

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **MARCH 16, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem,
7 Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady,
8 Sorce, Healy, Borman. Excused: Puerling, Brandt, Merten.

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

13
14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. McCune to approve the February 9, 2010, meeting minutes as presented.
16 Motion carried.

17
18 **2009 RESOLUTION 72 - COLLEEN D. SARNOWSKI**

19 Moved by Mr. Borman, seconded by Mr. Heidtke to adopt 2009 Resolution 72 - Commendation of Colleen D.
20 Sarnowski. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

21
22 **2009 RESOLUTION 73 - COMMENDATION OF SHARON A. WINTER**

23 Moved by Mr. Ewert, seconded by Mr. Ustruck to adopt 2009 Resolution 73 - Commendation of Sharon A.
24 Winter. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

25
26 **WOW WORKFORCE DEVELOPMENT BOARD INC. UPDATE**

27 Waukesha-Ozaukee-Washington (WOW) Workforce Development Operations Manager Staci Eggert-Dziedzic,
28 Labor Economist Betsy Falk and Program Coordinator Sara Cavin presented the annual update. Moved by Mr.
29 Ustruck, seconded by Mr. Sorce to accept the report. Motion carried.

30
31 **FINANCIAL APPROVAL REPORT NO. 37**

32 Moved by Mr. Borman, seconded by Mr. Healy to approve Financial Approval Report No. 37 in the amount of
33 \$5,920,287.94. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Ustruck, Stern,
34 Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung,
35 McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Brandt,
36 Merten. Abstain: Adam. Ayes-26; Noes-0; Absent-3; Abstain-1. Vote requirement for passage is a majority of
37 the members in attendance.

38
39 **ANNUAL REPORT NO. 38 - HIGHWAY DEPARTMENT ANNUAL REPORT**

40 Highway Commissioner Jon Edgren presented the Highway Department annual report. Moved by Mr. Miller,
41 seconded by Mr. Hensel to accept Annual Report No. 38. Motion carried.

42
43 **COMMITTEE CHAIRPERSON REPORTS**

44 Committee Chairperson Reports were presented for Human Services Board, Transportation Committee,
45 Wisconsin Counties Association Board, Board of Health, Aging and Disability Resource Center Board,
46 Administrative Services Committee, Planning, Conservation and Parks Committee, Radio Communications
47 Systems Committee, Finance Committee, Southeastern Wisconsin Professional Baseball District Board,
48 Samaritan Committee, and NACo Legislative Conference-County Board Chairperson.

49
50 The meeting recessed at 10:48 a.m. and reconvened at 10:55 a.m.

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52

1 **2009 RESOLUTION 74 - RESOLUTION ESTABLISHING PUBLIC PARTICIPATION AND PUBLIC**
2 **HEARING PROCEDURES FOR DEVELOPMENT OF FARMLAND PRESERVATION PLAN**

3 Moved by Mr. Miller, seconded by Mr. Gonnering to adopt 2009 Resolution 74 - Resolution Establishing Public
4 Participation and Public Hearing Procedures for Development of Farmland Preservation Plan. Motion carried by
5 roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch,
6 Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,
7 Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Brandt, Merten. Ayes-27; Noes-0;
8 Absent-3. Vote requirement for passage is a majority of the members in attendance.

9
10 **2009 RESOLUTION 75 - COUNTY AIDED BRIDGE REPAIR - TOWN OF HARTFORD**

11 Moved by Mr. Goetz, seconded by Mr. Berchem to adopt 2009 Resolution 75 - County Aided Bridge Repair -
12 Town of Hartford. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam,
13 Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core,
14 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:
15 Puerling, Brandt, Merten. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the
16 members in attendance.

17
18 **2009 RESOLUTION 76 - 2009 NON-LAPSING ACCOUNTS**

19 Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2009 Resolution 76 - 2009 Non-Lapsing Accounts.
20 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz,
21 Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,
22 Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Brandt, Merten.
23 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

24
25 **2009 RESOLUTION 77 - 2009 TRANSFER FROM THE GENERAL FUND**

26 Moved by Ms. Russell, seconded by Mr. Bertram to adopt 2009 Resolution 77 - 2009 Transfer from the General
27 Fund. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern,
28 Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung,
29 McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling, Brandt,
30 Merten. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is 2/3 of the members elect.

31
32 **2009 RESOLUTION 78 - ADVANCE FROM THE GENERAL FUND - 2010 COUNTY FAIR - CHANGE**
33 **FUND**

34 Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2009 Resolution 78 - Advance from the General Fund -
35 2010 County Fair - Change Fund. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
36 Miller, Adam, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum, Heidtke, Laubenheimer, Core,
37 Russell, Jung, Ewert, Brady, Sorce, Healy, Borman. Voting No: Ustruck, Berchem, McCune, Meyers, Goetz.
38 Absent: Puerling, Brandt, Merten. Ayes-22; Noes-5; Absent-3. Vote requirement for passage is 2/3 of the
39 members elect.

40
41 **2009 RESOLUTION 79 - ADVANCE FROM GENERAL FUND - SUPPORT FOR WASHINGTON**
42 **COUNTY FAIR - PRE-FAIR EXPENSES**

43 Moved by Mr. Jung, seconded by Mr. Adam to adopt 2009 Resolution 79 - Advance from the General Fund -
44 Support for Washington County Fair - Pre-Fair Expenses. Moved by Ms. Brady, seconded by Mr. Meyers to
45 amend 2009 Resolution 79 on Page 1, Lines 38 & 39: ~~with the~~ repayment of this loan ~~expected~~ from Society
46 ~~revenues~~ **shall be** no later than August 31, 2010. Motion to amend 2009 Resolution 79 Advance from the General
47 Fund - Support for Washington County Fair - Pre-Fair Expenses carried by roll call vote. Voting Aye: Justman,
48 Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum,
49 Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy, Borman. Voting No:
50 Ewert. Absent: Puerling, Brandt, Merten. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is a
51 majority of the members in attendance.

52
53 Moved by Mr. Meyers, seconded by Mr. Berchem to refer 2009 Resolution 79 back to the Finance Committee.
54 Motion to refer 2009 Resolution 79 - Advance from the General Fund - Support for Washington County Fair -

1 Pre-Fair Expenses back to the Finance Committee carried by roll call vote. Voting Aye: Justman, Tennes,
2 Ustruck, Stern, Stoffel, Bertram, Berchem, Gonnering, Gundrum, McCune, Meyers, Goetz, Ewert, Sorce. Voting
3 No: Hensel, Miller, Adam, Schulz, Bausch, Heidtke, Laubenheimer, Core, Russell, Jung, Brady, Healy Borman.
4 Absent: Puerling, Brandt, Merten. Ayes-14; Noes-13 Absent-3. Vote requirement for passage is a majority of
5 the members in attendance.

6
7 **2009 ORDINANCE 20 - PROCEDURAL RULES OF THE COUNTY BOARD - (2.06)**

8 Moved by Mr. Stoffel, seconded by Mr. Ustruck to enact 2009 Ordinance 20 - Procedural Rules of the County
9 Board - (2.06). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Ustruck,
10 Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell,
11 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling,
12 Brandt, Merten. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is 2/3 of the members elect.

13
14 **2009 ORDINANCE 21 - EDUCATION AND CULTURE COMMITTEE - (2.20)**

15 Moved by Ms. Russell, seconded by Mr. Gonnering to enact 2009 Ordinance 21 - Education and Culture
16 Committee - (2.20). Moved by Mr. Meyers, seconded by Mr. Ustruck to amend 2009 Ordinance 21 on Page 1,
17 Line 27 by adding: **c) Appointees under subdiv. (a) shall not also be members of the Board of Directors of**
18 **the Agricultural and Industrial Society and appointees under subdiv. (b) shall not also be members of the**
19 **Board of Directors of the Historical Society.** Motion to amend 2009 Ordinance 21 - Education and Culture
20 Committee - (2.20) carried by roll call vote. Voting Aye: Justman, Hensel, Adam, Ustruck, Stern, Stoffel,
21 Bertram, Berchem, Gonnering, Gundrum, Laubenheimer, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,
22 Healy. Voting No: Tennes, Miller, Schulz, Bausch, Heidtke, Core, Russell, Borman. Absent: Puerling, Brandt,
23 Merten. Ayes-19; Noes-8; Absent-3. Vote requirement for passage is a majority of the members in attendance.

24
25 2009 Ordinance 21 - Education and Culture Committee - (2.20) as amended carried by roll call vote. Voting Aye:
26 Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering,
27 Gundrum, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman.
28 Voting No: Heidtke. Absent: Puerling, Brandt, Merten. Ayes-26; Noes-1; Absent-3. Vote requirement for
29 passage is a majority of the members in attendance.

30
31 **2009 ORDINANCE 22 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN -**
32 **HEALTH DEPARTMENT - (7.02 AND 7.03)**

33 Moved by Ms. Brady, seconded by Mr. Sorce to enact 2009 Ordinance 22 - Staffing and Classification and
34 Compensation Plan - Health Department - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye:
35 Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum,
36 Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman.
37 Voting No: Berchem. Absent: Puerling, Brandt, Merten. Ayes-26; Noes-1; Absent-3. Vote requirement for
38 passage is a majority of the members in attendance.

39
40 **2009 ORDINANCE 23 - PARKING LOT REGULATIONS - (4.40)**

41 Moved by Mr. Core, seconded by Mr. Healy to enact 2009 Ordinance 23 - Parking Lot Regulations - (4.40).
42 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Ustruck, Schulz, Stoffel,
43 Bausch, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Goetz,
44 Ewert, Brady, Sorce, Healy, Borman. Voting No: Stern, Meyers. Absent: Puerling, Brandt, Merten. Ayes-25;
45 Noes-2; Absent-3. Vote requirement for passage is a majority of the members in attendance.

46
47 **ADJOURNMENT**

48 Moved by Mr. Meyers, seconded by Mr. Sorce to adjourn the meeting at 12:01 p.m., subject to the call of the
49 Chair. Motion carried.

CERTIFICATE OF CLERK

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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 16, 2010. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17th day of March 2010.

Brenda J. Jaszewski, County Clerk