

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: July 9, 2013

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 16, 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: June 25, 2013
4. 2014-2019 Capital Update Working Session - **(Bring Binders and Mailer Materials)**
 - Review and Action on Requests from Highway, Parks, Facilities, and Facilities Projects at Fair Park
 - Review and Action on Funding Plan for Election Equipment
 - Review and Action on Proposed Samaritan RCAC Units and Adult Day Care
 - Review and Possible Action 2014-2019 Capital Improvement Program
5. Review Recruitment Schedule and Position Description for Administrative Coordinator (County Manager)
6. Reports from Chairperson, Administrative Coordinator, and County Attorney
 - Update on Staffing Study Request for Proposal and Timetable
7. Next Meeting Dates: July 30, 2013 at 9:00 a.m., August 27, 2013 at 9:00 a.m., and October meeting dates

HJT:lmd

Enclosures: *Minutes*

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 9th day of July 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.