

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

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

From: Tom Sackett, County Board Chairperson

Date: January 16, 2007

There will be a meeting of the Executive Committee on Monday, January 22, 2007, at 9:00 a.m. in Room 1020 of the Washington County Courthouse – Government Center.

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. Meeting with State Legislators Representing Districts in Washington County
 - Welcome and Introductions
 - Comments from Legislators about the 2007 Session
 - County Support for Increased Use of Circuit Court Collections to Fund Court Operations at the County Level
 - Identification of Other County Legislative Priorities for 2007 for Future Discussion
4. Minutes: 12/19/06
5. Appointment
 - Comprehensive Community Services Agency Board: Rachel Rosenthal Garza, replacing Ruth Schmitt, unexpired three-year term, effective 2/13/07-4/15/08
6. Economic Development Washington County Updates
7. Resolution-Support for Adequate State Funding for Child Support Services
8. Overview of Process to Compile Strategic Plans of Departments for 2007-2009
9. Chairperson, Administrative Coordinator, County Attorney Reports
10. Next Meeting Date: February 27, 2007
11. Adjournment

TJS: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 16th day of January 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.