Washington County Board of Supervisors

Herbert J. Tennies, Chair Daniel W. Stoffel, First Vice-Chair John W. Stern, Second Vice-Chair

AGENDA

DATE: June 1, 2010

TO: County Board Finance Director

Administrative Coordinator County Clerk
County Attorney News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JUNE 8, 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: May 11, 2010
- E. Appointments
 - County Library Services Board: Carol Puerling (replacing Mark McCune), unexpired three-year term, Effective June 8, 2010-April 30, 2011
- F. Personal Appearances, Letters, Other Communications
- G. Reports
 - No. 5 Financial Approval Report
 - No. 6 Human Services Department Annual Report
 - No. 7 Veterans Services Annual Report
 - No. 8 Clerk of Courts/Circuit Court Annual Report
 - No. 9 Overview and Schedule of July-September County Board Meetings and Topics (Enclosure)
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2010 Resolution 11 Commendation of Kathleen R. Yahnke
- 2010 Resolution 12 Commendation of Dean David L. Nixon
- 2010 Resolution 13 County Aided Bridge Repair Town of Addison
- 2010 Resolution 14 County Aided Bridge Repair Town of Farmington
- 2010 Resolution 15 Support for Wisconsin Legislation Changing the Process for Setting Elected County Officials' Compensation

Ordinances

2010 Ordinance 3 Finance Committee - (2.42)

J. Closed Session Regarding Bargaining with Labor Associations for 2011:

Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., to conduct public business the nature of which requires a closed session due to competitive or bargaining reasons, specifically, to formulate bargaining strategies for future collective bargaining agreements. Appearance by Attorney Nancy Pirkey of Buelow Vetter

- K. Return to Open Session
- L. Adjournment Subject to the Call of the Chair

HJT:lmd

UPCOMING COUNTY BOARD MEETINGS July 13, 2010 July 20, 2010

See reverse side→

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 oursuant 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 of 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 1st day of June 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.	