

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: April 13, 2010

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennies, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
FINAL MEETING 2008-2010 SESSION
TUESDAY, APRIL 20, 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: March 16, 2010
 - E. Appointments:
 - ADRC: Lori Luetschwager, three-year term, effective 4/20/10-4/16/13
 - Board of Health: Doreen Buntrock, three-year term, effective 4/20/10-4/16/13
 - Ethics Board: John Zorbini, three-year term, effective 4/20/10-4/16/13
 - Human Services Board: Greg Young, three-year term, effective 4/20/10-4/16/13
 - F. Personal Appearances, Letters, Other Communications
 - G. Reports
 - No. 39 Financial Approval Report
 - No. 40 District Attorney Annual Report
 - No. 41 Medical Examiner Annual Report
 - No. 42 Sheriff's Department Annual Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 80 Recognition of Washington County Volunteers During National Volunteer Week
 - 2009 Resolution 81 Commendation of Sharon L. Pocian
 - 2009 Resolution 82 Grant Application - Shoreland Zoning Ordinance Development and Education Materials
 - Ordinances
 - 2009 Ordinance 24 Staffing and Classification and Compensation Plan - Health Department - (7.02 and 7.03)
 - 2009 Ordinance 25 Staffing and Classification and Compensation Plan - Administration Department - Maintenance, County Board of Supervisors - Economic Development and Washington County Fair Park; Classification and Compensation Plan; and Employee Benefit Program - Holidays and Overtime - (7.02, 7.03 and 7.05)
 - J. Adjournment Sine Die
- HJT:imd

UPCOMING COUNTY BOARD MEETINGS

May 11, 2010

June 8, 2010

See 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 13th day of April 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.