

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, SEPTEMBER 13, 2005

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: 8/9/05
 - E. Appointments and Elections
 - Appointment: Veterans Services Commission: Michael Eggleston, unexpired three-year term , 9/13/05-12/31/07
 - F. Presentation of Petitions
 - Amend Zoning Ordinance/Map, Sec. 19, Town of Jackson
 - G. Personal Appearances, Letters, Other Communications
 - Introduction of Assistant Chief Medical Examiner
 - Presentation: Sales Tax
 - Presentation: Cabela's Project
 - Social Services Director Michael Bloedorn re: County Department 2005 Fair Tent/Exhibit Report
 - Correspondence
 - H. Reports
 - No. 16 Financial Approval Report
 - No. 17 Planning, Conservation & Parks Committee: Sec. 19, Town of Jackson
 - No. 18 Financial Approval Report
 - No. 19 Convention & Visitors Bureau Annual Report
 - No. 20 Historical Society Annual Report
 - No. 21 Fair Park and 2005 Fair Annual Report
 - No. 22 County Treasurer Annual Report
 - No. 23 County Library Annual Report
 - I. Committee Chairpersons' Reports
 - Motion to authorize Chairperson to vote at September 2005 Wisconsin Counties Association Convention
 - County Attorney Status Report re: Quad Tools RLF; Washington County vs. Village of Jackson and St. Joseph's Hospital; Henschke Hillside Lake Access
 - J. Consideration, and upon Request, Reading of Resolutions and Ordinances
- Resolutions
- 2005 Resolution 26 Support for the United Way
 - 2005 Resolution 27 Recommendation to Continue Sales Tax
 - 2005 Resolution 28 Grant Application – FFY 2005 – UASI Citizen Corps Sustainment
 - 2005 Resolution 29 Grant Application – FFY 2005 – UASI Critical Infrastructure Protection
 - 2005 Resolution 30 Samaritan Health Center Affordable Assisted Living Project Phase 1 Construction Contracts
 - 2005 Resolution 31 Support for the Proposed Development by Cabela's Inc. in the Towns of Richfield and Polk
 - 2005 Resolution 32 Resolution Determining Educational/Public Museum Facility in Connection with Cabela's Incorporated Project to be a "Regional Project" and Authorizing the Issuance of not to exceed \$4,000,000 General Obligation Bonds to Finance the Facility

Ordinances

2005 Ordinance 13
K. Adjournment

Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16)

KFM:imd

UPCOMING COUNTY BOARD MEETINGS

October 25, 2005

November 3, 2005 - 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 this 6th day of September 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, 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.