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**BOARD OF SUPERVISORS
JULY 10, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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Chairperson Sackett 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, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Gundrum, Russell.

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Moved by Mr. McCune, seconded by Mr. Schwartz to approve the June 12, 2007, meeting minutes as presented. Motion carried.

JUNE 12, 2007, MEETING MINUTES

Moved by Mr. Goetz, seconded by Mr. Stoffel to approve the Landmarks Commission appointments of Kathleen Shaver, replacing an unexpired three-year term served by Paul Quick, effective July 10, 2007, to December 31, 2007, and Marilyn Filber, replacing a vacant unexpired three-year term effective July 10, 2007, to December 31, 2008.

**APPOINTMENT - LANDMARKS COMMISSION - KATHLEEN SHAVER AND MARILYN
FILBER**

Deputy County Clerk Lemke read Petition No. 2 – Amend Zoning/Ordinance Map, Section 8, Town of Jackson.

PETITION NO. 2 – AMEND ZONING/ORDINANCE MAP, SECTION 8, TOWN OF JACKSON

Mr. Stern presented Report No. 17 – Planning, Conservation and Parks Committee: Section 8, Town of Jackson. Moved by Mr. Strupp, seconded by Ms. Krumbiegel to accept Report No. 17 and place it on file in the office of the County Clerk. Motion carried. Moved by Mr. Stoffel, seconded by Ms. Brady to enact 2007 Ordinance 10 – Shoreland/Wetland/ Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Justman. Absent: Gundrum, Russell. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**REPORT NO. 17 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 8, TOWN OF JACKSON
2007 ORDINANCE 10 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –
(23.02, 23.03 AND 23.16)**

Deputy County Clerk Lemke read Petition No. 3 – Amend Zoning/Ordinance Map, Section 8, Town of Jackson.

PETITION NO. 3 – AMEND ZONING/ORDINANCE MAP, SECTION 8, TOWN OF JACKSON

Mr. Stern presented Report No. 18 – Planning, Conservation and Parks Committee: Section 8, Town of Jackson. Moved by Mr. Justman, seconded by Mr. Knodl to accept Report No. 18 and place it on file in the office of the County Clerk. Moved by Mr. Brandt, seconded by Mr. Strupp to enact 2007 Ordinance 11 – Shoreland/Wetland/ Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,

1 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer, Sackett,
2 Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Justman.
3 Absent: Gundrum, Russell. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of
4 the members in attendance.

5 **REPORT NO. 18 – PLANNING, CONSERVATION AND PARKS COMMITTEE -**
6 **SECTION 8, TOWN OF JACKSON**

7 **2007 ORDINANCE 11– SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**
8 **(23.02, 23.03 AND 23.16)**
9

10 Deputy County Clerk Lemke read Petition No. 4 – Amend Zoning/Ordinance Map, Section 25,
11 Town of Wayne.

12 **PETITION NO. 4 – AMEND ZONING/ORDINANCE MAP, SECTION 25, TOWN OF WAYNE**
13

14 Mr. Stern presented Report No. 19 - Planning, Conservation and Parks Committee: Section 25,
15 Town of Wayne. Moved by Mr. Brandt, seconded by Mr. McCune to accept the report and place it on file
16 in the office of the County Clerk. Moved by Mr. Knodl, seconded by Mr. Schulz to enact 2007
17 Ordinance 12 – Shoreland/Wetland/ Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried
18 by roll call vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
19 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Laubenheimer, Sackett, Strupp, McCune,
20 Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: Justman, Krumbiegel, Spindler.
21 Absent: Gundrum, Russell. Ayes-25; Noes-3; Absent-2. Vote requirement for passage is a majority of
22 the members in attendance.

23 **REPORT NO. 19 – PLANNING, CONSERVATION AND PARKS COMMITTEE -**
24 **SECTION 25, TOWN OF WAYNE**

25 **2007 ORDINANCE 12 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –**
26 **(23.02, 23.03 AND 23.16)**
27

28 Moved by Mr. Radermacher, seconded by Mr. Groth to approve Financial Approval Report No.
29 16 in the amount of \$3,820,093.05. Motion carried by roll call vote. Voting Aye: Justman, Tennes,
30 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
31 Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz,
32 Ewert, Brady, Spindler, Borman. Voting No: Knodl. Absent: Gundrum, Russell. Ayes-27; Noes-1;
33 Absent-2. Vote requirement for passage is a majority of the members in attendance.

34 **FINANCIAL APPROVAL REPORT NO. 16**
35

36 Annual Report No. 20 – Sheriff Dale Schmidt presented the Sheriff's Department annual report.
37 Moved by Mr. Knodl, seconded by Mr. Kempf to accept Annual Report No. 20. Motion carried.

38 **ANNUAL REPORT NO. 20 – SHERIFF'S DEPARTMENT**
39

40 Committee Chairperson Reports were presented for Education and Culture Committee,
41 Washington County Convention and Visitors Bureau, Public Safety Committee, Comprehensive
42 Community Services Agency Board, Highway Committee, Planning, Conservation and Parks Committee,
43 Administrative Services Committee, University of Wisconsin-Washington County Board of
44 Commissioners, Transit Committee, Finance Committee, Health & Aging Committee, and Samaritan
45 Committee.

46 **COMMITTEE CHAIRPERSON REPORTS**
47

48 Moved by Mr. Goetz, seconded by Mr. Hoffman to adopt 2007 Resolution 16 - Support for State
49 Funding for Upgrades to the Rail System in Washington County. Supervisor Goetz explained the
50 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
51 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,

1 Groth, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady,
2 Spindler, Knodl, Borman. Voting No: None. Absent: Gundrum, Russell. Ayes-28; Noes-0; Absent-2.
3 Vote requirement for passage is a majority of the members in attendance.

4 **2007 RESOLUTION 16 - SUPPORT FOR STATE FUNDING FOR UPGRADES TO**
5 **THE RAIL SYSTEM IN WASHINGTON COUNTY**

6
7 Moved by Mr. Stoffel, seconded by Mr. Strupp to adopt 2007 Resolution 17 - Application for
8 State Trust Fund Loan - \$4,000,000 to Finance Educational and Public Museum. Finance Director Susan
9 Haag explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
10 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Groth,
11 Krumbiegel, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.
12 Voting No: Berchem, Brandt. Absent: Gundrum, Russell. Abstain: Laubenheimer. Ayes-25; Noes-2;
13 Absent-2. Abstain-1. Vote requirement for passage is a majority of voting members.

14 **2007 RESOLUTION 17 - APPLICATION FOR STATE TRUST FUND LOAN -**
15 **\$4,000,000 TO FINANCE EDUCATIONAL AND PUBLIC MUSEUM**

16
17 Moved by Mr. Kempf, seconded by Mr. Borman to adopt 2007 Resolution 18 - Voluntary
18 Employee Pay Dental Plan. Supervisor Radermacher explained the resolution. Motion carried by roll
19 call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
20 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer,
21 Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No:
22 None. Absent: Gundrum, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a
23 majority of the members in attendance.

24 **2007 RESOLUTION 18 - VOLUNTARY EMPLOYEE PAY DENTAL PLAN**

25
26 The meeting recessed at 10:45 a.m. and reconvened at 10:51 a.m.

27
28 Moved by Ms. Krumbiegel, seconded by Mr. Schwartz to enact 2007 Ordinance 8 - (4.01).
29 County Attorney Nass explained the ordinance. Motion defeated by roll call vote. Voting Aye: Justman,
30 Tennes, Schwartz, Kempf, Schulz, Stoffel, Gonnering, Krumbiegel, Laubenheimer, Sackett, Strupp,
31 Goetz, Spindler, Knodl, Borman. Voting No: Hensel, Hoffman, Tuchscherer, Stern, Bausch, Brandt,
32 Bertram, Berchem, Groth, McCune, Radermacher, Ewert, Brady. Absent: Gundrum, Russell. Ayes-15;
33 Noes-13; Absent-2. Vote requirement for passage is 2/3 of the members elect.

34 **2007 ORDINANCE 8 - ADMINISTRATIVE COORDINATOR - (4.01) - DEFEATED**

35
36 Moved by Mr. McCune, seconded by Mr. Berchem to enact 2007 Ordinance 9 - Per Diem
37 Compensation - (4.20). Chairperson Sackett explained the ordinance. Moved by Mr. McCune, seconded
38 by Mr. Gonnering to refer 2007 Ordinance 9 back to the Executive Committee. Motion carried.

39 **2007 ORDINANCE 9 - PER DIEM COMPENSATION - (4.20) -**
40 **REFERRED BACK TO THE EXECUTIVE COMMITTEE**

41
42 Moved by Mr. Bausch, seconded by Mr. Bertram to adjourn the meeting at 12:09 p.m., subject to
43 the call of the Chair. Motion carried.

44 **ADJOURNMENT**

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48 Mary G. Lemke, Deputy County Clerk

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CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Mary G. Lemke, Deputy 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 July 10, 2007. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16th day of July 2007.

Mary G. Lemke, Deputy County Clerk