

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: May 1, 2012

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 8, 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: April 17, 2012, Final and Organizational
 - E. Appointments **(See Handout)**
 - Board of Adjustment
 - Ethics Board
 - Health & Aging Committee (ADRC & Board of Health)
 - Human Services Board
 - County Library Services Board
 - Planning, Conservation and Parks Committee
 - F. Personal Appearances, Letters, Other Communications
 - Executive Director Michael Duckett re: Southeast Wisconsin Professional Baseball District Update
 - G. Reports
 - No. 1 Financial Approval Report
 - No. 2 Samaritan Annual Report
 - No. 3 Health Department Annual Report
 - No. 4 Aging and Disability Resource Center Annual Report
 - No. 5 Summary of Wisconsin's Public Records and Open Meetings Laws - *County Attorney Kim Nass*
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2012 Resolution 11 Commendation of Charles E. Langenecker
 - 2012 Resolution 12 Commendation of Linda M. Mueller
 - 2012 Resolution 13 Moraine Park Technical College 100th Anniversary Commendation
 - 2012 Resolution 14 Washington County Courthouse 50th Anniversary Commendation
 - J. Adjournment Subject to the Call of the Chair
- HJT:imd

UWWC LUNCHEON @ 12:00 Noon

UPCOMING COUNTY BOARD MEETINGS

JUNE 19, 2012

JULY 10, 2012 @ 7:00 P.M.

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 1st day of May 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.

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Mark T. McCune, First Vice-Chair
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Mem o

To: County Board
From: Herbert Tennies, County Board Chairperson
Date: May 1, 2012
Re: Committee Appointments Requiring County Board Approval May 8, 2012

BOARD OF ADJUSTMENT

	Three-year Term
Jeffrey Geib replacing Brian Bausch	5/8/12-6/30/13
Brian Krebs replacing Richard Bertram	"
Mark McCune 1 st Alt. replacing Dennis Myers	"
Marilyn Merten 2 nd Alt. replacing Lee Krueger	"

HEALTH & AGING/BOARD OF HEALTH/ADRC

	Three-year Staggered Term
Rick Gundrum	5/8/12-4/21/15
Daniel Goetz	5/8/12-4/21/15
Donald Kriefall replacing Joan Russell	5/8/12-4/17/14
Robert Milich replacing William Meyers	5/8/12-4/17/14

AGING & DISABILITY RESOURCE CENTER BOARD (ADRC)

	Three-year Staggered Term
Bette Koch - <i>Citizen Member</i>	5/8/12-4/21/15

BOARD OF HEALTH

	Three-year Staggered Term
Patricia Hrobsky - <i>Citizen Member</i>	5/8/12-4/21/15
Cynthia Sieloff - <i>Citizen Member</i>	5/8/12-4/15/14 unexpired term replacing Christian Klemmer

ETHICS BOARD

	Three-year Staggered Term
William Alderson - <i>Citizen Member</i>	5/8/12-4/21/15
James Spella - <i>Citizen Member</i>	"

HUMAN SERVICES BOARD

	Three-year staggered term
Leslie Borman	5/8/12-4/21/15
Dawn Eyre	5/8/12-4/21/15
Michael Bassill replacing Carol Puerling	5/8/12-4/16/13
Ralph Hensel replacing Mary Goeman	5/8/12-4/16/13
John Bulawa replacing James Core	5/8/12-4/15/14
Sarah Follett - <i>Citizen Member</i>	5/8/12-4/21/15
Kristine Deiss - <i>Citizen Member</i>	5/8/12-4/16/13 unexpired term replacing Greg Young

COUNTY LIBRARY

	Three-year Staggered Term
Paul Ustruck	5/1/12-4/30/15
Michael Miller replacing Carol Puerling	5/8/12-4/30/14

PLANNING, CONSERVATION AND PARKS COMMITTEE

	Two-year Term
Melvin Ewert	5/8/12-4/15/14
Raymond Heidtke	"
Michael Miller	"
Michael Parsons	"
Gerald Schulz	"
Peter Sorce	"
Todd White	"

HJT:imd