

**BOARD OF SUPERVISORS FEBRUARY 15, 2005 COURTHOUSE - ROOM 1019 WEST  
BEND, WI**

Chairperson Kenneth Miller 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 reading the Affidavit of Posting of the meeting. Present: Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Excused: Smith, Esselmann, Groth, Russell, Roskopf.

The January 11, 2005, meeting minutes were presented. A correction was noted on Page 3, line 23, Hensel. Moved by Mr. McCune, seconded by Mr. Tennies to approve the January 11, 2005, meeting minutes as amended. Motion carried.

**JANUARY 11, 2005 MEETING MINUTES - AMENDED**

Moved by Ms. Brady, seconded by Mr. Stoffel to approve the appointment of Darlene Vosen to the County Library Services Board effective February 15, 2005, through November 30, 2007. Motion carried.

**APPOINTMENT - DARLENE VOSEN - COUNTY LIBRARY SERVICES  
BOARD**

Moved by Mr. Tuchscherer, seconded by Ms. Krumbiegel to approve the appointment of John Stern to the Radio Communication Systems Committee for an indefinite term. Motion carried.

**APPOINTMENT - JOHN STERN - RADIO COMMUNICATION SYSTEMS  
COMMITTEE**

Moved by Mr. Kempf, seconded by Mr. Schwartz to approve the appointment of Thomas Sackett, alternate, to the East Wisconsin Railroad Consortium effective February 15, 2005, to April 18, 2006. Motion carried.

**APPOINTMENT - THOMAS SACKETT - EAST WISCONSIN RAILROAD  
CONSORTIUM**

Moved by Mr. Kohl, seconded by Mr. Tennies to adopt 2004 Resolution 85 - Commendation of Regina Arndt. Clerk Jaszewski read the commendation. Chairperson Miller presented Ms. Arndt with a clock with an inscription recognizing her 35 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

**2004 RESOLUTION 85 - COMMENDATION OF REGINA ARNDT**

County Clerk Brenda Jaszewski read Petition No. 8 and Report No. 40 – Amend Zoning Ordinance/Map, Section 1, Town of Richfield. Moved by Mr. Hoffman and seconded by Mr. Bausch to place Petition No. 8 and Report No. 40 on file in the office of County Clerk. Motion carried. Moved by Mr. Stoffel, seconded by Mr. Strupp to enact 2004 Ordinance 34 - Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16). Planning and Parks Assistant Administrator Herbert Wolf explained the ordinance. Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp,

Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Abstain: McCune.  
Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-24; Noes-0; Abstain-1; Absent-5.

**PETITION NO. 8 AND REPORT NO. 40 - AMEND ZONING  
ORDINANCE/MAP, SECTION 1, TOWN OF RICHFIELD 2004  
ORDINANCE 34 - SHORELAND/WETLAND/FLOODPLAIN ZONING  
MAPS - (23.02, 23.03 AND 23.16)**

Clerk Brenda Jaszewski read Petition No. 9 and Report No. 41 – Amend Zoning Ordinance/Map, Section 20, Town of Trenton. Moved by Mr. Kohl, seconded by Mr. Brandt to place Petition No. 9 and Report No. 41 on file in the office of County Clerk. Motion carried. Moved by Mr. Tennes, seconded by Ms. Wilke to enact 2004 Ordinance 35 - Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16). Planning and Parks Assistant Administrator Herbert Wolf explained the ordinance. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller. Voting No: Spindler. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-24; Noes-1; Absent-5.

**PETITION NO. 9 AND REPORT NO. 41 - AMEND ZONING  
ORDINANCE/MAP, SECTION 20, TOWN OF TRENTON 2004  
ORDINANCE 35 - SHORELAND/WETLAND/FLOODPLAIN ZONING  
MAPS - (23.02, 23.03 AND 23.16)**

Clerk Jaszewski read correspondence from Wisconsin County Mutual Insurance Corporation and Governor Jim Doyle. Moved by Mr. Gonnering, seconded by Mr. Hensel to place the correspondence on file in the office of the County Clerk. Motion carried.

**CORRESPONDENCE – WISCONSIN COUNTY MUTUAL INSURANCE  
CORPORATION AND GOVERNOR JIM DOYLE**

Moved by Mr. Tennes, seconded by Mr. Schwartz to approve Financial Approval Report No. 42 in the amount of \$5,529,434.07. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

**FINANCIAL APPROVAL REPORT NO. 42**

Annual Report No. 43 - Register of Deeds Sharon Martin presented the Register of Deeds Department 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 - 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. 44. Motion carried.

## **ANNUAL REPORT NO. 44 - PLANNING AND PARKS DEPARTMENT**

County Attorney Kimberly Nass presented a status report on litigation cases that Washington County is involved with the Village of Jackson, St. Joseph's Hospital, and Town of West Bend.

### **STATUS REPORT - VILLAGE OF JACKSON, ST. JOSEPH HOSPITAL VS WASHINGTON COUNTY AND TOWN OF WEST BEND VS WASHINGTON COUNTY**

Chairperson Miller called for a recess at 9:54 a.m. and reconvened the meeting at 10:04 a.m.

Committee Chairperson reports were presented for the Convention and Visitors Bureau, Education and Culture Committee, Public Safety Committee, Finance Committee, Health and Aging Committee, County Library Services Board, Highway Committee, University of Wisconsin-Washington County, Mid- Wisconsin Federated Library System Board, Samaritan Health Center, Courthouse Addition Building Committee.

### **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

Moved by Mr. Strupp, seconded by Mr. Kohl to adopt 2004 Resolution 73 – Sheriff's Department Protective Services Command Staff Organization - Memorandum of Understanding. Supervisor Beistle explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: Hensel. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-24; Noes-1; Absent-5.

#### **2004 RESOLUTION 73 - SHERIFF'S DEPARTMENT PROTECTIVE SERVICES COMMAND STAFF ORGANIZATION - MEMORANDUM OF UNDERSTANDING**

Moved by Mr. Stoffel, seconded by Mr. Kempf to adopt 2004 Resolution 78 - Proposal to Establish a Relationship with Cedar Community for Sub-Acute Care. Supervisor Stoffel explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

#### **2004 RESOLUTION 78 - PROPOSAL TO ESTABLISH A RELATIONSHIP WITH CEDAR COMMUNITY FOR SUB-ACUTE CARE**

Moved by Mr. Schwartz, seconded by Ms. Krumbiegel to adopt 2004 Resolution 79 - Support for Legislation Changes Relating to Kinship Care Eligibility Criteria. Supervisor Schwartz explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

#### **2004 RESOLUTION 79 - SUPPORT FOR LEGISLATION CHANGES RELATING TO**

## **KINSHIP CARE ELIGIBILITY CRITERIA**

Moved by Mr. Gonnering, seconded by Mr. Hensel to adopt 2004 Resolution 80 - Commendation of Judith Krell. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

### **2004 RESOLUTION 80 - COMMENDATION OF JUDITH KRELL**

Moved by Mr. Schwartz, seconded by Mr. Bausch to adopt 2004 Resolution 81 - Grant Application - State Funds for Delinquency Prevention Program. Supervisor Schwartz explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

### **2004 RESOLUTION 81 - GRANT APPLICATION - STATE FUNDS FOR DELINQUENCY PREVENTION PROGRAM**

Moved by Mr. Kohl, seconded by Mr. Gonnering to adopt 2004 Resolution 82 - Transfer from the General Fund - Amend 2005 Capital Improvement Plan - Wireless 911 System. Chairperson Miller explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

### **2004 RESOLUTION 82 - TRANSFER FROM THE GENERAL FUND - AMEND 2005 CAPITAL IMPROVEMENT PLAN - WIRELESS 911 SYSTEM**

Moved by Mr. Sackett, seconded by Mr. Gonnering to adopt 2004 Resolution 83 - Claim of Acuity Mutual Insurance Company and Jesse Groll - Disallowance. Chairperson Miller explained the resolution. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

### **2004 RESOLUTION 83 - CLAIM OF ACUITY MUTUAL INSURANCE COMPANY AND JESSE GROLL - DISALLOWANCE**

Moved by Mr. Kempf, seconded by Mr. Stoffel to adopt 2004 Resolution 84 - Placing Referendum Questions on the April Ballot (funding of State Mandated Programs or Services). Chairperson Miller explained the resolution. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

### **2004 RESOLUTION 84 - PLACING REFERENDUM QUESTIONS ON THE APRIL BALLOT (FUNDING OF STATE MANDATED PROGRAMS OR SERVICES)**

Moved by Mr. Kempf, seconded by Mr. Tuchscherer to adopt 2004 Resolution 86 - Authorization to Construct a Storage Building at Washington County Fair Park. Supervisor Krumbiegel explained the resolution. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Spindler, Miller. Voting No: Gonnering, Brady. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-23; Noes-2; Absent-5.

**2004 RESOLUTION 86 - AUTHORIZATION TO CONSTRUCT A STORAGE BUILDING AT WASHINGTON COUNTY FAIR PARK**

Moved by Mr. Sackett, seconded by Ms. Wilke to adopt 2004 Resolution 87 - Relocation Order - County Trunk Highway Q. Supervisor Sackett explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

**2004 RESOLUTION 87 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY Q**

Moved by Ms. Krumbiegel, seconded by Mr. Beistle to adopt 2004 Resolution 88 - Tax Deed Sale to Ralph and Nancy Shield. County Attorney Kimberly Nass explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

**2004 RESOLUTION 88 - TAX DEED SALE TO RALPH AND NANCY SHIELD**

Moved by Mr. Tennes, seconded by Ms. Krumbiegel to adopt 2004 Resolution 89 - Support for Legislative Changes to Abolish Binding Arbitration for All Public Employees. Human Resources Director Gary Moschea explained the resolution. Motion carried by roll call vote. Voting Aye:, Tennes, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: Hensel. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-24; Noes-1; Absent-5.

**2004 RESOLUTION 89 - SUPPORT FOR LEGISLATIVE CHANGES TO ABOLISH BINDING ARBITRATION FOR ALL PUBLIC EMPLOYEES**

Moved by Mr. Strupp, seconded by Mr. Tennes to enact 2004 Ordinance 33 - Staffing Plan - Classification and Compensation Plan Changes - Planning and Parks Department - Golf and Park Division - (7.02 and 7.03). Human Resources Director Gary Moschea explained the ordinance. Motion carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

**2004 ORDINANCE 33 - STAFFING PLAN - CLASSIFICATION AND COMPENSATION PLAN CHANGES - PLANNING AND PARKS DEPARTMENT - GOLF AND PARK DIVISION - (7.02 AND 7.03)**

Moved by Mr. Beistle, seconded by Ms. Krumbiegel to enact 2004 Ordinance 36 - Staffing Plan - Classification and Compensation Plan Changes - County Clerk and Employee Benefit Program - Overtime - (7.02, 7.03, and 7.05). Human Resources Director Gary Moschea explained the ordinance. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: McCune. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-24; Noes-1; Absent-5.

**2004 ORDINANCE 36 - STAFFING PLAN - CLASSIFICATION AND COMPENSATION PLAN CHANGES - COUNTY CLERK AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03, AND 7.05)**

Moved by Mr. Strupp, seconded by Mr. Kohl to enact 2004 Ordinance 37 - County Administration - Vehicle Use, Personnel and Employment - Mileage and Use of County Owned Vehicles - 4.20, 7.03 and 7.16). Administrative Coordinator Doug Johnson explained the ordinance. Discussion followed regarding county employee use of county-owned vehicles. Moved by Mr. Radermacher, seconded by Mr. Schwartz to refer 2004 Ordinance 37 back to Committees. Motion to refer 2004 Ordinance 37 back to Committees carried by roll call vote. Voting Aye:, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Krumbiegel, Kruepke, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Smith, Esselmann, Groth, Russell, Roskopf. Ayes-25; Noes-0; Absent-5.

**2004 ORDINANCE 37 - COUNTY ADMINISTRATION - VEHICLE USE, PERSONNEL AND EMPLOYMENT - MILEAGE AND USE OF COUNTY OWNED VEHICLES - (4.20, 7.03 AND 7.16) - REFERRED BACK TO COMMITTEES**

Moved by Mr. Gonnering, seconded by Mr. Radermacher to adjourn the meeting at 11:29 a.m., subject to the call of the Chairperson. Motion carried.

**ADJOURNMENT**

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 15, 2005. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 22nd day of February 2005.

Brenda J. Jaszewski, County Clerk