

**Washington County Board of Supervisors**  
**Herbert J. Tennies, Chair**  
**Daniel W. Stoffel, First Vice-Chair**  
**John W. Stern, Second Vice-Chair**

**WASHINGTON COUNTY BOARD OF SUPERVISORS**  
**AGENDA**

**TUESDAY, DECEMBER 8, 2009**  
**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 27, 2009 and November 5, 2009
- E. Personal Appearances, Letters, Other Communications
  - 4-H Speaker and Key Award Presentation
  - Economic Development Washington County Annual Report - Tony Warren and Christian Tscheschlok
  - Washington County Fair Park Annual Report - Sandy Lang
- F. Reports
  - No. 28 Financial Approval Report
  - No. 29 UW Extension Annual Report
- G. Committee Chairpersons' Reports
  - Progress Report on Fair Park Purchases - County Attorney Kimberly Nass
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2009 Resolution 47 Commendation of Gail Doughty
    - 2009 Resolution 48 Commendation of Eileen M. German
    - 2009 Resolution 49 Commendation of Gloria J. Kamrath
    - 2009 Resolution 50 Commendation of Teri A. Kressin
    - 2009 Resolution 51 Commendation of Alice M. Miller
    - 2009 Resolution 52 Commendation of Mary L. Miller
    - 2009 Resolution 53 Commendation of Susan S. Ponath
    - 2009 Resolution 54 Commendation of Louise L. Severson
    - 2009 Resolution 55 Voiding Stale Checks
    - 2009 Resolution 56 2010 Washington County Sheriff's Department Protective Services Command Staff Association Labor Agreement
    - 2009 Resolution 57 2010 Washington County Professional Social Workers Association Employees Labor Agreement
  - Ordinances
    - 2009 Ordinance 10 Marriage License Fees - (4.48)
    - 2009 Ordinance 11 Maintenance and Board for County Jail Prisoners; and Sheriff's Department - Fees for Services Provided - (5.10 and 5.18)
    - 2009 Ordinance 12 Speed Zones on County Trunk Highways - (13.04)
    - 2009 Ordinance 13 Comprehensive Plan; Health Department; Control of Access to County Trunk Highways; County Right-of-Way Width Map; Duties of the Land Conservation Committee; Erosion Control Plan Requirements; Duties of Planning, Conservation and Parks Committee; Introduction; General Provision; Procedure; Preliminary Plan; Final Plat; General Requirements and Design Standards; Variance and Modifications; and Fees - (1.13, 6.04, 12.05, 12.07, 15.03, 17.08, 21.03, 24.01, 24.02, 24.03, 24.04, 24.05, 24.06, 24.08 and 24.10)
    - 2009 Ordinance 14 2010 Additional Positions - Health Department and Veterans Service Office; Classification and Compensation Plan; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05)
    - 2009 Ordinance 15 Staffing Plan - Human Services Department; Classification and Compensation Plan; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05)
- I. Adjournment subject to the call of the Chair

HJT:imd

**Other Side →**

**UW EXTENSION RECEPTION**

**December 8, 2009**

**Rooms 1020 and 1026**

**8-9 AM**

**UPCOMING COUNTY BOARD MEETINGS**

**January 12, 2010**

**February 9, 2010**

**\*March 16, 2010 - third Tuesday\***

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 1st day of December 2009. 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.