

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, AUGUST 11, 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: July 14, 2009
- E. Appointments
 - County Library Services Board: Paul Rice, replacing Amy Bingen, unexpired three-year term, effective 8/11/09-4/30/11
- F. Presentation of Petitions
 - No. 2 Amend Zoning Ordinance/Map: Alan & Cindy Schmitz, NW & SW 1/4, Sec. 12, Town of Addison
- G. Personal Appearances, Letters, Other Communications
 - David Maccoux, Schenck Business Solutions re: 2008 Audit Report - **Please Remember To Bring Your 2008 Comprehensive Annual Financial Report!**
- H. Reports
 - No. 14 Financial Approval Report
 - No. 16 Planning, Conservation & Parks Committee: Planning, Conservation & Parks Committee: Alan & Cindy Schmitz, NW & SW 1/4, Sec. 12, Town of Addison
 - No. 17 Historical Society Annual Report
 - No. 18 County Treasurer Annual Report
 - No. 19 Finance Department Annual Report
 - No. 20 County Clerk Annual Report
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 22 Commendation of Kay M. Liesse
 - 2009 Resolution 23 Commendation of Mary E. VanBeek
 - 2009 Resolution 24 Support for the United Way
 - Ordinances
 - 2009 Ordinance 4 Shoreland, Wetland, Floodplain Zoning Maps - Town of Addison - (23.02, 23.03 & 23.16)
- J. Adjournment subject to the call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

September 8, 2009 - County Board Photo

October 27, 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 4th day of August 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.