

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 21, 2008

There will be a meeting of the Executive Committee on **Monday, January 28, 2008, 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
Legislative Exchange Topic: Legislative Bills for 2008
Legislators
 - Bills of InterestCounty Officials
 - AB 576/SB 321 - State Public Defender and County Appointed Private Counsel
 - AB 678 -County Retaining of Fees
 - AB 582/SB 335 - Publication Requirements
 - After Wisconsin Act 420 - Library Cross Charges
4. Minutes: November 27, 2007 and December 11, 2007
5. Request for 2007 Non-Lapses and Transfers
 - County Attorney
 - County Board
6. County Library Services Board Appointments - Transition to May-April Terms
7. Recommendation to Study the Creation of a Human Services Department and Board effective May 1, 2008
8. Review Medical Examiner and Coroner Structures
9. Administrative Coordinator, County Attorney, County Board Reports
 - County Tourism Initiatives - Survey and Meeting Plans
10. Next Meeting: February 26, 2008 at 9:00 a.m.
11. Adjournment

TJS:lmd

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 21st day of January 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.