

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AMENDED

### AGENDA

To: Executive Committee  
Washington County Legislative Representatives  
County Board Supervisors  
Department Heads  
News Media

From: Ken Miller, County Board Chair

Date: February 17, 2005

There will be an open meeting of the Executive Committee on Monday, February 21, 2005, at 8:30 a.m. in Room 1020 of the Washington County Courthouse, 432 E. Washington Street, West Bend.

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. Affidavit of Posting
3. Executive Committee and Washington County Legislative Discussion
  - *Overview of Legislative Issues that may Concern the County*
4. Minutes: January 25, 2005
5. **Appointment: Civil Service Commission, Larry Ceretto, unexpired term 5-year term effective 3/15/05-12/31/08**
6. 2004 Year end Transfers & Non-lapse Accounts
  - County Attorney
7. Resolution - Supporting Design/Build
8. Chairperson, Administrative Coordinator, County Attorney Reports
9. Next meeting date
10. Adjournment

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 NW 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 17th day of February 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, Kewaskum Statesman, 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.