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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
AUGUST 9, 2011
CITY OF HARTFORD COUNCIL CHAMBERS
HARTFORD, WI**

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

Chairperson Tennes 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.

MINUTES

Moved by Mr. Myers, seconded by Mr. Bertram to approve the minutes of July 12, 2011, as presented. Motion carried.

CORRESPONDENCE

Clerk Jaszewski read correspondence from Dan, Patti, and Brian Rathke, and Matt Mueller regarding the Special Olympics Golf program at the Washington County Golf Course, and Jacqueline Henderleiter.

2010 AUDIT REPORT

Appearance: Bryan Grunewald, Schenck Business Solutions

Mr. Grunewald reviewed the Comprehensive Annual Financial Report and Report on Compliance and Internal Control for the year ending December 31, 2010, detailing the findings from the 2010 audit of the general-purpose financial statements of Washington County. The results of the audit indicated Schenck found the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the County as of December 31, 2010.

UNITED WAY OF WASHINGTON COUNTY

Appearance: Executive Director Kristin Brandner and 2011 Campaign Chair Michael Laird

Ms. Brandner and Mr. Laird addressed the County Board regarding the 2011 United Way campaign.

2011 RESOLUTION 23 - SUPPORT FOR THE UNITED WAY

Summary: Annual resolution promoting the United Way fundraising efforts.

Moved by Mr. Miller, seconded by Mr. Gundrum to adopt 2011 Resolution 23 - Support for the United Way. Motion carried by voice vote. Vote requirement for passage is a majority of the members in attendance.

FINANCIAL APPROVAL REPORT NO. 18

Moved by Mr. Sorce, seconded by Mr. Borman to approve Financial Approval Report No. 18 in the amount of \$4,329,688.63. Motion carried.

ANNUAL REPORT NO. 19 - COUNTY CLERK

County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Ms. Merten, seconded by Mr. Core to accept Annual Report No. 19. Motion carried.

The meeting recessed at 9:49 a.m. and reconvened at 10:03 a.m.

COMMITTEE CHAIRPERSON REPORTS

Committee Chairperson Reports were presented for the Education and Culture Committee, Southeast Wisconsin Professional Baseball District Board, Samaritan Committee, Southeastern Wisconsin Regional

1 Planning Commission Board, Transportation Committee, Human Services Board, Administrative
2 Services Committee, Finance Committee, and Chairperson Report.

3
4 **2011 RESOLUTION 17 - COMMENDATION OF JUDITH L. MYLLY**

5 *Summary: Retirement Commendation for Judith L. Mylly.*

6 Moved by Mr. Laubenheimer, seconded by Mr. Sorce to adopt 2011 Resolution 17 - Commendation of
7 Judith L. Mylly County Clerk Jaszewski read the commendation. Motion carried with a rising vote of
8 thanks by the Board.

9
10 **2011 RESOLUTION 18 - COMMENDATION OF DEBORAH M. WILFER**

11 *Summary: Retirement Commendation for Deborah M. Wilfer*

12 Moved by Mr. Myers, seconded by Mr. Ustruck to adopt 2011 Resolution 18 - Commendation of
13 Deborah M. Wilfer. County Clerk Jaszewski read the commendation. Motion carried with a rising vote
14 of thanks by the Board.

15
16 **2011 RESOLUTION 19 - AMEND 2011-2016 CAPITAL IMPROVEMENT PLAN TO FUND THE
17 RECORDS MANAGEMENT SOFTWARE PROJECT**

18 *Summary: Resolution authorizing an amendment to the Capital Improvement Plan so that 2012 funds
19 can be advanced to 2011 to support the Records Management Software Project.*

20 Moved by Ms. Goeman, seconded by Mr. Goetz to adopt 2011 Resolution 19 - Amend 2011-2016 Capital
21 Improvement Plan to Fund the Records Management Software Project. Motion carried by roll call vote.
22 Voting Aye: Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum,
23 Healy, Hensel, Justman, Krueger, Laubenheimer, Merten, Meyers, Miller, Myers, Puerling, Schulz,
24 Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: Bassill, McCune. Absent: Heidtke, Russell. Ayes-
25 26; Noes-2; Absent-2. Vote requirement for passage is 2/3 of the members elect.

26
27 **2011 RESOLUTION 20 - 2011-2012 HIGHWAY DEPARTMENT EMPLOYEES LABOR
28 AGREEMENT**

29 *Summary: Approval of the 2011-2012 Labor Agreement between Washington County and Teamsters
30 "General" Local Union No. 200 representing certain Highway Department employees.*

31 Moved by Mr. Brandt, seconded by Mr. Gundrum to adopt 2011 Resolution 20 - 2011-2012 Highway
32 Department Employees Labor Agreement. Motion defeated by roll call vote. Voting Aye: Bausch,
33 Brandt, Core, Goetz, Justman, Krueger, Merten, Miller, Myers, Sorce, Stern, Tennies. Voting No:
34 Bassill, Bertram, Borman, Ewert, Goeman, Gonnering, Gundrum, Healy, Hensel, Laubenheimer,
35 McCune, Meyers, Puerling, Schulz, Stoffel, Ustruck. Absent: Heidtke, Russell. Ayes-12 Noes-16;
36 Absent-2. Vote requirement for passage is a majority of the members in attendance.

37
38 **2011 RESOLUTION 21 - TAX DEED SALE TO DANIEL J. DALEY**

39 *Summary: Sale of tax deed property in the Village of Richfield to Daniel J. Daley.*

40 Moved by Mr. Hensel, seconded by Mr. Brandt to adopt 2011 Resolution 21 - Tax Deed Sale to Daniel J.
41 Daley. Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core,
42 Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune,
43 Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies. Voting No: Ustruck.
44 Absent: Heidtke, Russell. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority of the
45 members in attendance.

46
47 **2011 RESOLUTION 22 - TAX DEED SALE TO ROBERT J. MANTZ**

48 *Summary: Sale of tax deed property in the Village of Richfield to Robert J. Mantz.*

49 Moved by Mr. Bausch, seconded by Mr. Healy to adopt 2011 Resolution 22 - Tax Deed Sale to Robert J.
50 Mantz. Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core,
51 Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, McCune, Merten,
52 Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: None.
53 Absent: Heidtke, Russell. Abstain: Laubenheimer. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote
54 requirement for passage is a majority of the members in attendance.

2011 ORDINANCE 7 - DESIGNATION OF DEPOSITORIES - (4.17)

Summary: This ordinance amendment updates the list of public depositories available to the County Treasurer.

Moved by Mr. Sorce, seconded by Mr. Ewert to enact 2011 Ordinance 7 - Designation of Depositories - (4.17). Moved by Mr. Hensel, seconded by Mr. Bertram to amend 2011 Ordinance 7 on Page 1, Line 23: M & I Marshall & Ilsley Bank, West Bend and Line 30: M & I Marshall & Ilsley, Milwaukee. Motion to amend 2011 Ordinance 7 carried by voice vote with Mr. Meyers voting no. 2011 Ordinance 7 - Designation of Depositories - (4.17) as amended carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, Merten, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: Meyers. Absent: Heidtke, Russell. Abstain: McCune. Ayes-26; Noes-1; Absent-2; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

2011 ORDINANCE 8 - EMERGENCY SERVICES - (5.14)

Summary: Repeal of the Emergency Services section of the County Code which provided discretionary payments for ambulance services.

Moved by Mr. Core, seconded by Mr. Brandt to enact 2011 Ordinance 8 - Emergency Services - (5.14). Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: None. Absent: Heidtke, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2011 ORDINANCE 9 - STAFFING PLAN - COUNTY CLERK; AND CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Summary: Ordinance amendment to County Clerk staffing plan.

Moved by Mr. Gundrum, seconded by Ms. Puerling to enact 2011 Ordinance 9 - Staffing Plan - County Clerk; and Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: None. Absent: Heidtke, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

2011 ORDINANCE 10 - LAYOFF AND RECALL PROCEDURE - (7.13)

Summary: Ordinance amendment modifying the layoff procedure for County employees.

Moved by Mr. Miller, seconded by Mr. Myers to enact 2011 Ordinance 10 - Layoff and Recall Procedure - (7.13). Moved by Mr. McCune, seconded by Mr. Stoffel to amend 2011 Ordinance 10 on Page 1, Line 30: the Department Head shall consult with and obtain the consent of the Human Resources Director. Motion to amend 2011 Ordinance 10 carried by voice vote. 2011 Ordinance 10 - Layoff and Recall Procedure - (7.13) as amended carried by roll call vote. Voting Aye: Bassill, Bausch, Bertram, Borman, Brandt, Core, Ewert, Goeman, Goetz, Gonnering, Gundrum, Healy, Hensel, Justman, Krueger, Laubenheimer, McCune, Merten, Meyers, Miller, Myers, Puerling, Schulz, Sorce, Stern, Stoffel, Tennies, Ustruck. Voting No: None. Absent: Heidtke, Russell. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

ADJOURNMENT

Moved by Mr. Myers seconded by Mr. Brandt to adjourn the meeting at 11:39 a.m., subject to the call of the Chair. Motion carried.

Brenda J. Jaszewski, County Clerk

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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 9, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 9th day of August 2011.

Brenda J. Jaszewski, County Clerk