

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: October 15, 2013

TO: County Board
Administrative Coordinator
County Attorney
Finance Director

County Clerk
News Media
Dr. Paul Price
Dr. Sheila Ruhland

Debora Sielski
Christian Tscheschlok
Phil Gaudet

FROM: Herbert J. Tennies, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 22, 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. Motion: Appointment of County Manager (*2/3 of members - elect*)
- E. Consideration of Minutes: September 10, 2013 and October 2, 2013
- F. Personal Appearances, Letters, Other Communications
 - Dr. Paul Price re: University of Wisconsin-Washington County Annual Update
 - Dr. Sheila Ruhland re: Moraine Park Technical College Annual Update
 - Planning and Parks Deputy Administrator Debora Sielski re: Five-Year Implementation Report - A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035
 - Planning and Parks Deputy Administrator Debora Sielski re: Amendment No. 1 of A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035
 - Planning and Parks Deputy Administrator Debora Sielski re: A Farmland Preservation Plan for Washington County (Appendix T - Amendment No. 2 of A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035)
 - Planning and Parks Land Resources Manager Phil Gaudet re: Chapter 23 Floodplain Mapping Project
- G. Reports
 - No.23 Financial Approval Report
 - No.25 UW Extension Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2013 Resolution 26 - Commendation of Margaret A. Kerry
 - 2013 Resolution 27 - Commendation of Corinne A. Luebke
 - 2013 Resolution 28 - Commendation of Barbara A. Markiewicz
 - 2013 Resolution 29 - Commendation of Mary B. Miller
 - 2013 Resolution 30 - Commendation of John C. Peters

See Other Side →

2013 Resolution 31 - Authorization to Waive Trans 75 Requirements for Pedestrian Accommodation for County Trunk Highway P Project

2013 Resolution 32 - Approval of Tissue Bank Referral Agreement between Washington County and Tissue Banks

2013 Resolution 33 - Grant Application - Treatment Alternatives and Diversion (TAD) Program 2014

- J. Entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a closed session: specifically, to consider proposals and the appropriateness thereof for the use of the County's Attraction Fund - *Christian Tscheschlok, Executive Director, Economic Development Washington County*
- K. Return to Open Session
- L. Possible Action on Closed Session Proposal
- M. Adjournment Subject to the Call of the Chair

HJT:lmd

REMINDERS

**SUPERVISORS - PLEASE TURN IN YOUR UNITED WAY PLEDGE SHEETS
AND
PARTAKE IN THE ROOT BEER FLOAT FUND-RAISER
AFTER THE MEETING IN ROOM 2024**

UPCOMING COUNTY BOARD MEETINGS

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

NOVEMBER 19, 2013 @ TBD

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 15th day of October 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.