

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## WASHINGTON COUNTY BOARD OF SUPERVISORS

### AGENDA

**TUESDAY, FEBRUARY 10, 2009**

**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 13, 2009
  - E. Appointments
    - County Library Services Board: Margaret McFadden, replacing Frank Beesten, unexpired three-year term, 2/10/09-11/30/10
    - Planning, Conservation & Parks Committee: Todd Healy replacing Daniel Knodl, unexpired two-year term, 2/10/09-4/20/10
    - Washington County Economic Development Board: Doug Johnson, two-year term, 2/13/09-2/13/11
  - F. Personal Appearances, Letters, Other Communications
    - ❖ Bradley Viegut, Robert W. Baird re: 2008 Resolution 60
    - ❖ Executive Director Ken Yunker, Southeastern Wisconsin Regional Planning Commission re: Annual Update
  - G. Reports
    - No. 34 Financial Approval Report
    - No. 35 Register of Deeds Annual Report
    - No. 36 Planning and Parks Department Annual Report
  - H. Committee Chairpersons' Reports
  - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
    - 2008 Resolution 59 Commendation of Laurie A. Janke
    - 2008 Resolution 60 Initial Resolution Authorizing the Issuance of Not to Exceed \$5,050,000 General Obligation Promissory Notes for Sheriff/County Radio System Project and Refinancing Existing Promissory Notes
    - 2008 Resolution 61 Grant Application – FFY 2008 – Urban Area Security Initiative (UASI) Grant Program
    - 2008 Resolution 62 Grant Application – FFY 2008 – Homeland Security - Emergency Volunteer Management and Registry Pilot
    - 2008 Resolution 63 2009-2010 Samaritan Health Center Employees Labor Agreement
    - 2008 Resolution 64 Grant of Easement - WE Energies Easement for County Trunk Highways P and PV Roundabout
    - 2008 Resolution 65 Fair Park Study Committee
    - 2008 Resolution 66 Resolution Expressing the Intent to Acquire All Buildings Constructed At Washington County Fair Park
    - 2008 Resolution 67 Grant to Agricultural and Industrial Society – Ziegler Family Exposition Center Construction Costs
    - 2008 Resolution 68 Grant to Agricultural and Industrial Society – RV Area Utilities and Other Improvements
  - J. Adjournment subject to the call of the Chair
- HJT:imd

### UPCOMING COUNTY BOARD MEETINGS

**March 10, 2009**

**April 21, 2009 \*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 3rd day of February 2009. 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.