

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: August 20, 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, AUGUST 27, 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: July 16, 2013 (*enclosed*), August 20, 2013 (*will be distributed on 8/27/13*)
4. Review and Action on Revising 2014-2019 Capital Improvement Program
5. Draft Agreement for Election Equipment
6. Consider Per Diem Eligibility Threshold for Supervisors for 2014-2016 Term (See § 4.20(4)(c))
7. 2014 Department Budgets
 - Economic Development-Washington County
 - County Library Services Board
 - County Board
 - County Attorney
 - Administration
8. Input for Chairperson on 2013 WCA Conference Resolutions
9. Reports from County Board Chairperson, Administrative Coordinator, and County Attorney
 - Southern Housing Consortium Cooperative Agreement and Housing Rehab Program Funding
 - HIPAA/HITECH Compliance
 - Drivers Privacy Protection Act (DPPA) Compliance
 - Procedure and Form for Non-County Committee Assignments
10. Next Meeting Date: October 1, 2013, at 9:00 a.m.
11. Adjournment

HJT:imd

Enclosures: *Minutes, Budgets, CIP Revisions, Per Diem Ordinance, 2013 WCA Conference Resolutions, Non-County Committee Assignments Form, Draft Election Agreement*

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 20th day of August 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.