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COUNTY BOARD OF SUPERVISORS
SEPTEMBER 12, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI

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

A correction was noted on Page 2, Line 12 of the minutes of August 8, 2006. ~~Absent~~ Ayes. Moved by Ms. Krumbiegel, seconded by Mr. Berchem to approve the August 8, 2006, meeting minutes as corrected. Motion carried.

AUGUST 8, 2006 MINUTES

Moved by Ms. Russell, seconded by Mr. McCune to approve the appointment of Amy Bingen to the County Library Services Board for an unexpired three-year term effective September 12, 2006, to November 30, 2008. Motion carried.

APPOINTMENT – COUNTY LIBRARY SERVICES BOARD – AMY BINGEN

County Clerk Jaszewski read Petition No. 4 – Amend Zoning/Ordinance Map, Section 33, Town of Farmington and Petition No. 5 – Amend Zoning/Ordinance Map, Section 27, Town of Trenton.

PETITION NO. 4 – AMEND ZONING/ORDINANCE MAP, SECTION 33, TOWN OF FARMINGTON
PETITION NO. 5 – AMEND ZONING/ORDINANCE MAP, SECTION 27 TOWN OF TRENTON

Planning and Parks Department Assistant Administrator Herbert Wolf presented Report No. 23 – Planning, Conservation and Parks Committee: Section 33, Town of Farmington. Moved by Mr. McCune, seconded by Mr. Stern to enact 2006 Ordinance 14 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 23 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 33, TOWN OF FARMINGTON

2006 ORDINANCE 14 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –
(23.02, 23.03 AND 23.16)

Planning and Parks Department Assistant Administrator Herbert Wolf presented Report No. 24 – Planning, Conservation and Parks Committee: Section 27, Town of Trenton. Moved by Mr. Strupp, seconded by Mr. Knodl to enact 2006 Ordinance 13 – Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 24 – PLANNING, CONSERVATION AND PARKS COMMITTEE -
SECTION 27, TOWN OF TRENTON

2006 ORDINANCE 13 – SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS –
(23.02, 23.03 AND 23.16)

Mr. David Maccoux of Schenck Business Solutions reviewed the findings from the audit of the general-purpose financial statements of Washington County for the year ending 2005. The results of the audit disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing

1 Standards. Moved by Ms. Krumbiegel, seconded by Mr. Tennes to accept the 2005 Audit Report of Schenck
2 Business Solutions and place it on file in the office of the County Clerk. Motion carried.

3 **2005 AUDIT REPORT**

4
5 Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 22 in the
6 amount of \$26,143,225.24 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
7 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
8 Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No:
9 None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage
10 is a majority of the members in attendance.

11 **FINANCIAL APPROVAL REPORT NO. 22**

12
13 Moved by Ms. Brady, seconded by Mr. Bertram to approve Financial Approval Report No. 25 in the
14 amount of \$2,653,056.02. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
15 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
16 Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler, Knodl, Borman. Voting No:
17 None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0; Absent-3. Vote requirement for passage
18 is a majority of the members in attendance.

19 **FINANCIAL APPROVAL REPORT NO. 25**

20
21 Annual Report No. 26 – Hartford Library Director Michael Gelhausen and West Bend Community
22 Library Director Michael Tyree presented the County Library annual report. Moved by Mr. Stoffel, seconded by
23 Ms. Brady to accept Annual Report No. 26. Motion carried.

24 **ANNUAL REPORT NO. 26 – COUNTY LIBRARY**

25
26 Annual Report No. 27 – Washington County Convention & Visitors Bureau Executive Director Roger
27 Kist presented the Washington County Convention & Visitors Bureau annual report. Moved by Mr. Spindler,
28 seconded by Mr. Groth to accept Annual Report No. 27. Motion carried.

29 **ANNUAL REPORT NO. 27 – WASHINGTON COUNTY CONVENTION & VISITORS BUREAU**

30
31 Annual Report No. 28 – Washington County Historical Society Executive Director Chip Beckford
32 presented the Washington County Historical Society annual report. Moved by Mr. Strupp, seconded by Mr.
33 Bausch to accept Annual Report 28. Motion carried.

34 **ANNUAL REPORT NO. 28 – WASHINGTON COUNTY HISTORICAL SOCIETY**

35
36 Annual Report No. 30 – County Treasurer Janice Gettelman presented the County Treasurer annual
37 report. Moved by Mr. Kempf, seconded by Mr. Brandt to accept Annual Report 30. Motion carried.

38 **ANNUAL REPORT NO. 30 – COUNTY TREASURER**

39
40 Chairman Sackett called for a recess at 10:30 a.m. and reconvened the meeting at 10:38 a.m.

41
42 Annual Report No. 29 – Fair Park Director Nancy Justman presented the Fair Park annual report. Moved
43 by Mr. Hoffman, seconded by Mr. Tennes to accept Annual Report No. 29. Motion carried.

44 **ANNUAL REPORT NO. 29 - FAIR PARK**

45
46 Committee Chairperson Reports were presented for the Samaritan Committee, Mid-Wisconsin Federated
47 Library System Board, Highway Committee, Health & Aging Committee, Planning, Conservation and Parks
48 Committee, and Finance Committee.

49 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

50
51 Moved by Mr. Hensel, seconded by Mr. Stoffel to authorize designee Supervisor Kempf or Supervisor
52 Brady, alternate to use their discretion in voting on the 2006 Wisconsin Counties Association (WCA) Convention
53 resolutions. Motion carried.

54 **MOTION - AUTHORIZE DESIGNEE SUPERVISOR KEMPF OR SUPERVISOR BRADY,**
55 **ALTERNATE TO USE THEIR DISCRETION IN VOTING ON THE**
56 **2006 RESOLUTIONS AT THE WCA CONVENTION**

1 Moved by Mr. McCune, seconded by Mr. Hoffman to enact 2006 Ordinance 12 – Speed Zones on County
2 Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting
3 Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
4 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Spindler, Knodl,
5 Borman. Voting No: Bertram, Brady. Absent: Laubenheimer, Radermacher, Ewert. Ayes-25; Noes-2; Absent-
6 3. Vote requirement for passage is a majority of the members in attendance.

7 **2006 ORDINANCE 12 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)**

8
9 Moved by Mr. Strupp, seconded by Mr. Brandt to enact 2006 Ordinance 15 – Residency Policy – (7.11).
10 Administrative Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting
11 Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
12 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady,
13 Spindler, Knodl, Borman. Voting No: None. Absent: Laubenheimer, Radermacher, Ewert. Ayes-27; Noes-0;
14 Absent-3. Vote requirement for passage is a majority of the members in attendance.

15 **2006 ORDINANCE 15 – RESIDENCY POLICY – (7.11)**

16
17 Moved by Ms. Brady, seconded by Ms. Russell to enact 2006 Ordinance 16 – General Provisions and
18 Definitions – (8.02 and 8.03). Land and Water Conservation Senior Technician Paul Sebo explained the
19 ordinance. Motion carried by roll call vote. Voting Aye: Justman, Schwartz, Kempf, Stern, Stoffel, Bausch,
20 Brandt, Groth, Krumbiegel, Sackett, Russell, McCune, Brady, Knodl, Borman. Voting No: Tennes, Hensel,
21 Hoffman, Tuchscherer, Schulz, Bertram, Berchem, Gonnering, Gundrum, Strupp, Goetz, Spindler. Absent:
22 Laubenheimer, Radermacher, Ewert. Ayes-15; Noes-12; Absent-3. Vote requirement for passage is a majority of
23 the members in attendance.

24 **2006 ORDINANCE 16 – GENERAL PROVISIONS AND DEFINITIONS – (8.02 AND 8.03)**

25
26 Moved by Mr. Brandt, seconded by Ms. Brady to enact 2006 Ordinance 17 – Introduction, General
27 Provisions, Animal Waste Storage Facility Permit and Administration – (16.01, 16.02, 16.03 and 16.04). Land
28 and Water Conservation Senior Technician Paul Sebo explained the ordinance. Motion carried by roll call vote.
29 Voting Aye: Justman, Schwartz, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Groth, Krumbiegel, Sackett,
30 Russell, McCune, Brady, Knodl, Borman. Voting No: Tennes, Hensel, Hoffman, Tuchscherer, Bertram,
31 Berchem, Gonnering, Gundrum, Strupp, Goetz, Spindler. Absent: Laubenheimer, Radermacher, Ewert. Ayes-
32 16; Noes-11; Absent-3. Vote requirement for passage is a majority of the members in attendance.

33 **2006 ORDINANCE 17 – INTRODUCTION, GENERAL PROVISIONS, ANIMAL WASTE STORAGE**
34 **FACILITY PERMIT AND ADMINISTRATION – (16.01, 16.02, 16.03 AND 16.04)**

35
36 Administrative Coordinator Doug Johnson presented an overview of projects, costs and financing
37 proposed for the 2007-2012 Capital Improvement Program. Moved by Mr. Strupp, seconded by Mr. Justman to
38 accept the 2007-2012 Capital Improvement Program report and approve the 2007 Capital Improvement projects
39 in the 2007 budget. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Schwartz, Tuchscherer,
40 Kempf, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell,
41 Strupp, Brady, Spindler, Borman. Voting No: Hensel, Hoffman, Brandt, Berchem, McCune, Goetz, Knodl.
42 Absent: Laubenheimer, Radermacher, Ewert. Ayes-20; Noes-7; Absent-3. Vote requirement for passage is a
43 majority of the members in attendance.

44 **2007-2012 CAPITAL IMPROVEMENT PROGRAM PLAN**

45
46 Supervisor Stoffel asked to be excused at 12:00 p.m.

47
48 Moved by Ms. Krumbiegel, seconded by Mr. Justman to convene into closed session at 12:00 p.m.
49 pursuant to Wisconsin State Statute (19.85)(1)(g) for purposes of conferring with legal counsel with respect to
50 pending litigation as follows: Washington County v. Village of Jackson v. St. Joseph’s Hospital, Washington
51 County Case No. 04-CV-719, and related Public Service Commission action, Case No. 05-UI-109 and Ziegler v.
52 Washington County, Washington County Case No. 05-CV-746. Motion carried by roll call vote. Voting Aye:
53 Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Bausch, Brandt, Bertram,
54

1 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Brady, Spindler,
2 Knodl, Borman. Voting No: None. Absent: Stoffel, Laubenheimer, Radermacher, Ewert. Ayes-26; Noes-0;
3 Absent-4.

4 **CLOSED SESSION**

5
6 Moved by Mr. Bertram, seconded by Mr. Brandt to return to open session at 12:31 p.m. Motion carried
7 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
8 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune,
9 Goetz, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Stoffel, Laubenheimer, Radermacher,
10 Ewert. Ayes-26; Noes-0; Absent-4.

11 **OPEN SESSION**

12
13 Moved by Mr. Schwartz, seconded by Mr. Borman to adjourn the meeting at 12:31 p.m., subject to the
14 call of the Chair. Motion carried.

15 **ADJOURNMENT**

16
17
18
19 Brenda J. Jaszewski, County Clerk
20

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 12, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 18th day of September 2006.

Brenda J. Jaszewski, County Clerk