

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: May 4, 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 MEETING
TUESDAY, MAY 11, 2010 @ 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 20, 2010, Final and Organizational Sessions
 - E. Appointments
 - Board of Adjustment
 - Economic Development Board
 - Health & Aging Committee
(ADRC & Board of Health)
 - Human Services Board
 - Mid-Wisconsin Federated Library System Board
 - Planning, Conservation & Parks Committee
 - Southeastern Wisconsin Regional Planning Commission
 - F. Personal Appearances, Letters, Other Communications
 - G. Reports
 - No. 1 Financial Approval Report
 - No. 2 Aging & Disability Resource Center Annual Report
 - No. 3 Health Department Annual Report
 - No. 4 Samaritan Health Center Annual Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2010 Resolution 5 Community Development Block Grant for Economic Development - Revolving Loan Fund - Mahuta Tool Corporation
 - 2010 Resolution 6 Grant Application - FFY 2009 - Urban Area Security Initiative (UASI) Grant Program
 - 2010 Resolution 7 Grant Application - National Model Traffic and Criminal Software (TraCS)
 - 2010 Resolution 8 Resolution Adopting Identity Theft Prevention Program (FTC - Red Flags Rule)
 - 2010 Resolution 9 Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses
 - 2010 Resolution 10 Conveyance of Lands to Robert M. Fleisner, Trustee of the Robert M. Fleisner and Katherine A. Fleisner Living Trust
 - Ordinances
 - 2010 Ordinance 1 Classification and Compensation Plan - Elected Department Heads - (7.03)
 - 2010 Ordinance 2 Staffing and Classification and Compensation Plan - Human Resources Department and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05)
 - J. Adjournment Subject to the Call of the Chair
- HJT:imd

See reverse side→

UPCOMING COUNTY BOARD MEETINGS

June 8, 2010

July 13, 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 4th day of May 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.