

# 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  
Finance Director  
News Media

Museum of WI Art Executive Director  
Fair Park Director  
Highway Commissioner  
Sheriff

From: Tom Sackett, County Board Chairperson

Date: July 12, 2007

There will be a meeting of the Executive Committee on Friday, July 20, 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. 2008-2013 Capital Plan Update Working Session
  - A. Museum of WI Art Executive Director Thomas Lidtke
  - B. Fair Park Director Nancy Justman
  - C. Highway Commissioner Ken Pesch
  - D. Sheriff Dale Schmidt
  - E. Review of Draft 3
  - F. Discussion and Direction for Next Meeting
4. Next Meeting Date/ Time: July 24, 2007 at 9:00 a.m.
5. Adjournment

TJS:lmd

Enclosure: Draft 3

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 12th day of July 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.