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**BOARD OF SUPERVISORS
MARCH 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: Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Smith, Tennes, Schwartz.

Moved by Mr. McCune, seconded by Mr. Goetz to approve the February 15, 2005, meeting minutes as presented. Motion carried.

FEBRUARY 15, 2005, MEETING MINUTES

Moved by Mr. Kohl, seconded by Mr. Roskopf to approve the appointment of Larry Ceretto to the Civil Service Commission for a five-year unexpired term March 15, 2005, through December 31, 2008. Motion carried.

APPOINTMENT - LARRY CERETTO - CIVIL SERVICE COMMISSION

Brad Viegut, Robert W. Baird, Inc. reported on the sale of \$6,900,000 General Obligation Refunding Bonds. The bonds, at a 3.86% average interest rate, have a settlement date of April 5, 2005. The maturity schedule is March 1, 2006-2018, with the first interest payment beginning September 1, 2005. Mr. Viegut explained that by refinancing these bonds, Washington County would see a present value savings of \$175,762. Mr. Viegut reported that Moody's Investors has confirmed Washington County's rating of "Aa2."

BRAD VIEGUT - ROBERT W. BAIRD INC.

Moved by Mr. Sackett, seconded by Mr. Brandt to adopt 2004 Resolution 94 - Resolution Authorizing the Issuance and Sale of \$6,900,000 General Obligation Refunding Bonds. Motion carried by roll call vote. Voting Aye: Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Smith, Tennes, Schwartz. Ayes-27; Noes-0; Absent-3.

**2004 RESOLUTION 94 - RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF \$6,900,000 GENERAL OBLIGATION REFUNDING BONDS**

Waukesha-Ozaukee-Washington (WOW) Workforce Development Corporation Operations Manager Michael Mortell presented the annual update. Moved by Mr. Strupp, seconded by Mr. Bausch to accept the report. Motion carried.

WORKFORCE DEVELOPMENT BOARD – ANNUAL UPDATE

Moved by Mr. Gonnering, seconded by Mr. Kempf to approve Financial Approval Report No. 45 in the amount of \$3,533,743.97. Motion carried by roll call vote. Voting Aye: Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Smith, Tennes, Schwartz. Ayes-27; Noes-0; Absent-3.

FINANCIAL APPROVAL REPORT NO. 45

Annual Report No. 46 - Honorable Circuit Court Judge Annette K. Ziegler presented an update on the Circuit Court System. Moved by Mr. Gonnering, seconded by Mr. Radermacher to accept the Circuit Court annual update. Motion carried. Accounting Supervisor Theresa Russell presented the Clerk

1 of Courts Department annual report. Moved by Mr. Kohl, seconded by Mr. Bausch to accept Annual
2 Report No. 46. Motion carried.

3 **CIRCUIT COURT UPDATE - ANNUAL REPORT NO. 46 – CLERK OF COURTS**

4
5 Annual Report No. 47 – Register in Probate, Clerk of Juvenile Courts Kay Morlen presented the
6 Register in Probate, Clerk of Juvenile Courts annual report. Moved by Mr. Hoffman, seconded by Mr.
7 Hensel to accept Annual Report No. 47. Motion carried.

8 **ANNUAL REPORT NO. 47 – REGISTER IN PROBATE- CLERK OF JUVENILE COURTS**

9
10 Clerk Jaszewski read correspondence from the State of Wisconsin Department of Corrections and
11 Senator Alberta Darling. Moved by Mr. Kohl, seconded by Ms. Krumbiegel to place the correspondence
12 on file in the office of the County Clerk. Motion carried.

13 **CORRESPONDENCE – STATE OF WISCONSIN DEPARTMENT OF CORRECTIONS**
14 **AND SENATOR ALBERTA DARLING**

15
16 Chairperson Miller called for a recess at 10:01 a.m. and reconvened the meeting at 10:11 a.m.

17
18 Committee Chairperson reports were presented for the University of Wisconsin-Washington
19 County, Highway Committee, Finance Committee, Planning, Conservation and Parks Committee, Health
20 and Aging Committee, Education and Culture Committee, Public Safety Committee, Courthouse
21 Addition Building Committee, National Association of Counties Convention, Economic Development
22 Advisory Committee, and Radio Committee.

23 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

24
25 Administrative Coordinator explained the updated version of 2004 Ordinance 37 - County
26 Administration - Vehicle Use, Personnel and Employment - Mileage and Use of County Owned Vehicles
27 - 4.20, 7.03 and 7.16). Discussion followed regarding County Employee Use of county-owned vehicles.
28 Moved by Kempf, seconded by Strupp to amend 2004 Ordinance 37 by eliminating lines 42 through 49
29 on Page 1 and lines 1 through 12 on Page 2. Motion to amended 2004 Ordinance 37 was defeated by roll
30 call vote. Voting Aye: Hensel, Kempf, Stern, Brandt, Berchem, Esselmann, Groth, Krumbiegel,
31 Radermacher, Goetz, Brady, Spindler. Voting No: Hoffman, Tuchscherer, Wilke, Stoffel, Bausch,
32 Gonnering, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Kohl, Miller, Roskopf. Absent: Smith,
33 Tennes, Schwartz. Ayes-12, Noes-15, Absent-3. Moved by Mr. Sackett, seconded by Mr. Radermacher
34 to amend 2004 Ordinance 37 by eliminating lines 45 and 49 on Page 1. Motion to amend 2004 Ordinance
35 37 was carried by roll call vote. Voting Aye: Hensel, Hoffman, Tuchscherer, Stern, Stoffel, Bausch,
36 Esselmann, Beistle, Groth, Krumbiegel, Sackett, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
37 Spindler, Miller, Roskopf. Voting No: Kempf, Wilke, Brandt, Gonnering, Berchem, Kruepke, Russell.
38 Absent: Smith, Tennes, Schwartz. Ayes-20, Noes-7, Absent-3. Moved by Mr. Tuchscherer, seconded
39 by Mr. Berchem to amend 2004 Ordinance 37 by eliminating lines 22 through 24 on Page 2. After
40 advisement from the County Attorney, Supervisor Tuchscherer, under protest, and Supervisor Berchem
41 withdrew their motion to amend 2004 Ordinance 37. 2004 Ordinance 37 – County Administration –
42 Vehicle Use, Personnel and Employment – Mileage and Use of County Owned Vehicles – (4.20, 7.03 and
43 7.16) as amended carried by roll call vote. Voting Aye: Hensel, Hoffman, Tuchscherer, Stern, Wilke,
44 Stoffel, Bausch, Gonnering, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Strupp, McCune,
45 Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Kempf, Brandt, Berchem,
46 Esselmann, Russell. Absent: Smith, Tennes, Schwartz. Ayes-22; Noes-5; Absent-3.

47 **2004 ORDINANCE 37 - COUNTY ADMINISTRATION - VEHICLE USE,**
48 **PERSONNEL AND EMPLOYMENT - MILEAGE AND USE OF**
49 **COUNTY OWNED VEHICLES - 4.20, 7.03 AND 7.16) - AS AMENDED**

50
51 Moved by Mr. Kohl, seconded by Mr. Beistle to adopt 2004 Resolution 90 – Grant Application -
52 Urban Area Security Initiative (UASI) Critical Infrastructure Protection. Supervisor Kohl explained the
53 resolution. Motion carried by roll call vote. Voting Aye: Hensel, Hoffman, Tuchscherer, Kempf, Stern,
54 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,

1 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting
2 No: None. Absent: Smith, Tennies, Schwartz. Ayes-27; Noes-0; Absent-3.

3 **2004 RESOLUTION 90 - GRANT APPLICATION - URBAN AREA SECURITY**
4 **INITIATIVE (UASI) CRITICAL INFRASTRUCTURE PROTECTION**

5
6 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adopt 2004 Resolution 91 -
7 Commendation of Carol L. Laffey and 2004 Resolution 92 - Commendation of Carolyn J. Hartmann.
8 Clerk Jaszewski read the commendations. Motion carried with a rising vote of thanks by the Board.

9 **2004 RESOLUTION 91 - COMMENDATION OF CAROL L. LAFFEY**

10 **2004 RESOLUTION 92 - COMMENDATION OF CAROLYN J. HARTMANN**

11
12 Moved by Mr. Roskopf, seconded by Mr. Stoffel to adopt 2004 Resolution 93 - Support for
13 Wisconsin Counties Association to Obtain Legislative Changes Authorizing the Use of the Design - Build
14 Process. Chairperson Miler explained the resolution. Motion carried by roll call vote. Voting Aye:
15 Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
16 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
17 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Smith, Tennies, Schwartz.
18 Ayes-27; Noes-0; Absent-3.

19 **2004 RESOLUTION 93 - SUPPORT FOR WISCONSIN COUNTIES ASSOCIATION**
20 **TO OBTAIN LEGISLATIVE CHANGES AUTHORIZING THE USE**
21 **OF THE DESIGN-BUILD PROCESS**

22
23 Moved by Mr. Sackett, seconded by Mr. Kempf to convene into closed session at 11:40 a.m.
24 pursuant to Sec. 19.85(1)(e), Wisconsin Statutes for purposes of discussing specified public business of a
25 competitive or bargaining nature, specifically discussing and deliberating with repeat to upcoming labor
26 negotiations and bargaining issues. Motion carried by roll call vote. Voting Aye: Hensel, Hoffman,
27 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle,
28 Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
29 Spindler, Miller, Roskopf. Voting No: None. Absent: Smith, Tennies, Schwartz. Ayes-27; Noes-0;
30 Absent-3.

31 **CONVENE INTO CLOSED SESSION**

32
33 Moved by Mr. Kempf, seconded by Mr. Tuchscherer to return to open session at 12:10 p.m.
34 Motion carried by roll call vote. Voting Aye: Hensel, Hoffman, Tuchscherer, Kempf, Stern, Wilke,
35 Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett,
36 Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No:
37 None. Absent: Smith, Tennies, Schwartz. Ayes-27; Noes-0; Absent-3.

38 **RETURN TO OPEN SESSION**

39
40 Moved by Mr. Radermacher, seconded by Mr. Hoffman to adjourn the meeting at 12:12 p.m.,
41 subject to the call of the Chairperson. Motion carried.

42 **ADJOURNMENT**

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46 Brenda J. Jaszewski, County Clerk
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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 March 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 March 2005.

Brenda J. Jaszewski, County Clerk