

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

A M E N D E D **AGENDA**

To: Executive Committee
Finance Committee
Administrative Coordinator
County Attorney

County Clerk
Finance Director
News Media

From: Tom Sackett, County Board Chairperson

Date: September 19, 2007

There will be a joint meeting of the Executive and Finance Committees on Tuesday, September 25, 2007, at 9:00 a.m. in Room 2024 of the Washington County Courthouse – Government Center. Immediately following, the Executive Committee will meet for their regular meeting.

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:

EXECUTIVE AND FINANCE COMMITTEE JOINT MEETING AGENDA

1. Call to Order
2. Affidavit of posting
3. Reconsideration of 2008-2013 Capital Improvement Program Beginning with Alternative Proposal to Reduce Proposed Capital Borrowing by \$1 million
4. Motion Requesting \$490,000 Transfer from the General Fund-Sewer Assessment Fees Account toward Costs of new Exhibit Hall at Fair Park
5. Motion Requesting \$250,000 Transfer from the General Fund as a Contribution to the Museum of Wisconsin Art Construction Project
6. Adjournment of the Executive and Finance Committee joint meeting

EXECUTIVE COMMITTEE MEETING AGENDA - A M E N D E D

1. Call to order
2. Affidavit of posting
3. Minutes: August 28, 2007
4. Appointments
 - ▶ County Library Services Board: Frank Beesten, Kieth Kriewaldt, Darlene Vosen, three-year terms, effective 12/1/07-11/30/10
 - ▶ Local Emergency Planning Committee: Darryl Pree, replacing Thomas Ravn, indefinite term
5. Proposal to Reduce the Number of County Board Supervisors - *Appearance: Supervisor Mark McCune*
6. Proposal to Combine the Highway and Transit Committees and Departments effective April 2008
7. Plans and Proposed Resolutions to Implement Pending Capital Projects
 - ▶ **Resolution Authorizing Sheriff's Department Addition Construction in Project**
8. County Attorney Report re: Plans for County Board E-mail and Internet Access
9. Next Meeting Dates: October 30 and November 27, 2007, at 9:00 a.m.
10. Adjournment

TJS: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 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 19th day of September 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.