

2006 - 2 007 COUNTY BOARD PROCEEDINGS

OFFICIAL PROCEEDINGS

MEETINGS

OF THE

BOARD OF SUPERVISORS

WASHINGTON COUNTY, WISCONSIN

2006 - 2007

APRIL ORGANIZATIONAL SESSION MONTHLY
MAY MONTHLY
JUNE MONTHLY
JULY MONTHLY
AUGUST..... MONTHLY
SEPTEMBER..... MONTHLY
OCTOBER MONTHLY
NOVEMBER MONTHLY
DECEMBER MONTHLY
JANUARY MONTHLY
FEBRUARY..... MONTHLY
MARCH MONTHLY

THOMAS J. SACKETT CHAIRPERSON
DANIEL W. STOFFEL 1ST VICE-CHAIRPERSON
JOHN W. STERN 2ND VICE-CHAIRPERSON
BRENDA J. JASZEWSKI..... COUNTY CLERK

OFFICIAL PROCEEDINGS

2006 - 2007

BOARD OF SUPERVISORS

OF

WASHINGTON COUNTY

WISCONSIN

THOMAS J. SACKETT - Chairperson

DANIEL W. STOFFEL - 1st Vice-Chairperson

JOHN W. STERN - 2nd Vice-Chairperson

Compiled and Tabulated by

BRENDA J. JASZEWSKI, County Clerk

DIRECTORY OF OFFICIALS

Administrative Coordinator - Doug Johnson
Circuit Court Judge, Branch I - Patrick J. Faragher
Circuit Court Judge, Branch II - Annette K. Ziegler
Circuit Court Judge, Branch III - David C. Resheske
Circuit Court Judge, Branch IV - Andrew T. Gonring
Clerk of Circuit Courts - Kristine M. Deiss
Comprehensive Community Services Agency Program Director - James C. Strachota
County Attorney - Kimberly A. Nass
County Clerk - Brenda J. Jaszewski
County Health Department Director - Linda L. Walter
County Treasurer - Janice I. Gettelman
District Attorney - Todd K. Martens
Emergency Management Manager - Rob Schmid
Fair Park Director - Nancy Justman
Family Court Commissioner - Dolores A. Bomrad
Finance Director - Susan M. Haag
Highway Commissioner - Kenneth M. Pesch
Human Resources Director - Gary G. Moschea
Land Conservationist - Blaine E. Delzer
Medical Examiner – Kelly McAndrews
Planning & Parks Administrator - Paul E. Mueller
Office on Aging Director - Linda M. Olson
Register in Probate, Probate Registrar & Clerk of Juvenile Court - Kay F. Morlen
Register of Deeds - Sharon A. Martin
Samaritan Health Center Administrator - Edward E. Somers
Sheriff - Brian K. Rahn
Social Services Director - Michael F. Bloedorn
Surveyor - Scott Schmidt
University of Wisconsin Extension - Washington County
 Agribusiness Educator - Alan Linnebur
 Family Living Educator - Marma Jean McIntee
 4-H Youth Development Educator - Kandi O'Neil
 Community Resource Development Educator - Dan Wilson
Veterans Services Officer - Mark J. Baldwin, Jr.

WASHINGTON COUNTY BOARD PROCEEDINGS

BOARD OF SUPERVISORS
2006 - 2007 Membership - Committees, Boards and Agencies

Supervisory
District No.

- 1 Roy C. Justman
Administrative Services Committee
Transit Committee

- 2 Herbert J. Tennes
Education & Culture Committee
Fair Park Ag & Industrial Society Board
Finance Committee
Radio Communications Systems Committee

- 3 Ralph R. Hensel
Finance Committee
Personnel Jurisdictional Committee– Samaritan Committee Representative
Samaritan Committee
Tax Deed Committee
University of Wisconsin - Washington County Board of Commissioners

- 4 James B. Schwartz
Community Options Program Planning Committee
Comprehensive Planning Technical Advisory Committee
Courthouse Addition Building Committee
Local Emergency Planning Committee
Personnel Jurisdictional Committee – Public Safety Committee Representative
Public Safety Committee
Social Services Board

- 5 Lawrence S. Hoffman
Comprehensive Planning Technical Advisory Committee
East Wisconsin Railroad Consortium Representative
Highway Committee
Samaritan Committee
Transit Committee

- 6 Paul A. Tuchscherer
Administrative Services Committee
Samaritan Committee
Transit Committee

- 7 Donald N. Kempf
Comprehensive Community Services Agency Board
Executive Committee
Washington County - Economic Development Corporation Board

- 8 John W. Stern
Comprehensive Planning Work Group
County Board 2nd Vice Chairperson
Executive Committee
Inland Lakes Protective District Commissioner – Big Cedar Lake
Personnel Jurisdictional Committee – Planning & Parks Committee Representative
Planning, Conservation and Parks Committee
Radio Communications Systems Committee

- 9 Gerald J. Schulz
Board of Adjustment, Alternate
Public Safety Committee
Washington-Ozaukee-Waukesha Workforce Development Board
- 10 Daniel W. Stoffel
Comprehensive Planning Work Group
County Board 1st Vice Chairperson
Courthouse Addition Building Committee
Executive Committee
Mid-Wisconsin Federated Library Systems Board
Samaritan Committee
- 11 Brian W. Bausch
Administrative Services Committee
Board of Adjustment
Comprehensive Planning Multi Jurisdictional Advisory Committee
Courthouse Addition Building Committee
Land Information Advisory Committee
University of Wisconsin - Washington County Board of Commissioners, Alternate
Washington County Coordinated Community Response Team
- 12 Kenneth W. Brandt
Education & Culture Committee
Planning, Conservation & Parks Committee
Sergeant-At-Arms
- 13 Richard L. Bertram
Finance Committee
Home Board
Joint Review Committee – Tax Increment Representative – City of Hartford
Tax Deed Committee
University of Wisconsin - Washington County Board of Commissioners
- 14 Donald J. Berchem
Comprehensive Community Services Board
Highway Committee
Inland Lake Protective District Commissioner – Little Cedar & Silver Lake
Planning, Conservation and Parks Committee
Radio Communications Systems Committee
Southeast Professional Baseball District Board
- 15 Joseph C. Gonnering
Board of Adjustment, Alternate
County Library Services Board
Public Safety Committee
Sergeant-At-Arms
- 16 Richard P. Gundrum
Comprehensive Community Services Board
Radio Communications Systems Committee
Sergeant-At-Arms
Transit Committee

- 17 Harold W. Groth
Board of Adjustment
Comprehensive Planning Work Group
Courthouse Addition Building Committee
Social Services Board
- 18 Mary A. Krumbiegel
Education & Culture Committee
Executive Committee
Fair Park Ag & Industrial Society Board
Joint Review – Tax Increment Representative - City of West Bend
- 19 Philip E. Laubenheimer
Public Safety Committee
Samaritan Committee
- 20 Thomas J. Sackett
County Board Chairperson
Courthouse Addition Building Committee
Executive Committee
- 21 Joan A. Russell
Finance Committee
HOME Board
Transit Committee
- 22 Maurice Strupp
Board of Adjustment
County Library Services Board
Education & Culture Committee
Inland Lakes Protective District Commissioner – Pike Lake
Joint Review Committee – Tax Increment Representative – Village of Germantown
Social Services Board
- 23 Mark T. McCune
Highway Committee
East Wisconsin Railroad Consortium Representative
Inland Lakes Protective District Commissioner – Druid Lake
Personnel Jurisdictional Committee – Highway Committee Representative
Planning, Conservation & Parks Committee
- 24 David N. Radermacher
Administrative Services Committee
Comprehensive Planning Technical Advisory Committee
Health & Aging Committee
Historical Society Board
Joint Review Committee – Tax Increment Representative – Village of Jackson
University of Wisconsin - Washington County Board of Commissioners
- 25 Daniel R. Goetz
East Wisconsin Railroad Consortium Representative
Highway Committee
Inland Lakes Protective District Commissioner – Friess Lake
Public Safety Committee
Radio Communications Systems Committee

- 26 Melvin K. Ewert
Administrative Services Committee
Comprehensive Planning Work Group
Health & Aging Committee
Planning, Conservation & Parks Committee
- 27 Charlene S. Brady
Comprehensive Planning Work Group
Health & Aging Committee
Highway Committee
Planning, Conservation & Parks Committee
Southeastern Wisconsin Regional Planning Commission
- 28 James E. Spindler, Jr.
Comprehensive Community Services Agency Board
Finance Committee
Personnel Jurisdictional Committee – Social Services Board Representative
Social Services Board
Tax Deed Committee
Washington County Convention and Visitors Bureau
- 29 Daniel R. Knodl
Comprehensive Planning Jurisdictional Advisory Committee
Education & Culture Committee
Planning, Conservation & Parks Committee
University of Wisconsin – Washington County Board of Commissioners, Alternate
- 30 Leslie J. Borman
Comprehensive Community Services Agency Board
Community Options Program Planning Committee
Social Services Board

**BOARD OF SUPERVISORS
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2006-2007 SESSION**

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 Comprehensive Community Services Agency Board: James Spindler, unexpired three-year term,
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 County Library Services Board: Joseph Gonnering unexpired term 5/9/06-11/30/08,
 Maurice Strupp unexpired term, 5/9/06-11/30/06 9
 Washington County Economic Development Corporation Board: Donald Kempf, two-year term,
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 Ethics Board: Carol Puerling, three-year term, 5/9/06-4/21/09, Robert Retko, alternate,
 three-year term, 5/9/06-4/21/09..... 9
 Health & Aging Committee: David Radermacher, unexpired three-year term, 5/9/06-4/15/08,
 Melvin Ewert, unexpired three-year term, 5/9/06-4/16/07 10
 Planning, Conservation and Parks Committee: Donald Berchem, Charlene Brady, Kenneth Brandt,
 Melvin Ewert, Daniel Knodl, Mark McCune, John Stern, two-year term, 5/9/06-4/15/08 10
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 Highway Committee: Mark T. McCune, Daniel R. Goetz, Lawrence S. Hoffman,
 Donald J. Berchem, Charlene S. Brady, two-year terms, 4/18/06-4/15/08 2
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**ORGANIZATIONAL MEETING
2006-2008 SESSION
WASHINGTON COUNTY BOARD OF SUPERVISORS
APRIL 18, 2006**

First Vice-Chairperson Herbert Tennies called the meeting of the Washington County Board of Supervisors to order at 10:32 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. First Vice-Chairperson Tennies welcomed newly elected Supervisors Justman, Schulz, Bertram, Gonnering, Gundrum, Laubenheimer, Ewert, Knodl, and Borman and requested Sergeant-At-Arms Hensel and Groth to escort Supervisors Justman, Schulz, Bertram, Gonnering, Gundrum, Laubenheimer, Ewert, Knodl, and Borman to their desks. County Clerk Brenda Jaszewski took roll call and all members were present.

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors
Washington County, Wisconsin

I, Brenda J. Jaszewski, County Clerk in and for the County of Washington, Wisconsin, do hereby certify the following is a true and correct list of members of the Washington County Board of Supervisors as certified to me by the Board of Canvassers of Washington County.

Supervisory District	Name
1	Roy C. Justman
2	Herbert J. Tennies
3	Ralph R. Hensel
4	James B. Schwartz
5	Lawrence S. Hoffman
6	Paul A. Tuchscherer
7	Donald N. Kempf
8	John W. Stern
9	Gerald J. Schulz
10	Daniel W. Stoffel
11	Brian W. Bausch
12	Kenneth W. Brandt
13	Richard L. Bertram
14	Donald J. Berchem
15	Joseph C. Gonnering
16	Rick Gundrum
17	Harold W. Groth
18	Mary A. Krumbiegel
19	Philip E. Laubenheimer
20	Thomas J. Sackett
21	Joan A. Russell
22	Maurice Strupp
23	Mark T. McCune
24	David N. Radermacher
25	Daniel R. Goetz
26	Melvin K. Ewert
27	Charlene S. Brady
28	James E. Spindler, Jr.
29	Daniel R. Knodl
30	Leslie J. Borman

County Clerk Jaszewski administered the Oath of Office to all Supervisors.

Moved by Mr. Stoffel, seconded by Mr. Radermacher to adopt the Rules of Order of the Board of Supervisors. Motion carried by voice vote.

**MOTION – ADOPT THE RULES OF ORDER
OF THE COUNTY BOARD OF SUPERVISORS**

First-Vice Chairman Tennies stated elections for various County Board positions would be held. Supervisor Kempf and Supervisor Bausch were appointed as Ballot Clerks.

Nominations were open for County Board Chairperson. Clerk Jaszewski read a letter of interest from First-Vice Chairman Tennies. Supervisor McCune nominated Supervisor Sackett. A

nominating ballot was cast and the result of this ballot was Sackett-17; Tennies-13. Thomas J. Sackett received a majority of the votes cast and was declared duly elected Chairman.

ELECTION – THOMAS J. SACKETT - COUNTY BOARD CHAIRMAN

Nominations were open for the position of First Vice-Chairperson. Clerk Jaszewski read a letter of interest from Second Vice-Chairman Stoffel and Supervisor Tuchscherer. A nominating ballot was cast and the result of this ballot was Stoffel-15; Tuchscherer-14; Tennies-1. Chairman Sackett declared Supervisors Stoffel, Tuchscherer and Tennies to be eligible for the next ballot. The first ballot was cast for the position of First Vice-Chairperson and the result of this ballot was Stoffel-16; Tuchscherer-12; Tennies-2. Daniel W. Stoffel received a majority of the votes cast and Chairman Sackett declared him duly elected First Vice-Chairman.

ELECTION – DANIEL W. STOFFEL – FIRST VICE-CHAIRMAN

Nominations were open for the position of Second Vice-Chairperson. Supervisor Tuchscherer nominated Supervisor Stern. A nominating ballot was cast and the result of this ballot was Stern-29; Krumbiegel-1. John W. Stern received a majority of the votes that were cast and Chairman Sackett declared him duly elected Second Vice-Chairman.

ELECTION – JOHN W. STERN – SECOND VICE-CHAIRMAN

Chairperson announced the election of five members to the Highway Committee. Clerk Jaszewski read letters of interest from Supervisors Berchem, Hoffman, McCune. Supervisor McCune nominated Supervisors Goetz and Knodl. Supervisors Schulz, Brady and Gonnering announced their candidacy for the position of Highway Committee member. A nominating ballot was cast for the first member and the result of this ballot was McCune-1; Knodl-0; Goetz-15; Schulz-1; Berchem-1; Hoffman-3; Brady-4; Gonnering-3. Daniel R. Goetz received a majority of the votes that were cast and Chairman Sackett declared him duly elected to the Highway Committee.

ELECTION – DANIEL R. GOETZ – FIRST MEMBER - HIGHWAY COMMITTEE

A nominating ballot was cast for the second member of the Highway Committee and the result of this ballot was McCune-15, Knodl-0; Schulz-2; Berchem-1; Hoffman-4; Brady-5; Gonnering-3. Chairman Sackett declared Supervisors McCune, Hoffman and Brady to be eligible for the next ballot. The first ballot was cast for the second member of the Highway Committee and the result of this ballot was McCune-20; Hoffman-7; Brady-3. Mark T. McCune received a majority of the votes cast and Chairman Sackett declared him duly elected to the Highway Committee.

ELECTION – MARK T. MCCUNE – SECOND MEMBER - HIGHWAY COMMITTEE

A nominating ballot was cast for the third member of the Highway Committee and the result of this ballot was Knodl-0; Schulz-2; Berchem-13; Hoffman-8; Brady-4; Gonnering-3. Chairman Sackett declared Supervisors Berchem, Hoffman and Brady to be eligible for the next ballot. The first ballot was cast for the third member of the Highway Committee and the result of this ballot was Berchem-19, Hoffman-7; Brady-4. Donald J. Berchem received a majority of the votes cast and Chairman Sackett declared him duly elected to the Highway Committee.

ELECTION - DONALD J. BERCHEM – THIRD MEMBER - HIGHWAY COMMITTEE

A nominating ballot was cast for the fourth member of the Highway Committee and the result of this ballot was Knodl-0; Schulz-2; Hoffman-21; Brady-5; Gonnering-2. Lawrence S. Hoffman received a majority of the votes cast and Chairman Sackett declared him duly elected to the Highway Committee.

ELECTION – LAWRENCE S. HOFFMAN – FOURTH MEMBER - HIGHWAY COMMITTEE

A nominating ballot was cast for the fifth member of the Highway Committee and the result of this ballot was Knodl-9; Schulz-3; Brady-14; Gonnering-4. Chairman Sackett declared Supervisors Knodl, Brady and Gonnering to be eligible for the next ballot. The first ballot was cast for the fifth member of the Highway Committee and the result of this ballot was Knodl-8, Brady-18; Gonnering-4. Charlene S. Brady received a majority of the votes cast and Chairman Sackett

declared her duly elected to the Highway Committee.

**ELECTION – CHARLENE S. BRADY –
FIFTH MEMBER - HIGHWAY COMMITTEE**

Supervisor Schwartz was appointed ballot clerk in place of Supervisor Kempf.

Chairman Sackett announced the election of two members to the Executive Committee. Clerk Jaszewski read a letter of interest from Supervisors Krumbiegel and Kempf. Supervisor McCune nominated Supervisor Brandt. Supervisor Spindler nominated Supervisor Tuchscherer. Supervisor Tennes announced his candidacy for the position of Executive Committee member. A nominating ballot was cast for the first member of the Executive Committee and the result of this ballot was Krumbiegel-8; Brandt-1, Kempf-9; Tuchscherer-6; Tennes-5. Chairman Sackett declared Supervisors Krumbiegel, Kempf and Tuchscherer to be eligible for the next ballot. The first ballot was cast for the first member of the Executive Committee and the result of this ballot was Krumbiegel-12; Kempf-14; Tuchscherer-4. Chairperson declared Supervisors Krumbiegel and Kempf to be eligible for the next ballot. The second ballot was cast for the first member of the Executive Committee and the result of this ballot was Kempf-19; Krumbiegel-11. Donald N. Kempf received the majority of the votes cast and Chairman Sackett declared him duly elected to the Executive Committee.

**ELECTION – DONALD N. KEMPF –
FIRST MEMBER - EXECUTIVE COMMITTEE**

A nominating ballot was cast for the second member of the Executive Committee and the result of this ballot was Krumbiegel-10; Brandt-6, Tuchscherer-8; Tennes-6. Chairman Sackett declared Supervisors Krumbiegel, Brandt, Tuchscherer and Tennes to be eligible for the next ballot. The first ballot was cast for the second member of the Executive Committee and the result of this ballot was Krumbiegel-11; Brandt-4; Tuchscherer-9; Tennes-6. Chairman Sackett declared Supervisors Krumbiegel and Tuchscherer to be eligible for the next ballot. The second ballot was cast for the second member of the Executive Committee and the result of this ballot was Krumbiegel-15; Tuchscherer-15. Mary A. Krumbiegel was declared winner by lot and Chairman Sackett declared her duly elected to the Executive Committee.

**ELECTION – MARY A. KRUMBIEGEL –
SECOND MEMBER - EXECUTIVE COMMITTEE**

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 1 - Commendation of James B. Esselmann. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 1 - COMMENDATION OF JAMES B. ESSELMANN

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, James B. Esselmann has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to James B. Esselmann for his twelve years of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend James B. Esselmann for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to James B. Esselmann as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,

Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 2 – Commendation of Peter L. Gonnering. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 2 – COMMENDATION OF PETER L. GONNERING

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Peter L. Gonnering has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Peter L. Gonnering for his twenty-nine years of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Peter L. Gonnering for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Peter L. Gonnering as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 3- Commendation of John B. Kohl. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 3 – COMMENDATION OF JOHN B. KOHL

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, John B. Kohl has always given freely of his time and talents, and his efforts

provided visible and tangible improvements to his community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to John B. Kohl for his thirty-four years of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend John B. Kohl for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to John B. Kohl as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 4 – Commendation of Kenneth F. Miller. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 4 – COMMENDATION OF KENNETH F. MILLER

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Kenneth F. Miller has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Kenneth F. Miller for his twenty-four years of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Kenneth F. Miller for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Kenneth F. Miller as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 5-Commendation of Donald H. Roskopf. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 5 – COMMENDATION OF DONALD H. ROSKOPF

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Donald H. Roskopf has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Donald H. Roskopf for his ten years of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Donald H. Roskopf for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Donald H. Roskopf as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 6 - Commendation of Deborah L. Wilke. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 6 – COMMENDATION OF DEBORAH L. WILKE

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to her distinguished service on the Board; and

WHEREAS, by her straightforward manner and devotion to duty she won the friendship and esteem of her colleagues; and

WHEREAS, Deborah L. Wilke has always given freely of her time and talents, and her efforts provided visible and tangible improvements to her community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Deborah L. Wilke for her twenty months of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Deborah L. Wilke for her past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Deborah L. Wilke as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 7- Commendation of Delores E. Kruepke. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 7 – COMMENDATION OF DELORES E. KRUEPKE

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to her distinguished service on the Board; and

WHEREAS, by her straightforward manner and devotion to duty she won the friendship and esteem of her colleagues; and

WHEREAS, Delores E. Kruepke has always given freely of her time and talents, and her efforts provided visible and tangible improvements to her community and Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Delores E. Kruepke for her six years of service;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Delores E. Kruepke for her past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Delores E. Kruepke as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 8 - Commendation of Thomas S. Smith. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 8 – COMMENDATION OF THOMAS S. SMITH

WHEREAS, Thomas S. Smith is ending his tenure as a County Board Supervisor today; and

WHEREAS, Thomas S. Smith has served on the County Board for eight years; and

WHEREAS, his unselfish public spirit has been recognized by his fellow County Board members;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Thomas S. Smith is commended for his past years of service on this Board;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him best wishes in his future endeavors;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Thomas S. Smith as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk.
Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated April 19, 2006

Considered April 18, 2006
Adopted April 18, 2006
Voice Vote

Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adjourn the meeting at 12:13 p.m. subject to the call of the Chairperson. Motion carried.

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on April 18, 2006.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 24th day of April, 2006.

Brenda J Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
MAY 9, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairman Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuhscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Bausch.

Moved by Mr. Tennes, seconded by Mr. McCune to approve the April 11, 2006, meeting minutes as presented. Motion carried.

APRIL 11, 2006, MEETING MINUTES

Moved by Mr. Spindler, seconded by Mr. Kempf to approve the April 18, 2006, final meeting minutes as presented. Motion carried.

APRIL 18, 2006, FINAL MEETING MINUTES

Moved by Mr. Hoffman, seconded by Mr. Hensel to approve the April 18, 2006, organizational meeting minutes as presented. Motion carried.

APRIL 18, 2006, ORGANIZATIONAL MEETING MINUTES

Moved by Mr. Schwartz, seconded by Mr. Berchem to approve the appointment of Maurice Strupp, Joseph Gonnering, Alternate, Gerald Schulz, Alternate, to the Washington County Board of Adjustment for an unexpired three-year term effective May 9, 2006, to June 30, 2007. Motion carried.

APPOINTMENT – BOARD OF ADJUSTMENT – MAURICE STRUPP, JOSEPH GONNERING, ALTERNATE, GERALD SCHULZ, ALTERNATE

Moved by Mr. Tuhscherer, seconded by Mr. Stoffel to approve the appointment of Patricia Hrobsky to the Board of Health for a three-year term effective May 9, 2006, to April 21, 2009. Motion carried.

APPOINTMENT – BOARD OF HEALTH – PATRICIA HROBSKY

Moved by Ms. Krumbiegel, seconded by Mr. Borman to approve the appointment of James Spindler to the Comprehensive Community Services Agency (CCSA) Board for an unexpired three-year term effective May 9, 2006, to April 15, 2008, and Leslie Borman and Rick Gundrum to the CCSA Board for a three-year term effective May 9, 2006, to April 21, 2009. Motion carried.

**APPOINTMENT - CCSA BOARD- JAMES SPINDLER,
LESLIE BORMAN, RICK GUNDRUM**

Moved by Mr. Kempf, seconded by Mr. McCune to approve the appointment of Joseph Gonnering to the County Library Services Board for an unexpired three-year term effective May 9, 2006, to November 30, 2008, and Maurice Strupp for an unexpired three-year term effective May 9, 2006, to November 30, 2006. Motion carried.

**APPOINTMENT – COUNTY LIBRARY SERVICES BOARD –
JOSEPH GONNERING, MAURICE STRUPP**

Moved by Ms. Brady, seconded by Mr. Stoffel to approve the appointment of Donald Kempf to the Washington County Economic Development Corporation Board for a two-year term effective May 9, 2006, to May 12, 2008. Motion carried.

**APPOINTMENT – WASHINGTON COUNTY ECONOMIC DEVELOPMENT
CORPORATION BOARD – DONALD KEMPF**

Moved by Ms. Russell, seconded by Mr. Berchem to approve the appointment of Carol Puerling and Robert Retko, Alternate, to the Ethics Board for a three-year term effective May 9, 2006, to April 21, 2009. Motion carried.

**APPOINTMENT – ETHICS BOARD –
CAROL PUERLING, ROBERT RETKO, ALTERNATE**

Moved by Ms. Brady, seconded by Mr. Bertram to approve the appointment of David Radermacher to the Health & Aging Committee for an unexpired three-year term effective May 9, 2006, to April 15, 2008, and Melvin Ewert for an unexpired three-year term effective May 9, 2006, to April 16, 2007. Motion carried.

**APPOINTMENT – HEALTH & AGING COMMITTEE -
DAVID RADERMACHER, MELVIN EWERT**

Moved by Mr. Schwartz, seconded by Mr. Spindler to approve the appointment of Donald Berchem, Charlene Brady, Kenneth Brandt, Melvin Ewert, Daniel Knodl, Mark McCune and John Stern to the Planning, Conservation, and Parks Committee (PCPC) for a two-year term effective May 9, 2006 to April 15, 2008. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Schwartz, Hoffman, Tuchscherer, Stern, Brandt, Bertram, Berchem, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Tennes, Kempf, Schulz, Stoffel, Gonnering, Gundrum, Groth, Krumbiegel, Russell, Strupp. Absent: Bausch. Ayes-19; Noes-10; Absent-1.

**APPOINTMENT – PCPC – DONALD BERCHEM, CHARLENE BRADY, KENNETH
BRANDT, MELVIN EWERT, DANIEL KNODL,
MARK MCCUNE, JOHN STERN**

County Clerk Jaszewski read Petition No. 1 – Amend Zoning/Ordinance Map, Section 1, Town of Richfield and Petition No. 2 – Amend Zoning/Ordinance Map, Section 1, Town of Richfield.

**PETITION NO. 1 – AMEND ZONING/ORDINANCE MAP,
SECTION 1, TOWN OF RICHFIELD
PETITION NO. 2 – AMEND ZONING/ORDINANCE MAP,
SECTION 1, TOWN OF RICHFIELD**

Planning and Parks Department Administrator Paul Mueller presented Report No. 2 – Planning, Conservation and Parks Committee: Section 1, Town of Richfield. Moved by Mr. Strupp, seconded by Mr. Groth to enact 2006 Ordinance 2 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bausch. Abstain: McCune. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 2 – PLANNING, CONSERVATION AND PARKS COMMITTEE
SECTION 1, TOWN OF RICHFIELD
2006 ORDINANCE 2 – SHORELAND/WETLAND/FLOODPLAIN
ZONING MAPS – (23.02, 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing from a Floodplain Zoning District to an Amended Floodplain Zoning District, the property located in the Northwest Quarter, Section 1, Township 9 North, Range 19 East, Town of Richfield, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
Maurice Strupp, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated May, 10, 2006

Considered May 9, 2006	Countersigned:
Adopted May 9, 2006	Thomas J. Sackett
Ayes 28, Noes 0, Absent 1, Abstain 1	County Board Chairperson

Planning and Parks Department Administrator Paul Mueller presented Report No. 3 – Planning, Conservation and Parks Committee: Section 1, Town of Richfield. Moved by Mr. Strupp, seconded by Mr. Brandt to enact 2006 Ordinance 3 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bausch. Abstain: McCune. Ayes-28; Noes-0; Absent-1. Abstain-1. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 3 – PLANNING, CONSERVATION AND PARKS COMMITTEE
 SECTION 1, TOWN OF RICHFIELD
 2006 ORDINANCE 3 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS – (23.02,
 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing from a Shoreland Zoning District to a Revised Shoreland Zoning District, the property located in the Northwest Quarter, Section 1, Township 9 North, Range 19 East, Town of Richfield, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
 Maurice Strupp, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated May, 10, 2006

Considered May 9, 2006	Countersigned:
Adopted May 9, 2006	Thomas J. Sackett
Ayes 28, Noes 0, Absent 1, Abstain 1	County Board Chairperson

Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to approve Financial Approval Report No. 1 in the amount of \$7,221,795.72. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 1

Annual Report No. 4 – Samaritan Administrator Ed Somers presented the Samaritan Health Center annual report. Moved by Mr. Radermacher, seconded by Mr. Hensel to accept Annual Report No. 4. Motion carried.

ANNUAL REPORT NO. 4 – SAMARITAN HEALTH CENTER

Annual Report No. 5 – Health Department Director Linda Walter presented the Health Department annual report. Moved by Ms. Brady, seconded by Mr. Strupp to accept Annual Report 5. Motion carried.

ANNUAL REPORT NO. 5 – HEALTH DEPARTMENT

Committee Chairperson Reports were presented for the Education & Culture Committee, Highway Committee, East Wisconsin Railroad Consortium, Samaritan Committee, Finance Committee, and Administrative Services Committee. Chairman Sackett announced a Public Agency tour following the meeting, requested Supervisors turn in their facilities access cards to the office of County Board, and presented an update on the Purchase of Development Rights (PDR) issue. Chairman Sackett established two PDR workgroups to identify pros and cons of a PDR program. These workgroups are to make recommendations to the Planning, Conservation and Parks Committee. Chairman Sackett requested the Planning, Conservation and Parks Committee submit a resolution in support of, or in opposition to a PDR program for consideration at the June 13, County Board meeting.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS – ESTABLISH PURCHASE OF DEVELOPMENT RIGHTS WORKGROUPS

Moved by Mr. Hoffman, seconded by Mr. Tuchscherer to adopt 2006 Resolution 9 – Jurisdictional Transfer – State Trunk Highway 145. Supervisor Goetz explained the resolution. Moved by Mr. Tennes, seconded by Mr. Tuchscherer to postpone 2006 Resolution 9 – Jurisdictional Transfer – State Trunk Highway 145 until the June 13, 2006, County Board meeting to allow the Highway Committee time to present a plan for that portion of the road. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1.

2006 RESOLUTION 9 – JURISDICTIONAL TRANSFER – STATE TRUNK HIGHWAY 145 - POSTPONED

Moved by Mr. McCune, seconded by Mr. Schwartz to adopt 2006 Resolution 10 – Grant of Easement – SBC Communications (County Trunk Highway E). Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 10 – GRANT OF EASEMENT – SBC COMMUNICATIONS (COUNTY TRUNK HIGHWAY E)

WHEREAS, SBC Communications, (d/b/a AT&T-Wisconsin) has requested that Washington County grant an easement consisting of a small portion of land for the sole purpose of allowing SBC Communications to install fiber optic control cabinet; and

WHEREAS, SBC Communications has agreed to pay \$2,500.00 for said easement; and

WHEREAS, Washington County maintains a right-of-way for County Trunk Highway E between State Trunk Highway 83 and County Trunk Highway K in Washington County, State of Wisconsin; and

WHEREAS, the Highway Department has reviewed the easement request and recommends granting the easement area on the north side of CTH E west of CTH K as proposed and generally described in Exhibit "A" attached hereto; and

WHEREAS, the grant of easement, among other things, requires SBC Communications to restore the County's land to the condition existing prior to entry on the land;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County hereby authorizes the granting of an easement to SBC Communications for the sole purpose stated above and as generally described in Exhibit "A", subject to the final review and approval of the easement area of the County Engineer;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute an easement instrument to effectuate said purpose, subject to the review and

approval of said easement instrument by the County Attorney's Office.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated May 10, 2006

Considered May 9, 2006
Adopted May 9, 2006
Ayes 29, Noes 0, Absent 1

Moved by Ms. Krumbiegel, seconded by Mr. Hoffman to adopt 2006 Resolution 11 – Commendation of Kathleen J. Zirbes. Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 11 – COMMENDATION OF KATHLEEN J. ZIRBES

WHEREAS, Kathleen J. Zirbes has contributed more than thirteen years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Cook-Jail in the Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Kathleen J. Zirbes for her thirteen years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Kathleen J. Zirbes as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated May 10, 2006

Considered May 9, 2006
Adopted May 9, 2006
Voice Vote

Moved by Mr. Bertram, seconded by Ms. Brady to enact 2006 Ordinance 1 – Classification and Compensation Plan – Elected Department Heads – (7.03). Supervisor Radermacher and Human Resources Director Gary Moschea explained the ordinance. Moved by Mr. Spindler, seconded by Mr. Berchem to amend 2006 Ordinance 1 to incorporate Scenario #1 Salary Rates, which would change the increase for 1/1/2009, from 3% to 2.5%. Motion to amend 2006 Ordinance 1 was defeated by roll call vote. Voting Aye: Stern, Berchem, Gonnering, Gundrum, Krumbiegel, Sackett, Russell, Radermacher, Goetz, Spindler, Knodl. Voting No: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Schulz, Stoffel, Brandt, Bertram, Groth, Laubenheimer, Strupp, McCune, Ewert, Brady, Borman. Absent: Bausch. Ayes-11; Noes-18; Absent-1. 2006 Ordinance 1 as presented carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Schulz, Stoffel, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Stern, Berchem, Knodl. Absent: Bausch. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 1 – CLASSIFICATION AND COMPENSATION PLAN – ELECTED DEPARTMENT HEADS – (7.03)

AN ORDINANCE to amend Section 7.03 of the code; relating to: Classification and Compensation Plan – Elected Department Heads.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.03(4) of the code is amended to read:
 7.03 WASHINGTON COUNTY CLASSIFICATIONS AND COMPENSATION PLAN. (4)(AM 06-1) Elected Department Heads. Pursuant to §§59.13 and 59.22, Wis. Stats., the County Board shall establish the salaries of elected department heads prior to the first day of June in even numbered years. Elected department head's salaries shall remain in effect unless duly changed by the County Board.

Elected Department Heads Salaries (*effective 01/01/07*)

	Annual Rate
County Clerk	\$57,486.00
County Treasurer	57,486.00
Clerk of Courts	62,507.64
Register of Deeds	57,486.00
Sheriff	79,187.42

Elected Department Heads Salaries (*effective 01/01/08*)

	Annual Rate
County Clerk	\$58,923.28
County Treasurer	58,923.28
Clerk of Courts	64,070.50
Register of Deeds	58,923.28
Sheriff	81,167.06

Elected Department Heads Salaries (*effective 01/01/09*)

	Annual Rate
Clerk of Courts	\$65,992.68
Sheriff	83,602.22

Elected Department Heads Salaries (*effective 01/01/10*)

	Annual Rate
Clerk of Courts	\$67,642.56
Sheriff	85,692.33

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
 David N. Radermacher, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated May, 10, 2006

Considered May 9, 2006
 Adopted May 9, 2006
 Ayes 26, Noes 3, Absent 1

Countersigned:
 Thomas J. Sackett
 County Board Chairperson

Moved by Mr. Radermacher, seconded by Mr. Spindler to adjourn the meeting at 11:30 a.m., subject to the call of the Chairperson. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on May 9, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th day of May 2006.

Brenda J. Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
JUNE 13, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

First Vice-Chairman Stoffel called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Sackett.

Moved by Mr. McCune, seconded by Mr. Kempf to approve the May 9, 2006, meeting minutes as presented. Motion carried.

MAY 9, 2006 MINUTES

The Washington County Board of Supervisors gave unanimous consent to change the order of business to review and take action on a proposed County Purchase of Development Rights (PDR) Program.

APPROVE ORDER OF BUSINESS

Mr. Stoffel presented the report from the Purchase of Development Rights (PDR) Task Force. Planning and Parks Assistant Administrator Herbert Wolf reported on the land use tour in Maryland, New Jersey and Pennsylvania and how the PDR programs are working in those states.

BACKGROUND ON PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

Mr. Berchem, moderator for Workgroup #1, presented the top ten reasons Workgroup #1 identified as support of a PDR program. Mr. Radermacher, moderator for Workgroup #2, presented the top ten reasons Workgroup #2 identified as opposition to a PDR program.

COUNTY BOARD PDR WORKGROUP REPORTS

County Clerk Brenda Jaszewski read correspondence from the Department of Agriculture, Trade and Consumer Protection, Washington County Economic Development Corporation, Richard Finch, Gathering Waters Conservancy, Washington County Farm Bureau, Land Conservation Partnership, and the Town of Jackson. Moved by Mr. Hoffman, seconded by Mr. Bausch to place the correspondence on file in the office of the County Clerk. Motion carried.

CORRESPONDENCE – DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, WASHINGTON COUNTY ECONOMIC DEVELOPMENT CORPORATION, RICHARD FINCH, GATHERING WATERS CONSERVANCY, WASHINGTON COUNTY FARM BUREAU, LAND CONSERVATION PARTNERSHIP, TOWN OF JACKSON

Moved Mr. Tennes, seconded by Mr. Strupp to approve 2006 Resolution 14 – Opposition to the Creation of a County Purchase of Development Rights Program.

Supervisor Strupp requested approval to allow Mr. Rod Nilsestuen, Agriculture, and Trade & Consumer Protection Secretary to speak to the issue of PDR. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, Spindler, Knodl. Voting No: Justman, Kempf, Stern, McCune, Radermacher, Goetz, Ewert, Brady, Borman. Absent: Sackett. Ayes-20; Noes-9; Absent-1. Vote requirement for passage 2/3 of members in attendance. Mr. Nilsestuen spoke to the issue of PDR.

2006 Resolution 14 – Opposition to the Creation of a County PDR Program carried by roll call vote. Voting Aye: Justman, Hensel, Schwartz, Hoffman, Kempf, Brandt, Laubenheimer, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: Tennes, Tuchscherer, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp, Spindler. Absent: Sackett. Ayes-15; Noes-14; Absent-1. Vote required for passage is a majority of the members in attendance.

2006 RESOLUTION 14 – OPPOSITION TO THE CREATION OF A COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

WHEREAS, on March 14, 2006, the Washington County Board of Supervisors approved 2005 Resolution 65; and

WHEREAS, in 2005 Resolution 65, the County Board endorsed a County Purchase of Development Rights Program and set forth a funding source for the program and an advisory committee charged with, among other things, developing an appropriate ordinance for the operation of said program; and

WHEREAS, the Board has given additional consideration to the concept of a County Purchase of Development Rights program since the adoption of 2005 Resolution 65;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that 2005 Resolution 65 is hereby rescinded.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated June 14, 2006

Considered June 13, 2006 :
Adopted June 13, 2006
Ayes 15, Noes 14, Absent 1

Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve Financial Approval Report No. 6 in the amount of \$3,351,623.19, and Financial Approval Report No. 7 in the amount of \$2,127,579.02. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 6 AND 7

Committee Chairperson Reports were presented for the Comprehensive Community Services Agency Board, Washington County Convention and Visitors Bureau, Planning, Conservation and Parks Committee, Transit Committee, Highway Committee, Health & Aging Committee, Education & Culture Committee, Public Safety Committee, and Samaritan Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Tuchscherer, seconded by Mr. Strupp to adopt 2006 Resolution 9 – Jurisdictional Transfer – State Trunk Highway 145. Highway Commissioner Ken Pesch and Department of Transportation Representative Robert Anderson explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 9 – JURISDICTIONAL TRANSFER -
STATE TRUNK HIGHWAY 145**

WHEREAS, the Washington County Board of Supervisors is authorized by §83.025(1)(a), Wis. Stats., to make additions and deletions to the County Trunk Highway System with the approval or consent of the Department of Transportation; and

WHEREAS, the Wisconsin Department of Transportation has agreed to the deletion of State Trunk Highway 145 from the easterly limits of the ramps of the northbound lanes of United States Highway 41 easterly approximately 0.33 miles to the westerly limits of the ramps of the southbound lanes of United States Highway 45 from the state highway systems for acceptance into the county trunk highway system; and

WHEREAS, the final form of the agreement between Washington County and the Wisconsin Department of Transportation will be executed as part of the transfer;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County accepts jurisdiction of that portion of State Trunk Highway 145 from the easterly limits of the ramps of the northbound lanes of Unites States Highway 41 easterly approximately 0.33 miles to the westerly limits of the ramps of the southbound lanes of United States Highway 45, as described in the agreement, subject to the review and approval of the agreement by the County Attorney's Office;

BE IT FURTHER RESOLVED that the County Highway Commissioner is authorized to sign said agreement and any other jurisdictional transfer documents related to this transaction;

BE IT FURTHER RESOLVED that this transfer be effective on the date provided in the jurisdictional transfer agreement.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated June 14, 2006

Considered June 13, 2006
Adopted June 13, 2006
Ayes 29, Noes 0, Absent 1

Moved by Mr. Schwartz, seconded by Mr. McCune to adopt 2006 Resolution 12 – Relocation Order – County Trunk Highway H & XX. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 12 – RELOCATION ORDER –
COUNTY TRUNK HIGHWAY H & XX**

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Highway Committee has recommended adoption of a relocation order to permit modification to County Trunk Highway H & XX as authorized by §83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the within desired improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.;

BE IT FURTHER RESOLVED that the board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway H & XX so that it may be improved and that said modification will be built within the areas marked “Begin Relocation Order – End Relocation Order”, as set forth in the scale drawing of the proposed modification plan, which is attached to this resolution as Exhibit “A” and incorporated herein by reference;

BE IT FURTHER RESOLVED that a copy of this relocation order shall, within twenty days after its issuance, be filed with the County Clerk:

BE IT FURTHER RESOLVED that both fee simple interests and easement interests shall be acquired in the areas described in Exhibit “A”.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated June 14, 2006

Considered June 13, 2006
 Adopted June 13, 2006
 Ayes 29, Noes 0, Absent 1

Moved by Mr. Kempf, seconded by Mr. Bertram to adopt 2006 Resolution 13 – Tax Deed Sale to NRLL, East LLC. Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 13 – TAX DEED SALE TO NRLL, EAST LLC

WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1108026 in the Washington County Register of Deeds Office; and

WHEREAS, said parcel of land was duly advertised in accordance with and pursuant to §75.69, Wis. Stats.; and

WHEREAS, NRLL, East LLC is the highest bidder for said parcel, having offered a purchase price of \$20,000.00 for the described parcel, said property being appraised at \$7,500.00; and

WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of \$20,000.00 to execute a Quit Claim Deed to NRLL, East LLC for the following described parcel:

Outlot 89 of Assessor's Plat of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Twelve (12), Township Eleven North (T11N), Range Nineteen East (R19E) in the City of West Bend, formerly Village of Barton, including a vacated roadway, except that part included in Certified Survey Map 701 recorded in Volume 4 of Certified Survey Maps at Page 16 and Certified Survey Map 4756 recorded in Volume 32 of Certified Survey Maps at Page 166 and that part of Schmidt Road as currently in use.

Tax Key No. 291 1119 122 0004

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to the purchaser(s) named herein, authorizing said purchaser(s) to commence an action under said section as deemed appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and the purchaser(s) holding the County harmless from any costs, expenses, claims or damages associated with the actions of the purchaser(s) by virtue of said assignment.

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
 Herbert J. Tennes, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated June 14, 2006

Considered June 13, 2006
 Adopted June 13, 2006
 Ayes 29, Noes 0, Absent 1

Countersigned
 Thomas J. Sackett
 County Board Chairperson

Moved by Mr. Strupp, seconded by Mr. Brandt to enact 2006 Ordinance 4 – Designation of Depositories – (4.17). Supervisor Tennes explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,

Laubenheimer, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Abstain: McCune. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 4 – DESIGNATION OF DEPOSITORIES – (4.17)

AN ORDINANCE to amend Section 4.17 of the code; relating to: Designation of Depositories.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 4.17 of the code is amended to read:
 4.17 DESIGNATION OF DEPOSITORIES. (1)(AM 06-4) Designation of Banking Institutions. Pursuant to §34.05, Wis. Stats., the following banking institutions in Washington County are hereby designated as public depositories for all public moneys coming into the hands of the Washington County Treasurer:

- The First National Bank of Hartford
- State Bank of Newburg, Newburg
- Associated Bank, Milwaukee, Germantown, Hartford and Slinger branches
- ~~Bank One, West Bend~~
- Chase Bank, West Bend
- M & I Marshall & Ilsley Bank, West Bend
- Guaranty Bank, West Bend
- West Bend Savings Bank, West Bend
- Hartford Savings Bank, Hartford
- St. Francis Bank, a division of MidAmerica Bank fsb, Germantown, Hartford, Kewaskum and West Bend
- US Bank, West Bend, Germantown and Hartford branches
- The Local Government Pooled Investment Fund
- National Exchange Bank & Trust, West Bend
- Marshall & Ilsley, Milwaukee
- First Bank Financial Centre, West Bend, Hartford and Germantown branches
- Horicon State Bank, West Bend
- Commerce State Bank, West Bend
- Ozaukee Bank, West Bend
- Bank Mutual, West Bend

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
 Herbert J. Tennes, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated June 14, 2006

Considered June 13, 2006	Countersigned
Adopted June 13, 2006	Thomas J. Sackett
Ayes 28, Noes 0, Absent 1, Abstain 1	County Board Chairperson

Moved Mr. Hensel, seconded by Mr. Radermacher to enact 2006 Ordinance 5 – Organization, Highway Committee, Education and Culture Committee, Executive Committee, Finance Committee and Administrative Services Committee – (2.05, 2.18, 2.20, 2.41, 2.42 and 2.44). County Attorney Kim Nass explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 5 – ORGANIZATION, HIGHWAY COMMITTEE, EDUCATION AND CULTURE COMMITTEE, EXECUTIVE COMMITTEE, FINANCE COMMITTEE, AND ADMINISTRATIVE COMMITTEE – (2.05, 2.18, 2.20, 2.41, 2.42 AND 2.44)

AN ORDINANCE to amend Sections 2.05, 2.18, 2.20, 2.41, 2.42 and 2.44 of the code; relating to: Organization, Highway Committee, Education and Culture Committee, Executive Committee, Finance Committee and Administrative Services Committee.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 2.05(8) of the code is amended to read:

2.05 ORGANIZATION. (8)(AM 06-5) ~~(a)~~ To the extent permitted by State law, all committee appointments made by the Chairperson shall have terms which coincide with the term of the County Board. Except as set forth below, committee terms shall begin on May 1 of the starting year of the appointment and shall end on April 30 of the ending year of the appointment, 2 years later.

~~(b)~~ (a) The Executive and Highway Committees terms shall begin on the third Tuesday of April of the starting year and end on the third Tuesday of the ending year, 2 years later.

~~(e)~~ (b) According to State statute, both the Comprehensive Community Services Agency Board and the Board of Health have rotating 3-year terms for both its County Supervisor and citizen members. In each year, the terms shall be aligned to end on April 30.

~~(d)~~ According to County Code, one half of the citizen members of the Economic Development Advisory Committee are appointed each year for 2-year terms. In each year, the terms shall be aligned to end on April 30.

~~(e)~~ (c) According to County Code, representatives of the HOME Program Committee shall serve a 3-year term coinciding with the 3-year planning cycle of the Multi-County HOME Consortium Board.

~~(f)~~ (d) A County Board Supervisor whose term ends is no longer eligible to serve on any committee to which they were elected or appointed as a County Board Supervisor representative.

SECTION 2. 2.18 of the code is amended to read:

2.18 HIGHWAY COMMITTEE. (AM 06-5) The Committee shall consist of 5 members of the County Board who shall be elected to serve a 2-year term concurrent with the supervisory term of office at the organizational meeting of the County Board. The Highway Committee shall elect its own Chairperson, Vice Chairperson and Secretary. Any vacancies occurring during a term shall be filled by the County Board for the balance of the term. See §83.015(1)(c), Wis. Stats. The Committee shall serve as the Liaison Committee for the Highway Department, the County Traffic Safety Commission, and the East Wisconsin Counties Railroad Consortium. The Highway Committee Chairperson shall appoint two members of the Highway Committee and one alternate to serve on the East Wisconsin Railroad Consortium.

SECTION 3. 2.20(4) of the code is amended to read:

2.20 EDUCATION AND CULTURE COMMITTEE. (4)(AM 06-5) The Committee shall provide liaison for the Agricultural and Industrial Society, the Historical Society and the Convention and Visitors Bureau.

* * *

(b) The Chairperson of the County Board shall, in accordance with sec. 2.05(4) of this Code, appoint one member of the County Board to serve on the Historical Society Board.

SECTION 4. 2.41(12) of the code is amended to read:

2.41 EXECUTIVE COMMITTEE. (12)(AM 06-5) To serve as Liaison Committee over the following:

Administration
 County Attorney
 County HOME Program Committee
 County Library Board
 Economic Development Corporation
 Federated Library Systems Board
 WOW Manpower Policy Board

SECTION 5. 2.42(7) of the code is amended to read:

2.42 FINANCE COMMITTEE. (7)(AM 06-5) ~~(a)~~ The Finance Committee Chairperson, or a

subcommittee designated by the Finance Committee Chairperson, comprised of any three members of the Finance Committee with two members constituting a quorum, shall examine and schedule all accounts of the County not otherwise delegated and all claims, demands or causes of action against the County and, where the amount does not exceed \$10,000, issue County orders therefor pursuant to, and within the limitations of §59.52, Wis. Stats.

(b) (a) With respect to the Highway Committee which has independent auditing authority, the Finance Committee may audit Highway Committee vouchers prior to payment. However, this audit is limited to determining whether each expenditure is within the scope of the Highway Committee's statutory and County Code authority.

(e) (b) With respect to the financial administration of the Wisconsin Development Fund grants, payments from the State may be passed through to the grant recipient after having been examined by the Finance Committee without regard to the \$10,000 maximum provided in §59.52(12), Wis. Stats., and ~~par (a) subsection (7) above.~~

(d) (c) With respect to purchasing and the approval of vouchers in any public construction contract where the County is directly purchasing materials and supplies, payment may be made after having been examined by the Finance Committee without regard to the \$10,000 maximum provided in §59.52(12), Wis. Stats. and ~~par (a) subsection (7) above.~~ In addition, the Finance Committee may delegate its audit responsibility to any regularly appointed Building Committee or to the ~~Public Property and Safety~~ Administrative Services Committee in order to expedite the payment of these purchases.

SECTION 6. 2.44(4) and (5) of the code are amended to read:

2.44 ADMINISTRATIVE SERVICES COMMITTEE. (4)(AM 06-5) To have charge of all employment relations matters pursuant to Ch. 111, Wis. Stats., ~~subject to approval of the Finance Committee as hereafter set forth.~~

(5)(AM 06-5) Whenever the employees of any department properly petition for and are granted certification by the Wisconsin Employment Relations Commission under Ch. 111, Wis. Stats., the Chairperson of the Administrative Services Committee shall select a collective bargaining subcommittee to consist of the following: 2 members of the Administrative Services Committee, on a rotating basis giving due regard to other departmental committee work, the Director of Human Resources and the Labor Negotiator. The head of the department involved shall serve as a resource person to the subcommittee. Each such subcommittee shall be entrusted with the power and authority to negotiate with employees of the respective department with reference to wages, hours and conditions of employment, and shall have authority, subject to approval of the County Board upon the recommendation of the Administrative Services ~~and Finance~~ Committees, to enter into a binding agreement thereon with the properly qualified representatives of the employees. The agreement shall be signed by the board members of the subcommittee after approval by the County Board upon recommendation of the Administrative Services ~~and Finance~~ Committees.

SECTION 7. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.
Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated June 14, 2006

Considered June 13, 2006
Adopted June 13, 2006
Ayes 29, Noes 0, Absent 1

Countersigned
Thomas J. Sackett
County Board Chairperson

Moved by Ms. Krumbiegel, seconded by Mr. Bausch to enact 2006 Ordinance 6 – Grant Application Procedure – (4.27). First Vice-Chair Stoffel explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 4.27 of the code; relating to: Grant Application Procedure.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 4.27(3), (4) and (5) of the code are amended to read:
4.27 GRANT APPLICATION PROCEDURE. ~~(3)(AM 06-6) Minor Grants. Grant application approval may be given by the Liaison Committee of the department or office seeking the grant without the need for County Board approval provided that no additional staff are required for the grant-funded activity, no matching funds other than in-kind contributions are required, the total grant award is \$5,000 or less and the department or office reports said information to the Finance Committee.~~

~~(3)~~ (4)(AM 06-6) Conditional Application. A department head may make application subject to later County Board approval for grant funds for any purpose within the jurisdiction of the office or department with prior approval of the Administrative Coordinator, Liaison Committee and Finance Committee provided:

* * *

~~(4)~~ (5)(AM 06-6) Ratification of Applications. Nothing in this section shall be construed to prohibit County Board ratification of applications made in violation of this section.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.
Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated June 14, 2006

Considered June 13, 2006
Adopted June 13, 2006
Ayes 29, Noes 0, Absent 1

Countersigned
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Tennes, seconded by Mr. Radermacher to adjourn the meeting at 12:40 p.m., subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
))
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on June 13, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th day of June 2006.

Brenda J. Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
JULY 11, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairman Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Supervisor Brandt arrived at 10:02 a.m.

Moved by Mr. Tennies, seconded by Mr. Radermacher to approve the June 13, 2006, meeting minutes as presented. Motion carried.

JUNE 13, 2006 MINUTES

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Sara Follet to the Comprehensive Community Services Agency Board for a three-year term effective July 11, 2006, to April 21, 2009 and Greg Young to the Community Services Agency Board for an unexpired three-year term effective July 11, 2006, to April 17, 2007. Motion carried.

**APPOINTMENT - COMPREHENSIVE COMMUNITY SERVICES
AGENCY BOARD – SARA FOLLET AND GREG YOUNG**

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Charlene Brady to the Health & Aging Committee for a three-year term effective July 11, 2006 to April 21, 2009. Motion carried.

APPOINTMENT – HEALTH & AGING COMMITTEE – CHARLENE BRADY

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Donald Berchem to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term. Motion carried.

**APPOINTMENT – SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL
PARK DISTRICT BOARD – DONALD BERCHEM**

County Clerk Brenda Jaszewski read Petition No. 3 – Amend Shoreland/Wetland/Floodplain Zoning District Maps of Washington County. Petition No. 3 will be placed on file in the office of the County Clerk.

**PETITION NO. 3 – AMEND SHORELAND/WETLAND/FLOODPLAIN
ZONING DISTRICT MAPS OF WASHINGTON COUNTY**

Planning and Parks Department Administrator Paul Mueller presented Report No. 9 – Planning, Conservation and Parks Committee: Washington County Shoreland/Wetland/Floodplain Zoning District Maps. Moved by Mr. Strupp, seconded by Mr. Stern to enact 2006 Ordinance 10 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Gonnering, Goetz. Absent: Brandt. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 9 – PLANNING, CONSERVATION AND PARKS COMMITTEE:
WASHINGTON COUNTY SHORELAND/WETLAND/FLOODPLAIN ZONING DISTRICT
MAPS**

**2006 ORDINANCE 10 – SHORELAND/WETLAND/FLOODPLAIN
ZONING MAPS – (23.02, 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing the zoning district boundaries as shown on the revised aerial zoning district maps. The properties are located throughout the unincorporated areas located in Washington County, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Ayes 27, Noes 2, Absent 1

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Stoffel, seconded by Mr. Schwartz to approve Financial Approval Report No. 8 in the amount of \$2,318,809.10, and Financial Approval Report No. 10 in the amount of \$3,326,757.20. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Brandt. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 8 AND 10

Annual Report No. 11 – Human Resources Director Gary Moschea presented the Human Resources Department annual report. Moved by Mr. Spindler, seconded by Mr. Radermacher to accept Annual Report No. 11. Motion carried.

ANNUAL REPORT NO. 11 – HUMAN RESOURCES DEPARTMENT

Annual Report No. 12 – Veterans Service Officer Mark Baldwin presented the Veterans Service Department annual report. Moved by Ms. Krumbiegel, seconded by Mr. Bausch to accept Annual Report No. 12. Motion carried.

ANNUAL REPORT NO. 12 – VETERANS SERVICES DEPARTMENT

Supervisor Brandt arrived at 10:02 a.m.

Annual Report No. 13 – Comprehensive Community Services Agency Program Director Jim Strachota presented the Comprehensive Community Services Agency annual report. Moved by Mr. Goetz, seconded by Mr. Spindler to accept Annual Report No. 13. Motion carried.

**ANNUAL REPORT NO. 13 –
COMPREHENSIVE COMMUNITY SERVICES AGENCY**

Chairman Sackett called for a recess at 10:30 a.m. and reconvened the meeting at 10:38 a.m.

Annual Report No. 14 – Sheriff Brian Rahn presented the Sheriff's Department annual report. Moved by Mr. Schwartz, seconded by Mr. Hensel to accept Annual Report No. 14.

ANNUAL REPORT NO. 14 – SHERIFF'S DEPARTMENT

Supervisor Strupp was excused at 11:10 a.m.

Committee Chairperson Reports were presented for the University of Wisconsin-Washington County Board of Commissioners, Administrative Services Committee, Planning, Conservation and Parks Committee, Public Safety Committee, Finance Committee, Health & Aging Committee, Southeastern Wisconsin Regional Planning Commission, Transit Committee, Highway Committee, Education & Culture Committee, and Samaritan Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Hoffman, seconded by Mr. McCune to adopt 2006 Resolution 15 – Relocation Order – County Trunk Highway Q. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 15 – RELOCATION ORDER –
COUNTY TRUNK HIGHWAY Q**

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Highway Committee has recommended adoption of a relocation order to permit modification to County Trunk Highway Q as authorized by §83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the within desired improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.;

BE IT FURTHER RESOLVED that the board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway Q so that it may be improved and that said modification will be built within the areas marked “Begin Relocation Order – End Relocation Order”, as set forth in the scale drawing of the proposed modification plan, which is attached to this resolution as Exhibit “A”;

BE IT FURTHER RESOLVED that a copy of this relocation order shall, within twenty days after its issuance, be filed with the County Clerk;

BE IT FURTHER RESOLVED that both fee simple interests and easement interests, as appropriate, shall be acquired in the areas described in Exhibit “A”.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Ayes 29, Noes 0, Absent 1

Moved by Mr. Brandt, seconded by Mr. Schwartz to adopt 2006 Resolution 16 – Revised Relocation Order – County Trunk Highway M. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 16 – REVISED RELOCATION ORDER –
COUNTY TRUNK HIGHWAY M**

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Board of Supervisors adopted 2005 Resolution 6 at its meeting on May 10, 2005, for a relocation order to permit modifications to County Trunk Highway M, including bridge replacement and associated grading; and

WHEREAS, the Washington County Highway Committee has recommended adoption of a revised relocation order to permit modification to County Trunk Highway M as authorized by

§83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway, including bridge replacement and associated grading;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute revised relocation orders in accordance with §32.05(1), Wis. Stats., for the purpose of the within desired improvement projects, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.;

BE IT FURTHER RESOLVED that the board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway M so that it may be improved and that said modification will occur within the areas marked "Begin Relocation Order – End Relocation Order", as set forth in the scale drawings of the proposed modification plans, which are attached to this resolution as Exhibit "A" and incorporated herein by reference and the entire set of project plans are on file and available for review at the County Clerk's Office;

BE IT FURTHER RESOLVED that a copy of these relocation orders shall, within twenty days after its issuance, be filed with the County Clerk;

BE IT FURTHER RESOLVED that both fee simple interests and easement interests shall be acquired in the areas described in Exhibit "A".

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Ayes 29, Noes 0, Absent 1

Moved by Mr. Bausch, seconded by Ms. Krumbiegel to adopt 2006 Resolution 17 – Commendation of Sue E. Deppiesse. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 17 – COMMENDATION OF SUE E. DEPPIESSE

WHEREAS, Sue E. Deppiesse has contributed more than twenty-nine years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Deputy Register in Probate in the Probate & Juvenile Court Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Sue E. Deppiesse for her twenty-nine years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Sue E. Deppiesse as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Voice Vote

Moved by Ms. Russell, seconded by Mr. Bertram to adopt 2006 Resolution 18 – 2006-07 Social Services Professional Employees Labor Agreement. Supervisor Radermacher explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 18 – 2006-07 SOCIAL SERVICES
PROFESSIONAL EMPLOYEES LABOR AGREEMENT**

WHEREAS, Washington County Code provides for County Board approval as a prerequisite to a voluntary binding agreement between Washington County and any employee labor group; and

WHEREAS, a tentative labor agreement has been reached between the Labor Association of Wisconsin (LAW) Local 609 representing certain professional employees in the Washington County Department of Social Services and the Washington County Negotiating Committee for the period of January 1, 2006 to December 31, 2007, a copy of the proposed agreement being on file and available for review in the County Human Resources Department; and

WHEREAS, said tentative agreement has been ratified by the members of the employee bargaining unit and has also been ratified by the Administrative Services Committee of the Washington County Board; and

WHEREAS, the following issues summarize the major changes for the previous labor agreement:

1. A two (2) year agreement that will be in effect from January 1, 2006 through December 31, 2007.
 2. Wages – Adjust the salary schedule in the contract to provide for a 3% across the board increase effective January 1, 2006 and a 3% across the board increase effective January 1, 2007.
 3. Amend the Health Insurance Plan as follows:
 - (A) Caps – January 1, 2006 increase cap to \$378.00 for single coverage and \$945.00 for family coverage. January 1, 2007 adjust caps to provide for an 85% employer contribution and 15% employee contribution to cover the monthly cost of the health insurance premium.
 - (B) Effective January 1, 2006, adjust benefits as follows:
 - (1) Increase doctor office visit co-pay from \$10 - \$15
 - (2) Increase emergency room co-pay from \$50 to \$100 unless admitted.
 - (3) Provide that the up front deductible will increase from one hundred and fifty dollars (\$150) to two hundred and fifty dollars (\$250) for a single plan and from four hundred and fifty dollars (\$450) to seven hundred and fifty dollars (\$750) for a family plan.
 - (4) Provide that all full-time employees shall be eligible for an annual physical examination as a covered expense under the policy, subject to the deductibles and co-pays in the County group health insurance plan (had been a \$100 reimbursement payment to the employee directly because physicals were not covered).
 - (5) Provide that effective January 1, 2006, all employees will be required to purchase their maintenance drug prescriptions of ninety (90) days or more by mail order.
4. Vacation – Amend the vacation plan to provide that employees shall be eligible for three (3) weeks of vacation after seven (7) calendar years of service (had been eight (8) years)
5. Amend mileage from \$0.31 cents/ mile to \$0.405 cents/mile.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said agreement between Washington County and Local 609 of the Labor

Association of Wisconsin is hereby ratified, the original being on file in the County Human Resources Department.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Ayes 29, Noes 0, Absent 1

Moved by Mr. Bausch, seconded by Ms. Krumbiegel to adopt 2006 Resolution 19 – Grant of Easement – Town of Farmington (Leonard J. Yahr County Park). Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 19 – GRANT OF EASEMENT – TOWN OF FARMINGTON
(LEONARD J. YAHR COUNTY PARK)**

WHEREAS, in 2000, Washington County received a generous donation of land from the Leonard J. Yahr family consisting of approximately 65 acres, including approximately 2600 feet of shoreline on Erler Lake in the Town of Farmington; and

WHEREAS, the Leonard J. Yahr County Park is currently under development consistent with the general plan outlined in 2003 Resolution 7 and the Master Plan approved by the Planning, Conservation and Parks Committee in November, 2002; and

WHEREAS, as a part of the development, the entrance to the park will be modified which modifications will include grading, shouldering and related work along Orchard Valley Road, a town road in the Town of Farmington; and

WHEREAS, as the owner of land adjacent to Orchard Valley Road and in conjunction with the modifications to the park entrance, Washington County intends to grant an easement over its property running parallel to Orchard Valley Road to the Town of Farmington to facilitate the extension of a culvert and associated grading as depicted on Exhibit "A" attached hereto; and

WHEREAS, this grant of easement is necessary so that the Town of Farmington is able to maintain Orchard Valley Road and the road improvements related to the modification of the park entrance (ingress/egress lanes and extension of a culvert); and

WHEREAS, the Town of Farmington is aware of this grant of easement to it for the purposes stated herein;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County hereby authorizes the granting of an easement over County property on the west side of Orchard Valley Road consisting of approximately 3,156 square feet to the Town of Farmington for the sole purpose stated above;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute an easement to effectuate said purpose, subject to the review and approval of the County Attorney's Office.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
 Adopted July 11, 2006
 Ayes 29, Noes 0, Absent 1

Moved by Mr. Kempf, seconded by Mr. McCune to enact 2006 Ordinance 7 – Long Term Disability Insurance – (7.05). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 7 – LONG TERM DISABILITY INSURANCE – (7.05)

AN ORDINANCE to amend Section 7.05 of the code; relating to: Long Term Disability Insurance.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.05(26) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (26)(AM 06-7) (26) Long Term Disability Insurance. Effective April 1, 2006, the County will provide a long term disability insurance plan which provides a benefit of 66 2/3% to a maximum of \$30,000 in annual salary after a 90-day waiting period for the Sheriff's Department command staff (Communications Supervisor, Corrections Administrator, Corrections Lieutenant, Corrections Sergeant and Deputy Sheriff Captain), and Jail Health Coordinator and Youth Intake Lead. In addition, they will be allowed to purchase, at their own expense, additional insurance equal to their annual salary as part of this program.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
 David N. Radermacher, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated July 12, 2006

Considered July 11, 2006
 Adopted July 11, 2006
 Ayes 29, Noes 0, Absent 1

Moved by Mr. Bertram, seconded by Mr. Radermacher to enact 2006 Ordinance 8 – Staffing Plan – Medical Examiner – (7.02). Supervisor Schwartz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members elected.

2006 ORDINANCE 8 – STAFFING PLAN – MEDICAL EXAMINER – (7.02)

AN ORDINANCE to amend Section 7.02 of the code; relating to: Medical Examiner.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.
 Position Pay Grade Authorized Positions

MEDICAL EXAMINER

Chief Assistant Medical Examiner(AM 06-8)E-2

1 (~~P.F.~~)

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PUBLIC SAFETY, ADMINISTRATIVE SERVICES AND FINANCE COMMITTEES as filed with the County Clerk.
James B. Schwartz, Chairperson, Public Safety Committee; David N. Radermacher, Chairperson, Administrative Services Committee; Herbert J. Tennies, Chairperson, Finance Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Ayes 29, Noes 0, Absent 1

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Brandt, seconded by Mr. Berchem to enact 2006 Ordinance 9 – Speed Zones on County Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 9 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)

AN ORDINANCE to amend Section 13.04 of the code; relating to: Speed Zones on County Trunk Highways.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 13.04 of the code is amended to read:

13.04 SPEED ZONES ON COUNTY TRUNK HIGHWAYS. (1)(AM 06-9) A traffic and engineering investigation having been made where required on the following described highways in Washington County, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to §349.11, Wis. Stats., shall be as set forth herein, subject to approval by the State Department of Transportation, Division of Highways and upon the erection of standard signs giving notice thereof. All speed zones are effective in both directions of travel.

County Trunk Highway "F," Village of Germantown:

45 miles per hour from a point 150 feet east of the Wisconsin Southern Railroad tracks, easterly approximately 9,985 feet to its intersection with County Trunk Highway M.

County Trunk Highway "NN," Town of West Bend:

45 miles per hour from its intersection with Hillside Drive, northerly approximately 2,567 feet to its west intersection with County Trunk Highway "Z".

45 miles per hour from a ~~point 1,200 feet west of the centerline of 18th Avenue~~ its east intersection with County Trunk Highway "Z". easterly ~~approximately 5,040~~ 11,200 feet to its intersection with County Trunk Highway "P".

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:

Kimberly A. Nass
County Attorney
Dated July 12, 2006

Considered July 11, 2006
Adopted July 11, 2006
Ayes 29, Noes 0, Absent 1

Countersigned:
Thomas J. Sackett
County Board Chairperson

Administrative Coordinator Doug Johnson gave a presentation on the 2007 County Budget guidelines and process.

2007 BUDGET GUIDELINES AND PROCESS

Moved by Mr. Spindler, seconded by Mr. Radermacher to adjourn the meeting at 12:25 p.m., subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on July 11, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of July 2006.

Brenda J. Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
AUGUST 8, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairman Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Groth, Russell.

Moved by Mr. McCune, seconded by Mr. Schwartz to approve the July 11, 2006, meeting minutes as presented. Motion carried.

JULY 11, 2006 MINUTES

Moved by Mr. Tennies, seconded by Mr. Stoffel to approve the appointment of Marilyn Merten to the Landmarks Commission for an unexpired three-year term effective August 8, 2006, to December 31, 2007. Motion carried.

APPOINTMENT – LANDMARKS COMMISSION – MARILYN MERTEN

Mr. Dominick Arcuri and Mr. Kent Ryan of RCC Consultants Inc. presented Phase I of the proposed countywide radio system replacement project.

**RCC CONSULTANTS INC. – COUNTYWIDE RADIO SYSTEM
REPLACEMENT PROJECT - PHASE I**

Moved by Mr. Gundrum, seconded by Mr. Radermacher to adopt 2006 Resolution 22 – Grant Application – Homeland Security – Local County Equipment. Sheriff Brian Rahn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Absent-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 22 – GRANT APPLICATION –
HOMELAND SECURITY – LOCAL COUNTY EQUIPMENT**

WHEREAS, Washington County Code Section 4.27 requires that all county grant applications be approved by the County Board of Supervisors; and

WHEREAS, the State of Wisconsin, Office of Justice Assistance (OJA) has available funds from the federal government for Federal Fiscal Year 2005 to be provided to state and local response jurisdictions for domestic preparedness equipment; and

WHEREAS, no jurisdiction is exempt from incidents of domestic terrorism; and

WHEREAS, there are numerous devices that have the capability to cause death, or serious injury, through the release of toxic or poisonous chemicals, disease organisms or explosives or by other means; and

WHEREAS, the residents of Washington County would benefit from having the appropriate domestic preparedness equipment to prepare for, respond to and recover from acts of terrorism; and

WHEREAS, grant funds of up to \$17,500.00 may be available for Homeland Security Grant Program through the Office of Justice Assistance to the Washington County Sheriff's Department to acquire appropriate radio and related equipment in order to address acts of and consequences of terrorism;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Washington County Sheriff is authorized to apply for a grant as above stated;

BE IT FURTHER RESOLVED that the Sheriff's Department is hereby authorized to accept the above noted grant funds with the understanding that there be no additional direct costs incurred by Washington County other than the 25 percent match requirement stipulated in the grant award, which will be covered by existing 2006 funds;

BE IT FURTHER RESOLVED that upon receipt of grant funds, distribution will be at the discretion of the Washington County Sheriff's Department and Public Safety Committee, consistent with the requirements of the grant;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary application or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES as filed with the County Clerk.
James B. Schwartz, Chairperson, Public Safety Committee; Herbert J. Tennes, Chairperson, Finance Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated August 9, 2006

Considered August 8, 2006
Adopted August 8, 2006
Ayes 28, Noes 0, Absent 2

Dr. Craig Maher, UW-Oshkosh, reported on the Countywide Smart Growth Survey conducted in Washington County in February and March of 2006.

**CRAIG MAHER, UW-OSHKOSH –
COUNTYWIDE SMART GROWTH SURVEY**

Assistant Administrator for Planning Debora Sielski presented a status report on the Washington County Multi-Jurisdictional Comprehensive Planning process.

**UPDATE ON MULTI-JURISDICTIONAL
COMPREHENSIVE PLANNING PROCESS**

Chairman Sackett called for a recess at 10:27 a.m. and reconvened the meeting at 10:37 a.m.

Moved by Mr. Berchem, seconded by Mr. Strupp to approve Financial Approval Report No. 16 in the amount of \$6,652,762.72. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Ayes-28; Noes-0; Absent-2.

FINANCIAL APPROVAL REPORT NO. 16

Annual Report No. 17 – District Attorney Todd Martens presented the District Attorney annual report. Moved by Mr. Tennes, seconded by Mr. Bausch to accept Annual Report No. 17. Motion carried.

ANNUAL REPORT NO. 17 – DISTRICT ATTORNEY

Annual Report No. 18 – Social Services Director Michael Bloedorn presented the Department of Social Services annual report. Moved by Mr. Spindler, seconded by Mr. Schwartz to accept Annual Report No. 18. Motion carried.

ANNUAL REPORT NO. 18 – DEPARTMENT OF SOCIAL SERVICES

Moved by Mr. Schwartz, seconded by Mr. Kempf to adopt 2006 Resolution 20 – Authorize the Use of Short-Term Secure Detention or Non-Secure Custody for Juvenile Offenders. Social Services Director Michael Bloedorn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Absent-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 20 – AUTHORIZE USE OF SHORT-TERM SECURE DETENTION
OR NON-SECURE CUSTODY FOR JUVENILE OFFENDERS**

WHEREAS, short-term detention in a secure detention facility, the juvenile portion of a county jail or in a non-secure custody setting may be an appropriate immediate consequence for juveniles who violate terms of court-ordered supervision; and

WHEREAS, Section 938.355, Wis. Stats., generally describes short-term detention for juvenile offenders as an option for placement in a secure detention facility or juvenile portion of a county jail, for up to 72 hours, if at the disposition hearing the court explained the conditions of supervision to the juvenile and the possibility of said placement as a consequence of a violation of the conditions imposed; and

WHEREAS, providing an immediate consequence to violations of supervision terms may reduce future violations, may result in a reduction of delinquency recidivism, and will offer caseworkers who oversee juveniles on supervision an additional tool for modifying delinquency behaviors; and

WHEREAS, Section 938.06(5), Wis. Stats., requires the adoption of a resolution in order to use short-term detention as a consequence of a violation of the terms of supervision;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board authorizes the use of secure detention in a secure detention facility or the juvenile portion of a county jail or a place of non-secure custody for up to 72 hours as a consequence of a violation of the terms of court-ordered conditions of supervision.

Introduced by members of the SOCIAL SERVICES BOARD as filed with the County Clerk.
Maurice Strupp, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated August 9, 2006

Considered August 8, 2006
Adopted August 8, 2006
Ayes 28, Noes 0, Absent 2

Annual Report No. 19 – Office on Aging Director Linda Olson presented the Office on Aging annual report. Moved by Mr. Strupp, seconded by Mr. Hensel to accept Annual Report No. 19. Motion carried.

ANNUAL REPORT NO. 19 – OFFICE ON AGING

Annual Report No. 20 – Transit Coordinator Linda Olson presented the Transit annual report. Moved by Mr. Kempf, seconded by Mr. Tuchscherer to accept Annual Report No. 20. Motion carried.

ANNUAL REPORT NO. 20 – TRANSIT

Annual Report No. 21 – Finance Director Susan Haag presented the Finance Department annual report. Moved by Mr. McCune seconded by Mr. Tennes to accept Annual Report No. 21. Motion carried.

ANNUAL REPORT NO. 21 – FINANCE DEPARTMENT

Committee Chairperson Reports were presented for the Administrative Services Committee, Planning, Conservation and Parks Committee, Highway Committee, Washington County Convention & Visitors Bureau, Comprehensive Community Services Agency Board, Finance Committee, Board of Health, Education & Culture Committee, Public Safety Committee, and Courthouse Addition Building Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. McCune, seconded by Mr. Bertram to adopt 2006 Resolution 21 – Grant of Easement – WE Energies (Leonard J. Yahr County Park). Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Absent-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 21 – GRANT OF EASEMENT –
WE ENERGIES (LEONARD J. YAHR COUNTY PARK)**

WHEREAS, the Wisconsin Electric Power Company (We Energies) has requested that Washington County grant an easement consisting of a twelve foot strip of land for the sole purpose of allowing We Energies to install, operate, maintain and replace an underground primary electrical line and appurtenant equipment in order to provide service to and within the Leonard J. Yahr County Park under development as authorized in 2000 Resolution 56 and 2003 Resolution 7; and

WHEREAS, the grant of easement, among other things, requires We Energies to restore the County's land to the condition existing prior to entry on the land and requires We Energies to take great care so as to not disturb the natural terrain and vegetation of the park; and

WHEREAS, the easement area consists of approximately a 12 foot strip of land running _____ feet or _____ square feet.

WHEREAS, the Planning, Conservation and Parks Committee has reviewed the request and recommends granting the easement, as proposed, subject to the County Attorney's final approval of the terms and conditions of the easement and the County Engineer's approval of the legal description;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County hereby authorizes the granting of an easement to the Wisconsin Electric Power Company for the sole purpose above stated;

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are authorized to execute an easement instrument to effectuate said purpose, subject to the review and approval of the County Attorney's Office and County Engineer as stated herein, and that no construction, installation or other preparatory work be commenced prior to the execution of the easement.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated August 9, 2006

Considered August 8, 2006
Adopted August 8, 2006
Ayes 28, Noes 0, Absent 2

Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adopt 2006 Resolution 23 – Commendation of Blanca R. Kaschner. County Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 23 – COMMENDATION OF BLANCA R KASCHNER

WHEREAS, Blanca R. Kaschner has contributed more than thirteen years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Certified Nursing Assistant at the Samaritan Health Center;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Blanca R. Kaschner for her thirteen years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Blanca R. Kaschner as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,

Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated August 9, 2006

Considered August 8, 2006
Adopted August 8, 2006
Voice Vote

Moved by Mr. Stoffel, seconded by Ms. Brady to adopt 2006 Resolution 24 – Support for the United Way. Supervisor Radermacher explained the resolution. Motion carried by voice vote. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 24 – SUPPORT FOR THE UNITED WAY

WHEREAS, various United Way Programs operating in Washington County depend on an annual fund drive in order to assist a wide variety of agencies dedicated to providing services to improve the quality of life for Washington County residents; and

WHEREAS, the United Way drive is currently underway; this year’s county employees’ goal is currently set at \$13,500.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that all county officials and employees are encouraged to help make the United Way drive a success.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated August 9, 2006

Considered August 8, 2006
Adopted August 8, 2006
Voice Vote

Moved by Mr. Bertram, seconded by Mr. Brandt to enact 2006 Ordinance 11 – Staffing Plan – Department of Social Services – (7.02). Social Services Director Michael Bloedorn explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 ORDINANCE 11 – STAFFING PLAN –
DEPARTMENT OF SOCIAL SERVICES – (7.02)**

AN ORDINANCE to amend Section 7.02 of the code; relating to: Department of Social Services.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Authorized Positions
DEPARTMENT OF SOCIAL SERVICES		
Adult/Family Aide (AM 06-)	"C"	3 2 (P.T.)

Adult/Family Aide (CR 06-)	"C"	2 (3/4 time)
Economic Support Specialist	"C"	1 (F.T. Temporary)

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE and SOCIAL SERVICES BOARD as filed with the County Clerk.
David N. Radermacher, Chairperson, Administrative Services Committee; Maurice Strupp, Chairperson, Social Services Board

APPROVED:
Kimberly A. Nass
County Attorney
Dated August 9, 2006

Considered August 8, 2006
Adopted August 8, 2006
Ayes 28, Noes 0, Absent 2

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Radermacher, seconded by Mr. Tennes to adjourn the meeting at 12:08 p.m., subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on August 8, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 11th day of August 2006.

Brenda J. Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
SEPTEMBER 12, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairman Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Excused: Laubenheimer, Radermacher and Ewert.

A correction was noted on Page 2, Line 12 of the minutes of August 8, 2006. Absent Ayes. Moved by Ms. Krumbiegel, seconded by Mr. Berchem to approve the August 8, 2006, meeting minutes as corrected. Motion carried.

AUGUST 8, 2006 MINUTES

Moved by Ms. Russell, seconded by Mr. McCune to approve the appointment of Amy Bingen to the County Library Services Board for an unexpired three-year term effective September 12, 2006, to November 30, 2008. Motion carried.

APPOINTMENT – COUNTY LIBRARY SERVICES BOARD – AMY BINGEN

County Clerk Jaszewski read Petition No. 4 – Amend Zoning/Ordinance Map, Section 33, Town of Farmington and Petition No. 5 – Amend Zoning/Ordinance Map, Section 27, Town of Trenton.

**PETITION NO. 4 – AMEND ZONING/ORDINANCE MAP,
SECTION 33, TOWN OF FARMINGTON
PETITION NO. 5 – AMEND ZONING/ORDINANCE MAP,
SECTION 27 TOWN OF TRENTON**

Planning and Parks Department Assistant Administrator Herbert Wolf presented Report No. 23 – Planning, Conservation and Parks Committee: Section 33, Town of Farmington. Moved by Mr. McCune, seconded by Mr. Stern to enact 2006 Ordinance 14 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 23 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 33, TOWN OF FARMINGTON
2006 ORDINANCE 14 – SHORELAND/WETLAND/FLOODPLAIN
ZONING MAPS – (23.02, 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing from a Wetland Zoning and Floodplain Zoning District to an amended Wetland Zoning and Floodplain Zoning District, the property located in the Northwest Quarter of Section 33, Township 12 North, Range 20 East, Town of Farmington, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated September 14, 2006

Considered September 12, 2006
 Adopted September 12, 2006
 Ayes 27, Noes 0, Absent 3

Countersigned:
 Thomas J. Sackett
 County Board Chairperson

Planning and Parks Department Assistant Administrator Herbert Wolf presented Report No. 24 – Planning, Conservation and Parks Committee: Section 27, Town of Trenton. Moved by Mr. Strupp, seconded by Mr. Knodl to enact 2006 Ordinance 13 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 24 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
 SECTION 27, TOWN OF TRENTON
 2006 ORDINANCE 13 – SHORELAND/WETLAND/FLOODPLAIN
 ZONING MAPS – (23.02, 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing from a Wetland Zoning District to a re-delineated County Wetland Zoning District, the property located in the Southwest Quarter, Section 27, Township 11 North, Range 20 East, Town of Trenton, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
 John W. Stern, Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated September 14, 2006

Considered September 12, 2006
 Adopted September 12, 2006
 Ayes 27, Noes 0, Absent 3

Countersigned:
 Thomas J. Sackett
 County Board Chairperson

Mr. David Maccoux of Schenck Business Solutions reviewed the findings from the audit of the general-purpose financial statements of Washington County for the year ending 2005. The results of the audit disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards. Moved by Ms. Krumbiegel, seconded by Mr. Tennes to accept the 2005 Audit Report of Schenck Business Solutions and place it on file in the office of the County Clerk. Motion carried.

2005 AUDIT REPORT

Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 22 in the amount of \$26,143,225.24 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune,

Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 22

Moved by Ms. Brady, seconded by Mr. Bertram to approve Financial Approval Report No. 25 in the amount of \$2,653,056.02. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 25

Annual Report No. 26 – Hartford Library Director Michael Gelhausen and West Bend Community Library Director Michael Tyree presented the County Library annual report. Moved by Mr. Stoffel, seconded by Ms. Brady to accept Annual Report No. 26. Motion carried.

ANNUAL REPORT NO. 26 – COUNTY LIBRARY

Annual Report No. 27 – Washington County Convention & Visitors Bureau Executive Director Roger Kist presented the Washington County Convention & Visitors Bureau annual report. Moved by Mr. Spindler, seconded by Mr. Groth to accept Annual Report No. 27. Motion carried.

**ANNUAL REPORT NO. 27 – WASHINGTON COUNTY
CONVENTION & VISITORS BUREAU**

Annual Report No. 28 – Washington County Historical Society Executive Director Chip Beckford presented the Washington County Historical Society annual report. Moved by Mr. Strupp, seconded by Mr. Bausch to accept Annual Report 28. Motion carried.

**ANNUAL REPORT NO. 28 – WASHINGTON COUNTY
HISTORICAL SOCIETY**

Annual Report No. 30 – County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Mr. Kempf, seconded by Mr. Brandt to accept Annual Report 30. Motion carried.

ANNUAL REPORT NO. 30 – COUNTY TREASURER

Chairman Sackett called for a recess at 10:30 a.m. and reconvened the meeting at 10:38 a.m.

Annual Report No. 29 – Fair Park Director Nancy Justman presented the Fair Park annual report. Moved by Mr. Hoffman, seconded by Mr. Tennies to accept Annual Report No. 29. Motion carried.

ANNUAL REPORT NO. 29 - FAIR PARK

Committee Chairperson Reports were presented for the Samaritan Committee, Mid-Wisconsin Federated Library System Board, Highway Committee, Health & Aging Committee, Planning, Conservation and Parks Committee, and Finance Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Hensel, seconded by Mr. Stoffel to authorize designee Supervisor Kempf or Supervisor Brady, alternate to use their discretion in voting on the 2006 Wisconsin Counties Association (WCA) Convention resolutions. Motion carried.

**MOTION - AUTHORIZE DESIGNEE SUPERVISOR KEMPF OR SUPERVISOR BRADY,
ALTERNATE TO USE THEIR DISCRETION IN VOTING ON THE
2006 RESOLUTIONS AT THE WCA CONVENTION**

Moved by Mr. McCune, seconded by Mr. Hoffman to enact 2006 Ordinance 12 – Speed Zones on County Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Spindler, Knodl, Borman. Voting No: Bertram, Brady.

Absent: Laubenheimer, Radermacher, Ewert. Ayes-25; Noes-2; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**2006 ORDINANCE 12 – SPEED ZONES ON
COUNTY TRUNK HIGHWAYS – (13.04)**

AN ORDINANCE to amend Section 13.04 of the code; relating to: Speed Zones on County Trunk Highways.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 13.04 of the code is amended to read:

13.04 SPEED ZONES ON COUNTY TRUNK HIGHWAYS. (1)(AM 06-12) A traffic and engineering investigation having been made where required on the following described highways in Washington County, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to §349.11, Wis. Stats., shall be as set forth herein, subject to approval by the State Department of Transportation, Division of Highways and upon the erection of standard signs giving notice thereof. All speed zones are effective in both directions of travel.

* * *

County Trunk Highway "Z" and "NN", Town of West Bend

* * *

35 miles per hour from a point approximately 6,070 feet northwest of its east intersection with County Trunk Highway "NN" westerly approximately 2,290 feet to its west intersection with County Trunk Highway "NN".

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated September 14, 2006

Considered September 12, 2006
Adopted September 12, 2006
Ayes 25, Noes 2, Absent 3

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Strupp, seconded by Mr. Brandt to enact 2006 Ordinance 15 – Residency Policy – (7.11). Administrative Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 15 – RESIDENCY POLICY – (7.11)

AN ORDINANCE to amend Section 7.11 of the code; relating to: Residency Policy

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.11 of the code is amended to read:

7.11 RESIDENCY POLICY (1)(AM 06-15) Employees in the following job classifications are required to establish and maintain Washington County residency within 6 months of completion of the employee's probationary period.

* * *

- (c) Chief Assistant Medical Examiner
- (e) d County Attorney
- (d) e Director (Department of Social Services)
- (e) f Director/Health Officer
- (f) g Director of Human Resources
- (g) h Director – Office on Aging
- (h) i Emergency Management Coordinator
- (i) j Finance Director
- (j) k Highway Commissioner
- (k) l Highway Department-all employees except employees in the job classifications Accounting Assistant, Assistant to the Highway Commissioner and Project Technician/Highway
- (l) m Manager of Park Operations
- (m) n Medical Examiner
- (n) o Program Director (CCSA)
- (o) p Register in Probate/Probate Registrar and Clerk of Juvenile Court
- (p) q Sheriff's Department-Employees in the following job classifications: Cook, Youth Intake Lead and Youth Aide/Intake Worker. Personnel hired under the Civil Service Ordinance currently in effect, shall be governed by the residency requirement found in that ordinance. Communications officers are required to establish residency in Washington County within 90 calendar days of their original date of appointment.
- (q) r Veterans Service Officer

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
 Brian W. Bausch, Vice-Chairperson

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated September 14, 2006

Considered September 12, 2006
 Adopted September 12, 2006
 Ayes 27, Noes 0, Absent 3

Countersigned:
 Thomas J. Sackett
 County Board Chairperson

Moved by Ms. Brady, seconded by Ms. Russell to enact 2006 Ordinance 16 – General Provisions and Definitions – (8.02 and 8.03). Land and Water Conservation Senior Technician Paul Sebo explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Schwartz, Kempf, Stern, Stoffel, Bausch, Brandt, Groth, Krumbiegel, Sackett, Russell, McCune, Brady, Knodl, Borman. Voting No: Tennes, Hensel, Hoffman, Tuchscherer, Schulz, Bertram, Berchem, Gonnering, Gundrum, Strupp, Goetz, Spindler. Absent: Laubenheimer, Radermacher, Ewert. Ayes-15; Noes-12; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**2006 ORDINANCE 16 – GENERAL PROVISIONS AND DEFINITIONS
 – (8.02 AND 8.03)**

AN ORDINANCE to amend Sections 8.02 and 8.03 of the code; relating to: General Provisions and Definitions.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 8.02 of the code is amended to read:
 8.02. GENERAL PROVISIONS. (2)(AM 06-16) Administration. This ordinance shall be administered by the legally designated county health officer in cooperation with the appropriate State agencies and other local units of government. The health officer shall have the power to insure compliance with the intent and purpose of this ordinance by any appropriate means permitted by law.

- (a) Responsibilities of the Health officer Officer:

* * *

- (b) Powers. The health officer or his/her designee shall have the power necessary

to enforce the provisions of this ordinance without limitation by reason of enumeration and including the following:

* * *

4. To seek the technical assistance of the Planning and Parks Department relating to enforcement of Chapters 16 and 25 of the Washington County ordinances.

SECTION 2. 8.03 of the code is amended to read:

8.03. DEFINITIONS. (3)(AM-06-16) "Human Health Hazard." A human health hazard shall be defined as any action, act, occupation, condition or use of property which shall continue for such length of time as to:

* * *

(j) Abandoned Animal Waste Storage Facility. An animal waste storage facility that is no longer used for its intended purpose and where animal waste has not been added or removed from the facility for a period of 24 months; or when a livestock operation where the facility is located ceases operation. The owner or operator may retain the facility for a longer period of time by demonstrating to the county that the facility is warranted based on anticipated future use.

(~~j~~ k) Noxious Odors. Any negligent use of property, substance or device within the county which emits or causes any foul, offensive, noxious or disagreeable odor deemed repulsive to the physical senses or ordinary persons or to the public as a whole, but exclusive of those odors common to ordinary and approved agricultural practices.

(~~k~~ l) Open Dumps. The unauthorized disposal of any waste materials on private or public lands in a manner not in compliance with the requirements of Wisconsin State Statutes.

(~~l~~ m) Pollution. Contaminating or rendering unclean or impure the air, land or waters of the county or making the same injurious to the public health or harmful for commercial or recreational use or deleterious to fish, bird or animal life.

(~~m~~ n) Solid Waste. Meaning garbage, refuse and all other discarded or salvageable solid materials, including solid waste materials from industrial, commercial and agricultural activities, but excluding solids or dissolved materials in waste water effluent or other common water pollutants.

(~~n~~ o) Toxic and Hazardous Materials. Any chemical or biological material including lead as defined in Chapter 254 of the Wisconsin Statutes that is stored, used or disposed of in such quantity or manner that it is, or has the potential to create, a human health hazard.

(~~o~~ p) Unburied Carcasses. The carcasses of any animals or fowl not intended for human consumption or food which are not buried or otherwise properly disposed of within a reasonable time period.

(~~p~~ q) Unhealthy or Unsanitary Conditions. Any condition or situation which renders a structure or any part of a structure unsanitary, unhealthy or unfit for human habitation, occupation or use or renders any property unsanitary or unhealthy.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the BOARD OF HEALTH as filed with the County Clerk. Charlene S. Brady, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated September 14, 2006

Considered September 12, 2006
Adopted September 12, 2006
Ayes 15, Noes 12, Absent 3

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Brandt, seconded by Ms. Brady to enact 2006 Ordinance 17 – Introduction, General Provisions, Animal Waste Storage Facility Permit and Administration – (16.01, 16.02, 16.03 and 16.04). Land and Water Conservation Senior Technician Paul Sebo explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Schwartz, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Groth, Krumbiegel, Sackett, Russell, McCune, Brady, Knodl, Borman. Voting No: Tennies, Hensel, Hoffman, Tuchscherer, Bertram, Berchem, Gonnering, Gundrum, Strupp, Goetz, Spindler. Absent: Laubenheimer, Radermacher, Ewert. Ayes-16; Noes-11; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 17 – INTRODUCTION, GENERAL PROVISIONS, ANIMAL WASTE STORAGE FACILITY PERMIT AND ADMINISTRATION – (16.01, 16.02, 16.03 AND 16.04)

AN ORDINANCE to amend Sections 16.01, 16.02, 16.03 and 16.04 of the code; relating to: Introduction, General Provisions, Animal Waste Storage Facility Permit and Administration.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 16.01 of the code is amended to read:
16.01 INTRODUCTION. (3)(AM 06-17) Findings and Declaration of Policy.

* * *

(c) The County Board also finds that abandoned animal waste storage facilities may cause pollution of ground and surface waters of Washington County and may be considered a human health hazard.

(e d) The County Board further finds that the technical standards developed by the U.S.D.A. Natural Resources Conservation Service (NRCS) and adopted by the County Land Conservation Committee, (sec. 15.05 of this Code) provide effective, practical and environmentally safe methods of storing and utilizing animal waste, and proper methods for closure/reclamation of abandoned facilities.

(4)(AM 06-17) Purpose. The purpose of this chapter is to regulate the location, design, construction, installation, alteration, and use and closure of animal waste storage facilities; and the management of wastes from these facilities; in order to prevent water pollution and thereby protect the health of County residents and transients; prevent the spread of disease; and promote the prosperity and general welfare of the citizens of the County. It is also intended to provide for the administration and enforcement of this chapter and to provide penalties for ~~its violation~~ violations of this chapter.

(5)(AM 06-17) Interpretation. ~~In their interpretation and application, t~~ The provisions of this chapter shall be ~~held~~ considered to be minimum requirements and shall be liberally construed in favor of the County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

* * *

SECTION 2. 16.02 of the code is amended to read:
GENERAL PROVISIONS. (1)(AM 06-17) Definitions. For the purposes of this chapter, the following terms are defined:

(a) Abandoned Animal Waste Storage Facility. An animal waste storage facility that is idle or no longer used for its intended purpose.

(a b) Animal Waste. Livestock excreta and other materials such as bedding, rain or other water, soil, hair, feathers, and debris normally included in animal waste handling operations.

(b c) Animal Waste Storage Facility. A concrete, wooden, steel, or otherwise fabricated structure, or an excavated or earthen impoundment ~~where a volume of animal waste is stored that is equal to or exceeds the volume of animal waste produced by livestock at that site in a 30-day period.~~ specifically designed and made for the purposes of temporarily storing and holding of animal waste. ~~Installation of an animal waste reception tank, pump, and/or discharge pipe~~ a manure transfer system will be considered a waste storage facility for purposes of this chapter.

(e d) Applicant. Any person who applies for a permit under this chapter.

~~(e) Committee. The Land Conservation Committee as established and more completely defined in Chapter 15 of the Washington County Code.~~

~~(f) Department. The Land and Water Conservation Division of the Planning and Parks Department having the responsibilities of implementing the programs and provisions set forth in this chapter.~~

~~(d) Land Conservation Committee, also referred to as the "Committee." County Board as established by Ch. 15 of this Code.~~

~~(g) Manure Transfer System. A manure conveyance system using structures, conduits, or equipment. It includes transfer through a hopper, reception structure or tank, a pump, channel or conduit. Additional definitions and criteria are listed within the standard as identified in sec. 16.02(4) of this chapter.~~

~~(e h) Permit. The signed, written statement issued by the Washington County Land and Water Conservation Division of the Planning and Parks Department under this chapter authorizing the applicant to construct, install, reconstruct, enlarge, or substantially alter an animal waste storage facility.~~

~~(f i) Permittee. Any person to whom a permit is issued under this chapter.~~

~~(g j) Person. Any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, County, or State agency within Wisconsin, the Federal Government, or any combination thereof.~~

~~(h) Land and Water Conservation Division of the Planning and Parks Department, also referred to as the "Department." The enforcing authority of this chapter and is the staff employed by the Land Conservation Committee.~~

~~(k) Substantially Altered. A change to a structure or facility that results in its relocation or a significant change to the size, depth or configuration including: replacement of a liner, an increase in the volumetric capacity or area by greater than 20%, or a change in livestock management from one species of livestock to another such as cattle to horses.~~

~~(i l) Technical Guide. The Wisconsin version of the Natural Resources Conservation Service field office TECHNICAL GUIDE published by the Natural Resources Conservation Service of the U.S. Department of Agriculture, and adopted by the Washington County Land Conservation Committee (sec. 15.05 of this Code).~~

~~(j m) Water Pollution. Contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.~~

~~(k) Wisconsin BMP Handbook. The Wisconsin Department of Natural Resources Construction Site Best Management Practice Handbook as adopted by the Washington County Land Conservation Committee (Ch. 15 of this Code).~~

~~(2)(AM 06-17) Applicability. The requirements of this chapter shall apply to all unincorporated lands in the entire geographical area of the County. Activities subject to regulation include the construction, installation, reconstruction, enlargement, or substantial alteration or closure of an animal waste storage facility by any person; whether such activities are engaged in by the landowner or someone employed by the landowner, occurring after January 1, 1991.~~

* * *

~~(4)(AM 06-17) Technical Standards. (a) Applicable Technical Standards. The technical standards listed below shall be adhered to during any activities permitted under the authority of this chapter. A copy of these standards can be obtained from the Department.~~

~~1. Waste Storage Facilities. The standards for design and construction of animal waste storage facilities are those in standards 313 (Waste Storage Facility), and 634 (Manure Transfer) and 635 (Wastewater Treatment Strip) of the Technical Guide. Construction specifications referenced within the above listed standards shall also be adhered to. Compliance with standards other than those previously listed above, including those referenced within the above listed applicable standards, shall not be required for the purpose of complying with the provisions of this chapter.~~

* * *

3. Abandoned Animal Waste Storage Facility. The standard for closure of animal waste storage facilities is found in standard 360 (Closure of Waste Impoundments) of the Technical Guide. Construction specifications referenced within the above listed standards shall also be adhered to.

~~3.4. Construction Site Erosion Control. The standards for controlling soil erosion from construction sites are found in Ch. 3 of the Wisconsin BMP Handbook, are those technical standards identified, developed or disseminated by the Wisconsin Department of Natural Resources, as outlined in Chapter NR 151, Wis. Adm. Code, or the local municipality, whichever is more stringent.~~

~~(b) Subsequent Modification of Standards. The standards of the Technical Guide and the Wisconsin BMP Handbook Department of Natural Resources as outlined in Chapter NR 151, Wis. Adm. Code, are adopted and by reference made a part of this chapter as if fully set forth herein. Any future amendment, revision or modification of the standards incorporated herein are made part of this chapter unless otherwise acted upon by the Committee.~~

* * *

SECTION 3. 16.03 of the code is amended to read:

16.03 ANIMAL WASTE STORAGE FACILITY PERMIT. (4)(AM 06-17) Permit Application. (a) An application for an Animal Waste Storage Facility Permit shall be filed with the Department on forms supplied by the Department, and shall include a plan specifying the following:

* * *

~~(b) A copy of the permit application shall be mailed to the appropriate Town Board. In addition the Department may mail a copy of the application to other agencies or units of government that may have jurisdiction over the proposed activity.~~

(b) An application for closure of an abandoned animal waste storage facility shall include the information specified in sec. 16.03(4)(a)2-4, 7, 9, 12 and 13. The application process shall also include a description of the construction methods to be used, a description of compliance with the technical standards and the intended future use of the site.

~~(c) Each application for a permit under this chapter shall include an animal waste storage facility plan. The plan shall specify:~~

(5)(AM 06-17) Review of Application. (c) Within 30 days after receiving the completed application and fee, the Department shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required from the applicant, the Department has 30 days from the receipt of the additional information in which to approve or disapprove the application. If, in addition to the applicant's information, the Department requires comment from an outside agency, the Department has 30 days from receipt of the comments from the referral agency outside agency in which to approve or disapprove the application.

(d) If the Department fails to approve or disapprove the permit application in writing within 30 days of the receipt of the permit application, receipt of additional applicant information, or receipt of referral outside agency comments, as appropriate, the application shall be deemed approved and the applicant may proceed as if a permit had been issued.

~~(e) A The Department shall mail a copy of action taken by the Department on the permit application shall be mailed and the permit to the appropriate Town Board. In addition + The Department may mail a copy of the action taken and the permit to other agencies or units of government that may have jurisdiction over the proposed facility.~~

(6)(AM 06-17) Permit Conditions. All permits issued under this chapter shall be issued subject to the following conditions and requirements in addition to any other conditions or requirements imposed by the Committee, other state agencies or local units of government:

* * *

(e) The permittee and, if applicable, the contractor, or professional engineer, licensed in the State of Wisconsin, shall certify in writing that the facility was installed as planned and designed. A copy of the signed certification sheet shall be given to the Department within 30 days of completion of installation. Department personnel may conduct site inspection during and following construction to determine that the facility was installed as planned and designed. Any approved changes made to

the animal waste storage facility plans shall be specified in the certification sheet and approved by the Department.

(f) Unless an extension is granted by the Department, all activities authorized by permit must be completed within 2 years from the date of issuance after which such permit shall be void.

SECTION 4. 16.04 of the code is amended to read:
16.04 ADMINISTRATION. (2)(AM 06-17) Administrative Duties. In the administration and enforcement of this chapter, the County Conservationist, or designated representative, shall:

* * *

(c) Inspect animal waste storage facility construction/closure to insure the facility is being constructed/closed according to plan specifications.

SECTION 5. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the LAND CONSERVATION COMMITTEE as filed with the County Clerk.

John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated September 14, 2006

Considered September 12, 2006
Adopted September 12, 2006
Ayes 16, Noes 11, Absent 3,

Countersigned:
Thomas J. Sackett
County Board Chairperson

Administrative Coordinator Doug Johnson presented an overview of projects, costs and financing proposed for the 2007-2012 Capital Improvement Program. Moved by Mr. Strupp, seconded by Mr. Justman to accept the 2007-2012 Capital Improvement Program report and approve the 2007 Capital Improvement projects in the 2007 budget. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Brady, Spindler, Borman. Voting No: Hensel, Hoffman, Brandt, Berchem, McCune, Goetz, Knodl. Absent: Laubenheimer, Radermacher, Ewert. Ayes-20; Noes-7; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2007-2012 CAPITAL IMPROVEMENT PROGRAM PLAN

Supervisor Stoffel asked to be excused at 12:00 p.m.

Moved by Ms. Krumbiegel, seconded by Mr. Justman to convene into closed session at 12:00 p.m. pursuant to Wisconsin State Statute (19.85)(1)(g) for purposes of conferring with legal counsel with respect to pending litigation as follows: Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case No. 04-CV-719, and related Public Service Commission action, Case No. 05-UI-109 and Ziegler v. Washington County, Washington County Case No. 05-CV-746. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Stoffel, Laubenheimer, Radermacher, Ewert. Ayes-26; Noes-0; Absent-4.

CLOSED SESSION

Moved by Mr. Bertram, seconded by Mr. Brandt to return to open session at 12:31 p.m. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Stoffel, Laubenheimer, Radermacher, Ewert. Ayes-26; Noes-0; Absent-4.

OPEN SESSION

Moved by Mr. Schwartz, seconded by Mr. Borman to adjourn the meeting at 12:31 p.m., subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on September 12, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 18th day of September 2006.

Brenda J. Jaszewski, County Clerk

**BOARD OF SUPERVISORS
OCTOBER 24, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairman Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: McCune.

Moved by Mr. Bertram, seconded by Mr. Gundrum to approve the September 12, 2006, meeting minutes as presented. Motion carried.

SEPTEMBER 12, 2006, MEETING MINUTES

Moved by Mr. Schwartz, seconded by Mr. Bausch to approve the appointment of Maurice Strupp to the County Library Services Board effective December 1, 2006, through November 30, 2009. Motion carried.

**APPOINTMENT – MAURICE STRUPP –
COUNTY LIBRARY SERVICES BOARD**

Chairman Sackett announced that Sherry Thoele resigned from the Civil Service Commission yesterday.

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Barbara Wenzlaff, Irene Blau and Beverly Schroeder to the Landmarks Commission effective January 1, 2007, through December 31, 2009. Motion carried.

**APPOINTMENT – BARBARA WENZLAFF, IRENE BLAU,
BEVERLY SCHROEDER - LANDMARKS COMMISSION**

Moved by Mr. Goetz, seconded by Ms. Brady to approve the appointment of Dean Schatz, replacing Lloyd Kiel, to the Veterans Service Commission effective January 1, 2007, through December 31, 2009. Motion carried.

APPOINTMENT – DEAN SCHATZ - VETERANS SERVICE COMMISSION

Mr. Tuchscherer nominated Kenneth Pesch for Highway Commissioner. Moved by Mr. Stoffel, seconded by Ms. Brady to suspend the rules and cast a unanimous ballot for the election of Kenneth Pesch, Highway Commissioner effective January 1, 2007 to January 5, 2009. Motion carried.

ELECTION – KENNETH PESCH – HIGHWAY COMMISSIONER

Mr. Berchem nominated Ruth Schmitt to the Mid-Wisconsin Federated Library System Board. Moved by Mr. Berchem, seconded by Mr. Hensel to suspend the rules and cast a unanimous ballot for the election of Ruth Schmitt to the Mid-Wisconsin Federated Library System Board effective December 1, 2006, through November 30, 2009. Motion carried.

**ELECTION – RUTH SCHMITT -
MID-WISCONSIN FEDERATED LIBRARY SYSTEM BOARD**

Brad Viegut, Robert W. Baird, Inc., reported on the issuance and sale of \$ 4,140,000 General Obligation Refunding Bonds. The bonds, at a 3.8% true interest rate, have a settlement date of December 1, 2006. The maturity schedule is March 1, 2007-2013, with the first interest payment beginning March 1, 2007. Mr. Viegut explained that by refinancing these bonds, Washington County would see a present value savings of approximately \$65,293. Mr. Viegut reported that Moody's Investors has confirmed Washington County's rating of "Aa1." Moved by Mr. Hoffman, seconded by Mr. Goetz to accept the report. Motion carried.

BRAD VIEGUT - ROBERT W. BAIRD INC.

Moved by Ms. Russell, seconded by Mr. Justman to adopt 2006 Resolution 31 – Resolution Authorizing the Issuance and Sale of \$4,140,000 General Obligation Refunding Bonds. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,

Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: McCune. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 31 – RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,140,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS Washington County, Wisconsin (sometimes hereinafter called the "County") is presently in need of the sum of Four Million Two Hundred Twenty-Five Thousand Dollars (\$4,225,000) for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS the County Board of Supervisors of the County deems it necessary and in the best interest of the County that said sum be borrowed pursuant to the provisions of Section 67.04, Wis. Stats., upon the terms and conditions hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED that the County borrow an amount not to exceed \$4,225,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County, including interest on them;

BE IT FURTHER RESOLVED that:

Section 1. Sale of Bonds. The County shall sell and deliver its \$4,225,000 General Obligation Refunding Bonds (the "Bonds"), issued for the purpose above stated, to Robert W. Baird & Co. Incorporated (the "Purchaser") for the purchase price set forth in the Bond Purchase Agreement attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal"). The Proposal is hereby approved, and the appropriate County officials are hereby authorized and directed to execute the same.

Section 2. The Bonds. The Chairperson and County Clerk shall make, execute and deliver the Bonds to the Purchaser, for and on behalf of the County. The Bonds shall be negotiable, general obligation bonds of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof, numbered from R-1 upward and dated December 1, 2006. The Bonds shall bear interest at the rates per annum set forth in the Proposal and shall mature on March 1 of each year, in the years and principal amounts set forth in the Proposal and the debt service schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Interest on the Bonds shall be payable on March 1 and September 1 of each year, commencing March 1, 2007.

The Bonds are not subject to optional redemption.

Section 3. Form of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 4. Tax Provisions.

(A) Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Bonds as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in the years 2006 through 2012 for payment of principal of and interest on the Bonds in the years 2007 through 2013 in the amounts set forth in the Schedule.

(B) Tax Collection. The County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Account created in Section 5(A) hereof.

(C) Additional Funds. If in any year there shall be insufficient funds from the tax levy to pay the principal of or interest on the Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 5. Debt Service Fund and Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for \$4,225,000 'General Obligation Refunding Bonds,' dated December 1, 2006" (the "Debt Service Account") and said Account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in such Debt Service Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (iv) any premium which may be received by the County over and above the par value of the Bonds and accrued interest thereon; (v) surplus monies in the Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further deposits as may be required by Sec. 67.11, Wis. Stats.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wis. Stats., in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue to be a part of the Debt Service Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Account shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Borrowed Money Fund. All monies received by the County upon the delivery of the Bonds to the Purchaser thereof except for accrued interest and premium, if any, shall be deposited by the County Treasurer into a Borrowed Money Fund and such fund shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Bonds are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.0603(1m), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Account.

Section 7. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations"); and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of said Code or Regulations.

Section 8. Persons Treated as Owners; Transfer of Bonds. The County Clerk shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the

Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity, and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to affect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the Refunded Obligations defined in Section 12 and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of Wisconsin, and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 12. Redemption of Refunded Obligations. The County has outstanding its General Obligation Capital Improvement Bonds, dated February 1, 1999 (the "1999 Bonds") and its General Obligation Promissory Notes, dated March 1, 2000 (the "2000 Notes"). The 1999 Bonds maturing in the years 2008 through 2013 and the 2000 Notes maturing in the years 2008 and 2009 (collectively, the "Refunded Obligations") are called for prior payment on March 1, 2007 at the price of par plus accrued interest to the date of redemption.

The County Clerk shall cause timely notice of the call of the Refunded Obligations to be redeemed to be given by mailing notices thereof, in substantially the forms attached hereto as Exhibits D-1 and D-2 and incorporated herein by this reference, by registered or certified mail no later than January 29, 2007, to the registered owner of each Refunded Obligation to be redeemed at the address shown on the registration books.

In addition to the official notices of redemption provided for in the paragraph above, the County Clerk shall cause further notice of the redemption of the Refunded Obligations to be given on behalf of the County to all nationally recognized municipal securities information repositories, to all registered securities depositories in the business of holding substantial amounts of obligations of types such as the Refunded Obligations (such depositories being The Depository Trust Company of New York, New York) and to one or more national information services that disseminate notices of redemption of obligations such as the Refunded Obligations. Each further notice of redemption shall be sent by registered or certified mail, overnight express delivery, facsimile transmission or email transmission and shall contain the information set forth in the official notices of redemption

provided on Exhibits D-1 and D-2.

Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Bonds or by the original purchaser(s) of the Bonds on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Bonds.

Section 15. Initial Resolution. The first resolution paragraph of this Resolution shall constitute the initial resolution required under Sec. 67.05(1) Wis. Stats.

Section 16. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 17. Closing. The Chairperson and County Clerk are hereby authorized and directed to execute and deliver the Bonds to the Purchaser thereof upon receipt of the purchase price. The Chairperson and County Clerk may execute the Bonds by manual or facsimile signature, but at least one of said officers shall sign the Bonds manually.

The officers of the County hereby are directed and authorized to take all necessary steps to close the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
Herbert J. Tennes, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 29, Noes 0, Absent 1

President Gayle Hytrek presented the Moraine Park Technical College annual report. Moved by Mr. Kempf, seconded by Mr. Hoffman to accept the report. Motion carried.

GAYLE HYTREK - MORAINE PARK TECHNICAL COLLEGE - ANNUAL REPORT

Moved by Mr. Radermacher, seconded by Mr. Hoffman to adopt 2006 Resolution 26 - Commendation of Mary Callan. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 26 – COMMENDATION OF MARY CALLAN

WHEREAS, Mary Callan has contributed more than nine years of loyal service to the citizens of Washington County as a citizen member of the County's Board of Health; and

WHEREAS, she has chosen to end her service as a committee member of the Board of Health;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Mary Callan for her near ten years of meritorious service on the Board of Health for her support of the Health Department's mission to promote health, prevent disease and protect the public;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Mary Callan as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Voice Vote

**MILWAUKEE AREA TECHNICAL COLLEGE ANNUAL REPORT
- NO REPORT**

Dean David Nixon presented the University of Wisconsin-Washington County (UWVC) annual report. Moved by Mr. Radermacher, seconded by Mr. Hensel to accept the report. Motion carried.

**DAVID NIXON - UNIVERSITY OF WISCONSIN WASHINGTON COUNTY - ANNUAL
REPORT**

Chairman Sackett called for a recess at 10:20 a.m. and reconvened the meeting at 10:30 a.m.

Clerk Jaszewski read correspondence from Staff of UW-Extension Department regarding Dan Wilson receiving the prestigious UW-Extension Career Award. Moved by Mr. Radermacher, seconded by Mr. Brandt to place the correspondence on file in the office of the County Clerk. Motion carried.

CORRESPONDENCE - UW-EXTENSION

Moved by Mr. Stoffel, seconded by Mr. Strupp to approve Financial Approval Report No. 32 in the amount of \$ 7,069,380.57. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: McCune. Ayes-29; Noes-0; Absent-1.

FINANCIAL APPROVAL REPORT NO. 32

Annual Report No. 33 - Community Development Educator Dan Wilson presented the UW Extension annual report. Moved by Mr. Bausch, seconded by Mr. Hoffman to accept Annual Report No. 33. Motion carried.

ANNUAL REPORT NO. 33 - UW EXTENSION

Annual Report No. 34 – County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Mr. Radermacher, seconded by Mr. Goetz to accept Annual Report No. 34. Motion carried.

ANNUAL REPORT NO. 34 – COUNTY CLERK

Committee Chairpersons reports were presented for the Public Safety Committee, Administrative Services Committee, Comprehensive Community Services Agency Board, Washington County Convention and Visitors Bureau, Highway Committee, Samaritan Committee, Board of Health and Aging Committee, Social Services Board, Transit Committee, and Wisconsin Counties Association Annual Conference.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Chairman Sackett called for a recess at 11:55 a.m. and reconvened the meeting at 12 Noon.

Supervisor Berchem was excused at 11:55 a.m.

Moved by Mr. Tennes, seconded by Mr. Schwartz to adopt 2006 Resolution 25 – Revised Relocation Order – County Trunk Highway H & XX. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuhscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 25 – REVISED RELOCATION ORDER
– COUNTY TRUNK HIGHWAY H & XX**

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Highway Committee has reviewed the County Trunk Highway H & XX project as presented by the Highway Commissioner and recommends adoption of a revised relocation order to permit modification to County Trunk Highway H & XX as authorized by §83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway including pavement widening, shoulder widening, associated grading and improved vertical alignment;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a revised relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the within desired improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.;

BE IT FURTHER RESOLVED that the board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway H & XX so that it may be improved and that said modification will be built within the areas marked "Begin Relocation Order – End Relocation Order", as set forth in the scale drawing of the proposed modification plan, which is attached to this resolution as Exhibit "A" and incorporated herein by reference;

BE IT FURTHER RESOLVED that the lands and interests to be affected by this highway project are specifically depicted and described in Exhibit "B" attached hereto and incorporated herein by reference;

BE IT FURTHER RESOLVED that both fee simple interests and easement interests, as appropriate, shall be acquired in the areas described in Exhibits "A" and "B".

BE IT FURTHER RESOLVED that a copy of this revised relocation order along with all supporting documentation shall, within twenty days after its issuance, be filed with the County Clerk.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006

Adopted October 24, 2006

Ayes 28, Noes 0, Absent 2

Moved by Mr. Kempf, seconded by Mr. Schwartz to adopt 2006 Resolution 27 – Grant Application – Homeland Security – LETPP/Mutual Aid Interoperability – Round #2. Emergency Management Coordinator Rob Schmid explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 27 – GRANT APPLICATION – HOMELAND SECURITY – LETPP/MUTUAL AID INTEROPERABILITY – ROUND #2

WHEREAS, Washington County Code Section 4.27 requires that all county grant applications be approved by the County Board of Supervisors; and

WHEREAS, the State of Wisconsin, Office of Justice Assistance (OJA) has available funds from the federal government for Federal Fiscal Year 2005 to be provided to state and local response jurisdictions for domestic preparedness equipment; and

WHEREAS, no jurisdiction is exempt from incidents of domestic terrorism; and

WHEREAS, there are numerous devices that have the capability to cause death, or serious injury, through the release of toxic or poisonous chemicals, disease organisms or explosives or by other means; and

WHEREAS, the residents of Washington County would benefit from having the appropriate domestic preparedness equipment to prepare for, respond to and recover from acts of terrorism; and

WHEREAS, Homeland Security grant funds of up to \$3,750.00 may be available through the Office of Justice Assistance to the Washington County Emergency Management Department, to acquire appropriate equipment in order to address acts of and consequences of terrorism;

WHEREAS, the grant funds referred to herein may be made available through the Washington County Emergency Management Department to Lifestar EMS, LLC to partially offset eligible radio equipment costs;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Emergency Management Coordinator is authorized to apply for a grant as above stated;

BE IT FURTHER RESOLVED that the Emergency Management Department is hereby authorized to accept the above noted grant funds with the understanding that there be no additional direct costs incurred by Washington County other than those costs to be covered by the grant award;

BE IT FURTHER RESOLVED that Lifestar EMS, LLC shall acquire and fully fund any radio equipment eligible under the grant referred to herein and may receive reimbursement for such costs at an amount not to exceed 75% of the actual equipment costs or \$3,750.00, whichever is less;

BE IT FURTHER RESOLVED that upon receipt of grant funds, distribution will be at the discretion of the Washington County Emergency Management Coordinator and Public Safety Committee, consistent with the requirements of the grant;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary application or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

Introduced by members of the PUBLIC SAFETY AND FINANCE COMMITTEES as filed with the County Clerk.
James B. Schwartz, Chairperson, Public Safety Committee; Herbert J. Tennes, Chairperson, Finance Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2

Moved by Ms. Krumbiegel, seconded by Mr. Laubenheimer to adopt 2006 Resolution 28 – Grant Application – FFY 2006 – Urban Area Security Initiative (UASI) Grant Program. Emergency Management Coordinator Rob Schmid explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 28 – GRANT APPLICATION – FFY 2006 – URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM

WHEREAS, Washington County Code Section 4.27 requires that all county grant applications be approved by the County Board of Supervisors; and

WHEREAS, the State of Wisconsin, Office of Justice Assistance (OJA) has available funds from the federal government for Federal Fiscal Year 2006 within the UASI Program to be provided to fund regional initiatives in Washington County for domestic preparedness equipment and other preparedness efforts; and

WHEREAS, no jurisdiction is exempt from incidents of domestic terrorism; and

WHEREAS, there are numerous devices that have the capability to cause death, or serious injury, through the release of toxic or poisonous chemicals, disease organisms or explosives or by other means; and

WHEREAS, the residents of Washington County would benefit from having the appropriate domestic preparedness training, programming and equipment to prepare for, respond to and recover from acts of terrorism; and

WHEREAS, grant funds of up to \$315,000.00 may be available for the UASI Grant Program through the Office of Justice Assistance to the Washington County Emergency Management Department to acquire appropriate equipment and/or training in order to address preparedness for and response to acts of and consequences of terrorism;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Emergency Management Coordinator is authorized to apply for a grant as above stated;

BE IT FURTHER RESOLVED that the Administration Department – Office of Emergency Management is hereby authorized to accept the above noted grant funds with the understanding that there be no additional direct costs incurred by Washington County other than those costs to be covered by the grant award;

BE IT FURTHER RESOLVED that upon receipt of grant funds, distribution will be at the discretion of the Washington County Emergency Management Coordinator and Public Safety Committee, consistent with the requirements of the grant;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary application or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

Introduced by members of the PUBLIC SAFETY AND FINANCE COMMITTEES as filed with the County Clerk.
James B. Schwartz, Chairperson, Public Safety Committee; Herbert J. Tennes, Chairperson, Finance Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2

Moved by Mr. Brandt, seconded by Mr. Strupp to adopt 2006 Resolution 29 – Relocation Order – County Park and Ride. Supervisor Hoffman and County Attorney Kim Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 29 – RELOCATION ORDER – COUNTY PARK AND RIDE

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Transit Committee has reviewed the County Park and Ride project being proposed for the vicinity of Highway 145 as presented by the Transit Coordinator and recommends adoption of a relocation order to permit the acquisition of sufficient land for the construction of a park and ride lot in the vicinity of Highway 145 in the Town of Richfield or Town of Polk;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the within desired project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.;

BE IT FURTHER RESOLVED that the Board hereby determines that it is necessary and for a public purpose to acquire land for and construct a park and ride lot within the boxed area as set forth in the map, which is attached to this resolution as Exhibit "A";

BE IT FURTHER RESOLVED that the lands and interests to be affected by this project are specifically depicted and described in Exhibit "B" attached hereto and incorporated herein by reference;

BE IT FURTHER RESOLVED that the plan sheet attached hereto as Exhibit "C" depicts the general layout and size of the proposed park and ride;

BE IT FURTHER RESOLVED that both fee simple interests and easement interests, as appropriate, shall be acquired in the areas described in Exhibits "A" and "B";

BE IT FURTHER RESOLVED that a copy of this relocation order along with all supporting documentation shall, within twenty days after its passage, be filed with the County Clerk.

Introduced by members of the TRANSIT COMMITTEE as filed with the County Clerk.
Lawrence S. Hoffman, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2

Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adopt 2006 Resolution 30 – Grant Application – Treatment Alternatives and Diversion (TAD) Program. Sheriff Brian Rahn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 30 - GRANT APPLICATION –TREATMENT ALTERNATIVES AND DIVERSION (TAD) PROGRAM

WHEREAS, Washington County Code Section 4.27 requires that all county grant applications receive advance approval by the County Board of Supervisors or subsequent review and ratification; and

WHEREAS, the State of Wisconsin, Office of Justice Assistance (OJA) has available to counties grant funding to support the development of a program offering treatment alternatives for eligible criminal offenders with drug and alcohol problems in lieu of costly incarceration; and

WHEREAS, the TAD program is also intended to reduce recidivism, increase public safety and reduce the jail population; and

WHEREAS, Washington County would benefit from the development of such a program because it will address the alcohol and other drug problems and related mental health issues of qualifying, non-violent offenders so that treatment can be offered outside of the jail setting, ultimately reducing jail overcrowding and saving tax dollars that would be needed to expand the jail; and

WHEREAS, the grant process was highly competitive and required immediate action upon the announcement of the availability of the application; and

WHEREAS, Washington County was among twenty-four other applicants and was one of seven awarded grant funding for 2007; and

WHEREAS, grant funds of up to \$130,950 have been made available to Washington County for purposes of developing a TAD program within the parameters described in the grant application;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Washington County Sheriff's application for the grant funding described herein is ratified and the development of a TAD program for Washington County is endorsed;

BE IT FURTHER RESOLVED that the Sheriff's Department is hereby authorized to accept the above noted grant funds with the understanding that there be no additional direct costs incurred by Washington County and no additional county positions required to be created as a result of accepting the grant funding;

BE IT FURTHER RESOLVED that upon receipt of grant funds, the use of same will be within the parameters set forth in the grant program;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary application or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

Introduced by members of the PUBLIC SAFETY COMMITTEE, COMPREHENSIVE COMMUNITY SERVICES AGENCY BOARD, AND FINANCE COMMITTEE as filed with the County Clerk.
James B. Schwartz, Chairperson, Public Safety Committee; James E. Spindler, Jr., Chairperson, Comprehensive Community Services Agency Board; Herbert J. Tennes, Chairperson, Finance Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2

Moved by Mr. Strupp, seconded by Mr. Groth to enact 2006 Ordinance 18 – Speed Zones on County Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuhscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 18 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)

AN ORDINANCE to amend Section 13.04 of the code; relating to: Speed Zones on County Trunk Highways.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 13.04 of the code is amended to read:

13.04 SPEED ZONES ON COUNTY TRUNK HIGHWAYS. (1)(AM 06-18) A traffic and engineering investigation having been made where required on the following described highways in Washington County, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to §349.11, Wis. Stats., shall be as set forth herein, subject to approval by the State Department of Transportation, Division of Highways and upon the erection of standard signs giving notice thereof. All speed zones are effective in both directions of travel.

* * *

County Trunk Highway "S," Town of Kewaskum

* * *

45 miles per hour from a point approximately 2,615 feet north of its intersection with State Trunk Highway "28" northerly 1,000 feet therefore ending at a point approximately 3,615 north of said intersection.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2,

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Ms. Brady, seconded by Mr. Brandt to enact 2006 Ordinance 19 – Staffing Plan – Health Department – (7.02). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is 2/3 of the members elect.

2006 ORDINANCE 19 – STAFFING PLAN – HEALTH DEPARTMENT – (7.02)

AN ORDINANCE to amend Section 7.02 of the code; relating to: Health Department.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Authorized Positions
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HEALTH DEPARTMENT

<u>WIC Dietetic Technician Pool(9)(CR 06-19)H-5</u>	<u>H-5</u>	<u>As Needed</u>
<u>WIC Health Screener Pool(9)(CR 06-19)</u>	<u>H-2</u>	<u>As Needed</u>
<u>WIC Program Supervisor Pool(9)(CR 06-19)E-4</u>	<u>E-4</u>	<u>As Needed</u>

(9) Authorized only while appropriate non-County funds meet the full cost of these positions.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES AND HEALTH & AGING COMMITTEES as filed with the County Clerk.
David N. Radermacher, Chairperson, Administrative Services Committee; Charlene S. Brady, Chairperson, Health & Aging Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2,

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Brandt, seconded by Mr. Gundrum to enact 2006 Ordinance 20 – Employee Benefit Program – Group Health Insurance. Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28 Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 ORDINANCE 20 – EMPLOYEE BENEFIT PROGRAM
– GROUP HEALTH INSURANCE**

AN ORDINANCE to amend Section 7.05 of the code; relating to: Group Health Insurance.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.05(5)(b) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (5)(AM 06-20) (b) The County shall, for each regular full-time employee, contribute an amount not to exceed ~~\$378~~ \$405 per month toward the cost of single health insurance coverage. If such employee chooses, the County will contribute an amount not to exceed ~~\$945~~ \$1012 per month toward the cost of dependent family coverage. Should the cost of health insurance coverage exceed ~~\$945~~ \$1012 per month for family coverage or ~~\$378~~ \$405 per month for single coverage, the employee and the County shall split the cost of health insurance in excess of ~~\$945~~ \$1012 per month for family coverage and ~~\$378~~ \$405 per month for single coverage on a 50/50 percentage basis.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated October 27, 2006

Considered October 24, 2006
Adopted October 24, 2006
Ayes 28, Noes 0, Absent 2,

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Justman, seconded by Mr. Groth to convene into closed session at 12:31 p.m. pursuant to Wisconsin State Statute (19.85) (1) (g) for purposes of conferring with legal counsel with respect to pending litigation as follows: Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case No. 04-CV-719, and related Public Service Commission action, Case No. 05-UI-109. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2.

CLOSED SESSION

Moved by Mr. Strupp, seconded by Mr. Brandt to return to open session at 1:18 p.m. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2.

OPEN SESSION

Moved by Mr. Radermacher, seconded by Mr. Tennes to endorse the County Attorney's course of action outlined in the closed session. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2.

**MOTION – ENDORSE COUNTY ATTORNEY'S
COURSE OF ACTION IN CLOSED SESSION**

Moved by Mr. Tennes, seconded by Mr. Radermacher to adjourn the meeting at 1:20 p.m. subject to the call of the Chairperson. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on October 24, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 27th day of October, 2006.

Brenda J. Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
NOVEMBER 2, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairperson Thomas Sackett called the meeting of the Washington County Board of Supervisors to order at 7:00 p.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Stoffel, Gonnering.

Supervisor Tennies, Finance Committee Chair, Administrative Coordinator Doug Johnson, and Finance Director Susan Haag presented an overview of the 2007 budget.

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Sackett opened the public hearing at 7:15 p.m. No comments received from the public. Chairperson Sackett closed the public hearing at 7:15 p.m.

PUBLIC HEARING

Moved by Mr. Strupp, seconded by Ms. Russell to adopt 2006 Resolution 32 - 2007 Budget Appropriation. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Bausch, Brandt, Bertram, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Berchem, McCune, Knodl. Absent: Stoffel, Gonnering. Ayes-25; Noes-3; Absent-2. Vote requirement for passage is 2/3 of the members elect.

2006 RESOLUTION 32 - 2007 BUDGET APPROPRIATION

WHEREAS, the proposed 2007 Budget Summary – Washington County was published in the West Bend News on October 13, 2006, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

WHEREAS, estimated expenditures and revenues for 2007 are shown on the Washington County 2007 Budget available for review at Washington County and incorporated herein by reference; and

WHEREAS, the total indebtedness of Washington County as of December 31, 2006, is twenty-three million seven hundred fifty thousand (\$23,750,000) dollars;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2006 budget appropriations, in the sums and for the purposes hereinafter set forth, be and the same are hereby adopted;

BE IT FURTHER RESOLVED that by the adoption of this resolution, the Washington County Board of Supervisors levies a tax against the taxable property of Washington County, both real and personal, sufficient to provide for the 2006 budget appropriations in Washington County 2007 Budget, it being understood that this general levy shall not duplicate other levies adopted by this Board;

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to assess said levy to the municipalities of Washington County in accordance with the schedule of equalized values as prepared by the Wisconsin Department of Revenue and presented to this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution, including the Washington County 2007 Budget, and any amended version be made available for public inspection in the Office of the Washington County Clerk, upon its adoption, as provided by law.

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
Herbert J. Tennes, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated November 6, 2006

Considered November 2, 2006
Adopted November 2, 2006
Ayes 25, Noes 3, Absent 2

Chairman Sackett reported on the creation of a Long-Term Care Reform Steering Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Radermacher, seconded by Mr. Hoffman to adjourn the meeting at 7:16 p.m., subject to the call of the Chairperson. Motion carried.

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on November 2, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 7th day of November, 2006.

Brenda J. Jaszewski, County Clerk

**COUNTY BOARD OF SUPERVISORS
DECEMBER 12, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

First Vice-Chair Stoffel called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Excused: Sackett, Brady.

Moved by Mr. Radermacher, seconded by Mr. Berchem to approve the October 24, 2006, and November 2, 2006, meeting minutes as presented. Motion carried.

OCTOBER 24, 2006 AND NOVEMBER 2, 2006, MEETING MINUTES

Moved by Ms. Krumbiegel, seconded by Mr. Bertram to adopt 2006 Resolution 39 - Commendation of Janice A. Anderson. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 39 – COMMENDATION OF JANICE A. ANDERSON

WHEREAS, Janice A. Anderson has contributed more than twenty-one years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Developmental Disabilities Case Manager at the Comprehensive Community Services Agency;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Janice A. Anderson for her twenty-one years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Janice A. Anderson as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Voice Vote

Executive Director John Caldwell presented an update on the Washington County Economic Development Corporation activities. Moved by Mr. Strupp, seconded by Mr. Brandt to place the report on file in the Office of the County Clerk. Motion carried.

**WASHINGTON COUNTY ECONOMIC
DEVELOPMENT CORPORATION UPDATE**

Moved by Mr. Bertram, seconded by Mr. Kempf to adopt 2006 Resolution 40 – Transfer of Certain Revolving Loan Fund Functions to Washington County Economic Development Corporation. Vice-Chair Stoffel and County Attorney Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote

requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 40 – TRANSFER OF CERTAIN REVOLVING
LOAN FUND FUNCTIONS TO WASHINGTON COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, in partnership with local businesses and municipalities, Washington County actively participated in the formation of the Washington County Economic Development Corporation as authorized by 2005 Resolution 4, including providing financial support for same; and

WHEREAS, the Washington County Economic Development Corporation ("ED/WC") incorporated in November, 2005, hired an Executive Director and is run by a Board of Directors; and

WHEREAS, during the transition to a countywide economic development corporation, Washington County retained and operated the Revolving Loan Fund Program; and

WHEREAS, the Revolving Loan Fund Program objectives are to encourage the creation and retention of permanent jobs, to encourage the leveraging of new private investment in Washington County in the form of fixed asset and working capital investments, to perpetrate a positive and proactive business climate in Washington County and to maintain and promote a diverse mix of business and employment opportunities in Washington County; and

WHEREAS, the ED/WC has expressed an interest in operating the Revolving Loan Fund consistent with the program's objectives; and

WHEREAS, Washington County has the approval of the Wisconsin Department of Commerce to transfer certain aspects of the Revolving Loan Fund to ED/WC;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County's Revolving Loan Fund Program is hereby transferred to the ED/WC for administration, operation, marketing and promotion beginning on January 1, 2007;

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are authorized to enter into an Administrative Services Agreement with ED/WC for the purposes of operating certain aspects of the Revolving Loan Fund Program as outlined therein, subject to the review and approval of the Agreement by the County Attorney's Office.

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.
Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 28, Noes 0, Absent 2

Moved by Mr. Strupp, seconded by Ms. Russell to approve Financial Approval Report No. 35 in the amount of \$ 9,257,161.73. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2.

FINANCIAL APPROVAL REPORT NO. 35

Annual Report No. 36 - County Attorney Kim Nass presented the County Attorney Department annual report. Moved by Mr. Hoffman, seconded by Mr. Hensel to accept Annual Report No. 36. Motion carried with Supervisor McCune voting no.

ANNUAL REPORT NO. 36 - COUNTY ATTORNEY

Annual Report No. 37 – Administrative Coordinator Doug Johnson presented the Administration Department annual report. Moved by Mr. Radermacher, seconded by Mr. Bausch to accept Annual Report No. 37. Motion carried.

ANNUAL REPORT NO. 37 - ADMINISTRATION

Committee Chairperson Reports were presented for the Washington County Convention and Visitors Bureau, Highway Committee, Administrative Services Committee, Finance Committee, Planning, Conservation and Parks Committee, Transit Committee, Education and Culture Committee, Executive Committee, and Samaritan Committee.

Vice-Chair Stoffel called for a recess at 10:39 a.m. and reconvened the meeting at 10:45 a.m.

Supervisor Stoffel and Mr. Johnson presented a report regarding Purchase of Development Rights.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to adopt 2006 Resolution 33 - Utilization of County Employees in Declared Emergencies. Supervisor Radermacher explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Knodl, Borman. Voting No: Berchem, Spindler. Absent: Sackett, Brady. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 33 – UTILIZATION OF COUNTY EMPLOYEES
IN DECLARED EMERGENCIES**

WHEREAS, recent disasters remind the public and policymakers that disasters can happen anywhere, anytime; and

WHEREAS, the governor has recently asked for renewed commitment to emergency readiness in Wisconsin; and

WHEREAS, the federal government, including the Centers for Disease Control (CDC) are anticipating and recommending local preparedness for previously unplanned emergencies such as pandemic influenza; and

WHEREAS, the Washington County Health Care Partners Committee continues to meet monthly to strive to protect health, promote the common good of the community and prepare for emergency situations through networking, collaboration and cooperation of all healthcare systems and levels of healthcare; and

WHEREAS, the Health Department has been actively planning to set up a mass clinic able to serve the entire jurisdiction within a short timeline in the event of a public health emergency to meet its mission of preserving and promoting health for all; preventing disease, injury and premature death; and protecting the public – ensuring conditions in which all can be safe and healthy; and

WHEREAS, the 2006-2010 Washington County Community Health Improvement Plan identifies preparedness as one of three priorities for the jurisdiction; and

WHEREAS, the Office of Emergency Management has the overall responsibility and mission to assist local communities in preparing to respond to, recover from and minimize the effects of disasters; and

WHEREAS, the mission of Washington County government is to provide citizens with cost-effective, prompt and high quality services; and

WHEREAS, the role of all government is to protect and serve citizens, including reasonable proactive measures for disaster and emergency situations; and

WHEREAS, participation and cooperation of all will be needed to successfully respond and recover from a large scale community emergency or disaster from any cause; and

WHEREAS, any disaster or emergency may overwhelm a single department's resources and if an event is of a large enough scale, mutual aid may not be available;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that a County policy be instituted to declare that in carrying out County emergency management responsibilities, all County employees, services, equipment, supplies and facilities may be utilized and that all departments of County government and their personnel are directed to

cooperate and extend such services, equipment, supplies and facilities as required of them;

BE IT FURTHER RESOLVED that the following existing statement in all County position descriptions: "... responsibilities include other duties as assigned." be modified to the following: "... responsibilities include other duties as assigned, including responding to an emergency event."

Introduced by members of the BOARD OF HEALTH and ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.

David N. Radermacher, Vice-Chairperson, Board of Health; David N. Radermacher, Chairperson, Administrative Services Committee

APPROVED:

Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006

Adopted December 12, 2006

Ayes 26, Noes 2, Absent 2

Moved by Mr. Berchem, seconded by Mr. Knodl to adopt 2006 Resolution 35 – Grant Application – General Relief Program Participation. Social Services Director Michael Bloedorn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 35 – GRANT APPLICATION – GENERAL RELIEF PROGRAM PARTICIPATION

WHEREAS, Washington County Code Section 4.27 requires that all county grant applications be approved by the County Board of Supervisors; and

WHEREAS, there continue to be persons in the county who are incapacitated and have insufficient means of support to meet their living needs and medical expenses; and

WHEREAS, the Social Services Board has reviewed those administrative options available to the county to provide assistance to individuals in need and recommends adoption of the option proposed in this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the county elects to administer a medical and non-medical General Relief Program in 2007 and each year thereafter subject to the oversight of the County's Social Services Board;

BE IT FURTHER RESOLVED that the Department of Social Services will administer the program on behalf of the county and is, therefore, authorized to apply for available grants and other funds to support the program, conditioned on the additional funding not requiring a County match;

BE IT FURTHER RESOLVED that the Social Services Board is authorized and directed to establish rules and benefit levels within the authority of the Wisconsin Statutes for the administration and operation of the General Relief Program.

BE IT FURTHER RESOLVED that the Department of Social Services, under the direction of and subject to the approval of the Social Services Board, is authorized to act on behalf of the County to continue the program set forth herein on an annual basis and seek state and federal funding as may be necessary for continuation of the program, with the condition that additional funding not require a County match and to use this Resolution as evidence of the County's authorization of same.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary application or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

BE IT FURTHER RESOLVED that the Social Services Board is instructed to examine the program annually and formally adopt a course of action for the following year to continue or discontinue the program.

Introduced by members of the SOCIAL SERVICES BOARD as filed with the County Clerk.
Maurice Strupp, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 28, Noes 0, Absent 2

Moved by Mr. Bausch, seconded by Mr. Hoffman to adopt 2006 Resolution 36 - Designation of Elder-Adult-At-Risk Agency. County Attorney Kim Nass and Social Services Director Michael Bloedorn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 36 – DESIGNATION OF
ELDER-ADULT-AT-RISK AGENCY**

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder-adult-at-risk agency to serve the population of elder-adults-at-risk for the purposes of §§46.90 and 55.043, Wis. Stats.; and

WHEREAS, the elder-adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of §46.90, Wis. Stats., and §55.043, Wis. Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under §§46.215 or 46.22 with any private or public agency, including a county department under §§51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk, as well as for the provision of specific direct services;
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk;
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board hereby designates the Washington County Department of Social Services as Washington County's "Elder-Adult-At-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes;

BE IT FURTHER RESOLVED that the duties of the agency are as described above.

BE IT FURTHER RESOLVED that this designation shall be effective December 1, 2006.

Introduced by members of the SOCIAL SERVICES BOARD as filed with the County Clerk.
Maurice Strupp, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
 Adopted December 12, 2006
 Ayes 28, Noes 0, Absent 2

Moved by Mr. Schwartz, seconded by Mr. Brandt to enact 2006 Ordinance 21 – Staffing Plan – Department of Social Services – (7.02). Social Services Director Michael Bloedorn explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 ORDINANCE 21 – STAFFING PLAN –
 DEPARTMENT OF SOCIAL SERVICES – (7.02)**

AN ORDINANCE to amend Section 7.02 of the code; relating to: Department of Social Services.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:
 7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Authorized Positions
DEPARTMENT OF SOCIAL SERVICES		
Clerk Typist(AM 06-21)	"C"	4 2
Program Support Clerk(AM 06-21)	"C"	3 5
Senior Social Worker(AM 06-21)	"C"	17 16
Social Worker(AM 06-21)	"C"	12 13

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective January 1, 2007, upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the SOCIAL SERVICES BOARD and the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
 Maurice Strupp, Chairperson, Social Services Board; David N. Radermacher, Chairperson, Administrative Services Committee

APPROVED:
 Kimberly A. Nass
 County Attorney
 Dated December 12, 2006

Considered December 12, 2006
 Adopted December 12, 2006
 Ayes 28, Noes 0, Absent 2

Countersigned:
 Thomas J. Sackett
 County Board Chairperson

Moved by Ms. Krumbiegel, seconded by Ms. Russell to adopt 2006 Resolution 34 – Support for Legislation to Enact Fair Utility Tax-Sharing Laws. Administrative Coordinator Doug Johnson explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 34 – SUPPORT FOR LEGISLATION TO
 ENACT FAIR UTILITY TAX-SHARING LAWS**

WHEREAS, utility property was once taxed at the local level by counties and local units of government in the same way as most other property; and

WHEREAS, in 1929, state statutes under which the State taxes utility companies' local operations were written to allow state experts to uniformly value all utility property in the state, levy

a property tax on the property and then return 83% of the collected tax receipts to the utility-site counties and local units of government as compensation for their forgone right to impose local property taxes; and

WHEREAS, the State changed this system 30 years ago into a "skim-off" under which only 19% of these tax collections are returned to utility-site counties and municipalities; and

WHEREAS, the State converted the utility tax to a gross receipts tax 22 years ago, but still compensates utility-site counties and municipalities under the same archaic property value-based formula; and

WHEREAS, the disparity between state-collected utility tax dollars and the meager state payments to utility-site counties and municipalities stifled needed development of new power generation for years; and

WHEREAS, the 2005-2007 Legislators recognized the need to revamp the archaic and punitive system by enacting legislation increasing payments to counties and municipalities for newly constructed plants, but failed to pass 2005 AB 818, and AB 774 in the 2003 session;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board urges state legislators to repeal the present outdated statutory system and enact legislation that fairly compensates counties and local governments for hosting existing power generation sites;

BE IT FURTHER RESOLVED that copies of this resolution be sent to State Legislators with the request that they co-sponsor legislation in the 2007-2009 Legislative Session to correct this inequity.

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.
Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 28, Noes 0, Absent 2

Moved by Mr. Kempf, seconded by Mr. Borman, to adopt 2006 Resolution 37 – Voiding Stale Checks. Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 37 – VOIDING STALE CHECKS

WHEREAS, checks issued by Washington County more than two years ago, more particularly set out below as to Check Date, Check Number, Payee, and Amount, have never been presented for payment; and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of Washington County;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that checks listed below issued more than two years ago and which have never been presented for payment shall be voided and canceled as follows:

M & I First National Bank
General Account

Date	Check #	Name	Amount
01/14/04	00260652	Mueller, Adam	\$ 16.00
01/16/04	00260884	Lifeline	62.98

01/21/04	00261100	Henkel, Jessica A.	18.11
03/10/04	00263786	Seitz, Jeffrey S.	31.47
04/21/04	00265989	Martig, John	25.40
05/05/04	00266530	American Family Insurance	6.50
06/04/04	00268276	Aurora Medical Center of Wash	40.00
06/11/04	00268606	Hunt, Linda M.	26.63
06/18/04	00269157	Naumann, Judy A.	36.70
07/14/04	00270344	Mueller, Brenda	20.00
07/28/04	00271245	Stewart, Marie	5.00
07/30/04	00271351	Bureau of Quality Assurance	7.50
08/11/04	00271798	Schulzetenberg, Cynthia L.	34.75
09/21/04	00274005	Glass, Donald R. & Geraldine J.	2,850.00
09/29/04	00274681	Torn, Jennifer	2.96
10/20/04	00275693	Depriest, Andrew	24.80
10/20/04	00275723	Hall, Brooke	24.80
11/10/04	00276627	Weir, Brett H.	62.80
Total			\$3,296.40

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
Herbert J. Tennes, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 28, Noes 0, Absent 2

Moved by Mr. Bertram, seconded by Mr. Groth to adopt 2006 Resolution 38 – Support to Reduce and Maintain a Consistent Speed Limit on State Trunk Highway 164. Supervisor Goetz explained the resolution. Moved by Mr. Tennes, seconded by Mr. Tuchscherer to amend 2006 Resolution 38, Line 32, change 45 mph to 50 mph. Motion to amend 2006 Resolution 38 was defeated by roll call vote. Voting Aye: Justman, Tennes, Tuchscherer, Schulz, Stoffel, Gundrum, Krumbiegel, Strupp. Voting No: Hensel, Schwartz, Hoffman, Kempf, Stern, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Laubenheimer, Russell, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Absent: Sackett, Brady. Ayes-8; Noes-20; Absent-2. Moved by Mr. Tuchscherer, seconded by Mr. Tennes to refer 2006 Resolution 38 back to Highway Committee for more information. Voting Aye: Justman, Tennes, Schwartz, Tuchscherer, Bausch, Groth, Krumbiegel, Russell. Voting No: Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Laubenheimer, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Absent: Sackett, Brady. Ayes-8; Noes-20; Absent-2. 2006 Resolution 38 – Support to Reduce and Maintain a Consistent Speed Limit on State Trunk Highway 164 as presented carried by roll vote. Voting Aye: Hensel, Hoffman, Kempf, Stoffel, Brandt, Berchem, Krumbiegel, Laubenheimer, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: Justman, Tennes, Schwartz, Tuchscherer, Stern, Schulz, Bausch, Bertram, Gonnering, Gundrum, Groth, Russell, Strupp. Absent: Sackett, Brady. Ayes-15; Noes-13; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 38 – SUPPORT TO REDUCE AND MAINTAIN A CONSISTENT SPEED LIMIT ON STATE TRUNK HIGHWAY 164

WHEREAS, that portion of State Trunk Highway 164 in Washington County has varying speed limits with the maximum speed limit as 55 miles per hour; and

WHEREAS, to improve safety on State Trunk Highway 164, the Wisconsin Department of Transportation (WisDOT) lowered this road's maximum speed limit to 45 miles per hour, effective July 10, 2000; and

WHEREAS, the WisDOT raised the maximum speed limit on State Trunk Highway 164 back to its original 55 miles per hour on November 30, 2000; and

WHEREAS, State Trunk Highway 164 in Washington County is a highly traveled roadway and is used by tractors, other slow-moving farm equipment, has many private driveways and other access points, has many steep hills and dangerous intersections due to poor site distances and has a history of vehicle-deer accidents; and

WHEREAS, the Washington County Highway Committee has recently recommended to the WisDOT that the maximum speed limit on the entire stretch of State Trunk Highway 164 in Washington County be reduced or maintained at 45 miles per hour;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board hereby requests the WisDOT to reduce the current maximum speed limit to 45 miles per hour for State Trunk Highway 164 in Washington County as recommended by the Washington County Highway Committee in its November 21, 2006 meeting so as to provide a consistent and reasonable speed limit;

BE IT FURTHER RESOLVED that the WisDOT provide the necessary resources to the Washington County Sheriff's Department for the proper and consistent enforcement of this speed limit;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this Resolution to the WisDOT, the Federal Highway Administration (FHWA), the Washington County Sheriff's Department and the offices of every State Senator and State Representative representing the citizens of Washington County.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 15, Noes 13, Absent 2

Moved by Mr. Tuchscherer, seconded by Mr. Strupp to adopt 2006 Resolution 41 – Designating Samaritan Health Center as Emergency Protective Placement Facility. Supervisor Stoffel explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 41 – DESIGNATING SAMARITAN HEALTH CENTER
AS EMERGENCY PROTECTIVE PLACEMENT FACILITY**

WHEREAS, 2005 WI Act 388 requires each county to designate at least one emergency protective placement facility; and

WHEREAS, the Samaritan Health Center has indicated that it is willing to serve in such capacity;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Samaritan Health Center is hereby designated as one of the emergency protective placement facilities for Washington County as required by 2005 WI Act 388.

Introduced by members of the SAMARITAN COMMITTEE as filed with the County Clerk.
Daniel W. Stoffel, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 28, Noes 0, Absent 2

Supervisor Spindler was excused at 12:02 p.m.

Supervisor Bertram was excused at 12:05 p.m.

Moved by Mr. Berchem, seconded by Mr. Gundrum to enact 2006 Ordinance 22 – 2007 Additional Positions and Miscellaneous Rates – (7.02 and 7.03). Supervisor Radermacher and Administrative Coordinator Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Knodl, Borman. Voting No: None. Absent: Bertram, Sackett, Spindler, Brady. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is 2/3 of the members elect.

2006 ORDINANCE 22 – 2007 ADDITIONAL POSITIONS AND MISCELLANEOUS RATES – (7.02 AND 7.03)

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: 2007 Additional Positions: Human Resources Department, Planning and Parks Department – Administrative Division, Planning and Parks Department – Golf and Park Division, Planning and Parks Department – Planning Division, Planning and Parks Department – Real Property Lister Division, Sheriff's Department and Miscellaneous Rates.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Authorized Positions
HUMAN RESOURCES DEPARTMENT		
Human Resources Assistant(AM 06-22)	H-4	2 (P.T. up to 25 hrs./wk)(3/4 time)
PLANNING AND PARKS DEPARTMENT – Administrative Division		
Accounting Technician	H-7	1
Accounting Supervisor(CR 06-22)	E-2	1
PLANNING AND PARKS DEPARTMENT – Golf and Park Division		
Student Help – Park(AM 06-22)	"M.R."	20 19 (600/hrs.)
PLANNING AND PARKS DEPARTMENT – Planning Division		
Planning Intern(CR 06-22)	"M.R."	1
PLANNING AND PARKS DEPARTMENT – Real Property Lister Division		
Program Assistant	H-3	1 (3/4 time)
SHERIFF'S DEPARTMENT		
Communications Officer(AM 06-22)	"C"	40 12

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. 7.03(3) of the code is amended to read:
7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.
(3)(AM 06-22) Miscellaneous Rates.

Classification	Department	Current Rate
* * *		
<u>Planning Intern</u>	<u>Planning & Parks</u>	<u>\$10.00/hr.</u>
* * *		

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective January 1, 2007, upon passage by the Board of Supervisors and publication as provided by law, except for the

following specific positions: the two Communications Officer positions are funded for a total of 12 months for 2007; the Accounting Technician position in Planning and Parks-Administrative Division shall be eliminated effective June 1, 2007; the Accounting Supervisor position in Planning and Parks - Administrative Division shall become effective upon vacancy in the Accounting Technician position or June 1, 2007, whichever is earlier; and the Program Assistant position in the Planning and Parks - Real Property Lister Division is eliminated as of December 31, 2006.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 26, Noes 0, Absent 4

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Kempf, seconded by Ms. Russell to enact 2006 Ordinance 23 – 2007 Reclassifications – (7.02 and 7.03). Supervisor Radermacher and Administrative Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Borman. Voting No: Knodl. Absent: Bertram, Sackett, Spindler, Brady. Ayes-25; Noes-1; Absent-4. Vote requirement for passage is 2/3 of the members elect.

2006 ORDINANCE 23 – 2007 RECLASSIFICATIONS – (7.02 AND 7.03)

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: 2007 Reclassifications – Finance Department and Finance Department – Information Services.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Authorized Positions
FINANCE DEPARTMENT		
Assistant Finance Director(AM 06-23)	E-6	2 1
Deputy Finance Director(CR 06-23)	E-8	1
FINANCE DEPARTMENT – Information Services		
Network Manager(AM 06-23)	E-6 E-8	1

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective January 1, 2007, upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006
Adopted December 12, 2006
Ayes 25, Noes 1, Absent 4

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Strupp, seconded by Mr. Groth to enact Ordinance 24 – Classification and Compensation Plan Changes – Miscellaneous Rates (7.03). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Knodl, Borman. Voting No: None. Absent: Bertram, Sackett, Spindler, Brady. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 24 – CLASSIFICATION AND COMPENSATION PLAN CHANGES – MISCELLANEOUS RATES (7.03)

AN ORDINANCE to amend Section 7.03 of the code; relating to: a general 2% increase effective 1/1/07 and a general 1% increase effective 7/1/07 to non-represented personnel in pay grades H-1 thru H-7 and E-1 thru E-14; and Miscellaneous Rates.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The list of Pay Grades established in Section 7.03(1)(a) shall be adjusted to reflect a general 2% increase effective 1/1/07 and a general 1% increase effective 7/1/07 in the compensation to non-represented County employees in pay grades H-1 thru H-7 and E-1 thru E-14.

SECTION 3. 7.03(3) of the code is amended to read:
 7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN. (3)(AM 06-24) Miscellaneous Rates.

Classification	Department	Current Rate
Legal Intern	County Attorney	10.00/hr.
Employee Physicals	General	up to 75.00/exam
Summer Help	General (first year)	7.50/hr.
(second year)		8.00/hr.
(third year)		8.50/hr.
Snow Plowing Pool	Highway	14.14/hr.
Clerical Pool	Human Resources	9.84/hr.
Planning Intern	Planning & Parks	10.00/hr
Residence Value	Planning & Parks	806.00 830.00/mo.
Certified Nursing Assistant Trainee	Samaritan Health Center	
LPN Non-Benefit Pool	Samaritan Health Center	
Day Shift		24.40 24.89/hr. eff 1/1/07
		24.89 25.14/hr. eff 7/1/07
2 nd & 3 rd Shift		26.40 26.89/hr. eff 1/1/07
		26.89 27.14/hr. eff 7/1/07
Medication Assistant	Samaritan Health Center	
	shift premium (2 nd & 3 rd shift)	
Medication Assistant	Samaritan Health Center	
(11 p.m. Friday night to 11 p.m. Sunday night inclusive)		
Charge Nurse (Registered)	Samaritan Health Center	2.50/hr.
Licensed Nursing Personnel	Samaritan Health Center	2.00/hr.
	shift premium (2 nd & 3 rd shift)	
Licensed Nursing Personnel	Samaritan Health Center	2.00/hr.
(11 p.m. Friday night to 11 p.m. Sunday night inclusive)		
Bailiff	Sheriff	12.49 12.74/hr. eff 1/1/07
		12.74 12.87/hr. eff 7/1/07
Special Deputy Sheriff	Sheriff	12.49 12.74/hr. eff 1/1/07*
		12.74 12.87/hr. eff 7/1/07*
*Note: Upon completion of the State Certification Program and/or eligibility for certification by the Law Enforcement Standards Board, will receive		
		13.83 14.11/hr. eff 1/1/07
		14.11 14.25/hr. eff 7/1/07
Special Deputy RN	Sheriff	23.49 23.96/hr. eff 1/1/07
		23.96 24.20/hr. eff 7/1/07
SWAT Team & Dive Team Bonus	Sheriff	1.00/hr.**
**Note: Members of the Sheriff's Department staff assigned by the Sheriff as a SWAT or Dive team member will be paid this additional rate for all hours assigned specifically to work as a SWAT or Dive team member during SWAT or Dive team calls		
Deputy Sheriff (Hiring Rate Only)	Sheriff	18.54 18.91/hr. eff 1/1/07
		18.91 19.10/hr. eff 7/1/07

Corrections Officer(Hiring Rate Only)Sheriff		17.54 <u>17.86</u> /hr. eff 1/1/07
		17.86 <u>18.04</u> /hr. eff 7/1/07
Communications Officer	Sheriff	17.54 <u>17.86</u> /hr. eff 1/1/07
(Hiring Rate Only)		17.86 <u>18.04</u> /hr. eff 7/1/07

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective January 1, 2007, upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated December 12, 2006

Considered December 12, 2006	Countersigned:
Adopted December 12, 2006	Thomas J. Sackett
Ayes 26, Noes 0, Absent 4	County Board Chairperson

Moved by Mr. Brandt, seconded by Mr. Gundrum to adjourn the meeting at 12:10 p.m. subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on December 12, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 19th day of December 2006.

Brenda J. Jaszewski, County Clerk

**BOARD OF SUPERVISORS
JANUARY 9, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Russell.

Moved by Mr. Tennes, seconded by Ms. Krumbiegel to approve the December 12, 2006, meeting minutes as presented. Motion carried.

DECEMBER 12, 2006, MEETING MINUTES

Moved by Mr. Radermacher, seconded by Mr. McCune to approve the appointment of Dr. Laura Radke, replacing Mary Callen, to the Board of Health for an unexpired three-year term effective January 9, 2007, to April 15, 2008. Motion carried.

APPOINTMENT- BOARD OF HEALTH - DR. LAURA RADKE

Moved by Mr. Radermacher, seconded by Mr. McCune to approve the appointment of Randall Flemming, replacing Sherry Thoele, to the Civil Service Commission for a five-year term effective January 9, 2007, to December 31, 2011. Motion carried.

APPOINTMENT - CIVIL SERVICE COMMISSION - RANDALL FLEMMING

County Clerk Brenda Jaszewski read correspondence from Doug Ziegler regarding Cabela's.

CORRESPONDENCE - DOUG ZIEGLER

UW Extension 4-H Youth Development Educator Kandi O'Neil introduced Kyle Perrin, who spoke about his experiences with 4-H. Chairperson Sackett presented Kyle Perrin, Allison Kescenovitz, Amanda Perrin, and Russell Gross with the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.

4-H SPEAKER AND KEY AWARD PRESENTATION

Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2006 Resolution 42 - Commendation of Robert A. Leitner. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County, Chairperson Sackett presented Mr. Leitner a clock with an inscription recognizing his 20 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 42 - COMMENDATION OF ROBERT A. LEITNER

WHEREAS, Robert A. Leitner has contributed more than twenty years of loyal service to the citizens of Washington County; and

WHEREAS, he has chosen to retire from his present position of Psychiatric Social Worker at the Comprehensive Community Services Agency-Mental Health Services;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Robert A. Leitner for his twenty years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Robert A. Leitner as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,

Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Voice Vote

Moved by Mr. Kempf, seconded by Mr. Borman to adopt 2006 Resolution 43 – Commendation of Herbert F. Wolf. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County, Chairperson Sackett presented Mr. Wolf a clock with an inscription recognizing his 31 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 43 – COMMENDATION OF HERBERT F. WOLF

WHEREAS, Herbert F. Wolf has contributed more than thirty-one years of loyal service to the citizens of Washington County; and

WHEREAS, he has chosen to retire from his present position of Assistant Planning and Parks Administrator at the Planning and Parks Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend for his thirty-one years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Herbert F. Wolf as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Voice Vote

Annual Report No. 38 – Highway Commissioner Kenneth Pesch Nass presented the Highway Department annual report. Moved by Mr. Hoffman, seconded by Ms. Brady to accept Annual Report No. 38. Motion carried.

ANNUAL REPORT NO. 38 – HIGHWAY DEPARTMENT

Committee Chairperson Reports were presented for the Samaritan Committee, Planning, Conservation and Parks Committee, Education and Culture Committee, Health and Aging, Public Safety Committee, and Transit Committee.

COMMITTEE CHAIRPERSON REPORTS

Moved by Mr. Strupp, seconded by Ms. Krumbiegel to adopt 2006 Resolution 44 – Creation of Land Preservation Program Upon Approval by Public Referendum. Chairperson Sackett explained the resolution. Moved by Mr. Berchem, seconded by Mr. Gundrum to amend 2006 Resolution 44 – change the funding sources wording on Page 1, Lines 35 and 36 as follows: funded by either sales tax, long-term debt obligations and property tax, or a combination thereof. . .

Motion to amend 2006 Resolution 44 carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Stern, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp, Goetz, Spindler, Borman. Voting No: Justman, Tuchscherer, Kempf, Schulz, Bertram, Laubenheimer, Sackett, McCune, Radermacher, Ewert, Brady, Knodl. Absent: Russell. Ayes-17; Noes-12; Absent-1. 2006 Resolution 44 – Creation of Land Preservation Program Upon Approval of Public Referendum as amended carried by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp, McCune, Spindler. Voting No: Justman, Hensel, Hoffman, Kempf, Brandt, Laubenheimer, Sackett, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Absent: Russell. Ayes-16; Noes-13; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 44 – CREATION OF LAND PRESERVATION PROGRAM UPON APPROVAL OF PUBLIC REFERENDUM – AMENDED

WHEREAS, agriculture and natural areas are integral to local water supplies, the economy and quality of life in Washington County; and

WHEREAS, urban pressures have caused the loss of farmland and natural areas in the county and made it difficult to purchase land for farming, especially for young farmers; and

WHEREAS, Purchase of Development Rights programs have been successful in many other states at preserving farmland and natural areas; and

WHEREAS, the Washington County Board of Supervisors adopted a Park and Open Space Plan in March of 2004 that emphasizes preserving prime farmland and natural areas and targets limited resources to those areas of the county needing the most protection; and

WHEREAS, the opportunity to preserve local prime farmland and natural areas diminishes with each passing year, causing the issue to be of immediate concern;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that a Land Preservation Program and an associated fund shall be created and used for the purpose of preserving prime farmland, water resources and natural areas in Washington County through purchase of development rights, land acquisition or similar programs, in accordance with plans and procedures to be approved by the Board;

BE IT FURTHER RESOLVED that starting in the 2008 budget, the County Board shall allocate, through the capital planning process, at least eight hundred thousand dollars (\$800,000.00) per year for 10 years funded by either sales tax, long-term debt obligations and property tax, or a combination thereof, for the purpose stated herein with the condition that all expenditures from the fund shall be at least equally matched by non-county funding sources, including donations by local landowners;

BE IT FURTHER RESOLVED that the Land Preservation Program and associated fund shall be operated and administered by the Washington County Planning and Parks Department, in accordance with plans and procedures to be approved by the Board;

BE IT FURTHER RESOLVED that the Board shall authorize a public referendum for placement on the April 2007 ballot asking for approval of the program and funding stated in this resolution, which shall not become effective unless approved by public referendum (binding referendum).

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.
Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Ayes 16, Noes 13, Absent 1

Chairperson Sackett called for a recess at 10:45 a.m. and reconvened the meeting at 10:55 a.m.

Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2006 Resolution 45 – Placing Referendum Question on the April Ballot (Creation of Land Preservation Program). Supervisor Stoffel explained the resolution. Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to amend 2006 Resolution 45 - change the funding sources wording on Page 1, Lines 27 and 28 as follows: funded by either sales tax, long-term debt obligations and property tax, or a combination thereof. . . Motion to amend 2006 Resolution 45 carried by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Strupp, Goetz, Brady, Spindler, Knodl, Borman. Voting No: Justman, Hensel, Hoffman, Kempf, Laubenheimer, McCune, Radermacher, Ewert. Absent: Russell. Ayes-21; Noes-8; Absent-1. 2006 Resolution 45 – Placing Referendum Question on April Ballot (Creation of Land Preservation Program) as amended carried by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp, McCune, Goetz, Spindler, Borman. Voting No: Justman, Hensel, Hoffman, Brandt, Laubenheimer, Sackett, Radermacher, Ewert, Brady, Knodl. Absent: Russell. Ayes-19; Noes-10; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 45 – PLACING REFERENDUM QUESTION
ON THE APRIL BALLOT (CREATION OF LAND
PRESERVATION PROGRAM) - AMENDED**

WHEREAS, Section 59.52(25), Wis. Stats., states "[t]he board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum"; and

WHEREAS, 2006 Resolution 44 titled Creation of Land Preservation Program Upon Ratification by Public Referendum outlines a land preservation program and associated fund for purposes of preserving prime farmland, water resources and natural areas in Washington County through the purchase of development rights, land acquisition or similar programs, in accordance with plans and procedures to be approved by the Board; and

WHEREAS, the following referendum question is an effective way to determine whether the citizenry supports the creation of a land preservation program and a funding mechanism for the program in Washington County:

Shall the Washington County Board of Supervisors allocate at least \$800,000 per year for 10 years funded by either sales tax, long-term debt obligations and property tax, or a combination thereof, to preserve prime farmland, water resources and natural areas in the County through purchase of development rights, land acquisition or similar programs from willing sellers, on the condition that all County expenditures are at least equally matched by non-county funding sources?

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the above mentioned question will be placed on the April 2007 ballot as a binding referendum question.

NOW, THEREFORE, BE IT FURTHER RESOLVED that implementation of 2006 Resolution 44 is contingent upon approval of the binding referendum question by the voters on April 3, 2007.

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.
Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Ayes 19, Noes 10, Absent 1

Moved by Mr. Strupp, seconded by Mr. Gundrum to adopt 2006 Resolution 46 – Designation of Adult-At-Risk Agency. Supervisor Spindler explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Russell. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 46 – DESIGNATION OF ADULT-AT-RISK AGENCY

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of §§46.90 and 55.043, Wis. Stats.; and

WHEREAS, the adult-at-risk agency shall have the following duties with regard to the agency's respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of §46.90, Wis. Stats., and §55.043, Wis. Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under §§46.215 or 46.22 with any private or public agency, including a county department under §§51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of adults-at-risk, as well as for the provision of specific direct services;
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of adults-at-risk;
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect, including a telephone number that can be used to make reports after the agency's regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Washington County Comprehensive Community Services Agency and the Department of Social Services are jointly designated as Washington County's "Adult-At-Risk Agency";

BE IT FURTHER RESOLVED that the duties of the agency are as described above and will be further outlined in a Memorandum of Understanding between the Comprehensive Community Services Agency and the Department of Social Services setting forth each department's respective roles and responsibilities.

BE IT FURTHER RESOLVED that this designation shall be effective December 1, 2006.

Introduced by members of the COMPREHENSIVE COMMUNITY SERVICES AGENCY and SOCIAL SERVICES BOARDS as filed with the County Clerk.
James E. Spindler, Chairperson, Comprehensive Community Services Agency Board; Maurice Strupp, Chairperson, Social Services Board

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Ayes 29, Noes 0, Absent 1

Moved by Mr. Schwartz, seconded by Mr. Goetz to adopt 2006 Resolution 47 – 2007-2008 Samaritan Health Center Employees Labor Agreement. Supervisor Radermacher explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Sackett. Absent: Russell. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 47 – 2007-2008 SAMARITAN HEALTH CENTER
EMPLOYEES LABOR AGREEMENT**

WHEREAS, Washington County Code provides for County Board approval as a prerequisite to a voluntary binding agreement between Washington County and any employee labor group; and

WHEREAS, a tentative labor agreement has been reached between Local 150 Service Employees International Union AFL-CIO representing certain Samaritan Health Center employees and the Washington County Negotiating Committee for the period of January 1, 2007 to December 31, 2008, the original being on file and available for review with the Human Resources Department; and

WHEREAS, said tentative agreement has been ratified by the members of the employee bargaining unit and has also been ratified by the Administrative Services Committee of the Washington County Board; and

WHEREAS, the following issues summarize the major changes from the previous labor agreement:

1. A two (2) year agreement that will be in effect from January 1, 2007 through December 31, 2008.
2. Wages – Adjust the salary schedule in the contract to provide for a 3% across the board increase effective January 1, 2007, a 2% across the board increase effective January 1, 2008 and a 1% across the board increase effective July 1, 2008.
3. Amend the Health Insurance Plan as follows:
 - a) The caps will be adjusted as necessary to continue an 85% employer contribution and 15% employee contribution to cover the monthly cost of the health insurance premium.
 - b) The current \$250 single and \$750 family deductible will be retained.
 - (1) In network co-pay split of 90%/10% with an out of pocket maximum of \$1000 for single coverage and \$3000 for family coverage.
 - (2) Out of network co-pay split of 70%/30% with an out of pocket maximum of \$2500 for single coverage and \$7500 for family coverage.
 - (3) Should the County offer a voluntary dental plan, Samaritan Health Center employees shall have the option to participate in the dental plan selected by the County at their own expense.
4. Amend vacation to provide for 3 weeks after 7 years and 4 weeks after 14 years. (This is the same as most other county employees have).
5. Provide language that would amend the Management Rights Clause as follows: If the County Emergency Plan is activated, employees are required to report to work should the Emergency Management Office deem their presence necessary. In the event of such a situation, employees must understand and accept that the specific job duties they may be required to perform may not correspond to their normal job duties.
6. Amend the funeral leave to provide that funeral leave will consist of not more than three consecutive scheduled work days (had been calendar days).
7. Several language adjustments dealing with voluntary scheduling.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and Local 150 Service Employees International Union AFL-CIO is hereby ratified, the original being on file in the County Human Resources Department.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.

David N. Radermacher, Chairperson

APPROVED:

Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007

Adopted January 9, 2007

Ayes 28, Noes 1, Absent 1

Moved by Mr. Goetz, seconded by Mr. Radermacher to enact 2006 Ordinance 25 – Speed Zones on County Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Russell. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 25 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)

AN ORDINANCE to amend Section 13.04 of the code; relating to: Speed Zones on County Trunk Highways.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 13.04 of the code is amended to read:
13.04 SPEED ZONES ON COUNTY TRUNK HIGHWAYS. (1)(AM 06-25) A traffic and engineering investigation having been made where required on the following described highways in Washington County, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to §349.11, Wis. Stats., shall be as set forth herein, subject to approval by the State Department of Transportation, Division of Highways and upon the erection of standard signs giving notice thereof. All speed zones are effective in both directions of travel.

* * *

County Trunk Highway "PV," Town of Polk:

45 miles per hour from its intersection with U.S. Highway "45," easterly approximately 2,020 feet to its intersection with County Trunk Highway "P".

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Ayes 29, Noes 0, Absent 1

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Laubenheimer, seconded by Mr. Strupp to enact 2006 Ordinance 26 – Per Diem Compensation – (4.20). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Berchem. Absent: Russell. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 26 – PER DIEM COMPENSATION – (4.20)

AN ORDINANCE to amend Section 4.20 of the code; relating to: Per Diem Compensation.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 4.20(2) of the code is amended to read:
4.20 PER DIEM COMPENSATION. (2)(AM 06-26) Boards and Commissions. (a) Members of Civil Service Commission, County Library Board, Ethics Board, and Comprehensive Community Services Agency Board who are not County Board Supervisors shall be paid the sum of ~~\$25~~ 35 for each day's service and mileage as provided in sec. 7.03(5) of this Code for each mile traveled in the discharge of their duties.

(b) Members of the County Board of Canvassers shall be paid the sum of ~~\$25~~ 35 for each day's service and mileage as provided in sec. 7.03(5) of this Code for each mile traveled in the discharge of their duties, the same being pursuant to the provisions of §7.03, Wis. Stats.

* * *

(d) Condemnation Commissioners shall be compensated for actual service at an hourly rate of ~~\$7.50~~ 10.00. Commissioners shall also receive mileage as provided in sec. 7.03(5) of this Code for necessary and direct round trip travel from their homes to the place where the Condemnation

Commission conducts its hearings. The chairperson of the County Commission shall receive such reasonable sum, computed at the hourly rate of ~~\$7.50~~ 10.00 as shall be allowed by the Circuit Judge having jurisdiction over the hearing, for his or her administrative work in selecting and notifying the Commissioners to serve in the condemnation hearing and his or her necessary out-of-pocket expenses in connection with the hearing. All such compensation and expenses shall be paid by the condemnor on order approved by the Circuit Judge.

(e) Members of the County Traffic Safety Commission, Board of Health and the Veterans' Service Commission who are not County Board members or individuals otherwise compensated, shall be paid the sum of ~~\$25~~ 35 for each day's service and mileage as provided in sec. 7.03(5) of this Code for each mile traveled in the discharge of their duties.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective January 1, 2007 and upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David N. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated January 9, 2007

Considered January 9, 2007
Adopted January 9, 2007
Ayes 28, Noes 1, Absent 1

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Radermacher, seconded by Mr. Gundrum to adjourn the meeting at 11:14 a.m. subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on January 9, 2007. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th day of January 2007.

Brenda J. Jaszewski, County Clerk

**BOARD OF SUPERVISORS
FEBRUARY 13, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel (arrived @ 9:25 a.m.), Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Hoffman, Russell.

Moved by Mr. Tennies, seconded by Mr. McCune to approve the January 9, 2007, meeting minutes as presented. Motion carried.

JANUARY 9, 2007, MEETING MINUTES

Moved by Mr. Spindler, seconded by Mr. Gundrum to approve the appointment of Rachel Rosenthal Garza, replacing Ruth Schmitt, to the Comprehensive Community Services Agency (CCSA) Board for an unexpired three-year term effective February 13, 2007, to April 15, 2008. Motion carried.

APPOINTMENT- CCSA BOARD – RACHEL ROSENTHAL GARZA

Moved by Mr. Kempf, seconded by Mr. Hensel to adopt 2006 Resolution 48 - Commendation of Arlyss R. Speener. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Speener a clock with an inscription recognizing her 20 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 48 – COMMENDATION OF ARYLSS R. SPEENER

WHEREAS, Arlyss R. Speener has contributed more than twenty years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Certified Nursing Assistant at the Samaritan Health Center;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Arlyss R. Speener for her twenty years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Arlyss R. Speener as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennies, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated February 13, 2007

Considered February 13, 2007
Adopted February 13, 2007
Voice Vote

Moved by Ms. Krumbiegel, seconded by Ms. Brady to adopt 2006 Resolution 51 – Commendation of Ted M. Condé. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 51 - COMMENDATION OF TED M. CONDÉ

WHEREAS, Ted M. Condé has distinguished artistic skills which were cultivated throughout his professional career as a Medical Illustrator, Photographer, and Park Artist; and

WHEREAS, since his retirement he has continued his artistic activities while serving as Volunteer Coordinator for the Washington County Historical Society and at his home studio in the Town of West Bend; and

WHEREAS, he designed and painted the new Justice Center mural that portrays the historic Washington County Courthouse on Fifth Avenue in West Bend and the surrounding neighborhood as it may have looked in the 1950's; and

WHEREAS, the mural was completed by the Artist with dedicated volunteers who devoted more than 2600 hours, meticulously working on the project between June – December 2006; and

WHEREAS, the mural will welcome participants in court proceedings and other employees and visitors to the Courthouse Justice Center for many decades to come;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Ted M. Condé for his wonderful contribution and gift to the citizens of the County;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for this Historic Courthouse mural;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Ted M. Condé as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated February 13, 2007

Considered February 13, 2007
Adopted February 13, 2007
Voice Vote

Supervisor Stoffel arrived at 9:25 a.m.

Executive Director Michael Duckett presented an update for the Southeast Wisconsin Professional Baseball District. Moved by Mr. Stoffel, seconded by Mr. Radermacher to accept the report. Motion carried.

SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL DISTRICT UPDATE

Waukesha-Ozaukee-Washington (WOW) Workforce Development Corporation Executive Director Francisco Sanchez, Operations Manager Michael Mortell, and Labor Market Analyst Jeff Sachse presented the annual update. Moved by Mr. Goetz, seconded by Mr. Bertram to accept the report. Motion carried.

WORKFORCE DEVELOPMENT BOARD REPORT

Chairperson Sackett called for a recess at 10:28 a.m. and reconvened the meeting at 10:40 a.m.

Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to approve Financial Approval Report No. 39 in the amount of \$11,374,107.16. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2.

FINANCIAL APPROVAL REPORT NO. 39

Annual Report No. 40 – Register of Deeds Sharon Martin presented the Register of Deeds Department annual report. Moved by Mr. Bausch, seconded by Mr. McCune to accept Annual Report No. 40. Motion carried.

ANNUAL REPORT NO. 40 – REGISTER OF DEEDS

Annual Report No. 41 - Planning and Parks Administrator Paul Mueller presented the Planning and Parks Department annual report. Assistant Administrator for Planning Debora Sielski presented a status report on the Washington County Multi-Jurisdictional Comprehensive Planning process. Moved by Mr. McCune, seconded by Mr. Stern to accept the update on Multi-Jurisdictional Comprehensive Planning Process and Annual Report No. 41. Motion carried.

**ANNUAL REPORT NO. 41 – PLANNING AND PARKS
UPDATE ON MULTI-JURISDICTIONAL
COMPREHENSIVE PLANNING PROCESS**

Committee Chairperson Reports were presented for the Washington County Convention & Visitors Bureau, Public Safety Committee, Education & Culture Committee, Washington County Historical Society, Administrative Services Committee, University of Wisconsin-Washington County Board of Commissioners, Highway Committee, Finance Committee, Economic Development Corporation-Washington County, Health & Aging Committee, Samaritan Committee, and Wisconsin Counties Legislative Exchange.

COMMITTEE CHAIRPERSON REPORTS

Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to adopt 2006 Resolution 49 – Authorization for Washington County Sheriff's Department to Enter into a Five-Year Lease to Obtain Recording Equipment. Supervisor Schwartz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is ¾ of members elect.

**2006 RESOLUTION 49 – AUTHORIZATION FOR WASHINGTON
COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A
FIVE-YEAR LEASE TO OBTAIN RECORDING EQUIPMENT**

WHEREAS, Washington County Code Section 4.04 requires that all county rental agreements or leases regarding real or personal property where the county or any of its agencies is the lessee, shall be reviewed by the County Attorney or designee; and

WHEREAS, 2003 Resolution 84 designated the Washington County Sheriff's Department as the Public Safety Answering Point (PSAP) for Washington County pursuant to 2003 Wisconsin Act 48, codified in §146.70, Wis. Stats.; and

WHEREAS, the recording equipment to record law enforcement phone calls and radio traffic was obtained through a five-year lease in January of 2003; and

WHEREAS, the current recording equipment can only be repaired with used parts as the equipment manufacturer, Dictaphone, was purchased by NICE and the equipment is no longer in production; and

WHEREAS, NICE and their leasing company, Fleet Financial, have made an offer to end the current lease one year early and to commence a new five year lease at a lower annual fee; and

WHEREAS, the proposed new equipment will provide more efficient recording retrieval and will include the ability to "map" the recorded calls consistent with the mapped 911 program;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Sheriff's Department is hereby authorized to enter into a five-year lease with to obtain recording equipment totaling \$66,896, with the 2007 payment of \$13,736 being made with 2006 non-lapsed funds and the remaining four payments of \$13,290 each as budgeted operating expenses;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary application or other documents in order to obtain the lease described herein, subject to review and approval of the County Attorney's Office.

Introduced by members of the EXECUTIVE COMMITTEE as filed with the County Clerk.

Thomas J. Sackett, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated February 13, 2007

Considered February 13, 2007
Adopted February 13, 2007
Ayes 28, Noes 0, Absent 2

Moved by Mr. Stoffel, seconded by Mr. Kempf to adopt 2006 Resolution 50 – Support for Adequate Funding of Wisconsin Counties for the Provision of Child Support Services. County Attorney Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 50 – SUPPORT FOR ADEQUATE
FUNDING OF WISCONSIN COUNTIES FOR THE
PROVISION OF CHILD SUPPORT SERVICES**

WHEREAS, Wisconsin Counties are mandated to administer Child Support Enforcement Programs on behalf of the State and Federal Government; and

WHEREAS, Washington County, along with the 71 other Wisconsin Counties, provides child support services to its residents, including paternity establishment, obtaining, enforcing and modifying child support orders and locating non-custodial parents; and

WHEREAS, the State of Wisconsin traditionally ranks high in its collection and enforcement of child support orders due in part to the quality performance of Wisconsin Counties; and

WHEREAS, Federal Aid covers 66% of all administrative costs of the enforcement programs, which means that the Federal Government matches local expenditures at a rate of roughly \$2 for every \$3 spent; and

WHEREAS, the Federal Deficit Reduction Act of 2005, approved by Congress and signed by the President in February, 2006, reduces Child Support Enforcement funding by no longer allowing counties to use Federal Performance Incentive Funding as local match to offset the cost of operating their Child Support Agencies; and

WHEREAS, this change goes into effect with the beginning of the Federal Fiscal Year on October 1, 2007; and

WHEREAS, the full impact of this change takes place in 2008 when Washington County would have to either make substantial program cuts to make up for the inability to claim incentive matching funds, or find local funding of approximately \$95,000 to maintain programs at 2007 levels; and

WHEREAS, Washington County believes it is the State's responsibility to fully fund its mandated programs, especially if it continues to place local governments under levy limits; and

WHEREAS, decreased Federal funding may mean reductions in Child Support Enforcement staff, less child support collections made on behalf of single-parent families, and greater reliance on Income Maintenance Programs;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board requests that the Governor and the State Legislature recognize that it is in the best interest of Wisconsin residents to have the Governor and the Legislature work cooperatively to ensure that adequate state funding is included in the State Budget for distribution to Wisconsin Counties to offset the reduction in Federal revenue;

BE IT FURTHER RESOLVED that Congress is urged to re-evaluate the impact of the Deficit Reduction Act and restore funding for child support services.

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution to the Governor of the State of Wisconsin, Senators Herb Kohl and Russ Feingold, each legislator in the State Senate and Assembly representing Washington County constituents and Michael Morgan, State Department of Administration.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES as filed with the County Clerk.
James B. Schwartz, Chairperson, Public Safety Committee; Herbert J. Tennes, Chairperson, Finance Committee

APPROVED:
Kimberly A. Nass
County Attorney
Dated February 13, 2007

Considered February 13, 2007
Adopted February 13, 2007
Ayes 28, Noes 0, Absent 2

Moved by Mr. Bertram, seconded by Mr. Brandt to enact 2006 Ordinance 27 – Parking Prohibited – (13.06). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 27 – PARKING PROHIBITED – (13.06)

AN ORDINANCE to amend Section 13.06 of the code; relating to: Parking Prohibited.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 13.06 of the code is amended to read:
13.06 PARKING PROHIBITED. (1)(AM 06- 27) Except temporarily for the purpose of and while actually engaged in loading or unloading or in receiving or discharging passengers or property and while the vehicle is attended by a licensed operator so that it may be moved promptly in case of an emergency or to avoid obstruction of traffic, no person shall at any time park or leave standing any vehicle, upon any of the following highways or parts of highways:
County Trunk Highway "P":

* * *

From a point 265 feet south of the centerline of County Trunk Highway "C", northerly along the west side of County Trunk Highway "P" for a distance of 265 feet.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated February 13, 2007

Considered February 13, 2007
Adopted February 13, 2007
Ayes 28, Noes 0, Absent 2

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Strupp, seconded by Mr. Gundrum to enact 2006 Ordinance 28 – Staffing Plan – Planning and Parks Department – Land Use Division – (7.02). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 ORDINANCE 28 – STAFFING PLAN -
PLANNING AND PARKS DEPARTMENT -
LAND USE DIVISION – (7.02)**

AN ORDINANCE to amend Section 7.02 of the code; relating to: Planning and Parks Department – Land Use Division.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Authorized Positions
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PLANNING AND PARKS DEPARTMENT – Land Use Division

Assistant Planning and Parks Administrator Land Resources Manager (AM 06-28)	E-7	1
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SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE as filed with the County Clerk.
David R. Radermacher, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated February 13, 2007

Considered February 13, 2007
Adopted February 13, 2007
Ayes 28, Noes 0, Absent 2

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Mr. Kempf, seconded by Mr. McCune to convene into closed session at 11:24 a.m. pursuant to Wisconsin State Statute 19.85(1)(g), for purposes of conferring with legal counsel with respect to pending litigation as follows: Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case No. 04-CV-719 and related Public Service Commission action, Case No. 05-UI-109, and Ziegler v. Washington County, Washington County Case No. 05-CV-746. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2.

CLOSED SESSION

Moved by Mr. Brandt, seconded by Mr. Strupp to return to open session at 12:02 p.m. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

OPEN SESSION

Moved by Mr. Radermacher, seconded by Mr. Brandt to authorize the attorneys for Washington County to enter into the stipulations that were discussed in closed session, conditioned upon the Jackson Village Board approving those stipulations as specified in closed session and without modifications, at their Board meeting tonight, to sign and deliver these stipulations to the County by Wednesday, February 14, 2007, at 12 noon and prior to the attorneys for Washington County executing same. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**MOTION – ATTORNEYS FOR WASHINGTON COUNTY ENTER INTO THE
STIPULATIONS WITH VILLAGE OF JACKSON WITH RESPECT TO CASE NO. 04-CV-
719 AND CASE NO. 05-UI-109**

Moved by Mr. Bertram, seconded by Mr. Gundrum to adjourn the meeting at 12:10 p.m.,
subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that
the foregoing is a true, correct and complete record of the transactions of the Washington County
Board of Supervisors' meeting held on February 13, 2007. Reports are filed in the County Clerk's
Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th of
February 2007.

Brenda J. Jaszewski, County Clerk

**BOARD OF SUPERVISORS
MARCH 13, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Schwartz, Tuchscherer, Krumbiegel.

Moved by Mr. Tennies, seconded by Ms. Brady to approve the February 13, 2007, meeting minutes as presented. Motion carried.

FEBRUARY 13, 2007, MEETING MINUTES

Clerk Jaszewski read correspondence from the American Lung Association of Wisconsin. Moved by Ms. Brady, seconded by Mr. Hensel to place the correspondence on file in the office of the County Clerk. Motion carried.

CORRESPONDENCE – AMERICAN LUNG ASSOCIATION OF WISCONSIN

Moved by Mr. Tennies, seconded by Mr. Hensel to adopt 2006 Resolution 52 - Commendation of Timothy A. Ewing. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County, Chairperson Sackett presented Mr. Ewing a clock with an inscription recognizing his 27 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 52 – COMMENDATION OF TIMOTHY A. EWING

WHEREAS, Timothy A. Ewing has contributed more than twenty-seven years of loyal service to the citizens of Washington County; and

WHEREAS, he has chosen to retire from his present position of Deputy Sheriff in the Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Timothy A. Ewing for his twenty-seven years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Timothy A. Ewing as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Voice Vote

Moved by Mr. Hoffman, seconded by Mr. Kempf to adopt 2006 Resolution 54 – Commendation of Carolyn A. Pavlovich. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Pavlovich a clock with an inscription recognizing her 28 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 54 – COMMENDATION OF CAROLYN A. PAVLOVICH

WHEREAS, Carolyn A. Pavlovich has contributed more than twenty-eight years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Information Services Technician II in the Finance Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Carolyn A. Pavlovich for her twenty-eight years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Carolyn A. Pavlovich as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Voice Vote

Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2006 Resolution 55 – Commendation of Carol Ann Theusch. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Theusch a clock with an inscription recognizing her 21 years of service to the County. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 55 – COMMENDATION OF CAROL ANN THEUSCH

WHEREAS, Carol A. Theusch has contributed more than twenty-one years of loyal service to the citizens of Washington County; and

WHEREAS, she has chosen to retire from her present position of Legal Secretary in the County Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Carol A. Theusch for her twenty-one years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Carol A. Theusch as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Voice Vote

Southeastern Wisconsin Regional Planning Commission Executive Director Philip Evenson presented the annual update. Moved by Mr. Bausch, seconded by Ms. Brady to accept the report. Motion carried.

**SOUTHEASTERN WISCONSIN REGIONAL
PLANNING COMMISSION REPORT**

Clerk Jaszewski read Petition No. 6 – Amend Zoning/Ordinance Map, Section 34, Town of Farmington. Moved by Mr. Goetz, seconded by Mr. Bausch to place Petition No. 6 on file in the office of the County Clerk. Motion carried.

**PETITION NO. 6 – AMEND ZONING/ORDINANCE MAP,
SECTION 34, TOWN OF FARMINGTON**

Clerk Jaszewski read Petition No. 7 – Amend Zoning/Ordinance Map, Section 30, Town of Polk. Moved by Mr. Groth, seconded by Mr. Brandt to place Petition No. 7 on file in the office of the County Clerk. Motion carried.

**PETITION NO. 7 – AMEND ZONING/ORDINANCE MAP,
SECTION 30, TOWN OF POLK**

Supervisor Stern presented Report No. 43 – Planning, Conservation and Parks Committee: Section 34, Town of Farmington. Moved by Mr. McCune, seconded by Mr. Stoffel to enact 2006 Ordinance 30 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 43 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 34, TOWN OF FARMINGTON
2006 ORDINANCE 30 –
SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –
(23.02, 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing from a Floodplain Zoning District to an Amended Floodplain Zoning District, the property located in the west half of Section 34, Township 12 North, Range 20 East, Town of Farmington, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Ayes 27, Noes 0, Absent 3

Countersigned:
Thomas J. Sackett
County Board Chairperson

Supervisor Stern presented Report No. 44 – Planning, Conservation and Parks Committee: Section 30, Town of Polk. Moved by Mr. Knodl, seconded by Mr. Gundrum to enact 2006 Ordinance 31 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 44 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 34, TOWN OF POLK
2006 ORDINANCE 31 –
SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –
(23.02, 23.03 AND 23.16)**

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the code; relating to: Shoreland/Wetland/Floodplain Zoning Maps.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended by changing from a Floodplain Zoning District to an Amended Floodplain Zoning District, the property located in the southeast quarter, Section 30, Township 10 North, Range 19 East, Town of Polk, more particularly described on the exhibit which is on file with and can be inspected in the Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Ayes 27, Noes 0, Absent 3

Countersigned:
Thomas J. Sackett
County Board Chairperson

Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 42 in the amount of \$4,176,657.28. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 42

Annual Report No. 45 – Clerk of Courts Kristine Deiss presented the Clerk of Courts Department annual report. Moved by Mr. Tennes, seconded by Mr. Brandt to accept Annual Report No. 45. Motion carried. Honorable David C. Resheske presented the Circuit Court report. Moved by Mr. McCune, seconded by Mr. Borman to accept the Circuit Court report. Motion carried.

ANNUAL REPORT NO. 45 – CLERK OF COURTS AND CIRCUIT COURT

Annual Report No. 46 – Register in Probate, Clerk of Juvenile Courts Kay Morlen presented the Register in Probate, Clerk of Juvenile Court Department annual report. Moved by Mr. Stern, seconded by Mr. Spindler to accept Annual Report No. 46. Motion carried.

**ANNUAL REPORT NO. 46 – REGISTER IN PROBATE,
CLERK OF JUVENILE COURT**

Committee Chairperson Reports were presented for Comprehensive Community Services Agency Board, Highway Committee, Health & Aging Committee, Planning, Conservation, and Parks Committee, Finance Committee, and Samaritan Committee.

COMMITTEE CHAIRPERSON REPORTS

Moved by Mr. Kempf, seconded by Mr. Hoffman to adopt 2006 Resolution 53 – Commendation of Kenneth L. Knop. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 53 – COMMENDATION OF KENNETH L. KNOP

WHEREAS, Kenneth L. Knop has contributed more than thirty years of loyal service to the citizens of Washington County; and

WHEREAS, he has chosen to retire from his present position of Deputy Sheriff in the Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Kenneth L. Knop for his thirty years of meritorious service;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Kenneth L. Knop as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS as filed with the County Clerk. Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Voice Vote

Moved by Ms. Brady, seconded by Ms. Russell to adopt 2006 Resolution 56 – Support for the Anti-Tobacco Initiative. Supervisor Brady explained the resolution. Motion defeated by roll call vote. Voting Aye: Hensel, Hoffman, Stern, Stoffel, Berchem, McCune, Radermacher, Ewert, Brady, Borman. Voting No: Justman, Tennies, Kempf, Schulz, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, Goetz, Spindler, Knodl. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-10; Noes-17; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 56 – SUPPORT FOR THE
ANTI-TOBACCO INITIATIVE - DEFEATED**

Moved by Mr. Strupp, seconded by Mr. Gundrum to adopt 2006 Resolution 57 – National Work Zone Awareness Week. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 57 – NATIONAL WORK ZONE AWARENESS WEEK

WHEREAS, Washington County Highway Department maintains both the county trunk highway system and the state highway system under contract with the Wisconsin Department of

Transportation; and

WHEREAS, maintenance and operation of the transportation roadways are critical to providing mobility and economic growth; and

WHEREAS, our county and state highway systems are critical elements to the effective delivery of products and services throughout Wisconsin; and

WHEREAS, County Highway Department Personnel are critical to the effective delivery of these services and are providing these services on Wisconsin Highways on a daily basis; and

WHEREAS, 1,100 men, women, and children are killed annually in work zones on our national highways; and

WHEREAS, it is imperative that the state highway maintenance functions are performed with paramount attention to safety of all transportation service provider personnel; and

WHEREAS, working together the Washington County Highway Department and Wisconsin Department of Transportation support all elements to promote safety on Wisconsin Highways and Work Zones; and

WHEREAS, the Sheriff's Department has committed to conduct enforcement activities and work jointly with the Highway Department to make National Work Zone Safety Awareness Week a success; and

WHEREAS, National Work Zone Awareness Week will be held April 2-6, 2007 with this year's theme being "Signs of Change;"

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that April 2-6, 2007, be designated Work Zone Safety Awareness Week in Washington County.

Introduced by members of the HIGHWAY COMMITTEE as filed with the County Clerk.
Daniel R. Goetz, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Ayes 27, Noes 0, Absent 3

Moved by Mr. Bertram, seconded by Mr. Goetz to adopt 2006 Resolution 58 – 2006 Transfer from the General Fund. Supervisor Tennies explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is 2/3 of the members elect.

2006 RESOLUTION 58 – 2006 TRANSFER FROM THE GENERAL FUND

WHEREAS, necessary expenditures have overdrawn certain accounts of the 2006 budget, and there are sufficient funds in the General Fund Account No. 1400001.296002 to provide for the resulting deficits;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that an amount of \$167,316.23 is hereby transferred from the General Fund Account No. 1400001.296002 to be distributed as follows:

Account No.	Account	Amount
1200007.422001	Sheriff Facilities-Electricity	58,574.75
1200007.422002	Sheriff Facilities-Natural Gas	16,449.52
1200004.422001	Courthouse Maintenance -Electricity	26,037.22
1200004.422002	Courthouse Maintenance-Gas	7,169.46

223.451026	Transit - Central Fuel	57,175.92
222.427008	Office on Aging- Alzheimer's	1,909.36

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
Herbert J. Tennies, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Ayes 27, Noes 0, Absent 3

Moved by Mr. Stoffel, seconded by Mr. Knodl to adopt 2006 Resolution 59 – 2006 Non-Lapsing Accounts. Supervisor Tennies explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuhscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 59 – 2006 NON-LAPSING ACCOUNTS

WHEREAS, appropriations of specific accounts in 2006 and prior years were not paid out before January 1, 2007, for various reasons, including, but not limited to, work not being completed in connection with a project related to a particular appropriation; and

WHEREAS, funds have not been budgeted in the 2007 Budget for the purposes for which these past appropriations were made; and

WHEREAS, the Finance Committee having considered each account, recommended the non-lapsing of the specific accounts totaling \$552,245.35 referred to in Exhibit "A," attached;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that effective December 31, 2006, the accounts and the approximate balances contained therein be carried forward to the Budget Year 2007 as non-lapsing accounts as listed in Exhibit "A."

Introduced by members of the FINANCE COMMITTEE as filed with the County Clerk.
Herbert J. Tennies, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Ayes 27, Noes 0, Absent 3

Moved by Mr. McCune, seconded by Mr. Bertram to enact 2006 Ordinance 29 – General, Standards, Reclamation Plan, Financial Assurance, Permitting, Public Notice and Right of Hearing and Fees – (18.01, 18.03, 18.04, 18.05, 18.06 and 18.09) Supervisor Stern explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuhscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 29 – GENERAL, STANDARDS, RECLAMATION PLAN, FINANCIAL ASSURANCE, PERMITTING, PUBLIC NOTICE AND RIGHT OF HEARING AND FEES – (18.01, 18.03, 18.04, 18.05, 18.06 AND 18.09)

AN ORDINANCE to amend Sections 18.01, 18.03, 18.04, 18.05, 18.06 and 18.09 of the code; relating to: General, Standards, Reclamation Plan, Financial Assurance, Permitting, Public Notice and Right of Hearing and Fees.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. 18.01 of the code is amended to read:

18.01 GENERAL. (8)(AM 06-29) Applicability. (a) The requirements of this chapter shall apply to all nonmetallic mining sites and operators of nonmetallic mining sites within the county, operating on or commencing operations after August 1, 2001, except for the following:

* * *

(10)(AM 06-29) Administration. This chapter shall be administered by the Washington County ~~Land Conservation Department~~ Land and Water Conservation Division of the Planning and Parks Department.

(11)(AM 06-29) Definitions. For the purposes of administering and enforcing this chapter, the terms or words used herein shall be interpreted as commonly used unless a specific definition is provided. Words used in the present tense include the future, words used in the singular number shall include the plural number, words in the plural number include the singular number. The word "shall" is mandatory, not permissive. The following terms used in this chapter mean:

* * *

(d) "County" means Washington County or the Washington County ~~Land Conservation Department~~ Land and Water Conservation Division of the Planning and Parks Department.

SECTION 2. 18.03 of the code is amended to read:

18.03 RECLAMATION PLAN. (1)(AM 06-29) Reclamation Plan Requirements. In order to obtain a permit under sec. 18.05, all operators of nonmetallic mining sites subject to this chapter shall prepare and submit to the County a reclamation plan that meets the requirements of this section. Existing reclamation plans may be submitted to satisfy the requirements of this section, including those previously approved by a town, city, village or County.

* * *

(g) Certification of Reclamation Plan. 3. The operator is not required to submit written certification in accordance with sub. 1 and 2, if the following conditions are met:

* * *

b. ~~The mine operator has submitted a reclamation plan for an existing mine in accordance with sub. 18.05(2)(a); or~~

eb. The operator has submitted a reclamation plan for a new or reopened mine in accordance with sub. 18.05(2)(eb) which is located on land for which a lease agreement or memorandum of lease between the landowner and applicant was recorded prior August 1, 2001.

SECTION 3. 18.04 of the code is amended to read:

18.04 FINANCIAL ASSURANCE. (1)(AM 06-29) Financial Assurance Requirements. Operators of nonmetallic mining sites in the County, except as provided under sub. (2) shall prepare and submit a proof of financial assurance as provided below:

* * *

(d) Form and Management. The form of financial assurance shall be subject to approval by the County and payable to Washington County ~~Land Conservation Department~~. Financial assurance methods include, but are not limited to cash, bond, certificates of deposits, irrevocable letters of credit, irrevocable trusts, demonstration of financial responsibility by meeting net worth requirements, or government securities. Any earned interest from the financial assurance shall be paid to the operator. Certificates of deposit and other assurances with maturity dates shall be automatically renewable or other assurances shall be provided to the County at least 30 days before their maturity date.

SECTION 4. 18.05 of the code is amended to read:

18.05 PERMITTING. (1)(AM 06-29) Permit Application Required. ~~Unless exempt under sub. 18.01(9), all operators of nonmetallic mining sites that operate on or after August 1, 2001, shall apply for a reclamation permit from the County. No person may engage in nonmetallic mining or in nonmetallic mining reclamation without possessing a nonmetallic mining reclamation permit issued pursuant to the applicable reclamation ordinance unless the activity is specifically exempted in subs. 18.01(9).~~ All applications for permits under this section shall be submitted on a form provided by

the County and shall include the following information:

(2)(AM 06-29) Required Submittals. All operators of nonmetallic mining sites ~~that operate on or after August 1, 2001,~~ shall submit the necessary application materials as set forth below:

(a) ~~Existing Mines.~~ The operator of any existing nonmetallic mining site in operation after July 31, 2001, shall apply for an automatic reclamation permit from the County by providing the items listed below no later than on August 1, 2001:

1. ~~A completed permit application form as required by sub.(1).~~
2. ~~The first year's annual fee, as required by sub. 18.09(2).~~

3. ~~A certification signed by the operator that he or she will provide the County with a complete reclamation plan required under sec. 18.03 and financial assurance required under sec. 18.04, between 1 and 3 years from the date the application is received, in accordance with a deadline established by the County under sub. 18.05(3)(a)2.~~

(ba) Local Transportation-Related Mines. 1. The operator of an existing or proposed nonmetallic mine meeting the following criteria shall apply for an automatic permit under sub. 2.:

(eb) New Mines. The operator of any nonmetallic mine site ~~that will begin operations after August 1, 2001, or which has not applied for an automatic reclamation permit pursuant to sub. 18.05(2)(a)~~ shall submit all the items listed below to the County prior to beginning operations:

(3)(AM 06-29) Permit Issuance. (a) ~~Automatic Permit for Existing Mines.~~ The County shall issue an automatic reclamation permit to the operator of a nonmetallic mining site that submits an application meeting the requirements of sub. (2)(a), according to the following provisions:

1. ~~The permit shall be issued within 30 days of such application.~~

2. ~~As a condition of the automatic permit under sub. (a), the County will establish a deadline between 1 to 3 years from the permit date, by which the operator shall submit the following additional items:~~

a. ~~A reclamation plan that meets the requirements of sec. 18.03, which may include the submittal of an existing reclamation plan; and~~

b. ~~Financial assurance required pursuant to sec. 18.04.~~

3. The County may grant a reasonable extension to the deadline upon a finding of extenuating circumstances.

(ba) Permit for New Mines. Applications for reclamation permits submitted under sub. (2)(c) and follow-up submittals submitted under sub. (3)(a)2. shall be reviewed and processed in accordance with the following:

(eb) Automatic Permit for Local Transportation-Related Mines. The following conditions and procedures shall apply to all permit applications received under sub. (2)(b):

SECTION 5. 18.06 of the code is amended to read:

18.06 PUBLIC NOTICE AND RIGHT OF HEARING. (1)(AM 06-29) When Required. A public notice and right of public hearing are required as follows:

(a) For all new mines submitting applications under sub. 18.05(2)(eb); and

* * *

(c) No public notice or informational hearing is required for permit applications submitted under sub. 18.05(2)(ba) for local transportation-related mines.

SECTION 6. 18.09 of the code is amended to read:

18.09 FEES. (1)(AM 06-29) Plan Review Fees. Operators shall submit plan review fees to the County as set forth below:

(a) Amount and Applicability. All permit applicants under sub. 18.05(2)(eb) shall submit to the County a non-refundable plan review fee in accordance to the fee schedule

established by the Land Conservation Committee through the annual County budget process. A review fee shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to sub. 18.07(1).

(2)(AM 06-29) Annual Fees. Operators shall submit annual fees to the County as set forth below:

(a) General. Operators of all nonmetallic mining sites subject to reclamation permits issued under this chapter shall pay annual fees to Washington County ~~Land Conservation Department.~~ Fees paid under this section shall include a share due to the Wisconsin Department of Natural Resources under sub. (3) and a share due to the County. The annual fee amount due to the County shall be established by the Land Conservation Committee through the annual County budget process, and shall reflect reasonable expenses associated with administration of this chapter. The annual fee collected by Washington County under this subsection for local transportation-related mines issued permits under sub. 18.05(2)(a) may not exceed the amounts set forth in Table 2 of Section NR 135.39 and shall include both a share for the Wisconsin Department of Natural Resources and Washington County.

* * *

(c) Procedures and Deadlines. Fees assessed pursuant to this section shall be paid to the County no later than ~~December 31 of each year~~ January 31 for the previous year, except when required at the time of permit application under sub. 18.05(2).

(3)(AM 06-29) Wisconsin Department of Natural Resources Share of Fee. (a) Fees paid under sub. (2) shall include a share for the Wisconsin Department of Natural Resources equal to the amount specified in ~~Table 1~~ section NR135.39(3), Wisconsin Administrative Code. For sites on which no nonmetallic mining has taken place during a calendar year, fees to be paid under this section for the following year shall be \$15.00.

TABLE 1:
Wisconsin Department of Natural Resources' Share of Annual Fees
Collected by Washington County

Mine Size in Unreclaimed Acres; Annual Fee Rounded to the Nearest Whole Acre	
1 to 5 acres	\$30
6 to 10 acres	\$60
11 to 15 acres	\$90
16 to 25 acres	\$120
26 to 50 acres	\$140
51 acres or larger	\$150

The County shall forward fees collected under this subsection to the Wisconsin Department of Natural Resources by March 31 ~~of the year for which they were collected~~.

SECTION 7. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE as filed with the County Clerk.
John W. Stern, Chairperson

APPROVED:
Kimberly A. Nass
County Attorney
Dated March 13, 2007

Considered March 13, 2007
Adopted March 13, 2007
Ayes 27, Noes 0, Absent 3

Moved by Mr. Kempf, seconded by Mr. Bertram to adjourn the meeting at 11:22 a.m., subject to the call of the Chair. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on March 13, 2007. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16th day of March 2007.

Brenda J. Jaszewski, County Clerk