

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, JUNE 12, 2007

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: May 8, and 22, 2007
 - E. Appointments
 - Board of Adjustment - Harold Groth, Brian Bausch, Maurice Strupp - Joseph Gonnering, Alternate, Gerald Schulz, Alternate - three-year terms, effective 7/1/07-6/30/2010
 - Local Emergency Planning Committee: Sheriff Dale Schmidt, indefinite term
 - Aging and Disability Resource Committee: Leslie Borman, Ralph Hensel, Bette Koch, Lori Luetschwager, Darla Potratz, indefinite term
 - F. Personal Appearances, Letters, Other Communications
 - Bradley Viegut, Robert W. Baird re: Proposed Borrowing Plan
 - G. Reports
 - No. 10 Financial Approval Report
 - No. 12 Comprehensive Community Services Agency Annual Report
 - No. 13 Social Services Department Annual Report
 - No. 14 Veterans Services Annual Report
 - No. 15 2007-2009 County Government Plans Presentation
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 13 Commendation of Judith A. Kirchoff
 - 2007 Resolution 14 Commendation of Margaret L. Rusch
 - 2007 Resolution 15 Commendation of Gary W. Daley
 - Ordinances
 - 2007 Ordinance 6 Staffing Plan – Classification and Compensation Plan Changes – Administration Department – Maintenance and Department of Social Services – (7.02 and 7.03)
 - 2007 Ordinance 7 Official Traffic Map and Control Devices; Prohibited Signs, Signals and Markers; Speed Zones on County Trunk Highways; and Parking Prohibited – (13.02, 13.04 and 13.06)
 - J. Adjournment
- TJS:imd

UPCOMING COUNTY BOARD MEETINGS

JULY 10, 2007

AUGUST 14, 2007

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 5th day of June 2007. 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.