

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

DATE: September 20, 2011

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

Register of Deeds  
Human Services Director

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
FRIDAY, SEPTEMBER 23, 2011 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: August 22, 2011
4. Appointments
  - Civil Service Commission: Randall Flemming, 5-year term effective 1/1/12-12/31/16
  - Landmarks Commission: Eileen Densow, Marilyn Filber, Tony Spaeth, 3-year term effective 1/1/12-12/31/14
  - Mid-Wisconsin Federated Library System Board: Daniel Stoffel, Judith Schaar, Beverly Schroeder, 3-year term effective 1/1/12-12/31/14
  - Veteran's Service Commission: Ken Herman, 3-year term effective 1/1/12-12/31/14
5. Outsourcing Opportunities for County Operated Services
  - Register of Deeds
  - Human Services Department
  - Other Updates from Departments With Current Initiatives
  - Next Department for October Meeting
6. Review of Resolutions for Wisconsin Counties Association Annual Conference
7. Review of Ordinance 4.04(11) Purchase of Services
8. Reports from Chairperson and Administrative Coordinator
  - Report from International City/County Management Association Conference
9. Next Meeting Date
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 20th day of September 2011. 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.