

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **JUNE 8, 2010**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

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

9  
10 Chairperson Tennies 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 followed by a reading of the Affidavit of Posting  
12 of the meeting.

13  
14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. Healy to approve the minutes of May 11, 2010, as presented. Motion  
16 carried.

17  
18 **APPOINTMENTS**

19 Moved by Mr. Myers, seconded by Mr. Gundrum to approve the appointment of Carol Puerling, replacing Mark  
20 McCune, to the County Library Services Board for an unexpired three-year term, effective June 8, 2010, to April  
21 30, 2011. Motion carried.

22  
23 **FINANCIAL APPROVAL REPORT NO. 5**

24 Moved by Mr. Stoffel, seconded by Mr. Miller to approve Financial Approval Report No. 5 in the amount of  
25 \$4,428,928.12. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill,  
26 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,  
27 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting  
28 No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the  
29 members in attendance.

30  
31 **ANNUAL REPORT NO. 6 - HUMAN SERVICES DEPARTMENT**

32 Human Services Director Jim Strachota presented the Human Services Department annual report. Moved by Mr.  
33 Borman, seconded by Mr. Core to accept Annual Report No. 6. Motion carried.

34  
35 **ANNUAL REPORT NO. 7 - VETERANS SERVICES**

36 Veterans Services Officer Mark Baldwin presented the Veterans Services Department annual report. Moved by  
37 Mr. Bausch, seconded by Mr. Laubenheimer to accept Annual Report No. 7. Motion carried.

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39 **ANNUAL REPORT NO. 8 - CLERK OF COURTS/CIRCUIT COURT**

40 Clerk of Courts Kristine Deiss presented the Clerk of Courts annual report and Judge David Resheske and Judge  
41 Patrick Faragher spoke on behalf of the Circuit Court. Moved by Mr. Healy, seconded by Mr. Heidtke to accept  
42 Annual Report No. 8. Motion carried.

43  
44 **OVERVIEW AND SCHEDULE OF JULY-SEPTEMBER COUNTY BOARD MEETINGS AND TOPICS**

45 County Attorney Nass presented the schedule and topics to be discussed for the July through September County  
46 Board meetings.

47  
48 The meeting recessed at 10:10 a.m. and reconvened at 10:17 a.m.

49  
50 **COMMITTEE CHAIRPERSON REPORTS**

51 Committee Chairperson Reports were presented for Education & Culture Committee, Human Services Board,  
52 Aging & Disability Resource Center Board, Board of Health, Transportation Committee, Administrative Services  
53 Committee, Planning, Conservation & Parks Committee, Finance Committee, Samaritan Committee, and County  
54 Board Chairperson.

1 **2010 RESOLUTION 11 - COMMENDATION OF KATHLEEN R. YAHNKE**

2 Moved by Mr. Stoffel, seconded by Mr. Gonnering to adopt 2010 Resolution 11 - Commendation of Kathleen R.  
3 Yahnke. Administrative Assistant Linda Doro read the commendation. Motion carried with a rising vote of  
4 thanks by the Board.

5  
6 **2010 RESOLUTION 12 - COMMENDATION OF DEAN DAVID L. NIXON**

7 Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2010 Resolution 12 - Commendation of David L. Nixon.  
8 Administrative Assistant Linda Doro read the commendation. Motion carried with a rising vote of thanks by the  
9 Board.

10  
11 **2010 RESOLUTION 13 - COUNTY AIDED BRIDGE REPAIR - TOWN OF ADDISON**

12 Moved by Mr. Gonnering, seconded by Mr. Goetz to adopt 2010 Resolution 13 - County Aided Bridge Repair -  
13 Town of Addison. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill,  
14 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,  
15 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting  
16 No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the  
17 members in attendance.

18  
19 **2010 RESOLUTION 14 - COUNTY AIDED BRIDGE REPAIR - TOWN OF FARMINGTON**

20 Moved by Mr. Bausch, seconded by Mr. Gundrum to adopt 2010 Resolution 14 - County Aided Bridge Repair -  
21 Town of Farmington. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill,  
22 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,  
23 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting  
24 No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the  
25 members in attendance.

26  
27 **2010 RESOLUTION 15 - SUPPORT FOR WISCONSIN LEGISLATION CHANGING THE PROCESS  
28 FOR SETTING ELECTED COUNTY OFFICIALS' COMPENSATION**

29 Moved by Mr. Miller, seconded by Mr. Myers to adopt 2010 Resolution 15 - Support for Wisconsin Legislation  
30 Changing the Process for Setting Elected County Officials' Compensation. Moved by Mr. Stoffel, seconded by  
31 Mr. Miller to amend 2010 Resolution 15: Page 1, Lines 44 & 45...employees, but **not allowing for the lowering**  
32 **of the annual compensation during the term and.** Motion to amend 2010 Resolution 15 carried by roll call  
33 vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,  
34 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert,  
35 Myers, Sorce, Healy, Borman. Voting No: Hensel, Bassill. Absent: Puerling. Ayes-27; Noes-2; Absent-1.  
36 2010 Resolution 15 - Support for Wisconsin Legislation Changing the Process for Setting Elected County  
37 Officials' Compensation as amended carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Ustruck,  
38 Stern, Schulz, Stoffel, Brandt, Bertram, Gundrum, Heidtke, Core, Russell, Goeman, McCune, Meyers, Goetz,  
39 Ewert, Myers, Sorce, Healy, Borman. Voting No: Justman, Bassill, Bausch, Krueger, Gonnering, Merten,  
40 Laubenheimer. Absent: Puerling. Ayes-22; Noes-7; Absent-1. Vote requirement for passage is a majority of  
41 the members in attendance.

42  
43 **2010 ORDINANCE 3 - FINANCE COMMITTEE - (2.42)**

44 Moved by Mr. McCune, seconded by Mr. Ustruck to enact 2010 Ordinance 3 - Finance Committee - (2.42).  
45 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz,  
46 Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
47 Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Puerling.  
48 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

49  
50 **CLOSED SESSION**

51 Moved by Mr. Sorce, seconded by Mr. Miller to convene into closed session at 11:07 a.m. pursuant to  
52 §19.85(1)(e), Wis. Stats., to conduct public business the nature of which requires a closed session due to  
53 competitive or bargaining reasons, specifically, to formulate bargaining strategies for future collective bargaining

1 agreements. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck,  
 2 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,  
 3 Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None.  
 4 Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in  
 5 attendance.

6  
 7 Supervisor Ustruck was excused at 12:15 p.m.

8  
 9 **OPEN SESSION**

10 Moved by Mr. Healy, seconded by Mr. Heidtke to return to open session at 12:23 p.m. Motion carried by roll call  
 11 vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
 12 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers,  
 13 Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Ustruck, Puerling. Ayes-28; Noes-0;  
 14 Absent-2. Vote requirement for passage is a majority of the members in attendance.

15  
 16 **ADJOURNMENT**

17 Moved by Mr. Bertram, seconded by Mr. Hensel to adjourn at 12:23 p.m., subject to the call of the Chair. Motion  
 18 carried.

19  
 20  
 21  
 22 Brenda J. Jaszewski, County Clerk

23  
 24 **CERTIFICATE OF CLERK**

25  
 26 STATE OF WISCONSIN )  
 27 )  
 28 COUNTY OF WASHINGTON )

29  
 30 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,  
 31 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on  
 32 June 8, 2010. Reports are filed in the County Clerk's Office.

33  
 34 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 24<sup>th</sup> day of June 2010.

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 36  
 37  
 38 Brenda J. Jaszewski, County Clerk  
 39