

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **AUGUST 10, 2010**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
7 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,  
8 McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Excused: Justman, Ewert.

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

13  
14 **MINUTES**

15 Moved by Mr. Sorce, seconded by Mr. Borman to approve the minutes of July 13, 2010, as presented.  
16 Motion carried.

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18 Moved by Mr. Bertram, seconded by Mr. Brandt to approve the minutes of July 20, 2010, as presented.  
19 Motion carried.

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21 **APPOINTMENTS**

22 Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve the appointment of Gerald Schulz, Sharon  
23 Martin, Janice Gettelman, Brian Braithwaite, Eric Damkot, Jon Edgren, Martin Schulteis, Scott Schmidt,  
24 Debora Sielski, Jill Hapner, Carl Rowlands, and Peter Miller to the Land Information Council for an  
25 indefinite term. Motion carried.

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27 Moved by Mr. Bausch, seconded by Mr. Heidtke to approve the appointment of Paul Sebo to the Local  
28 Emergency Planning Committee for an indefinite term. Motion carried.

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30 **2010 RESOLUTION 22 - BEQUEST OF BERNICE RETTLER TO WASHINGTON COUNTY**  
31 **PLANNING AND PARKS DEPARTMENT**

32 Moved by Mr. Myers, seconded by Mr. Healy to adopt 2010 Resolution 22 - Bequest of Bernice Rettler to  
33 Washington County Planning and Parks Department. County Clerk Jaszewski read the commendation.  
34 Motion carried with a rising vote of thanks by the Board.

35  
36 **2010 RESOLUTION 21 - COMMENDATION OF CAROL A. PROST**

37 Moved by Mr. Heidtke, seconded by Mr. Hensel to adopt 2010 Resolution 21 - Commendation of Carol  
38 A. Prost. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by  
39 the Board.

40  
41 **2009 AUDIT REPORT**

42 *Appearance: David Maccoux, Schenck Business Solutions*

43 Mr. Maccoux reviewed the Comprehensive Annual Financial Report and Report on Compliance and  
44 Internal Control for the year ending December 31, 2009, detailing the findings from the 2009 audit of the  
45 general-purpose financial statement of Washington County. The results of the audit disclosed no  
46 instances of noncompliance or other matters that are required to be reported under Government Auditing  
47 Standards. Moved by Mr. Bertram, seconded by Mr. Healy to accept the 2009 Washington County Audit  
48 Report. Motion carried.

49  
50 **FINANCIAL APPROVAL REPORT NO. 13**

51 Moved by Mr. Myers, seconded by Ms. Puerling to approve Financial Approval Report No. 13 in the  
52 amount of \$5,152,402.69. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill,  
53 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,  
54 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce,

1 Borman. Voting No: None. Absent: Justman, Ewert. Abstain: Healy. Ayes-27; Noes-0; Absent-2;  
2 Abstain-1. Vote requirement for passage is a majority of the members in attendance.

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4 **ANNUAL REPORT NO. 14 - COUNTY TREASURER**

5 County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Mr.  
6 Ustruck, seconded by Ms. Puerling to accept Annual Report No. 14. Motion carried.

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8 **ANNUAL REPORT NO. 15 - COUNTY CLERK**

9 County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Mr. Core,  
10 seconded by Ms. Merten to accept Annual Report No. 15. Motion carried.

11  
12 **UPDATE ON REVIEW OF ADMINISTRATIVE FORMS OF GOVERNMENT AND SIZE AND**  
13 **STRUCTURE OF COUNTY BOARD**

14 Chairperson Tennes reviewed the packet distributed to the supervisors regarding administrative forms of  
15 government and size and structure of County Board. The Executive Committee will discuss these issues  
16 on August 24, 2010 at 9:00 a.m.

17  
18 **COMMITTEE CHAIRPERSON REPORTS**

19 Committee Chairperson Reports were presented for the Planning, Conservation and Parks Committee,  
20 Radio Communications Systems Committee, Human Services Board, Transportation Committee,  
21 Education and Culture Committee, Aging and Disability Resource Center Board, and Finance Committee.

22  
23 **2010 RESOLUTION 20 - COMMENDATION OF GLENN A. HAHN**

24 Moved by Mr. Ustruck, seconded by Mr. Heidtke to adopt 2010 Resolution 20 - Commendation of Glenn  
25 A. Hahn. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks  
26 by the Board.

27  
28 **2010 RESOLUTION 23 - GRANT APPLICATION - FFY 2008, 2009, 2011 - HOMELAND**  
29 **SECURITY - EMERGENCY VOLUNTEER MANAGEMENT AND REGISTRY PILOT**

30 Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2010 Resolution 23 - Grant Application - FFY  
31 2008, 2009, 2011 - Homeland Security - Emergency Volunteer Management and Registry Pilot. Motion  
32 carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz,  
33 Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
34 Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting No: None. Absent:  
35 Justman, Ewert. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members  
36 in attendance.

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38 **2010 RESOLUTION 24 - SUPPORT FOR THE UNITED WAY**

39 Moved by Mr. Miller, seconded by Mr. Hensel to adopt 2010 Resolution 24 - Support for the United  
40 Way. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck,  
41 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,  
42 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting  
43 No: None. Absent: Justman, Ewert. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a  
44 majority of the members in attendance.

45  
46 **2010 ORDINANCE 6 - STAFFING PLAN, CLASSIFICATION AND COMPENSATION PLAN -**  
47 **AGING AND DISABILITY RESOURCE CENTER AND EMPLOYEE BENEFIT PROGRAM -**  
48 **OVERTIME - 7.02, 7.03 AND 7.05**

49 Moved by Mr. Myers, seconded by Ms. Puerling to enact 2010 Ordinance 6 - Staffing Plan, Classification  
50 and Compensation Plan - Aging and Disability Resource Center and Employee Benefit Program -  
51 Overtime - 7.02, 7.03 and 7.05. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller,  
52 Bassill, Puerling, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten,  
53 Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting

1 No: Ustruck, Brandt, McCune. Absent: Justman, Ewert. Ayes-25; Noes-3; Absent-2. Vote requirement  
2 for passage is 2/3 of the members elect.

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4 **ADJOURNMENT**

5 Moved by Mr. Gonnering, seconded by Mr. Stern to adjourn at 10:29 a.m., subject to the call of the Chair.  
6 Motion carried.

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10 Brenda J. Jaszewski, County Clerk

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12 **CERTIFICATE OF CLERK**

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STATE OF WISCONSIN )  
 )  
COUNTY OF WASHINGTON )

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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 10, 2010. Reports are filed in the County Clerk's Office.

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Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this  
10<sup>th</sup> day of August 2010.

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Brenda J. Jaszewski, County Clerk