

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 Jack Caldwell, Economic Development-Washington County
Administrative Coordinator
County Attorney
County Clerk
Finance Director
News Media

From: Tom Sackett, County Board Chairperson

Date: August 21, 2007

There will be a meeting of the Executive Committee on Tuesday, August 28, 2007, at 1:00 p.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: July 20, and 24, 2007
4. Appointment: Mid-Wisconsin Federated Library Systems Board: Patricia Geidel, replacing Amy Bauer, unexpired term effective 9/11/07-12/31/08
5. Resolution - Support to Repeal or Amend 2005 Wisconsin Act 420 - Inter County Library Charges
6. Review & Action on 2008 Budgets
 - Library
 - Economic Development - *Appearance by Jack Caldwell, Executive Director*
 - County Board
 - County Attorney/Child Support
 - Administration
7. Administrator, County Attorney, County Board Reports
 - County Transit Planning Updates for 2008
 - Tentative Schedule for completing Capital Update and for 2007 Borrowing
8. Next Meeting Date/ Time - September 25, 2007, at 9:00 a.m.
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 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 21st day of August 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.