

Washington County Board of Supervisors

Herbert J. Tennes, 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. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING 2010-2012 SESSION
TUESDAY, APRIL 20, 2010, IMMEDIATELY FOLLOWING ADJOURNMENT OF THE
FINAL MEETING OF THE 2008-2010 SESSION
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. Appointment of Sergeants at Arms and Seating of New Supervisors
- D. Roll Call by County Clerk
- E. Administration of Oath of Office by County Clerk
- F. Adoption of Rules of Order (§2.06-Washington County Code)
- G. Election of Chairperson and Two (2) Vice Chairpersons
- H. Election of Executive Committee Members (2)
- I. Election of Transportation Committee Members (5)
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2010 Resolution 1 Commendation of Donald J. Berchem
- 2010 Resolution 2 Commendation of Robert S. Adam
- 2010 Resolution 3 Commendation of Charlene S. Brady
- 2010 Resolution 4 Commendation of John M. Jung

- K. Adjournment subject to the call of the Chair

HJT:imd

****PLEASE RETURN SURVEY OF INTEREST BY APRIL 20****

UPCOMING COUNTY BOARD MEETINGS

May 11, 2010

June 8, 2010

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.