

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, February 15, 2005

9:00 a.m.

Room 1019 of the Washington County Courthouse

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: 1/11/05
- E. Appointments and Elections
 - County Library Services Board: Darlene Vosen, 12/1/04-11/30/07
 - Radio Communication Systems Committee: John Stern, indefinite term
 - East Wisconsin Railroad Consortium: Thomas Sackett, alternate, 2/15/05-4/18/06
- F. Presentation of Petitions
 - No. 8 Amend Zoning Ordinance/Map, Sec. 1, Town of Richfield
 - No. 9 Amend Zoning Ordinance/Map, Sec. 20, Town of Trenton
- G. Personal Appearances, Letters, Other Communications
- H. Reports
 - No. 40 Planning, Conservation and Parks Committee: Amendment to Washington County Zoning Ordinance/Map, Endeavor Development, LLC, c/o Dean Gunderson, Sec. 1, Town of Richfield
 - No. 41 Planning, Conservation and Parks Committee: Amendment to Washington County Zoning Ordinance/Map, Decorah Road, LLC, c/o Jeff Beyers, Sec. 20, Town of Trenton
 - No. 42 Financial Approval Report
 - No. 43 Register of Deeds Annual Report
 - No. 44 Planning and Parks Department Annual Report
 - Status Report - Update regarding Washington County versus Village of Jackson and Town of West Bend versus Washington County
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2004 Resolution 73 Sheriff's Department Protective Services Command Staff Organization – Memorandum of Understanding
- 2004 Resolution 78 Proposal to Establish a Relationship with Cedar Community for Sub-Acute Care
- 2004 Resolution 79 Support for Legislation Changes Relating to Kinship Care Eligibility Criteria
- 2004 Resolution 80 Commendation of Judith Krell
- 2004 Resolution 81 Grant Application – State Funds for Delinquency Prevention Program
- 2004 Resolution 82 Transfer from the General Fund – Amend 2005 Capital Improvement Plan – Wireless 911 System
- 2004 Resolution 83 Claim of Acuity Mutual Insurance Company and Jesse Groll – Disallowance
- 2004 Resolution 84 Placing Referenda Questions on the April Ballot (Funding of State Mandated Programs or Services)
- 2004 Resolution 85 Commendation of Regina Arndt
- 2004 Resolution 86 Authorization to Construct a Storage Building at Washington County Fair Park
- 2004 Resolution 87 Relocation Order – County Trunk Highway Q
- 2004 Resolution 88 Tax Deed Sale to Ralph and Nancy Shield
- 2004 Resolution 89 Support for Legislative Changes to Abolish Binding Arbitration for All Public Employees

Ordinances

2004 Ordinance 33 Staffing Plan – Classification and Compensation Plan Changes – Planning and Parks Department – Golf and Park Division – (7.02 and 7.03)

2004 Ordinance 34 Shoreland/Wetland/Floodplain zoning Maps – (23.02, 23.03 and 23.16)

2004 Ordinance 35 Shoreland/Wetland/Floodplain zoning Maps – (23.02, 23.03 and 23.16)

2004 Ordinance 36 Staffing Plan – Classification and Compensation Plan Changes – County Clerk and Employee Benefit Program – Overtime – (7.02, 7.03, and 7.05)

2004 Ordinance 37 County Administration – Vehicle Use, Personnel and Employment – Mileage and Use of County Owned Vehicles – 4.20, 7.03 and 7.16)

J. Adjournment
KFM:imd

NOTES
UWWC Luncheon - March 15, 2005

UPCOMING COUNTY BOARD MEETINGS
March 15, 2005
April 19, 2005

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 9th day of February 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.