

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **MAY 12, 2009**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem,
7 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert,
8 Brady, Sorce, Healy, Borman. Excused: Hensel, Stoffel.

9
10 Chairperson Tennes 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. Miller, seconded by Mr. Sorce to approve the April 21, 2009, meeting minutes as presented.
15 Motion carried.

16
17 **HARTFORD ENERGIZERS DANCE TEAM**

18 The Washington County Board of Supervisors recognized the Energizers Dance Team of Hartford for achieving
19 the highest honor in competitive dance, a first place Gold Level finish in the Pom Division at the World Dance
20 Championships in Orlando, Florida on April 26, 2009.

21
22 **CORRESPONDENCE**

23 County Clerk Jaszewski read correspondence from Governor Jim Doyle regarding a Homeland Security grant
24 award and the Department of Veterans Affairs regarding a Veterans Service grant award.

25
26 **FINANCIAL APPROVAL REPORT NO. 5**

27 Moved by Mr. Borman, seconded by Ms. Russell to approve Financial Approval Report No. 5 in the amount of
28 \$8,674,818.72. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Puerling, Ustruck, Stern,
29 Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
30 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:
31 Hensel, Stoffel. Abstain: Adam. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for passage is a
32 majority of the members in attendance.

33
34 **ANNUAL REPORT NO. 6 - AGING & DISABILITY CENTER (ADRC)**

35 ADRC Director Linda Olson presented the ADRC annual report. Moved by Ms. Brady, seconded by Mr.
36 Gundrum to accept Annual Report No. 6. Motion carried.

37
38 **ANNUAL REPORT NO. 7 - HEALTH DEPARTMENT**

39 Health Director Linda Walter presented the Health Department annual report. Moved by Mr. Bertram, seconded
40 by Mr. Ustruck to accept Annual Report No. 7. Motion carried.

41
42 **ANNUAL REPORT NO. 8 - HUMAN SERVICES DEPARTMENT**

43 Human Services Director Jim Strachota presented the Human Services Department annual report. Moved by Mr.
44 McCune, seconded by Ms. Puerling to accept Annual Report No. 8. Motion carried.

45
46 **2009 ORDINANCE 1 - STAFFING PLAN AND CLASSIFICATION AND COMPENSATION PLAN -**
47 **COMPREHENSIVE COMMUNITY SERVICES AGENCY; DEPARTMENT OF SOCIAL SERVICES**
48 **AND HUMAN SERVICES DEPARTMENT; AND EMPLOYEE BENEFIT PROGRAM - OVERTIME -**
49 **(7.02, 7.03 AND 7.05)**

50 Moved by Ms. Puerling, seconded by Mr. Ustruck to enact 2009 Ordinance 1- Staffing Plan and Classification
51 and Compensation Plan - Comprehensive Community Services Agency; Department of Social Services and
52 Human Services Department; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Supervisor
53 Justman and Supervisor Borman explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman,
54 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
55 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy,

1 Borman. Voting No: Tennes. Absent: Hensel, Stoffel. Ayes-27; Noes-1; Absent-2. Vote requirement for
2 passage is 2/3 of the members elect.

3 4 **COMMITTEE CHAIRPERSON REPORTS**

5 Committee Chairperson Reports were presented for Education and Culture Committee, Administrative Services
6 Committee, Public Safety Committee, Wisconsin Counties Association Board of Commissioners, Transportation
7 Committee, Planning, Conservation, and Parks Committee, Radio Communications and Systems Committee, and
8 County Board Chairperson.

9 10 **2009 RESOLUTION 11 - COMMENDATION OF ALLEN AND AUDREY YAHR**

11 Moved by Mr. Gonnering, seconded by Mr. Sorce to adopt 2009 Resolution 11 - Commendation of Allen and
12 Audrey Yahr. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

13 14 **2009 RESOLUTION 12 - GRANT APPLICATION - DIGITAL RECORDING EQUIPMENT**

15 Moved by Mr. Bausch, seconded by Mr. Gundrum to adopt 2009 Resolution 12 - Grant Application - Digital
16 Recording Equipment. Sheriff Dale Schmidt explained the resolution. Motion carried by roll call vote. Voting
17 Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem,
18 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert,
19 Brady, Sorce, Healy, Borman. Voting No: None. Absent: Hensel, Stoffel. Ayes-28; Noes-0; Absent-2. Vote
20 requirement for passage is a majority of the members in attendance.

21 22 **2009 RESOLUTION 13 - GRANT APPLICATION - 2009 JUSTICE ASSISTANCE STIMULUS** 23 **FUNDING AMERICAN RECOVERY AND REINVESTMENT ACT**

24 Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2009 Resolution 13 - Grant Application - 2009 Justice
25 Assistance Stimulus Funding American Recovery and Reinvestment Act. Sheriff Dale Schmidt explained the
26 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck,
27 Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
28 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Hensel,
29 Stoffel. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

30 31 **2009 RESOLUTION 14 - OPPOSITION TO THE GOVERNOR'S PROPOSED CHANGES TO** 32 **WISCONSIN PREVAILING WAGE LAW**

33 Moved by Mr. Miller, seconded by Mr. Core to adopt 2009 Resolution 14 - Opposition to the Governor's
34 Proposed Changes to Wisconsin Prevailing Wage Law. Chairperson Tennes and County Attorney Kim Nass
35 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam,
36 Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
37 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Healy, Borman. Voting No: None.
38 Absent: Hensel, Stoffel. Abstain: Sorce. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for passage
39 is a majority of the members in attendance.

40 41 **2009 RESOLUTION 15 - OPPOSITION TO THE GOVERNOR'S PROPOSED CHANGES TO** 42 **INSURANCE LAWS AND 2009 SENATE BILL 20**

43 Moved by Mr. McCune, seconded by Ms. Puerling to adopt 2009 Resolution 15 - Opposition to the Governor's
44 Proposed Changes to Insurance Laws and 2009 Senate Bill 20. County Attorney Kim Nass explained the
45 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Adam, Puerling, Ustruck,
46 Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
47 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Healy, Borman. Voting No: None. Absent: Hensel,
48 Stoffel. Abstain: Sorce. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for passage is a majority of
49 the members in attendance.

50 51 **2009 ORDINANCE 2 - OPEN MEETINGS - (2.08)**

52 Moved by Ms. Russell, seconded by Mr. Heidtke to adopt 2009 Ordinance 2 - Open Meetings - (2.08). County
53 Attorney Kim Nass explained the ordinance. Motion defeated by roll call vote. Voting Aye: Tennes, Miller,
54 Schulz, Bausch, Merten, Heidtke, Core, Russell. Voting No: Justman, Adam, Puerling, Ustruck, Stern, Brandt,
55 Bertram, Berchem, Gonnering, Gundrum, Laubenheimer, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,

1 Healy, Borman. Absent: Hensel, Stoffel. Ayes-8; Noes-20; Absent-2. Vote requirement for passage is a
2 majority of the members in attendance.

3
4 **ADJOURNMENT**

5 Moved by Mr. Meyers, seconded by Mr. Ustruck to adjourn the meeting at 12:03 p.m., subject to the call of the
6 Chair. Motion carried.

7
8
9
10 Brenda J. Jaszewski, County Clerk

11
12 **CERTIFICATE OF CLERK**

13
14
15 STATE OF WISCONSIN)
16)
17 COUNTY OF WASHINGTON)

18
19 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
20 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
21 May 12, 2009. Reports are filed in the County Clerk's Office.

22
23 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of May 2009.

24
25
26
27 Brenda J. Jaszewski, County Clerk