

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: August 2, 2011

TO: County Board  
Administrative Coordinator  
County Attorney  
Finance Director

County Clerk  
Bryan Grunewald, Schenck Business Solutions  
News Media

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, AUGUST 9, 2011, AT 9:00 A.M.

### **CITY OF HARTFORD COUNCIL CHAMBERS**

**109 NORTH MAIN STREET, HARTFORD, WI**

**PARKING AVAILABLE IN THE BACK OF CITY HALL**

**SEE DOOR LABELED FOR THE COUNCIL CHAMBERS**

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: July 12, 2011
- E. Personal Appearances, Letters, Other Communications
  - Bryan Grunewald, Schenck Business Solutions re: 2010 Audit Report - *Please Remember To Bring Your 2010 Comprehensive Annual Financial Report and Report on Internal Control!*
  - Kristin Brandner, Executive Director and Michael Laird, 2011 Campaign Chair - United Way of Washington County
- F. Reports
  - No. 18 Financial Approval Report
  - No. 19 County Clerk Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2011 Resolution 17 Commendation of Judith L. Mylly
    - 2011 Resolution 18 Commendation of Deborah M. Wilfer
    - 2011 Resolution 19 Amend 2011-2016 Capital Improvement Plan to Fund the Records Management Software Project
    - 2011 Resolution 20 2011-2012 Highway Department Employees Labor Agreement
    - 2011 Resolution 21 Tax Deed Sale to Daniel J. Daley
    - 2011 Resolution 22 Tax Deed Sale to Robert J. Mantz
    - 2011 Resolution 23 Support for the United Way
  - Ordinances
    - 2011 Ordinance 7 Designation of Depositories - (4.17)
    - 2011 Ordinance 8 Emergency Services - (5.14)
    - 2011 Ordinance 9 Staffing Plan - County Clerk; and Classification and Compensation Plan - (7.02 and 7.03)
    - 2001 Ordinance 10 Layoff and Recall Procedure - (7.13)
- I. Adjournment Subject to the Call of the Chair

HJT:Imd

*See other side →*

**UPCOMING COUNTY BOARD MEETINGS  
SEPTEMBER 13, 2011  
OCTOBER 25, 2011**

**\*PLEASE NOTE\***

**THERE IS CONSTRUCTION ON HIGHWAY 60 AT KETTLE MORaine DRIVE  
THAT MAY CAUSE DELAYS!**

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 2nd day of August 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.