

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, September 12, 2006

9:00 a.m.

Room 1019 of the Washington County Courthouse

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: 8/8/06
- E. Appointments
 - County Library: Amy Bingen replacing Reeta Huber unexpired three-year term, 9/12/06-11/30/08
- F. Presentation of Petitions
 - No. 4 Amend Zoning Ordinance/Map, Section 33, Town of Farmington
 - No. 5 Amend Zoning Ordinance/Map, Section 27, Town of Trenton
- G. Personal Appearances, Letters, Other Communications
 - David Maccoux, Schenck Business Solutions re: 2005 Audit Report (**PLEASE REMEMBER TO BRING YOUR 2005 AUDIT REPORTS**)
- H. Reports
 - No. 22 Financial Approval Report
 - No. 23 Planning, Conservation and Parks Committee Section 33, Town of Farmington
 - No. 24 Planning, Conservation and Parks Committee Section 27, Town of Trenton
 - No. 25 Financial Approval Report
 - No. 26 County Library Annual Report
 - No. 27 Washington Convention & Visitor's Bureau Annual Report
 - No. 28 Historical Society Annual Report
 - No. 29 Fair Park Annual Report
 - No. 30 County Treasurer Annual Report
 - No. 31 Capital Improvement Program 2007-2012 (**PLEASE REMEMBER TO BRING YOUR CAPITAL IMPROVEMENT PROGRAM REPORT**)
- I. Committee Chairpersons' Reports
 - Motion to authorize Chairperson's designee Donald Kempf or Charlene Brady, Alternate to vote at the September 2006 Wisconsin Counties Association Convention
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Ordinances
 - 2006 Ordinance 12 Speed Zones on County Trunk Highways – (13.04)
 - 2006 Ordinance 13 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2006 Ordinance 14 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
 - 2006 Ordinance 15 Residency Policy – (7.11)
 - 2006 Ordinance 16 General Provisions and Definitions – (8.02 and 8.03)
 - 2006 Ordinance 17 Introduction, General Provisions, Animal Waste Storage Facility Permit and Administration – (16.01, 16.02, 16.03 and 16.04)

- K. Entertain a motion to convene into closed session pursuant to Wisconsin State Statute 19.85(1)(g), for purposes of conferring with legal counsel with respect to pending litigation as follows:
- Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case No. 04-CV-719 and related Public Service Commission action, Case No. 05-UI-109
 - Ziegler v. Washington County, Washington County Case No. 05-CV-746

L. Return to open session

M. Adjournment

TJS:imd

UPCOMING COUNTY BOARD MEETINGS

October 24, 2006

November 2, 2006 – Budget Hearing @ 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 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

