

Washington County Board of Supervisors

Kenneth F. Miller, Chair
Herbert J. Tennies, First Vice-Chair
Daniel W. Stoffel, Second Vice-Chair

AMENDED

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

From: Ken Miller, County Board Chair

Date: **September 22, 2005**

There will be a meeting of the Executive Committee on Tuesday, September 27, 2005, at 9:00 a.m. in Room 1041 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: August 31, 2005
4. Appointments
 - Mid Wisconsin Federated Library System Board: Daniel Stoffel, Amy Bauer, Beverly Schroeder, three-year term, 12/1/05-12/31/08
 - County Library Services Board: Charlene Brady, Rita Huber, Beverly Schroeder, three-year term, 12/1/05-11/30/08
 - Landmarks Commission: Eileen Densow, Robert Meyer, three-year term, 1/1/06/12/31/08
 - Veterans Service Commission: Ken Herman, three-year term, 1/1/06-12/31/078
5. **Cabela Inc. Agreement(s)**
6. Consider 2005 Resolution - Amendment to Internet Access Privacy Policy
7. Ordinance Amendments
 - Record Retention/Destruction
 - Chapter 5 - Political Activity
 - Ethics Code
8. Report from Wisconsin Counties Association Annual Meeting
 - Information on Presentations
 - Actions at the Annual Meeting
 - Recommendations by the Executives and Administrators Association
9. Chairperson, Administrative Coordinator, County Attorney Reports
 - Kelo v. City of New London. U.S. Supreme Court case report
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 22nd day of September 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.