



**COUNTY CLERK'S OFFICE**

Julianne B. Winkelhorst, County Clerk

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[www.co.ozaukee.wi.us](http://www.co.ozaukee.wi.us)

**EXECUTIVE COMMITTEE**

Robert A. Brooks, Chairperson

Kathlyn T. Geracie, Vice-Chair

Lee Schlenvogt, Daniel P. Becker, Nancy Szatkowski, Patrick Marchese

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**AGENDA**

ADMINISTRATION CENTER - ROOM A-200

121 W. Main Street, Port Washington, WI 53074

**WEDNESDAY, OCTOBER 19, 2011 – 8:00AM**

1. Call to Order/Proper Notice/Adoption of Agenda
2. Public Comment
3. Action Items:
  - a. Review/Approve Resolution to Amend County Library Service Plan 2011-2015
  - b. Review/Approve 2012 Budget - Health Insurance
4. Adjournment

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074

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