Washington County Board of Supervisors

Herbert J. Tennies, Chair Daniel W. Stoffel, First Vice-Chair John W. Stern, Second Vice-Chair

Economic Development Executive Director

AGENDA

DATE: July 5, 2011

TO: County Board County Clerk

Administrative Coordinator

County Attorney Finance Director

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING

TUESDAY, JULY 12, 2011, AT 9:00 A.M.

COURTHOUSE - GOVERNMENT CENTER ROOM 1019

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at 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: June 14, 2011
- E. Personal Appearances, Letters, Other Communications
 - Introduction of New Washington County Historical Society Executive Director Patricia Lutz
 - Harris Corp. and RCC re: Radio System Progress Report
- F. Reports
 - No. 15 Financial Approval Report
 - No. 16 Washington County Economic Development Annual Report
 - No. 17 Human Resources Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

2011 Resolution 16 Grant Application - 2011 Notice of Discharge/Intent (NOD/NOI) Project Funding

Ordinances

2011 Ordinance 6 Staffing Plan - Samaritan Health Center; and Classification and Compensation Plan - (7.02 and 7.03)

I. Adjournment Subject to the Call of the Chair

HJT:lmd

*** TOURS AVAILABLE OF NEW COMMAND CENTER VEHICLE LOCATED IN SHERIFF'S PARKING LOT IMMEDIATELY FOLLOWING THE MEETING. ***

UPCOMING COUNTY BOARD MEETINGS AUGUST 9, 2011 SEPTEMBER 13, 2011

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 2011. Notice was sent to the West Bend News, Express 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.