

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: September 19, 2006

There will be a meeting of the Executive Committee on Tuesday, September 26, 2006, at 9:00 a.m. in Room 3224 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: 8/22/06
4. Appointments
 - County Library Services Board: Maurice Strupp, three-year term, 12/1/06-11/30/09
 - Civil Service Commission: Sherry Thoele, five-year term, 1/1/07-12/31/11
 - Landmarks Commission: Zona Miske, Barbara Wenzlaff, Irene Blau, Beverly Schroeder, three-year term, 1/1/07-12/31/09
 - Veterans Service Commission: Dean Schatz, replacing Lloyd Kiel, three-year term, 1/1/07-12/31/09
- Elections
 - Mid-Wisconsin Federated Library System Board: Ruth Schmitt, three-year term, 12/1/06-11/30/09
5. Report from Wisconsin Counties Association Annual Conference
6. Review of 2007 Goals for Administration
7. Consider Possible Student Placement from UW-Oshkosh with Administration
8. Outlay-Child Support – Filing Cabinets
9. Chairperson, Administrative Coordinator, County Attorney Reports
 - Washington County v. Village of Jackson and St. Joseph's Hospital – status report
10. Next meeting Date
11. 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 19th day of September 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.