

2011 - 2012 COUNTY BOARD PROCEEDINGS

OFFICIAL PROCEEDINGS

MEETINGS

OF THE

BOARD OF SUPERVISORS

WASHINGTON COUNTY, WISCONSIN

2011 - 2012

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

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

OFFICIAL PROCEEDINGS

2011 - 2012

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 - Theresa Russell
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
2011 - 2012 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
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. Hensel
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 Council, 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
Southeastern Wisconsin Regional Planning Commission Board

- 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
- 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 PROCEEDINGS
APRIL 19, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Tennes, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune (arrived at 9:07 a.m.), Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Justman, Hensel.

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. Bertram to approve the minutes of March 15, 2011, as presented. Motion carried.

APPOINTMENTS

Economic Development

Moved by Mr. Miller, seconded by Mr. Myers to approve the appointment of Doug Johnson to the Economic Development Board -Washington County for a two-year term effective April 19, 2011, to February 7, 2013. Motion carried.

Aging and Disability Resource Center (ADRC) Board

Moved by Ms. Goeman, seconded by Mr. Ewert to approve the appointment of Joan Russell, William Meyers, Sandy Zopf, and Allan Peters to the ADRC Board for a three-year term effective April 19, 2011, to April 15, 2014. Motion carried.

Board of Health

Moved by Mr. Healy, seconded by Ms. Goeman to approve the appointment of Joan Russell, William Meyers, Dr. Laura Radke, and Christian Klemmer to the Board of Health for a three-year term effective April 19, 2011, to April 15, 2014. Motion carried.

County Library Services Board

Moved by Mr. Miller, seconded by Mr. Krueger to approve the appointment of Paul Rice, Carol Puerling, and Beverly Schroeder to the County Library Services Board for a three-year term effective May 1, 2011, through April 30, 2014. Motion carried.

Ethics Board

Moved by Ms. Puerling, seconded by Mr. Core to approve the appointment of Richard Becker to the Ethics Board for a three-year term effective April 19, 2011, to April 15, 2014. Motion carried.

Human Services Board

Moved by Mr. Gundrum, seconded by Ms. Russell to approve the appointment of Paul Ustruck, James Core, and Jane Schultz to the Human Services Board for a three-year term effective April 19, 2011, to April 15, 2014. Motion carried.

Board of Adjustment

Moved by Mr. Bausch, seconded by Mr. Heidtke to approve the appointment of Kenneth Brandt as second alternate to the Board of Adjustment for an unexpired three-year term effective April 19, 2011, through June 30, 2013. Motion carried.

CORRESPONDENCE

County Clerk Jaszewski read correspondence from the Wisconsin Department of Children and Families.

Supervisor McCune arrived at 9:07 a.m.

FINANCIAL APPROVAL REPORT NO. 1

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve Financial Approval Report No. 1 in the amount of \$5,616,689.25. Motion carried by roll call vote. Voting Aye: Tennes, 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: Justman, Hensel. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2011 RESOLUTION 1 - COMMENDATION OF LINDA S. KUNZE

Moved by Mr. Heidtke, seconded by Ms. Merten to adopt 2011 Resolution 1- Commendation of Linda S. Kunze. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Linda S. Kunze has contributed more than twenty-seven years of loyal service to the citizens of Washington County; and

WHEREAS, Linda S. Kunze has chosen to retire from her present position of Office Supervisor in the Human Resources Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Linda S. Kunze for her twenty-seven years of meritorious service.

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

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

RESOLUTION SUMMARY: Retirement Commendation for Linda S. Kunze.

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.

ANNUAL REPORT NO. 2 - DISTRICT ATTORNEY

District Attorney Mark Bensen presented the District Attorney annual report. Moved by Mr. Goetz, seconded by Mr. Borman to accept Annual Report No. 2. Motion carried.

ANNUAL REPORT NO. 3 - MEDICAL EXAMINER

Medical Examiner Kelly McAndrews presented the Medical Examiner annual report. Moved by Mr. Bassill, seconded by Mr. Ustruck to accept Annual Report No. 3. Motion carried.

The meeting recessed at 10:00 a.m. and reconvened at 10:07 a.m.

ANNUAL REPORT NO. 4 - SHERIFF

Sheriff Dale Schmidt presented the Sheriff's annual report. Moved by Mr. Myers, seconded by Mr. Laubenheimer to accept Annual Report No. 4. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

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

Supervisor Russell was excused at 11:22 a.m.

2011 RESOLUTION 2 - COMMENDATION OF ROBERT A. NEHRBASS

Moved by Mr. Healy, seconded by Mr. Ustruck to adopt 2011 Resolution 2 - Commendation of Robert A. Nehrbass. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Robert A. Nehrbass has contributed more than twenty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Robert A. Nehrbass has chosen to retire from his present position of Laborer/Operator/Patrolperson at 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 Robert A. Nehrbass for his twenty-one years of meritorious service.

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

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

RESOLUTION SUMMARY: Retirement Commendation for Robert A. Nehrbass.

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.

2011 RESOLUTION 3 - CLAIMS OF ESTATE OF CHARLES F. MCALLEN AND AGNES MCALLEN - DISALLOWANCES

Moved by Mr. Stoffel, seconded by Mr. McCune to adopt 2011 Resolution 3 - Claims of Estate of Charles F. McAllen and Agnes McAllen - Disallowances. Motion carried by roll call vote. Voting Aye: Tennes, 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: None. Absent: Justman, Hensel, Russell. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the Washington County Clerk's Office received Notices of Claims from Estate of Charles F. McAllen and Agnes McAllen, on February 16, 2011; and

WHEREAS, the Claims allege that employees, agents, and/or representatives of Samaritan Health Center are responsible for the injuries Charles F. McAllen, Jr. suffered on November 8, 2009, which resulted in the cause of his death on February 27, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the claims of Estate of Charles F. McAllen and Agnes McAllen for damages allegedly suffered as stated above be and are hereby disallowed;

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

SUMMARY: Resolution disallowing the claims filed by Estate of Charles McAllen and Agnes McAllen.

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

2011 RESOLUTION 4 - GRANT APPLICATION - WASHINGTON COUNTY ALL TERRAIN VEHICLE TRAIL PROGRAM

Moved by Mr. Miller, seconded by Mr. Ewert to adopt 2011 Resolution 4 - Grant Application - Washington County All Terrain Vehicle Trail Program. Motion carried by roll call vote. Voting Aye: Tennes, 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: None. Absent: Justman, Hensel, Russell. Ayes-27; Noes-0; Absent-3. 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 Planning, Conservation and Parks Committee authorized public all terrain vehicle (ATV) use on the Eisenbahn Trail in Washington County on a trial basis; and

WHEREAS, the State Department of Natural Resources offers grant funding for development and maintenance of the trail on a one hundred percent (100%) reimbursable basis provided that the County Board adopts a resolution authorizing an application for grant funding for the public ATV trail program; and

WHEREAS, as allowed by §4.27(4) of the County Code, the Planning and Parks Department has submitted a conditional application for the grant funding, which application was due April 15;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that participation in the public All Terrain Vehicle Trail grant program is hereby authorized as long as state financial aid for said program continues to be available at the one hundred percent (100%) reimbursement level.

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department is authorized to apply for a grant as above stated.

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

BE IT FURTHER RESOLVED that the County will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin, Department of Natural Resources, approval in writing before any change is made in the use of the trail.

RESOLUTION SUMMARY: Authorization to request state grant funding for all terrain use of the Eisenbahn Trail.

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

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. Core to adjourn the meeting at 11:27 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 April 19, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 20th day of April 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 10, 2011
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, Meyers, 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. Ustruck, seconded by Mr. Myers to approve the minutes of April 19, 2011, as presented. Motion carried.

FINANCIAL APPROVAL REPORT NO. 5

Moved by Mr. Bertram, seconded by Mr. Laubenheimer to approve Financial Approval Report No. 5 in the amount of \$4,854,065.86. 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.

ANNUAL REPORT NO. 6 - SAMARITAN

Campus Administrator Ed Somers presented the Samaritan annual report. Moved by Mr. Hensel, seconded by Ms. Puerling to accept Annual Report No. 6. Motion carried.

ANNUAL REPORT NO. 7 - AGING AND DISABILITY RESOURCE CENTER

Director Linda Olson presented the Aging and Disability Resource Center annual report. Moved by Mr. Ewert, seconded by Mr. Bausch to accept Annual Report No. 7. Motion carried.

ANNUAL REPORT NO. 8 - HEALTH DEPARTMENT

Director/Health Officer Linda Walter presented the Health Department annual report. Moved by Mr. Miller, seconded by Mr. Sorce to accept Annual Report No. 8. Motion carried.

The meeting recessed at 10:15 a.m. and reconvened at 10:17 a.m.

2011 RESOLUTION 10 - AUTHORIZATION TO ACCEPT DONATED PARK LANDS

Moved by Mr. Sorce, seconded by Mr. Stoffel to adopt 2011 Resolution 10 - Authorization to Accept Donated Park Lands. Moved by Mr. Miller, seconded by Mr. Ustruck to amend 2011 Resolution 10 on Page 1, Line 20: ~~primary~~. Motion to amend 2011 Resolution 10 carried by voice vote. Moved by Mr. Brandt, seconded Mr. McCune to amend 2011 Resolution 10 on Page 2, Line 10: not to exceed \$24,000 for the next 20 years. Motion to amend 2011 Resolution 10 defeated by roll call vote. Voting Aye: Hensel, Bassill, Brandt, Bertram, Gundrum, Goeman, McCune, Meyers, Goetz, Myers, Healy. Voting No: Justman, Tennes, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Ewert, Sorce, Borman. Absent: None. Ayes-11; Noes-19; Absent-0. 2011 Resolution 10 as amended carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Puerling, Bertram, McCune, Meyers, Goetz. Absent: None. Ayes-24; Noes-6; Absent-0. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County Code Section 21.03 authorizes the Planning, Conservation and Parks Committee to consider accepting a donation of lands for park purposes, subject to the approval of the County Board; and

WHEREAS, the Planning, Conservation and Parks Committee has been given notice that a parcel of

land is intended to be donated to Washington County for park purposes; and

WHEREAS, the property in question is located adjacent to Washington County Fair Park and consists of a parcel with a total approximate size of 20 acres, including a significant amount of environmental corridor, to be more specifically described at the meeting; and

WHEREAS, the parcel is suitable park land and would be incorporated into the County park system; and

WHEREAS, the parcel has no residential or agricultural tenants and, therefore, there are no expenses such as relocation expenses associated with this donation, other than the donor's transactional expenses, including but not limited to attorney fees, title report, soil testing, appraisal, environmental evaluation and survey costs, recording fees, accrued taxes, which will be covered by the County; and

WHEREAS, the Planning and Parks Department has obtained a preliminary environmental assessment and survey on the property, which have revealed no hazards or aberrations in boundary lines; and

WHEREAS, the expenses and costs related to accepting this donation are available from the Park Capital Improvement Fund, therefore, no borrowing will be necessary;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the board hereby accepts the donation of the land in question effective as of the closing to be scheduled by the donor's attorney and the County Attorney for a time certain in May of 2011, and the County Attorney is further directed to prepare a suitable commendation of the gift recognizing the donors' generosity.

BE IT FURTHER RESOLVED that the property shall be incorporated into the County Park System and in accordance with the County's customary policy, the park shall be named as requested by the donors in honor of the family.

BE IT FURTHER RESOLVED that the expenses necessary to cover the transactional costs relating to this donation shall be transferred from the Park Capital Improvement Fund.

BE IT FURTHER RESOLVED that the Planning and Parks Department may, after closing, begin improvements to provide for road access to the parcel, a parking lot and appropriate open air structures.

BE IT FURTHER RESOLVED that the County Attorney is authorized to draft any necessary agreements to complete the transaction and the County Board Chair and County Clerk are authorized to sign said agreements.

BE IT FURTHER RESOLVED that park improvements shall be funded by the Park Capital Improvement Fund in an amount not to exceed \$24,000.

RESOLUTION SUMMARY: Resolution accepting donation of park land.

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

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Board of Health, Samaritan Committee, Southeastern Wisconsin Regional Planning Commission, Human Services Board, Education and Culture Committee, Transportation Committee, Planning, Conservation, and Parks Committee, Radio Communications Systems Committee, Finance Committee, Wisconsin Counties Association Board, and Chairperson Report.

2011 RESOLUTION 5 - GRANT OF EASEMENT - WE ENERGIES - WASHINGTON COUNTY CAMPUS

Moved by Mr. Miller, seconded by Mr. Healy to adopt 2011 Resolution 5 - Grant of Easement - WE Energies -Washington County Campus. 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.

WHEREAS, in conjunction with a utility upgrade project, WE Energies desires to install a switch fuse unit and associated electrical services, including but not limited to burying lines and constructing an above ground unit in the area of the project; and

WHEREAS, Washington County was contacted by WE Energies regarding the need to install a switch fuse unit and associated electrical services within the boundaries of the Washington County Campus; and

WHEREAS, in order to accomplish this relocation, WE Energies desires an easement be granted from Washington County; and

WHEREAS, a preliminary easement exhibit has been developed reflecting an easement area for the placement of a switch fuse unit and underground utilities as depicted on the exhibit attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the Administrative Services Committee has considered the proposal for a grant of easement over Washington County lands for the purpose stated herein, subject to the approval of same by the County Board; and

WHEREAS, WE Energies has agreed to abandon an existing easement that lies south of the proposed easement; 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, including the abandonment and release of an existing easement;

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 the boundaries of the County Campus in the City of West Bend for purposes of updating electrical services.

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

2011 RESOLUTION 6 - GRANT OF EASEMENT - CITY OF WEST BEND - WASHINGTON COUNTY CAMPUS

Moved by Mr. Stoffel, seconded by Mr. Core to adopt 2011 Resolution 6 - Grant of Easement - City of West Bend - Washington County Campus. 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.

WHEREAS, in conjunction with a City of West Bend traffic light upgrade project at the Southeast and Northeast corners of the intersection of Indiana Avenue and East Washington Street, the City

desires to relocate certain electrical and control services, including but not limited to burying lines and constructing underground vaults in the area of the project; and

WHEREAS, Washington County was contacted by the City of West Bend regarding the need to relocate existing traffic control electrical and control services within the boundaries of the Washington County Campus; and

WHEREAS, in order to accomplish this relocation, the City of West Bend desires an easement be granted from Washington County; and

WHEREAS, two preliminary easement exhibits have been developed reflecting an easement area for the placement of underground utilities as depicted on the exhibits attached hereto and incorporated herein as Exhibit "A" and Exhibit "B"; and

WHEREAS, the Administrative Services Committee has considered the proposal for a grant of easement over Washington County lands for 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 the City of West Bend within the boundaries of the County Campus in the City of West Bend for purposes of updating traffic control services.

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

2011 RESOLUTION 7 - ADVANCE FROM GENERAL FUND - SUPPORT FOR WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES

Moved by Mr. Miller, seconded by Mr. Myers to adopt 2011 Resolution 7 - Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses. 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, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Meyers. Absent: None. Ayes-29; Noes-1; Absent-0. 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 events; 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 15% 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 2011 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 2011 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 2011 County Fair to be used solely for 2011 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, 2011.

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 2011 Washington County Fair.

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

Supervisor Gundrum was excused at 11:37 a.m.

2011 RESOLUTION 8 - ADVANCE FROM GENERAL FUND - 2011 COUNTY FAIR - CHANGE FUND

Moved by Mr. Gonnering, seconded by Mr. Ewert to adopt 2011 Resolution 8 - Advance from General Fund - 2011 County Fair - Change Fund. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Meyers. Absent: Gundrum. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the County Board of Supervisors authorized and implemented a new Washington County Fair Park (Fair Park) through the purchase and development of land, preparation of plans and commitment of funds; and

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, the Finance Director and County Treasurer have met with the Agricultural and Industrial Society's financial personnel (Treasurer and Accounting Manager) to discuss the specific cash flow needs during the six day County Fair (July 26, 2011 thru July 31, 2011) including the need to have available an adequate amount of money to make change in the various ticket booths and beverage tents ("change fund") for each day of the Fair; and

WHEREAS, the Society has reviewed and considered the cash flow needs of previous County Fairs and based on this review, has determined that approximately \$250,000 is needed to meet the day-to-day operational needs ("change fund") during the 2011 event; and

WHEREAS, the Society's financial personnel have worked cooperatively with the County's Finance Director and Treasurer to establish a procedure to address the day-to-day cash flow during the week of the 2011 County Fair;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the

Board extends a line of credit of up to \$250,000 from the County's General Fund as needed during the six days of the 2011 County Fair beginning July 26, 2011 for day-to-day change fund needed for daily operations and for specific daily expenses during the Fair.

BE IT FURTHER RESOLVED that during the week of the Fair, the County's working bank account will receive the daily deposits from the Fair.

BE IT FURTHER RESOLVED that any and all of the \$250,000 advanced per the authorization in this resolution shall be returned to the County in full and upon the conclusion of a complete reconciliation but no later than the close of business on July 31, 2011.

BE IT FURTHER RESOLVED that the Finance Director is instructed to implement the necessary procedures and safeguards to ensure that any and all funds deposited into the County's working bank and advanced per the authorization in this resolution be properly managed.

BE IT FURTHER RESOLVED that the balance of the Fair proceeds be held by the County (Fair proceeds less the change fund advanced by and returned to the County) be distributed to the Society upon the written request(s) made to the County's Finance Director by the Society's Treasurer.

RESOLUTION SUMMARY: Resolution providing the Society up to \$250,000 from the County's General Fund in order to meet day-to-day operational cash flow needs ("change fund") of the 2011 County Fair.

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

2011 RESOLUTION 9 - CONTINUATION OF THE COUNTY SALES AND USE TAX

Administrative Coordinator Doug Johnson gave a report on the County's sales and use tax. Moved by Mr. Myers, seconded by Ms. Russell to adopt 2011 Resolution 9 - Continuation of the County Sales and Use Tax. 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, Goeman, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Brandt, McCune, Meyers, Goetz. Absent: Gundrum. Ayes-24; Noes-5; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Wisconsin Statutes authorize counties to impose a one-half cent sales tax, which has been implemented and remains in force in 62 counties; and

WHEREAS, the Washington County Board of Supervisors adopted 1998 Ordinance 6 to establish a County half-cent sales tax under the authority granted in Subchapter V of Chapter 77, Wis. Stats.; and

WHEREAS, 2005 Ordinance 30 continued the sales tax with a requirement that at least 40% of this funding source be allocated for a direct offset to property tax levy and no more than 60% be allocated to support the annual Capital Improvement Program; and

WHEREAS, 2005 Ordinance 30, Section 3, directed the County Board Chairperson to place on the agenda for consideration and an affirmative vote of the County Board the continuation or repeal of the sales tax during 2011, no later than the July, 2011 County Board meeting; and

WHEREAS, 2010 Ordinance 8 broadened the purpose of the sales tax to add County Board approved private economic development projects to the other uses, which include funding of the approved Capital Improvement Program, debt retirement from capital projects, and as a direct offset to the County property tax levy in the annual operating budget; and

WHEREAS, a Sales Tax Accountability Report for the period 2006-2010 identifies that the sales taxes have been used as authorized to: fund numerous approved capital projects; reduce the County's debt service paid by tax levy; avoid borrowing costs; restrain increases in property taxes; and strengthen the County's financial condition; and

WHEREAS, a Sales Tax Prospects Report identifies that repeal of the sales and use tax for 2012 would: require a sizable cut in the County operating budget; impose new interest costs to future operating budgets; require borrowing to support the Capital Improvement Plan; require forgiving a loan for which Cabela's has agreed to repay with proceeds from County sales tax generated by its retail store located in the County; and would cause to weaken the County's financial condition and reputation for sound financial planning;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board does hereby declare its intention to continue the half-cent sales tax as currently authorized.

BE IT FURTHER RESOLVED that the County Board Chairperson is directed to place for consideration the continuation of the County Sales and Use Tax on the agenda of the County Board during the calendar year 2017, at or before the July, 2017 meeting of the County Board of Supervisors.

RESOLUTION SUMMARY: Resolution authorizing the continuation of the County's sales and use tax.

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

2011 ORDINANCE 1 - OFFICIAL BONDS, SAMARITAN HEALTH CENTER, STAFFING AND CLASSIFICATION PLAN - SAMARITAN HEALTH CENTER AND RESIDENCY POLICY - (4.21, 6.05, 7.02, 7.03 AND 7.11)

Moved by Ms. Puerling, seconded by Mr. Borman to enact 2011 Ordinance 1 - Official Bonds, Samaritan Health Center, Staffing, and Classification Plan - Samaritan Health Center and Residency Policy - (4.21, 6.05, 7.02, 7.03 and 7.11). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gundrum. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 4.21, 6.05, 7.02, 7.03 and 7.11 of the code; relating to: Official Bonds, Samaritan Health Center, Staffing and Classification Plan – Samaritan Health Center and Residency Policy.

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

SECTION 1. Section 4.21 of the code is amended to read:

4.21 OFFICIAL BONDS. (2)(AM 11-1) Public Employee Blanket Position Bond. Pursuant to §19.07, Wis. Stats., officers, officials, department heads, employees, deputy sheriffs, and appointees not specifically enumerated in this section shall be combined in a public employee blanket position bond in the sum of \$200,000. Included herein, without limitation because of enumeration, are the following:

* * *

(c) The Campus Administrator of the Samaritan Health Center who is required to be bonded by §46.19(2), Wis. Stats., provided however, that \$40,000 additional (\$45,000 total) indemnification shall be provided.

SECTION 2. Section 6.05 of the code is amended to read:

6.05 SAMARITAN HEALTH CENTER. (4)(AM 11-1) Campus Administrator. Pursuant to §46.19, Wis. Stats., the Committee shall appoint on recommendation of the Administrative Coordinator the Samaritan Health Center Campus Administrator. The Committee may remove the Campus Administrator for cause as provided in §17.001, Wis. Stats.

(a) The Committee shall prescribe the duties of the Campus Administrator. The Campus Administrator shall file an official bond as required by sec. 4.21 of this Code.

(b) Subject to the approval of the Committee, the Campus Administrator shall appoint and prescribe the duties of all Samaritan Health Center officers and employees, and may appoint and remove such officers and employees subject to the County personnel code and policies.

SECTION 3. Section 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY DEPARTMENTAL STAFFING PLAN.

Authorized Position	Pay Grade	Positions
SAMARITAN HEALTH CENTER - Administration		
<u>Campus</u> Administrator(AM 11-1)	E-12	1

SECTION 4. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 5. Section 7.11 of the code is amended to read:

7.11 RESIDENCY POLICY. (1)(AM 11-1) Employees in the following job classifications are required to establish and maintain Washington County residency within 6 months of completion of the employee's probationary period.

- (a) Administrative Coordinator
- (b) Administrator (Planning and Parks) (~~Samaritan Health Center~~)
- (c) Campus Administrator (Samaritan Health Center)
- (e d) Chief Assistant Medical Examiner
- (d e) County Attorney
- (e f) Director (Aging and Disability Resource Center)(Human Services Department)
- (f g) Director/Health Officer
- (g h) Director of Human Resources
- (h i) Emergency Management Coordinator
- (i j) Finance Director
- (j k) Highway Commissioner
- (k l) Highway Department-all employees except employees in the job classifications Accounting Assistant, Assistant to the Highway Commissioner, Project Technician/Highway and Shop Superintendent
- (l m) Manager of Park Operations
- (m n) Medical Examiner
- (n o) Register in Probate/Probate Registrar and Clerk of Juvenile Court
- (o p) Sheriff's Department Employees as follows:

* * *

- (p q) Veterans Service Officer

SECTION 6. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 7. SUMMARY. Title change for administrator of nursing home to recognize oversight for entire facility campus.

Introduced by members of the ADMINISTRATIVE SERVICES and SAMARITAN COMMITTEES
 Roy C. Justman, Administrative Services Committee Chairperson
 Daniel W. Stoffel, Samaritan Committee Chairperson

2011 ORDINANCE 2 - STAFFING AND COMPENSATION PLAN - HEALTH DEPARTMENT, HIGHWAY DEPARTMENT, HUMAN SERVICES DEPARTMENT - ACCESS AND OUTREACH, HUMAN SERVICES DEPARTMENT - ADMINISTRATION, AND SAMARITAN HEALTH CENTER - NURSING SERVICE - (7.02 AND 7.03)

Moved by Ms. Puerling, seconded by Mr. Healy to enact 2011 Ordinance 2 - Staffing and Compensation Plan - Health Department, Highway Department, Human Services Department - Access and Outreach, Human Services Department - Administration, and Samaritan Health Center - Nursing Service - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Laubenheimer, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Heidtke, Core. Absent: Gundrum. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: Washington County Departmental Staffing Plan - Health Department, Highway Department, Human Services - Access and Outreach, Human Services - Administration, and Samaritan Health Center - Nursing Services; and Classification and Compensation Plan.

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
HEALTH DEPARTMENT		
WIC Dietetic Technician(9)	H-5	1 (3/4 time)
WIC Dietetic Technician(9)	H-5	1 (P.T. Limited)
HIGHWAY DEPARTMENT		
Laborer (AM 11-2)	"C"	36 <u>35</u>
HUMAN SERVICES DEPARTMENT - Access and Outreach		
Developmental Disabilities Case Manager(AM 11-2)	E-2	4 <u>3</u>
Senior Social Worker(AM 11-2)	"C"	5 <u>4</u>
HUMAN SERVICES DEPARTMENT - Administration		
Clerk Typist(AM 11-2)	"C"	2 <u>1</u>
SAMARITAN HEALTH CENTER - Nursing Service		
Registered Nurse(AM 11-2)	E-3	10 <u>6</u>

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

SECTION 4. SUMMARY. Ordinance amendment to staffing plan to remove vacant positions.

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

2011 ORDINANCE 3 - ADMINISTRATIVE COORDINATOR - (4.01)

Moved by Mr. Meyers, seconded by Mr. Myers to enact 2011 Ordinance 3 - Administrative Coordinator - (4.01). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Ustruck, Heidtke. Absent: Gundrum. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 4.01 relating to: Administrative Coordinator.
The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 4.01 of the code is amended to read:
4.01 ADMINISTRATIVE COORDINATOR. (2)(AM 11-3) Powers and Duties. The Administrative Coordinator shall exercise the following powers and duties, subject to the general supervision of the County Board of Supervisors.

* * *

(d) Budget Development. The Administrative Coordinator shall:

1. Meet with the Finance Committee early in each fiscal year to establish the format, target funding levels and procedures for the upcoming budget process. Present preliminary funding levels to County Board. Under supervision of the Finance Committee, perform necessary duties to prepare a proposed County 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. Amendment to clarify Administrative Coordinator duties with respect to annual budget process.

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

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. Heidtke to adjourn the meeting at 12:14 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 10, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 12th day of May 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 16, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

Chairperson Tennes 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 Tennes opened the public hearing at 7:03 p.m. Comments were received from Randy Meyer, City of Hartford. Chairperson Tennes closed the public hearing at 7:07 p.m.

2011 RESOLUTION 11 - TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN

Moved by Mr. Miller, seconded by Mr. Myers to adopt 2011 Resolution 11 - Tentative County Supervisory District Plan. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Bassill, Puerling, Ustruck, Stern, Stoffel, Bausch, Brandt, Krueger, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Myers, Sorce, Healy, Borman. Voting No: Schulz, Bertram, Gonnering, Meyers. Absent: Hensel, Gundrum, Merten, Ewert. Ayes-22; Noes-4; Absent-4. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, a county redistricting committee was assembled in March, 2011 to begin the development of supervisory district plans (tentative and final) for Washington County and to present plans to the County Board for approval pursuant to the process established at §59.10(3), Wis. Stats.; and

WHEREAS, decennial federal census of population and maps showing the location and numbering of census blocks became available in March of 2011; and

WHEREAS, the Redistricting Committee convened on several occasions and has developed a tentative supervisory district plan which plan is consistent with, as much as reasonably possible, the principles of redistricting and statutory requirements; and

WHEREAS, the Redistricting Committee solicited suggestions and comments from municipalities and supervisors during the meetings concerning the development of the tentative plan; and

WHEREAS, a public information meeting was held on May 16, 2011 during which the public was invited to the view the tentative plan, proposed district boundaries and the population details relating to the plan; and

WHEREAS, the County Board conducted a public hearing on the tentative supervisory district plan on May 16, 2011; and

WHEREAS, the County Board received testimony at the public hearing which will be given consideration; and

WHEREAS, the tentative supervisory district plan is presented to the County Board as Exhibit "A" attached to this resolution and incorporated herein; and

WHEREAS, the population details by district and the district deviation and plan deviation details are attached hereto as Exhibit "B" and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the plan as shown on attached Exhibit "A" is hereby adopted by this Board as the tentative supervisory district plan.

BE IT FURTHER RESOLVED that the County Clerk shall provide a written statement to each municipality in the County specifying the approximate location of the territory from which wards are to be created and the approximate population so that municipalities can adjust its wards accordingly.

RESOLUTION SUMMARY: Resolution adopting a tentative county supervisory district plan.

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

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. McCune to adjourn the meeting at 7:19 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 May 16, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 17th day of May 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
JUNE 14, 2011
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, Meyers, 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. Ustruck to approve the minutes of May 10, 2011, as presented. Motion carried.

Moved by Mr. Stoffel, seconded by Mr. Myers to approve the minutes of May 16, 2011, as presented. Motion carried.

2011 RESOLUTION 12 - COMMENDATION OF ISADORE AND LORRAINE SPAETH FAMILY PARK DONATION

Moved by Mr. Heidtke, seconded by Mr. Laubenheimer to adopt 2011 Resolution 12 - Commendation of Isadore and Lorraine Spaeth Family Park Donation. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, the Isadore and Lorraine Spaeth Family has generously donated a parcel of land to Washington County for park purposes; and

WHEREAS, the property in question is located adjacent to Washington County Fair Park and consists of a parcel with a total approximate size of 20 acres in the Town of Jackson; and

WHEREAS, the Washington County Planning, Conservation and Parks Committee voted to accept the donation and commend the remarkable generosity of the Spaeth Family and thank them for their donation of land;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Isadore and Lorraine Spaeth Family are hereby commended for their generous donation and the many benefits it will provide to the citizens and visitors of Washington County.

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 pay tribute and to thank the Spaeth Family for their community spirit and generosity by making this benevolent donation of land to Washington County.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Spaeth Family as a token of appreciation on the part of this Board and that an appropriate marker be placed at the park to honor the memory of Isadore and Lorraine Spaeth.

RESOLUTION SUMMARY: Commendation of the Isadore and Lorraine Spaeth Family for their generous donation of land.

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

2011 RESOLUTION 13 - COMMENDATION OF JACQUELINE A. HENDERLEITER

Moved by Mr. Miller, seconded by Mr. Borman to adopt 2011 Resolution 13 - Commendation of Jacqueline A. Henderleiter. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Jacqueline A. Henderleiter has contributed more than twenty-seven years of loyal service to the citizens of Washington County; and

WHEREAS, Jacqueline A. Henderleiter has chosen to retire from her present position of WIC - Program Assistant in the Health Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Jacqueline A. Henderleiter for her twenty-seven years of meritorious service.

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

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

RESOLUTION SUMMARY: Retirement Commendation for Jacqueline A. Henderleiter.

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.

2011 RESOLUTION 15 - COMMENDATION OF NANCY E. NASS

Moved by Mr. Myers, seconded by Mr. Gundrum to adopt 2011 Resolution 15 - Commendation of Nancy E. Nass. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Nancy E. Nass has contributed more than thirty years of loyal service to the citizens of Washington County; and

WHEREAS, Nancy E. Nass 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 Nancy E. Nass 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 Nancy E. Nass as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Nancy E. Nass.

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.

2011 RESOLUTION 14 - COMMENDATION OF DOUGLAS G. KOCHER

Moved by Ms. Puerling, seconded by Mr. Bausch to adopt 2011 Resolution 14 - Commendation of Douglas G. Kocher. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Douglas G. Kocher has contributed more than twenty-five years of loyal service to the citizens of Washington County; and

WHEREAS, Douglas G. Kocher has chosen to retire from his present position of Deputy Sheriff in

the Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Douglas G. Kocher for his 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 him heartfelt thanks for his many accomplishments and successes.

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

RESOLUTION SUMMARY: Retirement Commendation for Douglas G. Kocher

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.

PETITION NO. 1 - AMEND WASHINGTON COUNTY SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS

REPORT NO. 10 - PLANNING, CONSERVATION AND PARKS COMMITTEE: AMEND WASHINGTON COUNTY SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS

County Clerk Jaszewski read Petition No. 1 - Amend Washington County Shoreland, Wetland, Floodplain Zoning Maps. Supervisor Stern presented Report No. 10 - Planning, Conservation and Parks Committee: Amend Washington County Shoreland, Wetland, Floodplain Zoning Maps.

2011 ORDINANCE 4 - SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS - (23.02, 23.03, AND 23.16)

Moved by Mr. Miller, seconded by Mr. Sorce to enact 2011 Ordinance 4 - Shoreland, Wetland, Floodplain Zoning Maps - (23.02, 23.03, and 23.16). 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.

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

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

SECTION 1. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended to a Non-Shoreland Zoning District from a Shoreland Zoning District, for the property located in NE quarter of the SE quarter, Section 25, Township 12 North, Range 18 East, Town of Wayne, more particularly described on the exhibit which is on file with and can be inspected at the Washington County Planning and Parks Department and at the County Board meeting.

SECTION 2. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended to a Shoreland Zoning District from a Non-Shoreland Zoning District, for the property located in the NE of Section 11 and the NW quarter, Section 12, Township 10 North, Range 20 East, Town of Jackson, more particularly described on the exhibit which is on file with and can be inspected at the Washington County Planning and Parks Department and at the County Board meeting.

SECTION 3. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code are amended to a Non-Floodway Zoning District from a Floodway Zoning District, for the property located in NE quarter, Section 9, Township 12 North, Range 20 East, Town of Farmington, more particularly described on the exhibit which is on file with and can be inspected at the Washington County Planning and Parks Department and at the County Board meeting.

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. This ordinance amendment authorizes a revision to Shoreland/Wetland/Floodplain Zoning District maps for Section 25, Town of Wayne; Section 12, Town of Jackson; and Section 9, Town of Farmington, Washington County.

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

CORRESPONDENCE

Clerk Jaszewski read a commendation congratulating the Wisconsin Automotive Museum in Hartford, Wisconsin on their 25th anniversary.

FINANCIAL APPROVAL REPORT NO. 9

Moved by Mr. Borman, seconded by Mr. Miller to approve the amended Financial Approval Report No. 9 in the amount of \$4,841,881.75. A correction was noted on Page 2, Line 53: ~~Sheriff~~ Emergency Management. 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. 11 - VETERANS SERVICES

Veterans Service Officer Mark Baldwin presented the Veterans Services annual report. Moved by Mr. Ewert, seconded by Mr. Gonnering to accept Annual Report No. 11. Motion carried.

ANNUAL REPORT NO. 12 - CLERK OF CIRCUIT COURT

Clerk of Circuit Court Theresa Russell presented the Clerk of Courts annual report. Moved by Mr. Healy, seconded by Mr. Bausch to accept Annual Report No. 12. Motion carried.

The meeting recessed at 9:59 a.m. and reconvened at 10:08 a.m.

Supervisor Todd Healy was excused at 10:31 a.m.

ANNUAL REPORT NO. 13 - HUMAN SERVICES DEPARTMENT

Director Jim Strachota presented the Human Services Department annual report. Moved by Mr. Ustruck, seconded by Mr. Core to accept Annual Report No. 13. Motion carried.

2012 COUNTY BUDGET TARGETS

Administrative Coordinator Doug Johnson presented the 2012 budget targets for Washington County. Moved by Mr. Bertram, seconded by Ms. Merten to accept the report. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Transportation Committee, Education and Culture Committee, Board of Health, Human Services Board, Administrative Services Committee, Samaritan Committee, Planning, Conservation and Parks Committee, Land Conservation Committee, Finance Committee, Public Safety Committee, and Chairperson Report.

2011 ORDINANCE 5 - PER DIEM COMPENSATION - COUNTY BOARD COMPENSATION - (4.20)

Moved by Mr. McCune, seconded by Mr. Bassill to enact 2011 Ordinance 5 - Per Diem Compensation - County Board Compensation (4.20). Motion defeated by roll call vote. Voting

Aye: Bassill, Stern, Core, McCune, Meyers, Goetz. Voting No: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Russell, Goeman, Ewert, Myers, Sorce, Healy, Borman. Absent: Healy. Ayes-6; Noes-23; Absent-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 4.20 relating to: Per Diem Compensation.

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

SECTION 1. Section 4.20(4) of the code is amended to read:
4.20 PER DIEM COMPENSATION. (4)(AM 11-5) County Board Compensation. (a) County Board Supervisors shall receive a salary, pursuant to §59.10(1)(c), Wis. Stats., of ~~\$550~~ \$450 per month and the County Board Chairperson shall receive a salary of \$2,985 per month. Said compensation shall be calculated on a daily basis and shall begin with the first calendar day of the board member's term of office and shall run continuously up to and including the board member's last calendar day in office.

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 reduce monthly salary of County Board Supervisors for the 2012-2014 term, commencing April 2012.

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

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. Gonnering to adjourn the meeting at 11:59 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 June 14, 2011. 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 June 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
JULY 12, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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. Myers, seconded by Ms. Puerling to approve the minutes of June 14, 2011, as presented. Motion carried.

CORRESPONDENCE

Clerk Jaszewski read correspondence from Adam Zell, Mary Rick, Brian and Charlotte Lepien, regarding the Special Olympics Golf program at Washington County Golf Course, and West Bend Area Chamber of Commerce.

INTRODUCTION OF WASHINGTON COUNTY HISTORICAL SOCIETY EXECUTIVE DIRECTOR PATRICIA LUTZ

Supervisor Merten introduced Patricia Lutz, the new Washington County Historical Society Executive Director. Ms. Lutz gave a brief overview of her background.

RADIO SYSTEM PROGRESS REPORT

Appearance: Sheriff Dale Schmidt, Brian Blacketor, Harris Corp. and David Gelyana, RCC
Sheriff Schmidt provided background on the radio system project, Mr. Blacketor provided an update on the radio system implementation, and Mr. Gelyana provided an update of the functional test of the radio system infrastructure and subscriber radios.

FINANCIAL APPROVAL REPORT NO. 15

Moved by Mr. Borman, seconded by Mr. Ustruck to approve Financial Approval Report No. 15 in the amount of \$4,502,720.21. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Brandt, Russell, Goeman. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 16 - WASHINGTON COUNTY ECONOMIC DEVELOPMENT

Executive Director Christian Tscheschlok presented the Washington County Economic Development annual report. Moved by Mr. McCune, seconded by Mr. Ustruck to accept Annual Report No. 16. Motion carried.

The meeting recessed at 11:00 a.m. and reconvened at 11:07 a.m.

ANNUAL REPORT NO. 17 - HUMAN RESOURCES

Human Resources Director Peter German presented the Human Resources annual report. Moved by Mr. Miller, seconded by Mr. Sorce to accept Annual Report No. 17. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Human Services Board, Education and Culture Committee, Administrative Services Committee, Land Conservation Committee and Planning, Conservation and Parks Committee, Southeast Wisconsin Professional Baseball District Board, Transportation Committee, Samaritan Committee, Southeastern Wisconsin Regional Planning Commission, Finance Committee, and Chairperson Report.

2011 RESOLUTION 16 - GRANT APPLICATION - 2011 NOTICE OF DISCHARGE/INTENT (NOD/NOI) PROJECT FUNDING

Moved by Mr. Stern, seconded by Mr. Sorce to adopt 2011 Resolution 16 - Grant Application - 2011 Notice of Discharge/Intent (NOD/NOI) Project Funding. 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, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: McCune, Meyers. Absent: Brandt, Russell, Goeman. Ayes-25; Noes-2; Absent-3. 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 or subsequent review and ratification; and

WHEREAS, Washington County has received correspondence from the Wisconsin Department of Natural Resources (WDNR) regarding a Notice of Intent to Issue a Notice of Discharge for Wastewater Discharge due to an occurrence of animal waste discharge determined as a Category III unacceptable practice as found under §NR243.24(1)(c), Wisconsin Administrative Code; and

WHEREAS, a WDNR site investigation and complaint warranted that the discharge is known or strongly suspected of causing fecal contamination of a water supply well; and

WHEREAS, Washington County desires to receive grant funding from the Department of Natural Resources (WDNR), Bureau of Watershed Management and the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), Bureau of Land and Water Resources for grant assistance consistent with and under the authority of §92.14, Wis. Stats., Chapter ATCP 50, Wis. Adm. Code and the authority of §281.65(4e), Wis. Stats., and Chapters NR 153 and 154, Wis. Adm. Code; regarding a Notice of Discharge/Intent (NOD/NOI) Project Funding for the purposes of implementing measures to assist in reducing and/or eliminating the nonpoint source wastewater pollution discharge; and

WHEREAS, the County may apply for a cost share grant (deadline application of June 10, 2011) from the DNR and/or DATCP to resolve the requirements of a NOI or NOD issued by WDNR pursuant to §NR 243.24(3), Wis. Adm. Code; and

WHEREAS, Washington County agrees to contribute a local share (also called “match”) by means of staff assistance for meeting the professional technical/engineering design and installation requirements for best management practices needed for the project; and

WHEREAS, Washington County understands that funding eligibility requires a project to meet the grant award criteria and the grantee management requirements of the state agency providing the grant funds;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department, Land and Water Conservation Division, under the direction of the Land Conservation Committee, authorizes the Planning and Parks Department Administrator to apply and submit a signed DNR and DATCP Cost Share Grant Application for a Notice of Discharge/Intent (NOD/NOI) Project Funding in the amount of \$226,625.00.

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors that the Board authorizes the Planning and Parks Department administrator to submit and, if awarded, accept a grant agreement between Washington County and the WDNR and/or DATCP.

IT FURTHER RESOLVED that the Washington County Board of Supervisors authorizes the Planning and Parks Department Administrator to submit signed quarterly and final report forms to the WDNR and/or DATCP.

BE IT FURTHER RESOLVED that the Board authorizes the Planning and Parks Department Administrator to submit the signed grant reimbursement requests to the WDNR and/or DATCP.

BE IT FURTHER RESOLVED in order to obtain grant funding all grant documents, as described

herein, will be subject to review and approval of the Washington County Board of Supervisors Chairman and the County Attorney.

RESOLUTION SUMMARY: DNR and DATCP Cost Share Grant Application for a Notice of Discharge/Intent (NOD/NOI) Project Funding for the project year 2011.

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

2011 ORDINANCE 6 - STAFFING PLAN - SAMARITAN HEALTH CENTER; AND CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Moved by Mr. Miller, seconded by Mr. McCune to enact 2011 Ordinance 6 - Staffing Plan - Samaritan Health Center; and Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Brandt, Russell, Goeman. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: Washington County Departmental Staffing Plan – Samaritan Health Center – Plant Operations; and Classification and Compensation Plan.

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
SAMARITAN HEALTH CENTER - Plant Operations		
Assistant to the Plant Operations Director(CR 05-7)	H-5	1
Domestic Services Worker(AM 05-7)	"C"	14
Domestic Services Worker(AM 05-7)	"C"	6 (P.T.)
Plant Operations/Custodian(AM 05-7)(AM 05-11)(AM 07-3)	"C"	2

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

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

SECTION 4. SUMMARY. Ordinance amendment to staffing plan removing positions.

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

ADJOURNMENT

Moved by Mr. Laubenheimer, seconded by Mr. Gundrum to adjourn the meeting at 12:01 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 12, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 12th day of July 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
AUGUST 9, 2011
CITY OF HARTFORD COUNCIL CHAMBERS
HARTFORD, WI**

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

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. Bertram to approve the minutes of July 12, 2011, as presented. Motion carried.

CORRESPONDENCE

Clerk Jaszewski read correspondence from Dan, Patti, and Brian Rathke, and Matt Mueller regarding the Special Olympics Golf program at the Washington County Golf Course, and Jacqueline Henderleiter.

2010 AUDIT REPORT

Appearance: Bryan Grunewald, Schenck Business Solutions

Mr. Grunewald reviewed the Comprehensive Annual Financial Report and Report on Compliance and Internal Control for the year ending December 31, 2010, detailing the findings from the 2010 audit of the general-purpose financial statements of Washington County. The results of the audit indicated Schenck found the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the County as of December 31, 2010.

UNITED WAY OF WASHINGTON COUNTY

Appearance: Executive Director Kristin Brandner and 2011 Campaign Chair Michael Laird

Ms. Brandner and Mr. Laird addressed the County Board regarding the 2011 United Way campaign.

2011 RESOLUTION 23 - SUPPORT FOR THE UNITED WAY

Moved by Mr. Miller, seconded by Mr. Gundrum to adopt 2011 Resolution 23 - Support for the United Way. Motion carried by voice vote. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, United Way of Washington County funds more than thirty service programs that improve the quality of life for local residents and our communities; and

WHEREAS, programs are selected and evaluated by community volunteers that review application materials and visit agencies to assure that funds are allocated and used effectively; and

WHEREAS, the annual United Way campaign is carried out with the support of businesses and individuals throughout the County, joining together to help meet the human needs of our people in a positive, organized manner; and

WHEREAS, 95% of the annual funds raised will be spent locally to support a wide range of client services; and

WHEREAS, the involvement and support of many employers, large and small, will be needed for a successful 2011 campaign to raise more than \$1.1 million;

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

FINANCIAL APPROVAL REPORT NO. 18

Moved by Mr. Sorce, seconded by Mr. Borman to approve Financial Approval Report No. 18 in the amount of \$4,329,688.63. Motion carried.

ANNUAL REPORT NO. 19 - COUNTY CLERK

County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Ms. Merten, seconded by Mr. Core to accept Annual Report No. 19. Motion carried.

The meeting recessed at 9:49 a.m. and reconvened at 10:03 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Education and Culture Committee, Southeast Wisconsin Professional Baseball District Board, Samaritan Committee, Southeastern Wisconsin Regional Planning Commission Board, Transportation Committee, Human Services Board, Administrative Services Committee, Finance Committee, and Chairperson Report.

2011 RESOLUTION 17 - COMMENDATION OF JUDITH L. MYLLY

Moved by Mr. Laubenheimer, seconded by Mr. Sorce to adopt 2011 Resolution 17 - Commendation of Judith L. Mylly County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Judith L. Mylly has contributed more than sixteen years of loyal service to the citizens of Washington County; and

WHEREAS, Judith L. Mylly has chosen to retire from her present position of Senior Social Worker with 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 Judith L. Mylly for her sixteen 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 Judith L. Mylly as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Judith L. Mylly.

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.

2011 RESOLUTION 18 - COMMENDATION OF DEBORAH M. WILFER

Moved by Mr. Myers, seconded by Mr. Ustruck to adopt 2011 Resolution 18 - Commendation of Deborah M. Wilfer. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Deborah M. Wilfer has contributed more than thirteen years of loyal service to the citizens of Washington County; and

WHEREAS, Deborah M. Wilfer has chosen to retire from her present position of Unit Secretary 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 Deborah M. Wilfer for her thirteen years of meritorious service.

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

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

RESOLUTION SUMMARY: Retirement Commendation for Deborah M. Wilfer.

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.

2011 RESOLUTION 19 - AMEND 2011-2016 CAPITAL IMPROVEMENT PLAN TO FUND THE RECORDS MANAGEMENT SOFTWARE PROJECT

Moved by Ms. Goeman, seconded by Mr. Goetz to adopt 2011 Resolution 19 - Amend 2011-2016 Capital Improvement Plan to Fund the Records Management Software Project. Motion carried by roll call vote. Voting Aye: Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennes, Ustruck. Voting No: Bassill, McCune. Absent: Heidtke, Russell. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the Sheriff's current records management system, which supports computer aided dispatch, maintenance of law enforcement, jail, police, fire and EMS records and mobile laptop support/interface is over 20 years old; and

WHEREAS, this current system of records management can no longer be maintained and requires replacement; and

WHEREAS, the Sheriff's Records Management Software 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 Washington County Board of Supervisors approved the commencement of the Project by adopting the 2011-2016 Capital Improvement Plan which authorized funding in 2011 with Capital Improvement Plan funds not to exceed \$200,000; 2012 Capital Improvement Plan funds in the amount of \$150,000; and jail assessment funds in the amount of \$350,000; and

WHEREAS, the Project is progressing and requires availability of the additional funding in 2011 by the commitment of the 2012 Capital Improvement Plan funds of \$150,000; and

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 \$150,000 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 Sheriff's 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: Resolution authorizing an amendment to the Capital Improvement Plan so that 2012 funds can be advanced to 2011 to support the Records Management

Software Project.

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

2011 RESOLUTION 20 - 2011-2012 HIGHWAY DEPARTMENT EMPLOYEES LABOR AGREEMENT

Moved by Mr. Brandt, seconded by Mr. Gundrum to adopt 2011 Resolution 20 - 2011-2012 Highway Department Employees Labor Agreement. Motion defeated by roll call vote. Voting Aye: Bausch, Brandt, Core, Goetz, Justman, Krueger, Merten, Miller, Myers, Sorce, Stern, Tennes. Voting No: Bassill, Bertram, Borman, Ewert, Goeman, Gonnering, Gundrum, Healy, Hensel, Laubenheimer, McCune, Meyers, Puerling, Schulz, Stoffel, Ustruck. Absent: Heidtke, Russell. Ayes-12 Noes-16; 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 Teamsters "General" Local Union No. 200 representing certain Highway Department employees and the Washington County Negotiating Committee for the period of July 1, 2011 to June 30, 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 agreement:

1. A one (1) year agreement that will be in effect from July 1, 2011 through June 30, 2012.
2. Wages - Effective July 1, 2011, employees will receive a 1.00% across-the-board wage increase.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and Teamsters "General" Local Union No. 200, the terms of which are generally summarized herein, is adopted, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Approval of the 2011-2012 Labor Agreement between Washington County and Teamsters "General" Local Union No. 200 representing certain Highway Department employees.

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

2011 RESOLUTION 21 - TAX DEED SALE TO DANIEL J. DALEY

Moved by Mr. Hensel, seconded by Mr. Brandt to adopt 2011 Resolution 21 - Tax Deed Sale to Daniel J. Daley. Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennes. Voting No: Ustruck. Absent: Heidtke, Russell. Ayes-27; Noes-1; 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 Richfield recorded as Document No. 1255953 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 Daniel J. Daley, having agreed to a purchase price of \$300.00 for the described parcel; 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) or others 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 \$300.00 to execute a Quit Claim Deed to Daniel J. Daley for the following described parcel;

Commencing fifty seven and twenty four hundredths (57.24) feet South and Twenty (20) feet West, of the North-east corner of the North West Quarter of the North West Quarter (N.W. ¼ - N.W. ¼) of Section twenty six (26), Township nine (9) North, of Range nineteen (19) East, running thence West one hundred and fifty (150) feet, thence South forty five (45) feet, thence East one hundred and fifty (150) feet, thence North forty five (45) feet, to the place of beginning.

Also the right, privilege or easement, of using in common with others as a means of ingress and egress to and from said above described lot from and to the public highway, a private road bounded and described as follows to-wit: Commencing at the North-east corner of the South West Quarter of the South West Quarter of Section twenty three (23) in the above mentioned Township and Range, running thence South along the East line of said Forty and the East line of the North West Quarter of the North West Quarter of Section twenty six (26) in said Township and Range to the Bark River, thence West twenty (20) feet, thence North to the North line of said South West Quarter of the South West Quarter of Section twenty three (23) thence east along said line to the place of beginning. Also the right, or privilege, of taking water from the spring located West of said private road near the North line of said North West Quarter of the North West Quarter of Section 26.

Tax Key No. V10 0971

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Daniel J. Daley thereby permitting Daniel J. Daley to commence an action under said section as he deems appropriate, conditioned upon Daniel J. Daley 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 Daniel J. Daley by virtue of said assignment.

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Richfield to Daniel J. Daley.

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

2011 RESOLUTION 22 - TAX DEED SALE TO ROBERT J. MANTZ

Moved by Mr. Bausch, seconded by Mr. Healy to adopt 2011 Resolution 22 - Tax Deed Sale to Robert J. Mantz. Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennes, Ustruck. Voting No: None. Absent: Heidtke, Russell. Abstain: Laubenheimer. Ayes-27; Noes-0; Absent-2; Abstain-1. 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 Richfield recorded as Document No. 1255954 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, Robert J. Mantz, having agreed to a purchase price of \$41,200.00 for the described parcel; 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) or others 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 \$41,200.00 to execute a Quit Claim Deed to Robert J. Mantz for the following described parcel;

Lot Two (2) together with an undivided 1/35th interest in Outlots 1, 2, 3 and 4 in Whitetail Hideaway, located in the NE ¼ of the NW ¼ and the NW ¼ and the SW ¼ of the NE ¼ of Section 5, Township 9 North, Range 19 East, Town of Richfield, now Village of Richfield, Washington County, Wisconsin.

Tax Key No. V10 0090 002

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Robert J. Mantz thereby permitting Robert J. Mantz to commence an action under said section as he deems appropriate, conditioned upon Robert J. Mantz 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 Robert J. Mantz by virtue of said assignment.

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Richfield to Robert J. Mantz.

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

2011 ORDINANCE 7 - DESIGNATION OF DEPOSITORIES - (4.17)

Moved by Mr. Sorce, seconded by Mr. Ewert to enact 2011 Ordinance 7 - Designation of Depositories - (4.17). Moved by Mr. Hensel, seconded by Mr. Bertram to amend 2011 Ordinance 7 on Page 1, Line 23: M & I Marshall & Ilsley Bank, West Bend and Line 30: M & I Marshall & Ilsley, Milwaukee. Motion to amend 2011 Ordinance 7 carried by voice vote with Mr. Meyers voting no. 2011 Ordinance 7 - Designation of Depositories - (4.17) as amended carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, Merten, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: Meyers. Absent: Heidtke, Russell. Abstain: McCune. Ayes-26; Noes-1; Absent-2; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

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

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

SECTION 1. Section 4.17(1) of the code is amended to read:
4.17 DESIGNATION OF DEPOSITORIES. (1)(AM 11-7) Designation of Banking Institutions. Pursuant to §34.05, Wis. Stats., the following banking institutions in Washington County are hereby designated as public depositories for all public moneys coming into the hands of the Washington County Treasurer:

The First National Bank of Hartford
State Bank of Newburg, Newburg
Associated Bank, NA Milwaukee, Germantown, Hartford and Slinger Branches

JPMorgan Chase Bank, West Bend N.A.
 M & I Marshall & Ilsley Bank, West Bend
BMO Harris Bank N.A.
 Guaranty Bank, West Bend
 Hartford Savings Bank, Hartford
 US Bank, West Bend, Germantown and Hartford branches
 Local Government Investment Pool
 National Exchange Bank & Trust, West Bend
 M & I Marshall & Ilsley, Milwaukee
 First Bank Financial Centre, West Bend, Hartford and Germantown branches
 Horicon State Bank, West Bend
 Commerce State Bank, West Bend
 Bank Mutual, West Bend
~~National City~~ PNC Bank, Germantown, Hartford, Kewaskum and West Bend branches
~~Harris Bank, West Bend~~
 Equitable Bank, SSB, Germantown
 WaterStone Bank, Germantown
 Securant Bank & Trust, Slinger
 Westbury Bank, West Bend

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 updates the list of public depositories available to the County Treasurer.

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

2011 ORDINANCE 8 - EMERGENCY SERVICES - (5.14)

Moved by Mr. Core, seconded by Mr. Brandt to enact 2011 Ordinance 8 - Emergency Services - (5.14). Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: None. Absent: Heidtke, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to repeal Section 5.14 relating to: Emergency Services.
 The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 5.14 of the code is repealed:

Section 5.14 (Reserved)

~~5.14 EMERGENCY SERVICES. (1) Purpose. This section is created to aid in the furnishing of emergency services and conveyance for the sick, disabled and injured in Washington County to and from facilities or institutions providing health services.~~

~~(2) Definitions. (a) "Ambulance" means an emergency vehicle, including any motor vehicle, boat or aircraft, whether privately or publicly owned, which is designated, constructed or equipped to transport patients. (See §146.50(1)(a), Wis. Stats.)~~

~~(b) "Ambulance service provider" means a person engaged in the business of transporting sick, disabled or injured persons by ambulance to or from facilities or institutions providing health services. (See §146.50(1)(b), Wis. Stats.)~~

~~(c) "Ambulance attendant" means a person who is responsible for the administration of emergency care procedures, proper handling and transporting of the sick, disabled or injured persons, including but not limited to, ambulance attendants and ambulance drivers. (See §146.50(1)(c), Wis. Stats.)~~

(d) ~~———— "Emergency services" or "emergency ambulance services" is defined as those services provided in response to the initial emergency call and does specifically exclude, without limitation due to enumeration, non-emergency transfers, services provided for the convenience of the patient, any services or transportation provided after termination of the emergency situation, or any "dry runs" except as hereinafter provided.~~

(e) ~~———— "Dry run" means a documented call is made, by no service is rendered due to a refusal of aid by the patient or termination of the emergency situation.~~

(f) ~~———— "Call" is defined as the notification of the provider of ambulance services by the Washington County Sheriff's Department, any police or fire department of this County, or the State Patrol of an emergency situation in this County and approved by the Sheriff, and for reimbursement purposes only one call shall be deemed made in the event that more than one patient is conveyed in the same run.~~

(g) ~~———— "Ambulance service provider" or "ambulance service operator" is that person, individual or corporate, providing emergency conveyance services and meeting the minimum standards as provided by law.~~

(3) ~~———— Authorization and Procedure. — The County Clerk, upon approval of the Finance Committee, is authorized to pay the below stated amounts for emergency ambulance services out of County funds, provided that:~~

(a) ~~———— The ambulance services provided arise out of an incident occurring within Washington County, but outside of any cities or villages having such services, resulting in an emergency call made at the request of the Sheriff's Department, or any Police or Fire Department of this County, or the State Patrol for services rendered in Washington County;~~

(b) ~~———— Statements for such services have been presented by the ambulance service provider to the patient, parent or guardian of the patient, and have remained totally unpaid for a period of 90 days after presentation and demand for payment, and no promise of payment has been made;~~

(c) ~~———— The ambulance service provider has demonstrated a "good faith" effort to collect the same evidenced by such procedures as required by the County Clerk;~~

(d) ~~———— Upon expiration of the 90-day period above the ambulance service operator shall submit a claim in writing to the County Clerk on such forms as the County Clerk shall prescribe, which claim shall include:~~

1. ~~———— The name of the ambulance service provider;~~
2. ~~———— The date and place ambulance service was provided;~~
3. ~~———— The name and address of the patient and a brief description of the service provided;~~
4. ~~———— Written verification by the Sheriff's Department, any Police or Fire Department of the County or the State Patrol of a call;~~
5. ~~———— If a transfer from one hospital/institution to another occurs a signed statement of the person ordering transfer to another hospital, indicating why such transfer to another hospital was ordered, and where the patient was to be transferred;~~
6. ~~———— A copy of those statements provided to the recipient of the services, copies of any collection letters sent, and a brief statement detailing what other collection efforts were undertaken and why collection was unsuccessful;~~
7. ~~———— A properly executed assignment of claim, approved by the County Attorney of Washington County if requested by the County Clerk;~~

~~8. Any other relevant information as determined by the County Clerk requested by the County Clerk.~~

~~(e) In the event that partial or total collection of the statements are accomplished at any time by the ambulance service provider, the provider shall refund the reimbursed amount to Washington County to the extent of the amount collected or the amount of the reimbursement whichever is less.~~

~~(4) Reimbursement Limitation. Any payment made under this section is limited to \$60 per call, except as follows:~~

~~(a) If, prior to admission, it is determined by the patient's physician or other authorized emergency medical personnel at the hospital of first contact, that the patient must be transferred for medical reasons to another hospital, the following amounts shall apply as the limit reimbursable for that transfer:~~

- ~~\$1.00 per loaded mile traveled but not to exceed;~~
- ~~\$45.00 to Milwaukee;~~
- ~~\$75.00 to Madison; and~~
- ~~\$50.00 to Fond du Lac;~~
- ~~Such charge to also apply to intra-County transfers.~~

~~(b) In the event of a call resulting in a "dry run" the amount reimbursable is limited to \$40 per such call.~~

~~(c) The Finance Committee is authorized to compromise any dispute in the amount reimbursable herein, such compromise reimbursement not to exceed \$100 per call per person.~~

~~(5) Standards. Any person, individual or corporate, purporting to provide such ambulance services shall comply with applicable laws, administrative rules and local ordinances including but not limited to §146.50, Wis. Stats., and rules promulgated thereunder as a precondition to the subsidization herein.~~

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. Repeal of the Emergency Services section of the County Code which provided discretionary payments for ambulance services.

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

2011 ORDINANCE 9 - STAFFING PLAN - COUNTY CLERK; AND CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Moved by Mr. Gundrum, seconded by Ms. Puerling to enact 2011 Ordinance 9 - Staffing Plan - County Clerk; and Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennes, Ustruck. Voting No: None. Absent: Heidtke, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: Washington County Departmental Staffing Plan - County Clerk; and Classification and Compensation Plan.

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	Position
COUNTY CLERK		
Duplicating Equipment Operator(AM 11-9)	H-4	2 1 (P.T.)
Mailroom Clerk(AM 11-9)	H-2	2 3 (P.T. Limited)

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

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

SECTION 4. SUMMARY. Ordinance amendment to County Clerk staffing plan.

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

2011 ORDINANCE 10 - LAYOFF AND RECALL PROCEDURE - (7.13)

Moved by Mr. Miller, seconded by Mr. Myers to enact 2011 Ordinance 10 - Layoff and Recall Procedure - (7.13). Moved by Mr. McCune, seconded by Mr. Stoffel to amend 2011 Ordinance 10 on Page 1, Line 30: the Department Head shall consult with and obtain the consent of the Human Resources Director. Motion to amend 2011 Ordinance 10 carried by voice vote. 2011 Ordinance 10 - Layoff and Recall Procedure - (7.13) as amended carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennes, Ustruck. Voting No: None. Absent: Heidtke, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 7.13 of the Code relating to: Layoff and Recall Procedure.

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

SECTION 1. Sections 7.13(1) and (3) of the code are amended to read:

7.13 LAYOFF AND RECALL PROCEDURE. (1)(AM 11-10) Definitions. For purposes of this section, the following terms are defined:

(a) "Layoff" shall be defined as the termination of employment due to a shortage or stoppage of work ~~or funds, functional reorganization, abolishment of a position,~~ or for other similar reasons.

* * *

(3)(AM 11-10) Layoff Procedure. In the event of a layoff, the following procedure shall be utilized. All layoffs shall be carried out with due consideration given to both by seniority job performance and seniority within the affected classifications within the affected department, ~~with the employee having the least seniority within each classification being the first person laid off.~~ Prior to the issuance of any layoff notice, the Department Head shall consult with the Human Resources Director.

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 modifying the layoff procedure for County employees.

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

ADJOURNMENT

Moved by Mr. Myers seconded by Mr. Brandt to adjourn the meeting at 11:39 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 9, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 9th day of August 2011.

Brenda J. Jaszewski, County Clerk

WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
SEPTEMBER 13, 2011
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, Ewert, Myers, Sorce, Healy, Borman. Excused: Justman.

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 9, 2011, as presented. Motion carried.

PUBLIC HEARING

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Tennes opened the Public Hearing at 9:08 a.m. No comments were made. Moved by Mr. Miller, seconded by Mr. Bertram to close the Public Hearing at 9:09 a.m. Motion carried.

2011 ORDINANCE 12 - SUPERVISORY DISTRICTS - (2.01)

Moved by Mr. Stoffel, seconded by Mr. Ewert to enact 2011 Ordinance 12 - Supervisory Districts - (2.01).

Moved by Mr. Miller, seconded by Mr. Core to amend 2011 Ordinance 12 on Page 4, Line 21: City of Milwaukee consisting of Ward 344 318. Motion to amend 2011 Ordinance 12 carried by voice vote.

Moved by Mr. Stoffel, seconded by Mr. Miller to amend 2011 Ordinance 12 on Page 3, Line 25: That portion of the City of Hartford consisting of Wards 8, 9, 10, 11 and 17. Motion to amend 2011 Ordinance 12 carried by voice vote.

Moved by Mr. Miller, seconded by Mr. Hensel to amend 2011 Ordinance 12 on Page 4, Line 28 add: The Executive Committee shall adjust the supervisory descriptions herein pursuant to §59.10(3)(c), Wis. Stats., upon notification by the County Clerk of new municipal ward information due to incorporation, annexation, detachment or consolidation. Motion to amend 2011 Ordinance 12 carried by voice vote.

2011 Ordinance 12 - Supervisory Districts - (2.01) as amended carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Stoffel, Bausch, Brandt, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Schulz, Bertram, Gonnering, Meyers. Absent: Justman. Ayes-25; Noes-4; Absent-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to repeal and recreate Section 2.01 relating to: Supervisory Districts.

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

SECTION 1. Section 2.01 of the code is repealed and recreated to read:

2.01 SUPERVISORY DISTRICTS. (2)(AM 11-12) Each supervisory district shall be represented by one supervisor to be elected from that district who shall serve for a 2-year term commencing with the ~~2002~~ 2012 spring elections for County Board Supervisors.

(3)(RR 11-12) The supervisory districts of the County Board of Supervisors are numbered and described as follows:

- District 1
That portion of the City of West Bend consisting of Wards 1, 2 and 22.
- District 2
That portion of the City of West Bend consisting of Wards 4, 5 and 12.
- District 3
That portion of the City of West Bend consisting of Wards 6, 7 and 8 and that portion of the Town of West Bend consisting of Ward 8.
- District 4
That portion of the City of West Bend consisting of Wards 9, 10 and 11 and that portion of the Town of West Bend consisting of Ward 10.
- District 5
That portion of the City of West Bend consisting of Wards 13, 14, 16 and 17 and that portion of the Town of West Bend consisting of Ward 9.
- District 6
That portion of the City of West Bend consisting of Wards 3, 23 and 24 and that portion of the Town of Barton consisting of Ward 3.
- District 7
That portion of the City of West Bend consisting of Wards 15, 19, 20 and 21.
- District 8
That portion of the Town of West Bend consisting of Wards 1, 2, 3, 4, 5 and 6.
- District 9
The entire Town of Addison consisting of Wards 1, 2, 3, 4, 5 and 6, that portion of the Town of Wayne consisting of Ward 1 and that portion of the Town of West Bend consisting of Ward 7.
- District 10
That portion of the Town of Kewaskum consisting of Ward 1 and that portion of the Village of Kewaskum consisting of Wards 1, 2, 3, 4 and 5.
- District 11
That portion of the Town of Farmington consisting of Wards 1, 2, 3 and 4 and that portion of the Town of Kewaskum consisting of Ward 2.
- District 12
The entire Town of Hartford consisting of Wards 1, 2, 3, 4 and 5 and that portion of the City of Hartford consisting of Ward 14.
- District 13
That portion of the Town of Barton consisting of Wards 1, 2 and 4 and that portion of the Town of Wayne consisting of Wards 2 and 3.
- District 14
That portion of the Town of Farmington consisting of Ward 5, that portion of the Village of Newburg consisting of Wards 1 and 2, that portion of the City of West Bend consisting of Ward 18 and that portion of the Town of Trenton consisting of Wards 1, 2, 3 and 4.
- District 15
That portion of the Town of Jackson consisting of Wards 4, 5 and 6 and that portion of the Town of Trenton consisting of Wards 5, 6, 7 and 8.
- District 16
That portion of the Village of Slinger consisting of Wards 1, 2, 3, 4, 5, 6 and 7.

District 17

The entire Town of Polk consisting of Wards 1, 2, 3, 4, 5 and 6 and that portion of the Village of Slinger consisting of Ward 8.

District 18

That portion of the Town of Jackson consisting of Wards 1, 2 and 3 and that portion of the Village of Jackson consisting of Wards 6, 7 and 9.

District 19

That portion of the Village of Jackson consisting of Wards 1, 2, 3, 4, 5 and 8.

District 20

That portion of the City of Hartford consisting of Wards 8, 9, 10, 11 and 17.

District 21

That portion of the City of Hartford consisting of Wards 1, 2, 3, 4, 6 and 7.

District 22

That portion of the City of Hartford consisting of Wards 5, 12 and 13.

District 23

The entire Town of Erin consisting of Wards 1, 2, 3 and 4 and that portion of the Village of Richfield consisting of Ward 1.

District 24

That portion of the Village of Richfield consisting of Wards 2, 3 and 4.

District 25

That portion of the Village of Richfield consisting of Wards 5, 6 and 7.

District 26

That portion of the Village of Germantown consisting of Wards 3, 15 and 16 and that portion of the Village of Richfield consisting of Wards 8 and 9.

District 27

The entire Town of Germantown consisting of Ward 1 and that portion of the Village of Germantown consisting of Wards 1, 2, 4 and 5.

District 28

That portion of the Village of Germantown consisting of Wards 6, 7, 8 and 17.

District 29

That portion of the Village of Germantown consisting of Wards 10, 11 and 12 and that portion of the City of Milwaukee consisting of Ward 318.

District 30

That portion of the Village of Germantown consisting of Wards 9, 13 and 14.

(4) The Executive Committee shall adjust the supervisory descriptions herein pursuant to §59.10(3)(c), Wis. Stats., upon notification by the County Clerk of new municipal ward information due to incorporation, annexation, detachment or consolidation.

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 describing the County's Final Supervisory District Plan.

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

2011 RESOLUTION 25 - COMMENDATION OF JOYCE A. AMPE

Moved by Mr. Sorce, seconded by Mr. Ustruck to adopt 2011 Resolution 25 - Commendation of Joyce A. Ampe. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Joyce A. Ampe has contributed more than twenty-two years of loyal service to the citizens of Washington County; and

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

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

RESOLUTION SUMMARY: Retirement Commendation for Joyce A. Ampe.
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.

2011 RESOLUTION 26 - COMMENDATION OF DONALD J. SARAUER

Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2011 Resolution 26 - Commendation of Donald J. Sarauer. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Donald J. Sarauer has contributed more than thirty-three years of loyal service to the citizens of Washington County; and

WHEREAS, Donald J. Sarauer has chosen to retire from his present position of Custodian in the Administration Department - Maintenance;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Donald J. Sarauer for his thirty-three 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 Donald J. Sarauer as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Donald J. Sarauer.

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.

CORRESPONDENCE

Clerk Jaszewski read correspondence from the Hartford Area Chamber of Commerce and Germantown Area Chamber of Commerce.

PERSONAL APPEARANCES

Washington County Sheriff Dale Schmidt spoke in favor of 2011 Resolution 24 - 2011 Washington County Corrections and Communications Officers Association Employees Labor Agreement and requested the County Board approve this resolution.

FINANCIAL APPROVAL REPORT NO. 20

Moved by Mr. Borman, seconded by Mr. Healy to approve Financial Approval Report No. 20 in the amount of \$38,004,289.21. 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, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Justman. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

ANNUAL REPORT NO. 21 - COUNTY LIBRARY

Slinger Community Library Director Jennifer Einwalter and West Bend Community Memorial Library Director Sue Cantrell presented the County Library annual report. Moved by Mr. Miller, seconded by Mr. Bausch to accept Annual Report No. 21. Motion carried.

ANNUAL REPORT NO. 22 - COUNTY TREASURER

County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Ms. Merten, seconded by Mr. Bertram to accept Annual Report No. 22. Motion carried.

ANNUAL REPORT NO. 23 - HISTORICAL SOCIETY

Executive Director Patricia Lutz presented the Historical Society annual report. Moved by Ms. Merten, seconded by Mr. Krueger to accept Annual Report No. 23. Motion carried.
The meeting recessed at 10:30 a.m. and reconvened at 10:39 a.m.

2012-2017 CAPITAL IMPROVEMENT PROGRAM (CIP) PLAN

Administrative Coordinator Doug Johnson presented an overview of projects, costs, and financing proposed for the 2012-2017 Capital Improvement Program.

2011 RESOLUTION 30 - IMPACT REVOLVING LOAN FUND - ESTABLISHMENT OF LOCAL PROGRAM

Moved by Mr. Goetz, seconded by Mr. Meyers to adopt 2011 Resolution 30 - Impact Revolving Loan Fund - Establishment of Local Program.

Moved by Mr. Myers, seconded by Mr. Stoffel to amend 2011 Resolution 30 on Page 2, Line 38: approval of the County Executive Committee and County Board of Supervisors before awarding of that loan. Motion to amend 2011 Resolution 30 was defeated by roll call vote. Voting Aye: Myers. Voting No: 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, Sorce, Healy, Borman. Absent: Justman. Ayes-1; Noes-28; Absent-1.

2011 Resolution 30 - Impact Revolving Loan Fund -Establishment of Local Program carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Ustruck, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting No: Puerling, Stern, Ewert. Absent: Justman. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, competition for business growth is heated in today's shifting economy and local job creation remains a vital concern of the citizens of Washington County; and

WHEREAS, the establishment of a local revolving loan fund will encourage economic development in Washington County, reduce unemployment by conditioning loans on a commitment to job creation and retention and will further encourage capital investment in Washington County as businesses expand operations, providing for an expanded tax base in Washington County; and

WHEREAS, the nature of a revolving loan fund is that it will be replenished upon repayment of

loans so that it can provide for a continual benefit to the public and return on the investment of public funds; and

WHEREAS, pursuant to 2006 Resolution 40, Washington County transferred certain functions to the Washington County Economic Development Corporation (“EDWC”) including the County’s federally-funded Revolving Loan Fund (RLF) Program and, as a result, EDWC was assigned the responsibility of administering, operating, marketing and promoting the RLF Programs; and

WHEREAS, the federally-based RLF of about \$1 million is nearly loaned out, has less than \$75,000 available for new loans, and is intended to supply gap financing of no more than \$100,000 per business expansion project; and

WHEREAS, pursuant to 2010 Ordinance 8, the County Board of Supervisors authorized that private economic development projects are eligible to be included in the Capital Improvement Program with funding by the County sales tax; and

WHEREAS, EDWC has proposed the creation of a locally-based Impact RLF beginning with \$1 million of 2012 funding recommended by the Executive and Finance Committees in the 2012-2017 Capital Improvement Program and with anticipated additional loan funds to assist further business expansion projects in 2013 and 2014; and

WHEREAS, the partnership between EDWC and Washington County is an effective structure for assuring that public funds are appropriately used for the public purposes of job creation and leveraging of new capital investment in a business friendly manner; and

WHEREAS, a revolving loan fund is an effective funding approach with long-term value since funds repaid by an initial business expansion project will be used to fund expansion projects for future business applicants; and

WHEREAS, the proposed Impact RLF is designed to provide gap financing loans for businesses committed to maintaining a presence in Washington County that are exporting outside of Washington County, for loans not more than \$500,000 per project that will create and retain at least one full-time job per \$20,000 of loaned funds, and that will be funded with at least an equal amount private investment to the revolving loan;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that based on the foregoing findings of public purpose, the Impact Revolving Loan Fund (RLF) Program is hereby established.

BE IT FURTHER RESOLVED that the Impact Revolving Loan Fund Program is eligible for such sales tax funds as are authorized and budgeted by the County Board through the Capital Improvement Plan for this purpose.

BE IT FURTHER RESOLVED that the County and EDWC shall enter into an agreement setting forth the parameters for the administration of the Impact RLF Program which shall, among other provisions, require that in the event of EDWC ceasing operations for whatever reason, the Impact RLF Program shall be returned to the County in good and orderly form for its administration.

BE IT FURTHER RESOLVED that the EDWC Revolving Loan Committee is assigned the responsibility to evaluate and decide on applications for an Impact RLF which meet the minimum requirements set forth in this resolution and agreement between the County and EDWC and are issued in compliance with the Fund Manual, loan offer letter, and loan documents signed at closing, with appropriate security and protection of the County’s interests.

BE IT FURTHER RESOLVED that EDWC will operate the program in a manner similar to the current RLF administered by EDWC, including monitoring and enforcement of all terms and conditions of the respective loan agreements.

BE IT FURTHER RESOLVED that an Impact RLF application with significant merit that does not meet the minimum job creation or private investment requirements, or is larger than \$500,000 for

the proposed project, may be recommended by the EDWC Revolving Loan Committee but will require review and approval of the County Executive Committee before awarding of that loan.

RESOLUTION SUMMARY: Authorization to establish an Impact Revolving Loan Program to be administered by Economic Development of Washington County.

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

2012-2017 CAPITAL IMPROVEMENT PROGRAM (CIP) PLAN CONTINUED

Moved by Mr. Healy, seconded by Mr. Gonnering to accept the 2012-2017 Capital Improvement Program report. Motion carried by roll call vote. Voting Aye: Tennies, 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: Justman. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

Supervisor Brandt was excused at 11:57 p.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Samaritan Committee, Southeastern Wisconsin Regional Planning Commission, Mid-Wisconsin Federated Library System Board, Southeast Wisconsin Professional Baseball District, Education and Culture Committee, Board of Health, Transportation Committee, Planning, Conservation, and Parks Committee, Human Services Board, Administrative Services Committee, Finance Committee, and Chairperson Report.

Supervisor Healy was excused at 12:05 p.m.

MOTION - AUTHORIZE THE COUNTY BOARD CHAIRPERSON TO USE HIS DISCRETION IN VOTING ON THE 2011 RESOLUTIONS AT THE WISCONSIN COUNTIES ASSOCIATION (WCA) ANNUAL CONVENTION

Moved by Mr. Miller, seconded by Mr. McCune to authorize Chairperson Herbert Tennies to use his discretion in voting on the 2011 Resolutions at the WCA Annual Convention. Motion carried.

MOTION REGARDING 2011-2012 HIGHWAY DEPARTMENT LABOR AGREEMENT, IF RATIFIED BY COUNTY BOARD

Moved by Mr. Miller, seconded by Mr. Core to advise Human Resources that the 2011-2012 Highway Department Employees Labor Agreement, if subsequently ratified by the County Board, is for one year commencing July 1, 2011, and shall not be subject to a reopener or amendment on wages. Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Puerling, Stoffel, Bausch, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Sorce, Borman. Voting No: Bassill, Ustruck, Stern, Schulz, Bertram, Gundrum, Goeman, McCune, Meyers, Myers. Absent: Brandt, Justman, Healy. Ayes-17; Noes-10; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2011 RESOLUTION 24 - 2011 WASHINGTON COUNTY CORRECTIONS AND COMMUNICATIONS OFFICERS ASSOCIATION EMPLOYEES LABOR AGREEMENT

Moved by Mr. Bertram, seconded by Mr. Myers to adopt 2011 Resolution 24 - 2011 Washington County Corrections and Communications Officers Association Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Puerling, Stern, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Meyers, Goetz, Myers, Sorce, Borman. Voting No: Bassill, Ustruck, Schulz, Gundrum, Goeman, McCune, Ewert. Absent: Justman, Brandt, Healy. Ayes-20; Noes-7; Absent-3. 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 Washington County

Corrections and Communications Officers Association representing certain employees in the Washington County Sheriff's Department and the Washington County Negotiating Committee for the period of January 1, 2011 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 one (1) year agreement that will be in effect from January 1, 2011 through December 31, 2011.
2. Wages - Effective January 1, 2011, employees will receive a 1.50% across-the-board wage increase.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and Washington County Corrections and Communications Officers Association is hereby ratified, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Resolution ratifying 2011 labor agreement between Washington County and Corrections and Communications Officers Association.

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

2011 RESOLUTION 27 - TRANSFER FROM THE GENERAL FUND - UNEMPLOYMENT INSURANCE - SPECIAL ASSESSMENT

Moved by Mr. Myers, seconded by Mr. Bertram to adopt 2011 Resolution 27 - Transfer from the General Fund - Unemployment Insurance - Special Assessment. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: McCune. Absent: Justman, Brandt, Healy. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the federal government advanced funds from the U.S. Treasury to several states, including the State of Wisconsin, to fund the depleted Unemployment Insurance Reserves; and

WHEREAS, the State of Wisconsin's Unemployment Insurance Reserve Fund was depleted in February of 2009; and

WHEREAS, in past years, the Federal Government has waived interest due from the states on the loans made; and

WHEREAS, no waiver has been granted and the U.S. Treasury has issued an invoice to the State of Wisconsin; and

WHEREAS, the State of Wisconsin, Department of Workforce Development, has determined that it will assess employers for the interest charges based on a formula applied to the employers' payrolls as prescribed in Chapter 108 of the Wisconsin Statutes; and

WHEREAS, Washington County has been assessed \$16,819.81 in interest due the Federal Government for the Wisconsin Unemployment Insurance Reserve Fund loan; and

WHEREAS, Washington County has received an invoice setting forth its assessment requesting payment no later than September 9, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that an

amount of \$16,819.81 is hereby transferred from the General Fund for the purpose of paying interest due the Federal Government for the County's portion of the Wisconsin Unemployment Insurance Reserve Fund loan.

RESOLUTION SUMMARY: Resolution transferring funds from the County's General Fund to pay interest due the Federal Government for the Wisconsin Unemployment Insurance Reserve Fund loan.

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

2011 RESOLUTION 28 - GRANT APPLICATION - 2012 CLEAN SWEEP PROGRAM

Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2011 Resolution 28 - Grant Application - 2012 Clean Sweep Program. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Justman, Brandt, Healy. Ayes-27; Noes-0; Absent-3. 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, grant funds are currently available for the 2012 Wisconsin Clean Sweep Program administered through the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and further defined by Chapter ATCP 34, Wisconsin Administrative Code and §§93.55 and 93.57, Wis. Stats.; and

WHEREAS, 2012 maximum grant requests have been set by DATCP at \$14,000.00 for a Household Hazardous Waste Temporary Facility Collection, \$8,000.00 for an Agricultural Waste Temporary Facility Collection, and \$4,000.00 for a Pharmaceutical (Rx) Drug Collection Program; and

WHEREAS, the County has committed to the collection of hazardous waste by successfully organizing and conducting a Clean Sweep in 1992, 1996, 1999, 2001, 2003, 2005, 2008, 2010 and 2011; and

WHEREAS, the County has provided annual funds through the Planning and Parks Department budget for a program since 2010; and

WHEREAS, an award of grant monies by DATCP through this grant process will require 25% matching grant funds from the County which will be fully satisfied by the proposed 2012 Planning and Parks Department budget; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department is authorized to apply for a 2012 Wisconsin Clean Sweep Grant "Temporary Collection" as described herein in the amount of \$26,000.00.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorizes the Administrator of the Planning and Parks Department to execute any and all grant documents including the submittal of a final report in accordance with Chapter ATCP 34.18 Wis. Admin. Code.

BE IT FURTHER RESOLVED that acceptance of the grant referred to herein, if awarded, shall require the County to cover 25% of the grant amount which shall be included in the Department's 2012 budget.

BE IT FURTHER RESOLVED, in order to obtain grant funding all grant documents, as described herein, will be subject to review and approval of the Washington County Board of Supervisors Chairperson and the County Attorney's office.

RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply for and accept a DATCP grant for the 2012 Clean Sweep Program.

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

2011 RESOLUTION 29 - GRANT APPLICATION - UNITED STATES ENVIRONMENTAL PROTECTION AGENCY - BROWNFIELD ASSESSMENT GRANTS

Moved by Mr. Bausch, seconded by Mr. Stoffel to adopt 2011 Resolution 29 - Grant Application - United States Environmental Protection Agency - Brownfield Assessment Grants. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Justman, Brandt, Healy. Ayes-27; Noes-0; Absent-3. 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 grant funding is available, upon application, from the United States Environmental Protection Agency ("U.S. EPA") for the assessment, cleanup and development of brownfield properties; and

WHEREAS, Economic Development of Washington County ("EDWC") has presented a proposal for the development of a countywide brownfield program to be administered by EDWC; and

WHEREAS, EDWC's proposal requests a partnership with Washington County so that an application for up to \$400,000 in assessment grants can be submitted on the County's behalf; and

WHEREAS, assessment grants, if awarded, will allow for EDWC to establish an inventory of brownfield sites in Washington County, conduct assessments on those sites and identify risks, if any, for businesses desiring to invest and develop the sites; and

WHEREAS, developing an inventory of brownfield sites and assessing the sites for risk will provide another "tool" for successful business development and investment in Washington County; and

WHEREAS, the Executive Committee has reviewed the proposed program and the benefits to be gained there from and recommends that EDWC submit an application for assessment grants from the U.S. EPA, provided that the only additional County funds that may be required are the funds identified herein and that any necessary match funds will be supplied by EDWC or other non-County or County in-kind services;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board authorizes the preparation of a grant application for submittal to the U.S. EPA on the County's behalf and directs the EDWC to comply with any and all requirements and regulations of the U.S. EPA Brownfield 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 subject to the review and approval of same by the County Attorney's Office.

BE IT FURTHER RESOLVED that EDWC may contract with Bonestroo/Stantec to complete the grant application on behalf of Washington County at its own risk and at no cost to EDWC or Washington County, subject to the condition that if the grant is awarded, either Bonestroo will be selected to receive the contract to conduct the study through a qualifications-based procurement process, or Bonestroo will be reimbursed by Washington County for its costs in preparing the grant application up to a maximum reimbursement of \$10,000.

BE IT FURTHER RESOLVED that the EDWC shall report on at least a quarterly basis to the Executive Committee the status of the application and, if awarded, the status of the brownfield assessment program funded by the grant.

RESOLUTION SUMMARY: Authorization for the County to apply for a brownfield assessment grant from the Environmental Protection Agency in partnership with Economic Development of Washington County.

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

2011 RESOLUTION 31 - ADVANCE FROM GENERAL FUND - SUPPORT FOR WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES

Moved by Mr. Bassill, seconded by Mr. Borman to adopt 2011 Resolution 31 - Advance from General Fund - Support for Washington County Fair - Pre-Fair Expenses. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Justman, Brandt, Healy. Ayes-27; Noes-0; Absent-3. 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 events; 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, 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 2012 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 2012 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 2012 County Fair to be used solely for 2012 County Fair expenses that otherwise could not be paid timely.

BE IT FURTHER RESOLVED that the funds shall not be available to the Society prior to June 1, 2012, shall be held by the County and released upon the review and approval of the County's Finance Director upon the presentation of itemized monthly invoices detailing said expenses satisfactory to the Finance Director.

BE IT FURTHER RESOLVED that the Society shall repay any and all funds it receives from the County through the herein described line of credit no later than August 31, 2012.

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 Board Chairperson.

RESOLUTION SUMMARY: Resolution providing financial support to cover pre-fair expenses for the 2012 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

2011 ORDINANCE 11 - EMPLOYEE GRIEVANCE PROCEDURES - (7.10)

Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2011 Ordinance 11 - Employee Grievance Procedures - (7.10).

Moved by Ms. Puerling, seconded by Mr. Ustruck to amend 2011 Ordinance 11 on Page 1, Line 34:.... grievance procedure;. This procedure does not apply to temporary, seasonal, grant, or limited-term employees, or employees working less than 40 hours biweekly. Pages 2, Line 4 add: (c) Employee. A person employed by the County on a regular part-time or regular full-time basis. Motion to amend 2011 Ordinance 11 carried by voice vote.

2011 Ordinance 11 - Employee Grievance Procedures - (7.10) as amended carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: McCune. Absent: Justman, Brandt, Healy. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to repeal and recreate Section 7.10 of the Code relating to: Employees Grievance Procedures.

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

SECTION 1. Section 7.10 is repealed and recreated to read:

7.10(RR 11-11) EMPLOYEE GRIEVANCE PROCEDURES. (1)(RR 11-11) Scope and Intent. The grievance procedures set forth in this section are adopted pursuant to §66.0509, Wis. Stats. The procedures are intended to be available when a complaint arises between the County and its employee with reference to employee discipline as defined herein. This procedure is available to all employees' grievances that are not controlled by an applicable collective bargaining agreement. Collective bargaining agreements that provide for a grievance procedure shall supersede this ordinance and control for those represented employees that are subject to said agreement.

(2)(RR 11-11) Policy. It is the policy of Washington County to treat all employees equitably and fairly in matters affecting their employment. An employee of the County shall be provided an opportunity to understand and resolve matters affecting employment, which employee believes to be unjust, without fear of reprisal, and to have said matter addressed and resolved. An employee bringing a grievance to the attention of the County shall not be treated unfavorably nor shall the advancement of a grievance reflect upon the employee's loyalty to the County, nor shall it adversely affect an employee's employment status.

(3)(RR 11-11) Application. This section shall apply to all regular part-time and regular full-time employees not represented by a collective bargaining agreement having its own grievance procedure. This procedure is not available to temporary, seasonal, grant and limited-term employees, introductory or probationary employees, or employees working less than 40 hours biweekly.

(4)(RR 11-11) Definitions.

(a) Arbitrary and Capricious. A legally sufficient reason for suspension without pay or termination. A reason is legally sufficient if it is supported by a preponderance of the evidence and is a determination that is reasonable in light of the facts, circumstances and work rule, order or performance standard. A determination that is arbitrary and capricious is one that is unreasonable and without regard for the facts, circumstances, work rule, order or performance standard.

(b) Dismissal. A separation from employment, but does not include job loss resulting from a reduction in force, reduction in funding of positions, or a shortage of work.

- (c) Employee. A person employed by the County on a regular part-time or regular full-time basis.
- (d) Employee Discipline. A suspension without pay or termination.
- (e) Law Enforcement Officer. A person employed for the County for the purpose of detecting and preventing crime and enforcing laws or ordinances, who is authorized to make arrest for violations of the laws or ordinances for which he/she is employed to enforce.
- (f) Preponderance of the Evidence. The greater weight of evidence; superior evidentiary weight that, though not sufficient to free the mind wholly from doubt, is still sufficient to incline a fair and impartial mind to one side of the issue rather than the other.
- (g) Suspension. The employer's temporary withdrawal without pay of an employee from County employment.
- (h) Termination. A separation from employment, but does not include job loss resulting from a reduction in force, reduction in funding of positions, shortage of work, retirement, resignation, or other voluntary interruption of work.
- (i) Workplace Safety. A condition of employment related to the physical health and safety of an employee, including but not limited to the safety of the physical work environment, provision of protective equipment, provision of adequate safety training and the safe operation of workplace equipment and tools. Workplace safety does not include conditions of employment unrelated to physical health or safety such as compensation, performance reviews, work schedule, hours of work, breaks, overtime, sick leave, family or medical leave, vacation, vacation scheduling, compensatory time, funeral leave, health insurance, uniform allowance or other similar benefits offered by the employer.

(5)(RR 11-11) Limitations on Availability of Procedure.

- (a) A grievance that may be brought by or on behalf of a law enforcement officer using the procedure specified in §59.26(8), Wis. Stats., or a grievance procedure contained in the law enforcement officer's collective bargaining agreement may not be brought under this section.
- (b) A grievance that may be brought by or on behalf of an employee under a grievance procedure that is contained in the employee's collective bargaining agreement may not be brought under this section.
- (c) An Administrative Coordinator who is appointed by the County Board of Supervisors pursuant to §59.19, Wis. Stats., may not bring a grievance under this section regarding suspension or termination of his/her employment.
- (d) A Corporation Counsel who is appointed pursuant to §59.42, Wis. Stats., may not bring a grievance under this section regarding suspension or termination of his/her employment.
- (e) A Court Commissioner who is appointed pursuant to §757.68, Wis. Stats., may not bring a grievance under this section regarding the suspension or termination of his/her employment.
- (f) A Register in Probate who is appointed pursuant to §851.71, Wis. Stats., may not bring a grievance under this section regarding the suspension or termination of his/her employment.
- (g) A Nursing Home Administrator who is appointed under §46.19, Wis. Stats., may not bring a grievance under this section regarding the suspension or termination of his/her employment.
- (h) A Director of Human Services who is appointed pursuant to §46.23, Wis. Stats., may not bring a grievance under this section regarding the suspension or termination of his/her employment.
- (i) This procedure is not available for complaints relating to oral or written reprimands, work assignments, performance evaluations, reassignment, performance appraisals, transfers within

departments, demotions, the implementation of performance improvement plans, corrective action plans, reduction in hours, revision of job descriptions or similar job related administrative activity, voluntary resignation or retirement or any other voluntary leave or separation from employment.

(6)(RR 11-11) Grievance Administration. The Director of Human Resources shall be responsible for administering this grievance procedure. Grievance records shall be maintained in the Human Resources Department and the Department in question.

(7)(RR 11-11) Procedure - General.

- (a) An employee's grievance shall be handled following the procedures contained herein.
- (b) A grievance that results from employee discipline imposed by a department head, manager, or supervisor or a workplace safety grievance shall be initiated in writing.
- (c) Every effort shall be made to resolve a grievance as quickly as possible and as early in the process as is practical.
- (d) Every grievance shall be submitted to informal mediation and Administrative Services Committee review as set forth herein prior to and as a condition precedent to a hearing.
- (e) Time limits contained in this grievance procedure may be extended by mutual consent of the party.
- (f) Each employee shall be afforded an opportunity to be represented at each step of the grievance procedure by a representative of the employee's choice and at the employee's personal expense, except that an employee's representative shall not be a material witness to the grievance matter.
- (g) Hearings shall be conducted in accordance with this section and the rules on file in the Human Resources Department.
- (h) In all cases, the employee advancing the grievance shall bear the burden of proof by a preponderance of the evidence that the employee discipline was arbitrary and capricious or that the determination that no workplace safety violation exists was arbitrary and capricious. The standard required of the party with the burden of proof in all cases is a preponderance of the evidence.
- (i) A record of all hearings conducted shall be made by a court reporter.

(8)(RR 11-11) Procedure - Employee Discipline.

- (a) Informal Mediation. An employee shall within five (5) calendar days of the imposition of the employee discipline present the employee's grievance in writing to the Director of Human Resources, who shall conduct informal mediation in an attempt to fully resolve the problem. The grievance shall fully state the details of the problem and suggest a remedy. Informal mediation shall be conducted within seven (7) calendar days of receipt of the written grievance by the Director of Human Resources. If resolution is achieved, the Director of Human Resources shall document resolution and distribute same to Department Head and employee. If the grievance is not submitted to the Director of Human Resources for informal mediation within five (5) calendar days of the imposition of the employee discipline, it shall be considered settled and may not move to the next step.
- (b) Administrative Services Committee Review. If a grievance is not resolved to the employee's satisfaction upon the conclusion of informal mediation, the employee shall notify the Director of Human Resources, in writing within ten (10) calendar days of the conclusion of the informal mediation, that the employee seeks a review of the grievance by the Administrative Services Committee. The Director of Human Resources shall have the grievance placed on the next Administrative Services Committee agenda for review. The Administrative Services Committee shall review the matter in an attempt to resolve the grievance. If the employee fails to notify the Director of Human Resources within ten (10) calendar days of the conclusion of the informal

mediation that he or she seeks a review by the Administrative Services Committee, the grievance shall be considered settled.

(c) **Hearing.** If a grievance is not resolved to the employee's satisfaction upon the conclusion of informal mediation and Administrative Services Committee review, the employee may submit the grievance, in writing within ten (10) calendar days of the conclusion of the Administrative Services Committee review to the Director of Human Resources for the scheduling of a hearing. The written grievance shall be submitted on the form provided by the Director of Human Resources. If the grievance is not presented to the Director of Human Resources within ten (10) calendar days of the conclusion of the Administrative Services Committee review, it shall be considered settled.

1. Upon timely receipt of the written request for an impartial hearing, the Director of Human Resources shall provide the employee with a list of hearing examiners available to hear the grievance. The employee may, within ten (10) calendar days of receipt of the list, rank the hearing examiners in order of preference and return the list to the Director of Human Resources.

2. The Director of Human Resources shall contact the hearing examiners in order of the employee's preference to schedule a hearing. If the employee fails to return the list or rank the hearing examiners, the Director of Human Resources may select any hearing examiner on the list.

3. The hearing examiner shall be impartial and shall not have any prior knowledge of the grievance.

4. A hearing will be scheduled within fifteen (15) calendar days of receipt by the Director of Human Resources of the written grievance. The hearing examiner may extend the time for hearing beyond the fifteen (15) calendar days with the mutual consent of the parties. The hearing shall be conducted in accordance with this section and the rules on file in the Human Resources Department.

5. The hearing examiner may, with the consent of the parties, use his/her best effort to mediate the grievance.

6. The hearing examiner shall provide a written decision within fifteen (15) calendar days following the close of the record. The written decision shall be on the form provided by the County and shall include, but is not limited to, a case caption; the parties and appearances; a statement of the issue(s); findings of fact; any necessary conclusions of law; the final decision, including recommended relief; and any other information the hearing examiner deems appropriate. The written decision shall be filed with the Human Resources Department which shall immediately send a copy to the employee.

a. Upon receipt of a decision sustaining the employee discipline imposed, the employee's status shall remain unchanged.

b. Upon receipt of a decision which determines that the imposed employee discipline was arbitrary and capricious, the Director of Human Resources shall review the decision and recommended relief and within three (3) calendar days, determine whether alternative disciplinary measures or corrective actions are appropriate including whether to reinstate employee, restore benefits lost or make a payment of back pay and immediately notify employee of said determination.

(d) **County Board Appeal.**

1. An employee or Washington County may, within ten (10) calendar days of receipt of the hearing examiner's decision, appeal the decision to the County Board by filing a written notice of appeal with the Director of Human Resources on the form provided by the Director of Human Resources.

2. The written notice of appeal must contain a statement explaining the reasons and basis for the appeal, include a copy of the written grievance filed with the Director of Human Resources,

include a copy of the hearing examiner's decision, include a copy of the hearing transcript, or exhibits or both and include a copy of any information that was admitted into evidence at the hearing. The submission shall not include any information not admitted into evidence by the hearing examiner.

3. For employee initiated appeals, the employee shall bear the entire cost of any appeal to the County Board, including, but not limited to providing copies of the appeal, transcript, exhibits, and any other documentation required to be submitted for each supervisor and the County Clerk.

4. The appeal will be placed on the agenda for the first County Board meeting that is held at least ten (10) calendar days after the Director of Human Resources receives a written notice of appeal. The Director of Human Resources shall promptly notify the County Clerk of receipt of the notice of appeal. The appeal will be noticed for consideration in open session unless the employee requests a closed session pursuant to §19.85(1)(b), Wis. Stats., which pertains to dismissal, demotion, licensing or suspension of a public employee. The employee submitting the appeal to the County Board shall be provided with a copy of the meeting notice.

5. The employee has the right to representation by a person of the employee's choosing and at the employee's expense, except that an employee's representative shall not be a material witness to the grievance matter. The employee or the employee's representative may address the County Board during the properly noticed meeting. However, the employee and the employee's representative may be excluded from any closed session during the County Board's discussion or deliberation of the matter.

6. The County Board's consideration of the appeal will be limited to a review of the record to determine whether there was any procedural error or any abuse of discretion on the part of the hearing examiner.

7. The County Board may request and consider oral or written arguments by the employee, the employee's representative or the County. However, the parties shall not submit any oral or written arguments unless requested by the County Board to do so.

8. The County Board may reverse the hearing examiner's decision, remand the decision for further proceedings, substitute a lesser discipline, or uphold the hearing examiner's decision.

9. The County Board Chair shall prepare and sign a written determination reflecting the County Board's decision. The County Board Chair may enlist the assistance of the Corporation Counsel in preparing the written determination. A copy of the determination will be provided to the employee within ten (10) calendar days following the County Board's decision and shall be filed in the Human Resources Department.

(9)(RR 11-11) Procedure - Workplace Safety.

(a) No employee may initiate a workplace safety grievance unless:

1. The employee has reported the alleged workplace safety violation to his or her Department Head and the Department Head has taken no action to address the alleged safety violation; and

2. The employee has reported the alleged workplace safety violation in writing to the Director of Human Resources; and

3. The Director of Human Resources, or designee, has responded in writing to the report within thirty (30) calendar days that it has received and investigated the alleged safety violation and has determined that it will not take corrective action; or

4. Thirty (30) days has elapsed from the employee's written report to the Director of Human Resources.

(b) An employee initiating a workplace safety grievance by alleging a violation of Wisconsin Administrative Code Chapter COMM 32 shall submit a written complaint along with suggested corrective action to the Director of Human Resources on the forms provided and attach the notice given to the Director of Human Resources of the alleged safety violation and the Director's response, if any.

(c) Upon receipt of the written complaint, the Director of Human Resources, shall, within three (3) calendar days evaluate the adequacy of the complaint and request additional information, if needed, and schedule the complaint for review by the Administrative Services Committee at its next regularly scheduled meeting by having the matter placed on the agenda. Failure to submit an adequate complaint or provide the requested additional information shall constitute a withdrawal of the workplace safety grievance.

(d) Administrative Services Committee Review. The Administrative Services Committee shall meet with the employee and his or her representative, if any, in an attempt to address the alleged workplace safety violation in open session. If a review by the Administrative Services Committee does not resolve the alleged violation set forth in the written complaint, the Director of Human Resources shall proceed to schedule the matter for a hearing as set forth below. If the Administrative Services Committee review resolves the alleged workplace safety violation set forth in the written complaint, the Director of Human Resources shall document the resolution and take the actions directed by the Committee and the grievance shall be considered settled.

(e) Hearing. Upon receipt of a written complaint and after review by the Administrative Services Committee, the Director of Human Resources shall promptly schedule a hearing to be conducted by an impartial hearing officer, which officer shall be appointed by the Director of Human Resources.

1. A hearing shall be convened within fifteen (15) calendar days of receipt of an adequate written complaint which hearing shall be conducted in accordance with the hearing procedures set forth in this subdivision and applicable rules on file in the Human Resources Department.

2. The hearing examiner may extend the time for hearing beyond the fifteen (15) calendar days with the mutual consent of the parties.

3. An employee alleging workplace safety violation shall have the burden of proof to demonstrate the existence of a violation of Wisconsin Administrative Code Chapter COMM 32 and necessity of corrective action suggested in the written complaint.

4. The hearing examiner shall provide a written decision within thirty (30) calendar days following the close of the record. The written decision shall be on the form provided by the Human Resources Department and shall include, but is not limited to, a case caption; the parties and appearances; a statement of the issue(s); findings of fact; any necessary conclusions of law; the final decision, including recommended relief; and any other information the hearing examiner deems appropriate. The written decision shall be filed with the Human Resources Department which shall immediately send a copy to the employee.

(f) County Board Appeal.

1. An employee may, within ten (10) calendar days of receipt of the hearing examiner's decision, appeal the decision to the County Board by filing a written notice of appeal with the Director of Human Resources on the form provided by the Director of Human Resources.

2. The written notice of appeal must contain a statement explaining the reasons and basis for the appeal, include a copy of the written grievance filed with the Director of Human Resources, include a copy of the hearing examiner's decision, include a copy of the hearing transcript, or exhibits or both and include a copy of any information that was admitted into evidence at the hearing. The submission shall not include any information not admitted into evidence.

3. The employee shall bear the entire cost of any appeal to the County Board, including, but not limited to providing copies of the appeal, transcript, exhibits, and any other documentation contained in the submission for each supervisor and the County Clerk.

4. The appeal will be placed on the agenda for the first County Board meeting that is held at least ten (10) calendar days after the Director of Human Resources receives a written notice of appeal. The Director of Human Resources shall promptly notify the County Clerk of receipt of the notice of appeal. The appeal will be noticed for consideration in open session unless the County Board determines that a closed session is needed and a basis exists under §19.85(1), Wis. Stats., for said closed session. The employee submitting the appeal to the County Board shall be provided with a copy of the meeting notice.

5. The employee has the right to representation by a person of the employee's choosing and at the employee's expense. The employee or the employee's representative may address the County Board during the properly noticed meeting. However, the employee and the employee's representative may be excluded from any closed session during the County Board's discussion or deliberation of the matter.

6. The County Board's consideration of the appeal will be limited to a review of the record to determine whether there was any procedural error or any abuse of discretion on the part of the hearing examiner.

8. Based on a review of the record, the County Board in its sole discretion may affirm, modify or reverse the hearing examiner's decision.

9. The County Board Chair shall prepare and sign a written determination reflecting the County Board's decision. In the case of a determination that a workplace safety violation exists, the decision shall direct the Administrative Coordinator to evaluate the violation and take necessary corrective action. The County Board Chair may enlist the assistance of the Corporation Counsel in preparing the written determination. A copy of the determination will be provided to the employee within ten (10) calendar days following the County Board's decision.

10. The County Board's decision is final and may not be appealed or reconsidered.

(10)(RR 11-11) Excluded Grievances. This grievance procedure shall not apply to elected officials, nor shall it be construed to grant job tenure to non-represented employees who are appointed by elected officials as deputies.

(11)(RR 11-11) Employee's Rights Preserved. A grievance under this procedure shall not be construed as limiting employee's rights of appeal to applicable Federal and State agencies nor shall the grievance procedure herein abrogate any legal means of redress by a court of competent jurisdiction.

(12)(RR 11-11) Retaliation Prohibited. Retaliation and/or reprisal against an employee who files a grievance under this section is prohibited. An employee who engages in retaliatory action against an employee filing a grievance will be subject to disciplinary action up to and including the termination of employment.

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

SECTION 3. SUMMARY. An ordinance adopting a grievance procedure as required by §66.0509, Wis. Stats.

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

2011 ORDINANCE 13 - EMPLOYEE BENEFIT PROGRAM - HEALTH INSURANCE - (7.05)

Moved by Mr. Heidtke, seconded by Mr. Stoffel to enact 2011 Ordinance 13 - Employee Benefit

Program - Health Insurance - (7.05). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Voting No: McCune, Meyers. Absent: Justman, Brandt, Healy. Ayes-25; Noes-2; Absent-3. 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(5) of the code is amended to read:
7.05 EMPLOYEE BENEFIT PROGRAM. (5)(AM 11-13) Group Health Insurance. (a) Commencing with the first day of the calendar month following completion of 30 consecutive calendar days of employment with the County, all full-time employees shall be eligible to participate in the duly designated group health insurance program of the County.

(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~~ 2012, the total annual premium for a Family plan is ~~\$20,928.24~~ \$22,079.28 and a Single plan is ~~\$8,372.04~~ \$8,832.48.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective January 1, 2012, 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

ADJOURNMENT

Moved by Mr. Sorce, seconded by Mr. Borman to adjourn the meeting at 1:30 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 13, 2011. 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 September 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
OCTOBER 25, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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

A correction was noted on Page 1, Line 20: ...for the Public Hearing to hear testimony regarding the Final County Supervisory Redistricting Plan. Moved by Mr. Sorce, seconded by Ms. Merten to approve the minutes of September 13, 2011, as corrected. Motion carried.

APPOINTMENTS

Moved by Mr. Stoffel, seconded by Mr. Brandt to approve the appointment of Randall Flemming to the Civil Service Commission for a five-year term effective January 1, 2012, to December 31, 2016. Motion carried.

Moved by Mr. Heidtke, seconded by Mr. Healy to approve the appointment of Eileen Densow, Marilyn Filber, and Tony Spaeth to the Landmarks Commission for a three-year term effective January 1, 2012, to December 31, 2014. Motion carried.

Moved by Mr. Hensel, seconded by Mr. Myers to approve the appointment of Daniel Stoffel, Judith Schaar, and Beverly Schroeder to the Mid-Wisconsin Federated Library System Board for a three-year term effective January 1, 2012, to December 31, 2014. Motion carried.

Moved by Mr. Ewert, seconded by Mr. Stoffel to approve the appointment of Ken Herman to the Veteran's Service Commission for a three-year term effective January 1, 2012, to December 31, 2014. Motion carried.

UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY ANNUAL UPDATE

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

MORAINE PARK TECHNICAL COLLEGE ANNUAL UPDATE

President Sheila Ruhland and West Bend Campus Administrator Peter Rettler presented the Moraine Park Technical College annual update. Moved by Mr. Miller, seconded by Mr. Borman to accept the update. Motion carried.

REPORT NO. 24 - FINANCIAL APPROVAL REPORT

Moved by Mr. Myers, seconded by Mr. Brandt to approve Financial Approval Report No. 24 in the amount of \$5,426,932.56. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 25 - UW EXTENSION ANNUAL REPORT

Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback, 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. Ustruck, seconded by Mr. Sorce to accept Annual Report No. 25. Motion carried.

REPORT NO. 26 - FINANCE DEPARTMENT ANNUAL REPORT

Finance Director Susan Haag, Information Systems Director Mike McGinnis, and Network Manager Dawn Sericati presented the Finance Department annual report. Moved by Mr. Bertram, seconded by Mr. Bausch to accept Annual Report No. 26. Motion carried.

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

REPORT NO. 27 - FINANCIAL APPROVAL REPORT

Moved by Mr. Sorce, seconded by Mr. Borman to approve Financial Approval Report No. 27 in the amount of \$2,498,116.67. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in attendance.

REPORT ON 2012 BUDGET AMENDMENT(S) PROCEDURES FOR NOVEMBER 13, 2011, MEETING

Ms. Nass discussed the procedure on how 2012 budget amendment(s) for the November 13, 2011, County Board meeting will be handled.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Planning, Conservation, and Parks Committee, Education and Culture Committee, Transportation Committee, Human Services Board, Administrative Services Committee, Finance Committee, and Chairperson Report.

2011 RESOLUTION 32 - ADVANCE FROM GENERAL FUND - UPDATE FLOODWAY/ FLOODFRINGE ZONING MAPS OF WASHINGTON COUNTY

Moved by Mr. Hensel, seconded by Mr. Bertram to adopt 2011 Resolution 32 - Advance from General Fund - Update Floodway/Floodfringe Zoning Maps of Washington County. Motion defeated by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Stoffel, Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Ewert, Myers, Healy, Borman. Voting No: Justman, Ustruck, Stern, Brandt, Goeman, Meyers, Goetz, Sorce. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-16; Noes-8; Absent-6. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, Washington County has participated in floodplain zoning, as required by State law, since the late 1960's; and

WHEREAS, floodplain regulation is one of many requirements of the National Flood Insurance Program operated by the Federal Emergency Management Agency (FEMA); and

WHEREAS, during the map modernization process in the County, FEMA has determined that Washington County floodplain data is not accurate and cannot continue to delineate floodways in the County; and

WHEREAS, if Washington County does not undertake delineation of floodways, a large monetary burden will be placed on individual property owners who propose any type of development in the floodplain areas in the County because the individual property owner will need to hire professional help at considerable expense to make a floodway or Floodfringe determination for their parcel before a permit can be issued by the County; and

WHEREAS, the Planning and Parks Department has proposed using a combination of retained fees and money from the General Fund in the form of a loan, to accelerate the County's floodplain mapping schedule; and

WHEREAS, it is the intention of the Department to utilize all of \$566,300 from the General Fund, adjusting as necessary from the final unit price bid to cover as much area as possible;

NOW, THEREFORE, BE IT RESOLVED that \$566,300 is hereby directed to be transferred from the General Fund to an account to be established by the Finance Department as a cost center in the

Planning and Parks Department budget.

BE IT FURTHER RESOLVED that said funds are to be used to accelerate production of updated Floodway/Floodfringe Zoning Maps of Washington County to the extent the funds permit.

BE IT FURTHER RESOLVED that such mapping work will be contracted to an engineering firm under the direction of the County Engineer/Surveyor and the Planning, Conservation and Parks Committee for delivery of receivables by May 31, 2013 with subsequent submittal to FEMA for approval.

BE IT FURTHER RESOLVED that funds advanced from the General Fund will be repaid from Retained Fees under the direction of the Land Information Council and the Planning, Conservation and Parks Committee by December 31, 2021.

RESOLUTION SUMMARY: Resolution advancing money from the General Fund for accelerated County Floodplain Mapping Project to be repaid over 10 years by Retained Fees.

Introduced by members of the LAND INFORMATION COUNCIL, PLANNING, CONSERVATION and PARKS, and FINANCE COMMITTEES
Gerald J. Schulz, Land Information Council Chairperson
John W. Stern, Planning, Conservation and Parks Committee Chairperson
Ralph R. Hensel, Finance Committee Chairperson

2011 RESOLUTION 33 - 2011 WASHINGTON COUNTY DEPUTY SHERIFF'S ASSOCIATION EMPLOYEES LABOR AGREEMENT

Moved by Mr. Miller, seconded by Mr. Core to adopt 2011 Resolution 33 - 2011 Washington County Deputy Sheriff's Association Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Miller, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goetz, Myers, Sorce, Borman. Voting No: Hensel, Bassill, Goeman, Meyers, Ewert, Healy. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-18; Noes-6; Absent-6. 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 Washington County Deputy Sheriff's Association representing certain employees in the Washington County Sheriff's Department and the Washington County Negotiating Committee for the period of January 1, 2011 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. Duration:

A one (1) year agreement that will be in effect from January 1, 2011 through December 31, 2011.

2. Wages:

(a) Effective January 1, 2011, a 1.35% wage increase to the top step of the patrol officer and investigator classifications (the remaining steps of the salary schedule are frozen).

(b) Effective July 1, 2011, a 1.00% wage increase to the top step of the patrol officer and investigator classifications (the remaining steps of the salary schedule are frozen).

3. Health Insurance:

Insert amounts that reflect the County paying eighty-five percent (85%) of the premium and the employee paying the remaining fifteen percent (15%) of the premium cost for either single or family coverage.

4. Residency:

Employees in this bargaining unit shall be required to establish and maintain residency within Washington County or the surrounding counties (Dodge, Fond du Lac, Milwaukee, Ozaukee, Sheboygan and Waukesha counties) by the end of the probationary period. In the event said employee does not establish and/or maintain residence in Washington County or the surrounding counties (Dodge, Fond du Lac, Milwaukee, Ozaukee, Sheboygan and Waukesha counties) by the end of the probationary period, he or she shall be dismissed by the Sheriff. No extensions of the requirement to establish and maintain residency by the end of the probationary period shall be allowed.

5. Revise Section B-3 to read as follows:

An employee may be allowed to take ~~two weeks (10 days)~~ of vacation a day at a time, provided written request is made for such day or days at least seventy-two (72) hours prior thereto, unless such requirement is waived by the Sheriff or his designee. Selection will be allowed in the order of receipt of application without regard to seniority, but subject to availability as provided in C below.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and Washington County Deputy Sheriffs' Association, is hereby ratified, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Resolution ratifying 2011 labor agreement between Washington County and Washington County Deputy Sheriffs' Association.

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

2011 ORDINANCE 14 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)

Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2011 Ordinance 14 - Speed Zones on County Trunk Highways - (13.04). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Ustruck, Stoffel, Bausch, Brandt, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Miller, Bassill, Stern, Bertram, Meyers, Borman. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-18; Noes-6; Absent-6. 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. Sections 7.13(1) and (3) of the code are amended to read:

13.04 SPEED ZONES ON COUNTY TRUNK HIGHWAYS. (1)(AM 11-14) 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 "H," Town of Farmington:

45 miles per hour from its intersection with State Trunk Highway (STH) "144" easterly to a point 970 feet east of Eagle Ridge Drive.

* * *

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 set the speed limit on a section of County Trunk Highway "H" in the Town of Farmington.

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

2011 ORDINANCE 15 - WEAPONS PROHIBITED - (4.41)

Moved by Mr. Brandt, seconded by Mr. Laubenheimer to enact 2011 Ordinance 15 - Weapons Prohibited - (4.41).

Moved by Mr. Stern, seconded by Mr. Myers to amend 2011 Ordinance 15 on Page 1, Lines 24 and 25: This ordinance shall not apply to law enforcement officers, and enlisted personnel of the armed forces, while in discharge of official duties, ~~and those individuals authorized in writing by an official granted the legal authority to give such written authorization.~~

Moved by Ms. Merten, seconded by Mr. Meyers to table 2011 Ordinance 15 until the December 13, 2011, County Board meeting. Motion to table 2011 Ordinance 15 until the December 13, 2011, County Board meeting carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Stern, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Miller, Bassill, Ustruck, Stoffel. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-20; Noes-4; Absent-6. Vote requirement for passage is a majority of the members in attendance.

2011 ORDINANCE 16 - ADMINISTRATION OF THE CLASSIFICATION AND COMPENSATION PLAN - (7.04)

Moved by Ms. Goeman, seconded by Mr. Brandt to enact 2011 Ordinance 16 - Administration of the Classification and Compensation Plan - (7.04). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 7.04 relating to: Administration of the Classification and Compensation Plan.

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

SECTION 1. Section 7.04(10) of the code is amended to read:
7.04 ADMINISTRATION OF THE CLASSIFICATION AND COMPENSATION PLAN. (10)(AM 11-16) ~~Probationary Introductory~~ Period. A newly hired County employee shall be required to serve a 6-month ~~probationary introductory~~ period, during which time the employee shall demonstrate qualifications for the job. ~~An probationary introductory~~ employee may be discharged for any reason without recourse and without cause. ~~Probationary Introductory~~ periods may be extended for a period not to exceed an additional 6 months, subject to prior approval by the Administrative Services Committee, and the departmental liaison committee. A newly hired Administrative Coordinator, Corrections and Communications Officers, and Civil Service personnel in the Sheriff's Department shall serve an initial 12-month ~~probationary introductory~~ period. Satisfactory completion of introductory period is not a guarantee of continued employment.

SECTION 2. The word "probationary" will be changed to "introductory" throughout the Code where applicable and without the need to show every change herein.

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

SECTION 4. SUMMARY. Ordinance amendment clarifying status of newly hired employees.

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

2011 ORDINANCE 17 - EMPLOYEE BENEFIT PROGRAM - (7.05)

Moved by Ms. Goeman, seconded by Mr. Laubenheimer to enact 2011 Ordinance 17 - Employee Benefit Program - (7.05).

Moved by Mr. Ustruck, seconded by Mr. Meyers to refer 2011 Ordinance 17 back to the Administrative Services Committee. Motion to refer 2011 Ordinance 17 back to the Administrative Services Committee was defeated by roll call vote. Voting Aye: None. Voting No: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-0; Noes-24; Absent-6.

Motion to enact 2011 Ordinance 17 - Employee Benefit Program - (7.05) carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Stern, Stoffel, Bausch, Brandt, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Voting No: Ustruck, Bertram, Meyers, Healy. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-20; Noes-4; Absent-6. Vote requirement for passage is a majority of the members in attendance.

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

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

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

7.05 EMPLOYEE BENEFIT PROGRAM. (1)(AM 11-17) Scope. This section shall apply to all employees and elected officials of Washington County except those employees whose wages, hours and working conditions are governed by a labor agreement duly executed in accordance with §111.70, Wis. Stats. Employees working for County departments with a formally adopted set of work rules approved by the Administrative Services Committee may have department specific benefits in addition to the benefits described in this section.

SECTION 2. Section 7.05(2) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (2)(AM 11-17) Holidays.

(c) The following provisions shall govern eligibility for holiday pay:

* * *

8. Accrued holiday time including the "floating holiday", cannot be taken off in increments of less than one hour duration. Floating holidays scheduled between December 15 and December 31 not taken because of action of the County may be rolled over to the following January and scheduled at the discretion of the Department Head. Floating holidays not used in January shall be lost.

(d) Department specific work rules may modify the provisions of this subsection.

SECTION 3. Section 7.05(3) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (3)(AM 11-17) 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
- h. Assistant to the Highway Commissioner
- i. Buyer
- j. Clerk of Court Administration, ~~and Clerk of Courts~~ Accounting Supervisor and any other Clerk of Courts staff with cash handling/receiving responsibilities
- k. Deputy Finance Director
- l. Deputy Register of Deeds
- m. Finance Director
- n. Human Services Accounting Manager
- o. Office Supervisor (Health Department)
- p. ~~Payroll Supervisor~~
- ~~p-q.~~ Program Assistant (Planning & Parks position assigned to Accounting Supervisor)
- ~~q-r.~~ Purchasing Agent
- ~~r-s.~~ Purchasing Technician

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

7.05 EMPLOYEE BENEFIT PROGRAM. (4)(AM 11-17) Sick Leave. (h) Employees may use up to three (3) days of accrued earned sick leave per calendar year for the illness or injury of the employee's minor child.

~~(h)~~ (i) Employees daily usage of sick leave will be limited to their normal scheduled workday.

SECTION 5. Section 7.05(5) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (5)(AM 11-17) Group Health Insurance. (h) Dependent coverage, including but not limited to definition of dependent, availability and duration of coverage and election to continue such coverage beyond the calendar year the dependent reaches the age of 19 shall be set forth in and governed by the Group Health Insurance Plan. For purposes of dependent coverage, dependent shall be defined as follows: Dependent coverage including but not limited to definition of dependent, availability and duration of coverage and election to continue such coverage beyond the calendar year the dependent reaches the age of 19 shall be set forth in the Group Health Insurance Plan. Spouse and unmarried dependent children including legally adopted children, step children (if the subscriber's spouse is responsible by decree of divorce or court order for the children's medical insurance or claims the children as a Federal tax deduction), and children for whom the employee is the legal guardian. A dependent child ceases to be an eligible dependent:

- 1. ~~At the end of the calendar month he or she marries.~~
- 2. ~~At the end of the calendar year he or she reaches the age of 19. However, coverage will not end if he or she is a full-time student at that time (school's definition of full-time is accepted). The school must be an accredited academic, professional, or trade school. No child is an eligible dependent after the earlier of:~~
 - a. ~~The end of the month in which he or she ceases to be a student; or~~
 - b. ~~The calendar year in which he or she reaches the age of 25.~~

3. ——— Reaching the limiting age does not end the coverage of a dependent child who is both incapable of self-sustaining employment due to mental retardation or physical handicap and must be chiefly dependent for support and maintenance.

4. ——— If a dependent, other than a spouse, has a baby after attaining the age of 18 years, the baby shall not be covered as a dependent unless legal guardianship is obtained, which coverage shall become effective on the date legal guardianship is obtained.

SECTION 6. Section 7.05(6) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (6)(AM 11-17) Group Life Insurance. (a) Commencing with the first day of the calendar month following completion of 30 consecutive calendar days of employment with Washington County, each full-time employee shall, at no cost to such employee, be eligible to receive a \$12,000 \$15,000 term life insurance policy, pursuant to a group life insurance program duly adopted by the County Board of Supervisors.

* * *

(d) The County shall continue to provide said term life insurance coverage for all eligible employees during their authorized vacation, funeral, holiday, ~~and~~ sick leaves and other approved leaves.

SECTION 7. Section 7.05(7) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (7) (AM 11-17) Wisconsin Retirement Fund. Washington County shall take part in the Wisconsin Retirement Fund as required by law, and eligibility therefore shall be as provided by law. The County shall ~~pay on behalf of deduct from the earnings of each general employee, up to 6.5% of the non protective general employee earnings, 7% of the protective employee hired after July 1, 2011 earnings and 5.6% of the elected official the percentages set by the Wisconsin Retirement System and transmit deductions to the Wisconsin Retirement System as required by law. earnings, with the same force and effect as if such contribution were actually paid by the employee. Such contribution by the County shall not be deducted from or charged against the employee's earnings.~~

SECTION 8. Section 7.05(9) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (9)(AM 11-17) Workers Compensation. (a) Employees covered by this chapter who are absent from work due to work related illness or injury who are receiving Workers Compensation benefits for temporary-partial or temporary-total disability, shall receive payment in the amounts and according to the procedures set forth in the applicable State laws and regulations, as follows: For the first 13 weeks from the date of injury an amount equal to 85% 66 2/3% of the employees normal average weekly earnings. In consideration of this benefit such employee shall endorse and turn over to the County Treasurer, all Workers Compensation payments received for temporary-partial or temporary-total disability during the first 13 weeks of such disability payments. During the period of such differential pay there shall be no deduction from the employees earned sick leave or vacation credits. Employees may use sick time to cover the first three days of work missed.

(b) The provisions of par. (a) above shall not apply to the following classifications: probationary Deputy Sheriff, ~~probationary Communications Officer, probationary Corrections Officer, Communications Supervisor, Deputy Sheriff Sergeant, Corrections Sergeant, Deputy Sheriff Lieutenant, Deputy Sheriff Detective Lieutenant, Corrections Administrator and Deputy Sheriff Captain.~~ Employees in these job classifications shall receive 85% of their normal average week's earnings for a period not to exceed one year from the date of injury or disability.

SECTION 9. Section 7.05(11) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (11)(AM 11-17) Jury Duty/~~Witness Service.~~ An employee who is summoned for jury duty ~~or subpoenaed as a court witness~~ shall be paid the straight time hourly rate for such hours as he or she is actually on jury duty ~~or required as a witness~~, to a maximum of 8 hours per working day. Such employee shall turn over to Washington County all fees, meal allowance, and mileage received as a juror ~~or witness~~ immediately upon receiving such compensation. County employees serving on an out of County jury ~~or as a witness~~ in a trial being held in another County shall be allowed to retain any meal and/or mileage allowance provided for as

a result of these activities. County employees who reside outside of the County and who are required to serve on a jury ~~or serve as a witness~~ in their home County shall be required to turn over to the Washington County Treasurer all fees and mileage received as a result of serving as a juror ~~or witness~~ immediately upon receiving such compensation in order to be eligible for pay while on jury duty ~~witness service reimbursement~~.

SECTION 10. Section 7.05(13) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (13)(AM 11-17) Leave of Absence. (a) Medical Leave.

* * *

3. All requests for unpaid medical leave of absence which are not extensions of leave under sub. (14), below of 30 days or less consecutive calendar days must be approved by the ~~department head~~ Department Head.

(b) Administrative Leave.

* * *

3. All requests for unpaid administrative leave of absence of 30 days or less consecutive calendar days must be approved by the ~~department head~~ Department Head.

SECTION 11. Section 7.05(15) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (15)(AM 11-17) Longevity. (k) The longevity benefits referred to in this subsection shall cease to be available to any and all employees as of December 31, 2012.

SECTION 12. Section 7.05(21) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (21)(AM 11-17) Retirement - Health Insurance. (a) Non-represented employees who retire at age 60 with a minimum of 25 years of continuous County service and who are covered by the County's health insurance plan at the time of their retirement may pay to the County the full cost of the health insurance premium, either family or single coverage until the ~~end of the calendar quarter in which~~ the employee attains the age of 65.

* * *

(c) Each eligible employee must, upon request of the Human Resources Department, provide a sworn statement on an annual basis certifying that the employee is not receiving health insurance benefits from any other employer. Employees who do receive health insurance benefits from any other employers are not eligible for continuation in the County's plan. Once a retired employee leaves the County's health insurance plan he or she shall no longer be eligible for reinstatement under that plan.

~~(d) All payments must be made to the Finance Department office no later than the fifth working day of the month immediately preceding the month for which the payment is due.~~

~~(e)~~ (d) Protective service employees who retire with a minimum of 20 years service with the County, who have attained age 55, and who are covered by the County's health insurance plan on the day of their retirement may pay the County the full cost of continued health insurance premium either family or single coverage until the ~~end of the quarter in which~~ the employee attains age 65.

~~(f)~~ (e) Effective January 1, 1994, Retirement - Health Insurance Benefits covering the Sheriff's Department Command Staff, including Deputy Sheriff Captains, Deputy Sheriff Lieutenants, Deputy Sheriff Detective Lieutenants and Deputy Sheriff Sergeants will be covered by the retiree health insurance program set forth in the Collective Bargaining Agreement between Washington County and the Washington County Deputy Sheriffs' Association.

~~(g) Sheriff's Department Corrections and Communications Command Staff in the Washington County Sheriff's Department who retire at age 60 with a minimum of 20 years of~~

~~continuous service and who are covered by the County's health insurance plan at the time of their retirement will be covered by the Labor Association of Wisconsin Local 524 representing certain Corrections and Communications Staff Retirement Health Insurance Benefits program effective January 1, 2000.~~

SECTION 13. Section 7.05(26) of the code is amended to read:

7.05 EMPLOYEE BENEFIT PROGRAM. (26)(AM 11-17) Long Term Disability Insurance. (a) ~~Effective April 1, 2006 through December 31, 2012,~~ the County will provide a long term disability insurance plan which provides a benefit of 66 2/3% to a maximum of \$30,000 in annual salary after a 90-day waiting period for the Sheriff's Department ~~Ceommand~~ Staff (Communications Supervisor, Corrections Administrator, Corrections Lieutenant, Corrections Sergeant, Deputy Sheriff Captain and Radio Systems Administrator), Jail Health Coordinator and Juvenile Detention Administrator. ~~In addition, they will be allowed to~~ Employees mentioned herein may purchase, at their own expense, additional insurance equal to their annual salary as part of this program.

(b) Effective January 1, 2013, the County will provide a long term disability insurance plan which provides a benefit of 66 2/3% to a maximum of \$15,000 in annual salary after a 90-day waiting period for its full-time employees, including the employees referenced in sub. (a). Employees may purchase, at their own expense, additional insurance equal to their annual salary as part of this program.

SECTION 14. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 15. SUMMARY. Multiple amendments to Chapter 7 of the Washington County Code updating employee benefits.

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

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Sorce to adjourn the meeting at 1:02 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 October 25, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 28th day of October 2011.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
NOVEMBER 3, 2011
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 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 Doug Ziegler, Marlene Zarling, Jeffrey Geib, Tim Michalak, Bill Savage, Don Berchem, and Kim Krimmer. Chairperson Tennies closed the public hearing at 7:27 p.m.

2011 RESOLUTION 34 - 2012 BUDGET APPROPRIATION

Moved by Mr. Healy, seconded by Mr. Brandt to adopt 2011 Resolution 34 - 2012 Budget Appropriation. Finance Committee Chairperson Hensel and Administrative Coordinator Doug Johnson presented an overview of the 2012 county budget.

Supervisor Sorce withdrew Amendment #1 - Restore Agriculture & Industrial Society Funding and Amendment #2 - Eliminate Agriculture & Industrial Society Funding.

Moved by Mr. Bertram, seconded by Mr. Myers to introduce Amendment #3 to include a 1% average wage increase in the 2012 budget. Motion defeated by roll call vote. Voting Aye: Justman, Bausch, Bertram, Merten, Heidtke. Voting No: Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Brandt, Krueger, Gonnering, Gundrum, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Absent: Puerling. Ayes-5; Noes-24; Absent-1.

Moved by Mr. McCune, seconded by Mr. Bassill to introduce Amendment #4 to decrease the County Levy by \$1,000,000 for 2012.

Supervisor Meyers indicated he would like to offer a motion to amend Amendment #4. Chairperson Tennies ruled Supervisor Meyers' request out of order. Chairperson Tennies explained that the written amendments reviewed by the Finance Committee will be considered as presented, without amendments. In addition, amendments not reviewed by the Finance Committee could be introduced and considered after the Board acts on the written amendments.

Moved by Mr. McCune, seconded Mr. Goetz to appeal the decision of the Chairperson (shall the decision of the Chairperson stand as the judgment of the County Board). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Miller, Ustruck, Stern, Schulz, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Stoffel, Brandt, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert. Absent: Puerling. Ayes-19; Noes-10; Absent-1.

Amendment #4 to decrease the County Levy by \$1,000,000 for 2012 was defeated by roll call vote. Voting Aye: Bassill, Stoffel, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert. Voting No: Justman, Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Myers, Sorce, Healy Borman. Absent: Puerling. Ayes-8; Noes-21; Absent-1.

2011 Resolution 34 - 2012 Budget Appropriation motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy,

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
DECEMBER 13, 2011
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, Sorce, Healy, Borman. Excused: Puerling and Myers.

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. Borman to approve the minutes of October 25, 2011, as presented. Motion carried.

Moved by Mr. Ewert, seconded by Mr. Ustruck to approve the minutes of November 3, 2011.

Moved by Mr. Meyers, seconded by Mr. Bassill to amend the minutes of November 3, 2011, on Page 2, Line 2 to add the following sentences: Supervisor Stoffel raised a Point of Information concerning normal procedure as detailed in County Ordinance 2.06(12), which in part states "...individual County Board Supervisors introducing a resolution or ordinance shall explain the intent and purpose of the resolution or ordinance after motion and second for consideration." County Attorney Nass incorrectly represented the procedure to Vice Chairman Stoffel's Point of Information denying Supervisor McCune's right to speak to his amendment as allowed per County ordinance."

Moved by Ms. Goeman, seconded by Mr. Gundrum to postpone action on the amendment to the November 3, 2011, minutes until the January 13, 2012, County Board meeting, to allow review of the November 3, 2011, video. Motion carried.

PRESENTATION OF ARMY COMMENDATION MEDAL

Veterans Service Officer Mark Baldwin and Major Matthew Strub, Commander of the 832nd Medical Company, presented Veteran James Evans the Army Commendation Medal and Combat Action Badge for his tour in Iraq.

2011 RESOLUTION 35 - COMMENDATION OF KAREN E. BERGMANN

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve 2011 Resolution 35 - Commendation of Karen E. Bergmann. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Karen E. Bergmann has contributed more than sixteen years of loyal service to the citizens of Washington County; and

WHEREAS, Karen E. Bergmann has chosen to retire from her present position of Nursing Supervisor 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 Karen E. Bergmann for her sixteen 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 E. Bergmann as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Karen E. Bergmann.

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.

2011 RESOLUTION 36 - COMMENDATION OF LYNN L. BOELKOW

Moved by Mr. Miller, seconded by Mr. Hensel to approve 2011 Resolution 36 - Commendation of Lynn L. Boelkow. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Lynn L. Boelkow has contributed more than twenty-seven years of loyal service to the citizens of Washington County; and

WHEREAS, Lynn L. Boelkow has chosen to retire from her present position of Court Assistant in the Clerk of Courts Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Lynn L. Boelkow for her twenty-seven years of meritorious service.

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

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

RESOLUTION SUMMARY: Retirement Commendation for Lynn L. Boelkow.

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.

2011 RESOLUTION 37 - COMMENDATION OF ANTHONY E. DRICKEN

Moved by Mr. Heidtke, seconded by Mr. Healy to approve 2011 Resolution 37 - Commendation of Anthony E. Dricken. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Anthony E. Dricken has contributed more than twenty-eight years of loyal service to the citizens of Washington County; and

WHEREAS, Anthony E. Dricken has chosen to retire from his present position of Custodian in the Administration Department - Maintenance;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Anthony E. Dricken for his 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 him heartfelt thanks for his many accomplishments and successes.

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

RESOLUTION SUMMARY: Retirement Commendation for Anthony E. Dricken.

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.

2011 RESOLUTION 38 - COMMENDATION OF THOMAS A. RETTLER

Moved by Mr. Bausch, seconded by Mr. Bertram to approve 2011 Resolution 38 - Commendation of Thomas A. Rettler. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Thomas A. Rettler has contributed more than twenty-two years of loyal service to the citizens of Washington County; and

WHEREAS, Thomas A. Rettler has chosen to retire from his present position of Laborer/Operator/Patrol Person 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 Thomas A. Rettler for his 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 him heartfelt thanks for his many accomplishments and successes.

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

RESOLUTION SUMMARY: Retirement Commendation for Thomas A. Rettler.

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.

CORRESPONDENCE

Clerk Jaszewski reported she received approximately 28 e-mails from constituents supporting 2011 Ordinance 15 - Weapons Prohibited - (4.41), and one e-mail from a constituent opposed to 2011 Ordinance 15 - Weapons Prohibited - (4.41).

REMOVE FROM THE TABLE 2011 ORDINANCE 15 - WEAPONS PROHIBITED - (4.41)

Moved by Mr. Stoffel, seconded by Mr. Core to remove 2011 Ordinance 15 - Weapons Prohibited - (4.41) from the table. 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, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Myers. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2011 ORDINANCE 15 - WEAPONS PROHIBITED - (4.41)

Moved by Ms. Merten, seconded by Mr. Miller to adopt the amendments to 2011 Ordinance 15 - Weapons Prohibited - (4.41) as presented. Motion to amend 2011 Ordinance 15 was defeated by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Schulz, Stoffel, Krueger, Merten, Heidtke, Core, Russell, Borman. Voting No: Bassill, Stern, Bausch, Brandt, Bertram, Gonnering, Gundrum, Laubenheimer, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy. Absent: Puerling, Myers. Ayes-13; Noes-15; Absent-2. Vote requirement for passage is a majority of the members in attendance.

Moved by Ms. Goeman, seconded by Mr. Bassill to call the question and end the debate on 2011 Ordinance 15 - Weapons Prohibited - (4.41). Motion carried.

2011 Ordinance 15 - Weapons Prohibited - (4.41) was defeated by roll call vote. Voting Aye: Hensel, Miller, Krueger, Heidtke, Core, Russell. Voting No: Justman, Tennes, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Laubenheimer, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Absent: Puerling, Myers. Ayes-6; Noes-22; Absent-2. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 28 - FINANCIAL APPROVAL REPORT

Moved by Ms. Russell, seconded by Mr. Brandt to approve Report No. 28 - Financial Approval Report, in the amount of \$7,223,536.37. 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, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Myers. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 29 - COUNTY ATTORNEY ANNUAL REPORT

County Attorney Kim Nass presented the County Attorney annual report. Moved by Mr. Miller, seconded by Mr. Gonnering to accept Annual Report No. 29. Motion carried.

The meeting recessed at 10:35 a.m. and reconvened at 10:43 a.m.

REPORT NO. 30 - ADMINISTRATION DEPARTMENT ANNUAL REPORT

Administrative Coordinator Doug Johnson presented the Administration Department annual report. Moved by Mr. Ustruck, seconded by Mr. Heidtke to accept Annual Report No. 30. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Human Services Board, Aging and Disability Resource Center Board, Board of Health, Administrative Services Committee, Transportation Committee, Education and Culture Committee, Finance Committee, Samaritan Committee, Southeastern Wisconsin Regional Planning Commission, and Chairperson Report.

2011 RESOLUTION 39 - VOIDING STALE CHECKS

Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2011 Resolution 39 - Voiding Stale Checks. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Brandt. Absent: Puerling, Myers. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the members in attendance.

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:

BMO Harris Bank, N.A.
General Account

Date	Check #	Name
01/07/09	00353455	Schmit, Lisa A.
01/14/09	00354046	Schafer, Robert A.
02/11/09	00355443	Hutchins, Stephen J.
03/04/09	00356181	Hoogester, Thomas
03/11/09	00356836	Krautkramer, Sandra L.
03/11/09	00356874	Wegner, Sean R.
04/08/09	00358149	Wiedmeyer, Gary D.
05/20/09	00360155	Worden, Grant A.
05/27/09	00360449	Williams, Stephanie
07/17/09	00362481	Microsoft SA Value Hup
07/24/09	00362971	Weiland, Jackie
08/07/09	00363563	Chitwood, Joshua S.

02/11/09	00355332	Stauff, David W.
10/09/09	00366433	Wright, April I.
10/09/09	00366558	Thicke, Brett M.
11/13/09	00368037	Smith Cheneile D.
12/18/09	00369268	Bushee, Angela M.
12/18/09	00369284	House, Jacalyn K.

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

2011 RESOLUTION 40 - GRANT APPLICATION - ALCOHOL ENFORCEMENT

Moved by Ms. Russell, seconded by Mr. Ustruck to adopt 2011 Resolution 40 - Grant Application - Alcohol Enforcement. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Meyers, Ewert, Sorce, Healy, Borman. Voting No: Justman, Brandt, Gundrum, Goeman, McCune, Goetz. Absent: Puerling, Myers. Ayes-22; Noes-6; Absent-2. 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 \$30,000 directed toward alcohol enforcement in Washington County; and

WHEREAS, the grant period for the grant allocation is from October 1, 2011 through September 30, 2012 and permits the purchase of up to \$5,000 towards traffic enforcement equipment; and

WHEREAS, the local match requirement of \$7,500 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 \$30,000 with a local match of \$7,500 for the period of October 1, 2011 through September 30, 2012 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 and accept WI DOT-BOTS 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

2011 RESOLUTION 41 - GRANT APPLICATION - SPEED ENFORCEMENT

Moved by Mr. Bausch, seconded by Mr. Schulz to adopt 2011 Resolution 41 - Grant Application -

Speed Enforcement. Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Meyers, Ewert, Sorce, Borman. Voting No: Justman, Brandt, Gundrum, Goeman, McCune, Goetz, Healy. Absent: Puerling, Myers. Ayes-21; Noes-7; Absent-2. 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 a speed enforcement grant available to the Washington County Sheriff's Department in the amount of \$30,000 directed toward speed enforcement in Washington County; and

WHEREAS, the grant period for the grant allocation is from October 1, 2011 through September 30, 2012 and permits the purchase of up to \$5,000 towards traffic enforcement equipment; and

WHEREAS, the local match requirement of \$7,500 is met by conducting normal traffic enforcement;

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 Speed Enforcement Grant in the amount of \$30,000 with a local match of \$7,500 for the period of October 1, 2011 through September 30, 2012 to provide additional speed 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 and accept WI DOT-BOT speed enforcement grant.

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

2011 RESOLUTION 42 - GRANT APPLICATION - TREATMENT ALTERNATIVES AND DIVERSION (TAD) PROGRAM

Moved by Mr. Schulz, seconded by Mr. Gonnering to adopt 2011 Resolution 42 - Grant Application - Treatment Alternatives and Diversion (TAD) Program. Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Justman, Bassill, Brandt, Gundrum, Goeman, McCune, Meyers. Absent: Puerling, Myers. Ayes-21; Noes-7; 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, Washington County Code Section 4.27(4) also states that a department head may make application subject to later County Board approval for grant funds if the externally imposed grant deadline requires application prior to the next scheduled County Board meeting; and

WHEREAS, the 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, 424 clients have been served specifically for 2nd OWI cases and referrals for Department of Corrections (“DOC”) clients in need of services; and

WHEREAS, of the 424 clients to date, 23 are currently active in the program, 293 have successfully completed the program and 108 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 73%; and

WHEREAS, Washington County was originally advised the grant offered would be \$84,371 with a \$27,790 match, which was budgeted for; and

WHEREAS, Washington County has been advised they will be offered a revised grant funding of \$92,635 with a \$30,878 match requirement for the 2012 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, \$27,790 was budgeted for the match, and \$3,088 from the Electronic Monitoring expense account will be applied to achieve the total match required of \$30,878; and

WHEREAS, the Public Safety Committee approved the grant application with revised grant funding and revised match amounts; and

WHEREAS, Washington County is one of the seven counties eligible for this grant; and

WHEREAS, statistics indicate that the subjects that successfully completed the 2007 thru 2010 program had a new conviction rate of 27%, 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

2011 RESOLUTION 43 - 2011 WASHINGTON COUNTY SHERIFF'S DEPARTMENT PROTECTIVE SERVICES COMMAND STAFF ASSOCIATION EMPLOYEES LABOR AGREEMENT

Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2011 Resolution 43 - 2011 Washington County Sheriff's Department Protective Services Command Staff Association Employees Labor

Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Sorce, Borman. Voting No: Hensel, Bassill, Brandt, Gundrum, Goeman, McCune, Meyers, Healy. Absent: Puerling, Myers. Ayes-20; Noes-8; 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 Washington County Sheriff's Department Protective Services Command Staff Association representing certain 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 – 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.

THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said labor agreement between Washington County and Washington County Sheriff's Department Protective Services Command Staff Association is hereby ratified, the original being on file in the County Human Resources Department.

RESOLUTION SUMMARY: Resolution approving the Sheriff's Department Command Staff Association Labor Agreement for 2011.

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

2011 RESOLUTION 44 - COUNTY TRUNK HIGHWAY "N" RECONSTRUCTION PROJECT - INTERGOVERNMENTAL AGREEMENT WITH CITY OF HARTFORD

Moved by Mr. McCune, seconded by Mr. Sorce to adopt 2011 Resolution 44 - County Trunk Highway "N" Reconstruction Project - Intergovernmental Agreement with City of Hartford. 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, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Myers. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, municipalities as defined in §66.0301(1), Wis. Stats., are authorized to enter into intergovernmental agreements as an expression and description of intergovernmental cooperative efforts pursuant to the general authority granted under §66.0301, Wis. Stats.; and

WHEREAS, the State of Wisconsin, Department of Transportation (hereinafter "WisDOT") and Washington County are planning for a highway project for County Trunk Highway N between the Dodge County line and Airport Drive in Washington County ("Highway Project"); and

WHEREAS, a section of the Highway Project referred to above lies in the City of Hartford and is designated by the City as State Street; and

WHEREAS, the County and City have determined that it is in the interest of the tax payers to work cooperatively in the design of the project; and

WHEREAS, the County and WisDOT will enter into an agreement for the design of the Highway

WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
JANUARY 10, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI

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

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.

NOVEMBER 3, 2011, MINUTES

Ms. Jaszewski reported she reviewed the video of the November 3, 2011, County Board meeting and determined the minutes should be corrected on Page 1, Line 43 as follows: Chairperson Tennes ruled ~~Supervisor Meyers' request out of order~~ there would be no amendments made to the amendments reviewed by Finance.

Moved by Mr. Borman, seconded by Mr. Sorce to approve the November 3, 2011, minutes as corrected. Motion carried.

DECEMBER 13, 2011, MINUTES

Moved by Mr. Sorce, seconded by Mr. Borman to approve the minutes of December 13, 2011, as presented. Moved by Ms. Merten, seconded by Mr. Myers to amend the December 13, 2011, minutes as follows: Delete Lines 22-29 on Page 1. Motion to amend the December 13, 2011, minutes was defeated. The minutes of December 13, 2011, as presented carried.

4-H SPEAKER AND KEY AWARD PRESENTATIONS

Miss Kelsey Kannenberg spoke about her experiences with 4-H. Chairperson Tennes presented Katherine Etta, Garrett Finn, Kelsey Kannenberg, Jonelle Ritger, and Megan Theisen with the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.

2011 RESOLUTION 46 - COMMENDATION OF ROBERT V. BODDEN

Moved by Ms. Merten, seconded by Mr. Brandt to approve 2011 Resolution 46 - Commendation of Robert V. Bodden. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Robert V. Bodden has contributed more than thirty-six years of loyal service to the citizens of Washington County; and

WHEREAS, Robert V. Bodden has chosen to retire from his present position of Custodian in the Administration Department - Maintenance;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Robert V. Bodden for his thirty-six years of meritorious service.

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

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

RESOLUTION SUMMARY: Retirement Commendation for Robert V. Bodden.

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.

2011 RESOLUTION 48 - COMMENDATION OF BARBARA A. EXTENCE

Moved by Mr. Myers, seconded by Mr. Bertram to approve 2011 Resolution 48 - Commendation of Barbara A. Extence. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Barbara A. Extence has contributed more than thirty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Barbara A. Extence has chosen to retire from her present position of Judicial Assistant in the Clerk of Courts Office;

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

RESOLUTION SUMMARY: Retirement Commendation for Barbara A. Extence.

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.

Moved by Mr. Heidtke, seconded by Mr. Healy to approve 2011 Resolution 47, 49, 50, 51, and 52 - Commendation of Mary H. Dexter, Janice D. Hahn, Patricia A. Nysse, Christine A. Price, and Christina G. Rodriguez. County Clerk Jaszewski read the commendations. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 47 - COMMENDATION OF MARY H. DEXTER

WHEREAS, Mary H. Dexter has contributed more than nineteen years of loyal service to the citizens of Washington County; and

WHEREAS, Mary H. Dexter has chosen to retire from her present position of Accounting Assistant in the Clerk of Courts Office;

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

RESOLUTION SUMMARY: Retirement Commendation for Mary H. Dexter.

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.

2011 RESOLUTION 49 - COMMENDATION OF JANICE D. HAHN

WHEREAS, Janice D. Hahn has contributed more than nineteen years of loyal service to the citizens of Washington County; and

WHEREAS, Janice D. Hahn has chosen to retire from her present position of Public Health Nurse in the Health Department;

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

RESOLUTION SUMMARY: Retirement Commendation for Janice D. 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.

2011 RESOLUTION 50 - COMMENDATION OF PATRICIA A. NY SSE

WHEREAS, Patricia A. Nysse has contributed more than eleven years of loyal service to the citizens of Washington County; and

WHEREAS, Patricia A. Nysse 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 Patricia A. Nysse for her eleven 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 Patricia A. Nysse as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Patricia A. Nysse.

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.

2011 RESOLUTION 51 - COMMENDATION OF CHRISTINE A. PRICE

WHEREAS, Christine A. Price has contributed more than sixteen years of loyal service to the citizens of Washington County; and

WHEREAS, Christine A. Price has chosen to retire from her present position of Information Services Data Communication Specialist in the Finance Department;

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

RESOLUTION SUMMARY: Retirement Commendation for Christine A. Price.

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.

2011 RESOLUTION 52 - COMMENDATION OF CHRISTINA G. RODRIGUEZ

WHEREAS, Christina G. Rodriguez has contributed more than thirty years of loyal service to the citizens of Washington County; and

WHEREAS, Christina G. Rodriguez has chosen to retire from her present position of Economic Support Specialist in 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 Christina G. Rodriguez 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 Christina G. Rodriguez as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Christina G. Rodriguez.

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.

UPDATE ON COUNTY PAY PLAN STUDY

Appearance: Charles Carlson, Consultant

Mr. Carlson provided an update on the County Employee Classification and Compensation study for Washington County. Moved by Mr. Miller, seconded by Mr. Ustruck to accept the update. Motion carried.

Supervisor Sorce was excused at 10:15 a.m.

The meeting recessed at 10:30 a.m. and reconvened at 10:37 a.m.

REPORT NO. 31 - HIGHWAY DEPARTMENT ANNUAL REPORT

Highway Commissioner Jon Edgren presented the Highway Department annual report. Moved by Mr. Bausch, seconded by Mr. Gundrum to accept Annual Report No. 31. Motion carried.

REPORT NO. 32 - FAIR PARK ANNUAL REPORT

Fair Park Executive Director Tera Greenland presented the Fair Park annual report. Moved by Ms. Merten, seconded by Mr. Ustruck to accept Annual Report No. 32. Motion carried.

2011 RESOLUTION 45 - RESOLUTION AUTHORIZING A LEASE AND OPERATING AGREEMENT WITH THE WASHINGTON COUNTY HISTORICAL SOCIETY, INC.

The motion to adopt 2011 Resolution 45 - Resolution Authorizing a Lease and Operating Agreement with the Washington County Historical Society, Inc. was made by Ms. Merten, and seconded by Mr. Brandt at the December 13, 2011, County Board meeting.

Moved by Mr. Bertram, seconded by Mr. Gundrum to amend the Lease and Operating Agreement by inserting a paragraph that references an Exhibit, which will be updated annually after the

approval of the county's operating budget, with the exhibit to reflect annual levy, budgeted expenses for utilities and building maintenance, and the value of rent for the use of the premises. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Ustruck, Stern, Brandt, Bertram, Gonnering, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Healy, Borman. Voting No: Tennies, Miller, Bassill, Schulz, Bausch, Krueger, Merten, Heidtke, Laubenheimer, Core, Russell. Absent: Puerling, Stoffel, Sorce. Ayes-16; Noes-11; Absent-3.

2011 Resolution 45 - Resolution Authorizing a Lease and Operating Agreement with the Washington County Historical Society, Inc. carried by roll call vote. Voting Aye: Justman, Tennies, Miller, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Healy, Borman. Voting No: Hensel, Bassill, Goeman, McCune, Meyers. Absent: Puerling, Stoffel, Sorce. Ayes-22; Noes-5; Absent-3. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the County owns certain land in the City of West Bend which is the site of the Old Washington County Courthouse and Old Washington County Jail Building; and

WHEREAS, the Washington County Historical Society, Inc. ("Historical Society") is organized and incorporated pursuant to the laws of the State of Wisconsin, has obtained §501(c)3 status as defined in the Internal Revenue Code and is desirous of continuing its operations at the Old Washington County Courthouse and Old Washington County Jail Building; and

WHEREAS, the Education and Culture Committee has determined it is in the best interest of the County to evaluate and update the existing Lease and Operating Agreement with the Historical Society, which will govern both the treatment of the property and building as well as the operations of the facilities; and

WHEREAS, the Lease and Operating Agreement shall address, among other terms, the following key provisions:

1. Rent;
2. Term and Termination;
3. Utilities;
4. Maintenance, upkeep and repairs;
5. Establishment of a Museum Facilities Committee, which will serve as an advisory committee to the Historical Society Board of Directors and the County Education and Culture Committee;
6. Assurance that all museum operations will follow the standard set by the American Association of Museums;
7. Insurance;
8. Oversight and reporting.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Board Chairperson and the County Clerk are authorized to execute the Lease and Operating Agreement referred to herein and as presented, subject to the County Attorney's review and approval.

RESOLUTION SUMMARY: Resolution authorizing Lease and Operating Agreement between Washington County and the Washington County Historical Society.

Introduced by members of the EDUCATION and CULTURE COMMITTEE
Marilyn H. Merten, Chairperson

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Public Safety Committee, Education and Culture Committee, Aging and Disability Resource Center Board, Board of Health, Transportation Committee, Human Services Board, Southeast Wisconsin Professional Baseball District Board, Administrative Services Committee, Finance Committee, and Chairperson Report.

Supervisor Healy was excused at 11:59 a.m.

2011 RESOLUTION 53 - GRANT OF EASEMENT - WE ENERGIES - WASHINGTON COUNTY CAMPUS

Moved by Mr. Miller, seconded by Mr. Core to adopt 2011 Resolution 53 - Grant of Easement - We Energies - Washington County Campus. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Borman. Voting No: None. Absent: Puerling, Stoffel, Sorce, Healy. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, in conjunction with a utility upgrade project, WE Energies desires to install a switch fuse unit and associated electrical services, including but not limited to burying lines and constructing an above ground unit in the area of the project; and

WHEREAS, Washington County was contacted by WE Energies regarding the need to install a switch fuse unit and associated electrical services within the boundaries of the Washington County Campus; and

WHEREAS, in order to accomplish this relocation, WE Energies desires an easement be granted from Washington County; and

WHEREAS, a preliminary easement exhibit has been developed reflecting an easement area for the placement of a switch fuse unit and underground utilities as depicted on the exhibit attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Administrative Services Committee has considered the proposal for a grant of easement over Washington County lands for the purpose stated herein, subject to the approval of same by the County Board; and

WHEREAS, WE Energies has agreed to abandon or release, as appropriate, any easement rights obtained from the placement of utilities on County Lands near this grant of easement; 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, including abandonment/release of easement as requested by County;

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 the boundaries of the County Campus in the City of West Bend for the purposes of upgraded electrical services.

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

2011 ORDINANCE 18 - WASHINGTON COUNTY FAIR PARK USE - (4.39)

Moved by Mr. Heidtke, seconded by Ms. Goeman to enact 2011 Ordinance 18 - Washington County Fair Park Use - (4.39). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Borman. Voting No: Meyers. Absent: Puerling, Stoffel, Sorce, Healy. Ayes-25; Noes-1; Absent-4. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 4.39 relating to: Washington County Fair Park Use.

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

SECTION 1. Section 4.39 of the code is amended to read:

4.39(AM 11-) WASHINGTON COUNTY FAIR PARK USE. (1)(AM 11-) Use of Fair Park. (a) Purpose. It is declared to be the intent of this subsection to establish procedures for ~~groups organizations~~ or persons seeking the use of the Washington County Fair Park. Washington County Fair Park is operated by the Washington County Agricultural and Industrial Society ("AIS") under the terms of a Lease and Operating Agreement.

* * *

(c) Application. Any person seeking the use of the Washington County Fair Park shall apply in writing to the ~~Fair Park staff~~ AIS.

(d) Education and Culture Committee Policies. The Education and Culture Committee is hereby authorized and directed to establish policies for use of the Fair Park. Implementation of these policies by the Agricultural and Industrial Society shall be based on ~~County Fair Agreement Lease and Operating Agreement~~ and the following criteria, in addition to any other criteria deemed relevant by the Agricultural and Industrial Society: 1. Size of the function; 2. Nature of the event, including whether the event is open to the public or private; 3. Capacity of the Fair Park to handle such event; and 4. The best interests of Washington County.

(e) Agreement with Sponsoring Organization or Person. ~~The Fair Park staff AIS~~ shall enter into a written agreement with the sponsoring organization or person relating to the use of the Fair Park covering such items as are deemed appropriate by the Agricultural and Industrial Society upon the ~~advice recommendation of the County Attorney Education and Culture Committee~~ The written agreement between AIS and sponsoring organization or person may specify the public or private nature of the event and may further declare, on a limited basis, Fair Park building and/or grounds private and not open for public access during certain events.

(f) Fair Park Rules. The Agricultural and Industrial Society is hereby authorized to establish, and from time to time, revise and require adherence, as part of its agreement with sponsoring organization or persons, rules relating to the use of the Washington County Fair Park. Such rules shall be incorporated in the written agreement referred to in sub. (e) hereof and shall be maintained and available in the Fair Park offices.

(2)(AM 11-) Placement and Ownership of Structures. (b) Use of Structures. Use of Fair Park structures shall be permitted to agricultural and other societies of similar nature for approved agricultural fairs, industrial fairs and exhibitions and for such other purposes as promote the public welfare through the application process referred to in sub. (1)(c).

(c) Placement of Structures. No structure of any kind shall be placed upon the grounds of Washington County Fair Park except in compliance with this section. The Education and Culture Committee must approve the placement of structures on the County Fair Park grounds.

* * *

(f) Ownership, Exclusive Use. Any structures placed on the Fair Park grounds shall become the property of the ~~Agricultural and Industrial Society Washington County~~, subject to and consistent with the terms of its lease with Washington County consistent with the terms of the Lease and Operating Agreement between the Agricultural and Industrial Society lease with and Washington County. Organizations placing structures with County approval may be permitted the exclusive right to use said structure for purposes consistent with this policy. This right of use shall be as more particularly defined in ~~a lease~~ Lease and Service Agreement between the County or the Agricultural and Industrial Society and the organization placing the structure on the Fair Park grounds.

* * *

(h) Insurance. Any individual or group using a building on County Fair Park grounds shall maintain liability insurance and any other insurance according to the written agreement referred to in sub. (1)(e) hereof.

* * *

(j) Temporary Structures. 1. Temporary structure includes any building, booth, tent, trailer or shelter of any kind which has been lawfully placed on the County Fair Park grounds for use during the Fair.

2. No temporary structure shall be placed on the County Fair Park grounds except as permitted by the County policy regarding placement of structures and with approval of ~~Fair Park staff~~ the Education and Culture Committee. Permitted temporary structures shall remain on the County Fair Park grounds only during the run of the County Fair. Placement of temporary structures in advance of the Fair shall be as scheduled and permitted by the ~~Fair Park~~ AIS staff.

3. All temporary structures shall be removed from the County Fair Park grounds as required by ~~Fair Park~~ AIS staff and within 10 days following the conclusion of the Fair. Upon removal, the owner or user of the temporary structure shall restore the Fair Park grounds to the condition immediately prior to the placement of said structure. Any structures remaining on the County Fair Park grounds or placed without permission shall become the property of Washington County to be used or disposed of in the sole discretion of Washington County. No compensation shall be paid to the owner or user of the temporary structure for either the structure or its contents.

4. Temporary structures shall be insured and maintained as directed by written agreements with ~~Fair Park~~ AIS staff.

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 update the section regarding Fair Park.

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

ADJOURNMENT

Moved by Mr. Laubenheimer, seconded by Mr. Myers to adjourn the meeting at 12:19 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 January 12, 2012. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 11th day of January 2012.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
FEBRUARY 14, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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. Healy, seconded by Mr. Laubenheimer to approve the minutes of January 10, 2012, as presented. Motion carried.

Supervisor Myers arrived at 9:03 a.m.

INTRODUCTION OF NEW MEDICAL EXAMINER ROBERT (BOB) POSONT

Administrative Coordinator Doug Johnson introduced Mr. Bob Posont as the new Medical Examiner for Washington County.

FINANCE DEPARTMENT - GFOA AWARD - CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Chairperson Tennes presented Finance Director Susan Haag the 2010 GFOA Certificate of Achievement for Excellence in Financial Reporting.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION ANNUAL UPDATE

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

REPORT NO. 33 - FINANCIAL APPROVAL REPORT

Moved by Mr. Sorce, seconded by Mr. Borman to approve Report No. 33 - Financial Approval Report, in the amount of \$7,265,530.25. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Brandt, Krueger, Russell. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 34 - REGISTER OF DEEDS ANNUAL REPORT

Register of Deeds Sharon Martin presented the Register of Deeds annual report. Moved by Mr. Myers, seconded by Mr. Heidtke to accept Annual Report No. 34. Motion carried.

REPORT NO. 35 - PLANNING AND PARKS DEPARTMENT ANNUAL REPORT

Planning and Parks Administrator Paul Mueller presented the Planning and Parks Department annual report. Moved by Mr. Miller, seconded by Mr. Stern to accept Annual Report No. 35. Motion carried.

The meeting recessed at 10:40 a.m. and reconvened at 10:47 a.m.

WISCONSIN COUNTIES ASSOCIATION (WCA) LEGISLATIVE EXCHANGE HIGHLIGHTS

Mr. Johnson reported on the WCA Legislative Exchange he attended in Madison, Wisconsin on February 7, and 8, 2012.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Human Services Board, Education and Culture Committee, Administrative Services Committee, Finance Committee, Transportation Committee, Southeast Wisconsin Professional Baseball District Board, and Chairperson Report.

2011 RESOLUTION 54 - MEMORIAL TO CAROL A. PUERLING

Moved by Mr. Sorce, seconded by Mr. Stoffel to adopt 2011 Resolution 54 - Memorial to Carol A. Puerling. Motion carried.

WHEREAS, County Board Supervisor Carol A. Puerling has been taken from our midst; and

WHEREAS, Carol A. Puerling was elected to serve as the County Board Supervisor representing the Town of Trenton and the City of West Bend in April, 2008; and

WHEREAS, Supervisor Puerling brought a wealth of knowledge to the board and was a caring person who represented her constituents well; and

WHEREAS, prior to her service as County Board Supervisor, Carol A. Puerling worked in the Washington County Clerk of Courts Office beginning in 1969 and was elected as Washington County Clerk of Courts in 1990, serving in that position until her retirement in 1996; and

WHEREAS, her many friends will long cherish in memory her willingness to serve her community in many civic organizations and causes and will remember her as a dedicated public official, richly deserving of the respect and affection she received;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors acting on behalf of the citizens of Washington County, does hereby express not only personal sorrow at the loss of Carol A. Puerling, but heartfelt appreciation for her many years of dedicated public service;

BE IT FURTHER RESOLVED that we hereby extend to the Puerling family our deepest sorrow and most sincere condolences for their loss;

BE IT FURTHER RESOLVED that this Resolution be set forth upon the minutes of this meeting and the Clerk send a copy hereof to the family.

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, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2011 ORDINANCE 19 - CIVIL SERVICE SYSTEM AND RESIDENCY POLICY (5.01 AND 7.11)

Moved by Mr. Core, seconded by Mr. Miller to enact 2011 Ordinance 19 - Civil Service System and Residency Policy (5.01 and 7.11). Moved by Mr. Gundrum, seconded by Mr. Meyers to amend 2011 Ordinance 19 on Page 1, Line 33: ~~and Transit Manager,~~ **and Highway Commissioner.** Motion to amend 2011 Ordinance 19 was defeated by roll call vote. Voting Aye: Hensel, Gundrum, McCune, Meyers, Goetz, Myers. Voting No: Justman, Tennes, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Merten, Heidtke, Laubenheimer, Core, Goeman, Ewert, Sorce, Healy, Borman. Absent: Brandt, Krueger, Russell. Vacant: One. Ayes-6; Noes-20; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

Moved by Mr. Ustruck, seconded by Mr. Stoffel to refer 2011 Ordinance 19 back to the Administrative Services Committee. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Bassill, Ustruck, Stern, Stoffel, Gonnering, Gundrum, Heidtke, Laubenheimer, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Miller, Schulz, Bausch, Bertram, Merten, Core, Goeman, Borman. Absent: Brandt, Krueger, Russell. Vacant: One. Ayes-18; Noes-8; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Borman to adjourn the meeting at 11:59 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 14, 2012. 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 February 2012.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
MARCH 13, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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 February 14, 2012, as presented. Motion carried.

2011 RESOLUTION 55 - COMMENDATION OF DEBORAH J. BLANKENBURG

Moved by Mr. Bassill, seconded by Mr. Heidtke to adopt 2011 Resolution 55 - Commendation of Deborah J. Blankenburg. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Deborah J. Blankenburg has contributed more than sixteen years of loyal service to the citizens of Washington County; and

WHEREAS, Deborah J. Blankenburg has chosen to retire from her present position of Duplicating Equipment Operator 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 Deborah J. Blankenburg for her sixteen 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 Deborah J. Blankenburg as a token of appreciation on the part of this Board.

RESOLUTION SUMMARY: Retirement Commendation for Deborah J. Blankenburg.

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, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2011 RESOLUTION 56 - COMMENDATION OF SHIRLEY D. BLOOMIER

Moved by Mr. Sorce, seconded by Mr. Stoffel to adopt 2011 Resolution 56 - Commendation of Shirley D. Bloomier. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Shirley D. Bloomier has contributed more than eighteen years of loyal service to the citizens of Washington County; and

WHEREAS, Shirley D. Bloomier has chosen to retire from her present position of Legal Secretary in the County Attorney's Office – Child Support Unit;

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

RESOLUTION SUMMARY: Retirement Commendation for Shirley D. Bloomier.
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, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE
Waukesha-Ozaukee-Washington (WOW) Workforce Development Job Center Coordinator Lisa Maylen, Program Coordinator Shelly Flaten-Moore, Employer Relations Manager Staci Eggert-Dziedzic, and Labor Market Economist Wandy Miezio presented the annual update. Moved by Mr. Miller, seconded by Mr. Borman to accept the annual update. Motion carried.

WISCONSIN & SOUTHERN RAILROAD, LLC REPORT
Mr. Ken Lucht presented a report on the Wisconsin and Southern Railroad, LLC. Moved by Mr. Healy, seconded by Mr. Bertram to accept the report.

The meeting recessed at 10:22 a.m. and reconvened at 10:30 a.m.

REPORT NO. 37 - FINANCIAL APPROVAL REPORT
Moved by Mr. Myers, seconded by Mr. Ustruck to approve Report No. 37 - Financial Approval Report, in the amount of \$4,836,443.19. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gundrum. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 38 - COST OF RECALL ELECTION(S)
County Clerk Brenda Jaszewski presented a report on the estimated costs of the upcoming recall elections.

2011 ORDINANCE 19 - CIVIL SERVICE SYSTEM - (5.01) - REVISED
Moved by Mr. Core, seconded by Mr. Miller to enact 2011 Ordinance 19 - Civil Service System and Residency Policy (5.01 and 7.11). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel. Absent: Gundrum. Vacant: One. Ayes-27; Noes-1; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 5.01 of the Code relating to: Civil Service System.

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

SECTION 1. Section 5.01(3) of the code is amended to read:
5.01 CIVIL SERVICE SYSTEM. (3)(AM 11-19) Scope. Appointments to and promotions in the classified service of the Washington County Sheriff's Department shall be made only according to merit and fitness, which unless otherwise provided shall be ascertained so far as practicable by examination which so far as practicable, shall be competitive.

The classified service of the department comprises all full time Deputy Sheriff positions, ~~and for purposes of recruitment only, Corrections Officers,~~ as authorized and classified by the Washington County Board of Supervisors.

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 updating recruitment process for Corrections Officers.

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

2011 ORDINANCE 20 - RESIDENCY POLICY - TRANSIT MANAGER - CORRECTION AND COMMUNICATION OFFICERS - (7.11)

Moved by Mr. Sorce, seconded by Mr. Ewert to enact 2011 Ordinance 20 - Residency Policy - Transit Manager - Correction and Communication Officers - (7.11).

Moved by Mr. McCune, seconded by Mr. Meyers to amend 2011 Ordinance 20 on Page 1, Line 15 as follows: Employees in the following job classifications are required to establish and maintain Washington County residency within 6 months of completion of the employee's introductory period residency in Washington County or the surrounding counties (Dodge, Fond du Lac, Milwaukee, Ozaukee, Sheboygan, and Waukesha) by the end of the introductory period.

Moved by Mr. Ustruck, seconded by Mr. Myers to call the question and end the debate. Motion carried.

Motion to amend 2011 Ordinance 20 was defeated by roll call vote. Voting Aye: Bassill, Stoffel, Brandt, Heidtke, McCune, Meyers, Healy. Voting No: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Bertram, Krueger, Gonnering, Merten, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Absent: Gundrum. Vacant: One. Ayes-7; Noes-21; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

2011 Ordinance 20 - Residency Policy - Transit Manager - Correction and Communication Officers - (7.11) as presented carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Stoffel, Brandt, Bertram, Meyers, Goetz. Absent: Gundrum. Vacant: One. Ayes-22; Noes-6; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 7.11 of the Code relating to: Residency Policy.

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

SECTION 1. Section 7.11(1) of the code is amended to read:
7.11 RESIDENCY POLICY. (1)(AM 11-20) Employees in the following job classifications are required to establish and maintain Washington County residency within 6 months of completion of the employee's introductory period.

(l) Highway Department-all employees except employees in the job classifications Accounting Assistant, Assistant to the Highway Commissioner, Project Technician/Highway, and Shop Superintendent and Transit Manager.

(p) Sheriff's Department Employees as follows:

(i) Juvenile Detention Administrator shall establish and maintain Washington County residency within 6 months of completion of the employee's introductory period.

(ii) Employees hired under the Civil Service Ordinance currently in effect shall be governed by the residency requirement found in that ordinance.

(iii) Washington County Corrections and Communications ~~officers~~ are required to establish and maintain residency in Washington County or the surrounding counties (Dodge, Fond du Lac, Milwaukee, Ozaukee, Sheboygan and Waukesha) ~~within 90 calendar days of their original date of appointment by the end of the introductory period.~~

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 updating residency for certain Highway and Sheriff Department Personnel.

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

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, Public Safety Committee, Transportation Committee, Administrative Services Committee, Planning, Conservation and Parks Committee, Radio Communications and Systems Committee, Finance Committee, Southeast Wisconsin Professional Baseball District Board, and Chairperson Report.

Supervisor Borman was excused at 11:20 a.m.

2011 RESOLUTION 57 - RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF COOPERATIVE EXTENSION, A DIVISION OF THE UNIVERSITY OF WISCONSIN-EXTENSION

Moved by Ms. Merten, seconded by Mr. Heidtke to adopt 2011 Resolution 57 - Resolution Commemorating the 100th Anniversary of Cooperative Extension, A Division of the University of Wisconsin-Extension. Motion carried.

WHEREAS, Ernest L. Luther was appointed the State's first county extension agent in Oneida County on February 12, 1912 and

WHEREAS, 2012 marks the 100th anniversary of this unique educational partnership between the counties of the State and Cooperative Extension; and

WHEREAS, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" – that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work; and

WHEREAS, the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state; and

WHEREAS, Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin and engaging with them in transforming lives and

WHEREAS, the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin County Extension System; and

WHEREAS, Washington County has been a partner in Cooperative Extension programs since 1918;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allow people of Washington County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

RESOLUTION SUMMARY: Resolution commemorating 100th anniversary of Cooperative Extension of the University of Wisconsin.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
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.

**2011 RESOLUTION 58 - CONTINUING WASHINGTON COUNTY ALL TERRAIN
VEHICLE TRAIL PROGRAM AND AUTHORIZATION TO APPLY FOR CERTAIN
GRANTS**

Moved by Mr. Bassill, seconded by Mr. Stoffel to adopt 2011 Resolution 58 - Continuing
Washington County All Terrain Vehicle Trail Program and Authorization to Apply for Certain
Grants. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill,
Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke,
Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy.
Voting No: None. Absent: Gundrum, Borman. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-
1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, in 2010 and 2011, the Planning, Conservation and Parks Committee of the Washington
County Board of Supervisors authorized public all terrain vehicle (ATV) use on the Eisenbahn Trail
in Washington County on a trial basis; and

WHEREAS, the Planning, Conservation and Parks Committee has evaluated the trial period of ATV
use of the Eisenbahn Trail and has determined that it is reasonable to make ATV use of the
Eisenbahn Trail a permanent program; and

WHEREAS, the Washington County Board of Supervisors has appropriated sufficient funds to
cover the costs of acquisition, development and maintenance of said public ATV trail; and

WHEREAS, from time to time, the State of Wisconsin provides for certain grant funding to cover
the costs, on a reimbursement basis, of ATV trail maintenance and/or improvements; and

WHEREAS, said costs are, and have been one hundred percent (100%) reimbursable through state
funding; and

WHEREAS, to remain eligible for said funding, the State Department of Natural Resources requires
a current resolution authorizing the public ATV trail program; and

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

NOW, THEREFORE, BE IT RESOLVED that public ATV use of the Eisenbahn Trail is
permanently authorized, subject to further action of the Washington County Board of Supervisors to
discontinue the program.

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors that participation
in the public All Terrain Vehicle trail program, including any grant funding, is hereby authorized as
long as state financial aids for said program continue to be available at the one hundred percent
(100%) reimbursement level.

BE IT FURTHER RESOLVED that the county will comply with state and federal rules for the
program; may perform force account work; will maintain the completed project in an attractive,
inviting and safe manner; will keep the facilities open to the general public during reasonable hours
consistent with the type of facility; and will obtain from the State of Wisconsin Department of
Natural Resources approval in writing before any change in use is made.

BE IT FURTHER RESOLVED that this resolution shall be considered an indication of the ongoing
support of the Board of Supervisors for the ATV trail use and a continuing resolution authorizing
the participation in any and all state grant funded ATV programs without the need for annual
County Board action.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized

to execute the necessary applications or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

RESOLUTION SUMMARY: Authorization to make all terrain vehicle use of the Eisenbahn Trail a permanent program and to participate in state grant funding programs for all terrain vehicle use of the Eisenbahn Trail.

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

2011 RESOLUTION 59 - REAUTHORIZATION OF SELF-INSURANCE FOR WORKER'S COMPENSATION LIABILITIES

Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2011 Resolution 59 - Reauthorization of Self-Insurance for Worker's Compensation Liabilities. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Bassill, Bertram, Goeman, McCune, Meyers. Absent: Gundrum, Borman. Vacant: One. Ayes-22; Noes-5; Absent-2; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, Washington County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in the State of Wisconsin or assume the responsibility for its own worker's compensation risk and payment by self-insurance; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) upon a commitment to report faithfully all compensable injuries and to comply with the Act and rules of the Department; and

WHEREAS, the Administrative Services Committee at its February 16, 2012, meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD §80.60(3);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County shall faithfully report all compensable work related injuries to the State of Wisconsin and comply with the Workers Compensation Act and the Department's rules.

BE IT FURTHER RESOLVED that the County shall continue its self-insured worker's compensation program that is currently in effect.

BE IT FURTHER RESOLVED that the County Clerk shall forward a certified copy of this Resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

RESOLUTION SUMMARY: Resolution authorizing the continuation of self-insurance for Workers Compensation liabilities.

Introduced by members of the ADMINISTRATIVE SERVICES COMMITTEE

Roy C. Justman, Chairperson

2011 RESOLUTION 60 - 2011 NON-LAPSING ACCOUNTS

Moved by Mr. Ewert, seconded by Mr. Miller to adopt 2011 Resolution 60 - 2011 Non-Lapsing Accounts. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Russell,

McCune. Absent: Stoffel, Gundrum, Borman. Vacant- One. Ayes-24; Noes-2; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, appropriations of specific accounts in 2011 and prior years were not paid out before January 1, 2012, 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 2012 Operating 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 \$1,473,218.42 referred to in Exhibit "A," attached;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that effective December 31, 2011, the accounts and the approximate balances contained therein be carried forward to the 2012 Budget Year as non-lapsing accounts as listed in Exhibit "A."

RESOLUTION SUMMARY: Resolution carrying forward certain funds to the 2012 budget instead of closing said funds to the General Fund.

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

2011 ORDINANCE 21 - QUALIFICATIONS, CLASSIFIED SERVICE APPOINTMENTS - (5.04)

Moved by Mr. Bausch, seconded by Ms. Goeman to enact 2011 Ordinance 21 - Qualifications, Classified Service Appointments - (5.04). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: None. Absent: Stoffel, Gundrum, Borman. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 5.04 of the Code relating to: Qualifications, Classified Service Appointments.

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

SECTION 1. Section 5.04(1) of the code is amended to read:

5.04 QUALIFICATIONS, CLASSIFIED SERVICE APPOINTMENTS. (1)(AM 11-) No person shall be eligible to apply for an initial appointment to the classified service of the Sheriff's Department unless he or she meets the following qualifications:

(a) The applicant must be a United States citizen ~~and a resident of the State of Wisconsin~~ for at least 1 full year prior to the date of the Civil Service examination.

* * *

~~(d) The applicant must possess certification as a police officer or be eligible for certification as a police officer by the State of Wisconsin.~~

~~(e)~~ (d) The applicant shall not have been convicted of a criminal offense equivalent to a felony or a serious misdemeanor under Wisconsin law, unless such judgment of the conviction has been reversed or a pardon granted.

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 modifying application eligibility requirements

for classified service of Sheriff's Department.

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

2011 ORDINANCE 22 - WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - ELECTED DEPARTMENT HEADS- (7.03)

Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2011 Ordinance 22 - Washington County Classification and Compensation Plan - Elected Department Heads - (7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Myers, Sorce. Voting No: Bassill, Schulz, Brandt, Goeman, McCune, Meyers, Goetz, Ewert, Healy. Absent: Stoffel, Gundrum, Borman. Vacant: One. Ayes-17; Noes-9; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 7.03 relating to: Washington County Classification and Compensation Plan.

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

SECTION 1. Section 7.03(4) of the code is amended to read:

7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN. (4)(AM 11-22) (a) Elected Department Heads. Pursuant to §§59.13 and 59.22, Wis. Stats., the County Board shall establish the salaries of certain elected department heads before the earliest time for filing nomination papers for such elective offices. The annual salaries set forth herein shall constitute "total annual compensation" as that phrase is used in §59.22(1), Wis. Stats. 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 01/01/13)

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

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

Clerk of Courts	\$70,375.31
County Clerk	<u>\$65,996.74</u>
County Treasurer	<u>\$65,996.74</u>
Register of Deeds	<u>\$65,996.74</u>
Sheriff	\$89,154.29

Elected Department Heads Salaries (effective 01/01/15)

County Clerk	<u>\$67,316.67</u>
County Treasurer	<u>\$67,316.67</u>
Register of Deeds	<u>\$67,316.67</u>

Elected Department Heads Salaries (effective 01/01/16)

County Clerk	<u>\$68,663.01</u>
County Treasurer	<u>\$68,663.01</u>
Register of Deeds	<u>\$68,663.01</u>

(b) Each elective official listed herein may be eligible and may elect to participate in the County's health insurance plan under the same terms, conditions and coverages offered to full time non-represented County employees. It is expressly recognized that participation is voluntary and the terms, conditions and eligibility requirements are subject to change. Any such changes and adjustments in premiums, deductibles, co-pays and co-insurance shall be made irrespective of the total annual compensation set forth at (a).

(c) Each elective official listed herein is entitled to participate in the Wisconsin Retirement System ("WRS") as authorized by law. Each elective official is required to pay the official's share of the total WRS contribution. It is expressly recognized that the official's share of the total WRS contribution may change from time to time as determined by the Wisconsin Employee Trust Fund and any such adjustments shall be made irrespective of the total annual compensation set forth at (a). WRS contributions referenced herein shall be made pre-tax.

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 establishing salaries for certain elected officials for the four year term.

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

2011 ORDINANCE 23 - SMOKING PROHIBITED - (4.37)

Moved by Mr. Miller, seconded by Mr. Heidtke to enact 2011 Ordinance 23 - Smoking Prohibited - (4.37). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Justman, Bassill, Brandt, Meyers. Absent: Stoffel, Gundrum, Borman. Vacant: One. Ayes-22; Noes-4; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Section 4.37 of the code; relating to: Smoking Prohibited.

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

SECTION 1. Section 4.37 of the code is amended to read:
4.37 SMOKING PROHIBITED. (3)(AM 11-23) Smoking Prohibited. Except as otherwise specifically provided, smoking is prohibited in all County owned or leased buildings, in all County owned or leased vehicles and in all County programs. Smoking is prohibited on all County grounds except in designated areas.

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 extending smoking prohibition to County owned or leased vehicles.

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

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Ustruck to adjourn the meeting at 12:10 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 13, 2012. 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 March, 2012.

Brenda J. Jaszewski, County Clerk

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
APRIL 17, 2012
FINAL SESSION
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, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Vacant: One.

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. Bertram to approve the minutes of March 13, 2012, as presented. Motion carried.

2011 RESOLUTION 61 - COMMENDATION OF GERMANTOWN HIGH SCHOOL BOYS BASKETBALL WIAA DIVISION 1 CHAMPIONSHIP

Moved by Mr. Healy, seconded by Mr. Gundrum to adopt 2011 Resolution 61 - Commendation of Germantown High School Boys Basketball WIAA Division 1 Championship. Motion carried.

WHEREAS, on March 17, 2012, the Germantown High School Boys Basketball team won the Wisconsin Interscholastic Athletic Association Division 1 Championship by defeating Milwaukee King by three points; and

WHEREAS, throughout the basketball season, the Germantown High School Boys Basketball Team displayed exemplary athleticism, physical and mental stamina and a dedication to teamwork to finish the season with a perfect record, concluding the season with a record of 28 wins, zero losses; and

WHEREAS, Coach Steve Showalter is deserving of recognition for his leadership, skillful coaching and his team and talent building techniques to guide the team to a successful season;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board does hereby commend and congratulate the Germantown High School Boys Basketball Team for its successes and accomplishments.

BE IT FURTHER RESOLVED that the Board extends its gratitude to the team and coach for demonstrating that teamwork and commitment to excellence pay dividends.

BE IT FURTHER RESOLVED that the Board extends its thanks to the team and coach for bringing a Division 1 state title to Washington County.

RESOLUTION SUMMARY: Commendation of Germantown High School Boys Basketball team for its WIAA Division 1 Championship.

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, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

2011 RESOLUTION 62 - WASHINGTON COUNTY ASSOCIATION FOR HOME AND COMMUNITY EDUCATION 75TH ANNIVERSARY COMMENDATION

Moved by Mr. Stoffel, seconded by Ms. Merten to adopt 2011 Resolution 62 - Washington County Association for Home and Community Education 75th Anniversary Commendation. Motion carried.

WHEREAS, the family is the core of society and serves as the foundation for community life; and

WHEREAS, the members of the Washington County Association for Home and Community Education (HCE) work for the preservation and improvement of home and community life; and

WHEREAS, HCE members promote the welfare of children, our youngest citizens, in our communities; and

WHEREAS, the members of the Washington County Association for Home and Community Education (HCE) reside in every community of Washington County; and

WHEREAS, HCE members value opportunities for personal growth through learning, sharing and volunteering in cooperation with the University of Wisconsin-Extension Family Living Program; and

WHEREAS, Washington County HCE clubs have contributed to their communities for 75 years; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board pause in its deliberations to pay tribute to and commend the Washington County Association for Home and Community Education for 75 years of dedication to life-long learning and volunteer service to the communities of Washington County.

RESOLUTION SUMMARY: Commendation of Washington County Home and Community Education on its 75th Anniversary.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
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.

REPORT NO. 39 - FINANCIAL APPROVAL REPORT

Moved by Mr. Myers, seconded by Mr. Bertram to approve Report No. 39 - Financial Approval Report, in the amount of \$13,226,559.86. 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: None. Vacant: One. Ayes-29; Noes-0; Absent-0; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 40 - DISTRICT ATTORNEY ANNUAL REPORT

District Attorney Mark Bensen presented the District Attorney annual report. Moved by Mr. Core, seconded by Mr. Hensel to accept Annual Report No. 40. Motion carried.

REPORT NO. 41 - CLERK OF COURTS ANNUAL REPORT

Clerk of Circuit Court Theresa Russell presented the Clerk of Courts annual report. Moved by Mr. Gonnering, seconded by Mr. Bassill to accept Annual Report No. 41. Motion carried.

REPORT NO. 42 - SHERIFF'S DEPARTMENT ANNUAL REPORT

Sheriff Dale Schmidt presented the Sheriff's Department annual report. Moved by Mr. Miller, seconded by Mr. Myers to accept Annual Report No. 42. Motion carried.

The meeting recessed at 10:55 a.m. and reconvened at 11:02 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson reports were presented for the Aging and Disability Resource Center Board, Human Services Board, Education and Culture Committee, Transportation Committee, Administrative Services Committee, Finance Committee, and Chairperson Report.

2011 RESOLUTION 63 - RESOLUTION AUTHORIZING A LEASE AND OPERATING AGREEMENT WITH THE WASHINGTON COUNTY AGRICULTURAL AND INDUSTRIAL SOCIETY, INC.

Moved by Mr. Stoffel, seconded by Mr. Ewert to adopt 2011 Resolution 63 - Resolution Authorizing a Lease and Operating Agreement with the Washington County Agricultural and Industrial Society, Inc. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: McCune, Meyers. Absent: None. Abstain: Heidtke. Vacant: One. Ayes-26; Noes-2; Absent-0; Abstain-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

WHEREAS, the County owns certain land in the Town of Polk which is the site of the Washington County Fair Park (“Fair Park”); and

WHEREAS, the Washington County Agricultural and Industrial Society, Inc. (“Society”) is organized and incorporated pursuant to the laws of the State of Wisconsin, has obtained §501(c)3 status as defined in the Internal Revenue Code and is desirous of continuing its operations at Fair Park; and

WHEREAS, the Education and Culture Committee has determined it is in the best interest of the County to evaluate and update the existing Lease and Operating Agreement with the Society, which will govern both the treatment of the property and the buildings as well as the operations of the facilities; and

WHEREAS, the Lease and Operating Agreement addresses, among other terms, the following key provisions:

1. Rent;
2. Term and Termination;
3. Utilities;
4. Maintenance, upkeep and repairs;
5. Insurance;
6. Oversight and reporting.

WHEREAS, the Education and Culture Committee has had numerous meetings to discuss, evaluate and revise the Lease and Operating Agreement with many Supervisors in attendance to raise pertinent questions and make suggestions; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Board Chairperson and the County Clerk are authorized to execute the Lease and Operating Agreement referred to herein and as presented, subject to the County Attorney’s review and approval.

RESOLUTION SUMMARY: Resolution authorizing Lease and Operating Agreement between Washington County and the Washington County Agricultural and Industrial Society.

Introduced by members of the EDUCATION and CULTURE COMMITTEE
Marilyn H. Merten, Chairperson

2011 RESOLUTION 64 - ADVANCE FROM GENERAL FUND - 2012 COUNTY FAIR - CHANGE FUND

Moved by Mr. Miller, seconded by Mr. Borman to adopt 2011 Resolution 64 - Advance from General Fund - 2012 County Fair - Change 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, Laubenheimer, Core, Russell, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Goeman, McCune. Absent: None. Abstain: Heidtke. Vacant: One. Ayes-26; Noes-2; Absent-0; Abstain-1; Vacant-1. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the County Board of Supervisors authorized and implemented a new Washington County Fair Park (Fair Park) through the purchase and development of land, preparation of plans and commitment of funds; and

WHEREAS, in 1999, 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, the Finance Director and County Treasurer have met with the Agricultural and Industrial Society's financial personnel (Treasurer and Accounting Manager) to discuss the specific cash flow needs during the six day County Fair (July 24, 2012 thru July 29, 2012) including the need to have available an adequate amount of money to make change in the various ticket booths and beverage tents ("change fund") for each day of the Fair; and

WHEREAS, the Society has reviewed and considered the cash flow needs of previous County Fairs and based on this review, has determined that approximately \$250,000 is needed to meet the day-to-day operational needs ("change fund") during the 2012 event; and

WHEREAS, the Society's financial personnel have worked cooperatively with the County's Finance Director and Treasurer to establish a procedure to address the day-to-day cash flow during the week of the 2012 County Fair;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board extends a line of credit of up to \$250,000 from the County's General Fund as needed during the six days of the 2012 County Fair beginning July 24, 2012 for day-to-day change fund needed for daily operations and for specific daily expenses during the Fair.

BE IT FURTHER RESOLVED that during the week of the Fair, the County's working bank account will receive the daily deposits from the Fair.

BE IT FURTHER RESOLVED that any and all of the \$250,000 advanced per the authorization in this resolution shall be returned to the County in full and upon the conclusion of a complete reconciliation but no later than the close of business on July 30, 2012.

BE IT FURTHER RESOLVED that the Finance Director is instructed to implement the necessary procedures and safeguards to ensure that any and all funds deposited into the County's working bank and advanced per the authorization in this resolution be properly managed.

BE IT FURTHER RESOLVED that the balance of the Fair proceeds be held by the County (Fair proceeds less the change fund advanced by and returned to the County) be distributed to the Society upon the written request(s) made to the County's Finance Director by the Society's Treasurer.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution providing the Society up to \$250,000 from the County's General Fund in order to meet day-to-day operational cash flow needs ("change fund") of the 2012 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

2011 ORDINANCE 24 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN - COUNTY BOARD AND COUNTY CLERK - (7.02 AND 7.03)

Moved by Mr. Stoffel, seconded by Mr. Heidtke to enact 2011 Ordinance 24 - Staffing and Classification and Compensation Plan - County Board and County Clerk - (7.02 and 7.03). 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: None. Vacant: One. Ayes-29; Noes-0; Absent-0; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 of the code; relating to: Washington County Departmental Staffing Plan - County Board of Supervisors and County Clerk; and Classification and Compensation Plan.

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
COUNTY BOARD OF SUPERVISORS		
Administrative Assistant(22)	H-7	1
COUNTY CLERK		
Administrative Assistant(22)	H-7	1
County Clerk Assistant(CR 11-24)	H-4	1

(22)(AM 11-24)(Reserved) This position shall be funded as follows: 1/3 County Board of Supervisors and 2/3 County Clerk.

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

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

SECTION 4. SUMMARY. Ordinance amending staffing plan for County Board of Supervisors and County Clerk.

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

ADJOURNMENT

Moved by Mr. Stern, seconded by Mr. Myers to adjourn sine die at 11:35 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on April 17, 2012. Reports are filed in the County Clerk's Office.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 18th day of April, 2012.

Brenda J. Jaszewski, County Clerk

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