

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*  
*Daniel W. Stoffel, First Vice-Chair*

## WASHINGTON COUNTY BOARD OF SUPERVISORS

### AMENDED AGENDA

**TUESDAY, DECEMBER 9, 2008**

**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 28, 2008 and November 6, 2008
- E. Appointments
  - Civil Service Commission: Larry Ceretto, five-year term, effective January 1, 2009-December 31, 2013
  - Landmarks Commission: Eileen Densow, Marilyn Filber, Robert Meyer, three-year term, effective January 1, 2009-December 31, 2011
  - Mid-Wisconsin Federated Library System Board: Daniel Stoffel, Patricia Geidel, Beverly Schroeder, three-year term, effective January 1, 2009-December 31, 2011
  - Veteran Services Commission: Ken Herman, three-year term, effective January 1, 2009-December 31, 2011
- F. Personal Appearances, Letters, Other Communications
  - Correspondence
- G. Reports
  - No. 30 Financial Approval Report
  - No. 31 Highway Annual Report
  - No. 32 County Attorney Annual Report
  - No. 33 Administration Annual Report
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2008 Resolution 45 Commendation of Shirley A. Ogi
    - 2008 Resolution 46 Opposition to the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service
    - 2008 Resolution 47 Adoption of the Washington County Jurisdictional Highway System Plan (Second Edition)
    - 2008 Resolution 48 County Aided Bridge Repair – Town of Jackson
    - 2008 Resolution 49 Property and Auto Physical Damage Insurance with Local Government Property Insurance Fund
    - 2008 Resolution 50 2008-2009 Para-Professional Employees Labor Agreement
    - 2008 Resolution 51 Approval for Human Services Board and Human Services Department to Enter into Written Agreements with the State and Local Service Providers
    - 2008 Resolution 52 Grant to Agriculture and Industrial Society – Ziegler Family Exposition Center
  - Ordinances
    - 2008 Ordinance 20 General 3% increase to non-represented personnel in pay grades H-1 thru H-7 and E-1 thru E-14; and Classification and Compensation Plan – Miscellaneous Rates – (7.03)
    - 2008 Ordinance 21 Per Diem Compensation – (4.20)
    - 2008 Ordinance 22 Staffing Plan – Medical Examiner; Classification and Compensation Plan; and Classification and Compensation Plan - Miscellaneous Rates – (4.10, 7.02 and 7.03)
    - 2008 Ordinance 23 Staffing Plan – Health Department and Classification and Compensation Plan – (7.02 and 7.03)
    - 2008 Ordinance 24 2009 Additional Positions – Comprehensive Community Services Agency – Mental Health Services; Department of Social Services; Finance Department; Health Department; and Samaritan Health Center; and Classification and Compensation Plan – (7.02 and 7.03)

2008 Ordinance 25      2009 Reclassifications – Aging, Disability and Resource Center; Finance Department – Information Services; Finance Department – Purchasing; Human Resources Department; Planning and Parks Department – Planning Division; and Sheriff’s Department; and Employee Benefit Program – Overtime – (7.02, 7.03 and 7.05)

**Entertain a motion to convene in Closed Session pursuant to s. 19.85(1)(e), Wis. Stats., “for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business having competitive and bargaining aspects, specifically, discussing the County – Agricultural and Industrial Society legal and financial relationship including cost overruns at Fair Park for Ziegler Center construction.”**

**Return to Open Session.**

J. Adjournment subject to the call of the Chair  
HJT:lmd

**\* REFRESHMENTS WILL BE AVAILABLE IN ROOM 1020  
PRIOR TO THE MEETING!\***

## **UPCOMING COUNTY BOARD MEETINGS**

**January 13, 2009  
February 10, 2009**

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 5<sup>th</sup> day of December 2008. 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.