

# 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, DECEMBER 12, 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: October 24, 2006 and November 2, 2006
- E. Personal Appearances, Letters, Other Communications
  - John Caldwell, Washington County Economic Development Corporation Executive Director re: Update
- F. Reports
  - No. 35 Financial Approval Report
  - No. 36 County Attorney Annual Report
  - No. 37 Administration Annual Report
- G. Committee Chairpersons' Reports
  - Reports from Executive Committee regarding Purchase of Development Rights
    - Remarks from Sponsor
    - Remarks from Chair
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2006 Resolution 33 Utilization of County Employees in Declared Emergencies
    - 2006 Resolution 34 Support for Legislation to Enact Fair Utility Tax-Sharing Laws
    - 2006 Resolution 35 Grant Application – General Relief Program Participation
    - 2006 Resolution 36 Designation of Elder-Adult-At-Risk Agency
    - 2006 Resolution 37 Voiding Stale Checks
    - 2006 Resolution 38 Support to Reduce and Maintain a Consistent Speed Limit on State Trunk Highway 164
    - 2006 Resolution 39 Commendation of Janice A. Anderson
    - 2006 Resolution 40 Transfer of Certain Revolving Loan Fund Functions to Washington County Economic Development Corporation
    - 2006 Resolution 41 Designating Samaritan Health Center as Emergency Protective Placement Facility
  - Ordinances
    - 2006 Ordinance 21 Staffing Plan – Department of Social Services – (7.02)
    - 2006 Ordinance 22 2007 Additional Positions and Miscellaneous Rates – (7.02 and 7.03)
    - 2006 Ordinance 23 2007 Reclassifications – (7.02 and 7.03)
    - 2006 Ordinance 24 Classification and Compensation Plan Changes -Miscellaneous Rates (7.03)
- I. Adjournment

TJS:lm

### UPCOMING COUNTY BOARD MEETINGS

**January 9, 2007**

**February 13, 2007**

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 5th day of December 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.