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**BOARD OF SUPERVISORS
SEPTEMBER 11, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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, Hensel, 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. Excused: Tennes, Schwartz, Borman.

Moved by Mr. McCune, seconded by Mr. Goetz to approve the August 14, 2007, meeting minutes as presented. Motion carried.

AUGUST 14, 2007, MEETING MINUTES

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Patricia Geidel, replacing Amy Bauer, to the Mid-Wisconsin Federated Library Systems Board for an unexpired three-year term effective September 11, 2007, through December 31, 2008. Motion carried.

**APPOINTMENT - PATRICIA GEIDEL -
MID-WISCONSIN FEDERATED LIBRARY SYSTEMS BOARD**

Moved by Mr. Bausch, seconded by Mr. Strupp to adopt 2007 Resolution 25 - Commendation of Gayle L. Renk. County Clerk Jaszewski read the commendation. In appreciation of her many years of service to the County, Chairperson Sackett presented Ms. Renk a clock with an inscription recognizing her 17 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

2007 RESOLUTION 25 - COMMENDATION OF GAYLE L. RENK

Moved by Ms. Krumbiegel, seconded by Mr. Brandt to adopt 2007 Resolution 26 - Commendation of Washington County Association for Home and Community Education - 70th Anniversary. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

**2007 RESOLUTION 26 - WASHINGTON COUNTY ASSOCIATION FOR
HOME AND COMMUNITY EDUCATION - 70TH ANNIVERSARY**

Mr. Brad Viegut, Robert W. Baird and Company, presented a summary of the proposed financing plan for a portion of the Sheriff's Department Radio System project and related space. The General Obligation Promissory Notes in the amount of \$4,500,000 will have a ten-year note issue, a final maturity date of 2017, and are callable in 2014. The estimated annual percentage rate for interest is 4.35%. This would be a competitive bid and available for any financial institution to submit a bid.

**BRADLEY VIEGUT, ROBERT W. BAIRD AND COMPANY RE: INITIAL BORROWING
RESOLUTION FOR SHERIFF/COUNTY RADIO SYSTEM PROJECT**

Moved by Ms. Russell, seconded by Mr. Laubenheimer to adopt 2007 Resolution 24 - Initial Resolution Authorizing the Issuance of Not to Exceed \$4,500,000 General Obligation Promissory Notes for Sheriff/County Radio System Project. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler. Voting No: Berchem, McCune, Knodl. Absent: Tennes, Schwartz, Borman. Ayes-24; Noes-3; Absent-3. Vote requirement for passage is $\frac{3}{4}$ of members elect.

**2007 RESOLUTION 24 - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO
EXCEED \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTES FOR SHERIFF/COUNTY
RADIO SYSTEM PROJECT**

UW-Extension - Madison Local Government Specialist Dan Hill gave a presentation on Wisconsin Open Meetings/Public Records laws. Moved by Mr. Hoffman, seconded by Mr. Kempf to accept the report. Motion carried.

DAN HILL - WISCONSIN OPEN MEETINGS/PUBLIC RECORDS LAWS PRESENTATION

1 The meeting recessed at 10:35 a.m. and reconvened at 10:45 a.m.

2
3 Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 26 in the
4 amount of \$31,757,144.87 and Report No. 27 in the amount of \$3,110,627.22. Motion carried by roll call vote.
5 Voting Aye: Justman, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
6 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,
7 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl. Voting No: None. Absent: Tennes, Schwartz, Borman.
8 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

9 **FINANCIAL APPROVAL REPORT NOS. 26 AND 27**

10
11 Annual Report No. 28 - Washington County Convention and Visitors Bureau Executive Director Roger
12 Kist presented the Washington County Convention and Visitors Bureau annual report. Moved by Mr. Hoffman,
13 seconded by Ms. Krumbiegel to accept Annual Report No. 28. Motion carried.

14 **ANNUAL REPORT NO. 28 -**
15 **WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU**

16
17 Annual Report No. 29 - Hartford Public Library Director Michael Gelhausen and West Bend Community
18 Library Director Michael Tyree presented the County Library annual report. Moved by
19 Mr. Hoffman, seconded by Mr. Tuchscherer to accept Annual Report No. 29. Motion carried.

20 **ANNUAL REPORT NO. 29 - COUNTY LIBRARY**

21
22 Moved by Ms. Brady, seconded by Mr. Stoffel to adopt 2007 Resolution 29 - Support to Repeal or
23 Amend 2005 Wisconsin Act 420. West Bend Community Library Director Michael Tyree explained the
24 resolution. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Hoffman, Tuchscherer, Kempf, Stern,
25 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,
26 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler. Voting No: Knodl. Absent:
27 Tennes, Schwartz, Borman. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is a majority of the
28 members in attendance.

29 **2007 RESOLUTION 29 - SUPPORT TO REPEAL OR AMEND 2005 WISCONSIN ACT 420**

30
31 Supervisor Spindler was excused at 11:37a.m.

32
33 Administrative Coordinator Doug Johnson presented an overview of projects, costs and financing
34 proposed for the 2008-2013 Capital Improvement Program. Moved by Mr. Goetz, seconded by Mr. Berchem to
35 refer the 2008-2013 Capital Improvement Program back to the Executive Committee for further review and
36 reconsideration of the Fair Park projects. Moved by Mr. Brandt, seconded by Mr. Radermacher to amend the
37 motion to include review and reconsideration of the funding for the Museum of Wisconsin Art. Motion to amend
38 carried by voice vote with Ms. Krumbiegel voting No. Motion to refer the 2008-2103 Capital Improvement
39 Program back to the Executive Committee as amended carried by roll call vote. Voting Aye: Justman, Hensel,
40 Hoffman, Kempf, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer,
41 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Knodl. Voting No: Tuchscherer, Stoffel,
42 Krumbiegel, Brady. Absent: Tennes, Schwartz, Spindler, Borman. Ayes-22; Noes-4; Absent-4. Vote
43 requirement for passage is a majority of the members in attendance.

44 **2008-2013 CAPITAL IMPROVEMENT PROGRAM PLAN -**
45 **REFERRED BACK TO THE EXECUTIVE COMMITTEE**

46
47 Committee Chairperson Reports were presented for Comprehensive Planning Technical Advisory
48 Committee, Administrative Services Committee, University of Wisconsin-Washington County Board of
49 Commissioners, Highway Committee, Planning, Conservation and Parks Committee, Southeastern Wisconsin
50 Regional Planning Commission, Transit Committee, Education and Culture Committee, Samaritan Committee,
51 and County Board Chairperson.

52 **COMMITTEE CHAIRPERSON REPORTS**

53

1 Moved by Mr. Radermacher, seconded by Mr. Hoffman to authorize Chairperson Sackett to use his
2 discretion in voting on the 2007 Wisconsin Counties Association (WCA) Annual Convention resolutions. Motion
3 carried.

4 **MOTION - AUTHORIZE CHAIRPERSON SACKETT**
5 **TO USE HIS DISCRETION IN VOTING ON THE**
6 **2007 RESOLUTIONS AT THE WCA ANNUAL CONVENTION**
7

8 Moved by Mr. Brandt, seconded by Mr. Strupp to adopt 2007 Resolution 27 - Revised Relocation Order -
9 County Trunk Highway Y. Supervisor Goetz explained the resolution. Motion carried by roll call vote. Voting
10 Aye: Justman, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
11 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher,
12 Goetz, Ewert, Brady, Knodl. Voting No: None. Absent: Tennes, Schwartz, Spindler, Borman. Ayes-26; Noes-
13 0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

14 **2007 RESOLUTION 27 - REVISED RELOCATION ORDER - COUNTY TRUNK HIGHWAY Y**
15

16 Moved by Mr. Kempf, seconded by Mr. Brandt to adopt 2007 Resolution 28 - Removal of Stop Sign and
17 Installation of Yield Sign (Country Trunk Highway P and County Trunk Highway PV). Supervisor Goetz
18 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Hoffman, Tuchscherer,
19 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,
20 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Knodl. Voting No: None.
21 Absent: Tennes, Schwartz, Spindler, Borman. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a
22 majority of the members in attendance.

23 **2007 RESOLUTION 28 - REMOVAL OF STOP SIGN AND INSTALLATION OF YIELD SIGN**
24 **(COUNTRY TRUNK HIGHWAY P AND COUNTY TRUNK HIGHWAY PV)**
25

26 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adopt 2007 Resolution 30 - Authorization to
27 Appoint a Washington County Representative to Participate in the Negotiation and Arbitration Process With
28 Waste Management of Wisconsin - Orchard Ridge and Orchard Ridge South Expansion. Supervisor Stern
29 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Hoffman, Tuchscherer,
30 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,
31 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Knodl. Voting No: None.
32 Absent: Tennes, Schwartz, Spindler, Borman. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a
33 majority of the members in attendance.

34 **2007 RESOLUTION 30 - AUTHORIZATION TO APPOINT A WASHINGTON COUNTY**
35 **REPRESENTATIVE TO PARTICIPATE IN THE NEGOTIATION AND ARBITRATION**
36 **PROCESS WITH WASTE MANAGEMENT OF WISCONSIN - ORCHARD RIDGE AND**
37 **ORCHARD RIDGE SOUTH EXPANSION**
38

39 Moved by Mr. Brandt seconded by Mr. McCune to enact 2007 Ordinance 16 - Staffing Plan - Human
40 Resources Department; Classification and Compensation Plan - (7.02 and 7.03). Supervisor Radermacher
41 explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Hensel, Hoffman, Tuchscherer,
42 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,
43 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Knodl. Voting No: None.
44 Absent: Tennes, Schwartz, Spindler, Borman. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a
45 majority of the members in attendance.

46 **2007 ORDINANCE 16 - STAFFING PLAN - HUMAN RESOURCES DEPARTMENT;**
47 **CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)**
48

49 Moved by Mr. Radermacher, seconded by Mr. Stern to adjourn the meeting at 12:27 p.m., subject to the
50 call of the Chair. Motion carried.

51 **ADJOURNMENT**
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CERTIFICATE OF CLERK

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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 September 11, 2007. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th
day of September 2007.

Brenda J. Jaszewski, County Clerk