

# 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, MARCH 11, 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: February 12, 2008
- E. Appointment: Land Information Advisory Committee Appointment: Peter Miller replacing John Capelle, indefinite term
- F. Personal Appearances, Letters, Other Communications
  - Executive Director Francisco Sanchez re: WOW Workforce Development Board Inc. Update
  - Assistant Administrator for Planning Debora Sielski and Nancy Anderson, SEWRPC re: Final Draft Multi-Jurisdictional Comprehensive Plan for Washington County: 2035
  - Assistant Administrator for Planning Debora Sielski re: Washington County Multi-Jurisdictional Dispute Resolution Panel
- G. Petitions
  - No. 7 Amend Zoning Ordinance/Map, Section 15, Town of Trenton
  - No. 8 Amend Shoreland/Wetland/Floodplain Zoning District Maps of Washington County
- H. Reports
  - No. 46 Financial Approval Report
  - No. 47 Planning, Conservation and Parks Committee: Section 15, Town of Trenton
  - No. 48 Planning, Conservation and Parks Committee: Washington County Shoreland/Wetland/Floodplain Zoning District Maps
  - No. 49 Clerk of Courts - Circuit Court Annual Report
  - No. 50 Register in Probate, Clerk of Juvenile Courts Annual Report
- I. Committee Chairpersons' Reports
  - Discussion on Elected versus Appointed Transportation (Highway) Committee
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2007 Resolution 75 Commendation of Janet E. Techtmann
    - 2007 Resolution 76 Commendation of Joann M. Weaver
    - 2007 Resolution 77 Commendation of Kathleen M. Dries
    - 2007 Resolution 78 Commendation of Cheryl E. Gray
    - 2007 Resolution 79 Award of Contract for Countywide Radio System
    - 2007 Resolution 80 Relocation Order – County Trunk Highway W
    - 2007 Resolution 81 Work Zone Awareness Week
    - 2007 Resolution 82 Tax Deed Sale to the Brawand Group LLC
    - 2007 Resolution 83 Non-Lapsing Accounts
    - 2007 Resolution 84 Transfer from the General Fund
  - Ordinances
    - 2007 Ordinance 30 Shoreland/Wetland/Floodplain Zoning Maps (23.02, 23.03 and 23.16)
    - 2007 Ordinance 31 Shoreland/Wetland/Floodplain Zoning Maps (23.02, 23.03 and 23.16)

*See reverse side →*

- 2007 Ordinance 32 Staffing Plan – Aging and Disability Resource Center and Department of Social Services and Classification and Compensation Plan (7.02 and 7.03)
- 2007 Ordinance 33 Staffing Plan – Department of Social Services and Finance Department – Purchasing; Classification and Compensation Plan and Employee Benefit Program – Overtime (7.02, 7.03 and 7.05)
- 2007 Ordinance 34 Employee Benefit Program – Tuition Aid (7.05)
- 2007 Ordinance 35 Health and Aging Committee, Health Department and Aging and Disability Resource Center Board –(2.36, 6.04 and 6.06)
- 2007 Ordinance 36 County Library Board – (10.02)

K. Adjournment  
TJS:imd

**UWWC Luncheon today @ 1:00 p.m.**

**UPCOMING COUNTY BOARD MEETINGS**

**April 15, 2008**

**May 13, 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 4th day of March 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.