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**BOARD OF SUPERVISORS  
FEBRUARY 13, 2007  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

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, Tuchscherer, Kempf, Stern, Schulz, Stoffel (arrived @ 9:25 a.m.), Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Hoffman, Russell.

Moved by Mr. Tennes, seconded by Mr. McCune to approve the January 9, 2007, meeting minutes as presented. Motion carried.

**JANUARY 9, 2007, MEETING MINUTES**

Moved by Mr. Spindler, seconded by Mr. Gundrum to approve the appointment of Rachel Rosenthal Garza, replacing Ruth Schmitt, to the Comprehensive Community Services Agency (CCSA) Board for an unexpired three-year term effective February 13, 2007, to April 15, 2008. Motion carried.

**APPOINTMENT- CCSA BOARD - RACHEL ROSENTHAL GARZA**

Moved by Mr. Kempf, seconded by Mr. Hensel to adopt 2006 Resolution 48 - Commendation of Arlyss R. Speener. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Speener a clock with an inscription recognizing her 20 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

**2006 RESOLUTION 48 - COMMENDATION OF ARYLSS R. SPEENER**

Moved by Ms. Krumbiegel, seconded by Ms. Brady to adopt 2006 Resolution 51 - Commendation of Ted M. Condé. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

**COMMENDATION OF TED M. CONDÉ**

Supervisor Stoffel arrived at 9:25 a.m.

Executive Director Michael Duckett presented an update for the Southeast Wisconsin Professional Baseball District. Moved by Mr. Stoffel, seconded by Mr. Radermacher to accept the report. Motion carried.

**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL DISTRICT UPDATE**

Waukesha-Ozaukee-Washington (WOW) Workforce Development Corporation Executive Director Francisco Sanchez, Operations Manager Michael Mortell, and Labor Market Analyst Jeff Sachse presented the annual update. Moved by Mr. Goetz, seconded by Mr. Bertram to accept the report. Motion carried.

**WORKFORCE DEVELOPMENT BOARD REPORT**

Chairperson Sackett called for a recess at 10:28 a.m. and reconvened the meeting at 10:40 a.m.

Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to approve Financial Approval Report No. 39 in the amount of \$11,374,107.16. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2.

**FINANCIAL APPROVAL REPORT NO. 39**

1 Annual Report No. 40 – Register of Deeds Sharon Martin presented the Register of Deeds Department  
2 annual report. Moved by Mr. Bausch, seconded by Mr. McCune to accept Annual Report No. 40. Motion  
3 carried.

4 **ANNUAL REPORT NO. 40 – REGISTER OF DEEDS**

5  
6 Annual Report No. 41 - Planning and Parks Administrator Paul Mueller presented the Planning and Parks  
7 Department annual report. Assistant Administrator for Planning Debora Sielski presented a status report on the  
8 Washington County Multi-Jurisdictional Comprehensive Planning process. Moved by Mr. McCune, seconded by  
9 Mr. Stern to accept the update on Multi-Jurisdictional Comprehensive Planning Process and Annual Report No.  
10 41. Motion carried.

11 **ANNUAL REPORT NO. 41 – PLANNING AND PARKS**  
12 **UPDATE ON MULTI-JURISDICTIONAL**  
13 **COMPREHENSIVE PLANNING PROCESS**

14  
15 Committee Chairperson Reports were presented for the Washington County Convention & Visitors  
16 Bureau, Public Safety Committee, Education & Culture Committee, Washington County Historical Society,  
17 Administrative Services Committee, University of Wisconsin-Washington County Board of Commissioners,  
18 Highway Committee, Finance Committee, Economic Development Corporation-Washington County, Health &  
19 Aging Committee, Samaritan Committee, and Wisconsin Counties Legislative Exchange.

20 **COMMITTEE CHAIRPERSON REPORTS**

21  
22 Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to adopt 2006 Resolution 49 – Authorization for  
23 Washington County Sheriff's Department to Enter into a Five-Year Lease to Obtain Recording Equipment.  
24 Supervisor Schwartz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
25 Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
26 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady,  
27 Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote  
28 requirement for passage is  $\frac{3}{4}$  of members elect.

29 **2006 RESOLUTION 49 – AUTHORIZATION FOR WASHINGTON COUNTY SHERIFF'S**  
30 **DEPARTMENT TO ENTER INTO A FIVE-YEAR LEASE TO OBTAIN RECORDING EQUIPMENT**

31  
32 Moved by Mr. Stoffel, seconded by Mr. Kempf to adopt 2006 Resolution 50 – Support for Adequate  
33 Funding of Wisconsin Counties for the Provision of Child Support Services. County Attorney Nass explained the  
34 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer,  
35 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,  
36 Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting  
37 No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority  
38 of the members in attendance.

39 **2006 RESOLUTION 50 – SUPPORT FOR ADEQUATE FUNDING OF WISCONSIN COUNTIES FOR**  
40 **THE PROVISION OF CHILD SUPPORT SERVICES**

41  
42 Moved by Mr. Bertram, seconded by Mr. Brandt to enact 2006 Ordinance 27 – Parking Prohibited –  
43 (13.06). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman,  
44 Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
45 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert,  
46 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2.  
47 Vote requirement for passage is a majority of the members in attendance.

48 **2006 ORDINANCE 27 – PARKING PROHIBITED – (13.06)**

49  
50 Moved by Mr. Strupp, seconded by Mr. Gundrum to enact 2006 Ordinance 28 – Staffing Plan – Planning  
51 and Parks Department – Land Use Division – (7.02). Supervisor Radermacher explained the ordinance. Motion  
52 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz,  
53 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,  
54 Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:

1 Hoffman, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in  
2 attendance.

3 **2006 ORDINANCE 28 – STAFFING PLAN – PLANNING AND PARKS DEPARTMENT –**  
4 **LAND USE DIVISION – (7.02)**

5  
6 Moved by Mr. Kempf, seconded by Mr. McCune to convene into closed session at 11:24 a.m. pursuant to  
7 Wisconsin State Statute 19.85(1)(g), for purposes of conferring with legal counsel with respect to pending  
8 litigation as follows: Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County Case  
9 No. 04-CV-719 and related Public Service Commission action, Case No. 05-UI-109, and Ziegler v. Washington  
10 County, Washington County Case No. 05-CV-746. Motion carried by roll call vote. Voting Aye: Justman,  
11 Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
12 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert,  
13 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-0; Absent-2.

14 **CLOSED SESSION**

15  
16 Moved by Mr. Brandt, seconded by Mr. Strupp to return to open session at 12:02 p.m. Motion carried by  
17 roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel,  
18 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp,  
19 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman,  
20 Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

21 **OPEN SESSION**

22  
23 Moved by Mr. Radermacher, seconded by Mr. Brandt to authorize the attorneys for Washington County  
24 to enter into the stipulations that were discussed in closed session, conditioned upon the Jackson Village Board  
25 approving those stipulations as specified in closed session and without modifications, at their Board meeting  
26 tonight, to sign and deliver these stipulations to the County by Wednesday, February 14, 2007, at 12 noon and  
27 prior to the attorneys for Washington County executing same. Motion carried by roll call vote. Voting Aye:  
28 Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
29 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher,  
30 Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Hoffman, Russell. Ayes-28; Noes-  
31 0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

32 **MOTION – ATTORNEYS FOR WASHINGTON COUNTY ENTER INTO THE STIPULATIONS WITH**  
33 **VILLAGE OF JACKSON WITH RESPECT TO CASE NO. 04-CV-719 AND CASE NO. 05-UI-109**

34  
35 Moved by Mr. Bertram, seconded by Mr. Gundrum to adjourn the meeting at 12:10 p.m., subject to the  
36 call of the Chair. Motion carried.

37 **ADJOURNMENT**

38  
39 Brenda J. Jaszewski, County Clerk

40 **CERTIFICATE OF CLERK**

41  
42  
43 STATE OF WISCONSIN )  
44 )  
45 COUNTY OF WASHINGTON )

46  
47 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing  
48 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'  
49 meeting held on February 13, 2007. Reports are filed in the County Clerk's Office.

50  
51 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15<sup>th</sup> of February 2007.

52  
53  
54 Brenda J. Jaszewski, County Clerk