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To: WASHINGTON COUNTY BOARD OF CANVASS
Linda Doro
News Media

From: Brenda J. Jaszewski, County Clerk

Date: October 24, 2008

Re: BOARD OF CANVASS – GENERAL ELECTION
COURTHOUSE-GOVERNMENT CENTER

Thursday, November 6, 2008, at 9:00 a.m. in 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. The agenda will be as follows:

1. Call to Order
2. Conduct Official County Canvass from the Returns of the General Election held on November 4, 2008.
3. Adjourn or Recess

Monday, November 17, 2008, at 9:00 a.m. (If needed) – Room 2049

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. The agenda will be as follows:

1. Reconvene
2. Conduct Official County Canvass of any Late Arriving Military Ballots from the General Election held on November 4, 2008.
3. Adjourn

If a Board of Canvass member is unable to attend, please contact the County Clerk's office at (262) 335-4301.

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 meeting notice was posted in the office of the County Clerk on the 24th day of October 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown My Community NOW, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.