

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, JULY 10, 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: 6/12/07
- E. Appointments
 - Landmarks Commission: Kathleen Shaver, replacing an unexpired three-year term served by Paul Quick, effective 7/10/07-12/31/07, and Marilyn Filber, filing a vacant unexpired term, effective 7/10/07-12/31/08
- F. Petitions
 - No. 2 Amend Zoning Ordinance/Map, Section 8, Town of Jackson
 - No. 3 Amend Zoning Ordinance/Map, Section 8, Town of Jackson
 - No. 4 Amend Zoning Ordinance/Map, Section, 25, Town of Wayne
- G. Reports
 - No. 16 Financial Approval Report
 - No. 17 Planning, Conservation and Parks Committee: Michael & Barbara Jacobs, Section 18, Town of Jackson
 - No. 18 Planning, Conservation and Parks Committee: Brian & Tanya Hodorowski, Section 8, Town of Jackson
 - No. 19 Planning, Conservation and Parks Committee: Essence of Time, Section 25, Town of Wayne
 - No. 20 Sheriff's Department Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 16 Support for State Funding for Upgrades to the Rail System in Washington County
 - 2007 Resolution 17 Application for State Trust Fund Loan - \$4,000,000 to Finance Educational and Public Museum
 - 2007 Resolution 18 Voluntary Employee Pay Dental Plan
 - Ordinances
 - 2007 Ordinance 8 Administrative Coordinator – (4.01)
 - 2007 Ordinance 9 Per Diem Compensation – (4.20)
 - 2007 Ordinance 10 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2007 Ordinance 11 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2007 Ordinance 12 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
- J. Adjournment

TJS:lmd

UPCOMING COUNTY BOARD MEETINGS

August 14, 2007

September 11, 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 3rd day of July 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.