

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JANUARY 11, 2011**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
7 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune,
8 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Puerling, Russell.
9

10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:00
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the
12 Affidavit of Posting of the meeting.
13

14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Ewert to approve the minutes of December 14, 2010, as
16 presented. Motion carried.
17

18 **PETITION NO. 1 - AMEND WASHINGTON COUNTY CODE-LAND DIVISION: SECTIONS**
19 **24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d)**

20 County Clerk Jaszewski read Petition No. 1 - Amend Washington County Code-Land Division: Sections
21 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d).
22

23 **REPORT 30 - PLANNING, CONSERVATION AND PARKS: AMEND WASHINGTON**
24 **COUNTY CODE-LAND DIVISION: SECTIONS 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d)**

25 Supervisor Stern presented Report No. 30 - Planning, Conservation and Parks Committee: Amend
26 Washington County Code-Land Division: Sections 24.03(2) (e), 24.03(3) (c) & 24.03 (3) (d).
27

28 **2010 ORDINANCE 17 - PROCEDURE - (24.03)**

29 **Summary:** An ordinance amendment to comply with 2009 Wisconsin Act 376 relating to changes to
30 Chapter 236 of the Wisconsin Statutes.

31 Moved by Mr. Miller, seconded by Mr. Myers to enact 2010 Ordinance 17 - Procedure - (24.03). Motion
32 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel,
33 Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
34 Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill. Absent:
35 Puerling, Russell. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the
36 members in attendance.
37

38 **2010 RESOLUTION 43 - COMMENDATION OF KATHERINE A. GIBSON**

39 **Summary:** Retirement Commendation for Katherine A. Gibson.

40 Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2010 Resolution 43 - Commendation of
41 Katherine A. Gibson. County Clerk Jaszewski read the commendation. Motion carried with a rising
42 vote of thanks by the Board.
43

44 **4-H SPEAKER AND KEY AWARD PRESENTATIONS**

45 Miss Savanna Wendelborn and Miss Johannah Hensler spoke about their experiences with 4-H.
46 Chairperson Tennies presented Savanna Wendelborn and Johannah Hensler with the 4-H Key Awards,
47 which recognizes 4-H youth for their leadership skills.
48

49 **MORAIN PARK TECHNICAL COLLEGE - ANNUAL REPORT - PRESIDENT GAYLE**
50 **HYTREK AND WEST BEND/ONLINE CAMPUS/COMMUNITY PARTNER PETE RETTLER**

51 President Gayle Hytrek and West Bend/Online Campus/ Community Partner Pete Rettler presented the
52 Moraine Park Technical College annual report. Moved by Mr. Miller, seconded by Mr. Sorce to accept
53 the report. Motion carried.
54

1 **CORRESPONDENCE**

2 Clerk Jaszewski read correspondence from the former Clerk of Circuit Courts Kristine Deiss, Department
3 of Agriculture, Trade, and Consumer Protection, and Wisconsin Department of Corrections.

4
5 **FINANCIAL APPROVAL REPORT NO. 29**

6 Moved by Mr. Bertram, seconded by Mr. Laubenheimer to approve Financial Approval Report No. 29 in
7 the amount of \$7,475,765.58. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
8 Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
9 Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy,
10 Borman. Voting No: None. Absent: Puerling, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement
11 for passage is a majority of the members in attendance.

12
13 **COMMITTEE CHAIRPERSON REPORTS**

14 Committee Chairperson Reports were presented for the Education and Culture Committee, Planning,
15 Conservation and Parks Committee, Radio Communications Systems Committee, County Library
16 Services Board, Human Services Board, Administrative Services Committee, Transportation Committee,
17 Public Safety Committee, Finance Committee, Samaritan Committee, Executive Committee and
18 Wisconsin County Association Board.

19
20 The meeting recessed at 10:15 and reconvened at 10:26 a.m.

21
22 **2010 RESOLUTION 44 - COUNTY AIDED BRIDGE REPAIR - TOWN OF ADDISON**

23 **Summary:** County aided culver replacement in the Town of Addison.

24 Moved by Mr. Ustruck, seconded by Mr. Brandt to adopt 2010 Resolution 44 - County Aided Bridge
25 Repair - Town of Addison. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
26 Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
27 Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy,
28 Borman. Voting No: None. Absent: Puerling, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement
29 for passage is a majority of the members in attendance.

30
31 **2010 RESOLUTION 45 - 2011 WASHINGTON COUNTY PROFESSIONAL SOCIAL WORKERS**
32 **ASSOCIATION EMPLOYEES LABOR AGREEMENT**

33 **Summary:** Approval of 2011 Washington County Professional Social Workers Association Labor
34 Agreement.

35 Moved by Mr. Myers, seconded by Mr. Bertram to adopt 2010 Resolution 45 - 2011 Washington County
36 Professional Social Workers Association Employees Labor Agreement. Motion carried by roll call vote.
37 Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,
38 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers,
39 Sorce, Healy, Borman. Voting No: Hensel, Bassill, McCune. Absent: Puerling, Russell. Ayes-25;
40 Noes-3; Absent-2. Vote requirement for passage is a majority of the members in attendance.

41
42 **2010 RESOLUTION 46 - 2011-2012 SAMARITAN HEALTH CENTER EMPLOYEES LABOR**
43 **AGREEMENT**

44 **Summary:** Approval of 2011-2012 Labor Agreement between Washington County and SEIU Healthcare
45 Local 150 for certain Samaritan Health Center employees.

46 Moved by Mr. Stoffel, seconded by Mr. Bertram to adopt 2010 Resolution 46 - 2011-2012 Samaritan
47 Health Center Employees Labor Agreement. Moved by Mr. McCune, seconded by Mr. Meyers to table
48 2010 Resolution 46. Motion to table 2010 Resolution 46 carried by roll call vote. Voting Aye: Hensel,
49 Bassill, Stern, Schulz, Brandt, Bertram, Krueger, Gonnering, Gundrum, Goeman, McCune, Meyers,
50 Goetz, Ewert, Sorce, Healy. Voting No: Justman, Tennes, Miller, Ustruck, Stoffel, Bausch, Merten,
51 Heidtke, Laubenheimer, Core, Myers, Borman. Absent: Puerling, Russell. Ayes-16; Noes-12; Absent-
52 2. Vote requirement for passage is a majority of the members in attendance.

53

1 **2010 ORDINANCE 16 - CHILD SUPPORT AGENCY - FEES - (4.47)**
 2 **Summary:** Ordinance amendment establishing fees to be charged by the County as approved by the
 3 adoption of the 2011 Operating Budget.
 4 Moved by Mr. Borman, seconded by Mr. Gonnering to enact 2010 Ordinance 16 - Child Support Agency
 5 - Fees - (4.47). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill,
 6 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,
 7 Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.
 8 Voting No: None. Absent: Puerling, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for
 9 passage is a majority of the members in attendance.

10
 11 **ADJOURNMENT**
 12 Moved by Mr. Core, seconded by Mr. Healy to adjourn the meeting at 10:40 a.m., subject to the call of
 13 the Chair. Motion carried.

14
 15
 16
 17 Brenda J. Jaszewski, County Clerk

18
 19 **CERTIFICATE OF CLERK**

20
 21 STATE OF WISCONSIN)
 22)
 23 COUNTY OF WASHINGTON)
 24 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
 25 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
 26 meeting held on January 11, 2011. Reports are filed in the County Clerk's Office. Dated at the
 27 Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 12th day of
 28 January 2011.

29
 30
 31
 32 Brenda J. Jaszewski, County Clerk