

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JANUARY 13, 2009**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Stoffel, Schulz (arrived at 9:21 a.m.),
7 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Jung, McCune,
8 Meyers, Goetz, Ewert, Brady, Sorce, Borman. Excused: Heidtke. Vacancy: District 29
9

10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:02 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 Ms. Brady to approve the December 9, 2008, meeting minutes as presented.
16 Motion carried.
17

18 **APPOINTMENT**

19 Moved by Mr. Bertram, seconded by Mr. Berchem to approve the appointment of Todd M. Healy as District 29
20 County Board Supervisor for an unexpired two-year term effective January 13, 2009, to April 20, 2010. Motion
21 carried. Mr. Healy was given the oath of office and seated as District 29 supervisor.
22

23 **ELECTION**

24 Moved by Mr. Goetz, seconded by Mr. Gonnering to nominate Jon E. Edgren for the office of Highway
25 Commissioner. Motion carried. Moved by Mr. Goetz, seconded by Mr. Sorce to suspend the rules and cast a
26 unanimous ballot for the election of Jon E. Edgren for the office of Highway Commissioner for a two year term
27 effective January 13, 2009, to January 3, 2011. Motion carried.
28

29 **2008 RESOLUTION 53 - COMMENDATION OF KENNETH M. PESCH**

30 Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2008 Resolution 53 - Commendation of Kenneth M.
31 Pesch. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.
32

33 **4-H SPEAKER AND KEY AWARD PRESENTATION**

34 UW Leaders Association Vice-President Sam Decker spoke about her experiences with 4-H. Chairperson
35 Tennies presented Teresa Dietenberger, Crystal Flasch, Megan Gross, Julie Wiechert and Mitchell Weindorf with
36 the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.
37

38 Supervisor Gerald Schulz arrived 9:21 a.m.
39

40 **PETITION NO. 2 – AMEND WASHINGTON COUNTY SHORELAND/WETLAND/FLOODPLAIN**
41 **ZONING MAPS**

42 **REPORT NO. 35 - PLANNING, CONSERVATION AND PARKS COMMITTEE:**
43 **SHORELAND/WETLAND/ FLOODPLAIN ZONING MAPS**

44 County Clerk Jaszewski read Petition No. 2 - Amend Washington County Shoreland/Wetland/Floodplain Zoning
45 Maps. Supervisor Stern presented Report No. 35 - Planning, Conservation and Parks Committee: Shoreland/
46 Wetland/Floodplain Zoning Maps.
47

48 **REGIONAL LAND USE PLAN FOR SOUTHEASTERN WISCONSIN: 2035**

49 Nancy Anderson, SEWRPC Chief Community Assistance Planner presented the Regional Land Use Plan for
50 Southeastern Wisconsin: 2035. Moved by Ms. Brady seconded by Mr. Borman to accept the Regional Land Use
51 Plan for Southeastern Wisconsin: 2035. Motion carried.
52

53 **2008 RESOLUTION 55 - ENDORSEMENT OF THE YEAR 2035 REGIONAL LAND USE PLAN FOR**
54 **SOUTHEASTERN WISCONSIN**

55 Moved by Ms. Brady, seconded by Mr. Bausch to adopt 2008 Resolution 55- Endorsement of the Year 2035
56 Regional Land Use Plan for Southeastern Wisconsin. Motion carried by roll call vote. Voting Aye: Justman,

1 Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
2 Gundrum, Merten, Laubenheimer, Core, Russell, Jung, Ewert, Brady, Sorce, Healy, Borman. Voting No:
3 Gonnering, McCune, Meyers, Goetz. Absent: Heidtke. Ayes-25; Noes-4; Absent-1. Vote requirement for
4 passage is a majority of the members in attendance.

5
6 The meeting recessed at 10:08 a.m. and reconvened at 10:15 a.m.

7
8 **REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE GREATER MILWAUKEE**
9 **WATERSHEDS**

10 Michael Hahn, SEWRPC Chief Environmental Engineer presented the Regional Water Quality Management Plan
11 for the Greater Milwaukee Watersheds. Moved by Ms. Brady, seconded by Mr. Borman to accept the Regional
12 Water Quality Management Plan for the Greater Milwaukee Watersheds. Motion carried.

13
14 **2008 RESOLUTION 54 - ENDORSEMENT OF THE REGIONAL WATER QUALITY MANAGEMENT**
15 **PLAN UPDATE FOR THE GREATER MILWAUKEE WATERSHEDS**

16 Moved by Mr. Berchem, seconded by Mr. Ewert to adopt 2008 Resolution 54 - Endorsement of the Regional
17 Water Quality Management Plan Update for the Greater Milwaukee Watersheds. Motion carried by roll call
18 vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
19 Brandt, Bertram, Berchem, Gundrum, Merten, Laubenheimer, Core, Russell, Jung, Ewert, Brady, Sorce, Healy,
20 Borman. Voting No: Gonnering, McCune, Meyers, Goetz. Absent: Heidtke. Ayes-25; Noes-4; Absent-1.
21 Vote requirement for passage is a majority of the members in attendance.

22
23 **CORRESPONDENCE**

24 Clerk Jaszewski read correspondence from Governor Jim Doyle.

25
26 **2008 ORDINANCE 28 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - (23.02, 23.03 AND**
27 **23.16)**

28 Moved by Mr. Ustruck, seconded by Mr. Hensel to enact 2008 Ordinance 28 - Shoreland/Wetland/ Floodplain
29 Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennies,
30 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
31 Gundrum, Merten, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy,
32 Borman. Voting No: None. Absent: Heidtke. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
33 majority of the members in attendance.

34
35 **COMMITTEE CHAIRPERSON REPORTS**

36 Committee Chairperson Reports were presented for the Transportation Committee, Education and Culture
37 Committee, Health & Aging Committee, Aging and Disability Resource Center Board, Radio Communications
38 Systems Committee, Southeast Wisconsin Professional Baseball District, Human Services Board, Samaritan
39 Committee, Southeastern Wisconsin Regional Planning Commission, and Finance Committee.

40
41 **2008 RESOLUTION 56 - 2009-2010 PARK/GOLF COURSE EMPLOYEES LABOR AGREEMENT**

42 Moved by Mr. Core, seconded by Ms. Russell to adopt 2008 Resolution 56 - 2009-2010 Park/Golf Course
43 Employees Labor Agreement. Human Resources Director Peter German explained the resolution. Motion carried
44 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch,
45 Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Jung, Meyers, Goetz,
46 Ewert, Brady, Sorce, Healy, Borman. Voting No: Puerling, McCune. Absent: Heidtke. Ayes-27; Noes-2;
47 Absent-1. Vote requirement for passage is a majority of the members in attendance.

48
49 **2008 RESOLUTION 57 - REVISED RELOCATION ORDER - COUNTY TRUNK HIGHWAY Y**

50 Moved by Mr. Goetz, seconded by Mr. Gonnering to adopt 2008 Resolution 57 - Revised Relocation Order -
51 County Trunk Highway Y. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting
52 Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
53 Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert,
54 Brady, Sorce, Healy, Borman. Voting No: None. Absent: Heidtke. Ayes-29; Noes-0; Absent-1. Vote
55 requirement for passage is a majority of the members in attendance.

56

1 **2008 RESOLUTION 58 - 2008-2009 PROFESSIONAL SOCIAL WORKERS ASSOCIATION**
2 **EMPLOYEES LABOR AGREEMENT**

3 Moved by Mr. Bertram, seconded by Mr. Ewert to adopt 2008 Resolution 58 - 2008-2009 Professional Social
4 Workers Association Employees Labor Agreement. Human Resources Director Peter German explained the
5 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Ustruck,
6 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core,
7 Russell, Jung, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: Puerling, McCune, Meyers. Absent:
8 Heidtke. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of the members in attendance.
9

10 **2008 ORDINANCE 26 - STAFFING PLAN - DEPARTMENT OF SOCIAL SERVICES AND SHERIFF'S**
11 **DEPARTMENT; CLASSIFICATION AND COMPENSATION PLAN; EMPLOYEE BENEFIT**
12 **PROGRAM; AND RESIDENCY POLICY- (7.02, 7.03, 7.05 AND 7.11)**

13 Moved by Mr. Stoffel, seconded by Mr. Bausch to enact 2008 Ordinance 26 - Staffing Plan - Department of
14 Social Services and Sheriff's Department; Classification and Compensation Plan; Employee Benefit Program; and
15 Residency Policy - (7.02, 7.03, 7.05 and 7.11). Human Resources Director Peter German explained the
16 ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling,
17 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer,
18 Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:
19 Heidtke. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members elect.
20

21 **2008 ORDINANCE 27 - STAFFING PLAN - AGING, DISABILITY AND RESOURCE CENTER;**
22 **CLASSIFICATION AND COMPENSATION PLAN; AND EMPLOYEE BENEFIT PROGRAM –**
23 **OVERTIME - (7.02, 7.03, AND 7.05)**

24 Moved by Ms. Brady, seconded by Mr. Meyers to enact 2008 Ordinance 27 - Staffing Plan- Aging, Disability and
25 Resource Center; Classification and Compensation Plan; Employee Benefit Program – Overtime - (7.02, 7.03, and
26 7.05). Supervisor Justman and Human Resources Director Peter German explained the ordinance. Motion
27 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz,
28 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Jung,
29 McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Heidtke. Ayes-29;
30 Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members elect.
31

32 **ADJOURNMENT**

33 Moved by Ms. Brady, seconded by Mr. Goetz to adjourn the meeting at 11:26 a.m. subject to the call of the Chair.
34 Motion carried.
35
36
37

38 Brenda J. Jaszewski, County Clerk
39
40
41

