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**BOARD OF SUPERVISORS
JANUARY 15, 2008
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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Chairperson Sackett 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: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Bertram, Russell.

Moved by Ms. Brady, seconded by Mr. Tennes to approve the December 11, 2007, minutes as presented. Motion carried.

DECEMBER 11, 2007, MEETING MINUTES

UW Extension 4-H Youth Development Educator/Department Head Kandi O'Neil introduced Teresa Dietenberger, who spoke about her experiences with 4-H. Chairperson Sackett presented Brianna Beimborn and Jocelyn Ritger with the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.

4-H SPEAKER AND KEY AWARD PRESENTATION

Moved by Mr. McCune, seconded by Mr. Schwartz to approve Financial Approval Report No. 39 in the amount of \$4,683,312. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bertram, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 39

Annual Report No. 40 – Highway Commissioner Ken Pesch presented the Highway Department annual report. Moved by Mr. Strupp, seconded by Mr. Gundrum to accept Annual Report 40. Motion carried.

ANNUAL REPORT NO. 40 - HIGHWAY DEPARTMENT

Committee Chairperson Reports were presented for Education and Culture Committee, University of Wisconsin-Washington County Board of Commissioners, Finance Committee, Planning, Conservation and Parks Committee, Public Safety Committee, Long Term Care Steering Committee, Samaritan Committee, Health & Aging Committee, Washington County Convention and Visitor's Bureau, Economic Development-Washington County, Highway Committee and a Cabela's Report.

COMMITTEE CHAIRPERSON REPORTS

Moved by Mr. Stoffel, seconded by Mr. Kempf to adopt 2007 Resolution 61 - Commendation of Joanne M. Faber. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2007 RESOLUTION 61 - COMMENDATION OF JOANNE M. FABER

Moved by Mr. Borman, seconded by Mr. Gonnering to adopt 2007 Resolution 62 - Grant Application - FFY 2007 - Urban Area Security Initiative (UASI) Grant Program. Supervisor Schwartz and Emergency Management Coordinator Rob Schmid explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bertram, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2007 RESOLUTION 62 - GRANT APPLICATION - FFY 2007 - URBAN AREA
SECURITY INITIATIVE (UASI) GRANT PROGRAM**

Moved by Ms. Krumbiegel, seconded by Mr. Hoffman to adopt 2007 Resolution 63 - Grant Application - Treatment Alternatives and Diversion (TAD) Program. Supervisor Schwartz and Sheriff Dale Schmidt explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,

1 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,
2 Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting
3 No: None. Absent: Bertram, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority
4 of the members in attendance.

5 **2007 RESOLUTION 63 - GRANT APPLICATION - TREATMENT ALTERNATIVES**
6 **AND DIVERSION (TAD) PROGRAM**
7

8 Moved by Mr. Stoffel, seconded by Mr. Gundrum to adopt 2007 Resolution 64 - American Transmission
9 Company, LLC - Request for Easement - Washington County Fair Park. County Engineer Scott Schmidt
10 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
11 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth,
12 Krumbiegel, Sackett, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No:
13 Laubenheimer, McCune. Absent: Bertram, Russell. Ayes-26; Noes-2; Absent-2. Vote requirement for passage
14 is a majority of the members in attendance.

15 **2007 RESOLUTION 64 - AMERICAN TRANSMISSION COMPANY, LLC -**
16 **REQUEST FOR EASEMENT - WASHINGTON COUNTY FAIR PARK**
17

18 Moved by Mr. Knodl, seconded by Ms. Krumbiegel to adopt 2007 Resolution 65 - Charter
19 Communications - Request for Easement - Washington County Fair Park. County Engineer Scott Schmidt
20 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
21 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth,
22 Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
23 Borman. Voting No: None. Absent: Bertram, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for
24 passage is a majority of the members in attendance.

25 **2007 RESOLUTION 65 - CHARTER COMMUNICATIONS -**
26 **REQUEST FOR EASEMENT - WASHINGTON COUNTY FAIR PARK**
27

28 Moved by Mr. Schwartz, seconded by Mr. Groth to adopt 2007 Resolution 66 - WE Energies - Request
29 for Distribution Easement - Washington County Fair Park. County Engineer Scott Schmidt explained the
30 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,
31 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Gonnering, Gundrum, Groth, Krumbiegel,
32 Laubenheimer, Sackett, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No:
33 Berchem, McCune. Absent: Bertram, Russell. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a
34 majority of the members in attendance.

35 **2007 RESOLUTION 66 - WE ENERGIES - REQUEST FOR DISTRIBUTION**
36 **EASEMENT - WASHINGTON COUNTY FAIR PARK**
37

38 Moved by Mr. McCune, seconded by Mr. Tuchscherer to adopt 2007 Resolution 67 - 2008-09
39 Corrections and Communications Officers Labor Agreement. Supervisor Radermacher explained the resolution.
40 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,
41 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,
42 Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting
43 No: None. Absent: Bertram, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority
44 of the members in attendance.

45 **2007 RESOLUTION 67 - 2008-09 CORRECTIONS AND**
46 **COMMUNICATIONS OFFICERS LABOR AGREEMENT**
47

48 Moved by Mr. Schwartz, seconded by Mr. Ewert to adopt 2007 Resolution 68 - 2007-08 Park/Golf
49 Course Employees Labor Agreement. Supervisor Radermacher explained the resolution. Motion carried by roll
50 call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
51 Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp,
52 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bertram,
53 Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

54 **2007 RESOLUTION 68 - 2007-08 PARK/GOLF COURSE EMPLOYEES LABOR AGREEMENT**
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1 Moved by Mr. Bausch, seconded by Ms. Brady to enact 2007 Ordinance 28 - Speed Zones on County
2 Trunk Highways - (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting
3 Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
4 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher,
5 Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Bertram, Russell. Ayes-28; Noes-
6 0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

7 **2007 ORDINANCE 28 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)**

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9 Moved by Mr. Radermacher, seconded by Mr. Hoffman to adjourn the meeting at 10:45 a.m., subject to
10 the call of the Chair. Motion carried.

11 **ADJOURNMENT**

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15 Brenda J. Jaszewski, County Clerk

