

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **MARCH 15, 2011**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
7 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,  
8 Meyers, Goetz, Ewert, Sorce, Healy, Borman. Excused: Puerling, McCune, and Myers.

9  
10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:00  
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the  
12 Affidavit of Posting of the meeting.

13  
14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. Core to approve the minutes of February 8, 2011, as presented.  
16 Motion carried.

17  
18 **EAGLE PROJECT - SAMARITAN CEMETERY RESTORATION**

19 *Appearance: Derick J. Wollner, Eagle Scout*

20 Mr. Wollner reported on the Samaritan Cemetery Restoration project he completed as part of his  
21 requirement to achieve his Eagle Scout rank.

22  
23 **2010 RESOLUTION 48 - COMMENDATION OF KAREN J. RUPNOW**

24 **Summary:** Retirement Commendation for Karen J. Rupnow.

25 Moved by Mr. Bausch, seconded by Ms. Merten to adopt 2010 Resolution 48 - Commendation of Karen  
26 J. Rupnow. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks  
27 by the Board.

28  
29 **2010 RESOLUTION 49 - COMMENDATION OF BARBARA A. VILLWOCK**

30 **Summary:** Retirement Commendation for Barbara A. Villwock.

31 Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2010 Resolution 49 - Commendation of Barbara  
32 A. Villwock. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of  
33 thanks by the Board.

34  
35 **WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE**

36 Waukesha-Ozaukee-Washington (WOW) Workforce Development Operations Manager Staci Eggert-  
37 Dziedzic, Job Center Coordinator Lisa Maylen, and Labor Economist Betsy Falk presented the annual  
38 update.

39  
40 **FINANCIAL APPROVAL REPORT NO. 34**

41 Moved by Ms. Merten, seconded by Ms. Goeman to approve Financial Approval Report No. 34 in the  
42 amount of \$2,845,702.33. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,  
43 Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,  
44 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Sorce, Healy, Borman.  
45 Voting No: None. Absent: Puerling, McCune, Myers. Ayes-27; Noes-0; Absent-3. Vote requirement  
46 for passage is a majority of the members in attendance.

47  
48 Supervisor Meyers was excused at 10:03 a.m.

49  
50 Supervisor Goetz was excused at 10:10 a.m.

51

1 **ANNUAL REPORT NO. 35 - HIGHWAY DEPARTMENT**

2 Highway Commissioner Jon Edgren presented the Highway Department annual report. Moved by Mr.  
3 Bausch, seconded by Mr. Gundrum to accept Annual Report No. 35. Motion carried.  
4

5 **STATE BUDGET BILLS (REPAIR BILL AND 2011-2013 BIENNIAL BUDGET)**

6 Mr. Johnson reported on the state budget repair bill and state 2011-2013 biennial budget and the impact to  
7 Washington County.  
8

9 The meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m.  
10

11 **COMMITTEE CHAIRPERSON REPORTS**

12 Committee Chairperson Reports were presented for the Aging & Disability Resource Center Board,  
13 Board of Health, Education and Culture Committee, Human Services Board, Planning, Conservation and  
14 Parks Committee, Radio Communications Systems Committee, Administrative Services Committee,  
15 Samaritan Committee, Finance Committee, National Association of Counties, and Chairperson Report.  
16

17 **2010 RESOLUTION 50 - GRANT APPLICATION - 2011 DATCP/DNR NONPOINT SOURCE**

18 **Summary:** Resolution authorizing the Planning and Parks Department to apply for a Joint DATCP/DNR  
19 Nonpoint Source grant for 2012 and 2013 grant cycles.

20 Moved by Mr. Stern, seconded by Mr. Borman to adopt 2010 Resolution 50 - Grant Application - 2011  
21 DATCP/DNR NonPoint Source. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
22 Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,  
23 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No:  
24 None. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote  
25 requirement for passage is a majority of the members in attendance.  
26

27 **2010 RESOLUTION 51 - AMEND 2011-2016 CAPITAL IMPROVEMENT PLAN TO FUND THE**  
28 **INFORMATION SYSTEMS VIRTUALIZATION PROJECT**

29 **Summary:** Amendment to the 2011-2016 Capital Improvement Plan to advance and make available 2012  
30 funding for the Virtualization Project.

31 Moved by Mr. Bertram, seconded by Mr. Gundrum to adopt 2010 Resolution 51 - Amend 2011-2016  
32 Capital Improvement Plan to Fund the Information Systems Virtualization Project. Motion carried by roll  
33 call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch,  
34 Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Russell, Goeman,  
35 Ewert, Sorce, Healy, Borman. Voting No: Core. Absent: Puerling, McCune, Meyers, Goetz, Myers.  
36 Ayes-24; Noes-1; Absent-5. Vote requirement for passage is 2/3 of the members elect.  
37

38 **2010 RESOLUTION 52 - 2010 NON-LAPSING ACCOUNTS**

39 **Summary:** Resolution carrying forward certain funds to the 2011 budget instead of closing said funds to  
40 the General Fund.

41 Moved by Mr. Sorce, seconded by Mr. Justman to adopt 2010 Resolution 52 - 2010 Non-Lapsing  
42 Accounts. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill,  
43 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,  
44 Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: None.  
45 Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote requirement for  
46 passage is a majority of the members in attendance.  
47

48 **2010 RESOLUTION 53 - 2010 TRANSFER FROM THE GENERAL FUND**

49 **Summary:** Resolution transferring funds from the County's General Fund to Register of Deeds and Clerk  
50 of Courts due to the shortfall in revenue for 2010.

1 Moved by Mr. Ewert, seconded by Mr. Hensel to adopt 2010 Resolution 53 - 2010 Transfer from the  
 2 General Fund. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill,  
 3 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,  
 4 Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman. Voting No: None.  
 5 Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5. Vote requirement for  
 6 passage is 2/3 of the members elect.  
 7

8 **2010 ORDINANCE 19 - OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE -**  
 9 **(14.01)**

10 **Summary:** An ordinance amendment adopting the State Statutes and Administrative Codes as a County  
 11 ordinance making violations subject to forfeiture.

12 Moved by Mr. Bausch, seconded by Mr. Bertram to enact 2010 Ordinance 19 - Offenses Against State  
 13 Laws Subject to Forfeiture - (14.01). Motion carried by roll call vote. Voting Aye: Justman, Tennies,  
 14 Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,  
 15 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Sorce, Healy, Borman.  
 16 Voting No: None. Absent: Puerling, McCune, Meyers, Goetz, Myers. Ayes-25; Noes-0; Absent-5.  
 17 Vote requirement for passage is a majority of the members in attendance.  
 18

19 **ADJOURNMENT**

20 Moved by Mr. Miller, seconded by Mr. Gonnering to adjourn the meeting at 11:52 a.m., subject to the  
 21 call of the Chair. Motion carried.  
 22  
 23  
 24

25 Brenda J. Jaszewski, County Clerk  
 26

27 **CERTIFICATE OF CLERK**

28  
 29  
 30 STATE OF WISCONSIN )

31 )  
 32 COUNTY OF WASHINGTON )

33 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing  
 34 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'  
 35 meeting held on March 15, 2011. Reports are filed in the County Clerk's Office. Dated at the  
 36 Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 16<sup>th</sup> day of  
 37 March 2011.  
 38  
 39  
 40

41 Brenda J. Jaszewski, County Clerk