

1 **BOARD OF SUPERVISORS**  
2 **MARCH 11, 2008**  
3 **COURTHOUSE - ROOM 1019**  
4 **WEST BEND, WI**

5  
6 Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00  
7 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit  
8 of Posting of the meeting. Present: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz,  
9 Stoffel, Bausch, Brandt, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp,  
10 McCune, Ewert, Spindler, Knodl, Borman. Excused: Schwartz, Bertram, Gonnering, Radermacher, Goetz, and  
11 Brady.

12  
13 Moved by Mr. Tennes, seconded by Mr. McCune to approve the February 12, 2008, minutes as  
14 presented. Motion carried.

15 **FEBRUARY 12, 2008, MEETING MINUTES**

16  
17 Moved by Mr. Bausch, seconded by Mr. Tennes to approve the appointment of Peter Miller, replacing  
18 John Capelle, to the Land Information Advisory Committee for an indefinite term. Motion carried.

19 **APPOINTMENT - PETER MILLER - LAND INFORMATION ADVISORY COMMITTEE**

20  
21 Moved by Mr. Stoffel, seconded by Mr. Kempf to adopt 2007 Resolution 75 - Commendation of Janet E.  
22 Techtmann. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County,  
23 Chairperson Sackett presented Ms. Techtmann a clock with an inscription recognizing her 28 years of service to  
24 Washington County. Motion carried with a rising vote of thanks by the Board.

25 **2007 RESOLUTION 75 - COMMENDATION OF JANET E. TECHTMANN**

26  
27 Moved by Ms. Krumbiegel, seconded by Mr. Gundrum to adopt 2007 Resolution 77 - Commendation of  
28 Kathleen M. Dries. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the  
29 County, Chairperson Sackett presented Ms. Dries a clock with an inscription recognizing her 38 years of service  
30 to Washington County. Motion carried with a rising vote of thanks by the Board.

31 **2007 RESOLUTION 77 - COMMENDATION OF KATHLEEN M. DRIES**

32  
33 Moved by Mr. Knodl, seconded by Mr. Groth to adopt 2007 Resolution 78 - Commendation of Cheryl E.  
34 Gray. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County,  
35 Chairperson Sackett presented Ms. Gray a clock with an inscription recognizing her 25 years of service to  
36 Washington County. Motion carried with a rising vote of thanks by the Board.

37 **2007 RESOLUTION 78 - COMMENDATION OF CHERYL E. GRAY**

38  
39 Moved by Mr. Borman, seconded by Mr. Hoffman to adopt 2007 Resolution 76 - Commendation of  
40 Joann M. Weaver. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the  
41 Board.

42 **2007 RESOLUTION 76 - COMMENDATION OF JOANN M. WEAVER**

43  
44 Assistant Administrator of Planning Debora Sielski and Southeastern Wisconsin Regional Planning  
45 Commission Chief Community Assistance Planner Nancy Anderson presented the final draft of the Multi-  
46 Jurisdictional Comprehensive Plan for Washington County 2035. Moved by Mr. Hoffman, seconded by Mr.  
47 Hensel to accept the report. Motion carried.

48 **MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR WASHINGTON COUNTY 2035 REPORT**

49  
50 Assistant Administrator of Planning Debora Sielski presented a report on the proposed Washington  
51 County Multi-Jurisdictional Dispute Panel. Moved by Mr. Knodl, seconded by Mr. Bausch to accept the report.  
52 Motion carried.

53 **WASHINGTON COUNTY MULTI-JURISDICTIONAL DISPUTE PANEL REPORT**

54  
55 Waukesha-Ozaukee-Washington (WOW) Workforce Development Corporation Executive Director  
56 Francisco Sanchez, Operations Manager Michael Mortell, and Labor Economist Betsy Falk presented the annual  
57 update. Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to accept the report. Motion carried.

**WOW-WORKFORCE DEVELOPMENT CORPORATION REPORT**

The meeting recessed at 10:55 a.m. and reconvened at 11:08 a.m. Supervisor Brandt was excused.

Clerk Jaszewski read Petition No. 7 – Amend Zoning/Ordinance Map, Section 15, Town of Trenton. Supervisor Stern presented Report No. 47 – Planning, Conservation and Parks Committee: Section 15, Town of Trenton. Moved by Mr. McCune, seconded by Mr. Stoffel to enact 2007 Ordinance 31 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Ayes-23; Noes-0; Absent-7. Vote requirement for passage is a majority of the members in attendance.

**PETITION NO. 7 – AMEND ZONING/ORDINANCE MAP, SECTION 15, TOWN OF TRENTON  
REPORT NO. 47 – PLANNING, CONSERVATION AND PARKS COMMITTEE -  
SECTION 15, TOWN OF TRENTON  
2007 ORDINANCE 31 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –  
(23.02, 23.03 AND 23.16)**

Clerk Jaszewski read Petition No. 8 - Amend Shoreland/Wetland/Floodplain Zoning District Maps of Washington County. Supervisor Stern presented Report No. 48 – Planning, Conservation and Parks Committee: Washington County Shoreland/Wetland/Floodplain Zoning District Maps. Moved by Mr. Kempf, seconded by Mr. Berchem to enact 2007 Ordinance 30 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Moved by Mr. McCune, seconded by Ms. Krumbiegel to amend 2007 Ordinance 30: Remove Section 7 on Page 2, Lines 13-19. Motion to amend 2007 Ordinance 30 carried by voice vote. 2007 Ordinance 30 as amended carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Knodl, Borman. Voting No: Spindler. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Ayes-22; Noes-1; Absent-7. Vote requirement for passage is a majority of the members in attendance.

**PETITION NO. 8 - AMEND SHORELAND/WETLAND/FLOODPLAIN  
ZONING DISTRICT MAPS OF WASHINGTON COUNTY  
REPORT NO. 48 – PLANNING, CONSERVATION AND PARKS COMMITTEE -  
WASHINGTON COUNTY SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS  
2007 ORDINANCE 30 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –  
(23.02, 23.02 AND 23.16) - AMENDED**

Moved by Mr. Strupp, seconded by Ms. Russell to approve Financial Approval Report No. 46 in the amount of \$4,179,371.03. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Abstain: McCune. Ayes-22; Noes-0; Absent-7; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

**FINANCIAL APPROVAL REPORT NO. 46**

Annual Report No. 49 – Clerk of Courts Accounting Supervisor Theresa Russell presented the Clerk of Courts Department annual report and Judge David Resheske presented the Circuit Court annual report. Moved by Mr. Bausch, seconded by Mr. Gundrum to accept Annual Report No. 49. Motion carried.

**ANNUAL REPORT NO. 49 - CLERK OF COURTS AND CIRCUIT COURT**

Annual Report No. 50 - Register in Probate and Clerk of Juvenile Courts Kay Morlen presented the Register in Probate, Clerk of Juvenile Courts annual report. Moved by Mr. Stoffel, seconded by Mr. Strupp to accept Annual Report No. 50. Motion carried.

**ANNUAL REPORT NO. 50 - REGISTER IN PROBATE, CLERK OF JUVENILE COURTS**

Committee Chairperson Reports were presented for Planning, Conservation and Parks Committee, Education and Culture Committee, Highway Committee, Finance Committee, and Economic Development- Washington County Board of Directors.

1 The Board of Supervisors discussed an appointment process versus an election process for the  
2 Transportation (Highway Committee). This issue was referred back to the Executive Committee.

### 3 COMMITTEE CHAIRPERSON REPORTS

4  
5 Moved by Mr. Borman, seconded by Mr. Stern to adopt 2007 Resolution 79 - Award of Contract for  
6 Countywide Radio System. Supervisor Stern and County Attorney Nass explained the resolution. Motion carried  
7 by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,  
8 Bausch, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler,  
9 Borman. Voting No: Berchem, Knodl. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz,  
10 Brady. Ayes-21; Noes-2; Absent-7. Vote requirement for passage is a majority of the members in attendance.

#### 11 **2007 RESOLUTION 79 - AWARD OF CONTRACT FOR COUNTYWIDE RADIO SYSTEM**

12  
13 Moved by Mr. Hoffman, seconded by Mr. Kempf to adopt 2007 Resolution 80 - Relocation Order -  
14 County Trunk Highway W. Supervisor McCune explained the resolution. Motion carried by roll call vote.  
15 Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem,  
16 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl,  
17 Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady.  
18 Ayes-23; Noes-0; Absent-7. Vote requirement for passage is a majority of the members in attendance.

#### 19 **2007 RESOLUTION 80 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY W**

20  
21 Moved by Mr. Knodl, seconded by Mr. Strupp to adopt 2007 Resolution 81 - Work Zone Awareness  
22 Week. Supervisor McCune explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
23 Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth,  
24 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl, Borman. Voting No:  
25 None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Ayes-23; Noes-0;  
26 Absent-7. Vote requirement for passage is a majority of the members in attendance.

#### 27 **2007 RESOLUTION 81 - WORK ZONE AWARENESS WEEK**

28  
29 Moved by Mr. Tuchscherer, seconded by Mr. Hensel to adopt 2007 Resolution 82 - Tax Deed Sale to the  
30 Brawand Group LLC. Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting  
31 Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem,  
32 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl,  
33 Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady.  
34 Ayes-23; Noes-0; Absent-7. Vote requirement for passage is a majority of the members in attendance.

#### 35 **2007 RESOLUTION 82 - TAX DEED SALE TO THE BRAWAND GROUP LLC**

36  
37 Moved by Mr. McCune, seconded by Ms. Russell to adopt 2007 Resolution 83 - Non-Lapsing Accounts.  
38 Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
39 Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth, Krumbiegel,  
40 Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent:  
41 Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Ayes-23; Noes-0; Absent-7. Vote  
42 requirement for passage is a majority of the members in attendance.

#### 43 **2007 RESOLUTION 83 - NON-LAPSING ACCOUNTS**

44  
45 Moved by Mr. Kempf, seconded by Mr. Borman to adopt 2007 Resolution 84 - Transfer from the General  
46 Fund. Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
47 Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth,  
48 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl, Borman. Voting No:  
49 None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Ayes-23; Noes-0; Absent-  
50 7. Vote requirement for passage is 2/3 of the members elect.

#### 51 **2007 RESOLUTION 84 - TRANSFER FROM THE GENERAL FUND**

52  
53 Moved by Mr. Bausch, seconded by Mr. McCune to enact 2007 Ordinance 32 - Staffing Plan- Aging and  
54 Disability Resource Center and Department of Social Services and Classification and Compensation Plan - (7.02  
55 and 7.03). Administrative Coordinator Johnson explained the ordinance. Motion carried by roll call vote. Voting  
56 Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem,  
57 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl,

1 Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady.  
2 Ayes-23; Noes-0; Absent-7. Vote requirement for passage is 2/3 of the members elect.

3 **2007 ORDINANCE 32 - STAFFING PLAN - AGING AND DISABILITY RESOURCE CENTER**  
4 **AND DEPARTMENT OF SOCIAL SERVICES - (7.02 AND 7.03)**

5  
6 Moved by Ms. Krumbiegel, seconded by Mr. Gundrum to enact 2007 Ordinance 33 - Staffing Plan -  
7 Department of Social Services and Finance Department - Purchasing; Classification and Compensation Plan and  
8 Employee Benefit Program - Overtime (7.02, 7.03 and 7.05). Administrative Coordinator Johnson explained the  
9 ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer,  
10 Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,  
11 Strupp, McCune, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt,  
12 Gonnering, Radermacher, Goetz, Brady. Ayes-23; Noes-0; Absent-7. Vote requirement for passage is a majority  
13 of members in attendance.

14 **2007 ORDINANCE 33 - STAFFING PLAN - DEPARTMENT OF SOCIAL SERVICES AND FINANCE**  
15 **DEPARTMENT - PURCHASING; CLASSIFICATION AND COMPENSATION PLAN AND**  
16 **EMPLOYEE BENEFIT PROGRAM - OVERTIME (7.02, 7.03 AND 7.05)**

17  
18 Moved by Mr. Kempf, seconded by Mr. Stoffel to enact 2007 Ordinance 34 - Employee Benefit Program  
19 - Tuition Aid (7.05). Administrative Coordinator Johnson explained the ordinance. Motion carried by roll call  
20 vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,  
21 Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler,  
22 Knodl, Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz,  
23 Brady. Ayes-23; Noes-0; Absent-7. Vote requirement for passage is a majority of members in attendance.

24 **2007 ORDINANCE 34 - EMPLOYEE BENEFIT PROGRAM - TUITION AID (7.05)**

25  
26 Moved by Mr. Groth, seconded by Mr. Strupp to enact 2007 Ordinance 35 - Health and Aging  
27 Committee, Health Department and Aging and Disability Resource Center Board - (2.36, 6.04 and 6.06).  
28 Administrative Coordinator Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye:  
29 Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Berchem, Gundrum,  
30 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler, Knodl, Borman. Voting  
31 No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz, Brady. Ayes-23; Noes-0;  
32 Absent-7. Vote requirement for passage is a majority of members in attendance.

33 **2007 ORDINANCE 35 - HEALTH AND AGING COMMITTEE, HEALTH DEPARTMENT AND**  
34 **AGING AND DISABILITY RESOURCE CENTER BOARD - (2.36, 6.04 AND 6.06)**

35  
36 Moved by Mr. McCune, seconded by Mr. Bausch to enact 2007 Ordinance 36 - County Library Board -  
37 (10.02). Chairperson Sackett and County Attorney Nass explained the ordinance. Motion carried by roll call  
38 vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,  
39 Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Ewert, Spindler,  
40 Knodl, Borman. Voting No: None. Absent: Schwartz, Bertram, Brandt, Gonnering, Radermacher, Goetz,  
41 Brady. Ayes-23; Noes-0; Absent-7. Vote requirement for passage is a majority of members in attendance.

42 **2007 ORDINANCE 36 - COUNTY LIBRARY BOARD - (10.02)**

43  
44 Chairperson Sackett recessed the meeting to the University of Wisconsin-Washington County Board of  
45 Commissioners luncheon.

46  
47 Moved by Mr. Knodl, seconded by Mr. Hensel to adjourn the meeting at 2:10 p.m., subject to the call of  
48 the Chair. Motion carried.

49 **ADJOURNMENT**

50  
51  
52 Brenda J. Jaszewski, County Clerk

