

1 **BOARD OF SUPERVISORS**
2 **MAY 10, 2005**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

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

13 The April 5, 2005, meeting minutes were presented. A correction was noted on Page 1, line 8:
14 ~~Motion carried by roll call vote.~~ Moved by Mr. Strupp, seconded by Mr. Tennes to approve the April 5,
15 2005, meeting minutes as amended. Motion carried.

16 **APRIL 5, 2005, MEETING MINUTES - AMENDED**
17

18 Moved by Mr. Kohl, seconded by Ms. Russell to approve the appointment of John Stern, Craig
19 Johnson, Russell Brandt, and Lisa Maylen to the Economic Development Advisory Committee for a two-
20 year term effective June 1, 2005, to May 31, 2007. Motion carried.

21 **APPOINTMENT - JOHN STERN, CRAIG JOHNSON, RUSSELL BRANDT, AND**
22 **LISA MAYLEN - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**
23

24 County Clerk Brenda Jaszewski read Petition No. 1 – Amend Zoning/Ordinance Map, Section 17,
25 Town of West Bend. Moved by Mr. Roskopf, seconded by Mr. Goetz to place Petition No. 1 on file in
26 the office of the County Clerk. Motion carried.

27 **PETITION NO. 1 – AMEND ZONING/ORDINANCE MAP,**
28 **SECTION 17, TOWN OF WEST BEND**
29

30 Executive Director Roger Kist presented the 2004 Washington County Convention and Visitors
31 Bureau update.

32 **ROGER KIST - WASHINGTON COUNTY CONVENTION**
33 **AND VISITORS BUREAU - 2004 UPDATE**
34

35 Moved by Mr. Smith, seconded by Mr. Radermacher to enact 2005 Ordinance 5 - Staffing Plan -
36 Classification and Compensation Plan Changes - Comprehensive Community Services Agency - Mental
37 Health Services and Comprehensive Community Services Agency - Mental Health Services - Inpatient
38 Unit and Employee Benefit Program - Holidays - (7.02, 7.03 and 7.05). Program Director Jim Strachota
39 explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel,
40 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem,
41 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
42 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Stoffel. Ayes-29; Noes-0;
43 Absent-1.

44 **2005 ORDINANCE 5 - STAFFING PLAN - CLASSIFICATION AND**
45 **COMPENSATION PLAN CHANGES - COMPREHENSIVE COMMUNITY SERVICE AGENCY**
46 **- MENTAL HEALTH SERVICES AND COMPREHENSIVE COMMUNITY SERVICES**
47 **AGENCY - MENTAL SERVICES - INPATIENT UNIT AND EMPLOYEE BENEFIT PROGRAM**
48 **- HOLIDAYS - (7.02, 7.03 AND 7.05)**
49

50 Planning and Parks Assistant Administrator Herbert Wolf presented Report No. 1 – Planning,
51 Conservation and Parks Committee: Section 17, Town of West Bend. Moved by Mr. McCune, seconded
52 by Mr. Sackett to place Report No. 1 on file in the office of the County Clerk. Motion carried. Moved
53 by Mr. Strupp, seconded by Mr. McCune to enact 2005 Ordinance 2 - Shoreland/Wetland/Floodplain
54 Zoning Maps - (23.02, 23.03 and 23.16). Planning and Parks Assistant Administrator Herbert Wolf

1 explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel,
2 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem,
3 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
4 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Stoffel. Ayes-29; Noes-0;
5 Absent-1.

6 **REPORT NO. 1 – PLANNING, CONSERVATION AND PARKS COMMITTEE: SECTION 17,**
7 **TOWN OF WEST BEND AND 2005 ORDINANCE 2 – SHORELAND/WETLAND/FLOODPLAIN**
8 **ZONING MAPS (23.02, 23.03 AND 23.16)**
9

10 Moved by Mr. Gonnering, seconded by Ms. Russell to approve Financial Approval Report No. 2
11 in the amount of \$5,453,696.69. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel,
12 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem,
13 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
14 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Stoffel. Ayes-29; Noes-0;
15 Absent-1.

16 **FINANCIAL APPROVAL REPORT NO. 2**
17

18 Annual Report No. 3 - Veterans Services Officer Mark Baldwin presented the Veterans Services
19 Office annual report. Moved by Mr. Roskopf, seconded by Mr. Hoffman to accept Annual Report No. 3.
20 Motion carried.

21 **ANNUAL REPORT NO. 3 - VETERANS SERVICES OFFICE**
22

23 Annual Report No. 4 – Office on Aging Director Linda Olson presented the Office on Aging
24 annual report. Moved by Mr. Kohl, seconded by Mr. Hensel to accept Annual Report No. 4. Motion
25 carried.

26 **ANNUAL REPORT NO. 4 - OFFICE ON AGING**
27

28 Annual Report No. 5 - Health Department Director Linda Walter presented the Health
29 Department annual report. Moved by Mr. Spindler, seconded by Ms. Krumbiegel to accept Annual
30 Report No. 5. Motion carried.

31 **ANNUAL REPORT NO. 5 - HEALTH DEPARTMENT**
32

33 Chairperson Miller called for a recess at 10:55 a.m. and reconvened the meeting at 11:03 a.m.
34

35 Committee Chairperson reports were presented for the Highway Committee, Planning,
36 Conservation and Parks Committee, Public Safety Committee, County Library Services Board, Health &
37 Aging Committee, Education and Culture Committee, Transit Committee, Finance Committee, Wisconsin
38 Counties Association Annual Convention, Courthouse Addition Building Committee.

39 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**
40

41 Moved by Mr. Goetz, seconded by Mr. Sackett to table 2004 Resolution 1 – Grant Application -
42 Speed and Alcohol Traffic Safety until receipt of a current Sheriff's Department Incident Report. Motion
43 carried by voice vote.

44 **2005 RESOLUTION 1 - GRANT APPLICATION –**
45 **SPEED AND ALCOHOL TRAFFIC SAFETY - TABLED**
46

47 Moved by Mr. Tennes, seconded by Mr. Gonnering to adopt 2005 Resolution 2 - Grant
48 Application - Homeland Security - Local County Equipment. Emergency Manager Rob Schmid
49 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Schwartz,
50 Hoffman, Tuchscherer, Kempf, Wilke, Bausch, Gonnering, Esselmann, Beistle, Groth, Krumbiegel,
51 Kruepke, Sackett, Russell, Strupp, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Hensel, Stern,
52 Brandt, Berchem, McCune, Radermacher, Goetz. Absent: Stoffel. Ayes-22; Noes-7; Absent-1.

53 **2005 RESOLUTION 2 - GRANT APPLICATION - HOMELAND**
54 **SECURITY - LOCAL COUNTY EQUIPMENT**

1 Supervisor Kohl was excused at 11:54 a.m.

2

3 Moved by Mr. Tuchscherer, seconded by Ms. Russell to adopt 2005 Resolution 3 - Second
4 Addition to Existing Cemetery Plat at Washington County Memorial Park. Supervisor Strupp explained
5 the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz,
6 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle,
7 Groth, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller,
8 Roskopf. Voting No: None. Absent: Stoffel, Krumbiegel, Kohl. Ayes-27; Noes-0; Absent-3.

9 **2005 RESOLUTION 3 - SECOND ADDITION TO EXISTING CEMETERY PLAT AT**
10 **WASHINGTON COUNTY MEMORIAL PARK**

11

12 Moved by Mr. Strupp, seconded by Mr. Bausch to adopt 2005 Resolution 4 - Support for Private-
13 Public Partnership Approach to Countywide Economic Development. Chairperson Miller explained the
14 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman,
15 Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Esselmann, Beistle, Groth, Krumbiegel,
16 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf.
17 Voting No: Berchem. Absent: Stoffel, Kohl. Ayes-27; Noes-1; Absent-2.

18 **2005 RESOLUTION 4 - SUPPORT FOR PRIVATE-PUBLIC PARTNERSHIP**
19 **APPROACH TO COUNTYWIDE ECONOMIC DEVELOPMENT**

20

21 Moved by Mr. Roskopf, seconded by Mr. Schwartz to adopt 2005 Resolution 5 - Revised
22 Relocation Order - County Trunk Highway Q. Supervisor Sackett explained the resolution. Motion
23 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,
24 Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,
25 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No:
26 None. Absent: Stoffel, Kohl. Ayes-28; Noes-0; Absent-2.

27 **2005 RESOLUTION 5 - REVISED RELOCATION ORDER - COUNTY TRUNK HIGHWAY Q**

28

29 Moved by Ms. Russell, seconded by Mr. Tennies to adopt 2005 Resolution 6 - Relocation Order -
30 County Trunk Highway M. Supervisor Sackett explained the resolution. Motion carried by roll call vote.
31 Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch,
32 Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune,
33 Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No: Esselmann. Absent: Stoffel, Kohl.
34 Ayes-27; Noes-1; Absent-2.

35 **2005 RESOLUTION 6 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY M**

36

37 Moved by Mr. Kempf, seconded by Mr. Hoffman to adopt 2005 Resolution 7 - Grant of
38 Easement - WE Energies. Administrative Coordinator Doug Johnson explained the resolution. Motion
39 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,
40 Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,
41 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No:
42 None. Absent: Stoffel, Kohl. Ayes-28; Noes-0; Absent-2.

43 **2005 RESOLUTION 7 - GRANT OF EASEMENT - WE ENERGIES**

44

45 Moved by Ms. Krumbiegel, seconded by Mr. Hensel to enact 2005 Ordinance 1 - Contract
46 Administration - (4.54). County Attorney Kim Nass explained the ordinance. Motion carried by roll call
47 vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke,
48 Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell,
49 Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent:
50 Stoffel, Kohl. Ayes-28; Noes-0; Absent-2.

51 **2005 ORDINANCE 1 - CONTRACT ADMINISTRATION - (4.54)**

52

53 Moved by Mr. Roskopf, seconded by Mr. Stern to enact 2005 Ordinance 3 - Economic
54 Development - (2.33, 2.41, 7.02, 21.02 and 21.06). Chairperson Miller explained the ordinance. Motion

1 carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,
2 Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,
3 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No:
4 None. Absent: Stoffel, Kohl. Ayes-28; Noes-0; Absent-2.

5 **2005 ORDINANCE 3 - ECONOMIC DEVELOPMENT - (2.33, 2.41, 7.02, 21.02 AND 21.06)**

6
7 Moved by Mr. Roskopf, seconded by Mr. Gonnering to enact 2005 Ordinance 4 - Staffing Plan -
8 County Treasurer and Finance Department - (7.02). Administrator Coordinator Doug Johnson explained
9 the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz,
10 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle,
11 Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler,
12 Miller, Roskopf. Voting No: None. Absent: Stoffel, Kohl. Ayes-28; Noes-0; Absent-2.

13 **2005 ORDINANCE 4 - STAFFING PLAN - COUNTY TREASURER AND FINANCE**
14 **DEPARTMENT - (7.02)**

15
16 Moved by Mr. Tennes, seconded by Mr. Stern to enact 2005 Ordinance 6 - Powers of Planning,
17 Conservation and Parks Committee and Duties of Planning, Conservation and Parks Committee - (21.02
18 and 21.03). Assistant Administrator for Planning Debora Sielski explained the ordinance. Motion carried
19 by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
20 Wilke, Bausch, Brandt, Gonnering, Berchem, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell,
21 Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No: Esselmann.
22 Absent: Stoffel, Kohl. Ayes-27; Noes-1; Absent-2.

23 **2005 ORDINANCE 6 - POWERS OF PLANNING, CONSERVATION**
24 **AND PARKS COMMITTEE AND DUTIES OF PLANNING,**
25 **CONSERVATION AND PARKS COMMITTEE - (21.02 AND 21.03)**

26
27 Moved by Mr. Tuchscherer, seconded by Mr. Goetz to convene into closed session at 12:25 p.m.
28 pursuant to Sec. 19.85(1)(g), Wisconsin Statutes for purposes of conferring with legal counsel with
29 respect to pending litigation between Washington County, Village of Jackson and St. Joseph's Hospital,
30 Washington County Case No. 04-CV-719. Motion carried by roll call vote. Voting Aye: Smith, Tennes,
31 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem,
32 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
33 Goetz, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Stoffel, Kohl. Ayes-28; Noes-0;
34 Absent-2.

35 **CONVENE INTO CLOSED SESSION**

36
37 Moved by Mr. Radermacher, seconded by Mr. Strupp to return to open session at 1:18 p.m.
38 Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,
39 Kempf, Stern, Wilke, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel,
40 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf.
41 Voting No: None. Absent: Stoffel, Kohl. Ayes-28; Noes-0; Absent-2.

42 **RETURN TO OPEN SESSION**

43
44 Moved by Mr. Radermacher, seconded by Ms. Krumbiegel to adjourn the meeting at 1:20 p.m.,
45 subject to the call of the Chairperson. Motion carried.

46 **ADJOURNMENT**

47
48
49
50
51
52 Brenda J. Jaszewski, County Clerk
53

