

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **SEPTEMBER 9, 2008**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

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 of
12 the meeting.

13
14 **MINUTES**

15 Moved by Mr. Hensel, seconded by Mr. Bausch to approve the August 12, 2008, meeting minutes as presented.
16 Motion carried.

17
18 **MUSEUM OF WI ART EXECUTIVE DIRECTOR THOMAS LIDTKE, WASHINGTON COUNTY**
19 **ECONOMIC DEVELOPMENT EXECUTIVE DIRECTOR JACK CALDWELL, MUSEUM OF WI ART**
20 **BOARD OF DIRECTORS ANDY GUMM RE: COUNTY FUNDING SUPPORT**

21 Mr. Lidtke gave presentation on Museum of Wisconsin Art and the capital campaign goal that is approximately \$12
22 million; \$10 million is for the construction and \$2 million to create an endowment fund. The capital campaign
23 currently has approximately \$6.2 million in commitments and cash. Mr. Lidtke, Mr. Caldwell and Mr. Gumm
24 requested County support with the capital campaign by a one-time contribution of \$250,000.

25
26 **FINANCIAL APPROVAL REPORT NO. 21**

27 Moved by Mr. Stoffel, seconded by Mr. Bertram to approve Financial Approval Report No. 21 in the amount of
28 \$41,109,697.66. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Ustruck, Stern,
29 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
30 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce. Voting No: None. Absent: Puerling, Knodl, Borman.
31 Abstain: Adam. Ayes-26; Noes-0; Absent-3; Abstain-1. Vote requirement for passage is a majority of the members
32 in attendance.

33
34 **ANNUAL REPORT NO. 22 - COUNTY LIBRARY ANNUAL REPORT**

35 Hartford Public Library Director Michael Gelhausen and West Bend Community Library Director Michael Tyree
36 presented the County Library annual report. Moved by Mr. McCune, seconded by Mr. Gundrum to accept Annual
37 Report No. 22. Motion carried.

38
39 **ANNUAL REPORT NO. 23 - HISTORICAL SOCIETY BOARD ANNUAL REPORT**

40 Historical Society Board Executive Director Chip Beckford presented the Historical Society annual report. Moved by
41 Mr. Meyers, seconded by Mr. Sorce to accept Annual Report No. 23. Motion carried with Supervisor Ustruck and
42 Supervisor Hensel voting no.

43
44 Supervisor Adam was excused at 10:51 a.m.

45
46 The meeting recessed at 10:51 a.m. and reconvened at 11:00 a.m.

47
48 **ANNUAL REPORT NO. 24 - CONVENTION & VISITORS BUREAU ANNUAL REPORT**

49 Convention and Visitors Bureau Executive Director Roger Kist presented the Convention and Visitors Bureau annual
50 report. Moved by Mr. Sorce, seconded by Mr. Gonnering to accept Annual Report No. 24. Motion carried.

51
52 **ANNUAL REPORT NO. 25 – FINANCE DEPARTMENT ANNUAL REPORT**

53 Finance Director Susan Haag presented the Finance Department annual report. Moved by Mr. Berchem, seconded by
54 Mr. Justman to accept Annual Report No. 25. Motion carried.
55

1 **2009-2014 CAPITAL IMPROVEMENT PROGRAM PLAN**

2 Administrative Coordinator Doug Johnson presented an overview of projects, costs and financing proposed for the
3 2009-2014 Capital Improvement Program. Moved by Mr. McCune, seconded by Mr. Ewert to accept the 2009-2014
4 Capital Improvement Program report and approve the 2009 Capital Improvement projects in the 2009 budget.
5 Motion carried.

6
7 **COMMITTEE CHAIRPERSON REPORTS**

8 Committee Chairperson Reports were presented for the Education and Culture Committee, Administrative Services
9 Committee, Transportation Committee, Finance Committee, Health & Aging Committee, Southeast Wisconsin
10 Professional Baseball District, and County Board Chairperson.

11
12 **MOTION - AUTHORIZE CHAIRPERSON TENNIES TO USE HIS DISCRETION IN VOTING ON THE**
13 **2008 RESOLUTIONS AT THE WCA ANNUAL CONVENTION**

14 Moved by Mr. Bertram, seconded by Mr. Laubenheimer to authorize Chairperson Tennies to use his discretion in
15 voting on the 2008 Wisconsin Counties Association (WCA) Annual Convention resolutions. Motion carried.

16
17 **2008 RESOLUTION 30 - COMMENDATION OF SHARON R. ROELL**

18 Moved by Mr. Stoffel, seconded by Mr. Sorce to adopt 2008 Resolution 30 - Commendation of Sharon R. Roell.
19 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

20
21 **2008 RESOLUTION 31 - COMMENDATION OF BONNIE J. KASSECKERT**

22 Moved by Mr. Heidtke, seconded by Mr. Ustruck to adopt 2008 Resolution 31 - Commendation of Bonnie J.
23 Kasseckert. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

24
25 Supervisor Adam returned at 12:18 p.m.

26
27 **2008 RESOLUTION 32 - DESIGNATION OF SEPTEMBER AS JUROR APPRECIATION MONTH**

28 Moved by Mr. Stern, seconded by Mr. Sorce to adopt 2008 Resolution 32 - Designation of September as Juror
29 Appreciation Month. Chairperson Tennies explained the resolution. Motion carried by roll call vote. Voting Aye:
30 Justman, Tennies, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
31 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady,
32 Sorce. Voting No: None. Absent: Puerling, Knodl, Borman. Ayes-27; Noes-0; Absent-3. Vote requirement for
33 passage is a majority of the members in attendance.

34 **2008 RESOLUTION 33 - GRANT OF EASEMENT - VILLAGE OF JACKSON - EXTENSION OF**
35 **SANITARY SEWER - WASHINGTON COUNTY FAIR PARK**

36 Moved by Mr. Gundrum, seconded by Mr. Brandt to adopt 2008 Resolution 33 - Grant of Easement - Village of
37 Jackson - Extension of Sanitary Sewer - Washington County Fair Park. County Engineer Scott Schmidt explained the
38 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Ustruck, Stern,
39 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
40 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce. Voting No: None. Absent: Puerling, Knodl, Borman.
41 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

42
43 **2008 RESOLUTION 34 - COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC**
44 **DEVELOPMENT - REVOLVING LOAN FUND - MILK VOLUME PRODUCTION (MVP) PROGRAM**
45 **(VOLM FARM)**

46 Moved by Mr. McCune, seconded by Mr. Gonnering to adopt 2008 Resolution 34 - Community Development Block
47 Grant for Economic Development Revolving Loan Fund - Milk Volume Production (MVP) Program (Volm Farm)
48 County Attorney Kim Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies,
49 Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
50 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce. Voting No:
51 None. Absent: Puerling, Knodl, Borman. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of
52 the members in attendance.

53
54 **2008 ORDINANCE 16 - EMPLOYEE BENEFIT PROGRAM - LONG TERM DISABILITY - (7.05)**

1 Moved by Mr. Sorce, seconded by Mr. Meyers to enact 2008 Ordinance 16 - Employee Benefit Program - Long Term
 2 Disability - (7.05). Supervisor Justman explained the ordinance. Motion carried by roll call vote. Voting Aye:
 3 Justman, Tennes, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
 4 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce. Voting No:
 5 Hensel, Miller. Absent: Puerling, Knodl, Borman. Ayes-25; Noes-2; Absent-3. Vote requirement for passage is a
 6 majority of the members in attendance.

7
8 **ADJOURNMENT**

9 Moved by Ms. Brady, seconded by Mr. Bausch to adjourn the meeting at 12:30 p.m., subject to the call of the Chair.
 10 Motion carried.

11
12
13
14 Brenda J. Jaszewski, County Clerk

15
16 **CERTIFICATE OF CLERK**

17
18 STATE OF WISCONSIN)
 19)
 20 COUNTY OF WASHINGTON)

21
22 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
 23 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
 24 September 9, 2008. Reports are filed in the County Clerk's Office.

25
26 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17th day of September 2008.

27
28
29 Brenda J. Jaszewski, County Clerk
 30