

# Washington County Board of Supervisors

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

## AGENDA

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

From: Ken Miller, County Board Chair

Date: October 5, 2005

There will be a meeting of the Executive Committee on Wednesday October 12, 2005, at 9:00 a.m. in Room 1026 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: 9/27/05
4. Appointment
  - Civil Service Commission: Thomas Brigham, 5-year term, effective 1/1/06-12/31/10
5. Consider Increase to County Board Supervisor's Salaries
6. Entertain a motion to convene in closed session pursuant to Secs. 19.85(1)(e) and (g), Wis. Stats. for purposes of deliberating or negotiating the purchase of public property and the investing of public funds for which competitive or bargaining reasons require the closed session, specifically, to discuss the terms and conditions of the Cabela's Inc. agreement(s) and to confer with legal counsel regarding potential litigation in relation to the Cabela's Inc. project
7. Return to Open Session
8. Action, as necessary and appropriate regarding Cabela's Inc. Agreement(s) and strategies to be employed in potential litigation in relation to the Cabela's Inc. project
9. Chairperson, Administrative Coordinator, County Attorney Reports
  - Status Report re: Washington County v. Village of Jackson and St. Joseph's Hospital; Case No. 04-CV-719
  - Record Retention/Destruction Ordinance
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 5th of October 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.