

# 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 9, 2006**

**9:00 a.m.**

**Room 1019 of the Washington County Courthouse**

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: 4/11/06, 4/18/06 final and organizational
- E. Appointments
- F. Presentation of Petitions
  - No. 1 Amend Zoning Ordinance/Map, Section 1, Town of Richfield
  - No. 2 Amend Zoning Ordinance/Map, Section 1, Town of Richfield
- G. Personal Appearances, Letters, Other Communications
- H. Reports
  - No. 1 Financial Approval Report
  - No. 2 Planning, Conservation and Parks Committee: Section 1, Town of Richfield
  - No. 3 Planning, Conservation and Parks Committee: Section 1, Town of Richfield
  - No. 4 Samaritan Health Center Annual Report
  - No. 5 Health Department Annual Report
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances

#### Resolutions

- 2006 Resolution 9 Jurisdictional Transfer – State Trunk Highway 145
- 2006 Resolution 10 Grant of Easement – SBC Communications (County Trunk Highway E)
- 2006 Resolution 11 COMMENDATION OF KATHLEEN J. ZIRBES

#### Ordinances

- 2006 Ordinance 1 Classification and Compensation Plan – Elected Department Heads – (7.03)
- 2006 Ordinance 2 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
- 2006 Ordinance 3 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)

- K. Adjournment

TJS:lm

### NOTES

**New Supervisors – There will be a tour of the Public Agency Center  
After the May 9, 2006, County Board Meeting**

### *UPCOMING COUNTY BOARD MEETINGS*

*June 13, 2006*

*July 11, 2006*

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 3rd day of May 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.