

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

To: Executive Committee  
Administrative Coordinator  
County Attorney  
County Clerk  
News Media

From: Ken Miller, County Board Chair

Date: March 22, 2005

There will be a meeting of the Executive Committee on Tuesday, March 29, 2005, at 9:00 a.m. in Room 2131 of the Washington County Courthouse.

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. Minutes: 2/21/05
4. Appointments
  - Comprehensive Community Services Agency Board: Thomas Smith, Ruth Schmitt, 4/5/05-4/15/08
  - Health & Aging Committee: Ralph Hensel, Mary Callen, three-year term 4/5/05-4/15/08
5. Report on Economic Development Partnerships
6. Resolutions and Ordinances
  - Resolution Opposing Merger of UWWC with UW-Milwaukee
  - Commendation of Thomas Brigham, UWWC Dean
  - Information on Several Draft Ordinances Changes
7. Chairperson, Administrative Coordinator, County Attorney Reports
8. Next Meeting Date
9. Adjournment

KFM: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 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 22nd day of March 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.