

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: July 17, 2012

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

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 24, 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 June 28, 2012
4. Appointments: Administrative Services Committee, Board of Health, Ethics Board, Land Information Council, and Mid-Wisconsin Federated Library System Board
5. Discussion of Possible Strategic Planning Initiative
6. Report on Pay Plan Study and Comparison of New and Current
7. Reports by County Board Chairperson, Administrative Coordinator
 - Economic Development Projects Updates
 - Administrative Services Committee Action on Health Insurance Plans for 2013
8. Next Tentative Meeting Date: August 28, 2012, at 9:00 a.m., and September 2012
9. Adjournment

HJT:imd

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 17th day of July 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.