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COUNTY BOARD OF SUPERVISORS
JULY 11, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI

Chairman 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, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Supervisor Brandt arrived at 10:02 a.m.

Moved by Mr. Tennes, seconded by Mr. Radermacher to approve the June 13, 2006, meeting minutes as presented. Motion carried.

JUNE 13, 2006 MINUTES

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Sara Follet to the Comprehensive Community Services Agency Board for a three-year term effective July 11, 2006, to April 21, 2009 and Greg Young to the Community Services Agency Board for an unexpired three-year term effective July 11, 2006, to April 17, 2007. Motion carried.

APPOINTMENT - COMPREHENSIVE COMMUNITY SERVICES AGENCY BOARD
- SARA FOLLET AND GREG YOUNG

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Charlene Brady to the Health & Aging Committee for a three-year term effective July 11, 2006 to April 21, 2009. Motion carried.

APPOINTMENT - HEALTH & AGING COMMITTEE - CHARLENE BRADY

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Donald Berchem to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term. Motion carried.

APPOINTMENT - SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL
PARK DISTRICT BOARD - DONALD BERCHEM

County Clerk Brenda Jaszewski read Petition No. 3 - Amend Shoreland/Wetland/Floodplain Zoning District Maps of Washington County. Petition No. 3 will be placed on file in the office of the County Clerk.

PETITION NO. 3 - AMEND SHORELAND/WETLAND/FLOODPLAIN
ZONING DISTRICT MAPS OF WASHINGTON COUNTY

Planning and Parks Department Administrator Paul Mueller presented Report No. 9 - Planning, Conservation and Parks Committee: Washington County Shoreland/Wetland/Floodplain Zoning District Maps.

Moved by Mr. Strupp, seconded by Mr. Stern to enact 2006 Ordinance 10 - Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Gonnering, Goetz. Absent: Brandt. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 9 - PLANNING, CONSERVATION AND PARKS COMMITTEE: WASHINGTON
COUNTY SHORELAND/WETLAND/FLOODPLAIN ZONING DISTRICT MAPS
2006 ORDINANCE 10 - SHORELAND/WETLAND/FLOODPLAIN
ZONING MAPS - (23.02, 23.03 AND 23.16)

Moved by Mr. Stoffel, seconded by Mr. Schwartz to approve Financial Approval Report No. 8 in the amount of \$2,318,809.10, and Financial Approval Report No. 10 in the amount of \$3,326,757.20. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Brandt. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 8 AND 10

Annual Report No. 11 – Human Resources Director Gary Moschea presented the Human Resources Department annual report. Moved by Mr. Spindler, seconded by Mr. Radermacher to accept Annual Report No. 11. Motion carried.

ANNUAL REPORT NO. 11 – HUMAN RESOURCES DEPARTMENT

Annual Report No. 12 – Veterans Service Officer Mark Baldwin presented the Veterans Service Department annual report. Moved by Ms. Krumbiegel, seconded by Mr. Bausch to accept Annual Report No. 12. Motion carried.

ANNUAL REPORT NO. 12 – VETERANS SERVICES DEPARTMENT

Supervisor Brandt arrived at 10:02 a.m.

Annual Report No. 13 – Comprehensive Community Services Agency Program Director Jim Strachota presented the Comprehensive Community Services Agency annual report. Moved by Mr. Goetz, seconded by Mr. Spindler to accept Annual Report No. 13. Motion carried.

ANNUAL REPORT NO. 13 – COMPREHENSIVE COMMUNITY SERVICES AGENCY

Chairman Sackett called for a recess at 10:30 a.m. and reconvened the meeting at 10:38 a.m.

Annual Report No. 14 – Sheriff Brian Rahn presented the Sheriff’s Department annual report. Moved by Mr. Schwartz, seconded by Mr. Hensel to accept Annual Report No. 14.

ANNUAL REPORT NO. 14 – SHERIFF’S DEPARTMENT

Supervisor Strupp was excused at 11:10 a.m.

Committee Chairperson Reports were presented for the University of Wisconsin-Washington County Board of Commissioners, Administrative Services Committee, Planning, Conservation and Parks Committee, Public Safety Committee, Finance Committee, Health & Aging Committee, Southeastern Wisconsin Regional Planning Commission, Transit Committee, Highway Committee, Education & Culture Committee, and Samaritan Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Hoffman, seconded by Mr. McCune to adopt 2006 Resolution 15 – Relocation Order – County Trunk Highway Q. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 15 – RELOCATION ORDER – COUNTY TRUNK HIGHWAY Q

Moved by Mr. Brandt, seconded by Mr. Schwartz to adopt 2006 Resolution 16 – Revised Relocation Order – County Trunk Highway M. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2006 RESOLUTION 16 – REVISED RELOCATION ORDER – COUNTY TRUNK HIGHWAY M

Moved by Mr. Bausch, seconded by Ms. Krumbiegel to adopt 2006 Resolution 17 – Commendation of Sue E. Deppiesse. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2006 RESOLUTION 17 – COMMENDATION OF SUE E. DEPIESSE

Moved by Ms. Russell, seconded by Mr. Bertram to adopt 2006 Resolution 18 – 2006-07 Social Services Professional Employees Labor Agreement. Supervisor Radermacher explained the resolution. Motion carried by

1 roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
2 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,
3 Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:
4 Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

5 **2006 RESOLUTION 18 – 2006-07 SOCIAL SERVICES PROFESSIONAL**
6 **EMPLOYEES LABOR AGREEMENT**

7
8 Moved by Mr. Bausch, seconded by Ms. Krumbiegel to adopt 2006 Resolution 19 – Grant of Easement –
9 Town of Farmington (Leonard J. Yahr County Park). Supervisor Stern explained the resolution. Motion carried
10 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
11 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,
12 Russell, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:
13 Strupp. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

14 **2006 RESOLUTION 19 – GRANT OF EASEMENT – TOWN OF FARMINGTON**
15 **(LEONARD J. YAHR COUNTY PARK)**

16
17 Moved by Mr. Kempf, seconded by Mr. McCune to enact 2006 Ordinance 7 – Long Term Disability
18 Insurance – (7.05). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting
19 Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
20 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune,
21 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29;
22 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

23 **2006 ORDINANCE 7 – LONG TERM DISABILITY INSURANCE – (7.05)**

24
25 Moved by Mr. Bertram, seconded by Mr. Radermacher to enact 2006 Ordinance 8 – Staffing Plan –
26 Medical Examiner – (7.02). Supervisor Schwartz explained the ordinance. Motion carried by roll call vote.
27 Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,
28 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune,
29 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29;
30 Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members elected.

31 **2006 ORDINANCE 8 – STAFFING PLAN – MEDICAL EXAMINER – (7.02)**

32
33 Moved by Mr. Brandt, seconded by Mr. Berchem to enact 2006 Ordinance 9 – Speed Zones on County
34 Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting
35 Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
36 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, McCune,
37 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Strupp. Ayes-29;
38 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

39 **2006 ORDINANCE 9 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)**

40
41 Administrative Coordinator Doug Johnson gave a presentation on the 2007 County Budget guidelines and
42 process.

43 **2007 BUDGET GUIDELINES AND PROCESS**

44
45 Moved by Mr. Spindler, seconded by Mr. Radermacher to adjourn the meeting at 12:25 p.m., subject to
46 the call of the Chair. Motion carried.

47 **ADJOURNMENT**

48
49
50 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

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STATE OF WISCONSIN)
)
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 July 11, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of July 2006.

Brenda J. Jaszewski, County Clerk