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**BOARD OF SUPERVISORS
JANUARY 10, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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Chairperson Kenneth Miller 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: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Gonnering, Groth and Krumbiegel. Vacant: One.

Moved by Mr. Goetz, seconded by Mr. McCune to approve the December 13, 2005, meeting minutes as presented. Motion carried.

DECEMBER 13, 2005, MEETING MINUTES

Moved by Mr. Kohl, seconded by Mr. Bausch to approve the appointment of Laura Montgomery to the Local Emergency Planning Committee, effective January 10, 2006, for an indefinite term. Motion carried.

APPOINTMENT - LAURA MONTGOMERY - LOCAL EMERGENCY PLANNING COMMITTEE

Clerk Jaszewski read correspondence from the Southeast Wisconsin Professional Baseball Park District. Moved by Mr. Tuchscherer, seconded by Mr. Roskopf to place the correspondence on file in the office of the County Clerk. Motion carried.

CORRESPONDENCE - SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

Moved by Mr. Stoffel, seconded by Mr. Schwartz to adopt 2005 Resolution 56 - Commendation of Marie A. Joers. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Miller presented Ms. Joers with a clock with an inscription recognizing her 24 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2005 RESOLUTION 56 - COMMENDATION OF MARIE A. JOERS

Mr. Philip Evenson, Executive Director of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) presented the annual SEWRPC update. Moved by Mr. Radermacher, seconded by Mr. Kohl to accept the report. Motion carried.

PHILIP EVENSON - SEWRPC - ANNUAL UPDATE

Moved by Mr. Roskopf, seconded by Ms. Russell to approve Financial Approval Report No. 35 in the amount of \$5,230,518.39. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Gonnering, Groth, Krumbiegel. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1.

FINANCIAL APPROVAL REPORT NO. 35

Annual Report No. 36 – Highway Commissioner Kenneth Pesch presented the Highway Department annual report. Moved by Mr. Kempf, seconded by Mr. Hensel to accept Annual Report No. 36. Motion carried.

ANNUAL REPORT NO. 36 - HIGHWAY DEPARTMENT ANNUAL REPORT

Moved by Mr. Strupp, seconded by Mr. Tennes to adopt 2005 Resolution 52 - Designation of the National Incident Management System (NIMS) as the Basis for Incident Management in Washington County, Wisconsin. Supervisor Kohl, Emergency Management Coordinator Rob Schmid, and West Bend City Fire Chief James Vest explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No:

1 None. Absent: Gonnering, Groth, Krumbiegel. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote
2 requirement for passage is a majority of the members in attendance.

3 **2005 RESOLUTION 52 - DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM**
4 **(NIMS) AS THE BASIS FOR INCIDENT MANAGEMENT IN WASHINGTON COUNTY, WISCONSIN**

5
6 Moved by Mr. Roskopf, seconded by Mr. McCune to adopt 2005 Resolution 53 - Endorse Participation in
7 the Mutual Aid Box Alarm System (MABAS) by Washington County Municipalities. Supervisor Kohl,
8 Emergency Management Coordinator Rob Schmid, and West Bend City Fire Chief James Vest explained the
9 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,
10 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell,
11 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent:
12 Gonnering, Groth, Krumbiegel. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote requirement for
13 passage is a majority of the members in attendance.

14 **2005 RESOLUTION 53 - ENDORSE PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM**
15 **(MABAS) BY WASHINGTON COUNTY MUNICIPALITIES**

16
17 Moved by Mr. Strupp, seconded by Ms. Wilke to adopt 2005 Resolution 54 - Transfer from General Fund
18 Wireless 911 System Additional Funds. Supervisor Kohl and Sheriff Brian Rahn explained the resolution.
19 Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,
20 Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune,
21 Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Gonnering, Groth,
22 Krumbiegel. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is 2/3 of the
23 members elect.

24 **2005 RESOLUTION 54 - TRANSFER FROM GENERAL FUND**
25 **WIRELESS 911 SYSTEM ADDITIONAL FUNDS**

26
27 Supervisor Schwartz was excused at 11:04 a.m.

28
29 Chairperson Miller called for a recess at 11:04 a.m. and reconvened the meeting at 11:12 a. m.

30
31 Committee Chairperson reports were presented for the Highway Committee, Washington County
32 Convention and Visitor's Bureau, Planning, Conservation and Parks Committee, Samaritan Committee, Finance
33 Committee, Board of Health, Comprehensive Community Services Agency Board, Public Safety Committee,
34 Administrative Services Committee, Washington County Economic Development Corporation, and Courthouse
35 Addition Building Committee.

36
37 Administrative Coordinator Doug Johnson reported on the proposed ordinance providing for the
38 continuation of the sales tax, which will be considered by the County Board at the February 14, 2006, meeting.
39 Town of Farmington Chairperson Gary Schreiber spoke to the issue of the sales tax.

40 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

41
42 Moved by Mr. Kempf, seconded by Mr. Roskopf to adopt 2005 Resolution 51 - Commendation of
43 Darlene M. Walls. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
44 Board.

45 **2005 RESOLUTION 51 - COMMENDATION OF DARLENE M. WALLS**

46
47 Moved by Mr. Roskopf, seconded by Ms. Brady to adopt 2005 Resolution 55 - 2006-07 Corrections and
48 Communications Officers Labor Agreement. Human Resource Director Gary Moschea explained the resolution.
49 Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern,
50 Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
51 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Schwartz, Gonnering, Groth,
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1 Krumbiegel. Vacant: One. Ayes-25; Noes-0; Absent-4; Vacant-1. Vote requirement for passage is a majority of
2 the members in attendance.

3 **2005 RESOLUTION 55 - 2006-07 CORRECTIONS AND**
4 **COMMUNICATIONS OFFICERS LABOR AGREEMENT**

5
6 Moved by Mr. Stoffel, seconded by Mr. Kohl to adopt 2005 Resolution 57 - Commendation of Judith M.
7 Munson. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

8 **2005 RESOLUTION 57 - COMMENDATION OF JUDITH M. MUNSON**

9
10 Moved by Mr. Roskopf, seconded by Mr. Tuchscherer to adopt 2005 Resolution 58 - 2006-07 Social
11 Services Paraprofessional Employees Labor Agreement. Human Resource Director Gary Moschea explained the
12 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Hoffman, Tuchscherer, Kempf,
13 Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune,
14 Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Schwartz, Gonnering,
15 Groth, Krumbiegel. Vacant: One. Ayes-25; Noes-0; Absent-4; Vacant-1. Vote requirement for passage is a
16 majority of the members in attendance.

17 **2005 RESOLUTION 58 - 2006-07 SOCIAL SERVICES**
18 **PARAPROFESSIONAL EMPLOYEES LABOR AGREEMENT**

19
20 Moved by Mr. Tuchscherer, seconded by Mr. Strupp to enact 2005 Ordinance 28 - Record Retention -
21 (4.33). Chairperson Miller and County Attorney Kim Nass explained the ordinance. Motion carried by roll call
22 vote. Voting Aye: Smith, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
23 Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler,
24 Miller, Roskopf. Voting No: None. Absent: Schwartz, Gonnering, Groth, Krumbiegel. Vacant: One. Ayes-25;
25 Noes-0; Absent-4; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

26 **2005 ORDINANCE 28 - RECORD RETENTION - (4.33)**

27
28 Moved by Mr. Kempf, seconded by Mr. Bausch to enact 2005 Ordinance 29 - Samaritan Health Center -
29 Administration - (7.02, 7.03 and 7.05). Supervisor Radermacher explained the ordinance. Motion carried by roll
30 call vote. Voting Aye: Smith, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch,
31 Brandt, Berchem, Esselmann, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
32 Spindler, Miller, Roskopf. Voting No: None. Absent: Schwartz, Gonnering, Groth, Krumbiegel. Vacant: One.
33 Ayes-25; Noes-0; Absent-4; Vacant-1. Vote requirement for passage is 2/3 of the members elect.

34 **2005 ORDINANCE 29 - SAMARITAN HEALTH CENTER- ADMINISTRATION - (7.02, 7.03 AND 7.05)**

35
36 Moved by Mr. Radermacher, seconded by Ms. Brady to adjourn the meeting at 12:19 p.m., subject to the
37 call of the Chairperson. Motion carried.

38 **ADJOURNMENT**

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42 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

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3 STATE OF WISCONSIN)
4)
5 COUNTY OF WASHINGTON)
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7 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
8 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
9 meeting held on January 10, 2006. Reports are filed in the County Clerk's Office.

10
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16th day of January
12 2006.

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16 Brenda J. Jaszewski, County Clerk
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