

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, APRIL 21, 2009

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 10, 2009
 - E. Appointments
 - Board of Health: Charlene Brady, Melvin Ewert & Patricia Hrobsky, three-year term, 4/21/09-4/17/12
 - Ethics Board: William Alderson & Robert Retko, three-year term, 4/21/09-4/17/12
 - Human Services Board: Leslie Borman, Rick Gundrum & Sara Follet, three-year term, 4/21/09-4/17/12
 - Local Emergency Planning Committee: Duane Cline, indefinite term
 - F. Personal Appearances, Letters, Other Communications
 - ❖ Tori Duncan, West Bend American Legion Post 36 re: Invite to the May 25, 2009 West Bend Memorial Day Parade
 - ❖ Correspondence - Alpha Sigma Chapter Cooperative Extension Educators Awards
 - G. Reports
 - No. 1 Financial Approval Report
 - No. 2 District Attorney Annual Report
 - No. 3 Medical Examiner Annual Report
 - No. 4 Sheriff's Department Annual Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 1 Commendation of Tom J. McLaughlin
 - 2009 Resolution 2 Commendation of Gail I. Thomas
 - 2009 Resolution 3 Authorization to Become a Member of the Southeastern Wisconsin Invasive Species Cooperative
 - 2009 Resolution 4 Grant Application - 2010 Joint DATCP/DNR Nonpoint Source
 - 2009 Resolution 5 Grant of Easement - WE Energies - Charter Communications - AT & T Wisconsin - Glacier Hills County Park
 - 2009 Resolution 6 Reauthorization of Self-Insurance for Worker's Compensation Liabilities
 - 2009 Resolution 7 Grant Application - Alcohol Enforcement
 - 2009 Resolution 8 Grant Application - Speed Enforcement
 - 2009 Resolution 9 2008-2009 Washington County Sheriff's Department Protective Services Command Staff Association Labor Agreement
 - 2009 Resolution 10 Advance from General Fund-Support for Washington County Fair
 - J. Adjournment subject to the call of the Chair
- HJT:lmd

UPCOMING COUNTY BOARD MEETINGS

May 12, 2009

June 9, 2009

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 14th day of April 2009. Notice was sent to the West Bend 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.