

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

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

From: Tom Sackett, County Board Chairperson

Date: November 20, 2007

There will be a meeting of the Executive Committee on Tuesday, November 27, 2007, at 9:00 a.m. in Room 2024 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. Meeting with State Legislators Representing Districts in Washington County
 - Legislative Exchange Topic: 2007-2009 State Budget
 - Legislators - How does it look from the State Capitol?
 - County Officials - How does it look from the Courthouse?
4. Next Meeting Date: Legislative Exchange January or February?
5. Minutes: October 29, 2007
6. Appointments
 - Veterans Service Commission: Roger Cross, replacing the unexpired three-year term of Dean Schatz, effective 12/11/07-12/31/09
7. Department Reorganization Proposal: Real Property Lister Office as Part of Register of Deeds
8. Administrative Coordinator Report
 - ◆ Capital Projects Organizing; Resolution for Museum Funding Pending
9. 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
10. Return to Open Session
11. Action or authorization as appropriate and necessary regarding strategies to be employed in pending litigation
12. 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 20th day of November 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.