

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: March 27, 2012

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk
Finance Director
News Media

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 3, 2012, @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER **ROOM 1020**

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: February 21, 2012
4. Resolution Commending Germantown Boys Basketball Team Division I State Champions
5. Outsourcing Opportunities for County Operated Services
 - Discussion of Department Information Compiled
 - Recommendations for Next Executive Committee
6. Discussion and Possible Revision to §2.20(4) of the Washington County Code - Education and Culture Committee
7. Report on Wisconsin Senate Bill 275 - MATC Board Membership
8. Staffing Plan Change Request - County Board
9. Reports of County Board Chairperson and Administrative Coordinator
 - Plans for County Supervisor Orientation on April 11 and May 16
10. Next Tentative Meeting Date: Thursday, April 26, 2012, at 9:00 a.m.
11. Entertain a motion to convene into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; "namely to conduct annual performance reviews of County Attorney and Administrative Coordinator."
12. Return to Open Session
13. 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 27th day of March 2012. Notice was sent to the West Bend 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.