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**BOARD OF SUPERVISORS
OCTOBER 25, 2005
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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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, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf (arrived at 10:10 a.m.). Vacant: One.

Moved by Mr. Tennes, seconded by Mr. McCune to approve the September 13, 2005, meeting minutes as presented. Motion carried.

SEPTEMBER 13, 2005, MEETING MINUTES

Moved by Mr. Strupp, seconded by Mr. Stoffel to approve the appointment of Thomas Brigham to the Civil Service Commission effective January 1, 2006, through December 31, 2010. Motion carried.

APPOINTMENT - THOMAS BRIGHAM - CIVIL SERVICE COMMISSION

Moved by Mr. Kohl, seconded by Mr. Kempf to approve the appointment of Charlene Brady and Beverly Schroeder to the County Library Services Board effective December 1, 2005, through November 30, 2008. Motion carried.

**APPOINTMENT - CHARLENE BRADY AND BEVERLY SCHROEDER
COUNTY LIBRARY SERVICES BOARD**

Moved by Ms. Krumbiegel, seconded by Ms. Wilke to approve the appointment of Eileen Densow and Robert Meyer to the Landmarks Commission effective January 1, 2006, through December 31, 2008. Motion carried.

APPOINTMENT - EILEEN DENSOW AND ROBERT MEYER - LANDMARKS COMMISSION

Moved by Mr. Esselmann, seconded by Ms. Brady to approve the appointment of Ken Herman to the Veterans Service Commission effective January 1, 2006, through December 31, 2008. Motion carried.

APPOINTMENT - KEN HERMAN - VETERANS SERVICE COMMISSION

Moved by Mr. Schwartz, seconded by Ms. Brady to suspend the rules and cast a unanimous ballot for the election of Daniel Stoffel, Amy Bauer, and Beverly Schroeder to the Mid-Wisconsin Federated Library System Board effective December 1, 2005, through December 31, 2008. Motion carried.

**ELECTION - DANIEL STOFFEL, AMY BAUER AND BEVERLY SCHROEDER
MID-WISCONSIN FEDERATED LIBRARY SYSTEM BOARD**

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

**PETITION NO. 3 – AMEND ZONING/ORDINANCE MAP,
SECTION 2, TOWN OF TRENTON**

Ms. Jocelyn Ritger, Good Luck 4H Club, reported on 4H Youth and Leadership roles in Washington County.

4H YOUTH AND LEADERSHIP ROLES IN WASHINGTON COUNTY

Mr. David Maccoux of Schenck Business Solutions reviewed the findings from the 2004 audit of the general-purpose financial statements of Washington County for the year ending 2004. The results of the audit disclosed no instances of noncompliance or other matters that are required to be reported under Government

1 Auditing Standards. Moved by Mr. Bausch, seconded by Mr. Gonnering to accept the 2004 Audit Report of
2 Schenck Business Solutions and place it on file in the office of the County Clerk. Motion carried.

3 **2004 AUDIT**

4
5 Dean David Nixon presented the University of Wisconsin-Washington County (UWWC) annual report.
6 Moved by Mr. Sackett, seconded by Mr. Radermacher to accept the report. Motion carried.

7 **DAVID NIXON - UNIVERSITY OF WISCONSIN**
8 **WASHINGTON COUNTY - ANNUAL REPORT**

9
10 North Campus Vice-President Nina Jo Look presented the Milwaukee Area Technical College annual
11 report. Moved by Mr. Stern, seconded by Ms. Wilke to accept the report. Motion carried.

12 **NINA JO LOOK - MILWAUKEE AREA TECHNICAL COLLEGE - ANNUAL REPORT**

13
14 Clerk Jaszewski read correspondence from Galway County Council, Southeast Wisconsin Professional
15 Baseball Park District, and Washington County Farm Bureau. Moved by Mr. Kohl, seconded by Mr. Hoffman to
16 place the correspondence on file in the office of the County Clerk. Motion carried.

17 **CORRESPONDENCE – GALWAY COUNTY COUNCIL - SOUTHEAST WISCONSIN**
18 **PROFESSIONAL BASEBALL PARK DISTRICT – WASHINGTON COUNTY FARM BUREAU**

19
20 Moved by Mr. Schwartz, seconded by Mr. Tuchscherer to approve Financial Approval Report No. 24 in
21 the amount of \$2,207,825.63 and Financial Approval Report No. 25 in the amount of \$6,433,077.57. Motion
22 carried by roll call vote. Voting Aye: Smith, Tennes, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke,
23 Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,
24 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Abstain:
25 Hensel. Vacant: One. Ayes-27; Noes-0; Absent-1; Abstain-1; Vacant-1.

26 **FINANCIAL APPROVAL REPORT NOS. 24 AND 25**

27
28 Supervisor Roskopf arrived at 10:10 a.m.

29
30 Planning and Parks Assistant Administrator Herbert Wolf presented Report No. 26 - Planning,
31 Conservation and Parks Committee: Section 2, Town of Trenton. Moved by Mr. McCune, seconded by Mr.
32 Radermacher to enact 2005 Ordinance 21 - Amend Shoreland/Wetland/Floodplain Zoning Maps - (23.02, 23.03
33 and 23.16). Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman,
34 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel,
35 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting
36 No: None. Absent: None. Vacant: One. Ayes-29; Noes-0; Absent-0, Vacant-1. Vote requirement for passage is
37 a majority of the members in attendance.

38 **REPORT NO. 26 - PLANNING, CONSERVATION AND PARKS COMMITTEE:**
39 **SECTION 2, TOWN OF TRENTON**
40 **2005 ORDINANCE 21 - SHORELAND/WETLAND/FLOODPLAIN**
41 **ZONING MAPS (23.02, 23.03 AND 23.16)**

42
43 Annual Report No. 27 – Community Development Educator Dan Wilson presented the UW Extension
44 annual report. Moved by Mr. Kohl, seconded by Mr. Hensel to accept Annual Report No. 27. Motion carried.

45 **ANNUAL REPORT NO. 27 - UW EXTENSION**

46
47 Chairperson Miller called for a recess at 10:42 a.m. and reconvened the meeting at 10:56 a.m.

48
49 President Gayle Hytrek presented the Moraine Park Technical College annual report. Moved by Mr. Kempf,
50 seconded by Mr. Goetz to accept the report. Motion carried.

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

52
53

1 Annual Report No. 28 - Finance Director Susan Haag presented the Finance Department annual report.
2 Moved by Ms. Krumbiegel, seconded by Mr. Gonnering to accept Annual Report No. 28. Motion carried.

3 **ANNUAL REPORT NO. 28 - FINANCE DEPARTMENT**

4
5 Administrative Coordinator Doug Johnson presented an overview of projects, costs and financing
6 proposed for the 2006-2011 Capital Improvement Program. Moved by Mr. Roskopf, seconded by Mr.
7 Radermacher to accept the 2006-2011 Capital Improvement Program report and approve the 2006 Capital
8 Improvement projects in the 2006 budget. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel,
9 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Esselmann, Groth,
10 Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf.
11 Voting No: Berchem, McCune. Absent: None. Vacant: One. Ayes-27; Noes-2; Absent-0, Vacant-1.

12 **2006-2011 CAPITAL IMPROVEMENT PROGRAM PLAN**

13
14 The meeting recessed at 11:50 a.m. and reconvened at 1:30 p.m. with all members present except
15 Supervisor Tuchscherer who asked to be excused.

16
17 Moved by Mr. Kempf, seconded by Ms. Wilke to reconsider 2005 Resolution 24 - Transfer from the
18 General Fund – Educational and Cultural Purposes. Motion defeated by roll call vote. Voting Aye: Smith,
19 Hensel, Hoffman, Kempf, Stern, Wilke, Brandt, Berchem, Esselmann, Sackett, Russell, McCune, Radermacher,
20 Roskopf. Voting No: Tennes, Schwartz, Stoffel, Bausch, Gonnering, Groth, Krumbiegel, Kruepke, Strupp,
21 Goetz, Kohl, Brady, Spindler, Miller. Absent: Tuchscherer. Vacant: One. Ayes-14; Noes-14; Absent-1, Vacant-
22 1. Vote requirement for passage is a majority of the members in attendance.

23 **MOTION TO RECONSIDER 2005 RESOLUTION – 24 – TRANSFER FROM THE GENERAL FUND –**
24 **EDUCATIONAL AND CULTURAL PURPOSES - DEFEATED**

25
26 Brad Viegut, Robert W. Baird, Inc. presented the bid results from the public bid opening conducted at
27 10:00 a.m. this morning for the sale of \$1,500,000 General Obligation Health Center Bonds. Moved by Mr.
28 Sackett, seconded by Mr. Strupp to adopt 2005 Resolution 35 – Authorizing the Sale of \$1,500,000 General
29 Obligation Bonds for Samaritan Health Center Assisted Living Project. Motion carried by roll call vote. Voting
30 Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
31 Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady,
32 Spindler, Miller, Roskopf. Voting No: McCune. Absent: Tuchscherer. Vacant: One. Ayes-27; Noes-1; Absent-
33 1, Vacant-1. Vote requirement for passage is a majority of members in attendance.

34 **2005 RESOLUTION 35 – AUTHORIZING THE SALE OF**
35 **\$1,500,000 GENERAL OBLIGATION BONDS FOR**
36 **SAMARITAN HEALTH CENTER ASSISTED LIVING PROJECT**

37
38 Supervisor McCune left at 2:15 p.m.

39
40 Committee Chairperson reports were presented for the Highway Committee, Planning and Parks
41 Committee, Washington County Convention and Visitor's Bureau, Comprehensive Community Services Agency
42 Board, Finance Committee, Board of Health, Health & Aging Committee, Public Safety Committee, and
43 Administrative Services Committee.

44 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

45
46 County Attorney Kimberly Nass reported on the litigation case that Washington County is involved with
47 regarding the Village of Jackson and St. Joseph's Hospital, and the citizen lawsuit filed against the County
48 regarding the Cabela's Inc. project.

49 **REPORT - VILLAGE OF JACKSON, ST. JOSEPH'S HOSPITAL VS**
50 **WASHINGTON COUNTY AND - CABELA'S INC.**

51
52 Moved by Mr. Strupp, seconded by Mr. Kohl to adopt 2005 Resolution 33 - Amendment to Internet
53 Access Privacy Policy. Supervisor Strupp explained the resolution. Motion carried by roll call vote. Voting Aye:
54 Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,

1 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler,
2 Miller, Roskopf. Voting No: None. Absent: Tuchscherer, McCune. Vacant: One. Ayes-27; Noes-0; Absent-2,
3 Vacant-1. Vote requirement for passage is a majority of the members in attendance.

4 **2005 RESOLUTION 33 - AMENDMENT TO INTERNET ACCESS PRIVACY POLICY**

5
6 Moved by Mr. Bausch, seconded by Ms. Russell to adopt 2005 Resolution 34 – Samaritan Health Center
7 Affordable Assisted Living Phase 2 Construction Contracts. Supervisor Stoffel explained the resolution. Motion
8 carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel,
9 Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,
10 Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Tuchscherer, McCune.
11 Vacant: One. Ayes-27; Noes-0; Absent-2, Vacant-1. Vote requirement for passage is a majority of the members
12 in attendance.

13 **2005 RESOLUTION 34 - SAMARITAN HEALTH CENTER AFFORDABLE ASSISTED LIVING**
14 **PHASE 2 CONSTRUCTION CONTRACTS**

15
16 Moved by Mr. Roskopf, seconded by Ms. Wilke to enact 2005 Ordinance 14 - Register of Deeds -
17 Duplication Fees (4.34). Supervisor Strupp explained the ordinance. Motion carried by roll call vote. Voting
18 Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
19 Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady,
20 Spindler, Miller, Roskopf. Voting No: None. Absent: Tuchscherer, McCune. Vacant: One. Ayes-27; Noes-0;
21 Absent-2, Vacant-1. Vote requirement for passage is a majority of the members in attendance.

22 **2005 ORDINANCE 14 - REGISTER OF DEEDS - DUPLICATION FEES (4.34)**

23
24 Moved by Ms. Russell, seconded by Mr. Schwartz to enact 2005 Ordinance 15 - Employee Benefit
25 Program - Group Health Insurance - (7.05). Supervisor Radermacher explained the ordinance. Motion carried by
26 roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch,
27 Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher,
28 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Tuchscherer, McCune. Vacant: One.
29 Ayes-27; Noes-0; Absent-2, Vacant-1. Vote requirement for passage is a majority of the members in attendance.

30 **2005 ORDINANCE 15 – EMPLOYEE BENEFIT PROGRAM –**
31 **GROUP HEALTH INSURANCE – (7.05)**

32
33 Supervisor Hoffman left at 2:50 p.m.

34
35 Moved by Mr. Bausch, seconded by Mr. Strupp to enact 2005 Ordinance 16 – Sheriff’s Department –
36 Political Activity – (5.08). Chairperson Miller explained the ordinance. Motion carried by roll call vote. Voting
37 Aye: Smith, Tennes, Hensel, Schwartz, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Esselmann,
38 Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler, Miller,
39 Roskopf. Voting No: Berchem. Absent: Hoffman, Tuchscherer, McCune. Vacant: One. Ayes-25; Noes-1;
40 Absent-3, Vacant-1. Vote requirement for passage is a majority of the members in attendance.

41 **2005 ORDINANCE 16 – SHERIFF’S DEPARTMENT – POLITICAL ACTIVITY – (5.08)**

42
43 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to enact 2005 Ordinance 17 – Code of Ethics for
44 Public Officials and Employees – (4.31). County Attorney Nass explained the ordinance. Motion carried by roll
45 call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
46 Gonnering, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady,
47 Spindler, Miller, Roskopf. Voting No: Berchem. Absent: Hoffman, Tuchscherer, McCune. Vacant: One. Ayes-
48 25; Noes-1; Absent-3, Vacant-1. Vote requirement for passage is a majority of the members in attendance.

49 **2005 ORDINANCE 17 – CODE OF ETHICS FOR PUBLIC**
50 **OFFICIALS AND EMPLOYEES – (4.31)**

51
52 Moved by Mr. Roskopf, seconded by Mr. Stern to enact 2005 Ordinance 18 – Planning and Parks – Park
53 Regulations – (21.07). Supervisor Strupp explained the ordinance. Motion carried by roll call vote. Voting Aye:
54 Smith, Tennes, Hensel, Schwartz, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,

1 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler,
2 Miller, Roskopf. Voting No: None. Absent: Hoffman, Tuchscherer, McCune. Vacant: One. Ayes-26; Noes-0;
3 Absent-3, Vacant-1. Vote requirement for passage is a majority of the members in attendance.

4 **2005 ORDINANCE 18 – PLANNING AND PARKS – PARK REGULATIONS – (21.07)**

5
6 Moved by Mr. Roskopf, seconded by Ms. Russell to enact 2005 Ordinance 19 – Staffing Plan –
7 Classifications and Compensation Plan Changes – County Attorney – Child Support Unit, County Clerk, Finance
8 Department – Information Services, Office on Aging, Samaritan Health Center – Administration, Samaritan
9 Health Center - Activity Programs, Samaritan Health Center – Dietary Department, Miscellaneous Rates, and
10 Residency Policy (7.02, 7.03 and 7.11). Supervisor Radermacher explained the ordinance. Motion carried by
11 roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
12 Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz,
13 Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hoffman, Tuchscherer, McCune. Vacant:
14 One. Ayes-26; Noes-0; Absent-3, Vacant-1. Vote requirement for passage is a majority of the members in
15 attendance.

16 **2005 ORDINANCE 19 – STAFFING PLAN – CLASSIFICATIONS AND COMPENSATION PLAN**
17 **CHANGES – COUNTY ATTORNEY – CHILD SUPPORT UNIT, COUNTY CLERK, FINANCE**
18 **DEPARTMENT – INFORMATION SERVICES, OFFICE ON AGING, SAMARITAN HEALTH**
19 **CENTER – ADMINISTRATION, SAMARITAN HEALTH CENTER – ACTIVITY PROGRAMS,**
20 **SAMARITAN HEALTH CENTER- DIETARY DEPARTMENT, MISCELLANEOUS RATES, AND**
21 **RESIDENCY POLICY (7.02, 7.03 AND 7.11)**

22
23 Moved by Mr. Schwartz, seconded by Mr. Kohl to enact 2005 Ordinance 20 – Staffing Plan – Department
24 of Social Services – (7.02). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote.
25 Voting Aye: Smith, Tennes, Hensel, Schwartz, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
26 Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, Radermacher, Goetz, Kohl, Brady,
27 Spindler, Miller, Roskopf. Voting No: None. Absent: Hoffman, Tuchscherer, McCune. Vacant: One. Ayes-26;
28 Noes-0; Absent-3, Vacant-1. Vote requirement for passage is a majority of the members in attendance.

29 **2005 ORDINANCE 20 – STAFFING PLAN – DEPARTMENT OF SOCIAL SERVICES – (7.02)**

30
31 Moved by Mr. Gonnering, seconded by Ms. Wilke to enact 2005 Ordinance 22 – Per Diem Compensation
32 – (4.20). Chairperson Miller explained the ordinance. Motion defeated by roll call vote. Voting Aye: Smith,
33 Stoffel, Bausch, Gonnering, Esselmann, Russell. Voting No: Tennes, Hensel, Schwartz, Kempf, Stern, Wilke,
34 Brandt, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Strupp, Radermacher, Goetz, Kohl, Brady, Spindler,
35 Miller, Roskopf. Absent: Hoffman, Tuchscherer, McCune. Vacant: One. Ayes-6; Noes-20; Absent-3, Vacant-1.
36 Vote requirement for passage is a majority of the members in attendance.

37 **2005 ORDINANCE 22 – PER DIEM COMPENSATION – (4.20) - DEFEATED**

38
39 Moved by Mr. Radermacher, seconded by Mr. Sackett to adjourn the meeting at 3:00 p.m., subject to the
40 call of the Chairperson. Motion carried.

41 **ADJOURNMENT**

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45
46 Brenda J. Jaszewski, County Clerk
47

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 October 25, 2005. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 31st day of October 2005.

Brenda J. Jaszewski, County Clerk