

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **FEBRUARY 9, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Present: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
7 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz,
8 Ewert, Sorce, Healy, Borman. Excused: Hensel, Russell, Brady.
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. Ustruck to approve the January 12, 2010, meeting minutes as presented.
16 Motion carried.
17

18 **PETITION NO. 4 - AMEND WASHINGTON COUNTY SHORELAND/WETLAND/FLOODPLAIN**
19 **ZONING MAPS**

20 **REPORT NO. 34 - PLANNING, CONSERVATION AND PARKS COMMITTEE: AMEND**
21 **WASHINGTON COUNTY SHORELAND/WETLAND/ FLOODPLAIN ZONING MAPS**
22 **2009 ORDINANCE 18 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - (23.02, 23.03 AND**
23 **23.16)**

24 County Clerk Jaszewski read Petition No. 4 - Amend Washington County Shoreland/Wetland/Floodplain Zoning
25 Maps. Supervisor Stern presented Report No. 34 - Planning, Conservation and Parks Committee: Amend
26 Washington County Shoreland/Wetland/Floodplain Zoning Maps. Moved by Mr. Miller, seconded by Ms.
27 Puerling to enact 2009 Ordinance 18 - Shoreland/Wetland/ Floodplain Zoning Maps - (23.02, 23.03 and 23.16).
28 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz,
29 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung,
30 McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Hensel, Russell, Brady.
31 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.
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. Ustruck, seconded by Mr. Stoffel to accept the report. Motion carried.
36

37 **ANNUAL REPORT NO. 32 - COUNTY ATTORNEY**

38 County Attorney Kim Nass presented the County Attorney annual report. Moved by Mr. Bausch, seconded by
39 Mr. Gundrum to accept Annual Report No. 32. Motion carried.
40

41 **FINANCIAL APPROVAL REPORT NO. 33**

42 Moved by Mr. Borman, seconded by Mr. Ustruck to approve Financial Approval Report No. 33 in the amount of
43 \$5,613,838.47. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Puerling, Ustruck,
44 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,
45 Core, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Hensel,
46 Russell, Brady. Abstain: Adam. Ayes-26; Noes-0; Absent-3; Abstain-1. Vote requirement for passage is a
47 majority of the members in attendance.
48

49 **ANNUAL REPORT NO. 35 - REGISTER OF DEEDS ANNUAL REPORT**

50 Register of Deeds Sharon Martin presented the Register of Deeds annual report. Moved by Ms. Merten, seconded
51 by Mr. Laubenheimer to accept Annual Report No. 35. Motion carried.
52

53 **ANNUAL REPORT NO. 36 - PLANNING, CONSERVATION AND PARKS DEPARTMENT**

1 Planning and Parks Department Administrator Paul Mueller presented the Planning and Parks Department annual
2 report. Moved by Mr. Miller, seconded by Mr. Stern to accept Annual Report No. 36. Motion carried.

3 4 **COMMITTEE CHAIRPERSON REPORTS**

5 Committee Chairperson Reports were presented for the Education & Culture Committee, Human Services Board,
6 Samaritan Committee, Administrative Services Committee, Radio Communications Systems Committee,
7 Transportation Committee, and Southeastern Wisconsin Professional Baseball Park District.

8 9 **2009 RESOLUTION 63 - COMMENDATION OF MARY M. DALEY**

10 Moved by Mr. Heidtke, seconded by Mr. Sorce to adopt 2009 Resolution 63 - Commendation of Mary M. Daley.
11 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

12 13 **2009 RESOLUTION 64 - CITIZEN PARTICIPATION PLAN FOR CDBG BUSINESS LOANS AND** 14 **GRANTS**

15 Moved by Mr. Miller, seconded by Mr. Borman to adopt 2009 Resolution 64 - Citizen Participation Plan for
16 CDBG Business Loans and Grants. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller,
17 Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
18 Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No:
19 None. Absent: Hensel, Russell, Brady. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority
20 of the members in attendance.

21 22 **2009 RESOLUTION 65 - COMMUNITY DEVELOPMENT BLOCK GRANT - ECONOMIC** 23 **DEVELOPMENT - TRAINING GRANT FOR POUCH CONVERTING TECHNOLOGIES, INC.**

24 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2009 Resolution 65 - Community Development Block
25 Grant - Economic Development - Training Grant For Pouch Converting Technologies, Inc. Motion carried by
26 roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
27 Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers,
28 Goetz, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Hensel, Russell, Brady. Ayes-27; Noes-0;
29 Absent-3. Vote requirement for passage is a majority of the members in attendance.

30 31 **2009 RESOLUTION 66 - OPPOSITION TO 2009 ASSEMBLY BILL 634 - PROTECTIVE STATUS FOR** 32 **CORRECTION OFFICERS UNDER THE WISCONSIN RETIREMENT SYSTEM**

33 Moved by Mr. Core, seconded by Mr. Goetz to adopt 2009 Resolution 66 - Opposition to 2009 Assembly Bill 634
34 - Protective Status for Correction Officers under the Wisconsin Retirement System. Motion carried by roll call
35 vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
36 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz,
37 Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Hensel, Russell, Brady. Ayes-27; Noes-0; Absent-3.
38 Vote requirement for passage is a majority of the members in attendance.

39 40 **2009 RESOLUTION 67 - OPPOSITION TO INCLUDE WASHINGTON COUNTY IN THE REGIONAL** 41 **TRANSIT AUTHORITY FOR SOUTHEASTERN WISCONSIN**

42 Moved by Mr. McCune, seconded by Mr. Heidtke to adopt 2009 Resolution 67 - Opposition to Include
43 Washington County in the Regional Transit Authority for Southeastern Wisconsin. Motion carried by roll call
44 vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
45 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz,
46 Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Hensel, Russell, Brady. Ayes-27; Noes-0; Absent-3.
47 Vote requirement for passage is a majority of the members in attendance.

48 49 **2009 RESOLUTION 68 - GRANT APPLICATION - FIVE STAR RESTORATION MATCHING** 50 **GRANTS PROGRAM**

51 Moved by Mr. Miller, seconded by Mr. Bertram to adopt 2009 Resolution 68 - Grant Application - Five Star
52 Restoration Matching Grants Program. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller,
53 Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
54 Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No:

1 None. Absent: Hensel, Russell, Brady. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority
2 of the members in attendance.

3
4 **2009 RESOLUTION 69 - TRANSFER WITHIN THE GENERAL FUND FROM UNDESIGNATED TO**
5 **DESIGNATED - PROPERTY INSURANCE DEDUCTIBLES**

6 Moved by Mr. Sorce, seconded by Ms. Puerling to adopt 2009 Resolution 69 - Transfer within the General Fund
7 from Undesignated to Designated - Property Insurance Deductibles. Motion carried by roll call vote. Voting
8 Aye: Justman, Tennes, Miller, Adam, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Gundrum, Merten,
9 Heidtke, Laubenheimer, Core, Jung, Meyers, Ewert, Healy, Borman. Voting No: Puerling, Stoffel, Berchem,
10 Gonnering, McCune, Goetz, Sorce. Absent: Hensel, Russell, Brady. Ayes-20; Noes-7; Absent-3. Vote
11 requirement for passage is 2/3 of the members elect.

12
13 **2009 RESOLUTION 70 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY H**

14 Moved by Mr. Bausch, seconded by Mr. Goetz to adopt 2009 Resolution 70 - Relocation Order - County Trunk
15 Highway H. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck,
16 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
17 Jung, McCune, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Stern, Meyers. Absent: Hensel, Russell,
18 Brady. Ayes-25; Noes-2; Absent-3. Vote requirement for passage is a majority of the members in attendance.

19
20 **2009 RESOLUTION 71 - 2010 WASHINGTON COUNTY CORRECTIONS AND COMMUNICATIONS**
21 **OFFICERS ASSOCIATION EMPLOYEES LABOR AGREEMENT**

22 Moved by Mr. Stern, seconded by Mr. Gonnering to adopt 2009 Resolution 71 - 2010 Washington County
23 Corrections and Communications Officers Association Employees Labor Agreement. Motion carried by roll call
24 vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
25 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz,
26 Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Hensel, Russell, Brady. Ayes-27; Noes-0; Absent-3.
27 Vote requirement for passage is a majority of the members in attendance.

28
29 **2009 ORDINANCE 19 - STAFFING PLAN, CLASSIFICATION AND COMPENSATION PLAN -**
30 **CLERK OF CIRCUIT COURT AND PROBATE AND JUVENILE COURT OFFICE; AND EMPLOYEE**
31 **BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)**

32 Moved by Mr. Miller, seconded by Mr. Core to adopt 2009 Ordinance 19 - Staffing Plan, Classification and
33 Compensation Plan - Clerk of Circuit Court and Probate and Juvenile Court Office; and Employee Benefit
34 Program - Overtime - (7.02, 7.03 And 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes,
35 Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten,
36 Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No:
37 Puerling. Absent: Hensel, Russell, Brady. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is 2/3 of
38 the members elect.

39
40 **ADJOURNMENT**

41 Moved by Mr. Meyers, seconded by Mr. Heidtke to adjourn the meeting at 11:32 a.m., subject to the call of the
42 Chair. Motion carried.

43
44
45
46 Brenda J. Jaszewski, County Clerk
47
48

CERTIFICATE OF CLERK

1
2
3 STATE OF WISCONSIN)
4)
5 COUNTY OF WASHINGTON)
6

7 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
8 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
9 February 9, 2010. Reports are filed in the County Clerk's Office.

10
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 10th day of February 2010.

12
13
14 Brenda J. Jaszewski, County Clerk