

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: March 6, 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, MARCH 13, 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: February 14, 2012
- E. Personal Appearances, Letters, Other Communications
 - Staci Eggert-Dziedzic, Shelly Flaten-Moore, Lisa Maylen , & Wandy Miezio - Re: WOW Workforce Development Board Inc. Annual Update
 - Ken Lucht - Re: Wisconsin & Southern Railroad, LLC Report
- F. Reports
 - No. 37 Financial Approval Report
 - No. 38 Cost of Recall Election(s) - County Clerk Brenda Jaszewski
- G. Unfinished Business
 - 2011 Ordinance 19 - Civil Service System - (5.01) - Revised
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 55 Commendation of Deborah J. Blankenburg
 - 2011 Resolution 56 Commendation of Shirley D. Bloomier
 - 2011 Resolution 57 Resolution Commemorating the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension
 - 2011 Resolution 58 Continuing Washington County All Terrain Vehicle Trail Program and Authorization to Apply for Certain Grants
 - 2011 Resolution 59 Reauthorization of Self-Insurance for Worker's Compensation Liabilities
 - 2011 Resolution 60 2011 Non-Lapsing Accounts - **Not included in packet and will be mailed separately.**

See other side →

Ordinances

- 2011 Ordinance 20 Residency Policy - Transit Manager - Correction and Communication Officers - (7.11)
- 2011 Ordinance 21 Qualifications, Classified Service Appointments - (5.04)
- 2011 Ordinance 22 Washington County Classification and Compensation Plan - Elected Department Heads - (7.03)
- 2011 Ordinance 23 Smoking Prohibited - (4.37)

J. Adjournment Subject to the Call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS
April 17, 2012, Final and Organization Sessions
May 8, 2012

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 6th day of March 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.