

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

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

From: Tom Sackett, County Board Chairperson

Date: December 13, 2006

There will be a meeting of the Executive Committee on Tuesday, December 19, 2006, at 9:00 a.m. in Room 1014 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: 11/28/06
4. **Appointment**
 - **Civil Service Commission: Randall Flemming, replacing Sherry Thoele, five-year term effective 1/9/07-12/31/11**
5. Adopt Wording for Resolutions: Creating Land Preservation Program and Setting Related Referendum Question to be Considered at January County Board Meeting
6. County Attorney/Child Support Outlay
7. Child Support Summit and Federal Deficit Reduction Act of 2005 Report
8. Review and Discussion of 2007 County Legislative Issues
9. Consider January Meeting with Area State Legislators
10. Chairperson, Administrative Coordinator, County Attorney Reports
 - Public Service Commission Update
 - **Annual Reports Procedures**
11. Next Meeting Date
12. 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 13th day of December 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.