OFFICIAL PROCEEDINGS
MEETINGS
OF THE
BOARD OF SUPERVISORS
WASHINGTON COUNTY, WISCONSIN
2017 - 2018

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

RICK GUNDREUM ............................................... CHAIRPERSON
MARK MCCUNE .............................. FIRST VICE-CHAIRPERSON
DONALD KRIEFALL ............................SECOND VICE-CHAIRPERSON
ASHLEY REICHERT .............................. COUNTY CLERK
DIRECTORY OF OFFICIALS

County Administrator - Joshua Schoemann
Circuit Court Judge, Branch I - James Pourros
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 - Bradley Stern
County Clerk - Ashley Reichert
County Conservationist - Paul Sebo
County Surveyor - Scott Schmidt
County Treasurer - Jane Merten
District Attorney - Mark Bensen
Emergency Management Coordinator - Rob Schmid
Fair Park Director - Kellie Boone
Family Court Commissioner - Dolores Bomrad
Finance Director - Margie Hamers
Health Department Director - Kirsten Johnson
Highway Commissioner - Scott Schmidt
Human Resources Director - Todd Scott
Human Services Director - Julie Driscoll
Medical Examiner Lead Investigator - Robert Schafer, Sr.
Planning and Parks Administrator - Jamie Ludovic
Aging and Disability Resource Center Director - Tammy Anderson
Register of Deeds - Sharon Martin
Samaritan Health Center Administrator - Mari Beth Borek
Sheriff - Dale Schmidt
University of Wisconsin Extension - Washington County
   Farm Business Educator - Steph Plaster
   Community Development Educator - Paul Roback
   Family Living Educator - Carol Bralich
   4-H Youth Development Educator - Amy Mangan-Fischer
Veterans Service Officer - Kurt Rusch
## BOARD OF SUPERVISORS
### 2017 - 2018 Membership - Committees, Boards and Agencies

<table>
<thead>
<tr>
<th>Supervisory District No.</th>
<th>Name</th>
<th>Association/Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Kristine M. Deiss</td>
<td>Executive Committee, Human Services Board, Chairperson, Monarch Library System</td>
</tr>
<tr>
<td>2</td>
<td>Roger W. Kist</td>
<td>Board of Health, Health, Aging &amp; Long Term Care Committee</td>
</tr>
<tr>
<td>3</td>
<td>Christopher D. Bossert</td>
<td>Human Services Board</td>
</tr>
<tr>
<td>4</td>
<td>Michael R. Miller</td>
<td>County Library Services Board, Land Information Board, Public Works Committee, Vice-Chairperson</td>
</tr>
<tr>
<td>5</td>
<td>Michael C. Bassill</td>
<td>Executive Committee, Health, Aging &amp; Long Term Care Committee</td>
</tr>
<tr>
<td>6</td>
<td>Denis J. Kelling</td>
<td>Public Safety Committee</td>
</tr>
<tr>
<td>7</td>
<td>Jeffrey T. Greib</td>
<td>Administrative Committee, Inland Lake Protective District Representative - Little Cedar &amp; Silver Lakes</td>
</tr>
<tr>
<td>8</td>
<td>Brian R. Krebs</td>
<td>Board of Adjustment, Public Safety Committee</td>
</tr>
<tr>
<td>9</td>
<td>Gerald J. Schulz</td>
<td>County Library Services Board, Health, Aging &amp; Long Term Care Committee</td>
</tr>
<tr>
<td>10</td>
<td>Michael Otten</td>
<td>Administrative Committee, AIS Board</td>
</tr>
<tr>
<td>11</td>
<td>Michael J. Parsons</td>
<td>Public Works Committee</td>
</tr>
<tr>
<td>12</td>
<td>Joseph C. Gonnering</td>
<td>Board of Adjustment, Vice-Chairperson, Human Services Board</td>
</tr>
<tr>
<td>13</td>
<td>Robert H. Hartwig</td>
<td>ADRC Board, Health, Aging &amp; Long Term Care Committee</td>
</tr>
</tbody>
</table>
14  Raymond W. Heidtke
    Administrative Committee

15  Marilyn H. Merten
    Board of Adjustment
    AIS Board
    Historical Society Board
    Inland Lake Protective District Representative - Big Cedar Lake

16  Rick Gundrum
    Board of Health
    County Board, Chairperson
    Executive Committee, Chairperson
    Wisconsin Counties Association Board
    WOW Policy Board

17  Timothy C. Michalak
    Administrative Committee, Chairperson
    Executive Committee

18  Thomas R. Niebler
    Board of Health
    Health, Aging & Long Term Care Committee

19  John H. Balawa
    Executive Committee
    Public Works Committee, Chairperson

20  Mark T. McCune
    County Board, First Vice-Chairperson
    Executive Committee
    Inland Lake Protective District Representative - Druid Lake
    SE WI Professional Park Baseball District Board

21  Donald A. Kriefall
    County Board, Second Vice-Chairperson
    Executive Committee
    Public Safety Committee, Chairperson

22  Rock R. Brandner
    Historical Society Board
    HOME Board
    Public Safety Committee

23  Daniel R. Geisz
    Inland Lake Protective District Representative - Friess Lake
    Public Works Committee

24  Peter I. Sorce
    Administrative Committee

25  Jeffrey D. Schleif
    Public Works Committee
    SEWRPC Board

26  Dawn M. Ever
    Human Services Board
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
APRIL 18, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA

• Minutes of March 14, 2017
• Appointments
  o Human Services Committee: Kristine Deiss, Leslie Borman, 4/18/2017-4/21/2020
  o Washington Ozaukee Board of Health: Thomas Niebler, Gerald Schulz, 4/18/2017-4/21/2020
  o County Library Services Board: Michael Miller, Shereen Kressin, Lee Sauer, Darlene Vosen, 5/1/2017-4/30/2020
• Report No. 12 - Financial Approval Report
• County Board Chairperson's Report
• Standing Committee Chairpersons' Reports
• SE WI Professional Baseball Park District Sales Tax Distribution Report

Moved by Mr. Michalak, seconded by Ms. Deiss to approve the minutes and the appointments in the Consent Agenda. Motion carried.

PETITION NO. 2 - PLANNING & PARKS DEPARTMENT - SHORELAND ZONING MAP AMENDMENTS

REPORT 13 - PLANNING & PARKS DEPARTMENT - SHORELAND ZONING MAP AMENDMENTS

2017 ORDINANCE 4 - SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS - (23.03, 23.15 AND 23.23)

Moved by Mr. Miller, seconded by Mr. Gonnering to enact 2017 Ordinance 4 - Shoreland, Wetland, Floodplain Zoning Maps (23.03, 23.15 and 23.23). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Bossert, Geib. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend the Shoreland/Wetland/Floodplain Zoning Maps established and maintained pursuant to Sections 23.03, 23.15 and 23.23 of the code; relating to: General Provisions - Shoreland Zoning District; General Provisions - Floodplain Zoning District; and Changes and Amendments.

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 23.03, 23.15 and 23.23 of the Washington County Code are amended by changing from an Intermittent Shoreland Zoning...
District to a Non-Navigable or Unregulated Zoning District for the property located in the NE quarter of the NW quarter, Section 12, Township 9 North, Range 18 East, Town of Erin, 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 23.03, 23.15 and 23.23 of the Washington County Code are amended by changing from an Intermittent Shoreland Zoning District to a Shoreland Zoning District for the property located in the NE quarter of the NW quarter, Section 25, Township 10 North, Range 18 East, Town of Hartford, 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 23.03, 23.15 and 23.23 of the Washington County Code are amended by changing from a Non-Regulated Pond Zoning District to a Shoreland Zoning District for the property located in the NW quarter of the SE quarter, Section 10, Township 10 North, Range 19 East, Town of Polk, 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. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.03, 23.15 and 23.23 of the Washington County Code are amended by changing from a Non-Navigable Agricultural Zoning District to an Unregulated Zoning District for the property located in the SW quarter of the SW quarter, Section 20, Township 11 North, Range 20 East, Town of Trenton, 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 5. The Shoreland/Wetland/Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.03, 23.15 and 23.23 of the Washington County Code are amended by changing from a Shoreland and Non-Navigable Agricultural Zoning District to an Unregulated Zoning District for the property located in the NE quarter of the SE quarter, Section 8, Township 11 North, Range 20 East, Town of Trenton, 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 6. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 7. SUMMARY. This ordinance amendment authorizes a revision to Shoreland/Wetland/Floodplain Zoning District maps for Section 12, Town of Erin; Section 25, Town of Hartford; Section 10, Town of Polk; and Section 20, Town of Trenton, Washington County.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 1 - GRANT APPLICATION - IN HOME SAFETY SERVICES PROGRAM

Moved by Mr. Sorce, seconded by Ms. Eyre to adopt 2017 Resolution 1 - Grant Application - in Home Safety Services Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist,
WHEREAS, Washington County Code Section 4.27 requires that county grant programs or applications for funds receive prior approval by the County Board of Supervisors, or subsequent review and ratification; and

WHEREAS, the Wisconsin Department of Children and Families has approved an award for Washington County in the amount of $52,800 to fund the In Home Safety Services Program; and

WHEREAS, the In Home Safety Services Program strives to reduce trauma to children by keeping children safe with their families, providing support and resources to build on family strengths and to prevent future maltreatment; and

WHEREAS, the In Home Safety Services Program is guided and administered by the Wisconsin Children's Code (Chapter 48), Wisconsin's Child Protective Services Safety Intervention Standards, Wisconsin's Child Protective Services Access and Initial Assessment Standards, and Ongoing Services Standards required by the Wisconsin Department of Children and Families; and

WHEREAS, the Human Services Committee believes it is in the best interests of Washington County families to support this program;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the application of the Washington County Human Services Department for grant funding described herein is ratified and the In Home Safety Services Program for Washington County is endorsed.

BE IT FURTHER RESOLVED that the Human Services Department is hereby authorized to accept the above noted grant funds as described herein.

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 Grant Agreement or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Ratification of the grant application for the In Home Safety Services Program and authorization to accept grant funding for the program.

Introduced by members of the HUMAN SERVICES COMMITTEE
Kristine M. Deiss, Chairperson

(Acceptance of the grant will generate additional revenues of $52,800. Budgeted expenditures will increase by the same amount. There is no match requirement on this grant.)

2017 RESOLUTION 2 - 2016 NON-LAPSING ACCOUNTS
Moved by Mr. Parsons, seconded by Mr. Niebler to adopt 2017 Resolution 1 - Grant Application - In Home Safety Services Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Bossert, Geib. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, appropriations of specific accounts in 2016 and prior years were not paid out before January 1, 2017, 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 2017 Operating Budget for the purposes for which these past appropriations were made; and

WHEREAS, the Executive Committee having considered each account, recommended the non-lapsing of the specific accounts totaling $997,724.09 referred to in Exhibit "A", attached;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that effective December 31, 2016, the accounts and the approximate balances contained therein be carried forward to the 2017 Budget Year as non-lapsing accounts as listed in Exhibit "A."

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution carrying forward certain funds to the 2017 budget instead of closing said funds to the General Fund.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(This Resolution requests approval of the 2016 non-lapsing accounts. The total amount of the non-lapsing request is $997,724.09 and would be carried forward to the 2017 Budget.)

2017 ORDINANCE 1 - SUPERVISORY DISTRICTS - (2.01)
Moved by Ms. Merten, seconded by Mr. Krebs to enact 2017 Ordinance 1 - Supervisory Districts - (2.01). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Bossert, Geib. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend 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 59.10(3)(c), Wis. Stats., allows the Board to amend the supervisory district plan from time to time after its enactment to reflect municipal incorporation, annexation, detachment or consolidation.

SECTION 2. Section 2.01(3) of the code is amended to read:
2.01 SUPERVISORY DISTRICTS. (3)(AM 17-1) The supervisory districts of the County Board of Supervisors are numbered and described as follows:
* * *

District 8

The entire Town of Addison consisting of Wards 1, 2, 3, 4, 5 and 6, and that portion of the Town of Hartford consisting of Wards 4 and 5 and that portion of the Village of Slinger consisting of Ward 9.

* * *

District 20

The entire Town of Erin consisting of Wards 1, 2, 3 and 4, and that portion of the Town of Hartford consisting of Wards 1 and 2, and that portion of the City of Hartford consisting of Wards 25, 26, 27 and 28.

* * *

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. An ordinance adjusting supervisory district descriptions to accommodate wards due to incorporation, annexation, detachment or consolidation.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is no direct fiscal impact to the County as a result of this ordinance revision.)

2017 ORDINANCE 2 - SHERIFF’S DEPARTMENT - FEES FOR SERVICES PROVIDED - (5.18)

Moved by Mr. Kriefall, seconded by Mr. Kelling to enact 2017 Ordinance 2 - Sheriff's Department - Fees for Services Provided. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidlke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Bossert, Geib. Ayes -24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 5.18 relating to: Sheriff's Department – Fees for Services Provided.

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

SECTION 1. Sections 5.18(2), (3), (4), (5) and (6) of the code are amended to read:

5.18 SHERIFF’S DEPARTMENT - FEES FOR SERVICES PROVIDED. (2)(AM 17-2) Service of Process. For each service or attempted service of a summons, or any other process for commencement of an action, a writ, an order of injunction, subpoena, or any other order, a flat fee of $75 that includes 3 attempts shall be collected unless waived or reduced by the Sheriff. The flat fee includes three separate attempts and additional attempts thereafter shall be charged $25 per attempt, pursuant to §§814.70(1) and 814.705(1), Wis. Stats.

(3)(AM 17-2) Mileage. Mileage for any of the services provided herein is included in the flat fee.
(4)(AM 17-2) Execution of Judgment. For serving an execution on a judgment or other writ not provided for, $20 per attempt, plus Deputy Sheriff's top hourly rate of pay and billable benefits, pursuant to §§814.70(2) and 814.705(1), Wis. Stats.

(5)(AM 17-2) Sale of Real Estate. For conducting sale of real estate, a charge of $150 for posting and $ for conducting the sale, if needed, shall be required pursuant to §§814.70(9) and 814.705(2), Wis. Stats.

(6)(AM 17-2) Seizure of Property or Evictions. Deputy Sheriffs services will be charged at the top hourly rate of pay plus billable benefits and a flat fee of $40 to cover all necessary administrative and mileage expenses for the following services, pursuant to §§814.70(8) and 814.705(3), Wis. Stats.

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 amending fees charged for services provided by the Sheriff's Department.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC SAFETY COMMITTEE

Donald A. Kriefall, Chairperson

(The proposed changes to the fee structure is anticipated to increase revenue collections in the Sheriff’s department. An amount is unknown at this time, but changes will be considered as part of the 2018 budget process.)

2017 ORDINANCE 3 - WASHINGTON COUNTY STAFFING PLAN - PLANNING AND PARKS - ADMINISTRATION DIVISION AND LAND AND WATER CONSERVATION DIVISION; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Moved by Mr. Bulawa, seconded by Mr. Schleif to enact 2017 Ordinance 3 - Washington County Staffing Plan - Planning and Parks - Administration Division and Land and Water Conservation Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Schleif, Eyre. Voting No: None. Absent: Bossert, Geib. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan - Planning and Parks Department – Administration Division and Land and Water Conservation Division; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by
the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLANNING AND PARKS DEPARTMENT – Administrative Division</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Secretary(AM 17-3)</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Planning and Parks Analyst(AM 17-3)</td>
<td>7</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Office Manager Planning and Parks</td>
<td>9</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Program Assistant</td>
<td>3</td>
<td>2</td>
<td>NE</td>
</tr>
</tbody>
</table>

PLANNING AND PARKS DEPARTMENT - Land and Water Conservation Division

| Administrative Secretary                      | 5         | 1                    | NE   |

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 on the first day of the pay period following publication as provided by law, except that the elimination of the position of Office Manager Planning and Parks will not go into effect until June 1, 2017.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Planning and Parks Department – Administration Division and Land and Water Conservation Division.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

(These proposed changes are anticipated to generate savings of $48,000 in 2017. Actual savings will be dependent on insurance coverage selected by new staff and the final job grade determination by Human Resources.)

ACTION ON COUNTY BOARD 2017-2019 STRATEGIC PRIORITIES PLAN

Moved by Mr. Michalak, seconded by Mr. McCune to adopt the 2017-2019 Strategic Priorities Plan as presented.

Moved by Mr. Krebs, seconded by Mr. Michalak to amend the 2017-2019 Strategic Priorities title as follows: "Strategic Priorities For the Quality of Life of the Citizens of Washington County 2017-2019." Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bassill, Kelling, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Miller, Otten. Absent: Bossert, Gelb. Ayes-22; Noes-2; Absent-2. Vote requirement for passage is a majority of members in attendance.

Brandner, Goetz, Sorce, Schleif, Eyre. Absent: Bossert, Geib. Ayes-3; Noes-21; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Michalak, seconded by Mr. Kelling to amend the 2017-2019 Strategic Priorities Plan on Page 8: Opioid Epidemic Best Practices (ALTERNATE): Lead an effort Work in concert with Federal and State authorities to pull together key stakeholders and several fragmented initiatives to “Collaboratively ensure the availability of treatment and preventative services for those with…dependency issues as well as their caregivers” to develop a strategy and action plan. Motion carried by roll call vote. Voting Aye: Kist, Miller, Kelling, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Deiss, Bassill, Krebs, Merten, Kriefall. Absent: Bossert, Geib. Ayes-19; Noes-5; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Ms. Deiss, seconded by Mr. Bassill to amend the 2017-2019 Strategic Priorities Plan on Page 8: Opioid Epidemic Best Practices (ALTERNATE) Over the past three years, the County, State and Nation have struggled with the consequences of the Opioid Epidemic. In recent months, we have implemented a number of initiatives to address these challenges, but have fallen short of a cross functional strategy to address the problem and its root causes. Work in concert with Federal and State authorities to pull together key stakeholders and several fragmented initiatives to "Collaboratively ensure the availability of treatment and preventative services for those with…dependency issues as well as their caregivers.” To develop a strategy and action plan and eliminate bullet 2. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Bossert, Geib. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Kelling, seconded by Ms. Merten to restart the strategic priorities planning process with the intent to add a priority results map aimed at Natural Resources and Environment/Quality of Life. Motion defeated by roll call vote. Voting Aye: Miller, Merten, Brandner. Voting No: Deiss, Kist, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Goetz, Sorce, Schleif, Eyre. Absent: Bossert, Geib. Ayes-3; Noes-21; Absent-2. Vote requirement for passage is a majority of members in attendance.

Motion to approve the 2017-2019 Strategic Priorities Plan as amended carried by roll call vote. Voting Aye: Deiss, Kist, Bassill, Kelling, Krebs, Otten, Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Miller, Schulz, Merten. Absent: Bossert, Geib. Ayes-21; Noes-3; Absent-2. Vote requirement for passage is a majority of members in attendance.

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, May 9, 2017, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Parsons, seconded by Mr. Gonnering to adjourn the meeting at 9:18 a.m., subject to the call of the Chairperson. Motion carried.
CERTIFICATE OF CLERK

STATE OF WISCONSIN

COUNTY OF WASHINGTON

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on April 18, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 19th day of April, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
MAY 9, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI

Present: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA
Chairperson Gundrum requested 2017 Resolution 3 - Commendation of Carol J. Hogan be incorporated in the Consent Agenda. There were no objections.

- Minutes of April 18, 2017
- Appointments
- Modified Position Title/FLSA Designation Changes with no Fiscal Impact
- Standing Committee Chairpersons' Reports
- 2017 Resolution 3 - Commendation of Carol J. Hogan

WHEREAS, Carol J. Hogan has contributed more than twenty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Carol J. Hogan has chosen to retire from her present position of Program Support Clerk at the Human Services Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Carol J. Hogan for her twenty-one years of meritorious service.

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

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Moved by Mr. McCune, seconded by Mr. Sorce to approve the minutes, the appointments, and 2017 Resolution 3 - Commendation of Carol J. Hogan in the Consent Agenda. Motion carried.
2017 RESOLUTION 4 - COMMENDATION OF JOANNE W. WAGNER
Moved by Mr. Miller, seconded by Mr. Heidtke to adopt 2017 Resolution 4 - Commendation of Joanne W. Wagner. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Joanne W. Wagner has contributed more than twenty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Joanne W. Wagner has chosen to retire from her present position of Office Manager at the Planning and Parks Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Joanne W. Wagner for her twenty-one years of meritorious service.

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

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

2017 RESOLUTION 5 - GRANT APPLICATION - COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM - DIVERSION AND ALTERNATIVES TO INCARCERATION PROGRAM
Moved by Mr. Kriefall, seconded by Mr. Bossert to adopt 2017 Resolution 5 - Grant Application - Comprehensive Opioid Abuse Site-based Program - Diversion and Alternatives to Incarceration Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

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

WHEREAS, The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and Bureau of Justice Assistance (BJA) have grant funds available in an amount of up to $400,000 to be used within a 36 month period, with no match requirement to participating counties; and

WHEREAS, the DOJ, OJP and BJA and are seeking grant applications from counties to plan and implement comprehensive strategies to reduce opioid misuse and the number of overdose fatalities, as well as support the implementation, enhancement and proactive use of prescription drug monitoring programs; and

WHEREAS, the Human Services Department was awarded the 2017 Treatment Alternatives and Diversion (TAD) grant to reduce recidivism, increase public safety and reduce the jail population by providing a pre-trial diversion program for clients charged with
WHEREAS, the Comprehensive Opioid Abuse Site-based Program-Diversion and Alternatives to Incarceration grant will allow the Human Services Department to expand upon the TAD program by allowing non-violent clients charged with a misdemeanor to enter into Deferred Prosecution Agreements with the District Attorney to avoid criminal prosecution and jail time; and

WHEREAS, the DOJ, OJP and BJA mandate that counties receiving grant funding begin the program with a planning phase involving identifying high frequency opioid utilizers across multiple systems, document the prevalence of individuals with opioid use disorders in the various local intercept points, or engage a research partner to provide assistance in identifying performance measures; and

WHEREAS, the implementation stage is designed to link high frequency utilizers with evidence based treatment, implement a plan to reduce the risk of overdose death, enhance treatment services for pretrial and post-trial populations and engage a research partner to conduct action research to ensure outcomes are being evaluated effectively; and

WHEREAS, the Human Services Board recognizes that opioid misuse and abuse has become a national epidemic and supports the efforts of the Human Services Department to pursue and accept grant funding as described herein;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board authorizes the Human Services Department to apply for and accept the grant funding described herein for the Comprehensive Opioid Abuse Site-based Program-Diversion and Alternatives to Incarceration program.

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 grant agreement or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney’s Office.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Authorization to apply for grant funding for the Comprehensive Opioid Abuse Site-based Program-Diversion and Alternatives to Incarceration program.

Introduced by members of the HUMAN SERVICES BOARD
Kristine M. Deiss, Chairperson

(This grant would generate up to $400,000 of revenues to continue the County’s TAD program. There is no matching requirement from the County.)

2017 RESOLUTION 6 - DESIGNATION OF GENERAL FUND BALANCE - SUPPORT FOR WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES
Moved by Mr. Sorce, seconded by Mr. Michalak to adopt 2017 Resolution 6 - Designation of General Fund Balance - Support for Washington County Fair - Pre-Fair Expenses. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Krieffal, Brandner, Goetz, Sorce, Schleiff, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is 2/3
of 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, a Lease and Operating Agreement between Washington County and the Agricultural and Industrial Society ("Society") executed on May 1, 2012, 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 2017 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 2017 County Fair and its continued support of the Washington County 4-H programming that utilizes the Fair Park facilities; and

WHEREAS, the Society has reduced its reliance on the County's financial support by consistently decreasing its annual requested pre-fair line of credit amount;

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 $150,000 from the County's General Fund as needed prior to the 2017 County Fair to be used solely for 2017 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, and the repayment of this loan from Society shall be no later than August 25, 2017.

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.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution providing financial support to cover pre-fair expenses for the 2017 Washington County Fair.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

(This resolution will designate $150,000 of the County's fund balance to provide a line of credit of an amount not to exceed $150,000 to the Agricultural and Industrial Society for the purpose of hosting the 2017 County Fair. If not used by Society, the funds will revert to undesignated. If any of the funds are requested or used, they will revert to undesignated upon repayment from Society to the County.)

2017 RESOLUTION 7 - AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WEST BEND FOR THE SHARED ON-SITE HEALTHCARE CLINIC WITHIN THE HERBERT J. TENNIES GOVERNMENT CENTER
Agreement with the City of West Bend for the City's use of the Employee Health Center. Moved by Mr. Michalak, seconded by Mr. Kelling to adopt 2017 Resolution 7 - Authorize an Intergovernmental Agreement with the City of West Bend for the Shared On-Site Healthcare Clinic within the Herbert J. Tennies Government Center. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, pursuant to 2016 Resolution 71, the Washington County Board of Supervisors authorized construction of an on-site healthcare clinic in collaboration with the City of West Bend to supplement the current health benefit plan offered to employees to provide both urgent care services and preventive care, reducing each entity's overall medical expenses, as well as supplementing and expanding current wellness program resources; and

WHEREAS, the County has entered into a Master Services Agreement with QuadMed, LLC, to provide eligible County employees access to various health and wellness services through the creation and operation of an Employee Health Center to be located at 432 East Washington Street, West Bend, Wisconsin; and

WHEREAS, the City desires to enter into an Agreement with the County whereby eligible City employees and their insured will be allowed access to and use of the Employee Health Center; and

WHEREAS, such an Agreement is authorized pursuant to Wis. Stat. §66.0301 which allows municipalities to contract with one another for the receipt or furnishing of joint services or for the joint exercise of any power or duty required or authorized by law; and

WHEREAS, the County and the City are municipalities under Wis. Stat. §66.0301(1)(a); and

WHEREAS, in order for the Employee Health Center to be successful, it is imperative that the County and City have a mutual understanding of the roles and responsibilities of each entity, which will be accomplished by an intergovernmental agreement setting forth the following:

1. Construction
2. Ownership
3. Provision of Health Care Services
4. Joint Venture/Partnership
5. Use of Employee Health Center
6. Non-Exclusive Right of Use
7. Term and Cost

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board authorizes Washington County to enter into an Intergovernmental Agreement with the City of West Bend for the purpose of the City's use of the Employee Health Center.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the Intergovernmental Agreement, subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: Resolution authorizing Washington County to enter into an Intergovernmental Agreement with the City of West Bend for the City’s use of the Employee Health Center.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson
(This IGA will generate $65,000 of revenues over 4.5 years into the health insurance fund, which is being used to fund the new on-site clinic. Future cost-sharing contributions from the City will also be recognized in the health insurance fund where clinic costs will be reported.)

2017 RESOLUTION 8 - 2018 - 2022 WASHINGTON COUNTY CAPITAL IMPROVEMENT PROGRAM

Moved by Mr. Krieffal, seconded by Mr. Hartwig to adopt 2017 Resolution 8 - 2018 - 2022 Washington County Capital Improvement Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Otten, Parsons, Hartwig, Merten, Gundrum, Niebluer, Balaw, Krieffal, Brandner, Goetz, Soroe, Schleif, Eyre. Voting No: Krebs, Schulz, Gonnering, Heidtke, Michalak, McCune. Absent: None. Ayes-20; Noes-6; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, in 1999, Washington County imposed a sales and use tax per the authority granted in Subchapter V of Chapter 77 of the Wisconsin Statutes; and

WHEREAS, section 4.28 of the Washington County Code requires the county sales tax to be used to directly reduce the property tax levy by applying sales tax revenue for the approved Capital Improvement Program, including County Board approved private economic development projects, debt retirement from capital projects and as a direct offset to the county property tax levy in the annual operating budget; and

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, the Executive Committee has evaluated and advanced for consideration the 2018 Capital Improvement Budget and the 2018-2022 Capital Improvement Plan; and

WHEREAS, the 2018 sales tax revenue is estimated to be $12,115,500; and

WHEREAS, the 2018-2022 Capital Improvement Plan includes the projects and programs set forth on Exhibit “A” attached hereto; and

WHEREAS, the 2018 Capital Improvement Budget includes the following allocations:

$5,149,100 – Property tax levy offset
$2,141,000 – Economic Development, including $2,000,000 for the EDWC Revolving Loan Fund
$4,825,400 – Capital Improvement Fund for projects in the 2018 column;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 Capital Improvement Budget is hereby approved and the 2018 – 2022 Capital Improvement Plan is hereby adopted.

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: A Resolution adopting the 2018 – 2022 Washington County Capital Improvement Program.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(The total Capital Improvement Plan for 2018 is $7,971,000. Projects and related funding sources are listed in the report.)

2017 ORDINANCE 5 - AGING, DISABILITY AND RESOURCE CENTER BOARD AND AGING, DISABILITY AND RESOURCE CENTER BOARD - (2.33 AND 6.06)
Moved by Mr. Schleif, seconded by Ms. Deiss to enact 2017 Ordinance 5 - Aging, Disability and Resource Center Board and Aging, Disability and Resource Center Board - (2.33 and 6.06).

Moved by Mr. Bassill, seconded by Mr. Kelling to amend 2017 Ordinance 5 - Aging, Disability and Resource Center Board and Aging, Disability and Resource Center Board - (2.33 and 6.06) as follows: Section 6.06 (3) (a) Creation. Pursuant to §§46.283(6), Wis. Stats., there shall be created an ADRC Board, which shall be the policy making entity for the Aging and Disability Resource Center (ADRC). It shall have the duties set forth in §§46.283(6)(b) and 46.82(4), and repeal Section 6.06(4) relating to the Powers and Duties of the ADRC Board. Motion to amend 2017 Ordinance 5 - Aging, Disability and Resource Center Board and Aging, Disability Resource Center Board - (2.33 and 6.06) carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtko, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: Goetz. Absent: None.
Ayes-25; Noes-1; Absent-0. Vote requirement for passage is a majority of members in attendance.

2017 Ordinance 5 - Aging, Disability and Resource Center Board and Aging, Disability and Resource Center Board - (2.33 and 6.06) as amended carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtko, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

Date of Enactment: Upon Publication.

AN ORDINANCE to amend Sections 2.33 and 6.06 relating to: Aging, Disability Resource Center Board; and Aging and Disability Resource Center Board.

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

SECTION 1. Section 2.33(1) of the code is amended to read:
2.33 AGING, DISABILITY AND RESOURCE CENTER BOARD. (1)(AM 17-5) As required by §§46.283(6) and 46.82(4), Wis. Stats., an ADRC Board is established and shall be comprised of six (6) members, one (1) of whom shall be a member of the County Board's Health, Aging and Long Term Care Committee, who shall be appointed by the County Board Chairperson. Five (5) members shall be appointed by the County Administrator. The appointment of all members shall be subject to confirmation by the County Board. Members shall serve for three-year terms arranged as nearly as practicable so that the terms of 1/3 of the members expire each year. No supervisor may serve more than 2 consecutive terms. Vacancies for unexpired terms shall be filled in the same manner as the original appointment. Section 6.06 of this Code.
SECTION 2. Sections 6.06(3) and (4) of the code are amended to read:
6.06 AGING AND DISABILITY RESOURCE CENTER BOARD. (3) (AM 17-5) ADRC Board. (a) Creation. There shall be created an ADRC Board, which shall have the duties set forth in §46.283(6)(b) and §46.82(4).

(b) Membership. The ADRC Board shall reflect the ethnic and economic diversity of the County, and shall consist of six (6) members. One (1) member shall be appointed from the County Board’s Health, Aging and Long Term Care Committee. No other member shall be an elected official or employee of Washington County. Three (3) members shall represent older adults as that term is defined in Wis. Stat. 46.82(1)(c), one (1) member shall represent a person with a physical disability, and one (1) member shall represent a person with a developmental disability. Representatives may include persons who belong to the ADRC client group or their family members, guardians, or other advocates.

(c) Appointment; Term. The County Board Chairperson shall appoint the member from the County Board’s Health, Aging and Long Term Care Committee. The remaining appointments shall be made by the County Administrator. All appointments are subject to confirmation by the County Board. Members shall serve for terms of 3 years, so arranged as nearly as practicable that the terms of 1/3 of the members shall expire each year and no member may serve more than 2 consecutive terms. Vacancies for unexpired terms shall be filled in the same manner as original appointments.

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 ADRC Board appointments and membership.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the HEALTH, AGING and LONG TERM CARE COMMITTEE
Michael C. Bassill Chairperson

(Since the County pays members for meeting attendance and related mileage, there would be a small amount of savings by reducing the number of members.)

2017 ORDINANCE 6 - WASHINGTON COUNTY STAFFING PLAN - HUMAN RESOURCES; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 and 7.03)
Moved by Mr. Michalak, seconded by Mr. Otten to enact 2017 Ordinance 6 - Washington County Staffing Plan - Human Resources; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtk, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is 2/3 of members elect.

Date of Enactment: Upon Publication.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan - Human Resources; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Benefits Manager</td>
<td>12</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Employee Relations Manager</td>
<td>12</td>
<td>15</td>
<td>E</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>6</td>
<td>2 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Human Resources (AM 17-6)</td>
<td>6</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Human Resources Representative</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Human Resources Department.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

[The net impact of the proposed changes (assuming no changes in health insurance coverage since they cannot be reasonably determined at this time) will be a savings of $34,400.]

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, June 13, 2017, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Krebs, seconded by Mr. Hartwig to adjourn the meeting at 8:16 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD PROCEEDINGS

CERTIFICATE OF CLERK

STATE OF WISCONSIN

COUNTY OF WASHINGTON

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on May 9, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 10th day of May, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
JUNE 13, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA
• Minutes of May 9, 2017
• Appointment: Local Emergency Planning Committee: Donald Kriefall, Mary Ellen Mortensen, Chad Birkholz, indefinite terms
• Report No. 2 - Financial Approval Report
• Chairperson's Report
• Standing Committee Chairpersons’ Reports
• Modified Position Title/FLSA Designation Changes with no Fiscal Impact
• SE WI Professional Baseball Park District Sales Tax Distributions Report

Moved by Mr. Michalak, seconded by Ms. Eyre to approve the minutes and the appointments in the Consent Agenda. Motion carried.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC) ANNUAL UPDATE
SEWRPC Executive Director Michael Hahn presented the annual update.

STATE OF THE COUNTY PRESENTATION
County Administrator Joshua Schoemann presented the 2017 State of the County address and 2018 budget goals.

2017 RESOLUTION 11 - 2018 - 2020 WASHINGTON COUNTY PARKS FISCAL SUSTAINABILITY PLAN
Moved by Mr. Kriefall, seconded by Mr. Schleif to adopt 2017 Resolution 11 - 2018 - 2020 Washington County Parks Fiscal Sustainability Plan.

Moved by Mr. McCune, seconded by Mr. Krebs to amend 2017 Resolution 11 on Page 1, striking Lines 25 and 26: WHEREAS, excess revenue generated from the Washington County Golf Course shall be used to offset costs of the Washington County Parks Division; and, Motion to amend 2017 Resolution 11 was defeated by roll call vote. Voting Aye: Geib, Krebs, Schulz, Otten, Parsons, Hartwig, Gundrum, Michalak, Niebler, McCune, Kriefall, Eyre. Voting No: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Gonnering, Heidtke, Merten, Bulawa, Brandner, Sorce, Schleif. Absent: Goetz. Ayes-12; Noes-13; Absent-1. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. McCune, seconded by Mr. Krebs to amend the Washington County Parks Fiscal Sustainability Plan on Page 7, 2018 Summary, Number 2: adding b. Keep the Washington County Golf Course as a separate enterprise account. Motion to amend the Washington County Parks Fiscal Sustainability Plan carried by roll call vote. Voting Aye: Deiss, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif,
Eyre. Voting No: Kist, Miller, Gonnering. Absent: Goetz. Ayes-22; Noes-3; Absent-1. Vote requirement for passage is a majority of members in attendance.


WHEREAS, the Washington County Board’s 2017-2019 Strategic Priorities for the Quality of Life of the Citizens of Washington County named Parks Fiscal Sustainability a priority and included the goal of making the County Parks System independent of the property tax levy, offering access to unique amenities and natural resources and fostering fiscal responsibility, sustainable services, operational excellence, trust and transparency by ensuring accountability, integrity, efficiency and innovation; and

WHEREAS, the Public Works Committee has evaluated and advanced for consideration the 2018-2020 Parks Fiscal Sustainability Plan; and

WHEREAS, the 2018-2020 Parks Fiscal Sustainability Plan, a copy of which is on file with the County Clerk's Office, includes the projects and recommendations set forth in the plan and is subject to the annual operating budget appropriation and further action or discussion by the Public Works Committee; and

WHEREAS, excess revenue generated from the Washington County Golf Course shall be used to offset costs of the Washington County Parks Division; and

WHEREAS, the 2018 net revenues and expense reductions are estimated at $300,000 and includes the following allocations:

- $175,000 - $210,000 – Anticipated net yield from daily park entrance fees and sticker implementation
- $30,000 - $60,000 – Additional operational efficiencies as a result of reduced maintenance operations and changes in operational structure
- $10,000 - $30,000 – Additional shelter reservation revenue as a result of new VRBO and fee changes
- $0 - $85,000 – Miscellaneous recommendations

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 – 2020 Parks Fiscal Sustainability Plan is hereby adopted.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution adopting the 2018–2020 Parks Fiscal Sustainability Plan.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

(The Parks Fiscal Sustainability Plan works toward parks becoming independent of the property tax levy by 2020. This plan includes a $300,000 net levy reduction in 2018 subject
to 2018 budget authorizations. Additional levy reductions will be included in the 2019 and 2020 budget authorizations.)

The meeting recessed at 10:00 a.m. and reconvened at 10:08 a.m.

2017 Resolution 9 - Authorization to Sell Tax Deed Properties Through the Wisconsin Surplus Website
Moved by Mr. Bossert, seconded by Mr. Kist to adopt 2017 Resolution 9 - Authorization to sell Tax Deed Properties through the Wisconsin Surplus Website. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schultz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: Goetz. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, currently, the County Clerk's Office sells tax deed properties through a sealed bid process; and

WHEREAS, in an effort to increase awareness of the tax deed properties for sale, as well as expediting the return of as many properties as possible to the tax roll, the County Clerk's Office wishes to utilize Wisconsin Surplus for the sale of tax deed properties; and

WHEREAS, Wisconsin Surplus provides a web-based service for the sale of property, including real estate property, and has acquired almost 70,000 registered bidders from around the world; and

WHEREAS, any and all fees involved in sales through Wisconsin Surplus are the responsibility of the buyer, not the seller;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board, pursuant to Wis. Stats. 75.35(2)(a), hereby authorizes the County Clerk to utilize Wisconsin Surplus for the purpose of selling tax deed properties.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the County Clerk to utilize Wisconsin Surplus for the sale of tax deed properties.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

(There is no direct fiscal impact to the County for this request.)

2017 Ordinance 7 - Meetings, Quorum and Order of Business - (2.04)
Moved by Mr. Bossert, seconded by Mr. Kelling to enact 2017 Ordinance 7 - Meetings, Quorum and Order of Business - (2.04). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Krebs, Otten, Parsons, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Eyre, Voting No: Geib, Schulz, Gonnering, Hartwig, Heidtke, Merten, Brandner, Sorce, Schleif. Absent: Goetz. Ayes-16; Noes-9; Absent-1. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 2.04 relating to: Meetings, Quorum and Order of Business.
The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Sections 2.04 (1) through (6) of the code are amended to read:
2.04 MEETINGS, QUORUM AND ORDER OF BUSINESS. (1)(AM 17-7) Meetings of the Washington County Board of Supervisors shall be held and conducted in accordance with the provisions of §59.11, Wis. Stats., under §59.11(1)(a) an annual meeting on the fourth 4th Tuesday of October; under §59.11(1)(c) an organizational meeting in even numbered years on the third Tuesday of April; and under §59.11(2) special meetings as provided therefor. Regular meetings shall be held on the second Wednesday of each month unless a majority of the County Board shall designate an alternate date for the following month, or unless the County Board adjourns subject to the call of the Chairperson.

(2)(AM 17-7) The hour for County Board meetings shall be 6:00 p.m., unless a different hour shall be prescribed by the County Board.

(3)(CR 17 -7) The hour for Standing Committee meetings shall be 7:30 a.m., unless a different hour shall be prescribed by the Committee Chair.

(4)(AM 17-7) A majority of all members elected to the County Board must be present to constitute a quorum for the transaction of business. In the absence of a quorum, those present may order a call of the house, as hereinafter provided, to compel the attendance of absent members, or they may take a recess or fix the time to which to adjourn and adjourn.

(5)(AM 17-7) For the organizational meeting held in even numbered years the order of business shall be:

(6)(AM 17-7) The order of business for all other meetings shall be as follows:

(7)(AM 17-7) On the opening day of the annual meeting of the County Board, the members shall set the date on which shall be held the election of committee, board and commission members and other elective positions whose election is not otherwise provided for by law.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law commencing with meetings scheduled in May 2018.

SECTION 3. SUMMARY. Ordinance amending the day and time of the monthly County Board meetings and amending the time for Standing Committee meetings commencing with meetings scheduled in May 2018.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(No fiscal effect.)

2017 ORDINANCE 8 - ADMINISTRATIVE COMMITTEE - (2.42)
Moved by Mr. Miller, seconded by Mr. Michalak to enact 2017 Ordinance 8 - Administrative Committee - (2.42). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: Goetz. Ayes-25; Noes-0; Absent-1. Vote requirement for
passage is a majority of members in attendance.

AN ORDINANCE to amend Section 2.42 relating to: Administrative Committee.

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

SECTION 1. Sections 2.42(1) and (5) of the code are amended to read:
2.42 ADMINISTRATIVE COMMITTEE. The Committee shall consist of five (5) members and normally meets on the third Thursday of the month. The duties of this Committee shall be:

(1) (AM 17-8) To receive periodic financial reports summarizing the County’s financial condition.

* * *

(5) (AM 17-8) To receive a summarized monthly report of County expenditure of funds.

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 amending duties of the Administrative Committee.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

(No funding is needed – there is a savings of staff time in Finance and County Clerk, reduced general office expenses, and reduced County Board expenses related to this proposed change.)

2017 ORDINANCE 9 - PURCHASING AGENT; PURCHASING POLICY - (4.04)
Moved by Ms. Deiss, seconded by Mr. Kist to enact 2017 Ordinance 9 - Purchasing Agent; Purchasing Policy - (4.04). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassil, Kelling, Geib, Krells, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Micahalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: Goetz. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 4.04 relating to: Purchasing Agent; Purchasing Policy.

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

SECTION 1. Section 4.04(9) of the code is amended to read:
4.04 PURCHASING AGENT; PURCHASING POLICY. (9)(AM 17-9) Purchasing Procedures and Methods. (a) All County purchases of goods and services of $1,000 and greater not specifically excepted herein shall be by requisition submitted to the Purchasing Agent by the department head requesting the purchase, which shall provide proof of availability of funds for said purpose. Such department head may delegate the authority to sign requisitions, but such delegated authority shall be in writing and shall be on file with the Purchasing Agent. Departments are responsible for ensuring adequate budget funds are available for any purchases below $1,000 that do not require a purchase order.
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 amending Purchasing Policy.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson
(No funding is needed – there is a savings of staff time and some general office expenses related to this proposed change.)

2017 ORDINANCE 10 - WASHINGTON COUNTY STAFFING PLAN - ADMINISTRATION- INFORMATION SERVICES; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Summary: Ordinance amending staffing plan removing Information Services from Administration Department, renaming the department to Information Technology Department, and reclassifying and retitling several positions.

Moved by Mr. Michalak, seconded by Mr. Schleif to enact 2017 Ordinance 10 - Washington County Staffing Plan - Administration - Information Services; and Washington County Classification and Compensation Plan - (7.02 and 7.03).

Moved by Mr. Bassill, seconded by Mr. Bossert to amend 2017 Ordinance 10 - Washington County Staffing Plan - Administration - Information Services; and Washington County Classification and Compensation Plan - (7.02 and 7.03) adding language on Page 2 that eliminates one full-time Assistant County Attorney position, Pay Grade 15. Motion to amend 2017 Ordinance 17 carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: Goetz. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

2017 Ordinance 10 - Washington County Staffing Plan - Administration - Information Services; and Washington County Classification and Compensation Plan - (7.02 and 7.03), as amended, carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: Goetz. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Administration Department – Information Services; and 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 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this
Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

INFORMATION TECHNOLOGY DEPARTMENT

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applications and Database Analyst(24)</td>
<td>12</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Assistant Network Manager</td>
<td>10</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Assistant Information Technology Director</td>
<td>14</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Geographic Information Systems Analyst</td>
<td>8</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Geographic Information Systems Coordinator</td>
<td>10</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Information Technology Director</td>
<td>18</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Information Technology Technician</td>
<td>8</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Data Services Manager</td>
<td>14</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan removing Information Services from the Administration Department, renaming the department to Information Technology Department and reclassifying and retitling several positions.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

[The addition of an IT Director has a full year cost of $107,100 (excluding health insurance) which will be built into the 2018 budget. The 2017 cost of the position is $60,900 assuming a June 1st start. The 2017 cost will be funded with estimated savings of $64,000 from the County Attorney’s department (from not filling an Assistant Attorney position net funds used for contract attorney services and recodification costs.)]

2017 ORDINANCE 11 - REPEAL AND RECREATE CHAPTER 8 - PUBLIC HEALTH

Moved by Mr. Bulawa, seconded by Mr. Kelling to enact 2017 Ordinance 11 - Repeal and Recreate Chapter 8 - Public Health. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorge, Schleif, Eyre. Voting No: None. Absent: Goetz. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

Date of Enactment: Upon Publication.

AN ORDINANCE to repeal and recreate Chapter 8 of the Code relating to: Public Health.

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

SECTION 1. The Health, Aging and Long Term Care Committee approved the repeal and recreation of Chapter 8 of the Washington County Code, attached hereto and incorporated
herein by reference.

SECTION 2. Approving the attached chapter authorizes the necessary, nonsubstantive changes to the text throughout the entire County Code without further County Board action thereby eliminating the need to specifically display each 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. Repeal and recreate Chapter 8 of the Washington County Code of Ordinances.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the HEALTH, AGING and LONG TERM CARE COMMITTEE
Michael C. Bassill, Chairperson

(No fiscal effect.)

2017 RESOLUTION 10 - AUTHORIZATION FOR THE CONVEYANCE OF LAND TO FAMILY PROMISE OF WASHINGTON COUNTY FOR AN EMERGENCY HOMELESS SHELTER FOR SINGLE MEN AND WOMEN

Moved by Mr. Sorce, seconded by Ms. Deiss to adopt 2017 Resolution 10 - Authorization for the Conveyance of Land to Family Promise of Washington County for an Emergency Homeless Shelter for Single Men and Women.


WHEREAS, pursuant to 2016 Resolution 38, the Washington County Board of Supervisors endorsed the concept for a proposal of an Emergency Shelter and Housing Project in Washington County; and

WHEREAS, Family Promise of Washington County, a local non-profit agency serving homeless individuals and those at risk of becoming homeless, wishes to construct and operate an Emergency Homeless Shelter for single men and women; and

WHEREAS, it is anticipated the Emergency Homeless Shelter will serve approximately 100 individuals per year; and

WHEREAS, Washington County is the owner of a parcel of land in the City of West Bend
consisting of approximately 1.102 acres, as more particularly described below; and

WHEREAS, the Administrative Committee approves conveying said parcel via Quit Claim Deed to Family Promise of Washington County for the purpose of constructing and operating an Emergency Homeless Shelter for single men and women, said conveyance being contingent upon the approval of the City of West Bend to rezone the parcel for institutional use; and

WHEREAS, the Quit Claim Deed shall afford Washington County a reversionary interest in the parcel in the event it ceases to be utilized by an entity operating under Section 501(c)(3) of the United States Internal Revenue Code; and

WHEREAS, the Administrative Committee also approves spending up to $10,000 for landscaping around the shelter;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board approves the conveyance, by Quit Claim Deed, of the below described parcel to Family Promise of Washington County for the purpose of constructing and operating an Emergency Homeless Shelter for single men and women, upon the approval of the City of West Bend to rezone the parcel for institutional use and with a reversionary interest in favor of Washington County in the event the parcel ceases to be utilized by an entity operating under Section 501(c)(3) of the United States Internal Revenue Code.

BE IT FURTHER RESOLVED that this Board approves the expenditure of up to $10,000 for landscaping for the shelter.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are hereby authorized to execute any documents necessary to accomplish the purpose stated herein, subject to the review and approval of the County Attorney, for the following described parcel:

A Part of the Northeast 1/4 of the Northwest 1/4 of Section 13, Township 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin, bounded and described as follows:

Commencing at the Northwest Corner of Section 13, Township 11 North, Range 19 East;

thence N88°40'11"E along the North line of the Northwest 1/4 of said section, 1319.57 feet to the Northwest corner of the Northeast 1/4 of said Northwest 1/4;

thence S1°36'45"E along the West line of said Northeast 1/4, 1147.58 feet to a point on the westerly extension of the North Right of Way line of East Water Street;

thence N88°52'16"E along said North Right of Way line and its extension, 532.17 feet to the Point of Beginning;

thence N1°07'45"W, 240.00 feet;

thence N88°52'16"E, 200.00 feet;

thence S1°07'45"E, 240.00 feet to the North Right of Way line of East Water Street;
thence S88°52'16"W along said North Right of Way line, 200.00 feet to the Point of Beginning.

Containing 48,000 square feet or 1.102 acres, more or less.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

RESOLUTION SUMMARY: Resolution authorizing the conveyance of a parcel of land to Family Promise of Washington County for the purpose of constructing and operating an Emergency Homeless Shelter for single men and women.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

(The land conveyance will have minimal direct fiscal impact to the County. This resolution will designate $10,000 of General Fund equity for landscaping. This designation will reduce as the funds are used for their intended purpose and upon project completion, any remaining balance will revert to unassigned fund balance.)

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, July 11, 2017, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Kist, seconded by Mr. McCune to adjourn the meeting at 11:06 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN )
COUNTY OF WASHINGTON )

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on June 13, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 19th day of June, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
JULY 11, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA
Chairperson Gundrum requested 2017 Resolution 13 - Commendation of Anna M. Schneider be incorporated in the Consent Agenda. There were no objections.

- Minutes of June 13, 2017
- Report No. 3 - Financial Approval Report
- County Board Chairperson’s Report
- Standing Committee Chairpersons’ Reports
- County Board Rules Advisory Committee
- Quasi-Governmental Review Advisory Committee
- Modified Position Title/FLSA Designation Changes with no Fiscal Impact
- Galway County, Ireland Correspondence
- SE WI Professional Baseball Park District Sales Tax Distributions Report
- 2017 Resolution 13 - Commendation of Anna M. Schneider

WHEREAS, Anna M. Schneider has contributed more than fifteen years of loyal service to the citizens of Washington County; and

WHEREAS, Anna M. Schneider 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 Anna M. Schneider for her fifteen years of meritorious service.

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

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Moved by Mr. Bossert, seconded by Mr. Hartwig to approve the minutes and 2017 Resolution 13 - Commendation of Anna M. Schneider in the Consent Agenda. Motion carried.
2017 RESOLUTION 12 - COMMENDATION OF DENISE A. KENWORTHY
Moved by Mr. Bassill, seconded by Mr. Sorce to adopt 2017 Resolution 12 - Commendation of Denise A. Kenworthy. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.
Date of Enactment: July 11, 2017

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

WHEREAS, Denise A. Kenworthy has chosen to retire from her present position of Nurse I 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 Denise A. Kenworthy for her twenty-eight years of meritorious service.

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

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

ECONOMIC DEVELOPMENT-WASHINGTON COUNTY (EDWC) ANNUAL UPDATE
EDWC Executive Director Christian Tscheschlok presented the annual update.

2017 RESOLUTION 14 - REQUEST FOR STATE LEGISLATURE TO INCREASE NURSING HOME MEDICAID FUNDING
Moved by Mr. Bassill, seconded by Mr. Michalak to adopt 2017 Resolution 14 - Request for State Legislature to Increase Nursing Home Medicaid Funding. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce. Voting No: None. Absent: Schleif, Eyre. Ayes - 24; Noes -0; Absent -2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, approximately 65% of nursing home residents in Wisconsin are Medicaid recipients; and

WHEREAS, there is an overall Medicaid deficit of $331.8 million between the costs incurred by Wisconsin nursing homes to provide services and what they actually receive in payment for those services; and

WHEREAS, the average nursing home in Wisconsin loses $55.89 each day for each Medicaid resident cared for; and

WHEREAS, after the Supplemental Payment funding Samaritan Health Center lost $44.26 per day for each Medicaid resident for total loss of $1,435,187 in fiscal year 2015-2016; and
WHEREAS, Wisconsin nursing homes and assisted living facilities are in major workforce crisis with one out of every seven CNA positions vacant; and

WHEREAS, the large number of Medicaid residents our facility serves makes it tremendously difficult to compete in the current tight labor market; and

WHEREAS, there is a direct correlation between quality staffing and quality care;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board urges Governor Scott Walker and the Wisconsin Legislature to provide sufficient Medicaid funding for nursing homes and Family Care funding for assisted living facilities in the 2017-2019 state budget to help address the Medicaid deficit so these facilities have the financial resources available to compete for caregiver staff to ensure continued quality care to our residents and tenants;

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded by the Washington County Clerk to the Wisconsin Counties Association, all Washington County State Representatives and Senators, the State Joint Finance Committee and Governor Scott Walker.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution to the Governor and Wisconsin Legislature to provide sufficient Medicaid funding for nursing homes and assisted living facilities.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is no direct fiscal impact to the County at this time as a result of this resolution. The County could realize some additional revenues depending on the outcome of state budget decisions.)

2017 RESOLUTION 15 - SUPPORT FOR LEGISLATION TO STAFF AND FUND COUNTY PROSECUTOR POSITIONS

WHEREAS, the State of Wisconsin assumed responsibility for funding County Prosecutor positions on January 1, 1990; and

WHEREAS, in January 2017, the lack of funding from the State shifted the burden to Washington County to provide and fund a part-time Prosecutor position to alleviate the backlog of cases in the District Attorney's Office; and

WHEREAS, the Washington County Executive Committee learned that there is legislation circulating to require the State to properly fund Prosecutor positions, thus relieving the burden on counties; and

WHEREAS, the Washington County Executive Committee has determined that inadequate State funding of Prosecutor positions is detrimental to the administration of justice and the preservation of public safety;
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board supports and urges Governor Scott Walker and the Wisconsin Legislature to pass legislation that provides for additional staff and funding for County Prosecutors;

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded by the Washington County Clerk to all State Representatives, Senators and Governor Scott Walker.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution to the Governor and Wisconsin Legislature to provide sufficient staffing and funding of County Prosecutors.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is no direct fiscal impact to the County at this time as a result of this resolution. The County could realize savings of approximately $50,000 in personnel costs if the state decides to fund a 0.5 FTE prosecutor position.)

2017 ORDNANCE 12 - STANDING (OPERATIONAL) COMMITTEES - AUTHORITY, MEMBERSHIP, DUTIES AND QUORUM - (2.40)

Moved by Mr. Bossert, seconded by Mr. Kelling to enact 2017 Ordinance 12 - Standing (Operational) Committees - Authority, Membership, Duties and Quorum - (2.40). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce. Voting No: Gonnering, Heidtke. Absent: Schleif, Eyre. Ayes-22; Noes-2; Absent-2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to create Section 2.40 relating to: Standing (Operational) Committees – Authority, Membership, Duties and Quorum.

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

SECTION 1. Section 2.40 of the code is created to read:
B. STANDING COMMITTEES.
2.40(CR 17-12) AUTHORITY, MEMBERSHIP, DUTIES AND QUORUM (1)(AM 17-12) Standing Committees of the County Board are established pursuant to §59.13, Wis. Stats. Chairpersons of each Standing Committee shall be elected by the County Board. Members of each Standing Committee, other than the Chairperson, shall be appointed by the County Board Chairperson.

(2)(AM 17-12) A majority of members must be present to constitute a quorum for the transaction of business. Members may appear by video conferencing or telephonically except that such appearances are limited to no more than one per quarter of each year, the first month of which shall be April. An appearance by such means shall constitute an appearance for purposes of establishing a quorum. Members appearing by video conferencing or telephonically shall be authorized to participate in the meeting in the same manner as if they were physically present.

(3)(AM 17-12) General duties of the Standing Committees include:
(a) To have general jurisdiction over the reporting departments, agencies and commissions.

(b) To review and recommend reporting departments' annual budget prior to submission to the County Administrator.

(c) To consider departments' annual reports and reports regarding out of state travel and any other general reports regarding operations.

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 creating Section 2.40 of the Code to include authority, membership, duties and quorum for Standing Committees.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is no direct fiscal impact to the County as a result of this requested ordinance change.)

2017 ORDINANCE 13 - COMMITTEE ORGANIZATION AND RULES; AND PER DIEM COMPENSATION - (2.55 AND 4.20)
Moved by Mr. McCune, seconded by Mr. Otten to enact 2017 Ordinance 13 - Committee Organization and Rules; and Per Diem Compensation - (2.55 and 4.20).

Moved by Mr. Miller, seconded by Mr. Gonnering to amend 2017 Ordinance 13 - Committee Organization and Rules; and Per Diem Compensation - (2.55 and 4.20) reinserting the language referencing Per Diem Compensation on Page 2, Lines 25-56 and Page 3, Lines 1-11. Motion to amend 2017 Ordinance 13 was defeated by roll call vote. Voting Aye: Miller, Schulz, Gonnering, Heidtke, Merten, Niebler, Brandner, Goetz, Sorce. Voting No: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Gundrum, Michalak, Bulawa, McCune, Kriefall. Absent: Schleif, Eyre. Ayes-9; Noes-15; Absent-2. Vote requirement for passage is a majority of members in attendance.

2017 Ordinance 13 - Committee Organization and Rules; and Per Diem Compensation - (2.55 and 4.20) was defeated by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Goetz. Voting No: Miller, Schulz, Gonnering, Hartwig, Heidtke, Merten, Brandner, Sorce. Absent: Schleif, Eyre. Ayes-16; Noes-8; Absent-2. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 2.55 and 4.20 relating to: Committee Organization and Rules; and Per Diem Compensation.

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

SECTION 1. Section 2.55(4) of the code is amended to read:
2.55 COMMITTEE ORGANIZATION AND RULES. (4)(AM 17-13) The committee chairperson shall be responsible for a regular schedule of meetings, accurate record of minutes and membership attendance at meetings, and shall be responsible for notifying each committee member by phone or in writing of any scheduled meeting. The committee
chairperson shall provide the County Clerk with a copy of the minutes unless the County Clerk keeps the minutes for the committee. The County Clerk shall provide the County Board chairperson with a copy of all minutes kept or received by the County Clerk. The committee Chairperson shall further be responsible to certify meeting attendance for expenses as follows:

SECTION 2. Sections 4.20(3) and (4) of the code are amended to read:

4.20 PER DIEM COMPENSATION. (3) (AM 17-13) Mileage and Other Reimbursement. (a) The expenses of County officials and employees attending conferences, conventions and institutes held for such officials and employees shall be paid as hereinafter set forth, provided that such conferences, conventions and institutes are held within the State of Wisconsin or the Chicago, IL metropolitan area. If an official or employee desires to attend a conference, convention or institute outside of the State of Wisconsin, he or she shall first obtain permission, except for the Chicago, IL metropolitan area, to attend from the County Board Committee which has authority concerning the department in which the official or employee works. Obtaining permission to attend outside of the permitted area is not required if specific approval has been obtained as part of the budget process. The Sheriff shall be allowed to authorize Sheriff's Department personnel to travel outside the State of Wisconsin for official Sheriff's Department business. The following business shall be permitted: investigative meetings, criminal investigations, prisoner transports and polygraph and other employment testing. The Sheriff shall notify the Public Safety Committee of the travel authorization as soon as practical.

* * *

2. Expenses for meals upon presentation of a receipt. Individual meal allowances shall be limited to a total of $50 for any one day, including taxes and tip. Claims for meal expenses in excess of said amounts, except for the cost of convention and special event banquets which shall be paid in full, must be accompanied by a detailed report explaining the excess. Allowance or disallowance of any excess shall be in the sole discretion of the Administrative Committee. No reimbursement shall be provided for the purchase of alcoholic beverages. No reimbursement shall be provided for any meal eaten within the geographical limits of Washington County except as follows:

* * *

7. No reimbursement will be provided for automobile rental unless such request is approved in advance by the appropriate liaison committee

* * *

(d) As used in this section, “meeting” has the meaning set forth in §19.82(2), Wis. Stats., and shall also include meetings where a County Board Supervisor is attending by virtue of an appointment to that entity by the County Board Chairperson or the County Board and where attendance at meetings of the entity is a direct responsibility of that supervisor’s County Board or Committee service with prior approval of the County Board Chairperson.

(4)(AM 17-13) County Board Compensation. (a) County Board Supervisors shall receive a salary, pursuant to §59.10(1)(c), Wis. Stats., of $500 per month and the County Board Chairperson shall receive a salary of $1,700 per month.

* * *
SECTION 3. EFFECTIVE DATE. This ordinance shall become effective commencing with
of the 2018 County Board session and upon passage by the Board of Supervisors and
publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending certain provisions regarding committee
organization and rules and per diem compensation.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(The County anticipates savings of approximately $13,700 annually as a result of the per
diem elimination and an additional $15,600 as a result of the change in the monthly salary
for supervisors. The change in salary for the County Board chair was previously included
in the County’s budget and pay plan (due to the reduced hours for the position) and will
produce no further savings. There is no other direct fiscal impact to the County as a result
of this requested ordinance change.)

2017 ORDINANCE 14 - ACCESS TO PUBLIC RECORDS AND RECORD RETENTION -
(4.32 AND 4.33)
Moved by Mr. Sorce, seconded by Ms. Deiss to enact 2017 Ordinance 14 - Access to
Public Records and Record Retention - (4.32 and 4.33). Motion carried by roll call vote.
Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten,
Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, Niebler, Bulawa, McCune,
Noes-1; Absent-2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 4.32 and 4.33 relating to: Access to Public Records
and Record Retention.

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

SECTION 1. Sections 4.32(1) through (6) of the code are amended to read:
4.32 ACCESS TO PUBLIC RECORDS. (1)(AM 17 -14) Definitions. (a) Authority
means any of the following having custody of a record: an office, elected official, agency,
board, commission, committee, council, department or public body corporate and politic,
created by constitution, law, ordinance, rule or order; or a formally constituted subunit of the
foregoing.

(b) Record has the meaning as set forth in Wis. Stat. 19.32(2) as amended.

(c) Legal Custodian has the meaning set forth in Wis. Stat. 19.33 as amended
except that the County Clerk or his or her designee shall act as the legal custodian for the
County Board and for all committees, commissions, boards, authorities, or subunits created
by ordinance or resolution of the County Board unless otherwise prohibited by law.

(2)(AM 17-14) Public Access to Records. (a) Except as provided in Wis. Stat. 19.36, any
person has a right to inspect a record and to make or receive a copy of any record as
provided in §19.35(1), Wis. Stats.

* * *

(f) A requester may be charged a fee set forth in Wis. Stat. 19.35(3) as amended.

36
Access Procedures. (a) A request to inspect or copy a record shall be made to the authority. A request shall be deemed sufficient if it reasonably describes the requested record or the information requested. A request may be made orally, but a request must be in writing before an action to enforce the request is commenced under Wis. Stat 19.37. Except as otherwise provided by law, no request may be refused because the person making the request is unwilling to be identified or to state the purpose of the request. No request may be refused because the request is received by mail, unless prepayment of a fee is required under sub. (2)(f) above. A requester may be required to show acceptable identification whenever the requested record is kept at a private residence or whenever security reasons or Federal law or regulations so require.

SECTION 2. Sections 4.33(1), (2), (4), (5), (6), (7) and (8) of the code are amended to read:

4.33 RECORD RETENTION. (1)(AM 17-14) Purpose. The purpose of this ordinance is to establish a county records retention schedule and authorize the destruction of records pursuant to the schedule. Records custodians may destroy a record prior to the time set forth in the schedule only if such a record has been reproduced as an original record pursuant to Section 7 of this ordinance. Any record not covered by this ordinance and the related schedule or any other regulation or law shall be retained for at least seven (7) years

(2)(AM 17-14) Definitions. The terms "authority," "legal custodian and record" shall have those definitions contained in Washington County Code Section 4.32.

* * *

(4)(AM 17-14) General Records Schedule. Records are maintained by the various departments in the county and are subject to uniform regulation unless otherwise specified. The retention period and authority are listed with each record in the General Records Schedule (GRS) which is on file in the Office of the County Clerk. To the extent that any record maintained by a department may be classified in more than one category in the GRS the greater retention period shall apply.

(5)(AM 17-14) Destruction After Request for Inspection. Wis. Stat. 19.35(5) as amended shall govern the destruction of records after a request for inspection has been made. No record subject to pending litigation shall be destroyed until the litigation has been resolved.

(6)(AM 17-14) Microfilming or Optical Disk Storage of Department Records. Departments may keep, preserve, convert or transfer public records through the use of microfilm, optical disc storage, or any other electronic format provided that the standards established in 16.61(7) and 16.612 Wis. Stats. are met. After verification as provided in Wis. Stat. 16.61(7)(a)5. occurs, an original record that has been converted or transferred may be destroyed, and the existing record shall be deemed the original. The retention period for such records shall not be recommenced.

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. Amendments to Chapter 4 of the Code relating to access to public records and record retention.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson
AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan - Human Services Department - Administration; and 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 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Human Services Department.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HUMAN SERVICES COMMITTEE
Kristine M. Deiss, Chairperson
(This reclass request will create an additional $4,600 of cost annually. For this first year, due to the position being vacant for approximately 6 months, there will be a savings of $10,900 (anticipated actual costs of reclassed position vs amount budgeted for the year).

For the 2018 budget and forward the increased cost will be included in the department's base budget request.)

**NEXT MEETING DATE**
The next meeting date of the Washington County Board of Supervisors is Tuesday, August 8, 2017, at 7:30 a.m.

**ADJOURNMENT**
Moved by Mr. Parsons, seconded by Mr. Krebs to adjourn the meeting at 8:40 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN  
COUNTY OF WASHINGTON  

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on July 11, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of July, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
AUGUST 8, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA
Chairperson Gundrum requested 2017 Resolution 17 - Commendation of Kevin Mass and 2017 Resolution 18 - Commendation of Tammy J. Werner be incorporated in the Consent Agenda. There were no objections.

- Minutes of July 11, 2017
- County Board Chairperson's Report
- Standing Committee Chairpersons' Reports
- SE WI Professional Baseball Park District Sales Tax Distributions Report
- 2017 Resolution 17 - Commendation of Kevin Mass

WHEREAS, Kevin Mass has contributed more than twenty-eight years of loyal service to the citizens of Washington County; and

WHEREAS, Kevin Mass has chosen to retire from his present position of Deputy Sheriff at the Sheriff’s Department;

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossett, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Krieffall, Brandner, Goetz, Sorce, Schleif, Eyre.

- 2017 Resolution 18 - Commendation of Tammy J. Werner

WHEREAS, Tammy J. Werner has contributed more than twenty-two years of loyal service to the citizens of Washington County; and

WHEREAS, Tammy J. Werner has chosen to retire from her present position of Nurse I 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 Tammy J. Werner 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 Tammy J.
Werner as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassili, Kelling, Geib, Krebs, Schulz, Otten, Parsons,
Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune,
Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Moved by Mr. Kelling, seconded by Mr. Krebs to approve the minutes, 2017 Resolution 17 -
Commendation of Kevin Mass, and 2017 Resolution 18 - Commendation of Tammy J.
Werner in the Consent Agenda. Motion carried.

2017 RESOLUTION 16 - COMMENDATION OF LINDA J. COX
Moved by Mr. Gonnering, seconded by Mr. Hartwig to adopt 2017 Resolution 16 -
Commendation of Linda J. Cox. County Clerk Ashley Reichert read the commendation.
Motion carried with a rising vote of thanks by the Board.

WHEREAS, Linda J. Cox has contributed more than twenty-four years of loyal service to
the citizens of Washington County; and

WHEREAS, Linda J. Cox has chosen to retire from her present position of Special Deputy
Sheriff at the Sheriff’s Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors
pause in its deliberations to pay tribute and to commend Linda J. Cox for her twenty-four
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 J. Cox
as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassili, Kelling, Geib, Krebs, Schulz, Otten, Parsons,
Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune,
Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

SCHENCK BUSINESS SOLUTIONS: 2016 COMPREHENSIVE ANNUAL FINANCIAL
REPORT
Appearance: Bryan Grunewald and David Minch, Schenck Business Solutions
Mr. Grunewald and Mr. Minch presented the Comprehensive Annual Financial Report and
Management Communications Report for the year ending December 31, 2016.

2017 RESOLUTION 19 - SUPPORT FOR LEGISLATION TO CREATE A STATEWIDE
LIBRARY SYSTEM
Moved by Mr. Michalak, seconded by Ms. Eyre to adopt 2017 Resolution 19 - Support for

WHEREAS, Wisconsin's public library system law to provide funding for coordinated regional library services went into effect in 1971; and

WHEREAS, the purpose of the public library system law is to make quality library resources and services readily available to all of the citizens of the State of Wisconsin and to promote the development and improvement of public libraries in order to encourage the most effective use of library resources in the state; and

WHEREAS, Wisconsin currently has 17 public library systems serving 5.6 million people through approximately 388 public libraries; and

WHEREAS, in the last year alone, Washington County subsidized other counties' libraries in the amount of $134,876.84; and

WHEREAS, such subsidies which are prevalent throughout the state amount to a backdoor tax; and

WHEREAS, changes in society, resources, and technologies have created new demands and opportunities for public library systems to meet the needs of the people they serve; and

WHEREAS, in light of these changes, there is a need to update, modernize, and redesign Chapter 43 of the Wisconsin Statutes addressing the operation of libraries in order to keep libraries viable and relevant in today's changing world; and

WHEREAS, merging each of the state's library systems into one statewide system would result in libraries having access to a larger total collection of materials which could be shared across the system, lower overhead cost by eliminating duplicative services and unnecessary facilities, and by achieving better pricing due to volume, thus saving Wisconsin taxpayers a significant amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board seeks the support of the Wisconsin Counties Association to take this objective before the Wisconsin Legislature.

BE IT FURTHER RESOLVED that the Washington County Clerk shall send a copy of this resolution to the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution seeking the support of the Wisconsin Counties Association to support legislation to create a statewide library system.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is currently no direct fiscal impact to the County from this resolution. An indirect fiscal impact would include a reduced tax burden to Washington County taxpayers.)
2017 RESOLUTION 20 - SUPPORT FOR A COUNTY BIENNIAL BUDGET

Moved by Mr. Kriefall, seconded by Mr. Michalak to adopt 2017 Resolution 20 - Support for a County Biennial Budget. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bassill, Keling, Geib, Krebs, Schulz, Otten, Parsons, Hartwig, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Schleif, Eyre. Voting No: Gonnering, Merten, Sorce. Absent: Miller, Heidtke. Ayes-21; Noes-3; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Counties in the State of Wisconsin are not permitted to budget on a biennial basis because pursuant to Chapter 59 of the Wisconsin Statutes, a County Administrator or County Executive is required to submit an annual budget to the County Board of Supervisors; and

WHEREAS, budgeting on an annual basis takes up considerable staff time each year that, should Counties be allowed to budget on a biennial basis, would allow staff time to focus on other areas such as strategic planning, implementing policies, and improving County operations on a day-to-day basis; and

WHEREAS, budgeting on a biennial basis would place Counties in a better position to incorporate strategic planning into the budgeting process by focusing on the County's long-term objectives and priorities and the strategies necessary to achieve those objectives; and

WHEREAS, budgeting on a biennial basis would permit Counties to focus on providing for long-term fiscal health, a priority objective for a Well Governed and Administered County rather than simply balancing the budget for the immediate year; and

WHEREAS, allowing a County to adopt a biennial budgeting process would allow it the freedom to choose a budgeting process that it deems best suited to address the needs of the public it serves;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board seeks the support of the Wisconsin Counties Association to take this objective before the Wisconsin Legislature.

BE IT FURTHER RESOLVED that the Washington County Clerk shall send a copy of this Resolution to the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution requesting the support of the Wisconsin Counties Association to bring this objective before the Wisconsin Legislature.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is currently no direct fiscal impact related to this resolution. Indirect fiscal impact includes substantial staff savings across the county and other related costs.)

2017 RESOLUTION 22 - REVISED WASHINGTON COUNTY STANDING COMMITTEE STRUCTURE

Moved by Mr. Bossert, seconded by Mr. Bassill to adopt 2017 Resolution 22 - Revised Washington County Standing Committee Structure. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Keling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Miller, Heidtke. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.
WHEREAS, in August 2014, a special committee was established for the purposes of evaluating and making recommendations to the County Board in the areas of current committee structure, the roles and authorities of County standing committees, the number of committees, committee functions and department oversight; and

WHEREAS, the County Board Structure Advisory Committee thoroughly evaluated the information it gathered and considered all of the input received and recommended Option 3, which is comprised of 6 standing committees: Executive, Administrative, Health, Aging and Long-Term Care, Human Services, Public Safety, and Public Works to the County Board for consideration; and

WHEREAS, on April 21, 2015, the Washington County Board of Supervisors adopted 2015 Resolution 14 - Washington County Standing Committee Structure and Option 3 with 6 Standing Committees as its current committee structure to be implemented at the April 2016 Organizational Meeting; and

WHEREAS, on April 19, 2016, the Washington County Board of Supervisors adopted 2015 Ordinance 28 which repealed and recreated Chapter 2 of the Washington County Code to reflect the changes of the new Standing Committee structure and election process; and

WHEREAS, the Washington County Board of Supervisors also directed that this committee structure be reviewed at the end of the 2016-2018 session; and

WHEREAS, a Structure Review Advisory Committee was convened in May 2017 to evaluate the current committee structure and to make recommendations concerning its findings; and

WHEREAS, County Board Chairperson, Richard P. Gundrum, prepared a revised Standing Committee structure organizational chart, attached hereto as Exhibit “A” and at its meeting on June 29, 2017, the Executive Committee recommended the changes as provided on Exhibit “A” to the County Board for consideration;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board hereby adopts the Revised Standing Committee structure as provided in Exhibit “A” as referenced herein for Washington County.

BE IT FURTHER RESOLVED that the standing committee structure set forth in Exhibit “A” shall be implemented at the April 2018 Organizational Meeting.

BE IT FURTHER RESOLVED that the County Attorney is instructed to revise the County Code as necessary to implement the revised Standing Committee structure.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution approving a revised Standing Committee Structure.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

(There is no direct fiscal impact for this structure change.)

2017 RESOLUTION 23 - APPRECIATION BONUS FOR SALARIED SHERIFF’S OFFICE STAFF
Moved by Mr. Kriefall, seconded by Mr. Parsons to adopt 2017 Resolution 23 - Appreciation Bonus for Salaried Sheriff’s Office Staff. Motion carried by roll call vote.

WHEREAS, the USGA presented the 117th U.S. Open Golf Championship from June 12-18, 2017, at Erin Hills in Hartford, Wisconsin; and

WHEREAS, the Washington County Sheriff's Office was the primary law enforcement agency that provided police services to maintain law and order and to protect the public throughout the course of the U.S. Open; and

WHEREAS, Washington County entered into a contract with the USGA for the provision of said police services with the understanding that the USGA would reimburse the County for the actual costs the Washington County Sheriff's Office incurred in staffing the U.S. Open including both straight and overtime rates of pay; and

WHEREAS, in order to staff the event while continuing normal patrol, investigative, and communications services throughout the County, all sworn staff and communication officers were assigned minimum twelve (12) hour shifts with no time off allowed during the time the U.S. Open took place; and

WHEREAS, said staff and officers will be compensated for their overtime, but salaried supervisors, Captains, and Lieutenants are not eligible for overtime compensation even though they worked as many as 100 hours over eight days; and

WHEREAS, the Washington County Sheriff's Office intends to invoice the USGA for the actual hours of service performed by the salaried employees given that the USGA benefitted from their service; and

WHEREAS, the invoicing of these hours will result in excess revenue to the County in the approximate amount of $15,645.70, which would not normally be paid to these salaried employees; and

WHEREAS, the Washington County Sheriff desires to split the excess revenue among all salaried supervisors, including those who did not work at the U.S. Open because they, too, worked beyond their regular hours as a result of the event in an effort to keep both the U.S. Open and the citizens of Washington County safe and secure; and

WHEREAS, the Washington County Board of Supervisors wishes to show its respect and appreciation for the hard work and dedication of not only the sworn staff and communication officers, but for the Washington County Sheriff's Office Command Staff, as well, for making the 117th U.S. Open the highly successful event that it was;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board hereby authorizes the Washington County Sheriff's Office to split the excess revenue generated by invoicing the USGA for the hours worked by salaried supervisors, Captains, and Lieutenants among such staff as a one-time bonus for the extra hours they worked during the course of the 117th U.S. Open at Erin Hills in Hartford, Wisconsin.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution authorizing a one-time bonus for salaried Sheriff's Office staff to be paid with funds received by invoicing the USGA for the extra hours worked by salaried Sheriff's Office staff during the U.S. Open.
Introduced by members of the PUBLIC SAFETY COMMITTEE
Donald A. Kriefall, Chairperson

[This resolution would create an additional expense of approximately $15,600 which will be covered by additional revenues. The budgetary impact to the County nets to zero (additional revenues match additional expenses.)]

2017 RESOLUTION 24 - GRANT APPLICATION - NATIONAL ARCHIVES - ACCESS TO HISTORICAL RECORDS: ARCHIVAL PROJECTS
Moved by Mr. Bossert, seconded by Mr. Gonnering to adopt 2017 Resolution 24 - Grant Application - National Archives - Access to Historical Records: Archival Projects. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Miller, Heidtke. Ayes -24; Noes -0; Absent -2. Vote requirement for passage is a majority of members in attendance.

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

WHEREAS, Washington County seeks to apply for an Access to Historical Records: Archival Projects grant for up to $100,000 from the National Archives; and

WHEREAS, the County Clerk has historically kept all records within the County’s possession; and

WHEREAS, the County Clerk’s Office holds the original historic records, including County Board minutes, liaison committee minutes, election records, and marriage dockets, dating back to 1840 with no duplicate copies in existence; and

WHEREAS, the National Archives - Access to Historical Records: Archival Projects grant would accomplish the digitization of the records allowing for historical research, searchable documents, and public access to said documents; and

WHEREAS, the National Archives – Access to Historical Records: Archival Projects grant requires a 25% match which will be fully satisfied by an in-kind contribution of staff time; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk’s Office is authorized to apply for, and if awarded, accept the National Archives – Access to Historical Records: Archival Projects grant described herein.

BE IT FURTHER RESOLVED that the required cost share match will be fully satisfied by an in-kind contribution of staff time.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorizes the County Clerk to execute any and all documents relating to the grant application, subject to the review and approval of the County Attorney.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary contracts, subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: Authorization for the County to apply for a National Archives – Access to Historical Records: Archival Projects Grant.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

[The fiscal impact of applying for this grant is minimal. Should the County be awarded the grant, the fiscal impact includes additional revenues and expenses up to $100,000 (the required match would be met with staff time and other current costs.)]

2017 ORDINANCE 16 - GRANT APPLICATION PROCEDURE - (4.27)
Moved by Mr. Bossert, seconded by Mr. Gonnering to enact 2017 Resolution 24 - Grant Application Procedure - (4.27). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Schleif, Eyre. Voting No: None. Absent: Miller, Heidtke. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 4.27 relating to: Grant Application Procedure.

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

SECTION 1. Sections 4.27(1) through (5) of the code are amended to read:
4.27 GRANT APPLICATION PROCEDURE. (1)(AM 17 -16) Preapproval. Subject to section (2) of this Ordinance, all grant programs shall be approved prior to the grant application being made. Grant applications other than those for routine and minor grants shall be approved by the County Board. The procedure for approval of applications for Routine and Minor grants shall be as set forth in Policy ADMP-4 - Routine and Minor Grant Policy, which is on file with the Office of County Clerk.

(2) (AM 17-16) Conditional Application. A department head may make application subject to later County Board approval for grant funds for any purpose within the jurisdiction of the department with prior approval of the County Administrator, and the department’s Standing Committee provided:

(a) That externally imposed grant deadlines require application prior to the next scheduled County Board meeting.

(b) That Administrative Committee approval has been obtained if additional staff are necessary.

(c) That the County Administrator is informed of the circumstances and approves the Conditional application.

(d) That the grant application contains the following statement: "This application is expressly contingent upon subsequent approval by the Washington County Board of Supervisors. In the event that approval shall not be forthcoming, no liability or obligation of any kind shall attach to Washington County, its agents, officers or employees, by virtue of this application."

(e) This section shall not apply to Routine grants or Minor Grants.

(3)(AM 17-16) Ratification of Applications. Nothing in this section shall be construed to prohibit County Board ratification of applications made in violation of this section.
SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 3. SUMMARY. Ordinance amending grant application procedures.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

(There is no direct fiscal impact to the County as a result of this requested ordinance change.)

2017 ORDINANCE 17 - WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - MISCELLANEOUS RATES - (7.03)

Moved by Mr. Sorce, seconded by Ms. Deiss to enact 2017 Ordinance 17 - Washington County Classification and Compensation Plan - Miscellaneous Rates - (7.03).

Moved by Mr. Michalak, seconded by Mr. Kelling to amend 2017 Ordinance 17 - Washington County Classification and Compensation Plan - Miscellaneous Rates - (7.03) removing the Nurse II line from Miscellaneous Rates - Samaritan Premiums. Motion to amend 2017 Ordinance 17 carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Miller, Heidtke. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of 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(3) of the code is amended to read:

7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.
(3) (AM 17-17) Miscellaneous Rates. (b) Miscellaneous Rates – Samaritan Health Center-Premiums. For purposes of this section, the shift premium for the Nursing Staff listed in this subdivision is for any time worked on 2nd and 3rd shift, while the remaining employees receive the shift premium between the hours of 3:00 p.m. and 5:00 a.m. The weekend premium for all employees listed in this subdivision is the time period between 11:00 p.m. Friday to 11:00 p.m. Sunday, inclusive.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Description</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Licensed Nursing Personnel</td>
<td>2nd &amp; 3rd shift</td>
<td>2.00/hr.</td>
</tr>
<tr>
<td>Licensed Nursing Personnel</td>
<td>(11 p.m. Friday night to 11 p.m. Sunday night inclusive)</td>
<td>2.00/hr.</td>
</tr>
<tr>
<td>Nurse II</td>
<td>All Shifts</td>
<td>2.00/hr.</td>
</tr>
</tbody>
</table>
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 providing an additional $2.00 shift premium to Licensed Nursing Personnel at the Samaritan Health Center.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HEALTH, AGING and LONG TERM CARE COMMITTEE
Michael C. Bassill, Chairperson

(This ordinance request is a correction and the shift premium is already in place and budgeted for. Therefore, there is no additional funding necessary for this request.)

2017 ORDINANCE 18 - WASHINGTON COUNTY STAFFING PLAN - COUNTY ATTORNEY - CHILD SUPPORT UNIT; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02)

Moved by Mr. Schleif, seconded by Mr. Brandner to enact 2017 Ordinance 18 - Washington County Staffing Plan - County Attorney - Child Support Unit; and Washington County Classification and Compensation Plan - (7.02). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Miller, Heidtke. Ayes-24; Noes-0; Absent-2. Date of Enactment: Upon Publication

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan - County Attorney - Child Support Unit; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Attorney - Child Support Unit</td>
<td>9-10</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.
SECTION 4. SUMMARY. Ordinance amending staffing plan reclassifying the Child Support Supervisor position in the County Attorney – Child Support Unit.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HUMAN SERVICES COMMITTEE
Kristine M. Deiss, Chairperson

(This requested reclass will increase costs by approximately $4,500 annually. The increased costs in 2017 will be covered by savings from the position’s vacancy. The 2018 budget will include the position at the new pay grade level 10.)

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, September 12, 2017, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Hartwig, seconded by Mr. Krebs to adjourn the meeting at 8:34 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN )
COUNTY OF WASHINGTON )

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on August 8, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 9th day of August, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
SEPTEMBER 12, 2017  
COURTHOUSE - ROOM 1019  
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA

- Minutes of August 8, 2017
- County Board Chairperson’s Report
- Standing Committee Chairpersons’ Reports
- Southeast Wisconsin Professional Baseball Park District Sales Tax Distributions Report
- 2017 Resolution 25 - Commendation of Jo Ann Flemming

WHEREAS, Jo Ann Flemming has contributed more than thirty-six years of loyal service to the citizens of Washington County; and

WHEREAS, Jo Ann Flemming has chosen to retire from her present position of Nurse I 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 Jo Ann Flemming for her 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 her heartfelt thanks for her many accomplishments and successes.

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gunnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

- Human Services Committee Appointment: Sarah Malchow, replacing Todd White, unexpired three-year term, effective 9/12/17-4/16/19

Moved by Mr. McCune, seconded by Mr. Sorce to approve the minutes, 2017 Resolution 25 - Commendation of Jo Ann Flemming, and Human Services Committee appointment in the Consent Agenda. Motion carried.

2017 RESOLUTION 26 - SALE OF CTH C EXCESS RIGHT-OF-WAY AT CEDAR CREEK ROAD

Moved by Ms. Eyre, seconded by Mr. Bulawa to adopt 2017 Resolution 26 - Sale of CTH C Excess Right-of-Way at Cedar Creek Road. Motion carried by roll call vote. Voting Aye:
WHEREAS, Washington County is the owner of a certain parcel of Right of Way in the Town of Polk, consisting of approximately 0.048 acres, as more particularly described below; and

WHEREAS, GCAM-CC LLC is the owner of Bibinger’s Restaurant (previously Emily’s and Schwai’s) which abuts CTH C and Cedar Creek Road in the Town of Polk; and

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

WHEREAS, the County desires to sell the excess Right of Way parcel to Kevin Zimmer, owner of GCAM-CC LLC; and

WHEREAS, Kevin Zimmer, owner of GCAM-CC LLC, has agreed to purchase the 0.048 acres of excess Right of Way at the Market Value price of $2,991.30; and

WHEREAS, the Public Works Committee has determined it does not need the 0.048 acres of excess Right of Way and has approved the sale to Kevin Zimmer of GCAM-CC LLC;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County no longer needs the 0.048 acre parcel of excess Right of Way;

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are hereby authorized, upon receipt of the sum of $2,991.30, to execute a Quit Claim Deed to Kevin Zimmer, owner of GCAM-CC LLC, and any other documents necessary to accomplish the purpose stated herein, subject to the review and approval of the County Attorney.

DISCONTINUED RIGHT OF WAY PARCEL:

A parcel of land being part of the NE1/4-NE1/4 of Section 15, T10N, R19E, Town of Polk, Washington County, Wisconsin, contained in the following traverse:

Commencing at the northeast corner of Section 15, T10N, R19E; thence N89°45'01"W, along the north line of the NE1/4 of said Section 15, 717.36 feet; thence S00°14'59"W, 33.00 feet to the existing south right-of-way line of Cedar Creek Road and the point of beginning; thence S64°57'52"E, 21.48 feet; thence S00°14'59"W, 21.64 feet; thence southwesterly, 113.33 feet along the arc of a curve concave southeasterly, having a radius of 750.00 feet, whose long chord bears S5°38'04"W 113.22 feet to the existing northwesterly right-of-way line of CTH C; thence N36°33'50"E, along the existing northwesterly right-of-way line of CTH C, 121.18 feet to the point of beginning.

Said parcel contains 0.048 acres (2,100 square feet), more or less.

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: Sale of excess Right of Way parcel from CTH C project to abutting land owner.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 27 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY Q AND AUTHORIZE AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH WAUKESHA COUNTY (BRIDGE OVER OCONOMOWOC RIVER)

Moved by Mr. Schleif, seconded by Mr. Sorce to adopt 2017 Resolution 27 - Relocation Order - County Trunk Highway Q and Authorize an Intergovernmental Cooperative Agreement with Waukesha County (Bridge over Oconomowoc River). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, and Eyre. Voting No: None. Absent: Miller, Geib. Ayes -24; Noes -0; Absent-2. Vote requirement for passage is a majority of members in attendance.

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

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

WHEREAS, County Trunk Highway Q divides Waukesha County and Washington County with the county borders running along the centerline of the highway; and

WHEREAS, Washington County and Waukesha County have a successful history of working cooperatively to maintain designated segments of County Trunk Highway Q and wish to enter into an Intergovernmental Cooperative Agreement pursuant to §66.0301, Wis. Stats., for the purpose of defining the responsibilities of the project for each county;

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

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

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

BE IT FURTHER RESOLVED that certain interests shall be relocated or acquired, as
BE IT FURTHER RESOLVED by the Washington County Board of Supervisors that the Board authorizes the Highway Commissioner to enter into an Intergovernmental Cooperative Agreement with Waukesha County upon review and approval of the County Attorney.

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

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 28 - WASHINGTON COUNTY ENDORSEMENT OF VISION 2050: A REGIONAL LAND USE AND TRANSPORTATION PLAN FOR SOUTHEASTERN WISCONSIN

Moved by Mr. Schleif, seconded by Ms. Merten to adopt 2017 Resolution - Washington County Endorsement of Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin.

Moved by Mr. Bossert, seconded by Mr. Kriefall to amend 2017 Resolution 28 - Washington County Endorsement of Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin on Page 1, Line 44 as follows: community development except that Washington County refuses to endorse or fund any portion of Vision 2050 that involves currently unfunded rail-based projects such as commuter lines, trolleys, streetcars, subways, elevated rail lines, light rail, rapid transit rail lines, or any other rail-based project by any other name.

BE IT FURTHER RESOLVED that Washington County also refuses to endorse any form of public transportation based primarily in Milwaukee County unless the funding for such transportation is provided entirely by Milwaukee County, and/or Federal and/or State grants.

BE IT FURTHER RESOLVED that Washington County refuses to endorse any portion of Vision 2050 that involves a regional-tax.


Moved by Mr. Krebs, seconded by Mr. Kelling to amend 2017 Resolution 28 - Washington County Endorsement of Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin on Page 1, Line 8: Endorsement Approval and Page 1, Line 36: valuable.

Motion to amend 2017 Resolution 28 - Washington County Endorsement of Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin carried by roll call vote.


WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the Wisconsin Statutes on the 8th day of August, 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission adopted on July 28, 2016, VISION 2050, a land use and transportation plan for the Region to the year 2050; and

WHEREAS, the VISION 2050 recommendations and the supporting inventories, analyses, and objectives are set forth in a published report titled SEWRPC Planning Report No. 55, VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting VISION 2050, together with the aforementioned SEWRPC Planning Report No. 55, to the county and local units of government of the Southeastern Wisconsin Region; and

WHEREAS, Section 66.0309(12) of the Wisconsin Statutes allows local governmental units within Southeastern Wisconsin to adopt plans and other programs prepared and adopted by the Commission; and

WHEREAS, the Washington County Board of Supervisors believes that VISION 2050 will be a guide not only to the development of the Region, but of the county as well, and that the endorsement of such plan by the County Board will assure a common understanding by the several governmental levels and agencies concerned and enable their officials and staffs to plan and undertake the necessary areawide and local plan implementation work;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board endorses VISION 2050, a regional land use and transportation plan for the year 2050, as set forth in SEWRPC Planning Report No. 55, as a guide for regional and community development except that Washington County refuses to endorse or fund any portion of Vision 2050 that involves currently unfunded rail-based projects such as commuter lines, trolleys, streetcars, subways, elevated rail lines, light rail, rapid transit rail lines, or any other rail-based project by any other name;

BE IT FURTHER RESOLVED that Washington County also refuses to endorse any form of public transportation based primarily in Milwaukee County unless the funding for such transportation is provided entirely by Milwaukee County and/or Federal and/or State grants;
BE IT FURTHER RESOLVED that Washington County refuses to endorse any portion of Vision 2050 that involves a regional-tax;

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Endorsement of Vision 2050, a regional land use and transportation plan for the Southeastern Wisconsin region to the year 2050. Introduced by members of the PUBLIC WORKS COMMITTEE

John H. Bulawa, Chairperson

2017 RESOLUTION 29 - 2016 - 2017 WASHINGTON COUNTY DEPUTY SHERIFF’S ASSOCIATION EMPLOYEES LABOR AGREEMENT

Moved by Mr. Michalak, seconded by Mr. Parsons to adopt 2017 Resolution 29 - 2016 - 2017 Washington County Deputy Sheriff’s Association Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, and Eyre. Voting No: None. Absent: Miller, Geib. Ayes -24; Noes -0; Absent -2. Vote requirement for passage is a majority of 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, 2016 to December 31, 2017, 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 Committee of the Washington County Board; and

WHEREAS, the following issues summarize the major changes from the 2013-2015 collective bargaining agreement:

1. **Article IV – Compensation.** Revise the salary schedules to provide for the following across-the-board wage increases:

   Effective January 1, 2016 – 2.00%
   Effective January 1, 2017 – 2.00%

2. **Article VII – Vacation.** Add the following as Section 7.04(f) (new):

   The Sheriff shall have the discretion to place a new employee with experience in law enforcement on the vacation schedule (Section 7.03), taking into account the employee’s prior law enforcement experience. Such employee can start taking vacation during the employee’s first year of employment.

3. **Article IX – Group Health Insurance.** Revise Section 9.02 as follows:
Insert dollar 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 in each year of the contract. However, employees will not be required to pay more for health insurance than other County employees. Employees enrolled before February 28, 2016 will pay the same amounts as other County employees enrolled before that date. Employees enrolled after February 28, 2016 will pay the same amounts as other County employees enrolled after that date.

4. Article XV – Overtime. Revise Section 15.10 as follows:

Deputies shall be paid in cash at the rate of one and one-half (1-1/2) times the regular rate of pay for all time worked in excess of a normal work shift or normal workweek, excluding training programs and holidays, which shall be paid on a straight-time basis. Time worked in excess of a normal work shift or normal workweek which results from the approved exchange of shifts between deputies is not overtime.

5. Article XXIV – Residency. Revise Section 24.01 to read as follows:

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) or within 15 miles of the border of Washington County, whichever is greater, 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) or within 15 miles of the border of Washington County, whichever is greater, 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.

6. Investigator Position. Change the language in the contract that states Investigator I or II to Detective I or II.

7. Post Accident Testing. Add as a new Article XIII and renumber following articles:

Washington County reserves the right to conduct drug and alcohol testing on any employee based on the existence of reasonable suspicion that the employee is impaired, using the same procedures and safeguards as used for pre-employment testing as described above. In addition, drug testing is required when any employee is injured as a result of an on-the-job accident and requires medical treatment away from the workplace or is involved in an accident which results in injury to another individual or estimated property damage of more than $1000.00. Vehicle/deer collisions are exempt from this policy. A copy of the most current “pre-employment testing procedures” effective at the time of ratification of said contract will be attached into the appendix of this contract.

8. Article XXV. Duration of Agreement. Revise all dates to reflect a 2-year agreement effective January 1, 2016 through December 31, 2017.

9. Effective Dates. The wage increases are retroactive; the change to Section 15.10 shall be retroactive to January 1, 2017; all other changes in the contract effective upon ratification by the parties.

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.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution ratifying the 2016-2017 labor agreement between Washington County and the Deputy Sheriff's Association.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 ORDINANCE 19 - WASHINGTON COUNTY STAFFING PLAN - HIGHWAY AND PLANNING AND PARKS DEPARTMENTS; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)
Moved by Mr. Bulawa seconded by Mr. Hartwig to enact 2017 Ordinance 19 - Washington County Staffing Plan - Highway and Planning and Parks Departments; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Krebs, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, and Eyre. Voting No: None. Absent: Miller, Geib. Ayes-24; Noes -0; Absent -2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Highway and Planning and Parks Departments - Administration; and 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 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

HIGHWAY DEPARTMENT

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Engineer (AM 17-19)</td>
<td>14</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>County Project Manager</td>
<td>10</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

PLANNING AND PARKS DEPARTMENT – Land and Water Conservation Division

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Engineer/Surveyor</td>
<td>15</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Highway Department and Planning and Parks Department – Land and Water Conservation Division.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 ORDINANCE 20 - WASHINGTON COUNTY STAFFING PLAN - CLERK OF CIRCUIT COURT; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)
Moved by Mr. Krieffall, seconded by Mr. Kelling to enact 2017 Ordinance 20 - Washington County Staffing Plan - Clerk of Circuit Court; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Krieffall, Brandner, Goetz, Sorce, Schleif, and Eyre. Voting No: None. Absent: Miller, Geib. Ayes -24; Noes -0; Absent -2. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan - Clerk of Circuit Court; and 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 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th></th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead Calendar Clerk</td>
<td>4</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Program Assistant</td>
<td>3</td>
<td>2-1 (P.T.)</td>
<td>NE</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as
provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for the Clerk of Circuit Court
Office.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC SAFETY COMMITTEE
Donald A. Kriefall, Chairperson

2017 ORDINANCE 21 - WASHINGTON COUNTY CLASSIFICATION AND
COMPENSATION PLAN - MISCELLANEOUS RATES - (7.03)
Moved by Mr. Otten, seconded by Mr. Gonnering to enact 2017 Ordinance 21 - Washington
County Classification and Compensation Plan - Miscellaneous Rates - (7.03). Motion
carried by roll call vote. Voting Aye: Deiss, Kist, Bassill, Kelling, Krebs, Schulz, Otten,
Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa,
McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, and Eyre. Voting No: Bossert. Absent:
Miller, Geib. Ayes-23; Noes-1; Absent-2. Vote requirement for passage is 2/3 of members
elect.

AN ORDINANCE to amend Section 7.03 relating to: Washington County Classification and
Compensation Plan - Miscellaneous Rates.

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

SECTION 1. Section 7.03(3) of the code is amended to read:

7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.
(AM 17-21) (a) Miscellaneous Rates.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Department</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seasonal Help</td>
<td>General (First Year)</td>
<td>9.00 10.00 to 11.00/hr.</td>
</tr>
<tr>
<td></td>
<td>General (Second Year)</td>
<td>9.50/hr.</td>
</tr>
<tr>
<td></td>
<td>General (Third Year)</td>
<td>10.00/hr.</td>
</tr>
<tr>
<td>Administrative Pool</td>
<td>Human Resources Department</td>
<td>9.84 Grade 1 Step 1/hr.</td>
</tr>
</tbody>
</table>

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by
the Board of Supervisors and on the first day of the pay period following publication as
provided by law.

SECTION 3. SUMMARY. Ordinance amendment changing the rates for Seasonal Help
and Administrative Pool employees.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday,
October 24, 2017, at 7:30 a.m.
FISCAL HEALTH PRESENTATION
County Administrator Joshua Schoemann reported on the fiscal health of Washington County.

ADJOURNMENT
Moved by Mr. Michalak, seconded by Mr. Schleif to adjourn the meeting at 8:48 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK
STATE OF WISCONSIN  )
COUNTY OF WASHINGTON  )

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on September 12, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of September, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
OCTOBER 24, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA

• Minutes of September 12, 2017
• County Board Chairperson’s Report
• Standing Committee Chairpersons’ Reports
• 2017 Resolution 31 - Commendation of Richard A. Kubitschek

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

WHEREAS, Richard A. Kubitschek has chosen to retire from his present position of Information Technology Technician at the Information Technology Department;

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

• 2017 Resolution 32 - Commendation of Peggy P. Kurth

WHEREAS, Peggy P. Kurth has contributed more than twenty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Peggy P. Kurth has chosen to retire from her present position of Real Estate Records Clerk at the Register of Deeds;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Peggy P. Kurth for her twenty-one years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Peggy P. Kurth as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Moved by Mr. Sorce, seconded by Mr. Schleif to approve the minutes, 2017 Resolution 31 - Commendation of Richard A. Kubitschek, and 2017 Resolution 32 - Commendation of Peggy P. Kurth in the Consent Agenda. Motion carried.

2017 RESOLUTION 30 - COMMENDATION OF ROGER A. HERTHE
Moved by Mr. Kelling, seconded by Mr. Bossert to adopt 2017 Resolution 30 - Commendation of Roger A. Herther. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

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

WHEREAS, Roger A. Herther has chosen to retire from his present position of Plant Operations Maintenance Worker 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 Roger A. Herther for his eleven 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 Roger A. Herther as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

RESOLUTION 33 - COMMEMORATION OF THE 80TH ANNIVERSARY OF THE WASHINGTON COUNTY ASSOCIATION OF HOME & COMMUNITY EDUCATION
Moved by Mr. Bulawa, seconded by Ms. Merten to adopt 2017 Resolution 33 - Commemoration of the 80th Anniversary of the Washington County Association of Home & Community Education. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

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 in our communities, our youngest citizens; and
WHEREAS, the 70 members of the Washington County Association for Home and Community Education (HCE) reside in every community of Washington County with a total of 9 clubs; 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 been organized for 80 years;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that they pause in its deliberations to pay tribute to and commend the Washington County Association for Home and Community Education for 80 years of dedication to life-long learning and volunteer service to the communities of Washington County.

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to the Washington County Association of Home & Community Education.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution Commemorating the 80th Anniversary of the Washington County Association for Home and Community Education.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE
Waukesha-Ozaukee-Washington (WOW) Workforce Development President Laura Catherman presented the annual update.

CHILD ADVOCACY CENTER PRESENTATION
Lakeshore Regional Child Advocacy Center Executive Director Amanda Didier presented an update on the Child Advocacy Center program.

2017 RESOLUTION 34 - GRANT APPLICATION - WISCONSIN LAND INFORMATION PROGRAM - TRAINING AND EDUCATION GRANT AND STRATEGIC INITIATIVE GRANT
Moved by Mr. Sorce, seconded by Mr. Otten to adopt 2017 Resolution 34 - Grant Application - Wisconsin Land Information Program - Training and Education Grant and Strategic Initiative Grant. Motion carried by roll call vote. Voting Aye: Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Niebler, Bulawa, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Deiss, Miller, Michalak, McCune, Kriefall. Ayes-21; Noes-0; Absent-5. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the 70 members of the Washington County Association for Home and Community Education (HCE) reside in every community of Washington County with a total of 9 clubs; 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 been organized for 80 years;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that they pause in its deliberations to pay tribute to and commend the Washington County Association for Home and Community Education for 80 years of dedication to life-long learning and volunteer service to the communities of Washington County.

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to the Washington County Association of Home & Community Education.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution Commemorating the 80th Anniversary of the Washington County Association for Home and Community Education.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE
Waukesha-Ozaukee-Washington (WOW) Workforce Development President Laura Catherman presented the annual update.

CHILD ADVOCACY CENTER PRESENTATION
Lakeshore Regional Child Advocacy Center Executive Director Amanda Didier presented an update on the Child Advocacy Center program.

2017 RESOLUTION 34 - GRANT APPLICATION - WISCONSIN LAND INFORMATION PROGRAM - TRAINING AND EDUCATION GRANT AND STRATEGIC INITIATIVE GRANT
Moved by Mr. Sorce, seconded by Mr. Otten to adopt 2017 Resolution 34 - Grant Application - Wisconsin Land Information Program - Training and Education Grant and Strategic Initiative Grant. Motion carried by roll call vote. Voting Aye: Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Niebler, Bulawa, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Deiss, Miller, Michalak, McCune, Kriefall. Ayes-21; Noes-0; Absent-5. Vote requirement for passage is a majority of members in attendance.

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

WHEREAS, Washington County has created a Land Information Office pursuant to the requirements of §59.72, Wis. Stats.; and

WHEREAS, on December 8, 2015, the Washington County Board of Supervisors enacted 2015 Resolution 70 approving the Land Information Department's request to apply for a $1000 Training and Education Grant and a $50,000 Strategic Initiative Grant, provided that no County levy funds be used and with the recommendation of the Land Information
Council that benchmark 4 be delayed until 2017 or 2018 so that grant funds from 2016, 2017, 2018 and 2019 can be pooled to cover $200,000 of the $500,000 anticipated expense and the remainder of the project be paid out of the retained fees account; and

WHEREAS, the updated project estimate for benchmark 4 is $315,000 and it is the intention that grant funds from 2016, 2017 and 2018 will be used to offset approximately $150,000 of the project cost with the remaining $165,000 to be funded by retained fees; and

WHEREAS, there are two grants available for 2018 from the Wisconsin Department of Administration Land Information Program to assist with enhancing local land information systems: the Training and Education Grant and the Strategic Initiative Grant; and

WHEREAS, funds of $1000 are available for the Training and Education Grant, which is used to supplement the training budget in Land Information to allow staff to attend conferences and training to stay current in their field; and

WHEREAS, funds of $50,000 are available for the Strategic Initiative Grant, which must be used to achieve four (4) benchmarks:

1. Submittal of 9 parcel attributes to the state as specifically called out in 2013 Wisconsin Act 20, and
2. Submittal of an extended set of parcel attributes to be included in the statewide parcel map, and
3. Completion of a digital parcel map, and
4. All Public Land Survey System (PLSS) corners are remonumented with each corner having survey grade coordinates in a modern datum; and

WHEREAS, benchmarks 1 and 2 are being met through an ongoing software cost currently estimated at $550 annually, benchmark 3 has been met, and benchmark 4 is a project with an estimated remaining cost of $315,000; and

WHEREAS, no County levy funds will be used to pay for this project;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board approves the submittal of the necessary grant applications to obtain the funds for the projects described herein, provided however, that no County levy funds will be used;

BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are authorized to execute the Grant Application and Agreement, subject to review and approval of the County Attorney’s Office.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the application for the 2018 Training and Education Grant and the 2018 Strategic Initiative Grant from the Wisconsin Department of Administration for the Wisconsin Land Information Program.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 35 - GRANT APPLICATION - UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (BROWNFIELDS REVOLVING LOAN FUND)

Moved by Mr. Heidtke, seconded by Mr. Krebs to adopt 2017 Resolution 35 - Grant
Application - United States Environmental Protection Agency (Brownfields Revolving Loan Fund). Motion carried by roll call vote. Voting Aye: Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Niebler, Bulewa, Brandner, Goetz, Schleif, Eyre. Voting No: None. Absent: Deiss, Miller, Michailik, McCune, Kriefall. Ayes-21; Noes-0; Absent-5. Vote requirement for passage is a majority of members in attendance.

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

WHEREAS, in an effort to effectively redevelop and revitalize brownfield sites, Washington County seeks to apply for a Brownfields Revolving Loan Fund (RLF) Grant for up to $1,000,000 from the United States Environmental Protection Agency (US EPA) to provide funding to capitalize a revolving loan fund and to carry out cleanup activities at brownfield sites; and

WHEREAS, a Washington County Brownfield RLF will be another “tool” for successful business development and investment in the County by providing no-interest or low-interest loans for eligible brownfield cleanups and other eligible programmatic costs necessary to manage the Brownfield RLF; and

WHEREAS, the SRP Project Management Team including Stantec Consulting Services, Inc., and Vandewalle & Assoc. will assist the County in applying for the Brownfield RLF grant at a cost of $15,000 of which both Stantec and Vandewalle have agreed to each contribute $2,500 of labor toward grant proposal development for a total cost to the County of $10,000 which will be funded through the Planning and Parks Department 2017 budget approved by the Public Works Committee; and

WHEREAS, Economic Development Washington County (EDWC) will also assist with grant proposal development at no charge to the County; and

WHEREAS, the US EPA requires applicants provide a 20 percent cost share for Brownfield RLF grants equaling up to $200,000 which will be fully funded through the County’s Capital Improvement Program by reallocating $200,000 from the EDWC Revolving Loan Fund to a Brownfields Revolving Loan Fund; and

WHEREAS, if the grant is awarded, the Department intends to utilize EDWC’s experience with loan portfolio management subject to fees which are eligible for grant reimbursement; and

WHEREAS, if the grant is awarded, County and SRP Coalition Partner in-kind services will be leveraged and made part of the cooperative agreement with the US EPA;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department is authorized with the assistance of the SRP Management Team including Stantec Consulting Services, Inc., and Vandewalle & Assoc. to apply for and if awarded, accept a USA EPA Brownfields Revolving Loan Fund Grant of up to $1,000,000 to provide funding to capitalize a revolving loan fund and to carry out cleanup activities at brownfield sites.

BE IT FURTHER RESOLVED that both Stantec Consulting Services, Inc., and Vandewalle & Assoc. will each contribute $2,500 in labor toward grant proposal development which leaves a balance of $10,000 toward grant proposal development which will be funded by the County through the 2017 Planning and Parks Department budget approved by the Public Works Committee.
BE IT FURTHER RESOLVED that the required 20% cost share match will be fully satisfied by reallocating funds in the 2018-2022 Capital Improvement Plan.

BE IT FURTHER RESOLVED that, if the grant is awarded, the Department will utilize EDWC’s experience with loan portfolio management subject to fees which are eligible for grant reimbursement and in-kind services from the County and SRP Coalition Partners will be leveraged and made part of the cooperative agreement with the US EPA.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorizes the Planning and Parks Department Administrator to execute any and all documents, except those documents which require County Board Chair and County Clerk signatures, subject to the review and approval of the County Attorney.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary contracts, subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Authorization for the Washington County Planning and Parks Department to provide $10,000 for grant proposal development and to apply for a US EPA Brownfields Revolving Loan Fund Grant in an amount up to $1,000,000.

Introduced by members of the EXECUTIVE COMMITTEE.
Richard P. Gundrum, Chairperson

2017 RESOLUTION 36 - AMEND 2018 - 2022 CAPITAL IMPROVEMENT PLAN - BROWNFIELDS REVOLVING LOAN FUND
Moved by Mr. Gonnering, seconded by Mr. Schleif to adopt 2017 Resolution 36 - Amend 2018 - 2022 Capital Improvement Plan - Brownfields Revolving Loan Fund. Motion carried by roll call vote. Voting Aye: Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Niebler, Bulawa, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Deiss, Miller, Michalak, McCune, Kriefall. Ayes-21; Noes-0; Absent-5; Vote requirement for passage is 2/3 of members elect. Date of Enactment: October 24, 2017

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, in an effort to effectively redevelop and revitalize brownfield sites, Washington County seeks to apply for a Brownfields Revolving Loan Fund (RLF) Grant for up to $1,000,000 from the United States Environmental Protection Agency (US EPA) to provide funding to capitalize a revolving loan fund and to carry out cleanup activities at brownfield sites; and

WHEREAS, a Washington County Brownfields RLF will be another “tool” for successful business development and investment in the County by providing no-interest or low-interest loans for eligible brownfield cleanups and other eligible programmatic costs necessary to manage the Brownfield RLF; and

WHEREAS, an amount of $2,141,000 was identified in the 2018 – 2022 Capital Improvement Plan for use in 2018 for Economic Development, including $2,000,000 for the EDWC Revolving Loan Fund; and
WHEREAS, the US EPA requires applicants provide a 20 percent cost share for Brownfield RLF grants equaling up to $200,000 which will be fully funded through the County's Capital Improvement Program by reallocating up to $200,000 from the EDWC Revolving Loan Fund to a Brownfields Revolving Loan Fund;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 - 2022 Capital Improvement Plan shall be amended by reallocating up to $200,000 from the EDWC Revolving Loan Fund to a Brownfields Revolving Loan Fund, contingent upon the award of the US EPA Brownfields Revolving Loan Fund grant.

BE IT FURTHER RESOLVED that 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.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2018-2022 Capital Improvement Plan reallocating up to $200,000 from the EDWC Revolving Loan Fund to a Brownfields Revolving Loan Fund, contingent upon the award of a US EPA Brownfields Revolving Loan Fund grant.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 RESOLUTION 37 - AUTHORIZE DECK EXPANSION AT THE WASHINGTON COUNTY GOLF COURSE AND ACCEPT DONATIONS FOR THE DECK EXPANSION

Moved by Mr. Gonnering, seconded by Mr. Bulawa to adopt 2017 Resolution 37 - Authorize Deck Expansion at the Washington County Golf Course and Accept Donations for the Deck Expansion. Motion carried by roll call vote. Voting Aye: Kist, Bossert, Kelling, Gonnering, Hartwig, Heidike, Merten, Bulawa, Brandner, Sorce, Schleif, Eyre. Voting No: Bassill, Geib, Krebs, Schulz, Otten, Parsons, Gundrum, Niebler, Goetz. Absent: Deiss, Miller, Michalak, McCune, Kriefall. Ayes-12; Noes-9; Absent-5. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County Golf Course has proven to be a successful and reputable public course; and

WHEREAS, in order to continue to provide enhanced amenities and to accommodate and attract larger numbers of golfers, an expansion to the current deck at the golf course has been proposed; and

WHEREAS, it is estimated that the expansion project will double the size of the deck providing a more aesthetically pleasing look for customers and visitors, attract larger golf outings and increase revenues by increasing food and beverage sales; and

WHEREAS, the project is estimated to cost between $55,000 and $85,000 for the associated material, labor and permitting fees required for the project; and

WHEREAS, there are possible donor(s) willing to provide funds towards the deck expansion project to offset the cost to the County;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board authorizes the expansion of the deck at the Washington County Golf Course.

BE IT FURTHER RESOLVED that the cost for the deck expansion shall be absorbed by
the Family Park Golf Course Fund; however, if viable donation(s) are made, the Planning
and Parks Department is authorized to accept the donation(s) and any funds donated shall
be used specifically for expenditures related to the deck expansion project.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are
authorized to execute any agreements necessary upon review and approval of the County
Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Authorization for expansion of the current deck at the
Washington County Golf Course and to accept any donations made for the purpose of the
desk expansion project.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 RESOLUTION 38 - 2018 - 2019 WASHINGTON COUNTY DEPUTY SHERIFF’S
ASSOCIATION EMPLOYEES LABOR AGREEMENT

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

WHEREAS, a tentative labor agreement has been reached between the 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, 2018 to December 31, 2019, 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 rat ified by the members of the employee
bargaining unit and has also been ratified by the Administrative Committee of the
Washington County Board; and

WHEREAS, the following issues summarize the major changes from the 2016-2017
collective bargaining agreement:

1. Article IV – Compensation. Revise the salary schedules to provide for the
following across-the-board wage increases:

   Effective January 1, 2018 –
   1.0% wage increase to Steps 1-4
   3.0% wage increase to Step 5
   1.0% wage increase to Detective I
   3.0% wage increase to Detective II

   Effective January 1, 2019 –
   1.0% wage increase to Steps 1-4
   3.0% wage increase to Step 5
   1.0% wage increase to Detective I
3.0 % wage increase to Detective II

2. **Article XV – Uniform Allowance.** Revise as follows:
   - Effective January 1, 2018 - $650.00
   - Effective January 1, 2019 - $700.00

3. **Article XVI – Overtime.** Revise as follows:
   Remove Section 15.02(b) and renumber remaining as appropriate.

   The maximum number of compensatory overtime hours which any deputy may accumulate at any one time to be used as compensatory off time shall be twenty-five and one-half (25 1/2) hours.

4. **Article XXVI – Duration of Agreement.** Revise all dates to reflect a 2-year agreement effective January 1, 2018 through December 31, 2019.

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.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution ratifying the 2018-2019 labor agreement between Washington County and the Deputy Sheriff's Association.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 ORDINANCE 22 - ADMINISTRATIVE COMMITTEE AND EMPLOYEE GRIEVANCE PROCEDURES - (2.42 AND 7.10)
Moved by Mr. Heidtke, seconded by Mr. Otten to adopt 2017 Ordinance 22 - Administrative Committee and Employee Grievance Procedures - (2.42 and 7.10). Motion carried by roll call vote. Voting Aye: Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Niebler, Bulawa, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Deiss, Miller, Michalak, McCune, Kriefall. Ayes-21; Noes-0; Absent-5. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 2.42 and 7.10 relating to: Administrative Committee and Employee Grievance Procedures.

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

SECTION 1. Section 2.42(16) of the code is amended to read:
2.42 ADMINISTRATIVE COMMITTEE.

(16) (AM 17-22) To annually set goals and objectives for County Administrator's performance and evaluate same.

(17) (AM 17-22) To review for recommendation prior to consideration all resolutions and ordinances carrying an appropriation to County Board.
(18) (AM 17-22) To consider the necessity of by reviewing reporting departments’ requests for additional positions and, if appropriate, recommend the same to the County Board.

(19) (AM 17-22) To consider any supervisor’s request to review the chairperson’s determination regarding the placement of an action item on the County Board’s agenda.

SECTION 2. Section 7.10 of the code is amended to read:

7.10 EMPLOYEE GRIEVANCE PROCEDURES. (1) (AM 17-22) Scope and Intent. The grievance procedures set forth in this section are established pursuant to §66.0509, Wis. Stats., to address employee terminations, discipline, and workplace safety.

(2) (AM 17-22) Application. This section shall apply to all regular part-time and regular full-time employees except as follows:

(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 shall 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 shall not be brought under this section.

(c) A Nursing Home Administrator appointed pursuant to §46.19, a Director of Human Resources appointed pursuant to §46.23, a County Administrator appointed by the County Board of Supervisors pursuant to §59.19, a County Attorney appointed pursuant to §59.42, a Court Commissioner appointed pursuant to §757.68, or a Register in Probate appointed pursuant to §851.71, shall not bring a grievance under this section regarding suspension or termination of his/her employment.

(d) 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 or 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. Grievance rights are not available to review management decisions affecting operations.

(e) This procedure does not apply to temporary, seasonal, grant or limited-term employees, an employee during his or her introductory period of employment, or employees working less than 40 hours biweekly.

(3) (AM 17-22) Definitions.

(a) Arbitrary and Capricious. A determination is arbitrary and capricious if it is either so unreasonable as to be without a rational basis or the result of an unconsidered, wilful and irrational choice of conduct.

(b) Days. Regular business days, Monday through Friday, other than weekends and holidays regardless of whether the employee or his or her classification is scheduled to work. The time within which an act is to be done under this policy shall be computed by excluding the first day and including the last day.

(c) Employee Discipline. An employment determination due to a violation of a law, rule or procedure that results in suspension or termination.
(d) **Grievant.** An employee or former employee who files a grievance.

(e) **Director of Human Resources.** The Director of Human Resources or his or her designee.

(f) **Law Enforcement Officer.** A person employed by the County for the purpose of detecting and preventing crime and enforcing state and local laws, who is authorized to make arrest for violations of the laws or ordinances for which he/she is employed to enforce.

(g) **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.

(h) **Suspension.** An involuntary leave of absence for a period of time with or without pay.

(i) **Termination.** An involuntary separation from employment, but does not include job loss resulting from a reduction in the workforce for any reason, retirement, resignation, or other voluntary interruption or discontinuance of employment.

(j) **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, PTO, PTO scheduling, compensatory time, bereavement leave, health insurance, uniform allowance or other similar benefits offered by the employer.

(4)(AM 17-22) **Grievance Administration.** The Director of Human Resources shall be responsible for administering this grievance procedure. An employee’s grievance shall be handled following the procedures contained herein. The grievant shall have the right to representation at his or her own expense throughout the grievance process, except that the representative shall not be a material witness to the matters that gave rise to the grievance. The grievant shall be solely responsible for any costs he or she incurs as a result of filing a grievance and invoking the procedures set forth herein except, that the grievant and the County shall equally share the cost, if any, of the Impartial Hearing Officer.

(5)(AM 17-22) **Procedure – Employee Discipline**

(a) **Filing a Grievance.** An employee shall within five (5) days of the imposition of discipline present the grievance in writing to the Director of Human Resources. The grievance shall contain a clear and concise statement of the pertinent facts including the identity of persons involved, all documentation related to the grievance in the possession of the grievant, the reason(s) as to why the discipline should be reversed, and any suggested remedy. The failure to file a grievance with the Director of Human Resources within five (5) days as provided herein shall constitute a waiver of the right to use this grievance procedure and an abandonment of the grievance.

(b) **Informal Mediation.** Within seven (7) days of receipt of the written grievance, the Director of Human Resources shall conduct informal mediation in an attempt to resolve the grievance. If resolution is achieved, the Director of Human Resources shall document resolution and distribute same to the Department Head and the employee. If the grievance is not resolved by informal mediation, the Director of Human Resources shall transmit a
written response to the grievant within five (5) days of the mediation session. The written response shall contain a statement of the date the informal mediation occurred, the decision to sustain or deny the grievance, and the deadline for the grievant to appeal the grievance to an Impartial Hearing Officer. The decision of the Director of Human Resources shall be final unless the grievant files a written appeal requesting a hearing before an Impartial Hearing Officer.

(c) Appeal. The written appeal shall be submitted on the form provided by the Director of Human Resources. Upon timely receipt of the written request for an appeal, the Director of Human Resources shall select an Impartial Hearing Officer ("hearing officer") who shall not be a County employee. The failure to file the written appeal with the Director of Human Resources by the deadline set forth in the written response shall be considered a waiver of the right to appeal the grievance and an abandonment of the grievance.

(d) Hearing. A hearing shall be scheduled within fifteen (15) days of a timely receipt by the Director of Human Resources of the written appeal unless the time for hearing has been extended by mutual consent of the parties. The hearing officer may, with the consent of the parties, mediate the grievance at any time prior to the commencement of the hearing. The hearing officer shall conduct the hearing and make a record of the proceedings. The Rules of Evidence shall not strictly apply, however, the hearing officer may not render a decision on the basis of hearsay evidence alone. There shall be no prehearing discovery. The parties may provide to the hearing officer a list of witnesses they intend to call at the hearing, copies of exhibits they intend to introduce at the hearing, a prehearing statement of no more than two (2) type-written, single-spaced pages setting forth their positions as they relate to the grievance, no later than five (5) days prior to the hearing. The sole issue the hearing officer shall decide is whether the determination that resulted in discipline was arbitrary and capricious. The grievant shall bear the burden of proof by a preponderance of the evidence. The hearing officer shall have no power to order a remedy. The hearing officer shall render a written decision within fifteen (15) days following the close of the record. The written decision shall transmit a copy to the grievant. Upon receipt of a decision sustaining the discipline imposed, the grievant’s status shall remain unchanged. Upon receipt of a decision which determines that the imposed discipline was arbitrary and capricious, the Director of Human Resources shall review the decision and within ten (10) days, reverse the imposed discipline unless he or she files an appeal of the decision under section (d).

(e) Appeal to the County Board. The Grievant or the Director of Human Resources may, within ten (10) days of the hearing officer’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 unless the time to appeal is extended by mutual agreement of the parties. The Director of Human Resources shall promptly notify the County Clerk of receipt of the notice of appeal. For Washington County initiated appeals, the Human Resources Director shall send a copy of the notice of appeal to the grievant. 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 officer’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 officer. The appeal will be placed on the agenda for the first County Board meeting that is held at least ten (10) days after the Director of Human Resources receives a written notice of appeal unless the time to hear the appeal is extended by mutual agreement of the parties. The appeal will be noticed for consideration in open session unless the grievant or the County Board Chairperson 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 grievant submitting the appeal to the County Board shall be provided with a copy of the meeting notice.

(f) Effect of Appeal on Hearing Officer’s Decision. The decision of the hearing officer during shall be stayed during the pendency of an appeal.

(g) County Board Appellate Procedure. The County Board shall not take testimony or receive new evidence, and shall uphold the decision of the hearing officer unless it determines that the hearing officer’s decision was arbitrary and capricious. The appellant shall bear the burden of proof. The County Board may, by majority vote, reverse or uphold the hearing examiner’s decision. The County Board Chairperson shall prepare and sign a written determination reflecting the County Board’s decision. The County Board Chairperson may enlist the assistance of the County Attorney in preparing the written determination. A copy of the written determination shall be transmitted to the grievant within ten (10) days following the County Board’s decision and shall be filed in the Human Resources Department. In the event the decision of the hearing officer is reversed, the Director of Human Resources shall review the decision and within ten (10) days, shall take any corrective action deemed necessary in his or her discretion. A decision of the County Board is final and is not subject to appeal.


(a) No employee may initiate a workplace safety grievance unless the employee has first reported the alleged workplace safety violation to his or her Department Head as soon as is reasonably possible after becoming aware of the alleged workplace safety violation. In the event the alleged workplace safety violation is not addressed to the employee’s satisfaction, he or she may initiate a workplace safety grievance.

(b) An employee initiating a workplace safety grievance by alleging a violation of Wisconsin Administrative Code Chapter COMM 32 shall submit a written complaint to the Director of Human Resources on forms provided by the Human Resources Department. The written complaint shall contain a clear and concise statement of the pertinent facts surrounding the alleged workplace safety violation and any suggested remedy. Upon receipt of the written complaint, the Director of Human Resources shall investigate the alleged workplace safety violation. No later than thirty (30) days from the receipt of the written complaint, the Human Resources Director shall notify the grievant in writing of the outcome of the investigation and any corrective action taken. The written notice shall inform the grievant of the deadline by which he or she may request a hearing before an Impartial Hearing Officer in the event he or she is not satisfied with the outcome of the investigation. A Request for a Hearing must be in writing. The failure to file a written Request for a Hearing by the deadline set by the Director of Human Resources shall constitute a waiver of the request unless the deadline is extended by mutual written agreement of the parties.

(c) Hearing. Upon receipt of a timely Request for a Hearing, the Director of Human Resources shall schedule a hearing to be conducted by an Impartial Hearing Officer appointed by the Director of Human Resources. The hearing shall be conducted within fifteen (15) days unless the time for a hearing is extended by the hearing officer by mutual consent of the parties. The grievant shall have the burden of proof by a preponderance of the evidence to demonstrate the existence of a violation of Wisconsin Administrative Code Chapter COMM 32. The hearing officer may, with the consent of the parties, mediate the grievance at any time prior to the commencement of the hearing. The hearing officer shall conduct the hearing and make a record of the proceedings. The Rules of Evidence shall not strictly apply, however, the hearing office may not render a decision on the basis of hearsay evidence alone. There shall be no prehearing discovery. The parties may provide
to the hearing officer a list of witnesses they intend to call at the hearing, copies of exhibits
they intend to introduce at the hearing and a prehearing statement of no more than two (2)
type-written, single-spaced pages setting forth their positions as they relate to the
grievance no later than five (5) days prior to the hearing. The hearing examiner shall
render a written decision within thirty (30) days following the close of the record. The
written decision shall be on the form provided by the Human Resources Department and
shall include the final decision, and any other information the hearing examiner deems
appropriate including a statement that the parties may appeal the decision of the hearing
officer to the County Board. The hearing officer shall not have the authority to order a
remedy. The written decision shall be filed with the Human Resources Department which
shall transmit a copy to the grievant.

(d) Effect of Appeal on Hearing Officer’s Decision. The decision of the hearing
officer shall be stayed during the pendency of an appeal.

(e) Appeal to the County Board. The grievant or Washington County may, within ten
(10) days of the hearing officer’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 unless the time to appeal is extended by mutual
agreement of the parties. The Director of Human Resources shall promptly notify the
County Clerk of receipt of the notice of appeal. For Washington County initiated appeals,
the Human Resources Director shall send a copy of the notice of appeal to the grievant.
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 officer’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 officer. The appeal will be placed on the agenda for the first
County Board meeting that is held at least ten (10) days after the Director of Human
Resources receives a written notice of appeal unless the time to hear the appeal is
extended by mutual agreement of the parties. 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. The failure of the party seeking appellate relief to appear at the meeting shall
constitute an abandonment of the appeal.

(f) County Board Appellate Procedure. The County Board’s consideration of the
appeal will be limited to a review of the record to determine whether the decision of the
hearing officer was arbitrary and capricious. The appellant shall bear the burden of proof.
Based on a review of the record, the County Board, by majority vote may affirm, modify or
reverse the hearing officer’s decision. 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 County Administrator to
evaluate the violation and take necessary corrective action. The County Board Chair may
enlist the assistance of the County Attorney in preparing the written determination. A copy
of the determination will be provided to the grievant within ten (10) days following the
County Board’s decision. The decision of the County Board shall be final and not subject to
further appeal.

(7)(AM 17-22) 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.
(8)(AM 17-22) 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.

(9)(AM 17-22) 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 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 grievance procedures for Washington County employees.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Thursday, November 2, 2017, at 7:00 p.m.

ADJOURNMENT
Moved by Mr. Kist, seconded by Ms. Eyre to adjourn the meeting at 8:39 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN
COUNTY OF WASHINGTON

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on October 24, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 25th day of October, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
NOVEMBER 2, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI

Present: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce, Schleif. Excused: Miller, Otten, Kriefall, and Eyre.

Chairperson Gundrum 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.

AFFIDAVIT OF PUBLICATION
County Clerk Ashley Reichert read the Affidavit of Publication for the Public Hearing.

PUBLIC HEARING
Chairperson Gundrum opened the public hearing at 7:02 p.m. for the 2018 County Budget and requested comments from the public. No comments were made. Chairperson Gundrum closed the public hearing at 7:03 p.m.

CONSENT AGENDA
- Minutes of October 24, 2017

Moved by Mr. Sorce, seconded by Mr. Kist to approve the minutes in the Consent Agenda. Motion carried.

2017 RESOLUTION 39 - 2018 BUDGET APPROPRIATION

Moved by Mr. Michalak, seconded by Mr. Bossert to adopt 2017 Resolution 39 - 2018 Budget Appropriation. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce, Schleif. Voting No: None. Absent: Miller, Otten, Kriefall, Eyre. Ayes-22; Noes-0; Absent-4. Vote requirement for passage is 2/3 of the members elect.

WHEREAS, the proposed 2018 Budget Summary – Washington County was published in the West Bend Daily News on October 18, 2017, in accordance with §65.90, Wis. Stats.; and

WHEREAS, estimated expenditures and revenues for 2018 are shown on the Washington County 2018 Budget & Tax Levy Summary – All County Funds available for review at Washington County Clerk’s Office and incorporated herein by reference; and

WHEREAS, the total indebtedness of Washington County as of December 31, 2017, is $8,265,500 Dollars; and

WHEREAS, the Wisconsin Department of Revenue has made available the County Equalization Report and the County Apportionment Report which sets the equalized value of Washington County for 2017 taxing purposes at $14,192,751,000 exclusive of value in Tax Incremental Districts.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors does hereby adopt the 2018 Washington County budget of $127,513,654 including departmental appropriations, revenues, and use of fund equity as set forth in the attached
2018 Budget & Tax Levy Summary – All County Funds, incorporated herein.

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Levy Amount</th>
<th>Equalized Valuation</th>
<th>Mill Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Levy:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General County Operations</td>
<td>$35,079,013</td>
<td>$14,192,751,000</td>
<td>$2.490</td>
</tr>
<tr>
<td>General County Debt</td>
<td>262,764</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Levy</td>
<td>$35,341,777</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Required Levy on Behalf of Other Agencies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town Bridge Aid (Wis. Stats. 81.38)</td>
<td>$100,000</td>
<td>$4,700,367,000</td>
<td>0.0213</td>
</tr>
<tr>
<td>Library Support (ACT 150)</td>
<td>$1,642,617</td>
<td>6,856,401,900</td>
<td>0.2396</td>
</tr>
<tr>
<td>Total Levy, All Purposes</td>
<td>$37,084,394</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors does hereby authorize levies in support of the 2018 budget as follows:

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to assess said levy to the municipalities of Washington County in accordance with the schedule of equalized values as prepared by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that a copy of this Resolution, including the Washington County 2018 Budget, and any amended version be made available for public inspection in the Office of the Washington County Clerk, upon its adoption, as provided by law.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: A resolution adopting the 2018 budget appropriations as set forth in Washington County 2018 Budget and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 RESOLUTION 40 - AUTHORIZATION TO PURSUE CLAIMS AGAINST CERTAIN OPIOID MANUFACTURERS
Moved by Ms. Deiss, seconded by Mr. Schleif to adopt 2017 Resolution 40 - Authorization to Pursue Claims Against Certain Opioid Manufacturers.

Moved by Mr. Bossert, seconded by Mr. Michalak to amend 2017 Resolution 40 - Authorization to Pursue Claims Against Certain Opioid Manufacturers on Page 1, Line 36 adding: WHEREAS, Washington County also seeks as a remedy meaningful reform of the deceptive marketing practices employed by certain opioid manufacturers in order to allow physicians and patients the ability to make informed decisions about the use of opioids. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Geib, Krebs, Schulz, Parsons, Connering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce, Schleif. Voting No: Bassill, Kelling. Absent: Miller, Otten, Kriefall, Eyre. Ayes-20; Noes-2; Absent-4. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Bossert, seconded by Mr. Kelling to postpone action on 2017 Resolution 40 - Authorization to Pursue Claims Against Certain Opioid Manufacturers until the December

Moved by Mr. Bossert, seconded by Ms. Deiss to amend 2017 Resolution 40 - Authorization to Pursue Claims Against Certain Opioid Manufacturers on Page 2, Line 41 adding: NOW BE IT FURTHER RESOLVED that at least a portion of settlement proceeds received shall be designated for augmenting or creating opioid abuse treatment and prevention programs in Washington County. Motion carried by roll call vote. Voting Aye: Deiss, Bossert, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, McCune, Goetz, Sorce, Schleif. Voting No: Kist, Bassill, Kelling, Merten, Niebler, Bulawa, Brandner. Absent: Miller, Otten, Kriefall, Eyre. Ayes-15; Noes-7; Absent-4. Vote requirement for passage is a majority of members in attendance.


WHEREAS, Washington County is concerned with the recent rapid rise in troubles among County citizens, residents and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to Washington County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic; and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over $75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, Washington County is responsible for a multitude of programs and services, all of which require the County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, Washington County's provision of programs and services becomes more and more difficult every year because the costs associated with providing opioid epidemic programs and services continue to rise, yet the County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to the County; and
WHEREAS, Washington County also seeks as a remedy meaningful reform of the deceptive marketing practices employed by certain opioid manufacturers in order to allow physicians and patients the ability to make informed decisions about the use of opioids; and

WHEREAS, Washington County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the opioid epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the opioid epidemic; and

WHEREAS, Washington County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (“Law Firms”) related to the potential for Washington County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, Washington County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the opioid epidemic; and

WHEREAS, the Law Firms have proposed that Washington County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Washington County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, Washington County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, Washington County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, Washington County would participate in the prosecution of the claim(s) contemplated in this resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, Washington County believes it to be in the best interest of Washington County, its citizens, residents, visitors and tax payers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, Washington County is attempting to hold those persons and entities that had a significant role in the creation of the opioid epidemic responsible for the financial costs assumed by Washington County and other public agencies across the country in dealing with the opioid epidemic;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board agrees to be bound by the Engagement Letter and hereby directs the County Board Chair and the County Clerk to execute the Engagement Letter on behalf of Washington County, subject to the review and approval of the County Attorney.

NOW, THEREFORE, BE IT FURTHER RESOLVED that at least a portion of settlement proceeds received shall be designated for augmenting or creating opioid abuse treatment
and prevention programs in Washington County.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing Washington County to pursue claims against certain opioid manufacturers through an Engagement Letter with the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC. Introduced by members of the HUMAN SERVICES COMMITTEE
Kristine M. Deiss, Chairperson

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is December 12, 2017, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Schleif, seconded by Mr. Gonnering to adjourn the meeting at 8:19 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN  )
COUNTY OF WASHINGTON  )

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on November 2, 2017.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 7th day of November, 2017.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
DECEMBER 12, 2017
COURTHOUSE - ROOM 1019
WEST BEND, WI

Present: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler (arrived at 7:33 a.m.), Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, and Eyre.

Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA

- Appointments
  - Monarch Library System Board: Kristine Deiss, Three-year term, 1/1/18-12/31/20
  - Veterans Services Commission: Roger Clement, Three-year term, 1/1/18-12/31/20
- Minutes of November 2, 2017
- County Board Chairperson's Report
- Standing Committee Chairpersons' Reports
- Southeast Wisconsin Professional Baseball Park District Sales Tax Distributions
- WCA County Ambassador Program Report
- 2017 Resolution 41 - Commendation of Mary E. Scharrer

Mr. Bassill requested 2017 Resolution 41 - Commendation of Mary E. Scharrer be moved from the Consent Agenda. There were no objections.

Moved by Mr. Bassill, seconded by Mr. Schleif to approve the appointments and minutes in the Consent Agenda. Motion carried.

Mr. Niebler arrived at 7:33 a.m.

2017 RESOLUTION 41 - COMMENDATION OF MARY E. SCHARRER

Moved by Mr. Bassill, seconded by Mr. Bossert to adopt 2017 Resolution 41 - Commendation of Mary E. Scharrer. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Mary E. Scharrer, has contributed more than forty-six years of loyal service to the citizens of Washington County; and

WHEREAS, Mary E. Scharrer has chosen to retire from her present position of Kitchen Manager 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 Mary E. Scharrer for her forty-six 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 E. Scharrer as a token of appreciation on the part of this Board.
2017 RESOLUTION 42 - COUNTY TRUNK HIGHWAY "C" JURISDICTIONAL TRANSFER

WHEREAS, the Washington County Board of Supervisors is authorized by §83.025(1)(a), Wis. Stats., to make additions and deletions to the County Trunk Highway System with the approval or consent of the Department of Transportation and the governing body of the city, village, or town in which the proposed change is located; and

WHEREAS, Washington County is making improvements to the intersection of CTH C/Cedar Creek Road/Lily Road in the Town of Polk; and

WHEREAS, Washington County and the Town of Polk have never formally identified the boundaries of road and right of way responsibilities at this intersection; and

WHEREAS, Washington County wishes to define the jurisdictional responsibilities of the right of way at the intersection by approving a jurisdictional transfer agreement with the Town of Polk; and

WHEREAS, the agreement will address the transferring of right of way, interests and responsibilities with a detailed description and that no compensation will be required by either party for the transfer;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the jurisdictional transfer of that portion of County Trunk Highway "C" at the intersection with Cedar Creek Road and Lily Road to the Town of Polk is authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the County Highway Commissioner is hereby authorized to negotiate the final terms of the agreement, subject to the review and approval by the County Attorney’s Office.

BE IT FURTHER RESOLVED that the County Highway Commissioner, the County Board Chairperson, and the County Clerk are authorized to sign said agreement and any other jurisdictional transfer documents related to this transaction.

BE IT FURTHER RESOLVED that, subject to approval of the Department of Transportation and the Town of Polk, the Board hereby deletes from the county trunk highway system the portion of County Trunk Highway "C" described in the jurisdictional transfer agreement.

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

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: Resolution authorizing the transfer of certain portions of CTH "C" to the Town of Polk.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 43 - TRANSFER FROM THE GENERAL FUND - WINDOW REPLACEMENT - WASHINGTON COUNTY OLD COURTHOUSE SQUARE MUSEUM
Moved by Mr. Miller, seconded by Mr. Bossert to adopt 2017 Resolution 43 - Transfer from the General Fund - Window Replacement - Washington County Old Courthouse Square Museum. Motion defeated by roll call vote. Voting Aye: Kist, Bossert, Miller, Bassill, Kelling, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, Kriefall, Brandner, Goetz, Sorce, Schleif. Voting No: Deiss, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, McCune. Absent: Eyre. Ayes-17; Noes-8; Absent-1. Vote requirement for passage is 2/3 of members elect.

Moved by Mr. Sorce, seconded by Mr. Kelling to reconsider 2017 Resolution 43 - Transfer from the General Fund - Window Replacement - Washington County Old Courthouse Square Museum. Motion carried by voice vote.

Moved by Mr. Michalak, seconded by Mr. Miller to adopt 2017 Resolution 43 - Transfer from the General Fund - Window Replacement - Washington County Old Courthouse Square Museum. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, Kriefall, Brandner, Schleif, Eyre. Voting No: Schulz, Parsons, Gonnering, Heidtke, McCune, Goetz, Sorce. Absent: None. Ayes-19; Noes-7; Absent-0. Vote requirement for passage is 2/3 of members elect.

WHEREAS, the condition of the windows at the Washington County Old Courthouse Square Museum are in disrepair; and

WHEREAS, a proposal for the window replacement project was obtained and the contractor recommended replacing storm windows with cypress material and full mortise and tenon joinery and 1-1/8" thickness with a traditional edge bead. The glass would be double strength and glazed in place and storm hangers would be similar to the existing ones with turn buttons to secure; and

WHEREAS, the highest priority work consists of 14 units roughly measured at 30"x96" at a per-unit cost of $2,730.00; prime and paint for the units would be an additional cost $325.00 per unit; the arched storm windows would be $1,860.00 per unit and the cost for fixing the south window is estimated to be $4,300.00, plus tooling to match the profile; and

WHEREAS, it is highly likely the non-priority windows will continue to deteriorate over time and require eventual replacement which could result in the project becoming costlier than it would be if all of the windows were replaced at one time; and

WHEREAS, the total estimated cost of repairs for all windows at the Old Courthouse Square Museum is $300,000;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that an amount not to exceed $300,000 is hereby transferred from the General Fund to an account to be determined upon approval of the project for the sole purpose of the window replacement project at the Washington County Old Courthouse Square Museum.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect
RESOLUTION SUMMARY: Resolution authorizing a transfer from the General Fund for the window replacement project at the Old Courthouse Square Museum.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 44 - VOIDING STALE CHECKS
Moved by Mr. Sorce, seconded by Mr. Brandner to adopt 2017 Resolution 44 - Voiding Stale Checks. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Krielfall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/09/15</td>
<td>00447092</td>
<td>CONLEY, KATHLEEN L.</td>
</tr>
<tr>
<td>02/13/15</td>
<td>00448875</td>
<td>WALKER, MICHAEL</td>
</tr>
<tr>
<td>03/13/15</td>
<td>00449771</td>
<td>HEER, CHARLES E.</td>
</tr>
<tr>
<td>03/20/15</td>
<td>00450333</td>
<td>RESCHKE, JOSEPH G.</td>
</tr>
<tr>
<td>03/27/15</td>
<td>00450398</td>
<td>GIMENEZ, JERRID</td>
</tr>
<tr>
<td>04/17/15</td>
<td>00451248</td>
<td>LINDOERFER, SCOTT D.</td>
</tr>
<tr>
<td>04/17/15</td>
<td>00451269</td>
<td>RIESCH, TRINA M.</td>
</tr>
<tr>
<td>04/17/15</td>
<td>00451286</td>
<td>SPOERL, ROBERT F.</td>
</tr>
<tr>
<td>05/01/15</td>
<td>00451787</td>
<td>BARTLETT, TYLER JAMES</td>
</tr>
<tr>
<td>06/26/15</td>
<td>00454189</td>
<td>MANZ, KIM</td>
</tr>
<tr>
<td>06/26/15</td>
<td>00454201</td>
<td>MEYER, IAN</td>
</tr>
<tr>
<td>06/26/15</td>
<td>00454207</td>
<td>MEYERS, RACHEL</td>
</tr>
<tr>
<td>07/17/15</td>
<td>00455085</td>
<td>KOLDA, THOMAS</td>
</tr>
<tr>
<td>07/24/15</td>
<td>00455346</td>
<td>HUFT, STACEY</td>
</tr>
<tr>
<td>08/14/15</td>
<td>00456048</td>
<td>BATH, JEAN M.</td>
</tr>
<tr>
<td>09/04/15</td>
<td>00457117</td>
<td>LUNDY, ARIELLE</td>
</tr>
<tr>
<td>09/11/15</td>
<td>00457458</td>
<td>PHILIPPI, EDWARD</td>
</tr>
<tr>
<td>09/18/15</td>
<td>00457641</td>
<td>BEINE, RICHARD</td>
</tr>
<tr>
<td>09/25/15</td>
<td>00457899</td>
<td>FRIESS, MARK OR COLLEEN</td>
</tr>
<tr>
<td>10/09/15</td>
<td>00458593</td>
<td>K-MEYER, MARY E.</td>
</tr>
<tr>
<td>11/06/15</td>
<td>00459576</td>
<td>INGRAHAM, MELISSA</td>
</tr>
<tr>
<td>11/13/15</td>
<td>00459918</td>
<td>VENHUIZEN, MELISSA</td>
</tr>
<tr>
<td>12/11/15</td>
<td>00460719</td>
<td>WAGNER, KATELYN MARIE</td>
</tr>
<tr>
<td>12/23/15</td>
<td>00461379</td>
<td>PETERSON, AUDREY LYNN</td>
</tr>
<tr>
<td>12/23/15</td>
<td>00461567</td>
<td>RADTKE, SANDRA</td>
</tr>
</tbody>
</table>
VOTE REQUIREMENT FOR PASSAGE: Majority

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

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 45 - ADOPT HAZARD MITIGATION PLAN FOR WASHINGTON COUNTY, WISCONSIN
Moved by Mr. Kriefall, seconded by Mr. Miller to adopt 2017 Resolution 45 - Adopt Hazard Mitigation Plan for Washington County, Wisconsin. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property, economic disruption, and reduce the amount of taxpayer funds needed for future disaster assistance costs; and

WHEREAS, an adopted all hazards Hazard Mitigation Plan is required as a condition of federal grant funding for future pre- and post-disaster mitigation projects funded by the Federal Emergency Management Agency (FEMA); and

WHEREAS, intergovernmental cooperation for purposes of hazard mitigation should be encouraged, and Washington County participated jointly in the planning process with municipal units of government within the county and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to prepare this Hazard Mitigation Plan; and

WHEREAS, the adoption of this plan allows municipal governments to adopt it for their jurisdiction, placing the communities of Washington County in an advantageous position when competing for pre- and post-disaster mitigation project dollars from the Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA); and

WHEREAS, adoption of the Washington County Hazard Mitigation Plan is necessary to comply with the Disaster Mitigation Act 2000 (DMA 2000) as a condition of future grant funding for mitigation projects; and

WHEREAS, adoption of this plan will make it valid for the next five years; and

WHEREAS, the Washington County Office of Emergency Management submitted the Washington County Hazard Mitigation Plan to the Federal Emergency Management Agency and Wisconsin Emergency Management officials and received preliminary plan approval on September 27 and 29, 2017, respectively;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Board of Supervisors hereby adopts the Washington County Hazard Mitigation Plan as the official hazard mitigation plan of the County of Washington, State of Wisconsin.
BE IT FURTHER RESOLVED that the Washington County Office of Emergency Management shall submit, on behalf of the participating municipalities, the Washington County Hazard Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution adopting a Hazard Mitigation Plan for Washington County, Wisconsin.

Introduced by members of the PUBLIC SAFETY COMMITTEE
Donald A. Kriefall, Chairperson

Moved by Mr. Kelling, seconded by Mr. Otten to consolidate action on 2017 Resolutions 46 through 59 into one motion. Motion carried by voice vote.

2017 RESOLUTION 46 - TAX DEED SALE TO GEHL FOODS, LLC
WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Germantown recorded as Document No. 1435179 in the Washington County Register of Deeds Office; and
WHEREAS, Gehl Foods, LLC, having submitted a bid in the amount of $88,000.00 in response to the County's solicitation for bids on the parcel described below; and
WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and
WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $88,000.00 to execute a Quit Claim Deed to Gehl Foods, LLC for the following described parcel;

See attached Exhibit "A"

Tax Key No. GTNV-221-073

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Germantown to Gehl Foods, LLC.
INTRODUCED BY MEMBERS OF THE ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 47 - TAX DEED SALE TO GARY KREUZIGER
WHEREAS, Washington County took a tax deed to a parcel of land in the Town of Farmington recorded as Document No. 1387914 in the Washington County Register of Deeds Office; and
WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and
WHEREAS, Gary Kreuziger, having submitted a bid in the amount of $9,300.00 in response to the County’s solicitation for bids on the parcel described below; and
WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and
WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $9,300.00 to execute a Quit Claim Deed to Gary Kreuziger for the following described parcel;

See Attached Exhibit "A"

Tax Key No. T4-0712-016

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Town of Farmington to Gary Kreuziger.

INTRODUCED BY MEMBERS OF THE ADMINISTRATIVE COMMITTEE
Timothy C. Michalak

2017 RESOLUTION 48 - TAX DEED SALE TO SAMANTHA WILLIAMS
WHEREAS, Washington County took a Certified Judgment to a parcel of land in the Town of Addison recorded as Document No. 1396243 in the Washington County Register of Deeds Office; and
WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and
WHEREAS, Samantha Williams, having submitted a bid in the amount of $315,000.00 in response to the County’s solicitation for bids on the parcel described below; and
WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $315,000.00 to execute a Quit Claim Deed to Samantha Williams for the following described parcel:

That part of the NW ¼ and the NE ¼ of the NE ¼ of Section 29, Township 11 North, Range 18 East, Town of Addison, Washington County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of the said NE ¼ of Section 29; thence N 89° 08' 18" E, along the North line of the said NE ¼, a distance of 1255.30 feet, to a found Parker-Kalon masonry nail, (P.K. nail), being the point of beginning of the lands to be described; thence S 00° 46' 45" E, a distance of 299.50 feet, to a found 1 inch by 24 inch iron pipe with a red plastic plug stamped, “R.A. PAGELS R L S 1387”, inserted in its top, (found iron pipe); thence S 49° 57' 52" W, a distance of 594.00 feet, to a found iron pipe; thence S 00° 28' 27" E, a distance of 638.94 feet, to a found iron pipe, in the South line of the said NW ¼ and NE ¼ of the said NE ¼; thence N 89° 31' 33" E. along the said South line, a distance of 595.28 feet, to a set 1 inch by 24 inch iron pipe with a red plastic plug stamped, “R.A. PAGELS R L S 1387”, inserted in its top, (set iron pipe); thence N 00° 46' 33" W, a distance of 1317.67 feet, to a set P.K. nail, on the North line of the said NE ¼; thence S 89° 08' 18" W, a distance of 132.00 feet, to the point of beginning, SUBJECT TO the Northerly 33.00 feet thereof being used as Crooked Road right-of-way.

Tax Key No. T1-0681-00Y

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Town of Addison to Samantha Williams.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 49 - TAX DEED SALE TO ANDY BUSALACCHI
WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Germantown recorded as Document No. 1388833 in the Washington County Register of Deeds Office; and
WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Andy Busalacchi, having submitted a bid in the amount of $4,200.00 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $4,200.00 to execute a Quit Claim Deed to Andy Busalacchi for the following described parcel;

That part of the southeast one-quarter of the northwest one-quarter of Section 33, Township 9 North, Range 20 East, lying 115 feet northeasterly of, as measured normal to the following described reference line of U.S.H. 41. Commencing at the center of said Section 33; thence North 1° 40' 46" West 598.77 feet to the reference line of U.S.H. 41 and the point of beginning; thence North 41° 58' 50" West 2749.33 feet to a point which is North 89° 52' 42" East 850.84 feet from the northwest corner of said Section 33.

Tax Key No. GTNV-332-999

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Germantown to Andy Busalacchi.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 50 - TAX DEED SALE TO AUTOMATED MANUFACTURING, INC.

WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Germantown recorded as Document No. 1435182 in the Washington County Register of Deeds Office; and

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

WHEREAS, Automated Manufacturing, Inc., having submitted a bid in the amount of $238,821.00 in response to the County’s solicitation for bids on the parcel described below; and
WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $238,821.00 to execute a Quit Claim Deed to Automated Manufacturing, Inc. for the following described parcel;

Parcel 1 of CERTIFIED SURVEY MAP No. 1825, being a part of the Northwest One-quarter (1/4) of the Southeast One-quarter (1/4) of Section Twenty (20), in Township Nine (9) North, Range Twenty (20) East, in the Village of Germantown, Washington County, Wisconsin, recorded in the Office of the Register of Deeds for Washington County on January 17, 1978, in Volume 9 of Certified Survey Maps at Pages 263 to 266 inclusive, as Document No. 398687.

Tax Key No. GTNV-204-956

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Germantown to Automated Manufacturing, Inc.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 51 - TAX DEED SALE TO INVEST REAL ESTATE, LLC - 291-1119-241-0268
WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1387904 in the Washington County Register of Deeds Office; and

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

WHEREAS, InVest Real Estate, LLC, having submitted a bid in the amount of $15,752.02 in response to the County’s solicitation for bids on the parcel described below; and

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

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $15,752.02 to execute a Quit Claim Deed to InVest Real Estate, LLC for the following described parcel:

Lot Sixty-eight (68), in the Tuckaway Subdivision Addition No. 1, being a part of the SW ¼ of the NE ¼ of Section 24, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin.

Tax Key No. 291-1119-241-0268

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to InVest Real Estate, LLC.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 52 - TAX DEED SALE TO INVEST REAL ESTATE, LLC - 291-1119-241-0269
WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1387902 in the Washington County Register of Deeds Office; and

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

WHEREAS, InVest Real Estate, LLC, having submitted a bid in the amount of $14,001.01 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $14,001.01 to execute a Quit Claim Deed to InVest Real Estate, LLC for the following described parcel:

Lot Sixty-nine (69), in the Tuckaway Subdivision Addition No. 1, being a part of the SW ¼ of the NE ¼ of Section 24, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin.

Tax Key No. 291-1119-241-0269
BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to InVest Real Estate, LLC thereby permitting InVest Real Estate, LLC to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of InVest Real Estate, LLC by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to InVest Real Estate, LLC.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 53 - TAX DEED SALE TO INVEST REAL ESTATE, LLC - 291-1119-241-0270
WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1387901 in the Washington County Register of Deeds Office; and

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

WHEREAS, InVest Real Estate, LLC, having submitted a bid in the amount of $10,050.01 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $10,050.01 to execute a Quit Claim Deed to InVest Real Estate, LLC for the following described parcel:

Lot Seventy (70), in the Tuckaway Subdivision Addition No. 1, being a part of the SW ¼ of the NE ¼ of Section 24, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin.

Tax Key No. 291-1119-241-0270

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

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to InVest Real Estate, LLC.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak

2017 RESOLUTION 54 - TAX DEED SALE TO NICKOLAS ASHLEY
WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Kewaskum recorded as Document No. 1435184 in the Washington County Register of Deeds Office; and

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

WHEREAS, Nickolas Ashley, having submitted a bid in the amount of $9,275.00 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $9,275.00 to execute a Quit Claim Deed to Nickolas Ashley for the following described parcel;

Parcel Two (2) of CERTIFIED SURVEY MAP NO. 2678, recorded July 26, 1984 in Volume 14 of Certified Survey Maps, Pages 328-329, as Document No. 469713, being part of Lot 7, Block 23 of Assessor's Plat of the Village of Kewaskum, in the NE ¼ of the NW ¼ of Section 9, T 12 N, R 19 E, Village of Kewaskum, Washington County, Wisconsin. Except:

The Southerly 71.18 feet of the Westerly 20.00 feet of Parcel 2 of C.S.M. Number 2678, as recorded in Volume 14 of C.S.M.'s on Page 328, being a part of the Northeast ¼ of the Northwest ¼ of Section 9, Town 12 North, Range 19 East. This parcel contains 0.033 acres, more or less.

Tax Key No. V4-0270-00B

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Kewaskum to Nickolas Ashley.
2017 RESOLUTION 55 - TAX DEED SALE TO RANDY PATASIUS
WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1317741 in the Washington County Register of Deeds Office; and
WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and
WHEREAS, Randy Patasius, having submitted a bid in the amount of $5,000.00 in response to the County’s solicitation for bids on the parcel described below; and
WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and
WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $5,000.00 to execute a Quit Claim Deed to Randy Patasius for the following described parcel:

Outlot 89 of Assessor’s Plat of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Twelve (12), Township Eleven North (T11N), Range Nineteen East (R19E) in the City of West Bend, formerly Village of Barton, including a vacated roadway, except that part included in Certified Survey Map 701 recorded in Volume 4 of Certified Survey Maps at Page 16 and Certified Survey Map 4756 recorded in Volume 32 of Certified Survey Maps at Page 166 and that part of Schmidt Road as currently in use.

Tax Key No. 291-1119-122-004

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to Randy Patasius.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 56 - TAX DEED SALE TO DANIEL JONES
WHEREAS, Washington County took a tax deed to a parcel of land in the Town of Farmington recorded as Document No. 1387913 in the Washington County Register of Deeds Office; and
WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and
WHEREAS, Daniel Jones, having submitted a bid in the amount of $5,000.00 in response to the County’s solicitation for bids on the parcel described below; and
WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and
WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $5,000.00 to execute a Quit Claim Deed to Daniel Jones for the following described parcel:

Outlot 9 of Assessor's Plat of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Twelve (12), Township Eleven North (T11N), Range Nineteen East (R19E) in the City of West Bend, formerly Village of Barton, including a vacated roadway, except that part included in Certified Survey Map 701 recorded in Volume 4 of Certified Survey Maps at Page 16 and Certified Survey Map 4756 recorded in Volume 32 of Certified Survey Maps at Page 166 and that part of Schmidt Road as currently in use.

Tax Key No. 291-1119-122-004

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to Daniel Jones.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson
WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Daniel Jones, having submitted a bid in the amount of $9,300.00 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $9,300.00 to execute a Quit Claim Deed to Daniel Jones for the following described parcel:

See attached Exhibit "A"
Tax Key No. T4-0712-011

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Town of Farmington to Daniel Jones.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 57 - TAX DEED SALE TO BRIAN CULLIGAN
WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Germantown recorded as Document No. 1435177 in the Washington County Register of Deeds Office; and

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

WHEREAS, Brian Culligan, having submitted a bid in the amount of $66,000.00 in response to the County’s solicitation for bids on the parcel described below; and

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

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $66,000.00 to execute a Quit Claim Deed to Brian Culligan for the following described parcel:

See attached Exhibit "A"

Tax Key No. GTNV-223-460 and GTNV 223-771

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY:  Sale of tax deed property in the Village of Germantown to Brian Culligan.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak

2017 RESOLUTION 58 - TAX DEED SALE TO KENNETH HUTH

WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1387903 in the Washington County Register of Deeds Office; and

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

WHEREAS, Kenneth Huth, having submitted a bid in the amount of $15,250.00 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $15,250.00 to execute a Quit Claim Deed to Kenneth Huth for the following described parcel:

Lot Sixty-one (61), in the Tuckaway Subdivision Addition No. 1, being a part of the SW ¼ of the NE ¼ of Section 24, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin.

Tax Key No. 291-1119-241-0261

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to Kenneth Huth.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak

2017 RESOLUTION 59 - TAX DEED SALE TO JRC CONCRETE

Moved by Mr. Heidtke, seconded by Mr. Kist to adopt 2017 Resolutions 46 through 59. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gionnetting, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Krieval, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes - 26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the Town of West Bend recorded as Document No. 1317742 in the Washington County Register of Deeds Office; and

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

WHEREAS, JRC Concrete, having submitted a bid in the amount of $785.00 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $785.00 to execute a Quit Claim Deed to JRC Concrete for the following described parcel:

That part of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Eighteen (18), Township Eleven (11) North, of Range Nineteen (19) East, Town of West Bend, Washington County, Wisconsin, bounded by a line described as follows:

Commencing at a point 400 feet East of the North Quarter post of said Section, and running thence East on said Section line 311.15 feet, thence South at right angles 140 feet, thence West at right angles 311.15 feet, thence North 140 feet to the place of beginning, EXCEPTING THEREFROM that portion thereof contained in Award of Damages recorded December 31, 1968 in Volume 384 of Records, page 57 as Document No. 271661, consisting of approximately 0.16 acres, more or less.
BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to JRC Concrete thereby permitting JRC Concrete to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of JRC Concrete by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Town of West Bend to JRC Concrete.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak

2017 ORDINANCE 23 - POWERS AND DUTIES OF CHAIRPERSON - (2.03)
Moved by Ms. Deiss, seconded by Mr. Bossert to enact 2017 Ordinance 23 - Powers and Duties of Chairperson - (2.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Otten, Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, Niebler, Bulawa, McCune, Krieffal, Brandner, Sorce, Schleif, Eyre. Voting No: Krebs, Schulz, Merten, Goetz. Absent: None. Ayes-22; Noes-4; Absent-0. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Section 2.03 relating to: Powers and Duties of the Chairperson.

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

SECTION 1. Section 2.03(7) of the code is amended to read:
2.03 POWERS AND DUTIES OF THE CHAIRPERSON. (7)(AM 17-23) The County Board Chairperson shall be an ex-officio member of all committees on which he or she does not serve as a member. As an ex-officio member, the Chairperson shall not have the authority to cast a vote. In the event that a quorum is not present or there is a tie vote at any meeting in which the Chairperson is serving as an ex-officio member, the Chairperson shall sit as voting member so as to establish a quorum or break a tie. In the absence of the Chairperson, the ranking Vice Chairperson may serve in this capacity.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law commencing with meetings scheduled in May 2018.

SECTION 3. SUMMARY. Amendment to Chapter 2 allowing the County Board Chair to vote as an ex-officio member of all committees in the event a committee does not have a quorum present or if there is a tie vote.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of member elect

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson
2017 ORDINANCE 24 - COMMITTEES, BOARDS AND COMMISSIONS REQUIRED OR AUTHORIZED BY WISCONSIN STATUTES - CREATION; AUTHORITY, MEMBERSHIP, DUTIES AND QUORUM; SPECIAL COMMITTEES; AND COUNTY ADMINISTRATOR - (2.15, 2.40, 2.53 AND 4.01)

Moved by Mr. Michalak, seconded by Mr. Miller to enact 2017 Ordinance 24 - Committees, Board and Commissions Required or Authorized by Wisconsin Statutes - Creation; Authority, Membership, Duties and Quorum; Special Committees; and County Administrator - (2.15, 2.40, 2.53 and 4.01). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes - 26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to create Section 2.15, to amend Sections 2.40, 2.53 and 4.01 relating to: Committees, Boards and Commissions Required or Authorized by Wisconsin Statutes - Creation; Authority, Membership, Duties and Quorum; Special Committees; and County Administrator.

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

SECTION 1. Section 2.15 of the code is created to read:

SUBCHAPTER II - COUNTY COMMITTEES, BOARDS AND COMMISSIONS

A. COMMITTEES, BOARDS AND COMMISSIONS REQUIRED OR AUTHORIZED BY WISCONSIN STATUTES

2.15 CREATION. (CR 17-24) Unless otherwise provided by law, only the County Board Chair or the County Board shall have the authority to create County committees, boards and commissions required by statute. Any committee, board or commission that is not created by either the County Board Chair or the County Board does not become a committee, board, or commission of the County Board simply because the County Board becomes aware of its existence or activities.

SECTION 2. Section 2.40(1) of the code is amended to read:

2.40 AUTHORITY, MEMBERSHIP, DUTIES AND QUORUM. (1) (AM 17-24) Standing Committees of the County Board are established pursuant to §59.13, Wis. Stats. Chairpersons of each Standing Committee shall be elected by the County Board. Members of each Standing Committee, other than the Chairperson, shall be appointed by the County Board Chairperson. Unless otherwise provided by law, only the County Board Chairperson or the County Board has the authority to establish Standing Committees of the County Board.

* * *

SECTION 3. Section 2.53 of the code is amended to read:

2.53 SPECIAL COMMITTEES. (AM 17-24) Special committees shall only be created by the County Board or the County Board Chairperson and shall have the membership and duties prescribed in the order, motion, resolution or ordinance creating the same, and unless otherwise ordered, shall be appointed by the County Board Chairperson.

SECTION 4. Section 4.01(3) of the code is amended to read:

4.01 COUNTY ADMINISTRATOR. (3)(AM 17-24) Powers and Duties. The County Administrator shall exercise the following powers and duties, subject to the general
supervision of the County Board of Supervisors consistent with the powers and duties set forth in state law.

* * *

(n) Board and Commission Appointments. The County Board’s right to elect and appoint its own officers and committees as set forth in §59.12, Wis. Sts., is codified in Chapter 2 of the Code and is reaffirmed. Pursuant to §59.18(2)(c), Wis. Stats., the County Administrator shall appoint the members of boards and commissions, subject to the confirmation of the County Board. The County Administrator does not have the authority to create Standing Committees, Special Committees, or any other board or commission of the County Board.

* * *

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

SECTION 6. SUMMARY. Ordinance amending authority and procedures of committees.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 ORDINANCE 25 - HUMAN SERVICES DEPARTMENT - (6.01)
Moved by Mr. Sorce, seconded by Ms. Deiss to enact 2017 Ordinance 25 - Human Services Department - (6.01). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundcum, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 6.01 relating to: Human Services Department.

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

SECTION 1. Sections 6.01(3) and (4) of the code are amended to read:
6.01 HUMAN SERVICES DEPARTMENT. (3)(AM 17-25) Human Services Board. (a) Creation. The Human Services Board is created pursuant to §46.23(4), Wis. Stats., to fulfill the duties specified in §46.23, Wis. Stats.

(b) Membership. The Human Services Board shall be composed of 7 persons of recognized ability and demonstrated interest in human services. Four Human Services Board members shall be members of the County Board. At least one member appointed to the Human Services Board shall be an individual who receives or has received human services or shall be a family member of such an individual. The remainder of the Human Services Board members shall be consumers of services or citizens-at-large. No public or private provider of services may be appointed to the Human Services Board.

(c) Appointment; Term. The County Board Chairperson shall appoint the four members from the County Board of Supervisors. The remaining appointments shall be made by the County Administrator. All appointments are subject to confirmation by the
County Board and shall be for staggered 3-year terms. Vacancies for unexpired terms shall be filled in the same manner as original appointments.

* * *

(4)(AM 17-25) Powers and Duties of the Board. The Board shall have those powers and duties specified in §46.23(3)(b)2.c., §46.23(5m), §51.42, and §51.437, Wis. Stats., as amended, and State Department of Health Services rules promulgated thereunder.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law commencing with meetings scheduled in May 2018.

SECTION 3. SUMMARY. Amendments to Chapter 6 to align with changes made to the committee structure pursuant to 2017 Resolution 22.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 ORDINANCE 26 - WASHINGTON COUNTY STAFFING PLAN AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - 2018 BUDGET CHANGES; AND A GENERAL 2% INCREASE TO NON-REPRESENTED PERSONNEL IN PAY GRADES 1 THRU 20 - (7.02 AND 7.03)

Moved by Mr. Kist, seconded by Mr. Hartwig to enact 2017 Ordinance 26 - Washington County Staffing Plan and Washington County Classification and Compensation Plan - 2018 Budget Changes; and a General 2% Increase to Non-Represented Personnel in Pay Grades 1 thru 20 - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Geib, Krebs, Schultz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefail, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Abstain: Bossert. Ayes-25; Noes-0; Absent-0; Abstain-1. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan and Washington County Classification and Compensation Plan – 2018 Budget Changes; and to amend Section 7.03 of the code relating to: a general 2% increase to non-represented personnel in pay grades 1 thru 20.

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 STAFFING PLAN. (AM 17- ) Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(3) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.
**WASHINGTON COUNTY STAFFING PLAN**

Legend:

- "R" - Resolution
- "C" - Collective Bargaining Agreement or Contracted Rate
- "M.R." - Miscellaneous Rates 7.03(3)
- "E" - Elected Official 7.03(4)
- "P.T." - Part-time position that is less than 1 FTE (some benefit eligibility)
- "L.T." - Limited time position that is less than 0.5 FTE (not benefit eligible)
- 1-6 - Clerical, Technical and Related Pay Grades
- 7-20 - Management, Supervisory and Professional Pay Grades

### DEPARTMENTS

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ADMINISTRATION DEPARTMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Assistant to the County Administrator</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Administration Inter</td>
<td>&quot;M.R.&quot;</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>County Administrator</td>
<td>&quot;C&quot;</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Deputy County Administrator (AM 16-29)</td>
<td>20</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td><strong>ADMINISTRATION DEPARTMENT - Maintenance</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Facilities Manager(7)</td>
<td>11</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Custodial Services Supervisor</td>
<td>6</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Custodian(AM 16-35)</td>
<td>2</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Custodian</td>
<td>2</td>
<td>8 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Facilities Manager</td>
<td>15</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Facility Management Assistant</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Floor Care Technician</td>
<td>2</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Lead Custodian (CR 16-35)</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Seasonal Help (22) (AM 16-37)</td>
<td>&quot;M.R.&quot;</td>
<td>As Needed</td>
<td>NE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ADMINISTRATION DEPARTMENT – Office of Emergency Management</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emergency Management Coordinator</td>
<td>12</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AGING &amp; DISABILITY RESOURCE CENTER</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Technician</td>
<td>6</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>ADRC Assistant 5 1</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Aging Services Technician(9/22/16) 7 1 (P.T.)</td>
<td>7</td>
<td>1 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Benefits Specialist Assistant 5 1</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Dementia Care Specialist(9) 8 1 NE</td>
<td>8</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Director 14 1</td>
<td>14</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Disability Benefits Specialist(9) 7 1</td>
<td>7</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Elder Nutrition and Wellness Supervisor(3) 10 1</td>
<td>10</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Elderly Benefits Specialist(9)</td>
<td>7</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Information and Assistance Specialist(9)</td>
<td>7</td>
<td>6</td>
<td>NE</td>
</tr>
<tr>
<td>Meal Site Manager (3)</td>
<td>2</td>
<td>6 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Meal Site Manager (3) (Relief) 2 as needed (L.T.)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CLERK OF CIRCUIT COURT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Assistant</td>
<td>5</td>
<td>2</td>
<td>NE</td>
</tr>
<tr>
<td>Accounting Assistant</td>
<td>5</td>
<td>1 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Accounting Technician</td>
<td>6</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Administration and Accounting Supervisor</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Position</td>
<td>Salary Grade</td>
<td>Status</td>
<td>Code</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>--------------</td>
<td>--------</td>
<td>------</td>
</tr>
<tr>
<td>Clerk of Circuit Court &quot;E&quot;</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Court Specialist</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Judicial Assistant</td>
<td>7</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Office Manager Clerk of Circuit Court</td>
<td>9</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Judicial Assistant</td>
<td>7</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Office Manager - Clerk of Circuit Court</td>
<td>9</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Program Assistant (AM 17-20)</td>
<td>3</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Senior Court Assistant (03/14/17)</td>
<td>5</td>
<td>9</td>
<td>NE</td>
</tr>
</tbody>
</table>

**CLERK OF CIRCUIT COURT – Family Court Commissioner Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Court Mediation Coordinator</td>
<td>10</td>
<td>1 (P.T.)</td>
<td>E</td>
</tr>
<tr>
<td>Judicial Court Assistant</td>
<td>6</td>
<td>2</td>
<td>NE</td>
</tr>
<tr>
<td>Judicial Court Commissioner</td>
<td>18</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

**CLERK OF CIRCUIT COURT – Probate and Juvenile Court Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Juvenile Court</td>
<td>7</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Register in Probate</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Senior Court Assistant</td>
<td>5</td>
<td>3</td>
<td>NE</td>
</tr>
</tbody>
</table>

**COUNTY ATTORNEY**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant County Attorney (AM 17-10)</td>
<td>15</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>County Attorney</td>
<td>20</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Deputy County Attorney</td>
<td>17</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Legal Secretary</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Legal Secretary (P.T.)</td>
<td>5</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Office Supervisor</td>
<td>7</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

**COUNTY ATTORNEY - CHILD SUPPORT UNIT**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support Financial Technician (AM 16-28)</td>
<td>6</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Child Support Specialist</td>
<td>8</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Child Support Supervisor (AM 17-18)</td>
<td>10</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Legal Secretary</td>
<td>5</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Program Assistant</td>
<td>3</td>
<td>1</td>
<td>NE</td>
</tr>
</tbody>
</table>

**COUNTY BOARD OF SUPERVISORS**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Board Supervisors</td>
<td>&quot;E&quot;</td>
<td>26</td>
<td></td>
</tr>
</tbody>
</table>

**COUNTY CLERK**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Casualty Insurance Coordinator</td>
<td>6</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Central Reproduction Supervisor</td>
<td>7</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Chief Deputy County Clerk/Office Supervisor</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>County Clerk &quot;E&quot;</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Clerk Assistant</td>
<td>4</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>County Clerk Assistant</td>
<td>4</td>
<td>2 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Mailroom Clerk</td>
<td>2</td>
<td>3 (L.T.)</td>
<td>NE</td>
</tr>
</tbody>
</table>

**COUNTY TREASURER**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounting Assistant</td>
<td>5</td>
<td>2</td>
<td>NE</td>
</tr>
<tr>
<td>Administrative Pool (22) (AM 16-37) (05/09/17)</td>
<td>&quot;Ass Needed&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Treasurer</td>
<td>&quot;E&quot;</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Deputy Treasurer (7/12/16)</td>
<td>7</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

**DISTRICT ATTORNEY**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary Grade</th>
<th>Status</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Clerk</td>
<td>4</td>
<td>1</td>
<td>NE</td>
</tr>
<tr>
<td>Position</td>
<td>Department</td>
<td>Salary</td>
<td>Hours</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>---------------------------</td>
<td>--------</td>
<td>-------</td>
</tr>
<tr>
<td>Legal Secretary (AM 16-35)</td>
<td></td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>Office Supervisor</td>
<td></td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>Special Prosecuting Attorney (CR 16-35)</td>
<td></td>
<td>15</td>
<td>1</td>
</tr>
<tr>
<td>Victim/Witness Coordinator (14)</td>
<td></td>
<td>9</td>
<td>1</td>
</tr>
<tr>
<td>Victim/Witness Specialist (14)</td>
<td></td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>FINANCE DEPARTMENT</td>
<td>Accounting Assistant</td>
<td>5</td>
<td>3</td>
</tr>
<tr>
<td>Accounting Supervisor (CR 16-35)</td>
<td></td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Assistant Finance Director</td>
<td></td>
<td>15</td>
<td>3</td>
</tr>
<tr>
<td>Finance Director</td>
<td></td>
<td>18</td>
<td>1</td>
</tr>
<tr>
<td>Payroll Supervisor</td>
<td></td>
<td>10</td>
<td>1</td>
</tr>
<tr>
<td>FINANCE DEPARTMENT - PURCHASING</td>
<td>Buyer</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Purchasing Manager</td>
<td></td>
<td>12</td>
<td>2</td>
</tr>
<tr>
<td>HEALTH DEPARTMENT</td>
<td>Accounting Supervisor</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Foreman</td>
<td></td>
<td>8</td>
<td>2</td>
</tr>
<tr>
<td>Highway Commissioner</td>
<td></td>
<td>18</td>
<td>1</td>
</tr>
<tr>
<td>Laborer/Operator/Patrolperson</td>
<td></td>
<td>6</td>
<td>3</td>
</tr>
<tr>
<td>Mechanic</td>
<td></td>
<td>7</td>
<td>3</td>
</tr>
<tr>
<td>Mechanic Foreman</td>
<td></td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Project Engineer (AM 17-19)</td>
<td></td>
<td>14</td>
<td>1</td>
</tr>
<tr>
<td>Project Manager/Deputy Surveyor</td>
<td></td>
<td>10</td>
<td>1</td>
</tr>
<tr>
<td>Project Technician/Highway</td>
<td></td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Seasonal Help (22)(AM 16-37) &quot;M.R.&quot; As Needed</td>
<td></td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Traffic Signer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HIGHWAY DEPARTMENT</td>
<td>Transit Manager</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>HIGHWAY DEPARTMENT – Transit Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HUMAN RESOURCES DEPARTMENT</td>
<td>Administrative Pool (22) (05/09/17) &quot;M.R.&quot; Ass Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Director - Human Resources (AM 17-6)</td>
<td></td>
<td>15</td>
<td>1</td>
</tr>
<tr>
<td>Director of Human Resources</td>
<td></td>
<td>18</td>
<td>1</td>
</tr>
<tr>
<td>Human Resources Assistant (AM17-6)</td>
<td></td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Human Resources Generalist (7/12/16)</td>
<td></td>
<td>10</td>
<td>2</td>
</tr>
<tr>
<td>Interpreter Pool &quot;M.R. As needed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HUMAN SERVICES DEPARTMENT – Administration</td>
<td>Accounting Assistant (AM 16-35)</td>
<td>5</td>
<td>2</td>
</tr>
<tr>
<td>Accounting Assistant (AM 16-35)</td>
<td></td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Billing Supervisor</td>
<td></td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Case Management Technicians</td>
<td></td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Deputy Director of Human Services (06/13/17) (AM 17-15)</td>
<td></td>
<td>17</td>
<td>1</td>
</tr>
<tr>
<td>Health Information Assistant (8/30/16)</td>
<td></td>
<td>5</td>
<td>1</td>
</tr>
</tbody>
</table>

The Washington Ozaukee Public Health Department is operated pursuant to the Multiple County Health Department Agreement for Ozaukee and Washington Counties effective July 1, 2016.
<table>
<thead>
<tr>
<th>Position</th>
<th>Number</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Services Director</td>
<td>20</td>
<td>E</td>
</tr>
<tr>
<td>Program Assistant</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Program Assistant</td>
<td>3 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Secretary/Receptionist</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Secretary/Receptionist</td>
<td>3 (P.T.)</td>
<td>NE</td>
</tr>
</tbody>
</table>

**HUMAN SERVICES DEPARTMENT - Behavioral Health**

<table>
<thead>
<tr>
<th>Position</th>
<th>Number</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acute Care Supervisor</td>
<td>12</td>
<td>E</td>
</tr>
<tr>
<td>Advanced Practice Nurse Prescriber &quot;M.R.&quot;</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Alcohol &amp; Other Drug Abuse Case Manager</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Behavioral Health Manager</td>
<td>15</td>
<td>E</td>
</tr>
<tr>
<td>Behavioral Health Supervisor</td>
<td>11</td>
<td>E</td>
</tr>
<tr>
<td>Chapter 51 Liaison</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>CLTS Case Manager (AM 16-35)</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Community Treatment Services Supervisor</td>
<td>12</td>
<td>NE</td>
</tr>
<tr>
<td>Crisis Intervention Specialist (12/15/16)</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Crisis Intervention Specialist (12/15/16)</td>
<td>8 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Crisis Intervention Specialist (12/15/16)</td>
<td>8 (L.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Electronic Health Data Systems Coordinator</td>
<td>6</td>
<td>NE</td>
</tr>
<tr>
<td>Health Information Assistant (8/30/16)</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Medical Assistant</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Mental Health Case Manager</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Mental Health Specialist-Crisis Intervention (12/15/16)</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Mental Health Specialist-Crisis Intervention (12/15/16)</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Occupational Therapist (Registered)</td>
<td>9</td>
<td>E</td>
</tr>
<tr>
<td>Outpatient Services supervisor</td>
<td>12</td>
<td>E</td>
</tr>
<tr>
<td>Psychiatric Social Worker</td>
<td>10</td>
<td>E</td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>9</td>
<td>E</td>
</tr>
<tr>
<td>Youth Treatment Team Supervisor (CR 16-35)</td>
<td>12</td>
<td>E</td>
</tr>
</tbody>
</table>

**HUMAN SERVICES DEPARTMENT - Children & Families**

<table>
<thead>
<tr>
<th>Position</th>
<th>Number</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children &amp; Families Manager</td>
<td>15</td>
<td>E</td>
</tr>
<tr>
<td>Family Aide</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Family Aide</td>
<td>4 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Family Services Supervisor</td>
<td>12</td>
<td>E</td>
</tr>
<tr>
<td>Senior Social Worker (12)</td>
<td>9</td>
<td>E</td>
</tr>
<tr>
<td>Social Worker (14)</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Social Worker (14)</td>
<td>8 (P.T.)</td>
<td>NE</td>
</tr>
</tbody>
</table>

**HUMAN SERVICES DEPARTMENT - Economic Support**

<table>
<thead>
<tr>
<th>Position</th>
<th>Number</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Support - Lead Worker</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Economic Support Manager</td>
<td>13</td>
<td>E</td>
</tr>
<tr>
<td>Economic Support Specialist</td>
<td>6</td>
<td>NE</td>
</tr>
<tr>
<td>Economic Support Supervisor</td>
<td>9</td>
<td>E</td>
</tr>
<tr>
<td>Program Support Clerk</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Program Support Specialist (9) (8/30/16)</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Program Support Specialist (8/30/16)</td>
<td>4 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Program Support Supervisor</td>
<td>7</td>
<td>E</td>
</tr>
</tbody>
</table>

**INFORMATION TECHNOLOGY DEPARTMENT**

<table>
<thead>
<tr>
<th>Position</th>
<th>Number</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applications and Database Analyst (24)</td>
<td>12</td>
<td>E</td>
</tr>
<tr>
<td>Assistant Network Manager</td>
<td>10</td>
<td>NE</td>
</tr>
<tr>
<td>Assistant Information Technology Director</td>
<td>14</td>
<td>E</td>
</tr>
<tr>
<td>Data Services Manager</td>
<td>14</td>
<td>E</td>
</tr>
<tr>
<td>Geographic Information Systems Analyst</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Position</td>
<td>Hours</td>
<td>Type</td>
</tr>
<tr>
<td>------------------------------------------------------------</td>
<td>-------</td>
<td>------</td>
</tr>
<tr>
<td>Geographic Information Systems Coordinator</td>
<td>10</td>
<td>NE</td>
</tr>
<tr>
<td>Information Technology Director (AM 17-10)</td>
<td>18</td>
<td>E</td>
</tr>
<tr>
<td>Information Technology Technician (AM 17-100)</td>
<td>8</td>
<td>NE</td>
</tr>
</tbody>
</table>

**MEDICAL EXAMINER**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Medical Examiner I &quot;M.R.&quot; As Needed</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Lead Investigator</td>
<td>12</td>
<td>P.T.</td>
</tr>
</tbody>
</table>

**PLANNING AND PARKS DEPARTMENT - Administrative Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounting Coordinator (07/11/17)</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Administrative Secretary (AM 17-3)</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Central Services Director</td>
<td>18</td>
<td>E</td>
</tr>
<tr>
<td>Planning and Parks Analyst (CR 17-3)</td>
<td>7</td>
<td>NE</td>
</tr>
</tbody>
</table>

**PLANNING AND PARKS DEPARTMENT - Golf and Park Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf Course Supervisor</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Clubhouse Attendant (20)</td>
<td>3</td>
<td>P.T.</td>
</tr>
<tr>
<td>Clubhouse Supervisor (20)</td>
<td>10</td>
<td>E</td>
</tr>
<tr>
<td>Golf Course Maintenance Worker/Mechanic</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Golf Course Superintendent</td>
<td>12</td>
<td>NE</td>
</tr>
<tr>
<td>Park Maintenance Lead (CR 16-30)</td>
<td>6</td>
<td>NE</td>
</tr>
<tr>
<td>Park Maintenance Worker (AM 16-30)</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Park Maintenance Worker (AM 16-30)</td>
<td>4</td>
<td>P.T.</td>
</tr>
<tr>
<td>Park Property Manager (AM 16-30)</td>
<td>10</td>
<td>E</td>
</tr>
<tr>
<td>Park Superintendent</td>
<td>12</td>
<td>E</td>
</tr>
<tr>
<td>Parks Analyst</td>
<td>7</td>
<td>P.T.</td>
</tr>
<tr>
<td>Seasonal Help - Golf (22) (AM 16-37) &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seasonal Help - Park (22) (AM 16-37) &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PLANNING AND PARKS DEPARTMENT - Land and Water Conservation Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aquatic Invasive Species Inspector (9) &quot;M.R.&quot;</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Conservation Intern (summer season) (9) &quot;M.R.&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Conservationist (10)</td>
<td>13</td>
<td>E</td>
</tr>
<tr>
<td>Project Technician/Land Conservation (10) (AM 16-30)</td>
<td>8</td>
<td>NE</td>
</tr>
<tr>
<td>Seasonal Help (22) (AM 16-37) &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PLANNING AND PARKS DEPARTMENT - Land Use Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspector in Charge</td>
<td>10</td>
<td>E</td>
</tr>
<tr>
<td>Land Resources Manager</td>
<td>13</td>
<td>E</td>
</tr>
<tr>
<td>Land Use Inspector</td>
<td>8</td>
<td>NE</td>
</tr>
</tbody>
</table>

**PLANNING AND PARKS DEPARTMENT - Planning Division**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Planning and parks Administrator</td>
<td>16</td>
<td>E</td>
</tr>
<tr>
<td>Planning Intern &quot;M.R.&quot;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seasonal Help (22) &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**REGISTER OF DEEDS**

<table>
<thead>
<tr>
<th>Position</th>
<th>Hours</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Pool (22) (05/09/17) &quot;M.R.&quot;</td>
<td>1</td>
<td>P.T.</td>
</tr>
<tr>
<td>Deputy Register of Deeds</td>
<td>7</td>
<td>E</td>
</tr>
<tr>
<td>Real Estate Records Clerk</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Real Estate Records Clerk (P.T.)</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Register of Deeds &quot;E&quot;</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Position</td>
<td>Position Code</td>
<td>Type</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td><strong>REGISTER OF DEEDS - Real Property Lister Office</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Real Property Lister</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Real Property Specialist</td>
<td>6</td>
<td>NE</td>
</tr>
<tr>
<td><strong>SAMARITAN HEALTH CENTER - Therapeutic Recreation Programs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Therapeutic Recreation Supervisor</td>
<td>7</td>
<td>(P.T.) E</td>
</tr>
<tr>
<td>Therapeutic Recreation Assistant</td>
<td>2</td>
<td>NE</td>
</tr>
<tr>
<td>Therapeutic Recreation Assistant</td>
<td>2</td>
<td>(P.T.) NE</td>
</tr>
<tr>
<td>Therapeutic Recreation Supervisor</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td><strong>SAMARITAN HEALTH CENTER - Administration</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting Assistant</td>
<td>5</td>
<td>2</td>
</tr>
<tr>
<td>Accounting Technician</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Business Office Manager</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Campus Administrator</td>
<td>19</td>
<td>1</td>
</tr>
<tr>
<td>Electronic health Data Systems Coordinator (16)</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Housing Manager</td>
<td>9</td>
<td>1</td>
</tr>
<tr>
<td>Registered Health Information Technician (16)</td>
<td>7</td>
<td>0</td>
</tr>
<tr>
<td>Secretary/Receptionist</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Store Clerk</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Switchboard Operator/Receptionan</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td><strong>SAMARITAN HEALTH CENTER - Dietary</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Dining Services Supervisor</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Dining Services Assistant</td>
<td>1</td>
<td>5</td>
</tr>
<tr>
<td>Dining Services Assistant</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Dining Services Assistant</td>
<td>1</td>
<td>7</td>
</tr>
<tr>
<td>Dining Services Cook</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Dining Services Cook</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>Dining Services Supervisor</td>
<td>11</td>
<td>1</td>
</tr>
<tr>
<td>Kitchen Manager (p.m. shift)</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td><strong>SAMARITAN HEALTH CENTER - Nursing</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Director of Nursing</td>
<td>13</td>
<td>1</td>
</tr>
<tr>
<td>Casual Certified Nursing Assistant (22) &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Casual Licensed Practical Nurse (22) (AM-16-31) &quot;M.R.&quot; Ass Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Casual Registered Nurse (22) &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certified Nursing Assistant</td>
<td>4</td>
<td>70</td>
</tr>
<tr>
<td>Certified Nursing Assistant (17)</td>
<td>4</td>
<td>32</td>
</tr>
<tr>
<td>Director of Nursing</td>
<td>15</td>
<td>1</td>
</tr>
<tr>
<td>Education &amp; Quality Coordinator</td>
<td>12</td>
<td>1</td>
</tr>
<tr>
<td>Licensed Practical Nurse (25) (CR 16-31)</td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>MDS Coordinator</td>
<td>11</td>
<td>1</td>
</tr>
<tr>
<td>Medication Assistant</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Nurse Manager</td>
<td>12</td>
<td>3</td>
</tr>
<tr>
<td>Registered Nurse (25) (CR 16-31)</td>
<td>9</td>
<td>E*</td>
</tr>
<tr>
<td>Registered Nurse Relief Supervisor</td>
<td>11</td>
<td>4</td>
</tr>
<tr>
<td>Scheduling Assistant</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>Unit Secretary</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td><strong>SAMARITAN HEALTH CENTER - Plant Operations</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plant Operations/Maintenance Worker</td>
<td>4</td>
<td>2</td>
</tr>
</tbody>
</table>
### SAMARITAN HEALTH CENTER - Social Services

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admissions Coordinator</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Social Services Supervisor</td>
<td>10</td>
<td>E</td>
</tr>
<tr>
<td>Social Worker - Samaritan</td>
<td>8</td>
<td>E</td>
</tr>
</tbody>
</table>

### SHERIFF’S DEPARTMENT

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Clerk</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Account Clerk (P.T.)</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Accounting Supervisor</td>
<td>8</td>
<td>E</td>
</tr>
<tr>
<td>Administrative Secretary</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Automobile Technician</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Bailiff &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communications Officer (AM 16-35)</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Communications Officer</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Communications Supervisor</td>
<td>10</td>
<td>E*</td>
</tr>
<tr>
<td>Corrections Administrator</td>
<td>14</td>
<td>E</td>
</tr>
<tr>
<td>Corrections Lieutenant</td>
<td>13</td>
<td>E</td>
</tr>
<tr>
<td>Corrections Officer I (11)</td>
<td>6</td>
<td>E</td>
</tr>
<tr>
<td>Corrections Officer II (11)</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Corrections Sergeant</td>
<td>11</td>
<td>E*</td>
</tr>
<tr>
<td>Deputy Sheriff (AM 16-35)</td>
<td>&quot;C&quot;</td>
<td>52</td>
</tr>
<tr>
<td>Deputy Sheriff Captain</td>
<td>14A</td>
<td>E</td>
</tr>
<tr>
<td>Deputy Sheriff Lieutenant</td>
<td>13A</td>
<td>E</td>
</tr>
<tr>
<td>Deputy Sheriff Sergeant</td>
<td>11A</td>
<td>E*</td>
</tr>
<tr>
<td>Investigator I (8) (15)</td>
<td>&quot;C&quot;</td>
<td>0</td>
</tr>
<tr>
<td>Investigator II (8) (15)</td>
<td>&quot;C&quot;</td>
<td>7</td>
</tr>
<tr>
<td>Jail Health Coordinator</td>
<td>10</td>
<td>E</td>
</tr>
<tr>
<td>Jail Nurse</td>
<td>9</td>
<td>E</td>
</tr>
<tr>
<td>Juvenile Detention Manager</td>
<td>9</td>
<td>NE</td>
</tr>
<tr>
<td>Process Clerk</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Program Assistant (P.T.)</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Program Assistant (L.T.)</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Process Assistant</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Radio Systems Administrator</td>
<td>12</td>
<td>E</td>
</tr>
<tr>
<td>Sheriff</td>
<td>&quot;E&quot;</td>
<td>1</td>
</tr>
<tr>
<td>Special Deputy Sheriff &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Deputy RN &quot;M.R.&quot;</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>SWAT Team and Dive Bonus &quot;M.R.&quot; As Needed</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### UNIVERSITY EXTENSION

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Secretary</td>
<td>5</td>
<td>NE</td>
</tr>
<tr>
<td>Agricultural Educator (4) - Per Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Resource Development Educator (4) - Per Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-H Youth Development Educator (4) - Per Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-H Youth Development Program &amp; Volunteer Coordinator</td>
<td>7</td>
<td>NE</td>
</tr>
<tr>
<td>Family Living Educator (4) - Per Contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Assistant</td>
<td>3</td>
<td>NE</td>
</tr>
<tr>
<td>Program Assistant (P.T.)</td>
<td>3</td>
<td>NE</td>
</tr>
</tbody>
</table>

### VETERANS SERVICE OFFICE

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Veterans Services Specialist</td>
<td>6</td>
<td>NE</td>
</tr>
<tr>
<td>Veterans Services Assistant</td>
<td>4</td>
<td>NE</td>
</tr>
<tr>
<td>Veterans Service Officer</td>
<td>12</td>
<td>E</td>
</tr>
</tbody>
</table>
(AM 16-31) Positions are exempt under FLSA, but due to department operations, overtime at time and one-half will be paid as indicated in Chapter 7 of the Washington County Code, as amended from time to time. [See §7.05(10)(b)]

1. These positions are approved to continue with County funding while appropriate non-County funds continue to support the related positions authorized subject to the conditions of note (9).

2. (Reserved)

3. These positions are approved only for the term of the Title III Older Americans Act funding and shall be subject to reconsideration by the County Board when such funding ceases.

4. Positions jointly funded on a 60-40 percent basis with the State of Wisconsin, UW Extension picking up the major portion.

5. (Reserved)

6. (Reserved)

7. (AM 15-15)(AM 17- ) This position shall be funded by the Administration Department-Maintenance at 60% and Samaritan Health Center at 40%.

8. One position of Investigator to be 50% funded by the State of Wisconsin and 50% funded by Washington County. Total number of Investigator positions to be reviewed at the expiration of state funding or at such time as an Investigator position shall become vacant.

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

10. (AM 15-27) The level of funding of the cost of salary and benefits through the use of County funds is determined on an annual basis as directed by the Washington County Board of Supervisors. The use of County funds is dependent on available state funding through the Department of Agriculture, Trade and Consumer Protection (DATCP).

11. (AM 15-22) Up to 62 positions are authorized for the Corrections Officer position to be filled as Corrections Officer I or Corrections Officer II at the discretion of the Sheriff.

12. Flexibility is given to allow the positions to be under-filled as social worker positions pending completion of employee’s education requirements.

13. One of the positions will serve as the Foster Care Coordinator at the Department’s discretion.

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

15. The position of Sheriff’s Department Investigator shall be under filled as Investigator I. After 36 months of service as Investigator I the position shall be reclassified to Investigator II with the appropriate increase in salary.
(16) Registered Health Information Technician position is under filled as Electronic Health Data Systems Coordinator at Grade 6 until such time as the employee is certified as Registered Health Information Technician.

(17) (AM 17- ) Flexibility is given to allow the part-time positions to be filled as limited term positions or with Casual Certified Nursing Assistants.

(18) Participation per rules set by Samaritan Health Center.

(19) (AM 15-5) The positions are authorized on a limited-term basis while federal and state funds meet the full cost of the position. No County levy shall be used to fund the positions. Flexibility is given to allow the full-time positions to be filled as part-time positions.

(20) The position is eligible to share in golf lesson revenue at 80% of golf lesson fees collected. Employee shall have passed the Professional Golf Association (PGA) Players Ability Test and related requirements in order to be eligible to share in revenue. See Washington County Golf Course Lesson Policy and Procedure.

(21) (Reserved)

(22) (AM 16-37)(AM 17- ) The number of employees hired each year for pool positions shall be at the departments’ discretion and is restricted by approved budgetary funding.

(23) (Reserved)

(24) (CR 16-16) The continuation of this position shall be reviewed by the County Administrator at the completion of the AS/400 conversion project, which is expected to occur no later than December 2018. The County Administrator shall report the outcome of this review to the Administrative Committee.

(25) Total staffing for LPN and RN positions not to exceed 25.5 FTE.

(26) (Reserved)

SECTION 2. The list of Pay Grades established in Section 7.03(1)(a) and (2) shall be adjusted to reflect a general 2% increase in the compensation to non-represented County employees in pay grades 1 thru 20, commencing March 1, 2018.

SECTION 3. Section 7.03 of the code is amended to read:

7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN. (1) Full-time Employees. (a) There is hereby established a list of pay grades from which list shall be determined the rate at which full-time employees, except the members of the Deputy Sheriff’s bargaining unit and certain elected officials, shall be compensated. The list initially established under this section shall be determined as provided in 2012 Resolution 33.

(b) Further adjustments to the list of pay grades may be made by resolution or ordinance of the County Board of Supervisors.

(c) It shall be the responsibility of the Director of Human Resources to preserve and maintain the list of pay grades established hereunder, and further to make those adjustments to such list as are directed by the County Board of Supervisors pursuant to sub. (1)(b) above.
(d) The list of pay grades shall be public record and shall be made available to the public for inspection in the Washington County Human Resources Department Office within the limitations of §19.21, Wis. Stats.

(2) (AM 12RES33)(AM 17- ) Part-time Employees. Part-time employees will be paid the hourly rate equivalent to their full-time counterparts and shall progress through the pay grade in the same manner.

(a) Regular part-time employees shall be defined as an employee who works for Washington County on an average of at least 20 but less than 40 hours per week throughout the year and who works on a regularly scheduled basis.

(b) Regular part-time employees shall receive only those benefits as outlined in the Paid Time Off Policy at sec. 7.05(2) and FTE prorated holiday time as provided for full-time employees.

(c) Limited Term employees who work less than 20 hours a week are not eligible for participation in the employee fringe benefit program.

(3)(AM 17- ) (a) Miscellaneous Rates.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Department</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Intern</td>
<td>Administration</td>
<td>12.00/hr.</td>
</tr>
<tr>
<td>Seasonal Help</td>
<td>General</td>
<td>10.00 to 11.00/hr.</td>
</tr>
<tr>
<td>Administrative Pool</td>
<td>Human Resources Dept.</td>
<td>Grade 1 Step 1/hr.</td>
</tr>
<tr>
<td>Interpreter Pool</td>
<td>Human Resources Dept.</td>
<td>25.00/hr.</td>
</tr>
<tr>
<td>Advanced Practice Nurse Prescribed</td>
<td>Human Services Dept.</td>
<td>55.00/hr.</td>
</tr>
<tr>
<td>Deputy Medical Examiner I</td>
<td>Medical Examiner</td>
<td>16.14/hr.</td>
</tr>
<tr>
<td>Conservation Intern (summer season)</td>
<td>Planning &amp; Parks</td>
<td>10.00/hr.</td>
</tr>
<tr>
<td>Planning Intern</td>
<td>Planning &amp; Parks</td>
<td>10.00/hr.</td>
</tr>
<tr>
<td>Bailiff</td>
<td>Sheriff</td>
<td>15.24/hr.</td>
</tr>
<tr>
<td>Special Deputy Sheriff</td>
<td>Sheriff</td>
<td>17.28/hr.*</td>
</tr>
</tbody>
</table>

*Noted: Upon completion of the State Certification Program and/or eligibility for certification by the Law Enforcement Standards Board, will receive 18.78/hr.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Department</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Deputy RN</td>
<td>Sheriff</td>
<td>26.20/hr.**</td>
</tr>
<tr>
<td>SWAT Team &amp; Dive Team Bonus</td>
<td>Sheriff</td>
<td>1.00/hr.**</td>
</tr>
</tbody>
</table>

**Note: Members of the Sheriff’s Department staff assigned by the Sheriff as a SWAT or Dive team member will be paid this additional rate for all hours assigned specifically to work as a SWAT or Dive Team member during SWAT or Dive Team calls.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Department</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accident Reconstruction Bonus</td>
<td>Sheriff</td>
<td>1.00/hr.***</td>
</tr>
<tr>
<td>Field Training Bonus</td>
<td>Sheriff</td>
<td>1.00/Hr.***</td>
</tr>
</tbody>
</table>

***Note: Members of the Sheriff’s Department staff assigned by the Sheriff Accident reconstruction or field training will be paid this additional rate all hours assigned specifically to work on accident reconstruction and field training.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Department</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff (Hiring Rate Only)</td>
<td>Sheriff</td>
<td>25.75/hr.</td>
</tr>
</tbody>
</table>

(b) Miscellaneous Rates – Samaritan Health Center-Premiums. For purposes of this section, the shift premium for the Nursing Staff listed in this subdivision is for any time worked on 2nd and 3rd shift, while the remaining employees receive the shift premium between the hours of 3:00 p.m. and 5:00 a.m. The weekend premium for all employees listed in this subdivision is the time period between 11:00 p.m. Friday to 11:00 p.m. Sunday, inclusive.
Therapeutic Recreation Assistant Shift/weekend premium
1.00/hr.

Casual Certified Nursing Assistant Hourly rate if hired prior to 1/1/2012
• Starting pay 15.15/hr.
• Hourly rate after 12 months of employment 15.65/hr.
• Holiday pay premium 3.04/hr.

Certified Nursing Assistant (Regular) Shift/weekend premium
1.00/hr.

Charge Nurse (Registered)
2.50/hr.

Dining Services Cook Shift/weekend premium
1.00/hr.

Working in the role of Cook
1.00/hr.

Licensed Nursing Personnel 2nd & 3rd shift
2.00/hr.

Licensed Nursing Personnel (11 p.m. Friday night to 11 p.m. Sunday night inclusive)
2.00/hr.

Casual Licensed Practical Nurse Day Shift
27.75/hr.

2nd & 3rd Shift
29.75/hr.

Plant Operations/Maintenance Shift/weekend premium
1.00/hr.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective January 1, 2018 upon passage by the Board of Supervisors and publication as provided by law. The general 2% increase set forth in Section 2 shall be implemented on March 1, 2018.

SECTION 5. SUMMARY. An amendment to the staffing plan adding and eliminating various positions, effective as of January 1, 2018 and implementing a 2% general wage increase as of March 1, 2018 for non-represented personnel in Pay Grades 1-20.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 ORDINANCE 27 - WASHINGTON COUNTY STAFFING PLAN - HUMAN SERVICES DEPARTMENT - BEHAVIORAL HEALTH; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Moved by Mr. Sorce, seconded by Mr. Hartwig to enact 2017 Ordinance 27 - Washington County Staffing Plan - Human Services Department - Behavioral Health; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Gieb, Krebs, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Human Services Department; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed
in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by
the Washington County Board upon review and recommendation of the Administrative
Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position
title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be
made by the Human Resources Director. The Human Resources Director shall provide a
report to the Administrative Committee, with a copy to the County Attorney for
implementation.

**HUMAN SERVICES DEPARTMENT – Behavioral Health**

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADRC Supervisor</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>Behavioral Health Supervisor</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

**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 December 21,
2017, upon passage by the Board of Supervisors and publication as provided by law.

**SECTION 4. SUMMARY.** Ordinance amending Staffing Plan for the Human Services
Department.

**VOTE REQUIREMENT FOR PASSAGE:** 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

**2017 ORDINANCE 28 - POWERS OF PUBLIC WORKS COMMITTEE; OPTIONS TO
PURCHASE PARK LANDS; PARK REGULATIONS AND CREATION OF PARK
DISTRICT FOR COUNTY-OWNED LANDS - (21.02, 21.05, 21.07 AND 21.08)**

Moved by Mr. Schleif, seconded by Bulawa to enact 2017 Ordinance 28 - Powers of Public
Works Committee; Options to Purchase Park Lands; Park Regulations and Creation of
Park District for County-Owned Lands - (21.02, 21.05, 21.07 and 21.08). Motion carried by
roll call vote. Voting Aye: Deiss, Bossert, Bassill, Kelling, Geib, Schulz, Otten, Parsons,
Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune,
Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Kist, Miller, Krebs. Absent: None.
Ayes-23; Noes-3; Absent-0. Vote requirement for passage is a majority of members in
attendance.

AN ORDINANCE to amend Sections 21.02, 21.05, 21.07 and 21.08 relating to: Powers of
Public Works Committee; Options to Purchase Park Lands; Park Regulations and Creation
of Park District for County-Owned Lands.

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

**SECTION 1.** Section 21.02(1) of the code is amended to read:

21.02 POWERS OF PUBLIC WORKS COMMITTEE. (1)(AM 17-28) For purposes of this
chapter, the County Public Works Committee, when fulfilling its role as a park and planning
commission, shall have such powers as may be necessary to enable it to perform its
functions and duties and promote rural and park planning per §27.019, Wis. Stats.; and
such powers shall include the following:

***
(f) To adopt fees for plat review, licenses, permits, variances, appeals, informational products, park reservations, park entry and launch fees through the annual budget process. Fees shall be prominently displayed after adoption. The initial fees shall be as established in 1998 Ordinance 25.

SECTION 2. Section 21.05 of the code is amended to read:
21.05 OPTIONS TO PURCHASE, SELL & TRANSFER PARK LANDS. (AM 17-28)
The County Public Works Committee, when serving as a parks commission, is authorized to negotiate and enter into options to purchase lands for park purposes consistent with the comprehensive County park system, and County parks and open space plan, and sell or transfer park property, provided however, that the exercise of any such option and the ultimate purchase, sale or transfer of such park lands shall be subject to County Board consent and approval.

SECTION 3. Section 21.07(2), (3), (4) and (5) of the code are amended to read:
21.07 PARK REGULATIONS. (2)(AM 17-28) Unlawful Conduct. It shall be unlawful for any person to commit any of the following acts in or upon any public grounds in Washington County.

* * *

(c) Vehicle/Boat Trailer Parking. In addition to the park regulations that apply to public grounds, the following vehicle/boat trailer parking regulations shall apply to County owned and operating boat launch facilities.

* * *

3. It shall be unlawful for any person to fail to clearly display the valid launch permit with permit number visible on the dash of a parked vehicle with boat trailer. Failure to display valid permit with permit number visible may result in the issuance of a citation and the imposition, upon conviction, of a forfeiture pursuant to §14.42 and §14.43 of this Code.

* * *

(e) Closing Hours. To enter or remain upon such grounds between the hours of 10:00 p.m. and 6:00 a.m. unless authorized by a permit issued by the Planning and Parks Department, or unless the closing hours for any given public grounds are modified by the Planning and Parks Department and the public is notified of a modification by the posting of signs on such grounds.

(f) Firearms. Except as authorized by law or regulation, to carry, keep or use any firearm, bow and arrow, slingshot, trap, gun or other shooting device upon such public grounds. This prohibition does not apply to special archery events permitted or authorized by the Planning and Parks Department or to forestry management hunting seasons approved by the Public Works Committee.

* * *

(k) Animals. To take, have or keep any animal upon such public grounds except when such animal is under control on a leash not to exceed 6 feet in length and except where the leash is kept in hand at all times unless secured to a permanently fixed object. No dogs or other animals shall be permitted within a posted swimming area. This subsection shall not apply to designated dog exercise areas, or to animals participating in events or other programs authorized by the Planning and Parks Department.
(o) **Group Use of Parks.** Any assembly of persons over 100 in number without a shelter rental agreement shall submit a Special Event Request Form with the Planning and Parks Department before using the park and/or facility giving the name of a person responsible and the activity planned.

(p) **Music.** Portable music and sound equipment may be used in the park only in such a manner which is not a nuisance to other users or park personnel. Live amplified music or amplified musical instrument playing is allowed in the parks only with prior approval of the Planning and Parks Department at the time of reservation or as stated in an approved Special Event Request Form.

(q) **Alcohol.** To consume alcoholic beverages on such grounds during closing hours unless otherwise authorized by the Planning and Parks Department.

Reservations. Groups may reserve dates to use certain park facilities and areas according to the following:

(4) (AM 17-  ) Park Entrance Fees. To use or be present on such grounds for which an entrance fee has been established unless otherwise authorized by the Planning and Parks Department.

(5) (AM 17-28) Penalties. Any person who shall violate any provision of this chapter shall be subject to a penalty as provided in sec. 1.07 of this Code. In addition to any penalty imposed for violation of sec. 14.943.01(1) of this Code, any person who shall cause physical damage to or destroy any public property shall be liable for the costs of replacing or repairing such damaged or destroyed property.

SECTION 4. Section 21.08(4) of the code is amended to read:

21.08 (CR 04-10) CREATION OF PARK DISTRICT FOR COUNTY-OWNED LANDS.

(4)(AM 17-28) Park District Standards. (b) Permitted Uses. The following uses are permitted:

* * *

2. Public recreational buildings including, but not limited to reservable shelters, clubhouses, nature center, tourist rooming houses, cabins, County maintenance buildings and restroom facilities.

* * *

6. Public accessory facilities including, but not limited to parking areas, signage, fences, information kiosks, nature viewing facilities, storage facilities, and lighting.

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

SECTION 6. SUMMARY. Amendments to Chapter 21 resulting from the approved Parks Fiscal Sustainability Plan.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the Public Works Committee
John H. Bulawa, Chairperson
NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, January 9, 2018, at 7:30 a.m.

The meeting recessed at 8:28 a.m. and reconvened at 8:36 a.m.

CLOSED SESSION
Chairperson Gundrum stated he would entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to, “Discuss the acquisition and development of Priority Park Land.”

Moved by Mr. Bossert, seconded by Mr. Parsons to convene in Closed Session at 8:37 a.m. Motion carried unanimously by roll call vote.

OPEN SESSION
Moved by Michalak, seconded by Mr. Bossert to return to Open Session at 10:32 a.m. Motion carried unanimously by roll call vote.

ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
Moved by Mr. Michalak, seconded by Mr. Geib to forward the item considered in Closed Session to the Public Works Committee for further discussion with the current property owners in regard to an easement for a pier, lake access, parking, and a boat launch, in addition to communicating with the Department of Natural Resources regarding grant funding. Motion carried by roll call vote. Voting Aye: Deiss, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gnonnering, Hartwig, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: Kist, Otten, Heidtke, Goetz. Absent: None. Ayes-22; Noes-4; Absent-0. Vote requirement for passage is a majority of members in attendance.

ADJOURNMENT
Moved by Mr. Kist, seconded by Mr. Sorce to adjourn the meeting at 10:38 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN
COUNTY OF WASHINGTON

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on December 12, 2017. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of December, 2017.

Ashley A. Reichert, County Clerk
Present: Kist, Bossert, Miller, Bassill, Geib, Krebs, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, and Eyre. Excused: Deiss, Kelling, Goetz.

Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA
- Appointments
  - County Library Services Board: Chris Jenkins, unexpired three-year term, 1/9/18-4/30/18
  - Local Emergency Planning Committee: Michaela Burton, indefinite term
- Minutes of December 2017
- Modified Position Title/FLSA Designation Changes with no Fiscal Impact

Moved by Mr. McCune, seconded by Mr. Sorce to approve the appointments and minutes in the Consent Agenda. Motion carried.

4-H SPEAKER AND KEY AWARD PRESENTATIONS
Ms. Rebekah Stege spoke about her experiences with 4-H. Chairperson Gundrum presented 4-H Key awards to Autumn Morrow, Rebekah Stege, and Max Stowers for their 4-H youth leadership skills.

2017 RESOLUTION 60 - COMMENDATION OF WENDY HOEFERT
Moved by Ms. Eyre, seconded by Mr. Bossert to adopt 2017 Resolution 60 - Commendation of Wendy Hoefert. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Wendy Hoefert, has contributed more than forty-four years of loyal service to the citizens of Washington County; and
WHEREAS, Wendy Hoefert has chosen to retire from her present position of Office Manager at 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 Wendy Hoefert for her forty-four 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 Wendy Hoefert as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.
2017 RESOLUTION 61 - 2018 - 2022 COUNTY CONSERVATION AIDS GRANTS


WHEREAS, Washington County Code Section 4.27 requires that applications for Routine and Minor grants, as set forth in Policy ADMP-4 Routine and Minor Grant Policy be reviewed and approved by the County Administrator; and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids Program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats; and

WHEREAS, the WDNR requires a County Board resolution as part of the County Conservation Aids Program grant acceptance; and

WHEREAS, the 2018 WDNR County Conservation Aids grant will provide a minimum of $1,148 of grant funds requiring applicants to provide a 50% match which will be fully satisfied by in-kind staff/volunteer hours; and

WHEREAS, for efficiency, the WDNR will accept one resolution outlining the County’s intent to apply for and accept County Conservation Aids Program funds for the years 2018 – 2022 allowing each annual grant application/agreement to be reviewed and approved by the County Administrator as outlined in the ADMP-4 Routine and Minor Grant Policy; and

WHEREAS, the WDNR County Conservation Aids grant amount may change annually and for years 2018 – 2022 grant funds requiring applicants to provide a 50% match will be fully satisfied by in-kind staff/volunteer hours for grants awarded under the ADMP-4 Routine and Minor Grant Policy;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department is authorized to apply for, and if awarded, accept the annual WDNR County Conservation Aid Grant for years 2018 - 2022 provided each annual grant application/agreement is reviewed and approved by the County Administrator as outlined in the ADMP-4 Routine and Minor Grant Policy.

BE IT FURTHER RESOLVED that Washington County will fully satisfy the 50% grant match for years 2018 – 2022 with in-kind staff/volunteer hours.

BE IT FURTHER RESOLVED that Washington County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorizes the Planning and Parks Department Administrator to execute any and all documents, except those documents which require County Board Chair and County Clerk signatures, subject to the review and approval of the County Attorney.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary contracts, subject to the review and approval of the County Attorney.
VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the Planning and Parks Department to apply for and accept WDNR Conservation grant funding.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 ORDINANCE 29 - MEETINGS, QUORUM AND ORDER OF BUSINESS; AND EXECUTIVE COMMITTEE - (2.04 AND 2.41)
Moved by Mr. Bossert, seconded by Mr. Kist to adopt 2017 Ordinance 29 - Meetings, Quorum and Order of Business; and Executive Committee - (2.04 and 2.41). Motion carried by roll call vote. Voting Aye: Kist, Bossert, Miller, Bassill, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Schleif, Eyre. Voting No: Geib, Merten, Sorce. Absent: Deiss, Kelling, Goetz. Ayes-20; Noes-3; Absent-3. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 2.04 and 2.41 relating to: Meetings, Quorum an Order of Business; and Executive Committee.

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

SECTION 1. Section 2.04(1) of the code is amended to read:
2.04 MEETINGS, QUORUM AND ORDER OF BUSINESS. (1)(AM 17-29) Meetings of the Washington County Board of Supervisors shall be held and conducted in accordance with the provisions of §59.11, Wis. Stats., under §59.11(1)(a) an annual meeting on the second Wednesday of October; under §59.11(1)(c) an organizational meeting in even numbered years on the third Tuesday of April; and under §59.11(2) special meetings as provided therefor. Regular meetings shall be held on the second Tuesday of each month unless a majority of the County Board shall designate an alternate date for the following month, or unless the County Board adjourns subject to the call of the Chairperson. Commencing with the May 2018 meeting, regular meetings shall be held on the second Wednesday of each month unless a majority of the County Board shall designate an alternate date for the following month, or unless the County Board adjourns subject to the call of the Chairperson.

SECTION 2. Section 2.41(15) of the code is amended to read:
2.41 EXECUTIVE COMMITTEE. (15)(AM 17-29) To meet with the County Administrator to review the proposed annual operating budget, and to hold a public hearing pursuant to Wis. Stat. 65.90 prior to submission of the proposed budget to the County Board for approval at its November meeting. 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 designating the annual meeting date and setting the public hearing date for the proposed operating budget before the Executive Committee.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson
2017 ORDINANCE 30 - EMPLOYEE BENEFIT PROGRAM - UNIFORM ALLOWANCE - (7.05)
Moved by Mr. Parsons, seconded by Mr. Hartwig to adopt 2017 Ordinance 30 - Employee Benefit Program - Uniform Allowance - (7.05). Motion carried by roll call vote. Voting Aye: Kist, Bossert, Miller, Bassill, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: None. Absent: Deiss, Kelling, Goetz. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is a majority of 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(8) of the code is amended to read:
7.05 EMPLOYEE BENEFIT PROGRAM. (8)(AM 17-30) Uniform Allowance. (a) The County shall, at the time of initial appointment and annually thereafter, provide eligible positions with a uniform allowance for uniform purchases, service footwear, or uniform cleaning. Eligible positions will be established by the department head and approved as part of the annual budget process.

(b) Uniform allowances will be set through the annual budget process and paid as a lump sum amount to employees via payroll. Approved amounts for each position will be included within the Human Resources Employee Policy, Procedure and Benefit Manual. Modifications to amounts made outside of the budget process will be reported to the Administrative Committee.

(c) Each Deputy Sheriff who is a member of the WCDSA shall receive a uniform allowance as prescribed in the collective bargaining agreement in effect.

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 amending the uniform allowance for Corrections Officers and Communications Officers pursuant to 2017 Resolution 38.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 ORDINANCE 31 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)
Moved by Mr. Miller, seconded by Mr. Schleif to adopt 2017 Ordinance 31 - Speed Zones on County Trunk Highways - (13.04). Motion carried by roll call vote. Voting Aye: Kist, Bossert, Miller, Bassill, Geib, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Eyre. Voting No: Krebs. Absent: Deiss, Kelling, Goetz. Ayes-22; Noes-1; Absent-3. Vote requirement for passage is a majority of members in attendance.

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

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:
SECTION 1.  13.04 of the code is amended to read:

13.04  SPEED ZONES ON COUNTY TRUNK HIGHWAYS. (1)(AM 17-31) 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 "WW," Town of Wayne:

45 miles per hour from its intersection with County Trunk Highway "D" southerly approximately 1,000 feet.

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

SECTION 3.  SUMMARY.  Establishment of speed zone on a part of County Trunk Highway "WW" in the Town of Wayne.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC WORK COMMITTEE
John H. Bulawa, Chairperson

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, February 13, 2018, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Krebs, seconded by Mr. Hartwig to adjourn the meeting at 8:04 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN  
COUNTY OF WASHINGTON  

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on January 9, 2018. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 10th day of January, 2018.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 13, 2018
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairperson Gundrum called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA

- Appointments
- Civil Service Commission: Joshua Nichols, 5-year term, 2/13/18-12/31/22
- Minutes of January 9, 2018
- Southeast Wisconsin Professional Baseball Park District Sales Tax Distributions
- Standing Committee Chairpersons’ Reports

Moved by Ms. Eyre, seconded by Mr. Kist to approve the appointment and minutes in the Consent Agenda. Motion carried.

2017 RESOLUTION 62 - COMMENDATION OF SUSETTE J. ROBERTSON

Moved by Mr. Bassill, seconded by Mr. Schleif to adopt 2017 Resolution 62 - Commendation of Susette J. Robertson. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Susette J. Robertson, has contributed more than eighteen years of loyal service to the citizens of Washington County; and

WHEREAS, Susette J. Robertson has chosen to retire from her present position of Assistant Therapeutic Recreational 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 Susette J. Robertson 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 Susette J. Robertson as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Moved by Mr. McCune, seconded by Mr. Kriefall to move 2017 Resolution 63 - Commendation of Rick Gundrum to the end of the agenda. Motion carried by voice vote.
2017 RESOLUTION 64 - AMEND 2017-2021 CAPITAL IMPROVEMENT PLAN - JAIL VIDEO SURVEILLANCE SYSTEM PROJECT
Moved by Mr. Kriefall, seconded by Mr. Sorce to adopt 2017 Resolution 64 - Amend 2017-2021 Capital Improvement Plan - Jail Video Surveillance System Project. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Nibier, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Schulz, Gonnering, Bulawa. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is 2/3 of members elect.

WHEREAS, since the imposition of a County sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, an amount of $75,000 was identified in the 2017 – 2021 Capital Improvement Plan for use in 2018 for the Jail Video Surveillance System Project; and

WHEREAS, the lowest bid for the Project was negotiated to $90,000, which includes replacing failing DVRs with new servers and software, and a bank of 16 analog cameras with IP cameras; and

WHEREAS, the total cost of the Project is estimated to be $112,316, which is $37,316 more than the amount budgeted and additional funding is needed which may be provided from the Jail Assessment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2017 - 2021 Capital Improvement Plan is hereby amended to include an additional amount of $38,000 for the Jail Video Surveillance System Project to be funded from the Jail Assessment Fund.

BE IT FURTHER RESOLVED that 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.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 RESOLUTION 65 - 2050 TRANSPORTATION NETWORK SUSTAINABILITY PLAN
Moved by Mr. Michalak, seconded by Mr. Miller to adopt 2017 Resolution 65 - 2050 Transportation Network Sustainability Plan. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Nibier, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Otten, McCune. Absent: Schulz, Gonnering, Bulawa. Ayes-21; Noes-2; Absent-3. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County Board’s 2017-2019 Strategic Priorities for the Quality of Life of the Citizens of Washington County named a 2040 Transportation Network Sustainability Plan a priority and included the goal of determining the level of funding necessary to maintain reliable infrastructure to provide effective mobility; and

WHEREAS, the Highway Department increased the plan length to the year 2050 to correspond to the Southeastern Wisconsin Regional Planning Commissions 2050 plan, 2050 traffic projections, and which better models the pavement life cycle; and
WHEREAS, the Public Works Committee has evaluated and advanced for consideration the 2050 Transportation Network Sustainability Plan; and

WHEREAS, the 2050 Transportation Network Sustainability Plan, a copy of which is on file with the County Clerk's Office, includes the projects and recommendations set forth in the plan and is subject to the annual operating budget appropriation and further action or discussion by the Public Works Committee;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2050 Transportation Network Sustainability Plan is hereby adopted.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution adopting the 2050 Transportation Network Sustainability Plan.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 66 - TAX DEED SALE TO BUCKS LAWN SERVICE - 291-1119-234-0326


WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1435178 in the Washington County Register of Deeds Office; and

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

WHEREAS, Bucks Lawn Service, having submitted a bid in the amount of $1,100.00 in response to the County's solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $1,100.00 to execute a Quit Claim Deed to Bucks Lawn Service for the following described parcel;

Out Lot Two (2) of Block Three (3) in RIDGE HEIGHTS, Part of the Northwest ¼ of the Southeast ¼ of Section 23, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin.

Tax Key No. 291-1119-234-0326
BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Bucks Lawn Service thereby permitting Bucks Lawn Service to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of Bucks Lawn Service by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to Bucks Lawn Service.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 67 - TAX DEED SALE TO DAVID HOFER - 36-2802-001-001

Moved by Mr. Heidtke, seconded by Mr. Michalak to adopt 2017 Resolution 67 - Tax Deed Sale to David Hofer - 36-2802-001-001. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Schulz, Gonnering, Bulawa. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the City of Hartford recorded as Document No. 138831 in the Washington County Register of Deeds Office; and

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

WHEREAS, David Hofer, having submitted a bid in the amount of $20,500.00 in response to the County's solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $20,500.00 to execute a Quit Claim Deed to David Hofer for the following described parcel;

That part of CERTIFIED SURVEY MAP No. 988 recorded in the Washington County Registry in Volume 5 of CSM on Pages 150-151, as Document No. 359889, being a part of the Southwest 1/4 of the Northwest 1/4 of Section 28, Town 10 North, Range 18 East, City of Hartford, Washington County, Wisconsin, more particularly described as follows: Commencing at the Northwest corner of said Section 28-10-13; thence along the westerly line of said Section 28, South 00 degrees 19 minutes 53 seconds East, 1316.48 feet to the centerline of Monroe Avenue; thence along said centerline, North 89 degrees 35 minutes 07 seconds East, 1048.80 feet to the easterly right-of-way line...
and an extension thereof of Evergreen Drive; thence along said right-of-way line, South 00 degrees 24 minutes 53 seconds East, 165.00 feet to the point of beginning, said point lying on the northerly line of said C.S.M. No. 988; thence continuing along said right-of-way line, South 00 degrees 24 minutes 53 seconds East, 115.00 feet; thence North 89 degrees 35 minutes 07 seconds East, 213.12 feet to the westerly right-of-way line of S.T.H. “83” (Grand Avenue); thence along said westerly right-of-way along the arc of a curve to the left, 66.23 feet, said curve having a radius of 1060.92 feet, and a chord which bears North 1 degree 30 minutes 22 seconds East, 66.22 feet: thence continuing along said right-of-way line North 00 degrees 16 minutes 53 seconds West, 48.82 feet to the northerly line of said C.S.M. No. 988; thence along said northerly line, South 39 degrees 35 minutes 07 seconds West, 215.45 feet to the point of beginning.

ALSO: An easement for driveway purposes only over the ten (10) feet lying immediately south of the aforedescribed parcel.

Tax Key No. 36-2802-001-001

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to David Hofer.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 68 - TAX DEED SALE TO S&D ASSOCIATES - 291-1119-133-0031

WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1410096 in the Washington County Register of Deeds Office; and

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

WHEREAS, S&D Associates, having submitted a bid in the amount of $4,550.00 in response to the County’s solicitation for bids on the parcel described below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $4,550.00 to execute a Quit Claim Deed to S&D Associates for the following described parcel:

Parcel 1 of Certified Survey Map #5027, Volume 35, Pages 9-12, in the City of West Bend, Washington County, Wisconsin, recorded in the Office of the Register of Deeds on October 1, 1998.
Tax Key No. 291-1119-133-0031

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to S&D Associates.

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 69 - TAX DEED SALE TO S&D ASSOCIATES - V4-0336-00B
Moved by Mr. Bassill, seconded by Mr. Hartwig to adopt 2017 Resolution 69 - Tax Deed Sale to S&D Associates - V4-0336-00B. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz, Schlep, Eyre. Voting No: None. Absent: Schulz, Gonnering, Bulawa. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Kewaskum recorded as Document No. 1435181 in the Washington County Register of Deeds Office; and

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

WHEREAS, S&D Associates, having submitted a bid in the amount of $10,001.00 in response to the County’s solicitation for bids on the parcel described below; and

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

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of $10,001.00 to execute a Quit Claim Deed to S&D Associates for the following described parcel:

That part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW 1/4) of Section Sixteen (16), Township Twelve (12) North, of Range Nineteen (19) East, Village of Kewaskum (formerly Town of Kewaskum), Washington County, Wisconsin, described as follows, viz:

Commencing at a point on the north line of said Section 16, 100 feet West of the northeast corner of said NW ¼ of the NW ¼; thence West along the north line of said Section 16, 77 feet; thence South, (recorded as S 00˚ 19’00” W) parallel with the east line of said NW ¼ of the NW ¼, 188 feet; thence East, (recorded as S 89˚33’14” E) parallel with the north line of said Section 16, 73 feet; thence Northerly to the place of beginning.

Tax Key No. V4-0336-00B

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

VOTE REQUIREMENT FOR PASSAGE: Majority


Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 ORDINANCE 32 - POWERS AND DUTIES OF THE CHAIRPERSON; ORGANIZATION; AND PROCEDURAL RULES OF THE COUNTY BOARD - (2.03, 2.05 AND 2.06)

Moved by Mr. Kelling, seconded by Mr. Bossert to enact 2017 Ordinance 32 - Powers and Duties of the Chairperson; Organization; and Procedural Rules of the County Board - (2.03, 2.05 and 2.06). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz, Sorce, Kriesel, Eyre. Voting No: Krebs. Absent: Schulz, Gonnering, Bulawa. Ayes-22; Noes-1; Absent-3. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 2.03, 2.05 and 2.06 relating to: Powers and Duties of the Chairperson; Organization; and Procedural Rules of the County Board.

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

SECTION 1. Sections 2.03(1) and (6) through (11) of the code are amended to read:

2.03 POWERS AND DUTIES OF THE CHAIRPERSON. (1)(AM 17-32) It shall be the duty of the Chairperson to open and preside over meetings of the County Board by taking
the chair and calling the members to order; to announce the business before the County Board and the order in which it is to be acted upon; to receive and submit all motions presented by the members; to put to vote all questions which are regularly moved, or which necessarily arise in the course of proceedings and to announce the result. In the absence of the Chairperson, the ranking Vice Chairperson shall serve in this capacity. The County Board Chair shall establish office hours upon election.

* * *

(6) (AM 17-32) The County Board Chairperson shall be an ex-officio member of all committees on which he or she does not serve as a member. As an ex-officio member, the Chairperson shall not have the authority to cast a vote. In the event that a quorum is not present or there is a tie vote at any meeting in which the Chairperson is serving as an ex-officio member, the Chairperson shall sit as voting member so as to establish a quorum or break a tie. In the absence of the Chairperson, the ranking Vice Chairperson may serve in this capacity.

(7) (AM 17-32) The Chairperson shall vote on a call for "ayes" and "noes" and his or her name shall be recorded with those of the other members.

(8) (AM 17-32) The Chairperson shall have the authority to clear any disturbance or disorderly conduct, and have all persons removed except members and officers of the County Board.

(9) (AM 17-32) The Chairperson shall be authorized to establish and appoint special committees under sub. 2.53, subject to the approval of the County Board at its next regular meeting, if established by resolution or ordinance or upon report to the County Board if established at the Chair's order.

SECTION 2. Sections 2.05(1), (3), (7) and (8) of the code are amended to read:

2.05 ORGANIZATION. (1) (AM 17-32) The County Board shall, in accordance with §59.11, Wis. Stats., organize at the April meeting in even numbered years by electing a Chairperson, First Vice Chairperson and Second Vice Chairperson as prescribed herein. A session of the County Board shall commence beginning at the April meeting in even numbered years and shall conclude when adjourned sine die as set forth in section 2.06(15).

* * *

(3) (AM 17-32) The County Attorney shall serve as the County Board Parliamentarian to advise the Chairperson and County Board members regarding the proper conduct of County Board business in accordance with these rules and in the most recent edition of Robert's Rules of Order.

* * *

(7) (AM 17-32) Election as Chairperson to any of the County Board's Standing Committees shall disqualify that member for service as Chairperson on any of the other Standing Committees.

(8) (AM 17-32) To the extent permitted by State law, all committee appointments made by the Chairperson shall have terms which coincide with the term of the County Board. Except as set forth below, committee terms shall begin on May 1 of the starting year of the appointment and shall end on April 30 of the ending year of the appointment, 2 years later.
(b) Representatives of the HOME Program Committee shall serve a 3-year term coinciding with the 3-year planning cycle of the Multi-County HOME Consortium Board.

SECTION 3. Sections 2.06(8), (12), (13), (15) and (16) through (25) of the code are amended to read:

2.06 PROCEDURAL RULES OF THE COUNTY BOARD. (8) (AM 17-32) A member has the right to change his or her vote up to the time the vote is finally announced by the Chairperson, and such member shall rise to get the floor in order to change his or her vote prior to the announcement of the vote by the Chairperson. Thereafter a member shall not be allowed to change his or her vote even by unanimous consent.

(12) (AM 17-32) All resolutions, ordinances and petitions, (except petitions for rezoning) introduced by any member or by a committee shall be signed by such member or by the Chairperson of the committee introducing the same. Such signature does not constitute an endorsement. All resolutions, ordinances and petitions must be reviewed by the County Attorney for proper form and legality before being submitted to the County Board. Subject to section 2.41(20), the County Board Chair may place resolutions, ordinances, or motions that are voted on but are not passed by a Standing Committee on the agenda of the next scheduled meeting of the County Board. The County Board Chair shall place all resolutions, ordinances, or motions that are voted on and passed by a Standing Committee and that are referred to the County Board for action on the agenda of the next scheduled meeting of the County Board. All resolutions and ordinances shall be read, upon request, by any member for a reading. All resolutions and ordinances carrying an appropriation shall be referred to the Finance Department for its analysis. Resolutions and ordinances not introduced by a committee shall be referred to the proper committee before formal consideration by the County Board. The Chairperson of the committee or his designee introducing a resolution or ordinance or individual County Board Supervisor introducing a resolution or ordinance shall explain the intent and purpose of the resolution or ordinance after motion and second for consideration. Retirement commendations and memorial resolutions shall follow the procedures set forth at sec. 2.09.

(13) (AM 17-32) When a motion is made and seconded, it shall be stated by the Chairperson or County Clerk prior to debate. Once stated, it shall not be withdrawn without the unanimous consent of members present. If any member objects, the Chair may put the request to withdraw the motion to a vote. Any County Board member may require a motion, except to adjourn, postpone or commit, to be submitted in writing. Any motion may be withdrawn by consent of the County Board before a question concerning the amendment of such motion is considered.

(15) (AM 17-32) Adjournment of the County Board sine die puts an end to all business unfinished at the close of the session. Such business may be introduced at the next session the same as if it had never been before the County Board. A motion to adjourn sine die will not be in order prior to the close of the final meeting of the session held in April immediately prior to the organizational meeting.
(16) (AM 17-32) Election Procedure. (a) The following procedure shall be used for the election of officers of the Board, the Executive Committee and all other elections conducted by the County Board. Under this procedure only one office shall be filled on one series of ballots.

* * *

(17) (AM 17-32) When any member is about to speak in debate or deliver any matter to the County Board, he or she shall respectfully address himself or herself to the Chairperson and confine himself or herself to the question under debate and avoid personality. The Chairperson may limit the time allotted to any member, but shall give due consideration to the time available and the nature of the matter under discussion. Any time limitation shall be announced in advance, if possible.

(18) (AM 17-32) Any member may ask for the privilege of the floor for a non-County Board member to address the County Board, and if no supervisor objects, the Chairperson shall grant the privilege to such non-County Board member. If a member objects, any County Board member may move that the privilege of the floor be granted and any member may second such motion. If the motion is adopted by a majority vote of the members present, the Chairperson shall grant the privilege of the floor to the non-County Board member and shall limit the time that such person can address the board. This procedure shall not apply to non-County Board members appearance scheduled as part of a meeting agenda.

(19) (AM 17-32) Except as provided in the most recent edition of Robert's Rules of Order, any rule of order may be suspended by the County Board on motion duly made, seconded and carried by 2/3 of all votes cast. The motion to suspend the rules may be made at any time when no question is pending; or while a question is pending, provided it is for a purpose connected with that question.

(20) (AM 17-32) The rules of parliamentary procedure contained in the most recent edition of Robert's Rules of Order, shall govern the County Board in all cases to which they are applicable, and in which they are not inconsistent with these Rules of Order or with the laws of the State of Wisconsin.

(21) (AM 17-32) It shall be unlawful to smoke or carry a lighted cigar, cigarette, pipe or electronic smoking device in any public meeting as defined by §19.82(2), Wis. Stats., by the Washington County Board or any committee thereof under sec. 4.37 of this Code. The Sergeants-at-Arms or committee Chairperson shall enforce this subsection and shall be authorized to remove any person who is in violation thereof and shall call upon the assistance of a Deputy Sheriff to eject such person from the meeting should that person refuse to comply.

(22) (AM 17-32) As more particularly directed by the Chairperson, attendance, voting, abstention and recognition of supervisors may be handled by an automated system. These rules of procedure shall apply to all electronic procedures, except where specifically provided in the subsection. Where there is conflict between this subsection and the rules of procedure, this subsection shall be controlling.

* * *

(23) (AM 17-32) Motion to Rescind. Following the adoption of any question, it may be in order for any member to move to rescind a previously adopted action provided that the action is properly noted on the County Board's agenda in compliance with Wisconsin's Open Meeting Law.
(24) (AM 17-32) It shall be the duty of the Chairperson to decide points of order. He or she shall decide questions of order, subject to an appeal to the County Board by any member, on which appeal, no member shall speak more than once unless by leave of the County Board. On an appeal being taken, the question shall be: "Shall the decision of the chair stand as the judgment of the County Board?" which question, and the action of the County Board thereon, shall be entered in the minutes.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law commencing with meetings scheduled in May 2018.

SECTION 5. SUMMARY. Ordinance amending the rules and procedures of the County Board for meetings starting in May 2018.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 ORDINANCE 33 - MEETINGS, QUORUM AND ORDER OF BUSINESS - (2.04)
Moved by Mr. Bassill, seconded by Mr. Bossert to enact 2017 Ordinance 33 - Meetings, Quorum and Order of Business - (2.04). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Heidtke, Morten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Schulz, Gonnering, Bulawa. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 2.04 relating to: Meetings, Quorum and Order of Business.

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

SECTION 1. Section 2.04(3) of the code is amended to read:

2.04 MEETINGS, QUORUM AND ORDER OF BUSINESS. (3)(AM 17 –33)
Commencing with the May 2018 meetings, the hour for Standing Committee meetings shall be 7:30 a.m., unless a different hour shall be prescribed by the Committee Chair, with the exception that the public hearing meeting for the proposed annual operating budget shall be held at 6:00 p.m.

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 setting the public hearing time at 6:00 p.m. for the proposed annual operating budget before the Executive Committee.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 ORDINANCE 34 - WASHINGTON COUNTY STAFFING PLAN - COUNTY ATTORNEY; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)
Moved by Mr. Michalak, seconded by Mr. Schleif to enact 2017 Ordinance 34 - Washington
WASHINGTON COUNTY BOARD PROCEEDINGS

County Staffing Plan - County Attorney; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Schulz, Gonnering, Bulawa. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – County Attorney; and 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 7.02 of the code is amended to read: 7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY ATTORNEY</td>
<td>(AM 17-34)</td>
<td>7-8</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for the County Attorney's Office.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the EXECUTIVE COMMITTEE
Richard P. Gundrum, Chairperson

2017 ORDINANCE 35 - WASHINGTON COUNTY STAFFING PLAN - HUMAN SERVICES DEPARTMENT - BEHAVIORAL HEALTH; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Moved by Ms. Deiss, seconded by Mr. Krebs to enact 2017 Ordinance 35 - Washington County Staffing Plan - Human Services Department - Behavioral Health; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz,
Sorce, Schleif, Eyre. Voting No: None. Absent: Schulz, Gonnering, Bulawa. Ayes-23; Noes-0; Absent-3. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Human Services Department – Behavioral Health; and 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 7.02 of the code is amended to read:
7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUMAN SERVICES DEPARTMENT – Behavioral Health</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLTS Case Manager (AM 17-35)</td>
<td>4</td>
<td>5</td>
<td>NE</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Human Services Department – Behavioral Health.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HUMAN SERVICES COMMITTEE
Kristine M. Deiss, Chairperson

2017 ORDINANCE 36 - WASHINGTON COUNTY STAFFING PLAN - PLANNING AND PARKS DEPARTMENT - GOLF AND PARK DIVISION; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN; AND MISCELLANEOUS RATES - (7.02 AND 7.03)

Moved by Mr. Hartwig, seconded by Mr. Schleif to enact 2017 Ordinance 36 - Washington County Staffing Plan - Planning and Parks Department - Golf and Park Division; and Washington County Classification and Compensation Plan; and Miscellaneous Rates - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Parsons, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Otten. Absent: Schulz, Gonnering, Bulawa. Ayes-22; Noes-1; Absent-3. Vote requirement for passage is a majority of members in attendance.
AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Planning and Parks Department – Golf and Park Division; and Washington County Classification and Compensation Plan and Miscellaneous Rates.

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

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

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park Mechanic/Maintenance Worker (AM 17-36)</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>Park Maintenance Worker (AM17-36)</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>Park Maintenance Worker (AM 17-36)</td>
<td>4</td>
<td>2 (P.T. or L.T.)</td>
</tr>
</tbody>
</table>

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

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

7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN. (3)(AM 17-36) Miscellaneous Rates.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Department</th>
<th>Current Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Intern</td>
<td>Planning and Parks</td>
<td>12.00/hr.</td>
</tr>
</tbody>
</table>

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective January 1, 2018, upon passage by the Board of Supervisors and upon publication as provided by law.

SECTION 5. SUMMARY. Ordinance amending staffing plan for the Planning and Parks Department and Miscellaneous Rates for the Planning Intern pursuant to changes approved through the budget process.

VOTE REQUIREMENT FOR PASSAGE: Majority

PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 ORDINANCE 37 - WASHINGTON COUNTY STAFFING PLAN - SAMARITAN HEALTH CENTER - THERAPEUTIC RECREATION PROGRAMS; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)
Moved by Mr. Bassill, seconded by Mr. Sorce to enact 2017 Ordinance 37 - Washington County Staffing Plan - Samaritan Health Center - Therapeutic Recreation Programs; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Samaritan Health Center – Therapeutic Recreation Programs; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SAMARITAN HEALTH CENTER - Therapeutic Recreation Programs</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Therapeutic Recreation Supervisor (AM 17-37)</td>
<td>7</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Therapeutic Recreation Assistant</td>
<td>2</td>
<td>2</td>
<td>NE</td>
</tr>
<tr>
<td>Therapeutic Recreation Assistant (AM 17-37)</td>
<td>2</td>
<td>2 (P.T.)</td>
<td>NE</td>
</tr>
<tr>
<td>Therapeutic Recreation Supervisor</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Samaritan Health Center – Therapeutic Recreation Programs.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HEALTH, AGING and LONG TERM CARE COMMITTEE
Michael C. Bassill, Chairperson

2017 RESOLUTION 63 - COMMENDATION OF RICK GUNDRUM
Moved by Mr. Kelling, seconded by Mr. Geib to adopt 2017 Resolution 63 - Commendation of Rick Gundrum. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

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

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

WHEREAS, Rick Gundrum, having served as Chairperson of the County Board of Supervisors and Executive Committee, served on the Wisconsin Counties Association Board of Directors, the Radio Communications Systems Committee, the Joint Washington Ozaukee Board of Health, and others, has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Rick Gundrum for his nearly 12 years of service to the constituents of District 16;

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

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

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

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, March 13, 2018, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Kist, seconded by Mr. Parsons to adjourn the meeting at 8:08 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN  )
) COUNTY OF WASHINGTON  )

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on February 13, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of February, 2018.

Ashley A. Reichert, County Clerk

138

Chairperson McCune called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA

- Minutes of February 13, 2018
- Appointments
  - MONARCH Library System Board: Joyce Nelson (replacing Ruth Spielmann) unexpired 3-year term 3/13/18-12/31/18
  - Human Services Committee: Jessie Kroening (replacing Sarah Follett) unexpired 3-year term 3/13/18-4/30/18
- Southeast Wisconsin Professional Baseball Park District Sales Tax Distributions
- Standing Committee Chairpersons’ Reports
- 2017 Resolution 72 - Commendation of Mary A. Vacca

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

WHEREAS, Mary A. Vacca has chosen to retire from her present position of Family Court Mediation Coordinator at 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 A. Vacca 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 Mary A. Vacca as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Gundrum, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

Moved by Mr. Michalak, seconded by Mr. Sorce to approve the appointments, minutes and 2017 Resolution 72 - Commendation of Mary A. Vacca in the Consent Agenda. Motion carried.

PETITION NO. 1 - PLANNING & PARKS DEPARTMENT - REZONING AND SHORELAND, WETLAND, FLOODPLAIN MAP AMENDMENTS

REPORT 4 - PLANNING & PARKS DEPARTMENT - REZONING AND SHORELAND, WETLAND, FLOODPLAIN ZONING MAP AMENDMENTS
2017 ORDINANCE 42 - GENERAL PROVISIONS - FLOODPLAIN ZONING DISTRICT; AND SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS - (23.03, 23.15 AND 23.23)

Moved by Mr. Krebs, seconded by Mr. Bulawa to enact 2017 Ordinance 42 - General Provisions - Floodplain Zoning District; and Shoreland, Wetland, Floodplain Zoning Maps - (23.03, 23.15 and 23.23). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce. Voting No: None. Absent: Kriefall, Schleif, Eyre. Vacant: One - District 16. Ayes-22; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 23.15 relating to: General Provisions – Floodplain Zoning District; and to amend the Shoreland, Wetland and Floodplain Zoning Maps established and maintained pursuant to 23.03, 23.15 and 23.23 of the Code.

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

SECTION 1. Section 23.15(3) of the Code is amended to read:


   (a) Based on the FIS.

   * * *


SECTION 2. The Shoreland, Wetland and Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.03, 23.15 and 23.23 of the Washington County Code are amended by changing from a Floodway District to a Revised Floodway District for the property located in the NW quarter and SW quarter, Section 23, Township 10 North, Range 18 East, Town of Hartford, 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. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 4. SUMMARY. This ordinance amendment adds another hydraulic analysis reference to the Flood Insurance Study for revising official floodplain maps and further authorizes a revision to the Shoreland, Wetland and Floodplain Zoning District maps for Section 23, Town of Hartford, Washington County.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

PERSONAL APPEARANCES, LETTERS AND OTHER COMMUNICATIONS
County Clerk Ashley Reichert read correspondence from the Cedar Lakes Conservation
2017 RESOLUTION 77 - SALE OF AN APPROXIMATE 11.5 ACRE PROPERTY KNOWN AS THE "THOMA PROPERTY" TO THE CEDAR LAKES CONSERVATION FOUNDATION, INC.

 Moved by Mr. Bulawa, seconded by Mr. Parsons to approve 2017 Resolution 77 - Sale of an Approximate 11.5 acre Property Known as the "Thoma Property" to the Cedar Lakes Conservation Foundation, Inc. Motion carried by roll call vote. Voting Aye: Deiss, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Otten, Parsons, Hartwig, Merten, Niebler, Bulawa, McCune, Brandner. Voting No: Kist, Schulz, Gonnering, Heidtke, Michalak, Goetz, Sorce. Absent: Kriefall, Schleif, Eyre. Vacant: One - District 16. Ayes -15; Noes -7; Absent -3; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County Code section 21.05 authorizes the Public Works Committee to negotiate the sale of park property provided that the ultimate sale of such park land shall be subject to County Board consent and approval; and

WHEREAS, the Washington County Parks Fiscal Sustainability Plan 2018-2020 approved by the Board of Supervisors on June 13, 2017 includes a goal of making the County Parks System independent of the property tax levy; and includes the projects and recommendations set forth in the plan; and

WHEREAS, the Fiscal Sustainability Plan calls for the sale of non-priority properties for funding strategic acquisitions in the department; and

WHEREAS, the County owns an approximate 11.5 acre parcel known as the Thoma Property (Tax Key No. T13 0790100) that was purchased in July 1999 for $178,719 and is located North of and adjacent to Ackerman’s Grove County Park and as more specifically described on Exhibit A attached hereto; and

WHEREAS, the County obtained an appraisal for the Thoma Property in August 2017 estimating the value of this parcel at $170,000; and

WHEREAS, the Cedar Lakes Conservation Foundation, Inc. ("CLCF"), a land trust that protects the land area that encompasses the watersheds of the Cedar Lakes area, has offered to work cooperatively with the County to purchase this parcel for $181,000; and

WHEREAS, Washington County may reserve a right of first refusal to purchase the Thoma Property if at such time CLCF decides to sell said property; and

WHEREAS, the Washington County Board of Supervisors feels that a direct sale of the Thoma Property to CLCF is in the best interest of Washington County at this time by providing for the sale of the property while remaining protected with passive recreational uses;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board hereby agrees to the sale of the Thoma Property to the Cedar Lakes Conservation Foundation, Inc. for $181,000 and directs the funds from this sale to be designated to the park enterprise fund for future park land acquisitions and development.

BE IT FURTHER RESOLVED that Washington County may reserve a right of first refusal to purchase the Thoma Property if at such time the Cedar Lake Conservation Foundation, Inc. decides to sell said property.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are
authorized to execute the necessary documents subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the sale of the Thoma Property to Cedar Lake Conservation Foundation, Inc. and may reserve a right of first refusal to purchase the property if CLCF decides to sell.

Exhibit A

That part of GOVERNMENT LOT ONE (1) of Section thirty-three (33), Township Eleven (11) North of Range Nineteen (19) East, Town of West Bend, Washington County, Wisconsin, described as follows:

Commencing at the southeast corner of said Section 33; thence North along the east line of said Section 33, 10.13 chains; thence West to a point on the easterly shore line of Little Cedar Lake; thence Southerly along the shore line of said lake to a point on the south line of said Section 33; thence Easterly along the south line of said Section 33 to the place of beginning, EXCEPTING THEREFROM the following 11 described parcels of land:

1. That portion thereof lying easterly of the public highway.
2. That portion thereof heretofore conveyed to Wm. C. Guenther, as described by deed recorded in the Washington County Registry in Volume 187 of Deeds on page 365, as Document No. 215063.
3. That portion thereof heretofore conveyed to Harry Dizack and Harriet Dizack, his wife, as described by deed recorded in the Washington County Registry in Volume 190 of Deeds on page 156, as Document No. 217186.
4. That portion thereof heretofore conveyed to Lawrence Hilgart and Rose Marie Hilgart, his wife, as joint tenants, as described by deed recorded in the Washington County Registry in Volume 300 of Records on page 420, as Document No. 235203.
5. That portion thereof heretofore conveyed to Louis J. Liebl and Sylvia C. Liebl, his wife, as joint tenants, as described by deed recorded in the Washington County Registry in Volume 300 of Records on page 423, as Document No. 235204.
6. That portion thereof heretofore conveyed to Fred H. Baum and Edna A. Baum, his wife, as joint tenants, as described by deed recorded in the Washington County Registry in Volume 300 of Records on page 442, as Document No. 235218.
7. That portion thereof heretofore conveyed to Joseph Pavletic and Margaret Pavletic, his wife, as joint tenants, as described by deed recorded in the Washington County Registry in Volume 300 of Records on page 559, as Document No. 235293.
8. That portion thereof heretofore conveyed to Lester Seefeld and Dorothy Seefeld, his wife, as described by deed recorded in the Washington County Registry in Volume 347 of Records on page 438, as Document No. 255610.
9. That portion thereof heretofore conveyed to Thomas J. Athy and Eugene Athy, as described by deed recorded in the Washington County Registry in Volume 347 of Records on page 436, as Document No. 255609.
10. That portion described by Award of Damages recorded in the Washington County Registry in Volume 819 of Records on page 561, as Document No. 464139.
11. That portion lying between the westerly right of way line of CTH "Z" as described in above Document No. 464139 and a parallel line lying 15 feet westerly of said westerly right of way line; Said westerly right of way line is described as:

Commencing at the Southeast corner of said Section 33;

Thence west along the south line of Section 33, 190 feet +/- to a point 45.0 feet westerly from and normal to the centerline of C.T.H. "Z", and the point of beginning of said westerly right of way line;

Thence northerly on a 3,864.72 foot radius of a curve to the right, 45.0 feet westerly from and normal to the new centerline of C.T.H. "Z", 664.2 feet +/-, to the centerline of Birchview...
Road, exclusive of those lands previously conveyed or dedicated for highway purposes.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 71 - COMMENDATION OF JUDY M. STEINERT
Moved by Mr. Heidtke, seconded by Mr. Kelling to approve 2017 Resolution 71 - Commendation of Judy M. Steinert. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.
WHEREAS, Judy M. Steinert, has contributed more than 35 years of loyal service to the citizens of Washington County; and
WHEREAS, Judy M. Steinert has chosen to retire from her present position of Administrative Assistant to the County Administrator in the Administration Department;
NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Judy M. Steinert for her thirty-five years of meritorious service.
BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Judy M. Steinert as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

2017 RESOLUTION 70 - COMMENDATION OF CHARLOTTE A. MARTIN
Moved by Mr. Sorce, seconded by Mr. Gonnering to approve 2017 Resolution 70 - Commendation of Charlotte A. Martin. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.
WHEREAS, Charlotte A. Martin, has contributed more than 26 years of loyal service to the citizens of Washington County; and
WHEREAS, Charlotte A. Martin has chosen to retire from her present position of Communications Officer 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 Charlotte A. Martin for her twenty-six 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 Charlotte A. Martin as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS
Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons,
Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre.

2017 RESOLUTION 73 - AUTHORIZATION TO RENAME ROAD AT WASHINGTON COUNTY FAIR PARK

Moved by Ms. Deiss, seconded by Mr. Kelling to approve 2017 Resolution 73 - Authorization to Rename Road at Washington County Fair Park. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Niebler, Bulawa, McCune, Brandner, Sorce. Voting No: Michalak, Goetz. Absent: Kriefall, Schleif, Eyre. Ayes-20; Noes-2; Absent-3; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County Code Section 4.39 provides, among other things, that Washington County Fair Park is operated by the Washington County Agricultural and Industrial Society ("AIS") under the terms of a Lease and Operating Agreement; and

WHEREAS, opportunities for naming rights of existing structures require the express written consent of the Washington County Board of Supervisors; and

WHEREAS, over the years, road signs within Washington County Fair Park have been named to honor contributors and supporters of the Washington County Fair; and

WHEREAS, Hartford Savings Bank is no longer in business and as such, it is the desire of AIS to rename Hartford Savings Circle to Joyce Albrecht Lane;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board approves the proposal from the Agricultural and Industrial Society to rename Hartford Savings Circle to Joyce Albrecht Lane at Washington County Fair Park.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson

2017 RESOLUTION 74 - ECONOMIC DEVELOPMENT WASHINGTON COUNTY (EDWC) SUSTAINABILITY PLAN AND AMENDMENT TO THE 2017-2021 CAPITAL IMPROVEMENT PLAN

Moved by Mr. Bassill, seconded by Mr. Otten to approve 2017 Resolution 74 - Economic Development Washington County (EDWC) Sustainability Plan and Amendment to the 2017-2021 Capital Improvement Plan. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce. Voting No: None. Absent: Kriefall, Schleif, Eyre. Ayes - District 16. Ayes-22; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is 2/3 of members elect.

WHEREAS, the Washington County Board of Supervisors has recognized the importance of promoting area economic development by funding and staffing an economic development program in various forms continuously since 1986; and

WHEREAS, in 2005, a proposal supported by the Economic Development Advisory Committee, businesses and business organizations, other community representatives throughout the county and Moraine Park Technical College to create a county economic development corporation with county financial support of $100,000, was approved by the Washington County Board of Supervisors and is now known as Economic Development
Washington County (EDWC); and

WHEREAS, beginning in 2010, the Washington County Board of Supervisors approved the use of county sales tax for grants and loans for private economic development projects; and, shortly thereafter, created the Attraction Revolving Loan Fund and the Impact Revolving Loan Fund administered by EDWC; and

WHEREAS, the Washington County Board of Supervisors, through its Capital Improvement Plan, has allocated EDWC various amounts of County sales tax over the years to fund the Attraction and Impact Revolving Loan Funds; and

WHEREAS, in 2017, the Quasi-Governmental Review Advisory Committee was created to meet with various entities such as EDWC with the objective to work together and develop an effective financial sustainability plan that will assist each entity to become independent of County funding to sustain their operations; and

WHEREAS, at the Quasi-Governmental Review Advisory Committee meeting on January 30, 2018, EDWC presented the committee with its fiscal sustainability proposal whereby EDWC will become completely self-sustained with no County financial contributions needed after the year 2021; and

WHEREAS, it is the desire of the Quasi-Governmental Review Advisory Committee to recommend the EDWC Fiscal Sustainability Plan to the Executive Committee for its review and to forward same to the County Board of Supervisors for consideration; and

WHEREAS, the 2017-2021 Capital Improvement Plan allocated 2017 excess sales tax revenue to the Jail Fund and it is the desire of staff to request an amendment to the 2017-2021 Capital Improvement Plan to reallocate the 2017 excess sales tax revenue from the Jail Fund to the Revolving Loan Fund;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board accepts the Economic Development Washington County (EDWC) Fiscal Sustainability Plan with tax levy contributions from the County ending after 2021.

BE IT FURTHER RESOLVED that the Plan shall allocate $2 million of County Sales Tax each year, beginning in 2018, and any surplus sales tax, above what was budgeted in total sales tax revenue for each fiscal year, not to exceed a total of $18.5 million, shall be designated to the Revolving Loan Funds to be managed by EDWC.

BE IT FURTHER RESOLVED that the 2017-2021 Capital Improvement Plan shall be amended to reallocate 2017 excess sales tax revenue from the Jail Fund to the Revolving Loan Fund.

BE IT FURTHER RESOLVED that the County Administrator is directed to renegotiate a new agreement with EDWC to serve as fiduciary to administer the County's Revolving Loan Funds, and the County Board Chairperson and County Clerk are authorized to execute this agreement.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

RESOLUTION SUMMARY: Resolution accepting the EDWC Fiscal Sustainability Plan ending County tax levy contributions by the end of 2021 and amending the 2017-2021 Capital Improvement Plan to reallocate 2017 excess sales tax revenue from the Jail Fund to the Revolving Loan Fund.
Introduced by members of the EXECUTIVE COMMITTEE
Mark T. McCune, Chairperson

2017 RESOLUTION 75 - COUNTY AIDED CULVERT REPLACEMENT - TOWN OF FARMINGTON
Moved by Mr. Sorce, seconded by Mr. Bossert to approve 2017 Resolution 75 - County Aided Culvert Replacement - Town of Farmington. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce. Voting No: None. Absent: Kriefall, Schleif, Eyre. Vacant: One - District 16. Ayes-22; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County has a County aid bridge and culvert program under Section 12.06 of the Washington County Code of Ordinances; and
WHEREAS, the Town Board of the Town of Farmington, by resolution, passed and adopted on December 12, 2017, is petitioning for aid to replace a 8' by 6' culvert along Wescott Road approximately 2,500 feet south of East Moraine Drive in the Town of Farmington; and
WHEREAS, the aforementioned culvert is in poor condition and is in need of replacement; and
WHEREAS, the proposed culvert will meet the standards and specifications for design and construction set by Wisconsin Department of Transportation; and
WHEREAS, the Washington County Public Works Committee, at its meeting on February 28, 2018, reviewed the Town’s Petition and recommends that it be granted by the Washington County Board of Supervisors; and
WHEREAS, the Town and County expect to equally share in the cost of these culvert replacements for $48,961.00 each, based upon an estimated total replacement cost of $97,992.00; and
WHEREAS, the county's share of this culvert replacement was included in the 2018 Annual Operating Budget;
NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Petition is hereby granted.

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution granting the Petition of the Town of Farmington for County aided culvert replacement.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 76 - COUNTY AIDED BRIDGE REPLACEMENT - TOWN OF KEWASKUM
Moved by Mr. Hartwig, seconded by Mr. Gonnering to approve 2017 Resolution 75 -
WHEREAS, Washington County has a County aid bridge and culvert program under Section 12.06 of the Washington County Code of Ordinances; and

WHEREAS, the Town Board of the Town of Kewaskum, by resolution adopted on August 21, 2017, is petitioning for aid to replace a bridge on Kettle View Drive – Bridge number P-66-0912 approximately 735 feet west of Badger Road in the Town of Kewaskum; and

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

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

WHEREAS, the Washington County Public Works Committee, at its meeting on February 28, 2018, reviewed the Town’s Petition requesting aid for proposed replacement and recommended approval by the Washington County Board of Supervisors; and

WHEREAS, the Town and County expect to equally share in the cost of this bridge replacement for $48,100.00 each, based upon an estimated total Town and County contribution of 20 percent of total replacement cost of $481,000.00; and

WHEREAS, the County's share of this bridge replacement has been included in the 2018 Annual Operating Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said Petition is hereby granted.

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution granting the Petition of the Town of Kewaskum for County aided bridge replacement.

Introduced by members of the PUBLIC WORKS COMMITTEE

John H. Bulawa, Chairperson


Moved by Mr. Michalak, seconded by Mr. Bulawa to approve 2017 Resolution 78 - Jurisdictional Transfers for County Trunk Highways "CC", "K", "N", "S", "FD", and "Pioneer Road" in the Towns of Polk, Addison, Erin, Hartford, City of Hartford and Village of Richfield; and State Highway "83" in the Towns of Hartford and Addison, and City of Hartford.
Richfield; and State Highway "83" in the Towns of Hartford and Addison, and City of Hartford.

Supervisor Bassill was excused at 9:27 a.m.

The meeting recessed at 9:32 a.m. and reconvened at 9:38 a.m.

Moved by Mr. Krebs, seconded by Mr. Gonnering to amend 2017 Resolution 78 - Jurisdictional Transfers for County Trunk Highways "CC", "K", "N", "S", "FD", and "Pioneer Road" in the Towns of Polk, Addison, Erin, Hartford, City of Hartford and Village of Richfield; and State Highway "83" in the Towns of Hartford and Addison, and City of Hartford on Page 4, Line 40: subject to the review and approval by the County Attorney and County Board. Motion to amend 2017 Resolution 78 was defeated by roll call vote. Voting Aye: Krebs, Schulz. Voting No: Deiss, Kist, Bossert, Miller, Kelling, Geib, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce. Absent: Bassill, Kriefall, Schleif, Eyre. Vacant: One - District 16. Ayes-2; Noes-19; Absent-4; Vacant-1. Vote requirement for passage is a majority of members in attendance.


WHEREAS, the Washington County Board of Supervisors endeavors to achieve and promote safe communities, economic vitality and an effective infrastructure within Washington County in accordance with its Strategic Priorities for the Quality of Life of the Citizens of Washington County, and

WHEREAS, the Washington County Board of Supervisors is authorized by §83.025(1)(a), Wis. Stats., to make additions and deletions to the County Trunk Highway System with the approval or consent of the Department of Transportation and the governing body of the city, village, or town in which the proposed change is located, and

WHEREAS, in consideration of the transfer of additional roadway of approximately 0.2 miles of Pioneer Road from Mayfield Road to Richfield Parkway from the Town of Polk Highway System to the State Trunk Highway System, the Town Board of the Town of Polk has by resolution consented to the deletion of County Trunk Highway "CC" from CTH "E" southerly 1 mile to the Southwest corner of the Town of Polk from the County System to the Town of Hartford System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the Town Board of the Town of Polk has by resolution consented to the deletion of Pioneer Road from STH 175 to Mayfield Road from the Village of Richfield System to the State Trunk Highway System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the Town Board of the Town of Polk has by resolution consented to the deletion of County Trunk Highway "FD" from USH 45 to Interstate Highway 41 from the County Trunk Highway System to the State Trunk Highway System, subject to negotiation and execution of the documents and agreements of transfer; and
WHEREAS, in consideration of the transfer of additional roadway of approximately 1.0 miles of County Trunk Highway "CC" from the Southeast corner of the Town of Hartford (Approximately 1 mile south of County Trunk Highway "E") north to CTH "E" from the County Trunk Highway System to the Town System; and in consideration of the transfer of additional roadway of approximately 0.6 miles of County Trunk Highway "K" from the westerly right of way of STH 83 westerly 0.6 miles from the County Trunk Highway System to the Town System, the Town Board of the Town of Hartford has by resolution consented to the deletion of County Trunk Highway "N" from the County System to the City of Hartford System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the Town Board of the Town of Hartford has by resolution consented to the deletion of CTH K from Main Street to a point 0.60 miles west of STH 83 from the County System to the Town of Addison System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the Town Board of the Town of Hartford has by resolution consented to the deletion of STH 83 from STH 60 to CTH K from the State System to the County System north of Clover Road, and to the City of Hartford System south of Clover Road, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, in consideration of the transfer of additional roadway of approximately 2.0 miles of County Trunk Highway "CC" from the Northwest corner of the Village of Richfield (Approximately 1 mile south of County Trunk Highway "E") south to State Highway 167 from the County Trunk Highway System to the Village System; and in consideration of the transfer of additional roadway of approximately 0.50 miles of Pioneer Road from State Highway 175 to Mayfield Road from the Village of Richfield Highway System to the State System; the Village Board of the Village of Richfield has by resolution consented to the jurisdictional transfers of that portion of County Trunk Highway "CC" from Washington County to the Village of Richfield and that portion of Pioneer Road from the Village of Richfield to the State of Wisconsin; and

WHEREAS, the Village Board of the Village of Richfield has by resolution consented to the jurisdictional transfer of roadway from the County Trunk Highway System that portion of County Trunk Highway "CC" and removal of that portion of Pioneer Road from the Village of Richfield Highway System subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the Village Board of the Village of Richfield will consent by resolution to the deletion of Pioneer Road from Mayfield Road to Richfield Way from the Town of Polk to the State Trunk Highway System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the Village Board of the Village of Richfield will consent by resolution to the deletion of County Trunk Highway "FD" from USH 45 to Interstate Highway 41 from the County Trunk Highway System to the State Trunk Highway System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, in consideration of the transfer of additional roadway of approximately 1.3 miles of County Trunk Highway "N" from the County Line to West State Street from the County Trunk Highway System to the City System, the City of Hartford agrees to accept $92,000 from Washington County as full and final payment for the current depreciated value of the physical infrastructure of County Trunk Highway "N"; and

WHEREAS, in consideration of the transfer of additional roadway of approximately 2.25 miles of State Highway 83 from State Highway 60 to Clover Road from the State Highway System to the County System to the City System, the City of Hartford agrees to accept $92,000 from Washington County as full and final payment for the current depreciated value of the physical infrastructure of County Trunk Highway "N"; and.
System to the City System, the City of Hartford agrees to accept $148,000 from Washington County with the County also providing all maintenance from Wilson Street to Clover Road including plowing, shouldering, grass cutting, painting, chip sealing (within 5 years) and animal maintenance for 10 years as full and final payment for the current depreciated value of the physical infrastructure of State Highway 83; and

WHEREAS, the City of Hartford Common Council has by resolution consented to the jurisdictional transfers of that portion of County Trunk Highway “N” and that portion of State Highway 83 from the State of Wisconsin and Washington County to the City of Hartford; and the City of Hartford Common Council hereby accepts the transfer of roadway from the County Trunk Highway System that portion of County Trunk Highway “N” and that portion of State Highway 83 from the State Trunk Highway System; and

WHEREAS, the Town Board of the Town of Erin has by resolution consented to the deletion of County Trunk Highway "CC" from the northeast town corner south 2 miles to State Highway 167 from the County Trunk Highway System to the Village of Richfield Highway System; and

WHEREAS, in consideration of the transfer of additional roadway of approximately 0.50 miles of County Trunk Highway "S" from County Trunk Highway "W" westerly to State Trunk Highway "83" from the County Trunk Highway System to the Town System; and in consideration of the transfer of additional roadway of approximately 0.6 miles of County Trunk Highway "K" from Main Street easterly 0.6 miles from the County Trunk Highway System to the Town System, the Town Board of the Town of Addison has by resolution consented to the deletion of STH "83" from STH "175" to County Trunk Highway "K" from the State Trunk Highway System to the County Trunk Highway System, and the Town Board of the Town of Addison has by resolution consented to the deletion of approximately 0.6 miles of County Trunk Highway "K" from the westerly right of way of STH 83 westerly 0.6 miles from the County Trunk Highway System to the Town of Hartford System; and

WHEREAS, Washington County wishes to define the jurisdictional responsibilities of the above-noted transfers through Jurisdictional Transfer Agreements with the Towns of Polk, Hartford, Erin and Addison; the Village of Richfield; and the City of Hartford; and

WHEREAS, the agreement will address, among other important points, the transferring of corresponding rights of way, interests and responsibilities with a detailed description and the designation of the transferred highways;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the jurisdictional transfers of approximately 0.2 miles of Pioneer Road from Mayfield Road to Richfield Parkway from the Town of Polk Highway System to the State Trunk Highway System; the deletion of County Trunk Highway "CC" from CTH "E" southerly 1 mile to the Southwest corner of the Town of Polk from the County System to the Town of Hartford System; deletion of Pioneer Road from STH 175 to Mayfield Road from the Village of Richfield System to the State Trunk Highway System; and deletion of County Trunk Highway “FD” from USH 45 to Interstate Highway 41 from the County Trunk Highway System to the State Trunk Highway System are authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the jurisdictional transfers of additional roadway of approximately 0.6 miles of County Trunk Highway "K" from the westerly right of way of STH 83 westerly 0.6 miles from the County Trunk Highway System to the Town of Hartford System; the deletion of County Trunk Highway "N" from the County System to the City of Hartford System; the deletion of County Trunk Highway "K" from Main Street to a point 0.60 miles west of STH 83 from the County System to the Town of Addison System; and the
deletion of STH 83 from STH 60 to STH 175 from the State System to the County System north of Clover Road, and to the City of Hartford System south of Clover Road are authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the jurisdictional transfers of additional roadway of approximately 2.0 miles of County Trunk Highway "CC" from the Northwest corner of the Village of Richfield (Approximately 1 mile south of County Trunk Highway "E") south to State Highway "167" from the County Trunk Highway System to the Village System.

BE IT FURTHER RESOLVED that the jurisdictional transfer of additional roadway of approximately 1.3 miles of County Trunk Highway "N" from the County Line to West State Street from the County Trunk Highway System to the City System and payment of $92,000 as full and final payment for the current depreciated value of the physical infrastructure of County Trunk Highway "N" are authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the jurisdictional transfer of additional roadway of approximately 2.25 miles of State Highway 83 from State Highway 60 to Clover Road from the State Highway System to the City System, payment of $148,000 and maintenance provided from Wilson Street to Clover Road including plowing, shouldering, grass cutting, painting, chip sealing (within 5 years) and animal maintenance for 10 years as full and final payment for the current depreciated value of the physical infrastructure of State Highway 83 are authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the jurisdictional transfer of additional roadway of approximately 0.50 miles of County Trunk Highway "S" from County Trunk Highway "W" westerly to State Trunk Highway "83" from the County Trunk Highway System to the Town System are authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the County Administrator with the assistance of the County Highway Commissioner is hereby authorized to negotiate the final terms of the agreements, subject to the review and approval by the County Attorney’s Office.

BE IT FURTHER RESOLVED that the County Highway Commissioner, the County Board Chairperson, and the County Clerk are authorized to sign said agreements and any other jurisdictional transfer documents related to this transaction.

BE IT FURTHER RESOLVED that these transfers be effective on the date provided in the jurisdictional transfer agreements.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the transfer of certain portions of County Trunk Highways "CC", "K", "N", "S", "FD", and "Pioneer Road" in the Towns of Polk, Addison, Erin, Hartford, City of Hartford and Village of Richfield; and State Highway "83" in the Towns of Hartford and Addison, and the City of Hartford.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 79 - JURISDICTIONAL TRANSFER FOR COUNTY TRUNK HIGHWAY "MY" IN THE TOWN OF TRENTON AND VILLAGE OF NEWBURG
Moved by Mr. Miller, seconded by Mr. Sorce to approve 2017 Resolution 79 - Jurisdictional Transfer for County Trunk Highway "MY" in the Town of Trenton and Village of Newburg. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa,
WHEREAS, the Washington County Board of Supervisors is authorized by §83.025(1)(a), Wis. Stats., to make additions and deletions to the County Trunk Highway System with the approval or consent of the Department of Transportation and the governing bodies of the city, village or town in which the proposed change is located; and

WHEREAS, in consideration of the deletion of approximately 1.25 miles (from CTH M to CTH Y), including the bridge of the Milwaukee River, B-660131, culverts and signals and signage of County Trunk Highway “MY” from the County Trunk Highway System and the transfer of same to the Village of Newburg System, the Village of Newburg has agreed to accept $250,000 from Washington County as full and final payment for the current depreciated value of the physical infrastructure of County Trunk Highway “MY”; and

WHEREAS, the Town Board of the Town of Trenton by resolution dated, February 19, 2018, has consented to the deletion of County Trunk Highway “MY” from its system and the transfer of same to the Village of Newburg System, subject to negotiation and execution of the documents and agreements of transfer; and

WHEREAS, the final form of the agreement between Washington County, Town of Trenton, and the Village of Newburg will be negotiated and executed as part of the transfer;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the jurisdictional transfer of that portion of County Trunk Highway “MY” to the Village of Newburg described herein is authorized, subject to the conditions below.

BE IT FURTHER RESOLVED that the Washington County Administrator with the assistance of the Highway Commissioner is hereby authorized to negotiate the final terms of agreement allowing transfer of County Trunk Highway “MY” as described herein in the Village of Newburg and more specifically described in the various agreements, subject to the review and approval of the agreements by the County Attorney's Office.

BE IT FURTHER RESOLVED that the County Highway Commissioner, County Board Chairperson and County Clerk are authorized to sign said agreements and any other jurisdictional transfer documents related to this transaction.

BE IT FURTHER RESOLVED that, subject to approval of the Department of Transportation, Town of Trenton and the Village of Newburg, the Board hereby authorizes the deletion from the County Trunk Highway System that portion of County Trunk Highway “MY” described in the jurisdictional transfer agreement and transfers same to the Village of Newburg.

BE IT FURTHER RESOLVED that this transfer be effective on the date provided in the Jurisdictional Transfer Agreement.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the jurisdictional transfer of a portion of County Trunk Highway “MY” from the County Trunk Highway System to the Village of Newburg System.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson
2017 ORDINANCE 38 - PROCEDURAL RULES OF THE COUNTY BOARD; AND EXECUTIVE COMMITTEE - (2.06 AND 2.41)

Moved by Mr. Hartwig, seconded by Ms. Deiss to enact 2017 Ordinance 38 - Procedural Rules of the County Board; and Executive Committee - (2.06 and 2.41). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce. Voting No: None. Absent: Bassill, Kriefall, Schleif, Eyre. Vacant: One - District 16. Ayes-21; Noes-0; Absent-4; Vacant-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 2.06 and 2.41 relating to: Procedural Rules of the County Board and Executive Committee.

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

SECTION 1. Section 2.06(9) of the code is amended to read:

2.06 PROCEDURAL RULES OF THE COUNTY BOARD. (9)(AM 17 -38)

(f) The use of undesignated fund balances and the transfer of funds between departments or from any other fund, shall be made upon recommendation of the Executive Committee and by resolution adopted by a vote of 2/3 of the members-elect.

(g) Adoption of the Annual Operating Budget and the annual Capital Improvement Plan shall require a vote of 2/3 of members-elect.

(h) Additional appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall require a vote of 2/3 of members-elect.

SECTION 2. Section 2.41(16) of the code is amended to read:

2.41 EXECUTIVE COMMITTEE. (16)(AM 17-38) To review for recommendation to the County Board the following:

(a) Transfer of funds from contingency funds pursuant to §65.90(5)(b), Wis. Stats.

(b) Transfer of funds between departments reporting to separate Standing Committees.

(c) Transfer of funds from any fund.

(d) Additional appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan.

(e) The use of undesignated fund balances.

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 procedures for transferring funds and designating the Executive Committee as the Standing Committee to review any requests for the transfer of funds and forward same to the County Board for consideration and adoption requiring a vote of 2/3 of members elect.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect
Moved by Mr. Otten, seconded by Mr. Geib to enact 2017 Ordinance 38 - Washington County Staffing Plan - Administration; and Washington County Classification and Compensation Plan - (7.02 and 7.03).


AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Administration; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMINISTRATION DEPARTMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Assistant to the County Admin</td>
<td>8</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 March 10, 2018 upon passage by the Board of Supervisors and publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Administration Department.

VOTE REQUIREMENT FOR PASSAGE: Majority
2017 ORDINANCE 40 - WASHINGTON COUNTY STAFFING PLAN - PLANNING AND PARKS DEPARTMENT - LAND AND WATER CONSERVATION DIVISION; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 and 7.03)

Moved by Mr. Parsons, seconded by Mr. Michalak to enact 2017 Ordinance 38 - Washington County Staffing Plan - Planning and Parks Department - Land and Water Conservation Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Kelling, Geib, Krebs, Schulz, Otten, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Brandner, Goetz, Sorce. Voting No: None. Absent: Bassill, Kriefall, Schleif, Eyre. Vacant: One - District 16. Ayes-21; Noes-0; Absent-4; Vacant-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Planning and Parks Department – Land and Water Conservation Division; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLANNING AND PARKS DEPARTMENT – Land and Water Conservation Division (9)</td>
<td>8</td>
<td>1</td>
<td>NE</td>
</tr>
</tbody>
</table>

(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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Planning and Parks Department – Land and Water Conservation Division.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson
2017 ORDINANCE 41 - WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - A GENERAL 3% INCREASE TO NON-REPRESENTED PERSONNEL IN PAY GRADERS 11A, 13A, AND 14A - (7.03)


AN ORDINANCE to amend Section 7.03 relating to: Washington County Classification and Compensation Plan – a general 3% increase to non-represented personnel in pay grades 11A, 13A and 14A.

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

SECTION 1. The list of Pay Grades established in Section 7.03(1)(a) and (2) shall be adjusted to reflect a general 3% increase in the compensation to non-represented County employees in pay grades 11A, 13A and 14A, commencing January 1, 2018. The increase in this ordinance replaces the compensation increase enacted in 2017 Ordinance 26 for employees in Pay Grades 11A, 13A and 14A only.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective January 1, 2018 upon passage by the Board of Supervisors and publication as provided by law.

SECTION 3. SUMMARY. An amendment to the Classification and Compensation Plan effective January 1, 2018, implementing a 3% general wage increase for employees in Pay Grades 11A, 13A, and 14A, and eliminating the compensation increase enacted in 2017 Ordinance 26 for employees in Pay Grades 11A, 13A, and 14A only.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the PUBLIC SAFETY COMMITTEE
Brian R. Krebs, Vice-Chairperson

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, April 17, 2018, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Kist, seconded by Mr. Hartwig to adjourn the meeting at 9:59 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk
CERTIFICATE OF CLERK

STATE OF WISCONSIN  
COUNTY OF WASHINGTON  

I, Ashley A. Reichert, 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, 2018. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 19th day of March, 2018.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD PROCEEDINGS

WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
APRIL 4, 2018
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairman McCune called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

2017 ORDINANCE 43 - WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - ELECTED DEPARTMENT HEADS - (7.03)
Moved by Mr. Bulawa, seconded by Mr. Gonnering to enact 2017 Ordinance 43 - Washington County Classification and Compensation Plan - Elected Departments Heads - (7.03). Motion carried with Ms. Deiss abstaining. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 7.03 relating to: Washington County Classification and Compensation Plan – Elected Department Heads.

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

SECTION 1. Section 7.03(4) of the code is amended to read:
7.03  WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN. (4)(AM 17-43) Elected Department Heads. (a) 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. Elected department heads’ salaries shall remain in effect unless duly changed by the County Board.

Elected Department Heads Salaries (effective 01/01/2019)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Courts</td>
<td>$81,678</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$107,893</td>
</tr>
</tbody>
</table>

Elected Department Heads Salaries (effective 01/01/2020)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Courts</td>
<td>$83,312</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$111,130</td>
</tr>
</tbody>
</table>

Elected Department Heads Salaries (effective 01/01/2021)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Courts</td>
<td>$84,978</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$113,352</td>
</tr>
</tbody>
</table>

Elected Department Heads Salaries (effective 01/01/2022)

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Courts</td>
<td>$86,678</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$115,619</td>
</tr>
</tbody>
</table>

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.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Mark T. McCune, Chairperson

NEXT MEETING DATE
The next meeting date of the Washington County Board of Supervisors is Tuesday, April 17, 2018, at 7:30 a.m.

ADJOURNMENT
Moved by Mr. Michalak, seconded by Mr. Hartwig to adjourn the meeting at 7:36 a.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN )
) COUNTY OF WASHINGTON )

I, Ashley A. Reichert, 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 4, 2018. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 4th day of April, 2018.

Ashley A. Reichert, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
APRIL 17, 2018
2016-2018 FINAL MEETING
COURTHOUSE - ROOM 1019
WEST BEND, WI


Chairman McCune called the meeting of the Washington County Board of Supervisors to order at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

CONSENT AGENDA
- Minutes of March 13, 2018 and April 4, 2018
- Appointments
  - Aging and Disability Resource Center Board: Donna Burns & Shereen Kressin, three-year term, 4/1/18-3/31/21
  - Human Services Committee: Jessie Kroening, three-year term, 5/1/18-4/30/21
  - 2017 Resolution 80 - Commendation of Karen L. Schultz
  - Southeast Wisconsin Professional Baseball Park District Sales Tax Distributions
  - Standing Committee Chairpersons’ Reports

Moved by Mr. Sorce, seconded by Mr. Hartwig to approve the appointments, minutes, and 2017 Resolution 80 - Commendation of Karen L. Schultz in the Consent Agenda. Motion carried.

2017 RESOLUTION 81 - 2017 NON-LAPSING ACCOUNTS

Moved by Mr. Bulawa, seconded by Ms. Eyre to adopt 2017 Non-Lapsing Accounts. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Otten. Vacant: One - District 16. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, appropriations of specific accounts in 2017 and prior years were not paid out before January 1, 2018, 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 2018 Operating Budget for the purposes for which these past appropriations were made; and

WHEREAS, the Standing Committees having considered each account, recommended the non-lapsing of the specific accounts totaling $2,908,336.30 referred to in Exhibit "A", attached;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that effective December 31, 2017, the accounts and the approximate balances contained therein be carried forward to the 2018 Budget Year as non-lapsing accounts as listed in Exhibit "A."

VOTE REQUIREMENT FOR PASSAGE: Majority
RESOLUTION SUMMARY: Resolution carrying forward certain funds to the 2018 budget instead of closing said funds to the General Fund.

Introduced by members of the EXECUTIVE COMMITTEE
Mark T. McCune, Chairperson

2017 RESOLUTION 82 - 2019-2023 WASHINGTON COUNTY CAPITAL IMPROVEMENT PROGRAM

Moved by Mr. Kriefall, seconded by Mr. Schleif to adopt 2017 Resolution 82 - 2019-2023 Washington County Capital Improvement Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Merten, Michalak, Niebler, Bulawa, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: Bossert, Heidtke, McCune. Absent: Otten. Vacant: One - District 16. Ayes-21; Noes-3; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, in 1999, Washington County imposed a sales and use tax per the authority granted in Subchapter V of Chapter 77 of the Wisconsin Statutes; and

WHEREAS, section 4.28 of the Washington County Code requires the county sales tax to be used to directly reduce the property tax levy by applying sales tax revenue for the approved Capital Improvement Program, including County Board approved private economic development projects, debt retirement from capital projects and as a direct offset to the county property tax levy in the annual operating budget; and

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, the Executive Committee has evaluated and advanced for consideration the 2019-2023 Capital Improvement Plan; and

WHEREAS, the 2019 sales tax revenue is estimated to be $12,115,500; and

WHEREAS, the 2019-2023 Capital Improvement Plan includes the projects and programs set forth on Exhibit "A" attached hereto; and

WHEREAS, the 2019 Capital Improvement Budget includes the following allocations:

$4,846,200 – Property tax levy offset
$2,093,000 – Economic Development, including $2,000,000 for the EDWC Revolving Loan Fund
$5,176,300 – Capital Improvement Fund for projects in the 2019 column;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 Capital Improvement Budget is hereby approved and the 2019 – 2023 Capital Improvement Plan is hereby adopted.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution adopting the 2019 – 2023 Washington County Capital Improvement Program.

Introduced by members of the EXECUTIVE COMMITTEE
Mark T. McCune, Chairperson
2017 RESOLUTION 83 - GENERAL FUND TRANSFER - TREATMENT ALTERNATIVES AND DIVERSION (TAD) PROGRAM - OPERATING WHILE INTOXICATED (OWI)

Moved by Ms. Deiss, seconded by Mr. Sorce to adopt 2017 Resolution 83 - General Fund Transfer - Treatment Alternatives and Diversion (TAD) Program - Operating While Intoxicated (OWI).

Moved by Ms. Deiss, seconded by Mr. Bossert, to amend 2017 Resolution 83 - General Fund Transfer - Treatment Alternatives and Diversion (TAD) Program - Operating While Intoxicated (OWI) on Page 2, Lines 1 and 2: WHEREAS, participants will be charged a client fee that is expected to generate approximately $60,000 in revenues and the County will fund the remainder. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Kelling, Geib, Krebs, Schulz, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Eyre. Voting No: Bassill, Parsons, Schleif. Absent: Otten. Vacant: One - District 16. Ayes-21; Noes-3; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.


WHEREAS, the TAD program was created to reduce recidivism, increase public safety and reduce the jail population; and

WHEREAS, from 2007 through 2014, the Wisconsin Department of Justice offered grant funding for the TAD program which was administered through the Washington County Sheriff's Department, providing diversion of 2nd, 3rd and misdemeanor 4th time OWI offenders to a structured treatment program; and

WHEREAS, in 2015, the Human Services Department began administering the TAD program with TAD grant funding offered by the Wisconsin Department of Justice; and

WHEREAS, in 2017, pursuant to 2016 Resolution 28, the Washington County Board of Supervisors authorized the TAD grant program, which changed the target population in the program from 2nd, 3rd and misdemeanor 4th time OWI offenders to clients that are charged with non-violent misdemeanors and diagnosed with Opioid Use Disorder; and

WHEREAS, in January 2018, the Criminal Justice Coordinating Committee (CJCC) considered the findings of a study conducted by the University of Wisconsin-Washington County regarding the effectiveness of the TAD OWI program, concluding that participants in the program were 80% less likely to be re-arrested for OWI than the control group – a 2.6% recidivism for participants versus a 13.2% recidivism for the control group; and

WHEREAS, the CJCC and the Human Services Department is requesting that Washington County reinstate the TAD-OWI program and provide County funding for same for a trial period of two years (July 1, 2018 – June 30, 2020) wherein within 18 months of the program reinstatement, an analysis will be presented to the County Board regarding the outcomes of the program at which time the Board will decide whether or not County funding will continue; and

WHEREAS, the Human Services Department is requesting a General Fund transfer in the amount of $200,000 to reinstate the TAD-OWI program; and

WHEREAS, it is anticipated that the TAD-OWI program will cost $125,000 per year for 40
participants and it is proposed that participants will make monthly payments for services to cover additional costs of the program;

WHEREAS, participants will be charged a client fee that is expected to generate approximately $60,000 in revenues and the County will fund the remainder.

WHEREAS, UW-Washington County will continue to monitor the TAD-OWI program with the understanding that information will be shared with the State of Wisconsin to encourage State funding for the program through the State in the future.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board authorizes a General Fund transfer in the amount of $250,000 to the Human Services Department for the purpose of reinstating the TAD-OWI Program

BE IT FURTHER RESOLVED that after 18 months of reinstatement of the TAD-OWI program, an analysis shall be presented to the County Board regarding the outcomes of the program for which the County Board will determine at that time whether or not to continue County funding of the program.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

RESOLUTION SUMMARY: Authorization of a General Fund transfer in the amount of $250,000 to the Human Services Department to provide funding for reinstating the TAD-OWI program.

Introduced by members of the EXECUTIVE COMMITTEE
Mark T. McCune, Chairperson

2017 RESOLUTION 84 - GRANT APPLICATION - TARGETED RUNOFF MANAGEMENT PROGRAM
Moved by Mr. Bulawa, seconded by Mr. Gonnering to adopt 2017 Resolution 84 - Grant Application - Targeted Runoff Management Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Otten. Vacant: One - District 16. Ayes -24; Noes -0; Absent -1; Vacant -1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County Code Section 4.27 requires that county grant programs or applications for funds that are not Routine or Minor receive prior approval by the County Board of Supervisors; and

WHEREAS, Washington County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to §§281.65 or 281.66, Wis. Stats., and Chs. NR 151, 153 and 155); and

WHEREAS, the WDNR through the Targeted Runoff Management (TRM) Grant Program provides grant funding for the construction of best management practice (BMP) structures and devices to control nonpoint source pollution; and

WHEREAS, TRM grants are pass-through grants administered by the County for up to 70% of the cost of the BMP project with the remaining cost covered by the grantee; and

WHEREAS, a cost-sharing grant is requested to carry out the BMP project which includes a
WHEREAS, by the terms of this grant program, the costs are shared by the landowner on
whose land the project is being implemented; no County costs shall be required or incurred;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors
that the Planning and Parks Department, Land & Water Conservation Division, under the
direction of the Land Conservation Committee, authorizes the Planning & Parks Department
to apply for a TRM grant from the State of Wisconsin Department of Natural Resources for
an amount not to exceed $60,000 with the condition that no County funds shall be required.

BE IT FURTHER RESOLVED that the Board authorizes the County Board Chair and County
Clerk to execute a grant agreement between Washington County and the WDNR, if grant
funding is awarded, subject to review and approval of the County Attorney’s Office.

BE IT FURTHER RESOLVED that the Board authorizes the County Conservationist of the
Planning & Parks Department to:
• Sign and submit an application to the State of Wisconsin Department of Natural Resources
  for any financial aid that may be available;
• Enter into cost-share agreements with landowner/operator to install best management
  practices;
• Make cost-share payment to landowner/operator after payment is requested, evidence of
  contractor payment by landowner/operator has been received, and grantee has verified
  proper BMP installation;
• Sign and submit reimbursement claims along with necessary supporting documentation;
• Sign and submit interim and final reports and other documentation as required by the grant
  agreement;
• Sign and submit an Environment Hazards Assessment Form, if required; and
• Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that (applicant) shall comply with all state and federal laws,
regulations and permit requirements pertaining to implementation of this project and to
fulfillment of the grant document provisions.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: DNR Cost Share Grant Application for a Targeted Runoff
Management Grant for the project years 2019-2020.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa

2017 RESOLUTION 85 - COUNTY AIDED BRIDGE REPLACEMENT - TOWN OF
HARTFORD

Moved by Mr. Michalak, seconded by Mr. Krebs to adopt 2017 Resolution 85 - County
Aided Bridge Replacement - Town of Hartford.

Moved by Mr. Kelling, seconded by Mr. Bulawa to amend 2017 Resolution 85 - County
Aided Bridge Replacement - Town of Hartford on Page 1: Line 8: - Bridge Culvert, and Line
14: on bridge, 2,640 1,600. Motion carried by roll call vote. Voting Aye: Deiss, Kist,
Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke,
Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif,
Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

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

WHEREAS, the Town Board of the Town of Hartford, by resolution adopted on March 12, 2018, is petitioning for aid to line a culvert on Arthur Road approximately 2,640 1,600 feet west of CTH U in the Town of Hartford; and

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

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

WHEREAS, the Washington County Public Works Committee, at its meeting on March 28, 2018, reviewed the Town's Petition requesting aid for proposed replacement and recommended approval by the Washington County Board of Supervisors; and

WHEREAS, the Town and County expect to equally share in the cost of this culvert liner for $14,000.00 each, based upon an estimated total Town and County contribution of 100 percent of the culvert liner cost of $28,000.00; and

WHEREAS, the County's share of this culvert liner has been included in the 2018 Annual Operating Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said Petition is hereby granted.

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution granting the Petition of the Town of Hartford for County aided bridge replacement.

Introduced by members of the PUBLIC WORKS COMMITTEE
John Bulawa, Chairperson

2017 Resolution 86 - Relocation Order - County Trunk Highway K - STH 83 to IH-41

Moved by Mr. Krebs, seconded by Mr. Sorce to adopt 2017 Resolution 86 - Relocation Order - County Trunk Highway K - STH 83 to IH-41. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Otten. Vacant: One - District 16. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

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

WHEREAS, the Town Board of the Town of Hartford, by resolution adopted on March 12, 2018, is petitioning for aid to line a culvert on Arthur Road approximately 2,640 1,600 feet west of CTH U in the Town of Hartford; and

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

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

WHEREAS, the Washington County Public Works Committee, at its meeting on March 28, 2018, reviewed the Town’s Petition requesting aid for proposed replacement and recommended approval by the Washington County Board of Supervisors; and

WHEREAS, the Town and County expect to equally share in the cost of this culvert liner for $14,000.00 each, based upon an estimated total Town and County contribution of 100 percent of the culvert liner cost of $28,000.00; and

WHEREAS, the County's share of this culvert liner has been included in the 2018 Annual Operating Budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that said Petition is hereby granted.

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution granting the Petition of the Town of Hartford for County aided bridge replacement.

Introduced by members of the PUBLIC WORKS COMMITTEE
John Bulawa, Chairperson
WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

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

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

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

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

BE IT FURTHER RESOLVED that certain interests shall be relocated or acquired, as appropriate, in the areas described in Exhibits “A” and “B”.

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

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution issuing a relocation order permitting the improvement of County Trunk Highway K from State Highway 83 to Interstate Highway 41.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 RESOLUTION 87 - LAND INFORMATION PROGRAM RETAINED FEES FUND TRANSFER - SCANNING LAND USE ZONING FILES

Moved by Mr. Michalak, seconded by Mr. Goetz to suspend Procedural Rule 2.06(12) to allow for consideration of 2017 Resolution 87 - Land Information Program Retained Fees Fund Transfer - Scanning Land Use Zoning Files by the full County Board of Supervisors. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Geib, Krebs, Schulz, Parsons, Gonnering, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorge, Schlief, Eyre. Voting No: None. Absent: Otten. Vacant: One - District 16. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is 2/3 of members elect.

Moved by Mr. Miller, seconded by Mr. Schleif to adopt 2017 Resolution 87 - Land

WHEREAS, pursuant to 2.06(9) of the Washington County Code, additional appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan, the use of undesignated fund balances and the transfer of funds between departments or from any other fund shall require a resolution adopted by the Washington County Board of Supervisors by a vote of 2/3 of the members-elect; and

WHEREAS, scanning the Land Use Division zoning files ensures disaster recovery and enhances access to records the County is required to keep; and

WHEREAS, it was anticipated that internal staff would scan the Land Use Division zoning files as time permitted, however, reductions in staffing make it impractical due to the voluminous amount of files to be scanned; and

WHEREAS, the cost to contract scanning of Land Use Division zoning files is anticipated to be $60,000, which would include offsite scanning of all Land Use zoning files, loading delivered images into the County's Enterprise Imaging System and integration of the scanned shoreland zoning permits with the County's zoning software solution; and

WHEREAS, on February 16, 2018, the Land Information Council recommended a change in the Washington County Land Information Plan – 2015 Update relating to Land Use records modernization to include contracted scanning of Land Use Division zoning files; and

WHEREAS, a transfer from the Land Information Program Retained Fees Fund in the amount of $60,000 to the 2018 Land Information budget is needed for the contracted scanning project as funds for this project were not included in the 2018 Annual Operating budget; and

WHEREAS, on March 28, 2018, the Public Works Committee reviewed the request for a transfer of funds and directed the County Attorney to draft a resolution for the Board's consideration;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board authorizes a Land Information Program Retained Fees Fund transfer in the amount of $60,000 to the 2018 Land Information budget for the purpose of contracted scanning of Land Use Division zoning files.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

RESOLUTION SUMMARY: Authorization of a Land Information Program Retained Fees Fund transfer in the amount of $60,000 to the 2018 Land Information budget to contract scanning services for Land Use Division zoning files.

Introduced by members of the PUBLIC WORKS COMMITTEE
John H. Bulawa, Chairperson

2017 ORDINANCE 44 - SUPERVISORY DISTRICTS - (2.01)
Moved by Mr. Gonnering, seconded by Ms. Deiss to enact 2017 Ordinance 44 - Supervisory Districts - (2.01). Motion carried by roll call vote. Voting Aye: Deiss, Kist,
AN ORDINANCE to amend 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 59.10(3)(c), Wis. Stats., allows the Board to amend the supervisory district plan from time to time after its enactment to reflect municipal incorporation, annexation, detachment or consolidation.

SECTION 2. Section 2.01(3) of the code is amended to read:

2.01 SUPERVISORY DISTRICTS. (3)(AM 17-44) The supervisory districts of the County Board of Supervisors are numbered and described as follows:

* * *

District 7

The portion of the Town of West Bend consisting of Wards 1, 2, 3, 4, 5, 6 and 7, and that portion of the City of West Bend consisting of Wards 32 and 33.

District 8

The entire Town of Addison consisting of Wards 1, 2, 3, 4, 5 and 6, and that portion of the Town of Hartford consisting of Wards 4 and 5, and that portion of the Village of Slinger consisting of Ward 9, and that portion of the City of Hartford consisting of Ward 30.

District 17

That portion of the Town of Hartford consisting of Ward 3, and that portion of the City of Hartford consisting of Wards 1, 2, 3, 5, 14, 31 and 32.

District 20

The entire Town of Erin consisting of Wards 1, 2, 3 and 4, and that portion of the Town of Hartford consisting of Wards 1 and 2, and that portion of the City of Hartford consisting of Wards 25, 26, 27, 28 and 29.

* * *

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. An ordinance adjusting supervisory district descriptions to accommodate wards due to incorporation, annexation, detachment or consolidation.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE
Mark T. McCune, Chairperson
2017 ORDINANCE 45 - WASHINGTON COUNTY STAFFING PLAN - ADMINISTRATION-Maintenance and Samaritan Health Center-Plant Operations; and Washington County Classification and Compensation Plan - (7.02 and 7.03)

Moved by Mr. Michalak, seconded by Mr. Hartwig to enact 2017 Ordinance 45 - Washington County Staffing Plan - Administration-Maintenance and Samaritan Health Center-Plant Operations; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Miller, Bassill, Kelling, Gelb, Krebs, Schulz, Parsons, Gonnerring, Hartwig, Heidtke, Merten, Michalak, Niebler, Bulawa, McCune, Kriefall, Brandner, Goetz, Sorce, Schleif, Eyre. Voting No: None. Absent: Otten. Vacant: One - District 16. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Administration – Maintenance and Samaritan Health Center – Plant Operations; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMINISTRATION DEPARTMENT - Maintenance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facilities Supervisor (AM 17-45)</td>
<td>11</td>
<td>1</td>
<td>E</td>
</tr>
<tr>
<td>Facility Management Assistant</td>
<td>6</td>
<td>1</td>
<td>NE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAMARITAN HEALTH CENTER – Plant Operations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plant Operations Supervisor (AM 17-45)</td>
<td>10</td>
<td>1</td>
<td>E</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Administration – Maintenance and Samaritan Health Center – Plant Operations.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect
AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Information Technology; and 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 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

<table>
<thead>
<tr>
<th>Position</th>
<th>Pay Grade</th>
<th>Authorized Positions</th>
<th>FLSA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INFORMATION TECHNOLOGY DEPARTMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Network Manager, Senior Information Technology Technician</td>
<td>10</td>
<td>2</td>
<td>NE</td>
</tr>
<tr>
<td>Information Technology Technician</td>
<td>8</td>
<td>2</td>
<td>NE</td>
</tr>
</tbody>
</table>

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 on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Information Technology Department.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE
Timothy C. Michalak, Chairperson
ADJOURNMENT
Moved by Mr. Goetz, seconded by Mr. Heidtke to adjourn sine die at 8:15 a.m. Motion carried.

Ashley A. Reichert, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN
COUNTY OF WASHINGTON

I, Ashley A. Reichert, 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, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 18th day of April, 2018.

Ashley A. Reichert, County Clerk
# BOARD OF SUPERVISORS

## LOG OF ACTIVITIES

### 2017-2018 SESSION

<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Page #</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 18, 2017</td>
<td>1</td>
</tr>
<tr>
<td>May 9, 2017</td>
<td>10</td>
</tr>
<tr>
<td>June 13, 2017</td>
<td>20</td>
</tr>
<tr>
<td>July 11, 2017</td>
<td>30</td>
</tr>
<tr>
<td>August 8, 2017</td>
<td>40</td>
</tr>
<tr>
<td>September 12, 2017</td>
<td>51</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>62</td>
</tr>
<tr>
<td>November 2, 2017</td>
<td>77</td>
</tr>
<tr>
<td>December 12, 2017</td>
<td>82</td>
</tr>
<tr>
<td>January 9, 2018</td>
<td>118</td>
</tr>
<tr>
<td>February 13, 2018</td>
<td>123</td>
</tr>
<tr>
<td>March 13, 2018</td>
<td>139</td>
</tr>
<tr>
<td>April 4, 2018</td>
<td>158</td>
</tr>
<tr>
<td>April 17, 2018 Final Session</td>
<td>160</td>
</tr>
</tbody>
</table>

### Appointments

- Human Services Committee: Kristine Deiss, Leslie Borman, 4/18-2017- 4/21/2010 .................................................. 1
- Washington Ozaukee Board of Health: Thomas Niebler, Gerald Schulz, 4/18/2017-4/21/2020 .................................................. 1
- County Library Services Board: Michael Miller, Shereen Kressin, Lee Sauer, Darlene Vosen, 5/1/2017-4/30/2020 .................................................. 1
- Local Emergency Planning Committee: Donald Kriefall, Mary Ellen Mortensen, Chad Birkholz, Indefinite Terms ................................................. 20
- Monarch Library System Board: Kristine Deiss, 1/1/18-12/31/20 .................................................. 82
- Veterans Services Commission: Roger Clement, 1/1/18-12/31/20 .................................................. 82
- County Library Services Board: Chris Jenkins, 1/9/18-4/30/18 .................................................. 118
- Local Emergency Planning Committee, Michaela Burton, Indefinite term ................................................. 118
- Civil Service Commission, Joshua Nichols, 2/13/18-12/31/22 .................................................. 123
- MONARCH Library System Board, Joyce Nelson, 3/13/18-12/31/18 .................................................. 139
- Human Services Committee, Jessie Kroening, 3/13/18-4/30/18 .................................................. 139
- Aging & Disability Resource Center Board: Donna Burns, Shereen Kressin, 4/1/18-3/31/21 .................................................. 160
- Human Services Committee: Jesse Kroening, 5/1/18-4/30/21 .................................................. 160

###Appearances:

- SE WI Regional Planning Commission Executive Director Michal G. Hahn re: Annual Update .................................................. 20
- County Administrator Joshua Schoemann re: State of the County .................................................. 20
- EDWCC Executive Director Christian Tscheschlok .................................................. 31
- Schenck Business Solutions: 2016 Audit .................................................. 41
- WOW Workforce Development Board Inc, Laura Catherman .................................................. 64
- Child Advocacy Center Amanda Didier .................................................. 11648
- 4-H Key Awards Presentation .................................................. 118

### Petitions

- Petition No. 1 - Planning and Parks Department - Rezoning and Shoreland, Wetland, Floodplain Map Amendments, Town of Hartford .................................................. 139
2017 Resolutions

1. Grant Application - In Home Safety Services Program
2. 2016 Non-lapping Accounts
3. Commendation of Carol J. Hogan
4. Commendation of Joanne W. Wagner
5. Grant Application - Comprehensive Opioid Abuse Site-Based Program
6. - Diversion and Alternatives to Incarceration Program
7. Designation of General Fund Balance - Support for Washington County Fair - Pre-Fair Expenses
8. Authorize an Intergovernmental Agreement with the City of West Bend for the Shared On-Site Healthcare Clinic within the Herbert J. Tennes government Center
9. 2018 - 2022 Washington County Capital Improvement Program
10. Authorization to sell Tax Deed Properties through the WI Surplus
11. Authorization for the Conveyance of Land to Family Promise of Men and Women, a Wisconsin Nonprofit Corporation
12. Washington County for an Emergency Homeless Shelter for Single Men and Women
13. 2018 -2020 Washington County Parks Fiscal Sustainability
14. Commendation of Denise A. Kenworthy
15. Commendation of Anna M. Schneider
16. Request for State Legislature to Increase Nursing Home Medical Funding
17. Support for Legislation to Staff and Fund County Prosecutor Positions
18. Commendation of Linda J. Cox
19. Commendation of Kevin Mass
20. Commendation of Tammy J. Werner
21. Support for Legislation to Create a Statewide Library System
22. Support for a County Biennial Budget
23. Revised Washington County Standing Committee Structure
24. Appreciation Bonus for Salaried Sheriff's Office Staff
25. Grant Application - National Archives - Access to Historical Records: Archival Projects
26. Commendation of Jo Ann Flemming
27. Sale of CTH C Excess Right-of-Way at Cedar Creek Road
28. Relocation Order - CTH Q and Authorize an Intergovernmental Cooperative Agreement with Waukesha County (Bridge over Oconomowoc River)
29. Washington County Endorsement of Vision 2050: A regional Land Use and Transpiration Plan for Southeastern Wisconsin
30. 2016-2017 Washington County Deputy Sheriff's Association
31. Employees Labor Agreement
32. Commendation of Roger A. Herther
33. Commendation of Richard A. Kubitschek
34. Commendation of Peggy Kurth
35. Commemoration of the 80th Anniversary of the County Association of Home & Community Education
36. Grant Application - Wisconsin Land Information Program - Training and Education Grant and Strategic Initiative Grant
37. Grant Application - United States Environmental Protection Agency Brownfields Revolving Loan Fund
38. 2018-2022 Capital Improvement Plan - Brownfields Revolving Loan Fund
Authorize Deck Expansion at the Washington County Golf Course and Accept Donations for the Deck Expansion .................................................. 68
2018-2019 Washington County Deputy Sheriff's Association Employees Labor Agreement ................................................................. 69
2018 Budget Appropriation ........................................................................ 77
Authorization to Pursue Claims Against Certain Opioid Manufacturers ......................................................................................... 78
Commendation of Mary E. Scharrer ........................................................................ 82
County Trunk "C" Jurisdictional Transfer ......................................................... 83
Transfer from the General Fund - Window Replacement - Washington County Old Courthouse Square Museum ........................................ 84
Voiding Stale Checks ..................................................................................... 85
Adopt Hazard Mitigation Plan for Washington County, Wisconsin ........................................................................ 86
Tax Deed Sale to Gehl Foods, LCC .................................................................. 87
Tax Deed Sale to Gary Kreuziger ..................................................................... 88
Tax Deed Sale to Samantha Williams ............................................................. 88
Tax Deed Sale to Andy Busalacchi .................................................................. 89
Tax Deed Sale to Automated Manufacturing, Inc ........................................... 90
Tax Deed Sale to InVest Real Estate, LLC - 291-11119-241-0268 ............... 91
Tax Deed Sale to InVest Real Estate, LLC - 291-11119-241-0269 ............... 92
Tax Deed Sale to InVest Real Estate, LLC - 291-11119-241-0270 ............... 93
Tax Deed Sale to Nickolas Ashley .................................................................. 94
Tax Deed Sale to Randy Patasius .................................................................... 95
Tax Deed Sale to Daniel Jones ......................................................................... 95
Tax Deed Sale to Brian Culligan ....................................................................... 96
Tax Deed Sale to Kenneth Huth ........................................................................ 97
Tax Deed Sale to JRC Concrete ........................................................................ 98
Commendation of Wendy Hoefert ................................................................... 118
2018-2022 County Conservationist Aids Grants ........................................... 119
Commendation of Susette J. Robertson .......................................................... 123
Commendation of Richard P. Gundrum ........................................................ 137
Amend 2017-2021 Capital Improvement Plan - Jail Video Surveillance System Project .................................................................................. 124
2050 Transportation Network Sustainability Plan ......................................... 124
Tax Deed Sale to Bucks Lawn Service ........................................................... 125
Tax Deed Sale to David Hofer ........................................................................ 126
Tax Deed Sale to S&D Associates - 291-11119-234-0326 ......................... 127
Tax Deed Sale to S&D Associates - V4-0336-00B ......................................... 128
Commendation of Charlotte A. Martin ............................................................ 143
Commendation of Judy M. Steinert ................................................................. 143
Commendation of Mary A. Vacek ................................................................... 139
Authorization to Rename Road at Washington County Fair Park ................. 144
Economic Development Washington County (EDWC) Sustainability Plan and Amendment to the 2017-2021 Capital Improvement Plan .................................................. 144
County Aided Culvert Replacement - Town of Farmington ......................... 146
County Aided Bridge Replacement - Town of Kewaskum ......................... 146
Sale of an approximate 11.5 Acre Property Known as the "Thoma Property" to the Cedar Lakes Conservation Foundation, Inc. .............................. 147
Jurisdictional Transfers for CTH CC, K, N, S, FD and Pioneer Road in the Towns of Polk, Addison, Erin, Hartford, City of Hartford and Village of Richfield; and STH 83 in the Towns of Hartford and Addison ........................................................................ 147
Jurisdictional Transfer for CTH MY in the Town of Trenton and Village of Newburg .............................................................................. 151
Commendation of Karen L. Schultz ............................................................... 160
2017 Non-Lapsing Accounts ......................................................................... 160
2019-2023 Washington County Capital Improvement Plan ......................... 161
<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisory Districts (2.01)</td>
<td>4</td>
</tr>
<tr>
<td>Sheriff's Department - Fees for Services Provided (5.18)</td>
<td>5</td>
</tr>
<tr>
<td>Washington County Staffing Plan - Planning and Parks - Administration Div</td>
<td>6</td>
</tr>
<tr>
<td>ision and Land and Water Conservation Division; and Washington County Clas</td>
<td></td>
</tr>
<tr>
<td>sification and compensation Plan (7.02 and 7.03)</td>
<td></td>
</tr>
<tr>
<td>Shoreland, Wetland, Floodplain Zoning Maps (23.03, 23.15 and 23.23)</td>
<td>15</td>
</tr>
<tr>
<td>Aging, Disability and Resource Center Board and Aging, Disability</td>
<td>22</td>
</tr>
<tr>
<td>and Resource Center Board (2.33 and 6.06)</td>
<td></td>
</tr>
<tr>
<td>Washington County Staffing Plan - Human Resources; and Washington County</td>
<td>17</td>
</tr>
<tr>
<td>Classification and Compensation Plan (7.02 and 7.03)</td>
<td></td>
</tr>
<tr>
<td>Meetings, Quorum, and Order of Business (2.04)</td>
<td></td>
</tr>
<tr>
<td>Administrative Committee (2.42)</td>
<td>23</td>
</tr>
<tr>
<td>Purchasing Agent; Purchasing Policy (4.04)</td>
<td>24</td>
</tr>
<tr>
<td>Washington County Staffing Plan - Administration - Information Services;</td>
<td>25</td>
</tr>
<tr>
<td>and Washington County Classification Plan (7.02 and 7.03)</td>
<td></td>
</tr>
<tr>
<td>Repeal and Recreate Chapter 8 - Public Health</td>
<td>26</td>
</tr>
<tr>
<td>Standing (Operational) Committee - Authority, Membership, Duties and</td>
<td>27</td>
</tr>
<tr>
<td>Quorum (2.40)</td>
<td></td>
</tr>
<tr>
<td>Committee Organization and Rules; and Per Diem Compensation (2.55 and</td>
<td>33</td>
</tr>
<tr>
<td>4.20)</td>
<td></td>
</tr>
<tr>
<td>Access to Public Records and Record Retention (4.32 and 4.33)</td>
<td>34</td>
</tr>
<tr>
<td>Washington County Staffing Plan - Human Services Department -</td>
<td>36</td>
</tr>
<tr>
<td>Administration; and Washington County Classification and</td>
<td></td>
</tr>
<tr>
<td>Compensation Plan (7.02 and 7.03)</td>
<td></td>
</tr>
<tr>
<td>Grant Application Procedure (4.27)</td>
<td>37</td>
</tr>
<tr>
<td>Washington County Classification and Compensation Plan - Miscellaneous</td>
<td>38</td>
</tr>
<tr>
<td>Rates (7.03)</td>
<td></td>
</tr>
<tr>
<td>Washington County Staffing Plan - County Attorney - Child Support Unit;</td>
<td>39</td>
</tr>
<tr>
<td>and Washington County Classification and Compensation Plan (7.02)</td>
<td></td>
</tr>
<tr>
<td>Washington County Staffing Plan - Highway and Planning and Parks</td>
<td>49</td>
</tr>
<tr>
<td>Departments; and Washington County Classification and Compensation Plan</td>
<td></td>
</tr>
<tr>
<td>(7.02 and 7.03)</td>
<td></td>
</tr>
<tr>
<td>Washington County Staffing Plan - Clerk of Circuit Court; and Washington</td>
<td>58</td>
</tr>
<tr>
<td>County Classification and Compensation Plan (7.02 and 7.03)</td>
<td></td>
</tr>
<tr>
<td>Washington County Classification and Compensation Plan - Miscellaneous</td>
<td>59</td>
</tr>
<tr>
<td>Rates (7.03)</td>
<td></td>
</tr>
<tr>
<td>Administrative Committee and Employee Grievance Procedures (2.42 and</td>
<td>60</td>
</tr>
<tr>
<td>7.10)</td>
<td></td>
</tr>
<tr>
<td>Powers and Duties of Chairperson (2.03)</td>
<td>70</td>
</tr>
<tr>
<td>Committees, Boards and Commissions Required or Authorized by Wisconsin</td>
<td>99</td>
</tr>
<tr>
<td>Statutes - Creation; Authority, Membership, Duties and Quorum; Special</td>
<td></td>
</tr>
<tr>
<td>Committees; and County Administrator (2.15, 2.40, 2.53 and 4.01)</td>
<td>100</td>
</tr>
<tr>
<td>Human Services Department (6.01)</td>
<td>101</td>
</tr>
</tbody>
</table>
Washington County Staffing Plan and Washington County Classification and Compensation Plan - 2018 Budget changes; and a general 2% increase to non-represented personnel in pay grades 1 thru 20 - (7.02 and 7.03) .......................................................... 102

Washington County Staffing Plan - Human Services Department - Behavioral Health; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 112

Powers of Public Works Committee; Options to Purchase Park Lands; Park Regulations and Citation of Park District for County-Owned Lands - (21.02, 21.05, 21.07 and 21.08) ................................................................. 114

Meetings, Quorum and Order of Business; and Executive Committee - (2.04 and 2.41) .................................................................................................................. 120

Employee Benefit Program - Uniform Allowance - (7.05) .................................................................................. 121

Speed Zones on County Trunk Highways - (13.04) .................................................................................. 121

Powers and Duties of the Chairperson; Organization; and Procedural Rules of the County Board - (2.03, 2.05 and 2.06) .................................................................................. 129

Meetings, Quorum and Order of Business - (2.04) .................................................................................. 133

Washington County Staffing Plan - County Attorney; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 133

Washington County Staffing Plan - Human Services Department - Behavioral Health; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 134

Washington Staffing Plan - Planning and Parks Department - Golf and Park Division; and Washington County Classification and Compensation Plan; and Miscellaneous Rates - (7.02 and 7.03) .................................................................................. 135

Washington County Staffing Plan - Samaritan Health Center - Therapeutic Recreation Programs; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 136

Procedural Rules of the County Board; and Executive Committee - (2.06 and 2.41) .................................................................................. 153

Washington County Staffing Plan - Administration; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 154

Washington County Staffing Plan - Planning and Parks Department - Land and Water Conservation Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 155

Washington County Classification and Compensation Plan - A General 3% Increase to Non-Represented Personnel in Pay Grades 11A, 13A, and 14A - (7.02) .................................................................................. 156

General Provisions - Floodplain Zoning District; and Shoreland, Wetland and Floodplain Zoning Maps - (23.03, 23.15 and 23.15) .................................................................................. 167

Washington County Staffing Plan - Administration-Maintenance and Samaritan Health Center-Plant Operations; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .................................................................................. 169

Washington County Staffing Plan - Information Technology; and Washington County Classification and Compensation Plan .................................................................................. 170