

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: March 21, 2007

There will be a meeting of the Executive Committee on Wednesday, March 28, 2007, 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: 2/27/07
4. Appointments
 - Comprehensive Community Services Agency Board: Donald Berchem, Donald Kempf, Greg Young, Lynn Dee Murphy (replacing Patricia McIntee), three-year term, effective 4/17/2007 to 4/20/2010
 - Ethics Board: John Zorbini, three-year term, effective 4/17/2007 to 4/20/2010
 - Board of Health (Health & Aging Committee): Doreen Weibel, three-year term, effective 4/17/2007 to 4/20/2010
5. Resolutions
 - Transfer from the General Fund - Contribution Toward Memorial Proposed for Old Courthouse Square
 - Support for Campaign Finance Reform at All Levels of Government
 - Oppose Use of Real Estate Transfer Fees for Unrelated County Funding
6. Statutory Duties of County Administrator
7. Distribution of County Operational Planning Materials, 2007-2009
8. Chairperson and Administrative Coordinator Reports
9. Next Meeting Date
10. Entertain a motion to go into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c)
 - 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."
11. Return to open session
12. 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 March 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, 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 the meeting.