

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: February 1, 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, FEBRUARY 8, 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: January 11, 2011
  - E. Appointments: Appointment of Redistricting Committee - Motion to Approve (§2.03(11)) - Majority Vote
  - F. Personal Appearances, Letters, Other Communications
    - Executive Director Ken Yunker, Southeastern Wisconsin Regional Planning Commission re: Annual Update
  - G. Reports
    - No. 31 Financial Approval Report
    - No. 32 Register of Deeds Annual Report
    - No. 33 Planning and Parks Annual Report
  - H. Unfinished Business
    - Motion to Remove 2010 Resolution 46 from Table - Majority Vote
    - If Removed from Table, Consideration of 2011-2012 Samaritan Health Center Employees Labor Agreement
  - I. Committee Chairpersons' Reports
  - J. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
    - 2010 Resolution 47 Commendation of Frank M. Mayer
    - Ordinances
    - 2010 Ordinance 18 Staffing Plan and Classification and Compensation Plan - Miscellaneous Rates - (7.02 and 7.03)
  - K. Adjournment Subject to the Call of the Chair
- HJT:Imd

## UPCOMING COUNTY BOARD MEETINGS

**March 15, 2011 - Third Tuesday**

**April 19, 2011 - 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 1st day of February 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.