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**BOARD OF SUPERVISORS
AUGUST 9, 2005
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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Chairperson Kenneth Miller 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 the Affidavit of Posting of the meeting. Present: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf.

Moved by Mr. Goetz, seconded by Mr. McCune to approve the July 12, 2005, meeting minutes as presented. Motion carried.

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JULY 12, 2005, MEETING MINUTES

Chairperson Miller introduced Kathleen Cady-Schilling, the new Economic Development Coordinator, for Washington County.

**INTRODUCTION OF KATHLEEN CADY-SCHILLING
ECONOMIC DEVELOPMENT COORDINATOR FOR WASHINGTON COUNTY**

Mr. Kevin Rhodes and Mr. Darren Robinson of Cabela Inc. gave a presentation on a proposal to construct a retail store at the split between Highway 45 and 41. Attorney Nass stated the public purpose would be the educational and cultural elements within the store. Cabela Inc. is requesting financial assistance for infrastructure improvements from the State and local governments for the proposed \$70 million development. Department of Commerce Chief Aide Aaron Olver, Representative Donald Pridemore, Senator Alberta Darling, Representative Suzanne Jeskewitz, Richfield Town Chairperson Diane Pedersen, Richfield Town Administrator Toby Cotter, and Universal Strap President Thomas Johnson spoke to the project. Clerk Jaszewski read a letter from the Washington County Economic Development Advisory Committee.

Moved by Mr. Roskopf, seconded by Mr. Tuchscherer to adopt 2005 Resolution 24 – Transfer from the General Fund – Educational and Cultural Purposes Associated with Cabela's Inc. Moved by Mr. Hoffman, seconded by Mr. Tennes to postpone consideration of 2005 Resolution 24 until the September 13, 2005, County Board meeting. Motion defeated by roll call vote. Voting Aye: Tennes, Hensel, Hoffman, Kempf, Bausch, Brandt, Gonnering, Beistle, Sackett, Miller. Voting No: Smith, Schwartz, Tuchscherer, Stern, Wilke, Stoffel, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Strupp, Russell, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Roskopf. Absent: None. Ayes-10; Noes-20; Absent-0. Motion to adopt 2005 Resolution 24 - Transfer from the General Fund – Educational and Cultural Purposes Associated with Cabela's Inc. carried by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Kempf, Wilke, Stoffel, Bausch, Brandt, Gonnering, Beistle, Groth, Krumbiegel, Kruepke, Strupp, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Smith, Hensel, Hoffman, Stern, Berchem, Esselmann, Sackett, Russell, McCune, Radermacher. Absent: None. Ayes-20; Noes-10; Absent-0. Resolution requires a 2/3 vote based on members elect.

**2005 RESOLUTION 24 – TRANSFER FROM THE GENERAL FUND –
EDUCATIONAL AND CULTURAL PURPOSES ASSOCIATED WITH CABELA'S INC.**

Moved by Mr. Stoffel, seconded by Mr. Beistle to adopt 2005 Resolution 25 – Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Bonds for Educational/Public Museum Facility in Connection with Cabela's Incorporated Project. Motion defeated by roll call vote. Voting Aye: Tennes, Schwartz, Tuchscherer, Kempf, Wilke, Stoffel, Bausch, Brandt, Gonnering, Beistle,

1 Groth, Krumbiegel, Kruepke, Strupp, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Smith,
2 Hensel, Hoffman, Stern, Berchem, Esselmann, Sackett, Russell, McCune, Radermacher. Absent: None.
3 Ayes-20; Noes-10; Absent-0. Resolution requires a 3/4 vote based on members elect.

4 **2005 RESOLUTION 25 – INITIAL RESOLUTION AUTHORIZING THE**
5 **ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION**
6 **BONDS FOR EDUCATIONAL/PUBLIC MUSEUM FACILITY IN CONNECTION**
7 **WITH CABELA’S INCORPORATED PROJECT - DEFEATED**
8

9 Chairperson Miller called for a recess at 10:55 a.m. and reconvened the meeting at 11:14 a.m.

10
11 Assistant Administrator for Planning Debora Sielski gave a presentation on the “Farmland and
12 Open Space Preservation Tools.”

13 **FARMLAND AND OPEN SPACE PRESERVATION TOOLS PRESENTATION**
14

15 Clerk Jaszewski read correspondence from the City of West Bend, Governor Jim Doyle, and
16 Southeast Wisconsin Professional Baseball Park District. Moved by Mr. Gonnering, seconded by Mr.
17 Berchem to place the correspondence on file in the office of the County Clerk. Motion carried.

18 **CORRESPONDENCE – CITY OF WEST BEND, GOVERNOR JIM DOYLE, SOUTHEAST**
19 **WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT**
20

21 Moved by Mr. Gonnering, seconded by Mr. Strupp to approve Financial Approval Report No. 14
22 in the amount of \$5,036,906.40. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel,
23 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
24 Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
25 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: None. Ayes-30; Noes-0;
26 Absent-0.

27 **FINANCIAL APPROVAL REPORT NO. 14**
28

29 Annual Report No. 15 – County Clerk Brenda Jaszewski presented the Office of County Clerk
30 annual report. Moved by Mr. Radermacher, seconded by Mr. Bausch to accept Annual Report No. 15.
31 Motion carried.

32 **ANNUAL REPORT NO. 15 - COUNTY CLERK**
33

34 Committee Chairperson reports were presented for the Planning, Conservation and Parks
35 Committee, Highway Committee, Education and Culture Committee, Board of Health, and Public Safety
36 Committee. Mr. Kohl reported on the 2005 National Association of Counties Annual Conference.
37 Attorney Nass reported on the Village of Jackson and St. Joseph's Hospital, Washington County Case No.
38 04-CV-719, and Town of West Bend v. Washington County - Henschke Hillside Lake Access Case No.
39 04-CV-628.

40 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**
41

42 Moved by Mr. Goetz, seconded by Mr. Tennes to adopt 2005 Resolution 20 – County Parks
43 Purchase of Development Rights and Conservation Easement Project. Planning and Parks Administrator
44 Paul Mueller explained the resolution. Motion carried by roll call vote. Voting Aye: Tennes, Hensel,
45 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
46 Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl,
47 Brady, Spindler, Miller. Voting No: Smith, Esselmann, Roskopf. Absent: None. Ayes-27; Noes-3;
48 Absent-0.

49 **2005 RESOLUTION 20 – COUNTY PARKS PURCHASE OF DEVELOPMENT RIGHTS AND**
50 **CONSERVATION EASEMENT PROJECT**
51

1 Supervisor Wilke left at 12:35 p.m.
2

3 Moved by Mr. Strupp, seconded by Mr. Kempf to adopt 2005 Resolution 21 – Changes to the
4 Washington County Traffic Control Map. Supervisor Sackett explained the resolution. Motion carried
5 by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
6 Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett,
7 Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No:
8 None. Absent: Wilke. Ayes-29; Noes-0; Absent-1.

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10 **2005 RESOLUTION 21 – CHANGES TO THE**
11 **WASHINGTON COUNTY TRAFFIC CONTROL MAP**

12 Moved by Ms. Russell, seconded by Mr. Sackett to adopt 2005 Resolution 22 – Revised
13 Relocation Order – County Trunk Highway W. Supervisor Sackett explained the resolution. Motion
14 carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,
15 Stern, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke,
16 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting
17 No: None. Absent: Wilke. Ayes-29; Noes-0; Absent-1.

18 **2005 RESOLUTION 22 – REVISED RELOCATION ORDER – COUNTY TRUNK HIGHWAY W**
19

20 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adopt 2005 Resolution 23 – Dissolution
21 of Mill Pond Public Inland Lake Protection and Rehabilitation District. Supervisor Strupp explained the
22 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,
23 Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth,
24 Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler,
25 Miller, Roskopf. Voting No: None. Absent: Wilke. Ayes-29; Noes-0; Absent-1.

26 **2005 RESOLUTION 23 – DISSOLUTION OF MILL POND PUBLIC**
27 **INLAND LAKE PROTECTION AND REHABILITATION DISTRICT**
28

29 Moved by Mr. Sackett, seconded by Mr. Kohl to enact 2005 Ordinance 12 – Parking Prohibited –
30 (13.06). Supervisor Sackett explained the ordinance. Motion carried by voice vote.

31 **2005 ORDINANCE 12 – PARKING PROHIBITED – (13.06)**
32

33 Moved by Mr. Gonnering, seconded by Mr. Beistle to adjourn the meeting at 12:42 p.m., subject
34 to the call of the Chairperson. Motion carried.

35 **ADJOURNMENT**
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40 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Mary G. Lemke, 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 9, 2005. 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 2005.

Brenda J. Jaszewski, County Clerk