

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: March 5, 2013

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MARCH 12, 2013, AT **8:30 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 12, 2013
 - E. Personal Appearances, Letters, Other Communications
 - Senator Alberta Darling, Representatives Daniel LeMahieu and Pat Strachota re: State Budget Update
 - Executive Director Ken Yunker, Southeastern Wisconsin Regional Planning Commission re: Annual Update
 - F. Reports
 - No. 35 Financial Approval Report
 - No. 36 Medical Examiner Annual Report
 - G. Committee Chairpersons' Reports
 - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2012 Resolution 65 Commendation of Mary P. Lieven
 - 2012 Resolution 66 Commendation of Daniel J. Marx
 - 2012 Resolution 67 Commendation of Margaret E. Wiedmeyer
 - 2012 Resolution 68 Tax Deed Sale to James Judd
 - 2012 Resolution 69 2012 Transfer from the General Fund
 - 2012 Resolution 70 2012 Non-Lapsing Accounts
 - I. Adjournment Subject to the Call of the Chair
- HJT:imd

UWWC Luncheon - Today @ 12:00 Noon

Upcoming County Board Meetings

April 16, 2013 - 3rd Tuesday

May 14, 2013

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 5th day of March 2013. 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.