

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: May 3, 2011

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 10, 2011, AT 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: April 19, 2011
 - E. Personal Appearances, Letters, Other Communications
 - F. Reports
 - No. 5 Financial Approval Report
 - No. 6 Samaritan Annual Report
 - No. 7 Aging and Disability Resource Center Annual Report
 - No. 8 Health Department Annual Report
 - G. Committee Chairpersons' Reports
 - Redistricting Committee Update - *County Attorney Kim Nass*
 - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 5 Grant of Easement - WE Energies - Washington County Campus
 - 2011 Resolution 6 Grant of Easement - City of West Bend - Washington County Campus
 - 2011 Resolution 7 Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses
 - 2011 Resolution 8 Advance from General Fund - 2011 County Fair - Change Fund
 - 2011 Resolution 9 Continuation of the County Sales and Use Tax
 - Sales Tax Reports - Administrative Coordinator Doug Johnson
 - 2011 Resolution 10 Authorization to Accept Donated Park Lands
 - Ordinances
 - 2011 Ordinance 1 Official Bonds, Samaritan Health Center, Staffing and Classification Plan - Samaritan Health Center and Residency Policy - (4.21, 6.05, 7.02, 7.03 and 7.11)
 - 2011 Ordinance 2 Staffing and Compensation Plan – Health Department, Highway Department, Human Services Department - Access and Outreach, Human Services Department - Administration and Samaritan Health Center - Nursing Service - (7.02 and 7.03)
 - 2011 Ordinance 3 Administrative Coordinator - (4.01)
 - I. Adjournment Subject to the Call of the Chair
- HJT:lmd

→

UPCOMING COUNTY BOARD MEETINGS

June 14, 2011

July 12, 2011

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 2011. 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.