

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: April 9, 2012

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennies, Chairperson

RE: **FINAL MEETING 2010-2012 SESSION**
WASHINGTON COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 17, 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: March 13, 2012
 - E. Personal Appearances, Letters, Other Communications
 - F. Reports
 - No. 39 Financial Approval Report
 - No. 40 District Attorney Annual Report
 - No. 41 Clerk of Circuit Courts Annual Report
 - No. 42 Sheriff's Department Annual Report
 - G. Committee Chairpersons' Reports
 - H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 61 Commendation of Germantown High School Boys Basketball WIAA Division 1 Championship
 - 2011 Resolution 62 Washington County Association for Home and Community Education 75th Anniversary Commendation
 - 2011 Resolution 63 Resolution Authorizing a Lease and Operating Agreement with the Washington County Agricultural and Industrial Society, Inc.
 - 2001 Resolution 64 Advance from General Fund - 2012 County Fair - Change Fund
 - Ordinances
 - 2011 Ordinance 24 Staffing and Classification and Compensation Plan - County Board and County Clerk - (7.02 and 7.03)
 - I. Adjournment Sine Die
- HJT:Imd

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 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.