

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: September 16, 2008

TO: Executive Committee
Administrative Coordinator
County Attorney
County Clerk
Finance Director
News Media

FROM: Herb Tennes, County Board Chairperson

RE: EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 23, 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: August 26, 2008, and September 9, 2008
4. Appointments
 - WOW Workforce Development Board: Julie Mueller, Gemini, Inc. replacing Linda Olson
 - County Library Services Board: Mark McCune, Amy Bingen, Beverly Schroeder, three-year term, effective December 1, 2008 through April 30, 2011.
5. Review of Selected Resolutions for Wisconsin Counties Annual Convention
6. Report from County Board Chair, Administrative Coordinator, County Attorney
7. Presentation on the Status of Video Conferencing in Washington County *9:45 a.m. Appearance by: Clerk of Courts Kris Deiss, District Court Administrator Mike Neimon, and Washington County Judge Andrew Gonring*
8. Meeting dates for October and November
9. 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 16th day of September 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.