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**BOARD OF SUPERVISORS  
AUGUST 14, 2007  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

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

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Moved by Mr. Bausch, seconded by Mr. Gundrum to adopt 2007 Resolution 20 - Commendation of Michael J. Hetzel. County Clerk Jaszewski read the commendation. In appreciation of his many years of service to the County, Chairperson Sackett presented Mr. Hetzel a clock with an inscription recognizing his 35 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

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**2007 RESOLUTION 20 – COMMENDATION OF MICHAEL J. HETZEL**

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Moved by Mr. Stoffel, seconded by Mr. Tennes to approve the July 10, 2007, meeting minutes as presented. Motion carried.

**JULY 10, 2007, MEETING MINUTES**

County Clerk Jaszewski read Petition No. 5 – Amend Zoning/Ordinance Map, Section 30 and 31, Town of Wayne.

**PETITION NO. 5 – AMEND ZONING/ORDINANCE MAP,  
SECTION 30 AND 31, TOWN OF WAYNE**

Mr. Stern presented Report No. 22 – Planning, Conservation and Parks Committee: Section 30 and 31, Town of Wayne. Moved by Mr. Bertram, seconded by Mr. Brandt to enact 2007 Ordinance 13 – Shoreland/Wetland/ Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, 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.

**REPORT NO. 22 – PLANNING, CONSERVATION AND PARKS COMMITTEE -  
SECTION 30 AND 31, TOWN OF WAYNE  
2007 ORDINANCE 13 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –  
(23.02, 23.03 AND 23.16)**

County Clerk Jaszewski read Petition No. 6 – County Aid Bridges and Culverts - River Crossing on Crooked Road, Section 21, Town of Addison. Highway Commissioner Kenneth Pesch explained the petition. Moved by Mr. Kempf, seconded by Mr. Hoffman to refer Petition No. 6 back to the Highway Committee for review and incorporation into the 2008 Highway Department budget proposal. Motion carried.

**PETITION NO. 6 – COUNTY AID BRIDGES AND CULVERTS - RIVER CROSSING ON  
CROOKED ROAD, SECTION 21, TOWN OF ADDISON  
REFERRED BACK TO THE HIGHWAY COMMITTEE FOR REVIEW AND  
INCORPORATION INTO THE 2008 HIGHWAY DEPARTMENT BUDGET PROPOSAL**

1 Mr. David Maccoux of Schenck Business Solutions reviewed the findings from the audit of the  
2 general-purpose financial statements of Washington County for the year ending 2006. The results of the  
3 audit disclosed no instances of noncompliance or other matters that are required to be reported under  
4 Government Auditing Standards. Moved by Mr. Groth, seconded by Mr. Bertram to accept the 2006  
5 Audit Report of Schenck Business Solutions and place it on file in the office of the County Clerk. Motion  
6 carried.

### 7 **2006 AUDIT REPORT**

8  
9 Moved by Ms. Krumbiegel, seconded by Mr. Hoffman to adopt 2007 Resolution 23 - WE  
10 Energies Request for Land Purchase and Easement - Substation at Washington County Fair Park. County  
11 Attorney Kim Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
12 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,  
13 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp,  
14 McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:  
15 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in  
16 attendance.

### 17 **2007 RESOLUTION 23 - WE ENERGIES REQUEST FOR LAND PURCHASE AND** 18 **EASEMENT - SUBSTATION AT WASHINGTON COUNTY FAIR PARK**

19  
20 Moved by Mr. Gundrum, seconded by Mr. Strupp to adopt 2007 Resolution 21 - Recognition of  
21 Mid-Kettle Partners Group. Ms. Angie Curtes, Mid-Kettle Partners Group gave a presentation and  
22 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
23 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
24 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,  
25 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: None. Ayes-  
26 30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

### 27 **2007 RESOLUTION 21 - RECOGNITION OF MID-KETTLE PARTNERS GROUP**

28  
29 Moved by Mr. Goetz, seconded by Mr. Schwartz to approve Financial Approval Report No. 21 in  
30 the amount of \$6,239,087.55. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
31 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
32 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,  
33 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: None. Ayes-  
34 30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

### 35 **FINANCIAL APPROVAL REPORT NO. 21**

36  
37 Annual Report No. 23 – Finance Director Susan Haag presented the Finance Department annual  
38 report. Moved by Ms. Krumbiegel, seconded by Ms. Russell to accept Annual Report No. 23. Motion  
39 carried.

### 40 **ANNUAL REPORT NO. 23 – FINANCE DEPARTMENT**

41  
42 Annual Report No. 24 - County Treasurer Janice Gettelman presented the County Treasurer  
43 annual report. Moved by Mr. Radermacher, seconded by Mr. Bausch to accept Annual Report No. 24.  
44 Motion carried.

### 45 **ANNUAL REPORT NO. 24 - COUNTY TREASURER**

46  
47 The meeting recessed at 10:15 a.m. and reconvened at 10:25 a.m.

48  
49 Supervisor McCune was excused at 10:23 a.m.  
50

1 Annual Report No. 25 - County Clerk Brenda Jaszewski presented the County Clerk annual  
2 report. Moved by Mr. Tennes, seconded by Mr. Kempf to accept Annual Report No. 25. Motion carried.

3 **ANNUAL REPORT NO. 25 - COUNTY CLERK**

4  
5 Committee Chairperson Reports were presented for Washington County Convention and Visitors  
6 Bureau, East Wisconsin Railroad Consortium, Highway Committee, Planning, Conservation and Parks  
7 Committee, Health and Aging Committee, Finance Committee, and Education and Culture Committee.

8 **COMMITTEE CHAIRPERSON REPORTS**

9  
10 Moved by Mr. Stoffel, seconded by Mr. Goetz to enact 2007 Ordinance 9 - Per Diem  
11 Compensation - Chairperson - (4.20). Supervisor Stoffel explained the ordinance. Motion defeated by  
12 roll call vote. Voting Aye: Tennes, Kempf, Stern, Stoffel, Berchem, Krumbiegel, Sackett, Russell,  
13 Radermacher, Ewert, Spindler, Knodl. Voting No: Justman, Hensel, Schwartz, Hoffman, Tuchscherer,  
14 Schulz, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Laubenheimer, Strupp, Goetz, Brady,  
15 Borman. Absent: McCune. Ayes-12; Noes-17; Absent-1. Vote requirement for passage is a majority of  
16 the members in attendance.

17 **2007 ORDINANCE 9 - PER DIEM COMPENSATION - CHAIRPERSON - (4.20) - DEFEATED**

18  
19 Moved by Mr. Tuchscherer, seconded by Mr. Goetz to adopt 2007 Resolution 19 - Support for  
20 Campaign Finance Reform at All Levels of Government. Supervisor Radermacher explained the  
21 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,  
22 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth,  
23 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Ewert, Knodl, Borman. Voting No:  
24 Bertram, Goetz, Brady, Spindler. Absent: McCune. Ayes-25; Noes-4; Absent-1. Vote requirement for  
25 passage is a majority of the members in attendance.

26 **2007 RESOLUTION 19 - SUPPORT FOR CAMPAIGN FINANCE**  
27 **REFORM AT ALL LEVELS OF GOVERNMENT**

28  
29 Moved by Mr. Goetz, seconded by Mr. Borman to adopt 2007 Resolution 22 - Support for the  
30 United Way. Supervisor Radermacher explained the resolution. Motion carried by roll call vote. Voting  
31 Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch,  
32 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,  
33 Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:  
34 McCune. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in  
35 attendance.

36 **2007 RESOLUTION 22 - SUPPORT FOR THE UNITED WAY**

37  
38 Moved by Mr. Strupp, seconded by Ms. Brady to enact 2007 Ordinance 14 - Staffing Plan -  
39 Health Department; Classification and Compensation Plan; and Employee Benefit Program - Overtime -  
40 (7.02, 7.03 and 7.05) Supervisor Brady explained the ordinance. Motion carried by roll call vote.  
41 Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,  
42 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,  
43 Russell, Strupp, Radermacher, Ewert, Brady, Knodl, Borman. Voting No: Goetz, Spindler. Absent:  
44 McCune. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is 2/3 of the members elect.

45 **2007 ORDINANCE 14 - STAFFING PLAN - HEALTH DEPARTMENT;**  
46 **CLASSIFICATION AND COMPENSATION PLAN; AND EMPLOYEE**  
47 **BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)**

48  
49 Moved by Mr. Bausch, seconded by Mr. Tuchscherer to enact 2007 Ordinance 15 - Staffing Plan  
50 - Sheriff's Department; Classification and Compensation Plan; and Employee Benefit Program - Overtime  
51 - (7.02, 7.03 and 7.05). Sheriff Dale Schmidt explained the ordinance. Motion carried by roll call vote.

1 Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Stoffel, Bausch,  
2 Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,  
3 Strupp, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: Brady. Absent: McCune.  
4 Abstain: Schulz. Ayes-27; Noes-1; Absent-1; Abstain-1. Vote requirement for passage is 2/3 of the  
5 members elect.

6 **2007 ORDINANCE 15 - STAFFING PLAN - SHERIFF'S DEPARTMENT;**  
7 **CLASSIFICATION AND COMPENSATION PLAN; AND EMPLOYEE**  
8 **BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)**  
9

10 Moved by Ms. Krumbiegel, seconded by Mr. Knodl to recess the meeting at 11:08 a.m. to attend  
11 the Leonard J. Yahr County Park Ribbon Cutting Ceremony. Motion carried.  
12

13 Moved by Mr. Berchem, seconded by Mr. Kempf to adjourn the meeting at 12:15 p.m., subject to  
14 the call of the Chair. Motion carried.

15 **ADJOURNMENT**  
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19 Brenda J. Jaszewski, County Clerk

