

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: April 12, 2011

TO: County Board
Administrative Coordinator
County Attorney

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 19, 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: March 15, 2011
 - E. Appointments
 - Economic Development: Doug Johnson, two-year term, 4/19/11-2/7/13
 - ADRC: Joan Russell, William Meyers, Sandy Zopf, Allan Peters, three-year term, 4/19/11-4/15/14
 - Board of Health: Joan Russell, William Meyers, Dr. Laura Radke, Christian Klemmer, three-year term 4/19/11-4/15/14
 - County Library Services Board: Paul Rice, Carol Puerling, Beverly Schroeder, three-year term, 5/1/11-4/30/14
 - Ethics Board: Richard Becker, three-year term, 4/19/11-4/15/14
 - Human Services Board: Paul Ustruck, James Core, Jane Schultz, three-year term, 4/19/11-4/15/14
 - Board of Adjustment: Kenneth Brandt, replacing unexpired three-year term of Dennis Myers, 2nd Alternate, 4/19/11-6/30/13
 - F. Personal Appearances, Letters, Other Communications
 - G. Reports
 - No. 1 Financial Approval Report
 - No. 2 District Attorney Annual Report
 - No. 3 Medical Examiner Annual Report
 - No. 4 Sheriff's Annual Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 1 Commendation of Linda S. Kunze
 - 2011 Resolution 2 Commendation of Robert A. Nehrbass
 - 2011 Resolution 3 Claims of Estate of Charles F. McAllen and Agnes McAllen – Disallowances
 - 2011 Resolution 4 Grant Application - Washington County All Terrain Vehicle Trail Program
 - J. Adjournment Subject to the Call of the Chair
- HJT:imd

UPCOMING COUNTY BOARD MEETINGS

May 10, 2011

June 14, 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 12th day of April 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.