

2010 - 2011 COUNTY BOARD PROCEEDINGS

OFFICIAL PROCEEDINGS

MEETINGS

OF THE

BOARD OF SUPERVISORS

WASHINGTON COUNTY, WISCONSIN

2010 - 2011

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

HERBERT J. TENNIES CHAIRPERSON
DANIEL W. STOFFEL FIRST VICE-CHAIRPERSON
JOHN W. STERN SECOND VICE-CHAIRPERSON
BRENDA J. JASZEWSKI COUNTY CLERK

OFFICIAL PROCEEDINGS

2010 - 2011

BOARD OF SUPERVISORS

OF

WASHINGTON COUNTY

WISCONSIN

HERBERT J. TENNIES - 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 - James Poulos
Circuit Court Judge, Branch II - James Muehlbauer
Circuit Court Judge, Branch III - Todd Martens
Circuit Court Judge, Branch IV - Andrew Gonring
Clerk of Circuit Courts - Kristine Deiss
County Attorney - Kimberly Nass
County Clerk - Brenda Jaszewski
County Conservationist - Paul Sebo
County Engineer/County Surveyor - Scott Schmidt
County Treasurer - Janice Gettelman
District Attorney - Mark Bensen
Emergency Management Coordinator - Rob Schmid
Fair Park Director - Tera Greenland
Family Court Commissioner - Dolores Bomrad
Finance Director - Susan Haag
Health Department Director - Linda Walter
Highway Commissioner - Jon Edgren
Human Resources Director - Peter German
Human Services Director - Jim Strachota
Medical Examiner - Kelly McAndrews
Planning and Parks Administrator - Paul Mueller
Aging and Disability Resource Center Director - Linda Olson
Register of Deeds - Sharon Martin
Samaritan Health Center Administrator - Edward Somers
Sheriff - Dale Schmidt
University of Wisconsin Extension - Washington County
Farm Business Educator - Alan Linnebur
Community Development Educator - Paul Roback
Family Living Educator - Marma Jean McIntee
4-H Youth Development Educator - Kandi O'Neil
Veterans Service Officer - Mark Baldwin, Jr.

BOARD OF SUPERVISORS
2010 - 2011 Membership - Committees, Boards and Agencies

Supervisory
District No.

- 1 Roy C. Justman
Administrative Services Committee, Chairperson
Agriculture and Industrial Society Board
Samaritan Committee
University of Wisconsin - Washington County Board of Commissioners, Alternate

- 2 Herbert J. Tennes
County Board, Chairperson
Economic Development -Washington County Board of Directors
Executive Committee, Chairperson
Radio Communications Systems Committee, Vice-Chairperson
Securities and Facilities Committee
Washington-Ozaukee-Waukesha Workforce Development Board of Commissioners
Wisconsin Counties Association Board

- 3 Ralph R. Hense
Finance Committee, Chairperson
Samaritan Committee, Vice-Chairperson
University of Wisconsin - Washington County Board, Vice-Chairperson

- 4 Michael R. Miller
Administrative Services
Joint Review Tax Increment Representative - Village of Jackson
Planning, Conservation and Parks Committee, Vice-Chairperson

- 5 Michael Bassill
Education and Culture Committee
Planning, Conservation and Parks Committee

- 6 Carol A. Puerling
Human Services Board
County Library Services Board

- 7 Paul E. Ustruck
County Library Services Board
Human Services Board, Secretary
Samaritan Committee, Secretary

- 8 John W. Stern
County Board, 2nd Vice-Chairperson
Executive Committee, 2nd Vice-Chairperson
Inland Lakes Protective District Commissioner - Big Cedar Lake
Planning, Conservation and Parks Committee, Chairperson
Radio Communications Systems Committee, Chairperson

- 9 Gerald J. Schulz
Land Information Advisory Commission, Chairperson
Planning, Conservation and Parks Committee
Public Safety Committee, Vice-Chairperson
Washington-Ozaukee-Waukesha Workforce Development Board

- 10 Daniel W. Stoffel
County Board, 1st Vice Chairperson
Executive Committee, 1st Vice-Chairperson
Mid-Wisconsin Federated Library Systems Board
Samaritan Committee, Chairperson

WASHINGTON COUNTY BOARD PROCEEDINGS

- 11 Brian W. Bausch
Board of Adjustment, Vice-Chairperson
Public Safety Committee
Radio Communications Systems Committee
Transportation Committee
- 12 Kenneth W. Brandt
Education and Culture Committee
Sergeant-At-Arms
Transportation Committee, Secretary
- 13 Richard L. Bertram
Board of Adjustment, Secretary
Finance Committee, Vice-Chairperson
Joint Review Tax Increment Representative - City of Hartford
University of Wisconsin - Washington County Board of Commissioners, Chairperson
- 14 Lee Krueger
Board of Adjustment, 1st Alternate
Education and Culture Committee
Historical Society Board
HOME Board
Inland Lake Protective District Commissioner - Little Cedar and Silver Lakes
- 15 Joseph C. Gonnering
Board of Adjustment, Chairperson
Public Safety Committee, Chairperson
Sergeant-At-Arms
Transportation Committee
- 16 Rick Gundrum
Human Services Board, Vice-Chairperson
Radio Communications Systems Committee
Transportation Committee, Vice-Chairperson
- 17 Marilyn H. Merten
Agriculture and Industrial Society Board
Education and Culture Committee, Chairperson
Historical Society Board
University of Wisconsin - Washington County Board of Commissioners
- 18 Raymond W. Heidtke
Administrative Services Committee
Education and Culture Committee, Vice-Chairperson
Planning, Conservation, and Parks Committee, Secretary
- 19 Philip E. Laubenheimer
Joint Review Tax Increment Representative - Village of Kewaskum
Local Emergency Planning Committee
Public Safety Committee
Sergeant-At-Arms
- 20 James H. Core
Administrative Services Committee, Vice-Chairperson
Human Services Board
Joint Review Tax Increment Representative - Village of Germantown

- 21 Joan A. Russell
Aging and Disability Resource Center Board, Chairperson
Board of Health, Chairperson
Finance Committee
Health and Aging Committee, Chairperson
- 22 Mary R. Goeman
Human Resources Board
Inland Lakes Protective District Commissioner - Pike Lake
Samaritan Committee
- 23 Mark T. McCune
Executive Committee
Inland Lakes Protective District Commissioner - Druid Lake
Southeast Wisconsin Professional Baseball District Board
- 24 William S. Meyers
Aging and Disability Resource Center Board
Board of Health
Executive Committee
Health and Aging Committee
- 25 Daniel R. Goetz
Aging and Disability Resource Center Board, Vice-Chairperson
Board of Health, Vice-Chairperson
Health and Aging Committee, Vice-Chairperson
Inland Lakes Protective District Commissioner - Friess Lake
Radio Communications Systems Committee
Transportation Committee, Chairperson
- 26 Melvin K. Ewert
Aging and Disability Resource Center Board
Board of Health
Health and Aging Committee
Planning, Conservation and Parks Committee
- 27 Dennis Myers
Board of Adjustment, 2nd Alternate
Public Safety Committee
Radio Communications Systems Committee
Wisconsin Counties Association Board
- 28 Peter I. Sorce
Administrative Services Committee
HOME Board
Joint Review Tax Increment Representative - City of West Bend
Planning, Conservation and Parks Committee
University of Wisconsin - Washington County Board of Commissioners, Alternate
- 29 Todd M. Healy
Finance Committee
- 30 Leslie J. Borman
Finance Committee
Human Services Board, Chairperson

**WASHINGTON COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
2010-2012 SESSION
APRIL 20, 2010**

Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 1:00 p.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. Chairperson Tennies welcomed newly elected Supervisors Bassill, Goeman, Krueger, and Myers and requested Sergeant-At-Arms Brandt, Gonnering and Laubenheimer to escort Supervisors Bassill, Krueger, Goeman and Myers to their desks. County Clerk Jaszewski took roll call and 29 members were present. Supervisor Puerling was excused.

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	Michael R. Miller
5	Michael C. Bassill
6	Carol A. Puerling
7	Paul E. Ustruck
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	Leon Krueger
15	Joseph C. Gonnering
16	Rick Gundrum
17	Marilyn H. Merten
18	Raymond W. Heidtke
19	Philip E. Laubenheimer
20	James H. Core
21	Joan A. Russell
22	Mary R. Goeman
23	Mark T. McCune
24	William S. Meyers
25	Daniel R. Goetz
26	Melvin K. Ewert
27	Dennis Myers
28	Peter I. Sorce
29	Todd M. Healy
30	Leslie J. Borman

MOTION - ADOPT THE RULES OF ORDER OF THE COUNTY BOARD OF SUPERVISORS

Moved by Mr. McCune, seconded by Mr. Bertram to adopt the Rules of Order of the Board of Supervisors. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

ELECTION - HERBERT J. TENNIES - COUNTY BOARD CHAIRPERSON

Nominations were open for the position of County Board Chairperson. The following supervisors were nominated: Meyers and Tennies. A nominating ballot was cast and the result of this ballot was Tennies-19; Meyers-10. Herbert J. Tennies received a majority of the votes cast and was declared duly elected Chairperson.

ELECTION - DANIEL W. STOFFEL - FIRST VICE-CHAIRPERSON

Nominations were open for the position of First Vice-Chairperson. The following supervisors were nominated: Meyers and Stoffel. A nominating ballot was cast and the result of this ballot was Stoffel-20; Meyers-9. Daniel W. Stoffel received a majority of the votes cast and Chairperson Tennies declared him duly elected First Vice-Chairperson.

ELECTION - JOHN W. STERN - SECOND VICE-CHAIRPERSON

Nominations were open for the position of Second Vice-Chairperson. The following supervisors were nominated: McCune and Stern. A nominating ballot was cast and the result of this ballot was Stern-16; McCune-13. John W. Stern received a majority of the votes that were cast and Chairperson Tennies declared him duly elected Second Vice-Chairperson.

ELECTION - WILLIAM S. MEYERS - FIRST MEMBER - EXECUTIVE COMMITTEE

Nominations were open for the first member of the Executive Committee. The following supervisors were nominated: McCune, Merten, Meyers, Puerling, and Ustruck. A nominating ballot was cast and the result of this ballot was McCune-8; Merten-8; Meyers-7; Puerling -2; Ustruck-4. Chairperson Tennies declared Supervisors Merten, Meyers and McCune to be eligible for the next ballot. The first election ballot was cast and the result of this ballot was Meyers-17; Merten-11; McCune-1. William S. Meyers received a majority of the votes that were cast and Chairperson Tennies declared him duly elected to the Executive Committee.

ELECTION - MARK T. MCCUNE - SECOND MEMBER - EXECUTIVE COMMITTEE

Nominations were open for the second member of the Executive Committee. The following supervisors were nominated: McCune, Merten, and Puerling. A nominating ballot was cast and the result of this ballot was McCune-20; Merten-8; Puerling-1. Mark T. McCune received a majority of the votes cast and Chairperson Tennies declared him duly elected to the Executive Committee.

ELECTION - DANIEL R. GOETZ - FIRST MEMBER - TRANSPORTATION COMMITTEE

Nominations were open for the Transportation Committee. The following supervisors were nominated: Bausch, Brandt, Goetz, Gonnering, Gundrum, Heidtke, and Sorce. A ballot was cast and the result of this ballot was Goetz-10; Gundrum-6; Bausch-5; Heidtke-3; Brandt-2; Sorce-2, Gonnering-0. Daniel R. Goetz received the highest number of the votes that were cast and Chairperson Tennies declared him duly elected to the Transportation Committee.

ELECTION - BRIAN W. BAUSCH - SECOND MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Bausch-10; Gundrum-9; Brandt-4; Gonnering-3; Sorce-2; Heidtke-1. Brian W. Bausch received the highest number of the votes that were cast and Chairperson Tennies declared him duly elected to the Transportation Committee.

ELECTION - RICK GUNDRUM - THIRD MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Gundrum-17; Brandt-6; Gonnering-5; Sorce-1; Heidtke-0. Rick Gundrum received the highest number of the votes that were cast and Chairperson Tennies declared him duly elected to the Transportation Committee.

ELECTION - JOSEPH C. GONNERING - FOURTH MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Gonnering-12; Brandt-10; Sorce-4; Heidtke-3. Joseph C. Gonnering received the highest number of the votes that were cast and Chairperson Tennies declared him duly elected to the Transportation Committee.

ELECTION - KENNETH W. BRANDT - FIFTH MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Brandt-11; Heidtke-9; Sorce-9. Kenneth W. Brandt received the highest number of the votes that were cast and Chairperson Tennies declared him duly elected to the Transportation Committee.

2010 RESOLUTION 1 - COMMENDATION OF DONALD J. BERCHEM

Moved by Mr. Hensel, seconded by Mr. Stern to adopt 2010 Resolution 1 - Commendation of Donald J. Berchem. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

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 J. Berchem 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 J. Berchem for his eight 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 J. Berchem 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 J. Berchem as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Supervisor Donald J. Berchem.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 2 - COMMENDATION OF ROBERT S. ADAM

Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2010 Resolution 2 - Commendation of Robert S. Adam. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

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

WHEREAS, Robert S. Adam has served on the County Board for two years showing dedication to serving the constituents of District 5 of Washington County; 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 Robert S. Adam 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 Robert S. Adam as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Commendation for Supervisor Robert S. Adam's service in office.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 3 - COMMENDATION OF CHARLENE S. BRADY

Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2010 Resolution 3- Commendation of Charlene S. Brady. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Charlene S. Brady is ending her tenure as a County Board Supervisor today; and

WHEREAS, Charlene S. Brady has served on the County Board for six years showing dedication to serving the constituents of District 27 of Washington County; and

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Charlene S. Brady is commended for her 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 her best wishes in her future endeavors;

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 11, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Puerling.

Chairperson Tennies 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Bertram to approve the final and organizational meeting minutes of April 20, 2010, as presented. Motion carried.

APPOINTMENTS

Moved by Mr. Myers, seconded by Mr. Bausch to approve the following appointments:

Board of Adjustment: Brian Bausch, Richard Bertram, Joseph Gonnering, Lee Krueger-1st Alternate, and Dennis Myers-2nd Alternate to the Board of Adjustment, for a three-year term, effective May 11, 2010, to June 30, 2013.

Economic Development Corporation Board - Washington County: Herbert Tennies to the Economic Development Corporation Board - Washington County, for a two-year term, effective May 11, 2010, to May 13, 2012.

Health & Aging Committee (Board of Health & ADRC): Daniel Goetz (replacing Charlene Brady) to the Health & Aging Committee, for an unexpired three-year term, effective May 11, 2010, to April 16, 2012.

Human Services Board: Mary Goeman (replacing Donald Berchem) and Carol Puerling to the Human Services Board, for a three-year term, effective May 11, 2010, to April 16, 2013.

Mid-Wisconsin Federated Library System Board: Judith Schaar (replacing Patricia Geidel) to the Mid-Wisconsin Federated Library System Board, for an unexpired three-year term, effective May 11, 2010, to December 31, 2011.

Planning, Conservation and Parks Committee: Michael Bassill, Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz, Peter Sorce and John Stern to the Planning, Conservation and Parks Committee, for a two-year term effective May 11, 2010, to April 17, 2012.

Southeastern Wisconsin Regional Planning Commission: Daniel Stoffel (replacing John Jung) to the Southeastern Wisconsin Regional Planning Commission for an unexpired six-year term, effective May 11, 2010, to September 14, 2014.

Motion carried.

CORRESPONDENCE

Clerk Jaszewski read correspondence regarding the West Bend Memorial Day Parade.

FINANCIAL APPROVAL REPORT NO. 1

Moved by Mr. Healy, seconded by Ms. Russell to approve Financial Approval Report No. 1 in the amount of \$4,471,711.27. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 2 - AGING & DISABILITY RESOURCE CENTER

Aging & Disability Resource Center Director Linda Olson presented the Aging & Disability Resource Center annual report. Moved by Mr. Ustruck, seconded by Mr. Borman to accept Annual Report No. 2. Motion carried.

ANNUAL REPORT NO. 3 - HEALTH DEPARTMENT

Health Department Director Linda Walter presented the Health Department annual report. Moved by Mr. Meyers, seconded by Mr. Bertram to accept Annual Report No. 3. Motion carried.

ANNUAL REPORT NO. 4 - SAMARITAN HEALTH CENTER

Samaritan Health Center Administrator Edward Somers presented the Samaritan Health Center annual report. Moved by Mr. Justman, seconded by Mr. Gundrum to accept Annual Report No. 4. Motion carried.

The meeting recessed at 10:18 a.m. and reconvened at 10:28 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Human Services Board, Education & Culture Committee, Transportation Committee, Southeast Wisconsin Professional Baseball Park District, Administrative Services Committee, Radio Communications Systems Committee, Public Safety Committee, Finance Committee, and County Board Chairperson.

2010 RESOLUTION 5 - COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT - REVOLVING LOAN FUND - MAHUTA TOOL CORPORATION

Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2010 Resolution 5 - Community Development Block Grant for Economic Development - Revolving Loan Funds - Mahuta Tool Corporation. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County Code Section 4.27 requires that certain county grant programs or applications for funds receive approval by the County Board of Supervisors; and

WHEREAS, federal monies are available under the Community Development Block Grant ("CDBG") program administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, pursuant to 2006 Resolution 40, Washington County transferred certain functions to the Washington County Economic Development Corporation ("EDWC") regarding the County's Revolving Loan Fund Program and, as a result, EDWC was assigned the responsibility of administering, operating, marketing and promoting the Revolving Loan Fund Programs; and

WHEREAS, EDWC has received a request for funding from Mahuta Tool Corporation for the purchase of equipment; and

WHEREAS, the Executive Committee has reviewed the need for the proposed project and the benefits to be gained there from and recommends that a request be submitted to the State of Wisconsin for Community Development Block Grant funds for the Revolving Loan Fund Program, provided that no additional county funds are required and that any necessary match funds will be supplied from the Revolving Loan Fund or other non-county services; and

WHEREAS, EDWC, as required by 2006 Resolution 40, is responsible for all aspects of complying with the regulations relating to the Community Development Block Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board authorizes the preparation and filing of an application necessary for the funding and directs the EDWC to comply with any and all requirements and regulations of the CDBG Program.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to sign all necessary documents on behalf of the County and to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and for the purposes of satisfying the Mahuta Tool Corporation request for funding, subject to the review and approval of same by the County Attorney's Office.

RESOLUTION SUMMARY: Authorizes application for CDBG funds for the Revolving Loan Fund Program for purposes of satisfying the Mahuta Tool Corporation's request to participate in the Revolving Loan Fund Program.

Introduced by members of the EXECUTIVE and FINANCE COMMITTEES

Herbert J. Tennes, Executive Committee Chairperson

Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 6 - GRANT APPLICATION - FFY 2009 - URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM

Moved by Mr. Miller, seconded by Mr. Bausch to adopt 2010 Resolution 6 - Grant Application - FFY 2009 - Urban Area Security Initiative (UASI) Grant Program. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

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 2009 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 the possibility of incidents of 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 \$299,000.00 may be available for the UASI Grant Program through the Office of Justice Assistance to the Washington County Office of Emergency Management to acquire appropriate equipment, programming 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 stated above;

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, Finance Director 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.

RESOLUTION SUMMARY: Resolution authorizing the application for Urban Area Security Initiative Grant funding for FFY 2009.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
Joseph C. Gonnering, Public Safety Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 7 - GRANT APPLICATION - NATIONAL MODEL TRAFFIC AND CRIMINAL SOFTWARE (TRACS)

Moved by Ms. Russell, seconded by Mr. Ustruck to adopt 2010 Resolution 7 - Grant Application - National Model Traffic and Criminal Software (TRACS). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County Code Section 4.27 requires that certain county grant programs or applications for funds receive approval by the County Board of Supervisors; and

WHEREAS, the State of Wisconsin has initiated the use of the National Model Traffic and Criminal

Software (TRaCS) for traffic law enforcement data collection and DOT crash data entry; and

WHEREAS, the Wisconsin Department of Transportation, Bureau of Traffic Safety, is offering grants to assist agencies with this initiative; and

WHEREAS, in 2009, the Washington County Sheriff's Office issued 5,127 citations, 1,560 MV4000 accident reports, 4,592 written warnings and 1,359 equipment violations – all hand written, hardcopy form; and

WHEREAS, surrounding agencies that are currently using TRaCS are Fond du Lac Sheriff's Office, Fond du Lac Police Department, Mequon Police Department Waukesha Police Department, Kewaskum Police Department and the Milwaukee County Sheriff's Office;

WHEREAS, the amount for the TRaCS grant is \$20,960, which will be used to equip 40 Washington County Sheriff's emergency vehicles with printers, cabling and networking capabilities;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Washington County Sheriff's Office, under the direction of the Public Safety Committee, is authorized to apply for the National Model Traffic and Criminal Software Grant described herein and shall be used 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.

BE IT FURTHER RESOLVED that acceptance of the grant referred to herein, if awarded, shall require a 25% County match, which will be covered by the in-kind services of the County.

RESOLUTION SUMMARY: Resolution authorizing a grant application for funds to purchase law enforcement traffic and crash data software.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
Joseph C. Gonnering, Public Safety Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 8 - RESOLUTION ADOPTING IDENTITY THEFT PREVENTION PROGRAM (FTC - RED FLAGS RULE)

Moved by Mr. Borman, seconded by Mr. Hensel to adopt 2010 Resolution 8 - Resolution Adopting Identity Theft Prevention Program (FTC - Red Flags Rule). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the Fair and Accurate Credit Transaction Act of 2003, Pub. L.108-159, requires creditors and financial institutions with covered accounts to prepare, adopt and implement a program to detect, prevent and mitigate identity theft in connection with covered accounts; and

WHEREAS, the Federal Trade Commission has adopted a rule, commonly referred to as the "Red Flags Rule," that requires creditors and financial institutions with covered accounts to implement an identity theft prevention program; and

WHEREAS, an account is a "covered account" if the account is one that is offered or maintained primarily for personal, family or household purposes and permits multiple payments or transactions or if there is a reasonably foreseeable risk to the customer or the safety and soundness of the creditor from identity theft; and

WHEREAS, Washington County is a covered entity because some departments maintain covered accounts within the meaning of the Red Flags Rule by permitting multiple payments after goods or services have been provided, even though the risk from identity theft is minimal; and

WHEREAS, failure to adopt and enforce an identity theft prevention program may cause a covered entity to lose existing federal grants and to be ineligible for future federal grants; and

WHEREAS, compliance with Fair and Accurate Credit Transaction Act of 2003 is required by June 1, 2010; and

WHEREAS, the Federal Trade Commission rules permit each covered entity to develop its own

program that is tailored to its own size and complexity; and

WHEREAS, the County Attorney has prepared a draft identity theft prevention program that is consistent with Federal Trade Commission guidance that, where the risk of identity theft is low, a creditor's program may focus on how to respond upon receiving a report that a person's identity has been misused in connection with the covered account; and

WHEREAS, the Finance Committee has reviewed the draft identity theft prevention program and recommends its implementation;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board approves adoption of the proposed Identity Theft Prevention Program effective June 1, 2010.

BE IT FURTHER RESOLVED that the Board authorizes the County Attorney to implement the program within affected Washington County Departments.

RESOLUTION SUMMARY: Resolution adopting a program to comply with Federal Trade Commission rule relating to identity theft.

Introduced by members of the FINANCE COMMITTEE
Richard L. Bertram, Vice-Chairperson

2010 RESOLUTION 9 - ADVANCE FROM GENERAL FUND - SUPPORT FOR WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES

Moved by Mr. Healy, seconded by Mr. Heidtke to adopt 2010 Resolution 9 - Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses. Moved by Mr. Healy, seconded by Mr. Bertram to amend 2010 Resolution 9: Page 1, Line 18: ~~45~~ 16%. Motion to amend 2010 Resolution 9 carried by voice vote. 2010 Resolution 9 - Advance from General Fund - Support for Washington County Fair - Pre Fair Expenses as amended carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Myers, Sorce, Healy, Borman. Voting No: Ustruck, McCune, Meyers, Ewert. Absent: Puerling. Ayes-25; Noes-4; Absent-1. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, Fair Park was established to be the home of the annual County Fair and to serve as a year round, multi-purpose site for community activities; and

WHEREAS, as authorized by the County Board on January 12, 2010, a Lease and Operating Agreement between Washington County and the Agricultural and Industrial Society ("Society") were executed which provides the Society a basis for this request; and

WHEREAS, the annual county tax levy budgeted for Society makes up less than 16% of the annual cost of operations, with the balance funded from rental fees, memberships, and program revenues paid by its customers and vendors; and

WHEREAS, it is in the interests of Washington County and our citizens for county government to take prompt, necessary and reasonable steps, to assure that a successful 2010 County Fair is organized; and

WHEREAS, it is the County's desire to express its support for the Washington County Agricultural and Industrial Society in its efforts to host the 2010 County Fair and its continued support of the Washington County 4-H programming that utilizes the Fair Park facilities;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Board affirm its support for the Washington County Fair Park and all dedicated staff and fair volunteers;

BE IT FURTHER RESOLVED that the Board extends a line of credit to the Society of up to \$250,000 from the County's General Fund as needed prior to the 2010 County Fair to be used solely for 2010 County Fair expenses that otherwise could not be paid timely, which funds will be held by the County and released upon the review and approval of the County's Finance Director of satisfactory itemized monthly invoices detailing said expenses, the repayment of this loan from Society shall be no later than August 31, 2010.

BE IT FURTHER RESOLVED that this line of credit shall be a formal, written credit term agreement between Washington County and the Agricultural and Industrial Society, which shall be subject to final review and final content review of both the County Attorney and the Washington County Chairman.

RESOLUTION SUMMARY: Resolution providing financial support to cover pre-fair expenses for the 2010 Washington County Fair.

Introduced by members of the EDUCATION and CULTURE and FINANCE COMMITTEES
Marilyn H. Merten, Education and Culture Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 10 - CONVEYANCE OF LANDS TO ROBERT M. FLEISNER, TRUSTEE OF THE ROBERT M. FLEISNER AND KATHERINE A. FLEISNER LIVING TRUST

Moved by Mr. Bertram, seconded by Mr. Brandt to adopt 2010 Resolution 10 - Conveyance of Lands to Robert M. Fleisner, Trustee of the Robert M. Fleisner and Katherine A. Fleisner Living Trust. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County is the owner of a certain parcel of land in the Village of Germantown consisting of approximately .65 acres ("Remnant Parcel"), as more particularly described below; and

WHEREAS, the Robert M. Fleisner and Katherine A. Fleisner Living Trust ("Trust") dated July 28, 2003, is the owner of the land with a physical address of W204 N10032 Lannon Road, Colgate, Wisconsin, 53017, County of Washington, Tax Key No. GTNV 322-998, said land abutting the Remnant Parcel owned by Washington County to be conveyed; and

WHEREAS, Section 83.08(4), Wis. Stats., allows the County to sell at private sale for market value to an owner of adjacent property, property owned by the County in fee for highway purposes, when the County Board determines that such property is no longer necessary for the County's use for highway purposes; and

WHEREAS, the County desires to sell the Remnant Parcel to the Trust; and

WHEREAS, Robert Fleisner, on behalf of the Trust, has agreed to a purchase price of \$6,000 for the remnant parcel; and

WHEREAS, the Transportation Committee has determined it does not need the Remnant Parcel for highway purposes and has approved the sale to Robert M. Fleisner, Trustee for the Trust;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County no longer needs the Remnant Parcel for highway purposes.

BE IT FURTHER RESOLVED that the County Chairperson and County Clerk are hereby authorized, upon receipt of the sum of \$6,000, to execute a Quit Claim Deed to Robert M. Fleisner, Trustee of the Robert M. Fleisner and Katherine A. Fleisner Living Trust, dated July 28, 2003, and any other documents necessary to accomplish the purpose stated herein, subject to the review and approval of the County Attorney, for the following described Remnant Parcel:

That part of Certified Survey Map Number 300, as recorded in the Washington County Registry in Volume 2 on Page 93, located in the Southwest ¼ of the Northwest ¼ of Section 32, Township 9 North, Range 20 East, in the Village of Germantown, described as follows:

Commencing at the southwest corner of the Northwest ¼ of said Section 32; thence North 00°53'02" West, along the west line of the Northwest ¼ of said Section 32, a distance of 200.00 feet to the westerly extension of the northerly line of said Certified Survey Map (C.S.M); thence North 89°32'43" East, along said westerly extension and northerly line of said C.S.M., a distance of 131.24 feet to a point of cusp, said point being the point of beginning; thence Southerly 202.76 feet along the arc of said curve concave to the East having a radius of 2792.00 feet (the chord of which bears South 08°55'31" West, 202.70 feet) to the south line of said C.S.M., also being the south line of the said Northwest 1/4; thence North 89°32'43" East along said south lines, a distance of 158.28 feet to the southeast corner of said C.S.M.; thence North 00°53'02" West, along the easterly line of said C.S.M., and parallel to the west line of the said Northwest 1/4, a distance of 200.00 feet, to the northeast corner of said C.S.M.; thence South 89°32'43" West, along the north line of said C.S.M. a distance of 131.24 feet, to the place of beginning.

This parcel contains 0.653 acres, more or less.

RESOLUTION SUMMARY: Sale of remnant highway parcel in the Village of Germantown owned by Washington County to abutting property owner.

Introduced by members of the TRANSPORTATION COMMITTEE
Joseph C. Gonnering, Chairperson

2010 ORDINANCE 1 - CLASSIFICATION AND COMPENSATION PLAN - ELECTED DEPARTMENT HEADS - (7.03)

Moved by Mr. Myers, seconded by Mr. Core to enact 2010 Ordinance 1 - Classification and Compensation Plan - Elected Department Heads - (7.03). Moved by Mr. Stoffel, seconded by Mr. Meyers to amend 2010 Ordinance 1 to change the cost of living percentage increase from 3% to 2% in 2012 for the Clerk of Courts and Sheriff. Motion to amend 2010 Ordinance 1 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gundrum, Laubenheimer, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Krueger, Gonnering, Merten, Heidtke, Core. Absent: Puerling. Ayes-23; Noes-6; Absent-1.

Moved by Mr. Miller, seconded by Mr. Ustruck to change the cost of living percentage increase from 2% to 0% in 2013 and 2014 for the Clerk of Courts and Sheriff. Motion to amend 2010 Ordinance 1 was defeated by roll call vote. Voting Aye: Hensel, Miller, Ustruck, Stern, Brandt, Bertram, Russell, McCune, Goetz, Ewert. Voting No: Justman, Tennes, Bassill, Schulz, Stoffel, Bausch, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Myers, Sorce, Healy, Borman. Absent: Puerling. Ayes-10; Noes-19; Absent-1.

Moved by Mr. Justman, seconded by Ms. Merten to call for the question. Motion carried by voice vote.

2010 Ordinance 1 - Classification and Compensation Plan - Elected Department Heads - (7.03) as amended was defeated by roll call vote. Voting Aye: Justman, Tennes, Miller, Schulz, Bausch, Krueger, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Borman. Voting No: Hensel, Bassill, Ustruck, Stern, Stoffel, Brandt, Bertram, Gonnering, Gundrum, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Absent: Puerling. Ayes-13; Noes-16; Absent-1.

Moved by Mr. McCune, seconded by Mr. Stoffel to reconsider 2010 Ordinance 1- Classification and Compensation Plan - Elected Department Heads - (7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Schulz, Stoffel, Bausch, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Ewert, Myers, Healy, Borman. Voting No: Bassill, Stern, Brandt, Bertram, Gundrum, Goetz, Sorce. Absent: Puerling. Ayes-22; Noes-7; Absent-1.

Moved by Mr. Stoffel, seconded by Mr. Heidtke to amend 2010 Ordinance 1 to change the cost of living percentage increase for the Clerk of Courts and Sheriff as follows: 2011-0%; 2012-2%; 2013-0%; 2014-2%.

Motion to amend 2010 Ordinance 1 carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Bertram, Merten, Meyers, Goetz. Absent: Puerling. Ayes-23; Noes-6; Absent-1.

Moved by Mr. Meyers, seconded by Mr. Bassill to amend 2010 Ordinance 1 to change the WRS Employee Retirement Contribution for the Clerk of Courts and Sheriff as follows: 2011-25% 2012-50%; 2013-75%; 2014-100%. The meeting recessed at 12:39 p.m. and reconvened at 1:35 p.m. Chairperson Tennes ruled the amendment out of order.

Moved McCune, seconded by Meyers to amend 2010 Ordinance 1 to change the WRS Employee Retirement Contribution for the Clerk of Courts as follow: 2013-25%; 2014-50%. Motion to amend 2010 Ordinance 1 carried by roll call vote. Voting Aye: Hensel, Miller, Ustruck, Stern, Brandt, Gonnering, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Justman, Tennes, Bassill, Schulz, Stoffel, Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Russell, Myers. Absent: Puerling. Ayes-15; Noes-14; Absent-1.

2010 Ordinance 1- Classification and Compensation Plan - Elected Department Heads - (7.03) as amended and reconsidered was defeated by roll call vote. Voting Aye: Miller, Stern, Brandt, Gonnering, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Justman, Tennes, Hensel, Bassill, Ustruck, Schulz, Stoffel, Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Russell, Myers. Absent: Puerling. Ayes-13; Noes-16; Absent-1.

Moved by Mr. Justman, seconded by Mr. Laubenheimer to reconsider 2010 Ordinance 1- Classification and Compensation Plan - Elected Department Heads - (7.03). Motion carried by roll

call vote. Voting Aye: Justman, Tennies, Bassill, Stern, Schulz, Stoffel, Bausch, Brandt, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Ewert, Healy, Borman. Voting No: Hensel, Miller, Ustruck, Bertram, Krueger, Merten, Meyers, Goetz, Myers, Sorce. Absent: Puerling. Ayes-19; Noes-10; Absent-1.

Moved by Mr. Stoffel, seconded by Mr. Schulz to amend 2010 Ordinance 1 to remove the reference regarding the WRS Employee Retirement Contribution. Motion to amend 2010 Ordinance 1 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Sorce, Healy, Borman. Voting No: Bassill, Ustruck, Gundrum, Goeman, McCune, Meyers, Ewert, Myers. Absent: Puerling. Ayes-21; Noes-8; Absent-1.

2010 Ordinance 1 - Classification and Compensation Plan - Elected Department Heads - (7.03) as amended with the cost of living increase for the Clerk of Courts and Sheriff as follows: 2011-0%; 2012-2%; 2013-0%; 2014-2% carried by roll call vote. Voting Aye: Justman, Tennies, Miller, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Ustruck, Bertram, Gundrum, Goeman, McCune, Meyers, Ewert, Myers. Absent: Puerling. Ayes-19; Noes-10; Absent-1. Vote requirement for passage is a majority of the members in attendance.

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 CLASSIFICATION AND COMPENSATION PLAN. (4)(AM 10-1) 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 01/01/11)

Annual Rate	
Clerk of Courts	<u>\$67,642.56</u>
County Clerk	\$64,074.50
County Treasurer	\$64,074.50
Register of Deeds	\$64,074.50
Sheriff	<u>\$85,692.33</u>

Elected Department Heads Salaries (effective 01/01/12)

Annual Rate	
Clerk of Courts	<u>\$68,995.41</u>
County Clerk	\$65,996.74
County Treasurer	\$65,996.74
Register of Deeds	\$65,996.74
Sheriff	<u>\$87,406.17</u>

Elected Department Heads Salaries (effective 01/01/13)

Annual Rate	
Clerk of Courts	<u>\$68,995.41</u>
Sheriff	<u>\$87,406.17</u>

Elected Department Heads Salaries (effective 01/01/14)

Annual Rate	
Clerk of Courts	<u>\$70,375.31</u>
Sheriff	<u>\$89,154.29</u>

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

SECTION 3. SUMMARY. This ordinance amendment sets the salaries for certain elected County officials.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
 Roy C. Justman, Chairperson

2010 ORDINANCE 2 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN - HUMAN RESOURCES DEPARTMENT AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)

Moved by Mr. Miller, seconded by Mr. Heidtke to enact 2010 Ordinance 2 - Staffing and Classification and Compensation Plan - Human Resources Department and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Ustruck, Stern, Bertram, Gundrum, Goeman, McCune, Meyers. Absent: Puerling. Ayes-20; Noes-9; Absent-1. Vote requirement for passage is 2/3 of the members elect.

AN ORDINANCE to amend Sections 7.02, 7.03 and 7.05 of the code; relating to: Staffing Plan and Classification and Compensation Plan - Human Resources Department and Employee Benefit Program - Overtime.

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

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

HUMAN RESOURCES DEPARTMENT

Authorized Position	Pay Grade	Positions
Human Resources Assistant		
Employee Benefits Specialist (AM 10-2)	H-4 E-1	1
Human Resources Assistant(AM 10-2)	H-4	2 1 (3/4 time)
Human Resources Assistant(AM 10-2)	H-4	1 (P.T.)

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. Section 7.05(12) of the Code is amended to read:
 7.05 EMPLOYEE BENEFIT PROGRAM (12)(AM 10-2) Overtime. (c) Personnel in the following exempt job classifications: Accounting Supervisor, Administrative Assistant to the Administrative Coordinator/Deputy Emergency Management Coordinator, Admissions Coordinator, Adult Protective Services Social Worker, Alcohol & Other Drug Abuse Case Manager, Assistant to County Treasurer, Assistant to the Highway Commissioner, Buyer, Case Manager In-Home/Outpatient, Central Reproduction Supervisor, Chief Assistant Medical Examiner, Chief Deputy County Clerk/Office Supervisor, Child Support Specialist, Child Support Supervisor, Clerk of Courts Administration and Accounting Supervisor, Clerk of Juvenile Court, CLTS Case Manager, Deputy Register of Deeds, Developmental Disabilities Case Manager, Disability Benefits Specialist, Economic Support Manager, Economic Support Supervisor, Elderly Benefits Specialist, Emergency Management Coordinator, Employee Benefits Manager, Employee Benefits Specialist, Environmental Health Specialist I, Environmental Health Specialist II, Environmental Health Supervisor, Health Educator, Human Resources Analyst, Human Services Accounting Manager, Human Services Office Manager, Information and Assistance Specialist, Inspector in Charge, Intake Coordinator, Juvenile Detention Administrator, Landscape Architect, Landscape Designer, Mental Health Case Manager, Mental Health Specialist, Mental Health Technician, Occupational Therapist, Office Manager Clerk of Circuit Court, Office Manager Planning and Parks, Office Supervisor, Payroll Supervisor, Planner, Program Support Supervisor, Project Technician/Highway, Project Technician/Land Conservation, Public Health Data Specialist, Radio Systems Administrator, Register in Probate, Registered Health Information Technician, Senior Technician, Social Worker (Samaritan Health Center), Transit Manager, Victim/Witness Coordinator, WIC Dietitian Pool, WIC Program Supervisor, WIC Program Supervisor Pool and WIC Registered Dietitian shall earn overtime credit in the following manner:

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 5. SUMMARY. An ordinance amendment to add a new position and revise an existing position in the Human Resources staffing plan.

Introduced by members of the ADMINISTRATIVE SERVICES and FINANCE COMMITTEES
Roy C. Justman, Administrative Services Chairperson
Ralph R. Hensel, Finance Committee Chairperson

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Borman to adjourn at 2:43 p.m., subject to the call of the Chair. 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 May 11, 2010. 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 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
JUNE 8, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Puerling.

Chairperson Tennies 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Healy to approve the minutes of May 11, 2010, as presented. Motion carried.

APPOINTMENTS

Moved by Mr. Myers, seconded by Mr. Gundrum to approve the appointment of Carol Puerling, replacing Mark McCune, to the County Library Services Board for an unexpired three-year term, effective June 8, 2010, to April 30, 2011. Motion carried.

FINANCIAL APPROVAL REPORT NO. 5

Moved by Mr. Stoffel, seconded by Mr. Miller to approve Financial Approval Report No. 5 in the amount of \$4,428,928.12. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 6 - HUMAN SERVICES DEPARTMENT

Human Services Director Jim Strachota presented the Human Services Department annual report. Moved by Mr. Borman, seconded by Mr. Core to accept Annual Report No. 6. Motion carried.

ANNUAL REPORT NO. 7 - VETERANS SERVICES

Veterans Services Officer Mark Baldwin presented the Veterans Services Department annual report. Moved by Mr. Bausch, seconded by Mr. Laubenheimer to accept Annual Report No. 7. Motion carried.

ANNUAL REPORT NO. 8 - CLERK OF COURTS/CIRCUIT COURT

Clerk of Courts Kristine Deiss presented the Clerk of Courts annual report and Judge David Resheske and Judge Patrick Faragher spoke on behalf of the Circuit Court. Moved by Mr. Healy, seconded by Mr. Heidtke to accept Annual Report No. 8. Motion carried.

OVERVIEW AND SCHEDULE OF JULY-SEPTEMBER COUNTY BOARD MEETINGS AND TOPICS

County Attorney Nass presented the schedule and topics to be discussed for the July through September County Board meetings.

The meeting recessed at 10:10 a.m. and reconvened at 10:17 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Education & Culture Committee, Human Services Board, Aging & Disability Resource Center Board, Board of Health, Transportation Committee, Administrative Services Committee, Planning, Conservation & Parks Committee, Finance Committee, Samaritan Committee, and County Board Chairperson.

2010 RESOLUTION 11 - COMMENDATION OF KATHLEEN R. YAHNKE

Moved by Mr. Stoffel, seconded by Mr. Gonnering to adopt 2010 Resolution 11 - Commendation of Kathleen R. Yahnke. Administrative Assistant Linda Doro read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Kathleen R. Yahnke has contributed more than twenty-five years of loyal service to the citizens of Washington County; and

WHEREAS, Kathleen R. Yahnke has chosen to retire from her present position of Licensed Practical Nurse 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 Kathleen R. Yahnke for her twenty-five 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 R. Yahnke as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Kathleen R. Yahnke.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 12 - COMMENDATION OF DEAN DAVID L. NIXON

Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2010 Resolution 12 - Commendation of David L. Nixon. Administrative Assistant Linda Doro read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Dr. David L. Nixon, has contributed more than five years of loyal service to the citizens of Washington County at the University of Wisconsin-Washington County Campus; and

WHEREAS, he has chosen to leave his position of Dean and Campus Executive Officer; and

WHEREAS, during his term at the University of Wisconsin-Washington County Campus, David L. Nixon made tremendous contributions to UWVC by achieving great strides in campus enrollment, increasing baccalaureate offerings and overseeing the completion of the third floor of the Collins Science wing and has contributed his time and energy serving as a valued member of the West Bend Economic Development Corporation, the Washington County Economic Development Corporation, the Noon Rotary and various other committees and boards;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend David L. Nixon for his five 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 David L. Nixon as a token of appreciation on the part of this board.

RESOLUTION SUMMARY: Commendation of Dean David L. Nixon

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 13 - COUNTY AIDED BRIDGE REPAIR - TOWN OF ADDISON

Moved by Mr. Gonnering, seconded by Mr. Goetz to adopt 2010 Resolution 13 - County Aided Bridge Repair - Town of Addison. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County has a county aid bridge and culvert program under Section 12.06 of the Washington County Code of Ordinances; and

WHEREAS, the Town of Addison, by letter dated February 4, 2010 to the Highway Commissioner, is requesting additional aid for replacing two existing culverts with four culverts along Crooked Road approximately 1,020 feet east of State Trunk Highway 175 in the Town of Addison; and

WHEREAS, the aforementioned culverts are in poor condition, do not have the required hydraulic capacity, and are in need of replacement; and

WHEREAS, the proposed culverts meet the standards and specifications for design and construction set by Wisconsin Department of Transportation; and

WHEREAS, the Washington County Highway Committee, at its meeting on July 17, 2007, had reviewed the Town's initial petition requesting aid for the proposed culvert replacement and recommended approval; and

WHEREAS, the town and county expect to equally share in the cost of this replacement for \$43,789.75 each, based upon an estimated total repair cost of \$104,393.50, less FEMA Grant funding of \$16,814.00, resulting in a net cost of \$87,579.50; and

WHEREAS, \$25,000.00 of the county's share of this repair had been allocated in the 2008 Annual Budget and the balance of \$18,789.75 will be included in the proposed 2011 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said petition is hereby granted and that provision for the additional county costs associated with this project shall be made a part of the 2011 county budget of the Highway Department;

BE IT FURTHER RESOLVED that upon the filing of written notice with the County Clerk by the Town of Addison and the County Transportation Committee that the work has been completed and accepted by the Town Board and the County Transportation Committee, the county's share of the project costs shall be disbursed to the town.

RESOLUTION SUMMARY: Resolution authorizing funding through the County's Bridge and Culvert Program for Town of Addison Culvert replacement.

Introduced by members of the TRANSPORTATION COMMITTEE
Daniel R. Goetz, Chairperson

2010 RESOLUTION 14 - COUNTY AIDED BRIDGE REPAIR - TOWN OF FARMINGTON
Moved by Mr. Bausch, seconded by Mr. Gundrum to adopt 2010 Resolution 14 - County Aided Bridge Repair - Town of Farmington. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County has a county aid bridge and culvert program under Section 12.06 of the Washington County Code of Ordinances; and

WHEREAS, the Town of Farmington had petitioned by resolution the Washington County Transportation Committee requesting aid for the replacement of an existing bridge on Jay Road, approximately 0.05 miles east of Orchard Valley Road in the Town of Farmington; and

WHEREAS, the aforementioned bridge was in poor condition and in need of replacement; and

WHEREAS, the existing bridge met the standards and specifications for design and construction set by Wisconsin Department of Transportation; and

WHEREAS, the Washington County Transportation Committee has reviewed the resolution of the Town of Farmington requesting aid and the proposed bridge replacement and recommends approval of same; and

WHEREAS, the town and county expected to equally share (\$125,000 each) in the cost of this replacement with an estimated total repair cost of \$250,000; and

WHEREAS, the county's share of this bridge replacement had been allocated in the 2009 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said petition is hereby granted and that provision for the county costs associated with this project was included in the 2009 county budget of the Highway Department;

BE IT FURTHER RESOLVED that upon the filing of written notice with the County Clerk by the Town of Farmington and the County Transportation Committee that the work was completed and accepted by the Town Board and the County Transportation Committee, the county's share of the project costs was disbursed to the town.

RESOLUTION SUMMARY: Resolution authorizing funding through the County's Bridge and Culvert Program for Town of Farmington Bridge replacement.

Introduced by members of the TRANSPORTATION COMMITTEE
Daniel R. Goetz, Chairperson

2010 RESOLUTION 15 - SUPPORT FOR WISCONSIN LEGISLATION CHANGING THE PROCESS FOR SETTING ELECTED COUNTY OFFICIALS' COMPENSATION

Moved by Mr. Miller, seconded by Mr. Myers to adopt 2010 Resolution 15 - Support for Wisconsin Legislation Changing the Process for Setting Elected County Officials' Compensation. Moved by Mr. Stoffel, seconded by Mr. Miller to amend 2010 Resolution 15: Page 1, Lines 44 & 45...employees, but not allowing for the lowering of the annual compensation during the term and. Motion to amend 2010 Resolution 15 carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill. Absent: Puerling. Ayes-27; Noes-2; Absent-1. 2010 Resolution 15 - Support for Wisconsin Legislation Changing the Process for Setting Elected County Officials' Compensation as amended carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Gundrum, Heidtke, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Justman, Bassill, Bausch, Krueger, Gonnering, Merten, Laubenheimer. Absent: Puerling. Ayes-22; Noes-7; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the Wisconsin Constitution provides for the election of certain county officials by county residents, namely, the County Clerk, Treasurer, Sheriff, Register of Deeds, Clerk of Circuit Court, District Attorney and Coroner ("county elected officials"); and

WHEREAS, prior to 2005, the term of office for these county elected officials was two years; and

WHEREAS, in 2005, by the adoption of a constitutional amendment, the term of office was changed to four years, and was phased in beginning with the 2006 gubernatorial election electing Sheriffs, Clerks of Circuit Court and Coroners to four year terms and with the 2008 presidential election electing District Attorneys, Registers of Deeds, Treasurers and County Clerks to four year terms; and

WHEREAS, current law (§59.22, Wis. Stats.) requires the County Board to establish the total annual compensation for services to be paid to the officer, for officers paid in whole or in part by the county treasury, which compensation cannot be modified during the officer's term and shall remain for ensuing terms unless changed by the board; and

WHEREAS, counties establish operating budgets annually, operate on a fiscal calendar year and are required to comply with state mandated tax levy limits; and

WHEREAS, historically, the County Board has struggled with setting compensation for county elected officials, due to changing and uncertain economic conditions, operating budgets being considered and approved annually and the various State levy limit mandates imposed on counties; and

WHEREAS, the transition to four year terms for county elected officials has made setting compensation even more difficult;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that it hereby urges that legislation be introduced to allow county boards the option of setting county elected officials' compensation annually, in conjunction with its annual operating budget, and consistent with the process for establishing the compensation for the general County employees, but not allowing for the lowering of the annual compensation during the term and not based on performance of the County elected offices which performance is to be reserved to the judgment of the electorate;

BE IT FURTHER RESOLVED that the County Clerk is instructed to send this resolution to the Wisconsin Counties Association ("WCA") for inclusion in the resolutions being considered by the WCA Board as well as all state legislators representing Washington County.

RESOLUTION SUMMARY: Advisory resolution seeking legislative changes to the County Board's process for setting compensation for certain elected officials.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennes, Chairperson

2010 ORDINANCE 3 - FINANCE COMMITTEE - (2.42)

Moved by Mr. McCune, seconded by Mr. Ustruck to enact 2010 Ordinance 3 - Finance Committee - (2.42). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance. AN ORDINANCE to amend Section 2.42 relating to: Finance Committee.

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

SECTION 1. Section 2.42 of the code is amended to read:

2.42 FINANCE COMMITTEE. The Committee shall consist of 5 members. The duties of this committee shall be:

* * *

~~(11)(AM 10-3) The Chairperson of this committee shall appoint a subcommittee to~~ To have supervision over and make recommendations to the County Board regarding the disposal of County lands acquired by tax deed as set forth in Section 4.26 of the County Code and Chapter 75 of the Wisconsin Statutes.

* * *

~~(13) To serve as the Liaison Committee for the Tax Deed Subcommittee.~~

~~(14)(13)(AM 10-3)~~ To review and approve all requests for purchase, sale, lease or exchange of any necessary furniture or office equipment to the extent required in sec. 4.04 of this Code and to serve as the Purchasing Committee under the Purchasing Ordinance except where specifically delegated to another Committee by the Code or by Wis. Stats.

~~(15)(14)(AM 10-3)~~ To adjust employee owned automobile claims for damages sustained while on County business or at County facilities where the claim does not exceed \$500.

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

SECTION 3. SUMMARY. Ordinance eliminating Tax Deed Subcommittee and assigning duties to County Finance Committee.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennes, Chairperson

CLOSED SESSION

Moved by Mr. Sorce, seconded by Mr. Miller to convene into closed session at 11:07 a.m. pursuant to §19.85(1)(e), Wis. Stats., to conduct public business the nature of which requires a closed session due to competitive or bargaining reasons, specifically, to formulate bargaining strategies for future collective bargaining agreements. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

Supervisor Ustruck was excused at 12:15 p.m.

OPEN SESSION

Moved by Mr. Healy, seconded by Mr. Heidtke to return to open session at 12:23 p.m. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Ustruck, Puerling. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

ADJOURNMENT

Moved by Mr. Bertram, seconded by Mr. Hensel to adjourn at 12:23 p.m., subject to the call of the Chair. 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 June 8, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 24th day of June 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
JULY 13, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Bertram, Goeman.

Chairperson Tennies 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. McCune to approve the minutes of June 8, 2010, as presented. Motion carried.

CORRESPONDENCE

County Clerk Brenda Jaszewski read correspondence from the Special Olympics of Wisconsin.

OPEN MEETING LAWS PRESENTATION

Appearance: Dan Hill, UW-Extension Local Government Specialist

UW-Extension - Madison Local Government Specialist Dan Hill gave a presentation on Wisconsin Open Meetings laws.

ECONOMIC DEVELOPMENT-WASHINGTON COUNTY UPDATE

Appearance: Christian Tscheschlok, Executive Director

Mr. Tscheschlok presented the Economic Development-Washington County annual report. Moved by Ms. Puerling, seconded by Mr. Hensel to accept the report. Motion carried.

FINANCIAL APPROVAL REPORT NO. 10

Moved by Mr. Heidtke, seconded by Mr. Healy to approve Financial Approval Report No. 10 in the amount of \$5,494,044.98. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

The meeting recessed at 10:39 a.m. and reconvened at 10:48 a.m.

ANNUAL REPORT NO. 11 - HUMAN RESOURCES DEPARTMENT

Human Resources Director Peter German presented the Human Resources Department annual report. Moved by Mr. Myers, seconded by Mr. Gundrum to accept Annual Report No. 11. Motion carried.

REPORT NO. 11 - 2011 BUDGET OVERVIEW

Administrative Coordinator Doug Johnson gave an overview of the 2011 County Budget guidelines and process.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Education and Culture Committee, Transportation Committee, Southeastern Wisconsin Regional Planning Commission, Samaritan Committee, Southeast Wisconsin Professional Baseball Park District Board, Administrative Services Committee, Planning, Conservation and Parks Committee, Radio Communications Systems Committee, Human Services Board, Board of Health, Aging and Disability Resource Center Board, Finance Committee, and County Board Chairperson.

2010 RESOLUTION 16 - GRANT OF EASEMENT - WE ENERGIES - RIDGE RUN COUNTY PARK AND UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY (UWWC) CAMPUS

Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2010 Resolution 16 - Grant of Easement - We Energies - Ridge Run County Park and University of Wisconsin-Washington County (UWWC) Campus. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, in conjunction with a park project at Ridge Run County Park, Washington County desires to identify, by a grant of easement, the existing electrical service serving Ridge Run County

Park and to relocate a part of the service by burying overhead lines; and

WHEREAS, Washington County has contacted WE Energies regarding the need to identify and bury existing electrical service within the boundaries of Ridge Run County Park and in the future in certain areas of land on which the University of Wisconsin – Washington County (UWWC) campus is located in the City of West Bend; and

WHEREAS, in order to formally identify the existing electrical service path and to accomplish the relocation referred to herein, Washington County desires to grant an easement to WE Energies; and

WHEREAS, a preliminary site plan has been developed reflecting an easement area for the placement of underground utilities and existing above ground facilities as depicted on the exhibit attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Planning, Conservation and Parks Committee has considered the proposal for a grant of easement over County park land for the purpose stated herein, subject to the approval of same by the County Board; and

WHEREAS, the University of Wisconsin - Washington County Board of Commissioners has considered the proposal for a grant of easement over certain parts of UWWC lands to accomplish the purpose stated herein, subject to the approval of same by the County Board; and

WHEREAS, an Easement Agreement setting forth certain terms and conditions will be executed by the parties, if this grant of easement is approved;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the grant of easement is authorized as presented and shall proceed under the terms and conditions set forth herein;

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are authorized to execute instruments necessary to complete the transaction referred to herein, subject to the review and approval of the County Attorney and the County Engineer/Surveyor.

RESOLUTION SUMMARY: Grant of Easement to WE Energies within Ridge Run County Park and over a small portion of UWWC lands in the City of West Bend for the purposes of service relocation.

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE and UWWC BOARD OF COMMISSIONERS

John W. Stern, Planning, Conservation and Parks Committee Chairperson
Ralph R. Hensel, UWWC Board of Commissioners Vice-Chairperson

2010 RESOLUTION 17 - COUNTY AIDED BRIDGE REPAIR - TOWN OF HARTFORD

Moved by Mr. Bausch, seconded by Mr. Healy to adopt 2010 Resolution 17 - County Aided Bridge Repair - Town of Hartford. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County has a county aid bridge and culvert program under Section 12.06 of the Washington County Code of Ordinances; and

WHEREAS, the Town of Hartford has petitioned the Washington County Board of Supervisors requesting aid for the replacement of an existing culvert on Turtle Road approximately 0.26 miles west of County Trunk Highway K in the Town of Hartford; and

WHEREAS, the aforementioned culvert is in poor condition and in need of replacement; and

WHEREAS, the existing culvert meets the standards and specifications for design and construction set by the Wisconsin Department of Transportation; and

WHEREAS, the Washington County Transportation Committee, at its meeting on June 15, 2010, reviewed the Town of Hartford's petition requesting aid for the proposed culvert replacement and recommended approval; and

WHEREAS, the Town and County expect to equally share in the cost of this replacement with an estimated total repair cost of \$11,000.00; and

WHEREAS, the County's share of this culvert replacement will be included in the proposed 2011 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said petition is hereby granted and that provision for the County costs associated with this project shall be made a part of the 2011 County budget of the Highway Department;

BE IT FURTHER RESOLVED that upon the filing of written notice with the County Clerk by the Town of Hartford and the County Transportation Committee that the work has been completed and accepted by the Town Board and the County Transportation Committee, the County's share of the project costs shall be disbursed to the Town.

RESOLUTION SUMMARY: Resolution authorizing funding through the County's Bridge and Culvert Program for Town of Hartford Culvert replacement.

Introduced by members of the TRANSPORTATION COMMITTEE
Daniel R. Goetz, Chairperson

2010 RESOLUTION 18 - ADVISORY RESOLUTION REGARDING THE STATE OF WISCONSIN'S USE OF SEGREGATED FUNDS

Moved by Mr. Myers, seconded by Mr. Ewert to adopt 2010 Resolution 18 - Advisory Resolution Regarding the State of Wisconsin's Use of Segregated Funds. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the State of Wisconsin has transferred approximately \$1.2 billion from the State's Segregated Transportation Fund to the State's General Fund and replaced it with approximately \$800 million in General Obligation (GO) bonds; thereby, reducing the amount of money available for transportation purposes by approximately \$400 million; and

WHEREAS, the State of Wisconsin has tapped other segregated funds in a similar fashion to eliminate budget deficits, address budget shortfalls and to address short-term needs; and

WHEREAS, the State's practice of transferring money from segregated funds, including the Transportation Fund, to the General Fund has eroded the public's confidence that the "user fees" and various other taxes the public pays are actually used for the purpose intended; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from segregated funds with GO bonds puts our State in the precarious position of bonding to fund ongoing operations which is viewed by some as fiscally irresponsible and has negatively impacted the State's bond rating; and

WHEREAS, the Pew Center on the States recently reported that Wisconsin has one of the ten worst budget situations in the country and specifically cited transferring money from the Transportation Fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the State's Segregated Transportation Fund was intended to provide the resources necessary to maintain the State's transportation infrastructure which is crucial to the State's economy and business environment and is a fundamental component in attracting and retaining businesses and producing jobs; and

WHEREAS, debt service for bonds that were issued to replace dollars transferred out of the Transportation Fund will have to be paid out of the State's General Fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and Courts in the future; and

WHEREAS, when the State fails to fully fund county-delivered, state-mandated services and programs, counties are forced to make the difficult decision to either raise taxes or reduce availability of services;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that it urges the State of Wisconsin to carefully examine its budgeting practices and refrain from raiding segregated funds to offset overspending and associated budget deficits at the state level.

BE IT FURTHER RESOLVED by the Board that the Washington County Clerk is instructed to send a copy of this advisory resolution to the Governor, all Legislators representing Washington County and the Wisconsin Counties Association.

RESOLUTION SUMMARY: Advisory resolution urging the State of Wisconsin to refrain from using segregated funds for other than the intended purpose.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennies, Chairperson

2010 ORDINANCE 4 - LAND INFORMATION ADVISORY COMMISSION - (2.32)
Moved by Mr. Stoffel, seconded by Mr. Ustruck to enact 2010 Ordinance 4 - Land Information Advisory Commission - (2.32). Moved by Mr. Schulz, seconded by Mr. Stern to amend 2010 Ordinance 4: add on Page 1, Line 18: include a member of the County Board, who is a member of the Planning, Conservation and Parks Committee. Motion to amend 2010 Ordinance 4 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. 2010 Ordinance 4 - Land Information Advisory Commission - (2.32) as amended carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 2.32 relating to: Land Information Advisory Commission.

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

SECTION 1. Section 2.32 of the code is amended to read:
2.32(AM 10-4) LAND INFORMATION ADVISORY COMMISSION ~~COMMISSION COUNCIL~~. (1)(AM 10-4) The Land Information ~~Advisory Commission Council~~ shall be appointed by the ~~Planning, Conservation and Parks Committee Chairperson~~ County Board. The membership shall include ~~the~~ a member of the County Board, who is a member of the Planning, Conservation and Parks Committee, Register of Deeds, ~~Treasurer~~, Real Property Lister, County Conservationist, GIS Manager/Land Information Officer, Highway Commissioner, Sheriff or designee, County Engineer/Surveyor, Assistant Administrator for Planning – Planning and Parks Department, ~~1 Planning, Conservation and Parks Committee member~~, a realtor or member of the Realtors Association employed within the County and may include up to 2 additional members consisting of citizens with a demonstrated interest in land information issues. The Council shall be chaired by the appointed County Board Supervisor. See §59.72, Wis. Stats.

(2)(AM 10-4) Subject to the authority of the Planning, Conservation and Parks Committee, the ~~Commission Council~~ shall provide direction and policy to the County's Land Information Office, coordinate land information projects within the County, promote the benefits and uses of the land information program, approve revisions to the Countywide plan for land records modernization and integration, previously adopted, and provide input on the Land Information Office's recommendations regarding local governmental unit project grant applications to the state Land Information Board.

(3)(AM 10-4) Meetings shall be held quarterly or more often as needed.

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

SECTION 3. SUMMARY. Ordinance amendment to adjust membership of the Land Information Advisory Commission and to rename the body to comply with state law.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennies, Chairperson

2010 ORDINANCE 5 - OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE - (14.01)

Moved by Mr. Borman, seconded by Mr. Core to enact 2010 Ordinance 5 - Offenses Against State Laws Subject to Forfeiture - (14.01). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Ewert, Myers, Sorce, Healy, Borman. Voting No: Justman, Bassill, Brandt, Meyers, Goetz. Absent: Bertram, Goeman. Ayes-23; Noes-5; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 14.01 of the Code relating to: Offenses Against State Laws Subject to Forfeiture.

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

SECTION 1. Section 14.01 of the code is amended to read:
14.01 OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE. (1)(AM 10-5) Adoption of Reference. The following statutes following the prefix "14" defining offenses against the peace and good order of the State are adopted by reference to define offenses against the peace and good order of the County, provided the penalty for commission of such offenses hereunder shall be limited to a forfeiture imposed under sec. 1.07 of this Code.

14.101.123 Smoking Prohibited

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

SECTION 3. SUMMARY. An ordinance amendment adopting the State smoking ban law as a County ordinance.

Introduced by members of the PUBLIC SAFETY COMMITTEE
Joseph C. Gonnering, Chairperson

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. Hensel to adjourn at 1:00 p.m., subject to the call of the Chair. 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 July 13, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 14th day of July 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
JULY 20, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Bertram.

Chairperson Tennies 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.

OPTIONS FOR ADMINISTRATIVE FORMS OF GOVERNMENT FOR WISCONSIN COUNTIES AND SIZE AND STRUCTURE OF COUNTY BOARD PRESENTATION

Appearance: Paul Roback, UW-Extension

Community Development Educator Paul Roback gave a presentation on Administrative forms of government for Wisconsin Counties and size and structures of County Boards.

COUNTY WITH AN APPOINTED COUNTY ADMINISTRATOR

Appearance: Nancy Russell, Walworth County Board Chairperson

Ms. Russell gave a presentation on Walworth County's appointed Administrator form of government.

COUNTY WITH AN ELECTED COUNTY EXECUTIVE

Appearance: James T. Dwyer, Waukesha County Board Chairperson

Mr. Dwyer gave a presentation on Waukesha County's elected County Executive form of government.

Chairperson Tennies requested questions and comments be submitted to him for the Executive Committee meeting on July 23, 2010.

2010 RESOLUTION 19 - 2010-2011 WASHINGTON COUNTY PARAPROFESSIONAL EMPLOYEES LABOR AGREEMENT

Moved by Mr. Myers, seconded by Mr. Gundrum to adopt 2010 Resolution 19 - 2010-2011 Washington County Paraprofessional Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Puerling, McCune. Absent: Bertram. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of the members in attendance.

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 Teamsters "General" Local Union No. 200 representing certain Paraprofessional employees and the Washington County Negotiating Committee for the period of January 1, 2010 to December 31, 2011, 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 from the previous labor agreement:

1. A two (2) year agreement that will be in effect from January 1, 2010 through December 31, 2011.
2. Wages – Maintain the salary plan in the contract to maintain 2009 pay levels, thus providing for no salary increases as of January 1, 2010. Adjust the salary schedule in the contract to provide a 1.0% across the board increase effective January 1, 2011 and another 1% across the board increase effective July 1, 2011.
3. Health Insurance -- Amend the language as follows:
(A) Adjust caps on 1/1/10 as necessary to continue the same employee contributions for single and family that were paid in 2009 to cover the monthly cost of the health insurance premium.

(B) Readjust caps on 12/31/10 to revert back to the current contribution levels which provides for a 15% employee contribution and 85% employer contribution.

4 Grievance procedure – Revise language to add the immediate supervisor as the first step in the grievance process.

5. Change all references to the labor organization from “Local 809 of the Labor Association of Wisconsin, Inc.” to Teamsters “General” Local No. 200.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and the Teamsters “General” Local Union No. 200 is hereby ratified, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Resolution ratifying 2010-2011 labor agreement between Washington County and the Teamsters “General” Local Union No. 200.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
Roy C. Justman, Chairperson

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Borman to adjourn at 11:50 a.m., subject to the call of the Chair. 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 July 20, 2010.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 21st day of July 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
AUGUST 10, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Excused: Justman, Ewert.

Chairperson Tennes 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Borman to approve the minutes of July 13, 2010, as presented. Motion carried.

Moved by Mr. Bertram, seconded by Mr. Brandt to approve the minutes of July 20, 2010, as presented. Motion carried.

APPOINTMENTS

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the appointment of Gerald Schulz, Sharon Martin, Janice Gettelman, Brian Braithwaite, Eric Damkot, Jon Edgren, Martin Schulteis, Scott Schmidt, Debora Sielski, Jill Hapner, Carl Rowlands, and Peter Miller to the Land Information Council for an indefinite term. Motion carried.

Moved by Mr. Bausch, seconded by Mr. Heidtke to approve the appointment of Paul Sebo to the Local Emergency Planning Committee for an indefinite term. Motion carried.

2010 RESOLUTION 22 - BEQUEST OF BERNICE RETTLER TO WASHINGTON COUNTY PLANNING AND PARKS DEPARTMENT

Moved by Mr. Myers, seconded by Mr. Healy to adopt 2010 Resolution 22 - Bequest of Bernice Rettler to Washington County Planning and Parks Department. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Bernice Rettler has graciously bequeathed to Washington County more than \$233,000 by naming the Washington County Planning and Parks Department as a beneficiary in her will; and

WHEREAS, it was the express intent of the donor to have the bequeathed funds used for a park project in the West Bend or Hartford area with the project to receive prior approval of the personal representative of the estate; and

WHEREAS, the Planning and Parks Department has received preliminary approval from the personal representative for the proposed project at Ridge Run County Park; and

WHEREAS, the project entails the development of a recreational area within Ridge Run County Park in West Bend including the addition of a tennis court, basketball court, playground equipment and fitness area; and

WHEREAS, the newly developed area will be named the Rettler Family Recreation Area;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board hereby accepts the bequest from the Estate of Bernice Rettler.

BE IT FURTHER RESOLVED that the Board hereby commends Bernice Rettler for her generous donation and the many benefits it will provide to the Washington County community.

BE IT FURTHER RESOLVED that it is the distinct desire of the County Board on behalf of all citizens of Washington County to pause in its deliberations to express its sincere appreciation and thanks to Bernice Rettler for her substantial donation.

BE IT FURTHER RESOLVED that the County Clerk shall enter this resolution in the record of the proceedings of this Board in order to assure that this bequest shall be used by the Washington County Planning and Parks Department for the purposes intended by the donor.

RESOLUTION SUMMARY: Resolution of appreciation honoring the bequest of Bernice Rettler.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennes, Chairperson

2010 RESOLUTION 21 - COMMENDATION OF CAROL A. PROST

Moved by Mr. Heidtke, seconded by Mr. Hensel to adopt 2010 Resolution 21 - Commendation of Carol A. Prost. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Carol A. Prost has contributed more than twenty-nine years of loyal service to the citizens of Washington County; and

WHEREAS, Carol A. Prost has chosen to retire from her present position of Cook 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 Carol A. Prost 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 Carol A. Prost as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Carol A. Prost.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2009 AUDIT REPORT

Appearance: David Maccoux, Schenck Business Solutions

Mr. Maccoux reviewed the Comprehensive Annual Financial Report and Report on Compliance and Internal Control for the year ending December 31, 2009, detailing the findings from the 2009 audit of the general-purpose financial statement of Washington County. 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 Mr. Bertram, seconded by Mr. Healy to accept the 2009 Washington County Audit Report. Motion carried.

FINANCIAL APPROVAL REPORT NO. 13

Moved by Mr. Myers, seconded by Ms. Puerling to approve Financial Approval Report No. 13 in the amount of \$5,152,402.69. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Borman. Voting No: None. Absent: Justman, Ewert. Abstain: Healy. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 14 - COUNTY TREASURER

County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Mr. Ustruck, seconded by Ms. Puerling to accept Annual Report No. 14. Motion carried.

ANNUAL REPORT NO. 15 - COUNTY CLERK

County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Mr. Core, seconded by Ms. Merten to accept Annual Report No. 15. Motion carried.

UPDATE ON REVIEW OF ADMINISTRATIVE FORMS OF GOVERNMENT AND SIZE AND STRUCTURE OF COUNTY BOARD

Chairperson Tennes reviewed the packet distributed to the supervisors regarding administrative forms of government and size and structure of County Board. The Executive Committee will discuss these issues on August 24, 2010 at 9:00 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Planning, Conservation and Parks Committee, Radio Communications Systems Committee, Human Services Board, Transportation Committee, Education and Culture Committee, Aging and Disability Resource Center Board, and Finance Committee.

2010 RESOLUTION 20 - COMMENDATION OF GLENN A. HAHN

Moved by Mr. Ustruck, seconded by Mr. Heidtke to adopt 2010 Resolution 20 - Commendation of Glenn A. Hahn. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Glenn A. Hahn has contributed more than twenty years of loyal service to the citizens of Washington County; and

WHEREAS, Glenn A. Hahn has chosen to retire from his present position of Medicare Coordinator/RN 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 Glenn A. Hahn 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 Glenn A. Hahn as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Glenn A. Hahn.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 23 - GRANT APPLICATION - FFY 2008, 2009, 2011 - HOMELAND SECURITY - EMERGENCY VOLUNTEER MANAGEMENT AND REGISTRY PILOT

Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2010 Resolution 23 - Grant Application - FFY 2008, 2009, 2011 - Homeland Security - Emergency Volunteer Management and Registry Pilot. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Justman, Ewert. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

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 2008, 2009 and 2011 to initiate a statewide volunteer management and registry pilot; and

WHEREAS, no jurisdiction is exempt from the possibility of incidents of terrorism or natural disasters; 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 programs in place to facilitate ways for the public to assist local responders and educate themselves on ways to prepare for, respond to and recover from acts of terrorism (foreign or domestic) or natural disasters; and

WHEREAS, total grant funding of up to \$204,000 contained in three separate grants, may be available through the Office of Justice Assistance to the Washington County Office of Emergency Management which will pass the funds through to the Volunteer Center of Washington County to act as the pilot coordinator in order to continue preparedness efforts;

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 and this resolution.

BE IT FURTHER RESOLVED that an agreement to govern the pass-through of funds from

Washington County to the Volunteer Center of Washington County will be developed and executed and no grant funds will be transferred until all parties have complied with the terms.

BE IT FURTHER RESOLVED that the County Board Chairperson, Finance Director 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.

RESOLUTION SUMMARY: Resolution authorizing an Office of Justice Assistance application to fund the Emergency Volunteer Management and Registry Pilot Program.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
 Joseph C. Gonnering, Public Safety Committee Chairperson
 Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 24 - SUPPORT FOR THE UNITED WAY

Moved by Mr. Miller, seconded by Mr. Hensel to adopt 2010 Resolution 24 - Support for the United Way. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Justman, Ewert. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

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;

WHEREAS, the county elected officials and employees are encouraged to help build a successful 2010 campaign in this workplace.

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

RESOLUTION SUMMARY: Annual resolution promoting the United Way fundraising efforts.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
 Roy C. Justman, Chairperson

2010 ORDINANCE 6 - STAFFING PLAN, CLASSIFICATION AND COMPENSATION PLAN - AGING AND DISABILITY RESOURCE CENTER AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - 7.02, 7.03 AND 7.05

Moved by Mr. Myers, seconded by Ms. Puerling to enact 2010 Ordinance 6 - Staffing Plan, Classification and Compensation Plan - Aging and Disability Resource Center and Employee Benefit Program - Overtime - 7.02, 7.03 and 7.05. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting No: Ustruck, Brandt, McCune. Absent: Justman, Ewert. Ayes-25; Noes-3; Absent-2. Vote requirement for passage is 2/3 of the members elect.

AN ORDINANCE to amend Sections 7.02, 7.03 and 7.05 of the code; relating to: Staffing Plan and Classification and Compensation Plan - Aging and Disability Resource Center and Employee Benefit Program - Overtime.

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

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

AGING AND DISABILITY RESOURCE CENTER

Authorized Position	Pay Grade	Positions
Resource Specialist-Aging(9)(CR 10-6)	E-2	1 (P.T. Limited)

(9) Authorized only while appropriate non-County funds meet the full cost of these positions.
 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. Section 7.05(12) of the Code is amended to read:
7.05 EMPLOYEE BENEFIT PROGRAM (12)(AM 10-6) Overtime. (c) Personnel in the following exempt job classifications: Accounting Supervisor, Administrative Assistant to the Administrative Coordinator/Deputy Emergency Management Coordinator, Admissions Coordinator, Adult Protective Services Social Worker, Alcohol & Other Drug Abuse Case Manager, Assistant to County Treasurer, Assistant to the Highway Commissioner, Buyer, Case Manager In-Home/Outpatient, Central Reproduction Supervisor, Chief Assistant Medical Examiner, Chief Deputy County Clerk/Office Supervisor, Child Support Specialist, Child Support Supervisor, Clerk of Courts Administration and Accounting Supervisor, Clerk of Juvenile Court, CLTS Case Manager, Deputy Register of Deeds, Developmental Disabilities Case Manager, Disability Benefits Specialist, Economic Support Manager, Economic Support Supervisor, Elderly Benefits Specialist, Emergency Management Coordinator, Employee Benefits Manager, Employee Benefits Specialist, Environmental Health Specialist I, Environmental Health Specialist II, Environmental Health Supervisor, Health Educator, Human Resources Analyst, Human Services Accounting Manager, Human Services Office Manager, Information and Assistance Specialist, Inspector in Charge, Intake Coordinator, Juvenile Detention Administrator, Landscape Architect, Landscape Designer, Mental Health Case Manager, Mental Health Specialist, Mental Health Technician, Occupational Therapist, Office Manager Clerk of Circuit Court, Office Manager Planning and Parks, Office Supervisor, Payroll Supervisor, Planner, Program Support Supervisor, Project Technician/Highway, Project Technician/Land Conservation, Public Health Data Specialist, Radio Systems Administrator, Register in Probate, Registered Health Information Technician, Resource Specialist-Aging, Senior Technician, Social Worker (Samaritan Health Center), Transit Manager, Victim/Witness Coordinator, WIC Dietitian Pool, WIC Program Supervisor, WIC Program Supervisor Pool and WIC Registered Dietitian shall earn overtime credit in the following manner:

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 5. SUMMARY. Amendment to the Staffing Plan to add a limited, part-time position to the Aging and Disability Resource Center.

Introduced by members of the HEALTH & AGING, ADMINISTRATIVE SERVICES and FINANCE COMMITTEES
Joan A. Russell, Health & Aging Committee Chairperson
Roy C. Justman, Administrative Services Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

ADJOURNMENT

Moved by Mr. Gonnering, seconded by Mr. Stern to adjourn at 10:29 a.m., subject to the call of the Chair. 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 August 10, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 10th day of August 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
SEPTEMBER 14, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Stoffel, Schulz.

Chairperson Tennes 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.

MINUTES

Moved by Mr. McCune, seconded by Mr. Myers to approve the minutes of August 10, 2010, as presented. Motion carried.

CORRESPONDENCE

County Clerk Jaszewski read correspondence from the West Bend Area Chamber of Commerce and The Council on Alcohol and Other Drug Abuse.

FINANCIAL APPROVAL REPORT NO. 17

Moved by Mr. Ustruck, seconded by Ms. Merten to approve Financial Approval Report No. 17 in the amount of \$45,251,640.31. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Stoffel, Schulz. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 18 - COUNTY LIBRARY SERVICES BOARD

Hartford Public Library Director Michael Gelhausen and Slinger Community Library Director Jennifer Einwalter presented the County Library annual report. Moved by Mr. Bertram, seconded by Mr. Goetz to accept Annual Report No. 18. Motion carried.

ANNUAL REPORT NO. 19 - HISTORICAL SOCIETY

Executive Director Chip Beckford presented the Historical Society annual report. Moved by Mr. Gundrum, seconded by Mr. Heidtke to accept Annual Report No. 19. Motion carried.

ANNUAL REPORT NO. 20 - WASHINGTON COUNTY FAIR PARK

Executive Director Tera Greenland presented the Fair Park annual report. Moved by Mr. Myers, seconded by Mr. Healy to accept Annual Report No. 20. Motion carried.

2011-2016 CAPITAL IMPROVEMENT PROGRAM (CIP) PLAN

Administrative Coordinator Doug Johnson presented an overview of projects, costs, and financing proposed for the 2011-2016 Capital Improvement Program. Mr. Johnson reported the Samaritan Chiller Replacement project scheduled for 2012 has been postponed to 2016. Moved by Mr. Meyers, seconded by Mr. Myers to refer the 2011-2016 Capital Improvement Program back to the Executive Committee for further consideration of the Sheriff's Department IS Software project. Motion to refer the 2011-2016 Capital Improvement Program back to Executive Committee was defeated by roll call vote. Voting Aye: Bassill, Puerling, Stern, Gundrum, Meyers. Voting No: Justman, Tennes, Hensel, Miller, Ustruck, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Absent: Stoffel, Schulz. Ayes-5; Noes-23; Absent-2.

2010 ORDINANCE 8 - COUNTY SALES AND USE TAX - (4.28)

Moved by Mr. Healy, seconded by Mr. Miller to enact 2010 Ordinance 8 - County Sales and Use Tax - (4.28). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Brandt. Absent: Stoffel, Schulz. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 4.28 relating to: County Sales and Use Tax.

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

SECTION 1. Section 4.28(3) of the code is amended to read:

4.28 COUNTY SALES AND USE TAX. (2)(AM 10-8) Purpose. The purpose of the

imposition of sales and use taxes is to directly reduce the property tax levy by applying sales tax revenue for the approved Capital Improvement Program, including County Board approved private economic development projects and debt retirement from capital projects, and by applying sales tax revenue as a direct offset to the county property tax levy in the annual operating budget.

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

SECTION 3. SUMMARY. Ordinance to include private economic development projects in the County's Capital Improvement Program which is funded by County sales tax.

Introduced by members of the EXECUTIVE and FINANCE COMMITTEES
Herbert J. Tennies, Executive Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2011-2016 CAPITAL IMPROVEMENT PROGRAM PLAN CONTINUED

Moved by Mr. Miller, seconded by Mr. Bausch to accept the 2011-2016 Capital Improvement Program report with the amendment to postpone the Samaritan Chiller Replacement project to 2016. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Brandt, Meyers. Absent: Stoffel, Schulz. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a majority of the members in attendance.

The meeting recessed at 11:00 a.m. and reconvened at 11:09 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Education & Culture Committee, Board of Health, Aging & Disability Resource Center Board, Southeastern Wisconsin Professional Baseball Park District, Administrative Services Committee, Human Services Board, Planning, Conservation, & Parks Committee, Radio Communications Systems Committee, Samaritan Committee, Finance Committee, Transportation Committee, Public Safety Committee, and County Board Chairperson.

MOTION - AUTHORIZE CHAIRPERSON TENNIES TO USE HIS DISCRETION IN VOTING ON THE 2010 RESOLUTIONS AT THE WCA ANNUAL CONVENTION

Moved by Mr. Miller, seconded by Mr. Hensel to authorize Chairperson Tennies to use his discretion in voting on the 2010 Wisconsin Counties Association (WCA) Annual Convention resolutions. Motion carried.

2010 RESOLUTION 25 - COMMENDATION OF JUDY A. SCHUSTER

Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2010 Resolution 25 - Commendation of Judy A. Schuster. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Judy A. Schuster has contributed more than nineteen years of loyal service to the citizens of Washington County; and

WHEREAS, Judy A. Schuster has chosen to retire from her present position of Licensed Practical Nurse 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 Judy A. Schuster for her nineteen 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 Judy A. Schuster as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Judy A. Schuster.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 26 - SUPPORT FOR STATUTORY AND PROCEDURAL CHANGES TO THE 2011-2013 BUDGET PROCESS REGARDING COUNTY NURSING HOMES

Moved by Mr. Gonnering, seconded by Mr. Ustruck to adopt 2010 Resolution 26 - Support for Statutory and Procedural Changes to the 2011-2013 Budget Process Regarding County Nursing Homes. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Stoffel, Schulz. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County owns and operates a skilled nursing facility that provides a safety net for a population that has difficulty securing services elsewhere because of the specialized, expensive care that is required; and

WHEREAS, county nursing homes generate significant losses as many county homes serve individuals with high acuity levels and intense behavioral needs, which require expensive care; and

WHEREAS, the Supplemental Payment Program, formerly known as the Intergovernmental Transfer Program, generates federal matching funds based on actual operating losses incurred by certified governmental nursing homes; and

WHEREAS, all federal matching fund revenue generated from county nursing home losses is deposited in the State of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS, under current state law, total supplemental payments to county and municipal homes may not exceed \$39.1 million per fiscal year; and

WHEREAS, the Medical Assistance rates paid to county nursing homes from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes are insufficient to cover the cost of care for patients with such significant care needs; and

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS, since 1992, the bed tax has increased from \$32 per month per bed to \$170 per month per licensed bed; and

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditure and in FY 11, 51% of the federal revenue will be utilized for non-nursing home expenditures; and

WHEREAS, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for Medical Assistance benefits; and

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and nursing home residents to benefit the general fund; and

WHEREAS, returning the revenue generated from the bed tax to the nursing homes will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board supports legislative and procedural changes to the state budget process regarding certified governmental nursing homes as follows:

1. Statutory change to §49.45(6u)(am), Wis. Stats., requiring the State to distribute to

certified governmental nursing home facilities at least \$39.1 million each fiscal year.

2. Statutory change requiring the State to share equally the federal match dollars received as a result of county nursing home losses.

3. Procedural change requiring the State to utilize nursing home bed assessment funds and federal matching funds for nursing home rate increases only, and not for supplementation to the Medical Assistance Trust Fund.

BE IT FURTHER RESOLVED that the Board urges the Wisconsin Counties Association and the Wisconsin Association of County Homes to work in cooperation with the Department of Health Services to develop a plan to return all revenue to counties generated from bed assessment taxes and federal matching funds derived by county nursing home losses.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Wisconsin Department of Health Services Secretary, Karen Timberlake; Department of Administration Secretary, Dan Schooff; Governor James Doyle; Washington County's State Legislators and the Wisconsin Counties Association.

RESOLUTION SUMMARY: Advisory resolution seeking statutory changes to funding allocations to county nursing homes.

Introduced by members of the SAMARITAN COMMITTEE
Ralph Hensel, Vice-Chairperson

2010 RESOLUTION 27 - GRANT TO AGRICULTURAL AND INDUSTRIAL SOCIETY (SOCIETY) - 2010 COUNTY FAIR SHORTFALL

Moved by Mr. Myers, seconded by Mr. Borman to adopt 2010 Resolution 27 - Grant to Agricultural and Industrial Society (Society) - 2010 County Fair Shortfall. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Goeman, Meyers. Absent: Stoffel, Schulz. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, Fair Park was established to be the home of the annual County Fair and to serve as a year round, multi-purpose site for community activities; and

WHEREAS, as authorized by the County Board on January 12, 2010, a Lease and Operating Agreement between Washington County and the Agricultural and Industrial Society ("Society") were executed which provides the Society a basis for this request; and

WHEREAS, due to inclement weather, the 2010 Washington County Fair encountered a shortfall in attendance and revenue; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Board affirms its support for the Washington County Fair and all dedicated staff and fair volunteers;

BE IT FURTHER RESOLVED that the Board grants to the Society up to \$95,000 to cover the 2010 County Fair shortfall, which funds will be distributed to Society upon the review and approval of the County's Finance Director of satisfactory itemized invoices detailing said expenses.

BE IT FURTHER RESOLVED that the availability of this grant shall expire December 31, 2010.

RESOLUTION SUMMARY: Resolution providing financial support to cover the shortfall of the 2010 Washington County Fair.

Introduced by members of the EDUCATION and CULTURE and FINANCE COMMITTEES
Marilyn H. Merten, Education and Culture Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 28 - WASHINGTON COUNTY ADMINISTRATIVE FORM OF GOVERNMENT - ADMINISTRATOR

Moved by Mr. Miller, seconded by Mr. McCune to adopt 2010 Resolution 28 - Washington County Administrative Form of Government - Administrator. Moved by Mr. Myers, seconded by Mr. Gonnering to end discussion and call for the question on Resolution 28. Motion to call for the question on Resolution 28 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,

Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Stoffel, Schulz. Ayes-28; Noes-0; Absent-2.

2010 Resolution 28 - Washington County Administrative Form of Government - Administrator was defeated by roll call vote. Voting Aye: Tennes, Miller, Core, Borman. Voting No: Justman, Hensel, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Absent: Stoffel, Schulz. Ayes-4; Noes-24; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2010 ORDINANCE 7 - DISHONORED CHECKS - (4.25)

Moved by Mr. Core, seconded by Mr. Myers to enact 2010 Ordinance 7 - Dishonored Checks - (4.25). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Stoffel, Schulz. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, in 1996, Washington County adopted the concept Administrative Coordinator as its administrative form of government; and

WHEREAS, in 1997, Washington County hired its first Administrative Coordinator; and

WHEREAS, the County has once again undertaken a review of the administrative structure for Washington County; and

WHEREAS, the County Board Chairperson requested comments and input on this issue; and

WHEREAS, comments and proposals were submitted to the chairperson, orally and in written form and were also received during three meetings of the Washington County Executive Committee; and WHEREAS, an informational meeting of the County Board was held on July 20, 2010 during which other County Chairpersons shared perspectives and Washington County Supervisors were given an opportunity to inquire as to impact of change in administrative form; and

WHEREAS, the Executive Committee, at its meeting on August 24, 2010, has chosen to advance to the Washington County Board of Supervisors a change in its administrative form of government to an Administrator without recommendation; and

WHEREAS, the Executive Committee has chosen to provide no recommendation so as to give the full Board the opportunity to discuss and debate this important decision;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the administrative structure for Washington County shall be Administrator, consistent with §59.18, Wis. Stats.;

BE IT FURTHER RESOLVED that this administrative structure shall be implemented by the hiring of an Administrator no earlier than March 1, 2011.

BE IT FURTHER RESOLVED that as a condition of employment, the Administrator shall be subject to, among other requirements, the Board's review of performance in odd- numbered years, the process by which the Board will conduct said reviews shall be determined by the Executive Committee.

RESOLUTION SUMMARY: Resolution supporting change of administrative form of government from Administrative Coordinator to Administrator.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennes, Chairperson

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Ustruck to adjourn the meeting at 12:37 p.m., subject to the call of the Chair. 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 September 14, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 17th day of September 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
OCTOBER 26, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Gonnering, McCune.

Chairperson Tennies 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.

MINUTES

A correction was noted on Page 1, Line 47: ~~Myers Tennies~~. Moved by Mr. Sorce, seconded by Mr. Meyers to approve the minutes of September 14, 2010, as corrected. Motion carried.

APPOINTMENT

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the appointment of Katrina Hanson to the Land Information Council for an indefinite term. Motion carried.

2010 RESOLUTION 29 - COMMENDATION OF ROSALIE FOLLMANN

Moved by Mr. Myers, seconded by Mr. Healy to adopt 2010 Resolution 29 - Commendation of Rosalie Follmann. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Rosalie C. Follmann has contributed more than thirty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Rosalie C. Follmann has chosen to retire from her present position of Meal Site Manager at the Aging and Disability Resource Center;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Rosalie C. Follmann for her 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 her heartfelt thanks for her many accomplishments and successes.

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

RESOLUTION SUMMARY: Retirement Commendation for Rosalie C. Follmann.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY ANNUAL UPDATE

Interim Dean Paul Price presented the University of Wisconsin-Washington County (UWVC) annual update. Moved by Mr. Bausch, seconded by Mr. Bertram to accept the update. Motion carried.

FINANCIAL APPROVAL REPORT NO. 22

Moved by Mr. Ustruck, seconded by Mr. Myers to approve Financial Approval Report No. 22 in the amount of \$3,121,915.47. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Puerling. Absent: Gonnering, McCune. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 23

Moved by Mr. Sorce, seconded by Mr. Core to approve Financial Approval Report No. 23 in the amount of \$3,646,099.92. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-

2. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 24 - FINANCE DEPARTMENT

Finance Director Susan Haag, IS Network Manager Dawn Sericati, and Assistant Network Manager Michael Yttri presented the Finance Department annual report. Moved by Mr. Healy, seconded by Ms. Russell to accept Annual Report No. 24. Motion carried.

The meeting recessed at 10:04 a.m. and reconvened at 10:11 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Human Services Board, Aging and Disability Resource Center Board, Board of Health, Education and Culture Committee, Transportation Committee, Administrative Services Committee, Planning, Conservation and Parks Committee, Radio Communications and Systems Committee, County Library Services Board, Finance Committee, Samaritan Committee, and County Board Chairperson.

2010 RESOLUTION 30 - APPROVAL OF THE WASHINGTON COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN (2ND REVISION 2011-2020)

Moved by Mr. Miller, seconded by Mr. Ewert to adopt 2010 Resolution 30 - Approval of the Washington County Land and Water Resource Management Plan (2nd Revision 2011-2020). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Stern, Schulz, Stoffel, Bausch, Krueger, Merten, Heidtke, Core, Russell, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Puerling, Ustruck, Brandt, Bertram, Gundrum, Laubenheimer, Goeman, Meyers, Goetz. Absent: Gonnering, McCune. Ayes-17; Noes-11 Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the protection and enhancement of Washington County's land, water and other natural resources are vitally important to the maintenance of the economic prosperity and overall quality of life for all Washington County residents; and

WHEREAS, Chapter 92.14(3), Wisconsin Statutes, establishes a Land and Water Resource Management Program through the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP); and

WHEREAS, a Washington County Land and Water Resource Management Plan (*1st Revision 2005-2010*) was prepared under the jurisdiction of the Washington County Land Conservation Committee for the years 2005-2010, adopted by the Washington County Board of Supervisors on December 13, 2005 as 2005 Resolution 40; and

WHEREAS, the Washington County Land Conservation Committee, through the Planning and Parks Department Land and Water Conservation Division has been charged with the development of a revised Land and Water Resource Management Plan to maintain and improve conservation program efforts and to remain eligible for state program grant funding through the Department of Agriculture, Trade and Consumer Protection; and

WHEREAS, pursuant to §92.14(3), Wisconsin Statutes, to help counties fund its land and water conservation activities, DATCP shall award an annual grant from the appropriation under s. 20.115 (7) (c), (qe), or (qf) or s. 20.866 (2) (we) to any County Land Conservation Committee that has a Land and Water Resource Management Plan approved by the department under s. 92.10 (4) (d), and that, by County Board action, has resolved to provide any matching funds required under sub. (5g), which funds may be used for land and water resource management planning and for any of the following purposes, consistent with the approved land and water resource management plan; and

WHEREAS, this revised Land and Water Resource Management Plan (*2nd Revision 2011-2020*) was jointly prepared under the direction of the Land Conservation Committee through the Washington County Land and Water Citizen Advisory Committee and the Planning and Parks Department and entails a comprehensive work plan developed for 2011 through 2020; fulfilling all state statutory requirements of the planning and development process, including but not limited to extensive public input and participation; and

WHEREAS, in addition to providing future Land and Water Resource Management Plan program direction, the Land and Water Resource Management Plan provides for the protection of our natural resources through conservation best management practices and distribution of informational and educational resources to the public; thus, the revisions contained in the Land and Water Resource Management Plan (*2nd Revision 2011-2020*) continue to qualify Washington County's eligibility to receive significant state grant funding allocation, beginning in 2011 through the calendar year 2020; NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the revised Washington County Land & Water Resource Management Plan (*2nd Revision 2011-2020*) is

hereby adopted.

RESOLUTION SUMMARY: Formal adoption of the Washington County Land and Water Resource Management Plan (2nd Revision 2011-2020).

Introduced by members of the LAND CONSERVATION COMMITTEE
John W. Stern, Chairperson

2010 RESOLUTION 31 - TAX DEED SALE TO MARY AND KEVIN DE BUONO

Moved by Mr. Stoffel, seconded by Ms. Russell to adopt 2010 Resolution 31 - Tax Deed Sale to Mary and Kevin De Buono. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Slinger recorded as Document No. 1235409 in the Washington County Register of Deeds Office; and

WHEREAS, Section 75.69(2), Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Mary and Kevin De Buono having submitted a bid in the amount of \$19,002.99 in response to the County's solicitation for sealed bids on the parcel described below; 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 \$19,002.99 to execute a Quit Claim Deed to Mary and Kevin De Buono for the following described parcel;

Lot 14 of Elinor's Estates, A Subdivision of a part of the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 17, T10N, R 19E, Village of Slinger, Washington County, Wisconsin.

Tax Key No. V5 0619014

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Mary and Kevin De Buono thereby permitting Mary and Kevin De Buono to commence an action under said section as it deems 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 holding the County harmless from any costs, expenses, claims or damages associated with the actions of Mary and Kevin De Buono by virtue of said assignment.

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Slinger to Mary and Kevin De Buono.

Introduced by members of the FINANCE COMMITTEE
Ralph R. Hensel, Chairperson

2010 RESOLUTION 32 - VOIDING STALE CHECKS

Moved by Mr. Miller, seconded by Ms. Merten to adopt 2010 Resolution 32 - Voiding Stale Checks. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.
Date of Enactment: October 26, 2010

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 Marshall & Ilsley Bank
General Account

Date	Check #	Name	
01/30/08	00336791	Constantineau, Donald K.	22.40
05/28/08	00342811	Roche, Dante A.	16.00
06/04/08	00343089	Pemble, Anne	76.76
06/04/08	00343232	Kintopf, Ann S.	31.51
07/02/08	00344460	Enders, Thomas John	20.60
07/09/08	00344925	Anderson, Jillian R.	48.25
09/03/08	00347814	Bayer, Kristin K.	51.94
06/11/08	00343359	Best Western Maritime Inn	85.00
		Total	\$352.46

RESOLUTION SUMMARY: Voiding checks issued over two years ago that have not been presented for payment.

Introduced by members of the FINANCE COMMITTEE
Ralph R. Hensel, Chairperson

2010 ORDINANCE 9 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)

Moved by Mr. Myers, seconded by Mr. Laubenheimer to enact 2010 Ordinance 9 - Speed Zones on County Trunk Highways - (13.04). Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gundrum, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Justman, Miller, Bassill, Bertram, Merten, Meyers, Borman. Absent: Gonnering, McCune. Ayes-21; Noes-7; Absent-2. Vote requirement for passage is a majority of the members in attendance.

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 10-9) 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 and upon the erection of standard signs giving notice thereof. All speed zones are effective in both directions of travel.

County Trunk Highway "E," Town of Hartford:

45 miles per hour from its intersection with County Trunk Highway "K," easterly approximately 4,010 feet to its intersection with Kettle Moraine Road.

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

SECTION 3. SUMMARY. Establishment of speed zone on County Trunk Highway "E" in Town of Hartford.

Introduced by members of the TRANSPORTATION COMMITTEE
Joseph C. Gonnering, Chairperson

2010 ORDINANCE 10 - EMPLOYEE BENEFIT PROGRAM - HEALTH INSURANCE - (7.05)

Moved by Mr. Borman, seconded by Mr. Heidtke to enact 2010 Ordinance 10 - Employee Benefit Program - Health Insurance - (7.05). Moved by Mr. Meyers, seconded by Mr. Sorce to amend 2010 Ordinance 10 on Page 1, Line 18 by adding: For 2011, the total annual premium for a Family plan is \$20,928.24 and the total annual premium for a Single plan is \$8,372.04. Motion to amend 2010 Ordinance 10 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Bassill, Puerling,

Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Miller, Ustruck, Merten, Russell, Borman. Absent: Gonnering, McCune. Ayes-23; Noes-5; Absent-2. 2010 Ordinance 10 - Employee Benefit Program - Health Insurance - (7.05) as amended carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gonnering, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 7.05 of the code; relating to: Employee Benefit Program - Health Insurance.

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

SECTION 1. Section 7.05(12) of the code is amended to read:
 7.05 EMPLOYEE BENEFIT PROGRAM. (12)(AM 10-10) Group Health Insurance. (b)~~Except as to the high deductible plans offered by the County, the~~ County shall, for each regular full-time employee participating in the County's health insurance plan, contribute an amount not to exceed 85% of the monthly premium cost. For 2011, the total annual premium for a Family plan is \$20,928.24 and a Single plan is \$8,372.04. ~~\$532.60 per month toward the cost of single health insurance coverage. If such employee chooses, the County will contribute an amount not to exceed \$1330.60 per month toward the cost of dependent family coverage. Should the cost of health insurance coverage exceed \$1330.60 per month for family coverage or \$532.60 per month for single coverage, the employee and the County shall split the cost of health insurance in excess of \$1330.60 per month for family coverage and \$532.60 per month for single coverage on a 50/50 percentage basis.~~

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective January 1, 2011, upon passage by the Board of Supervisors and publication as provided by law.

SECTION 3. SUMMARY. Ordinance amendment to adjust the County's health insurance contribution to premium cost.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
 Roy C. Justman, Chairperson

2010 ORDINANCE 11 - EMPLOYEE BENEFIT PROGRAM - VACATIONS - (7.05)
 Moved by Mr. Heidtke, seconded by Mr. Healy to enact 2010 Ordinance 11 - Employee Benefit Program - Vacations - (7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Myers. Absent: Gonnering, McCune. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 7.05 relating to: Employee Benefit Program - Vacations.

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

SECTION 1. Section 7.05(3) of the code is amended to read:
 7.05 EMPLOYEE BENEFIT PROGRAM. (3)(AM 10-11) Vacations.

* * *

(d) Vacation benefits shall be administered in accordance with the following:

* * *

8. Employees with the following job titles shall be required to take at least 40 consecutive hours of paid time off each calendar year:

- a. Account Clerk
- b. Accounting Assistant
- c. Accounting Supervisor
- d. Accounting Technician
- e. Assistant to the County Treasurer
- f. Assistant Finance Director
- g. Assistant Golf Course Supervisor

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
NOVEMBER 4, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

Chairperson Tennies 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 a reading of the Affidavit of Posting of the meeting.

PUBLIC HEARING

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Tennies opened the public hearing at 7:05 p.m. Comments were received from Mary Schleif, Del Ellefson, and Bob Wagner. Clerk Jaszewski read correspondence from Shaelyn Mугan. Chairperson Tennies closed the public hearing at 7:35 p.m.

2010 RESOLUTION 33 - 2011 BUDGET APPROPRIATION

Moved by Mr. Ustruck, seconded by Mr. Goetz to adopt 2011 Resolution 33 - 2011 Budget Appropriation. Finance Committee Chairperson Hensel and Administrative Coordinator Doug Johnson presented an overview of the 2011 county budget.

Moved by Mr. Meyers, seconded by Mr. McCune to reduce the proposed 2011 County tax rate from \$2.8577 to the 2010 County tax rate of \$2.7765. It was explained that this motion is not specific regarding the dollar amounts and the departments that would be affected by this reduction of the county tax rate; therefore, Chairperson Tennies ruled the motion out of order.

2010 Resolution 33 - 2011 Budget Appropriation carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Gundrum, Goeman, McCune, Meyers. Absent: None. Ayes-25; Noes-5; Absent-0. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the proposed 2011 Budget Summary – Washington County was published in the West Bend News on October 15, 2010, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

WHEREAS, estimated expenditures and revenues for 2011 are shown on the Washington County 2011 Budget available for review at Washington County and incorporated herein by reference; and

WHEREAS, the total indebtedness of Washington County as of December 31, 2010, is twenty-eight million forty-five thousand (\$28,045,000) dollars;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2011 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 2011 budget appropriations in Washington County 2011 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 2011 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.

RESOLUTION SUMMARY: A resolution adopting the 2011 budget appropriations as set forth in Washington County 2011 Budget and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.

Introduced by members of the FINANCE COMMITTEE

Ralph R. Hensel, Chairperson

ADJOURNMENT

Moved by Mr. Healy, seconded by Mr. Bertram to adjourn the meeting at 8:05 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 4, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 5th day of November 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
DECEMBER 14, 2010
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune (arrived at 9:05 a.m.), Meyers (arrived at 9:14 a.m.), Goetz, Ewert, Myers, Sorce, Healy, Borman.

Chairperson Tennes 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Hensel to approve the minutes of October 26, 2010, as presented. Motion carried.

Moved by Mr. Myers, seconded by Mr. Brandt to approve the minutes of November 4, 2010, as presented. Motion carried.

ELECTION

Mr. Goetz nominated Jon E. Edgren for Highway Commissioner for a two-year beginning January 3, 2011. Moved by Mr. Sorce, seconded by Mr. Gonnering to suspend the rules and cast a unanimous ballot for the election of Jon E. Edgren for the office of Highway Commissioner for a two-year term effective January 3, 2011, to January 7, 2013. Motion carried.

Supervisor McCune arrived at 9:05 a.m.

2010 RESOLUTION 34 - COMMENDATION OF KRISTINE M. DEISS

Moved by Mr. Miller, seconded by Mr. Myers to adopt 2010 Resolution 34 - Commendation of Kristine M. Deiss. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Kristine M. Deiss has contributed more than thirty years of loyal service to the citizens of Washington County; and

WHEREAS, Kristine M. Deiss has chosen to retire from her present position of Clerk of Circuit Court in the Clerk of Courts Office, having served in this position since January 6, 1997 after being elected;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Kristine M. Deiss for her thirty 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 Kristine M. Deiss as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Kristine M. Deiss.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

APPOINTMENTS

Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Kieth Kriewaldt, Margaret McFadden, and Darlene Vosen to the County Library Services Board for a three-year term effective December 1, 2010, to April 30, 2013. Motion carried.

Moved by Mr. Bausch, seconded by Ms. Merten to approve the appointment of Thomas Brigham to the Civil Service Commission for a five-year term effective January 1, 2011, to December 31, 2015. Motion carried.

Moved by Mr. Heidtke, seconded by Mr. Krueger to approve the appointment of Norbert Dettman,

Marilyn Merten, and Kathleen Shaver to the Landmarks Commission for a three-year term effective January 1, 2011, to December 31, 2013. Motion carried.

Moved by Mr. Core, seconded by Ms. Russell to approve the appointment of Polly Edgar and Gary Morgenstern to the Mid-Wisconsin Federated Library Systems Board for a three-year term effective January 1, 2011, to December 31, 2013. Motion carried.

Moved by Mr. Ewert, seconded by Mr. Borman to approve the appointment of Michael Eggleston to the Veteran Services Commission for a three-year term effective January 1, 2011, to December 31, 2013. Motion carried.

CORRESPONDENCE

Clerk Jaszewski read correspondence from the Town of Kewaskum, Town of Polk and Town of Trenton regarding 2010 Resolution 35 - Washington County Board of Supervisors - Board Size.

Supervisor Meyers arrived at 9:14 a.m.

FINANCIAL APPROVAL REPORT NO. 25

Moved by Mr. Stoffel, seconded by Mr. Bertram to approve Financial Approval Report No. 25 in the amount of \$3,935,093.29. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 26 - UW EXTENSION

Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback, Growth Management Educator Kevin Struck, Family Living Educator Marma Jean McIntee, Nutrition Education Coordinator Renee Vertin, and 4-H Youth Development Educator Kandi O'Neil presented the UW Extension annual report. Moved by Mr. Myers, seconded by Ms. Merten to accept Annual Report No. 26. Motion carried.

ANNUAL REPORT NO. 27 - COUNTY ATTORNEY

County Attorney Kim Nass presented the County Attorney annual report. Moved by Mr. Justman, seconded by Mr. Schulz to accept Annual Report No. 27. Motion carried.

ANNUAL REPORT NO. 28 - ADMINISTRATION

Administrative Coordinator Doug Johnson presented the Administration annual report. Moved by Mr. Sorce, seconded by Mr. Ustruck to accept Annual Report No. 28. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Samaritan Committee, Southeastern Wisconsin Regional Planning Commission, Southeast Wisconsin Professional Baseball District, Education and Culture Committee, Historical Society Board, Human Services Board, County Library Services Board, Administrative Services Committee, Board of Health, Aging and Disability Resource Center Board, Transportation Committee, Planning, Conservation and Parks Committee, Radio Communications Systems Committee, Finance Committee, and County Board Chairperson.

The meeting recessed at 10:26 a.m. and reconvened at 10:35 a.m.

2010 RESOLUTION 35 - WASHINGTON COUNTY BOARD OF SUPERVISORS - BOARD SIZE

Moved by Mr. Brandt, seconded by Mr. Justman to adopt 2010 Resolution 35 - Washington County Board of Supervisors - Board Size.

Moved by Mr. Myers, seconded by Ms. Puerling to amend 2010 Resolution 35 by changing the Board Size reduction to 27 on Page 1, Lines 29, 33, and 37.

Moved by Ms. Merten, seconded by Mr. Myers to amend the first amendment to 2010 Resolution 35 by changing the Board Size reduction to 29 on Page, 1, Lines 29, 33, and 37.

Motion to amend 2010 Resolution 35 by changing the Board Size reduction to 29 on Page, 1, Lines 29, 33, and 37 was defeated by roll call vote. Voting Aye: Tennies, Hensel, Miller, Puerling, Ustruck, Schulz, Gonnering, Merten, Goetz, Ewert, Sorce, Healy. Voting No: Justman, Bassill, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Myers, Borman. Absent: None. Ayes-12; Noes-18; Absent-0. Vote requirement for passage is a majority of the members in attendance.

Motion to amend 2010 Resolution 35 to change the Board Size reduction to 27 on Page, 1, Lines 29, 33, and 37 was defeated roll call vote. Voting Aye: Tennes, Miller, Bassill, Schulz, Stoffel, Bausch, Krueger, Gonnering, Gundrum, Core, Goeman, Goetz, Myers, Sorce, Healy. Voting No: Justman, Hensel, Puerling, Ustruck, Stern, Brandt, Bertram, Merten, Heidtke, Laubenheimer, Russell, McCune, Meyers, Ewert, Borman. Absent: None. Ayes-15; Noes-15; Absent-0. Vote requirement for passage is a majority of the members in attendance.

Moved by Mr. Ustruck, seconded by Mr. Myers to call for the question and end the debate on 2010 Resolution 35. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Myers, Borman. Voting No: Miller, Bassill, Gonnering, McCune, Meyers, Ewert, Sorce, Healy. Absent: None. Ayes-22; Noes-8; Absent-0. Vote requirement for passage is 2/3 of the members elect.

2010 Resolution 35 - Washington County Board of Supervisors - Board Size. Motion was defeated by roll call vote. Voting Aye: Miller, Bassill, Stern, Gundrum, McCune, Meyers. Voting No: Justman, Tennes, Hensel, Puerling, Ustruck, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman. Absent: None. Ayes-6; Noes-24; Absent-0. Vote requirement for passage is a majority of the members in attendance.

2010 RESOLUTION 36 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY D

Moved by Mr. McCune, seconded by Mr. Stoffel to adopt 2010 Resolution 36 - Relocation Order - County Trunk Highway D. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Meyers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a majority of the members in attendance.

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 Transportation Committee has reviewed the County Trunk Highway D project as presented by the Highway Commissioner and recommends adoption of a relocation order to permit modification to County Trunk Highway D 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, improved vertical alignment and replacement of bridge over Rock River;

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 highway 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 D 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 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 relocation order along with all supporting documentation shall, within twenty days after its passage, be filed with the County Clerk;

RESOLUTION SUMMARY: Resolution constituting a relocation order for the County Trunk Highway D road work and bridge replacement.

Introduced by members of the TRANSPORTATION COMMITTEE

Daniel R. Goetz, Chairperson

2010 RESOLUTION 37 - CLAIM OF HOOPS MANAGEMENT, LLC AND MICHAEL CERNS - DISALLOWANCE

Moved by Mr. McCune, seconded by Mr. Miller to adopt 2010 Resolution 37 - Claim of Hoops

Management, LLC and Michael Cerns - Disallowance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the Washington County Clerk's Office received a Notice of Claim from Hoops Management, LLC and Michael Cerns on September 28, 2010; and

WHEREAS, the claim alleges that as part of Washington County's road construction project on County Trunk Highway Q, a twelve (12) unit apartment building owned by Michael Cerns, d/b/a Hoops Management, LLC, suffered water damage on July 22, 2010, from failure to reconnect the storm sewer; and

WHEREAS, Washington County's insurance carrier has requested that the Washington County Board of Supervisors formally consider and disallow this claim;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the claim of Hoops Management, LLC and Michael Cerns for damages allegedly suffered as stated above be and is hereby disallowed;

BE IT FURTHER RESOLVED that the County Clerk send notice of this disallowance to the claimant by registered or certified mail.

SUMMARY: Resolution disallowing the claim filed by Hoops Management.

Introduced by members of the FINANCE COMMITTEE
Ralph R. Hensel, Chairperson

2010 RESOLUTION 38 - GRANT APPLICATION - TREATMENT ALTERNATIVES AND DIVERSION (TAD) PROGRAM

Moved by Mr. Myers, seconded by Ms. Russell to adopt 2010 Resolution 38 - Grant Application - Treatment Alternatives and Diversion (TAD) Program. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

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

WHEREAS, the Treatment Alternatives and Diversion (TAD) program is intended to reduce recidivism, increase public safety and reduce the jail population; and

WHEREAS, since the start of the TAD program in 2007, 340 clients have been served specifically for 2nd OWI cases and referrals for DOC clients in need of services; and

WHEREAS, of the 340 clients to date, 36 are currently active in the program, 217 have successfully completed the program and 87 were terminated from the program for non compliance; and

WHEREAS, Genesis Behavioral Services, Inc (treatment provider for the program) reports the overall completion rate of the program is 72%, with 82% of OWI clients completing the program; and

WHEREAS, Washington County has been advised they will be offered grant funding of \$123,513 for the 2011 calendar year for the program with continued contractual services of Genesis Behavioral to serve OWI referrals from the District Attorney's office and probation clients from the DOC office in West Bend, with Washington County residency; and

WHEREAS, Washington County is one of the seven counties eligible for this grant, and statistics indicate that the subjects that successfully completed the 2007 and 2008 program had 20 % return to court for 3rd OWI, indicating the program has provided positive results for the community;
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Washington County Sheriff's Department application for the grant funding described herein is ratified and the continuation of the 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 to continue the Treatment Alternatives programming.

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 Chairman and County Clerk are authorized to execute the necessary application or other documents in order to grant funding described herein, subject to review and approval of the County Attorney's Office.

RESOLUTION SUMMARY: Continuation of the Treatment Alternatives and Diversion (TAD) Program by authorizing application for and acceptance of grant funding for a fourth year of the program.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
Joseph C. Gonnering, Public Safety Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 39 - GRANT APPLICATION - ALCOHOL ENFORCEMENT

Moved by Mr. Borman, seconded by Mr. Bausch to adopt 2010 Resolution 39 - Grant Application - Alcohol Enforcement. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Ewert, Myers, Sorce, Healy, Borman. Voting No: Brandt, Goetz. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a majority of the members in attendance.

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

WHEREAS, the enforcement of traffic laws remains a high priority of the general public; and

WHEREAS, the Wisconsin Department of Transportation (WI-DOT), Bureau of Transportation Safety (BOTS), has made an alcohol enforcement grant available to the Washington County Sheriff's Department in the amount of \$25,000 directed toward alcohol enforcement in Washington County; and

WHEREAS, the grant period for the grant allocation is from October 1, 2010 through September 30, 2011 and permits the purchase of up to \$5,000 towards traffic enforcement equipment; and

WHEREAS, the local match requirement of \$5,000 is met by conducting normal traffic enforcement; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Washington County Sheriff's Department is authorized to apply for the DOT-BOTS Alcohol Enforcement Grant in the amount of \$25,000 with a local match of \$5,000 for the period of October 1, 2010 through September 30, 2011 to provide additional alcohol and traffic enforcement in Washington County;

BE IT FURTHER RESOLVED that the Washington County 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 those match costs stated herein.

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.

RESOLUTION SUMMARY: Resolution authorizing Sheriff's Department to apply for grant for alcohol enforcement.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
Joseph C. Gonnering, Public Safety Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 40 - GRANT APPLICATION - FFY 2010 - URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM

Moved by Ms. Puerling, seconded by Ms. Russell to adopt 2010 Resolution 40 - Grant Application - FFY 2010 - Urban Area Security Initiative (UASI) Grant Program. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel,

Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Myers, Sorce, Healy, Borman. Voting No: Goetz, Ewert. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a majority of the members in attendance.

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 2010 within the Urban Area Security Initiative (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 the possibility of incidents of 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 \$243,000.00 may be available for the UASI Grant Program through the Office of Justice Assistance to the Washington County Office of Emergency Management to acquire appropriate equipment, programming 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 stated above;

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, Finance Director 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.

RESOLUTION SUMMARY: Resolution authorizing the application for Urban Area Security Initiative Grant funding for FFY 2010.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
Joseph C. Gonnering, Public Safety Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 41 - AUTHORIZATION TO RECORD AND BROADCAST MEETINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS

Moved by Mr. Bassill, seconded by Mr. Ewert to adopt 2010 Resolution 41 - Authorization to Record and Broadcast Meetings of the Washington County Board of Supervisors. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Stoffel, Krueger, Gundrum, Core, Russell, Meyers, Goetz, Ewert, Myers, Sorce. Voting No: Justman, Schulz, Bausch, Brandt, Bertram, Gonnering, Merten, Heidtke, Laubenheimer, Goeman, McCune, Healy, Borman. Absent: None. Ayes-17; Noes-13; Absent-0. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, consistent with the spirit of Wisconsin's Open Meeting Law and transparency in government affairs, the County Board desires to have its regular meetings recorded, rebroadcasted and made available to the widest audience possible; and

WHEREAS, in the interest of reaching a broader audience and an opportunity to educate the general public about the affairs of County government, representatives of county government have contacted media outlets in order to determine whether there is an interest and the ability to have the County

Board meetings recorded and rebroadcast; and

WHEREAS, the West Bend Community Television (“WBCTV”) has agreed to provide the personnel and equipment necessary to record and rebroadcast meetings on a monthly basis, beginning in 2011, for a cost which is estimated at \$4,500 annually, to be charged to the County Board budget; and

WHEREAS, WBCTV will create a DVD which will be replayed on cable TV reaching the West Bend, Hartford and Germantown areas and also made available on the County’s website; and

WHEREAS, the County Board recognizes that recording and rebroadcast every meeting may not be practically possible but seeks to have the maximum number of meetings recorded and replayed;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors does hereby authorize its monthly meetings to be recorded and rebroadcast to the greatest extent practically possible.

BE IT FURTHER RESOLVED that any costs associated with this project shall be charged to the County Board budget.

RESOLUTION SUMMARY: Resolution authorizing recording and rebroadcasting of meetings of the Washington County Board of Supervisors.

Introduced by members of the EXECUTIVE COMMITTEE
Herbert J. Tennes, Chairperson

2010 RESOLUTION 42 - HEALTH INSURANCE CONTRACT SIDE LETTERS OF AGREEMENT

Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2010 Resolution 42 - Health Insurance Contract Side Letters of Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: McCune. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the 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, the current labor agreements between Washington County and Washington County Sheriff’s Department Protective Services Command Staff Association; Washington County and Washington County Deputy Sheriff’s Association; and Washington County and Washington County Corrections and Communications Officers Association have not been settled; however, a tentative agreement has been reached by the parties regarding health insurance; and

WHEREAS, the above stated labor agreements with regard to health insurance benefits shall be changed as follows:

Except as to the voluntary high deductible plans offered by the County, the County shall, for each regular full-time employee participating in the County’s health insurance plan, contribute an amount not to exceed 85% of the monthly premium cost. For 2011, the total annual premium for a Single plan is \$8,372.04 and a Family plan is \$20,928.24.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said health insurance contract agreements between Washington County and the above stated unions are hereby ratified, the original Side Letters of Agreement being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Resolution ratifying Side Letters of Agreement with three unions relating to health insurance benefits.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
Roy C. Justman, Chairperson

2010 ORDINANCE 12 - GENERAL 1% INCREASE TO NON-REPRESENTED PERSONNEL IN PAY GRADES H-1 THRU H-7 AND E-1 THRU E-13 EFFECTIVE JANUARY 1, 2011, AND A GENERAL 1% INCREASE TO NON-REPRESENTED PERSONNEL IN PAY GRADES H-1 THRU H-7 AND E-1 THRU E-13 EFFECTIVE JULY 1, 2011; AND CLASSIFICATION AND COMPENSATION PLAN - MISCELLANEOUS

RATES - (7.03)

Moved by Ms. Russell, seconded by Mr. Heidtke to enact 2010 Ordinance 12 - General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective January 1, 2011, and a General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective July 1, 2011; and Classification and Compensation Plan - Miscellaneous Rates - (7.03).

Moved by Mr. Meyers to amend 2010 Ordinance 12 on Page 1, Line 19 by adding: Effective January 1, 2011, all non-represented County employees enrolled in the Wisconsin Retirement System in pay grades H-1 thru H-7 and E-1 thru E-14 shall contribute 1% of gross wages to Wisconsin Retirement System. Effective July 1, 2011, all non-represented County employees enrolled in the Wisconsin Retirement System in pay grades H-1 thru H-7 and E-1 thru E-14 shall contribute 2% of gross wages to Wisconsin Retirement System. Chairperson Tennes ruled the motion out of order.

2010 Ordinance 12 - General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective January 1, 2011, and a General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective July 1, 2011; and Classification and Compensation Plan - Miscellaneous Rates - (7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Ewert, Myers, Sorce, Borman. Voting No: Bassill, Puerling, Schulz, Goeman, McCune, Meyers, Goetz, Healy. Absent: None. Ayes-22; Noes-8; Absent-0. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 7.03 of the code; relating to: a general 1% increase effective January 1, 2011 and a 1% increase effective July 1, 2011, to non-represented personnel in pay grades H-1 thru H-7 and E-1 thru E-13; and Classification and Compensation Plan - 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 1% increase effective January 1, 2011 and a 1% increase effective July 1, 2011, in the compensation to non-represented County employees in pay grades H-1 thru H-7 and E-1 thru E-13.

SECTION 2. 7.03(3) of the code is amended to read:

7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN. (3)(AM 10-12) 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 Department	9.84/hr.
Interpreter Pool	Human Resources Department	25.00/hr.
Assistant Medical Examiner	Medical Examiner	13.66/hr.*
	*Note: Rate upon completion of the State Certification Program:	15.12/hr.
Planning Intern	Planning & Parks	10.00/hr.
Residence Value	Planning & Parks	880.55/mo.
Certified Nursing Assistant Trainee	Samaritan Health Center	6.70/hr.
LPN Non-Benefit Pool	Samaritan Health Center Day Shift	26.67/hr.
	2 nd & 3 rd Shift	28.67/hr.
Medication Assistant	Samaritan Health Center shift premium (2 nd & 3 rd shift)	1.00/hr.
Medication Assistant	Samaritan Health Center (11 p.m. Friday night to 11 p.m. Sunday night inclusive)	1.00/hr.
Charge Nurse (Registered)	Samaritan Health Center	2.50/hr.
Licensed Nursing Personnel	Samaritan Health Center shift premium (2 nd & 3 rd shift)	2.00/hr.
Licensed Nursing Personnel	Samaritan Health Center (11 p.m. Friday night to 11 p.m. Sunday night inclusive)	2.00/hr.
Bailiff	Sheriff	13.66/hr.
Special Deputy Sheriff	Sheriff	13.66/hr.*

* Note: Upon completion of the State Certification Program and/or eligibility for certification by the Law Enforcement Standards Board, will receive		
Special Deputy RN	Sheriff	15.12 /hr.
SWAT Team & Dive Team		25.68 /hr.
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	20.26 /hr.
Corrections Officer(Hiring Rate Only)	Sheriff	19.14 /hr.
Communications Officer (Hiring Rate Only)	Sheriff	19.14 /hr. <u>19.33</u>

SECTION 4. SUMMARY. Ordinance authorizing 1% pay increase for non-represented County employees on January 1, 2011 and again on July 1, 2011.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
Roy C. Justman, Chairperson

2010 ORDINANCE 13 - 2011 RECLASSIFICATIONS - FINANCE DEPARTMENT, HUMAN SERVICES DEPARTMENT - ACCESS & OUTREACH, REGISTER OF DEEDS - REAL PROPERTY LISTER OFFICE AND UNIVERSITY EXTENSION; CLASSIFICATION AND COMPENSATION PLAN AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)

Moved by Mr. Myers, seconded by Mr. Krueger to enact 2010 Ordinance 13 - 2011 Reclassifications - Finance Department, Human Services Department - Access & Outreach, Register of Deeds - Real Property Lister Office and University Extension; Classification and Compensation Plan and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05).

Moved by Mr. Core, seconded by Mr. McCune to divide the question and separate the vote on the reduction of the Real Property Lister classification in 2010 Ordinance 13. Motion to divide the question and separate the vote on the reduction of the Real Property Lister classification in 2010 Ordinance 13 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Stern, Schulz, Stoffel, Brandt, Bertram, Krueger, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Ustruck, Bausch, Merten. Absent: None. Ayes-27; Noes-3; Absent-0. Vote requirement for passage is 2/3 of the members elect.

2010 Ordinance 13 - 2011 Reclassifications - Register of Deeds - Real Property Lister Office; Classification and Compensation Plan and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Russell. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is 2/3 of the members elect.

AN ORDINANCE to amend Sections 7.02, 7.03 and 7.05 of the code; relating to: 2011 Reclassifications – Finance Department, Human Services Department – Access & Outreach, Register of Deeds – Real Property Lister Office and University Extension; Classification and Compensation Plan and Employee Benefit Program – Overtime.

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

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

Authorized Position	Pay Grade	Positions
FINANCE DEPARTMENT		
Assistant Finance Director(AM 10-13)	E- 6 <u>7</u>	1
HUMAN SERVICES DEPARTMENT – Access & Outreach (CR 09-1)		
Mental Health Specialist/Crisis Intervention (AM 10-13)	E-2	7 <u>8</u>
Mental Health Technician	E-1	1

REGISTER OF DEEDS – Real Property Lister Office

Real Property Lister(AM 10-13) E-6 2 1

UNIVERSITY EXTENSION

4-H Youth Development Staff Assistant
(AM 10-13) H-6 7 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. Section 7.05(12) of the Code is amended to read:
7.05 EMPLOYEE BENEFIT PROGRAM (12)(AM 10-13) Overtime.

* * *

(Overtime as allowed in (c) = accumulation of a maximum of 24 hours at any one time for compensation time off or straight time pay with an annual maximum accumulation of 90 hours.)

(c) Personnel in the following exempt job classifications: Accounting Supervisor, Administrative Assistant to the Administrative Coordinator/Deputy Emergency Management Coordinator, Admissions Coordinator, Adult Protective Services Social Worker, Alcohol & Other Drug Abuse Case Manager, Assistant to County Treasurer, Assistant to the Highway Commissioner, Buyer, Case Manager In-Home/Outpatient, Central Reproduction Supervisor, Chief Assistant Medical Examiner, Chief Deputy County Clerk/Office Supervisor, Child Support Specialist, Child Support Supervisor, Clerk of Courts Administration and Accounting Supervisor, Clerk of Juvenile Court, CLTS Case Manager, Deputy Register of Deeds, Developmental Disabilities Case Manager, Disability Benefits Specialist, Economic Support Manager, Economic Support Supervisor, Elderly Benefits Specialist, Emergency Management Coordinator, Employee Benefits Manager, Employee Benefits Specialist, Environmental Health Specialist I, Environmental Health Specialist II, Environmental Health Supervisor, Health Educator, Human Resources Analyst, Human Services Accounting Manager, Human Services Office Manager, Information and Assistance Specialist, Inspector in Charge, Intake Coordinator, Juvenile Detention Administrator, Landscape Architect, Landscape Designer, Mental Health Case Manager, Mental Health Specialist, Mental Health Technician, Occupational Therapist, Office Manager Clerk of Circuit Court, Office Manager Planning and Parks, Office Supervisor, Payroll Supervisor, Planner, Program Support Supervisor, Project Technician/Highway, Project Technician/Land Conservation, Public Health Data Specialist, Radio Systems Administrator, Real Property Lister, Register in Probate, Registered Health Information Technician, Resource Specialist-Aging, Senior Technician, Social Worker (Samaritan Health Center), Transit Manager, Victim/Witness Coordinator, WIC Dietitian Pool, WIC Program Supervisor, WIC Program Supervisor Pool and WIC Registered Dietitian shall earn overtime credit in the following manner:

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective January 1, 2011, upon passage by the Board of Supervisors and publication as provided by law.

SECTION 5. SUMMARY. Ordinance amendment providing for reclassification with the County's pay plan for certain non-represented County employees.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
Roy C. Justman, Chairperson

2010 Ordinance 13 - 2011 Reclassifications - Finance Department, Human Services Department - Access & Outreach, and University Extension; Classification and Compensation Plan and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Motion was defeated by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Russell, Myers, Borman. Voting No: Bassill, Puerling, Stern, Schulz, Stoffel, Brandt, Gonnering, Gundrum, Core, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy. Absent: None. Ayes-14; Noes-16; Absent-0. Vote requirement for passage is 2/3 of the members elect.

2010 ORDINANCE 14 - 2011 ADDITIONAL POSITIONS - AGING AND DISABILITY RESOURCE CENTER, FINANCE DEPARTMENT, FINANCE DEPARTMENT - INFORMATION SERVICES, HEALTH DEPARTMENT, HUMAN SERVICES DEPARTMENT - ACCESS & OUTREACH, HUMAN SERVICES DEPARTMENT - BEHAVIORAL HEALTH, HUMAN SERVICES DEPARTMENT - ECONOMIC SUPPORT, PLANNING AND PARKS DEPARTMENT - LAND AND WATER

CONSERVATION DIVISION AND SHERIFF'S DEPARTMENT; CLASSIFICATION AND COMPENSATION PLAN - MISCELLANEOUS RATES; AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)

Moved by Mr. Myers, seconded by Mr. Gundrum to enact 2010 Ordinance 14 - 2011 Additional Positions - Aging and Disability Resource Center, Finance Department, Finance Department - Information Services, Health Department, Human Services Department - Access & Outreach, Human Services Department - Behavioral Health, Human Services Department - Economic Support, Planning and Parks Department - Land and Water Conservation Division and Sheriff's Department; Classification and Compensation Plan - Miscellaneous Rates; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Ewert, Myers, Sorce, Borman. Voting No: Bassill, Brandt, Gundrum, Goeman, McCune, Meyers, Goetz, Healy. Absent: None. Ayes-22; Noes-8; Absent-0. Vote requirement for passage is 2/3 of the members elect.

AN ORDINANCE to amend Sections 7.02, 7.03 and 7.05 of the code; relating to: 2011 Additional Positions – Aging and Disability Resource Center, Finance Department, Finance Department – Information Services, Health Department, Human Services Department – Access & Outreach, Human Services Department – Behavioral Health, Human Services Department – Economic Support, Planning and Parks Department – Land and Water Conservation Division and Sheriff's Department; Classification and Compensation Plan – Miscellaneous Rates; and Employee Benefit Program – Overtime.

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

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

7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Position	Pay Grade	Positions
AGING AND DISABILITY RESOURCE CENTER		
<u>Resource Specialist-Adult Services</u> (CR 10-14)	E-2	1 (P.T.)
FINANCE DEPARTMENT		
Accounting Assistant(AM 10-14)	H-6	3 4
Accounting Assistant	H-6	1 (3/4 time)
FINANCE DEPARTMENT - Information Services		
Office Assistant(AM 10-14)	H-2	2 1 (P.T.)
HEALTH DEPARTMENT		
Environmental Health Specialist II (24)(AM 10-14)	E-3	1 (3/4 time)
Public Health Data Specialist(14) (AM 10-14)	E-3	1 (3/4 time)
Public Health Nurse(AM 10-14)	E-3	2 1 (P.T.)
WIC Registered Dietitian Pool(9) (AM 10-14)	E-2	1 (As Needed)

HUMAN SERVICES DEPARTMENT - Access & Outreach

Psychiatric Social Worker(AM 10-14) E-5 1 ~~(P.F.)~~

HUMAN SERVICES DEPARTMENT - Behavioral Health

Mental Health Specialist/CTS(14)
(CR 10-14) E-2 1

HUMAN SERVICES DEPARTMENT - Economic Support

Economic Support Specialist(14)
(CR 10-14) "C" 1

PLANNING AND PARKS DEPARTMENT - Land and Water Conservation Division

Conservation Intern (summer season)
(2)(CR 10-14) "M.R." 1

SHERIFF'S DEPARTMENT

Corrections Sergeant(AM 10-14) E-5 6 ~~7~~

(2)(AM 10-) ~~(Reserved)~~ This position is authorized only upon receipt of the appropriate grant funding.

(9) Authorized only while appropriate non-County funds meet the full cost of these positions.

(14) Position must receive at least 50% State or Federal funding.

(24) (CR 09-14) Environmental Health Specialist I (EHS1) underfills the position of Environmental Health Specialist II (EHS2). After meeting the requirements of §440.98, Wis. Stats., becoming licensed as a Registered Sanitarian, and upon recommendation of the Department Head, EHS1 may be reclassified to EHS2 with the appropriate increase in salary. EHS1 not promoted at an annual 12 month review, may apply for promotion after an additional 12 months have elapsed. (Registered Sanitarians are required to have 24 months of full-time work experience in a Health Department Environmental Health Program before they can apply for Registered Sanitarian exam eligibility.)

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 10-14) Miscellaneous Rates.

Conservation Intern (summer season) Planning & Parks 10.00/hr.

SECTION 4. Section 7.05(12) of the Code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM (12)(AM 10-13) Overtime.

* * *

(Overtime as allowed in (c) = accumulation of a maximum of 24 hours at any one time for compensation time off or straight time pay with an annual maximum accumulation of 90 hours.)

(c) Personnel in the following exempt job classifications: Accounting Supervisor, Administrative Assistant to the Administrative Coordinator/Deputy Emergency Management Coordinator, Admissions Coordinator, Adult Protective Services Social Worker, Alcohol & Other Drug Abuse Case Manager, Assistant to County Treasurer, Assistant to the Highway Commissioner, Buyer, Case Manager In-Home/Outpatient, Central Reproduction Supervisor, Chief Assistant Medical Examiner, Chief Deputy County Clerk/Office Supervisor, Child Support Specialist, Child Support Supervisor, Clerk of Courts Administration and Accounting Supervisor, Clerk of Juvenile Court, CLTS Case Manager, Deputy Register of Deeds, Developmental Disabilities Case Manager, Disability Benefits Specialist, Economic Support Manager, Economic Support Supervisor, Elderly Benefits Specialist, Emergency Management Coordinator, Employee Benefits Manager, Employee Benefits Specialist, Environmental Health Specialist I, Environmental Health Specialist II, Environmental Health Supervisor, Health Educator, Human Resources Analyst, Human Services Accounting Manager, Human Services Office Manager, Information and Assistance Specialist, Inspector in Charge, Intake

Coordinator, Juvenile Detention Administrator, Landscape Architect, Landscape Designer, Mental Health Case Manager, Mental Health Specialist, Mental Health Technician, Occupational Therapist, Office Manager Clerk of Circuit Court, Office Manager Planning and Parks, Office Supervisor, Payroll Supervisor, Planner, Program Support Supervisor, Project Technician/Highway, Project Technician/Land Conservation, Public Health Data Specialist, Radio Systems Administrator, Register in Probate, Registered Health Information Technician, Resource Specialist-Adult Services, Resource Specialist-Aging, Senior Technician, Social Worker (Samaritan Health Center), Transit Manager, Victim/Witness Coordinator, WIC Program Supervisor, WIC Program Supervisor Pool, WIC Registered Dietitian and WIC Registered Dietitian Pool shall earn overtime credit in the following manner:

SECTION 5. EFFECTIVE DATE. This ordinance shall become effective January 1, 2011, except for the Corrections Sergeant position which shall become effective April 1, 2011, upon passage by the Board of Supervisors and publication as provided by law.

SECTION 6. SUMMARY. Ordinance amendment to add new positions to the County's Staffing Plan beginning in 2011.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
Roy C. Justman, Chairperson

2010 ORDINANCE 15 - MEDICAL EXAMINER - FEES; MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS; AND MUNICIPAL COURT PRISONERS - (4.50, 5.10 AND 5.12)

Moved by Mr. Miller, seconded by Mr. Borman to enact 2010 Ordinance 15 - Medical Examiner - Fees; Maintenance and Board for County Jail Prisoners; and Municipal Court Prisoners - (4.50, 5.10 and 5.12). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 4.50, 5.10 and 5.12 relating to: Medical Examiner - Fees; Maintenance and Board for County Jail Prisoners; and Municipal Court Prisoners.

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

SECTION 1. Section 4.50(1) of the code is amended to read:
4.50 MEDICAL EXAMINER - FEES. (1)(AM 10-15) ~~As authorized by §59.36, Wis. Stats., the~~
~~The Medical Examiner shall charge fees for services as follows: authorized by §59.36, Wis. Stats.,~~
~~and as authorized and approved through the County's annual budget process in amounts not to~~
~~exceed the actual and necessary cost of providing the services.~~

Cremation Permits	75.00
Surcharge for out of County Travel	15.00
Death Certificates	10.00
Body Storage per Day	Actual Cost
Disinterment Permits	50.00

SECTION 2. Section 5.10(2) of the code is amended to read:
5.10 MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS. (2) (AM 10-15) Huber Law Prisoners.

* * *

(e) Non-working inmates granted Huber privileges for which the fees set forth at (a), (b), (c) or (d) above are not applicable shall be charged \$5.00 per day.

SECTION 3. Section 5.12(1) of the code is amended to read:
5.12 MUNICIPAL COURT PRISONERS. (1)(AM 10-15) Rate Established. Pursuant to §800.095(6), Wis. Stats., the daily rate for the expenses of prisoners of any municipal court system within Washington County is ~~\$15~~ 20 per day.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective on January 1, 2011, upon passage by the Board of Supervisors and publication as provided by law.

SECTION 5. SUMMARY. Ordinance amendment updating fees to be charged by the County as approved by the adoption of the 2011 Operating Budget.

Introduced by members of the PUBLIC SAFETY and FINANCE COMMITTEES
Joseph C. Gonnering, Public Safety Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

ADJOURNMENT

Moved by Mr. Healy, seconded by Mr. Gundrum to adjourn the meeting at 12:46 p.m., subject to the call of the Chair. 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 December 14, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 15th day of December 2010.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
JANUARY 11, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Puerling, Russell.

Chairperson Tennes 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.

MINUTES

Moved by Mr. McCune, seconded by Mr. Ewert to approve the minutes of December 14, 2010, as presented. Motion carried.

PETITION NO. 1 - AMEND WASHINGTON COUNTY CODE-LAND DIVISION: SECTIONS 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d)

County Clerk Jaszewski read Petition No. 1 - Amend Washington County Code-Land Division: Sections 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d).

REPORT 30 - PLANNING, CONSERVATION AND PARKS: AMEND WASHINGTON COUNTY CODE-LAND DIVISION: SECTIONS 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d)

Supervisor Stern presented Report No. 30 - Planning, Conservation and Parks Committee: Amend Washington County Code-Land Division: Sections 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d).

2010 ORDINANCE 17 - PROCEDURE - (24.03)

Moved by Mr. Miller, seconded by Mr. Myers to enact 2010 Ordinance 17 - Procedure - (24.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill. Absent: Puerling, Russell. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 24.03 relating to: Procedure.

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

SECTION 1. Section 24.03 of the code is amended to read:
24.03 PROCEDURE. (2)(AM 10-17) Preliminary Plat.

* * *

(e) Approval of a Preliminary Plat shall not constitute automatic approval of the Final Plat. If the Final Plat is submitted within ~~24 thirty-six~~ (36) months of the last required Preliminary Plat approval and conforms substantially to the Preliminary Plat layout, the Final Plat may be entitled to approval with respect to such layout unless conditions in the area of the plat have changed substantially to require an alteration to the plat. The Preliminary Plat shall be deemed an expression of approval or conditional approval of the layout submitted and as a guide to the preparation of the Final Plat which will be subject to further consideration by the town and the County at the time of its submission. The Final Plat must be recorded within twelve (12) months after the last approval and thirty-six (36) months from the first approval.

(3)(AM 10-17) Final Plat.

* * *

(c) The County and the town shall, within 60 days of the date of submittal of the Final Plat to the approving authorities, approve or reject such plat unless the time is extended by agreement with the subdivider or unless objections have been filed or required improvements not in place or financially guaranteed by the subdivider, or unless required improvements (including streets, ditches, culverts, soil erosion and sedimentation measures) have not been completed to the satisfaction of the town or a financial guarantee for such incomplete improvements which is acceptable to the town has not been executed and posted. The town and County shall examine the Final Plat as to its conformance with the approved Preliminary Plat, this chapter and all ordinances, rules, regulations or other plans which may affect the plat. The Final Plat may constitute only that portion of the approved Preliminary Plat which the subdivider proposes to record at that time. The Final Plat may be rejected if it is not submitted within

~~24~~ ~~thirty-six~~ (36) months of the date of the last required approval of the Preliminary Plat. No approval by any approving agency can be granted until all formal objections have been satisfied. Failure of any approving agency to act within 60 days, the time not having been extended and no objections having been filed, shall constitute an approval. The necessary certificates shall also be placed upon the original drawing of the Final Plat and must be signed by all appropriate review agencies prior to recording.

(d) The Final Plat shall be recorded in the Register of Deeds office of Washington County in accordance with §236.25, Wis. Stats. Within ~~2-working days~~ ~~twelve~~ (12) months after all required certificates are properly executed on the face of said plat, the Washington County Planning and Parks Department shall record said plat at the Register of Deeds office. With submittal of said Final Plat, the subdivider shall include the recording fee which is \$25 minimum plus 10 cents per lot for every lot created within the plat over 50. A separate check to the Washington County Register of Deeds shall be filed in the amount of said fee with submittal as per sub. 24.02(3)(j) of this chapter.

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

SECTION 3. SUMMARY. An ordinance amendment to comply with 2009 Wisconsin Act 376 relating to changes to Chapter 236 of the Wisconsin Statutes.

Introduced by members of the PLANNING, CONSERVATION & PARKS COMMITTEE
John W. Stern, Chairperson

2010 RESOLUTION 43 - COMMENDATION OF KATHERINE A. GIBSON

Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2010 Resolution 43 - Commendation of Katherine A. Gibson. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Katherine A. Gibson has contributed more than twenty-eight years of loyal service to the citizens of Washington County; and

WHEREAS, Katherine A. Gibson has chosen to retire from her present position of Economic Support Specialist at the Human Services Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Katherine A. Gibson 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 Katherine A. Gibson as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Katherine A. Gibson.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

4-H SPEAKER AND KEY AWARD PRESENTATIONS

Miss Savanna Wendelborn and Miss Johannah Hensler spoke about their experiences with 4-H. Chairperson Tennes presented Savanna Wendelborn and Johannah Hensler with the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.

MORAINÉ PARK TECHNICAL COLLEGE - ANNUAL REPORT - PRESIDENT GAYLE HYTREK AND WEST BEND/ONLINE CAMPUS/COMMUNITY PARTNER PETE RETTLER

President Gayle Hytrek and West Bend/Online Campus/ Community Partner Pete Rettler presented the Moraine Park Technical College annual report. Moved by Mr. Miller, seconded by Mr. Sorce to accept the report. Motion carried.

CORRESPONDENCE

Clerk Jaszewski read correspondence from the former Clerk of Circuit Courts Kristine Deiss, Department of Agriculture, Trade, and Consumer Protection, and Wisconsin Department of Corrections.

FINANCIAL APPROVAL REPORT NO. 29

Moved by Mr. Bertram, seconded by Mr. Laubenheimer to approve Financial Approval Report No. 29 in the amount of \$7,475,765.58. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Education and Culture Committee, Planning, Conservation and Parks Committee, Radio Communications Systems Committee, County Library Services Board, Human Services Board, Administrative Services Committee, Transportation Committee, Public Safety Committee, Finance Committee, Samaritan Committee, Executive Committee and Wisconsin County Association Board.

The meeting recessed at 10:15 and reconvened at 10:26 a.m.

2010 RESOLUTION 44 - COUNTY AIDED BRIDGE REPAIR - TOWN OF ADDISON

Moved by Mr. Ustruck, seconded by Mr. Brandt to adopt 2010 Resolution 44 - County Aided Bridge Repair - Town of Addison. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County has a county aid bridge and culvert program set forth at Section 12.06 of the Washington County Code of Ordinances; and

WHEREAS, the Town Board of the Town of Addison, by resolution adopted on October 21, 2010, is requesting additional aid for replacing two existing culverts along Sunset Drive approximately 1,500 feet west of State Trunk Highway 175 in the Town of Addison; and

WHEREAS, the aforementioned culverts are in poor condition and are in need of replacement; and

WHEREAS, the proposed culverts meet the standards and specifications for design and construction set by Wisconsin Department of Transportation; and

WHEREAS, the Washington County Transportation Committee, at its meeting on November 16, 2010, reviewed the Town's initial petition requesting aid for the proposed culvert replacements and recommended approval; and

WHEREAS, the town and county expect to equally share in the cost of these culvert replacements of \$16,000.00 each, based upon an estimated total replacement cost of \$32,000.00; and

WHEREAS, the county's share of these culvert replacements will be included in the 2012 Annual Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said petition is hereby granted and that provision for the additional county costs associated with this project shall be made a part of the 2012 county budget of the Highway Department;

BE IT FURTHER RESOLVED that upon the filing of written notice with the County Clerk by the Town of Addison and the County Transportation Committee that the work has been completed and accepted by the Town Board and the County Transportation Committee, the county's share of the project costs shall be disbursed to the town.

RESOLUTION SUMMARY: County aided culvert replacement in the Town of Addison.

Introduced by members of the TRANSPORTATION COMMITTEE
Daniel R. Goetz, Chairperson

2010 RESOLUTION 45 - 2011 WASHINGTON COUNTY PROFESSIONAL SOCIAL WORKERS ASSOCIATION EMPLOYEES LABOR AGREEMENT

Moved by Mr. Myers, seconded by Mr. Bertram to adopt 2010 Resolution 45 - 2011 Washington County Professional Social Workers Association Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, McCune.

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

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 Local Union No. 609 representing certain Professional Social Worker employees and the Washington County Negotiating Committee for the period of January 1, 2011 to December 31, 2011, 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 one (1) year agreement that will be in effect from January 1, 2011 through December 31, 2011.
2. Wages - Social Worker:
 - A. Add step VIII to the current classification and compensation plan
 - B. Provide a 1% wage increase effective 1/1/2011 and another 1% wage increase effective 7/1/2011
3. Wages - Senior Social Worker:
 - A. Add step VIII to the current classification and compensation plan
 - B. Provide a 1.5% wage increase effective 1/1/2011 and a 1% wage increase effective 7/1/2011
4. Health Insurance - Amend the language as follows:

Except as to the voluntary high deductible plans offered by the County, the County shall, for each regular full-time employee participating in the County's health insurance plan, contribute an amount not to exceed 85% of the monthly premium cost and a 15% employee contribution to the health insurance premium for 2011.

THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and The Labor Association of Wisconsin Local Union No. 609 is hereby ratified, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Approval of 2011 Washington County Professional Social Workers Association Labor Agreement.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
 Roy C. Justman, Chairperson

2010 RESOLUTION 46 - 2011-2012 SAMARITAN HEALTH CENTER EMPLOYEES LABOR AGREEMENT

Summary: Approval of 2011-2012 Labor Agreement between Washington County and SEIU Healthcare Local 150 for certain Samaritan Health Center employees.

Moved by Mr. Stoffel, seconded by Mr. Bertram to adopt 2010 Resolution 46 - 2011-2012 Samaritan Health Center Employees Labor Agreement. Moved by Mr. McCune, seconded by Mr. Meyers to table 2010 Resolution 46. Motion to table 2010 Resolution 46 carried by roll call vote. Voting Aye: Hensel, Bassill, Stern, Schulz, Brandt, Bertram, Krueger, Gonnering, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy. Voting No: Justman, Tennies, Miller, Ustruck, Stoffel, Bausch, Merten, Heidtke, Laubenheimer, Core, Myers, Borman. Absent: Puerling, Russell. Ayes-16; Noes-12; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2010 ORDINANCE 16 - CHILD SUPPORT AGENCY - FEES - (4.47)

Moved by Mr. Borman, seconded by Mr. Gonnering to enact 2010 Ordinance 16 - Child Support Agency - Fees - (4.47). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Russell. Ayes-28; Noes-0; Absent-2.

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
FEBRUARY 8, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

Chairperson Tennies 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.

MINUTES

Moved by Mr. Myers, seconded by Mr. Sorce to approve the minutes of January 11, 2011, as presented. Motion carried.

APPOINTMENT OF THE REDISTRICTING COMMITTEE

Moved by Mr. Schulz, seconded by Mr. Krueger to approve the appointment of Herbert Tennies, Chair, James Core, Rick Gundrum, Michael Miller, Dennis Myers, John Stern, and Daniel Stoffel to the Redistricting Committee. Chairperson Tennies indicated the motion was carried on a voice vote. Supervisor Gonnering requested a roll call vote and the motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Gonnering, McCune, Meyers. Absent: None. Ayes-26; Noes-4; Absent-0. Vote requirement for passage is a majority of the members in attendance.

2010 RESOLUTION 47 - COMMENDATION OF FRANK M. MAYER

Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2010 Resolution 47 - Commendation of Frank M. Mayer. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Frank M. Mayer has contributed more than thirty-seven years of loyal service to the citizens of Washington County; and

WHEREAS, Frank M. Mayer has chosen to retire from his present position of Special Deputy Sheriff at 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 Frank M. Mayer for his thirty-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 Frank M. Mayer as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Frank M. Mayer.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS

Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION ANNUAL UPDATE

Southeastern Wisconsin Regional Planning Commission Executive Director Kenneth Yunker presented the annual update. Moved by Mr. Bertram, seconded by Mr. Laubenheimer to accept the report. Motion carried.

FINANCIAL APPROVAL REPORT NO. 31

Moved by Mr. McCune, seconded by Ms. Puerling to approve Financial Approval Report No. 31 in the amount of \$6,085,384.20. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0;

Absent-0. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 32 - REGISTER OF DEEDS

Register of Deeds Sharon Martin presented the Register of Deeds annual report. Moved by Mr. Bausch, seconded by Ms. Merten to accept Annual Report No. 32. Motion carried.

ANNUAL REPORT NO. 33 - PLANNING AND PARKS

Planning and Parks Department Administrator Paul Mueller presented the Planning and Parks Department annual report. Moved by Mr. Ewert, seconded by Mr. Miller to accept Annual Report No. 33. Motion carried.

MOTION TO REMOVE 2010 RESOLUTION 46 FROM TABLE

Moved by Mr. Stoffel, seconded by Mr. Goetz to remove 2010 Resolution 46 - 2011-2012 Samaritan Health Center Employees Labor Agreement from the table. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: McCune, Meyers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a majority of the members in attendance.

2010 RESOLUTION 46 - 2011-2012 SAMARITAN HEALTH CENTER EMPLOYEES LABOR AGREEMENT

Moved by Mr. Miller, seconded by Mr. Borman to adopt 2010 Resolution 46 - 2011-2012 Samaritan Health Center Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Voting No: Bassill, McCune, Meyers, Healy. Absent: None. Ayes-26; Noes-4; Absent-0. Vote requirement for passage is a majority of the members in attendance.

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 SEIU Healthcare Local Union No. 150 representing certain Samaritan Health Center employees and the Washington County Negotiating Committee for the period of January 1, 2011 to December 31, 2012, 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. Duration – Revise dates to reflect a two (2) year agreement that will be in effect from January 1, 2011 through December 31, 2012.
2. Direct Deposit – Revise language to permit issuance of a physical paycheck when the County deems it necessary.
3. Wages – Maintain the salary plan in the contract to retain the 2010 pay levels, thus providing for no salary increases as of January 1, 2011 through December 31, 2011. Adjust the salary schedule in the contract to provide a 1.00% across the board increase effective January 1, 2012 through December 31, 2012.
4. Health Insurance – Adjust the caps as necessary to continue an employer contribution of not to exceed 85% and a 15% employee contribution to the health insurance premiums for 2011 and 2012. Adjust the benefit levels to reflect the current deductibles, co-pays and out-of-pocket maximums for the group health insurance plan.
5. WRS – Amend the WRS language to state that effective January 1, 2012, newly hired employees will pay 5.00% of their wages toward the employee's share of the WRS contribution rate for the first 6 months of employment, 2.50% of their wages toward the employee's share of the WRS contribution rate for the next 12 months of employment, and any employee share above 6.60% after 18 months of employment.

6. Vacation - Amend the contract language to allow up to 2 weeks of vacation to be taken in single day increments, with the restriction that 5 days must be taken prior to July 1st and 5 days by December 1st.
7. Sick Leave - Increase the maximum sick leave accumulation from 576 to 600 hours.
8. Leaves of Absence - Amend the contract language on Non-FMLA Medical and Administrative Leaves of more than thirty (30) calendar days to be submitted to the Human Resources Director for approval.
9. Memorandum of Understanding on Casual Nursing Assistant Position – Renew this Memorandum for another 2-year period. Reduce the wage rate for newly hired Casual Nursing Assistants from \$18.91 per hour to the following rates:

Effective January 1, 2011
 \$15.00 per hour - start rate
 \$15.50 per hour - after 12 months
 \$18.00/\$18.50 per hour for work on a holiday

Effective January 1, 2012 (includes 1.00% wage increase)
 \$15.15 per hour - start rate
 \$15.65 per hour - after 12 months
 \$18.18/\$18.69 per hour for work on a holiday

Add language that requires all Casual Nursing Assistants to work on 4 mandated shifts per year, with management determining the days to be worked.

THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and SEIU Healthcare Local Union No. 150 is hereby ratified, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Approval of 2011-2012 Labor Agreement between Washington County and SEIU Healthcare Local 150 for certain Samaritan Health Center employees.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
 Roy C. Justman, Chairperson

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Aging and Disability Resource Center Board, Board of Health, Human Services Board, Education and Culture Committee, Transportation Committee, Administrative Services Committee, Southeast Wisconsin Professional Baseball District Board, Finance Committee, and Chairperson Report.

2010 ORDINANCE 18 - STAFFING PLAN AND CLASSIFICATION AND COMPENSATION PLAN - MISCELLANEOUS RATES - (7.02 AND 7.03)

Moved by Mr. Miller, seconded by Ms. Puerling to enact 2010 Ordinance 18 - Staffing Plan and Classification and Compensation Plan - Miscellaneous Rates - (7.02 and 7.03). Moved by Mr. Meyers to table 2010 Ordinance 18. Chairperson Tennies ruled the motion to table 2010 Ordinance 18 out of order. 2010 Ordinance 18 - Staffing Plan and Classification and Compensation Plan - Miscellaneous Rates - (7.02 and 7.03) carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Meyers, Myers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: Washington County Departmental Staffing Plan - Administration Department - Maintenance; Aging and Disability Resource Center; County Attorney; County Board of Supervisors; County Clerk; Finance Department - Information Services; Human Services Department - Children & Families; Human Services Department - Economic Support; Planning and Parks Department - Administrative Division; Planning and Parks Department - Golf and Park Division; Planning and Parks department - Land Use Division; Register of Deeds; Samaritan Health Center - Administration; Samaritan Health Center - Activity Programs; Samaritan Health Center - Nursing Service; and Sheriff's Department; and Classification and Compensation Plan - Miscellaneous Rates.

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

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

Position	Pay Grade	Positions
ADMINISTRATION DEPARTMENT - Maintenance		
Custodian(AM 10-18)	H-2	10 <u>9</u>
Custodian(AM 10-18)	H-2	12 <u>10</u> (P.T.)
AGING AND DISABILITY RESOURCE CENTER		
Aging Services Worker (9)	H 6	1
COUNTY ATTORNEY		
Legal Intern	"M.R."	1
COUNTY BOARD OF SUPERVISORS		
Administrative Secretary	H 5	1
COUNTY CLERK		
Duplicating Clerk	H 2	1 (P.T.)
Duplicating Equipment Operator	H 4	1
Duplicating Equipment Operator(AM 10-18)	H-4	1 <u>2</u> (P.T.)
FINANCE DEPARTMENT - Information Services		
Office Assistant	H 2	1 (P.T.)
Programmer Analyst I (11)	E 4	0
Programmer Analyst II (11)	E 5	2
HUMAN SERVICES DEPARTMENT - Children & Families		
Social Worker(AM 10-18)	"C"	6 <u>5</u>
HUMAN SERVICES DEPARTMENT - Economic Support		
Economic Support – Lead Worker(AM 10-18)	"C"	3 <u>2</u>
PLANNING AND PARKS DEPARTMENT - Administrative Division		
Administrative Secretary	H 5	1
Program Assistant	H 3	1 (3/4 time)
PLANNING AND PARKS DEPARTMENT - Golf and Park Division		
Clubhouse Attendant(AM 10-18)	H-2	5 (3/4 time) <u>2</u> (P.T.)
Golf Course Maintenance Worker	"C"	1
Golf Course Maintenance Worker	H 2	3 (3/4 time)
Manager of Park Operations(Less Housing Offset)(CR 00 9)	E 5	1
PLANNING AND PARKS DEPARTMENT - Land Use Division		
Land Use Inspector(AM 10-18)	E-3	3 <u>2</u>
Land Use Technician	H 6	1

REGISTER OF DEEDS

Real Estate Records Clerk(AM 10-18) H-3 3 2

SAMARITAN HEALTH CENTER - Administration

~~Accounting Assistant H-6 1~~

SAMARITAN HEALTH CENTER - Activity Programs

Activity Aide(AM 10-18) "C" 6 4
~~Summer Activity Aide "C" 1 (P.T. Limited)~~

SAMARITAN HEALTH CENTER - Nursing Service

Certified Nursing Assistant(AM 10-18) "C" 75 70
~~Certified Nursing Assistant (Vacation Relief) "C" 3 (P.T. Limited)~~
~~Inservice/Registered Nurse E-3 1~~
~~Nursing Assistant Helper "C" As Needed~~
~~to be used in lieu of vacant Nursing Assistant positions~~
 Unit Secretary H-3 1 (P.T.)

SHERIFF'S DEPARTMENT

Cook(AM 10-18) "C" 2 1 (¾ time)
~~Jail Nurse E-3 1 (P.T. Limited)~~

(9) Authorized only while appropriate non-County funds meet the full cost of these positions.

(11)(AM 10-18) The positions of Information Services Technician II and Programmer Analyst II shall be under filled as Information Services Technician I and Programmer Analyst I. After 24 months of service, and upon recommendation of the department head, Information Services Technician I and Programmer Analyst I may be reclassified to Information Services Technician II and Programmer Analyst II, with the appropriate increase in salary. Information Services Technician I and Programmer Analyst I not promoted at the 24 month time period may apply for reconsideration of promotion after an additional 12 months have elapsed.

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 10-18) Miscellaneous Rates.

~~Legal Intern County Attorney 10.00/hr.~~

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 5. SUMMARY. Ordinance amendment to staffing plan to remove vacant positions.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE
 Roy C. Justman, Chairperson

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. Gonnering to adjourn the meeting at 11:38 a.m., subject to the call of the Chair. 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 February 8, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 8th day of February 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MARCH 15, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Excused: Puerling, McCune, and Myers.

Chairperson Tennes 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Core to approve the minutes of February 8, 2011, as presented. Motion carried.

EAGLE PROJECT - SAMARITAN CEMETERY RESTORATION

Appearance: Derick J. Wollner, Eagle Scout

Mr. Wollner reported on the Samaritan Cemetery Restoration project he completed as part of his requirement to achieve his Eagle Scout rank.

2010 RESOLUTION 48 - COMMENDATION OF KAREN J. RUPNOW

Moved by Mr. Bausch, seconded by Ms. Merten to adopt 2010 Resolution 48 - Commendation of Karen J. Rupnow. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Karen J. Rupnow has contributed more than fifteen years of loyal service to the citizens of Washington County; and

WHEREAS, Karen J. Rupnow has chosen to retire from her present position of County Clerk Assistant in the County Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Karen J. Rupnow for her fifteen 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 Karen J. Rupnow as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Karen J. Rupnow.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS

Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2010 RESOLUTION 49 - COMMENDATION OF BARBARA A. VILLWOCK

Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2010 Resolution 49 - Commendation of Barbara A. Villwock. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Barbara A. Villwock has contributed more than twenty-two years of loyal service to the citizens of Washington County; and

WHEREAS, Barbara A. Villwock has chosen to retire from her present position of Assistant to the Highway Commissioner in the Highway Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Barbara A. Villwock for her twenty-two 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 Barbara A. Villwock

as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Barbara A. Villwock.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE

Waukesha-Ozaukee-Washington (WOW) Workforce Development Operations Manager Staci Eggert-Dziedzic, Job Center Coordinator Lisa Maylen, and Labor Economist Betsy Falk presented the annual update.

FINANCIAL APPROVAL REPORT NO. 34

Moved by Ms. Merten, seconded by Ms. Goeman to approve Financial Approval Report No. 34 in the amount of \$2,845,702.33. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, McCune, Myers. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

Supervisor Meyers was excused at 10:03 a.m.

Supervisor Goetz was excused at 10:10 a.m.

ANNUAL REPORT NO. 35 - HIGHWAY DEPARTMENT

Highway Commissioner Jon Edgren presented the Highway Department annual report. Moved by Mr. Bausch, seconded by Mr. Gundrum to accept Annual Report No. 35. Motion carried.

STATE BUDGET BILLS (REPAIR BILL AND 2011-2013 BIENNIAL BUDGET)

Mr. Johnson reported on the state budget repair bill and state 2011-2013 biennial budget and the impact to Washington County.

The meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Aging & Disability Resource Center Board, Board of Health, Education and Culture Committee, Human Services Board, Planning, Conservation and Parks Committee, Radio Communications Systems Committee, Administrative Services Committee, Samaritan Committee, Finance Committee, National Association of Counties, and Chairperson Report.

2010 RESOLUTION 50 - GRANT APPLICATION - 2011 DATCP/DNR NONPOINT SOURCE

Moved by Mr. Stern, seconded by Mr. Borman to adopt 2010 Resolution 50 - Grant Application - 2011 DATCP/DNR NonPoint Source. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote requirement for passage is a majority of the members in attendance.

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

WHEREAS, each year, the Washington County Planning & Parks Department – Land & Water Conservation Division is granted state funds to cover part of its operating expenses; and

WHEREAS, a Washington County Land & Water Resource Management Plan (*2nd Revision 2011-2020*) was prepared under the jurisdiction of the Washington County Land Conservation Committee for the years 2011-2020 and was adopted by the Washington County Board of Supervisors on October 26, 2010 as 2010 Resolution 30 – Revised Washington County Land & Water Resource Management Plan; and

WHEREAS, an approved Land & Water Resource Management Plan (*2nd Revision 2011-2020*) allows the County to remain eligible for state program grant funding beginning in the year 2011 through 2020; and

WHEREAS, Section 92.14(3), Wis. Stats., provides counties assistance with land and water conservation activities by making available allocations to counties in the form of an annual grant from an appropriation under §20.115(7)(c) or (qd) or §20.866(2)(we), Wis. Stats., to any county land conservation committee that has an approved land and water resource management plan and has undertaken County Board action providing for matching funds; and

WHEREAS, Department of Natural Resources (DNR) cost sharing for targeted runoff management (TRM) projects are available under §281.65, Wis. Stats., and cost sharing and planning grants for Urban Nonpoint Source and Stormwater Management (UNPS&SW) projects are available under §281.66, Wis. Stats., for counties; and

WHEREAS, the Joint DATCP/DNR Nonpoint Source Grant Application annual deadline is April 15, and the application for said grant may be submitted through the Planning & Parks Department, conditioned on the approval of the Washington County Board of Supervisors; and

WHEREAS, the Joint DATCP/DNR Nonpoint Source Grant program is considered a routine grant as defined under the Washington County Code 4.27(2);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department, under the direction of the Land Conservation Committee, is authorized to apply for a Joint DATCP/DNR Nonpoint Source Grant Application for calendar year 2012; and

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorizes the Planning and Parks Department on behalf of the Land Conservation Committee to apply for this grant as described under §92.14, Wis. Stats., for calendar year 2013, subject to the terms set forth in §4.27(2) of the Washington County Code.

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.

RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply for a Joint DATCP/DNR Nonpoint Source grant for 2012 and 2013 grant cycles.

Introduced by members of the PLANNING, CONSERVATION AND PARKS and FINANCE COMMITTEES

John W. Stern, Planning, Conservation and Parks Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2010 RESOLUTION 51 - AMEND 2011-2016 CAPITAL IMPROVEMENT PLAN TO FUND THE INFORMATION SYSTEMS VIRTUALIZATION PROJECT

Moved by Mr. Bertram, seconded by Mr. Gundrum to adopt 2010 Resolution 51 - Amend 2011-2016 Capital Improvement Plan to Fund the Information Systems Virtualization Project. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: Core. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-24; Noes-1; Absent-5. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the Information Systems Virtualization Project ("Project") is included in the 2011-2016 Capital Improvement Plan; and

WHEREAS, the Project required an upfront investment for consulting and plan design, with the implementation and completion of the project occurring over two years; and

WHEREAS, the Project includes studying current needs, future needs, licensing, upgrades to support the solution and purchasing necessary equipment called for in the solution; and

WHEREAS, the Washington County Board of Supervisors approved the commencement of the Virtualization Project by adopting the 2011-2016 Capital Improvement Plan which authorized funding in 2011 with Capital Improvement Plan funds not to exceed \$100,000; and

WHEREAS, a solution has been developed and it is necessary to begin upgrades, licensing and equipment purchases; and

WHEREAS, 2012 Capital Improvement Plan funds of \$250,000 need to be committed in order to move the project forward;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2011-2016 Capital Improvement Plan is hereby amended so that the \$250,000 planned for 2012 is advanced to the 2011 Capital Improvement Plan Budget so that the entire amount is committed to the Project and available for use.

BE IT FURTHER RESOLVED that the Finance Department is authorized to proceed with preparation of specifications for the necessary licensing and equipment purchases and the County Board Chairperson and County Clerk are authorized to execute the necessary contracts, subject to review and approval of the County Attorney's Office.

RESOLUTION SUMMARY: Amendment to the 2011-2016 Capital Improvement Plan to advance and make available 2012 funding for the Virtualization Project.

Introduced by members of the FINANCE COMMITTEE
Ralph R. Hensel, Chairperson

2010 RESOLUTION 52 - 2010 NON-LAPSING ACCOUNTS

Moved by Mr. Sorce, seconded by Mr. Justman to adopt 2010 Resolution 52 - 2010 Non-Lapsing Accounts. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, appropriations of specific accounts in 2010 and prior years were not paid out before January 1, 2010, for various reasons, including, but not limited to, work not being completed in connection with a project or program related to a particular appropriation; and

WHEREAS, funds have not been budgeted in the 2011 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 \$322,951.42 referred to in Exhibit "A," attached;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that effective December 31, 2010, the accounts and the approximate balances contained therein be carried forward to the 2011 Budget Year as non-lapsing accounts as listed in Exhibit "A."

RESOLUTION SUMMARY: Resolution carrying forward certain funds to the 2011 budget instead of closing said funds to the General Fund.

Introduced by members of the FINANCE COMMITTEE
Ralph R. Hensel, Chairperson

2010 RESOLUTION 53 - 2010 TRANSFER FROM THE GENERAL FUND

Moved by Mr. Ewert, seconded by Mr. Hensel to adopt 2010 Resolution 53 - 2010 Transfer from the General Fund. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, necessary expenditures have overdrawn certain accounts of the 2010 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 \$132,832.48 is hereby transferred from the General Fund Account No. 1400001.296002 to be distributed as follows:

Account No.	Account	Amount
2850001.300000	Register of Deeds Revenues	\$ 71,810.21
1800001.300000	Clerk of Courts Revenues	\$ 61,022.27
Total		\$132,832.48

RESOLUTION SUMMARY: Resolution transferring funds from the County's General Fund to Register of Deeds and Clerk of Courts due to the shortfall in revenue for 2010.

Introduced by members of the FINANCE COMMITTEE
Ralph R. Hensel, Chairperson

2010 ORDINANCE 19 - OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE - (14.01)

Moved by Mr. Bausch, seconded by Mr. Bertram to enact 2010 Ordinance 19 - Offenses Against State Laws Subject to Forfeiture - (14.01). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 14.01 of the Code relating to: Offenses Against State Laws Subject to Forfeiture.

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

SECTION 1. Section 14.01 of the code is amended to read:
14.01 OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE. (1)(AM 10-19) Adoption of Reference. The following statutes following the prefix "14" defining offenses against the peace and good order of the State are adopted by reference to define offenses against the peace and good order of the County, provided the penalty for commission of such offenses hereunder shall be limited to a forfeiture imposed under sec. 1.07 of this Code.

<u>14.23.33</u>	<u>All-terrain vehicles</u>
<u>14.30.50-14.30.99</u>	<u>Regulation of Boating - Subchapter V</u>
<u>14.305.01 – 14.305.58</u>	<u>Wisconsin Administrative Code Trans 305 - Standards for Vehicle Equipment</u>

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

SECTION 3. SUMMARY. An ordinance amendment adopting the State Statutes and Administrative Codes as a County ordinance making violations subject to forfeiture.

Introduced by members of the PUBLIC SAFETY COMMITTEE
Joseph C. Gonnering, Chairperson

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Gonnering to adjourn the meeting at 11:52 a.m., subject to the call of the Chair. 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 March 15, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 16th day of March 2011.

Brenda J. Jaszewski, County Clerk