

# 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 9, 2012

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, AUGUST 14, 2012, AT 9:00 A.M.  
COURTHOUSE - GOVERNMENT CENTER ROOM 1019

### **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: July 10, 2012
- E. Appointments:
  - Board of Health: Dr. Chad Tamez, Unexpired Three-Year Term Effective 8/14/12 - **4/15/14**
  - Land Information Council: Justin Drew and Brian Bausch, Indefinite Terms Effective 8/14/12
  - Mid-Wisconsin Federated Library System Board: Douglas Rakowski, Unexpired Three-Year Term Effective 8/14/12 - **12/31/14**
- F. Personal Appearances, Letters, Other Communications
  - John Mehan, Robert W. Baird, Re: 2012 Resolution 25 - Resolution Authorizing the Issuance and Sale of \$3,300,000 Taxable General Obligation Refunding Bonds
  - David Maccoux, Schenck Business Solutions, Re: 2011 Audit Report (***Please Bring Your 2011 Comprehensive Annual Financial Report and Report on Internal Control***)
- G. Reports
  - No. 14 Financial Approval Report
  - No. 15 County Treasurer Annual Report
  - No. 16 Veterans Services Annual Report
  - No. 17 Classification & Compensation Study Report - *Charles Carlson, Carlson Dettmann Consulting*
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
  - 2012 Resolution 22 Commendation of Gregg M. Bernhardt
  - 2012 Resolution 23 Commendation of Ann L. Kampen
  - 2012 Resolution 24 Grant Application - 2013 Clean Sweep Program
  - 2012 Resolution 25 Resolution Authorizing the Issuance and Sale of \$3,300,000 Taxable General Obligation Refunding Bonds

*See Other Side →*

J. Adjournment Subject to the Call of the Chair

HJT:imd

**UPCOMING COUNTY BOARD MEETINGS**  
**SEPTEMBER 11, 2012 @ 9:00 A.M.**  
**OCTOBER 23, 2012 @ 7:00 P.M.**  
**NOVEMBER 1, 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 9<sup>th</sup> day of August 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.