

# 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, APRIL 5, 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: 3/15/05
  - E. Appointments and Elections
    - Comprehensive Community Services Agency Board: Thomas Smith, Ruth Schmitt, 4/5/05-4/15/08
    - Health & Aging Committee: Ralph Hensel, Mary Callen, 4/5/05-4/15/08
  - F. Personal Appearances, Letters, Other Communications
    - Assistant Administrator for Planning Debora Sielski re: Update on Comprehensive Planning and Committee Structure
    - Correspondence
  - G. Reports
    - No. 48 Financial Approval Report
    - No. 49 District Attorney Annual Report
    - No. 50 Samaritan Health Center Department Annual Report
    - No. 51 Medical Examiner
      - Status Report - Update regarding Washington County versus Village of Jackson and St. Joseph's Hospital, Town of West Bend versus Washington County and Revolving Loan Fund-Quad Tools and Design
  - H. Committee Chairpersons' Reports
  - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
- Resolutions
- 2004 Resolution 95 Non-Lapsing Accounts
  - 2004 Resolution 96 Courthouse Addition – Acceptance of Bids and Increase Funding
  - 2004 Resolution 97 Commendation of Diane M. Schneider
  - 2004 Resolution 98 Claim of Eric and Karri Weckwerth – Disallowance
  - 2004 Resolution 99 Opposition to Legislation Proposed to Merge Two-Year UW College Campuses with the Nearest Four-Year UW College Campus
  - 2004 Resolution 100 Commendation of Thomas J. Brigham
- J. Entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(g), Wisconsin State Statutes for purposes of conferring with legal counsel with respect to pending litigation between Washington County, Village of Jackson and St. Joseph's Hospital, Washington County Case No. 04-CV-719.
  - K. Return to Open Session
  - L. Action, as appropriate or necessary, regarding strategies to be employed in pending litigation in Case No. 04-CV-719.
  - M. Adjournment
- KFM:imd

### **UPCOMING COUNTY BOARD MEETINGS**

**May 10, 2005**

**June 14, 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 30th 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.