

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: December 6, 2011

TO: County Board
Administrative Coordinator
County Attorney
Finance Director

County Clerk
Mark Baldwin, Veterans Service Officer

FROM: Herbert J. Tennes, Chairperson

RE: WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 13, 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: October 25, 2011, and November 3, 2011
- E. Personal Appearances, Letters, Other Communications
 - Presentation of Army Commendation Medal
- F. Reports
 - No. 28 Financial Approval Report
 - No. 29 County Attorney Annual Report
 - No. 30 Administration Annual Report
- G. Unfinished Business
 - 2011 Ordinance 15 - Weapons Prohibited - (4.41)
 - Requires motion to take from table
- H. Committee Chairpersons' Reports
- I. Consideration, and upon Request, Reading of Resolutions and Ordinances
 - Resolutions
 - 2011 Resolution 35 Commendation of Karen E. Bergmann
 - 2011 Resolution 36 Commendation of Lynn L. Boelkow
 - 2011 Resolution 37 Commendation of Anthony E. Dricken
 - 2011 Resolution 38 Commendation of Thomas A. Rettler
 - 2011 Resolution 39 Voiding Stale Checks
 - 2011 Resolution 40 Grant Application - Alcohol Enforcement
 - 2011 Resolution 41 Grant Application - Speed Enforcement
 - 2011 Resolution 42 Grant Application - Treatment Alternatives and Diversion (TAD) Program
 - 2011 Resolution 43 2011 Washington County Sheriff's Department Protective Services Command Staff Association Employees Labor Agreement
 - 2011 Resolution 44 County Trunk Highway "N" Reconstruction Project - Intergovernmental Agreement with City of Hartford
 - 2011 Resolution 45 Resolution Authorizing a Lease and Operating Agreement with the Washington County Historical Society, Inc.
- J. Adjournment Subject to the Call of the Chair

HJT:imd

See Other Side →

UPCOMING COUNTY BOARD MEETINGS

JANUARY 10, 2012

FEBRUARY 14, 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 6th day of December 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.