

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: July 18, 2006

There will be a meeting of the Executive Committee on Tuesday, July 25, 2006, at 9:00 a.m. in Room 1000A of the Washington County **Public Agency 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: 6/20/06, 7/11/06
4. Appointments
 - Landmarks Commission: Marilyn Merten, replacing Joan Baumgartner three-year term, 8/9/06-12/31/07
 - Wisconsin Counties Association 2006 Annual Conference Voting Delegate: Donald Kempf, Charlene Brady (alternate)
5. Action on 2007-2012 Capital Improvement Program Update
6. Orientation regarding Child Support Agency Operations
7. Chairperson, Administrative Coordinator, County Attorney Reports
 - Ziegler v. Washington County 05-CV-746 status report
8. Next meeting Date: August 22, 2006 or alternate date
9. Adjournment

TJS:lmd

Enclosures: Capital Update Summary 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 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 18th day of July 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.