

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 12, 2008

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 8, 2008
- E. Appointments
 - Historical Society Board: Carol Puerling, two-year term effective August 12, 2008, to April 20, 2010
 - Southeastern WI Regional Planning Commission: John Jung, six-year term effective September 15, 2008, to September 14, 2014
- F. Personal Appearances, Letters, Other Communications
 - David Maccoux, Schenck Business Solutions re: 2007 Audit Report - *Please Remember To Bring Your 2007 Comprehensive Annual Financial and Internal Control over Financial Reporting Reports that were mailed to you!*
- G. Reports
 - No. 18 Financial Approval Report
 - No. 19 County Treasurer Annual Report
 - No. 20 County Clerk Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2008 Resolution 21 Commendation of Charmaine F. Dobrinska
 - 2008 Resolution 22 Commendation of Christine A. Naus
 - 2008 Resolution 23 Commendation of Elizabeth A. VanNuland
 - 2008 Resolution 24 Commendation of Teresa C. Vorpahl
 - 2008 Resolution 25 Support for the United Way
 - 2008 Resolution 26 Recognizing Voter Registration Month in Washington County (September 10, 2008 – October 10, 2008)
 - 2008 Resolution 27 Samaritan Health Center Remodeling Project – Award of Remaining Contracts
 - 2008 Resolution 28 Authorize Participation in the Southeast Wisconsin Mutual Aid Compact (SEWMAC) for Emergency Management Assistance
 - 2008 Resolution 29 Claim of Eugene, Delores and Jacob Kopp - Disallowance
 - Ordinances
 - 2008 Ordinance 15 Administrative Coordinator – (4.01)
- J. Adjournment subject to the call of the Chair

HJT:lmd

UPCOMING COUNTY BOARD MEETINGS

September 9, 2008

October 28, 2008 - Fourth Tuesday

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 5th day of August 2008. 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.