

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

15th Meeting, 162nd Year of the Waukesha County Board of Supervisors

Tuesday, January 8, 2008 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Comprehensive Development Planning Update by Parks & Land Use Director Dale Shaver.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 162-R-031: Intent To Participate In Negotiation And Arbitration Process For The South-West Horizontal Expansion Of The Orchard Ridge Southern Expansion At The Orchard Ridge Recycling And Disposal Facility

Public Works Committee

Ordinance 162-O-088: Laying Out, Relocation And Improvement Of County Trunk Highway KF, North Of Arrowhead Drive, Waukesha County Project, Town Of Lisbon, Waukesha County

Ordinance 162-O-089: Establishment Of Speed Zone – CTH X

Executive Committee

Appointment 162-A-010: Of Flor Gonzalez To The Health & Human Services Board

Appointment 162-A-011: Of Dick Richards To The Airport Commission

Appointment 162-A-012: Of Rob Schuett To The County Zoning Board Of Adjustment As An Alternate

Appointment 162-A-013: Of Robert Bartholomew To The County Zoning Board Of Adjustment

Appointment 162-A-014: Of Walter Schmidt To The County Zoning Board Of Adjustment

Appointment 162-A-015: Of Dr. Peter Parthum To The Health & Human Services Board

Appointment 162-A-016: Of Karen Schuh To The Park & Planning Commission As An Alternate

Appointment 162-A-017: Of Perry Lindquist And Mark Mader To The Orchard Ridge Recycling & Disposal Facility Committee For Southwest Expansion

Appointment 162-A-018: Of Ralph Schultz To The Sheriff Civil Service Commission

Appointment 162-A-019: Of Sharon Leair To The Federated Library Board

Appointment 162-A-020: Of Jeff Fowle To The Federated Library Board

Appointment 162-A-021: Of James Siepman To The Park & Planning Commission

Personnel Committee

Ordinance 162-O-090: Adjustment Of Salary For Electrician And Telecommunicator

ADJOURN MEETING

MOTION: to adjourn to Tuesday, January 22, 2008 at 9:00 a.m. or at the call of the County Board Chair.