

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: October 25, 2011

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

Jon Edgren, Highway Commissioner

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
TUESDAY, NOVEMBER 1, 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: September 23, 2011
4. Updates on Targeted Issues for 2010-2012 County Operations
5. Outsourcing Opportunities for County Operated Services
  - Highway Department
  - Other Updates from Departments With Current Initiatives
  - Next Department(s)
6. Reports from County Board Chairperson and County Attorney
  - WOW Workforce Development Board Annual Meeting
  - Department of Justice Webinar-Public Records and Open Meetings Laws
  - County Attorney - Professional Services per §4.04(11)
7. Next Meeting Date
8. 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 25th day of October 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.