

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: February 28, 2014

TO: Executive Committee
County Manager
County Attorney
County Clerk
Finance Director
News Media

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
FRIDAY, MARCH 7, 2014, AT 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Minutes of January 21, and 27, 2014
4. Appointments:
 - County Library Services Board: Lee Sauer (Town of Barton), Replacing Beverly Schroeder, Paul Rice, and Darlene Vosen, three-year terms 5/1/14 - 4/30/17
 - ADRC Board: Alan Peters and Sandy Zopf, three-year terms 4/15/14 - 4/18/17
 - Board of Health: Cynthia Sieloff, three year term 4/15/14 - 4/18/17
5. Presentation on County Manager Position (Statutory Authorities and §4.01 of the County Code)
6. Capital Improvement Policy and Procedure Presentation
7. Input for New Supervisor Orientation
8. Tentative Next Meeting Date: March 25, 2014 @ 9:00 a.m.
9. Entertain a Motion to Convene in Closed Session Pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to discuss status of Facilities Management contract.
10. Return to Open Session
11. Recruitment Status Reports: Human Resources Director, Medical Examiner, Planning and Parks Administrator
12. Investment Request for Proposal
13. Adjournment

Enclosures: *Minutes (2), CIP Policy, Statutory Authorities, §4.01 Code,*

Please see Other Side →

Executive Committee Agenda

March 7, 2014

Page 2

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 28th day of February 2014. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Express News, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.