

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

5
6 Present: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram,
7 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
8 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Stoffel, Schulz.

9
10 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order at 9:00
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the
12 Affidavit of Posting of the meeting.

13
14 **MINUTES**

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

17
18 **CORRESPONDENCE**

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

21
22 **FINANCIAL APPROVAL REPORT NO. 17**

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

29
30 **ANNUAL REPORT NO. 18 - COUNTY LIBRARY SERVICES BOARD**

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

34
35 **ANNUAL REPORT NO. 19 - HISTORICAL SOCIETY**

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

38
39 **ANNUAL REPORT NO. 20 - WASHINGTON COUNTY FAIR PARK**

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

42
43 **2011-2016 CAPITAL IMPROVEMENT PROGRAM (CIP) PLAN**

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

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

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

2011-2016 CAPITAL IMPROVEMENT PROGRAM PLAN CONTINUED

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

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

COMMITTEE CHAIRPERSON REPORTS

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

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

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

2010 RESOLUTION 25 - COMMENDATION OF JUDY A. SCHUSTER

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

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

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

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

Moved by Mr. Myers, seconded by Mr. Borman to adopt 2010 Resolution 27 - Grant to Agricultural and Industrial Society (Society) - 2010 County Fair Shortfall. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Goetz, Ewert, Myers,

1 Sorce, Healy, Borman. Voting No: Goeman, Meyers. Absent: Stoffel, Schulz. Ayes-26; Noes-2;
2 Absent-2. Vote requirement for passage is 2/3 of the members elect.

3

4 **2010 RESOLUTION 28 - WASHINGTON COUNTY ADMINISTRATIVE FORM OF**
5 **GOVERNMENT - ADMINISTRATOR**

6 Moved by Mr. Miller, seconded by Mr. McCune to adopt 2010 Resolution 28 - Washington County
7 Administrative Form of Government - Administrator. Moved by Mr. Myers, seconded by Mr. Gonnering
8 to end discussion and call for the question on Resolution 28. Motion to call for the question on
9 Resolution 28 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling,
10 Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,
11 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.
12 Voting No: None. Absent: Stoffel, Schulz. Ayes-28; Noes-0; Absent-2.

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14 2010 Resolution 28 - Washington County Administrative Form of Government - Administrator was
15 defeated by roll call vote. Voting Aye: Tennies, Miller, Core, Borman. Voting No: Justman, Hensel,
16 Bassill, Puerling, Ustruck, Stern, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,
17 Heidtke, Laubenheimer, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy.
18 Absent: Stoffel, Schulz. Ayes-4; Noes-24; Absent-2. Vote requirement for passage is a majority of the
19 members in attendance.

20

21 **2010 ORDINANCE 7 - DISHONORED CHECKS - (4.25)**

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

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29 **ADJOURNMENT**

30 Moved by Mr. Miller, seconded by Mr. Ustruck to adjourn the meeting at 12:37 p.m., subject to the call
31 of the Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

36

37

CERTIFICATE OF CLERK

38

39 STATE OF WISCONSIN)

40)

41 COUNTY OF WASHINGTON)

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43 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
44 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
45 meeting held on September 14, 2010. Reports are filed in the County Clerk's Office.

46

47 Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this
48 17th day of September 2010.

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Brenda J. Jaszewski, County Clerk