

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 13, 2006

9:00 a.m.

Room 1019 of the Washington County Courthouse

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: 5/9/06
- E. Approve Order of Business – Motion
 - a. Unanimous Consent
 - b. 2/3 Vote

REVIEW AND ACTION ON PROPOSED COUNTY PURCHASE OF DEVELOPMENT RIGHTS (PDR) PROGRAM

I. Appearances

Background on Purchase of Development Rights Programs:

- a. What is a PDR Program?
Supervisor Dan Stoffel
- b. How is PDR working in other states?
Herb Wolf, Assistant Administrator, Planning and Parks Department

II. Reports

County Board Work Groups – Moderators:

- a. Ten Reasons to Support a County PDR Program
- b. Ten Reasons to Oppose a County PDR Program
- c. Letters/Correspondence

III. Discussion and Consideration of Resolution

2006 Resolution 14-Confirm / Rescind 2005 Resolution 65 (SEPARATE MAILING)

RETURN TO REGULAR ORDER OF BUSINESS

- F. Personal Appearances, Letters, Other Communications
- G. Reports
 - No. 6 Financial Approval Report
 - No. 7 Financial Approval Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Unfinished Business

- 2006 Resolution 9 Jurisdictional Transfer – State Trunk Highway 145
- Resolutions
- 2006 Resolution 12 Relocation Order – County Trunk Highway H & XX
- 2006 Resolution 13 Tax Deed Sale to NRLL, East LLC

Continued on back.

Ordinances

2006 Ordinance 4
2006 Ordinance 5

Designation of Depositories – (4.17)

Organization, Highway Committee, Education and Culture Committee, Executive Committee, Finance Committee and Administrative Services Committee – (2.05, 2.18, 2.20, 2.41, 2.42 and 2.44)

2006 Ordinance 6
J. Adjournment

Grant Application Procedure – (4.27)

TJS:imd

UPCOMING COUNTY BOARD MEETINGS

July 11, 2006
August 8, 2006

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 6th day of June 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.