

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **APRIL 21, 2009**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bertram (arrived @  
7 9:17 a.m.), Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,  
8 Meyers, Goetz, Ewert, Sorce, Borman. Excused: Bausch, Brandt, Brady, Healy.

9  
10 Chairperson Tennies 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. McCune, seconded by Mr. Sorce to approve the March 10, 2009, meeting minutes as presented.  
15 Motion carried.

16  
17 **APPOINTMENTS**

18 Moved by Mr. Stoffel, seconded by Mr. Gonnering to approve the appointment of Charlene Brady, Melvin Ewert  
19 & Patricia Hrobsky to the Board of Health for a three-year term effective April 21, 2009, to April 17, 2012.  
20 Motion carried.

21  
22 Moved by Mr. Miller, seconded by Mr. Borman to approve the appointment of William Alderson & Robert Retko  
23 to the Ethics Board for a three-year term effective April 21, 2009, to April 17, 2012. Motion carried.

24  
25 Moved by Mr. Core, seconded by Ms. Russell to approve the appointment of Leslie Borman, Rick Gundrum &  
26 Sara Follet to the Human Services Board for a three-year term effective April 21, 2009, to April 17, 2012.  
27 Motion carried.

28  
29 Moved by Mr. Gundrum, seconded by Mr. Jung to approve the appointment of Duane Cline to the Local  
30 Emergency Planning Committee for an indefinite term. Motion carried.

31  
32 **2009 RESOLUTION 2 - COMMENDATION OF GAIL I. THOMAS**

33 Moved by Mr. Ustruck, seconded by Mr. Hensel to adopt 2009 Resolution 2 - Commendation of Gail I. Thomas.  
34 Clerk Jaszewski read the commendation. In appreciation of her 20 years of service to the County, Chairperson  
35 Tennies presented Ms. Thomas with a clock. Motion carried with a rising vote of thanks by the Board.

36  
37 **WEST BEND AMERICAN LEGION POST 36 - TORI DUNCAN**

38 Ms. Duncan extended an invitation to the County Board to participate in the West Bend Memorial Day parade on  
39 May, 25, 2009.

40  
41 **CORRESPONDENCE**

42 Clerk Jaszewski read correspondence from Epsilon Sigma Phi Alpha Sigma Chapter-Wisconsin regarding  
43 Cooperative Extension Educator Chapter Awards recognizing the following Washington County UW Extension  
44 staff: 4-H Youth Development Educator/Department Head Kandi O'Neil, Community Development Educator  
45 Paul Roback, and support staff Charlotte Bales, Marge Kufahl, Christine Larson and Helen Neal. Clerk Jaszewski  
46 read correspondence from Governor Jim Doyle regarding an award of a grant.

47  
48 **FINANCIAL APPROVAL REPORT NO. 1**

49 Moved by Ms. Russell, seconded by Mr. Ustruck to approve Financial Approval Report No. 1 in the amount of  
50 \$10,398,776.94. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling,  
51 Ustruck, Stern, Schulz, Stoffel, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
52 Jung, McCune, Meyers, Goetz, Ewert, Sorce, Borman. Voting No: None. Absent: Bausch, Brandt, Bertram,  
53 Brady, Healy. Abstain: Adam. Ayes-24; Noes-0; Absent-5; Abstain-1. Vote requirement for passage is a  
54 majority of the members in attendance.

55  
56 Supervisor Bertram arrived at 9:17 a.m.

**1 ANNUAL REPORT NO. 4 - SHERIFF**

2 Sheriff Dale Schmidt presented the Sheriff's Department annual report. Moved by Mr. McCune, seconded by Ms.  
3 Merten to accept Annual Report No. 4. Motion carried.

**4 ANNUAL REPORT NO. 2 - DISTRICT ATTORNEY**

5 District Attorney Todd Martens presented the District Attorney annual report. Moved by Mr. Justman, seconded  
6 by Mr. Laubenheimer to accept Annual Report No. 2. Motion carried.

**8 ANNUAL REPORT NO. 3 - MEDICAL EXAMINER**

9 Medical Examiner Kelly McAndrews presented the Medical Examiner annual report. Moved by Ms. Puerling,  
10 seconded by Mr. Heidtke to accept Annual Report No. 3. Motion carried.

**12 COMMITTEE CHAIRPERSON REPORTS**

13 Committee Chairperson Reports were presented for Administrative Services Committee, County Library Services  
14 Board, Education & Culture Committee, Human Services Board, Transportation Committee, Planning,  
15 Conservation & Parks Committee, Finance Committee, Samaritan Committee, University of Wisconsin-  
16 Washington County Board of Commissioners, and County Board Chairperson.  
17 The meeting recessed at 10:08 a.m. and reconvened at 10:15 a.m.

**19 2009 RESOLUTION 1 - COMMENDATION OF TOM J. MCLAUGHLIN**

20 Moved by Mr. Stoffel, seconded by Mr. Hensel to adopt 2009 Resolution 1 - Commendation of Tom J.  
21 McLaughlin. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

**23 2009 RESOLUTION 3 - AUTHORIZATION TO BECOME A MEMBER OF THE SOUTHEASTERN WISCONSIN INVASIVE SPECIES COOPERATIVE**

24 Moved by Mr. Berchem, seconded by Mr. Sorce to adopt 2009 Resolution 3 - Authorization to Become a Member  
25 of the Southeastern Wisconsin Invasive Species Cooperative. Planning and Parks Department Deputy  
26 Administrator Debora Sielski explained the resolution. Moved by Mr. McCune, seconded by Mr. Meyers to  
27 amend 2009 Resolution 3 on **Page 1, Lines 11-14: WHEREAS, the cost to monitor, contain and control invasive**  
28 **species to the national economy has been estimated as high as \$137 billion per year and increasing due primarily**  
29 **to losses in agriculture, forestry and fisheries, as well as to the cost of clearing invasive clogged waterways; and.**  
30 Motion to amend 2009 Resolution 3 carried by voice vote. 2009 Resolution 3 as amended carried by roll call  
31 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bertram,  
32 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
33 Ewert, Sorce, Borman. Voting No: None. Absent: Bausch, Brandt, Brady, Healy. Ayes-26; Noes-0; Absent-4.  
34 Vote requirement for passage is a majority of the members in attendance.

**37 2009 RESOLUTION 4 - GRANT APPLICATION - 2010 JOINT DATCP/DNR NONPOINT SOURCE**

38 Moved by Mr. Miller, seconded by Ms. Russell to adopt 2009 Resolution 4 - Grant Application - 2010 Joint  
39 DATCP/DNR Nonpoint Source. Planning and Parks Department Deputy Administrator Debora Sielski explained  
40 the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling,  
41 Ustruck, Stern, Schulz, Stoffel, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
42 Russell, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Borman. Voting No: None. Absent: Bausch, Brandt,  
43 Brady, Healy. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in  
44 attendance.

**46 2009 RESOLUTION 5 - GRANT OF EASEMENT - WE ENERGIES - CHARTER COMMUNICATIONS - AT&T WISCONSIN - GLACIER HILLS COUNTY PARK**

47 Moved by Ms. Russell, seconded by Mr. Heidtke to approve 2009 Resolution 5 - Grant of Easement - WE  
48 Energies - Charter Communications - AT&T Wisconsin - Glacier Hills County Park. County Engineer Scott  
49 Schmidt explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
50 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bertram, Berchem, Gonnering, Gundrum, Merten,  
51 Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Borman. Voting No: None.  
52 Absent: Bausch, Brandt, Brady, Healy. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority  
53 of the members in attendance.

1 **2009 RESOLUTION 6 - REAUTHORIZATION OF SELF-INSURANCE FOR WORKER'S**  
2 **COMPENSATION LIABILITIES**

3 Moved by Mr. Stoffel, seconded by Mr. Core to approve 2009 Resolution 6 - Reauthorization of Self-Insurance  
4 for Worker's Compensation Liabilities. Human Resources Director Peter German explained the resolution.  
5 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern,  
6 Schulz, Stoffel, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung,  
7 McCune, Meyers, Goetz, Ewert, Sorce, Borman. Voting No: None. Absent: Bausch, Brandt, Brady, Healy.  
8 Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.  
9

10 **2009 RESOLUTION 7 - GRANT APPLICATION - ALCOHOL ENFORCEMENT**

11 Moved by Ms. Russell, seconded by Mr. Schulz to approve 2009 Resolution 7 - Grant Application - Alcohol  
12 Enforcement. Sheriff Dale Schmidt explained the resolution. Motion carried by roll call vote. Voting Aye:  
13 Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bertram, Berchem, Gonnering,  
14 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Ewert, Borman. Voting No:  
15 Justman, Goetz, Sorce. Absent: Bausch, Brandt, Brady, Healy. Ayes-23; Noes-3; Absent-4. Vote requirement  
16 for passage is a majority of the members in attendance.  
17

18 **2009 RESOLUTION 8 - GRANT APPLICATION - SPEED ENFORCEMENT**

19 Moved by Mr. Miller, seconded by Mr. Ustruck to approve 2009 Resolution 8 - Grant Application - Speed  
20 Enforcement. Sheriff Dale Schmidt explained the resolution. Motion carried by roll call vote. Voting Aye:  
21 Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bertram, Gonnering, Gundrum, Merten,  
22 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Sorce, Borman. Voting No: Justman, Puerling, Berchem,  
23 Heidtke, Goetz, Ewert. Absent: Bausch, Brandt, Brady, Healy. Ayes-20; Noes-6; Absent-4. Vote requirement  
24 for passage is a majority of the members in attendance.  
25

26 **2009 RESOLUTION 9 - 2008-2009 WASHINGTON COUNTY SHERIFF'S DEPARTMENT**  
27 **PROTECTIVE SERVICES COMMAND STAFF ASSOCIATION LABOR AGREEMENT**

28 Moved by Mr. Heidtke, seconded by Mr. Ewert to approve 2009 - Resolution 9 - 2008-2009 Washington County  
29 Sheriff's Department Protective Services Command Staff Association Labor Agreement. Human Resources  
30 Director Peter German explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
31 Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
32 Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Sorce, Borman. Voting No: Hensel, Puerling, McCune,  
33 Meyers. Absent: Bausch, Brandt, Brady, Healy. Ayes-22; Noes-4; Absent-4. Vote requirement for passage is a  
34 majority of the members in attendance.  
35

36 **2009 RESOLUTION 10 - ADVANCE FROM GENERAL FUND-SUPPORT FOR WASHINGTON**  
37 **COUNTY FAIR**

38 Moved by Mr. Heidtke, seconded by Ms. Russell to approve 2009 Resolution 10 - Advance from General Fund-  
39 Support for Washington County Fair. Clerk Jaszewski read correspondence from Slinger High School SADD  
40 Advisor Amy Kelihier, Washington County Farm Bureau Representatives Michael Strupp and Kevin Gierach,  
41 West Bend, Hartford and Germantown Chambers of Commerce Executive Directors, Duane Apel, and  
42 Washington County 4H Leaders Association. Supervisor Merten explained the resolution. Scott Lopez, Michael  
43 Strupp, Donald Roskopf, Kenneth Miller, and Mary Decker spoke to the resolution. Audrey Yahr announced that  
44 a donation, in the amount of \$50,000, will be given for the Washington County Fair.  
45

46 **Amendment 1** - Moved by Mr. McCune, seconded by Mr. Berchem to amend 2009 Resolution 10 on **Page 1,**  
47 **Line 12:** ~~establishment of an Agricultural & Industrial Society (Society),~~ **Page 1, Line 23:** Agricultural &  
48 Industrial Society (Society). Motion to amend 2009 Resolution 10 carried by roll call vote. Voting Aye: Tennes,  
49 Hensel, Miller, Puerling, Ustruck, Stern, Stoffel, Bertram, Berchem, Gonnering, Gundrum, McCune, Meyers,  
50 Goetz, Ewert, Sorce. Voting No: Justman, Adam, Schulz, Merten, Heidtke, Laubenheimer, Core, Russell, Jung,  
51 Borman. Absent: Bausch, Brandt, Brady, Healy. Ayes-16; Noes-10; Absent-4.  
52

53 **Amendment 2** - Moved by Mr. McCune, seconded by Mr. Meyers to amend 2009 Resolution 10 on **Page 1,**  
54 **Lines 43-45:** ~~and for our partner organization, the Agricultural & Industrial Society, a private non-profit~~  
55 ~~organization of~~ and all dedicated staff and fair volunteers. Motion to amend 2009 Resolution 10 carried by voice  
56 vote.

1 **Amendment 3** - Moved by Mr. McCune, seconded by Mr. Bertram to amend 2009 Resolution 10 on **Page 2,**  
2 **Line 3:** for Fair ~~Park~~. Motion to amend 2009 Resolution 10 carried by voice vote.

3  
4 **Amendment 4** - Moved by Mr. McCune, seconded by Mr. Stoffel to amend 2009 Resolution 10 on **Page 2, Lines**  
5 **6-9:** The proposed line of credit shall be a formal, written credit term agreement between Washington County  
6 and the Agricultural and Industrial Society, which shall be subject to final legal review and final content review of  
7 both the County Attorney and the Washington County Chairman. Motion to amend 2009 Resolution 10 carried  
8 by voice vote.

9  
10 2009 Resolution 10 - Advance from General Fund-Support for Washington County Fair as amended carried by  
11 roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Schulz, Stoffel, Bertram, Gonnering,  
12 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Ewert, Sorce, Borman. Voting No:  
13 Hensel, Ustruck, Stern, Berchem, Meyers, Goetz. Absent: Bausch, Brandt, Brady, Healy. Ayes-20; Noes-6;  
14 Absent-4. Vote requirement for passage is 2/3 of the members elect.

15  
16 **ADJOURNMENT**

17 Moved by Mr. Bertram, seconded by Mr. Heidtke to adjourn the meeting at 12:42 p.m., subject to the call of the  
18 Chair. Motion carried.

19  
20  
21  
22 Brenda J. Jaszewski, County Clerk

23  
24  
25 **CERTIFICATE OF CLERK**

26  
27  
28 STATE OF WISCONSIN )  
29 )  
30 COUNTY OF WASHINGTON )

31  
32 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,  
33 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on  
34 April 21, 2009. Reports are filed in the County Clerk's Office.

35  
36 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 21st day of April 2009.

37  
38  
39  
40 Brenda J. Jaszewski, County Clerk