

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: September 4, 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, SEPTEMBER 11, 2012, 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 14, 2012
- E. Appointment
 - County Board Supervisor District 1- Michael P. Weston
- F. Personal Appearances, Letters, Other Communications
- G. Reports
 - No. 18 Financial Approval Report
 - No. 19 Historical Society Annual Report
 - No. 20 County Library Annual Report
 - No. 21 County Clerk Annual Report
 - No. 22 2013-2018 Capital Improvement Program (CIP) Report - **PLEASE BRING YOUR REPORT**
- H. Committee Chairpersons' Reports
 - Motion to authorize Chairperson to Vote at the September 2012 Wisconsin Counties Association Convention
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2012 Resolution 26 Commendation of Kay M. Thuecks
 - 2012 Resolution 27 2011 Park/Golf Course Employees Labor Agreement
 - 2012 Resolution 28 2012 Park/Golf Course Employees Labor Agreement
 - 2012 Resolution 29 2011 Highway Department Employees Labor Agreement
 - 2012 Resolution 30 2012 Highway Department Employees Labor Agreement
 - 2012 Resolution 31 2012 Washington County Paraprofessional Employees Labor Agreement
 - 2012 Resolution 32 Transfer from the General Fund - Unemployment Insurance - Special Assessment
 - 2012 Resolution 33 Adoption of Pay Plan
 - Ordinances
 - 2012 Ordinance 6 Equal Housing Opportunity - (4.51)
 - 2012 Ordinance 7 Employee Benefit Program - Group Health Insurance - (7.05)
- J. Adjournment Subject to the Call of the Chair

HJT:imd

See Other Side →

UPCOMING COUNTY BOARD MEETINGS

OCTOBER 23, 2012 @ 7:00 P.M.

NOVEMBER 1, 2012 @ 7:00 P.M.

DECEMBER 11, 2012 @ 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 4th day of September 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.