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**BOARD OF SUPERVISORS  
SEPTEMBER 13, 2005  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Chairperson Kenneth Miller 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: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Wilke, Gonnering, Beistle.

Moved by Mr. Strupp, seconded by Mr. Groth to approve the August 9, 2005, meeting minutes as presented. Motion carried.

**AUGUST 9, 2005, MEETING MINUTES**

Moved by Ms. Russell, seconded by Ms. Brady to approve the appointment of Michael Eggleston to the Veterans Service Commission effective September 13, 2005, to December 31, 2007. Motion carried.

**APPOINTMENT - MICHAEL EGGLESTON - VETERANS SERVICE COMMISSION**

Chairperson Miller introduced Kathleen Cady-Schilling, the new Economic Development Coordinator, for Washington County.

**INTRODUCTION OF KATHLEEN CADY-SCHILLING  
ECONOMIC DEVELOPMENT COORDINATOR FOR WASHINGTON COUNTY**

Mr. Johnson presented the proposed sales tax resolution, and the facts and impacts regarding the continuance or repeal of the sales tax.

**SALES TAX PRESENTATION**

Moved by Mr. Strupp, seconded by Mr. Kohl to adopt 2005 Resolution 27 - Recommendation to Continue Sales Tax. Mr. Del Ellefson of the Town of Wayne spoke to the resolution. Moved by Ms. Krumbiegel, seconded by Mr. Bausch to amend 2005 Resolution 27 by adding the following paragraph on Page 2, Line 7: **BE IT FURTHER RESOLVED that county financial planning also be based on allocating an amount of funds greater than or equal to 10% of sales tax proceeds for park and open space protection, acquisition and development or farmland preservation purposes for the years 2007 and 2008, and greater than or equal to 30% of sales tax proceeds for these purposes in 2009 and thereafter.** County Clerk Jaszewski read correspondence from Village of Jackson and Town of Hartford in favor of using county sales tax funds for farmland preservation. Motion to amend 2005 Resolution 27 carried by roll call vote. Voting Aye: Tennies, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Stoffel, Bausch, Berchem, Groth, Krumbiegel, Kruepke, Strupp, McCune, Radermacher, Kohl. Voting No: Smith, Schwartz, Brandt, Esselmann, Sackett, Russell, Goetz, Brady, Spindler, Miller, Roskopf. Absent: Wilke, Gonnering Beistle. Ayes-16; Noes-11; Absent-3.

Moved by Mr. Radermacher, seconded Mr. McCune to amend 2005 Resolution 27 by adding to Page 1, Line 40: **to and through year 2010 for continuance or repeal.** Motion to amend 2005 Resolution 27 was defeated by roll call vote. Voting Aye: Hensel, Hoffman, Kempf, Stern, Berchem, Sackett, Russell, McCune, Radermacher, Goetz. Voting No: Smith, Tennies, Schwartz, Tuchscherer, Stoffel, Bausch, Brandt, Esselmann, Groth, Krumbiegel, Kruepke, Strupp, Kohl, Brady, Spindler, Miller, Roskopf. Absent: Wilke, Gonnering, Beistle. Ayes-10; Noes-17 Absent-3.



1 County Clerk Brenda Jaszewski read Petition No. 2 – Amend Zoning/Ordinance Map, Section 19,  
2 Town of Jackson. Moved by Mr. Radermacher, seconded by Mr. McCune to place Petition No. 2 on file  
3 in the office of the County Clerk. Motion carried.

4 **PETITION NO. 2 – AMEND ZONING/ORDINANCE MAP,**  
5 **SECTION 19, TOWN OF JACKSON**  
6

7 Planning and Parks Assistant Administrator Herbert Wolf presented Report No. 17 - Planning,  
8 Conservation and Parks Committee: Section 19, Town of Jackson. Moved by Mr. Kempf, seconded by  
9 Mr. Radermacher to enact 2005 Ordinance 13 - Amend Shoreland/Wetland/Floodplain Zoning Maps -  
10 (23.02, 23.03 and 23.16). Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel,  
11 Hoffman, Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Berchem, Esselmann, Groth, Krumbiegel,  
12 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller,  
13 Roskopf. Voting No: None. Absent: Schwartz, Wilke, Gonnering, Beistle. Ayes-26; Noes-0; Absent-4.  
14 Vote requirement for passage is a majority of the members in attendance.

15 **REPORT NO. 17 - PLANNING, CONSERVATION AND PARKS COMMITTEE:**  
16 **SECTION 19, TOWN OF JACKSON AND**  
17 **2005 ORDINANCE 13 - SHORELAND/WETLAND/FLOODPLAIN**  
18 **ZONING MAPS (23.02, 23.03 AND 23.16)**  
19

20 Annual Report No. 19 – A hard copy of the Washington County Convention and Visitors Bureau  
21 annual report was distributed to members.

22 **ANNUAL REPORT NO. 19 - WASHINGTON COUNTY**  
23 **CONVENTION AND VISITORS BUREAU**  
24

25 Annual Report No. 20 - Historical Society Executive Director Chip Beckford presented the  
26 Historical Society annual report. Moved by Mr. Spindler, seconded by Mr. Kempf to accept Annual  
27 Report No. 20. Motion carried.

28 **ANNUAL REPORT NO. 20 - HISTORICAL SOCIETY**  
29

30 Annual Report No. 21 – Fair Park Director Nancy Justman presented the Fair Park and 2005 Fair  
31 annual report. Moved by Mr. Kohl, seconded by Ms. Krumbiegel to accept Annual Report No. 21.  
32 Motion carried.

33 **ANNUAL REPORT NO. 21 - FAIR PARK AND 2005 FAIR**  
34

35 Annual Report No. 22 - County Treasurer Janice Gettelman presented the County Treasurer  
36 Department annual report. Moved by Mr. Roskopf, seconded by Mr. Kempf to accept Annual Report No.  
37 22. Motion carried.

38 **ANNUAL REPORT NO. 22 - COUNTY TREASURER DEPARTMENT**  
39

40 Annual Report No. 23 - Supervisor Charlene Brady presented the County Library Services Board  
41 annual report. Moved by Mr. Smith, seconded by Mr. Brandt to accept Annual Report No. 23. Motion  
42 carried.

43 **ANNUAL REPORT NO. 23 - COUNTY LIBRARY SERVICES BOARD**  
44

45 Committee Chairperson reports were presented for the Education & Culture Committee, Public  
46 Safety Committee, University of Wisconsin-Washington County Board of Commissioners, Planning,  
47 Conservation and Parks Committee, Highway Committee, Home Committee, Transit Committee, Finance  
48 Committee, Greater Milwaukee Economic Development Partnership, and Courthouse Addition Building  
49 Committee.

50 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**  
51

1 Moved by Mr. Radermacher, seconded by Mr. Kohl to authorize Chairperson Miller to use his  
2 discretion in voting on the 2005 Wisconsin Counties Association (WCA) Convention resolutions. Motion  
3 carried.

4 **MOTION - AUTHORIZE CHAIRPERSON MILLER**  
5 **TO USE HIS DISCRETION IN VOTING ON THE**  
6 **2005 RESOLUTIONS AT THE WCA CONVENTION**  
7

8 County Attorney Kimberly Nass presented a status report on the recovery process for the Quad  
9 Tools & Design Revolving Loan Funding Default, and the litigation cases that Washington County is  
10 involved with regarding the Village of Jackson, St. Joseph's Hospital, and Town of West Bend -  
11 Henschke Hillside Lake Access.

12 **STATUS REPORT - QUAD TOOLS AND DESIGN REVOLVING LOAN FUND RECOVERY,**  
13 **VILLAGE OF JACKSON, ST. JOSEPH'S HOSPITAL VS**  
14 **WASHINGTON COUNTY, AND TOWN OF WEST BEND VS WASHINGTON COUNTY**  
15

16 Moved by Mr. Strupp, seconded by Mr. Kohl to adopt 2005 Resolution 26 - Support for the  
17 United Way. Motion carried by voice vote. Vote requirement for passage is a majority of the members in  
18 attendance.

19 **2005 RESOLUTION 26 - SUPPORT FOR THE UNITED WAY**  
20

21 Moved by Mr. Roskopf, seconded by Mr. Kohl to adopt 2005 Resolution 28 - Grant Application -  
22 FFY 2005 - UASI Citizen Corps Sustainment. Emergency Management Coordinator Rob Schmid  
23 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hoffman,  
24 Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Berchem, Esselmann, Groth, Krumbiegel, Kruepke,  
25 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting  
26 No: None. Absent: Hensel, Schwartz, Wilke, Gonnering, Beistle. Ayes-25; Noes-0; Absent-5. Vote  
27 requirement for passage is a majority of the members in attendance.

28 **2005 RESOLUTION 28 - GRANT APPLICATION - FFY 2005**  
29 **- UASI CITIZEN CORPS SUSTAINMENT**  
30

31 Moved by Mr. McCune, seconded by Mr. Goetz to adopt 2005 Resolution 29 - Grant Application  
32 - FFY 2005 UASI Critical Infrastructure Protection. Emergency Management Coordinator Rob Schmid  
33 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hoffman,  
34 Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Berchem, Esselmann, Groth, Krumbiegel, Kruepke,  
35 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting  
36 No: None. Absent: Hensel, Schwartz, Wilke, Gonnering, Beistle. Ayes-25 Noes-0; Absent-5. Vote  
37 requirement for passage is a majority of the members in attendance.

38 **2005 RESOLUTION 29 - GRANT APPLICATION - FFY 2005**  
39 **- UASI CRITICAL INFRASTRUCTURE PROTECTION**  
40

41 Moved by Ms. Russell, seconded by Mr. Hoffman to adopt 2005 Resolution 30 - Samaritan  
42 Health Center Affordable Assisted Living Project Phase 1 Construction Contracts. Supervisor Stoffel  
43 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Hoffman,  
44 Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Berchem, Esselmann, Groth, Krumbiegel, Kruepke,  
45 Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No:  
46 McCune. Absent: Schwartz, Wilke, Gonnering, Beistle. Ayes-25; Noes-1; Absent-4. Vote requirement  
47 for passage is a majority of the members in attendance.

48 **2005 RESOLUTION 30 - SAMARITAN HEALTH CENTER**  
49 **AFFORDABLE ASSISTED LIVING PROJECT PHASE I**  
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**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 September 13, 2005. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this \_\_\_\_\_ day of September 2005.

Brenda J. Jaszewski, County Clerk