

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: June 5, 2013

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 11, 2013, AT **7:00 P.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: May 14, 2013
- E. Appointments:
 - Landmarks Commission: Marge Miller, replacing Irene Blau, three-year unexpired term, June 11, 2013-December 31, 2015
 - Board of Adjustment: Jeffrey Geib, Joseph Gonnering, Brian Krebs, Mark McCune-1st Alternate, Marilyn Merten-2nd Alternate, three-year term, July 1, 2013-June 30, 2016
- F. Presentation of Petitions
 - No. 1 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps - Towns of Hartford, Polk, Trenton and Wayne
- G. Personal Appearances, Letters, Other Communications
- H. Reports
 - No. 7 Financial Approval Report
 - No. 8 Planning, Conservation & Parks Committee: Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps - Towns of Hartford, Polk, Trenton and Wayne
 - No. 9 Veterans Services Annual Report
 - No. 10 Human Services Annual Report
- I. Administrative Form of County Government
 - Motion to Confirm Administrative Coordinator Structure as Washington County's Administrative Form of Government – Changes to Position Duties as Determined by Executive Committee
- J. Committee Chairpersons' Reports
 - ~~Confirm Continuation of Administrator Coordinator Structure for Washington County Government with the Opportunity for Changes to Duties in the Code~~
- K. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 15 Tax Deed Sale to Ronald Hefter
 - 2013 Resolution 16 Grant Application - Wisconsin Department of Transportation - Congestion Mitigation and Air Quality Grants
 - 2013 Resolution 17 Advisory Resolution Regarding Family Care Responsibility for State Institutional Placements

See Reverse Side→

Ordinances

- 2013 Ordinance 3 County Classification and Compensation Plan; Administration of the Classification and Compensation Plan; and Employee Benefit Program - Longevity - (7.03, 7.04 and 7.05)
- 2013 Ordinance 4 Employee Benefit Program – Vacations (7.05)
- 2013 Ordinance 5 Shoreland, Wetland, Floodplain Zoning Maps - Towns of Hartford, Polk, Trenton and Wayne - (23.02, 23.03 and 23.16)

L. Adjournment Subject to the Call of the Chair

HJT:imd

Upcoming County Board Meetings
July 9, 2013
August 13, 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 5th day of June 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.