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**COUNTY BOARD OF SUPERVISORS
AUGUST 8, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairman Sackett 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. Present: Present: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Groth, Russell.

Moved by Mr. McCune, seconded by Mr. Schwartz to approve the July 11, 2006, meeting minutes as presented. Motion carried.

JULY 11, 2006 MINUTES

Moved by Mr. Tennes, seconded by Mr. Stoffel to approve the appointment of Marilyn Merten to the Landmarks Commission for an unexpired three-year term effective August 8, 2006, to December 31, 2007. Motion carried.

APPOINTMENT – LANDMARKS COMMISSION – MARILYN MERTEN

Mr. Dominick Arcuri and Mr. Kent Ryan of RCC Consultants Inc. presented Phase I of the proposed countywide radio system replacement project.

**RCC CONSULTANTS INC. – COUNTYWIDE RADIO SYSTEM
REPLACEMENT PROJECT - PHASE I**

Moved by Mr. Gundrum, seconded by Mr. Radermacher to adopt 2006 Resolution 22 – Grant Application – Homeland Security – Local County Equipment. Sheriff Brian Rahn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Absent-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 22 – GRANT APPLICATION – HOMELAND SECURITY
– LOCAL COUNTY EQUIPMENT**

Dr. Craig Maher, UW-Oshkosh, reported on the Countywide Smart Growth Survey conducted in Washington County in February and March of 2006.

CRAIG MAHER, UW-OSHKOSH – COUNTYWIDE SMART GROWTH SURVEY

Assistant Administrator for Planning Debora Sielski presented a status report on the Washington County Multi-Jurisdictional Comprehensive Planning process.

**UPDATE ON MULTI-JURISDICTIONAL
COMPREHENSIVE PLANNING PROCESS**

Chairman Sackett called for a recess at 10:27 a.m. and reconvened the meeting at 10:37 a.m.

Moved by Mr. Berchem, seconded by Mr. Strupp to approve Financial Approval Report No. 16 in the amount of \$6,652,762.72. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth, Russell. Ayes-28; Noes-0; Absent-2.

FINANCIAL APPROVAL REPORT NO. 16

Annual Report No. 17 – District Attorney Todd Martens presented the District Attorney annual report. Moved by Mr. Tennes, seconded by Mr. Bausch to accept Annual Report No. 17. Motion carried.

ANNUAL REPORT NO. 17 – DISTRICT ATTORNEY

1
2 Annual Report No. 18 – Social Services Director Michael Bloedorn presented the Department of Social
3 Services annual report. Moved by Mr. Spindler, seconded by Mr. Schwartz to accept Annual Report No. 18.
4 Motion carried.

5 **ANNUAL REPORT NO. 18 – DEPARTMENT OF SOCIAL SERVICES**

6
7 Moved by Mr. Schwartz, seconded by Mr. Kempf to adopt 2006 Resolution 20 – Authorize the Use of
8 Short-Term Secure Detention or Non-Secure Custody for Juvenile Offenders. Social Services Director Michael
9 Bloedorn explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
10 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
11 Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,
12 Knodl, Borman. Voting No: None. Absent: Groth, Russell. ~~Absent Aye~~ (Corrected 9/12/06)-28; Noes-0;
13 Absent-2. Vote requirement for passage is a majority of the members in attendance.

14 **2006 RESOLUTION 20 – AUTHORIZE USE OF SHORT-TERM SECURE DETENTION OR NON-**
15 **SECURE CUSTODY FOR JUVENILE OFFENDERS**

16
17 Annual Report No. 19 – Office on Aging Director Linda Olson presented the Office on Aging annual
18 report. Moved by Mr. Strupp, seconded by Mr. Hensel to accept Annual Report No. 19. Motion carried.

19 **ANNUAL REPORT NO. 19 – OFFICE ON AGING**

20
21 Annual Report No. 20 – Transit Coordinator Linda Olson presented the Transit annual report. Moved by
22 Mr. Kempf, seconded by Mr. Tuchscherer to accept Annual Report No. 20. Motion carried.

23 **ANNUAL REPORT NO. 20 – TRANSIT**

24
25 Annual Report No. 21 – Finance Director Susan Haag presented the Finance Department annual report.
26 Moved by Mr. McCune seconded by Mr. Tennes to accept Annual Report No. 21. Motion carried.

27 **ANNUAL REPORT NO. 21 – FINANCE DEPARTMENT**

28
29 Committee Chairperson Reports were presented for the Administrative Services Committee, Planning,
30 Conservation and Parks Committee, Highway Committee, Washington County Convention & Visitors Bureau,
31 Comprehensive Community Services Agency Board, Finance Committee, Board of Health, Education & Culture
32 Committee, Public Safety Committee, and Courthouse Addition Building Committee.

33 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

34
35 Moved by Mr. McCune, seconded by Mr. Bertram to adopt 2006 Resolution 21 – Grant of Easement –
36 WE Energies (Leonard J. Yahr County Park). Supervisor Stern explained the resolution. Motion carried by roll
37 call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
38 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel, Laubenheimer, Sackett, Strupp,
39 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Groth,
40 Russell. Absent-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

41 **2006 RESOLUTION 21 – GRANT OF EASEMENT –**
42 **WE ENERGIES (LEONARD J. YAHR COUNTY PARK)**

43
44 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adopt 2006 Resolution 23 – Commendation of
45 Blanca R. Kaschner. County Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote
46 of thanks by the Board.

47 **2006 RESOLUTION 23 – COMMENDATION OF BLANCA R KASCHNER**

48
49 Moved by Mr. Stoffel, seconded by Ms. Brady to adopt 2006 Resolution 24 – Support for the United
50 Way. Supervisor Radermacher explained the resolution. Motion carried by voice vote. Vote requirement for
51 passage is a majority of the members in attendance.

52 **2006 RESOLUTION 24 – SUPPORT FOR THE UNITED WAY**

53
54 Moved by Mr. Bertram, seconded by Mr. Brandt to enact 2006 Ordinance 11 – Staffing Plan –
55 Department of Social Services – (7.02). Social Services Director Michael Bloedorn explained the ordinance.
56 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,

1 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Krumbiegel,
2 Laubenheimer, Sackett, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting
3 No: None. Absent: Groth, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of
4 the members in attendance.

5 **2006 ORDINANCE 11 – STAFFING PLAN – DEPARTMENT OF SOCIAL SERVICES – (7.02)**

6
7 Moved by Mr. Radermacher, seconded by Mr. Tennes to adjourn the meeting at 12:08 p.m., subject to
8 the call of the Chair. Motion carried.

9 **ADJOURNMENT**

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11
12
13 Brenda J. Jaszewski, County Clerk
14

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 August 8, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 11th day of August 2006.

Brenda J. Jaszewski, County Clerk

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