

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JUNE 10, 2008**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck , Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
7 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,
8 Ewert, Brady, Sorce, Knodl, Borman.

9
10 Chairperson Tennies 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 followed by a reading of the Affidavit of Posting of
12 the meeting.

13
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Ms. Brady to approve the May 13, 2008, meeting minutes as presented. Motion
16 carried.

17
18 **APPOINTMENT - BOARD OF HEALTH**

19 Moved by Mr. Goetz, seconded by Mr. Ewert to approve the appointment of Christian Klemmer to the Board of
20 Health for a three-year term effective June 10, 2008, to April 19, 2011. Motion carried.

21
22 **APPOINTMENT - AGING AND DISABILITY RESOURCE CENTER BOARD**

23 Moved by Mr. Stoffel, seconded by Mr. Hensel to approve the appointment of Alan Peters and Sandy Zopf to the
24 Aging and Disability Resource Center Board for a three-year term effective June 10, 2008, through April 19, 2011.
25 Motion carried.

26
27 **APPOINTMENT - HOME BOARD**

28 Moved by Mr. Borman, seconded by Mr. Heidtke to approve the appointment of Robert Adam and Peter Sorce to the
29 HOME Board for a two-year term effective June 10, 2008, to April 17, 2010. Motion carried.

30
31 **2008 RESOLUTION 12 - COMMENDATION OF LOIS D. LENZ**

32 Moved by Mr. Gonnering, seconded by Mr. Sorce to adopt 2008 Resolution 12 - Commendation of Lois D. Lenz.
33 Clerk Jaszewski read the commendation. Chairperson Tennies presented Ms. Lenz a clock with an inscription
34 recognizing her 27 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

35
36 **PETITION NO. 1 AMEND ZONING ORDINANCE/MAP: JERRY & KATHLEEN SCHLATTER,**
37 **SECTION 25, TOWN OF WAYNE**

38 **REPORT NO. 8 PLANNING, CONSERVATION AND PARKS COMMITTEE: JERRY & KATHLEEN**
39 **SCHLATTER, SECTION 25, TOWN OF WAYNE**

40 **2008 ORDINANCE 6 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - (23.02, 23.03 AND**
41 **23.16)**

42 Clerk Jaszewski read Petition No. 1 – Amend Zoning/Ordinance Map, Section 25, Town of Wayne. Supervisor Stern
43 presented Report No. 8 – Planning, Conservation and Parks Committee: Section 25, Town of Wayne. Moved by Mr.
44 Stern, seconded by Mr. Bertram to enact 2008 Ordinance 6 – Shoreland/Wetland/ Floodplain Zoning Maps – (23.02,
45 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling,
46 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
47 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No:
48 None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in
49 attendance.

50
51 **CORRESPONDENCE**

52 Clerk Jaszewski read correspondence from Don Weiland, Village of Richfield. Moved by Mr. McCune, seconded by
53 Mr. Berchem to place the correspondence on file in the office of the County Clerk. Motion carried.

54

1 **LANDMARK COMMISSION CERTIFICATIONS:**

2 Landmark Commission Chairperson Marilyn Merten presented Landmark Certificates to Mike Koebel for the James
3 Kneeland House in the City of West Bend, Gary & Kathleen Schlieve for the Lohr's Gas Station in the City of
4 Hartford, Garret and Pam Terpstra for the Westphal Mansion Inn in the City of Hartford, Reuben Schmahl for the
5 Home of Reuben John Schmahl in the Village of Jackson and Gary and Debra Zurn for the Schubert Cheese Factory
6 in the Town of Polk in recognition of the preservation of these historic sites.

7
8 **PRESENTATION: 2008 ORDINANCE 10 - PROPOSED CHANGES TO EROSION CONTROL AND**
9 **STORMWATER MANAGEMENT ORDINANCE (CHAPTER 17)**

10 Land and Water Conservation Senior Technician Paul Sebo presented an overview of the proposed revisions to
11 Chapter 17 - Erosion Control and Stormwater Management Ordinance.

12
13 **2008 ORDINANCE 10 - AUTHORITY; FINDINGS OF FACT; PURPOSE AND INTENT; APPLICABILITY,**
14 **EXEMPTIONS AND WAIVERS; APPLICATION FOR EROSION AND RUNOFF CONTROL PERMIT OR**
15 **PRELIMINARY APPROVAL LETTER; PLAN REVIEW PROCEDURES; EROSION CONTROL PLAN**
16 **REQUIREMENTS; STORMWATER MANAGEMENT PLAN REQUIREMENTS; TECHNICAL**
17 **STANDARDS AND SPECIFICATIONS; PERMIT REQUIREMENTS; MAINTENANCE OF**
18 **STORMWATER MANAGEMENT FACILITIES; ENFORCEMENT; APPEALS; SEVERABILITY; AND**
19 **DEFINITIONS – (17.01, 17.02, 17.03, 17.05, 17.06, 17.07, 17.08, 17.09, 17.10, 17.11, 17.12, 17.13, 17.14, 17.15**
20 **AND 17.16)**

21 Moved by Ms. Brady, seconded by Mr. Bausch to enact 2008 Ordinance 10 - Authority; Findings of Fact; Purpose
22 and Intent; Applicability, Exemptions and Waivers; Application for Erosion and Runoff Control Permit or
23 Preliminary Approval Letter; Plan Review Procedures; Erosion Control Plan Requirements; Stormwater Management
24 Plan Requirements; Technical Standards and Specifications; Permit Requirements; Maintenance of Stormwater
25 Management Facilities; Enforcement; Appeals; Severability; and Definitions – (17.01, 17.02, 17.03, 17.05, 17.06,
26 17.07, 17.08, 17.09, 17.10, 17.11, 17.12, 17.13, 17.14, 17.15 and 17.16). Motion carried by roll call vote. Voting
27 Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
28 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Knodl,
29 Borman. Voting No: Ustruck, McCune, Meyers. Absent: None. Ayes-27; Noes-3; Absent-0. Vote requirement for
30 passage is a majority of the members in attendance.

31
32 **FINANCIAL APPROVAL REPORT NO. 8**

33 Moved by Ms. Merten, seconded by Mr. Sorce to approve Financial Approval Report No. 8 in the amount of
34 \$5,364,251.33. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck,
35 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,
36 Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent:
37 None. Abstain: Adam. Ayes-29; Noes-0; Absent-0; Abstain-1. Vote requirement for passage is a majority of the
38 members in attendance.

39
40 **ANNUAL REPORT NO. 10 - VETERANS SERVICES ANNUAL REPORT**

41 Veterans Services Office Mark Baldwin presented the Veterans Services annual report. Moved by Mr. McCune,
42 seconded by Mr. Ustruck to accept Annual Report No. 10. Motion carried.

43
44 **ANNUAL REPORT NO. 11 - SOCIAL SERVICES DEPARTMENT ANNUAL REPORT**

45 Human Services Department Deputy Director Michael Bloedorn presented the Social Services Department annual
46 report. Moved by Mr. Bertram, seconded by Mr. Gundrum to accept Annual Report No. 11. Motion carried.

47
48 The meeting recessed at 10:33 a.m. and reconvened at 10:38 a.m.

49
50 **ANNUAL REPORT NO. 12 - COMPREHENSIVE COMMUNITY SERVICES AGENCY ANNUAL REPORT**
51 **AND HUMAN SERVICES DEPARTMENT UPDATE**

52 Human Services Department Director James Strachota presented the Comprehensive Community Services Agency
53 annual report and Human Services Department update. Moved by Mr. Bertram, seconded by Mr. Gundrum to accept
54 Annual Report No. 12 and Human Services Department update. Motion carried.

55

COUNTY ATTORNEY REPORTOrdinance/Resolution Format Overview

Ms. Nass presented an overview of the ordinance/resolution format.

History of Washington County Fair Park, Town of Polk

Ms. Nass presented an overview of the Washington County Fair Park in the Town of Polk.

Intergovernmental Cooperation - Cabela's Project

Ms. Nass presented an overview of the Intergovernmental Cooperation Agreement between Washington County and Cabela's Inc.

Supervisor McCune was excused at 11:45 a.m.

Moved by Ms. Puerling, seconded by Mr. Sorce to accept the County Attorney's report. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Education & Culture Committee, Transportation Committee, Planning, Conservation and Parks Committee, Finance Committee, Administrative Services Committee, Health, & Aging Committee, Samaritan Committee, Human Services Board, and County Board Chairperson.

Supervisor Berchem was excused at 12:15 a.m.

2008 RESOLUTION 13 - DESIGNATION OF ADULT-AT-RISK AGENCY AND ELDER ADULT-AT-RISK AGENCY

Moved by Ms. Brady, seconded by Mr. Meyers to adopt 2008 Resolution 13 - Designation of Adult-At-Risk Agency and Elder Adult-At-Risk Agency. Supervisor Brady explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

Supervisor Meyers was excused at 12:17 a.m.

2008 RESOLUTION 14 - WASHINGTON COUNTY GOLF COURSE COLD STORAGE BUILDING - AWARD OF CONTRACTS

Moved by Mr. Bertram, seconded by Mr. Brandt to adopt 2008 Resolution 14 - Washington County Golf Course Cold Storage Building - Award of Contracts. Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: Gonnering. Absent: Berchem, McCune, Meyers. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is a majority of the members in attendance.

2008 RESOLUTION 15 – DECLARATION OF EMERGENCY (FLOODING CONDITIONS)

Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2008 Resolution 15 – Declaration of Emergency (Flooding Conditions). Emergency Management Coordinator Rob Schmid explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Berchem, McCune, Meyers. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

ORDINANCE 7 – STAFFING PLAN - COUNTY BOARD OF SUPERVISORS AND COUNTY CLERK AND CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Moved by Mr. Core, seconded by Ms. Merten to enact 2008 Ordinance 7 – Staffing Plan - County Board of Supervisors and County Clerk and Classification and Compensation Plan - (7.02 and 7.03). Supervisor Justman and Chairperson Tennes explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum,

1 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None.
2 Absent: Berchem, McCune, Meyers. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is 2/3 of the
3 members elect.
4

5 **2008 ORDINANCE 8 – PER DIEM COMPENSATION - (4.20)**

6 Moved by Ms. Russell, seconded by Mr. Stern to enact 2008 Ordinance 8 – Per Diem Compensation - (4.20). County
7 Attorney Nass explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
8 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten,
9 Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None.
10 Absent: Berchem, McCune, Meyers. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the
11 members in attendance.
12

13 **2008 ORDINANCE 9 – TRANSPORTATION COMMITTEE - (2.18)**

14 Moved by Mr. Goetz, seconded by Mr. Borman to enact 2008 Ordinance 9 – Transportation Committee - (2.18).
15 Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
16 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten,
17 Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None.
18 Absent: Berchem, McCune, Meyers. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the
19 members in attendance.
20

21 **ADJOURNMENT**

22 Moved by Mr. Bertram, seconded by Mr. Knodl to adjourn the meeting at 12:43 p.m., subject to the call of the Chair.
23 Motion carried.
24

25
26
27 Brenda J. Jaszewski, County Clerk
28

29
30 **CERTIFICATE OF CLERK**

31
32 STATE OF WISCONSIN)
33)
34 COUNTY OF WASHINGTON)
35

36 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
37 correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on
38 June 10, 2008. Reports are filed in the County Clerk’s Office.
39

40 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th day of June 2008.
41
42

43
44 Brenda J. Jaszewski, County Clerk