

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

AGENDA

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

From: Tom Sackett, County Board Chairman

Date: June 14, 2006

There will be a meeting of the Executive Committee on Tuesday, June 20, 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: 5/23/06
4. Appointment: CCSA Board, Sara Follet, three-year term, 7/11/06-4/21/09
5. Working Session on 2007-2012 Capital Improvement Program Update (**PLEASE BRING CAPITAL BINDERS**)
 - Sheriff's Department Projects – Appearance by Sheriff Brian Rahn
 - Discussion of other revisions to Draft 1 requests
 - Any items to be prepared for July session
6. Request to have a sales tax referendum question on the Fall ballot - Appearance by Supervisor Mark McCune
7. Administrative Coordinator, County Attorney Reports
 - Child Support Funding for 2007 and beyond
 - Ziegler v. Washington County 05-CV-746 status report
8. Next meeting Date: July 25, 2006
9. Entertain a motion to go into "Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) and (g)"
 - discuss and conduct the following specified public business of a competitive nature: Washington County status and position with regard to Quad Tool & Design Revolving Loan Fund Default
 - confer with legal counsel with respect to pending litigation between Washington County v. Village of Jackson and St. Joseph's Hospital, Washington County Case No. 04-CV-719
10. Return to open session and take action, as necessary and appropriate, regarding topics discussed in closed session
11. Briefing to Prepare for Upcoming EOC Exercise and action, as necessary and appropriate - Rob Schmid, Emergency Management Coordinator
12. Adjournment

TJS:lmd

Enclosures: Drafts #2 & #1 Capital Update Summary

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 14th day of June 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.