Washington County Board of Supervisors
Herbert J. Tennies, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AMENDED

AGENDA

DATE: June 13, 2012

TO: County Board
Administrative Coordinator
County Attorney
Finance Director
County Clerk
Economic Development-WC Executive Director
News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JUNE 19, 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: May 8, 2012
E. Personal Appearances, Letters, Other Communications
- Landmark Commission Certificate: Homestead of William Hausmann, M.D., Village of Kewaskum, WI
- Landmark Commission Certificate: Homestead of N. Edward Hausmann, M.D., Village of Kewaskum, WI
- Michael Bloedorn, Deputy Human Services Department Director

F. Reports
No. 6 Financial Approval Report
No. 7 Human Services Department Annual Report
G. Committee Chairpersons' Reports
H. Consideration, and upon Request, Reading of Resolutions and Ordinances
<u>Resolutions</u>
2012 Resolution 10 Commendation of Michael F. Bloedorn
2012 Resolution 15 Resolution Authorizing the Redemption of General Workforce Development Center Bonds, dated March 1, 2002 and a Transfer from the General Fund
2012 Resolution 16 Disallowance of Claim - Austin Wagner
2012 Resolution 17 Participation in Southern Wisconsin Housing Consortium
<u>Ordinances</u>
2012 Ordinance 1 Employee Benefit Program - Health Insurance - (7.05)
2012 Ordinance 2 Speed Zones on County Trunk Highways - (13.04)
2012 Ordinance 3 Highway Commissioner - (4.11)
(2012 Ordinance 4 removed from the agenda.)

See other side→

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I. Entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session: specifically, to consider proposals and the appropriateness thereof for the use of the County's Attraction Fund - *Christian Tscheschlok, Executive Director Economic Development Washington County*
J. Return to Open Session
K. Possible Action on Closed Session Proposal
L. Adjournment Subject to the Call of the Chair

HJT:lmd

UPCOMING COUNTY BOARD MEETINGS
JULY 10, 2012, @ 7:00 P.M.
AUGUST 14, 2012 @ 9:00 A.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 13th day of June 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.