

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **MAY 13, 2008**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Miller, Adam, Puerling, Ustruck , Stern, Schulz, Stoffel, Bausch, Berchem,
7 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,
8 Knodl, Borman. Excused: Bertram, Brandt, Gundrum, and Hensel.

9
10 Chairperson Tennies 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. McCune, seconded by Ms. Brady to approve the April 15, 2008, Final Session meeting minutes as
16 presented. Motion carried.

17
18 Moved by Mr. Berchem, seconded by Mr. Ustruck to approve the April 15, 2008, Organizational Session meeting
19 minutes as presented. Motion carried.

20
21 **APPOINTMENT - BOARD OF ADJUSTMENT**

22 Moved by Mr. Berchem, seconded by Mr. Knodl to approve the appointment of Brian Bausch, Joseph Gonnering,
23 Raymond Heidtke, Richard Bertram, Alternate, and Kenneth Brandt, Alternate to the Board of Adjustment for an
24 unexpired three-year term effective May 13, 2008, to June 30, 2010. Motion carried.

25
26 **APPOINTMENT - HEALTH & AGING/BOARD OF HEALTH**

27 Moved by Mr. Knodl, seconded by Ms. Brady to approve the appointment of Charlene Brady and Melvin Ewert
28 to the Health & Aging/Board of Health for an unexpired three-year term effective May 13, 2008, to April 21,
29 2009, and Joan Russell to the Health & Aging/Board of Health for a three-year term effective May 13, 2008, to
30 April 19, 2011. Motion carried.

31
32 **APPOINTMENT - COUNTY LIBRARY SERVICES BOARD**

33 Moved by Mr. Borman, seconded by Mr. Sorce to approve the appointment of Mark McCune to the County
34 Library Services Board for an unexpired three-year term effective May 13, 2008, to November 30, 2008, and Paul
35 Ustruck for an unexpired three-year term effective May 13, 2008, to November 30, 2009. Motion carried.

36
37 **APPOINTMENT - WASHINGTON COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD**

38 Moved by Mr. Stoffel, seconded by Mr. Bausch to approve the appointment of Herbert Tennies to the Washington
39 County-Economic Development Corporation Board for a two-year term effective May 13, 2008, to May 13, 2010.
40 Motion carried.

41
42 **APPOINTMENT - ETHICS BOARD**

43 Moved by Ms. Merten, seconded by Ms. Russell to approve the appointment of William Alderson to the Ethics
44 Board for an unexpired three-year term effective May 13, 2008, to April 21, 2009. Motion carried.

45
46 **APPOINTMENTS - HUMAN SERVICES BOARD**

47 Moved by Mr. Sorce, seconded by Mr. Gonnering to approve the appointment of Leslie Borman, Sara Follett, and
48 Rick Gundrum to the Human Services Board for an unexpired three-year term effective May 13, 2008, to April
49 21, 2009, the appointment of Donald Berchem, Carol Puerling, and Greg Young to the Human Services Board for
50 an unexpired three-year term effective May 13, 2008, to April 17, 2010, and James Core, Jane Schultz and Paul
51 Ustruck to the Human Services Board for a three-year term effective May 13, 2008, to April 19, 2011. Motion
52 carried.

53

1 **APPOINTMENT - PLANNING, CONSERVATION AND PARKS COMMITTEE**

2 Moved by Mr. Ewert, seconded by Mr. Stern to approve the appointment of Charlene Brady, John Jung, Daniel
3 Knodl, Marilyn Merten, Michael Miller, Gerald Schulz, and John Stern to the Planning, Conservation and Parks
4 Committee for a two-year term effective May 13, 2008, to April 17, 2010. Motion carried.

5
6 **RECOGNITION OF PUBLIC HEALTH NURSE**

7 Chairperson Tennes recognized Linda Nutten, a Public Health Nurse for the Washington County Health
8 Department since 1995, who will be honored at the Milwaukee District Nurses Association Awards Banquet on
9 May 15, 2008, as the second runner up for the 2008 Nurse of the Year award.

10
11 **SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL DISTRICT UPDATE**

12 Executive Director Michael Duckett presented an update on the Southeast Wisconsin Professional Baseball
13 District.

14
15 **CORRESPONDENCE**

16 County Clerk Brenda Jaszewski read correspondence from Freedom Memorial Committee and Department of
17 Workforce Development.

18
19 **FINANCIAL APPROVAL REPORT NO. 1**

20 Moved by Ms. Russell, seconded by Mr. Gonnering to approve Financial Approval Report No. 1 in the amount of
21 \$5,685,190.88. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling,
22 Ustruck, Stern, Schulz, Stoffel, Bausch, Berchem, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell,
23 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Hensel,
24 Brandt, Bertram, Gundrum. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the
25 members in attendance.

26
27 **ANNUAL REPORT NO. 2 - DISTRICT ATTORNEY**

28 Annual Report No. 2 – District Attorney Todd Martens presented the District Attorney Office annual report.
29 Moved by Ms. Merten, seconded by Mr. Bausch to accept Annual Report No. 2. Motion carried.

30
31 **ANNUAL REPORT NO. 3 - MEDICAL EXAMINER**

32 Annual Report No. 3 – Medical Examiner Kelly McAndrews presented the Medical Examiner office annual
33 report. Moved by Ms. Puerling, seconded by Mr. Knodl to accept Annual Report No. 3. Motion carried.

34
35 The meeting recessed at 10:12 a.m. and reconvened at 10:25 a.m.

36
37 **ANNUAL REPORT NO. 4 - SHERIFF DEPARTMENT**

38 Annual Report No. 4 – Sheriff Dale Schmidt presented the Sheriff Department annual report. Moved by Mr.
39 McCune, seconded by Mr. Core to accept Annual Report No. 4. Motion carried.

40
41 **2008 RESOLUTION 11 - GRANT APPLICATION - DIGITAL RECORDING EQUIPMENT**

42 Moved by Mr. Sorce, seconded by Ms. Puerling to adopt 2008 Resolution 11 – Grant Application – Digital
43 Recording Equipment. Sheriff Dale Schmidt explained the resolution. Motion carried by roll call vote. Voting
44 Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Berchem, Gonnering,
45 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl,
46 Borman. Voting No: None. Absent: Hensel, Brandt, Bertram, Gundrum. Ayes-26; Noes-0; Absent-4. Vote
47 requirement for passage is a majority of the members in attendance.

48
49 **ANNUAL REPORT NO. 5 - SAMARITAN HEALTH CENTER**

50 Annual Report No. 5 – Samaritan Administrator Edward Somers presented the Samaritan Health Center annual
51 report. Moved by Mr. Core, seconded by Ms. Puerling to accept Annual Report No. 5. Motion carried.

52
53 **ANNUAL REPORT NO. 6 - HEALTH DEPARTMENT**

54 Annual Report No. 6 – Health Department Director Linda Walter presented the Health Department Annual report.
55 Moved by Mr. Stoffel, seconded by Mr. Heidtke to accept Annual Report No. 6. Motion carried.

56

ANNUAL REPORT NO. 7 - AGING & DISABILITY RESOURCE CENTER

Annual Report No. 7 – Aging & Disability Resource Manager Linda Olson presented the Aging & Disability Resource Center annual report. Moved by Ms. Brady, seconded by Mr. Bausch to accept Annual Report No. 7. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Samaritan Committee, Education & Culture Committee, Transportation Committee, Health & Aging Committee, and County Board Chairperson.

2008 ORDINANCE 1 - LAND INFORMATION ADVISORY COMMITTEE - (2.32)

Moved by Mr. Stoffel, seconded by Mr. Stern to enact 2008 Ordinance 1 – Land Information Advisory Committee – (2.32). Chairperson Tennes explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Berchem, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: Bausch. Absent: Hensel, Brandt, Bertram, Gundrum. Ayes-25; Noes-1; Absent-4. Vote requirement for passage is a majority of the members in attendance.

2008 ORDINANCE 2 – RESIDENCY POLICY – (7.11)

Moved by Ms. Russell, seconded by Mr. Heidtke to enact 2008 Ordinance 2 – Residency Policy – (7.11). Supervisor Justman explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Berchem, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Ewert, Brady, Sorce, Borman. Voting No: Miller, Puerling, Goetz, Knodl. Absent: Hensel, Brandt, Bertram, Gundrum. Ayes-22; Noes-4; Absent-4. Vote requirement for passage is a majority of the members in attendance.

2008 ORDINANCE 3 – CLASSIFICATION AND COMPENSATION PLAN – ELECTED DEPARTMENT HEADS – (7.03)

Moved by Mr. Ustruck, seconded by Mr. Gonnering to enact 2008 Ordinance 3 – Classification and Compensation Plan – Elected Department Heads – (7.03). Supervisor Justman explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Berchem, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Hensel, Brandt, Bertram, Gundrum. Abstain: Miller. Ayes-25; Noes-0; Absent-4; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

2008 ORDINANCE 4 – HEALTH & AGING COMMITTEE, ADMINISTRATION OF GENERAL RELIEF, HEALTH DEPARTMENT AND AGING AND DISABILITY RESOURCE CENTER BOARD – (2.36, 6.02, 6.04 AND 6.06)

Moved by Mr. Miller, seconded by Mr. Berchem to enact 2008 Ordinance 4 – Health & Aging Committee, Administration of General Relief, Health Department and Aging and Disability Resource Center Board – (2.36, 6.02, 6.04 and 6.06). Chairperson Tennes explained the ordinance. Moved by Ms. Brady, seconded by Mr. Stoffel to amend 2008 Ordinance 4 on Page 2, Line 15: 3 ~~4~~. Motion to amend 2008 Ordinance 4 carried by voice vote. 2008 Ordinance 4 as amended carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Berchem, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Hensel, Brandt, Bertram, Gundrum. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

APPOINTMENT – HEALTH & AGING COMMITTEE/BOARD OF HEALTH

Moved by Mr. McCune, seconded by Mr. Goetz to approve the appointment of William Meyers to the Health & Aging Committee/Board of Health for a three-year term effective May 13, 2008, to April 19, 2011. Motion carried.

2008 ORDINANCE 5 - DESIGNATION OF DEPOSITORIES - (4.17)

Moved by Mr. Knodl, seconded by Mr. Sorce to enact 2008 Ordinance 5 – Designation of Depositories – (4.17). Chairperson Tennes explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Berchem, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None.

1 Absent: Hensel, Brandt, Bertram, Gundrum. Abstain: McCune. Ayes-25; Noes-0; Absent-4; Abstain-1. Vote
2 requirement for passage is a majority of the members in attendance.

3
4 **ADJOURNMENT**

5 Moved by Mr. Stoffel, seconded by Mr. Gonnering to adjourn the meeting at 12:00 Noon, subject to the call of
6 the Chair. Motion carried.

7
8
9 Brenda J. Jaszewski, County Clerk

10
11 **CERTIFICATE OF CLERK**

12
13 STATE OF WISCONSIN)
14)
15 COUNTY OF WASHINGTON)

16
17 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
18 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
19 May 13, 2008. Reports are filed in the County Clerk's Office.

20
21 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of May 2008.

22
23
24 Brenda J. Jaszewski, County Clerk