

Washington County Board of Supervisors

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

A M E N D E D

AGENDA

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

From: Tom Sackett, County Board Chairperson

Date: February 26, 2007

There will be a meeting of the Executive Committee on Tuesday, February 27, 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. Minutes: 1/22/07
4. Act 420 – County to County Charges for Circulations
5. Reports and Discussion on Items from the Wisconsin Counties Association Legislative Exchange
 - Governor's Budget Proposals and Legislative Issues
 - Administrators and Coordinators in Other Counties
6. Update from Long Term Care Reform Steering Committee
7. Request for 2006 Accounts to Non-lapse
8. Request for 2006 Account Transfers
9. Request for 2006 Transfers from General Fund
10. Plans for Executive Committee Meetings, March-July
11. Chairperson, Administrative Coordinator, County Attorney Reports
 - Child Support Funding Update – Deficit Reduction Act of 2005
 - Washington County v. Village of Jackson and St. Joseph's 04-CV-719 and PSC Docket No. 05-UI-109 status report, if any
 - **Status of Cabela's Agreement**
12. Next Meeting Date: March 27, 2007
13. Adjournment

TJS:lm

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 26th day of February 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.