

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: October 19, 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, OCTOBER 26, 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: September 14, 2010
  - E. Appointment: Land Information Council: Katrina Hanson, Indefinite Term
  - F. Personal Appearances, Letters, Other Communications
    - Interim Dean Paul Price, University of Wisconsin-Washington County re: Annual Update
  - G. Reports
    - No. 22 Financial Approval Report
    - No. 23 Financial Approval Report
    - No. 24 Finance Department Annual Report
  - H. Committee Chairpersons' Reports
  - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
      - 2010 Resolution 29 Commendation of Rosalie Follmann
      - 2010 Resolution 30 Approval of the Washington County Land & Water Resource Management Plan  
(2<sup>nd</sup> Revision 2011-2020)
      - 2010 Resolution 31 Tax Deed Sale to Mary and Kevin DeBuono
      - 2010 Resolution 32 Voiding Stale Checks
    - Ordinances
      - 2010 Ordinance 9 Speed Zones on County Trunk Highways - (13.04)
      - 2010 Ordinance 10 Employee Benefit Program- Health Insurance - (7.05)
      - 2010 Ordinance 11 Employee Benefit Program - Vacations - (7.05)
  - J. Adjournment Subject to the Call of the Chair
- HJT:lm

## **UPCOMING COUNTY BOARD MEETINGS November 4, 2010 - Budget Hearing @ 7:00 p.m. December 14, 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 19th day of October 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.