

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Daniel W. Stoffel, First Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA

TUESDAY, OCTOBER 28, 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: September 9, 2008
- E. Appointment
County Library Services Board: Mark McCune, Amy Bingen, Beverly Schroeder, three-year term 12/1/08-4/30/11
- F. Personal Appearances, Letters, Other Communications
 - President Gayle Hytrek, Moraine Park Technical College re: Annual Update
 - Dean David Nixon, University of Wisconsin-Washington County re: Annual Update
- G. Reports
 - No. 27 Financial Approval Report
 - No. 28 Financial Approval Report
 - No. 29 UW Extension Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2008 Resolution 35 Commendation of Kathleen A. Hansen
 - 2008 Resolution 36 Commendation of Kathryn A. Parker
 - 2008 Resolution 37 Grant Application – Treatment Alternatives and Diversion (TAD) Program
 - 2008 Resolution 38 Grant Application – 2008-2009 Multi-Agency Land & Water Education (MALWEG) Program
 - 2008 Resolution 39 Revised Relocation Order – County Trunk Highway Y
 - 2008 Resolution 40 2007-2009 Highway Employees Labor Agreement
 - 2008 Resolution 41 Voiding Stale Checks
 - 2008 Resolution 42 Support for the State to Return All Federal Funds Received from the Federal Certified Public Expenditure Program to County Nursing Homes
 - 2008 Resolution 43 Support for National Guard and Reserve Members
 - Ordinances
 - 2008 Ordinance 17 Staffing Plan – Comprehensive Community Services Agency – Administration - (7.02)
 - 2008 Ordinance 18 Employee Benefit Program – Group Health Insurance – (7.05)
 - 2008 Ordinance 19 Designation of Depositories – (4.17)
- J. Adjournment subject to the call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

November 6, 2008 - 1st Thursday 7:00 p.m.
December 9, 2008

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 21st day of October 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.