

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: September 6, 2011

TO: County Board County Clerk  
Administrative Coordinator News Media  
County Attorney  
Finance Director

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, SEPTEMBER 13, 2011, AT 9:00 A.M.  
COURTHOUSE - GOVERNMENT CENTER ROOM 1019

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at 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: August 9, 2011
- E. Public Hearing at 9:05 a.m. to Hear Testimony Relating to the Final County Supervisory District Plan
- F. Personal Appearances, Letters, Other Communications
- G. Reports
  - No. 20 Financial Approval Report
  - No. 21 County Library Services Board Annual Report
  - No. 22 County Treasurer Annual Report
  - No. 23 Historical Society Annual Update
  - No. 24 2012-2017 Capital Improvement Program Report - **PLEASE BRING YOUR CIP REPORT**
- H. Committee Chairpersons' Reports
  - Motion to authorize Chairperson to vote at the September 2011 Wisconsin Counties Association Convention
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - Motion: Entertain a motion to advise Human Resources that the 2011-2012 Highway Department Employees Labor Agreement, if subsequently ratified by the County Board, is for one year commencing July 1, 2011, and shall not be subject to a reopener or amendment on wages.
    - Motion to Reconsider 2011 Resolution 20 - 2011-2012 Highway Department Employees Labor Agreement.
      - *Motion must be made by a Supervisor on the prevailing side of the vote at the August 9, 2011 meeting (Supervisor who voted to defeat the resolution)*
      - *Requires a second - any Supervisor*
      - *Majority Vote*
      - *If approved, then 2011 Resolution 20 can be acted on*
  - 2011 Resolution 20 2011-2012 Highway Department Employees Labor Agreement
  - 2011 Resolution 24 2011 Washington County Corrections and Communications Officers Association Employees Labor Agreement
  - 2011 Resolution 25 Commendation of Joyce A. Ampe
  - 2011 Resolution 26 Commendation of Donald J. Sarauer
  - 2011 Resolution 27 Transfer from the General Fund - Unemployment Insurance - Special Assessment

*See other side →*

- 2011 Resolution 28 Grant Application - 2012 Clean Sweep Program  
2011 Resolution 29 Grant Application - United States Environmental Protection Agency - Brownfield Assessments Grants  
2011 Resolution 30 Impact Revolving Loan Fund - Establishment of Local Program  
2011 Resolution 31 Advance from General Fund - Support for Washington County Fair - 2012 Pre-Fair Expenses
- Ordinances  
2011 Ordinance 11 Employee Grievance Procedures - (7.10) *Mailed separately.*  
2011 Ordinance 12 Supervisor Districts - (2.01)  
2011 Ordinance 13 Employee Benefit Program - Health Insurance - (7.05)
- J. Adjournment Subject to the Call of the Chair

HJT:imd

**REMINDER**  
**COUNTY BOARD PHOTO SESSION AT 8:30 A.M.**

**UPCOMING COUNTY BOARD MEETINGS**  
**OCTOBER 25, 2011**  
**NOVEMBER 3, 2011, 7:00 P.M. BUDGET HEARING**

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 2011. Notice was sent to the West Bend News, Express 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.