

**Washington County Board of Supervisors**  
**Herbert J. Tennes, Chair**  
**Daniel W. Stoffel, First Vice-Chair**  
**John W. Stern, Second Vice-Chair**

**AGENDA**

DATE: January 5, 2010

TO: County Board  
Administrative Coordinator County Clerk  
County Attorney News Media  
Finance Director

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISOR MEETING**  
**TUESDAY, JANUARY 12, 2010 @ 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 8, 2009
- E. Personal Appearances, Letters, Other Communications
- F. Reports
  - No. 30 Financial Approval Report
  - No. 31 Administration
- G. Committee Chairpersons' Reports
  - Motion to authorize 2010-12 Lease and Operating Agreement with the Agricultural and Industrial Society ("Society")
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
  - 2009 Resolution 58 Establishing Public Participation Procedures for Amendments to the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035
  - 2009 Resolution 59 Grant Application - Farmland Preservation Planning
  - 2009 Resolution 60 Grant Application - Aquatic Invasive Species Control
  - 2009 Resolution 61 Grant Application - Alcohol Enforcement
  - 2009 Resolution 62 Grant Application - Justice Assistance Recovery Act for Drug Task Forces
  - Ordinances
  - 2009 Ordinance 16 Staffing and Classification and Compensation Plan - Planning and Parks Department (7.02 and 7.03)
  - 2009 Ordinance 17 Staffing and Classification and Compensation Plan - Sheriff's Department (7.02 and 7.03)
- I. Adjournment subject to the call of the Chair

HJT:Imd

**UPCOMING COUNTY BOARD MEETINGS**  
**February 9, 2010**  
**March 16, 2010 - third Tuesday**

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 5th day of January 2010. 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.