

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: October 8, 2013

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

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, OCTOBER 15, 2013, AT 8:30 A.M.  
COURTHOUSE-GOVERNMENT CENTER **ROOM 3037**

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 of October 1, 2013
4. Entertain a motion to convene into Closed Session pursuant to Wis. Stat. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, "Interviews for County Manager Position."
5. Return to Open Session
6. Recommendation to the County Board Regarding Filling of the County Manager Position
7. Next Meeting Date: October 25, 2013 @ 9:00 a.m.
8. Adjournment

HJT:imd

Enclosures: *Minutes, Resumes*

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 8th day of October 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.