

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AMENDED

FINAL MEETING 2004-2006 SESSION

WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, APRIL 18, 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: 3/14/06
- E. Presentation of Petitions
 - No. 5 Amend Zoning Ordinance/Map, Section 19, Town of Jackson
 - No. 6 Amend Zoning Ordinance/Map, Section 26, Town of Richfield
- F. Personal Appearances, Letters, Other Communications
- G. Reports
 - No. 44 Planning, Conservation and Parks Committee re: Section 19, Town of Jackson
 - No. 45 Financial Approval Report
 - No. 46 Planning, Conservation and Parks Committee re: Section 26, Town of Richfield
 - No. 47 Medical Examiner
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2005 Resolution 70 Grant Application – Wisconsin Division of the American Trauma Society for the Washington County Injury Prevention Coalition
- 2005 Resolution 71 Advance from the General Fund for the Purchase of ADA-Compliant Election Equipment & Supplies; and Memorandum of Understanding Between Washington County and Municipalities
- 2005 Resolution 72 Reauthorization of Self-insurance for Worker's Compensation Liabilities
- 2005 Resolution 73 Grant Application for the 2006 Wisconsin Land Information Program
- 2005 Resolution 74 Authorize the Clerk of Circuit Court to Charge and Collect a 3% Service Fee for any Required Payment Made with a Credit Card or Debit Card
- 2005 Resolution 75 Grant of Easement – We Energies Samaritan Health Center – Assisted Living Facility
- 2005 Resolution 76** ***Authorization to Acquire Park Property***

Ordinances

- 2005 Ordinance 40 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2005 Ordinance 41 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2005 Ordinance 42 General Provision, Shoreland-Wetland District, Floodfringe District, General Floodplain District, Administrative Provisions and Definitions – (23.02, 23.03, 23.05, 23.06 23.15 and 23.18)
- J. Adjournment Sine Die

KFM:lmd

→See Other Side

NOTES
UPCOMING COUNTY BOARD MEETINGS

May 9, 2006
June 13, 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 13th day of April 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.