

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## WASHINGTON COUNTY BOARD OF SUPERVISORS

### AGENDA

**TUESDAY, JUNE 14, 2005**

**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: 5/10/05
- E. Personal Appearances, Letters, Other Communications
  - Finance Department re: Certificate of Achievement for Excellence in Financial Reporting 2003
  - Bradley Viegut, Robert W. Baird re: 2004 Resolution 10 - Initial Resolution Authorizing the Issuance of not to Exceed \$2,000,000 General Obligation Bonds for Samaritan Health Center Assisted Living Project
  - Michael Duckett and Frederick Gierach, Southeast Wisconsin Professional Baseball District re: Update
  - Correspondence
- F. Reports
  - No. 6 Financial Approval Report
  - No. 7 Comprehensive Community Services Agency Annual Report
  - No. 8 Department of Social Services Annual Report
  - No. 9 Sheriff's Department Annual Report
  - No. 10 Report on Sales Tax Options by Administrative Coordinator Doug Johnson
- G. Unfinished Business
  - 2005 Resolution 1 - Grant Application – Speed and Alcohol Traffic Safety
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

#### Resolutions

- 2005 Resolution 8 Relocation Order – County Trunk Highway NN
- 2005 Resolution 9 Support for the Memorandum of Understanding between Washington County and any Municipality Requesting a Resource Sharing Relationship for Use of the Statewide Voter Registration System
- 2005 Resolution 10 Initial Resolution Authorizing the Issuance of not to Exceed \$2,000,000 General Obligation Bonds for Samaritan Health Center Assisted Living Project
- 2005 Resolution 11 Commendation of Jean M. Fassbender
- 2005 Resolution 12 Commendation of Vernetta A. Casey
- 2005 Resolution 13 2005 – 2007 Highway Department Employees Labor Agreement
- 2005 Resolution 14 Grant of Easement – Charter Communications

#### Ordinances

- 2005 Ordinance 7 Staffing Plan – Classification and Compensation Plan Changes – Samaritan Health Center - Domestic Services, Maintenance and Plant Operations – (7.02 and 7.03)
- 2005 Ordinance 8 Staffing Plan – Department of Social Services – (7.02)
- 2005 Ordinance 9 Staffing Plan – Classification and Compensation Plan Changes – Medical Examiner - (7.02 and 7.03)
- J. Entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(g), Wisconsin State Statutes for purposes of conferring with legal counsel with respect to pending litigation between Washington County, Village of Jackson and St. Joseph's Hospital, Washington County Case No. 04-CV-719.
- K. Return to Open Session
- L. Action, as appropriate or necessary, regarding strategies to be employed in pending litigation in Case No. 04-CV-719.
- M. Adjournment

KFM:imd

# ***UPCOMING COUNTY BOARD MEETINGS***

**July 12, 2005**  
**August 9, 2005**

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 8th day of June 2005. 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.