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**BOARD OF SUPERVISORS
FEBRUARY 12, 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, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Brandt, Krumbiegel.

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Moved by Mr. McCune, seconded by Mr. Borman to approve the January 15, 2008, minutes as presented. Motion carried.

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JANUARY 15, 2008, MEETING MINUTES

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Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2007 Resolution 70 - Commendation of Judith Y. Dynes. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Dynes a clock with an inscription recognizing her 19 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

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2007 RESOLUTION 70 - COMMENDATION OF JUDITH Y. DYNES

Southeastern Wisconsin Regional Planning Commission Executive Director Philip Evenson presented the annual update. Moved by Mr. Gundrum, seconded by Ms. Brady to accept the report. Motion carried.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION REPORT

Moved by Mr. Schwartz, seconded by Mr. Kempf to approve Financial Approval Report No. 41 in the amount of \$6,820,694.92. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Brandt, Krumbiegel. Ayes-28; Noes-0; Absent-2 Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 41

Annual Report No. 42 – Planning and Parks Department Administrator Paul Mueller presented the Planning and Parks Department annual report. Moved by Mr. McCune, seconded by Mr. Radermacher to accept Annual Report No. 42. Motion carried.

ANNUAL REPORT NO. 42 - PLANNING AND PARKS DEPARTMENT

Annual Report No. 43 - Register of Deeds Sharon Martin presented the Register of Deeds Office annual report. Moved by Mr. Strupp, seconded by Mr. Bausch to accept Annual Report No. 43. Motion carried.

ANNUAL REPORT NO. 43 - REGISTER OF DEEDS

Annual Report No. 44 - Aging and Disability Center (ADRC) Director Linda Olson presented the Transit annual report. Moved by Mr. Stoffel, seconded by Mr. Hoffman to accept Annual Report No. 44. Motion carried.

ANNUAL REPORT NO. 44 - TRANSIT REPORT

The meeting recessed at 10:14 a.m. and reconvened at 10:24 a.m.

Administrative Coordinator Doug Johnson presented a study to combine the Comprehensive Community Services Agency and Department of Social Services into a Human Services Department.

HUMAN SERVICES STUDY PRESENTATION

Committee Chairperson Reports were presented for University of Wisconsin-Washington County Board of Commissioners, Administrative Services Committee, Multi-Jurisdictional Comprehensive Planning Technical

1 Advisory Committee, Finance Committee, Highway Committee, Health and Aging Committee, and Samaritan
2 Committee.

3 **COMMITTEE CHAIRPERSON REPORTS**

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5 Moved by Ms. Russell, seconded by Mr. Laubenheimer to adopt 2007 Resolution 69 - Commendation of
6 Rachel A. Stutzman. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
7 Board.

8 **2007 RESOLUTION 69 - COMMENDATION OF RACHEL A. STUTZMAN**

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10 Moved by Mr. Strupp, seconded by Mr. Kempf to adopt 2007 Resolution 71 - Commendation of Shirley
11 A. Miranda. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

12 **2007 RESOLUTION 71 - COMMENDATION OF SHIRLEY A. MIRANDA**

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14 Moved by Ms. Brady, seconded by Mr. Hoffman to adopt 2007 Resolution 72 - Relocation Order -
15 County Trunk Highway M. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting
16 Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,
17 Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher,
18 Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Brandt, Krumbiegel. Ayes-28;
19 Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

20 **2007 RESOLUTION 72 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY M**

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22 Moved by Mr. Stoffel, seconded by Mr. Radermacher to adopt 2007 Resolution 73 - 2008 Participating
23 Union Employees Health Insurance Contract Side Agreements. Supervisor Radermacher explained the
24 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman,
25 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth,
26 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.
27 Voting No: None. Absent: Brandt, Krumbiegel. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a
28 majority of the members in attendance.

29 **2007 RESOLUTION 73 - 2008 PARTICIPATING UNION EMPLOYEES HEALTH**
30 **INSURANCE CONTRACT SIDE AGREEMENTS**

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32 **2007 RESOLUTION 74 - SHERIFF'S DEPARTMENT ADDITION PROJECT**
33 **- INCREASE IN PROJECT BUDGET - WITHDRAWN**

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35 Moved by Mr. Knodl, seconded by Mr. Groth to enact 2007 Ordinance 29 - Staffing Plan- Human
36 Resources Department - (7.02). Supervisor Radermacher explained the ordinance. Motion carried by roll call
37 vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,
38 Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune,
39 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Brandt, Krumbiegel.
40 Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

41 **2007 ORDINANCE 29 - STAFFING PLAN - HUMAN RESOURCES DEPARTMENT - (7.02)**

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43 Moved by Mr. Radermacher, seconded by Mr. Stoffel to adjourn the meeting at 11:10 a.m., subject to the
44 call of the Chair. Motion carried.

45 **ADJOURNMENT**

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49 Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

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STATE OF WISCONSIN)
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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 12, 2008. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of February 2008.

Brenda J. Jaszewski, County Clerk