

Washington County Board of Supervisors

Herbert J. Tennies, 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. Tennies, Chairperson

RE: ORGANIZATIONAL MEETING 2014-2016 SESSION
WASHINGTON COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 15, 2014
IMMEDIATELY FOLLOWING ADJOURNMENT OF THE
FINAL MEETING OF THE 2012-2014 SESSION
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 by County Clerk
- D. Administration of Oath of Office by County Clerk
- E. Adoption of Rules of Order (§2.06-Washington County Code)
- F. Election of Chairperson and Two (2) Vice-Chairpersons
- G. Election of Executive Committee Members (2)
- H. Election of Transportation Committee Members (5)
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
Resolutions
 - 2014 Resolution 1 Commendation of Leslie J. Borman
 - 2014 Resolution 2 Commendation of Kenneth W. Brandt
 - 2014 Resolution 3 Commendation of Michael P. Weston
 - 2014 Resolution 4 Commendation of Todd R. White
- J. Adjournment Subject to the Call of the Chairperson

UPCOMING COUNTY BOARD MEETINGS

May 13, 2014 @ 9:00 a.m.

June 10, 2014 @ 9:00 a.m.

Please see Other Side →

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.