

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED - AGENDA

DATE: March 14, 2013

TO: Executive Committee Christian Tscheschlok
Administrative Coordinator
County Attorney
County Clerk
Finance Director

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, MARCH 19, 2013, 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: January 22, 2013 and January 28, 2013
4. Appointment
 - County Library Services Board: Kieth Kriewaldt and Margaret McFadden, three-year term, 5/1/2013-4/30/2016
 - **Local Emergency Planning Committee: John Spartz, Indefinite Term**
5. Action on Setting Priority Issues for 2013-2015
6. Continue Discussion on Items in/not in the Proposed State Budget
 - Follow-up to Appearance by Legislators at County Board
 - Information from WCA Legislative Meeting
 - Other Information Sharing or Questions
7. Review and Action on County CDBG Manual Revisions Required by HUD
8. Resolution Request for Threshold, Inc.'s Upcoming 50th Anniversary
9. Reports by County Board Chairperson and Administrative Coordinator
 - Committee Reassignment (Finance and Administrative Services)
 - Radio Project Update
 - Upcoming Topics at March and April Administrative Services Committee
10. Next Meeting Date: Tuesday, April 23, 2013, at 9:00 a.m.
11. Adjournment

HJT:imd

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 14th day of March 2013. 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.