

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, APRIL 17, 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: March 13, 2007
 - E. Appointment and Elections
 - Comprehensive Community Services Agency Board: Donald Berchem, Donald Kempf, Greg Young, Lynn Dee Murphy (replacing Patricia McIntee), three-year term, effective 4/17/2007 to 4/20/2010
 - Ethics Board: John Zorbini, three-year term, effective 4/17/2007 to 4/20/2010
 - Board of Health (Health & Aging Committee): Doreen Buntrock, three-year term, effective 4/17/2007 to 4/20/2010
 - F. Presentation of Petitions
 - No. 1 Amend Zoning Ordinance/Map, Section 17, Town of Farmington
 - G. Personal Appearances, Letters, Other Communications
 - H. Reports
 - No. 47 Financial Approval Report
 - No. 1 Planning, Conservation and Parks Committee: Patrick Fitzgerald, Section 17, Town of Farmington
 - No. 2 Human Resources Annual Report
 - No. 3 District Attorney Annual Report
 - No. 4 Medical Examiner Annual Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2000 Resolution 1 Grant Application - Alcohol Enforcement
 - 2007 Resolution 2 Creation of and Grant Application for an Aging and Disability Resource Center
 - 2007 Resolution 3 Commendation of Gary G. Moschea
 - 2007 Resolution 4 Relocation Order - County Trunk Highway Y
 - 2007 Resolution 5 Transfer from the General Fund - Contribution Toward Memorial Proposed for Old Courthouse Square
 - 2007 Resolution 6 Opposition to Governor's Proposal to Use Increased Real Estate Transfer Fee to Fund Circuit Court Costs
 - 2007 Resolution 7 Commendation of Dixie L. Neldner
 - Ordinances
 - 2007 Ordinance 1 Health and Aging Committee; Staffing Plan - Office on Aging; Classification and Compensation Plan and Employee Benefit Program - Overtime - (2.36, 7.02, 7.03 and 7.05)
 - 2007 Ordinance 2 Staffing Plan - Human Resources Department; Classification and Compensation Plan and Miscellaneous Rates - (7.02 and 7.03)
 - 2007 Ordinance 3 Staffing Plan - Samaritan Health Center - Plant Operations - (7.02)
 - 2007 Ordinance 4 General, Standards, Reclamation Plan, Financial Assurance, Permitting, Public Notice and Right of Hearing and Annual Operator Reporting - (18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.08 and 18.09)
 - 2007 Ordinance 5 Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03, and 23.16)
 - J. Adjournment
- TJS:imd

UPCOMING COUNTY BOARD MEETINGS

May 8, 2007

June 12, 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 10th day of April 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 262-335-4301 at least 48 hours prior to the meeting.