

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## WASHINGTON COUNTY BOARD OF SUPERVISORS

### AGENDA

**TUESDAY, MARCH 10, 2009**

**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 10, 2009
  - E. Personal Appearances, Letters, Other Communications
    - ❖ Bradley Viegut, Robert W. Baird re: 2008 Resolution 70
    - ❖ Operations Manager Michael Mortell re: WOW Workforce Development Board Inc. Update
    - ❖ ECWC Executive Director Jack Caldwell re: "Washington County Promotional Video"
    - ❖ EDWC Board of Directors President Doreen Buntrock re: "Discover WI" presentation
  - F. Reports
    - No. 37 Financial Approval Report
    - No. 38 Clerk of Courts/Circuit Court Annual Report
    - No. 39 Register in Probate/Clerk of Juvenile Courts Annual Report
  - G. Committee Chairpersons' Reports
  - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
      - 2008 Resolution 69 Commendation of Beth M. Lang
      - 2008 Resolution 70 Resolution Authorizing the Sale of Not to Exceed \$5,020,000 General Obligation Promissory Notes
      - 2008 Resolution 71 2008 Non-Lapsing Accounts
      - 2008 Resolution 72 2008 Year End General Fund Transfers
      - 2008 Resolution 73 2008-2009 Washington County Deputy Sheriffs' Association Employees Labor Agreement
    - Ordinances
      - 2008 Ordinance 29 Designation of Depositories – (4.17)
      - 2008 Ordinance 30 Staffing Plan – Aging, Disability and Resource Center and Classification and Compensation Plan – (7.02 and 7.03)
      - 2008 Ordinance 31 General Provisions; Floodway District; Floodfringe District; General Floodplain District; Land Division Review and Sanitary Regulations; Lot Dimensions; Setbacks from the Water; Legal Nonconforming Uses and Structures; Mitigation; Administrative Provisions; and Definitions – (23.02, 23.04, 23.05, 23.06, 23.07, 23.08, 23.09, 23.13, 23.14, 23.15 and 23.18)
  - J. Adjournment subject to the call of the Chair
- HJT:imd

## UWWC LUNCHEON – MARCH 10, 2009 @ 12:00 Noon

### UPCOMING COUNTY BOARD MEETINGS

**April 21, 2009 \*Third Tuesday**

**May 12, 2009**

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 3rd day of March 2009. 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.