

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JUNE 9, 2009**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

6 Present: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
7 Berchem, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,
8 Healy, Borman. Excused: Gonnering and Gundrum. Absent: Bertram.
9

10 Chairperson Tennes 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.
12

13 **MINUTES**

14 Moved by Mr. McCune, seconded by Mr. Sorce to approve the May 12, 2009, meeting minutes as presented.
15 Motion carried.
16

17 **2009 RESOLUTION 16 - COMMENDATION OF LOUANN C. KOCHER**

18 Moved by Mr. Stoffel, seconded by Mr. Bausch to adopt 2009 Resolution 16 - Commendation of Louann C.
19 Kocher. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.
20

21 **LANDMARK COMMISSION CERTIFICATION**

22 Landmark Commission Chair Marilyn Merten presented a Landmark Certificate to former Town of Richfield
23 Chair Ralph Schulteis and Village of Richfield Trustee Chuck Kugel for the Messer/Mayer Mill in the Village of
24 Richfield in recognition of the preservation of this historic site.
25

26 **CORRESPONDENCE**

27 County Clerk Jaszewski read correspondence from Governor Jim Doyle regarding Homeland Security grants.
28

29 **FINANCIAL APPROVAL REPORT NO. 9**

30 Moved by Ms. Merten, seconded by Mr. Sorce to approve Financial Approval Report No. 9 in the amount of
31 \$4,331,948.19. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Stern,
32 Schulz, Stoffel, Bausch, Brandt, Berchem, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,
33 Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: Ustruck. Absent: Bertram, Gonnering,
34 Gundrum. Abstain: Adam. Ayes-25; Noes-1; Absent-3; Abstain-1. Vote requirement for passage is a majority of
35 the members in attendance.
36

37 **ANNUAL REPORT NO. 10 - VETERANS SERVICES ANNUAL REPORT**

38 Veterans Service Officer Mark Baldwin presented the Veterans Services annual report. Moved by Ms. Brady,
39 seconded by Mr. Bausch to accept Annual Report No. 10. Motion carried.
40

41 **ANNUAL REPORT NO. 11 - SAMARITAN ANNUAL REPORT**

42 Samaritan Administrator Ed Somers presented the Samaritan annual report. Moved by Mr. Hensel, seconded by
43 Ms. Puerling to accept Annual Report No. 11. Motion carried.
44

45 **COMMITTEE CHAIRPERSON REPORTS**

46 Committee Chairperson Reports were presented for Administrative Services Committee, Human Services Board,
47 Transportation Committee, Samaritan Committee, Board of Health, Aging, Disability and Resource Center Board,
48 Planning, Conservation and Parks Committee, Radio Communications and Systems Committee, Finance
49 Committee, and County Board Chairperson.
50

51 **2009 RESOLUTION 17 - GRANT APPLICATION - FFY 2009 ENERGY EFFICIENCY AND**
52 **CONSERVATION BLOCK GRANT (EECBG) PROGRAM**

53 Moved by Mr. Miller, seconded by Mr. Borman to adopt 2009 Resolution 17 - Grant Application - FFY 2009
54 Energy Efficiency and Conservation Block Grant (EECBG) Program. Administrative Coordinator Doug Johnson
55 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam,
56 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Merten, Heidtke, Laubenheimer, Core,

1 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:
2 Bertram, Gonnering, Gundrum. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the
3 members in attendance.
4

5 **2009 RESOLUTION 18 - AUTHORIZATION TO EXPAND COUNTY'S ENVIRONMENTAL HEALTH**
6 **PROGRAM TO SERVE AS AGENT OF THE DEPARTMENT OF HEALTH SERVICES FOR LOCAL**
7 **FOOD SAFETY AND RECREATIONAL LICENSING SERVICES**

8 Moved by Ms. Brady, seconded by Mr. Ewert to adopt 2009 Resolution 18 - Authorization to Expand County's
9 Environmental Health Program to Serve as Agent of the Department of Health Services for Local Food Safety and
10 Recreational Licensing Services. Health Director Linda Walter explained the resolution.
11

12 Moved by Mr. McCune, seconded by Mr. Goetz to amend 2009 Resolution 18 on Page 2, Line 27: ~~apply for and~~
13 ~~accept~~. Motion to amend 2009 Resolution 18 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
14 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Merten, Heidtke,
15 Laubenheimer, Core, Jung, McCune, Goetz, Ewert, Sorce, Healy, Borman. Voting No: Russell, Meyers, Brady.
16 Absent: Bertram, Gonnering, Gundrum. Ayes-24; Noes-3; Absent-3. Vote requirement for passage is a majority
17 of the members in attendance.
18

19 2009 Resolution 18 as amended carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Adam, Puerling,
20 Ustruck, Stern, Bausch, Heidtke, Core, Russell, Jung, Meyers, Ewert, Brady, Sorce, Healy, Borman. Voting No:
21 Justman, Schulz, Stoffel, Brandt, Berchem, Merten, Laubenheimer, McCune, Goetz. Absent: Bertram,
22 Gonnering, Gundrum. Ayes-18; Noes-9; Absent-3. Vote requirement for passage is a majority of the members in
23 attendance.
24

25 **2009 RESOLUTION 19 - ADVANCE FROM THE GENERAL FUND - 2009 COUNTY FAIR - CHANGE**
26 **FUND**

27 Moved by Mr. Heidtke, seconded by Ms. Russell to adopt 2009 Resolution 19 - Advance from the General Fund -
28 2009 County Fair - Change Fund. Finance Director Susan Haag explained the resolution. Moved by Mr.
29 Meyers, seconded by Mr. Ustruck to amend 2009 Resolution 19 on Page 2, Line 10: change fund and the
30 \$250,000. Chairperson Tennes declared the amendment out of order.
31

32 Moved by Mr. Stoffel, seconded by Mr. McCune to amend 2009 Resolution 19 on Page 2, Line 2: . . . in this
33 resolution, and as further described in a written loan agreement between Washington County and AIS,
34 which shall be executed prior to release of said funds. Motion carried by roll call vote. Voting Aye: Justman,
35 Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Merten,
36 Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman.
37 Voting No: None. Absent: Bertram, Gonnering, Gundrum. Ayes-27; Noes-0; Absent-3. Vote requirement for
38 passage is a majority of the members in attendance.
39

40 2009 Resolution 19 as amended carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam,
41 Puerling, Stern, Schulz, Stoffel, Bausch, Brandt, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,
42 Ewert, Brady, Sorce, Healy, Borman. Voting No: Ustruck, Berchem, Meyers, Goetz. Absent: Bertram,
43 Gonnering, Gundrum. Ayes-23; Noes-4; Absent-3. Vote requirement for passage is 2/3 of the members elect.
44

45 **OPEN HOUSE AT THE NEW GOLF COURSE REPLACEMENT STORAGE BUILDING**

46 Supervisors Miller, Ustruck, Stoffel, Heidtke, Russell, Schulz, Jung, Brady, Core, Hensel, Puerling, Stern, Ewert,
47 Brandt, Laubenheimer, Justman, Healy, and Chairperson Tennes were in attendance.
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49 **ADJOURNMENT**

50 Moved by Ms. Puerling, seconded by Mr. Heidtke to adjourn the meeting at 1:00 p.m., subject to the call of the
51 Chair. Motion carried.
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