

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: August 21, 2012

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk
Finance Director
Economic Development -Washington County Executive Director
News Media

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, AUGUST 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: July 24, 2012
4. Ethics Committee Appointment
5. 2013 Department Budgets
 - Economic Development-Washington County
 - County Library Services
 - County Board
 - County Attorney
 - Administration
6. Report on Wisconsin Counties Association (WCA) Conference Resolutions - *Supervisor Daniel Stoffel*
7. Southern Housing Consortium Follow-up
 - Ordinance - Update References in Fair Housing Code (S.4.51)
 - Citizen Participation Plan and Public Hearing
8. Follow-up on Workforce Development Center Financial Directions
9. Consider Class Action Regarding Transfer Fees
10. Continue Consideration of Strategic Planning Efforts
11. Reports by County Board Chairperson and Administrative Coordinator
 - WCA Board Report
 - Pay Plan Updates from Administrative Services Committee
 - Galway Visit and Invitation
12. Next Tentative Meeting Date: September 18, 2012
13. Adjournment

HJT:imd

Enclosures: *2013 Budgets*

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 August 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.