

# 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

UWWC Dean David Nixon  
Samaritan Administrator Ed Somers  
Sheriff Dale Schmidt

From: Tom Sackett, County Board Chairperson

Date: June 19, 2007

There will be a meeting of the Executive Committee on Tuesday, June 26, 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. Executive Minutes of April 23, and June 12, 2007 and Jt. Executive and Finance Committees of May 21, 2007
4. Appointments
  - Landmarks Commission: Kathleen Shaver, replacing an unexpired three-year term served by Paul Quick, effective 6/12/07-12/31/07; Marilyn Filber, filling a vacant unexpired term, effective 6/12/07-12/31/08
5. 2008-2013 Capital Plan Update Working Session  
*Appearances: UWWC Dean David Nixon, Samaritan Administrator Ed Somers, Sheriff Dale Schmidt*
6. 2007-2009 County Government Plans
7. County Administrator 2007 Ordinance 8
8. 2008-2010 County Board for Budgeting 2007 Ordinance 9
9. Chairperson and Administrative Coordinator Reports
  - State Budget Update
  - Milwaukee 7 Strategic Framework
10. 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 19th day of June 2007. 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.

