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**BOARD OF SUPERVISORS  
MAY 8, 2007  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

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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, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Schulz, Stoffel.

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A correction was noted on Page 1, Line 53: ~~\$3,595,325.80~~ **5,477,401.92**. Moved by Mr. Tennies, seconded by Mr. Strupp to approve the April 17, 2007, meeting minutes as corrected. Motion carried.

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**APRIL 17, 2007, MEETING MINUTES**

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Brad Viegut, Robert W. Baird, Inc., reported on the issuance and sale of \$1,850,000 Taxable General Obligation Promissory Notes and \$2,150,000 Taxable General Obligation Regional Bonds to finance the Educational/Museum Facility in connection with Cabela's Incorporated project. The notes, at a 5.59% true interest rate, have a settlement date of May 30, 2007. The maturity schedule is March 1, 2012 and March 1, 2017, with the first interest payment beginning March 1, 2008. The bonds, at a 5.6489% true interest rate, have a settlement date of May 30, 2007. The maturity schedule is September 1, 2018-2023, with the first interest payment beginning March 1, 2008. Mr. Viegut reported that Moody's Investors has confirmed Washington County's rating of "Aa1."

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**APPEARANCE - BRAD VIEGUT, ROBERT W. BAIRD, INC.**

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Moved by Ms. Russell, seconded by Ms. Krumbiegel to adopt 2007 Resolution 10 - Resolution Authorizing the Sale of \$1,850,000 Taxable General Obligation Promissory Notes to Finance the Educational/Museum Facility in Connection with Cabela's Incorporated project. Moved by Mr. Berchem, seconded by Mr. Knodl to table 2007 Resolution 10. Motion to table 2007 Resolution 10 carried by roll call vote. Voting Aye: Justman, Hensel, Kempf, Stern, Brandt, Bertram, Berchem, Gundrum, Groth, Strupp, McCune, Radermacher, Ewert, Knodl. Voting No: Tennies, Schwartz, Hoffman, Tuchscherer, Bausch, Gonnering, Krumbiegel, Sackett, Russell, Goetz, Brady, Spindler, Borman. Absent: Schulz, Stoffel. Abstain: Laubenheimer. Ayes-14; Noes-13; Absent-2; Abstain-1. Vote requirement for passage is a majority of the voting members.

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**2007 RESOLUTION 10 - RESOLUTION AUTHORIZING THE SALE OF \$1,850,000 TAXABLE  
GENERAL OBLIGATION PROMISSORY NOTES TO FINANCE EDUCATIONAL/MUSEUM  
FACILITY IN CONNECTION WITH CABELA'S INCORPORATED PROJECT - TABLED**

Moved by Mr. Brandt, seconded by Mr. Gundrum to adopt 2007 Resolution 11 - Resolution Authorizing the Sale of \$2,150,000 Taxable General Obligation Regional Project Bonds to Finance Educational/Museum Facility in Connection with Cabela's Incorporated Project. Moved by Mr. Berchem, seconded by Mr. Brandt to table 2007 Resolution 11. Motion to table 2007 Resolution 11 carried by roll call vote. Voting Aye: Justman, Hensel, Kempf, Stern, Brandt, Bertram, Berchem, Gundrum, Groth, Strupp, McCune, Radermacher, Ewert, Knodl. Voting No: Tennies, Schwartz, Hoffman, Tuchscherer, Bausch, Gonnering, Krumbiegel, Sackett, Russell, Goetz, Brady, Spindler, Borman. Absent: Schulz, Stoffel. Abstain: Laubenheimer. Ayes-14; Noes-13; Absent-2; Abstain-1. Vote requirement for passage is a majority of the voting members.

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**2007 RESOLUTION 11 - RESOLUTION AUTHORIZING THE SALE OF \$2,150,000 TAXABLE  
GENERAL OBLIGATION REGIONAL PROJECT BONDS TO FINANCE EDUCATIONAL/MUSEUM  
FACILITY IN CONNECTION WITH CABELA'S INCORPORATED PROJECT - TABLED**

The meeting recessed at 10:00 a.m. and reconvened at 10:17 a.m.

1 Moved by Mr. Radermacher, seconded by Mr. Brandt to remove from the table, 2007 Resolution 10 -  
2 Resolution Authorizing the Sale of \$1,850,000 Taxable General Obligation Promissory Notes to Finance the  
3 Educational/Museum Facility in Connection with Cabela's Incorporated Project and 2007 Resolution 11 -  
4 Resolution Authorizing the Sale of \$2,150,000 Taxable General Obligation Regional Project Bonds to Finance  
5 Educational/Museum Facility in Connection with Cabela's Incorporated Project. Motion to remove 2007  
6 Resolution 10 and 2007 Resolution 11 from the table carried by roll call vote. Voting Aye: Justman, Tennes,  
7 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth,  
8 Krumbiegel, Strupp, McCune, Radermacher, Ewert, Brady, Knodl, Borman. Voting No: Berchem, Sackett,  
9 Russell, Goetz, Spindler. Absent: Schulz, Stoffel. Abstain: Laubenheimer. Ayes-22; Noes-5; Absent-2;  
10 Abstain-1. Vote requirement for passage is a majority of the voting members.

11 **MOTION - REMOVE 2007 RESOLUTION 10 AND 2007 RESOLUTION 11 FROM THE TABLE**

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13 2007 Resolution 10 - Resolution Authorizing the Sale of \$1,850,000 Taxable General Obligation  
14 Promissory Notes to Finance the Educational/Museum Facility in Connection with Cabela's Incorporated Project  
15 was defeated by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Bausch, Bertram, Gonnering, Groth,  
16 Krumbiegel, Russell, Goetz, Brady, Spindler, Borman. Voting No: Justman, Hensel, Hoffman, Kempf, Stern,  
17 Brandt, Berchem, Gundrum, Sackett, Strupp, McCune, Radermacher, Ewert, Knodl. Absent: Schulz, Stoffel.  
18 Abstain: Laubenheimer. Ayes-13; Noes-14; Absent-2; Abstain-1. Vote requirement for passage is a majority of  
19 the voting members.

20 **2007 RESOLUTION 10 - RESOLUTION AUTHORIZING THE SALE OF \$1,850,000 TAXABLE**  
21 **GENERAL OBLIGATION PROMISSORY NOTES TO FINANCE EDUCATIONAL/MUSEUM**  
22 **FACILITY IN CONNECTION WITH CABELA'S INCORPORATED PROJECT - DEFEATED**

23  
24 2007 Resolution 11 - Resolution Authorizing the Sale of \$2,150,000 Taxable General Obligation  
25 Regional Project Bonds to Finance Educational/Museum Facility in Connection with Cabela's Incorporated  
26 Project was defeated by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Bausch, Gonnering, Groth,  
27 Krumbiegel, Russell, Goetz, Brady, Spindler, Borman. Voting No: Justman, Hensel, Hoffman, Kempf, Stern,  
28 Brandt, Bertram, Berchem, Gundrum, Sackett, Strupp, McCune, Radermacher, Ewert, Knodl. Absent: Schulz,  
29 Stoffel. Abstain: Laubenheimer. Ayes-12; Noes-15; Absent-2; Abstain-1. Vote requirement for passage is a  
30 majority of the voting members.

31 **2007 RESOLUTION 11 - RESOLUTION AUTHORIZING THE SALE OF \$2,150,000 TAXABLE**  
32 **GENERAL OBLIGATION REGIONAL PROJECT BONDS TO FINANCE EDUCATIONAL/MUSEUM**  
33 **FACILITY IN CONNECTION WITH CABELA'S INCORPORATED PROJECT - DEFEATED**

34  
35 Clerk Jaszewski read correspondence from Terry Vrana, West Bend Memorial Day Committee. Moved  
36 by Ms. Krumbiegel, seconded by Mr. Groth to place the correspondence on file in the office of the County Clerk.  
37 Motion carried.

38 **CORRESPONDENCE – TERRY VRANA, WEST BEND MEMORIAL DAY COMMITTEE**

39  
40 Moved by Mr. Radermacher, seconded by Mr. Brandt to approve Financial Approval Report No. 5 in the  
41 amount of \$4,555,996.53. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman,  
42 Tuchscherer, Kempf, Stern, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,  
43 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.  
44 Voting No: Schwartz. Absent: Schulz, Stoffel. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a  
45 majority of the members in attendance.

46 **FINANCIAL APPROVAL REPORT NO. 5**

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48 Annual Report No. 6 – Samaritan Health Center Administrator Ed Somers presented the Samaritan Health  
49 Center annual report. Moved by Mr. Hensel, seconded by Mr. Hoffman to accept Annual Report No. 6. Motion  
50 carried.

51 **ANNUAL REPORT NO. 6 – SAMARITAN HEALTH CENTER**

52

1 Annual Report No. 7 - Health Department Director Linda Walter presented the Health Department annual  
2 report. Moved by Mr. Kempf, seconded by Mr. Hensel to accept Annual Report No. 7. Motion carried.

3 **ANNUAL REPORT NO. 7 - HEALTH DEPARTMENT**

4  
5 Annual Report No. 8 – Aging and Disability Resource Center (ADRC) Director Linda Olson presented  
6 the ADRC annual report. Moved by Mr. McCune, seconded by Ms. Brady to accept Annual Report No. 8.  
7 Motion carried.

8 **ANNUAL REPORT NO. 8 - AGING AND DISABILITY RESOURCE CENTER**

9  
10 Annual Report No. 9 - Transit Coordinator Linda Olson presented the Transit report. Moved by Mr.  
11 Spindler, seconded by Ms. Krumbiegel to accept Annual Report No. 9. Motion carried.

12 **ANNUAL REPORT NO. 9 - TRANSIT**

13  
14 Administrative Coordinator Doug Johnson gave an overview of a county administrator structure. The  
15 Executive Committee has recommended an ordinance for a county administrator structure to be considered at the  
16 June County Board meeting.

17 **COUNTY ADMINISTRATOR STRUCTURE PRESENTATION**

18  
19 Committee Chairperson Reports were presented for Education and Culture Committee, Comprehensive  
20 Community Services Agency Board, Planning, Conservation and Parks Committee, Health & Aging Committee,  
21 Finance Committee, and Highway Committee.

22 **COMMITTEE CHAIRPERSON REPORTS**

23  
24 Moved by Mr. Strupp, seconded by Ms. Russell to adopt 2007 Resolution 8 - Grant Application - 2008  
25 Agricultural and Household Hazardous Waste Temporary Facility Collection Program for Washington County.  
26 Mr. Stern explained the resolution. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,  
27 Kempf, Stern, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,  
28 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No:  
29 None. Absent: Schulz, Stoffel. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the  
30 members in attendance.

31 **2007 RESOLUTION 8 – GRANT APPLICATION - 2008 AGRICULTURAL AND HOUSEHOLD**  
32 **HAZARDOUS WASTE TEMPORARY FACILITY COLLECTION**  
33 **PROGRAM FOR WASHINGTON COUNTY**

34  
35 Moved by Mr. Hoffman, seconded by Mr. Bertram to adopt 2007 Resolution 9 - Guidelines for the  
36 County Health Insurance Plan (Co-Insurance System). Mr. Radermacher explained the resolution. Moved by  
37 Mr. McCune, seconded by Mr. Hoffman to amend 2007 Resolution 9 on Page 1, Line 37: out-of-network bills  
38 **annually**. Motion to amend 2007 Resolution carried by voice vote. 2007 Resolution 9 - Guidelines for the  
39 County Health Insurance Plan (Co-Insurance System) as amended carried by roll call vote. Voting Aye: Justman,  
40 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Brandt, Bertram, Berchem, Gonnering,  
41 Gundrum, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler,  
42 Knodl, Borman. Voting No: Bausch, Groth, Brady. Absent: Schulz, Stoffel. Ayes-25; Noes-3; Absent-2. Vote  
43 requirement for passage is a majority of the members in attendance.

44 **2007 RESOLUTION 9 - GUIDELINES FOR THE COUNTY**  
45 **HEALTH INSURANCE PLAN (CO-INSURANCE SYSTEM)**

46  
47 Moved by Mr. Bertram, seconded by Ms. Krumbiegel to adjourn the meeting at 11:59 a.m., subject to the  
48 call of the Chair. Motion carried.

49 **ADJOURNMENT**

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53 Brenda J. Jaszewski, County Clerk

