

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, MAY 8, 2007

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: April 17, 2007
 - E. Personal Appearances, Letters, Other Communications
 - Bradley Viegut, Robert W. Baird re: 2007 Resolution 10 and 2007 Resolution 11
 - Correspondence
 - F. Reports
 - No. 5 Financial Approval Report
 - No. 6 Samaritan Health Center Annual Report
 - No. 7 Health Department Annual Report
 - No. 8 Office on Aging Annual Report
 - No. 9 Transit Annual Report
 - No. 11 County Administrator Structure Presentation
 - G. Committee Chairpersons' Reports
 - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 8 Grant Application - 2008 Agricultural and Household Hazardous Waste Temporary Facility Collection Program for Washington County
 - 2007 Resolution 9 Guidelines for the County Health Insurance Plan (Co-Insurance System)
 - 2007 Resolution 10 Resolution Authorizing The Sale Of \$1,850,000 Taxable General Obligation Promissory Notes To Finance Educational/Museum Facility In Connection With Cabela's Incorporated Project
 - 2007 Resolution 11 Resolution Authorizing The Sale Of \$2,150,000 Taxable General Obligation Regional Project Bonds To Finance Educational/Museum Facility In Connection With Cabela's Incorporated Project
 - I. Adjournment
- TJS:lmd

UPCOMING COUNTY BOARD MEETINGS

JUNE 12, 2007

JULY 10, 2007

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 the 2nd day of May 2007. 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.