

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, February 14, 2006

9:00 a.m.

Room 1019 of the Washington County Courthouse

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: 1/10/06
- E. Appointment
 - Washington County Economic Development Corporation Board: Herbert Wolf, three-year term effective 2/14/06-2/13/09
- F. Reports
 - No. 37 Financial Approval Report
 - No. 38 Register of Deeds Annual Report
 - No. 39 Planning and Parks Department Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2005 Resolution 59 Authorizing the Request for Legal Expense Coverage from Wisconsin County Mutual Insurance Corporation
- 2005 Resolution 60 2006-2007 Sheriff's Department Protective Services Command Staff Organization – Memorandum of Understanding
- 2005 Resolution 61 2006-2007 Deputy Sheriffs Association Labor Agreement
- 2005 Resolution 62 Tax Deed Sale to Daniel and Koreen Breuer
- 2005 Resolution 63 Tax Deed Sale to Jason and Dana Melzer

Ordinances

- 2005 Ordinance 30 County Sales and Use Tax – (4.28)
- 2005 Ordinance 31 Comprehensive Community Services Agency – Administration, Comprehensive Community Services Agency – Mental Health Services, and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)
- 2005 Ordinance 32 Employee Benefit Program – Holidays – (7.05)

J. Adjournment

KFM:lmd

NOTES

YOU ARE ENCOURAGED TO TRY OUT THE NEW EAST PARKING LOT. YOUR SECURITY CARD WILL GET YOU INTO THE EAST ENTRANCE OF THE BUILDING. YOU MAY FIND THAT PARKING IN THE EAST LOT IS A SHORTER WALKING DISTANCE THAN THE WEST LOT. REMEMBER YOU NEED TO ENTER THE LOT OFF OF ROLFS ROAD. TRAFFIC ON SCHMIDT ROAD IS MINIMAL SO CROSSING HAS NOT BEEN A PROBLEM FOR THOSE EMPLOYEES WHO USE THE LOT.

UPCOMING COUNTY BOARD MEETINGS

March 14, 2006

April 18, 2006 Final and Organizational Sessions

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 7th day of February 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and 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.