

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: March 18, 2008

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

FROM: Tom Sackett, County Board Chairperson

RE: Executive Committee Meeting
Tuesday, March 25, 2008 @ 9:00 a.m.
Washington County Courthouse-Government Center Room 2024

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.

1. Call to Order
2. Affidavit of Posting
3. Minutes: February 26, 2008
4. Appointments:
 - Board of Health: Dr. Laura Radke, three-year term, effective 4/15/08 to 4/19/11
 - Ethics Board: Richard Becker, three-year term, effective 4/15/08 to 4/19/11
5. Transportation (Highway) Committee Election Process - Possible Ordinance Amendment - Section 2.06(17) of the Washington County Code
6. Order of Business - Proposed Ordinance Amendment - Section 2.04 of the Washington County Code
7. Review Supervisor Orientation Mailing and Set Meeting Date
8. Human Services Study Committee Report: Recommendations and Action
9. Reports from Chairperson, Administrative Coordinator and County Attorney
 - Follow-up on Workforce Development Board Questions
 - Highlights from National Association of Counties Legislative Conference
10. Next Meeting: April 29, 2008, at 9:00 a.m.
11. Entertain a motion to go into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; namely to conduct annual performance reviews of Administrative Coordinator and County Attorney."
12. Return to Open Session
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 18th day of March 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.