

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: May 15, 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
TUESDAY, MAY 22, 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 26, 2012
4. Appointment: Board of Health, Dr. Michael Mangold (replacing Dr. Laura Radtke) unexpired three-year term, effective June 19, 2012, to April 15, 2014
5. Entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session: specifically, to consider proposals and the appropriateness thereof for the use of the County's Attraction Fund and the County's Impact RLF - *Christian Tscheschlok, Executive Director*
6. Return to Open Session
7. Possible Action on Closed Session Proposals
8. Overview of Departments and Organizations Reporting to Executive Committee
 - Administration
 - County Attorney/Child Support Agency
 - County Board
9. Introduction for 2013-2018 Capital Improvement Requests and Overview of Process
10. Discussion Regarding Start-up of a County Newsletter - Pros and Cons
11. Suggestion to Consider Indefinite Term for the Highway Commissioner Position Effective January 2013
12. Resolutions for Annual Conference of Wisconsin Counties Association
 - Support for Wisconsin Legislation Changing the Process for Setting Elected County Officials' Compensation
13. Reports from County Board Chairperson, Administrative Coordinator, and County Attorney
 - Pay Plan Study- Schedule Changes
 - Outsourcing - Report on Information Collected and Plans to Review
 - Mid-Wisconsin Federated Library System Board Vacancy
14. Next Tentative Meeting Dates: June 26, 2012 @ 9:00 a.m. and July 24, 2012 @ 9:00 a.m.
15. Future Agenda Items
16. Adjournment

HJT:imd

Affidavit of Posting→

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 15th day of May 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.