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

Moved by Mr. Tennes, seconded by Ms. Brady to approve the February 13, 2007, meeting minutes as presented. Motion carried.

**FEBRUARY 13, 2007, MEETING MINUTES**

Clerk Jaszewski read correspondence from the American Lung Association of Wisconsin. Moved by Ms. Brady, seconded by Mr. Hensel to place the correspondence on file in the office of the County Clerk. Motion carried.

**CORRESPONDENCE – AMERICAN LUNG ASSOCIATION OF WISCONSIN**

Moved by Mr. Tennes, seconded by Mr. Hensel to adopt 2006 Resolution 52 - Commendation of Timothy A. Ewing. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County, Chairperson Sackett presented Mr. Ewing a clock with an inscription recognizing his 27 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

**2006 RESOLUTION 52 – COMMENDATION OF TIMOTHY A. EWING**

Moved by Mr. Hoffman, seconded by Mr. Kempf to adopt 2006 Resolution 54 – Commendation of Carolyn A. Pavlovich. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Pavlovich a clock with an inscription recognizing her 28 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

**2006 RESOLUTION 54 – COMMENDATION OF CAROLYN A. PAVLOVICH**

Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2006 Resolution 55 – Commendation of Carol Ann Theusch. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Theusch a clock with an inscription recognizing her 21 years of service to the County. Motion carried with a rising vote of thanks by the Board.

**2006 RESOLUTION 55 – COMMENDATION OF CAROL ANN THEUSCH**

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

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION REPORT**

Clerk Jaszewski read Petition No. 6 – Amend Zoning/Ordinance Map, Section 34, Town of Farmington. Moved by Mr. Goetz, seconded by Mr. Bausch to place Petition No. 6 on file in the office of the County Clerk. Motion carried.

**PETITION NO. 6 – AMEND ZONING/ORDINANCE MAP, SECTION 34, TOWN OF FARMINGTON**

Clerk Jaszewski read Petition No. 7 – Amend Zoning/Ordinance Map, Section 30, Town of Polk. Moved by Mr. Groth, seconded by Mr. Brandt to place Petition No. 7 on file in the office of the County Clerk. Motion carried.

**PETITION NO. 7 – AMEND ZONING/ORDINANCE MAP, SECTION 30, TOWN OF POLK**

Supervisor Stern presented Report No. 43 – Planning, Conservation and Parks Committee: Section 34, Town of Farmington. Moved by Mr. McCune, seconded by Mr. Stoffel to enact 2006 Ordinance 30 –

1 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting  
2 Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
3 Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,  
4 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27;  
5 Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

6 **REPORT NO. 43 – PLANNING, CONSERVATION AND PARKS COMMITTEE -**  
7 **SECTION 34, TOWN OF FARMINGTON**

8 **2006 ORDINANCE 30 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**  
9 **(23.02, 23.03 AND 23.16)**

10  
11 Supervisor Stern presented Report No. 44 – Planning, Conservation and Parks Committee: Section 30,  
12 Town of Polk. Moved by Mr. Knodl, seconded by Mr. Gundrum to enact 2006 Ordinance 31 –  
13 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote.  
14 Voting Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
15 Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,  
16 Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel.  
17 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

18 **REPORT NO. 44 – PLANNING, CONSERVATION AND PARKS COMMITTEE -**  
19 **SECTION 34, TOWN OF POLK**

20 **2006 ORDINANCE 31 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**  
21 **(23.02, 23.03 AND 23.16)**

22  
23 Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 42 in the  
24 amount of \$4,176,657.28. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Hoffman,  
25 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer,  
26 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No:  
27 None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage  
28 is a majority of the members in attendance.

29 **FINANCIAL APPROVAL REPORT NO. 42**

30  
31 Annual Report No. 45 – Clerk of Courts Kristine Deiss presented the Clerk of Courts Department annual  
32 report. Moved by Mr. Tennies, seconded by Mr. Brandt to accept Annual Report No. 45. Motion carried.  
33 Honorable David C. Resheske presented the Circuit Court report. Moved by Mr. McCune, seconded by Mr.  
34 Borman to accept the Circuit Court report. Motion carried.

35 **ANNUAL REPORT NO. 45 – CLERK OF COURTS AND CIRCUIT COURT**

36  
37 Annual Report No. 46 – Register in Probate, Clerk of Juvenile Courts Kay Morlen presented the Register  
38 in Probate, Clerk of Juvenile Court Department annual report. Moved by Mr. Stern, seconded by Mr. Spindler to  
39 accept Annual Report No. 46. Motion carried.

40 **ANNUAL REPORT NO. 46 – REGISTER IN PROBATE, CLERK OF JUVENILE COURT**

41  
42 Committee Chairperson Reports were presented for Comprehensive Community Services Agency Board,  
43 Highway Committee, Health & Aging Committee, Planning, Conservation, and Parks Committee, Finance  
44 Committee, and Samaritan Committee.

45 **COMMITTEE CHAIRPERSON REPORTS**

46  
47 Moved by Mr. Kempf, seconded by Mr. Hoffman to adopt 2006 Resolution 53 – Commendation of  
48 Kenneth L. Knop. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the  
49 Board.

50 **2006 RESOLUTION 53 – COMMENDATION OF KENNETH L. KNOP**

51  
52 Moved by Ms. Brady, seconded by Ms. Russell to adopt 2006 Resolution 56 – Support for the Anti-  
53 Tobacco Initiative. Supervisor Brady explained the resolution. Motion defeated by roll call vote. Voting Aye:  
54 Hensel, Hoffman, Stern, Stoffel, Berchem, McCune, Radermacher, Ewert, Brady, Borman. Voting No: Justman,

1 Tennies, Kempf, Schulz, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell,  
2 Strupp, Goetz, Spindler, Knodl. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-10; Noes-17; Absent-3.  
3 Vote requirement for passage is a majority of the members in attendance.

4 **2006 RESOLUTION 56 – SUPPORT FOR THE ANTI-TOBACCO INITIATIVE - DEFEATED**

5  
6 Moved by Mr. Strupp, seconded by Mr. Gundrum to adopt 2006 Resolution 57 – National Work Zone  
7 Awareness Week. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye:  
8 Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
9 Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,  
10 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27;  
11 Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

12 **2006 RESOLUTION 57 – NATIONAL WORK ZONE AWARENESS WEEK**

13  
14 Moved by Mr. Bertram, seconded by Mr. Goetz to adopt 2006 Resolution 58 – 2006 Transfer from the  
15 General Fund. Supervisor Tennies explained the resolution. Motion carried by roll call vote. Voting Aye:  
16 Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
17 Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,  
18 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27;  
19 Noes-0; Absent-3. Vote requirement for passage is 2/3 of the members elect.

20 **2006 RESOLUTION 58 – 2006 TRANSFER FROM THE GENERAL FUND**

21  
22 Moved by Mr. Stoffel, seconded by Mr. Knodl to adopt 2006 Resolution 59 – 2006 Non-Lapsing  
23 Accounts. Supervisor Tennies explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
24 Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
25 Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,  
26 Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel. Ayes-27; Noes-0; Absent-3.  
27 Vote requirement for passage is a majority of the members in attendance.

28 **2006 RESOLUTION 59 – 2006 NON-LAPSING ACCOUNTS**

29  
30 Moved by Mr. McCune, seconded by Mr. Bertram to enact 2006 Ordinance 29 – General, Standards,  
31 Reclamation Plan, Financial Assurance, Permitting, Public Notice and Right of Hearing and Fees – (18.01, 18.03,  
32 18.04, 18.05, 18.06 and 18.09) Supervisor Stern explained the ordinance. Motion carried by roll call vote.  
33 Voting Aye: Justman, Tennies, Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
34 Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,  
35 Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz, Tuchscherer, Krumbiegel.  
36 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

37 **2006 ORDINANCE 29 – GENERAL, STANDARDS, RECLAMATION PLAN, FINANCIAL**  
38 **ASSURANCE, PERMITTING, PUBLIC NOTICE AND RIGHT OF HEARING AND FEES – (18.01,**  
39 **18.03, 18.04, 18.05, 18.06 AND 18.09)**

40  
41 Moved by Mr. Kempf, seconded by Mr. Bertram to adjourn the meeting at 11:22 a.m., subject to the call  
42 of the Chair. Motion carried.

43 **ADJOURNMENT**

44  
45  
46 Brenda J. Jaszewski, County Clerk  
47  
48

**CERTIFICATE OF CLERK**

1  
2  
3 STATE OF WISCONSIN )  
4 )  
5 COUNTY OF WASHINGTON )  
6

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

10  
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16<sup>th</sup> day of March  
12 2007.

13  
14  
15 Brenda J. Jaszewski, County Clerk