

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: October 23, 2006

There will be a meeting of the Executive Committee on Monday, October 30, 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: 9/26/06
4. Appointments
 - Board of Health: Dr. Laura Radtke, replacing Mary Callan, unexpired three-year term, 12/12/06-4/15/08
5. Economic Development Update – Transition of Revolving Loan Fund
6. Plans for Long-term Care Reform County Steering Committee
7. Continue Discussion on County Organization: Administrator vs. Administrative Coordinator Form
8. Proposed Resolution Urging Utility Tax-Sharing Laws
9. Status and Action on Federal and State Funding of County Child Support Agencies
10. Chairperson, Administrative Coordinator, County Attorney Reports
 - Washington County v. Village of Jackson and St. Joseph's Hospital Case No. 04-CV-719 status report
 - Washington County vs. Ziegler Case No. 05-CV-746 status report
11. Next meeting Date
12. 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 23rd day of October 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.