

# 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  
County Clerk  
News Media

From: Tom Sackett, County Board Chairman

Date: August 15, 2006

There will be a meeting of the Executive Committee on Tuesday, August 22, 2006, at 1:00 p.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: 7/25/06
4. Appointments
  - County Library, replacing Reeta Huber unexpired three-year term, 9/12/06-11/30/08
5. Review & Action on 2007 Budgets
  - Library
  - Economic Development
  - County Board
  - County Attorney/Child Support
  - Administration
6. Review of Proposed Resolutions for Wisconsin Counties Annual Meeting
  - Recommending Legislation Setting Limits on Noneconomic Damage Awards in Medical Malpractice Cases
  - Opposing Federal Cuts to the State's Child Support Program
  - Opposing the Taxpayer Protection Amendment
7. Chairperson, Administrative Coordinator, County Attorney Reports
  - Report on National Association of Counties Annual Conference
8. Next meeting Date: 9/26/06
9. 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 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 15th day of August 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.