

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AMENDED-AGENDA

DATE: September 5, 2013

TO: County Board Finance Director  
Administrative Coordinator County Clerk  
County Attorney News Media

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
TUESDAY, SEPTEMBER 10, 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: August 13, 2013
- E. Presentation of Petitions
  - No. 2 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps - Sections 21, 28, and 29, Town of Farmington
- F. Personal Appearances, Letters, Other Communications
  - **Register of Deeds Sharon Martin re: United Way Presentation**
- G. Reports
  - No. 17 Financial Approval Report
  - No. 18 Planning and Parks Department Regarding Petition to Amend Zoning Ordinance/Map - Sections 21, 28, and 29, Town of Farmington
  - No. 19 Historical Society Annual Report
  - No. 20 County Library Annual Report
  - No. 21 2014-2019 Capital Improvement Program (CIP) Report - **PLEASE BRING YOUR REPORT**
  - No. 22 2014 Health Insurance Rate Report
- H. Committee Chairpersons' Reports
  - Motion to authorize Chairperson to Vote at the September 2013 Wisconsin Counties Association Convention
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2013 Resolution 22 – Commendation of Sharon J. Fojut
    - 2013 Resolution 23 – Grant Application – 2014 Clean Sweep Program
    - 2013 Resolution 24 – Transfer from the General Fund – Deputy Sheriff’s Contract – Back Pay
    - 2013 Resolution 25 – Transfer from the General Fund – Organization Staffing Study
  - Ordinances
    - 2013 Ordinance 13 – Shoreland/Wetland/Floodplain Zoning Maps – Town of Farmington (23.02, 23.03, and 23.16)
    - 2013 Ordinance 14 – Per Diem Compensation (4.20)
- J. Adjournment Subject to the Call of the Chair

HJT:imd

*See Other Side* →

## **UPCOMING COUNTY BOARD MEETINGS**

**OCTOBER 22, 2013 @ 9:00 A.M.**

**NOVEMBER 7, 2013 @ 7:00 P.M.**

**DECEMBER 10, 2013 @ 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 5th day of September 2013. 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.