

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: October 30, 2013

TO: County Board Finance Director  
Administrative Coordinator County Clerk  
County Attorney News Media

FROM: Herbert J. Tennes, Chairperson

RE: **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING**  
**THURSDAY, NOVEMBER 7, 2013 @ 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. County Clerk - Affidavit of Publication
- E. Public Hearing - 2014 Budget @ 7:05 p.m. **PLEASE REMEMBER TO BRING YOUR BUDGET REPORT**
- F. Personal Appearances, Letters, Other Communications
- G. Consideration, and upon Request, Reading of Resolutions and Ordinances  
Resolutions  
2013 Resolution 34      2014 Budget Appropriation
- H. Adjournment Subject to the Call of the Chair

HJT:imd

## INVITATION

**Monday, November 11 is Veteran's Day. County Board Supervisors are invited to gather at the Veterans Plaza (Old Courthouse, corner of 5<sup>th</sup> and Poplar) at 10:45 a.m. for a short ceremony to honor our country's veterans.**

## UPCOMING COUNTY BOARD MEETINGS

**NOVEMBER 19, 2013 @ 6:00 P.M.**

**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 30th day of October 30, 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.