

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA - AMENDED

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

From: Tom Sackett, County Board Chairperson

Date: October 25, 2007

There will be a meeting of the Executive Committee on Monday, October 29, 2007, at 9:00 a.m. in Room 1020 of the Washington County Courthouse – Government 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: 9/25/07 Joint Executive and Finance Committee Minutes and 9/25/07 Executive Committee Minutes
4. Appointments
 - Civil Service Commission: Mary Franz, five-year term effective 1/1/2008-12/31/2012
 - Landmarks Commission: Marilyn Merten, Norbert Dettmann, Kathleen Shaver, three-year terms effective 1/1/2008-12/31/2010
 - Mid-Wisconsin Federated Library Systems Board: Polly Edgar, Gary Morgenstern, three-year terms effective 1/1/2008-12/31/2010
 - Veterans Service Commission: Michael Eggleston, three-year term effective 1/1/2008-12/31/2010
5. Development of Informational Materials about County Board Service for Candidates and the Public
6. Wisconsin Counties Association Conference report and Wisconsin Way meeting in Waukesha
7. Progress and Next Steps on 2007-2009 County Government Plans, Targeted Issues
8. **Resolution to Participate in Family Care - Management Assignments**
9. County Attorney Report
 - Washington County Fair Park Meter Replacement
 - Special Assessment Collection Reconciliation
10. Entertain a motion to convene into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(g) for purposes of conferring with Legal Counsel regarding pending litigation, specifically, Washington County v. Hooper Corporation; Case No. 07-CV-0303
11. Return to Open Session
12. Action or authorization as appropriate and necessary regarding strategies to be employed in pending litigation
13. Next Meeting Date/ Time
14. Adjournment

TJS: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 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 25th day of October 2007. 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.