

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: August 3, 2010

TO: County Board Finance Director  
Administrative Coordinator County Clerk  
County Attorney News Media

FROM: Herbert J. Tennies, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, AUGUST 10, 2010 @ 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: July 13 and 20, 2010
  - E. Appointments
    - Land Information Council (see attachment)
    - Appointment: Local Emergency Planning Committee - Paul Sebo, Indefinite Term
  - F. Personal Appearances, Letters, Other Communications
    - David Maccoux, Schenck Business Solutions re: 2009 Audit Report - *Please Remember To Bring Your 2009 Comprehensive Annual Financial Report!*
  - G. Reports
    - No. 13 Financial Approval Report
    - No. 14 County Treasurer Annual Report
    - No. 15 County Clerk Annual Report
    - No. 16 Update on Review of Administrative Forms of Government and Size and Structure of County Board
  - H. Committee Chairpersons' Reports
  - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
      - 2010 Resolution 20 Commendation of Glenn A. Hahn
      - 2010 Resolution 21 Commendation of Carol A. Prost
      - 2010 Resolution 22 Bequest of Bernice Rettler to Washington County Planning and Parks Department
      - 2010 Resolution 23 Grant Application - FFY 2008, 2009 and 2011- Homeland Security - Emergency Volunteer Management and Registry Pilot
      - 2010 Resolution 24 Support for the United Way
    - Ordinances
      - 2010 Ordinance 6 Staffing Plan, Classification and Compensation Plan - Aging and Disability Resource Center and Employee Benefit Program - Overtime - 7.02, 7.03 and 7.05
  - J. Adjournment Subject to the Call of the Chair
- HJT:imd

## UPCOMING COUNTY BOARD MEETINGS

**September 14, 2010**

**October 26, 2010**

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 3rd day of August 2010. 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.