

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **MAY 11, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

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 Mr. Bertram to approve the final and organizational meeting minutes of April
16 20, 2010, as presented. Motion carried.

17
18 **APPOINTMENTS**

19 Moved by Mr. Myers, seconded by Mr. Bausch to approve the following appointments:

20
21 Board of Adjustment: Brian Bausch, Richard Bertram, Joseph Gonnering, Lee Krueger-1st Alternate, and Dennis
22 Myers-2nd Alternate to the Board of Adjustment, for a three-year term, effective May 11, 2010, to June 30, 2013.

23
24 Economic Development Corporation Board - Washington County: Herbert Tennes to the Economic Development
25 Corporation Board - Washington County, for a two-year term, effective May 11, 2010, to May 13, 2012.

26
27 Health & Aging Committee (Board of Health & ADRC): Daniel Goetz (replacing Charlene Brady) to the Health
28 & Aging Committee, for an unexpired three-year term, effective May 11, 2010, to April 16, 2012.

29
30 Human Services Board: Mary Goeman (replacing Donald Berchem) and Carol Puerling to the Human Services
31 Board, for a three-year term, effective May 11, 2010, to April 16, 2013.

32
33 Mid-Wisconsin Federated Library System Board: Judith Schaar (replacing Patricia Geidel) to the Mid-Wisconsin
34 Federated Library System Board, for an unexpired three-year term, effective May 11, 2010, to December 31,
35 2011.

36
37 Planning, Conservation and Parks Committee: Michael Bassill, Melvin Ewert, Raymond Heidtke, Michael Miller,
38 Gerald Schulz, Peter Sorce and John Stern to the Planning, Conservation and Parks Committee, for a two-year
39 term effective May 11, 2010, to April 17, 2012.

40
41 Southeastern Wisconsin Regional Planning Commission: Daniel Stoffel (replacing John Jung) to the Southeastern
42 Wisconsin Regional Planning Commission for an unexpired six-year term, effective May 11, 2010, to September
43 14, 2014.

44
45 Motion carried.

46
47 **CORRESPONDENCE**

48 Clerk Jaszewski read correspondence regarding the West Bend Memorial Day Parade.

49
50 **FINANCIAL APPROVAL REPORT NO. 1**

51 Moved by Mr. Healy, seconded by Ms. Russell to approve Financial Approval Report No. 1 in the amount of
52 \$4,471,711.27. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill,
53 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,
54 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting

1 No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the
2 members in attendance.

3
4 **ANNUAL REPORT NO. 2 - AGING & DISABILITY RESOURCE CENTER**

5 Aging & Disability Resource Center Director Linda Olson presented the Aging & Disability Resource Center
6 annual report. Moved by Mr. Ustruck, seconded by Mr. Borman to accept Annual Report No. 2. Motion carried.

7
8 **ANNUAL REPORT NO. 3 - HEALTH DEPARTMENT**

9 Health Department Director Linda Walter presented the Health Department annual report. Moved by Mr. Meyers,
10 seconded by Mr. Bertram to accept Annual Report No. 3. Motion carried.

11
12 **ANNUAL REPORT NO. 4 - SAMARITAN HEALTH CENTER**

13 Samaritan Health Center Administrator Edward Somers presented the Samaritan Health Center annual report.
14 Moved by Mr. Justman, seconded by Mr. Gundrum to accept Annual Report No. 4. Motion carried.

15 The meeting recessed at 10:18 a.m. and reconvened at 10:28 a.m.

16
17
18 **COMMITTEE CHAIRPERSON REPORTS**

19 Committee Chairperson Reports were presented for Human Services Board, Education & Culture Committee,
20 Transportation Committee, Southeast Wisconsin Professional Baseball Park District, Administrative Services
21 Committee, Radio Communications Systems Committee, Public Safety Committee, Finance Committee, and
22 County Board Chairperson.

23
24 **2010 RESOLUTION 5 - COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC
25 DEVELOPMENT - REVOLVING LOAN FUND - MAHUTA TOOL CORPORATION**

26 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2010 Resolution 5 - Community Development Block
27 Grant for Economic Development - Revolving Loan Funds - Mahuta Tool Corporation. Motion carried by roll
28 call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
29 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
30 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0;
31 Absent-1. Vote requirement for passage is a majority of the members in attendance.

32
33 **2010 RESOLUTION 6 - GRANT APPLICATION - FFY 2009 - URBAN AREA SECURITY INITIATIVE
34 (UASI) GRANT PROGRAM**

35 Moved by Mr. Miller, seconded by Mr. Bausch to adopt 2010 Resolution 6 - Grant Application - FFY 2009 -
36 Urban Area Security Initiative (UASI) Grant Program. Motion carried by roll call vote. Voting Aye: Justman,
37 Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,
38 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers,
39 Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for
40 passage is a majority of the members in attendance.

41
42 **2010 RESOLUTION 7 - GRANT APPLICATION - NATIONAL MODEL TRAFFIC AND CRIMINAL
43 SOFTWARE (TRACS)**

44 Moved by Ms. Russell, seconded by Mr. Ustruck to adopt 2010 Resolution 7 - Grant Application - National
45 Model Traffic and Criminal Software (TRACS). Motion carried by roll call vote. Voting Aye: Justman, Tennes,
46 Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
47 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy,
48 Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
49 majority of the members in attendance.

50
51 **2010 RESOLUTION 8 - RESOLUTION ADOPTING IDENTITY THEFT PREVENTION PROGRAM
52 (FTC - RED FLAGS RULE)**

53 Moved by Mr. Borman, seconded by Mr. Hensel to adopt 2010 Resolution 8 - Resolution Adopting Identity Theft
54 Prevention Program (FTC - Red Flags Rule). Motion carried by roll call vote. Voting Aye: Justman, Tennes,

1 Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
2 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy,
3 Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
4 majority of the members in attendance.

5
6 **2010 RESOLUTION 9 - ADVANCE FROM GENERAL FUND - SUPPORT FOR WASHINGTON
7 COUNTY FAIR - PRE-FAIR EXPENSES**

8 Moved by Mr. Healy, seconded by Mr. Heidtke to adopt 2010 Resolution 9 - Advance from General Fund -
9 Support for Washington County Fair - Pre-Fair Expenses. Moved by Mr. Healy, seconded by Mr. Bertram to
10 amend 2010 Resolution 9: Page 1, Line 18: ~~15~~ **16**%. Motion to amend 2010 Resolution 9 carried by voice vote.
11 2010 Resolution 9 - Advance from General Fund - Support for Washington County Fair - Pre Fair Expenses as
12 amended carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Stern, Schulz, Stoffel,
13 Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,
14 Goeman, Goetz, Myers, Sorce, Healy, Borman. Voting No: Ustruck, McCune, Meyers, Ewert. Absent: Puerling.
15 Ayes-25; Noes-4; Absent-1. Vote requirement for passage is 2/3 of the members elect.

16
17 **2010 RESOLUTION 10 - CONVEYANCE OF LANDS TO ROBERT M. FLEISNER, TRUSTEE OF THE
18 ROBERT M. FLEISNER AND KATHERINE A. FLEISNER LIVING TRUST**

19 Moved by Mr. Bertram, seconded by Mr. Brandt to adopt 2010 Resolution 10 - Conveyance of Lands to Robert
20 M. Fleisner, Trustee of the Robert M. Fleisner and Katherine A. Fleisner Living Trust. Motion carried by roll call
21 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
22 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
23 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0;
24 Absent-1. Vote requirement for passage is a majority of the members in attendance.

25
26 **2010 ORDINANCE 1 - CLASSIFICATION AND COMPENSATION PLAN - ELECTED DEPARTMENT
27 HEADS - (7.03)**

28 Moved by Mr. Myers, seconded by Mr. Core to enact 2010 Ordinance 1 - Classification and Compensation Plan -
29 Elected Department Heads - (7.03).

30
31 Moved by Mr. Stoffel, seconded by Mr. Meyers to amend 2010 Ordinance 1 to change the cost of living
32 percentage increase from 3% to 2% in 2012 for the Clerk of Courts and Sheriff. Motion to amend 2010
33 Ordinance 1 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz,
34 Stoffel, Bausch, Brandt, Bertram, Gundrum, Laubenheimer, Russell, Goeman, McCune, Meyers, Goetz, Ewert,
35 Myers, Sorce, Healy, Borman. Voting No: Bassill, Krueger, Gonnering, Merten, Heidtke, Core. Absent:
36 Puerling. Ayes-23; Noes-6; Absent-1.

37
38 Moved by Mr. Miller, seconded by Mr. Ustruck to change the cost of living percentage increase from 2% to 0% in
39 2013 and 2014 for the Clerk of Courts and Sheriff. Motion to amend 2010 Ordinance 1 was defeated by roll call
40 vote. Voting Aye: Hensel, Miller, Ustruck, Stern, Brandt, Bertram, Russell, McCune, Goetz, Ewert. Voting No:
41 Justman, Tennes, Bassill, Schulz, Stoffel, Bausch, Krueger, Gonnering, Gundrum, Merten, Heidtke,
42 Laubenheimer, Core, Goeman, Meyers, Myers, Sorce, Healy, Borman. Absent: Puerling. Ayes-10; Noes-19;
43 Absent-1.

44
45 Moved by Mr. Justman, seconded by Ms. Merten to call for the question. Motion carried by voice vote.

46
47 2010 Ordinance 1 - Classification and Compensation Plan - Elected Department Heads - (7.03) as amended was
48 defeated by roll call vote. Voting Aye: Justman, Tennes, Miller, Schulz, Bausch, Krueger, Merten, Heidtke,
49 Laubenheimer, Core, Russell, Goeman, Borman. Voting No: Hensel, Bassill, Ustruck, Stern, Stoffel, Brandt,
50 Bertram, Gonnering, Gundrum, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Absent: Puerling. Ayes-
51 13; Noes-16; Absent-1.

52
53 Moved by Mr. McCune, seconded by Mr. Stoffel to reconsider 2010 Ordinance 1- Classification and
54 Compensation Plan - Elected Department Heads - (7.03). Motion carried by roll call vote. Voting Aye: Justman,

1 Tennes, Hensel, Miller, Ustruck, Schulz, Stoffel, Bausch, Krueger, Gonnering, Merten, Heidtke, Laubenheimer,
2 Core, Russell, Goeman, McCune, Meyers, Ewert, Myers, Healy, Borman. Voting No: Bassill, Stern, Brandt,
3 Bertram, Gundrum, Goetz, Sorce. Absent: Puerling. Ayes-22; Noes-7; Absent-1.

4
5 Moved by Mr. Stoffel, seconded by Mr. Heidtke to amend 2010 Ordinance 1 to change the cost of living
6 percentage increase for the Clerk of Courts and Sheriff as follows: 2011-0%; 2012-2%; 2013-0%; 2014-2%.
7 Motion to amend 2010 Ordinance 1 carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck,
8 Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell,
9 Goeman, McCune, Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill, Bertram, Merten, Meyers,
10 Goetz. Absent: Puerling. Ayes-23; Noes-6; Absent-1.

11
12 Moved by Mr. Meyers, seconded by Mr. Bassill to amend 2010 Ordinance 1 to change the WRS Employee
13 Retirement Contribution for the Clerk of Courts and Sheriff as follows: 2011-25% 2012-50%; 2013-75%; 2014-
14 100%. The meeting recessed at 12:39 p.m. and reconvened at 1:35 p.m. Chairperson Tennes ruled the
15 amendment out of order.

16
17 Moved McCune, seconded by Meyers to amend 2010 Ordinance 1 to change the WRS Employee Retirement
18 Contribution for the Clerk of Courts as follow: 2013-25%; 2014-50%. Motion to amend 2010 Ordinance 1
19 carried by roll call vote. Voting Aye: Hensel, Miller, Ustruck, Stern, Brandt, Gonnering, Gundrum, Goeman,
20 McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Justman, Tennes, Bassill, Schulz, Stoffel,
21 Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Russell, Myers. Absent: Puerling. Ayes-15;
22 Noes-14; Absent-1.

23
24 2010 Ordinance 1- Classification and Compensation Plan - Elected Department Heads - (7.03) as amended and
25 reconsidered was defeated by roll call vote. Voting Aye: Miller, Stern, Brandt, Gonnering, Gundrum, Goeman,
26 McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Justman, Tennes, Hensel, Bassill, Ustruck,
27 Schulz, Stoffel, Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Russell, Myers. Absent:
28 Puerling. Ayes-13; Noes-16; Absent-1.

29
30 Moved by Mr. Justman, seconded by Mr. Laubenheimer to reconsider 2010 Ordinance 1- Classification and
31 Compensation Plan - Elected Department Heads - (7.03). Motion carried by roll call vote. Voting Aye: Justman,
32 Tennes, Bassill, Stern, Schulz, Stoffel, Bausch, Brandt, Gonnering, Gundrum, Heidtke, Laubenheimer, Core,
33 Russell, Goeman, McCune, Ewert, Healy, Borman. Voting No: Hensel, Miller, Ustruck, Bertram, Krueger,
34 Merten, Meyers, Goetz, Myers, Sorce. Absent: Puerling. Ayes-19; Noes-10; Absent-1.

35
36 Moved by Mr. Stoffel, seconded by Mr. Schulz to amend 2010 Ordinance 1 to remove the reference regarding the
37 WRS Employee Retirement Contribution. Motion to amend 2010 Ordinance 1 carried by roll call vote. Voting
38 Aye: Justman, Tennes, Hensel, Miller, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,
39 Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Sorce, Healy, Borman. Voting No: Bassill, Ustruck,
40 Gundrum, Goeman, McCune, Meyers, Ewert, Myers. Absent: Puerling. Ayes-21; Noes-8; Absent-1.

41
42 2010 Ordinance 1 - Classification and Compensation Plan - Elected Department Heads - (7.03) as amended with
43 the cost of living increase for the Clerk of Courts and Sheriff as follows: 2011-0%; 2012-2%; 2013-0%; 2014-2%
44 carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger,
45 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Sorce, Healy, Borman. Voting No: Hensel,
46 Bassill, Ustruck, Bertram, Gundrum, Goeman, McCune, Meyers, Ewert, Myers. Absent: Puerling. Ayes-19;
47 Noes-10; Absent-1. Vote requirement for passage is a majority of the members in attendance.

48
49 **2010 ORDINANCE 2 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN - HUMAN**
50 **RESOURCES DEPARTMENT AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03**
51 **AND 7.05)**

52 Moved by Mr. Miller, seconded by Mr. Heidtke to enact 2010 Ordinance 2 - Staffing and Classification and
53 Compensation Plan - Human Resources Department and Employee Benefit Program - Overtime - (7.02, 7.03 and
54 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Schulz, Stoffel, Bausch, Brandt,

1 Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy, Borman.
 2 Voting No: Hensel, Bassill, Ustruck, Stern, Bertram, Gundrum, Goeman, McCune, Meyers. Absent: Puerling.
 3 Ayes-20; Noes-9; Absent-1. Vote requirement for passage is 2/3 of the members elect.

4
 5 **ADJOURNMENT**

6 Moved by Mr. Miller, seconded by Mr. Borman to adjourn at 2:43 p.m., subject to the call of the Chair. Motion
 7 carried.

8
 9
 10
 11 Brenda J. Jaszewski, County Clerk

12
 13 **CERTIFICATE OF CLERK**

14
 15 STATE OF WISCONSIN)
 16)
 17 COUNTY OF WASHINGTON)

18
 19 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
 20 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
 21 May 11, 2010. Reports are filed in the County Clerk's Office.

22
 23 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th day of May 2010.

24
 25
 26
 27 Brenda J. Jaszewski, County Clerk
 28