

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 14, 2007

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: 7/10/07
- E. Petitions
 - No. 5 Amend Zoning Ordinance/Map, Section 31, Town of Wayne
 - No. 6 County Aid Bridges and Culverts - River Crossing on Crooked Road, Section 21, Town of Addison
- F. Personal Appearances, Letters, Other Communications
 - David Maccoux, Schenck Business Solutions re: 2006 Audit Report - Please Remember To Bring Your 2006 Audit Reports
 - Angie Curtes, Mid-Kettle Partners Group re: 2007 Resolution 21
- G. Reports
 - No. 21 Financial Approval Report
 - No. 22 Planning, Conservation and Parks Committee: Section 31, Town of Wayne
 - No. 23 Finance Annual Report
 - No. 24 County Treasurer Annual Report
 - No. 25 County Clerk Report
- H. Committee Chairpersons' Reports
- I. Unfinished Business
 - 2007 Ordinance 9 Per Diem Compensation – (4.20)
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 19 Support for Campaign Finance Reform at All Levels of Government
 - 2007 Resolution 20 Commendation of Michael J. Hetzel
 - 2007 Resolution 21 Recognition of Mid-Kettle Partners Group
 - 2007 Resolution 22 Support for the United Way
 - 2007 Resolution 23 WE Energies Request for Land Purchase and Easement – Substation at Washington County Fair Park
 - Ordinances
 - 2007 Ordinance 13 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2007 Ordinance 14 Staffing Plan – Health Department; Classification and Compensation Plan; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)
 - 2007 Ordinance 15 Staffing Plan – Sheriff's Department; Classification and Compensation Plan; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)2007 Ordinance 13
- K. Adjournment

TJS:lmd

NOTICES

**LEONARD J. YAHR RIBBON CUTTING CEREMONY TODAY @
12 NOON (LUNCH PROVIDED)
BOARD OF SUPERVISORS PICTURE - OCTOBER 23, 2007**

UPCOMING COUNTY BOARD MEETINGS

September 11, 2007

October 23, 2007

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 7th day of August 2007. 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.