

# Washington County Board of Supervisors

*Thomas J. Sackett, Chairman*

*Daniel W. Stoffel, First Vice-Chairman*

*John W. Stern, Second Vice-Chairman*

## AMENDED

### WASHINGTON COUNTY BOARD OF SUPERVISORS

#### AGENDA

**TUESDAY, JANUARY 15, 2008**

**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 11, 2007
  - E. Personal Appearances, Letters, Other Communications
    - Teresa Dietenberger, 4-H Speaker & Key Awards Presentation
  - F. Reports
    - No. 39 Financial Approval Report
    - No. 40 Highway Department Annual Report
  - G. Committee Chairpersons' Reports
  - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
      - 2007 Resolution 61 Commendation of Joanne M. Faber
      - 2007 Resolution 62 Grant Application – FFY 2007 – Urban Area Security Initiative (UASI) Grant Program
      - 2007 Resolution 63 Grant Application – Treatment Alternatives and Diversion (TAD) Program
      - 2007 Resolution 64 American Transmission Company, LLC-Request for Easement - Washington County Fair Park
      - 2007 Resolution 65 Charter Communications-Request for Easement - Washington County Fair Park
      - 2007 Resolution 66 We Energies-Request for Distribution Easement - Washington County Fair Park
      - 2007 Resolution 67 2008-09 Corrections and Communications Officers Labor Agreement**
      - 2007 Resolution 68 2007-08 Park/Golf Course Employees Labor Agreement**
    - Ordinances
      - 2007 Ordinance 28 Speed Zones on County Trunk Highways – (13.04)
  - I. Adjournment
- TJS:imd

## NOTICE

### UW-EXTENSION RECEPTION

**JANUARY 15, 2008**

**ROOM 1020**

**8-9 AM**

### UPCOMING COUNTY BOARD MEETINGS

**February 12, 2008**

**March 11, 2008**

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 9th day of January 2008. Notice was sent to the West Bend 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.