

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 14, 2009

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 9, 2009
- E. Appointments
 - Ethics Board: James Spella, replacing Robert Retko, Alternate, unexpired three-year term, effective 7/14/09-4/17/12
- F. Presentation of Petitions
 - No. 1 Black Maple LLC, NE-1/4, Sec. 22 Town of Wayne
- G. Personal Appearances, Letters, Other Communications
 - Wendy von Below & Ron Locast, Potter Lawson Inc. re: Public Agency Center & Senior Center Space Planning Report and Master Plan Report
- H. Reports
 - No. 12 Financial Approval Report
 - No. 13 Planning, Conservation & Parks Committee: Black Maple, LLC NE-1/4, Sec. 22 Town of Wayne
 - No. 15 2010 Budget Introduction - Doug Johnson, Administrative Coordinator
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 20 Grant Application - Gypsy Moth Suppression Program
 - 2009 Resolution 21 Grant Application - Aquatic Invasive Species Control Grant
 - Ordinances
 - 2009 Ordinance 3 Shoreland, Wetland, Floodplain Zoning Maps - Town of Wayne - (23.02, 23.03 and 23.16)
- K. Lunch & Tour of Remodeled Samaritan Health Center Areas
- L. Adjournment subject to the call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

August 11, 2009

September 8, 2009

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 7th day of July 2009. 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.