

Washington County Board of Supervisors

Herbert J. Tennes, Chairperson
Daniel W. Stoffel, First Vice-Chairperson
John W. Stern, Second Vice-Chairperson

WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, MAY 13, 2008

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 15, 2008, Final and Organizational
- E. Appointments
 - Board of Adjustment
 - Board of Health
 - County Library Services Board
 - Economic Development Board
 - Ethics Board
 - Health & Aging Committee
 - Human Services Board
 - Planning, Conservation & Parks Committee
- F. Personal Appearances, Letters, Other Communications
 - Recognition of Public Health Nurse Linda Nutten, Nurse of the Year Second Runner Up
 - Executive Director Michael Duckett re: Southeast WI Professional Baseball District Update
 - Correspondence
- G. Reports
 - No. 1 Financial Approval Report
 - No. 2 District Attorney Annual Report
 - No. 3 Medical Examiner Annual Report
 - No. 4 Sheriff Department Annual Report
 - No. 5 Samaritan Health Center Annual Report
 - No. 6 Health Department Annual Report
 - No. 7 Aging & Disability Resource Center Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2008 Resolution 11 Grant Application – Digital Recording Equipment
 - Ordinances
 - 2008 Ordinance 1 Land Information Advisory Committee – (2.32)
 - 2008 Ordinance 2 Residency Policy – (7.11)
 - 2008 Ordinance 3 Classification and Compensation Plan – Elected Department Heads – (7.03)
 - 2008 Ordinance 4 Health and Aging Committee, Administration of General Relief, Health Department and Aging and Disability Resource Center Board – (2.36, 6.02, 6.04 and 6.06)
 - *Board of Health Department: Williams Meyers, 3-year term 4/19/11*
 - 2008 Ordinance 5 Designation of Depositories – (4.17)

Adjournment
HJT:imd

NOTES

New Supervisors' Walking Tour of the Courthouse and Public Agency Center Immediately following the County Board meeting

See other side→

UPCOMING COUNTY BOARD MEETINGS

June 10, 2008

July 8, 2008

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 7th day of May 2008. 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.