

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: September 11, 2012

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

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 18, 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: August 21 and 28, 2012
4. Appointments
 - Civil Service: Mary Franz, five-year term effective 1/1/13-12/31/17
 - Landmarks Commission: Irene Blau, Beverly Schroeder, Daniel Schmidt, three-year term effective 1/1/13-12/31/15
 - Mid-Wisconsin Federated Library System Board: Ruth Schmitt, three-year term effective 1/1/13-12/31/15
 - Veterans Service Commission: Roger Cross, three year term effective 1/1/13-12/31/15
5. Indirect Costs for 2013 and the County Attorney Budget
6. Discuss Guidelines for Capital Plan Allocations Versus Specific Projects
7. Continue With Discussion for Planning 2013-2015
 - Identification of Any Issues Underway that Need Follow-Up (e.g. Outsourcing Study, Contract Administration, and Staffing Capacity)
 - Timing for a Working Session for Situational Assessment (SWOT) for County Government
 - Timing for a Working Session to Identify Individual and Consensus Priority Goals
8. Discuss Upcoming Possible Committee Agenda Items
 - Mid-Year Review of the County Attorney
 - Mid-Year Report by the Workforce Development Board
 - Attraction Fund Agreement with Economic Development-Washington County
 - Reports by County Board Chairperson and Administrative Coordinator
 - Southern Housing Consortium Update
9. Next Tentative Meeting Date: Tuesday, October 16, 2012 at 9:00 a.m.
10. 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 11th day of September 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.