

Washington County Board of Supervisors

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

AMENDED

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, JUNE 10, 2008

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: May 13, 2008
- E. Appointments
 - Board of Health: Christian Klemmer, three-year term effective June 10, 2008, through April 19, 2011
 - Aging and Disability Resource Center Board: Alan Peters and Sandy Zopf, three-year term effective June 10, 2008, through April 19, 2011
 - HOME Board Consortium: Robert Adam and Peter Sorce, two-year term effective June 10, 2008, through April 17, 2010
- F. Presentation of Petitions
 - No. 1 Amend Zoning Ordinance/Map: Jerry & Kathleen Schlatter Section 25, Town of Wayne
- G. Personal Appearances, Letters, Other Communications
 - Landmark Commission Certifications: James Kneeland House, City of West Bend, Lohr's Gas Station, City of Hartford, Westphal Mansion Inn, City of Hartford, Home of Reuben John Schmahl, Village of Jackson, Schubert Cheese Factory, Town of Polk
 - Paul Sebo, Land and Water Conservation Division Re: 2008 Ordinance 10 - Proposed Changes to Erosion Control & Stormwater Management Ordinance (Chapter 17)
- H. Reports
 - No. 8 Financial Approval Report
 - No. 9 Planning, Conservation and Parks Committee: Jerry & Kathleen Schlatter Section 25, Town of Wayne
 - No. 10 Veterans Services Annual Report
 - No. 11 Social Services Department Annual Report
 - No. 12 Comprehensive Community Services Agency Annual Report and Human Services Department Update
 - No. 13 County Attorney report
 - Ordinance / Resolution Format Overview
 - History of Washington County Fair Park, Town of Polk
 - Intergovernmental Cooperation-Cabela's Project
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2008 Resolution 12 Commendation of Lois D. Lenz
 - 2008 Resolution 13 Designation of Adult-At-Risk Agency and Elder Adult-At-Risk Agency
 - 2008 Resolution 14 Washington County Golf Course Cold Storage Building – Award of Contracts
 - 2008 Resolution 15 Declaration of Emergency (Flooding Conditions)**
 - Ordinances
 - 2008 Ordinance 6 Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16)
 - 2008 Ordinance 7 Staffing Plan – County Board of Supervisors and County Clerk and Classification and Compensation Plan – (7.02 and 7.03)
 - 2008 Ordinance 8 Per Diem Compensation – (4.20)
 - 2008 Ordinance 9 Transportation Committee – (2.18)

See Reverse Side →

2008 Ordinance 10 Authority; Findings of Fact; Purpose and Intent; Applicability, Exemptions and Waivers; Application for Erosion and Runoff Control Permit or Preliminary Approval Letter; Plan Review Procedures; Erosion Control Plan Requirements; Stormwater Management Plan Requirements; Technical Standards and Specifications; Permit Requirements; Maintenance of Stormwater Management Facilities; Enforcement; Appeals; Severability; and Definitions – (17.01, 17.02, 17.03, 17.05, 17.06, 17.07, 17.08, 17.09, 17.10, 17.11, 17.12, 17.13, 17.14, 17.15 and 17.16)

K. Adjournment subject to the call of the Chair

HJT:lmd

UPCOMING COUNTY BOARD MEETINGS

July 8, 2008
August 12, 2008

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 the 9th day of June 2008. 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.