

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **MAY 10, 2011**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
7 Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,
8 Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

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. Ustruck, seconded by Mr. Myers to approve the minutes of April 19, 2011, as presented.
16 Motion carried.

17
18 **FINANCIAL APPROVAL REPORT NO. 5**

19 Moved by Mr. Bertram, seconded by Mr. Laubenheimer to approve Financial Approval Report No. 5 in
20 the amount of \$4,854,065.86. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
21 Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,
22 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert,
23 Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote
24 requirement for passage is a majority of the members in attendance.

25
26 **ANNUAL REPORT NO. 6 - SAMARITAN**

27 Campus Administrator Ed Somers presented the Samaritan annual report. Moved by Mr. Hensel,
28 seconded by Ms. Puerling to accept Annual Report No. 6. Motion carried.

29
30 **ANNUAL REPORT NO. 7 - AGING AND DISABILITY RESOURCE CENTER**

31 Director Linda Olson presented the Aging and Disability Resource Center annual report. Moved by Mr.
32 Ewert, seconded by Mr. Bausch to accept Annual Report No. 7. Motion carried.

33
34 **ANNUAL REPORT NO. 8 - HEALTH DEPARTMENT**

35 Director/Health Officer Linda Walter presented the Health Department annual report. Moved by Mr.
36 Miller, seconded by Mr. Sorce to accept Annual Report No. 8. Motion carried.
37 The meeting recessed at 10:15 a.m. and reconvened at 10:17 a.m.

38
39 **2011 RESOLUTION 10 - AUTHORIZATION TO ACCEPT DONATED PARK LANDS**

40 **Summary:** Resolution accepting donation of park land.

41 Moved by Mr. Sorce, seconded by Mr. Stoffel to adopt 2011 Resolution 10 - Authorization to Accept
42 Donated Park Lands. Moved by Mr. Miller, seconded by Mr. Ustruck to amend 2011 Resolution 10 on
43 Page 1, Line 20: ~~primary~~. Motion to amend 2011 Resolution 10 carried by voice vote. Moved by Mr.
44 Brandt, seconded Mr. McCune to amend 2011 Resolution 10 on Page 2, Line 10: not to exceed \$24,000
45 **for the next 20 years**. Motion to amend 2011 Resolution 10 defeated by roll call vote. Voting Aye:
46 Hensel, Bassill, Brandt, Bertram, Gundrum, Goeman, McCune, Meyers, Goetz, Myers, Healy. Voting
47 No: Justman, Tennies, Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Krueger, Gonnering,
48 Merten, Heidtke, Laubenheimer, Core, Russell, Ewert, Sorce, Borman. Absent: None. Ayes-11; Noes-
49 19; Absent-0. 2011 Resolution 10 as amended carried by roll call vote. Voting Aye: Justman, Tennies,
50 Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten,
51 Heidtke, Laubenheimer, Core, Russell, Goeman, Ewert, Myers, Sorce, Healy, Borman. Voting No:

1 Bassill, Puerling, Bertram, McCune, Meyers, Goetz. Absent: None. Ayes-24; Noes-6; Absent-0. Vote
2 requirement for passage is a majority of the members in attendance.

3 4 **COMMITTEE CHAIRPERSON REPORTS**

5 Committee Chairperson Reports were presented for the Board of Health, Samaritan Committee,
6 Southeastern Wisconsin Regional Planning Commission, Human Services Board, Education and Culture
7 Committee, Transportation Committee, Planning, Conservation, and Parks Committee, Radio
8 Communications Systems Committee, Finance Committee, Wisconsin Counties Association Board, and
9 Chairperson Report.

10 11 **2011 RESOLUTION 5 - GRANT OF EASEMENT - WE ENERGIES - WASHINGTON COUNTY** 12 **CAMPUS**

13 **Summary:** Grant of Easement to WE Energies within the boundaries of the County Campus in the City
14 of West Bend for purposes of updating electrical services.

15 Moved by Mr. Miller, seconded by Mr. Healy to adopt 2011 Resolution 5 - Grant of Easement - WE
16 Energies -Washington County Campus. Motion carried by roll call vote. Voting Aye: Justman, Tennes,
17 Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,
18 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz,
19 Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0.
20 Vote requirement for passage is a majority of the members in attendance.

21 22 **2011 RESOLUTION 6 - GRANT OF EASEMENT - CITY OF WEST BEND - WASHINGTON** 23 **COUNTY CAMPUS**

24 **Summary:** Grant of Easement to the City of West Bend within the boundaries of the County Campus in
25 the City of West Bend for purposes of updating traffic control services.

26 Moved by Mr. Stoffel, seconded by Mr. Core to adopt 2011 Resolution 6 - Grant of Easement - City of
27 West Bend - Washington County Campus. Motion carried by roll call vote. Voting Aye: Justman,
28 Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
29 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
30 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30;
31 Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

32 33 **2011 RESOLUTION 7 - ADVANCE FROM GENERAL FUND - SUPPORT FOR WASHINGTON** 34 **COUNTY FAIR - PRE-FAIR EXPENSES**

35 **Summary:** Resolution providing financial support to cover pre-fair expenses for the 2011 Washington
36 County Fair.

37 Moved by Mr. Miller, seconded by Mr. Myers to adopt 2011 Resolution 7 - Advance from General Fund -
38 Support for Washington County Fair - Pre-Fair Expenses. Motion carried by roll call vote. Voting Aye:
39 Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
40 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,
41 McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Meyers. Absent: None. Ayes-29;
42 Noes-1; Absent-0. Vote requirement for passage is 2/3 of the members elect.

43
44 Supervisor Gundrum was excused at 11:37 a.m.

45 46 **2011 RESOLUTION 8 - ADVANCE FROM GENERAL FUND - 2011 COUNTY FAIR - CHANGE** 47 **FUND**

48 **Summary:** Resolution providing the Society up to \$250,000 from the County's General Fund in order to
49 meet day-to-day operational cash flow needs ("change fund") of the 2011 County Fair.

50 Moved by Mr. Gonnering, seconded by Mr. Ewert to adopt 2011 Resolution 8 - Advance from General
51 Fund - 2011 County Fair - Change Fund. Motion carried by roll call vote. Voting Aye: Justman,

1 Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
2 Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert,
3 Myers, Sorce, Healy, Borman. Voting No: Meyers. Absent: Gundrum. Ayes-28; Noes-1; Absent-1.
4 Vote requirement for passage is 2/3 of the members elect.

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6 **2011 RESOLUTION 9 - CONTINUATION OF THE COUNTY SALES AND USE TAX**

7 **Summary:** Resolution authorizing the continuation of the County's sales and use tax.

8 Administrative Coordinator Doug Johnson gave a report on the County's sales and use tax. Moved by Mr.
9 Myers, seconded by Ms. Russell to adopt 2011 Resolution 9 - Continuation of the County Sales and Use
10 Tax. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck,
11 Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core,
12 Russell, Goeman, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Brandt, McCune, Meyers,
13 Goetz. Absent: Gundrum. Ayes-24; Noes-5; Absent-1. Vote requirement for passage is a majority of
14 the members in attendance.

15
16 **2011 ORDINANCE 1 - OFFICIAL BONDS, SAMARITAN HEALTH CENTER, STAFFING AND**
17 **CLASSIFICATION PLAN - SAMARITAN HEALTH CENTER AND RESIDENCY POLICY -**
18 **(4.21, 6.05, 7.02, 7.03 AND 7.11)**

19 **Summary:** Title change for administrator of nursing home to recognize oversight for entire facility
20 campus.

21 Moved by Ms. Puerling, seconded by Mr. Borman to enact 2011 Ordinance 1 - Official Bonds, Samaritan
22 Health Center, Staffing, and Classification Plan - Samaritan Health Center and Residency Policy - (4.21,
23 6.05, 7.02, 7.03 and 7.11). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
24 Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,
25 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce,
26 Healy, Borman. Voting No: None. Absent: Gundrum. Ayes-29; Noes-0; Absent-1. Vote requirement
27 for passage is a majority of the members in attendance.

28
29 **2011 ORDINANCE 2 - STAFFING AND COMPENSATION PLAN - HEALTH DEPARTMENT,**
30 **HIGHWAY DEPARTMENT, HUMAN SERVICES DEPARTMENT - ACCESS AND**
31 **OUTREACH, HUMAN SERVICES DEPARTMENT - ADMINISTRATION, AND SAMARITAN**
32 **HEALTH CENTER - NURSING SERVICE - (7.02 AND 7.03)**

33 **Summary:** Ordinance amendment to staffing plan to remove vacant positions.

34 Moved by Ms. Puerling, seconded by Mr. Healy to enact 2011 Ordinance 2 - Staffing and Compensation
35 Plan - Health Department, Highway Department, Human Services Department - Access and Outreach,
36 Human Services Department - Administration, and Samaritan Health Center - Nursing Service - (7.02 and
37 7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling,
38 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Laubenheimer,
39 Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Heidtke,
40 Core. Absent: Gundrum. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of
41 the members in attendance.

42
43 **2011 ORDINANCE 3 - ADMINISTRATIVE COORDINATOR - (4.01)**

44 **Summary:** Amendment to clarify Administrative Coordinator duties with respect to annual budget
45 process.

46 Moved by Mr. Meyers, seconded by Mr. Myers to enact 2011 Ordinance 3 - Administrative Coordinator -
47 (4.01). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling,
48 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Laubenheimer, Core,
49 Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Ustruck,
50 Heidtke. Absent: Gundrum. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of
51 the members in attendance.

1 **ADJOURNMENT**

2 Moved by Ms. Puerling, seconded by Mr. Heidtke to adjourn the meeting at 12:14 p.m., subject to the call
3 of the Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

10 **CERTIFICATE OF CLERK**

11 STATE OF WISCONSIN)

12)

13 COUNTY OF WASHINGTON)

14 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
15 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
16 meeting held on May 10, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-
17 Government Center, City of West Bend, Washington County, Wisconsin, this 12th day of May 2011.

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Brenda J. Jaszewski, County Clerk