

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, May 12, 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: April 21, 2009
 - E. Personal Appearances, Letters, Other Communications
 - ❖ Award Winning Hartford Energizers Dance Team
 - F. Reports
 - No. 5 Financial Approval Report
 - No. 6 Aging & Disability Center Annual Report
 - No. 7 Health Department Annual Report
 - No. 8 Human Services Department Annual Report
 - G. Committee Chairpersons' Reports
 - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 11 Commendation of Allen and Audrey Yahr
 - 2009 Resolution 12 Grant Application – Digital Recording Equipment
 - 2009 Resolution 13 Grant Application – 2009 Justice Assistance Stimulus Funding American Recovery and Reinvestment Act
 - 2009 Resolution 14 Opposition to the Governor's Proposed Changes to Wisconsin Prevailing Wage Law
 - 2009 Resolution 15 Opposition to the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20
 - Ordinances
 - 2009 Ordinance 1 Staffing Plan and Classification and Compensation Plan – Comprehensive Community Services Agency; Department of Social Services and Human Services Department; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)
 - 2009 Ordinance 2 Open Meetings – (2.08)
 - J. Adjournment subject to the call of the Chair
- HJT:imd

UPCOMING COUNTY BOARD MEETINGS

June 9, 2009

**Open House @ New Golf Course Replacement Storage Building following the
June County Board Meeting - Tentative**

July 14, 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 5th day of May 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.