

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

TO: HUMAN SERVICES BOARD  
Administrative Coordinator                      CCSA Program Director  
County Board Chairperson                      DSS Director  
County Attorney                                      News Media  
County Clerk

FROM: Herbert J. Tennies, Chairperson

DATE: May 8, 2008

The HUMAN SERVICES BOARD will meet on Thursday, May 15, 2008, at 9:00 a.m. in Room 1023 of the 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. Election of Chairperson and Vice-Chairperson
4. Minutes of CCSA Board from 3/27/08 and DSS Board from 3/17/08
5. Review of Human Services Study Report – Doug Johnson, Administrative Coordinator
6. Plans for Public Hearing on 2009 Human Services – Jim Strachota
7. Approval of Transfer of CCSA Funds to Outlay for Used Sheriff's Vehicle Purchase
8. Next Meeting Date
9. Closed session pursuant to s.19.85(1)(c) Wis. Stats. to conduct an interview and consider employment of a Human Services Director
10. Return to Open Session
11. Motion regarding appointments of Human Services Director and Deputy Director
12. Adjournment

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 8th day of May 2008. 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.