

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

From: Tom Sackett, County Board Chairperson

Date: July 17, 2007

There will be a meeting of the Executive Committee on Tuesday, July 24, 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. Minutes: June 26, 2007
4. Further Consideration of 2007 Ordinance 9
5. 2007 Resolution - Support for Campaign Finance Reform at All Levels of Government
6. Report on Intercounty Library Charges
7. Review and Recommendations on 2008-2013 Capital Improvement Program
8. Work Plan for 2007-09 Targeted Issues
9. Report on NACo Annual Conference
10. Administrator, County Attorney, County Board Reports
 - Child Support Funding in Light of Deficit Reduction Act - Budget Impact
 - Washington County v. Hooper Corporation Case No. 07-CV-303
11. Next Meeting Date/ Time - August 28 at 1 p.m.
12. Adjournment

TJS:lm

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 17th 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.