

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: July 1, 2013

TO: County Board County Clerk
Administrative Coordinator ChristianTscheschlok, Economic Development Executive Director
County Attorney News Media
Finance Director

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 9, 2013, AT 9:00 A.M.
COURTHOUSE - GOVERNMENT CENTER ROOM 1019

ATTIRE FOR THIS MEETING IS BUSINESS CASUAL

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: June 11, 2013
- E. Personal Appearances, Letters, Other Communications
 - Economic Development - Washington County Annual Update - *Christian Tscheschlok*
- F. Reports
 - No. 11 Financial Approval Report
 - No. 12 Human Resources Annual Report
 - No. 13 2014 Budget Guidelines
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 18 Grant Application - Department of Natural Resources - Snowmobile Bridge Grant
 - Ordinances
 - 2013 Ordinance 6 Washington County Staffing Plan - Health Department and Washington County Classification and Compensation Plan - (7.02 and 7.03)
 - 2013 Ordinance 7 Washington County Staffing Plan - Human Services Department and Washington County Classification and Compensation Plan - (7.02 and 7.03)
 - 2013 Ordinance 8 Administrative Coordinator - (4.01)
- I. Adjournment Subject to the Call of the Chair

HJT:lmd

Upcoming County Board Meetings
August 13, 2013
September 10, 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 1st day of July 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.