

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: June 21, 2012

TO: Executive Committee Mike McGinnis
Administrative Coordinator Dawn Sericati
County Attorney Steve Gonwa
County Clerk Christian Tscheschlok
Finance Director News Media

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 28, 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 of May 22, 2012, and June 6, 2012
4. Appointments: Mid-Wisconsin Federated Library System Board, Ethics Board, Land Information Council
5. Overview of Cabela's Project
6. Entertain a Motion to Convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session: specifically to discuss Cabela's Development Agreement
7. Return to Open Session
8. Possible Action on Closed Session Item
9. 2013 – 2018 Capital Update Working Session (bring materials provided at County Board meeting)
 - Financial Guidelines and Plans
 - Discuss Formula Allocations in CIP
 - Presentation and Discussion of Draft 2
 - Discuss Approach of Planned General Fund Projects
 - Information on I.S. Infrastructure and E911 System Replacement Projects – *Mike McGinnis, Dawn Sericati, Steve Gonwa*
 - Further Direction from Committee for Draft 3
10. Further Discussion of Strategic Planning Idea and Relation to Outsourcing Report
11. Report on Progress with Attraction Fund Project and Impact RLF Application
12. Entertain a motion to convene into closed session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchase 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 consider a proposal for the use of the County's Impact RLF"

See other side→

(Executive Committee Agenda – June 28, 2012, continued)

13. Return to Open Session
14. Report on Carlson Pay Plan Status and Schedule
15. Reports by County Board Chairperson, Administrative Coordinator, County Attorney
 - Status of MATC Board and Member Selection
 - Wisconsin County Executives & Administrators Meeting
 - GFOA Conference Report
 - Courthouse 50th Anniversary Celebration
16. Next Tentative Meeting Dates: Tuesday, July 24, 2012 @ 9:00 a.m. and August 28, 2012 @ 9:00 a.m.
17. Adjournment

HJT:lmd

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 21st day of June 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.