

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AMENDED - AGENDA

DATE: October 22, 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, OCTOBER 23, 2012, AT 7:00 P.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. **Minutes: September 11, 2012**
- E. Appointments:
  - Civil Service Commission: Mary Franz, Five-Year Term Effective 1/1/13-12/31/17
  - Landmarks Commission: Irene Blau, Beverly Schroeder, Daniel Schmidt, Three-Year Term Effective 1/1/13-12/31/15
  - Mid-Wisconsin Federated Library System Board: Ruth Schmitt, Three-Year Term Effective 1/1/13-12/31/15
  - Veterans Service Commission: Roger Cross, Three-Year Term Effective 1/1/13-12/31/15
- F. Personal Appearances, Letters, Other Communications
  - Dr. Paul Price, University of Wisconsin-Washington County re: Annual Update
  - Dr. Sheila Ruhland, Moraine Park Technical College re: Annual Update
  - RCC Consultants re: Radio System Update
- G. Reports
  - No. 23 Financial Approval Report
  - No. 24 UW-Extension Annual Report
  - No. 25 Finance Department Annual Report
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
  - 2012 Resolution 35 Voiding Stale Checks
  - 2012 Resolution 36 Request for a Partial Waiver from TRANS 75 Requirements for Pedestrian Accommodation for CTH N
- J. Adjournment Subject to the Call of the Chair

HJT:lmd

*See Other Side →*

## **UPCOMING COUNTY BOARD MEETINGS**

**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 22nd day of October 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.