

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

To: Executive Committee
Administrative Coordinator
County Attorney
Library Chairperson
County Clerk
News Media

From: Ken Miller, County Board Chair

Date: August 24, 2005

There will be a meeting of the Executive Committee on Wednesday, August 31, 2005, at 9:00 a.m. in Room 2049 (County Clerk's Conference Room) of the Washington County Courthouse.

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 26, 2005
4. Appointment
 - Veterans Services Commission: Michael Eggleston, unexpired three-year term , 9/13/05-12/31/07
5. Proposed Sales Tax Resolution
6. Regional Approach to the Cabela's Development - Proposed Borrowing Resolution
7. Consider Public Policy Forum Membership
8. Review and Action on 2006 Budget and Out-of-State Travel
 - Library
 - County Attorney
 - County Board
 - Economic Development
 - Administration
9. Chairperson, Administrative Coordinator, County Attorney Reports
 - Status report on pending litigations
10. Next Meeting Date
11. Adjournment

KFM:lmd

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 24th day of August 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, 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.