

1 **BOARD OF SUPERVISORS**
2 **JULY 12, 2005**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

6 Chairperson Kenneth Miller called the meeting of the Washington County Board of Supervisors
7 to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a
8 reading the Affidavit of Posting of the meeting. Present: Smith, Tennes, Hensel, Schwartz, Hoffman,
9 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle,
10 Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
11 Spindler, Miller, Roskopf.
12

13 A correction was noted on Page 1, Line 9: ~~Sauer Wilke, German Brandt,~~ and Line 10: ~~Gierach~~
14 Brady. Moved by Mr. Schwartz, seconded by Mr. Kempf to approve the June 14, 2005, meeting minutes
15 as corrected. Motion carried.
16

17 **JUNE 14, 2005, MEETING MINUTES - CORRECTED**

18 Chairperson Miller introduced Dr. David L. Nixon, UW-Washington County Dean.
19 **INTRODUCTION OF DR. DAVID L. DIXON, UW-WASHINGTON COUNTY DEAN**
20

21 Moved by Mr. Radermacher, seconded by Mr. Tennes to approve the appointment of David
22 Nixon to the Economic Development Advisory Committee for an unexpired two-year term effective July
23 12, 2005, through May 31, 2007. Motion carried.

24 **APPOINTMENT - DAVID NIXON - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**
25

26 Moved by Mr. Gonnering, seconded by Mr. Sackett to approve the appointment of Richard
27 Becker to the Ethics Board for a three-year term effective August 9, 2005, through April 15, 2008.
28 Motion carried

29 **APPOINTMENT - RICHARD BECKER - ETHICS BOARD**
30

31 Administrative Coordinator Doug Johnson introduced Kelly McAndrews, Medical Examiner.

32 **INTRODUCTION OF KELLY MCANDREWS, MEDICAL EXAMINER**
33

34 Chairperson Miller recognized UW-Extension Family Living Educator Marma McIntee, who was
35 the recipient of the 2005 Public Policy Education Grant, presented by the Wisconsin Extension
36 Association of Family and Consumer Sciences (WEAFCS) Awards Committee.

37 **MARMA MCINTEE - RECIPIENT OF THE 2005 PUBLIC POLICY EDUCATION GRANT**
38

39 Landmark Commission Chairperson Robert Meyer presented Landmark Certificates to Cindy
40 Tobin for the Moritz Farmhouse in the Town of Wayne and to the Tuchscherer Residence in the City of
41 West Bend, in recognition of the preservation of these historic sites.

42 **LANDMARK COMMISSION CERTIFICATES - MORITZ FARMHOUSE - TOWN OF WAYNE**
43 **AND TUCHSCHERER RESIDENCE - CITY OF WEST BEND**
44

45 Moved by Mr. Stoffel, seconded by Ms. Brady to adopt 2005 Resolution 15 - Commendation of
46 Janis M. Mueller. Chief Deputy Clerk Lemke read the commendation. In appreciation of her many years
47 of service to the County, Chairperson Miller presented Ms. Mueller a clock with an inscription
48 recognizing her 15 years of service to Washington County. Motion carried with a rising vote of thanks by
49 the Board.

50 **2005 RESOLUTION 15 - COMMENDATION OF JANIS M. MUELLER**
51

1 Chief Deputy Clerk Lemke read correspondence from Governor Jim Doyle. Moved by Mr. Kohl,
2 seconded by Mr. Goetz to place the correspondence on file in the office of the County Clerk. Motion
3 carried.

4 **CORRESPONDENCE - GOVERNOR JIM DOYLE**

5
6 Moved by Mr. Gonnering, seconded by Ms. Russell to approve Financial Approval Report No. 10
7 in the amount of \$2,794,518.40 and Report No. 11 in the amount of \$2,190,152.21. Motion carried by
8 roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
9 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,
10 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting
11 No: None. Absent: None. Ayes-30; Noes-0; Absent-0.

12 **FINANCIAL APPROVAL REPORT NOS. 10 AND 11**

13
14 Annual Report No. 12 - Human Resources Director Gary Moschea presented the Human
15 Resources Department annual report. Moved by Mr. Sackett, seconded by Mr. Bausch to accept Annual
16 Report No. 12. Motion carried.

17 **ANNUAL REPORT NO. 12 - HUMAN RESOURCES DEPARTMENT**

18
19 Moved by Mr. McCune, seconded by Mr. Brandt to adopt 2005 Resolution 19 - East West
20 Corridor Study - Approval of County Highway Alignment - Northern Alternate Route. Supervisor
21 Sackett explained the resolution. Motion defeated by roll call vote. Voting Aye: Tennes, Beistle, Sackett,
22 Russell, McCune, Radermacher, Goetz, Spindler. Voting No: Smith, Hensel, Schwartz, Hoffman,
23 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth,
24 Krumbiegel, Kruepke, Strupp, Kohl, Brady, Miller, Roskopf. Absent: None. Ayes-8; Noes-22; Absent-
25 0.

26 **2005 RESOLUTION 19 - EAST WEST CORRIDOR STUDY - APPROVAL OF COUNTY**
27 **HIGHWAY ALIGNMENT - NORTHERN ALTERNATE ROUTE - DEFEATED**

28
29 Chairperson Miller called for a recess at 10:06 a.m. and reconvened the meeting 10:16 at a.m.

30
31 Administrative Coordinator Doug Johnson gave a presentation on the 2006 County Budget
32 guidelines and process.

33 **2006 BUDGET GUIDELINES AND PROCESS**

34
35 Committee Chairperson reports were presented for the Highway Committee, Planning,
36 Conservation and Parks Committee, Board of Health, HOME Consortium, Transit Committee, Southeast
37 Wisconsin Area on Aging Board, Public Safety Committee, Education and Culture Committee,
38 Comprehensive Community Services Agency Board, Finance Committee, Samaritan Committee,
39 Economic Development Advisory Committee, Washington County, Village of Jackson and St. Joseph's
40 Hospital, Washington County Case No. 04-CV-719, and Courthouse Addition Building Committee.

41 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

42
43 Moved by Mr. Kohl, seconded by Mr. Strupp to adopt 2005 Resolution 16 - Grant Application -
44 Wisconsin DOT Photogrammetry. Captain Dale Schmidt explained the resolution. Motion carried by
45 roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
46 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,
47 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting
48 No: None. Absent: None. Ayes-30; Noes-0; Absent-0.

49 **2005 RESOLUTION 16 - GRANT APPLICATION - WISCONSIN DOT PHOTOGRAMMETRY**

50

1 Moved by Mr. Strupp, seconded by Mr. Beistle to adopt 2005 Resolution 17 - Commendation of
2 Gary J. Hansel. Chief Deputy Clerk Lemke read the commendation. Motion carried with a rising vote of
3 thanks by the Board.

4 **2005 RESOLUTION 17 - COMMENDATION OF GARY J. HANSEL**

5
6 Moved by Ms. Brady, seconded by Ms. Krumbiegel to adopt 2005 Resolution 18 - Grant
7 Application - Tuberculosis Dispensary Status. Health Department Director Linda Walter explained the
8 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,
9 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle,
10 Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler,
11 Miller, Roskopf. Voting No: Kruepke. Absent: None. Ayes-29; Noes-1; Absent-0.

12 **2005 RESOLUTION 18 - GRANT APPLICATION - TUBERCULOSIS DISPENSARY STATUS**

13
14
15 Moved by Mr. Groth, seconded by Mr. Roskopf to enact 2005 Ordinance 10 - Civil Service
16 System - (5.04). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote.
17 Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel,
18 Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell,
19 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None.
20 Absent: None. Ayes-30; Noes-0; Absent-0.

21 **2005 ORDINANCE 10 - CIVIL SERVICE SYSTEM - (5.04)**

22
23 Moved by Mr. Roskopf, seconded by Mr. Brandt to enact 2005 Ordinance 11 - Staffing Plan -
24 Samaritan Health Center and Employee Benefit Program - Overtime - (7.02 and 7.05). Supervisor
25 Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes,
26 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
27 Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune,
28 Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: None.
29 Ayes-30; Noes-0; Absent-0.

30 **2005 ORDINANCE 11 - STAFFING PLAN - SAMARITAN HEALTH CENTER AND**
31 **EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02 AND 7.05)**

32
33 Moved by Mr. Radermacher, seconded by Mr. Bausch to adjourn the meeting at 11:12 p.m.,
34 subject to the call of the Chairperson. Motion carried.

35 **ADJOURNMENT**

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39 Mary G. Lemke, Chief Deputy County Clerk
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CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Mary G. Lemke, 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 12, 2005. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 18th day of July 2005.

Mary G. Lemke, Chief Deputy County Clerk