

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: February 4, 2014

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

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 11, 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: January 14, 2014
- E. Appointments
  - Landmarks Commission: Ann Enright, three-year term 2/11/14-12/31/16
- F. Personal Appearances, Letters, Other Communications
- G. Reports
  - No. 33      Financial Approval Report
  - No. 34      Register of Deeds Annual Report
- H. Committee Chairpersons' Reports
- I. Unfinished Business
  - 2013 Ordinance 15 - Washington County Classification and Compensation Plan - Elected Department Heads - (7.03)
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2013 Resolution 49      Commendation of Carolyn L. Mangan-Casey
    - 2013 Resolution 50      Commendation of Paul E. Mueller
    - 2013 Resolution 51      Commendation of Larry R. Spoerl
    - 2013 Resolution 52      Commendation of Karen M. Van Beek
    - 2013 Resolution 53      Grant Application - Wisconsin Emergency Management Criminal Acts or Acts of Terrorism Exercise
    - 2013 Resolution 54      Grant of Easement - WE Energies - Ridge Run County Park
    - 2013 Resolution 55      Relocation Order - County Trunk Highway N

*See Other Side →*

Ordinances

2013 Ordinance 24	Washington County Classification and Compensation Plan - Miscellaneous Rates - (7.03) - Deputy Sheriff
2013 Ordinance 25	Washington County Staffing Plan - Human Services Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03)
2013 Ordinance 26	Administration of the Classification and Compensation Plan - Limited Term Employees - (7.04)
2013 Ordinance 27	Supervisory Districts - (2.01)
2013 Ordinance 28	Regulation of Emergency Alarm Systems - (14.17)

K. Adjournment Subject to the Call of the Chair

HJT:lmd

**UPCOMING COUNTY BOARD MEETINGS**  
**March 11, 2014, with UWWC Luncheon to Follow**  
**April 15, 2014 - 3<sup>rd</sup> Tuesday**  
**Final Meeting and Organizational Meeting**

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 4th day of February 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.