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**WASHINGTON COUNTY  
BOARD OF SUPERVISORS PROCEEDINGS  
JULY 12, 2011  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Brandt, Russell, and Goeman.

Chairperson Tennies 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.

**MINUTES**

Moved by Mr. Myers, seconded by Ms. Puerling to approve the minutes of June 14, 2011, as presented. Motion carried.

**CORRESPONDENCE**

Clerk Jaszewski read correspondence from Adam Zell, Mary Rick, Brian and Charlotte Lepien, regarding the Special Olympics Golf program at Washington County Golf Course, and West Bend Area Chamber of Commerce.

**INTRODUCTION OF WASHINGTON COUNTY HISTORICAL SOCIETY EXECUTIVE DIRECTOR PATRICIA LUTZ**

Supervisor Merten introduced Patricia Lutz, the new Washington County Historical Society Executive Director. Ms. Lutz gave a brief overview of her background.

**RADIO SYSTEM PROGRESS REPORT**

*Appearance: Sheriff Dale Schmidt, Brian Blacketor, Harris Corp. and David Gelyana, RCC*

Sheriff Schmidt provided background on the radio system project, Mr. Blacketor provided an update on the radio system implementation, and Mr. Gelyana provided an update of the functional test of the radio system infrastructure and subscriber radios.

**FINANCIAL APPROVAL REPORT NO. 15**

Moved by Mr. Borman, seconded by Mr. Ustruck to approve Financial Approval Report No. 15 in the amount of \$4,502,720.21. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Brandt, Russell, Goeman. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**ANNUAL REPORT NO. 16 - WASHINGTON COUNTY ECONOMIC DEVELOPMENT**

Executive Director Christian Tscheschlok presented the Washington County Economic Development annual report. Moved by Mr. McCune, seconded by Mr. Ustruck to accept Annual Report No. 16. Motion carried.

The meeting recessed at 11:00 a.m. and reconvened at 11:07 a.m.

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

Human Resources Director Peter German presented the Human Resources annual report. Moved by Mr. Miller, seconded by Mr. Sorce to accept Annual Report No. 17. Motion carried.

1 **COMMITTEE CHAIRPERSON REPORTS**

2 Committee Chairperson Reports were presented for the Human Services Board, Education and Culture  
3 Committee, Administrative Services Committee, Land Conservation Committee and Planning,  
4 Conservation and Parks Committee, Southeast Wisconsin Professional Baseball District Board,  
5 Transportation Committee, Samaritan Committee, Southeastern Wisconsin Regional Planning  
6 Commission, Finance Committee, and Chairperson Report.  
7

8 **2011 RESOLUTION 16 - GRANT APPLICATION - 2011 NOTICE OF DISCHARGE/INTENT**  
9 **(NOD/NOI) PROJECT FUNDING**

10 *Summary: DNR and DATCP Cost Share Grant Application for a Notice of Discharge/Intent (NOD/NOI)*  
11 *Project Funding for the project year 2011.*

12 Moved by Mr. Stern, seconded by Mr. Sorce to adopt 2011 Resolution 16 - Grant Application - 2011  
13 Notice of Discharge/Intent (NOD/NOI) Project Funding. Motion carried by roll call vote. Voting Aye:  
14 Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram,  
15 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goetz, Ewert, Myers, Sorce,  
16 Healy, Borman. Voting No: McCune, Meyers. Absent: Brandt, Russell, Goeman. Ayes-25; Noes-2;  
17 Absent-3. Vote requirement for passage is a majority of the members in attendance.  
18

19 **2011 ORDINANCE 6 - STAFFING PLAN - SAMARITAN HEALTH CENTER; AND**  
20 **CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)**

21 *Summary: Ordinance amendment to staffing plan removing positions.*

22 Moved by Mr. Miller, seconded by Mr. McCune to enact 2011 Ordinance 6 - Staffing Plan - Samaritan  
23 Health Center; and Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call  
24 vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel,  
25 Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, McCune,  
26 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Brandt, Russell,  
27 Goeman. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in  
28 attendance.  
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30 **ADJOURNMENT**

31 Moved by Mr. Laubenheimer, seconded by Mr. Gundrum to adjourn the meeting at 12:01 p.m., subject to  
32 the call of the Chair. Motion carried.  
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36 Brenda J. Jaszewski, County Clerk  
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39 **CERTIFICATE OF CLERK**

40  
41 STATE OF WISCONSIN )  
42 )  
43 COUNTY OF WASHINGTON )  
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45 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing  
46 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'  
47 meeting held on July 12, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-  
48 Government Center, City of West Bend, Washington County, Wisconsin, this 12th day of July 2011.  
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52 Brenda J. Jaszewski, County Clerk