

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: July 7, 2010

TO: County Board Finance Director Department Heads
Administrative Coordinator County Clerk
County Attorney News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 13, 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: June 8, 2010
- E. Personal Appearances, Letters, Other Communications
 - Dan Hill, UW-Extension Local Government Specialist re: Open Meeting/Public Records Laws Presentation
 - Christian Tscheschlok, EDWC Executive Director re: Economic Development-Washington County Update
- F. Reports
 - No. 10 Financial Approval Report
 - No. 11 Human Resources Department Annual Report
 - No. 12 2011 Budget Overview
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2010 Resolution 16 Grant of Easement - WE Energies - Ridge Run County Park and University of Wisconsin-Washington County (UWWC) Campus
 - 2010 Resolution 17 County Aided Bridge Repair - Town of Hartford
 - 2010 Resolution 18 Advisory Resolution Regarding the State of Wisconsin's Use of Segregated Funds
 - Ordinances
 - 2010 Ordinance 4 Land Information Advisory Commission - (2.32)
 - 2010 Ordinance 5 Offenses Against State Laws Subject to Forfeiture - (14.01)
- I. Adjournment Subject to the Call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

July 20, 2010 - Special Meeting

August 10, 2010

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 7th day of July 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.