

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED - AGENDA

DATE: September 30, 2013

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk

Finance Director
Christian Tscheschlok
Debora Sielski
News Media

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 1, 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: August 27, 2013
4. Entertain a motion to convene into Closed Session pursuant to §19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a Closed Session; specifically, "to consider proposals and the appropriateness thereof for the use of the County's Attraction Fund." *Appearance: Christian Tscheschlok*
5. Return to Open Session
6. Action, as necessary, on Closed Session Proposals
7. Review Timeline and Procedures - County Manager Search
8. Reports from County Board Chairperson, Administrative Coordinator, and County Attorney
 - Wisconsin Counties Association Conference Report
 - HIPAA/HITECH Compliance (*Handout*)
 - Drivers Privacy Protection Act (DPPA) Compliance (*Handout*)
 - Updates to the County Board, Administration and Child Support 2014 Budget Requests
9. Next Meeting Dates: October 15, 2013 @ 8:30 a.m. and October 25, 2013 @ 9:00 a.m.
10. **Brownfields Grant Resolution - *Debora Sielski***
11. Adjournment

HJT:lm

Enclosures: *Minutes*

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 30th day of September 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.