

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: October 18, 2011

TO: County Board
Administrative Coordinator
County Attorney
Finance Director

County Clerk
Dr. Paul Price
Dr. Sheila Ruhland

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 25, 2011, 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: September 13, 2011
 - E. Appointments
 - Civil Service Commission: Randall Flemming, 5-year term effective 1/1/12-12/31/16
 - Landmarks Commission: Eileen Densow, Marilyn Filber, Tony Spaeth, 3-year term effective 1/1/12-12/31/14
 - Mid-Wisconsin Federated Library System Board: Daniel Stoffel, Judith Schaar, Beverly Schroeder, 3-year term effective 1/1/12-12/31/14
 - Veteran's Service Commission: Ken Herman, 3-year term effective 1/1/12-12/31/14
 - F. Personal Appearances, Letters, Other Communications
 - Dr. Paul Price, University of Wisconsin-Washington County re: Annual Update
 - Dr. Sheila Ruhland, Moraine Park Technical College: Annual Update
 - G. Reports
 - No. 24 Financial Approval Report
 - No. 25 UW Extension Annual Report
 - No. 26 Finance Department Annual Report
 - No. 27 Financial Approval Report
 - No. 28 Report on 2012 Budget Amendment(s) Procedures for November 3, 2011, Meeting
 - H. Committee Chairpersons' Reports
 - I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 32 Advance from General Fund - Update Floodway/Floodfringe Zoning Maps of Washington County
 - 2011 Resolution 33 Washington County Deputy Sheriff's Association Employees Labor Agreement
 - Ordinances
 - 2011 Ordinance 14 Speed Zones on County Trunk Highways - (13.04)
 - 2011 Ordinance 15 Weapons Prohibited - (4.41)
 - 2011 Ordinance 16 Administration of the Classification and Compensation Plan - (7.04)
 - 2011 Ordinance 17 Employee Benefit Program - (7.05)
 - J. Adjournment Subject to the Call of the Chair
- HJT:imd *See Other Side →*

UPCOMING COUNTY BOARD MEETINGS

NOVEMBER 3, 2011, 7:00 P.M. BUDGET HEARING

DECEMBER 13, 2011

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 18th day of October 2011. 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.