

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: December 7, 2010

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 14, 2010 @ 9:00 A.M.
COURTHOUSE - GOVERNMENT CENTER ROOM 1019**

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at 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 26, 2010 and November 4, 2010
- E. Election: Highway Commissioner: Jon Edgren, 2-year term effective 1/3/11-1/7 /13
- F. Appointments
 - County Library Services Board: Kieth Kriewaldt, Margaret McFadden, Darlene Vosen, 3-year term effective 12/1/10-4/30/13
 - Civil Service Commission: Thomas Brigham, 5-year term effective 1/1/11-12/31/15
 - Landmarks Commission: Norbert Dettman, Marilyn Merten, Kathleen Shaver, 3-year term effective 1/1/11-12/31/13
 - Mid-Wisconsin Federated Library Systems Board: Polly Edgar, Gary Morgenstern, 3-year term effective 1/1/11-12/31/13
 - Veteran Services Commission: Michael Eggleston, 3-year term effective 1/1/11-12/31/13
- G. Personal Appearances, Letters, Other Communications
- H. Reports
 - No. 25 Financial Approval Report
 - No. 26 UW Extension Annual Report
 - No. 27 County Attorney Annual Report
 - No. 28 Administration Annual Report
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2010 Resolution 34 Commendation of Kristine M. Deiss
 - 2010 Resolution 35 Washington County Board of Supervisors - Board Size
 - 2010 Resolution 36 Relocation Order - County Trunk Highway D
 - 2010 Resolution 37 Claim of Hoops Management, LLC and Michael Cerns - Disallowance
 - 2010 Resolution 38 Grant Application - Treatment Alternatives and Diversion (TAD) Program
 - 2010 Resolution 39 Grant Application - Alcohol Enforcement
 - 2010 Resolution 40 Grant Application - FFY 2010 – Urban Area Security Initiative (UASI) Grant Program
 - 2010 Resolution 41 Authorization to Record and Broadcast Meetings of the Washington County Board of Supervisors
 - 2010 Resolution 42 Health Insurance Contract Side Letters of Agreement
 - Ordinances
 - 2010 Ordinance 12 General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective January 1, 2011, and a General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective July 1, 2011; and Classification and Compensation Plan - Miscellaneous Rates - (7.03) **Other Side→**

- 2010 Ordinance 13 2011 Reclassifications - Finance Department, Human Services Department – Access & Outreach, Register of Deeds - Real Property Lister Office and University Extension; Classification and Compensation Plan and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05)
- 2010 Ordinance 14 2011 Additional Positions - Aging and Disability Resource Center, Finance Department, Finance Department - Information Services, Health Department, Human Services Department - Access & Outreach, Human Services Department - Behavioral Health, Human Services Department - Economic Support, Planning and Parks Department - Land and Water Conservation Division and Sheriff's Department; Classification and Compensation Plan - Miscellaneous Rates; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05)
- 2010 Ordinance 15 Medical Examiner - Fees; Maintenance and Board for County Jail Prisoners; and Municipal Court Prisoners - (4.50, 5.10 and 5.12)

K. Adjournment Subject to the Call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

January 11, 2011

February 8, 2011

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 7th day of December 2010. Notice was sent to the West Bend News, Express 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.