

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: October 27, 2011

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**
THURSDAY, NOVEMBER 3, 2011 @ 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. Public Hearing - 2012 Budget @ 7:05 p.m. **PLEASE REMEMBER TO BRING YOUR BUDGET REPORT**
- E. Personal Appearances, Letters, Other Communications
- F. Consideration, and upon Request, Reading of Resolutions and Ordinances
Resolutions
2011 Resolution 34 2012 Budget Appropriation
 - Amendment #1 - Restore Agriculture & Industrial Society Funding
 - Amendment #2 - Eliminate Agriculture & Industrial Society Funding
 - Amendment #3 - Include 1% Wage Increase for 2012
 - Amendment #4 - Decrease County Levy by \$1,000,000 for 2012

G. Adjournment Subject to the Call of the Chair

HJT:imd

UPCOMING COUNTY BOARD MEETINGS

December 13, 2011
January 10, 2012

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 27th 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.