

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **FEBRUARY 8, 2011**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

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

10 Chairperson Tennies 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. Myers, seconded by Mr. Sorce to approve the minutes of January 11, 2011, as presented. Motion
16 carried.
17

18 **APPOINTMENT OF THE REDISTRICTING COMMITTEE**

19 Moved by Mr. Schulz, seconded by Mr. Krueger to approve the appointment of Herbert Tennies, Chair, James
20 Core, Rick Gundrum, Michael Miller, Dennis Myers, John Stern, and Daniel Stoffel to the Redistricting
21 Committee. Chairperson Tennies indicated the motion was carried on a voice vote. Supervisor Gonnering
22 requested a roll call vote and the motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,
23 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke,
24 Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill,
25 Gonnering, McCune, Meyers. Absent: None. Ayes-26; Noes-4; Absent-0. Vote requirement for passage is a
26 majority of the members in attendance.
27

28 **2010 RESOLUTION 47 - COMMENDATION OF FRANK M. MAYER**

29 **Summary:** Retirement Commendation for Frank M. Mayer.

30 Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2010 Resolution 47 - Commendation of Frank M. Mayer.
31 County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.
32

33 **SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION ANNUAL UPDATE**

34 Southeastern Wisconsin Regional Planning Commission Executive Director Kenneth Yunker presented the annual
35 update. Moved by Mr. Bertram, seconded by Mr. Laubenheimer to accept the report. Motion carried.
36

37 **FINANCIAL APPROVAL REPORT NO. 31**

38 Moved by Mr. McCune, seconded by Ms. Puerling to approve Financial Approval Report No. 31 in the amount of
39 \$6,085,384.20. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling
40 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,
41 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting
42 No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the
43 members in attendance.
44

45 **ANNUAL REPORT NO. 32 - REGISTER OF DEEDS**

46 Register of Deeds Sharon Martin presented the Register of Deeds annual report. Moved by Mr. Bausch, seconded
47 by Ms. Merten to accept Annual Report No. 32. Motion carried.
48

49 **ANNUAL REPORT NO. 33 - PLANNING AND PARKS**

50 Planning and Parks Department Administrator Paul Mueller presented the Planning and Parks Department annual
51 report. Moved by Mr. Ewert, seconded by Mr. Miller to accept Annual Report No. 33. Motion carried.
52

MOTION TO REMOVE 2010 RESOLUTION 46 FROM TABLE

Moved by Mr. Stoffel, seconded by Mr. Goetz to remove 2010 Resolution 46 - 2011-2012 Samaritan Health Center Employees Labor Agreement from the table. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: McCune, Meyers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a majority of the members in attendance.

2010 RESOLUTION 46 - 2011-2012 SAMARITAN HEALTH CENTER EMPLOYEES LABOR AGREEMENT

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

Moved by Mr. Miller, seconded by Mr. Borman to adopt 2010 Resolution 46 - 2011-2012 Samaritan Health Center Employees Labor Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Voting No: Bassill, McCune, Meyers, Healy. Absent: None. Ayes-26; Noes-4; Absent-0. Vote requirement for passage is a majority of the members in attendance.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Aging and Disability Resource Center Board, Board of Health, Human Services Board, Education and Culture Committee, Transportation Committee, Administrative Services Committee, Southeast Wisconsin Professional Baseball District Board, Finance Committee, and Chairperson Report.

2010 ORDINANCE 18 - STAFFING PLAN AND CLASSIFICATION AND COMPENSATION PLAN - MISCELLANEOUS RATES - (7.02 AND 7.03)

Summary: Ordinance amendment to staffing plan to remove vacant positions. Moved by Mr. Miller, seconded by Ms. Puerling to enact 2010 Ordinance 18 - Staffing Plan and Classification and Compensation Plan - Miscellaneous Rates - (7.02 and 7.03). Moved by Mr. Meyers to table 2010 Ordinance 18. Chairperson Tennes ruled the motion to table 2010 Ordinance 18 out of order. 2010 Ordinance 18 - Staffing Plan and Classification and Compensation Plan - Miscellaneous Rates - (7.02 and 7.03) carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Meyers, Myers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for passage is a 2/3 of members elect.

ADJOURNMENT

Moved by Ms. Puerling, seconded by Mr. Gonnering to adjourn the meeting at 11:38 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 February 8, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 8th day of February 2011.

Brenda J. Jaszewski, County Clerk