

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: March 24, 2014

TO: EXECUTIVE COMMITTEE
County Manager
County Attorney
County Clerk
Finance Director
News Media

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
MONDAY, MARCH 31, 2014 @ 8:30 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 March 7, 2014
4. Appointments:
 - Ethics Board: Dennis Melvin, three-year term 4/15/14 - 4/18/17
 - Human Services Board: Leslie Borman (citizen member), three-year term 4/16/14 - 4/18/17
5. Ordinance Amendment - County Manager Oversight of Department Heads
6. Consideration and Possible Revisions to County Internet Access Privacy Policy
7. Discuss Trends and Issues Regarding Chapter 55 Emergency Protective Placements at Samaritan Health Center
8. Reports
 - MMAC Cultural and Entertainment Needs Task Force Update - *Mark McCune*
 - Department Head Recruitment Update - *Joshua Schoemann*
 - Supervisor Orientation Dates and Related Information
 - Radio Committee Report - *Herbert Tennies*
 - Wisconsin Counties Association Report - *Herbert Tennies*
9. Next Tentative Meeting Date: April 29, 2014 @ 9:00 a.m.
10. 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.
11. Return to Open Session
12. Action on Item Discussed in Closed Session
13. Adjournment

Please see Other Side →

Executive Committee Agenda

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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 24th day of March, 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.