Washington County Board of Supervisors

Thomas J. Sackett, Chair Daniel W. Stoffel, First Vice-Chair John W. Stern, Second Vice-Chair

AMENDED

ORGANIZATIONAL MEETING 2008-2010 SESSION

WASHINGTON COUNTY BOARD OF SUPERVISORS TUESDAY, APRIL 15, 2008 ROOM 1019 COURTHOUSE

IMMEDIATELY FOLLOWING ADJOURNMENT OF THE FINAL MEETING OF THE 2006-2008 SESSION

The following business will be brought before the Board for initiation, discussion, deliberation and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- A. Call to Order and Silent Prayer or Invocation and Pledge of Allegiance
- **B.** Affidavit of Posting of the Meeting
- C. Roll Call by County Clerk
- **D.** Administration of Oath of Office by County Clerk
- E. Adoption of Rules of Order (§2.06-Washington County Code)
- **F.** Election of Chairperson and Two (2) Vice Chairpersons (Motion to Suspend the Rules)
- **G.** Election of Executive Committee members (2)
- **H.** Election of Transportation Committee members (5)
- I. Resolutions
 - 2008 Resolution 1 Commendation of Harold W. Groth
 - 2008 Resolution 2 Commendation of Lawrence S. Hoffman
 - 2008 Resolution 3 Commendation of Donald N. Kempf
 - 2008 Resolution 4 Commendation of Mary A. Krumbiegel
 - 2008 Resolution 5 Commendation of David N. Radermacher
 - 2008 Resolution 6 Commendation of Thomas J. Sackett
 - 2008 Resolution 7 Commendation of James B. Schwartz
 - 2008 Resolution 8 Commendation of James E. Spindler
 - 2008 Resolution 9 Commendation of Maurice Strupp
 - 2008 Resolution 10 Commendation of Paul A. Tuchscherer
- J. Adjournment subject to the call of the Chair

UPCOMING COUNTY BOARD MEETINGS

May 13, 2008 June 10, 2008

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 8th day of April 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.