

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, JULY 12, 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: 6/14/05
 - E. Appointments
 - Economic Development Advisory Committee: David Nixon, 3-year term, 7/12/05-5/31/07
 - Ethics Board: Richard Becker, 3-year term, 8/12/05- 4/15/08
 - F. Personal Appearances, Letters, Other Communications
 - Introductions: UW-Washington County Dean David Nixon and Medical Examiner Kelly McAndrews
 - Landmark Commission Certifications: Moritz Farmhouse, Town of Wayne; Tuchscherer Residence, City of West Bend
 - Recognition of UW-Extension Family Living Educator Marma Jean McIntee: Recipient of the Public Policy Education Grant
 - Correspondence
 - G. Reports
 - No. 10 Financial Approval Report
 - No. 11 Financial Approval Report
 - No. 12 Human Resources Annual Report
 - No. 13 Administrative Coordinator Doug Johnson re: Presentation of 2006 Budget Guidelines
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2005 Resolution 15 Commendation of Janis M. Mueller
 - 2005 Resolution 16 Grant Application – Wisconsin DOT Photogrammetry
 - 2005 Resolution 17 Commendation of Gary J. Hansel
 - 2005 Resolution 18 Grant Application – Tuberculosis Dispensary Status
 - 2005 Resolution 19 East West Corridor Study – Approval of County Highway Alignment – Northern Alternate Route
 - Ordinances
 - 2005 Ordinance 10 Civil Service System – (5.04)
 - 2005 Ordinance 11 Staffing Plan – Samaritan Health Center and Employee Benefit Program – Overtime – (7.02 and 7.05)
 - J. Adjournment
- KFM:lm

UPCOMING COUNTY BOARD MEETINGS

August 9, 2005

September 13, 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 5th day of July 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.