

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Rick Gundrum, First Vice-Chair

Mark T. McCune, Second Vice-Chair

AGENDA

DATE: May 6, 2014

TO: County Board
County Manager
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 13, 2014, 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 15, 2014, Final and Organizational
- E. Appointments (**See Handout**)
 - Health & Aging/Board of Health/ADRC
 - Human Services Board
 - County Library Services Board
 - Mid-Wisconsin Federated Library Systems Board
 - Planning, Conservation and Parks Committee
- F. Personal Appearances, Letters, Other Communications
- G. Reports
 - No. 1 Samaritan Annual Report
 - No. 2 Health Department Annual Report
 - No. 3 Aging and Disability Resource Center Annual Report
 - No. 4 County Manager 2015 Budget Guidelines Presentation
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2014 Resolution 5 Commendation of Kettle Moraine Lutheran Girls Basketball WIAA Division 3 Championship
 - 2014 Resolution 6 First Amendment to Historical Society Lease and Operating Agreement
 - 2014 Resolution 7 Commendation of Linda L. Walter
- J. Adjournment Subject to the Call of the Chair

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 6th day of May 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.