

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, January 10, 2006

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: 12/13/05
- E. Appointment: Local Emergency Planning Committee: Laura Montgomery, Indefinite Term
- F. Personal Appearances, Letters, Other Communications
 - Philip Evenson, Southeastern Wisconsin Regional Planning Commission re: Annual Update
- G. Reports
 - No. 35 Financial Approval Report
 - No. 36 Highway Department Annual Report
- H. Committee Chairpersons' Reports
 - Clarification of the Status of the Sales Tax and Capital Plan for 2006-2007
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2005 Resolution 51 Commendation of Darlene M. Walls
- 2005 Resolution 52 Designation of the National Incident Management System (NIMS) as the Basis for Incident Management in Washington County, Wisconsin
- 2005 Resolution 53 Endorse Participation in the Mutual Aid Box Alarm System (MABAS) by Washington County Municipalities
- 2005 Resolution 54 Transfer from General Fund Wireless 911 System Additional Funds
- 2005 Resolution 55 2006-07 Corrections and Communications Officers Labor Agreement
- 2005 Resolution 56 Commendation of Marie A. Joers
- 2005 Resolution 57 Commendation of Judith M. Munson
- 2005 Resolution 58 2006-07 Social Services Paraprofessional Employees Labor Agreement

Ordinances

- 2005 Ordinance 28 Record Retention – (4.33)
- 2005 Ordinance 29 Samaritan Health Center – Administration – (7.02, 7.03 and 7.05)

J. Adjournment

KFM:lmd

NOTES

YOU ARE ENCOURAGED TO TRY OUT THE NEW EAST PARKING LOT. YOUR SECURITY CARD WILL GET YOU INTO THE EAST ENTRANCE OF THE BUILDING. YOU MAY FIND THAT PARKING IN THE EAST LOT IS A SHORTER WALKING DISTANCE THAN THE WEST LOT. REMEMBER YOU NEED TO ENTER THE LOT OFF OF ROLFS ROAD. TRAFFIC ON SCHMIDT ROAD IS MINIMAL SO CROSSING HAS NOT BEEN A PROBLEM FOR THOSE EMPLOYEES WHO USE THE LOT.

UPCOMING COUNTY BOARD MEETINGS

February 14, 2006

March 14, 2006

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 4th day of January 2006. 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.