

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 21, 2006

There will be a meeting of the Executive Committee on Tuesday, November 28, 2006, at 9:00 a.m. in Room 3029 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: 10/30/06
4. Resolution - Revolving Loan Fund Responsibilities
5. Resolution – Creation of Land Preservation Program after Ratification by Public Referendum
6. Resolution – Referendum Question
7. Chairperson, Administrative Coordinator, County Attorney Reports
 - Information regarding County Administrators in Other Counties
 - 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
8. Next meeting Date
9. Adjournment

TJS:lm

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 21st day of November 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.