



COUNTY CLERK'S OFFICE

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REVISED

COUNTY BOARD AGENDA

WEDNESDAY, JUNE 1, 2011 - 9:00 A.M.

ROOM A-204

121 West Main St., Port Washington, WI 53074

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

1. Call to Order, Roll Call, Pledge of Allegiance, Approve Journal of Previous Day's Session (page 1)
2. Commendation Resolutions: (Note: all commendation resolutions pending committee vote)

John A. Hazelwood	No. 11-3
Carolyn A. Godersky	No. 11-4
Joan Kojis	No. 11-5
Barbara M. Schlosser	No. 11-6
Susan K. Walker	No. 11-7
Mary J. Johnson	No. 11-8
Susan M. Jarvela	No. 11-9
3. Communications
4. Claims
5. Public Comment
 - Legislative Update
6. Report of County Administrator
7. Non-Commendation Resolutions: (Note: Res. Nos. 11-10 & 11-12, pending committee vote)

Increase of Revenue - 2011	No. 11-10 *
Amending the Policy & Procedure Manual – Safety Policy – Employee Responsibility to Report to Work During an Emergency	No. 11-11
Amending Policy & Procedure Manual – Position and Pay Range Changes	No. 11-12
In Support of the Wisconsin Counties Association (WCA) Income Maintenance Model	No. 11-13
Adoption of a Park and Open Space Plan for Ozaukee County: 2035	No. 11-14

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Application and Acceptance of Outdoor Recreation Trail Aids-County
Snowmobile Trail Aids Funding Through the Wisconsin Department
of Natural Resources (WDNR)

No. 11-15

8. Discussion/Action Regarding:
 Committee Appointments - Aging & Disability Resource Center Board
9. Committee Reports:
10. Presentation regarding Fairgrounds Master Plan
11. **CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of negotiating a lease agreement with Milwaukee Curlers Association Inc.**
12. Adjournment.
 *Two-Thirds of Members Elect