

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

AMENDED

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, SEPTEMBER 11, 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: 8/14/07
- E. Appointment
 - ▶ Mid-Wisconsin Federated Library Systems Board: Patricia Geidel, replacing Amy Bauer, unexpired term effective 9/11/07-12/31/08
- F. Personal Appearances, Letters, Other Communications
 - Bradley Viegut, Robert W. Baird re: 2007 Resolution 24
 - Dan Hill, UW-Extension Madison Local Government Specialist re: Open Meetings and Open Records
- G. Reports
 - No. 26 Financial Approval Report
 - No. 27 Financial Approval Report
 - ~~No. 28 Historical Society~~
 - No. 28 Convention & Visitors Bureau
 - No. 29 Library
 - No. 30 2008-2013 Capital Improvement Program (**PLEASE REMEMBER TO BRING YOUR CAPITAL IMPROVEMENT PROGRAM REPORT**)
- H. Committee Chairpersons' Reports
- I. Motion to authorize Chairperson to vote at the October 2007 Wisconsin Counties Association Convention
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 24 Initial Resolution Authorizing the Issuance of Not to Exceed \$4,500,000 General Obligation Promissory Notes for Sheriff/County Radio System Project
 - 2007 Resolution 25 Commendation of Gayle L. Renk
 - 2007 Resolution 26 Commendation of Washington County Association for Home and Community Education – 70th Anniversary
 - 2007 Resolution 27 Revised Relocation Order – County Trunk Highway Y
 - 2007 Resolution 28 Removal of Stop Sign and Installation of Yield Sign (County Trunk Highway P and County Trunk Highway PV)
 - 2007 Resolution 29 Support to Repeal or Amend 2005 Wisconsin Act 420
 - 2007 Resolution 30 Authorization to Appoint a Washington County Representative to Participate in the Negotiation and Arbitration Process With Waste Management of Wisconsin – Orchard Ridge and Orchard Ridge South Expansion
 - Ordinances
 - 2007 Ordinance 16 Staffing Plan – Human Resources Department; Classification and Compensation Plan – (7.02 and 7.03)
- K. Adjournment

TJS:lmd
09052007

NOTICES

BOARD OF SUPERVISORS PICTURE - OCTOBER 23, 2007 @ 8:30 a.m.

UPCOMING COUNTY BOARD MEETINGS

OCTOBER 23, 2007

NOVEMBER 1, 2007 @ 7:00 P.M.

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 September 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.