

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **AUGUST 11, 2009**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**  
5

6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
7 Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
8 Ewert, Brady, Sorce, Healy, Borman. Excused: Heidtke.  
9

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

13 **MINUTES**

14 Moved by Mr. Sorce, seconded by Mr. McCune to approve the July 14, 2009, meeting minutes as presented.  
15 Motion carried.  
16

17 **APPOINTMENT**

18 Moved by Mr. Miller, seconded by Mr. Hensel to approve the appointment of Paul Rice, replacing Amy Bingen,  
19 to the County Library Services Board for an unexpired three-year term, effective August 11, 2009, through April  
20 30, 2011. Motion carried.  
21

22 **2009 RESOLUTION 22 - COMMENDATION OF KAY M. LIESSE**

23 Moved by Mr. Stoffel, seconded by Mr. Gonnering to adopt 2009 Resolution 22 - Commendation of Kay M.  
24 Liesse. Clerk Jaszewski read the commendation. In appreciation of her 32 years of service to the County,  
25 Chairperson Tennies presented Ms. Liesse with a clock. Motion carried with a rising vote of thanks by the Board.  
26

27 **2009 RESOLUTION 23 - COMMENDATION OF MARY E. VANBEEK**

28 Moved by Mr. Gonnering, seconded by Mr. Goetz to adopt 2009 Resolution 23 - Commendation of Mary E.  
29 VanBeek. Clerk Jaszewski read the commendation. In appreciation of her 35 years of service to the County,  
30 Chairperson Tennies presented Ms. VanBeek with a clock. Motion carried with a rising vote of thanks by the  
31 Board.  
32

33 **PETITION NO. 2 - AMEND ZONING ORDINANCE/MAP: ALAN & CINDY SCHMITZ, SECTION 12,**  
34 **TOWN OF ADDISON**

35 **REPORT NO. 16 - PLANNING, CONSERVATION AND PARKS COMMITTEE: ALAN & CINDY**  
36 **SCHMITZ, SECTION 12, TOWN OF ADDISON**

37 **2009 ORDINANCE 4 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - TOWN OF**  
38 **ADDISON - (23.02, 23.03 AND 23.16)**

39 Clerk Jaszewski read Petition No. 2 - Amend Zoning Ordinance/Map: Alan & Cindy Schmitz, Section 12, Town  
40 of Addison. Supervisor Stern presented Report No. 16 - Planning, Conservation and Parks Committee: Alan &  
41 Cindy Schmitz, Section 12, Town of Addison. Moved by Mr. Stern, seconded by Mr. Gonnering to enact 2009  
42 Ordinance 4 - Shoreland/Wetland/Floodplain Zoning Maps - Town of Addison - (23.02, 23.03 and 23.16).  
43 Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies,  
44 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
45 Gundrum, Merten, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy,  
46 Borman. Voting No: None. Absent: Heidtke. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a  
47 majority of the members in attendance.  
48

49 **FINANCIAL APPROVAL REPORT NO. 14**

50 Moved by Mr. Stoffel, seconded by Ms. Russell to approve Financial Approval Report No. 14 in the amount of  
51 \$14,665,715.63. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling,  
52 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer,  
53 Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Borman. Voting No: None. Absent:  
54 Heidtke. Abstain: Adam, Healy. Ayes-27; Noes-0; Absent-1; Abstain-2. Vote requirement for passage is a  
55 majority of the members in attendance.  
56  
57

**CORRESPONDENCE**

County Clerk Jaszewski read correspondence from Governor Jim Doyle regarding a Homeland Security grant award.

**ANNUAL REPORT NO. 17 - HISTORICAL SOCIETY**

Executive Director Chip Beckford presented the Historical Society annual report. Moved by Mr. Bausch, seconded by Mr. Borman to accept Annual Report No. 17. Motion carried.

**2008 AUDIT REPORT**

Mr. David Maccoux of Schenck Business Solutions reviewed the Comprehensive Annual Financial Report and Report on Compliance and Internal Control for the year ending December 31, 2008, detailing the findings from the 2008 audit of the general-purpose financial statement of Washington County. The results of the audit disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards. Moved by Ms. Puerling, seconded by Mr. Sorce to accept the 2008 Washington County Audit Report. Motion carried.

**ANNUAL REPORT NO. 18 - COUNTY TREASURER**

County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Mr. Gundrum, seconded by Ms. Merten to accept Annual Report No. 18. Motion carried.

**ANNUAL REPORT NO. 19 - FINANCE DEPARTMENT**

Finance Director Susan Haag presented the Finance Department annual report. Moved by Mr. Miller, seconded by Mr. Borman to accept Annual Report No. 19. Motion carried.

**ANNUAL REPORT NO. 20 - COUNTY CLERK**

County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Mr. Core, seconded by Mr. Ewert to accept Annual Report No. 20. Motion carried.

**2009 RESOLUTION 24 - SUPPORT FOR THE UNITED WAY**

Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2009 Resolution 24 - Support for the United Way. Supervisor Justman explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Heidtke. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

**ADJOURNMENT**

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

Brenda J. Jaszewski, County Clerk

**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 11, 2009. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12<sup>th</sup> day of August 2009.

Brenda J. Jaszewski, County Clerk