

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: April 9, 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, APRIL 16, 2013, 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 12, 2013
- E. Appointments
  - County Library Services Board: Kieth Kriewaldt and Margaret McFadden, three-year term, 5/1/2013-4/30/2016
  - Local Emergency Planning Committee: John Spartz, Indefinite Term
- F. Personal Appearances, Letters, Other Communications
  - Francisco Sanchez, Lisa Maylen, and Cindy Ruiz re: WOW Workforce Development Board Inc. Annual Update
- G. Reports
  - No. 37 Financial Approval Report
  - No. 38 Clerk of Courts Annual Report
  - No. 39 Sheriff's Department Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
  - 2013 Resolution 1 Commendation of Kathleen A. Belongia
  - 2013 Resolution 2 Commendation of Jane P. Clune
  - 2013 Resolution 3 Commendation of Agnes D. Wagner
  - 2013 Resolution 4 Recognition of the 50<sup>th</sup> Anniversary of The Threshold, Inc.
  - 2013 Resolution 5 Tax Deed Sale to Michael Lee Fellers
  - 2013 Resolution 6 2012-Non-Lapsing Account - UWWC Tuckpointing
  - 2013 Resolution 7 Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses
  - 2013 Resolution 8 Advance from General Fund - 2013 County Fair - Change Fund

*See other side→*

Ordinance

2013 Ordinance 1 Washington County Staffing Plan; Washington County Classification and Compensation Plan; and Residency Policy - (7.02, 7.03, and 7.11) - Juvenile Detention Administrator

J. Adjournment Subject to the Call of the Chair

HJT:lmd

**Upcoming County Board Meetings**

**May 14, 2013**

**June 11, 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 9th day of April 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.