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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
JUNE 14, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

Chairperson Tennies 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.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Ustruck to approve the minutes of May 10, 2011, as presented. Motion carried.

Moved by Mr. Stoffel, seconded by Mr. Myers to approve the minutes of May 16, 2011, as presented. Motion carried.

2011 RESOLUTION 12 - COMMENDATION OF ISADORE AND LORRAINE SPAETH FAMILY PARK DONATION

Summary: Commendation of the Isadore and Lorraine Spaeth Family for their generous donation of land.

Moved by Mr. Heidtke, seconded by Mr. Laubenheimer to adopt 2011 Resolution 12 - Commendation of Isadore and Lorraine Spaeth Family Park Donation. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 13 - COMMENDATION OF JACQUELINE A. HENDERLEITER

Summary: Retirement Commendation for Jacqueline A. Henderleiter.

Moved by Mr. Miller, seconded by Mr. Borman to adopt 2011 Resolution 13 - Commendation of Jacqueline A. Henderleiter. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 15 - COMMENDATION OF NANCY E. NASS

Summary: Retirement Commendation for Nancy E. Nass.

Moved by Mr. Myers, seconded by Mr. Gundrum to adopt 2011 Resolution 15 - Commendation of Nancy E. Nass. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 14 - COMMENDATION OF DOUGLAS G. KOCHER

Summary: Retirement Commendation for Douglas G. Kocher.

Moved by Ms. Puerling, seconded by Mr. Bausch to adopt 2011 Resolution 14 - Commendation of Douglas G. Kocher. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

PETITION NO. 1 - AMEND WASHINGTON COUNTY SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS

REPORT NO. 10 - PLANNING, CONSERVATION AND PARKS COMMITTEE: AMEND WASHINGTON COUNTY SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS

1 County Clerk Jaszewski read Petition No. 1 - Amend Washington County Shoreland, Wetland,
2 Floodplain Zoning Maps. Supervisor Stern presented Report No. 10 - Planning, Conservation and Parks
3 Committee: Amend Washington County Shoreland, Wetland, Floodplain Zoning Maps.
4

5 **2011 ORDINANCE 4 - SHORELAND, WETLAND, FLOODPLAIN ZONING MAPS - (23.02,**
6 **23.03, AND 23.16)**

7 **Summary:** This ordinance amendment authorizes a revision to Shoreland/Wetland/Floodplain Zoning
8 District maps for Section 25, Town of Wayne; Section 12, Town of Jackson; and Section 9, Town of
9 Farmington, Washington County.

10 Moved by Mr. Miller, seconded by Mr. Sorce to enact 2011 Ordinance 4 - Shoreland, Wetland,
11 Floodplain Zoning Maps - (23.02, 23.03, and 23.16). Motion carried by roll call vote. Voting Aye:
12 Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
13 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,
14 McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None.
15 Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.
16

17 **CORRESPONDENCE**

18 Clerk Jaszewski read a commendation congratulating the Wisconsin Automotive Museum in Hartford,
19 Wisconsin on their 25th anniversary.
20

21 **FINANCIAL APPROVAL REPORT NO. 9**

22 Moved by Mr. Borman, seconded by Mr. Miller to approve the amended Financial Approval Report No. 9
23 in the amount of \$4,841,881.75. A correction was noted on Page 2, Line 53: **Sheriff Emergency**
24 **Management**. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill,
25 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
26 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce,
27 Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for
28 passage is a majority of the members in attendance.
29

30 **ANNUAL REPORT NO. 11 - VETERANS SERVICES**

31 Veterans Service Officer Mark Baldwin presented the Veterans Services annual report. Moved by Mr.
32 Ewert, seconded by Mr. Gonnering to accept Annual Report No. 11. Motion carried.
33

34 **ANNUAL REPORT NO. 12 - CLERK OF CIRCUIT COURT**

35 Clerk of Circuit Court Theresa Russell presented the Clerk of Courts annual report. Moved by Mr. Healy,
36 seconded by Mr. Bausch to accept Annual Report No. 12. Motion carried.
37

38 The meeting recessed at 9:59 a.m. and reconvened at 10:08 a.m.
39

40 Supervisor Todd Healy was excused at 10:31 a.m.
41

42 **ANNUAL REPORT NO. 13 - HUMAN SERVICES DEPARTMENT**

43 Director Jim Strachota presented the Human Services Department annual report. Moved by Mr. Ustruck,
44 seconded by Mr. Core to accept Annual Report No. 13. Motion carried.
45

46 **2012 COUNTY BUDGET TARGETS**

47 Administrative Coordinator Doug Johnson presented the 2012 budget targets for Washington County.
48 Moved by Mr. Bertram, seconded by Ms. Merten to accept the report. Motion carried.

1 **COMMITTEE CHAIRPERSON REPORTS**

2 Committee Chairperson Reports were presented for the Transportation Committee, Education and Culture
3 Committee, Board of Health, Human Services Board, Administrative Services Committee, Samaritan
4 Committee, Planning, Conservation and Parks Committee, Land Conservation Committee, Finance
5 Committee, Public Safety Committee, and Chairperson Report.
6

7 **2011 ORDINANCE 5 - PER DIEM COMPENSATION - COUNTY BOARD COMPENSATION -**
8 **(4.20)**

9 **Summary:** Ordinance amendment to reduce monthly salary of County Board Supervisors for the 2012-
10 2014 term, commencing April 2012.

11 Moved by Mr. McCune, seconded by Mr. Bassill to enact 2011 Ordinance 5 - Per Diem Compensation -
12 County Board Compensation (4.20). Motion defeated by roll call vote. Voting Aye: Bassill, Stern, Core,
13 McCune, Meyers, Goetz. Voting No: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Schulz,
14 Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,
15 Russell, Goeman, Ewert, Myers, Sorce, Healy, Borman. Absent: Healy. Ayes-6; Noes-23; Absent-1.
16 Vote requirement for passage is a majority of the members in attendance.
17

18 **ADJOURNMENT**

19 Moved by Ms. Puerling, seconded by Mr. Gonnering to adjourn the meeting at 11:59 a.m., subject to the
20 call of the Chair. Motion carried.
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23

24 Brenda J. Jaszewski, County Clerk

25
26 **CERTIFICATE OF CLERK**

27
28
29 STATE OF WISCONSIN)
30)
31 COUNTY OF WASHINGTON)
32

33 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
34 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
35 meeting held on June 14, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-
36 Government Center, City of West Bend, Washington County, Wisconsin, this 14th day of June 2011.
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41 Brenda J. Jaszewski, County Clerk