

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AGENDA

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

From: Ken Miller, County Board Chair

Date: December 13, 2005

There will be a meeting of the Executive Committee on Wednesday, December 21, 2005, at 9:00 a.m. in Room 2131 of the Washington County Courthouse.

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: November 29, 2005
4. Appointment
  - Local Emergency Planning Committee: Laura Montgomery, indefinite term
5. Continue Discussion of Financial and Organizational Options for addressing debt burdens on Washington County Golf Course
6. Review of Cabela's Grant Agreement
7. Update on Records Retention Ordinance
8. County Attorney/Department of Social Services IV-E Federal Funding Contract
9. Pay, Duties and Hours for Next County Board Chairperson
10. Economic Development Update - Milwaukee 7 Report
11. Chairperson, Administrative Coordinator, County Attorney Reports
12. Next Meeting Date
13. Adjournment

KFM: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 14th of December 2005. 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.