

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: November 20, 2012

TO: Executive Committee Planning and Parks Department Administrator
Administrative Coordinator Human Resources Director
County Attorney Situational Assessment Participants
County Clerk News Media
Finance Director

FROM: Herbert Tennies, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, NOVEMBER 27, 2012, AT 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER **ROOMS 1020 AND 1026**

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. Working Session: Situational Assessment - *Facilitated by Paul Roback, UW Extension*
4. Minutes: October 16, 2012
5. Appointment: Ethics Committee - Dennis Melvin replacing Richard Becker unexpired three-year term effective 12/11/12 - 4/15/14
6. Request for Capital Plan Contingency Fund for Planning and Parks Department
7. Ordinance - Revise Appointment and Review Authority for Director of Human Resources
8. Reports by County Board Chairperson and Administrative Coordinator
 - Art Museum Grant
 - Highway Commissioner
9. Next Meeting Dates: December 18, 2012, January 22, 2013, and January 28, 2013
10. 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 20th day of November 2012. 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.