

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **JANUARY 12, 2010**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
7 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Russell, Core, Jung, McCune (arrived  
8 at 9:15 a.m.) Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Excused: Bausch.

9  
10 Chairperson Tennes 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. Sorce, seconded by Mr. Borman to approve the December 8, 2009, meeting minutes as presented.  
16 Motion carried.

17  
18 **CORRESPONDENCE**

19 County Clerk Brenda Jaszewski read correspondence from the Southeastern Wisconsin Regional Planning  
20 Commission, Governor Jim Doyle, Wisconsin County Mutual Insurance Corporation, State of Wisconsin  
21 Department of Transportation, and State of Wisconsin Department of Military Affairs-Wisconsin Emergency  
22 Management.

23  
24 **FINANCIAL APPROVAL REPORT NO. 30**

25 Moved by Mr. Stoffel, seconded by Mr. Heidtke to approve Financial Approval Report No. 30 in the amount of  
26 \$3,500,916.80. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling,  
27 Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
28 Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None.  
29 Absent: Bausch, McCune. Abstain: Adam. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for  
30 passage is a majority of the members in attendance.

31  
32 Supervisor Mark McCune arrived at 9:15 a.m.

33  
34 **ANNUAL REPORT NO. 31 - ADMINISTRATION ANNUAL REPORT**

35 Administrative Coordinator Doug Johnson presented the Administration annual report. Moved by Mr. Bertram,  
36 seconded by Mr. Schulz to accept Annual Report No. 31. Motion carried.

37  
38 **COMMITTEE CHAIRPERSON REPORTS**

39 Committee Chairperson Reports were presented for the Education & Culture Committee, Samaritan Committee,  
40 Human Services Board, Southeastern Wisconsin Regional Planning Commission Board, Transportation  
41 Committee, Administrative Services Committee, Planning, Conservation and Parks Committee, Aging and  
42 Disability Resource Center Board, Wisconsin Counties Association Board, Public Safety Committee, Finance  
43 Committee, and County Board Chair.

44  
45 **MOTION TO AUTHORIZE 2010-12 LEASE AND OPERATING AGREEMENT WITH THE**  
46 **AGRICULTURAL AND INDUSTRIAL SOCIETY ("SOCIETY")**

47 Moved by Mr. Healy, seconded by Ms. Russell to authorize the 2010-12 Lease and Operating Agreements with  
48 the Agricultural and Industrial Society ("Society") allowing the County Attorney to make final edits before  
49 execution of the Agreements.

50  
51 Moved by Mr. Meyers, seconded by Mr. Gundrum to amend the Operating Agreement Exhibit "C" 2009-10 Fair  
52 Park Performance Expectations and Measures Item 2: add **(D) cost plus analysis and market based for event**  
53 **pricing.** Motion to amend the Operating Agreement carried by roll call vote. Voting Aye: Justman, Tennes,  
54 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Core,

1 McCune, Meyers, Goetz, Ewert, Brady, Sorce, Borman. Voting No: Schulz, Merten, Heidtke, Laubenheimer,  
2 Russell, Jung, Healy. Absent: Bausch. Ayes-22; Noes-7; Absent-1. Vote requirement for passage is a majority  
3 of the members in attendance.

4  
5 Moved by Mr. Berchem, seconded by McCune to amend the Lease Agreement on Page 2, Number 9 and  
6 Operating Agreement on Page 2, Number 9: add For 2011 and 2012, the "Society" may seek the services of  
7 the County or others for snow removal and lawn care. Motion to amend the Lease and Operating Agreements  
8 carried by roll call vote. Voting Aye: Justman, Hensel, Puerling, Stern, Stoffel, Bertram, Berchem, Gonnering,  
9 Gundrum, Merten, Heidtke, Core, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy. Voting No: Tennes,  
10 Miller, Adam, Ustruck, Schulz, Brandt, Laubenheimer, Russell, Jung, Borman. Absent: Bausch. Ayes-19;  
11 Noes-10; Absent-1. Vote requirement for passage is a majority of the members in attendance.

12  
13 Motion to authorize the 2010-12 Lease and Operating Agreements with the Agricultural and Industrial Society  
14 ("Society") allowing the County Attorney to make final edits to the agreements as amended before execution of  
15 the agreements carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck,  
16 Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
17 Russell, Jung, McCune, Meyers, Ewert, Brady, Sorce, Healy, Borman. Voting No: Goetz. Absent: Bausch.  
18 Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

19  
20 **2009 RESOLUTION 58 - ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR**  
21 **AMENDMENTS TO THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR**  
22 **WASHINGTON COUNTY: 2035**

23 Moved by Mr. Sorce, seconded by Mr. Stern to adopt 2009 Resolution 58 - Establishing Public Participation  
24 Procedures for Amendments to the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035.  
25 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern,  
26 Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
27 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Bausch.  
28 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

29  
30 **2009 RESOLUTION 59 - GRANT APPLICATION - FARMLAND PRESERVATION PLANNING**

31 Moved by Mr. Borman, seconded by Ms. Puerling to adopt 2009 Resolution 59 - Grant Application - Farmland  
32 Preservation Planning. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam,  
33 Puerling, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
34 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
35 None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the  
36 members in attendance.

37  
38 **2009 RESOLUTION 60 - GRANT APPLICATION - AQUATIC INVASIVE SPECIES CONTROL**

39 Moved by Ms. Merten, seconded by Mr. Jung to adopt 2009 Resolution 60 - Grant Application - Aquatic Invasive  
40 Species Control. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam,  
41 Puerling, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
42 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
43 None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the  
44 members in attendance.

45  
46 **2009 ORDINANCE 16 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN -**  
47 **PLANNING AND PARKS DEPARTMENT (7.02 AND 7.03)**

48 Moved by Mr. Miller, seconded by Mr. Ustruck to enact 2009 Ordinance 16 - Staffing and Classification and  
49 Compensation Plan - Planning and Parks Department (7.02 and 7.03). Motion carried by roll call vote. Voting  
50 Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram,  
51 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
52 Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote  
53 requirement for passage is 2/3 of the members elect.

**2009 RESOLUTION 61 - GRANT APPLICATION - ALCOHOL ENFORCEMENT**

Moved by Mr. Sorce, seconded by Mr. Bertram to adopt 2009 Resolution 61 - Grant Application - Alcohol Enforcement. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**2009 RESOLUTION 62 - GRANT APPLICATION - JUSTICE ASSISTANCE RECOVERY ACT FOR DRUG TASK FORCES**

Moved by Mr. Miller, seconded by Mr. Bertram to adopt 2009 Resolution 62 - Grant Application - Justice Assistance Recovery Act for Drug Task Forces. Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: Justman. Absent: Bausch. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is 2/3 of the members elect.

**2009 ORDINANCE 17 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN - SHERIFF'S DEPARTMENT (7.02 AND 7.03)**

Moved by Mr. Ustruck, seconded by Mr. Hensel to enact 2009 Ordinance 17 - Staffing and Classification and Compensation Plan - Sheriff's Department (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: Justman. Absent: Bausch. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is 2/3 of the members elect.

**ADJOURNMENT**

Moved by Mr. Heidtke, seconded by Mr. Core to adjourn the meeting at 11:58 a.m., subject to the call of the Chair. Motion carried.

Brenda J. Jaszewski, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN )

)

COUNTY OF WASHINGTON )

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on January 12, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of January 2010.

Brenda J. Jaszewski, County Clerk