

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: January 4, 2011

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 11, 2011, AT 9:00 A.M.
COURTHOUSE - GOVERNMENT CENTER ROOM 1019**

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at 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 14, 2010
 - E. Presentation of Petitions
 - No. 1 Amend Washington County Code-Land Division: Sections 24.03(2) (e), 24.03(3) (c) & 24.03(3) (d)
 - F. Personal Appearances, Letters, Other Communications
 - Johannah Hensler and Savanna Wendelborn, 4-H Leaders Association Youth Board Members & Key Awards Presentation
 - President Gayle Hytrek, Moraine Park Technical College re: Annual Update
 - G. Reports
 - No. 29 Financial Approval Report
 - No. 30 Planning, Conservation and Parks Committee: Amend Washington County Code-Land Division: Sections 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d)
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2010 Resolution 43 Commendation of Katherine A. Gibson
 - 2010 Resolution 44 County Aided Bridge Repair - Town of Addison
 - 2010 Resolution 45 2011 Washington County Professional Social Workers Association Employees Labor Agreement
 - 2010 Resolution 46 2011-2012 Samaritan Health Center Employees Labor Agreement
 - Ordinances
 - 2010 Ordinance 16 Child Support Agency - Fees - (4.47)
 - 2010 Ordinance 17 Procedure - (24.03)
 - J. Adjournment Subject to the Call of the Chair
- HJT:imd

REMINDER

UW EXTENSION RECEPTION

January 11, 2011

Rooms 1020 and 1026

8-9 AM

UPCOMING COUNTY BOARD MEETINGS
February 8, 2011
March 15, 2011

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 2011. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, 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 (262) 335-4301 at least 48 hours prior to the meeting.