

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED - AGENDA

DATE: May 9, 2013

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
Christian Tscheschlok

Mike Wisnefske
News Media

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 14, 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: April 16, 2013
- E. Personal Appearances, Letters, Other Communications
 - **Mike Wisnefske, West Bend Machine Works, Christian Tscheschlok, Economic Development-Washington County re: 2013 Resolution 12 - Grant Application - United States Environmental Protection Agency - Brownfield Assessment Grants**
- F. Reports
 - No. 1 Financial Approval Report
 - No. 2 District Attorney Annual Report
 - No. 3 Samaritan Annual Report
 - No. 4 Health Department Annual Report
 - No. 5 Aging and Disability Resource Center Annual Report
 - No. 6 Report on County Planning 2013-2015 Strategic Issues - *Doug Johnson*
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 9 Commendation of Lyle R. Hoefert
 - 2013 Resolution 10 Commendation of Diane H. Kissinger
 - 2013 Resolution 11 Commendation of Mary J. Vollrath
 - 2013 Resolution 12 Grant Application - United States Environmental Protection Agency - Brownfield Assessment Grants
 - 2013 Resolution 13 Amend 2013 - 2018 Capital Improvement Plan and Transfer from Sales Tax Fund - Washington County's Radio System Study and Enhancement Project
 - 2013 Resolution 14 Transfer from General Fund - 2013 Projects
 - Ordinance
 - 2013 Ordinance 2 Washington County Staffing Plan - Sheriff's Department; Washington County Classification and Compensation Plan; Employee Benefit Program and Use of County Owned Vehicles - (7.02, 7.03, 7.05 and 7.16)
- I. Adjournment Subject to the Call of the Chair

HJT:imd

Upcoming County Board Meetings

June 11, 2013

July 9, 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 May 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.