

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AMENDED AGENDA

DATE: August 7, 2013

TO: County Board County Clerk Representative Pat Strachota
Administrative Coordinator County Attorney News Media
Finance Director Bryan Grunewald

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 13, 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: July 9, 2013
- E. Personal Appearances, Letters, Other Communications
 - Bryan Grunewald, Schenck Business Solutions re: 2012 Audit Report (*Please Bring Your 2012 Comprehensive Annual Financial Report and Report on Internal Control*)
 - Representative Pat Strachota re: 2013-2015 State Budget Update
- F. Reports
 - No. 13 Financial Approval Report
 - No. 14 County Treasurer Annual Report
 - No. 15 County Clerk Annual Report
 - No. 16 Finance Department Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 19 Commendation of Terry C. Dallmann
 - 2013 Resolution 20 Commendation of Michael T. Maeder
 - 2013 Resolution 21 Voluntary Employee Paid Whole Life Insurance Plan
 - Ordinances
 - 2013 Ordinance 9 Washington County Staffing Plan - Planning and Parks Department-Golf and Park Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03)
 - 2013 Ordinance 10 Washington County Staffing Plan - ADRC; and Washington County Classification and Compensation Plan - (7.02 and 7.03)
 - 2013 Ordinance 11 Washington County Classification and Compensation Plan - Miscellaneous Rates - (7.03)

See Other Side →

Ordinances (Continued)

**2013 Ordinance 12 Washington County Staffing Plan – Human Services Department; and
Washington County Classification and Compensation Plan (7.02 and 7.03)**

I. Adjournment Subject to the Call of the Chair

HJT:lmd

Upcoming County Board Meetings

September 10, 2013

October 22, 2013 4th Tuesday

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 7th day of August 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.