

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: June 16, 2008

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

Washington County Legislative Representatives  
County Board Supervisors  
Department Heads

FROM: Herb Tennies, County Board Chairperson

RE: Executive Committee Meeting  
Monday, June 23, 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. Executive Committee and Washington County Legislative Discussion  
Legislative Exchange Topic: Taking Stock, 2008  
Legislators: State Government Highlights and Concerns  
County Officials: Engineering Program Funding Expectations for UWWC  
Job Service Consolidation and Participation in Washington County Workforce Development Ctr.  
Child Support State-County Partnership and Results
4. Minutes: May 27, 2008
5. Working Session on 2009-2014 Capital Improvement Program, Draft 2
  - Appearances: Sheriff, Highway Commissioner, Planning and Parks Administrator
6. Ordinance Amendment 2.20 (4) (b): Add a Second Board Supervisor on Board of Historical Society
7. Report from County Board Chair, Administrative Coordinator, County Attorney
  - Request to Discuss County Administrator Structure at July Executive Committee Meeting
8. Next Meeting: Tuesday, July 22, 2008
9. Adjournment

HJT: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 16th day of June 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.