

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

TO: Steering Committee Members  
County Board Chairperson  
County Clerk  
News Media

FROM: Daniel W. Stoffel, Chairperson

Date: February 15, 2008

The Long Term Care Steering Committee (Human Services Study Committee) of the Washington County Board of Supervisors will meet on **Thursday, March 20, 2008, at 9:00 a.m. in Room 1113A & B 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, which 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. Review of Minutes from February 25, 2008
4. Review Comments on Study Report and Proposed Human Services Board and Department
5. Review Updated Draft Human Services Study Report
6. Recommendation to Executive Committee and County Board (Draft Resolution to be distributed at meeting)
7. Adjournment

Enc: March 10 Draft Study Report (also on county web site).

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 13th day of March 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.