

1 **BOARD OF SUPERVISORS**  
2 **OCTOBER 23, 2007**  
3 **COURTHOUSE - ROOM 1019**  
4 **WEST BEND, WI**  
5

6 Chairperson Sackett called the meeting of the Washington County Board of Supervisors to order at 9:00  
7 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit  
8 of Posting of the meeting. Present: Justman, Tennies, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz,  
9 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,  
10 Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Schwartz.  
11

12 Moved by Mr. McCune, seconded by Mr. Tennies to approve the September 11, 2007, meeting minutes  
13 as presented. Motion carried.

14 **SEPTEMBER 11, 2007, MEETING MINUTES**  
15

16 Moved by Mr. Strupp, seconded by Ms. Brady to approve the appointments of Frank Beesten, Kieth  
17 Kriewaldt, and Darlene Vosen, to the County Library Services Board for three-year terms effective December 1,  
18 2007, to November 30, 2010. Motion carried.

19 **APPOINTMENTS - FRANK BEESTEN, KIETH KRIEWALDT AND DARLENE VOSEN -**  
20 **COUNTY LIBRARY SERVICES BOARD**  
21

22 Moved by Mr. Bausch, seconded by Mr. Kempf to approve the appointment of Darryl Pree, replacing  
23 Thomas Ravn, to the Local Emergency Planning Committee for an indefinite term. Motion carried.

24 **APPOINTMENT - DARRYL PREE**  
25 **LOCAL EMERGENCY PLANNING COMMITTEE**  
26

27 Moved by Mr. Knodl, seconded by Ms. Krumbiegel to adopt 2007 Resolution 32 - Commendation of  
28 Richard W. Schmidt. County Clerk Jaszewski read the commendation. In appreciation of his many years of  
29 service to the County, Chairperson Sackett presented Mr. Schmidt a clock with an inscription recognizing his 38  
30 years of service to Washington County. Motion carried with a rising vote of thanks by the Board.

31 **2007 RESOLUTION 32 - COMMENDATION OF RICHARD W. SCHMIDT**  
32

33 Mr. Brad Viegut, Robert W. Baird, Inc. reported on the issuance and sale of \$ 4,500,000 General  
34 Obligation Promissory Notes. The notes, at a 3.6915% true interest rate, have a settlement date of November 15,  
35 2007. The maturity schedule is March 1, 2008-2017, with the first interest payment beginning March 1, 2008.  
36 Mr. Viegut reported that Moody's Investors has confirmed Washington County's rating of "Aa1."  
37

38 **BRAD VIEGUT - ROBERT W. BAIRD INC.**  
39

40 Moved by Mr. Groth, seconded by Mr. Brandt to adopt 2007 Resolution 31 - \$4.5 Million General  
41 Obligation Notes for Sheriff/County Radio System Project. Motion carried by roll call vote. Voting Aye:  
42 Justman, Tennies, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
43 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,  
44 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz. Ayes-29;  
45 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

46 **2007 RESOLUTION 31 - AUTHORIZING THE SALE OF NOT TO EXCEED \$4,500,000**  
47 **GENERAL OBLIGATION NOTES FOR SHERIFF/COUNTY RADIO SYSTEM PROJECT**  
48

49 President Darnell Cole presented the Milwaukee Area Technical College annual report. Moved by Mr.  
50 Stoffel, seconded by Mr. Hoffman to accept the report. Motion carried.

51 **PRESIDENT DARNELL COLE - MILWAUKEE AREA TECHNICAL COLLEGE - ANNUAL REPORT**  
52

53 President Gayle Hytrek presented the Moraine Park Technical College annual report. Moved by Mr.  
54 McCune, seconded by Mr. Kempf to accept the report. Motion carried.

55 **PRESIDENT GAYLE HYTREK - MORAINE PARK TECHNICAL COLLEGE - ANNUAL REPORT**

1 Dean David Nixon presented the University of Wisconsin-Washington County (UWWC) annual report.  
2 Moved by Ms. Krumbiegel, seconded by Mr. Bertram to accept the report. Motion carried.

3 **DEAN DAVID NIXON - UNIVERSITY OF WISCONSIN**  
4 **WASHINGTON COUNTY - ANNUAL REPORT**

5  
6 Supervisor Justman was excused at 10:20 a.m.  
7

8 Moved by Ms. Russell, seconded by Mr. Strupp to approve Financial Approval Report No. 31 in the  
9 amount of \$5,990,688.57. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Hoffman, Tuchscherer,  
10 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,  
11 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman.  
12 Voting No: None. Absent: Justman, Schwartz. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a  
13 majority of the members in attendance.

14 **FINANCIAL APPROVAL REPORT NO. 31**

15  
16 Supervisor Justman returned at 10:22 a.m.  
17

18 Annual Report No. 32 – Farm Business Educator Alan Linnebur, Community Development Educator  
19 Paul Roback, Growth Management Educator Kevin Struck, Family Living Educator Marma Jean McIntee,  
20 Nutrition Education Coordinator Renee Vertin and 4-H Youth Development Educator Kandi O'Neil presented the  
21 UW Extension annual report. Moved by Mr. Bausch, seconded by Mr. Groth to accept Annual Report No. 32.  
22 Motion carried.

23 **ANNUAL REPORT NO. 32 - UW EXTENSION**

24  
25 Administrative Coordinator Doug Johnson presented an overview of projects, costs and financing  
26 proposed for the 2008-2013 Capital Improvement Program. Moved by Mr. Radermacher, seconded by Ms.  
27 Krumbiegel to accept the 2008-2013 Capital Improvement Program report and approve the 2008 Capital  
28 Improvement projects in the 2008 budget. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
29 Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
30 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,  
31 Borman. Voting No: Gundrum, McCune. Absent: Schwartz. Ayes-27; Noes-2; Absent-1. Vote requirement  
32 for passage is a majority of the members in attendance.

33 **2008-2013 CAPITAL IMPROVEMENT PROGRAM PLAN**

34  
35 Moved by Mr. Tuchscherer, seconded by Mr. Gonnering to adopt 2007 Resolution 33 - Authorization to  
36 Construct an Exhibit Hall at Washington County Fair Park. Fair Park Executive Director Nancy Justman  
37 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hoffman,  
38 Tuchscherer, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer,  
39 Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Hensel,  
40 Kempf, Stern, Gundrum, McCune. Absent: Schwartz. Ayes-24; Noes-5; Absent-1. Vote requirement for  
41 passage is a majority of the members in attendance.

42 **2007 RESOLUTION 33 - AUTHORIZATION TO CONSTRUCT AN EXHIBIT HALL**  
43 **AT WASHINGTON COUNTY FAIR PARK**

44  
45 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adopt 2007 Resolution 34 - Transfer from the  
46 General Fund - Special Assessment Collections to Sales Tax Fund for 2008 Capital Improvement Projects.  
47 Administrative Coordinator Doug Johnson explained the resolution. Motion carried by roll call vote. Voting  
48 Aye: Justman, Tennes, Hoffman, Tuchscherer, Schulz, Stoffel, Bausch, Bertram, Gonnering, Groth, Krumbiegel,  
49 Laubenheimer, Sackett, Russell, Strupp, Radermacher, Ewert, Brady, Spindler, Knodl, Borman. Voting No:  
50 Hensel, Kempf, Stern, Brandt, Berchem, Gundrum, McCune, Goetz. Absent: Schwartz. Ayes-21; Noes-8;  
51 Absent-1. Vote requirement for passage is 2/3 of the members elect.

52 **2007 RESOLUTION 34 - TRANSFER FROM THE GENERAL FUND - SPECIAL ASSESSMENT**  
53 **COLLECTIONS TO SALES TAX FUND FOR 2008 CAPITAL IMPROVEMENT PROJECTS**

54  
55 Moved by Mr. McCune, seconded by Mr. Bausch to adopt 2007 Resolution 35 - UWWC Third Floor and  
56 Music Area Construction Project - Authorization to Retain Design Professionals and Invite Bids. Administrative

1 Coordinator Doug Johnson explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
2 Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
3 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher,  
4 Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz. Ayes-29; Noes-0;  
5 Absent-1. Vote requirement for passage is a majority of the members in attendance.

6 **2007 RESOLUTION 35 - UWWC THIRD FLOOR AND MUSIC AREA CONSTRUCTION PROJECT -**  
7 **AUTHORIZATION TO RETAIN DESIGN PROFESSIONALS AND INVITE BIDS**

8  
9 Moved by Mr. Kempf, seconded by Mr. Borman to adopt 2007 Resolution 36 - Sheriff's Department  
10 Addition Project - Authorization to Retain Design Professionals and Invite Bids. Administrative Coordinator  
11 Doug Johnson explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
12 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,  
13 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady,  
14 Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz. Ayes-29 Noes-0; Absent-1. Vote  
15 requirement for passage is a majority of the members in attendance.

16 **2007 RESOLUTION 36 - SHERIFF'S DEPARTMENT ADDITION PROJECT - AUTHORIZATION TO**  
17 **RETAIN DESIGN PROFESSIONALS AND INVITE BIDS**

18  
19 The meeting recessed at 11:45 a.m. and reconvened at 1:00 p.m.

20  
21 Committee Chairperson Reports were presented for Highway Committee, Planning, Conservation and  
22 Parks Committee, Samaritan Committee, University of Wisconsin Washington County Board of Commissioners,  
23 Finance Committee, Health & Aging Committee, and Economic Development Board of Washington County.

24 **COMMITTEE CHAIRPERSON REPORTS**

25  
26 Moved by Mr. McCune, seconded by Mr. Ewert to adopt 2007 Resolution 37 - Reduction in County  
27 Board Size. Supervisor McCune explained the resolution. Motion defeated by roll call vote. Voting Aye:  
28 Berchem, Gundrum, Sackett, McCune, Ewert, Spindler, Knodl. Voting No: Justman, Tennes, Hensel, Hoffman,  
29 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Groth, Krumbiegel,  
30 Laubenheimer, Russell, Strupp, Radermacher, Goetz, Brady, Borman. Absent: Schwartz. Ayes-7; Noes-22;  
31 Absent-1. Vote requirement for passage is a majority of the members in attendance.

32 **2007 RESOLUTION 37 - REDUCTION IN COUNTY BOARD SIZE - DEFEATED**

33  
34 Moved by Mr. McCune, seconded by Mr. Goetz to adopt 2007 Resolution 38 - Claim of Brady Doty -  
35 Disallowance. Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye:  
36 Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
37 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,  
38 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz. Ayes-29;  
39 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

40 **2007 RESOLUTION 38 - CLAIM OF BRADY DOTY - DISALLOWANCE**

41  
42 Moved by Mr. Knodl, seconded by Mr. Strupp to adopt 2007 Resolution 39 - Support for State to Return  
43 Federal Funds Received from the Federal Certified Public Expenditure Program to Counties. Supervisor Stoffel  
44 explained the resolution. Moved by Mr. Stoffel, seconded by Ms. Brady to amend Page 1 line 41 to read as  
45 follows: Resolution to Governor James Doyle, each legislator in the State Senate and Assembly representing  
46 Washington County constituents and the Wisconsin Counties Association. Motion to amend 2007 Resolution 39  
47 carried by voice vote. 2007 Resolution 39 as amended carried by roll call vote. Voting Aye: Justman, Tennes,  
48 Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
49 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,  
50 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Schwartz. Ayes-29; Noes-0; Absent-1. Vote  
51 requirement for passage is a majority of the members in attendance.

52 **2007 RESOLUTION 39 - SUPPORT FOR STATE TO RETURN FEDERAL FUNDS**

53  
54 Moved by Mr. Hoffman, seconded by Mr. Brandt to adopt 2007 Resolution 40 - Conveyance of Highway  
55 Lands to the State of Wisconsin Old Pioneer Road - Town of Polk. Supervisor Goetz explained the resolution.  
56 Motion carried by roll call vote. Voting Aye: Tennes, Hoffman, Tuchscherer, Kempf, Schulz, Stoffel, Brandt,

1 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,  
 2 Goetz, Ewert, Brady, Knodl, Borman. Voting No: Justman, Hensel, Stern, Bausch, Radermacher, Spindler.  
 3 Absent: Schwartz. Ayes-23; Noes-6; Absent-1. Vote requirement for passage is a majority of the members in  
 4 attendance.

5 **2007 RESOLUTION 40 - CONVEYANCE OF HIGHWAY LANDS TO THE**  
 6 **STATE OF WISCONSIN OLD PIONEER - TOWN OF POLK**  
 7

8 Moved by Mr. Berchem, seconded by Mr. Bertram to enact 2007 Ordinance 17 - Employee Benefit  
 9 Program - Group Health Insurance - (7.05). Supervisor Radermacher explained the ordinance. Motion carried by  
 10 roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,  
 11 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,  
 12 Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:  
 13 Schwartz. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in  
 14 attendance.

15 **2007 ORDINANCE 17 - EMPLOYEE BENEFIT PROGRAM**  
 16

17 Moved by Mr. Kempf, seconded by Mr. Borman to enact 2007 Ordinance 18 - Residency Policy - (7.11).  
 18 Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Hensel,  
 19 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,  
 20 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady,  
 21 Spindler, Knodl, Borman. Voting No: Tennes. Absent: Schwartz. Ayes-28; Noes-1; Absent-1. Vote  
 22 requirement for passage is a majority of the members in attendance.

23 **2007 ORDINANCE 18 - RESIDENCY POLICY - (7.11)**  
 24

25 Moved by Mr. McCune, seconded by Mr. Hensel to enact 2007 Ordinance 19 - Organization, Highway  
 26 Committee, Transit Committee, Finance Committee and Committee Authority - (2.05, 2.18, 2.35, 2.42 and 2.56).  
 27 Administrative Coordinator Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting  
 28 Aye: Justman, Tennes, Hensel, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Krumbiegel,  
 29 Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Knodl, Borman. Voting No: Hoffman,  
 30 Tuchscherer, Gonnering, Gundrum, Groth, Ewert, Brady, Spindler. Absent: Schwartz. Ayes-21; Noes-8;  
 31 Absent-1. Vote requirement for passage is a majority of the members in attendance.

32 **2007 ORDINANCE 19 - ORGANIZATION, HIGHWAY COMMITTEE, TRANSIT COMMITTEE,**  
 33 **FINANCE COMMITTEE AND COMMITTEE AUTHORITY - (2.05, 2.18, 2.35, 2.42 AND 2.56)**  
 34

35 Moved by Mr. Bertram, seconded by Mr. Schulz to adjourn the meeting at 2:11 p.m., subject to the call of  
 36 the Chair. Motion carried.

37 **ADJOURNMENT**  
 38  
 39  
 40

Brenda J. Jaszewski, County Clerk

