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**BOARD OF SUPERVISORS
OCTOBER 24, 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, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: McCune.

Moved by Mr. Bertram, seconded by Mr. Gundrum to approve the September 12, 2006, meeting minutes as presented. Motion carried.

SEPTEMBER 12, 2006, MEETING MINUTES

Moved by Mr. Schwartz, seconded by Mr. Bausch to approve the appointment of Maurice Strupp to the County Library Services Board effective December 1, 2006, through November 30, 2009. Motion carried.

APPOINTMENT – MAURICE STRUPP - COUNTY LIBRARY SERVICES BOARD

Chairman Sackett announced that Sherry Thoele resigned from the Civil Service Commission yesterday.

Moved by Mr. Stoffel, seconded by Mr. Kempf to approve the appointment of Barbara Wenzlaff, Irene Blau and Beverly Schroeder to the Landmarks Commission effective January 1, 2007, through December 31, 2009. Motion carried.

**APPOINTMENT – BARBARA WENZLAFF, IRENE BLAU, BEVERLY SCHROEDER
- LANDMARKS COMMISSION**

Moved by Mr. Goetz, seconded by Ms. Brady to approve the appointment of Dean Schatz, replacing Lloyd Kiel, to the Veterans Service Commission effective January 1, 2007, through December 31, 2009. Motion carried.

APPOINTMENT – DEAN SCHATZ - VETERANS SERVICE COMMISSION

Mr. Tuchscherer nominated Kenneth Pesch for Highway Commissioner. Moved by Mr. Stoffel, seconded by Ms. Brady to suspend the rules and cast a unanimous ballot for the election of Kenneth Pesch, Highway Commissioner effective January 1, 2007 to January 5, 2009. Motion carried.

ELECTION – KENNETH PESCH – HIGHWAY COMMISSIONER

Mr. Berchem nominated Ruth Schmitt to the Mid-Wisconsin Federated Library System Board. Moved by Mr. Berchem, seconded by Mr. Hensel to suspend the rules and cast a unanimous ballot for the election of Ruth Schmitt to the Mid-Wisconsin Federated Library System Board effective December 1, 2006, through November 30, 2009. Motion carried.

**ELECTION – RUTH SCHMITT -
MID-WISCONSIN FEDERATED LIBRARY SYSTEM BOARD**

Brad Viegut, Robert W. Baird, Inc., reported on the issuance and sale of \$ 4,140,000 General Obligation Refunding Bonds. The bonds, at a 3.8% true interest rate, have a settlement date of December 1, 2006. The maturity schedule is March 1, 2007-2013, with the first interest payment beginning March 1, 2007. Mr. Viegut explained that by refinancing these bonds, Washington County would see a present value savings of approximately \$65,293. Mr. Viegut reported that Moody's Investors has confirmed Washington County's rating of "Aa1." Moved by Mr. Hoffman, seconded by Mr. Goetz to accept the report. Motion carried.

BRAD VIEGUT - ROBERT W. BAIRD INC.

Moved by Ms. Russell, seconded by Mr. Justman to adopt 2006 Resolution 31 – Resolution Authorizing the Issuance and Sale of \$4,140,000 General Obligation Refunding Bonds. Motion carried by roll call vote.

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

5 **2006 RESOLUTION 31 – RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,140,000**
6 **GENERAL OBLIGATION REFUNDING BONDS**

7
8 President Gayle Hytrek presented the Moraine Park Technical College annual report. Moved by Mr.
9 Kempf, seconded by Mr. Hoffman to accept the report. Motion carried.

10 **GAYLE HYTREK - MORAINE PARK TECHNICAL COLLEGE - ANNUAL REPORT**

11
12 Moved by Mr. Radermacher, seconded by Mr. Hoffman to adopt 2006 Resolution 26 - Commendation of
13 Mary Callan. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

14 **2006 RESOLUTION 26 – COMMENDATION OF MARY CALLAN**

15
16 **MILWAUKEE AREA TECHNICAL COLLEGE - ANNUAL REPORT – NO REPORT**

17
18 Dean David Nixon presented the University of Wisconsin-Washington County (UWWC) annual report.
19 Moved by Mr. Radermacher, seconded by Mr. Hensel to accept the report. Motion carried.

20 **DAVID NIXON - UNIVERSITY OF WISCONSIN WASHINGTON COUNTY - ANNUAL REPORT**

21
22 Chairman Sackett called for a recess at 10:20 a.m. and reconvened the meeting at 10:30 a.m.

23
24 Clerk Jaszewski read correspondence from Staff of UW-Extension Department regarding Dan Wilson
25 receiving the prestigious UW-Extension Career Award. Moved by Mr. Radermacher, seconded by Mr. Brandt to
26 place the correspondence on file in the office of the County Clerk. Motion carried.

27 **CORRESPONDENCE – UW-EXTENSION**

28
29 Moved by Mr. Stoffel, seconded by Mr. Strupp to approve Financial Approval Report No. 32 in the
30 amount of \$ 7,069,380.57. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz,
31 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
32 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
33 Borman. Voting No: None. Absent: McCune. Ayes-29; Noes-0; Absent-1.

34 **FINANCIAL APPROVAL REPORT NOS. 32**

35
36 Annual Report No. 33 – Community Development Educator Dan Wilson presented the UW Extension
37 annual report. Moved by Mr. Bausch, seconded by Mr. Hoffman to accept Annual Report No. 33. Motion
38 carried.

39 **ANNUAL REPORT NO. 33 - UW EXTENSION**

40
41 Annual Report No. 34 – County Clerk Brenda Jaszewski presented the County Clerk annual report.
42 Moved by Mr. Radermacher, seconded by Mr. Goetz to accept Annual Report No. 34. Motion carried.

43 **ANNUAL REPORT NO. 34 – COUNTY CLERK**

44
45 Committee Chairpersons reports were presented for the Public Safety Committee, Administrative
46 Services Committee, Comprehensive Community Services Agency Board, Washington County Convention and
47 Visitors Bureau, Highway Committee, Samaritan Committee, Board of Health and Aging Committee, Social
48 Services Board, Transit Committee, and Wisconsin Counties Association Annual Conference.

49 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

50
51 Chairman Sackett called for a recess at 11:55 a.m. and reconvened the meeting at 12 Noon.

52
53 Supervisor Berchem was excused at 11:55 a.m.

1 Moved by Mr. Tennies, seconded by Mr. Schwartz to adopt 2006 Resolution 25 – Revised Relocation
2 Order – County Trunk Highway H & XX. Supervisor Goetz explained the resolution. Motion carried by roll call
3 vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,
4 Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp,
5 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune.
6 Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

7 **2006 RESOLUTION 25 – REVISED RELOCATION ORDER – COUNTY TRUNK HIGHWAY H & XX**

8
9 Moved by Mr. Kempf, seconded by Mr. Schwartz to adopt 2006 Resolution 27 – Grant Application –
10 Homeland Security – LETPP/Mutual Aid Interoperability – Round #2. Emergency Management Coordinator Rob
11 Schmid explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
12 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum,
13 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
14 Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for
15 passage is a majority of the members in attendance.

16 **2006 RESOLUTION 27 – GRANT APPLICATION – HOMELAND SECURITY – LETPP/MUTUAL AID**
17 **INTEROPERABILITY – ROUND #2**

18
19 Moved by Ms. Krumbiegel, seconded by Mr. Laubenheimer to adopt 2006 Resolution 28 – Grant
20 Application – FFY 2006 – Urban Area Security Initiative (UASI) Grant Program. Emergency Management
21 Coordinator Rob Schmid explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,
22 Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
23 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert,
24 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2.
25 Vote requirement for passage is a majority of the members in attendance.

26 **2006 RESOLUTION 28 – GRANT APPLICATION – FFY 2006 – URBAN AREA SECURITY**
27 **INITIATIVE (UASI) GRANT PROGRAM**

28
29 Moved by Mr. Brandt, seconded by Mr. Strupp to adopt 2006 Resolution 29 – Relocation Order – County
30 Park and Ride. Supervisor Hoffman and County Attorney Kim Nass explained the resolution. Motion carried by
31 roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
32 Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,
33 Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem,
34 McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

35 **2006 RESOLUTION 29 – RELOCATION ORDER – COUNTY PARK AND RIDE**

36
37 Moved by Ms. Krumbiegel, seconded by Mr. Stoffel to adopt 2006 Resolution 30 – Grant Application –
38 Treatment Alternatives and Diversion (TAD) Program. Sheriff Brian Rahn explained the resolution. Motion
39 carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
40 Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,
41 Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:
42 Berchem, McCune. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in
43 attendance.

44 **2006 RESOLUTION 30 - GRANT APPLICATION –TREATMENT ALTERNATIVES**
45 **AND DIVERSION (TAD) PROGRAM**

46
47 Moved by Mr. Strupp, seconded by Mr. Groth to enact 2006 Ordinance 18 – Speed Zones on County
48 Trunk Highways – (13.04). Supervisor Goetz explained the ordinance. Motion carried by roll call vote. Voting
49 Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
50 Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz,
51 Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0;
52 Absent-2. Vote requirement for passage is a majority of the members in attendance.

53 **2006 ORDINANCE 18 – SPEED ZONES ON COUNTY TRUNK HIGHWAYS – (13.04)**

54

1 Moved by Ms. Brady, seconded by Mr. Brandt to enact 2006 Ordinance 19 – Staffing Plan – Health
2 Department – (7.02). Supervisor Radermacher 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 Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz,
5 Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0;
6 Absent-2. Vote requirement for passage is 2/3 of the members elect.

7 **2006 ORDINANCE 19 – STAFFING PLAN – HEALTH DEPARTMENT – (7.02)**
8

9 Moved by Mr. Brandt, seconded by Mr. Gundrum to enact 2006 Ordinance 20 – Employee Benefit
10 Program – Group Health Insurance. Supervisor Radermacher explained the ordinance. Motion carried by roll call
11 vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,
12 Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp,
13 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem, McCune.
14 Ayes-28 Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

15 **2006 ORDINANCE 20 – EMPLOYEE BENEFIT PROGRAM – GROUP HEALTH INSURANCE**
16

17 Moved by Mr. Justman, seconded by Mr. Groth to convene into closed session at 12:31 p.m. pursuant to
18 Wisconsin State Statute (19.85) (1) (g) for purposes of conferring with legal counsel with respect to pending
19 litigation as follows: Washington County v. Village of Jackson v. St. Joseph's Hospital, Washington County
20 Case No. 04-CV-719, and related Public Service Commission action, Case No. 05-UI-109. Motion carried by roll
21 call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
22 Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,
23 Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem,
24 McCune. Ayes-28; Noes-0; Absent-2.

25 **CLOSED SESSION**
26

27 Moved by Mr. Strupp, seconded by Mr. Brandt to return to open session at 1:18 p.m. Motion carried by
28 roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
29 Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell,
30 Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Berchem,
31 McCune. Ayes-28; Noes-0; Absent-2.

32 **OPEN SESSION**
33

34 Moved by Mr. Radermacher, seconded by Mr. Tennes to endorse the County Attorney's course of action
35 outlined in the closed session. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
36 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth,
37 Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
38 Borman. Voting No: None. Absent: Berchem, McCune. Ayes-28; Noes-0; Absent-2.

39 **MOTION – ENDORSE COUNTY ATTORNEY'S COURSE OF ACTION IN CLOSED SESSION**
40

41 Moved by Mr. Tennes, seconded by Mr. Radermacher to adjourn the meeting at 1:20 p.m. subject to the
42 call of the Chairperson. Motion carried.

43 **ADJOURNMENT**
44
45
46

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

1
2
3 STATE OF WISCONSIN)
4)
5 COUNTY OF WASHINGTON)

6
7 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
8 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
9 meeting held on October 24, 2006. Reports are filed in the County Clerk's Office.

10
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 27th day of October
12 2006.

13
14
15
16 Brenda J. Jaszewski, County Clerk
17