

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **AUGUST 12, 2008**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
7 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Brady,
8 Sorce, Knodl, Borman. Excused: Russell.

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 followed by a reading of the Affidavit of Posting of
12 the meeting.

13
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Bertram to approve the July 8, 2008, meeting minutes as presented. Motion
16 carried.

17
18 **APPOINTMENT - HISTORICAL SOCIETY BOARD**

19 Moved by Ms. Brady, seconded by Mr. Stoffel to approve the appointment of Carol Puerling to the Historical Society
20 Board for a two-year term effective August 12, 2008, to April 20, 2010. Motion carried.

21
22 **APPOINTMENT - SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC)**

23 Moved by Mr. Berchem, seconded by Mr. Knodl to approve the appointment of John Jung to the SEWRPC for a six-
24 year term effective September 15, 2008, to September 14, 2014. Motion carried.

25
26 **2008 RESOLUTION 23 - COMMENDATION OF ELIZABETH A. VANNULAND**

27 Moved by Ms. Merten, seconded by Mr. Brandt to adopt 2008 Resolution 23 - Commendation of Elizabeth A.
28 VanNuland. Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County,
29 Chairperson Tennies presented Ms. VanNuland a clock with an inscription recognizing her 24 years of service to
30 Washington County. Motion carried with a rising vote of thanks by the Board.

31
32 **FINANCIAL APPROVAL REPORT NO. 18**

33 Moved by Ms. Merten, seconded by Mr. Gonnering to approve Financial Approval Report No. 18 in the amount of
34 \$6,583,533.60. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck,
35 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,
36 Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Russell.
37 Abstain: Adam. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of the members
38 in attendance.

39
40 **ANNUAL REPORT NO. 19 - COUNTY TREASURER ANNUAL REPORT**

41 County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Mr. Bertram, seconded
42 by Mr. Bausch to accept Annual Report No. 19. Motion carried.

43
44 **2007 AUDIT REPORT**

45 Mr. David Maccoux of Schenck Business Solutions reviewed the findings from the audit of the general-purpose
46 financial statements of Washington County for the year ending 2007. The results of the audit disclosed no instances
47 of noncompliance or other matters that are required to be reported under Government Auditing Standards. Moved by
48 Mr. Bertram, seconded by Mr. Laubenheimer to accept the 2007 Washington County Audit Report. Motion carried.

49
50 **CORRESPONDENCE**

51 County Clerk Brenda Jaszewski read correspondence from Governor Jim Doyle.

52
53 **ANNUAL REPORT NO. 20 - COUNTY CLERK ANNUAL REPORT**

54 Clerk Jaszewski presented the County Clerk annual report. Moved by Mr. Sorce, seconded by Ms. Puerling to accept
55 Annual Report No. 20. Motion carried.

56

1 **COMMITTEE CHAIRPERSON REPORTS**

2 Committee Chairperson Reports were presented for the Human Services Board, Transportation Committee, Education
3 & Culture Committee, Administrative Services Committee, Health & Aging Committee, National Association of
4 Counties, Wisconsin Counties Association, Planning, Conservation and Parks Committee, Southeast Wisconsin
5 Professional Baseball Park District, University of Wisconsin-Washington County Board of Commissioners, Finance
6 Committee, Samaritan Committee, and County Board Chairperson.

7
8 **2008 RESOLUTION 21 - COMMENDATION OF CHARMAINE F. DOBRINSKA**

9 Moved by Mr. Gonnering, seconded by Mr. Sorce to adopt 2008 Resolution 21 - Commendation of Charmaine F.
10 Dobrinska. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

11
12 **2008 RESOLUTION 22 - COMMENDATION OF CHRISTINE A. NAUS**

13 Moved by Ms. Puerling seconded by Mr. Bausch to adopt 2008 Resolution 22 - Commendation of Christine A. Naus.
14 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

15
16 **2008 RESOLUTION 24 - COMMENDATION OF TERESA C. VORPAHL**

17 Moved by Mr. Stoffel, seconded by Ms. Brady to adopt 2008 Resolution 24 - Commendation of Teresa C. Vorpahl.
18 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

19
20 **2008 RESOLUTION 25 - SUPPORT FOR THE UNITED WAY**

21 Moved by Mr. Sorce, seconded by Mr. Borman to adopt 2008 Resolution 25 - Support for the United Way.
22 Supervisor Justman explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
23 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
24 Merten, Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting
25 No: None. Absent: Russell. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the
26 members in attendance.

27 **2008 RESOLUTION 26 - RECOGNIZING VOTER REGISTRATION MONTH IN WASHINGTON**
28 **COUNTY (SEPTEMBER 10, 2008 - OCTOBER 10, 2008)**

29 Moved by Mr. Gonnering, seconded by Mr. Ewert to adopt 2008 Resolution 26 - Recognizing Voter Registration
30 Month in Washington County (September 10, 2008 - October 10, 2008). Clerk Jaszewski explained the resolution.
31 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern,
32 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
33 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: None. Absent: Russell. Ayes-29;
34 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

35
36 **2008 RESOLUTION 27 - SAMARITAN HEALTH CENTER REMODELING PROJECT - AWARD OF**
37 **REMAINING CONTRACTS**

38 Moved by Mr. Hensel, seconded by Mr. Bertram to adopt 2008 Resolution 27 - Samaritan Health Center Remodeling
39 Project - Award of Remaining Contracts. Supervisor Stoffel explained the resolution. Motion carried by roll call
40 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
41 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, Meyers, Goetz, Ewert, Brady,
42 Sorce, Knodl, Borman. Voting No: McCune. Absent: Russell. Ayes-28; Noes-1; Absent-1. Vote requirement for
43 passage is a majority of the members in attendance.

44
45 **2008 RESOLUTION 28 - AUTHORIZE PARTICIPATION IN THE SOUTHEAST WISCONSIN MUTUAL**
46 **AID COMPACT (SEWMAC) FOR EMERGENCY MANAGEMENT ASSISTANCE**

47 Moved by Mr. Bausch, seconded by Mr. Ustruck to adopt 2008 Resolution 28 - Authorize Participation in the
48 Southeast Wisconsin Mutual Aid Compact (SEWMAC) for Emergency Management Assistance. Supervisor
49 Gonnering explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
50 Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten,
51 Heidtke, Laubenheimer, Core, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No:
52 None. Absent: Russell. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in
53 attendance.

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