

1 **EXECUTIVE COMMITTEE**

2 West Bend, WI
3 Courthouse – Room 2131

February 20, 2006
9:03 a.m.

4
5 Present: Kenneth Miller, James Spindler, Daniel Stoffel, and Paul Tuchscherer. Excused:
6 Herbert Tennies.

7
8 Also present: County Attorney Kim Nass and Administrative Assistant Linda Doro.

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10 Chairperson Miller called the meeting to order at 9:03 a.m. and read the Affidavit of Posting.

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12 **MINUTES**

13 Moved by Mr. Spindler, seconded by Mr. Tuchscherer to approve the January 30, 2006, minutes
14 as presented. Motion carried.

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16 **ECONOMIC DEVELOPMENT NON-LAPSING ACCOUNT**

17 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to approve non-lapsing the 2005 fund
18 balance in the Economic Development account to 2006. Motion carried.

19
20 **COUNTY ATTORNEY NON-LAPSING ACCOUNT**

21 Moved by Mr. Spindler, seconded by Mr. Stoffel to approve non-lapsing the 2005 fund balance in
22 the Attorney account to 2006. Motion carried.

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24 **CHAIRPERSON AND COUNTY ATTORNEY REPORTS**

25 Chairperson Miller reported on the February 7-8, 2006, Wisconsin Counties Association
26 Legislative conference and legislative successes during the 2005-2006 legislative session.
27 Chairperson Miller presented an update on the Washington County Economic Development
28 Corporation.

29
30 Ms Nass reported on the Washington County vs Village of Jackson Summary Judgement
31 scheduled for February 28, 2006, and the Ziegler vs Washington County Scheduling Conference
32 for March 2, 2006.

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34 **NEXT MEETING DATE**

35 The Executive Committee will meet on Tuesday, March 28, 2006, at 9:00 a.m.

36
37 **ADJOURNMENT**

38 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to adjourn the meeting at 10:00 a.m.
39 Motion carried.

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