

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: April 8, 2014

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

FROM: Herbert J. Tennes, Chairperson

RE: FINAL MEETING 2012-2014 SESSION
WASHINGTON COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 15, 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: March 11, 2014
- E. Appointments:
 - Motion to Appoint Ethics Board Member: Dennis Melvin for a three-year term 4/15/14 - 4/18/17
 - Motion to Appoint Planning and Parks Department Administrator - Jay Shambeau
- F. Personal Appearances, Letters, Other Communications
 - Correspondence: Recognition Letter - Todd Van Langen
 - Presentation of Service Award Medal of Valor - Sheriff Dale Schmidt: Deputy Scott Nauman, Deputy Keith Uhan
- G. Reports
 - No. 36 Financial Approval Report
 - No. 37 District Attorney Annual Report
 - No. 38 Sheriff's Department Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 59 Commendation of Randy W. Miller
 - 2013 Resolution 60 Commendation of James C. Strachota
 - 2013 Resolution 61 2013 Non-Lapsing Accounts
 - 2013 Resolution 62 2013 Transfer from the General Fund
 - 2013 Resolution 63 Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses
 - 2013 Resolution 64 Authorize Sale of Excess Right-of-Way to Abutting Land Owner

Please see Other Side 

2013 Resolution 65 Grant Application - Targeted Runoff Management Program
2013 Resolution 66 Adoption of Amendment No. 2014-1 of A *Multi-Jurisdictional Plan for Washington County: 2035*

Ordinances

2013 Ordinance 32 Comprehensive Plan - Amendment No. 2014-1 of A *Multi-Jurisdictional Plan for Washington County: 2035* - (§21.09)
2013 Ordinance 33 Stormwater Management Plan Requirements, Definitions and Preliminary Plat - (§17.09, §17.17, and §24.04)
2013 Ordinance 34 Administrative Coordinator and Director of Human Resources §4.01 and §4.09)

J. Adjournment Sine Die

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 8th day of April 2014. 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.