

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, SEPTEMBER 8, 2009

9:00 A.M. ROOM 1019

WASHINGTON COUNTY COURTHOUSE - GOVERNMENT CENTER

COUNTY BOARD PHOTO SHOOT @ 8:30 A.M.

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: August 11, 2009
- E. Presentation of Petitions
 - No. 3 Amend Zoning Ordinance/Map: Karen Semianczuk, SE 1/4, Sec. 7, Town of Jackson
- F. Personal Appearances, Letters, Other Communications
 - Landmark Commission Certificate: Cedar Lake Yacht Club, Town of West Bend
 - Paul Roback, UWEX : Fair Park Study Report
- G. Reports
 - No. 21 Financial Approval Report
 - No. 22 Planning, Conservation & Parks Committee: Karen Semianczuk, SE 1/4, Sec. 7, Town of Jackson
 - No. 23 County Library Annual Report
 - No. 24 Human Resources Annual Report
 - No. 25 2010-2015 Capital Improvement Program Report (**PLEASE REMEMBER YOUR REPORT**)
- H. Committee Chairpersons' Reports
 - Motion to authorize Chairperson to vote at the September 2009 Wisconsin Counties Association Convention
 - Motion to continue the 2009 Pay Plan for Nonrepresented County Employees for 2010
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2009 Resolution 25 Tax Deed Sale to Jim and Jean Stoffel
 - 2009 Resolution 26 Commendation of Kay F. Morlen
 - 2009 Resolution 27 Resolution Authorizing Acceptance of American Recovery and Reinvestment Act (ARRA) Funds - 2009 Budget Adjustment
 - 2009 Resolution 28 Grant Application - 2009-2010 Multi-Agency Land & Water Education Grant (MALWEG) Nutrient Management Farmer Education Program
 - 2009 Resolution 29 Fair Park Concept Plan
 - Ordinances
 - 2009 Ordinance 5 Shoreland, Wetland, Floodplain Zoning Maps - Town of Jackson - (23.02, 23.03) and (23.16)
 - 2009 Ordinance 6 Duties and Powers of the Commission and Appointments to Classified Service - (5.03 and 5.05)
 - 2009 Ordinance 7 Employee Benefit Program - Group Health Insurance - (7.05)
- J. Adjournment subject to the call of the Chair

HJT:lm

UPCOMING COUNTY BOARD MEETINGS

OCTOBER 27, 2009

NOVEMBER 5, 2009 - 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 31st day of August 2009. 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.