

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: January 7, 2014

TO: County Board Supervisors Finance Director News Media
County Manager County Clerk
County Attorney Eric Damkot

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 14, 2014, 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. Consideration of Minutes: December 10, 2013
- E. Appointments
 - Mid-Wisconsin Federated Library System Board: Cindy Helt, (replacing Beverly Schroeder), unexpired three-year term effective January 14, 2014, through December 31, 2014
 - Economic Development - Washington County Board of Directors, Joshua Schoemann, three-year term effective February 5, 2014, to February 1, 2017
- F. Personal Appearances, Letters, Other Communications
 - Recognition of Commendation of Gloria Kohn
 - Linden Pohland re: 4H Key Awards Presentation
 - Introduction to Current GIS Map Capabilities - GIS Manager Eric Damkot
- G. Reports
 - No. 32 Highway Department Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 44 Adoption of Paid Time Off ("PTO") Policy and Program
 - 2013 Resolution 45 Commendation of Dawn M. Kraemer
 - 2013 Resolution 46 Commendation of David R. Weske
 - 2013 Resolution 47 2013 - 2015 Washington County Deputy Sheriff's Association Employees Labor Agreement
 - 2013 Resolution 48 Washington County Grade Order List Adjustment

→ See Reverse Side

Ordinances

- 2013 Ordinance 22 Washington County Staffing Plan - Sheriff's Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03)
- 2013 Ordinance 23 Maintenance and Board for County Jail Prisoners and Sheriff's Department - Fees for Services Provided - (5.10 and 5.18)

J. Adjournment Subject to the Call of the Chair

HJT:imd

REMINDER
UW EXTENSION RECEPTION
January 14, 2014
Room 1020
8-9 A.M.

UPCOMING COUNTY BOARD MEETINGS
February 11, 2014
March 11, 2014, with UWWC Luncheon to Follow

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 January 2014. Notice was sent to the West Bend Daily 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.