

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, March 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: 2/15/05
- E. Appointments and Elections
 - Civil Service Commission: Larry Ceretto, unexpired five-year term, March 15, 2005 through December 31, 2008
- F. Personal Appearances, Letters, Other Communications
 - Bradley Viegut, Robert W. Baird re: 2004 Resolution Authorizing the Issuance and Sale of \$7,000,000 General Obligation Refunding Bonds
 - Francisco Sanchez - Workforce Development Center Annual Update
- G. Reports
 - No. 45 Financial Approval Report
 - No. 46 Clerk of Courts-Circuit Court
 - No. 47 Register in Probate, Clerk of Juvenile Courts
- H. Committee Chairpersons' Reports
- I. Unfinished Business
 - 2004 Ordinance 37 - County Administration – Vehicle Use, Personnel and Employment – Mileage and Use of County Owned Vehicles – 4.20, 7.03 and 7.16)
***ORDINANCE 37 WILL BE DISTRIBUTED TUESDAY**
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2004 Resolution 90 Grant Application – Urban Area Security Initiative (UASI) Critical Infrastructure Protection
 - 2004 Resolution 91 COMMENDATION OF CAROL L. LAFFEY
 - 2004 Resolution 92 COMMENDATION OF CAROLYN J. HARTMANN
 - 2004 Resolution 93 Support for Wisconsin Counties Association to Obtain Legislative Changes Authorizing the Use of the Design-Build Process
 - 2004 Resolution 94 Resolution Authorizing the Issuance and Sale of \$7,000,000 General Obligation Refunding Bonds
***RESOLUTION 94 WILL BE DISTRIBUTED TUESDAY**
- K. Entertain a motion to convene in closed session pursuant to Sec. 19.85(1)(e), Wisconsin Statutes for purposes of discussing specified public business of a competitive or bargaining nature, specifically discussing and deliberating with respect to upcoming labor negotiations and bargaining issues. Appearance by Attorney Nancy Pirkey, County Labor Negotiator and Gary Moschea, Human Resources Director.
- K. Return to open session
- L. Adjournment

KFM:imd

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NOTES

2004 ORDINANCE 37 AND RESOLUTION 94 ARE NOT IN THE PACKET AND WILL BE PLACED ON SUPERVISORS' DESKS TUESDAY

UWWC Luncheon - March 15, 2005 following the County Board meeting

UPCOMING COUNTY BOARD MEETINGS

April 5, 2005

May 10, 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 March 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.