

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED- AGENDA

DATE: July 9, 2012

TO: County Board
Administrative Coordinator
County Attorney

Finance Director
County Clerk
News Media

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, JULY 10, 2012, AT 9:00 A.M.
COURTHOUSE - GOVERNMENT CENTER ROOM 1019

*Reminder: Ribbon Cutting Ceremony @ Rettler Family Recreation Area,
Ridge Run County Park, West Bend, July 10, 2012, 7:45 a.m. - 8:10 a.m.*

Attire for this meeting will be 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 19, 2012
- E. Appointment:
 - Land Information Council: Justin Drew, Indefinite Term
- F. Presentation of Petitions
 - No. 1 Amend Shoreland/Wetland/Floodplain Zoning Ordinance/Maps: James and Kristine Neuburg, NW-1/4, Section 32, Town of Barton
- G. Personal Appearances, Letters, Other Communications
- H. Reports
 - No. 8 Financial Approval Report
 - No. 9 Economic Development - Washington County Annual Report
 - No. 10 Human Resources Annual Report
 - No. 11 Planning, Conservation and Parks Committee: Amend Shoreland/Wetland/Floodplain Zoning Maps: James and Kristine Neuburg, NW-1/4, Section 32, Town of Barton
 - No. 12 2013 Budget Guidelines - *Doug Johnson*
 - No. 13 Briefing on Current Health Insurance Plans
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

2012 Resolution 18 Commendation of James L. Rindt

2012 Resolution 19 Commendation of Donita D. Trapp

2012 Resolution 20 Initial Refunding Resolution for State Trust Fund Loan (*will be mailed separately*)

2012 Resolution 21 Memorial for Roy C. Justman

See other side →

Ordinances

2012 Ordinance 4 Education and Culture Committee - (2.20)

2012 Ordinance 5 Shoreland/Wetland/Floodplain Zoning Maps - Town of Barton - (23.02, 23.03 and 23.16)

K. Adjournment Subject to the Call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

AUGUST 14, 2012 @ 9:00 A.M.

SEPTEMBER 11, 2012 @ 9:00 A.M.

OCTOBER 23, 2012 @ 7:00 P.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 9th day of July 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.