

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **OCTOBER 28, 2008**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel (arrived at 9:18 a.m.),
7 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung,
8 McCune (arrived at 9:03 a.m.), Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman.

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

13
14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Ms. Puerling to approve the September 9, 2008, meeting minutes as presented.
16 Motion carried.

17
18 **APPOINTMENT**

19 Moved by Ms. Brady, seconded by Mr. Core to approve the appointment of Mark McCune, Amy Bingen, and
20 Beverly Schroeder to the County Library Services Board for a three-year term effective December 1, 2008, to
21 April 30, 2011. Motion carried.

22
23 Supervisor McCune arrived at 9:03 a.m.

24
25 **CORRESPONDENCE**

26 County Clerk Brenda Jaszewski read correspondence from The Betz Family.

27
28 **2008 RESOLUTION 35 - COMMENDATION OF KATHLEEN A. HANSEN**

29 Moved by Mr. Sorce, seconded by Ms. Puerling to adopt 2008 Resolution 35 - Commendation of Kathleen A.
30 Hansen. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

31
32 **2008 RESOLUTION 36 - COMMENDATION OF KATHRYN A. PARKER**

33 Moved by Mr. Bausch, seconded by Ms. Merten to adopt 2008 Resolution 36 - Commendation of Kathryn A.
34 Parker. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County,
35 Chairperson Tennes presented Ms. Parker a clock with an inscription recognizing her 23 years of service to
36 Washington County. Motion carried with a rising vote of thanks by the Board.

37
38 Supervisor Stoffel arrived at 9:18 a.m.

39
40 **MORAINES PARK TECHNICAL COLLEGE - ANNUAL REPORT - PRESIDENT GAYLE HYTREK**

41 President Gayle Hytrek presented the Moraine Park Technical College annual report. Moved by Mr. Gundrum,
42 seconded by Mr. Laubenheimer to accept the report. Motion carried.

43
44 **UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY - DEAN DAVID NIXON**

45 Dean David Nixon presented the University of Wisconsin-Washington County (UWWC) annual report. Moved
46 by Mr. Bausch, seconded by Mr. Bertram to accept the report. Motion carried.

47
48 The meeting recessed at 10:12 a.m. and reconvened at 10:17 a.m.

49
50 **ANNUAL REPORT NO. 29 - UW EXTENSION ANNUAL REPORT**

51 Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback, Growth Management
52 Educator Kevin Struck, Family Living Educator Marma Jean McIntee, Nutrition Education Coordinator Renee
53 Vertin and 4-H Youth Development Educator Kandi O'Neil presented the UW Extension annual report. Moved
54 by Mr. Stoffel, seconded by Mr. Heidtke to accept Annual Report No. 29. Motion carried.

55
56 **FINANCIAL APPROVAL REPORT NO. 27**

57 Moved by Ms. Russell, seconded by Ms. Puerling to approve Financial Approval Report No. 27 in the amount of
58 \$8,867,968.19. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling,
59 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
60 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No:
61 None. Absent: None. Abstain: Adam. Ayes-29; Noes-0; Absent-0; Abstain-1. Vote requirement for passage is
62 a majority of the members in attendance.

63
64 **FINANCIAL APPROVAL REPORT NO. 28**

65 Moved by Mr. Meyers, seconded by Mr. Brandt to approve Financial Approval Report No. 28 in the amount of
66 \$4,695,899.00. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling,
67 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
68 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No:
69 None. Absent: None. Abstain: Adam. Ayes-29; Noes-0; Absent-0; Abstain-1. Vote requirement for passage is
70 a majority of the members in attendance.

1 **COMMITTEE CHAIRPERSON REPORTS**

2 Committee Chairperson Reports were presented for the Human Services Board, Education and Culture
3 Committee, University of Wisconsin-Washington County Board of Commissioners, Administrative Services
4 Committee, Health & Aging Committee, Transportation Committee, Planning, Conservation and Parks
5 Committee, Samaritan Committee, Southeast Wisconsin Professional Baseball Park District, Southeastern
6 Wisconsin Regional Planning Commission, Finance Committee, and County Board Chairperson.

7
8 **2008 RESOLUTION 37 - GRANT APPLICATION - TREATMENT ALTERNATIVES AND DIVERSION**
9 **(TAD) PROGRAM**

10 Moved by Mr. Miller, seconded by Mr. Borman to adopt 2008 Resolution 37 - Grant Application – Treatment
11 Alternatives and Diversion (TAD) Program. Supervisor Gonnering and Sheriff Dale Schmidt explained the
12 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling,
13 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
14 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No:
15 None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
16 in attendance.

17 **2008 RESOLUTION 38 - GRANT APPLICATION - 2008-2009 MULTI-AGENCY LAND & WATER**
18 **EDUCATION (MALWEG) PROGRAM**

19 Moved by Mr. Gonnering, seconded by Mr. Goetz to adopt 2008 Resolution 38 - 2008-2009 Multi-Agency Land
20 & Water Education (MALWEG) Program. Supervisor Stern explained the resolution. Motion carried by roll call
21 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
22 Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,
23 Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0;
24 Absent-0. Vote requirement for passage is a majority of the members in attendance.

25
26 **2008 RESOLUTION 39 - REVISED RELOCATION ORDER - COUNTY TRUNK HIGHWAY Y**

27 Moved by Mr. Ewert, seconded by Mr. Stern to adopt 2008 Resolution 39 - Revised Relocation Order – County
28 Trunk Highway Y. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye:
29 Justman, Tennes, Hensel, Miller, Adam, Puerling, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
30 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Goetz, Ewert, Brady,
31 Sorce, Knodl, Borman. Voting No: Ustruck, Meyers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote
32 requirement for passage is a majority of the members in attendance.

33
34 **2008 RESOLUTION 40 - 2007-2009 HIGHWAY EMPLOYEES LABOR AGREEMENT**

35 Moved by Mr. Bertram, seconded by Mr. Core to adopt 2008 Resolution 40 - 2007-2009 Highway Employees
36 Labor Agreement. Supervisor Justman explained the resolution. Motion carried by roll call vote. Voting Aye:
37 Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
38 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,
39 Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote
40 requirement for passage is a majority of the members in attendance.

41
42 **2008 RESOLUTION 41 - VOIDING STALE CHECKS**

43 Moved by Mr. Sorce, seconded by Mr. McCune to adopt 2008 Resolution 41 - Voiding Stale Checks. Moved by
44 Mr. Hensel, seconded by Mr. Gonnering to amend 2008 Resolution 41 as follows: **remove lines 27, 38, 40, 41**
45 **and amend line 43 total to \$624.14.** Motion to amend 2008 Resolution 41 carried by voice vote. 2008
46 Resolution 41 - Voiding Stale Checks as amended carried by roll call vote. Voting Aye: Justman, Tennes,
47 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
48 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,
49 Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage
50 is a majority of the members in attendance.

51
52 **2008 RESOLUTION 42 - SUPPORT FOR THE STATE TO RETURN ALL FEDERAL FUNDS**
53 **RECEIVED FROM THE FEDERAL CERTIFIED PUBLIC EXPENDITURE PROGRAM TO COUNTY**
54 **NURSING HOMES**

55 Moved by Mr. Hensel, seconded by Mr. Bertram to adopt 2008 Resolution 42 - Support for the State to Return all
56 Federal Funds Received from the Federal Certified Public Expenditure Program to County Nursing Homes.
57 Supervisor Stoffel explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,
58 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
59 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce, Knodl,
60 Borman. Voting No: McCune. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is a
61 majority of the members in attendance.

62
63 **2008 RESOLUTION 43 - SUPPORT FOR NATIONAL GUARD AND RESERVE MEMBERS**

64 Moved by Mr. Heidtke, seconded by Ms. Brady to adopt 2008 Resolution 43 - Support for National Guard and
65 Reserve Members. Chairperson Tennes explained the resolution. Motion carried by roll call vote. Voting Aye:
66 Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
67 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,
68 Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote
69 requirement for passage is a majority of the members in attendance.

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1 **2008 ORDINANCE 17 - STAFFING PLAN - COMPREHENSIVE COMMUNITY SERVICES AGENCY –**
2 **ADMINISTRATION - (7.02)**

3 Moved by Mr. Bertram, seconded by Mr. Ewert to enact 2008 Ordinance 17 - Staffing Plan - Comprehensive
4 Community Services Agency - Administration - (7.02). Supervisor Justman explained the ordinance. Motion
5 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz,
6 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
7 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None.
8 Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.
9

10 **2008 ORDINANCE 18 - EMPLOYEE BENEFIT PROGRAM - GROUP HEALTH INSURANCE - (7.05)**

11 Moved by Mr. Bertram, seconded by Ms. Russell to enact 2008 Ordinance 18 - Employee Benefit Program -
12 Group Health Insurance - (7.05). Supervisor Justman explained the ordinance. Motion carried by roll call vote.
13 Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
14 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers,
15 Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0.
16 Vote requirement for passage is a majority of the members in attendance.
17

18 **2008 ORDINANCE 19 - DESIGNATION OF DEPOSITORIES - (4.17)**

19 Moved by Mr. Stoffel, seconded by Mr. Miller to enact 2008 Ordinance 19 - Designation of Depositories - (4.17).
20 Moved by Mr. Miller, seconded by Mr. Ustruck to amend 2008 Ordinance 19 as follows: **remove line 48.**
21 Motion to amend 2008 Ordinance 19 carried by voice vote with Supervisor McCune abstaining. 2008 Ordinance
22 19 - Designation of Depositories - (4.17) as amended carried by roll call vote. Voting Aye: Justman, Tennies,
23 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
24 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce, Knodl,
25 Borman. Voting No: None. Absent: None. Abstain: McCune. Ayes-29; Noes-0; Absent-0; Abstain-1. Vote
26 requirement for passage is a majority of the members in attendance.
27

28 **ADJOURNMENT**

29 Moved by Mr. Meyers, seconded by Mr. Justman to adjourn the meeting at 11:58 a.m., subject to the call of the
30 Chair. Motion carried.
31

32
33 Brenda J. Jaszewski, County Clerk

34
35 **CERTIFICATE OF CLERK**

36
37 STATE OF WISCONSIN)
38)
39 COUNTY OF WASHINGTON)
40

41 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
42 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
43 October 28, 2008. Reports are filed in the County Clerk's Office.
44

45 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 29th day of October 2008.
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49 Brenda J. Jaszewski, County Clerk