

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: October 20, 2008

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

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING  
MONDAY, OCTOBER 27, 2008 @ 9:00 A.M.  
COURTHOUSE-GOVERNMENT CENTER **ROOM 1014**

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, 2008
4. Appointments
  - Civil Service Commission: Larry Ceretto, five-year term effective January 1, 2009-December 31, 2013
  - Landmarks Commission: Eileen Densow, Marilyn Filber, Robert Meyer, three-year term effective January 1, 2009-December 31, 2011
  - Mid-Wisconsin Federated Library System Board: Daniel Stoffel, Patricia Geidel, Beverly Schroeder, three-year terms effective January 1, 2009-December 31, 2011
  - Veteran Services: Ken Herman, three-year term effective January 1, 2009-December 31, 2011
5. Background on Juvenile Intake-Proposed Changes – *Appearances: Judge David Resheske, District Attorney Todd Martens, Sheriff Dale Schmidt, Human Services Director Jim Strachota*
6. 2007-2009 County Government Operational Planning
7. Resolution: Support for the National Guard and Reserve
8. Resolution: Opposition to the United States Forest Service Travel Management Plan
9. Report from County Board Chair, Administrative Coordinator, County Attorney
  - WCA Convention Report
  - Highway Commissioner Transition
  - Status Report on Cabela's Transaction
10. Next Meeting Date: Tuesday, November 25, 2008
11. 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 20th day of October 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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.