

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: January 3, 2012

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, JANUARY 10, 2012, AT 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. Review and Action on Minutes of November 3, 2011
- E. Consideration of Minutes: December 13, 2011
- F. Personal Appearances, Letters, Other Communications
  - Kelsey Kannenberg, 4-H Leaders Association Youth Board Members &: 4H Key Awards Presentation
  - Charles Carlson re: Update on County Pay Plan Study
- G. Reports
  - No. 31 Highway Department Annual Report
  - No. 32 Fair Park Annual Report
- H. Unfinished Business
  - 2011 Resolution 45 - Resolution Authorizing a Lease and Operating Agreement with the Washington County Historical Society, Inc.
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2011 Resolution 46 Commendation of Robert V. Bodden
    - 2011 Resolution 47 Commendation of Mary H. Dexter
    - 2011 Resolution 48 Commendation of Barbara A. Extence
    - 2011 Resolution 49 Commendation of Janice D. Hahn
    - 2011 Resolution 50 Commendation of Patricia A. Nysse
    - 2011 Resolution 51 Commendation of Christine A. Price
    - 2011 Resolution 52 Commendation of Christina G. Rodriguez
    - 2011 Resolution 53 Grant of Easement - WE Energies - Washington County Campus
  - Ordinances
    - 2011 Ordinance 18 Washington County Fair Park Use - (4.39)
- K. Adjournment Subject to the Call of the Chair

HJT:imd

→See Reverse Side

**\*REMINDER\***  
**UW EXTENSION RECEPTION**  
**January 10, 2012**  
**Room 1020**  
**8-9 AM**

**UPCOMING COUNTY BOARD MEETINGS**  
**February 14, 2012**  
**March 13, 2012**

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 3rd day of January 2012. 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.