

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **JULY 8, 2008**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram,  
7 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
8 Ewert, Brady, Sorce, Knodl, Borman. Supervisor Stoffel arrived at 9:25 a.m.

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 followed by a reading of the Affidavit of Posting of  
12 the meeting.

13  
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Bertram to approve the June 10, 2008, meeting minutes as presented.  
16 Motion carried.

17  
18 **BRADLEY VIEGUT, ROBERT W. BAIRD RE: 2008 RESOLUTION 16 - RESOLUTION AUTHORIZING**  
19 **THE SALE OF \$9,665,000 GENERAL OBLIGATION CORPORATE BONDS**

20 Mr. Viegut reported on the issuance and sale of \$9,665,000 General Obligation Corporate Purpose bonds. The bonds,  
21 at a 4.17159% true interest rate, have a settlement date of July 29, 2008. The maturity schedule is March 1, 2009-  
22 2028, with the first interest payment beginning March 1, 2009. Mr. Viegut reported that Moody's Investors has  
23 confirmed Washington County's rating of "Aa1."

24  
25 **2008 RESOLUTION 16 - RESOLUTION AUTHORIZING THE SALE OF \$9,665,000 GENERAL**  
26 **OBLIGATION CORPORATE BONDS**

27 Moved by Ms. Russell, seconded by Ms. Puerling to adopt 2008 Resolution 16 - Resolution Authorizing the Sale of  
28 \$9,665,000 General Obligation Corporate Bonds. Motion carried by roll call vote. Voting Aye: Justman, Tennies,  
29 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,  
30 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting  
31 No: McCune. Absent: Stoffel. Ayes-29; Noes-1; Absent-1. Vote requirement for passage is a majority of the  
32 members in attendance.

33  
34 **FAIR PARK EXECUTIVE DIRECTOR NANCY JUSTMAN RE: 150<sup>TH</sup> ANNIVERSARY OF COUNTY**  
35 **FAIR AND H.O.G. HAVEN EVENT**

36 Ms. Justman presented a review in history for the celebration of the 150<sup>th</sup> anniversary of the County Fair and reported  
37 on the upcoming H.O.G. Haven event. Moved by Mr. Gonnering, seconded by Mr. Brandt to accept the report.  
38 Motion carried.

39  
40 **CORRESPONDENCE**

41 Clerk Jaszewski read correspondence from Governor Jim Doyle, Special Olympics-Wisconsin, and Wisconsin Army  
42 National Guard-832<sup>nd</sup> Medical Company.

43  
44 Supervisor Stoffel arrived at 9:25 a.m.

45  
46 **FINANCIAL APPROVAL REPORT NO. 14**

47 Moved by Mr. Stoffel, seconded by Ms. Merten to approve Financial Approval Report No. 14 in the amount of  
48 \$5,639,920.46. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck,  
49 Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
50 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Stoffel.  
51 Abstain: Adam. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of the members  
52 in attendance.

53

1 **ANNUAL REPORT NO. 15 - ECONOMIC DEVELOPMENT - WASHINGTON COUNTY ANNUAL**  
2 **REPORT**

3 Economic Development Executive Director Jack Caldwell presented the Economic Development-Washington County  
4 annual report. Moved by Mr. Bausch, seconded by Mr. Gundrum to accept Annual Report No. 15. Motion carried.

5  
6 **ANNUAL REPORT NO. 16 – HUMAN RESOURCES DEPARTMENT ANNUAL REPORT**

7 Human Resources Director Peter German presented the Human Resources Department annual report. Moved by Mr.  
8 Ewert, seconded by Mr. Sorce to accept Annual Report No. 16. Motion carried.

9  
10 **SALES TAX BRIEFING AND 2009 BUDGET INTRODUCTION**

11 Administrative Coordinator Doug Johnson gave an overview on the Washington County Sales Tax and 2009 County  
12 Budget guidelines and process.

13  
14 The meeting recessed at 10:55 a.m. and reconvened at 11:03 a.m.

15  
16 **COMMITTEE CHAIRPERSON REPORTS**

17 Committee Chairperson Reports were presented for the Human Services Board, Education and Culture Committee,  
18 Transportation Committee, University of Wisconsin-Washington County Board of Commissioners, Finance  
19 Committee, Administrative Services Committee, Planning, Conservation and Parks Committee, Health & Aging  
20 Committee, Southeastern Wisconsin Regional Planning Commission, and County Board Chairperson.

21  
22 **2008 RESOLUTION 17 - SAMARITAN HEALTH CENTER REMODELING PROJECT - AWARD OF**  
23 **CONTRACTS**

24 Moved by Mr. Sorce, seconded by Mr. Goetz to adopt 2008 Resolution 17 - Samaritan Health Center Remodeling  
25 Project - Award of Contracts. Supervisor Stoffel explained the resolution. Motion carried by roll call vote. Voting  
26 Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
27 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Meyers, Goetz, Ewert, Brady,  
28 Sorce, Knodl, Borman. Voting No: McCune. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for  
29 passage is a majority of the members in attendance.

30  
31 **2008 RESOLUTION 18 - REVISED RELOCATION ORDER - PARK AND RIDE**

32 Moved by Mr. Stoffel, seconded by Mr. Gundrum to adopt 2008 Resolution 18 - Revised Relocation Order - Park and  
33 Ride. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
34 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
35 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,  
36 Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a  
37 majority of the members in attendance.

38  
39 **2008 RESOLUTION 19 - CLAIM OF LISA AND ALVIN EBERT - DISALLOWANCE**

40 Moved by Mr. McCune, seconded by Mr. Bertram to adopt 2008 Resolution 19 - Claim of Lisa and Alvin Ebert -  
41 Disallowance. County Clerk Brenda Jaszewski explained the resolution. Motion carried by roll call vote. Voting  
42 Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
43 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
44 Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote  
45 requirement for passage is a majority of the members in attendance.

46  
47 **2008 RESOLUTION 20 - GRANT OF EASEMENT - WE ENERGIES - GEHL COMPANY - EAST WATER**  
48 **STREET**

49 Moved by Mr. Miller, seconded by Mr. Borman to adopt 2008 Resolution 20 - Grant of Easement - WE Energies -  
50 Gehl Company - East Water Street. County Attorney Kim Nass explained the resolution. Motion carried by roll call  
51 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
52 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers,  
53 Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote  
54 requirement for passage is a majority of the members in attendance.

55

**2008 ORDINANCE 11 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)**

Moved by Mr. Core, seconded by Ms. Puerling to enact 2008 Ordinance 11 - Speed Zones on County Trunk Highways - (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

**2008 ORDINANCE 12 - EDUCATION AND CULTURE COMMITTEE - (2.20)**

Moved by Mr. Stern, seconded by Mr. Hensel to enact 2008 Ordinance 12 - Education and Culture Committee - (2.20). Administrative Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

**2008 ORDINANCE 13 - STAFFING PLAN - COUNTY CLERK - (7.02)**

Moved by Mr. Core, seconded by Mr. Bertram to enact 2008 Ordinance 13 - Staffing Plan - County Clerk - (7.02). Supervisor Justman explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

**2008 ORDINANCE 14 - STAFFING PLAN - HEALTH DEPARTMENT AND CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)**

Moved by Ms. Brady, seconded by Mr. Meyers to enact 2008 Ordinance 14 - Staffing Plan - Health Department and Classification and Compensation Plan - (7.02 and 7.03). Supervisor Brady explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is 2/3 of the members elect.

**ADJOURNMENT**

Moved by Mr. Laubenheimer, seconded by Mr. Bertram to adjourn the meeting at 11:50 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 8, 2008. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 9<sup>th</sup> day of July 2008.

Brenda J. Jaszewski, County Clerk