

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## A M E N D E D

### WASHINGTON COUNTY BOARD OF SUPERVISORS

#### AGENDA

**TUESDAY, SEPTEMBER 9, 2008**

**9:00 A.M. ROOM 1019**

### WASHINGTON COUNTY COURTHOUSE – GOVERNMENT CENTER

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 12, 2008**
- E. Personal Appearances, Letters, Other Communications
  - Tom Lidtke, Executive Director, Museum of Wisconsin Art re: County Funding Support
- F. Reports
  - No. 21 Financial Approval Report
  - No. 22 County Library Annual Report
  - No. 23 Historical Society Board Annual Report
  - No. 24 Convention & Visitors Bureau Annual Report
  - No. 25 Finance Department Annual Report
  - No. 26 2009-2014 Capital Improvement Program (**PLEASE REMEMBER TO BRING YOUR CAPITAL IMPROVEMENT PROGRAM REPORT**)
- G. Committee Chairpersons' Reports
  - Motion to authorize Chairperson to vote at the October 2008 Wisconsin Counties Association Convention
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2008 Resolution 30 Commendation of Sharon R. Roell
    - 2008 Resolution 31 Commendation of Bonnie J. Kasseckert
    - 2008 Resolution 32 Designation of September as Juror Appreciation Month
    - 2008 Resolution 33 Grant of Easement - Village of Jackson - Extension of Sanitary Sewer - Washington County Fair Park
    - 2008 Resolution 34 Community Development Block Grant for Economic Development - Revolving Loan Fund – Milk Volume Production (MVP) Program (Volm Farm)**
  - Ordinances
    - 2008 Ordinance 16 Employee Benefit Program - Long Term Disability - (7.05)
- J. Adjournment subject to the call of the Chair

HJT:lmd

## UPCOMING COUNTY BOARD MEETINGS

**October 28, 2008 - Fourth Tuesday**

**November 6, 2008 - 1<sup>st</sup> Thursday**

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 3rd day of September 2008. 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.