

1 **BOARD OF SUPERVISORS**  
2 **NOVEMBER 13, 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, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,  
9 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,  
10 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Absent: None.  
11

12 Moved by Mr. Schwartz, seconded by Mr. Borman to approve the October 23, 2007, meeting minutes as  
13 presented. Motion carried.

14 **OCTOBER 23, 2007, MEETING MINUTES**  
15

16 Moved by Mr. Kempf, seconded by Mr. Hensel to approve the appointment of Mary Franz, to the Civil  
17 Service Commission for a five-year term effective January 1, 2008, through December 31, 2012. Motion carried.

18 **APPOINTMENT - MARY FRANZ - CIVIL SERVICE COMMISSION**  
19

20 Moved by Ms. Krumbiegel, seconded by Mr. Bausch to approve the appointment of Marilyn Merten,  
21 Norbert Dettmann, and Kathleen Shaver, to the Landmarks Commission for three-year terms effective January 1,  
22 2008, through December 31, 2010. Motion carried.

23 **APPOINTMENT - MARILYN MERTEN, NORBERT DETTMANN,**  
24 **AND KATHLEEN SHAVER - LANDMARKS COMMISSION**  
25

26 Moved by Mr. Stoffel, seconded by Mr. Gundrum to approve the appointment of Polly Edgar and Gary  
27 Morgenstern to the Mid-Wisconsin Federated Library Systems Board for three-year terms effective January 1,  
28 2008, through December 31, 2010. Motion carried.

29 **APPOINTMENT - POLLY EDGAR AND GARY MORGENSTERN -**  
30 **MID-WISCONSIN FEDERATED LIBRARY SYSTEMS BOARD**  
31

32 Moved by Mr. Tennes, seconded by Ms. Brady to approve the appointment of Michael Eggleston to the  
33 Veterans Service Commission for a three-year term effective January 1, 2008, through December 31, 2010.  
34 Motion carried.

35 **APPOINTMENT - MICHAEL EGGLESTON - VETERANS SERVICE COMMISSION**  
36

37 RCC Consultant Dominick Arcuri presented an update on the Sheriff's Radio System Replacement  
38 Project.

39 **RCC CONSULTANT DOMINICK ARCURI RE: SHERIFF'S RADIO**  
40 **SYSTEM REPLACEMENT PROJECT**  
41

42 The meeting recessed at 10:15 a.m. and reconvened at 10:23 a.m.  
43

44 Samaritan Administrator Ed Somers gave a presentation on the Samaritan Health Center Remodeling  
45 project.

46 **SAMARITAN ADMINISTRATOR ED SOMERS RE: SAMARITAN HEALTH CENTER**  
47 **REMODELING PROJECT**  
48

49 Assistant Administrator for Planning Debora Sielski and Village of Kewaskum President Matt Heiser  
50 presented an update on Multi-Jurisdictional Comprehensive Planning.

51 **ASSISTANT ADMINISTRATOR FOR PLANNING DEBORA SIELSKI AND VILLAGE OF**  
52 **KEWASKUM PRESIDENT MATT HEISER - COMPREHENSIVE PLANNING UPDATE**  
53

54 Moved by Mr. Goetz, seconded by Mr. Radermacher to approve Financial Approval Report No. 33 in the  
55 amount of \$6,028,113.25. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,  
56 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,

1 Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady,  
2 Spindler, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement  
3 for passage is a majority of the members in attendance.

4 **FINANCIAL APPROVAL REPORT NO. 33**

5  
6 Committee Chairperson Reports were presented for the Administrative Services Committee, University of  
7 Wisconsin Washington County Board of Commissioners, Planning, Conservation and Parks Committee, Health &  
8 Aging Committee, Highway Committee, and Education and Culture Committee.

9 **COMMITTEE CHAIRPERSON REPORTS**

10  
11 Moved by Mr. Borman, seconded by Mr. Stern to adopt 2007 Resolution 42 - Delegate Comprehensive  
12 Planning Public Hearing to the Washington County Planning, Conservation and Parks Committee. Supervisor  
13 Stern explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
14 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,  
15 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,  
16 Brady, Spindler, Knodl, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0.  
17 Vote requirement for passage is a majority of the members in attendance.

18 **2007 RESOLUTION 42 - DELEGATE COMPREHENSIVE PLANNING PUBLIC HEARING TO**  
19 **THE WASHINGTON COUNTY PLANNING, CONSERVATION AND PARKS COMMITTEE**

20  
21 Moved by Mr. Strupp, seconded by Mr. Gundrum to adopt 2007 Resolution 43 - Authorizing Washington  
22 County's Participation in the Family Care Program and Establishing a Long Term Care Steering Committee.  
23 Administrative Coordinator Doug Johnson explained the resolution. Motion carried by roll call vote. Voting  
24 Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,  
25 Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune,  
26 Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Berchem. Absent: None. Ayes-29;  
27 Noes-1; Absent-0. Vote requirement for passage is a majority of the members in attendance.

28 **2007 RESOLUTION 43 - AUTHORIZING WASHINGTON COUNTY'S PARTICIPATION IN THE**  
29 **FAMILY CARE PROGRAM AND ESTABLISHING A LONG TERM CARE STEERING COMMITTEE**

30  
31 Moved by Mr. McCune, seconded by Mr. Knodl to adopt 2007 Resolution 44 - County Conservation  
32 Easement Agreement at Heritage Trails County Park. Supervisor Stern explained the resolution. Motion defeated  
33 by roll call vote. Voting Aye: Tennes, Stern, Bausch, Berchem, Gundrum, Groth, Krumbiegel, Sackett, Russell,  
34 Strupp, McCune, Radermacher, Brady, Spindler, Knodl. Voting No: Justman, Hensel, Schwartz, Hoffman,  
35 Tuchscherer, Kempf, Schulz, Stoffel, Brandt, Bertram, Gonnering, Laubenheimer, Goetz, Ewert, Borman. Ayes-  
36 15; Noes-15; Absent-0. Vote requirement for passage is a majority of the members in attendance.

37 **2007 RESOLUTION 44 - COUNTY CONSERVATION EASEMENT AGREEMENT**  
38 **AT HERITAGE TRAILS COUNTY PARK -DEFEATED**

39  
40 Moved by Ms. Brady, seconded by Mr. Strupp to adopt 2007 Resolution 45 - Grant Application - Joint  
41 ACHIEVE Grant - Health Department Initiative in Collaboration with the Kettle Moraine YMCA. Supervisor  
42 Brady explained the resolution. Motion defeated by roll call vote. Voting Aye: Hoffman, Krumbiegel, Russell,  
43 Radermacher, Brady. Voting No: Justman, Tennes, Hensel, Schwartz, Tuchscherer, Kempf, Stern, Schulz,  
44 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Laubenheimer, Sackett, Strupp,  
45 McCune, Goetz, Ewert, Spindler, Knodl, Borman. Absent: None. Ayes-5; Noes-25; Absent-0. Vote  
46 requirement for passage is a majority of the members in attendance.

47 **2007 RESOLUTION 45 - GRANT APPLICATION - JOINT ACHIEVE**  
48 **GRANT - HEALTH DEPARTMENT INITIATIVE IN COLLABORATION**  
49 **WITH THE KETTLE MORAIN YMCA - DEFEATED**

50  
51 Moved by Mr. Brandt, seconded by Mr. Groth to enact 2007 Ordinance 20 - Staffing Plan and  
52 Classification and Compensation Plan - Aging and Disability Resource Center and Department of Social Services.  
53 Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman,  
54 Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering,  
55 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,

1 Brady, Spindler, Borman. Voting No: Tuchscherer, Berchem, Knodl. Absent: None. Ayes-27; Noes-3; Absent-  
2 0. Vote requirement for passage is 2/3 of the members elect.

3 **2007 ORDINANCE 20 - STAFFING PLAN AND CLASSIFICATION AND COMPENSATION PLAN -**  
4 **AGING AND DISABILITY RESOURCE CENTER AND DEPARTMENT OF SOCIAL SERVICES**

5  
6 Supervisor Radermacher was excused at 12:18 p.m.

7  
8 The meeting recessed at 12:18 p.m. and reconvened at 12:25 p.m.

9  
10 Supervisor Spindler was excused at 12:33 p.m., Supervisor Brandt was excused at 12:38 p.m., and  
11 Supervisor Schwartz was excused at 12:50 p.m.

12  
13 County Attorney Kim Nass, Information Systems Network Manager Dawn Sericati and Information  
14 Systems Technician Chris Price gave a presentation regarding the County Board Resource Room and Internet and  
15 E-mail Access for County Board Supervisors

16 **COUNTY ATTORNEY KIM NASS, INFORMATION SYSTEMS NETWORK MANAGER**  
17 **DAWN SERICATI AND INFORMATION SYSTEMS TECHNICIAN CHRIS PRICE - COUNTY**  
18 **BOARD RESOURCE ROOM, INTERNET AND E-MAIL ACCESS**

19  
20 Moved by Mr. Knodl, seconded by Ms. Krumbiegel to adjourn the meeting at 12:52 p.m., subject to the  
21 call of the Chair. Motion carried.

22 **ADJOURNMENT**

23  
24  
25  
26 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 November 13, 2007. Reports are filed in the County Clerk's Office.

10  
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16<sup>th</sup> day of November  
12 2007.

13  
14  
15 Brenda J. Jaszewski, County Clerk