

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA-AMENDED

DATE: December 16, 2013

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk

Finance Director
Sara Schnoor
Michele Wiberg
News Media

FROM: Herbert Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 17, 2013, 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 12, 2013
4. Appointments
 - Mid-Wisconsin Federated Library System Board: Cindy Helt, (replacing Beverly Schroeder), unexpired three-year term effective January 14, 2014 through 12/31/2014
 - **Economic Development Board of Commissioners - Washington County: Joshua Schoemann three-year term effective February 5, 2014 through February 2017**
5. Presentation from PMA on WISC for Investment Options - *Michele Wiberg and Sara Schnoor, PMA*
6. Update and Next Steps on Metropolitan Milwaukee Association of Commerce's (MMAC) Cultural and Entertainment Needs Task Force - *Mark McCune*
7. Reports from County Board Chairperson and Administrative Coordinator
 - Changes to County Traffic Safety Commission, Coordinator
 - Wisconsin Counties Association Board Meeting
 - Status of Kerry Ingredients Loan Closing
8. Next Meeting Date: Tuesday, January 21, 2014, @ 9:00 a.m., and Monday, January 27, 2014, @ 8:30 a.m.
9. Adjournment

HJT:imd

Enclosure: *Minutes*

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 16th day of December, 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.