

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 11, 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: 6/13/06
- E. Appointments
 - Comprehensive Community Services Agency Board, Sara Follet, three-year term, 7/11/06-4/21/09 and Greg Young, replacing Judie Lewis unexpired three-year term, 7/11/06-4/17/07
 - Health & Aging Committee, Charlene Brady, three-year term, 7/11/06-4/21/09
 - Southeast Wisconsin Professional Baseball Park District Board: Donald Berchem, indefinite term
- F. Presentation of Petitions
 - No. 3 Amend Shoreland/Wetland/Floodplain Zoning District Maps of Washington County
- G. Personal Appearances, Letters, Other Communications
- H. Reports
 - No. 8 Financial Approval Report
 - No. 9 Planning, Conservation and Parks Committee: Washington County Shoreland/Wetland/Floodplain Zoning District Maps
 - No. 10 Financial Approval Report
 - No. 11 Human Resources Department Annual Report
 - No. 12 Veterans Services Annual Report
 - No. 13 Comprehensive Community Services Agency Annual Report
 - No. 14 Sheriff's Department Annual Report
 - No. 15 Administrative Coordinator Doug Johnson re: Presentation of 2007 Budget Guidelines
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2006 Resolution 15 Relocation Order – County Trunk Highway Q
- 2006 Resolution 16 Revised Relocation Order – County Trunk Highway M
- 2006 Resolution 17 Commendation of Sue E. Deppiesse
- 2006 Resolution 18 2006-07 Social Services Professional Employees Labor Agreement
- 2006 Resolution 19 Grant of Easement – Town of Farmington (Leonard J. Yahr County Park)

Ordinances

- 2006 Ordinance 7 Long Term Disability Insurance – (7.05)
- 2006 Ordinance 8 Staffing Plan - Medical Examiner – (7.02)
- 2006 Ordinance 9 Speed Zones on County Trunk Highways – (13.04)
- 2006 Ordinance 10 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)

K. Adjournment

TJS:lmd

NOTES

UPCOMING COUNTY BOARD MEETINGS

August 8, 2006

September 12, 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 the 5th day of July 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, 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.