

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, JULY 8, 2008

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: June 10, 2008
- E. Personal Appearances, Letters, Other Communications
 - Bradley Viegut, Robert W. Baird re: 2008 Resolution 16 - Authorizing the Sale of \$9,665,000 General Obligation Corporate Bonds
 - Fair Park Director Nancy Justman re: 150th Anniversary of County Fair and H.O.G. Haven Event
 - Correspondence
- F. Reports
 - No. 14 Financial Approval Report
 - No. 15 Economic Development - Washington County Annual Report
 - No. 16 Human Resources Annual Report
 - No. 17 Administrative Coordinator Report
 - Sales Tax Briefing
 - 2009 Budget Introduction
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2008 Resolution 16 Resolution Authorizing the Sale of \$9,665,000 General Obligation Corporate Purpose Bonds
 - 2008 Resolution 17 Samaritan Health Center Remodeling Project – Award of Contracts
 - 2008 Resolution 18 Revised Relocation Order – Park and Ride
 - 2008 Resolution 19 Claim of Lisa and Alvin Ebert – Disallowance
 - 2008 Resolution 20 Grant of Easement - WE Energies - Gehl Company - East Water Street
 - Ordinances
 - 2008 Ordinance 11 Speed Zones on County Trunk Highways – (13.04)
 - 2008 Ordinance 12 Education and Culture Committee – (2.20)
 - 2008 Ordinance 13 Staffing Plan – County Clerk – (7.02)
 - 2008 Ordinance 14 Staffing Plan – Health Department and Classification and Compensation Plan – (7.02 and 7.03)
- I. Adjournment subject to the call of the Chair

HJT:lmd

BUSINESS CASUAL DRESS FOR JULY 8 COUNTY BOARD MEETING

UPCOMING COUNTY BOARD MEETINGS

August 12, 2008

September 9, 2008

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 1st day of July 2008. 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.