

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: April 19, 2012

TO: Executive Committee Economic Development - Washington County Executive Director  
Administrative Coordinator  
County Attorney  
County Clerk  
Finance Director  
News Media

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
THURSDAY, APRIL 26, 2012, @ 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: April 3, 2012
4. Distribution of List of County Board Chair's Committee Appointments
5. County Board Supervisor and Citizen Committee Appointments
  - County Board Supervisor Committee Appointments Requiring County Board Approval
    - Board of Adjustment
    - Health & Aging (Board of Health and ADRC)
    - Human Services Board
    - County Library Services Board
    - Planning, Conservation and Parks Committee
  - ADRC: Bette Koch, three-year term, effective 5/8/12-4/21/15
  - Board of Health: a) Patricia Hrobsky, three-year term, effective 5/8/12-4/21/15, b) replacement for Christian Klemmer, unexpired three-year term, effective 5/8/12-4/15/14; and c) replacement for Dr. Laura Radtke, unexpired three-year term, effective 5/8/12-4/15/14
  - Ethics Board: William Alderson, James Spella, three-year term, effective 5/8/12-4/21/15
  - Human Services Board: a) Sarah Follett, three-year term, effective 5/8/12-4/21/15; and b) replacement for Greg Young, unexpired three-year term effective 5/8/12-4/16/13
6. Progress Report from Economic Development Washington County - *Christian Tscheschlok, Executive Director*
7. Overview of Responsibilities of the Executive Committee
8. Information on Observance of 50<sup>th</sup> Anniversary of the Courthouse Building - May 16, 2012
9. Next Tentative Meeting Dates: May 22, 2012 @ 9:00 a.m., June 26, 2012 @ 9:00 a.m., and July 24, 2012 @ 9:00 a.m.
10. Future Agenda Items
11. Adjournment

HJT:Imd  
Enclosure

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 19th day of April 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.