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 13, 2007
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 9, 2007
E. Appointments
   - CCSA Board: Rachel Rosenthal Garza, replacing Ruth Schmitt, unexpired three-year term, 2/13/07-4/15/08
F. Personal Appearances, Letters, Other Communications
   - Executive Director Michael Duckett re: Southeast Wisconsin Professional Baseball District Update
   - Executive Director Francisco Sanchez re: WOW Workforce Development Board Inc. Update
G. Reports
   No. 39 Financial Approval Report
   No. 40 Register of Deeds Annual Report
   No. 41 Planning and Parks Department Annual Report
      - Comprehensive Planning Update
H. Committee Chairpersons' Reports
I. Consideration, and upon Request, Reading of Resolutions and Ordinances
   Resolutions
   2006 Resolution 48 Commendation of Arlyss R. Speener
   2006 Resolution 49 Authorization for Washington County Sheriff's department to Enter into a Five-Year Lease to Obtain Recording Equipment
   2006 Resolution 50 Support for Adequate Funding of Wisconsin Counties for the Provision of Child Support Services
   2006 Resolution 51 Commendation of Ted M. Condé
   Ordinances
   2006 Ordinance 27 Parking Prohibited – (13.06)
   2006 Ordinance 28 Staffing Plan – Planning and Parks Department – Land Use Division – (7.02)
J. Entertain a motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(g), for purposes of conferring with legal counsel with respect to pending litigation as follows:
   - Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case No. 04-CV-719 and related Public Service Commission action, Case No. 05-UI-109
   - Ziegler v. Washington County, Washington County Case No. 05-CV-746
K. Return to Open Session
L. Action or authorization, as necessary or appropriate, with respect to strategies to be employed in pending litigation in Case No. 04-CV-719, Case No. 05-UI-109 and Case No. 05-CV-746
M. Adjournment

TJS:lmd

UPCOMING COUNTY BOARD MEETINGS
March 13, 2007 – UWWC Luncheon
April 17, 2007

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 6th day of February 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.

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