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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**

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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)**
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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

