

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JULY 14, 2009**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
7 Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert,
8 Brady, Sorce, Healy, Borman. Excused: Berchem, Russell.
9

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

13 **MINUTES**

14 Moved by Mr. McCune, seconded by Mr. Sorce to approve the June 9, 2009, meeting minutes as presented.
15 Motion carried.
16

17 **APPOINTMENT**

18 Moved by Mr. Hensel, seconded by Mr. Miller to approve the appointment of James Spella, replacing Robert
19 Retko, Alternate, to the Ethics Board for an unexpired three-year term, effective July 14, 2009, through April 17,
20 2012. Motion carried.
21

22 **PETITION NO. 1 - AMEND ZONING ORDINANCE/MAP: BLACK MAPLE LLC, SECTION 22, TOWN**
23 **OF WAYNE**
24 **REPORT NO. 13 - PLANNING, CONSERVATION AND PARKS COMMITTEE: BLACK MAPLE LLC,**
25 **SECTION 22, TOWN OF WAYNE**
26 **2009 ORDINANCE 3 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - TOWN OF**
27 **WAYNE - (23.02, 23.03 AND 23.16)**

28 Clerk Jaszewski read Petition No. 1 - Amend Zoning Ordinance/Map: Black Maple LLC, Section 22, Town of
29 Wayne. Supervisor Stern presented Report No. 13 - Planning, Conservation and Parks Committee: Black Maple
30 LLC, Section 22, Town of Wayne. Moved by Mr. Stoffel, seconded by Mr. Heidtke to enact 2009 Ordinance 3 -
31 Shoreland/Wetland/Floodplain Zoning Maps - Town of Wayne - (23.02, 23.03 and 23.16). Supervisor Stern
32 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam,
33 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke,
34 Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None.
35 Absent: Berchem, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the
36 members in attendance.
37

38 **PUBLIC AGENCY CENTER & SENIOR CENTER SPACE PLANNING REPORT & MASTER PLAN**
39 **REPORT**

40 Appearance: Ron Locast and Wendy von Below, Potter Lawson.
41 Ms. von Below presented the Public Agency Center & Senior Center Space Planning report. Mr. Locast
42 presented the Short Term and Long Term Master Plan. Moved by Mr. Bertram, seconded by Mr. Jung to accept
43 the report. Motion carried.
44

45 The meeting recessed at 11:09 a.m. and reconvened at 11:15 a.m.
46

47 **FINANCIAL APPROVAL REPORT NO. 12**

48 Moved by Ms. Puerling, seconded by Mr. Gonnering to approve Financial Approval Report No. 12 in the amount
49 of \$6,687,843.60. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling,
50 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,
51 Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:
52 Berchem, Russell. Abstain: Adam. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for passage is a
53 majority of the members in attendance.
54
55
56

REPORT NO. 15 - 2010 BUDGET INTRODUCTION

Administrative Coordinator Doug Johnson gave an overview of the 2010 County Budget guidelines and process. Moved by Mr. Bausch, seconded by Mr. Gundrum to accept the report. Motion carried.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for Education & Culture Committee, Transportation Committee, Aging, Disability and Resource Center Board, Board of Health, Southeastern Wisconsin Regional Planning Commission, Human Services Board, Planning, Conservation and Parks Committee, Radio Communications Systems Committee, Finance Committee, Samaritan Committee, and County Board Chairperson.

2009 RESOLUTION 20 - GRANT APPLICATION - GYPSY MOTH SUPPRESSION PROGRAM

Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2009 Resolution 20 - Grant Application - Gypsy Moth Suppression Program. Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Berchem, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2009 RESOLUTION 21 - GRANT APPLICATION - AQUATIC INVASIVE SPECIES CONTROL

Moved by Mr. Gonnering, seconded by Mr. Sorce to adopt 2009 Resolution 21 - Grant Application - Aquatic Invasive Species Control. Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Berchem, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

TOUR OF REMODELED SAMARITAN HEALTH CENTER AREAS

The Washington County Board Supervisors toured the remodeled areas at the Samaritan Health Center. Supervisor John Stern was excused.

ADJOURNMENT

Moved by Mr. Bertram, seconded by Mr. Healy to adjourn the meeting at 12:58 a.m., subject to the call of the Chair. Motion carried.

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

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 14, 2009. 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 2009.

Brenda J. Jaszewski, County Clerk