

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **APRIL 19, 2011**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**  
5

6 Present: Tennies, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
7 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune  
8 (arrived at 9:07 a.m.), Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Justman, Hensel.  
9

10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:00  
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the  
12 Affidavit of Posting of the meeting.  
13

14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. Bertram to approve the minutes of March 15, 2011, as presented.  
16 Motion carried.  
17

18 **APPOINTMENTS**

19 Economic Development

20 Moved by Mr. Miller, seconded by Mr. Myers to approve the appointment of Doug Johnson to the  
21 Economic Development Board -Washington County for a two-year term effective April 19, 2011, to  
22 February 7, 2013. Motion carried.  
23

24 Aging and Disability Resource Center (ADRC) Board

25 Moved by Ms. Goeman, seconded by Mr. Ewert to approve the appointment of Joan Russell, William  
26 Meyers, Sandy Zopf, and Allan Peters to the ADRC Board for a three-year term effective April 19, 2011,  
27 to April 15, 2014. Motion carried.  
28

29 Board of Health

30 Moved by Mr. Healy, seconded by Ms. Goeman to approve the appointment of Joan Russell, William  
31 Meyers, Dr. Laura Radke, and Christian Klemmer to the Board of Health for a three-year term effective  
32 April 19, 2011, to April 15, 2014. Motion carried.  
33

34 County Library Services Board

35 Moved by Mr. Miller, seconded by Mr. Krueger to approve the appointment of Paul Rice, Carol Puerling,  
36 and Beverly Schroeder to the County Library Services Board for a three-year term effective May 1, 2011,  
37 through April 30, 2014. Motion carried.  
38

39 Ethics Board

40 Moved by Ms. Puerling, seconded by Mr. Core to approve the appointment of Richard Becker to the  
41 Ethics Board for a three-year term effective April 19, 2011, to April 15, 2014. Motion carried.  
42

43 Human Services Board

44 Moved by Mr. Gundrum, seconded by Ms. Russell to approve the appointment of Paul Ustruck, James  
45 Core, and Jane Schultz to the Human Services Board for a three-year term effective April 19, 2011, to  
46 April 15, 2014. Motion carried.  
47

48 Board of Adjustment

49 Moved by Mr. Bausch, seconded by Mr. Heidtke to approve the appointment of Kenneth Brandt as  
50 second alternate to the Board of Adjustment for an unexpired three-year term effective April 19, 2011,  
51 through June 30, 2013. Motion carried.

1 **CORRESPONDENCE**

2 County Clerk Jaszewski read correspondence from the Wisconsin Department of Children and Families.

3  
4 Supervisor McCune arrived at 9:07 a.m.

5  
6 **FINANCIAL APPROVAL REPORT NO. 1**

7 Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve Financial Approval Report No. 1 in the  
8 amount of \$5,616,689.25. Motion carried by roll call vote. Voting Aye: Tennes, Miller, Bassill,  
9 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,  
10 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce,  
11 Healy, Borman. Voting No: None. Absent: Justman, Hensel. Ayes-28; Noes-0; Absent-2. Vote  
12 requirement for passage is a majority of the members in attendance.

13  
14 **2011 RESOLUTION 1 - COMMENDATION OF LINDA S. KUNZE**

15 **Summary:** Retirement Commendation for Linda S. Kunze.

16 Moved by Mr. Heidtke, seconded by Ms. Merten to adopt 2011 Resolution 1- Commendation of Linda S.  
17 Kunze. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by  
18 the Board.

19  
20 **ANNUAL REPORT NO. 2 - DISTRICT ATTORNEY**

21 District Attorney Mark Bensen presented the District Attorney annual report. Moved by Mr. Goetz,  
22 seconded by Mr. Borman to accept Annual Report No. 2. Motion carried.

23  
24 **ANNUAL REPORT NO. 3 - MEDICAL EXAMINER**

25 Medical Examiner Kelly McAndrews presented the Medical Examiner annual report. Moved by Mr.  
26 Bassill, seconded by Mr. Ustruck to accept Annual Report No. 3. Motion carried.

27  
28 The meeting recessed at 10:00 a.m. and reconvened at 10:07 a.m.

29  
30 **ANNUAL REPORT NO. 4 - SHERIFF**

31 Sheriff Dale Schmidt presented the Sheriff's annual report. Moved by Mr. Myers, seconded by Mr.  
32 Laubenheimer to accept Annual Report No. 4. Motion carried.

33  
34 **COMMITTEE CHAIRPERSON REPORTS**

35 Committee Chairperson Reports were presented for the Aging and Disability Resource Center Board,  
36 Board of Health, Planning, Conservation and Parks Committee, Southeast Wisconsin Professional  
37 Baseball District Board, Southeastern Wisconsin Regional Planning Commission, Samaritan Committee,  
38 Education and Culture Committee, Transportation Committee, Human Services Board, and Finance  
39 Committee.

40  
41 Supervisor Russell was excused at 11:22 a.m.

42  
43 **2011 RESOLUTION 2 - COMMENDATION OF ROBERT A. NEHRBASS**

44 **Summary:** Retirement Commendation for Robert A. Nehrbass.

45 Moved by Mr. Healy, seconded by Mr. Ustruck to adopt 2011 Resolution 2 - Commendation of Robert A.  
46 Nehrbass. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks  
47 by the Board.

48  
49 **2011 RESOLUTION 3 - CLAIMS OF ESTATE OF CHARLES F. MCALLEN AND AGNES  
50 MCALLEN - DISALLOWANCES**

51 **Summary:** Resolution disallowing the claims filed by Estate of Charles McAllen and Agnes McAllen.

1 Moved by Mr. Stoffel, seconded by Mr. McCune to adopt 2011 Resolution 3 - Claims of Estate of  
 2 Charles F. McAllen and Agnes McAllen - Disallowances. Motion carried by roll call vote. Voting Aye:  
 3 Tennes, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,  
 4 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert,  
 5 Myers, Sorce, Healy, Borman. Voting No: None. Absent: Justman, Hensel, Russell. Ayes-27; Noes-0;  
 6 Absent-3. Vote requirement for passage is a majority of the members in attendance.  
 7

8 **2011 RESOLUTION 4 - GRANT APPLICATION - WASHINGTON COUNTY ALL TERRAIN**  
 9 **VEHICLE TRAIL PROGRAM**

10 **Summary:** Authorization to request state grant funding for all terrain use of the Eisenbahn Trail.  
 11 Moved by Mr. Miller, seconded by Mr. Ewert to adopt 2011 Resolution 4 - Grant Application -  
 12 Washington County All Terrain Vehicle Trail Program. Motion carried by roll call vote. Voting Aye:  
 13 Tennes, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,  
 14 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert,  
 15 Myers, Sorce, Healy, Borman. Voting No: None. Absent: Justman, Hensel, Russell. Ayes-27; Noes-0;  
 16 Absent-3. Vote requirement for passage is a majority of the members in attendance.  
 17

18 **ADJOURNMENT**

19 Moved by Ms. Puerling, seconded by Mr. Core to adjourn the meeting at 11:27 a.m., subject to the call of  
 20 the Chair. Motion carried.  
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 22  
 23

24 Brenda J. Jaszewski, County Clerk

25  
 26  
 27 **CERTIFICATE OF CLERK**

28  
 29 STATE OF WISCONSIN )  
 30 )  
 31 COUNTY OF WASHINGTON )

32 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing  
 33 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'  
 34 meeting held on April 19, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-  
 35 Government Center, City of West Bend, Washington County, Wisconsin, this 20<sup>th</sup> day of April 2011.  
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 37  
 38

39 Brenda J. Jaszewski, County Clerk