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**BOARD OF SUPERVISORS**  
**JUNE 14, 2005**  
**COURTHOUSE - ROOM 1019**  
**WEST BEND, WI**

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Chairperson Kenneth Miller 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 the Affidavit of Posting of the meeting. Present: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Sauer, Stoffel, Bausch, German, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Gierach, Spindler, Miller, Roskopf.

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Moved by Mr. Schwartz, seconded by Mr. Kempf to approve the May 10, 2005, meeting minutes as presented. Motion carried.

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**MAY 10, 2005, MEETING MINUTES**

Chairperson Miller recognized the Finance Department, who was the recipient of the Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for year-end 2003. Chairperson Miller announced that First Vice-Chair Herbert Tennes was recognized by the American Legion Youth Government Program, and Washington County received a plaque from Governor Doyle declaring June 8 Washington County Day.

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**FINANCE DEPARTMENT - RECIPIENT OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING YEAR END 2003, HERBERT TENNIES - RECOGNIZED BY THE AMERICAN LEGION YOUTH GOVERNMENT PROGRAM, WASHINGTON COUNTY RECOGNIZED BY GOVERNOR JIM DOYLE**

Moved by Mr. Stoffel, seconded by Mr. Kohl to adopt 2005 Resolution 11 - Commendation of Jean M. Fassbinder. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Miller presented Ms. Fassbinder a clock with an inscription recognizing her 31 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

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**2005 RESOLUTION 11 - COMMENDATION OF JEAN M. FASSBINDER**

Moved by Mr. Roskopf, seconded by Mr. Schwartz to adopt 2005 Resolution 12 - Commendation of Vernetta A. Casey. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Miller presented Ms. Casey a clock with an inscription recognizing her 21 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

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**2005 RESOLUTION 12 - COMMENDATION OF VERNETTE A. CASEY**

Clerk Jaszewski read correspondence from the Department of Veterans Affairs and Town of West Bend. Moved by Mr. Kohl, seconded by Mr. Goetz to place the correspondence on file in the office of the County Clerk. Motion carried.

**CORRESPONDENCE - DEPARTMENT OF VETERANS AFFAIRS AND TOWN OF WEST BEND**

Mr. Bradley Viegut, Robert W. Baird & Company distributed a summary of the financing plan and a draft resolution for borrowing for the Samaritan Health Center Assisted Living Project. The proposed borrowing is \$1,500,000 to \$2,000,000 of General Obligation Bonds, with principal payments made annually beginning March 1, 2006, through March 1, 2025, and interest payments made semi-annually beginning March 1, 2006. In addition, these bonds will be callable March 1, 2015. Mr. Somers stated several different financing options were considered and this was the most advantageous to Washington County. Mr. Viegut stated that with approval at the June County Board meeting, preparation would begin for submittal to Moody's for credit rating. It is anticipated that the Award Resolution would be submitted to the County Board on September 13, 2005.

**BRADLEY VIEGUT, ROBERT W. BAIRD & COMPANY RE: INITIAL BORROWING RESOLUTION FOR SAMARITAN HEALTH CENTER ASSISTED LIVING PROJECT**

Moved by Mr. Bausch, seconded by Mr. Hoffman to enact 2005 Resolution 10 - Initial Resolution Authorizing the Issuance of not to Exceed \$2,000,000 General Obligation Bonds for Samaritan Health Center

1 Assisted Living Project. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz,  
2 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann,  
3 Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler,  
4 Miller, Roskopf. Voting No: McCune. Absent: None. Ayes-29; Noes-1; Absent-0.

5 **2005 RESOLUTION 10 - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE**  
6 **OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION BONDS FOR**  
7 **SAMARITAN HEALTH CENTER ASSISTED LIVING PROJECT**  
8

9 Moved by Mr. Stoffel, seconded by Mr. Bausch to enact 2005 Ordinance 7 - Staffing Plan -  
10 Classification and Compensation Plan Changes - Samaritan Health Center - Domestic Services, Maintenance  
11 and Plant Operations - (7.02 and 7.03). Supervisor Stoffel and Samaritan Health Center Administrator Ed  
12 Somers explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel,  
13 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,  
14 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,  
15 Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0.

16 **2005 ORDINANCE 7 - STAFFING PLAN - CLASSIFICATION AND COMPENSATION PLAN**  
17 **CHANGES - SAMARITAN HEALTH CENTER - DOMESTIC SERVICES, MAINTENANCE AND**  
18 **PLANT OPERATIONS - (7.02 AND 7.03)**  
19

20 Southeast Wisconsin Professional Baseball District Executive Director Michael Duckett reported on  
21 the out-of-court settlement between Mitsubishi and the Baseball District. The District will receive  
22 approximately \$33 million to pay for present and future repairs on the retractable roof. Mr. Duckett reported a  
23 recent independent financial analysis has estimated that the five-county sales tax will end in 2014, and a  
24 construction audit firm has calculated the final construction costs for Miller Park at approximately \$392  
25 million, which is approximately \$2 million under budget.

26 **APPEARANCE - MICHAEL DUCKETT - SOUTHEAST**  
27 **WISCONSIN PROFESSIONAL BASEBALL DISTRICT - UPDATE**  
28

29 Moved by Mr. Strupp, seconded by Mr. Beistle to approve Financial Approval Report No. 6 in the  
30 amount of \$4,358,285.37. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz,  
31 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann,  
32 Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,  
33 Spindler, Miller, Roskopf. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0.

34 **FINANCIAL APPROVAL REPORT NO. 6**  
35

36 Annual Report No. 7 - Comprehensive Community Services Agency (CCSA) Program Director Jim  
37 Strachota presented the CCSA annual report. Moved by Mr. Smith, seconded by Mr. Radermacher to accept  
38 Annual Report No. 7. Motion carried.

39 **ANNUAL REPORT NO. 7 - COMPREHENSIVE COMMUNITY SERVICES AGENCY**  
40

41 Annual Report No. 8 - Department of Social Services (DSS) Director Michael Bloedorn presented the  
42 DSS annual report. Moved by Mr. Kohl, seconded by Mr. McCune to accept Annual Report No. 8. Motion  
43 carried.

44 **ANNUAL REPORT NO. 8 - DEPARTMENT OF SOCIAL SERVICES**  
45

46 Moved by Mr. McCune, seconded by Ms. Krumbiegel to enact 2005 Ordinance 8 - Staffing Plan -  
47 Department of Social Services - (7.02). Supervisor Schwartz and DSS Director Bloedorn explained the  
48 ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,  
49 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth,  
50 Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller,  
51 Roskopf. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0.

52 **2005 ORDINANCE 8 - STAFFING PLAN - DEPARTMENT OF SOCIAL SERVICES - (7.02)**  
53

54 Annual Report No. 9 - Sheriff Brian Rahn presented the Sheriff's Department annual report. Moved  
55 by Mr. Kohl, seconded by Mr. Radermacher to accept Annual Report No. 9. Motion carried.

56 **ANNUAL REPORT NO. 9 - SHERIFF'S DEPARTMENT**  
57

1 Moved by Mr. Kohl, seconded by Mr. Gonnering to remove from the table 2005 Resolution 1 – Grant  
2 Application - Speed and Alcohol Traffic Safety. Motion carried by voice vote. Sheriff Brian Rahn explained  
3 the resolution. 2005 Resolution 1 - Grant Application - Speed and Alcohol Traffic Safety carried by roll call  
4 vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,  
5 Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune,  
6 Radermacher, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Tuchscherer, Goetz. Absent: None.  
7 Ayes-28; Noes-2; Absent-0.

8 **2005 RESOLUTION 1 - GRANT APPLICATION –**  
9 **SPEED AND ALCOHOL TRAFFIC SAFETY**

10  
11 Chairperson Miller called for a recess at 11:30 a.m. and reconvened the meeting at 11:40 a.m. and  
12 Supervisor Kohl and Supervisor Strupp asked to be excused from the meeting.

13  
14 Administrative Coordinator Doug Johnson presented options that may be implemented with respect to  
15 the continuation or repeal of the local sales tax. Moved by Mr. Spindler, seconded by Mr. Bausch to accept  
16 the report. Motion carried.

17 **ADMINISTRATIVE COORDINATOR DOUG JOHNSON -**  
18 **REPORT ON SALES TAX OPTIONS**

19  
20 Committee Chairperson reports were presented for the Education and Culture Committee, Highway  
21 Committee, Samaritan Committee, Washington County Convention and Visitors Bureau, University of  
22 Wisconsin-Washington County Board of Commissioners, Health & Aging Committee, and Courthouse  
23 Addition Building Committee.

24 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

25  
26 Moved by Mr. Tuchscherer, seconded by Mr. Stoffel to adopt 2005 Resolution 8 - Relocation Order -  
27 County Trunk Highway NN. Supervisor Sackett explained the resolution. Motion carried by roll call vote.  
28 Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch,  
29 Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, McCune,  
30 Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Strupp, Kohl. Ayes-28;  
31 Noes-0; Absent-2.

32 **2005 RESOLUTION 8 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY NN**

33  
34 Moved by Mr. Kempf, seconded by Ms. Krumbiegel to adopt 2005 Resolution 9 - Support for the  
35 Memorandum of Understanding Between Washington County and any Municipality Requesting a Resource  
36 Sharing Relationship for Use of the Statewide Voter Registration System. County Clerk Jaszewski explained  
37 the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,  
38 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth,  
39 Krumbiegel, Kruepke, Sackett, Russell, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf.  
40 Voting No: None. Absent: Strupp, Kohl. Ayes-28; Noes-0; Absent-2.

41 **2005 RESOLUTION 9 - SUPPORT FOR THE MEMORANDUM OF**  
42 **UNDERSTANDING BETWEEN WASHINGTON COUNTY AND ANY**  
43 **MUNICIPALITY REQUESTING A RESOURCE SHARING RELATIONSHIP**  
44 **FOR USE OF STATEWIDE VOTER REGISTRATION SYSTEM**

45  
46 Moved by Ms. Russell, seconded by Mr. Goetz to adopt 2005 Resolution 13 - 2005-2007 Highway  
47 Department Employees Labor Agreement. Human Resource Director Gary Moschea explained the resolution.  
48 Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,  
49 Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel,  
50 Kruepke, Sackett, Russell, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No:  
51 None. Absent: Strupp, Kohl. Ayes-28; Noes-0; Absent-2.

52 **2005 RESOLUTION 13 - 2005 HIGHWAY DEPARTMENT**  
53 **EMPLOYEES LABOR AGREEMENT**

54  
55 Moved by Mr. Stoffel, seconded by Mr. Brandt to adopt 2005 Resolution 14 - Grant of Easement -  
56 Charter Communications, subject to the review and approval of the County Attorney's office and the County  
57 Engineer. Supervisor Krumbiegel explained the resolution. Motion carried by roll call vote. Voting Aye:

1 Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,  
 2 Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, McCune, Radermacher, Goetz,  
 3 Brady, Spindler, Miller, Roskopf. Voting No: Gonnering. Absent: Strupp, Kohl. Ayes-27; Noes-1; Absent-  
 4 2.

5 **2005 RESOLUTION 14 - GRANT OF EASEMENT - CHARTER COMMUNICATIONS**

6  
 7 Moved by Mr. Schwartz, seconded by Mr. Groth to enact 2005 Ordinance 9 - Staffing Plan -  
 8 Classification and Compensation Plan Changes - Medical Examiner - (7.02 and 7.03). Administrative  
 9 Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith,  
 10 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,  
 11 Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, McCune, Radermacher, Goetz,  
 12 Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Strupp, Kohl. Ayes-28; Noes-0; Absent-2.

13 **2005 ORDINANCE 9 - STAFFING PLAN - CLASSIFICATION AND COMPENSATION PLAN**  
 14 **CHANGES - MEDICAL EXAMINER - (7.02 AND 7.03)**

15  
 16 Moved by Mr. Gonnering, seconded by Mr. Radermacher to convene into closed session at 12:20 p.m.  
 17 pursuant to Sec. 19.85(1)(g), Wisconsin Statutes for purposes of conferring with legal counsel with respect to  
 18 pending litigation between Washington County, Village of Jackson and St. Joseph's Hospital, Washington  
 19 County Case No. 04-CV-719. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz,  
 20 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann,  
 21 Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, McCune, Radermacher, Goetz, Brady, Spindler, Miller,  
 22 Roskopf. Voting No: None. Absent: Strupp, Kohl. Ayes-28; Noes-0; Absent-2.

23 **CONVENE INTO CLOSED SESSION**

24  
 25 Moved by Mr. Radermacher, seconded by Mr. McCune to return to open session 12:55 p.m. Motion  
 26 carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,  
 27 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,  
 28 Sackett, Russell, McCune, Radermacher, Goetz, Brady, Spindler, Miller, Roskopf. Voting No: None.  
 29 Absent: Strupp, Kohl. Ayes-28; Noes-0; Absent-2.

30 **RETURN TO OPEN SESSION**

31  
 32 Moved by Mr. Radermacher, seconded by Mr. Tennes to adjourn the meeting at 12:55 p.m., subject  
 33 to the call of the Chairperson. Motion carried.

34 **ADJOURNMENT**

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 39 Brenda J. Jaszewski, County Clerk  
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**CERTIFICATE OF CLERK**

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 14, 2005. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16th day of May 2005.

Brenda J. Jaszewski, County Clerk