

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **OCTOBER 27, 2009**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem,  
7 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce,  
8 Healy, Borman. Excused: Adam, Gonnering, Stoffel.

9  
10 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A  
11 moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting  
12 of the meeting.

13  
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Borman to approve the September 8, 2009, meeting minutes as  
16 presented. Motion carried.

17  
18 **APPOINTMENTS**

19 Moved by Mr. Miller, seconded by Mr. Hensel to approve the appointment of Paul Ustruck to the County Library  
20 Services Board for a three-year term effective December 1, 2009, to April 30, 2012. Motion carried.

21  
22 Moved by Ms. Puerling, seconded by Mr. Sorce to approve the appointment of Richard Lindbeck to the Civil  
23 Service Commission for a five-year term effective January 1, 2010, to December 31, 2014. Motion carried.

24  
25 Moved by Mr. Heidtke, seconded by Mr. Bertram to approve the appointment of Barbara Wenzlaff, Irene Blau,  
26 and Bev Schroeder to the Landmark Commission for a three-year term effective January 1, 2010, to December 31,  
27 2012. Motion carried.

28  
29 Moved by Mr. Hensel, seconded by Mr. Sorce to approve the appointment of Ruth Schmitt to the Mid-Wisconsin  
30 Federated Library Systems Board for a three-year term effective January 1, 2010, to December 31, 2012. Motion  
31 carried.

32  
33 Moved by Mr. Stern, seconded by Mr. Healy to approve the appointment of Roger Cross to the Veterans Service  
34 Commission for a three-year term effective January 1, 2010, to December 31, 2012. Motion carried.

35  
36 **FINANCIAL APPROVAL REPORT NO. 26**

37 Moved by Ms. Merten, seconded by Mr. Justman to approve Financial Approval Report No. 26 in the amount of  
38 \$5,449,612.47. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling,  
39 Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
40 Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:  
41 Adam, Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the  
42 members in attendance.

43  
44 **FINANCIAL APPROVAL REPORT NO. 27**

45 Moved by Mr. Sorce, seconded by Ms. Russell to approve Financial Approval Report No. 27 in the amount of  
46 \$3,105,038.23 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck,  
47 Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
48 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam,  
49 Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in  
50 attendance.

51  
52 **CORRESPONDENCE**

53 County Clerk Brenda Jaszewski read correspondence from Governor Jim Doyle regarding a Homeland Security  
54 grant for the Washington County Emergency Operations Center.

55

**1 UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY - DEAN DAVID NIXON**

2 Dean David Nixon presented the University of Wisconsin-Washington County (UWWC) annual report. A check  
3 in the amount of \$340,843.67 was presented to the County Board for the WCC Foundation portion of the third  
4 floor build out/music area renovation project. Moved by Mr. Miller, seconded by Mr. Bausch to accept the report.  
5 Motion carried.

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

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

**9 COMMITTEE CHAIRPERSON REPORTS**

10 Committee Chairperson Reports were presented for the Administrative Services Committee, Human Services  
11 Board, County Library Services Board, Education & Culture Committee, Historical Society, ADRC Board, Board  
12 of Health, Southeast Wisconsin Professional Baseball District, Radio Communications Systems Committee,  
13 Transportation Committee, and Finance Committee.

14 The meeting recessed at 10:23 a.m. and reconvened at 10:30 a.m.

**15 2009 RESOLUTION 30 - COMMENDATION OF PATRICIA E. KLOSKE**

16 Moved by Mr. Sorce, seconded by Mr. Ustruck to adopt 2009 Resolution 30 - Commendation of Patricia E.  
17 Kloske. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

**18 2009 RESOLUTION 31 - GRANT APPLICATION - AUTHORIZATION TO ACCEPT PUBLIC  
19 HEALTH EMERGENCY RESPONSE ALLOCATION**

20 Moved by Ms. Brady, seconded by Mr. Heidtke to adopt 2009 Resolution 31 - Grant Application - Authorization  
21 to Accept Public Health Emergency Response Allocation. Motion carried by roll call vote. Voting Aye:  
22 Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum,  
23 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy,  
24 Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement  
25 for passage is a majority of the members in attendance.

**26 2009 RESOLUTION 32 - GRANT APPLICATION - 2010 CLEAN SWEEP PROGRAM**

27 Moved by Mr. Miller, seconded by Mr. Stern to adopt 2009 Resolution 32 - Grant Application - 2010 Clean  
28 Sweep Program. Supervisor Stern explained the resolution. Motion carried by roll call vote. Voting Aye:  
29 Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum,  
30 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy,  
31 Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement  
32 for passage is a majority of the members in attendance.

**33 2009 RESOLUTION 33 - DESIGNATION OF THE WASHINGTON COUNTY HAZARDOUS  
34 MATERIALS TEAM**

35 Moved by Mr. Bausch, seconded by Mr. Justman to adopt 2009 Resolution 33 - Designation of the Washington  
36 County Hazardous Materials Team. Emergency Management Coordinator Rob Schmid explained the resolution.  
37 Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz,  
38 Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,  
39 Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel.  
40 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

**41 2009 RESOLUTION 34 - GRANT APPLICATION - HOMELAND SECURITY- MUTUAL AID RADIO  
42 REPLACEMENT**

43 Moved by Mr. Gundrum, seconded by Mr. Laubenheimer to adopt 2009 Resolution 34 - Grant Application -  
44 Homeland Security - Mutual Aid Radio Replacement. Emergency Management Coordinator Rob Schmid  
45 explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,  
46 Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer,  
47 Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:  
48

1 Adam, Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the  
2 members in attendance.

3  
4 **2009 RESOLUTION 35 - GRANT APPLICATION - TREATMENT ALTERNATIVES AND DIVERSION**  
5 **(TAD) PROGRAM**

6 Moved by Mr. Goetz, seconded by Mr. Bertram to adopt 2009 Resolution 35 - Grant Application - Treatment  
7 Alternatives and Diversion (TAD) Program. Supervisor Goetz explained the resolution. Motion carried by roll  
8 call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt,  
9 Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
10 Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0;  
11 Absent-3. Vote requirement for passage is a majority of the members in attendance.

12  
13 **2009 RESOLUTION 36 - GRANT OF EASEMENT - AT&T - COUNTY TRUNK HIGHWAYS P AND PV**

14 Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2009 Resolution 36 - Grant of Easement - AT & T -  
15 County Trunk Highways P and PV. County Engineer Scott Schmidt explained the resolution. Motion carried by  
16 roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt,  
17 Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
18 Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0;  
19 Absent-3. Vote requirement for passage is a majority of the members in attendance.

20  
21 **2009 RESOLUTION 37 - GRANT OF EASEMENT - CHARTER COMMUNICATIONS - COUNTY**  
22 **TRUNK HIGHWAYS P AND PV**

23 Moved by Mr. Sorce, seconded by Mr. Healy to adopt 2009 Resolution 37 - Grant of Easement - Charter  
24 Communications County Trunk Highways P and PV. County Engineer Scott Schmidt explained the resolution.  
25 Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz,  
26 Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,  
27 Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel.  
28 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

29  
30 **2009 RESOLUTION 38 - GRANT OF EASEMENT - WE ENERGIES - COUNTY TRUNK HIGHWAYS**  
31 **P AND PV**

32 Moved by Ms. Russell, seconded by Ms. Merten to adopt 2009 Resolution 38 - Grant of Easement - We Energies  
33 - County Trunk Highways P and PV. County Engineer Scott Schmidt explained the resolution. Motion carried  
34 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt,  
35 Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
36 Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0;  
37 Absent-3. Vote requirement for passage is a majority of the members in attendance.

38  
39 **2009 RESOLUTION 39 - GRANT OF EASEMENT - AT & T - SCHMIDT ROAD AND STATE**  
40 **HIGHWAY 33**

41 Moved by Mr. Borman, seconded by Mr. Justman to adopt 2009 Resolution 39 - Grant of Easement - AT & T -  
42 Schmidt Road and State Highway 33. County Engineer Scott Schmidt explained the resolution. Motion carried  
43 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt,  
44 Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz,  
45 Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0;  
46 Absent-3. Vote requirement for passage is a majority of the members in attendance.

47  
48 **CORRESPONDENCE**

49 County Clerk Brenda Jaszewski read correspondence from the West Bend Economic Development Corporation  
50 regarding the Recovery Zone Facility Bond Program under the American Recovery and Reinvestment Act of  
51 2009.

52  
53 **2009 RESOLUTION 40 - RESOLUTION DESIGNATING WASHINGTON COUNTY A RECOVERY**  
54 **ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

55 Moved by Ms. Russell, seconded by Mr. Bertram to adopt 2009 Resolution 40 - Resolution Designating  
56 Washington County a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009.

1 Chairperson Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Tennes, Hensel,  
2 Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke,  
3 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
4 Justman. Absent: Adam, Gonnering, Stoffel. Ayes-26; Noes-1; Absent-3. Vote requirement for passage is a  
5 majority of the members in attendance.  
6

7 **2009 RESOLUTION 41 - AUTHORIZING ECONOMIC DEVELOPMENT OF WASHINGTON**  
8 **COUNTY ("EDWC") TO COORDINATE A RECOVERY ZONE FACILITY BOND PROGRAM**  
9 **UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

10 Moved by Mr. Miller, seconded by Mr. Ustruck to adopt 2009 Resolution 41 - Authorizing Economic  
11 Development of Washington County ("EDWC") to Coordinate A Recovery Zone Facility Bond Program Under  
12 the American Recovery and Reinvestment Act of 2009. Chairperson Tennes explained the resolution. Motion  
13 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch,  
14 Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers,  
15 Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27;  
16 Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.  
17

18 **2009 RESOLUTION 42 - 2010 WASHINGTON COUNTY DEPUTY SHERIFF'S ASSOCIATION**  
19 **EMPLOYEES LABOR AGREEMENT**

20 Moved by Mr. Core, seconded by Ms. Russell to adopt 2009 Resolution 42 - 2010 Washington County Deputy  
21 Sheriff's Association Employees Labor Agreement. Human Resources Director Peter German explained the  
22 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck,  
23 Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
24 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam,  
25 Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in  
26 attendance.  
27

28 **2009 RESOLUTION 43 - VOLUNTARY RETURN OF COUNTY SUPERVISOR PAY TO THE COUNTY**

29 Moved by Ms. Brady, seconded by Mr. Healy to adopt 2009 Resolution 43 - Return of County Supervisor Pay to  
30 the County. Supervisor Brady explained the resolution. Motion carried by roll call vote. Voting Aye: Justman,  
31 Tennes, Miller, Stern, Schulz, Brandt, Bertram, Merten, Laubenheimer, Jung, McCune, Meyers, Goetz, Ewert,  
32 Brady, Healy, Borman. Voting No: Hensel, Puerling, Ustruck, Bausch, Berchem, Gundrum, Heidtke, Core,  
33 Russell, Sorce. Absent: Adam, Gonnering, Stoffel. Ayes-17; Noes-10; Absent-3. Vote requirement for passage  
34 is a majority of the members in attendance.  
35

36 **2009 ORDINANCE 8 - COUNTY ADMINISTRATION (SUPERVISOR PAY REDUCTION) - (4.20)**

37 Moved by Mr. McCune, seconded by Mr. Core to enact 2009 Ordinance 8 - County Administration (Supervisor  
38 Pay Reduction) - (4.20). Supervisor McCune explained the ordinance. Moved by Mr. Ustruck, seconded by Mr.  
39 McCune to amend the ordinance, line 16: ~~\$2,985~~ \$2,685. Motion to amend defeated by roll call vote. Voting  
40 Aye: Ustruck, Berchem, Gundrum, McCune, Meyers. Voting No: Justman, Tennes, Hensel, Miller, Puerling,  
41 Stern, Schulz, Bausch, Brandt, Bertram, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert,  
42 Brady, Sorce, Healy, Borman. Absent: Adam, Gonnering, Stoffel. Ayes-5; Noes-22; Absent-3. Motion to enact  
43 2009 Ordinance 8 defeated by roll call vote. Voting Aye: Stern, Berchem, Gundrum, Core, Jung, McCune.  
44 Voting No: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Schulz, Bausch, Brandt, Bertram, Merten,  
45 Heidtke, Laubenheimer, Russell, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Absent: Adam,  
46 Gonnering, Stoffel. Ayes-6; Noes-21; Absent-3. Vote requirement for passage is a majority of the members in  
47 attendance.  
48

49 **2009 ORDINANCE 9 - HEALTH CODE (CHAPTER 8)**

50 Moved by Ms. Brady, seconded by Mr. Brandt to enact 2009 Ordinance 9 - Health Code (Chapter 8). Supervisor  
51 Brady explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,  
52 Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Gundrum, Merten, Heidtke, Laubenheimer,  
53 Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent:  
54 Adam, Gonnering, Stoffel. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the  
55 members in attendance.  
56

1 **CLOSED SESSION**

2 Moved by Ms. Puerling, seconded by Mr. Sorce to convene into closed session at 12:15 p.m. pursuant to  
3 §19.85(1)(e), Wis. Stats. to deliberate or negotiate the purchase of properties, specifically, to discuss the terms  
4 and conditions relating to the purchase of the buildings and other fixed assets located at the Washington County  
5 Fair Park. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck,  
6 Stern, Schulz, Bausch, Brandt, Bertram, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung,  
7 McCune, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: Berchem, Meyers. Absent: Adam,  
8 Gonnering, Stoffel. Ayes-25; Noes-2; Absent-3. Vote requirement for passage is a majority of the members in  
9 attendance.

10  
11 **OPEN SESSION**

12 Moved by Mr. Sorce, seconded by Mr. Ustruck to return to open session at 1:05 p.m. Motion carried by roll call  
13 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram,  
14 Berchem, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert,  
15 Brady, Sorce, Healy, Borman. Voting No: None. Absent: Adam, Gonnering, Stoffel. Ayes-27; Noes-0;  
16 Absent-3. Vote requirement for passage is a majority of the members in attendance.

17  
18 The meeting recessed at 1:05 p.m. and reconvened at 1:12 p.m.

19  
20 **2009 RESOLUTION 44 - RESOLUTION REGARDING THE PURCHASE OF FAIR PARK BUILDINGS**  
21 **AND OTHER FIXED ASSETS**

22 Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2009 Resolution 44 - Resolution Regarding the Purchase  
23 of Fair Park Buildings and Other Fixed Assets. Moved by Mr. Stern, seconded by Mr. Healy to amend 2009  
24 Resolution 44, to add the following on page 2, line 1: 3. Authorization to commence 2010 CIP North (of Jail)  
25 Parking Lot project, Sheriff's Evidence Storage project, and Asphalt Repairs at Fair Park will not be given until  
26 such time as the Sheriff's Radio Project has been completed and a determination made that the funds referred to in  
27 #1 above are not needed by the Sheriff's Radio Project. Motion to amend carried by roll call vote. Voting Aye:  
28 Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Berchem, Merten,  
29 Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman.  
30 Voting No: Gundrum. Absent: Adam, Gonnering, Stoffel. Ayes-26; Noes-1; Absent-3. Motion to adopt  
31 Resolution 44 as amended carried. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Schulz, Bausch,  
32 Brandt, Bertram, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Brady, Sorce, Healy,  
33 Borman. Voting No: Ustruck, Stern, Berchem, McCune, Meyers, Ewert. Absent: Adam, Gonnering, Stoffel.  
34 Ayes-21; Noes-6; Absent-3. Vote requirement for passage is 2/3 of the members elect.

35  
36 **MOTION TO REFER OVERSIGHT OF FAIR PARK TO EXECUTIVE COMMITTEE**

37 Moved by Mr. Meyers, seconded by Mr. Sorce to refer the oversight of Fair Park operations and structure to the  
38 Executive Committee for further evaluation and study. Motion carried by roll call vote. Voting Aye: Justman,  
39 Tennes, Hensel, Miller, Puerling, Ustruck, Stern, Schulz, Brandt, Bertram, Berchem, Gundrum, Laubenheimer,  
40 Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Borman. Voting No: Bausch, Merten, Heidtke, Core,  
41 Russell, Healy. Absent: Adam, Gonnering, Stoffel. Ayes-21; Noes-6; Absent-3. Vote requirement for passage  
42 is a majority of the members in attendance.

43  
44 **2009 RESOLUTION 45 - RESOLUTION AUTHORIZING A LEASE AND OPERATING AGREEMENT**  
45 **WITH THE AGRICULTURAL AND INDUSTRIAL SOCIETY ("SOCIETY")**

46 Moved by Mr. Healy, seconded by Mr. Bertram to adopt 2009 Resolution 45 - Resolution Authorizing a Lease  
47 and Operating Agreement with the Agricultural and Industrial Society ("Society"). County Attorney Kim Nass  
48 explained the resolution. Moved by Mr. Ustruck, seconded by Mr. Gundrum to amend 2009 Resolution 45 page  
49 1, line 33: ~~five (5)~~ three (3) years with an annual review and amendment as needed no option for renewal; Motion  
50 to amend carried by roll call vote. Voting Aye: Justman, Hensel, Miller, Puerling, Ustruck, Stern, Brandt,  
51 Bertram, Berchem, Gundrum, Laubenheimer, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Borman. Voting  
52 No: Tennes, Schulz, Bausch, Merten, Heidtke, Core, Russell, Jung, Healy. Absent: Adam, Gonnering, Stoffel.  
53 Ayes-18; Noes-9; Absent-3. Motion to adopt 2009 Resolution 45 as amended carried by roll call vote. Voting  
54 Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Schulz, Bausch, Bertram, Gundrum, Merten, Heidtke,  
55 Laubenheimer, Core, Russell, Jung, McCune, Ewert, Brady, Healy, Borman. Voting No: Stern, Brandt,

1 Berchem, Meyers, Goetz, Sorce. Absent: Adam, Gonnering, Stoffel. Ayes-21; Noes-6; Absent-3. Vote  
2 requirement for passage is a majority of the members in attendance.

3  
4 **ADJOURNMENT**

5 Moved by Mr. Borman, seconded by Mr. Sorce to adjourn the meeting at 2:27 p.m., subject to the call of the  
6 Chair. Motion carried.

7  
8  
9  
10 Brenda J. Jaszewski, County Clerk

11  
12 **CERTIFICATE OF CLERK**

13  
14 STATE OF WISCONSIN )  
15 )  
16 COUNTY OF WASHINGTON )

17  
18 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,  
19 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on  
20 October 27, 2009. Reports are filed in the County Clerk's Office.

21  
22 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 28th day of October 2009.

23  
24  
25 Brenda J. Jaszewski, County Clerk  
26