

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## A M E N D E D

### WASHINGTON COUNTY BOARD OF SUPERVISORS

#### AGENDA

TUESDAY, JANUARY 13, 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: December 9, 2008
- E. Appointments and Elections
  - District 29 County Board Supervisor Appointment
  - Highway Commissioner Election
- F. Presentation of Petitions
  - No. 2 Washington County Shoreland/Wetland/Floodplain Zoning Maps
- G. Personal Appearances, Letters, Other Communications
  - Sam Decker, 4-H Leaders Association Vice-President & Key Awards Presentation
  - Regional Land Use Plan - Nancy Anderson, SEWRPC Chief Community Assistance Planner
  - Regional Water Quality Management Plan - Nancy Anderson, SEWRPC Chief Community Assistance Planner and Michael G. Hahn, SEWRPC Chief Environmental Engineer
- H. Reports
  - No. 33 Financial Approval Report
  - No. 34 Planning, Conservation and Parks Committee: Shoreland/Wetland/Floodplain Zoning Maps
- I. **Committee Chairpersons' Reports**
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2008 Resolution 53 COMMENDATION OF KENNETH M. PESCH
    - 2008 Resolution 54 Endorsement of the Regional Water Quality Management Plan Update for the Greater Milwaukee Watersheds
    - 2008 Resolution 55 Endorsement of the Year 2035 Regional Land Use Plan for Southeastern Wisconsin
    - 2008 Resolution 56 2009-2010 Park/Golf Course Employees Labor Agreement
    - 2008 Resolution 57 Revised Relocation Order – County Trunk Highway Y
    - 2008 Resolution 58 2008-2009 Professional Social Workers Association Employees Labor Agreement**
  - Ordinances
    - 2008 Ordinance 26 Staffing Plan – Department of Social Services and Sheriff's Department; Classification and Compensation Plan; Employee Benefit Program; and Residency Policy – (7.02, 7.03, 7.05 and 7.11)
    - 2008 Ordinance 27 Staffing Plan – Aging, Disability and Resource Center; Classification and Compensation Plan; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)
    - 2008 Ordinance 28 Shoreland Wetland Floodplain Zoning Maps – (23.02, 23.03 and 23.16)

HJT:imd

#### UW EXTENSION RECEPTION

January 13, 2009

Rooms 1014 and 1020

8-9 AM

#### UPCOMING COUNTY BOARD MEETINGS

February 10, 2009

March 10, 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 8<sup>th</sup> day of January 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.