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3 **EXECUTIVE COMMITTEE**

4 West Bend, WI  
5 Government Center – Room 1041

September 9, 2008  
8:30 a.m.

6 Present: Charlene Brady, Mark McCune, Daniel Stoffel, and Herbert Tennes. Excused: John  
7 Stern

8  
9 Also present: Administrative Coordinator Doug Johnson, County Attorney Kim Nass,  
10 Washington County Economic Development Director Jack Caldwell, and Administrative  
11 Assistant Linda Doro.

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13 Chairperson Tennes called the meeting to order at 8:30 a.m. and read the affidavit of posting.

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15 **CONSIDER 2008 RESOLUTION 34 - COMMUNITY DEVELOPMENT BLOCK GRANT**  
16 **FOR ECONOMIC DEVELOPMENT - REVOLVING LOAN FUND - MILK VOLUME**  
17 **PRODUCTION (MVP) PROGRAM (VOLM FARM)**

18 Moved by Mr. McCune, seconded by Ms. Brady to approve 2008 Resolution 34 - Community  
19 Development Block Grant for Economic Development - Revolving Loan Fund - Milk Volume  
20 Production (MVP) Program (Volm Farm), and forward to the County Board. Motion carried.

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22 **ADJOURNMENT**

23 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn the meeting at 8:36 a.m. Motion  
24 carried.

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Brenda J. Jaszewski, County Clerk