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COUNTY BOARD OF SUPERVISORS
JUNE 13, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI

First Vice Chairman Stoffel 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, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Sackett.

Moved by Mr. McCune, seconded by Mr. Kempf to approve the May 9, 2006, meeting minutes as presented. Motion carried.

MAY 9, 2006 MINUTES

The Washington County Board of Supervisors gave unanimous consent to change the order of business to review and take action on a proposed County Purchase of Development Rights (PDR) Program.

APPROVE ORDER OF BUSINESS

Mr. Stoffel presented the report from the Purchase of Development Rights (PDR) Task Force. Planning and Parks Assistant Administrator Herbert Wolf reported on the land use tour in Maryland, New Jersey and Pennsylvania and how the PDR programs are working in those states.

BACKGROUND ON PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

Mr. Berchem, moderator for Workgroup #1, presented the top ten reasons Workgroup #1 identified as support of a PDR program. Mr. Radermacher, moderator for Workgroup #2, presented the top ten reasons Workgroup #2 identified as opposition to a PDR program.

COUNTY BOARD PDR WORKGROUP REPORTS

County Clerk Brenda Jaszewski read correspondence from the Department of Agriculture, Trade and Consumer Protection, Washington County Economic Development Corporation, Richard Finch, Gathering Waters Conservancy, Washington County Farm Bureau, Land Conservation Partnership, and the Town of Jackson. Moved by Mr. Hoffman, seconded by Mr. Bausch to place the correspondence on file in the office of the County Clerk. Motion carried.

CORRESPONDENCE – DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, WASHINGTON COUNTY ECONOMIC DEVELOPMENT CORPORATION, RICHARD FINCH, GATHERING WATERS CONSERVANCY, WASHINGTON COUNTY FARM BUREAU, LAND CONSERVATION PARTNERSHIP, TOWN OF JACKSON

Moved Mr. Tennes, seconded by Mr. Strupp to approve 2006 Resolution 14 – Opposition to the Creation of a County Purchase of Development Rights Program.

Supervisor Strupp requested approval to allow Mr. Rod Nilsestuen, Agriculture, and Trade & Consumer Protection Secretary to speak to the issue of PDR. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, Spindler, Knodl. Voting No: Justman, Kempf, Stern, McCune, Radermacher, Goetz, Ewert, Brady, Borman. Absent: Sackett. Ayes-20; Noes-9; Absent-1. Vote requirement for passage 2/3 of members in attendance. Mr. Nilsestuen spoke to the issue of PDR.

2006 Resolution 14 – Opposition to the Creation of a County PDR Program carried by roll call vote. Voting Aye: Justman, Hensel, Schwartz, Hoffman, Kempf, Brandt, Laubenheimer, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: Tennes, Tuchscherer, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Strupp, Spindler. Absent: Sackett. Ayes-15; Noes-14; Absent-1. Vote required for passage is a majority of the members in attendance.

2006 RESOLUTION 14 – OPPOSITION TO THE CREATION OF A COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM

Moved by Mr. Tuchscherer, seconded by Mr. Groth to approve Financial Approval Report No. 6 in the amount of \$3,351,623.19, and Financial Approval Report No. 7 in the amount of \$2,127,579.02. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 6 AND 7

Committee Chairperson Reports were presented for the Comprehensive Community Services Agency Board, Washington County Convention and Visitors Bureau, Planning, Conservation and Parks Committee, Transit Committee, Highway Committee, Health & Aging Committee, Education & Culture Committee, Public Safety Committee, and Samaritan Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Tuchscherer, seconded by Mr. Strupp to adopt 2006 Resolution 9 – Jurisdictional Transfer – State Trunk Highway 145. Highway Commissioner Ken Pesch, and Department of Transportation Representative Robert Anderson explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 9 – JURISDICTIONAL TRANSFER – STATE TRUNK HIGHWAY 145

Moved by Mr. Schwartz, seconded by Mr. McCune to adopt 2006 Resolution 12 – Relocation Order – County Trunk Highway H & XX. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 12 – RELOCATION ORDER – COUNTY TRUNK HIGHWAY H & XX

Moved by Mr. Kempf, seconded by Mr. Bertram to adopt 2006 Resolution 13 – Tax Deed Sale to NRLL, East LLC. Supervisor Tennies explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 13 – TAX DEED SALE TO NRLL, EAST LLC

Moved by Mr. Strupp, seconded by Mr. Brandt to enact 2006 Ordinance 4 – Designation of Depositories – (4.17). Supervisor Tennies explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Abstain: McCune. Ayes-29; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

2006 ORDINANCE 4 – DESIGNATION OF DEPOSITORIES – (4.17)

Moved Mr. Hensel, seconded by Mr. Radermacher to enact 2006 Ordinance 5 – Organization, Highway Committee, Education and Culture Committee, Executive Committee, Finance Committee and Administrative Services Committee – (2.05, 2.18, 2.20, 2.41, 2.42 and 2.44). County Attorney Kim Nass explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,

1 Borman. Voting No: None. Absent: Sackett. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
2 majority of the members in attendance.

3 **2006 ORDINANCE 5 – ORGANIZATION, HIGHWAY COMMITTEE, EDUCATION AND CULTURE**
4 **COMMITTEE, EXECUTIVE COMMITTEE, FINANCE COMMITTEE, AND ADMINISTRATIVE**
5 **COMMITTEE – (2.05, 2.18, 2.20, 2.41, 2.42 AND 2.44)**
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7 Moved by Ms. Krumbiegel, seconded by Mr. Bausch to enact 2006 Ordinance 6 – Grant Application
8 Procedure – (4.27). First Vice-Chair Stoffel explained the ordinance. Motion carried by roll call vote. Voting
9 Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
10 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune,
11 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett. Ayes-29;
12 Noes-0; Absent-1 Vote requirement for passage is a majority of the members in attendance.

13 **2006 ORDINANCE 6 – GRANT APPLICATION PROCEDURE – (4.27)**
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15 Moved by Mr. Tennes, seconded by Mr. Radermacher to adjourn the meeting at 12:40 p.m., subject to
16 the call of the Chair. Motion carried.

17 **ADJOURNMENT**
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21 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

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STATE OF WISCONSIN)
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COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on June 13, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th day of June 2006.

Brenda J. Jaszewski, County Clerk