

# Washington County Board of Supervisors

*Herbert J. Tennes, 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. Tennes, Chairperson

RE: **ORGANIZATIONAL MEETING 2012-2014 SESSION**  
WASHINGTON COUNTY BOARD OF SUPERVISORS  
TUESDAY, APRIL 17, 2012  
**IMMEDIATELY FOLLOWING ADJOURNMENT OF THE**  
**FINAL MEETING OF THE 2010-2012 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

- 2012 Resolution 1 Commendation of Brian W. Bausch
- 2012 Resolution 2 Commendation of Richard L. Bertram
- 2012 Resolution 3 Commendation of James H. Core
- 2012 Resolution 4 Commendation of Mary R. Goeman
- 2012 Resolution 5 Commendation of Todd M. Healy
- 2012 Resolution 6 Commendation of Leon Krueger
- 2012 Resolution 7 Commendation of William S. Meyers
- 2012 Resolution 8 Commendation of Joan A Russell
- 2012 Resolution 9 Commendation of John W. Stern

J. Adjournment

HJT:imd

*See other side→*

## **UPCOMING COUNTY BOARD MEETINGS**

**May 8, 2012 @ 9:00 a.m. followed by**

**UWWC LUNCHEON @ 12:00 Noon**

**June 19, 2012 @ 9:00 a.m.**

### **ALSO NOTE:**

**June 5, 2012, Administrative Services Committee Meeting  
Pay Plan Presentation**

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.