

1 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
2 Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy, Borman. Voting No: Miller, Ustruck, Stern.
3 Absent: Ewert. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of the members in
4 attendance.

5
6 Moved by Ms. Brady, seconded by Mr. Gundrum to amend 2009 Resolution 29 - Fair Park Concept Plan as
7 follows: Page 2, Line 27: . . . and Culture, **Executive and Finance** Committees. Motion to amend 2009
8 Resolution 29 - Fair Park Concept Plan carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
9 Adam, Puerling, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer,
10 Russell, Jung, McCune, Meyers, Brady, Healy, Borman. Voting No: Ustruck, Bausch, Merten, Core, Goetz,
11 Sorce. Absent: Ewert. Ayes-23; Noes-6; Absent-1. Vote requirement for passage is a majority of the members
12 in attendance.

13
14 Moved by Mr. McCune, seconded by Mr. Meyers to amend 2009 Resolution 29 - Fair Park Concept as follows:
15 Page 2, Line 34: . . . until February 28, 2010. **If the AIS is in default of the lease, the County will give the AIS**
16 **written notice of the default.** Motion to amend 2009 Resolution 29 - Fair Park Concept Plan carried by roll call
17 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Stoffel, Bausch, Brandt,
18 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, McCune, Meyers, Goetz, Sorce,
19 Healy, Borman. Voting No: Schulz, Russell, Jung, Brady. Absent: Ewert. Ayes-25; Noes-4; Absent-1. Vote
20 requirement for passage is a majority of the members in attendance.

21
22 Moved by Mr. Meyers, seconded Mr. Bertram to amend 2009 Resolution 29 - Fair Park Concept as follows:
23 Page 2, Line 24: . . . the Board a **comprehensive financial statement** and proposal to ~~implement~~ **present**.
24 Motion to amend 2009 Resolution 29 - Fair Park Concept Plan carried by roll call vote. Voting Aye: Justman,
25 Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
26 Gonnering, Gundrum, Merten, Laubenheimer, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy, Borman.
27 Voting No: Heidtke, Core, Russell. Absent: Ewert. Ayes-26; Noes-3; Absent-1. Vote requirement for passage
28 is a majority of the members in attendance.

29
30 2009 Resolution 29 - Fair Park Concept Plan as amended carried by roll call vote. Voting Aye: Justman, Tennes,
31 Hensel, Adam, Puerling, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Heidtke,
32 Laubenheimer, Core, Russell, Jung, Meyers, Healy, Borman. Voting No: Miller, Ustruck, Berchem, McCune,
33 Goetz, Brady, Sorce. Absent: Ewert. Ayes-22; Noes-7; Absent-1. Vote requirement for passage is a majority of
34 the members in attendance.

35
36 The meeting recessed at 11:45 a.m. and reconvened at 11:53 a.m.

37 38 **FINANCIAL APPROVAL REPORT NO. 21**

39 Moved by Mr. Heidtke, seconded by Ms. Russell to approve Financial Approval Report No. 21 in the amount of
40 \$33,118,034.02. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling,
41 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
42 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy, Borman. Voting No: None.
43 Absent: Ewert. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in
44 attendance.

45 46 **ANNUAL REPORT NO. 23 - COUNTY LIBRARY ANNUAL REPORT**

47 Hartford Public Library Director Michael Gelhausen and West Bend Community Library Director Michael Tyree
48 presented the County Library annual report. Moved by Mr. McCune, seconded by Mr. Gonnering to accept
49 Annual Report No. 23. Motion carried.

50 51 **ANNUAL REPORT NO. 24 - HUMAN RESOURCES DEPARTMENT ANNUAL REPORT**

52 Human Resources Director Peter German presented the Human Resources Department annual report. Moved by
53 Mr. Miller, seconded by Mr. Hensel to accept Annual Report No. 24. Motion carried.

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55
56

1 **2010-2015 CAPITAL IMPROVEMENT PROGRAM PLAN**

2 Administrative Coordinator Doug Johnson presented an overview of projects, costs, and financing proposed for
3 the 2010-2015 Capital Improvement Program. Moved by Ms. Russell, seconded by Mr. Bausch to accept the
4 2010-2015 Capital Improvement Program report. Motion carried.

5
6 **COMMITTEE CHAIRPERSON REPORTS**

7 Committee Chairperson Reports were presented for Transportation Committee, Southeast Wisconsin Professional
8 Baseball Park District, Administrative Services Committee, Samaritan Committee, Education & Culture
9 Committee, Planning, Conservation and Parks Committee, Radio Communications Systems Committee,
10 Wisconsin Counties Association, Board of Health, Human Services Board, Finance Committee and County Board
11 Chairperson.

12
13 **MOTION - AUTHORIZE CHAIRPERSON TENNIES TO USE HIS DISCRETION IN VOTING ON THE**
14 **2009 RESOLUTIONS AT THE WCA ANNUAL CONVENTION**

15 Moved by Mr. Ustruck, seconded by Mr. Sorce to authorize Chairperson Tennies to use his discretion in voting on
16 the 2009 Wisconsin Counties Association (WCA) Annual Convention resolutions. Motion carried.

17
18 **MOTION TO CONTINUE THE 2009 PAY PLAN FOR NONREPRESENTED COUNTY EMPLOYEES**
19 **FOR 2010**

20 Moved by Mr. Justman, seconded by Mr. Core to continue the 2009 Pay Plan for nonrepresented county
21 employees for 2010 with no cost of living adjustment. Motion carried by roll call vote. Voting Aye: Justman,
22 Tennies, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering,
23 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy,
24 Borman. Voting No: Berchem. Absent: Ewert. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a
25 majority of the members in attendance.

26
27 **2009 RESOLUTION 25 - TAX DEED SALE TO JIM AND JEAN STOFFEL**

28 Moved by Mr. Hensel, seconded by Mr. Ustruck to adopt 2009 Resolution 25 - Tax Deed Sale to Jim and Jean
29 Stoffel. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling,
30 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
31 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy, Borman. Voting No: None.
32 Absent: Ewert. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in
33 attendance.

34
35 **2009 RESOLUTION 26 - COMMENDATION OF KAY F. MORLEN**

36 Moved by Mr. Goetz, seconded by Ms. Puerling to adopt 2009 Resolution 26 - Commendation of Kay F. Morlen.
37 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

38
39 **2009 RESOLUTION 27 - RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN**
40 **RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS - 2009 BUDGET ADJUSTMENT**

41 Moved by Ms. Brady, seconded by Mr. Gundrum to adopt 2009 Resolution 27 - Resolution Authorizing
42 Acceptance of American Recovery and Reinvestment Act (ARRA) Funds - 2009 Budget Adjustment. Attorney
43 Kim Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
44 Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
45 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy,
46 Borman. Voting No: None. Absent: Ewert. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is 2/3 of
47 the members elect.

48
49 **2009 RESOLUTION 28 - GRANT APPLICATION - 2009-2010 MULTI-AGENCY LAND & WATER**
50 **EDUCATION GRANT (MALWEG) NUTRIENT MANAGEMENT FARMER EDUCATION PROGRAM**

51 Moved by Mr. Bausch, seconded by Ms. Brady to adopt 2009 Resolution 28 - Grant Application - 2009-2010
52 Multi-Agency Land & Water Education Grant (MALWEG) Nutrient Management Farmer Education Program.
53 Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies,
54 Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
55 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy,

1 Borman. Voting No: None. Absent: Ewert. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
2 majority of the members in attendance.

3
4 **2009 ORDINANCE 6 - DUTIES AND POWERS OF THE COMMISSION AND APPOINTMENTS TO**
5 **CLASSIFIED SERVICE - (5.03 AND 5.05)**

6 Moved by Mr. Core, seconded by Mr. Bertram to enact 2009 Ordinance 6 - Duties and Powers of the Commission
7 and Appointments to Classified Service - (5.03 and 5.05). County Attorney Kim Nass explained the ordinance.
8 Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling, Stern, Schulz,
9 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
10 Russell, Jung, McCune, Meyers, Goetz, Brady, Sorce, Healy, Borman. Voting No: Ustruck. Absent: Ewert.
11 Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

12
13 **2009 ORDINANCE 7 - EMPLOYEE BENEFIT PROGRAM - GROUP HEALTH INSURANCE - (7.05)**

14 Moved by Ms. Merten, seconded by Ms. Russell to enact 2009 Ordinance 7 - Employee Benefit Program - Group
15 Health Insurance - (7.05). Human Resources Director Peter German explained the ordinance. Motion carried by
16 roll call vote. Voting Aye: Justman, Tennies, Hensel, Adam, Puerling, Stern, Schulz, Stoffel, Bausch, Bertram,
17 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Sorce, Healy. Voting No: Miller,
18 Ustruck, Brandt, Berchem, Gundrum, McCune, Meyers, Brady, Borman. Absent: Ewert. Ayes-20; Noes-9;
19 Absent-1. Vote requirement for passage is a majority of the members in attendance.

20
21 **ADJOURNMENT**

22 Moved by Mr. Miller, seconded by Mr. Heidtke to adjourn the meeting at 1:40 p.m., subject to the call of the
23 Chair. Motion carried.

24
25
26
27 Brenda J. Jaszewski, County Clerk

28
29 **CERTIFICATE OF CLERK**

30
31 STATE OF WISCONSIN)
32)
33 COUNTY OF WASHINGTON)

34
35 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
36 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
37 September 9, 2009. Reports are filed in the County Clerk's Office.

38
39 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 9th day of September 2009.

40
41
42
43 Brenda J. Jaszewski, County Clerk