

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: June 18, 2013

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

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, JUNE 25, 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: May 28, 2013
4. Review and Propose Updated Duties for Administrative Coordinator Position (§4.01 Code)
5. Discuss Approach to Search for Administrative Coordinator Vacancy
6. Review and Recommend Supervisor Monthly Salary for 2014-2016 Board Term
7. Consider Updated Supervisor Reimbursement Guidelines for WCA Committee and Training Participation (§4.20 Code)
8. Discussion and Possible Action on RFP for County Staffing Study
9. Update on EDWC Projects - *Christian Tscheschlok*
10. 2014-2019 Capital Update Working Session - (**Bring Binders and Mailer Materials**)
  - Presentation and Discussion of Draft 2
  - EDWC Impact RLF and Attraction Fund Request
  - Progress on Samaritan Residential Units Planning
  - Request to Raze Old Slinger Highway Building
  - Further Questions and Direction for Draft 3
11. Next Meeting Dates: July 30, 2013, at 9:00 a.m. and August 27, 2013, at 9:00 a.m.

HJT:Imd

Attachments

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 18th day of June 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.