

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

BOARD OF SUPERVISORS
APRIL 17, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI

Chairperson Sackett 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 a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Excused: Laubenheimer, McCune, Spindler.

Moved by Mr. Tennes, seconded by Mr. Bertram to approve the March 13, 2007, meeting minutes as presented. Motion carried.

MARCH 13, 2007, MEETING MINUTES

Moved by Mr. Bertram, seconded by Mr. Brandt to approve the appointment of Donald Berchem, Donald Kempf, Greg Young, and Lynn Dee Murphy (replacing Patricia McIntee), to the Comprehensive Community Services Agency (CCSA) Board for three-year terms effective April 17, 2007, to April 20, 2010. Motion carried.

**APPOINTMENT – CCSA BOARD - DONALD BERCHEM, DONALD KEMPF,
GREG YOUNG, LYNN DEE MURPHY**

Moved by Mr. Strupp, seconded by Mr. Schulz to approve the appointment of John Zorbini to the Ethics Board for a three-year term effective April 17, 2007, to April 20, 2010. Motion carried.

APPOINTMENT - JOHN ZORBINI - ETHICS BOARD

Moved by Ms. Brady, seconded by Mr. Kempf to approve the appointment of Doreen Buntrock to the Board of Health (Health & Aging Committee) for a three-year term effective April 17, 2007, to April 20, 2010. Motion carried.

APPOINTMENT - BOARD OF HEALTH - DOREEN BUNTROCK

Clerk Jaszewski read Petition No. 1 – Amend Zoning/Ordinance Map, Section 17, Town of Farmington. Moved by Mr. Knodl, seconded by Mr. Brandt to place Petition No. 1 on file in the office of the County Clerk. Motion carried.

PETITION NO. 1 – AMEND ZONING/ORDINANCE MAP, SECTION 17, TOWN OF FARMINGTON

Mr. Stern presented Report No. 1 – Planning, Conservation and Parks Committee: Section 17, Town of Farmington. Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to enact 2007 Ordinance 5 – Shoreland/Wetland/ Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Laubenheimer, McCune, Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 1 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 17, TOWN OF FARMINGTON
2007 ORDINANCE 5 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –
(23.02, 23.03 AND 23.16)**

Clerk Jaszewski read correspondence from the Family of Jack D. Riess. Moved by Mr. Hoffman, seconded by Mr. Tennes to place the correspondence on file in the office of the County Clerk. Motion carried.

CORRESPONDENCE – THE FAMILY OF JACK D. RIESS

Moved by Ms. Russell, seconded by Mr. Brandt to approve Financial Approval Report No. 47 in the amount of \$3,595,325.80. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Sackett, Russell,

1 Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: Hensel, Tuchscherer, Krumbiegel, Strupp.
2 Absent: Laubenheimer, McCune, Spindler. Ayes-23; Noes-4; Absent-3. Vote requirement for passage is a
3 majority of the members in attendance.

4 **FINANCIAL APPROVAL REPORT NO. 47**

5
6 Annual Report No. 2 – Human Resources Director Gary Moschea presented the Human Resources
7 Department annual report. Moved by Mr. Tennes, seconded by Mr. Radermacher to accept Annual Report No. 2.
8 Motion carried.

9 **ANNUAL REPORT NO. 2 – HUMAN RESOURCES DEPARTMENT**

10
11 Moved by Mr. Tennes, seconded by Mr. Stoffel to adopt 2007 Resolution 3 - Commendation of Gary G.
12 Moschea. Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County,
13 Mr. Sackett presented Mr. Moschea a clock with an inscription recognizing his 35 years of service to Washington
14 County. Motion carried with a rising vote of thanks by the Board.

15 **2007 RESOLUTION 3 – COMMENDATION OF GARY G. MOSCHEA**

16
17 Annual Report No. 4 - Medical Examiner Kelly McAndrews presented the Medical Examiner annual
18 report. Moved by Ms. Krumbiegel, seconded by Mr. Hoffman to accept Annual Report No. 4. Motion carried.

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

20
21 Annual Report No. 3 – District Attorney Todd Martens presented the District Attorney annual report.
22 Moved by Mr. Knodl, seconded by Mr. Bausch to accept Annual Report No. 3. Motion carried.

23 **ANNUAL REPORT NO. 3 - DISTRICT ATTORNEY**

24
25 The meeting recessed at 10:03 a.m. and reconvened at 10:16 a.m.

26
27 Committee Chairperson Reports were presented for Health & Aging Committee, Samaritan Committee,
28 Planning, Conservation, and Parks Committee, Highway Committee, and Education and Culture Committee.

29 **COMMITTEE CHAIRPERSON REPORTS**

30
31 Moved by Ms. Russell, seconded by Mr. Gundrum to adopt 2007 Resolution 1 - Grant Application -
32 Alcohol Enforcement. Mr. Schwartz explained the resolution. Motion carried by roll call vote. Voting Aye:
33 Justman, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
34 Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Knodl,
35 Borman. Voting No: Tuchscherer. Absent: Laubenheimer, McCune, Spindler. Ayes-26; Noes-1; Absent-3.
36 Vote requirement for passage is a majority of the members in attendance.

37 **2007 RESOLUTION 1 – GRANT APPLICATION - ALCOHOL ENFORCEMENT**

38
39 Moved by Ms. Brady, seconded by Mr. Bertram to adopt 2007 Resolution 2 - Creation of and Grant
40 Application for an Aging and Disability Resource Center. Ms. Brady explained the resolution. Motion carried by
41 roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
42 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp,
43 Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Laubenheimer, McCune,
44 Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

45 **2007 RESOLUTION 2 - CREATION OF AND GRANT APPLICATION FOR** 46 **AN AGING AND DISABILITY RESOURCE CENTER**

47
48 Moved by Ms. Brady, seconded by Mr. Brandt to enact 2007 Ordinance 1 - Health and Aging Committee:
49 Staffing Plan - Office on Aging; Classification and Compensation Plan and Employee Benefit Program -
50 Overtime - (2.36, 7.02, 7.03 and 7.05). Ms. Brady explained the ordinance. Motion carried by roll call vote.
51 Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,
52 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher,

1 Goetz, Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Laubenheimer, McCune, Spindler. Ayes-27;
2 Noes-0; Absent-3. Vote requirement for passage is 2/3 of the members elect.

3 **2007 ORDINANCE 1 - HEALTH AND AGING COMMITTEE: STAFFING PLAN - OFFICE ON**
4 **AGING; CLASSIFICATION AND COMPENSATION PLAN AND EMPLOYEE BENEFIT PROGRAM -**
5 **OVERTIME - (2.36, 7.02, 7.03 AND 7.05)**
6

7 Moved by Mr. Borman, seconded by Mr. Schwartz to adopt 2007 Resolution 4 - Relocation Order -
8 County Trunk Highway Y. Mr. Goetz explained the resolution. Motion carried by roll call vote. Voting Aye:
9 Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
10 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz,
11 Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Laubenheimer, McCune, Spindler. Ayes-27; Noes-
12 0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

13 **2007 RESOLUTION 4 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY Y**
14

15 Moved by Mr. Schwartz, seconded by Mr. Kempf to adopt 2007 Resolution 5 - Transfer from the General
16 Fund - Contribution Toward Memorial Proposed for Old Courthouse Square. Mr. Tennes and Mr. Terry Vrana,
17 American Legion Post 36, explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,
18 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
19 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady,
20 Knodl, Borman. Voting No: None. Absent: Laubenheimer, McCune, Spindler. Ayes-27; Noes-0; Absent-3.
21 Vote requirement for passage is 2/3 of the members elect.

22 **2007 RESOLUTION 5 - TRANSFER FROM THE GENERAL FUND - CONTRIBUTION TOWARD**
23 **MEMORIAL PROPOSED FOR OLD COURTHOUSE SQUARE**
24

25 Moved by Mr. Stoffel, seconded by Mr. Brandt to adopt 2007 Resolution 6 - Opposition to Governor's
26 Proposal to Use Increased Real Estate Transfer Fee to Fund Circuit Court Costs. Mr. Sackett and Administrative
27 Coordinator Johnson explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,
28 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
29 Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Knodl,
30 Borman. Voting No: None. Absent: Laubenheimer, McCune, Spindler. Ayes-27; Noes-0; Absent-3. Vote
31 requirement for passage is a majority of the members in attendance.

32 **2007 RESOLUTION 6 - OPPOSITION TO GOVERNOR'S PROPOSAL TO USE INCREASED REAL**
33 **ESTATE TRANSFER FEE TO FUND CIRCUIT COURT COSTS**
34

35 Moved by Mr. Goetz, seconded by Mr. Groth to adopt 2007 Resolution 7 - Commendation of Dixie L.
36 Neldner. Mr. Sackett read the commendation. Motion carried with a rising vote of thanks by the Board.

37 **2007 RESOLUTION 7 - COMMENDATION OF DIXIE L. NELDNER**
38

39 Moved by Ms. Russell, seconded by Mr. Strupp to enact 2007 Ordinance 2 - Staffing Plan - Human
40 Resources Department; Classification and Compensation Plan and Miscellaneous Rates - (7.02 and 7.03)
41 (Interpreter Pool). Mr. Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye:
42 Justman, Tennes, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering,
43 Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Knodl, Borman.
44 Voting No: Hensel, Tuchscherer, Berchem. Absent: Laubenheimer, McCune, Spindler. Ayes-24; Noes-3;
45 Absent-3. Vote requirement for passage is 2/3 of the members elect.

46 **2007 ORDINANCE 2 - STAFFING PLAN - HUMAN RESOURCES DEPARTMENT;**
47 **CLASSIFICATION AND COMPENSATION PLAN AND MISCELLANEOUS RATES**
48 **- (7.02 AND 7.03) (INTERPRETER POOL)**
49

50 Moved by Mr. Brandt, seconded by Mr. Schwartz to enact 2007 Ordinance 3 - Staffing Plan - Samaritan
51 Health Center - Plant Operations - (7.02). Mr. Radermacher explained the ordinance. Motion carried by roll call
52 vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,
53 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp,

1 Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Laubenheimer, McCune,
2 Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

3 **2007 ORDINANCE 3 - STAFFING PLAN - SAMARITAN HEALTH CENTER -**
4 **PLANT OPERATIONS - (7.02)**

5
6 Moved by Mr. Bertram, seconded by Mr. Gundrum to enact 2007 Ordinance 4 - General, Standards,
7 Reclamation Plan, Financial Assurance, Permitting, Public Notice and Right of Hearing and Annual Operator
8 Reporting - (18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.08 and 18.09) (Nonmetallic Mining). Mr. Stern
9 explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz,
10 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
11 Groth, Krumbiegel, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No:
12 None. Absent: Laubenheimer, McCune, Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is
13 a majority of the members in attendance.

14 **2007 ORDINANCE 4 - GENERAL, STANDARDS, RECLAMATION PLAN, FINANCIAL ASSURANCE,**
15 **PERMITTING, PUBLIC NOTICE AND RIGHT OF HEARING AND ANNUAL OPERATOR**
16 **REPORTING - (18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.08 AND 18.09) (NONMETALLIC MINING)**

17
18 Moved by Mr. Radermacher, seconded by Ms. Brady to adjourn the meeting at 11:20 a.m., subject to the
19 call of the Chair. Motion carried.

20 **ADJOURNMENT**

21
22
23 Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

1
2
3 STATE OF WISCONSIN)
4)
5 COUNTY OF WASHINGTON)
6

7 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
8 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
9 meeting held on April 17, 2007. Reports are filed in the County Clerk's Office.

10
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 20th day of April 2007.
12
13

14
15 Brenda J. Jaszewski, County Clerk