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**BOARD OF SUPERVISORS
JUNE 12, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Excused: Spindler.

Moved by Mr. Tennies, seconded by Mr. Justman to approve the May 8, 2007, meeting minutes as presented. Motion carried.

MAY 8, 2007, MEETING MINUTES

Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to approve the May 22, 2007, meeting minutes as presented. Motion carried.

MAY 22, 2007, MEETING MINUTES

Moved by Mr. McCune, seconded by Mr. Brandt to approve the appointments of Harold Groth, Brian Bausch, Maurice Strupp, and Joseph Gonnering - Alternate, Gerald Schulz - Alternate, to the Board of Adjustment for a three-year term effective July 1, 2007, to June 30, 2010. Motion carried.

**APPOINTMENT - BOARD OF ADJUSTMENT - HAROLD GROTH, BRIAN BAUSCH,
MAURICE STRUPP, JOSEPH GONNERING-ALTERNATE, GERALD SCHULZ-ALTERNATE**

Moved by Mr. Brandt, seconded by Mr. Bausch to approve the appointment of Sheriff Dale Schmidt to the Local Emergency Planning Committee for an indefinite term. Motion carried.

**APPOINTMENT - SHERIFF DALE SCHMIDT -
LOCAL EMERGENCY PLANNING COMMITTEE**

Moved by Mr. Kempf, seconded by Ms. Brady to approve the appointment of Leslie Borman, Ralph Hensel, Bette Koch, Lori Luetschwager, and Darla Potratz, to the Aging and Disability Resource Committee for an indefinite term. Motion carried.

**APPOINTMENT - LESLIE BORMAN, RALPH HENSEL, BETTE KOCH, LORI LUETSCHWAGER,
DARLA POTRATZ - AGING AND DISABILITY RESOURCE COMMITTEE**

Moved by Mr. Hensel, seconded by Mr. Gonnering to adopt 2007 Resolution 14 - Commendation of Margaret L. Rusch. Clerk Jaszewski read the commendation. Mr. Sackett presented Ms. Rusch a clock with an inscription recognizing her 27 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2007 RESOLUTION 14 - COMMENDATION OF MARGARET L. RUSCH

Moved by Mr. Brandt, seconded by Mr. Laubenheimer to adopt 2007 Resolution 13 - Commendation of Judith A. Kirchoff. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2007 RESOLUTION 13 - COMMENDATION OF JUDITH A. KIRCHOFF

Moved by Mr. Borman, seconded by Mr. Gundrum to adopt 2007 Resolution 15 - Commendation of Gary W. Daley. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2007 RESOLUTION 15 - COMMENDATION OF GARY W. DALEY

1 Brad Viegut, Robert W. Baird & Co. presented three scenarios for the \$4,000,000 borrowing for the
2 Cabela's project. The first is a State Trust Fund Loan (STF) in the full amount, which is callable annually
3 between 3/15 and 7/31 and has a final maturity date of 2022. The second scenario is for \$1,985,000 from the STF
4 Loan and \$2,015,000 of Taxable General Obligation Bonds. This would have staggered call provisions and a
5 final maturity date of 2023. Scenario three is \$4,000,000 in Taxable General Obligation Bonds with call
6 provisions in 2008, 2010, and 2012, and a final maturity date of 2023. Moved by Ms. Russell, seconded by Mr.
7 Groth to authorize the Finance Committee to proceed, in the order outlined, with the proposed Cabela's
8 Borrowing Plan. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,
9 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Sackett,
10 Russell, Strupp, McCune, Goetz, Ewert, Brady, Borman. Voting No: Brandt, Berchem, Radermacher, Knodl.
11 Absent: Spindler. Abstain: Laubenheimer. Ayes-24; Noes-4; Absent-1; Abstain-1. Vote requirement for
12 passage is a majority of voting members.

13 **APPEARANCE - BRAD VIEGUT, ROBERT W. BAIRD & CO.**

14 **MOTION – AUTHORIZE FINANCE COMMITTEE TO PROCEED,**
15 **IN THE ORDER OUTLINED, WITH THE PROPOSED CABELA'S BORROWING PLAN**

16
17 Clerk Jaszewski read correspondence from Cabela's. Moved by Mr. Bausch, seconded by Mr. Goetz to
18 place the correspondence on file in the office of the County Clerk. Motion carried.

19 **CORRESPONDENCE – CABELA'S**

20
21 Moved by Mr. Strupp, seconded by Mr. Stoffel to approve Financial Approval Report No. 10 in the
22 amount of \$6,402,172.35. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
23 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
24 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Goetz, Ewert, Brady, Borman. Voting No:
25 McCune, Radermacher, Knodl. Absent: Spindler. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is
26 a majority of the members in attendance.

27 **FINANCIAL APPROVAL REPORT NO. 10**

28
29 Annual Report No. 12 – Comprehensive Community Services Agency (CCSA) Program Director Jim
30 Strachota presented the CCSA annual report. Moved by Mr. Schwartz, seconded by Mr. Borman to accept
31 Annual Report No. 12. Motion carried.

32 **ANNUAL REPORT NO. 12 – COMPREHENSIVE COMMUNITY SERVICES AGENCY**

33
34 Annual Report No. 13 - Department of Social Services Director Michael Bloedorn presented the
35 Department of Social Services annual report. Moved by Mr. Strupp, seconded by Mr. Brandt to accept Annual
36 Report No. 13. Motion carried.

37 **ANNUAL REPORT NO. 13 - DEPARTMENT OF SOCIAL SERVICES**

38
39 Annual Report No. 14 – Veterans Service Officer Mark Baldwin presented the Veterans Services annual
40 report. Moved by Ms. Brady, seconded by Mr. Hoffman to accept Annual Report No. 14. Motion carried.

41 **ANNUAL REPORT NO. 14 - VETERANS SERVICES**

42
43 Administrative Coordinator Doug Johnson presented the 2007-2009 County Government Operation Plan
44 mission, vision, and 15 targeted issues. Moved by Mr. Bertram, seconded by Mr. Bausch to accept the report.
45 Motion carried.

46 **2007-2009 COUNTY GOVERNMENT OPERATION PLAN**

47
48 Committee Chairperson Reports were presented for the Supervisor Resource Center, Finance Committee,
49 Transit Committee, Highway Committee, a Town of Richfield Letter re: concerns with Railroad intersection
50 blocking, Education and Culture Committee, Planning, Conservation and Parks Committee, Heath & Aging
51 Committee, Economic Development Washington County, and Public Safety Committee.

52 **COMMITTEE CHAIRPERSON REPORTS**

53

1 Moved by Mr. Strupp, seconded by Mr. Brandt to enact 2007 Ordinance 6 - Staffing Plan - Classification
 2 and Compensation Plan Changes - Administration Department - Maintenance and Department of Social Services -
 3 (7.02 and 7.03). Social Services Director Michael Bloedorn and Supervisor Radermacher explained the
 4 ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,
 5 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,
 6 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Knodl,
 7 Borman. Voting No: None. Absent: Spindler. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
 8 majority of the members in attendance.

9 **2007 ORDINANCE 6 - STAFFING PLAN - CLASSIFICATION AND**
 10 **COMPENSATION PLAN CHANGES - ADMINISTRATION DEPARTMENT -**
 11 **MAINTENANCE AND DEPARTMENT OF SOCIAL SERVICES - (7.02 AND 7.03)**
 12

13 Moved by Mr. Kempf, seconded by Mr. Strupp to enact 2007 Ordinance 7 - Official Traffic Map and
 14 Control Devices; Prohibited Signs, Signals and Markers; Speed Zones on County Trunk Highways; and Parking
 15 Prohibited - (13.02, 13.04 and 13.06). Supervisor Goetz explained the ordinance. Motion carried by roll call
 16 vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,
 17 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,
 18 Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Spindler.
 19 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

20 **2007 ORDINANCE 7 - OFFICIAL TRAFFIC MAP AND CONTROL DEVICES; PROHIBITED**
 21 **SIGNS, SIGNALS AND MARKERS; SPEED ZONES ON COUNTY TRUNK HIGHWAYS;**
 22 **AND PARKING PROHIBITED - (13.02, 13.04 AND 13.06)**
 23

24 Moved by Mr. Bertram, seconded by Mr. Laubenheimer to adjourn the meeting at 11:00 a.m., subject to
 25 the call of the Chair. Motion carried.

26 **ADJOURNMENT**
 27

28
 29 Brenda J. Jaszewski, County Clerk

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 June 12, 2007. Reports are filed in the County Clerk's Office.

10
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 18th day of June 2007.
12
13

14
15 Brenda J. Jaszewski, County Clerk