

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JULY 13, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
7 Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers,
8 Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Bertram, Goeman.

9
10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:00
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the
12 Affidavit of Posting of the meeting.

13
14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. McCune to approve the minutes of June 8, 2010, as presented.
16 Motion carried.

17
18 **CORRESPONDENCE**

19 County Clerk Brenda Jaszewski read correspondence from the Special Olympics of Wisconsin.

20
21 **OPEN MEETING LAWS PRESENTATION**

22 *Appearance: Dan Hill, UW-Extension Local Government Specialist*
23 UW-Extension - Madison Local Government Specialist Dan Hill gave a presentation on Wisconsin Open
24 Meetings laws.

25
26 **ECONOMIC DEVELOPMENT-WASHINGTON COUNTY UPDATE**

27 *Appearance: Christian Tscheschlok, Executive Director*
28 Mr. Tscheschlok presented the Economic Development-Washington County annual report. Moved by
29 Ms. Puerling, seconded by Mr. Hensel to accept the report. Motion carried.

30
31 **FINANCIAL APPROVAL REPORT NO. 10**

32 Moved by Mr. Heidtke, seconded by Mr. Healy to approve Financial Approval Report No. 10 in the
33 amount of \$5,494,044.98. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
34 Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum,
35 Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy,
36 Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement
37 for passage is a majority of the members in attendance.

38
39 The meeting recessed at 10:39 a.m. and reconvened at 10:48 a.m.

40
41 **ANNUAL REPORT NO. 11 - HUMAN RESOURCES DEPARTMENT**

42 Human Resources Director Peter German presented the Human Resources Department annual report.
43 Moved by Mr. Myers, seconded by Mr. Gundrum to accept Annual Report No. 11. Motion carried.

44
45 **REPORT NO. 11 - 2011 BUDGET OVERVIEW**

46 Administrative Coordinator Doug Johnson gave an overview of the 2011 County Budget guidelines and
47 process.

48
49 **COMMITTEE CHAIRPERSON REPORTS**

50 Committee Chairperson Reports were presented for Education and Culture Committee, Transportation
51 Committee, Southeastern Wisconsin Regional Planning Commission, Samaritan Committee, Southeast
52 Wisconsin Professional Baseball Park District Board, Administrative Services Committee, Planning,
53 Conservation and Parks Committee, Radio Communications Systems Committee, Human Services Board,

1 Board of Health, Aging and Disability Resource Center Board, Finance Committee, and County Board
2 Chairperson.

3
4 **2010 RESOLUTION 16 - GRANT OF EASEMENT - WE ENERGIES - RIDGE RUN COUNTY
5 PARK AND UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY (UWWC) CAMPUS**

6 Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2010 Resolution 16 - Grant of Easement - We
7 Energies - Ridge Run County Park and University of Wisconsin-Washington County (UWWC) Campus.
8 Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling,
9 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke,
10 Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting
11 No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a
12 majority of the members in attendance.

13
14 **2010 RESOLUTION 17 - COUNTY AIDED BRIDGE REPAIR - TOWN OF HARTFORD**

15 Moved by Mr. Bausch, seconded by Mr. Healy to adopt 2010 Resolution 17 - County Aided Bridge
16 Repair - Town of Hartford. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
17 Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum,
18 Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy,
19 Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement
20 for passage is a majority of the members in attendance.

21
22 **2010 RESOLUTION 18 - ADVISORY RESOLUTION REGARDING THE STATE OF
23 WISCONSIN'S USE OF SEGREGATED FUNDS**

24 Moved by Mr. Myers, seconded by Mr. Ewert to adopt 2010 Resolution 18 - Advisory Resolution
25 Regarding the State of Wisconsin's Use of Segregated Funds. Motion carried by roll call vote. Voting
26 Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
27 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz,
28 Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28; Noes-0;
29 Absent-2. Vote requirement for passage is a majority of the members in attendance.

30
31 **2010 ORDINANCE 4 - LAND INFORMATION ADVISORY COMMISSION - (2.32)**

32 Moved by Mr. Stoffel, seconded by Mr. Ustruck to enact 2010 Ordinance 4 - Land Information Advisory
33 Commission - (2.32). Moved by Mr. Schulz, seconded by Mr. Stern to amend 2010 Ordinance 4: add on
34 Page 1, Line 18: include a member of the County Board, **who is a member of the Planning,
35 Conservation and Parks Committee**. Motion to amend 2010 Ordinance 4 carried by roll call vote.
36 Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
37 Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers,
38 Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Bertram, Goeman. Ayes-28;
39 Noes-0; Absent-2. 2010 Ordinance 4 - Land Information Advisory Commission - (2.32) as amended
40 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern,
41 Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
42 Russell, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent:
43 Bertram, Goeman. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the
44 members in attendance.

45
46 **2010 ORDINANCE 5 - OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE -
47 (14.01)**

48 Moved by Mr. Borman, seconded by Mr. Core to enact 2010 Ordinance 5 - Offenses Against State Laws
49 Subject to Forfeiture - (14.01). Motion carried by roll call vote. Voting Aye: Tennies, Hensel, Miller,
50 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Krueger, Gonnering, Gundrum, Merten, Heidtke,
51 Laubenheimer, Core, Russell, McCune, Ewert, Myers, Sorce, Healy, Borman. Voting No: Justman,
52 Bassill, Brandt, Meyers, Goetz. Absent: Bertram, Goeman. Ayes-23; Noes-5; Absent-2. Vote
53 requirement for passage is a majority of the members in attendance.

54

1 **ADJOURNMENT**

2 Moved by Ms. Puerling, seconded by Mr. Hensel to adjourn at 1:00 p.m., subject to the call of the Chair.

3 Motion carried.

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Brenda J. Jaszewski, County Clerk

8

9

CERTIFICATE OF CLERK

10

11 STATE OF WISCONSIN)

12)

13 COUNTY OF WASHINGTON)

14

15 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
16 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
17 meeting held on July 13, 2010. Reports are filed in the County Clerk's Office.

18

19 Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this
20 14th day of July 2010.

21

22

23

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Brenda J. Jaszewski, County Clerk