

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **MARCH 10, 2009**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**  
5

6 Present: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
7 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers,  
8 Goetz, Ewert, Brady, Sorce, Healy, Borman. Absent: None  
9

10 Chairperson Tennes 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.  
12

13 **MINUTES**

14 Moved by Mr. Sorce, seconded by Ms. Puerling to approve the February 10, 2009, meeting minutes as presented.  
15 Motion carried.  
16

17 **BRADLEY VIEGUT, ROBERT W. BAIRD RE: 2008 RESOLUTION 70**

18 Mr. Bradley Viegut, Robert W. Baird, Inc. reported on the issuance and sale of \$4,930,000 General Obligation  
19 Promissory Notes. The notes, at a 2.9070% true interest rate, have a settlement date of April 1, 2009. The  
20 maturity schedule is March 1, 2010-2019, with the first interest payment beginning March 1, 2010. Mr. Viegut  
21 reported that Moody's Investors has confirmed Washington County's rating of "Aa1."  
22

23 **2008 RESOLUTION 69 - COMMENDATION OF BETH M. LANG**

24 Moved by Ms. Puerling, seconded by Mr. Hensel to adopt 2008 Resolution 69 - Commendation of Beth M. Lang.  
25 Clerk Jaszewski read the commendation. In appreciation of her 31 years of service to the County, Chairperson  
26 Tennes presented Ms. Lang with a clock. Motion carried with a rising vote of thanks by the Board.  
27

28 **WOW WORKFORCE DEVELOPMENT BOARD INC. UPDATE**

29 Waukesha-Ozaukee-Washington (WOW) Workforce Development Operations Manager Michael Mortell,  
30 Marketing Manager Staci Eggert-Dziedzic, and Labor Economist Betsy Falk presented the annual update. Moved  
31 by Mr. Bausch, seconded by Mr. Gundrum to accept the report. Motion carried.  
32

33 **2008 RESOLUTION 70 – RESOLUTION AWARDING THE SALE OF NOT TO EXCEED \$5,020,000**  
34 **GENERAL OBLIGATION PROMISSORY NOTES FOR SHERIFF/COUNTY RADIO SYSTEM**  
35 **PROJECT AND REFINANCING EXISTING PROMISSORY NOTES**

36 Moved by Mr. Berchem, seconded by Mr. Stoffel to adopt 2008 Resolution 70 - Resolution Awarding the Sale of  
37 not to Exceed \$5,020,000 General Obligation Promissory Notes. County Attorney Kim Nass explained the  
38 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling,  
39 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
40 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
41 None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members  
42 in attendance.  
43

44 **WASHINGTON COUNTY PROMOTION VIDEO AND DISCOVER WI PRESENTATION**

45 Economic Development-Washington County Executive Director Jack Caldwell presented a promotional video on  
46 Washington County. Economic Development-Washington County Board of Directors President Doreen Buntrock  
47 reported on a two-year multimedia tourism campaign, which is collaboration between EDWC's marketing  
48 committee and Discover Wisconsin to promote tourism in Washington County. An exclusive, invitation-only  
49 event regarding this multi-media campaign will be held on March 25, 2009, at the University of Wisconsin –  
50 Washington County beginning at 6:30 p.m. Moved by Mr. Sorce, seconded by Mr. Borman to accept the reports.  
51 Motion carried.  
52

53 **FINANCIAL APPROVAL REPORT NO. 37**

54 Moved by Mr. Stoffel, seconded by Mr. Core to approve Financial Approval Report No. 37 in the amount of  
55 \$7,819,643.71. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling,  
56 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,

1 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
2 None. Absent: None. Abstain: Adam. Ayes-29; Noes-0; Absent-0; Abstain-1. Vote requirement for passage is  
3 a majority of the members in attendance.  
4

#### 5 **ANNUAL REPORT NO. 38 – CLERK OF COURTS ANNUAL REPORT**

6 Clerk of Courts Kris Deiss presented the Clerk of Courts annual report. Mediation Coordinator Antoinette Vacca  
7 gave a presentation on the Family Court Mediation program. Moved by Mr. Gonnering, seconded by Mr. Goetz  
8 to accept Annual Report No. 38. Motion carried.  
9

#### 10 **ANNUAL REPORT NO. 39 – REGISTER IN PROBATE/CLERK OF JUVENILE COURTS ANNUAL** 11 **REPORT**

12 Register in Probate and Clerk of Juvenile Courts Kay Morlen presented the Register in Probate, Clerk of Juvenile  
13 Courts annual report. Moved by Mr. Bausch, seconded by Ms. Puerling to accept Annual Report No. 39. Motion  
14 carried.  
15

#### 16 **CORRESPONDENCE**

17 Clerk Jaszewski read correspondence from Governor Jim Doyle.  
18

#### 19 **COMMITTEE CHAIRPERSON REPORTS**

20 Committee Chairperson Reports were presented for the Administrative Services Committee, Southeast Wisconsin  
21 Professional Baseball Park District, Samaritan Committee, Mid-Wisconsin Federated Library System Board,  
22 Education & Culture Committee, Transportation Committee, Human Services Board, Southeastern Wisconsin  
23 Regional Planning Commission, University of Wisconsin-Washington County Board of Commissioners, Finance  
24 Committee, Planning, Conservation and Parks Committee, Radio Communications Systems Committee, Board of  
25 Health, Aging & Disability Resource Center Board, and Fair Park Study Committee.  
26

#### 27 **2008 RESOLUTION 71 – 2008 NON-LAPSING ACCOUNTS**

28 Moved by Mr. McCune, seconded by Ms. Russell to adopt 2008 Resolution 71 – 2008 Non-Lapsing Accounts.  
29 Finance Director Susan Haag explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
30 Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
31 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert,  
32 Brady, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement  
33 for passage is a majority of the members in attendance.  
34

#### 35 **2008 RESOLUTION 72 – 2008 TRANSFER FROM THE GENERAL FUND**

36 Moved by Mr. Meyers, seconded by Mr. Jung to adopt 2008 Resolution 72 – 2008 Transfer From the General  
37 Fund. Supervisor Hensel explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
38 Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
39 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert,  
40 Brady, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement  
41 for passage is 2/3 of the members elect.  
42

#### 43 **2008 RESOLUTION 73 – 2008-2009 WASHINGTON COUNTY DEPUTY SHERIFFS' ASSOCIATION** 44 **EMPLOYEES LABOR AGREEMENT**

45 Moved by Mr. Schulz, seconded by Mr. Heidtke to adopt 2008 Resolution 73 – 2008-2009 Washington County  
46 Deputy Sheriffs' Association Employees Labor Agreement. Human Resources Director Peter German explained  
47 the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling,  
48 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
49 Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Sorce, Healy, Borman. Voting No: McCune, Meyers, Brady.  
50 Absent: None. Ayes-27; Noes-3; Absent-0. Vote requirement for passage is a majority of the members in  
51 attendance.  
52

#### 53 **2008 ORDINANCE 29 – DESIGNATION OF DEPOSITORIES - (4.17)**

54 Moved by Ms. Russell, seconded by Mr. Gonnering to enact 2008 Ordinance 29 – Designation of Depositories –  
55 (4.17). Supervisor Hensel explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman,  
56 Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,

1 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce,  
2 Healy, Borman. Voting No: None. Absent: None. Abstain: McCune. Ayes-29; Noes-0; Absent-0. Abstain-1.  
3 Vote requirement for passage is a majority of the members in attendance.  
4

5 **2008 ORDINANCE 30 – STAFFING PLAN – AGING, DISABILITY AND RESOURCE CENTER AND**  
6 **CLASSIFICATION AND COMPENSATION PLAN – (7.02 AND 7.03)**

7 Moved by Mr. Ewert, seconded by Mr. Brady to enact 2008 Ordinance 30 – Staffing Plan – Aging, Disability and  
8 Resource Center and Classification and Compensation Plan – (7.02 and 7.03). Supervisor Brady explained the  
9 ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling,  
10 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
11 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
12 None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is 2/3 of the members elect.  
13

14 **2008 ORDINANCE 31 - GENERAL PROVISIONS; FLOODWAY DISTRICT; FLOODFRINGE**  
15 **DISTRICT; GENERAL FLOODPLAIN DISTRICT; LAND DIVISION REVIEW AND SANITARY**  
16 **REGULATIONS; LOT DIMENSIONS; SETBACKS FROM THE WATER; LEGAL**  
17 **NONCONFORMING USES AND STRUCTURES; MITIGATION; ADMINISTRATIVE PROVISIONS;**  
18 **AND DEFINITIONS – (23.02, 23.04, 23.05, 23.06, 23.07, 23.08, 23.09, 23.13, 23.14, 23.15 AND 23.18)**

19 Moved by Mr. Gundrum, seconded by Mr. Bertram to enact 2008 Ordinance 31 - General Provisions; Floodway  
20 District; Floodfringe District; General Floodplain District; Land Division Review And Sanitary Regulations; Lot  
21 Dimensions; Setbacks From The Water; Legal Nonconforming Uses And Structures; Mitigation; Administrative  
22 Provisions; And Definitions – (23.02, 23.04, 23.05, 23.06, 23.07, 23.08, 23.09, 23.13, 23.14, 23.15 and 23.18).  
23 Land Resources Manager Phil Gaudet explained the ordinance. Moved by Mr. McCune, seconded by Mr.  
24 Stoffel to amend 2008 Ordinance 31 on page 5, line 28: ~~2 to 3~~, line 36 . . . ~~provided~~, line 37. . . ~~the replacement~~  
25 ~~wall is outside the existing footprint or~~, line 38: ~~2 to 3~~. Motion to amend 2008 Ordinance 31 carried by voice  
26 vote. 2008 Ordinance 31 as amended carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,  
27 Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Merten,  
28 Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman.  
29 Voting No: Bertram. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is a majority of  
30 the members in attendance.  
31

32 **ADJOURNMENT**

33 Moved by Ms. Merten, seconded by Mr. Gonnering to adjourn the meeting at 11:54 a.m., subject to the call of the  
34 Chair. Motion carried.  
35  
36  
37

38 Brenda J. Jaszewski, County Clerk  
39

