

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 - AMENDED AGENDA

TUESDAY, NOVEMBER 13, 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: 10/23/07
 - E. Appointments
 - Civil Service Commission: Mary Franz, five-year term effective 1/1/2008-12/31/2012
 - Landmarks Commission: Marilyn Merten, Norbert Dettmann, Kathleen Shaver, three-year terms effective 1/1/2008-12/31/2010
 - Mid-Wisconsin Federated Library Systems Board: Polly Edgar, Gary Morgenstern, three-year terms effective 1/1/2008-12/31/2010
 - Veterans Service Commission: Michael Eggleston, three-year term effective 1/1/2008-12/31/2010
 - F. Personal Appearances, Letters, Other Communications
 - ◆ Dominick Arcuri, RCC Consultants re: Radio System Replacement Project Update
 - ◆ Samaritan Administrator Ed Somers re: Samaritan Health Center Remodeling Presentation
 - ◆ Assistant Administrator for Planning Debora Sielski re: Smart Growth Planning Update
 - ◆ **Village of Kewaskum President Matt Heiser re: Multi-Jurisdictional Comprehensive Planning**
 - ◆ Administrative Coordinator Doug Johnson re: Family Care Presentation
 - ◆ County Attorney Kim Nass, Information Systems Dawn Sericati and Chris Price re: County Board Resource Room; Internet Access; E-mail Access
 - G. Reports
No. 33 Financial Approval Report
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 42 Delegate Comprehensive Planning Public Hearing to the Washington County Planning, Conservation and Parks Committee
 - 2007 Resolution 43 Authorizing Washington County's Participation in the Family Care Program and Establishing a Long Term Care Steering Committee
 - 2007 Resolution 44 County Conservation Easement Agreement at Heritage Trails County Park
 - 2007 Resolution 45 Grant Application – Joint ACHIEVE Grant – Health Department Initiative in Collaboration with the Kettle Moraine YMCA
 - Ordinances
 - 2007 Ordinance 20 Staffing Plan and Classification and Compensation Plan – Aging and Disability Resource Center and Department of Social Services
 - J. Adjournment
- TJS:imd

UPCOMING COUNTY BOARD MEETINGS

DECEMBER 11, 2007

JANUARY 15, 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 7th day of November 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.