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.

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.

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.

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.

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.

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.

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.

Ms. Jocelyn Ritger, Good Luck 4H Club, reported on 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
Auditing Standards. Moved by Mr. Bausch, seconded by Mr. Gonnering to accept the 2004 Audit Report of Schenck Business Solutions and place it on file in the office of the County Clerk. Motion carried.

2004 AUDIT

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

DAVID NIXON - UNIVERSITY OF WISCONSIN
WASHINGTON COUNTY - ANNUAL REPORT

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

NINA JO LOOK - MILWAUKEE AREA TECHNICAL COLLEGE - ANNUAL REPORT

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

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


FINANCIAL APPROVAL REPORT NOS. 24 AND 25

Supervisor Roskopf arrived at 10:10 a.m.

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

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

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

ANNUAL REPORT NO. 27 - UW EXTENSION

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

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

GAYLE HYTREK - MORaine PARK TECHNICAL COLLEGE - ANNUAL REPORT
Annual Report No. 28 - Finance Director Susan Haag presented the Finance Department annual report.

Moved by Ms. Krumbiegel, seconded by Mr. Gonnering to accept Annual Report No. 28. Motion carried.

ANNUAL REPORT NO. 28 - FINANCE DEPARTMENT


2006-2011 CAPITAL IMPROVEMENT PROGRAM PLAN

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


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

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

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

Supervisor McCune left at 2:15 p.m.

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

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

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

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

Moved by Mr. Strupp, seconded by Mr. Kohl to adopt 2005 Resolution 33 - Amendment to Internet Access Privacy Policy. Supervisor Strupp explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
2005 RESOLUTION 33 - AMENDMENT TO INTERNET ACCESS PRIVACY POLICY


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


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


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

Supervisor Hoffman left at 2:50 p.m.


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


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

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

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


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


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

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

ADJOURNMENT

Brenda J. Jaszewski, County Clerk
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