

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, JUNE 9, 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: May 12, 2009
- E. Personal Appearances, Letters, Other Communications
 - Landmark Commission Certifications: Messer/Mayer Mill, Village of Richfield
- F. Reports
 - No. 9 Financial Approval Report
 - No. 10 Veterans Services Annual Report
 - No. 11 Samaritan Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 16 Commendation of Louann C. Kocher
 - 2009 Resolution 17 Grant Application – FFY 2009 Energy Efficiency and Conservation Block Grant (EECBG)Program
 - 2009 Resolution 18 Authorization to Expand County's Environmental Health Program to Serve as Agent of the Department of Health Services for Local Food Safety and Recreational Licensing Services
 - 2009 Resolution 19 Advance from General Fund – 2009 County Fair - Change Fund
- I. Open House at the New Golf Course Replacement Storage Building - Performance by the Hartford Energizers
- J. Adjournment subject to the call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

July 14, 2009

August 11, 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 2nd day of June 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.