

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: March 9, 2010

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 16, 2010 @ 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 9, 2010
- E. Personal Appearances, Letters, Other Communications
 - Staci Eggert-Dziedzic, DJ Blum, Betsy Falk, & Michelle St. Clair re: WOW Workforce Development Board Inc. Update
- F. Reports
 - No. 37 Financial Approval Report
 - No. 38 Highway Department Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 72 Commendation of Colleen D. Sarnowski
 - 2009 Resolution 73 Commendation of Sharon A. Winter
 - 2009 Resolution 74 Resolution Establishing Public Participation and Public Hearing Procedures for Development of Farmland Preservation Plan
 - 2009 Resolution 75 County Aided Bridge Repair - Town of Hartford
 - 2009 Resolution 76 2009 Non-Lapsing Accounts
 - 2009 Resolution 77 2009 Transfer from the General Fund
 - 2009 Resolution 78 Advance from General Fund - 2010 County Fair - Change Fund
 - 2009 Resolution 79 Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses
 - Ordinances
 - 2009 Ordinance 20 Procedural Rules of the County Board - (2.06)
 - 2009 Ordinance 21 Education and Culture Committee - (2.20)
 - 2009 Ordinance 22 Staffing and Classification and Compensation Plan - Health Department - (7.02 and 7.03)
 - 2009 Ordinance 23 Parking Lot Regulations - (4.40)
- I. Adjournment subject to the call of the Chair

HJT:lmd

UWWC LUNCHEON - MARCH 16, 2010 @ 12:00 Noon

UPCOMING COUNTY BOARD MEETINGS

April 20, 2010 - Third Tuesday Final & Organizational Meetings

May 11, 2010

Affidavit of Posting Reverse Side

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 9th day of March 2010. 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.