

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: March 4, 2014

TO: County Board
County Manager
County Attorney
Finance Director

County Clerk
Interim Human Resources Director
News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 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: February 11, 2014
- E. Appointments and Confirmations:
 - Motion to Appoint County Library Services Board members: Lee Sauer (Town of Barton), Replacing Beverly Schroeder, Paul Rice, and Darlene Vosen, three-year terms 5/1/14 - 4/30/17
 - Motion to Appoint ADRC Board Members: Alan Peters and Sandy Zopf, three-year terms 4/15/14 - 4/18/17
 - Motion to Appoint Board of Health Member: Cynthia Sieloff, three year term 4/15/14 - 4/18/17
 - Motion to Confirm Medical Examiner
- F. Personal Appearances, Letters, Other Communications
 - Beth Norris, Job Center Coordinator and WOW Board Liaison re: WOW Workforce Development Board Inc. Annual Update
 - Representative From Boston Mutual Life re: Voluntary Life Insurance Program for Employees (15 minute presentation)
- G. Reports
No. 35 Financial Approval Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
Resolutions
 - 2013 Resolution 56 Commendation of Karen J. Alt
 - 2013 Resolution 57 Commendation of Ellen F. Macmillan
 - 2013 Resolution 58 Commendation of Mary C. Thiemer

Please See Other Side →

Ordinances

- 2013 Ordinance 29 Washington County Staffing Plan - Sheriff's Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03) – (Adding Three Corrections Officer Positions to staffing plan)
- 2013 Ordinance 30 Administration of the Classification and Compensation Plan - (7.04) - Introductory Period
- 2013 Ordinance 31 Chapter 7 Amendments for Adopted Paid Time Off Plan and Related Programs
- J. Adjournment Subject to the Call of the Chair

UWWC Luncheon - Today (March 11, 2014) at Noon

UPCOMING COUNTY BOARD MEETINGS:

April 15, 2014 - 3rd Tuesday @ 9:00 a.m. - Final 2013-2014 Session Meeting

April 15, 2014 - 3rd Tuesday - Immediately following Adjournment of the Final Meeting of the 2012-2014 Session, the 2014-2016 Organizational Meeting will be Called to Order

May 13, 2014

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 March 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.