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**BOARD OF SUPERVISORS
FEBRUARY 14, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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Chairperson Kenneth Miller called the meeting of the Washington County Board of Supervisors to order at 9:03 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: Smith, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Tennes, Esselmann. Vacant: One.

Moved by Mr. McCune, seconded by Mr. Groth to approve the January 10, 2006, meeting minutes as presented. Motion carried.

JANUARY 10, 2006, MEETING MINUTES

Moved by Ms. Krumbiegel, seconded by Mr. Sackett to approve the appointment of Herbert Wolf to the Washington County Economic Development Corporation Board, for a three-year term, effective February 14, 2006, to February 13, 2009. Motion carried.

**APPOINTMENT – HERBERT WOLF – WASHINGTON COUNTY
ECONOMIC DEVELOPMENT CORPORATION BOARD**

Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 37 in the amount of \$7,060,028.92. Motion carried by roll call vote. Voting Aye: Smith, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Tennes, Esselmann. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-1.

FINANCIAL APPROVAL REPORT NO. 37

Annual Report No. 38 – Register of Deeds Sharon Martin presented the Register of Deeds Office annual report. Moved by Mr. Gonnering, seconded by Mr. Bausch to accept Annual Report No. 38. Motion carried.

ANNUAL REPORT NO. 38 – REGISTER OF DEEDS

Annual Report No. 39 – Planning and Parks Administrator Paul Mueller, and Real Property Lister Brian Braithwaite presented the Planning and Parks Department annual report. Moved by Mr. Strupp, seconded by Mr. Brandt to accept Annual Report No. 39. Motion carried.

ANNUAL REPORT NO. 39 – PLANNING AND PARKS DEPARTMENT

Committee Chairperson reports were presented for the Wisconsin Counties Association, Comprehensive Community Services Agency Board, University of Wisconsin-Washington County Board of Commissioners, Health & Aging Committee, Public Safety Committee, Education & Culture Committee, Highway Committee, Samaritan Committee, Washington County Economic Development Corporation Board, and Courthouse Addition Building Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Clerk Jaszewski read correspondence from the Land Conservation Partnership, Town of West Bend, Washington County Farm Bureau, West Bend Area Chamber of Commerce, Town of Richfield, City of Hartford Police Union Local 1432A, State of Wisconsin Department of Workforce Development, Dennis R. Crooks, Wisconsin County Mutual Insurance Corporation, and Government Finance Officers Association. Moved by Mr. Radermacher, seconded by Mr. Strupp to place the correspondence on file in the office of the County Clerk. Motion carried.

**CORRESPONDENCE - THE LAND CONSERVATION PARTNERSHIP, TOWN OF WEST BEND,
WASHINGTON COUNTY FARM BUREAU, WEST BEND AREA CHAMBER OF COMMERCE,
TOWN OF RICHFIELD, CITY OF HARTFORD POLICE UNION LOCAL 1432A,**

1 **STATE OF WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT,**
2 **DENNIS R. CROOKS, WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION, AND**
3 **GOVERNMENT FINANCE OFFICERS ASSOCIATION**
4

5 Moved by Mr. Kohl, seconded by Mr. Kempf to adopt 2005 Resolution 59 – Authorizing the request for
6 Legal Expense Coverage from Wisconsin County Mutual Insurance Corporation. Supervisor Radermacher
7 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Hensel, Schwartz, Hoffman,
8 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke,
9 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No:
10 None. Absent: Tennes, Esselmann. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-1.

11 **2005 RESOLUTION 59 – AUTHORIZING THE REQUEST FOR LEGAL EXPENSE**
12 **COVERAGE FROM WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION**
13

14 Moved by Mr. Strupp, seconded by Mr. Schwartz to adopt 2005 Resolution 60 – 2006-2007 Sheriff's
15 Department Protective Services Command Staff Organization – Memorandum of Understanding. Supervisor
16 Radermacher and Human Resources Director Gary Moschea explained the resolution. Motion carried by roll call
17 vote. Voting Aye: Smith, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch,
18 Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
19 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Tennes, Esselmann. Vacant: One.
20 Ayes-27; Noes-0; Absent-2; Vacant-1.

21 **2005 RESOLUTION 60 - 2006-2007 SHERIFF'S DEPARTMENT PROTECTIVE SERVICES**
22 **COMMAND STAFF ORGANIZATION – MEMORANDUM OF UNDERSTANDING**
23

24 Moved by Mr. Bausch, seconded by Mr. Stoffel to adopt 2005 Resolution 61- 2006-2007 Deputy
25 Sheriff's Association Labor Agreement. Supervisor Radermacher and Human Resources Director Gary Moschea
26 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Hensel, Schwartz, Hoffman,
27 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke,
28 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No:
29 None. Absent: Tennes, Esselmann. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-1.

30 **2005 RESOLUTION 61 – 2006-2007 DEPUTY SHERIFF'S ASSOCIATION LABOR AGREEMENT**
31

32 Moved by Mr. Kempf, seconded by Ms. Russell to adopt 2005 Resolution 62 – Tax Deed Sale to Daniel
33 and Koreen Breuer. Supervisor Roskopf explained the resolution. Motion carried by roll call vote. Voting Aye:
34 Smith, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
35 Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
36 Spindler, Miller, Roskopf. Voting No: None. Absent: Tennes, Esselmann. Vacant: One. Ayes-27; Noes-0;
37 Absent-2; Vacant-1.

38 **2005 RESOLUTION 62 - TAX DEED SALE TO DANIEL AND KOREEN BREUER**
39

40 Moved by Ms. Krumbiegel, seconded by Mr. Gonnering to adopt 2005 Resolution 63 – Tax Deed Sale to
41 Jason and Dana Melzer. Supervisor Roskopf explained the resolution. Motion carried by roll call vote. Voting
42 Aye: Smith, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
43 Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
44 Spindler, Miller, Roskopf. Voting No: None. Absent: Tennes, Esselmann. Vacant: One. Ayes-27; Noes-0;
45 Absent-2; Vacant-1.

46 **2005 RESOLUTION 63 – TAX DEED SALE TO JASON AND DANA MELZER**
47

48 Moved by Mr. Stoffel, seconded by Mr. Kohl to enact 2005 Ordinance 30 – Substitute #1 (As Amended) -
49 County Sales and Use Tax - (4.28). Chairperson Miller explained the ordinance. Moved by Mr. McCune,
50 seconded by Mr. Berchem to amend 2005 Ordinance 30 - Substitute #1 (As Amended) - County Sales and Use
51 Tax - (4.28) proposing an advisory referendum on the April ballot regarding continuation of the county sales and
52 use tax, and take an affirmative vote for either continuation or repeal of tax at the regularly scheduled May 2006
53 County Board meeting. County Attorney Nass questioned the legality of the amendment because establishing a
54 referendum was not publicly noted on the agenda and the Board needs to examine the exact wording of the

1 proposed referendum question in the form of a resolution properly brought before the Board. Chairperson Miller
2 ruled the amendment out of order on the advice of the Parliamentarian.

3
4 Moved by Mr. McCune, seconded by Mr. Goetz to postpone 2005 Ordinance 30 - Substitute #1 (As
5 Amended) - County Sales and Use Tax - (4.28) until the regularly scheduled May 2006 County Board meeting.
6 County Attorney Nass ruled that the motion cannot be considered because the current Board ends its authority at
7 the April 18, 2006, final session meeting and cannot extend postponed business beyond that meeting.

8
9 Moved by Mr. McCune, seconded by Mr. Goetz to table 2005 Ordinance 30 Substitute #1 (As Amended)
10 - County Sales and Use Tax - (4.28). Motion to table 2005 Ordinance 30 - Substitute #1 (As Amended) - County
11 Sales and Use Tax - (4.28) was defeated by roll call vote. Voting Aye: Smith, Hensel, Hoffman, Stern, Bausch,
12 Brandt, Berchem, Groth, Sackett, McCune, Radermacher, Goetz. Voting No: Schwartz, Tuchscherer, Kempf,
13 Wilke, Stoffel, Gonnering, Krumbiegel, Kruepke, Russell, Strupp, Kohl, Brady, Spindler, Miller, Roskopf.
14 Absent: Tennes, Esselmann. Vacant: One. Ayes-12; Noes-15; Absent-2; Vacant-1.

15
16 2005 Ordinance 30 - Substitute #1 (As Amended) - County Sales and Use Tax - (4.28) carried by roll call
17 vote. Voting Aye: Smith, Tuchscherer, Kempf, Wilke, Stoffel, Bausch, Gonnering, Groth, Krumbiegel, Kruepke,
18 Sackett, Russell, Strupp, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Hensel, Schwartz, Hoffman, Stern,
19 Brandt, Berchem, McCune, Radermacher, Goetz. Absent: Tennes, Esselmann. Vacant: One. Ayes-18; Noes-
20 9; Absent-2; Vacant-1.

21 **2005 ORDINANCE 30 - SUBSTITUTE #1 (AS AMENDED) - COUNTY SALES AND USE TA X – (4.28)**

22
23 Moved by Mr. Strupp, seconded by Ms. Russell to enact 2005 Ordinance 31 – Comprehensive
24 Community Services Agency – Administration, Comprehensive Community Services Agency – Mental Health
25 Services, and Employee Benefit Program – Overtime- (7.02, 7.03 and 7.05). Supervisor Smith explained the
26 ordinance. Motion carried by roll call vote. Voting Aye: Smith, Hensel, Schwartz, Hoffman, Tuchscherer,
27 Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett,
28 Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None.
29 Absent: Tennes, Esselmann. Vacant: One. Ayes-27; Noes-0; Absent-0; Vacant-1.

30 **2005 ORDINANCE 31 – COMPREHENSIVE COMMUNITY SERVICES AGENCY –**
31 **ADMINISTRATION, COMPREHENSIVE COMMUNITY SERVICES AGENCY – MENTAL HEALTH**
32 **SERVICES, AND EMPLOYEE BENEFIT PROGRAM – OVERTIME - (7.02, 7.03 AND 7.05)**

33
34 Moved by Ms. Krumbiegel, seconded by Mr. Kohl to enact 2005 Ordinance 32 – Employee Benefit
35 Program – Holidays – (7.05). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote.
36 Voting Aye: Smith, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
37 Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,
38 Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Tennes, Esselmann. Vacant: One. Ayes-
39 27; Noes-0; Absent-0; Vacant-1.

40 **2005 ORDINANCE 32 – EMPLOYEE BENEFIT PROGRAM - HOLIDAYS - (7.05)**

41
42 Moved by Mr. Radermacher, seconded by Mr. Brandt to adjourn the meeting at 11:41 a.m., subject to the
43 call of the Chairperson. Motion carried.

44 **ADJOURNMENT**

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48 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

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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 14, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 21st day of February 2006.

Brenda J. Jaszewski, County Clerk