

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: October 9, 2012

TO: Executive Committee                      Economic Development-Washington County Executive Director  
Administrative Coordinator              W-O-W Workforce Development Inc. President  
County Attorney                              News Media  
County Clerk  
Finance Director

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, OCTOBER 16, 2012, FOLLOWING THE CONCLUSION OF THE OCTOBER 16, 2012,  
COUNTY BOARD MEETING  
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: September 18, 2012
4. Review Attraction Fund Agreement with Economic Development-Washington County
5. Mid-Year Report by the Workforce Development Board
6. Update on Plans for November Planning Session (SWOT)
7. Mid-Wisconsin Federated Library System Board Update - *Daniel Stoffel*
8. Reports by County Board Chairperson Administrative Coordinator, and County Attorney
  - Wisconsin Counties Association Annual Conference Update
  - Next Steps Following Pay Plan Decision of County Board
  - Act 10 Legal Status
  - West Bend Little League Membership
9. Next Tentative Meeting Dates: November 20, 2012, December 18, 2012, and January 22, 2013
10. Entertain a motion to convene into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; "namely to conduct mid-year performance review of County Attorney."
11. Return to Open Session
12. Adjournment

HJT:imd  
Enclosures

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 9th day of October 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.