

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, JANUARY 9, 2007

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 12, 2006
 - E. Appointments
 - Board of Health: Dr. Laura Radke, replacing Mary Callan, unexpired three-year term, 1/9/07-4/15/08
 - Civil Service Commission: Randall Flemming, replacing Sherry Thoele, five-year term, 1/9/07-12/31/11
 - F. Personal Appearances, Letters, Other Communications
 - 4-H Speaker & Key Awards Presentation
 - G. Reports
 - No. 38 Highway Department Annual Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2006 Resolution 42 Commendation of Robert A. Leitner
 - 2006 Resolution 43 Commendation of Herbert F. Wolf
 - 2006 Resolution 44 Creation of Land Preservation Program Upon Approval by Public Referendum
 - 2006 Resolution 45 Placing Referendum Question on the April Ballot (Creation of Land Preservation Program)
 - 2006 Resolution 46 Designation of Adult-At-Risk Agency
 - 2006 Resolution 47 2007-2008 Samaritan Health Center Employees Labor Agreement
 - Ordinances
 - 2006 Ordinance 25 Speed Zones on County Trunk Highways – (13.04)
 - 2006 Ordinance 26 Per Diem Compensation – (4.20)
 - J. Adjournment
- TJS:imd

UPCOMING COUNTY BOARD MEETINGS

February 13, 2007

March 13, 2007

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 2nd day of January 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.