

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, FEBRUARY 12, 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: January 15, 2008
- E. Personal Appearances, Letters, Other Communications
 - ▶ Executive Director Philip Evenson, Southeastern Wisconsin Regional Planning Commission re: Annual Update
- F. Reports
 - No. 41 Financial Approval Report
 - No. 42 Planning and Parks Department Annual Report
 - No. 43 Register of Deeds Annual Report
 - No. 44 Transit Annual Report
 - No. 45 Presentation on Human Services Study - Administrative Coordinator Doug Johnson
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 69 Commendation of Rachel A. Stutzman
 - 2007 Resolution 70 Commendation of Judith Y. Dynes
 - 2007 Resolution 71 Commendation of Shirley A. Miranda
 - 2007 Resolution 72 Relocation Order - County Trunk Highway M
 - 2007 Resolution 73 2008 Participating Union Employees Health Insurance Contract Side Agreements
 - 2007 Resolution 74 Sheriff's Department Addition Project – Increase in Project Budget
 - Ordinances
 - 2007 Ordinance 29 Staffing Plan - Human Resources Department - (7.02)
- I. Adjournment

TJS:imd

UPCOMING COUNTY BOARD MEETINGS

March 11, 2008

April 15, 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 5th day of February 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.