

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

DATE: December 4, 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, DECEMBER 11, 2012, 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: October 16, and 23, 2012, November 1, 2012
- E. Election: Highway Commissioner: Four-year term effective January 7, 2013-January 3, 2017 (*Note: 2012 Ordinance 9 to be considered prior to the Election.*)
- F. Appointment: Ethics Board: Dennis Melvin (replacing Richard Becker) for an unexpired three-year term effective December 11, 2012, through April 15, 2014
- G. Personal Appearances, Letters, Other Communications
- H. Reports
  - No. 26 Financial Approval Report
  - No. 27 Fair Park Annual Report
  - No. 28 County Attorney Annual Report
  - No. 29 Administration Annual Report
- I. Committee Chairpersons' Reports
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
  - 2012 Resolution 38 Commendation of Patricia S. Lewko
  - 2012 Resolution 39 Commendation of Eugene L. Mueller
  - 2012 Resolution 40 Commendation of Geraldine F. Schladweiler
  - 2012 Resolution 41 Grant Application - Treatment Alternatives and Diversion (TAD) Program
  - 2012 Resolution 42 Grant Application - Alcohol Enforcement
  - 2012 Resolution 43 Grant Application - Speed Enforcement
  - 2012 Resolution 44 Grant of Easement - WE Energies - Sheriff's Department Storage Building
  - 2012 Resolution 45 Tax Deed Sale to Robert and Rachel Fuller
  - 2012 Resolution 46 Tax Deed Sale to Mark V. Miller
  - 2012 Resolution 47 Tax Deed Sale to Edward and Kelly Wolk
  - 2012 Resolution 48 Resolution Directing Revisions to §7.03(3) of the Washington County Code - Classification and Compensation Plan - Miscellaneous Rates

*See Other Side→*

Resolutions continued

2012 Resolution 49 Tax Deed Sale to Richard and Hope David

Ordinances

2012 Ordinance 8 Director of Human Resources - (4.09)

2012 Ordinance 9 Washington County Departmental Staffing Plan; and Washington County Classification and Compensation Plan - (7:02 and 7.03) - Highway Commissioner

K. Adjournment Subject to the Call of the Chair

HJT:imd

**UPCOMING COUNTY BOARD MEETINGS**  
**January 8, 2013 @ 9:00 a.m.**  
**February 12, 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 4<sup>th</sup> day of December 2012. Notice was sent to the West Bend Daily 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.