

# Washington County Board of Supervisors

*Thomas J. Sackett, Chairman*

*Daniel W. Stoffel, First Vice-Chairman*

*John W. Stern, Second Vice-Chairman*

## WASHINGTON COUNTY BOARD OF SUPERVISORS

### AGENDA

**TUESDAY, OCTOBER 23, 2007**

**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: 9/11/07
  - E. Appointment
    - ▶ County Library Services Board: Frank Beesten, Kieth Kriewaldt, Darlene Vosen, three-year terms, effective 12/1/07-11/30/10
    - ▶ Local Emergency Planning Committee: Darryl Pree, replacing Thomas Ravn, indefinite term
  - F. Personal Appearances, Letters, Other Communications
    - Bradley Viegut, Robert W. Baird re: 2007 Resolution 31- \$4.5 Million General Obligation Notes
    - Dr. Darnell Cole, Milwaukee Area Technical College re: Annual Update
    - President Gayle Hytrek, Moraine Park Technical College re: Annual Update
    - Dean David Nixon, University of Wisconsin-Washington County re: Annual Update
  - G. Reports
    - No. 31 Financial Approval Report
    - No. 32 UW-Extension Annual Report
  - H. Unfinished Business
    - Reconsideration of 2008-2013 Capital Improvement Program (*PLEASE REMEMBER TO BRING YOUR CAPITAL IMPROVEMENT PROGRAM REPORT*)
  - I. Committee Chairpersons' Reports
  - J. Consideration, and upon Request, Reading of Resolutions and Ordinances
    - Resolutions
    - 2007 Resolution 31 Authorizing the Sale of Not to Exceed \$4,500,000 General Obligation Notes for Sheriff/County Radio System Project
    - 2007 Resolution 32 Commendation of Richard W. Schmidt
    - 2007 Resolution 33 Authorization to Construct an Exhibit Hall at Washington County Fair Park
    - 2007 Resolution 34 Transfer from the General Fund – Special Assessment Collections to Sales Tax Fund for 2008 Capital Improvement Projects
    - 2007 Resolution 35 UWWC Third Floor and Music Area Construction Project – Authorization to Retain Design Professionals and Invite Bids
    - 2007 Resolution 36 Sheriff's Department Addition Project – Authorization to Retain Design Professionals and Invite Bids
    - 2007 Resolution 37 Reduction in County Board Size
    - 2007 Resolution 38 Claim of Brad Doty – Disallowance
    - 2007 Resolution 39 Support for State to Return Federal Funds Received from the Federal Certified Public Expenditure Program to Counties
    - 2007 Resolution 40 Conveyance of Highway Lands to the State of Wisconsin Old Pioneer Road – Town of Polk
    - Ordinances
    - 2007 Ordinance 17 Employee Benefit Program – Group Health Insurance – (7.05)
    - 2007 Ordinance 18 Residency Policy – (7.11)
    - 2007 Ordinance 19 Organization, Highway Committee, Transit Committee, Finance Committee and Committee Authority - (2.05, 2.18, 2.35, 2.42 and 2.56)
  - K. Adjournment
- TJS:lmd  
101607

# NOTICES

*BOARD OF SUPERVISORS PICTURE - OCTOBER 23, 2007 @ 8:30 a.m.*

## UPCOMING COUNTY BOARD MEETINGS

*NOVEMBER 1, 2007 @ 7:00 P.M.*

*NOVEMBER 13, 2007*

*DECEMBER 11, 2007*

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 16th day of October 2007. 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.