

1 **BOARD OF SUPERVISORS**
2 **JANUARY 9, 2007**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00
7 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit
8 of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
9 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,
10 Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Russell.

11
12 Moved by Mr. Tennies, seconded by Ms. Krumbiegel to approve the December 12, 2006, meeting
13 minutes as presented. Motion carried.

14 **DECEMBER 12, 2006, MEETING MINUTES**

15
16 Moved by Mr. Radermacher, seconded by Mr. McCune to approve the appointment of Dr. Laura Radke,
17 replacing Mary Callen, to the Board of Health for an unexpired three-year term effective January 9, 2007, to April
18 15, 2008. Motion carried.

19 **APPOINTMENT- BOARD OF HEALTH – DR. LAURA RADKE**

20
21 Moved by Mr. Radermacher, seconded by Mr. McCune to approve the appointment of Randall
22 Flemming, replacing Sherry Thoele, to the Civil Service Commission for a five-year term effective January 9,
23 2007, to December 31, 2011. Motion carried.

24 **APPOINTMENT – CIVIL SERVICE COMMISSION - RANDALL FLEMMING**

25
26 County Clerk Brenda Jaszewski read correspondence from Doug Ziegler regarding Cabela's.

27 **CORRESPONDENCE – DOUG ZIEGLER**

28
29 UW Extension 4-H Youth Development Educator Kandi O'Neil introduced Kyle Perrin, who spoke about
30 his experiences with 4-H. Chairperson Sackett presented Kyle Perrin, Allison Kescenovitz, Amanda Perrin, and
31 Russell Gross with the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.

32 **4-H SPEAKER AND KEY AWARD PRESENTATION**

33
34 Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2006 Resolution 42 - Commendation of Robert
35 A. Leitner. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County,
36 Chairperson Sackett presented Mr. Leitner a clock with an inscription recognizing his 20 years of service to
37 Washington County. Motion carried with a rising vote of thanks by the Board.

38 **2006 RESOLUTION 42 – COMMENDATION OF ROBERT A. LEITNER**

39
40 Moved by Mr. Kempf, seconded by Mr. Borman to adopt 2006 Resolution 43 – Commendation of
41 Herbert F. Wolf. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the
42 County, Chairperson Sackett presented Mr. Wolf a clock with an inscription recognizing his 31 years of service to
43 Washington County. Motion carried with a rising vote of thanks by the Board.

44 **2006 RESOLUTION 43 – COMMENDATION OF HERBERT F. WOLF**

45
46 Annual Report No. 38 – Highway Commissioner Kenneth Pesch Nass presented the Highway Department
47 annual report. Moved by Mr. Hoffman, seconded by Ms. Brady to accept Annual Report No. 38. Motion carried.

48 **ANNUAL REPORT NO. 38 – HIGHWAY DEPARTMENT**

49
50 Committee Chairperson Reports were presented for the Samaritan Committee, Planning, Conservation
51 and Parks Committee, Education and Culture Committee, Health and Aging, Public Safety Committee, and
52 Transit Committee.

53 **COMMITTEE CHAIRPERSON REPORTS**

1 Moved by Mr. Strupp, seconded by Ms. Krumbiegel to adopt 2006 Resolution 44 – Creation of Land
2 Preservation Program Upon Approval by Public Referendum. Chairperson Sackett explained the resolution.
3 Moved by Mr. Berchem, seconded by Mr. Gundrum to amend 2006 Resolution 44 – change the funding sources
4 wording on Page 1, Lines 35 and 36 as follows: funded by either sales tax, long-term debt obligations and
5 property tax, or a combination thereof. . . Motion to amend 2006 Resolution 44 carried by roll call vote. Voting
6 Aye: Tennes, Hensel, Schwartz, Hoffman, Stern, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth,
7 Krumbiegel, Strupp, Goetz, Spindler, Borman. Voting No: Justman, Tuchscherer, Kempf, Schulz, Bertram,
8 Laubenheimer, Sackett, McCune, Radermacher, Ewert, Brady, Knodl. Absent: Russell. Ayes-17; Noes-12;
9 Absent-1. 2006 Resolution 44 – Creation of Land Preservation Program Upon Approval of Public Referendum as
10 amended carried by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Stern, Schulz, Stoffel, Bausch,
11 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp, McCune, Spindler. Voting No: Justman,
12 Hensel, Hoffman, Kempf, Brandt, Laubenheimer, Sackett, Radermacher, Goetz, Ewert, Brady, Knodl, Borman.
13 Absent: Russell. Ayes-16; Noes-13; Absent-1. Vote requirement for passage is a majority of the members in
14 attendance.

15 **2006 RESOLUTION 44 – CREATION OF LAND PRESERVATION PROGRAM**
16 **UPON APPROVAL OF PUBLIC REFERENDUM – AMENDED**

17
18 Chairperson Sackett called for a recess at 10:45 a.m. and reconvened the meeting at 10:55 a.m.

19
20 Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2006 Resolution 45 – Placing Referendum
21 Question on the April Ballot (Creation of Land Preservation Program). Supervisor Stoffel explained the
22 resolution. Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to amend 2006 Resolution 45 - change the
23 funding sources wording on Page 1, Lines 27 and 28 as follows: funded by either sales tax, long-term debt
24 obligations and property tax, or a combination thereof. . . Motion to amend 2006 Resolution 45 carried by roll
25 call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
26 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Strupp, Goetz, Brady, Spindler, Knodl, Borman.
27 Voting No: Justman, Hensel, Hoffman, Kempf, Laubenheimer, McCune, Radermacher, Ewert. Absent: Russell.
28 Ayes-21; Noes-8; Absent-1. 2006 Resolution 45 – Placing Referendum Question on April Ballot (Creation of
29 Land Preservation Program) as amended carried by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer,
30 Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp,
31 McCune, Goetz, Spindler, Borman. Voting No: Justman, Hensel, Hoffman, Brandt, Laubenheimer, Sackett,
32 Radermacher, Ewert, Brady, Knodl. Absent: Russell. Ayes-19; Noes-10; Absent-1. Vote requirement for
33 passage is a majority of the members in attendance.

34 **2006 RESOLUTION 45 – PLACING REFERENDUM QUESTION ON THE APRIL BALLOT**
35 **(CREATION OF LAND PRESERVATION PROGRAM) - AMENDED**

36
37 Moved by Mr. Strupp, seconded by Mr. Gundrum to adopt 2006 Resolution 46 – Designation of Adult-
38 At-Risk Agency. Supervisor Spindler explained the resolution. Motion carried by roll call vote. Voting Aye:
39 Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
40 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune,
41 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Russell. Ayes-29;
42 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

43 **2006 RESOLUTION 46 – DESIGNATION OF ADULT-AT-RISK AGENCY**

44
45 Moved by Mr. Schwartz, seconded by Mr. Goetz to adopt 2006 Resolution 47 – 2007-2008 Samaritan
46 Health Center Employees Labor Agreement. Supervisor Radermacher explained the resolution. Motion carried
47 by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
48 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Strupp,
49 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Sackett. Absent: Russell.
50 Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

51 **2006 RESOLUTION 47 – 2007-2008 SAMARITAN HEALTH CENTER**
52 **EMPLOYEES LABOR AGREEMENT**

53

1 Moved by Mr. Goetz, seconded by Mr. Radermacher to enact 2006 Ordinance 25 – Speed Zones on
 2 County Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote.
 3 Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,
 4 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune,
 5 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Russell. Ayes-29;
 6 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

7 **2006 ORDINANCE 25 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)**

8
 9 Moved by Mr. Laubenheimer, seconded by Mr. Strupp to enact 2006 Ordinance 26 – Per Diem
 10 Compensation – (4.20). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote.
 11 Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,
 12 Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune,
 13 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Berchem. Absent: Russell. Ayes-
 14 28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

15 **2006 ORDINANCE 26 – PER DIEM COMPENSATION – (4.20)**

16
 17 Moved by Mr. Radermacher, seconded by Mr. Gundrum to adjourn the meeting at 11:14 a.m. subject to
 18 the call of the Chair. Motion carried.

19 **ADJOURNMENT**

20
 21 Brenda J. Jaszewski, County Clerk

22 **CERTIFICATE OF CLERK**

23
 24
 25 STATE OF WISCONSIN)
 26)
 27 COUNTY OF WASHINGTON)

28
 29 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
 30 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’
 31 meeting held on January 9, 2007. Reports are filed in the County Clerk’s Office.

32
 33 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th day of January
 34 2007.

35
 36
 37 Brenda J. Jaszewski, County Clerk