

# 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, March 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: 2/14/06
  - E. Presentation of Petitions
    - Amend Zoning Ordinance/Map, Section 7, Town of Jackson
  - F. Personal Appearances, Letters, Other Communications
    - Mark O'Connell, Wisconsin Counties Association Executive Director re: Update
    - Francisco Sanchez, WOW Workforce Development Board Inc. re: Update
    - Supervisor Daniel Stoffel re: Purchase of Development Rights Program Presentation @ **approximately 10:00 a.m.**
  - G. Reports
    - No. 40 Planning, Conservation and Parks Committee: Section 7, Town of Jackson
    - No. 41 Financial Approval Report
    - No. 42 Clerk of Courts - Circuit Court
    - No. 43 Register in Probate, Clerk of Juvenile Courts
  - H. Committee Chairpersons' Reports
  - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
- Resolutions
- 2005 Resolution 64 Transfer from the General Fund for the Shared-Ride Taxi Service
  - 2005 Resolution 65 Creation of Purchase of Development Rights Program
  - 2005 Resolution 66 COMMENDATION OF PATTI A. CRASS
  - 2005 Resolution 67 Tax Deed Sale to Town of Trenton
  - 2005 Resolution 68 Non-Lapsing Accounts
  - 2005 Resolution 69 Transfer from the General Fund
- Ordinances
- 2005 Ordinance 33 Statutory Authorization; Finding of Fact, Statement of Purpose and Title; General Provisions; Shoreland-Wetland District; Floodway District; Floodfringe District; General Floodplain District; Land Division Review and Sanitary Regulations; Lot Dimensions; Setbacks from the Water; Removal of Shore Cover; Filling, Grading, Lagooning, Dredging, Ditching, Excavating and Paving; Design Review and Impervious Areas; Legal Nonconforming Uses and Structures; Mitigation; Administrative Provisions; Changes and Amendments and Definitions – (23.01, 23.02, 23.03, 23.04, 23.05, 23.06, 23.07, 23.08, 23.09, 23.10, 23.11, 23.12, 23.13, 23.14, 23.15, 23.16 and 23.18)
  - 2005 Ordinance 34 Speed Zones on County Trunk Highways – (13.04)
  - 2005 Ordinance 35 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
  - 2005 Ordinance 36 Employee Benefit Program – Uniform Allowance and Long Term Disability Insurance – (7.05)
  - 2005 Ordinance 37 Miscellaneous Rates – (7.03)
  - 2005 Ordinance 38 Employee Benefit Program – Overtime – (7.05)
  - 2005 Ordinance 39 Employee Benefit Program – Vacations – (7.05)
- J. Entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(g), Wisconsin State Statutes for purposes of conferring with legal counsel with respect to pending litigation between Washington County v. Village of Jackson and St. Joseph's Hospital, Washington County Case No. 04-CV-719.
  - 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.
  - M. Adjournment

## NOTES

**PLEASE NOTE THAT AN AFTERNOON SESSION MAY BE  
REQUIRED FOR THIS MEETING!**

**UWWC Luncheon today @ 12:15 p.m.**

***UPCOMING COUNTY BOARD MEETINGS***

***April 18, 2006 Final and Organizational Sessions***

***May 9, 2006***

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 March 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.