

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: April 16, 2013

TO: Executive Committee Debora Sielski
Administrative Coordinator Dale Schmidt
County Attorney
County Clerk
Finance Director

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 23, 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: March 19, 2013
4. Review and Action on Draft Report on Strategic Planning Results
5. Brownfields Grant Development and Steering Committee for 2013 Application - *Debora Sielski*
6. Review and Update Guidelines for WCA Committee and Training Participation and Reimbursement
7. Review and Recommendation on funding for Washington County Radio System Study and Enhancement Project
8. Reports by County Board Chairperson and Administrative Coordinator
 - Radio Project Update
 - Shared Costs for Library Intersystem Delivery of Materials
 - NACo recognizes April as National County Government Month
9. Next Meeting Dates: May 28, 2013, at 9:00 a.m., June 25, 2013, at 9:00 a.m., and July 30, 2013, at 9:00 a.m.
10. 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."
11. Return to Open Session
12. 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 16th day of April 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.