

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

**AMENDMENT-October 21, 2009**

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**AGENDA**

**TUESDAY, OCTOBER 27, 2009**

**9:00 A.M. ROOM 1019**

**WASHINGTON COUNTY COURTHOUSE - GOVERNMENT CENTER**

The following business will be brought before the Board for initiation, discussion, deliberation and possible formal action subject to the rules of the Board, which may be inspected in 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 8, 2009
- E. Appointments
  - County Library Services Board: Paul Ustruck, 3-year term effective 12/1/09-4/30/12
  - Civil Service Commission: Richard Lindbeck, 5-year term effective 1/1/10-12/31/14
  - Landmark Commission: Barbara Wenzlaff, Irene Blau, Bev Schroeder, 3-year term effective 1/1/10-12/31/12
  - Mid-Wisconsin Federated Library Systems Board: Ruth Schmitt, 3-year term effective 1/1/10-12/31/12
  - Veteran Services Commission: Roger Cross, 3-year term effective 1/1/10-12/31/12
- F. Personal Appearances, Letters, Other Communications
  - Dean David Nixon, University of Wisconsin-Washington County re: Annual Update
  - President Gayle Hytrek, Moraine Park Technical College re: Annual Update - **10:00 a.m.**
- G. Reports
  - No. 26 Financial Approval Report
  - No. 27 Financial Approval Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2009 Resolution 30 Commendation of Patricia E. Kloske
    - 2009 Resolution 31 Grant Application - Authorization to Accept Public Health Emergency Response Allocation
    - 2009 Resolution 32 Grant Application - 2010 Clean Sweep Program
    - 2009 Resolution 33 Designation of the Washington County Hazardous Materials Team
    - 2009 Resolution 34 Grant Application - Homeland Security – Mutual Aid Radio Replacement
    - 2009 Resolution 35 Grant Application - Treatment Alternatives and Diversion (TAD) Program
    - 2009 Resolution 36 Grant of Easement - AT & T - County Trunk Highways P and PV
    - 2009 Resolution 37 Grant of Easement - Charter Communications – County Trunk Highways P and PV
    - 2009 Resolution 38 Grant of Easement - WE Energies - County Trunk Highways P and PV
    - 2009 Resolution 39 Grant of Easement - AT & T - Schmidt Road and State Highway 33
    - 2009 Resolution 40 Resolution Designating Washington County a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009
    - 2009 Resolution 41 Authorizing Economic Development of Washington County ("EDWC") to Coordinate a Recovery Zone Facility Bond Program Under the American Recovery and Reinvestment Act of 2009
    - 2009 Resolution 42 2010 Washington County Deputy Sheriff's Association - Employees Labor Agreement
    - 2009 Resolution 43 Voluntary Return of County Supervisor Pay to the County
  - Ordinances
    - 2009 Ordinance 8 County Administration (*Supervisor Pay Reduction*) - (4.20)
    - 2009 Ordinance 9 Health Code - (Chapter 8)
- J. Entertain a motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of properties, specifically, to discuss the terms and conditions relating to the purchase of the buildings and other fixed assets located at the Washington County Fair Park.
- K. Return to Open Session
- L. Consideration of Resolutions relating to Fair Park
  - 2009 Resolution 44 Resolution Regarding the Purchase of Fair Park Buildings and Other Fixed Assets**
  - 2009 Resolution 45 Resolution Authorizing a Lease and Operating Agreement with the Agricultural and Industrial Society**  
(*"Society"*) **Other side→**

M. Adjournment subject to the call of the Chair

HJT:imd

**UPCOMING COUNTY BOARD MEETINGS  
NOVEMBER 5, 2009 - BUDGET @ 7:00 P.M.  
DECEMBER 8, 2009**

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 21st day of October 2009. Notice was sent to the West Bend 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.