

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: April 22, 2008

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

FROM: Herb Tennes, County Board Chairperson

RE: Executive Committee Meeting  
Tuesday, April 29, 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: March 25, 2008
4. Review Executive Committee Responsibilities
5. Presentation of County Committee Appointments
  - Wisconsin Counties Association Participation
  - Consider Additional Members to Health & Aging Committee and related Boards
  - Consider Land Information Advisory Committee Status
6. Organizational Meeting Election Process
7. Status Report on Targeted Issues for 2007-09
8. Overview of County Attorney/Child Support
9. Overview of County Administration
10. Report of County Attorney and Administrative Coordinator
  - Washington County vs. Hooper Corporation; Case No. 07-CV-303
  - Review of Priorities for County Board Meeting Reports
11. Next Meeting
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 22nd day of April 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.