

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, OCTOBER 25, 2005

9:00 A.M.

ROOM 1019 OF THE WASHINGTON COUNTY COURTHOUSE

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 13, 2005

E. Appointments and Elections

Appointments

➤ Civil Service Commission: Thomas Brigham, 5-year term, effective 1/1/06-12/31/10

➤ County Library Services Board: Charlene Brady, Rita Huber, Beverly Schroeder, 3-year term, 12/1/05-11/30/08

➤ Landmarks Commission: Eileen Densow and Robert Meyer, 3-year term, 1/1/06-12/31/08

➤ Veterans Service Commission: Ken Herman, 3-year term, 1/1/06-12/31/08

Elections

➤ Mid Wisconsin Federated Library System Board: Daniel Stoffel, Amy Bauer, Beverly Schroeder, three-year term, 12/1/05-12/31/08

F. Presentation of Petitions

➤ Amend Zoning Ordinance/Map, Section 2, Town of Trenton

G. Personal Appearances, Letters, Other Communications

➤ Jocelyn Ritger re: 4H Youth and Leadership Roles in Washington County

➤ David Maccoux, Schenck Business Solutions re: 2004 Audit Report

➤ David Nixon, University of Wisconsin-Washington County re: Annual Update

➤ Nina Jo Look, Milwaukee Area Technical College re: Annual Update

➤ Gayle Hytrek, Moraine Park Technical College re: Annual Update

➤ Brad Viegut, Robert W. Baird re: Sales of Bonds for Samaritan Assisted Living Project @ **1:30 p.m.**

➤ Correspondence

H. Reports

No. 24 Financial Approval Report

No. 25 Financial Approval Report

No. 26 Planning, Conservation & Parks Committee: Section 2, Town of Trenton

No. 27 UW Extension Annual Report

No. 28 Finance Department Annual Report

No. 29 Capital Improvement Program 2006-2011 (**PLEASE REMEMBER TO BRING YOUR CAPITAL IMPROVEMENT PROGRAM REPORT**)

I. Unfinished Business

➤ Reconsideration of Resolution 24 -Transfer from the General Fund – Educational and Cultural Purposes

J. Committee Chairpersons' Reports

➤ County Attorney Status Report re: Washington County vs. Village of Jackson and St. Joseph's Hospital and Cabela's Inc.

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

Resolutions

2005 Resolution 33 Amendment to Internet Access Privacy Policy

2005 Resolution 34 Samaritan Health Center Affordable Assisted Living Project Phase 2 Construction Contracts

2005 Resolution 35 Authorizing the Sale of Not to Exceed \$2,000,000 General Obligation Bonds for Samaritan Health Center Assisted Living Project @ **1:30 p.m. (Resolution will be distributed on desks)**

Ordinances

- 2005 Ordinance 14 Register of Deeds - Duplication Fees (4.34)
- 2005 Ordinance 15 Employee Benefit Program - Group Health Insurance - (7.05)
- 2005 Ordinance 16 Sheriff's Department - Political Activity - (5.08)
- 2005 Ordinance 17 Code of Ethics for Public Officials and Employees - (4.31)
- 2005 Ordinance 18 Planning and Parks - Park Regulations - (21.07)
- 2005 Ordinance 19 Staffing Plan - Classification and Compensation Plan Changes - County Attorney - Child Support Unit, County Clerk, Finance Department – Information Services, Office on Aging, Samaritan Health Center - Administration, Samaritan Health Center - Activity Programs, Samaritan Health Center - Dietary Department, Miscellaneous Rates, and Residency Policy - (7.02, 7.03 and 7.11)
- 2005 Ordinance 20 Staffing Plan - Department of Social Services - (7.02)
- 2005 Ordinance 21 Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16)
- 2005 Ordinance 22 Per Diem Compensation - (4.20)
- L. Adjournment

KFM:imd

REMINDER

WASHINGTON COUNTY UW EXTENSION OPEN HOUSE

Tuesday, October 25, 2005

8-8:45 a.m.

Room 1026

***PLEASE NOTE THERE WILL BE AN
AFTERNOON SESSION AT THIS MEETING!***

UPCOMING COUNTY BOARD MEETINGS
November 3, 2005 - Budget Hearing 7:00 p.m.
December 13, 2005

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 18th day of October 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, 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.