



1  
2 Moved by Ms. Brady, seconded by Mr. Bertram to approve the appointment of David Radermacher to the  
3 Health & Aging Committee for an unexpired three-year term effective May 9, 2006, to April 15, 2008, and  
4 Melvin Ewert for an unexpired three-year term effective May 9, 2006, to April 16, 2007. Motion carried.

5 **APPOINTMENT – HEALTH & AGING COMMITTEE – DAVID RADERMACHER, MELVIN EWERT**

6  
7 Moved by Mr. Schwartz, seconded by Mr. Spindler to approve the appointment of Donald Berchem,  
8 Charlene Brady, Kenneth Brandt, Melvin Ewert, Daniel Knodl, Mark McCune and John Stern to the Planning,  
9 Conservation, and Parks Committee (PCPC) for a two-year term effective May 9, 2006 to April 15, 2008.  
10 Motion carried by roll call vote. Voting Aye: Justman, Hensel, Schwartz, Hoffman, Tuchscherer, Stern, Brandt,  
11 Bertram, Berchem, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,  
12 Borman. Voting No: Tennes, Kempf, Schulz, Stoffel, Gonnering, Gundrum, Groth, Krumbiegel, Russell, Strupp.  
13 Absent: Bausch. Ayes-19; Noes-10; Absent-1.

14 **APPOINTMENT – PCPC – DONALD BERCHEM, CHARLENE BRADY, KENNETH BRANDT,**  
15 **MELVIN EWERT, DANIEL KNODL, MARK MCCUNE, JOHN STERN**

16  
17 County Clerk Jaszewski read Petition No. 1 – Amend Zoning/Ordinance Map, Section 1, Town of  
18 Richfield and Petition No. 2 – Amend Zoning/Ordinance Map, Section 1, Town of Richfield.

19 **PETITION NO. 1 – AMEND ZONING/ORDINANCE MAP, SECTION 1, TOWN OF RICHFIELD**  
20 **PETITION NO. 2 – AMEND ZONING/ORDINANCE MAP, SECTION 1, TOWN OF RICHFIELD**

21  
22 Planning and Parks Department Administrator Paul Mueller presented Report No. 2 – Planning,  
23 Conservation and Parks Committee: Section 1, Town of Richfield. Moved by Mr. Strupp, seconded by Mr. Groth  
24 to enact 2006 Ordinance 2 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion  
25 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,  
26 Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,  
27 Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:  
28 Bausch. Abstain: McCune. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of  
29 the members in attendance.

30 **REPORT NO. 2 – PLANNING, CONSERVATION AND PARKS COMMITTEE**  
31 **SECTION 1, TOWN OF RICHFIELD**  
32 **2006 ORDINANCE 2 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**  
33 **(23.02, 23.03 AND 23.16)**

34  
35 Planning and Parks Department Administrator Paul Mueller presented Report No. 3 – Planning,  
36 Conservation and Parks Committee: Section 1, Town of Richfield. Moved by Mr. Strupp, seconded by Mr.  
37 Brandt to enact 2006 Ordinance 3 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16).  
38 Motion carried by roll call vote. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
39 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering,  
40 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady,  
41 Spindler, Knodl, Borman. Voting No: None. Absent: Bausch. Abstain: McCune. Ayes-28; Noes-0; Absent-1.  
42 Abstain-1. Vote requirement for passage is a majority of the members in attendance.

43 **REPORT NO. 3 – PLANNING, CONSERVATION AND PARKS COMMITTEE**  
44 **SECTION 1, TOWN OF RICHFIELD**  
45 **2006 ORDINANCE 3 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**  
46 **(23.02, 23.03 AND 23.16)**

47  
48 Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to approve Financial Approval Report No. 1 in  
49 the amount of \$7,221,795.72. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,  
50 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,  
51 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,  
52 Knodl, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage  
53 is a majority of the members in attendance.

54 **FINANCIAL APPROVAL REPORT NO. 1**  
55

1 Annual Report No. 4 – Samaritan Administrator Ed Somers presented the Samaritan Health Center annual  
2 report. Moved by Mr. Radermacher, seconded by Mr. Hensel to accept Annual Report No. 4. Motion carried.

3 **ANNUAL REPORT NO. 4 – SAMARITAN HEALTH CENTER**

4  
5 Annual Report No. 5 – Health Department Director Linda Walter presented the Health Department annual  
6 report. Moved by Ms. Brady, seconded by Mr. Strupp to accept Annual Report 5. Motion carried.

7 **ANNUAL REPORT NO. 5 – HEALTH DEPARTMENT**

8  
9 Committee Chairperson Reports were presented for the Education & Culture Committee, Highway  
10 Committee, East Wisconsin Railroad Consortium, Samaritan Committee, Finance Committee, and Administrative  
11 Services Committee. Chairman Sackett announced a Public Agency tour following the meeting, requested  
12 Supervisors turn in their facilities access cards to the office of County Board, and presented an update on the  
13 Purchase of Development Rights (PDR) issue. Chairman Sackett established two PDR workgroups to identify  
14 pros and cons of a PDR program. These workgroups are to make recommendations to the Planning, Conservation  
15 and Parks Committee. Chairman Sackett requested the Planning, Conservation and Parks Committee submit a  
16 resolution in support of, or in opposition to a PDR program for consideration at the June 13, County Board  
17 meeting.

18 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS – ESTABLISH**  
19 **PURCHASE OF DEVELOPMENT RIGHTS WORKGROUPS**

20  
21 Moved by Mr. Hoffman, seconded by Mr. Tuchscherer to adopt 2006 Resolution 9 – Jurisdictional  
22 Transfer – State Trunk Highway 145. Supervisor Goetz explained the resolution. Moved by Mr. Tennes,  
23 seconded by Mr. Tuchscherer to postpone 2006 Resolution 9 – Jurisdictional Transfer – State Trunk Highway 145  
24 until the June 13, 2006, County Board meeting to allow the Highway Committee time to present a plan for that  
25 portion of the road. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,  
26 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,  
27 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,  
28 Knodl, Borman. Voting No: None. Absent: Bausch. Ayes-29; Noes-0; Absent-1.

29 **2006 RESOLUTION 9 – JURISDICTIONAL TRANSFER – STATE TRUNK HIGHWAY 145 -**  
30 **POSTPONED**

31  
32 Moved by Mr. McCune, seconded by Mr. Schwartz to adopt 2006 Resolution 10 – Grant of Easement –  
33 SBC Communications (County Trunk Highway E). Supervisor Goetz explained the resolution. Motion carried  
34 by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,  
35 Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,  
36 Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:  
37 Bausch. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

38 **2006 RESOLUTION 10 – GRANT OF EASEMENT –**  
39 **SBC COMMUNICATIONS (COUNTY TRUNK HIGHWAY E)**

40  
41 Moved by Ms. Krumbiegel, seconded by Mr. Hoffman to adopt 2006 Resolution 11 – Commendation of  
42 Kathleen J. Zirbes. Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote of thanks  
43 by the Board.

44 **2006 RESOLUTION 11 – COMMENDATION OF KATHLEEN J. ZIRBES**

45  
46 Moved by Mr. Bertram, seconded by Ms. Brady to enact 2006 Ordinance 1 – Classification and  
47 Compensation Plan – Elected Department Heads – (7.03). Supervisor Radermacher and Human Resources  
48 Director Gary Moschea explained the ordinance. Moved by Mr. Spindler, seconded by Mr. Berchem to amend  
49 2006 Ordinance 1 to incorporate Scenario #1 Salary Rates, which would change the increase for 1/1/2009, from  
50 3% to 2.5%. Motion to amend 2006 Ordinance 1 was defeated by roll call vote. Voting Aye: Stern, Berchem,  
51 Gonnering, Gundrum, Krumbiegel, Sackett, Russell, Radermacher, Goetz, Spindler, Knodl. Voting No: Justman,  
52 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Schulz, Stoffel, Brandt, Bertram, Groth,  
53 Laubenheimer, Strupp, McCune, Ewert, Brady, Borman. Absent: Bausch. Ayes-11; Noes-18; Absent-1. 2006  
54 Ordinance 1 as presented carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,  
55 Tuchscherer, Kempf, Schulz, Stoffel, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,  
56 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Stern,

1 Berchem, Knodl. Absent: Bausch. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of  
2 the members in attendance.

3 **2006 ORDINANCE 1 – CLASSIFICATION AND COMPENSATION PLAN – ELECTED**  
4 **DEPARTMENT HEADS – (7.03)**

5  
6 Moved by Mr. Radermacher, seconded by Mr. Spindler to adjourn the meeting at 11:30 a.m., subject to  
7 the call of the Chairperson. Motion carried.

8 **ADJOURNMENT**

9  
10  
11  
12 Brenda J. Jaszewski, County Clerk  
13

**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 May 9, 2006. Reports are filed in the County Clerk's Office.

10  
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th day of May 2006.  
12  
13

14  
15 Brenda J. Jaszewski, County Clerk