

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: November 29, 2011

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

Christian Tscheschlok, Economic Development Washington County
Linda Walter, Health Department
Linda Olson, Aging & Disability Resource Center

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 6, 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: November 1, 2011
4. Report on Revolving Loan Fund, Current Status and Past Results - *Christian Tscheschlok*
5. Proposed Service Agreements and Program Manuals for Revolving Loan Funds (RLF), Current and New Impact RLF
6. Entertain a motion to convene into Closed Session pursuant to Wis. Stats. §19.85(1)(e), deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session, specifically "to discuss the use of County Economic Impact grant funds to assist a private business attraction project, which will create additional jobs."
7. Return to Open Session
8. Outsourcing Opportunities for County Operated Services
 - Health Department
 - Aging & Disability Resource Center
 - Next Departments for January Meeting - Finance and Human Resources Departments
9. Report on Concealed Carry Posting, Proposed Ordinance and Amendments
10. Consider Observance of Courthouse 50th Anniversary in 2012
11. Consider Scheduling an Evening Board Meeting Another Month in 2012
12. Reports from County Board Chairperson and Administrative Coordinator
 - 2011 Act 75 (Fall Primary Date Moved Up to August) and Timing of Setting Salaries for Elected Department Heads
 - Status of New Pay Plan Study and Charlie Carlson Appearance at the January County Board
13. Next Meeting Dates - January 17, 2012, and January 30, 2012, (*Legislative Session*)
14. 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 29th day of November 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.