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BOARD OF SUPERVISORS
APRIL 5, 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. ~~Motion carried by roll call vote.~~(corrected 5/10/05)
Present: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Excused: Esselmann, Spindler.

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

MARCH 15, 2005, MEETING MINUTES

Moved by Mr. Strupp, seconded by Mr. Beistle to approve the appointment of Thomas Smith and Ruth Schmitt to the Comprehensive Community Services Agency Board for a three-year term effective April 5, 2005, to April 15, 2008. Motion carried.

**APPOINTMENT - THOMAS SMITH AND RUTH SCHMITT –
COMPREHENSIVE COMMUNITY SERVICES AGENCY BOARD**

Moved by Mr. Kempf, seconded by Mr. Kohl to approve the appointment of Ralph Hensel and Mary Callan to the Health & Aging Committee (Board of Health) for a three-year term effective April 5, 2005, to April 15, 2008. Motion carried.

**APPOINTMENT - RALPH HENSEL AND MARY CALLAN –
HEALTH & AGING COMMITTEE (BOARD OF HEALTH)**

Clerk Jaszewski read correspondence from Governor Jim Doyle, Representative Mark Gottlieb, and Representative Sue Jeskewitz. Moved by Ms. Brady, seconded by Mr. Goetz to place the correspondence on file in the County Clerk Office. Motion carried.

**CORRESPONDENCE - GOVERNOR JIM DOYLE, REPRESENTATIVE MARK GOTTLIEB
AND REPRESENTATIVE SUE JESKEWITZ**

Assistant Administrator for Planning Debora Sielski presented a status report on the Washington County Multi-Jurisdictional Comprehensive Planning process and reviewed the committee structure.

UPDATE ON COMPREHENSIVE PLANNING AND COMMITTEE STRUCTURE

Moved by Mr. Stoffel, seconded by Mr. Gonnering to approve Financial Approval Report No. 48 in the amount of \$2,556,698.89. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting No: None. Absent: Esselmann, Spindler. Ayes-28; Noes-0; Absent-2.

FINANCIAL APPROVAL REPORT NO. 48

Annual Report No. 49 - District Attorney Todd Martens presented the Office of District Attorney annual report. Moved by Mr. Kohl, seconded by Mr. Bausch to accept Annual Report No. 49. Motion carried.

ANNUAL REPORT NO. 49 – DISTRICT ATTORNEY

Annual Report No. 50 – Samaritan Health Center Administrator Ed Somers presented the Samaritan Health Center annual report. Moved by Mr. Roskopf, seconded by Mr. Hensel to accept Annual Report No. 50. Motion carried.

ANNUAL REPORT NO. 50 – SAMARITAN HEALTH CENTER

1 Annual Report No. 51 - Medical Examiner Pamela Monroe presented the Office of the Medical
2 Examiner annual report. Moved by Mr. Radermacher, seconded by Mr. Hoffman to accept Annual
3 Report No. 51. Motion carried.

4 **ANNUAL REPORT NO. 51 - MEDICAL EXAMINER**

5
6 County Attorney Kimberly Nass presented a status report on litigation cases that Washington
7 County is involved with the Village of Jackson, St. Joseph's Hospital, and Town of West Bend and an
8 update on the recovery process for the Quad Tools & Design Revolving Loan Funding.

9 **STATUS REPORT - VILLAGE OF JACKSON, ST. JOSEPH HOSPITAL VS**
10 **WASHINGTON COUNTY AND TOWN OF WEST BEND VS WASHINGTON COUNTY,**
11 **QUAD TOOLS AND DESIGN REVOLVING LOAN FUND RECOVERY**

12
13 Chairperson Miller called for a recess at 9:59 a.m. and reconvened the meeting at 10:09 a.m.

14
15 Committee Chairperson reports were presented for the Highway Committee, Planning,
16 Conservation and Parks Committee, Land Information Advisory Committee, HOME Consortium, Public
17 Safety Committee, and Samaritan Committee.

18 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

19
20 Moved by Mr. Strupp, seconded by Mr. Gonnering to adopt 2004 Resolution 95 – Non-Lapsing
21 Accounts. Chairperson Miller explained the resolution. Motion carried by roll call vote. Voting Aye:
22 Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
23 Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune,
24 Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting No: None. Absent: Esselmann, Spindler.
25 Ayes-28; Noes-0; Absent-2.

26 **2004 RESOLUTION 95 - NON-LAPSING ACCOUNTS**

27
28 Moved by Mr. Roskopf, seconded by Mr. Stoffel to adopt 2004 Resolution 96 - Courthouse
29 Addition - Acceptance of Bids and Increase Funding. Administrator Doug Johnson explained the
30 resolution. Moved by Mr. Tennes, seconded by Mr. McCune to amend 2004 Resolution 96, on Page 2,
31 Line 7 by adding: project contingency fees **not to exceed \$553,720**. Motion to amend 2004 Resolution
32 96 carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern,
33 Brandt, Gonnering, Berchem, Krumbiegel, Sackett, Russell, McCune, Radermacher, Goetz, Kohl, Brady,
34 Roskopf. Voting No: Tuchscherer, Wilke, Stoffel, Bausch, Beistle, Groth, Kruepke, Strupp, Miller.
35 Absent: Esselmann, Spindler. Ayes-19; Noes-9; Absent-2. 2004 Resolution 96 as amended carried by
36 roll call vote. Voting Aye: Smith, Tennes, Schwartz, Tuchscherer, Wilke, Stoffel, Bausch, Brandt,
37 Gonnering, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl,
38 Miller, Roskopf. Voting No: Hensel, Hoffman, Kempf, Stern, Berchem, McCune, Brady. Absent:
39 Esselmann, Spindler. Ayes-21; Noes-7; Absent-2.

40 **2004 RESOLUTION 96 - COURTHOUSE ADDITION –**
41 **ACCEPTANCE OF BIDS AND INCREASE FUNDING - AMENDED**

42
43 Moved by Mr. Gonnering, seconded by Mr. Kohl to adopt 2004 Resolution 97 - Commendation
44 of Diane M. Schneider. Clerk Jaszewski read the commendation. Motion carried with a rising vote of
45 thanks by the Board.

46 **2004 RESOLUTION 97 - COMMENDATION OF DIANE M. SCHNEIDER**

47
48 Moved by Mr. Roskopf, seconded by Mr. Kempf to adopt 2004 Resolution 98 - Claim of Eric and
49 Karri Weckwerth - Disallowance. Chairperson Miller explained the resolution. Motion carried by roll call
50 vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke,
51 Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell,
52 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting No: None. Absent:
53 Esselmann, Spindler. Ayes-28; Noes-0; Absent-2.

54 **2004 RESOLUTION 98 - CLAIM OF ERIC AND KARRI WECKWERTH - DISALLOWANCE**

1 Moved by Mr. Radermacher, seconded by Mr. Bausch to adopt 2004 Resolution 99 - Opposition
2 to Legislation Proposed to Merge Two-Year UW College Campuses with the Nearest Four-Year UW
3 College Campus. Chairperson Miller explained the resolution. Motion carried by roll call vote. Voting
4 Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch,
5 Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune,
6 Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting No: None. Absent: Esselmann, Spindler.
7 Ayes-28; Noes-0; Absent-2.

8 **2004 RESOLUTION 99 - OPPOSITION TO LEGISLATION**
9 **PROPOSED TO MERGE TWO-YEAR UW COLLEGE**
10 **CAMPUSES WITH THE NEAREST FOUR-YEAR UW COLLEGE CAMPUS**

11
12 Moved by Ms. Krumbiegel, seconded by Mr. Tennes to adopt 2004 Resolution 100 -
13 Commendation of Thomas J. Brigham. Clerk Jaszewski read the commendation. Motion carried with a
14 rising vote of thanks by the Board.

15 **2004 RESOLUTION 100 - COMMENDATION OF THOMAS J. BRIGHAM**

16
17 Moved by Mr. Stoffel, seconded by Mr. McCune to convene into closed session at 11:10 a.m.
18 pursuant to Sec. 19.85(1)(G), Wisconsin Statutes for purposes of conferring with legal counsel with
19 respect to pending litigation between Washington County, Village of Jackson and St. Joseph's Hospital,
20 Washington County Case No. 04-CV-719. Motion carried by roll call vote. Voting Aye: Smith, Tennes,
21 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
22 Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,
23 Kohl, Brady, Miller, Roskopf. Voting No: None. Absent: Esselmann, Spindler. Ayes-28; Noes-0;
24 Absent-2.

25 **CONVENE INTO CLOSED SESSION**

26
27 Moved by Mr. Radermacher, seconded by Ms. Krumbiegel to return to open session at 11:56 a.m.
28 Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,
29 Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel,
30 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting
31 No: None. Absent: Esselmann, Spindler. Ayes-28; Noes-0; Absent-2.

32 **RETURN TO OPEN SESSION**

33
34 Moved by Mr. Gonnering, seconded by Mr. Radermacher to adjourn the meeting at 11:56 a.m.,
35 subject to the call of the Chairperson. Motion carried.

36 **ADJOURNMENT**

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40 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 April 5, 2005. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 8th day of April 2005.

Brenda J. Jaszewski, County Clerk