

1 **FINAL MEETING OF THE 2004-2006 SESSION**  
2 **COUNTY BOARD OF SUPERVISORS**  
3 **APRIL 18, 2006**  
4 **COURTHOUSE - ROOM 1019**  
5 **WEST BEND, WI**  
6

7 Chairperson Kenneth Miller called the meeting of the Washington County Board of Supervisors to order  
8 at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the  
9 Affidavit of Posting of the meeting. Present: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,  
10 Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,  
11 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Esselmann, Stoffel (arrived at  
12 9:25 a.m.). Vacant: One.

13  
14 Moved by Mr. Roskopf, seconded by Mr. Kempf to approve the March 14, 2006, meeting minutes as  
15 presented. Motion carried.

16 **MARCH 14, 2006, MEETING MINUTES**  
17

18 Chairperson Miller introduced Mr. John Caldwell, the new Washington County Economic Development  
19 Corporation Executive Director.

20 **INTRODUCTION – JOHN CALDWELL – WASHINGTON COUNTY**  
21 **ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**  
22

23 County Clerk Brenda Jaszewski read correspondence from the Big Cedar Lake Protection and  
24 Rehabilitation District; Department of Natural Resources, Gretchen & James Henry-5047 Timmer's Bay Road  
25 and Jake, Peter and Liz Henry-5051 Timmer's Bay Road. Moved by Mr. Gonnering, seconded by Mr.  
26 Radermacher to place the correspondence on file in the office of the County Clerk.

27 **CORRESPONDENCE – BIG CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT;**  
28 **DEPARTMENT OF NATURAL RESOURCES, GRETCHEN, JAMES, JAKE, PETER AND LIZ HENRY**  
29

30 Moved by Mr. Strupp, seconded by Mr. Kohl to approve Financial Approval Report No. 45 in the amount  
31 of \$4,899,148.63. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,  
32 Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett,  
33 Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None.  
34 Absent: Esselmann, Stoffel. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-1. Vote requirement for passage  
35 is a majority of the members in attendance.

36 **FINANCIAL APPROVAL REPORT NO. 45**  
37

38 Supervisor Stoffel arrived at 9:25 a.m.

39  
40 Annual Report No. 47 – Medical Examiner Kelly McAndrews presented the Medical Examiner annual.  
41 Moved by Mr. Kohl, seconded by Mr. Bausch to accept Annual Report No. 47. Motion carried.

42 **ANNUAL REPORT NO. 47 – MEDICAL EXAMINER**  
43

44 State Representative Patricia Strachota presented a commendation and flag to the outgoing County Board  
45 Supervisors Gonnering, Esselmann, Kohl, Kruepke Miller, Roskopf, Smith, and Wilke for their years of service to  
46 Washington County.

47 **PRESENTATION – REPRESENTATIVE PATRICIA STRACHOTA**  
48

49 County Clerk Jaszewski read Petition No. 5 – Amend Zoning/Ordinance Map, Section 19, Town of  
50 Jackson and Petition No. 6 – Amend Zoning/Ordinance Map, Section 26, Town of Richfield. Moved by Mr.  
51 Hoffman, seconded by Mr. Brandt to place Petition No. 5 and Petition No. 6 on file in the office of the County  
52 Clerk. Motion carried.

53 **PETITION NO. 5 – AMEND ZONING/ORDINANCE MAP, SECTION 19, TOWN OF JACKSON**  
54 **PETITION NO. 6 – AMEND ZONING/ORDINANCE MAP, SECTION 26, TOWN OF RICHFIELD**  
55

1 Planning and Parks Department Administrator Paul Mueller presented Report No. 44 – Planning,  
2 Conservation and Parks Committee: Section 19, Town of Jackson. Moved by Mr. Roskopf, seconded by Mr.  
3 Tuchscherer to enact 2005 Ordinance 40 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and  
4 23.16). Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer,  
5 Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett,  
6 Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None.  
7 Absent: Esselmann. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a  
8 majority of the members in attendance.

9 **REPORT NO. 44 – PLANNING, CONSERVATION AND PARKS COMMITTEE**  
10 **SECTION 19, TOWN OF JACKSON**  
11 **2005 ORDINANCE 40 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**  
12 **(23.02, 23.03 AND 23.16)**

13  
14 Planning and Parks Department Administrator Paul Mueller presented Report No. 46 – Planning,  
15 Conservation and Parks Committee: Section 26, Town of Richfield. Moved by Mr. Stoffel, seconded by Mr.  
16 Strupp to enact 2005 Ordinance 41 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16).  
17 Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,  
18 Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell,  
19 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent:  
20 Esselmann. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of  
21 the members in attendance.

22 **REPORT NO. 46 – PLANNING, CONSERVATION AND PARKS COMMITTEE**  
23 **SECTION 26, TOWN OF RICHFIELD**  
24 **2005 ORDINANCE 41 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**  
25 **(23.02, 23.03 AND 23.16)**

26  
27 Committee Chairperson reports were presented for the Education & Culture Committee, University of  
28 Wisconsin-Washington County Board of Commissioners, Samaritan Committee, Public Safety Committee, Board  
29 of Health, County Library Services Board, Transit Committee, and HOME Board.

30 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

31  
32 Moved by Ms. Brady, seconded by Ms. Russell to adopt 2005 Resolution 70 – Grant Application –  
33 Wisconsin Division of the American Trauma Society for the Washington County Injury Prevention Coalition.  
34 Supervisor Brady and Health Department Assistant Director Shari Winter explained the resolution. Motion  
35 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,  
36 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,  
37 McCune, Radermacher, Kohl, Brady, Miller, Roskopf. Voting No: Goetz, Spindler. Absent: Esselmann.  
38 Vacant: One. Ayes-26; Noes-2; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members  
39 in attendance.

40 **2005 RESOLUTION 70 – GRANT APPLICATION – WISCONSIN DIVISION OF THE AMERICAN**  
41 **TRAUMA SOCIETY FOR THE WASHINGTON COUNTY INJURY PREVENTION COALITION**

42  
43 Moved by Ms. Krumbiegel, seconded by Mr. Groth to adopt 2005 Resolution 71 – Advance from the  
44 General Fund for the Purchase of ADA – Compliant Election Equipment & Supplies; and Memorandum of  
45 Understanding Between Washington County and Municipalities. Supervisor Radermacher and County Clerk  
46 Jaszewski explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz,  
47 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel,  
48 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting No:  
49 Hensel, Spindler. Absent: Esselmann. Vacant: One. Ayes-26; Noes-2; Absent-1; Vacant-1. Vote requirement  
50 for passage is 2/3 of the members elect.

51 **2005 RESOLUTION 71 – ADVANCE FROM THE GENERAL FUND FOR THE PURCHASE OF ADA –**  
52 **COMPLIANT ELECTION EQUIPMENT & SUPPLIES; AND MEMORANDUM OF**  
53 **UNDERSTANDING BETWEEN WASHINGTON COUNTY AND MUNICIPALITIES**

54  
55 Moved by Ms. Russell, seconded by Mr. Strupp to adopt 2005 Resolution 72 – Reauthorization of Self-  
56 insurance for Worker’s Compensation Liabilities. Supervisor Radermacher explained the resolution. Motion

1 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,  
2 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,  
3 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Esselmann.  
4 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members  
5 in attendance.

6 **2005 RESOLUTION 72 – REAUTHORIZATION OF SELF-INSURANCE FOR WORKER’S**  
7 **COMPENSATION LIABILITIES**

8  
9 Moved by Mr. Roskopf, seconded by Mr. Kohl to adopt 2005 Resolution 73 – Grant Application for the  
10 2006 Wisconsin Land Information Program. Planning and Parks Administrator Paul Mueller explained the  
11 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman,  
12 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke,  
13 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Miller, Roskopf. Voting No: Spindler.  
14 Absent: Esselmann. Vacant: One. Ayes-27; Noes-1; Absent-1; Vacant-1. Vote requirement for passage is a  
15 majority of the members in attendance.

16 **2005 RESOLUTION 73 – GRANT APPLICATION FOR THE 2006 WISCONSIN LAND**  
17 **INFORMATION PROGRAM**

18  
19 Moved by Mr. Stoffel, seconded by Mr. Schwartz to adopt 2005 Resolution 74 – Authorize the Clerk of  
20 Circuit Court to Charge and Collect a 3% Service Fee for any Required Payment Made with a Credit Card or  
21 Debit Card. Clerk of Courts Kristine Deiss explained the resolution. Motion carried by roll call vote. Voting  
22 Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt,  
23 Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,  
24 Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Wilke. Absent: Esselmann. Vacant: One. Ayes-27; Noes-  
25 1; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

26 **2005 RESOLUTION 74 – AUTHORIZE THE CLERK OF CIRCUIT COURT TO CHARGE**  
27 **AND COLLECT A 3% SERVICE FEE FOR ANY REQUIRED PAYMENT**  
28 **MADE WITH A CREDIT CARD OR DEBIT CARD**

29  
30 Moved by Ms. Russell, seconded by Mr. Tuchscherer to adopt 2005 Resolution 75 – Grant of Easement –  
31 WE Energies Samaritan Health Center – Assisted Living Facility. Supervisor Stoffel explained the resolution.  
32 Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,  
33 Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell,  
34 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent:  
35 Esselmann. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of  
36 the members in attendance.

37 **2005 RESOLUTION 75 – GRANT OF EASEMENT – WE ENERGIES**  
38 **SAMARITAN HEALTH CENTER – ASSISTED LIVING FACILITY**

39  
40 **2005 RESOLUTION 76 – AUTHORIZATION TO ACQUIRE PARK PROPERTY – WITHDRAWN**

41  
42 Moved by Mr. Strupp, seconded by Ms. Krumbiegel to table 2005 Ordinance 42 – General Provision,  
43 Shoreland-Wetland District, Floodfringe District, General Floodplain District, Administrative Provisions and  
44 Definitions – (23.02, 23.03, 23.05, 23.06, 23.15 and 23.18). Motion carried by voice vote.

45 **2005 ORDINANCE 42 – GENERAL PROVISION, SHORELAND-WETLAND DISTRICT,**  
46 **FLOODFRINGE DISTRICT, GENERAL FLOODPLAIN DISTRICT, ADMINISTRATIVE**  
47 **PROVISIONS AND DEFINITIONS – (23.02, 23.03, 23.05, 23.06, 23.15 AND 23.18) - TABLED**  
48

49 Moved by Mr. Gonnering, seconded by Mr. Radermacher to adjourn sine die at 10:12 a.m. Motion  
50 carried.

51 **ADJOURNMENT**

52  
53  
54  
55 Brenda J. Jaszewski, County Clerk  
56

