

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: March 8, 2011

TO: County Board  
Administrative Coordinator  
County Attorney

Finance Director  
County Clerk  
News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, MARCH 15, 2011, AT 9:00 A.M.  
COURTHOUSE - GOVERNMENT CENTER ROOM 1019**

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at 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 8, 2011
  - E. Personal Appearances, Letters, Other Communications
    - Derick J. Wollner, Eagle Scout re: Eagle Project - Samaritan Cemetery Restoration
    - Staci Eggert-Dziedzic, Operations Manager, Lisa Maylen, Job Center Coordinator & Betsy Falk, Labor Economist - WOW Workforce Development Board Inc. re: Annual Update
  - F. Reports
    - No. 34 Financial Approval Report
    - No. 35 Highway Department Annual Report
    - No. 36 State Budget Bills (Repair Bill and 2011-2013 Biennial Budget)
  - G. Committee Chairpersons' Reports
  - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
      - 2010 Resolution 48 Commendation of Karen J. Rupnow
      - 2010 Resolution 49 Commendation of Barbara A. Villwock
      - 2010 Resolution 50 Grant Application - 2011 DATCP/DNR Nonpoint Source
      - 2010 Resolution 51 Amend 2011-2016 Capital Improvement Plan to Fund the Information Systems Virtualization Project
      - 2010 Resolution 52 2010 Non-Lapsing Accounts
      - 2010 Resolution 53 2010 Transfer from the General Fund
    - Ordinances
      - 2010 Ordinance 19 Offenses Against State Laws Subject to Forfeiture - (14.01)
  - I. Adjournment Subject to the Call of the Chair
- HJT:Imd

**UWWC LUNCHEON - MARCH 15, 2011 @ 12:00 Noon**

## UPCOMING COUNTY BOARD MEETINGS

**April 19, 2011 - Third Tuesday**

**May 10, 2011**

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 8th day of March 2011. Notice was sent to the West Bend News, Express 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.