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FINAL MEETING OF THE 2006-2008 SESSION
BOARD OF SUPERVISORS
APRIL 15, 2008
COURTHOUSE - ROOM 1019
WEST BEND, WI

Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Tuchscherer.

Moved by Mr. Borman, seconded by Mr. McCune to approve the March 11, 2008, minutes as presented.
Motion carried.

MARCH 11, 2008, MEETING MINUTES

Moved by Mr. Tennes, seconded by Ms. Krumbiegel to approve the appointment of Dr. Laura Radke to the Board of Health for a three-year term, effective April 15, 2008, to April 19, 2011. Motion carried.

APPOINTMENT - DR. LAURA RADKE - BOARD OF HEALTH

Moved by Mr. Stoffel, seconded by Mr. Hensel to approve the appointment of Richard Becker to the Ethics Board for a three-year term effective April 15, 2008, to April 19, 2011. Motion carried.

APPOINTMENT - RICHARD BECKER - ETHICS BOARD

Moved by Mr. Stoffel, seconded by Mr. McCune to adopt 2007 Resolution 85 - Commendation of Karen E. Kutz. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Kutz a clock with an inscription recognizing her 22 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2007 RESOLUTION 85 - COMMENDATION OF KAREN E. KUTZ

Assistant Administrator of Planning Debora Sielski presented a summary report on the proposed Multi-Jurisdictional Comprehensive Plan for Washington County: 2035.

**PROPOSED MULTI-JURISDICTIONAL COMPREHENSIVE PLAN
FOR WASHINGTON COUNTY: 2035 SUMMARY REPORT**

County Clerk Brenda Jaszewski read correspondence from the Town of Hartford, Village of Kewaskum, Village of Newburg, Department of Natural Resources, and Metropolitan Builder's Association regarding the proposed Multi-Jurisdictional Comprehensive Plan for Washington County 2035.

**CORRESPONDENCE - TOWN OF HARTFORD, VILLAGE OF KEWASKUM,
VILLAGE OF NEWBURG, DEPARTMENT OF NATURAL RESOURCES,
AND METROPOLITAN BUILDER'S ASSOCIATION**

Moved by Mr. Knodl, seconded by Ms. Brady to adopt 2007 Resolution 86 - Approving the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035. Moved by Mr. Radermacher, seconded by Mr. Berchem to refer a proposed amendment to Map IX-5 (Washington County Land Use Plan: 2035) and text of Chapter IX, Land Use Element, Part 3 related to Landfill Classification and description, back to the Planning, Conservation and Parks Committee. Motion to refer the amendment back to the Planning, Conservation and Parks Committee carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Stern, Stoffel, Russell, Strupp. Absent: Tuchscherer. Ayes-25; Noes-4; Absent-1. Vote requirement for passage is a majority of the members in attendance. Motion to adopt 2007 Resolution 86 - Approving the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 carried by roll call vote. Voting Aye: Justman, Tennes, Schwartz, Hoffman, Stern, Bausch, Bertram, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Hensel, Kempf, Schulz, Stoffel, Brandt, Berchem, Gonnering, Gundrum, McCune, Radermacher. Absent: Tuchscherer. Ayes-19; Noes-10; Absent-1. Vote requirement for passage is a majority of the members elect.

**2007 RESOLUTION 86 - APPROVING THE MULTI-JURISDICTIONAL
COMPREHENSIVE PLAN FOR WASHINGTON COUNTY: 2035**

1 Moved by Ms. Russell, seconded by Ms. Krumbiegel to adopt 2007 Resolution 87 - Authorize Participation in
 2 the Washington County Multi-Jurisdictional Comprehensive Dispute Resolution Panel. Supervisor Stern explained the
 3 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern,
 4 Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,
 5 Strupp, McCune, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Berchem, Radermacher. Absent:
 6 Tuchscherer. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

7 **2007 RESOLUTION 87 - AUTHORIZE PARTICIPATION IN THE WASHINGTON COUNTY**
 8 **MULTI-JURISDICTIONAL COMPREHENSIVE DISPUTE RESOLUTION PANEL**

9
 10 Moved by Mr. Knodl, seconded by Ms. Brady to enact 2007 Ordinance 37 - Comprehensive Plan - (21.09).
 11 Supervisor Stern explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
 12 Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth,
 13 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Goetz, Radermacher Ewert, Brady, Spindler, Knodl,
 14 Borman. Voting No: Berchem. Absent: Tuchscherer. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a
 15 majority of members elect.

16 **2007 ORDINANCE 37 - COMPREHENSIVE PLAN - (21.09)**

17
 18 Moved by Mr. Stoffel, seconded by Mr. Kempf to approve Financial Approval Report No. 51 in the amount of
 19 \$4,962,549.03. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf,
 20 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,
 21 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None.
 22 Absent: Tuchscherer. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in
 23 attendance.

24 **FINANCIAL APPROVAL REPORT NO. 51**

25
 26 The meeting recessed at 10:28 a.m. and reconvened at 10:45 a.m.

27
 28 Committee Chairperson Reports were presented for Samaritan Committee, Finance Committee, University of
 29 Wisconsin-Washington County Board of Commissioners, Education and Culture Committee, Washington County
 30 Convention and Visitors Bureau, Comprehensive Community Services Agency Board, Health & Aging Committee,
 31 Highway Committee, and Washington County Economic Development Board.

32 **COMMITTEE CHAIRPERSON REPORTS**

33
 34 Moved by Mr. McCune, seconded by Mr. Kempf to adopt 2007 Resolution 88 - University of Wisconsin -
 35 Washington County Third Floor and Music Area Construction Project - Award of Contracts. Supervisor Radermacher
 36 and Administrative Coordinator Doug Johnson explained the resolution. Motion carried by roll call vote. Voting Aye:
 37 Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
 38 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,
 39 Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Tuchscherer. Ayes-29; Noes-0; Absent-1. Vote
 40 requirement for passage is a majority of the members in attendance.

41 **2007 RESOLUTION 88 - UNIVERSITY OF WISCONSIN - WASHINGTON COUNTY THIRD FLOOR AND**
 42 **MUSIC AREA CONSTRUCTION PROJECT - AWARD OF CONTRACTS**

43
 44 Moved by Mr. Schwartz, seconded by Mr. Gonnering to adopt 2007 Resolution 89 - Sheriff's Department
 45 Addition Project - Increase in Project Budget. Sheriff Dale Schmidt explained the resolution. Motion carried by roll
 46 call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf, Schulz, Stoffel, Bausch, Brandt,
 47 Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher,
 48 Goetz, Ewert, Brady, Spindler, Borman. Voting No: Stern, Berchem, Knodl. Absent: Tuchscherer. Ayes-26; Noes-
 49 3; Absent-1. Vote requirement for passage is 2/3 of the members elect.

50 **2007 RESOLUTION 89 - SHERIFF'S DEPARTMENT ADDITION PROJECT**
 51 **- INCREASE IN PROJECT BUDGET**

52 Moved by Mr. Bausch, seconded by Mr. Brandt to adopt 2007 Resolution 90 - Sheriff's Department Addition
 53 Project - Award of Contracts. Supervisor Schwartz explained the resolution. Motion carried by roll call vote. Voting
 54 Aye: Justman, Tennes, Hensel, Hoffman, Kempf, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum,
 55 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,
 56 Knodl, Borman. Voting No: Schwartz, Stern, Berchem. Absent: Tuchscherer. Ayes-26; Noes-3; Absent-1. Vote
 57 requirement for passage is a majority of the members in attendance.

58 **2007 RESOLUTION 90 - SHERIFF'S DEPARTMENT ADDITION PROJECT**
 59 **- AWARD OF CONTRACTS**

1 Moved by Mr. McCune, seconded by Mr. Strupp to adopt 2007 Resolution 91 - Revised Relocation Order -
 2 County Trunk Highways H & XX. Highway Commissioner Ken Pesch explained the resolution. Motion carried by
 3 roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch,
 4 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp,
 5 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Tuchscherer.
 6 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

7 **2007 RESOLUTION 91 - REVISED RELOCATION ORDER - COUNTY TRUNK HIGHWAYS H & XX**

8
 9 Moved by Ms. Krumbiegel, seconded by Mr. Schulz to adopt 2007 Resolution 92 - Grant Application - Speed
 10 and Aggressive Driving U.S. Highway 41 Corridor. Sheriff Dale Schmidt explained the resolution. Motion carried by
 11 roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch,
 12 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp,
 13 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Tuchscherer.
 14 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

15 **2007 RESOLUTION 92 - GRANT APPLICATION - SPEED AND AGGRESSIVE**
 16 **DRIVING U.S. HIGHWAY 41 CORRIDOR**

17
 18 Moved by Mr. Strupp, seconded by Mr. Brandt to adopt 2007 Resolution 93 - Approval of the Human Services
 19 Feasibility Study and Implementation Plan. Supervisor Stoffel explained the resolution. Motion carried by roll call
 20 vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
 21 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,
 22 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Tuchscherer. Ayes-29;
 23 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

24 **2007 RESOLUTION 93 - APPROVAL OF THE HUMAN SERVICES**
 25 **FEASIBILITY STUDY AND IMPLEMENTATION PLAN**

26
 27 Moved by Mr. Groth, seconded by Mr. Gundrum to adopt 2007 Resolution 94 - Conveyance of Highway
 28 Lands to the State of Wisconsin - Old Pioneer Road - Town of Polk. Highway Commissioner Pesch explained the
 29 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern,
 30 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,
 31 Russell, Strupp, McCune, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Radermacher. Absent:
 32 Tuchscherer. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

33 **2007 RESOLUTION 94 - CONVEYANCE OF HIGHWAY LANDS TO THE STATE OF WISCONSIN - OLD**
 34 **PIONEER ROAD TOWN OF POLK**

35
 36 Moved by Mr. Knodl, seconded by Mr. Brandt to enact 2007 Ordinance 38 - Social Services Board,
 37 Comprehensive Community Services Agency Board, Department of Social Services, Administration of General Relief
 38 and Comprehensive Community Services Agency - (2.19, 2.23, 4.20, 6.01, 6.02 and 6.03) Administrative Coordinator
 39 Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
 40 Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,
 41 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
 42 Borman. Voting No: None. Absent: Tuchscherer. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
 43 majority of the members in attendance.

44 **2007 ORDINANCE 38 - SOCIAL SERVICES BOARD, COMPREHENSIVE COMMUNITY**
 45 **SERVICES AGENCY BOARD, DEPARTMENT OF SOCIAL SERVICES, ADMINISTRATION**
 46 **OF GENERAL RELIEF AND COMPREHENSIVE COMMUNITY SERVICES AGENCY -**
 47 **(2.19, 2.23, 4.20, 6.01, 6.02 AND 6.03)**

48
 49 Moved by Mr. Stoffel, seconded by Mr. Borman to enact 2007 Ordinance 39 - Comprehensive Community
 50 Services Agency, Department of Social Services, Human Services Department; and Classification and Compensation
 51 Plan - 7.02 and 7.03). Administrative Coordinator Doug Johnson explained the ordinance. Motion carried by roll call
 52 vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
 53 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,
 54 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Tuchscherer. Ayes-29;
 55 Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members elect.

56 **2007 ORDINANCE 39 - COMPREHENSIVE COMMUNITY SERVICES AGENCY, DEPARTMENT OF**
 57 **SOCIAL SERVICES, HUMAN SERVICES DEPARTMENT; AND CLASSIFICATION AND**
 58 **COMPENSATION PLAN - 7.02 AND 7.03)**
 59

1 Moved by Ms. Russell, seconded by Ms. Krumbiegel to enact 2007 Ordinance 40 - Comprehensive
 2 Community Services Agency Board and Classification and Compensation Plan - (7.02 and 7.03). Administrative
 3 Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies,
 4 Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
 5 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,
 6 Knodl, Borman. Voting No: None. Absent: Tuchscherer. Ayes-29; Noes-0; Absent-1. Vote requirement for
 7 passage is 2/3 of the members elect.

8 **2007 ORDINANCE 40 - COMPREHENSIVE COMMUNITY SERVICES AGENCY BOARD AND**
 9 **CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)**

10
 11 Moved by Mr. Kempf, seconded by Mr. Stern to enact 2007 Ordinance 41 - Meetings, Quorum and Order of
 12 Business - (2.04). County Attorney Kim Nass explained the ordinance. Motion carried by roll call vote. Voting Aye:
 13 Justman, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
 14 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,
 15 Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Tuchscherer. Ayes-29; Noes-0; Absent-1. Vote
 16 requirement for passage is 2/3 of the members elect.

17 **2007 ORDINANCE 41 - MEETINGS, QUORUM AND ORDER OF BUSINESS - (2.04)**

18
 19 Moved by Mr. Radermacher, seconded by Mr. Stoffel to adjourn sine die at 12:16 p.m. Motion carried.

20 **ADJOURNMENT**

21
 22
 23 Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

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STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on April 15, 2008. 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 2008.

Brenda J. Jaszewski, County Clerk