

# 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, August 8, 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: 7/11/06
  - E. Appointments
    - Landmarks Commission: Marilyn Merten, replacing Joan Baumgartner three-year term, 8/9/06-12/31/07
  - F. Personal Appearances, Letters, Other Communications
    - Craig Maher, UW-Oshkosh re: Countywide Smart Growth Survey
    - Debora Sielski, Planning and Parks Department re: Smart Growth Planning Update
    - RCC Consultants Inc. re: Radio System Phase I Overview
  - G. Reports
    - No. 16 Financial Approval Report
    - No. 17 District Attorney
    - No. 18 Social Services Annual Report
    - No. 19 Office on Aging Annual Report
    - No. 20 Transit Annual Report
    - No. 21 Finance Department Annual Report
  - H. Committee Chairpersons' Reports
  - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
- Resolutions
- 2006 Resolution 20 Authorize the Use of Short-Term Secure Detention or Non-Secure Custody for Juvenile Offenders
  - 2006 Resolution 21 Grant of Easement – We Energies (Leonard J. Yahr County Park)
  - 2006 Resolution 22 Grant Application – Homeland Security – Local County Equipment
  - 2006 Resolution 23 Commendation of Blanca R. Kaschner
  - 2006 Resolution 24 Support for the United Way
- Ordinances
- 2006 Ordinance 11 Staffing Plan – Department of Social Services – (7.02)
- J. Adjournment

TJS:lmd

## NOTES

### UPCOMING COUNTY BOARD MEETINGS

**September 12, 2006**

**October 24, 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 1st day of August 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.