

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA - AMENDED

DATE: February 3, 2010

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING**
TUESDAY, FEBRUARY 9, 2010 @ 9:00 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 1019

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.

- A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
- B. Affidavit of Posting
- C. Roll Call
- D. Consideration of Minutes: January 12, 2010
- E. Presentation of Petitions
 - No. 4 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps
- F. Personal Appearances, Letters, Other Communications
 - Executive Director Ken Yunker, Southeastern Wisconsin Regional Planning Commission re: Annual Update
- G. Reports
 - No. 32 County Attorney Annual Report
 - No. 33 Financial Approval Report
 - No. 34 Planning, Conservation & Parks Committee: Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps
 - No. 35 Register of Deeds Annual Report
 - No. 36 Planning and Parks Department Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 63 Commendation of Mary M. Daley
 - 2009 Resolution 64 Citizen Participation Plan for CDBG Business Loans and Grants
 - 2009 Resolution 65 Community Development Block Grant - Economic Development - Training Grant for Pouch Converting Technologies, Inc.
 - 2009 Resolution 66 Opposition to 2009 Assembly Bill 634 - Protective Status for Correction Officers under the Wisconsin Retirement System
 - 2009 Resolution 67 Opposition to Include Washington County in the Regional Transit Authority for Southeastern Wisconsin
 - 2009 Resolution 68 Grant Application - Five Star Restoration Matching Grants Program
 - 2009 Resolution 69 Transfer within the General Fund from Undesignated to Designated - Property Insurance Deductibles
 - 2009 Resolution 70 Relocation Order - County Trunk Highway H
 - 2009 Resolution 71 2010 Washington County Corrections and Communications Officers Association Employees Labor Agreement

See reverse side→

Ordinances

2009 Ordinance 18 Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16)
2009 Ordinance 19 Staffing Plan, Classification and Compensation Plan - Clerk of Circuit Court and
Probate and Juvenile Court Office; and employee Benefit Program - Overtime
- (7.02, 7.03 and 7.05)

J. Adjournment subject to the call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS
March 16, 2010 - third Tuesday
April 20, 2010 - third Tuesday

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 this 3rd day of February 2010. Notice was sent to the West Bend News, Express 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.