

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

FINAL MEETING

2006-2008 SESSION

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, APRIL 15, 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: March 11, 2008
- E. Appointments
 - Board of Health: Dr. Laura Radke, three-year term, effective 4/15/08 to 4/19/11
 - Ethics Board: Richard Becker, three-year term, effective 4/15/08 to 4/19/11
- F. Personal Appearances, Letters, Other Communications
 - Assistant Administrator for Planning Debora Sielski re: Brief Updates to Proposed Comprehensive Plan
- G. Reports
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2007 Resolution 85 Commendation of Karen R. Kutz
- 2007 Resolution 86 Approving the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035
- 2007 Resolution 87 Authorize Participation in the Washington County – Multi-Jurisdictional Dispute Resolution Panel
- 2007 Resolution 88 University of Wisconsin – Washington County Third Floor and Music Area Construction Project – Award Contracts
- 2007 Resolution 89 Sheriff's Department Addition Project – Increase in Project Budget
- 2007 Resolution 90 Sheriff's Department Addition Project – Award of Contracts
- 2007 Resolution 91 Revised Relocation Order – County Trunk Highways H & XX
- 2007 Resolution 92 Grant Application – Speed and Aggressive Driving U.S. Highway 41 Corridor
- 2007 Resolution 93 Approval of the Human Services Feasibility Study and Implementation Plan
- 2007 Resolution 94 Conveyance of Highway Lands to the State of Wisconsin – Old Pioneer Road – Town of Polk

Ordinances

- 2007 Ordinance 37 Comprehensive Plan – (21.09)
- 2007 Ordinance 38 Social Services Board, Comprehensive Community Services Agency Board, Department of Social Services, Administration of General Relief and Comprehensive Community Services Agency – (2.19, 2.23, 4.20, 6.01, 6.02 and 6.03)
- 2007 Ordinance 39 Staffing Plan – Department of Social Services and Human Services Department; and Classification and Compensation Plan – (7.02 and 7.03)
- 2007 Ordinance 40 Staffing Plan – Comprehensive Community Services Agency and Classification and Compensation Plan – (7.02 and 7.03)
- 2007 Ordinance 41 Meetings, Quorum and Order of Business – (2.04)

- J. Adjournment Sine Die

TJS:lmd

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 8th day of April 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.