

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: August 19, 2008

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk
Finance Director
Economic Development - Jack Caldwell
News Media

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, AUGUST 26, 2008 @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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.

1. Call to Order
2. Affidavit of Posting
3. Minutes: July 22, 2008
4. Appointment: WOW Workforce Development Board
5. Consider Juror Appreciation Resolution
6. Consider Request from Museum of Wisconsin Art for one-time County Funding Support
7. Review & Action on 2009 Budgets
 - Library
 - Economic Development - *Appearance by Jack Caldwell, Executive Director*
 - County Board
 - County Attorney/Child Support
 - Administration
8. Report from County Board Chair, Administrative Coordinator, County Attorney
 - Committee Roles for Development of Grounds Master Plan
9. Next Meeting: Tuesday, September 23, 2008
10. Adjournment

HJT: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 19th day of August 2008. 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.