

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED

### AGENDA

DATE: February 10, 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, FEBRUARY 14, 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. Consideration of Minutes: January 10, 2012
- E. Personal Appearances, Letters, Other Communications
  - Introduction of New Medical Examiner, Robert (Bob) Posont
  - Finance Department-GFOA Award-Certificate of Achievement for Excellence in Financial Reporting
  - Executive Director Ken Yunker, Southeastern Wisconsin Regional Planning Commission re: Annual Update
- F. Reports
  - No. 33 Financial Approval Report
  - No. 34 Register of Deeds Annual Report
  - No. 35 Planning and Parks Department Annual Report
  - No. 36 Wisconsin Counties Association Legislative Exchange Highlights
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
  - 2011 Resolution 54**                      **Memorial to Carol A. Puerling**
  - Ordinances
  - 2011 Ordinance 19                      Civil Service System and Residency Policy - (5.01 and 7.11)
- I. Adjournment Subject to the Call of the Chair

HJT:lm

## UPCOMING COUNTY BOARD MEETINGS

**March 13, 2012**

**April 17, 2012, Final and Organization Sessions**

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 10th day of February 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.