

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: February 19, 2008

There will be a meeting of the Executive Committee on Tuesday, February 26, 2008, at 9:00 a.m. in Room 2024 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. Minutes: January 28, 2008
4. Land Information Advisory Committee Appointment: Peter Miller replacing John Capelle, indefinite term
5. Discussion of County Board Transitions
 - Orientation Mailing and Meeting
 - Approaches for Identifying Supervisor Interests for Committee Appointments
 - Election Balloting Procedures for Executive and Highway Committees (*possible Ordinance Amendment*)
6. Comprehensive Planning Status Report : *Appearance by Assistant Administrator for Planning, Debora Sielski*
7. Human Services Study Update
8. UW-Washington County - City Agreement Updates
9. Clarify the Linkage between Aging and Disability Resource Center Board and Board of Health through Health & Aging Committee
10. County Attorney/Child Support -Transfers (Accounts/General Fund)
11. Wisconsin Counties Association Legislative Exchange Report
12. Next Meeting: March 25, 2008 at 9:00 a.m.
13. 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 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 19th day of February 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.