

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: September 7, 2010

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 14, 2010 @ 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 10, 2010
 - E. Personal Appearances, Letters, Other Communications
 - F. Reports
 - No. 17 Financial Approval Report
 - No. 18 County Library Services Board Annual Report
 - No. 19 Historical Society Annual Report
 - No. 20 Washington County Fair Park Annual Report
 - No. 21 2011-2016 Capital Improvement Program Report
 - G. Committee Chairpersons' Reports
 - Motion to authorize Chairperson to vote at the September 2010 Wisconsin Counties Association Convention
 - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2010 Resolution 25 Commendation of Judy A. Schuster
 - 2010 Resolution 26 Support for Statutory and Procedural Changes to the 2011-2013 Budget Process Regarding County Nursing Homes
 - 2010 Resolution 27 Grant to Agricultural and Industrial Society (Society) - 2010 County Fair Shortfall
 - 2010 Resolution 28 Washington County Administrative Form of Government - Administrator
 - Ordinances
 - 2010 Ordinance 7 Dishonored Checks - (4.25)
 - 2010 Ordinance 8 County Sales and Use Tax - (4.28)
 - I. Adjournment Subject to the Call of the Chair
- HJT:lm

UPCOMING COUNTY BOARD MEETINGS

October 26, 2010

November 4, 2010 - Budget @ 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 7th day of September 2010. 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.