

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AGENDA

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

From: Kenneth Miller, County Board Chair

Date: March 21, 2006

There will be a meeting of the Executive Committee on Tuesday, March 28, 2006, at 9:00 a.m. in Room 2131 of the Washington County Courthouse.

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: February 14 and 20, 2006
4. Plans for Orientation New County Board Supervisors
5. Discussion of Proposed Constitutional Amendment to Limit County Revenues
6. Chairperson, Administrative Coordinator, County Attorney Reports
7. Next meeting date
8. Entertain a motion to go into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) and (e)
  - discuss and conduct the following specified public business of a competitive nature: Washington County status and position with regard to Quad Tool & Die loan through the Revolving Loan Fund Program.
  - 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."
9. Return to open session and take action, as necessary and appropriate, regarding topics discussed in closed session.
10. Adjournment

KFM: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 21st of March 2006. 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.