

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

Tuesday, December 13, 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: 11/14/05
- E. Appointments and Elections
 - Planning, Conservation and Parks Committee: Kenneth Brandt, 12/13/05-4/18/06
 - Administrative Services Committee: Charlene Brady, 12/13/05-4/18/06
 - Courthouse Addition Building Committee: Brian Bausch, indefinite
 - Board of Adjustment: Donald Berchem, replacing Kenneth Brandt, 12/13/05-6/30/07; Daniel Goetz, 12/31/05-6/30/07, alternate
 - Historical Society Board: David Radermacher, 12/13/05-4/18/06
- F. Personal Appearances, Letters, Other Communications
 - Michael Duckett and Fritz Gierach re: Southeast WI Professional Baseball District Update
 - Assistant Administrator for Planning Debora Sielski re: Comprehensive Planning Update
 - County Conservationist Blaine Delzer re: Revised Washington County Land and Water Resource Management Plan
 - Correspondence
- G. Reports
 - No. 30 Financial Approval Report
 - No. 31 Financial Approval Report
 - No. 32 Administration Annual Report
 - No. 33 County Attorney Annual Report (written report distributed)
 - No. 34 County Board Annual Report (written report distributed)
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2005 Resolution 39 Voiding Stale Checks
- 2005 Resolution 40 Revised Washington County Land and Water Resource Management Plan
- 2005 Resolution 41 Relocation Order – County Trunk Highway W (Lowering a Sharp Crest Vertical Curve)
- 2005 Resolution 42 Relocation Order – County Trunk Highway W (Culvert Replacement)
- 2005 Resolution 43 Relocation Order – County Trunk Highway X
- 2005 Resolution 44 County Trunk Highway "K" Jurisdictional Transfer
- 2005 Resolution 45 County Trunk Highway "U" Jurisdictional Transfer
- 2005 Resolution 46 Samaritan Health Center Affordable Assisted Living Phase 2 Construction Contracts – Rebid
- 2005 Resolution 47 General Relief Program Participation and Grant Application
- 2005 Resolution 48 2006 Samaritan Health Center Union Employees Wage and Health Insurance Contract Reopener Agreement
- 2005 Resolution 49 Transfer from General Fund Clean Sweep Additional Funds
- 2005 Resolution 50 Transfer from General Fund Courtroom Audio/Visual Equipment and Systems

Ordinances

- 2005 Ordinance 23 Miscellaneous Rates and a General 3% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-14 – (7.03)
- 2005 Ordinance 24 Finance Committee – (2.42)
- 2005 Ordinance 25 Economic Development Advisory Committee – (2.33)
- 2005 Ordinance 26 2006 Additional Positions – (7.02 and 7.03)
- 2005 Ordinance 27 2006 Reclassifications – (7.02)
- J. Entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(g), Wisconsin State Statutes for purposes of conferring with legal counsel with respect to pending litigation between Washington County v. Village of Jackson and St. Joseph's Hospital, Washington County Case No. 04-CV-719.
- K. Return to Open Session
- L. Action or authorization, as necessary or appropriate, with respect to strategies to be employed in pending litigation in Case No. 04-CV-719.
- M. Adjournment
- KFM:lmd

NOTES

UPCOMING COUNTY BOARD MEETINGS
January 10, 2006
February 14, 2006

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 6th day of December 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.