

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 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: February 13, 2007
- E. Personal Appearances, Letters, Other Communications
 - Executive Director Philip Evenson, Southeastern Wisconsin Regional Planning Commission re: Annual Update
- F. Petitions
 - No. 6 Amend Zoning Ordinance/Map, Section 34, Town of Farmington
 - No. 7 Amend Zoning Ordinance/Map, Section 30, Town of Polk
- G. Reports
 - No. 42 Financial Approval Report
 - No. 43 Planning, Conservation and Parks Committee Section 34, Town of Farmington
 - No. 44 Planning, Conservation and Parks Committee Section 30, Town of Polk
 - No. 45 Clerk of Courts - Circuit Court Annual Report
 - No. 46 Register in Probate, Clerk of Juvenile Courts Annual Report
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2006 Resolution 52 COMMENDATION OF TIMOTHY A. EWING
 - 2006 Resolution 53 COMMENDATION OF KENNETH L KNOP
 - 2006 Resolution 54 COMMENDATION OF CAROLYN A. PAVLOVICH
 - 2006 Resolution 55 COMMENDATION OF CAROL A. THEUSCH
 - 2006 Resolution 56 Support for the Anti-Tobacco Initiative
 - 2006 Resolution 57 National Work Zone Awareness Week
 - 2006 Resolution 58 2006 Transfer from the General Fund
 - 2006 Resolution 59 2006 Non-Lapsing Accounts
 - Ordinances
 - 2006 Ordinance 29 General, Standards, Reclamation Plan, Financial Assurance, Permitting, Public Notice and Right of Hearing and Fees – (18.01, 18.03, 18.04, 18.05, 18.06 and 18.09)
 - 2006 Ordinance 30 Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03, 23.16)
 - 2006 Ordinance 31 Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03, 23.16)
- I. Adjournment

TJS:imd

**SUPERVISORS - STOP IN AND SEE THE NEW MEETING ROOM 2024
UWWC Luncheon today @ 12:15 p.m.**

UPCOMING COUNTY BOARD MEETINGS

April 17, 2007

May 8, 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 March 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 the meeting.