

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Rick Gundrum, First Vice-Chair

Mark T. McCune, Second Vice-Chair

AGENDA

DATE: April 22, 2014

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

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 29, 2014 @ 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 of March 31, 2014
4. Overview of Responsibilities of the Executive Committee
5. Distribution of List of County Board Chairperson's Committee Appointments
6. County Board Supervisor Committee Appointments and Citizen Appointments Requiring County Board Approval
7. Reports
 - MMAC Cultural and Entertainment Needs Task Force Update
 - Proposed 2015-2019 Capital Improvement Plan (CIP) Summary; Proposed CIP Policy and Forms
 - Department Head Recruitment Update
 - Recodification Plan
 - County Internet Privacy Policy
8. Next Tentative Meeting Date
9. 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.
10. Return to Open Session
11. Action on Item Discussed in Closed Session
12. Adjournment

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 22nd day of April, 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.