

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 24, 2006

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: September 12, 2006

E. Appointments and Elections

Appointments

- County Library Services Board: Maurice Strupp, three-year term, 12/1/06-11/30/09
- Civil Service Commission: Sherry Thoele, five-year term, 1/1/07-12/31/11
- Landmarks Commission: Barbara Wenzlaff, Irene Blau, Beverly Schroeder, three-year term, 1/1/07-12/31/09
- Veterans Service Commission: Dean Schatz, replacing Lloyd Kiel, three-year term, 1/1/07-12/31/09

Elections

- Highway Commissioner: Kenneth Pesch, two-year term, effective 1/1/07- 1/5/09
- Mid-Wisconsin Federated Library System Board: Ruth Schmitt, three-year term, 12/1/06-11/30/09

F. Personal Appearances, Letters, Other Communications

- Bradley Viegut, Robert W. Baird re: 2006 Resolution 31 – Resolution Authorizing the Issuance and Sale of \$4,225,000 General Obligation Refunding Bonds
- President Gayle Hytrek, Moraine Park Technical College re: Annual Update
- North Campus Vice-President Nina Jo Look, Milwaukee Area Technical College re: Annual Update
- Dean David Nixon, University of Wisconsin-Washington County re: Annual Update

G. Reports

- No. 32 Financial Approval Report
- No. 33 UW-Extension Annual Report
- No. 34 County Clerk Annual Report

H. Committee Chairpersons' Reports

I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2006 Resolution 25 Revised Relocation Order – County Trunk Highway H and XX
- 2006 Resolution 26 COMMENDATION OF MARY CALLAN
- 2006 Resolution 27 Grant Application – Homeland Security – LETPP/Mutual Aid Interoperability – Round #2
- 2006 Resolution 28 Grant Application – FFY 2006 – Urban Area Security Initiative (UASI) Grant Program
- 2006 Resolution 29 Relocation Order – County Park and Ride
- 2006 Resolution 30 Grant Application – Treatment Alternatives and Diversion (TAD) Program
- 2006 Resolution 31 Resolution Authorizing the Issuance and Sale of \$4,225,000 General Obligation Refunding Bonds

Ordinances

- 2006 Ordinance 18 Speed Zones on County Trunk Highways – (13.04)
- 2006 Ordinance 19 Staffing Plan – Health Department – (7.02)
- 2006 Ordinance 20 Employee Benefit Program – Group Health Insurance – (7.05)

See reverse side →

- J. Entertain a motion to convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(g), for purposes of conferring with legal counsel with respect to pending litigation as follows:
- Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case No. 04-CV-719 and related Public Service Commission action, Case No. 05-UI-109
- K. Return to open session
- L. Action or authorization, as necessary or appropriate, with respect to strategies to be employed in pending litigation in Case No. 04-CV-719 and Case No. 05-UI-109.
- M. Adjournment
- TJS:imd

REMINDER

WASHINGTON COUNTY UW EXTENSION RECEPTION

Tuesday, October 24, 2006

8-8:45 a.m.

Room 1041

UPCOMING COUNTY BOARD MEETINGS

November 2, 2006 - Budget Hearing 7:00 p.m.

December 12, 2006

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 17th day of October 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.