

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

A M E N D E D

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, DECEMBER 11, 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: 11/1/07 and 11/13/07
- E. Appointments
 - ▶ Veterans Service Commission: Roger Cross, replacing the unexpired three-year term of Dean Schatz, effective 12/11/07-12/31/2009
- F. Personal Appearances, Letters, Other Communications
 - ◆ Bradley Viegut, Robert W. Baird re: Initial Borrowing and Providing the Sale of Resolutions for Samaritan Health Center and University of Wisconsin-Washington County Center
 - ◆ ***John Dedrick, Museum of WI Art Campaign Fund*** re: Museum of WI Art Project
- G. Reports
 - No. 33 ~~Financial Approval Report~~
 - No. 34 Financial Approval Report
 - No. 35 Historical Society Annual Report
 - No. 36 Fair Park Annual Report
 - No. 37 County Attorney Annual Report
 - No. 38 Administration Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2007 Resolution 46 Commendation of Mary Lou Johnson
 - 2007 Resolution 47 Authorization to Remodel Samaritan Health Center
 - 2007 Resolution 48 Initial Resolution Authorizing the Issuance of Not to Exceed \$9,165,000 General Obligation Bonds for Samaritan Health Center Project
 - 2007 Resolution 49 Initial Resolution Authorizing the Issuance of Not to Exceed \$750,000 General Obligation Bonds for University of Wisconsin-Washington County Center
 - 2007 Resolution 50 Resolution Providing for the Sale of Not to Exceed \$9,915,000 General Obligation Corporate Purpose Bonds for Samaritan Health Center Project and University of Wisconsin-Washington County Center
 - 2007 Resolution 51 Transfer from the General Fund – Museum of Wisconsin Art
 - 2007 Resolution 52 Purchase of Parkland Adjacent to Heritage Trails County Park
 - 2007 Resolution 53 Conveyance of Lands to Daniel H. Rau and Dawn M. Robarge – Town of West Bend
 - 2007 Resolution 54 County Trunk Highway "X" Jurisdictional Transfer
 - 2007 Resolution 55 Grant Applications: Alcohol Enforcement in the Townships of Richfield and Polk; Speed and Aggressive Driving Enforcement in the Townships of Richfield and Polk
 - 2007 Resolution 56 Voiding Stale Checks
 - 2007 Resolution 57 2007-09 Highway Union Employees Agreement
 - 2007 Resolution 58 2007-08 Parks Union Employees Agreement
 - 2007 Resolution 59 2008 Participating Union Employees Health Insurance Contract Side Agreements
 - 2007 Resolution 60 Wisconsin Community Development Block Grant For Economic Development - Milk Volume Production (MVP) Program (Revolving Loan Fund)***

See Reverse Side ▶

Ordinances

- 2007 Ordinance 21 Maintenance and Board for County Jail Prisoners and Sheriff's Department – Fees for Services Provided – (5.10 and 5.18)
- 2007 Ordinance 22 Dishonored Checks – (4.25)
- 2007 Ordinance 23 Issuance of Fish and Game Licenses and Marriage License Fees – (4.47 and 4.48)
- 2007 Ordinance 24 Real Property Lister; Staffing Plan – Planning and Parks Department – Real Property Lister Division and Register of Deeds; and Planning and Parks Department – (4.05, 7.02 and 21.06)
- 2007 Ordinance 25 2008 Reclassifications – Aging and Disability Resource Center, Clerk of Courts, District Attorney, Finance Department, Health Department, Planning and Parks Department – Geographic Information Systems Division and Sheriff's Department; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)
- 2007 Ordinance 26 2008 Additional Positions – Department of Social Services, Health Department, Highway Department and Sheriff's Department; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)
- 2007 Ordinance 27 A General 3% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-14; and Miscellaneous Rates – (7.03)

J. Adjournment

TJS:lmd

UPCOMING COUNTY BOARD MEETINGS

January 15, 2008

February 12, 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 December 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.