

1 **BOARD OF SUPERVISORS**
2 **DECEMBER 11, 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, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
9 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,
10 Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Russell, Strupp.

11
12 A correction was noted in the November 1, 2007, minutes on Page 1, Line 28: 8:35 ~~a~~**p**.m. Moved by
13 Mr. Kempf, seconded by Mr. Hensel to approve the November 1, 2007, minutes as corrected and November 13,
14 2007, minutes as presented. Motion carried.

15 **NOVEMBER 1 AND 13, 2007, MEETING MINUTES**

16
17 Moved by Mr. Stern, seconded by Mr. Bertram to approve the appointment of Roger Cross to the
18 Veterans Services Commission for an unexpired three-year term effective December 11, 2007, through December
19 31, 2009. Motion carried.

20 **APPOINTMENT - ROGER CROSS - VETERANS SERVICES COMMISSION**

21
22 Mr. Brad Viegut, Robert W. Baird & Company presented a summary of the proposed borrowing plan for
23 the Samaritan Remodeling and UWWC Third Floor Build Out/Music Area renovation projects. The total of the
24 general obligation corporate purpose bonds will be in the amount of \$9,915,000. Of this, \$9,165,000 will be for
25 the Samaritan remodeling and will have a 20-year note issue, with a final maturity date of 2028. The UWWC
26 project bonds will be in the amount of \$750,000 and will have a 10-year note issue with a final maturity date of
27 2018. The actual award resolution and borrowing is scheduled for June or July 2008.

28 **BRAD VIEGUT, ROBERT W. BAIRD AND COMPANY RE: PROPOSED BORROWING**
29 **PLAN FOR THE SAMARITAN REMODELING AND UWWC THIRD FLOOR**
30 **BUILD OUT/MUSIC AREA RENOVATION PROJECTS**

31
32 Moved by Mr. Tuchscherer, seconded by Mr. Goetz to adopt 2007 Resolution 47 - Authorization to
33 Remodel Samaritan Health Center. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,
34 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
35 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
36 Borman. Voting No: McCune. Absent: Russell, Strupp. Ayes-27; Noes-1; Absent-2. Vote requirement for
37 passage is a majority of the members in attendance.

38 **2007 RESOLUTION 47 - AUTHORIZATION TO REMODEL**
39 **SAMARITAN HEALTH CENTER PROJECT**

40
41 Moved by Mr. Stoffel, seconded by Mr. Borman to adopt 2007 Resolution 48 - Initial Resolution
42 Authorizing the Issuance of Not to Exceed \$9,165,000 General Obligation Bonds for Samaritan Health Center
43 Project. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman,
44 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,
45 Krumbiegel, Laubenheimer, Sackett, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No:
46 McCune. Absent: Russell, Strupp. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is 3/4 of the
47 members elect.

48 **2007 RESOLUTION 48 - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE**
49 **OF NOT TO EXCEED \$9,165,000 GENERAL OBLIGATION BONDS FOR**
50 **SAMARITAN HEALTH CENTER PROJECT**

51
52 Moved by Mr. Bausch, seconded by Mr. Schwartz to adopt 2007 Resolution 49 - Initial Resolution
53 Authorizing the Issuance of Not to exceed \$750,000 General Obligation Bonds for University of Wisconsin-
54 Washington County Center. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz,
55 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
56 Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,

1 Borman. Voting No: None. Absent: Russell, Strupp. Ayes-28; Noes-0; Absent-2. Vote requirement for
2 passage is 3/4 of the members elect.

3 **2007 RESOLUTION 49 - INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO**
4 **EXCEED \$750,000 GENERAL OBLIGATION BONDS FOR UNIVERSITY OF WISCONSIN-**
5 **WASHINGTON COUNTY CENTER**

6
7 Moved by Mr. Hoffman, seconded by Mr. Hensel to adopt 2007 Resolution 50 - Resolution Providing for
8 the Sale of Not To Exceed \$9,915,000 General Obligation Corporate Purpose Bonds for Samaritan Health Center
9 Project and University of Wisconsin-Washington County Center. Motion carried by roll call vote. Voting Aye:
10 Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt,
11 Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Radermacher, Goetz,
12 Ewert, Brady, Spindler, Knodl, Borman. Voting No: McCune. Absent: Russell, Strupp. Ayes-27; Noes-1;
13 Absent-2. Vote requirement for passage is a majority of the members in attendance.

14 **2007 RESOLUTION 50 - RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED**
15 **\$9,915,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS FOR SAMARITAN HEALTH**
16 **CENTER PROJECT AND UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY CENTER**

17
18 Museum of WI Art Campaign Fund Drive Chair John Detrick, Museum of WI Art Board of Directors
19 President Dale Kent, and Museum of WI Art Executive Director Thomas Lidtke presented the proposal for the
20 Museum of WI Art. The capital campaign goal is approximately \$12 million; \$10 million is for the construction
21 and \$2 million to create an endowment fund. The Museum of WI Art is requesting that Washington County
22 participate in this capital campaign with a one-time gift-investment in the amount of \$250,000.

23 **JOHN DEDRICK, DALE KENT, THOMAS LIDTKE - MUSEUM OF WI ART**

24
25 Moved by Ms. Krumbiegel, seconded by Mr. Bausch to adopt 2007 Resolution 51 - Transfer from the
26 General Fund - Museum of Wisconsin Art. Clerk Jaszewski read correspondence from Artist Ted Conde,
27 Hartford Chamber of Commerce, West Bend Economic Development Corporation, West Bend Area Chamber,
28 and Downtown West Bend Association. Motion defeated by roll call vote. Voting Aye: Tennes, Hensel,
29 Schwartz, Hoffman, Stoffel, Bausch, Bertram, Berchem, Groth, Krumbiegel, Laubenheimer, Sackett, McCune,
30 Radermacher, Ewert, Brady, Spindler, Knodl, Borman. Voting No: Justman, Tuchscherer, Kempf, Stern, Schulz,
31 Brandt, Gonnering, Gundrum, Goetz. Absent: Russell, Strupp. Ayes-19; Noes-9; Absent-2. Vote requirement
32 for passage is 2/3 of the members elect.

33 **2007 RESOLUTION 51 - TRANSFER FROM THE GENERAL FUND -**
34 **MUSEUM OF WISCONSIN ART - DEFEATED**

35
36 The meeting recessed at 10:28 a.m. and reconvened at 10:40 a.m.

37
38 Annual Report No. 35 – Washington County Historical Society Executive Director Chip Beckford
39 presented the Washington County Historical Society annual report. Moved by Ms. Krumbiegel, seconded by Mr.
40 Knodl to accept Annual Report 35. Motion carried.

41 **ANNUAL REPORT NO. 35 – WASHINGTON COUNTY HISTORICAL SOCIETY**

42
43 Annual Report No. 36 – Fair Park Director Nancy Justman presented the Fair Park annual report. Moved
44 by Mr. Gundrum, seconded by Mr. Groth to accept Annual Report No. 36. Motion carried.

45 **ANNUAL REPORT NO. 36 - FAIR PARK**

46
47 Moved by Mr. Stoffel, seconded by Mr. Hoffman to approve Financial Approval Report No. 34 in the
48 amount of \$4,999,019.32. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
49 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
50 Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl,
51 Borman. Voting No: None. Absent: Russell, Strupp. Ayes-28; Noes-0; Absent-2. Vote requirement for
52 passage is a majority of the members in attendance.

53 **FINANCIAL APPROVAL REPORT NO. 34**

1 Annual Report No. 37 - County Attorney Kim Nass presented the County Attorney Department annual
2 report. Moved by Mr. McCune, seconded by Mr. Tuchscherer to accept Annual Report No. 37. Motion carried.

3 **ANNUAL REPORT NO. 37 - COUNTY ATTORNEY**

4
5 Annual Report No. 38 – Administrative Coordinator Doug Johnson presented the Administration
6 Department annual report. Moved by Mr. McCune, seconded by Mr. Berchem to accept Annual Report No. 38.
7 Motion carried.

8 **ANNUAL REPORT NO. 38 - ADMINISTRATION**

9
10 Committee Chairperson Reports were presented for Administrative Services Committee, Finance
11 Committee, Planning, Conservation, and Parks Committee, Washington County Convention and Visitors Bureau,
12 East Wisconsin Railroad Consortium, Highway Committee, Health and Aging Committee, Southeastern
13 Wisconsin Regional Planning Commission, Southeastern Wisconsin Area on Aging and Education and Culture
14 Committee.

15 **COMMITTEE CHAIRPERSON REPORTS**

16
17 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adopt 2007 Resolution 46 - Commendation of
18 Mary Lou Johnson. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
19 Board.

20 **2007 RESOLUTION 46 - COMMENDATION OF MARY LOU JOHNSON**

21
22 Moved by Mr. Knodl, seconded by Mr. Brandt to adopt 2007 Resolution 52 - Purchase of Parkland
23 Adjacent to Heritage Trails County Park. Supervisor Stern and Planning and Parks Department Administrator
24 Paul Mueller explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Schwartz,
25 Stern, Stoffel, Bausch, Bertram, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune,
26 Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: Hensel, Hoffman, Tuchscherer, Kempf,
27 Schulz, Brandt, Gonnering, Brady. Absent: Russell, Strupp. Ayes-20; Noes-8; Absent-2. Vote requirement for
28 passage is a majority of the members in attendance.

29 **2007 RESOLUTION 52 - PURCHASE OF PARKLAND**
30 **ADJACENT TO HERITAGE TRAILS COUNTY PARK**

31
32 Moved by Mr. Stern, seconded by Mr. Berchem to adopt 2007 Resolution 53 - Conveyance of Lands to
33 Daniel H. Rau and Dawn M. Robarge - Town of West Bend. Supervisor Stern and County Engineer Scott
34 Schmidt explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
35 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
36 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler,
37 Knodl, Borman. Voting No: None. Absent: Russell, Strupp. Ayes-28; Noes-0; Absent-2. Vote requirement for
38 passage is a majority of the members in attendance.

39 **2007 RESOLUTION 53 - CONVEYANCE OF LANDS**
40 **TO DANIEL H. RAU AND DAWN M. ROBARGE**

41
42 Moved by Mr. Bausch, seconded by Mr. Radermacher to adopt 2007 Resolution 54 - County Trunk
43 Highway "X" Jurisdictional Transfer. Highway Commissioner Ken Pesch explained the resolution. Motion
44 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
45 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer,
46 Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent:
47 Russell, Strupp. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in
48 attendance.

49 **2007 RESOLUTION 54 - COUNTY TRUNK HIGHWAY "X" JURISDICTIONAL TRANSFER**

50
51 Supervisor Spindler was excused at Noon.

52
53 Moved by Mr. Kempf, seconded by Mr. Berchem to adopt 2007 Resolution 55 - Grant Applications:
54 Alcohol Enforcement in the Townships of Richfield and Polk; Speed and Aggressive Driving Enforcement in the
55 Townships of Richfield and Polk. Sheriff Dale Schmidt explained the resolution. Motion carried by roll call
56 vote. Voting Aye: Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,

1 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Ewert,
2 Brady, Knodl, Borman. Voting No: Justman, Tuchscherer, Goetz. Absent: Russell, Strupp, Spindler. Ayes-24;
3 Noes-3; Absent-3. Vote requirement for passage is a majority of the members in attendance.

4 **2007 RESOLUTION 55 - GRANT APPLICATIONS: ALCOHOL ENFORCEMENT IN THE**
5 **TOWNSHIPS OF RICHFIELD AND POLK, SPEED AND AGGRESSIVE DRIVING ENFORCEMENT**
6 **IN THE TOWNSHIPS OF RICHFIELD AND POLK**
7

8 Moved by Mr. Schulz, seconded by Ms. Brady to adopt 2007 Resolution 56 - Voiding Stale Checks.
9 Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,
10 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
11 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady,
12 Knodl, Borman. Voting No: None. Absent: Russell, Strupp, Spindler. Ayes-27; Noes-0; Absent-3. Vote
13 requirement for passage is a majority of the members in attendance.

14 **2007 RESOLUTION 56 - VOIDING STALE CHECKS**
15

16 **2007 RESOLUTION 57 - 2007-09 HIGHWAY UNION EMPLOYEES AGREEMENT - WITHDRAWN**
17

18 **2007 RESOLUTION 58 - 2007-08 PARKS UNION EMPLOYEE AGREEMENT - WITHDRAWN**
19

20 Moved by Mr. Borman, seconded by Mr. Stoffel to adopt 2007 Resolution 59 - 2008 Participating Union
21 Employees Health Insurance Contract Side Agreements. Supervisor Radermacher and County Attorney Kim
22 Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz,
23 Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,
24 Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman.
25 Voting No: None. Absent: Russell, Strupp, Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for
26 passage is a majority of the members in attendance.

27 **2007 RESOLUTION 59 - 2008 PARTICIPATING UNION EMPLOYEES**
28 **HEALTH INSURANCE CONTRACT SIDE AGREEMENTS**
29

30 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adopt 2007 Resolution 60 - Wisconsin
31 Community Development Block Grant For Economic Development - Milk Volume Production (MVP) Program
32 (Revolving Loan Fund). Administrative Coordinator Doug Johnson explained the resolution. Motion carried by
33 roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
34 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett,
35 McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Russell, Strupp,
36 Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

37 **2007 RESOLUTION 60 - WISCONSIN COMMUNITY DEVELOPMENT BLOCK**
38 **GRANT FOR ECONOMIC DEVELOPMENT - MILK VOLUME PRODUCTION**
39 **(MVP) PROGRAM (REVOLVING LOAN FUND)**
40

41 Moved by Mr. Tennes, seconded by Mr. Schwartz to enact 2007 Ordinance 21 - Maintenance and Board
42 for County Jail Prisoners and Sheriff's Department - Fees for Services Provided - (5.10 and 5.18). Supervisor
43 Schwartz explained the ordinance. Moved by Mr. Hoffman, seconded by Mr. Bertram to amend 2007 Ordinance
44 21 as follows: Page 1, Line 43: 25 plus mileage. Motion to amend 2007 Ordinance 21 carried by voice vote.
45 2007 Ordinance 21 - Maintenance and Board for County Jail Prisoners and Sheriff's Department - Fees for
46 Services Provided - (5.10 and 5.18) as amended carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
47 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
48 Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Knodl,
49 Borman. Voting No: None. Absent: Russell, Strupp, Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement
50 for passage is a majority of the members in attendance.

51 **2007 ORDINANCE 21 - MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS**
52 **AND SHERIFF'S DEPARTMENT**
53

54 Moved by Ms. Krumbiegel, seconded by Mr. Brandt to enact 2007 Ordinance 22 - Dishonored Checks -
55 (4.25). Supervisor Tennes explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman,
56 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,

1 Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz,
2 Ewert, Brady, Knodl, Borman. Voting No: None. Absent: Russell, Strupp, Spindler. Ayes-27; Noes-0;
3 Absent-3. Vote requirement for passage is a majority of the members in attendance.

4 **2007 ORDINANCE 22 - DISHONORED CHECKS - (4.25)**

5
6 Moved by Mr. Hoffman, seconded by Mr. Hensel to enact 2007 Ordinance 23 - Issuance of Fish and
7 Game Licenses and Marriage License Fees - (4.47 and 4.48). Supervisor Radermacher explained the ordinance.
8 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,
9 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel,
10 Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Borman. Voting No: Berchem, Knodl.
11 Absent: Russell, Strupp, Spindler. Ayes-25; Noes-2; Absent-3. Vote requirement for passage is a majority of the
12 members in attendance.

13 **2007 ORDINANCE 23 - ISSUANCE OF FISH AND GAME LICENSES AND MARRIAGE LICENSE**
14 **FEES - (4.47 AND 4.48)**

15
16 Moved by Mr. Knodl, seconded by Ms. Brady to enact 2007 Ordinance 24 - Real Property Lister; Staffing
17 Plan - Planning and Parks Department - Real Property Lister Division and Register of Deeds; and Planning and
18 Parks Department - (4.05, 7.02 and 21.06). Administrative Coordinator Doug Johnson explained the ordinance.
19 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,
20 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,
21 Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: None.
22 Absent: Russell, Strupp, Spindler. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the
23 members in attendance.

24 **2007 ORDINANCE 24 - REAL PROPERTY LISTER; STAFFING PLAN - PLANNING AND PARKS**
25 **DEPARTMENT - REAL PROPERTY LISTER DIVISION AND REGISTER OF DEEDS; AND**
26 **PLANNING AND PARKS DEPARTMENT - (4.05, 7.02 AND 21.06)**

27
28 Moved by Mr. Brandt, seconded by Mr. Borman to enact 2007 Ordinance 25 - 2008 Reclassifications -
29 Aging and Disability Resource Center, Clerk of Courts, District Attorney, Finance Department, Health
30 Department, Planning and Parks Department - Geographic Information Systems Division and Sheriff's
31 Department; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Supervisor Radermacher and
32 Administrative Coordinator Doug Johnson explained the ordinance. Moved by Mr. McCune, seconded by Mr.
33 Tuchscherer to amended 2007 Ordinance 25 as follows: Page 2, Line 36 - remove Medical Examiner from 7.05
34 (12) Employee Benefit Program - Overtime. Motion to amend 2007 Ordinance 25 carried by roll call vote.
35 Voting Aye: Justman, Tennes, Tuchscherer, Kempf, Stern, Stoffel, Bausch, Brandt, Bertram, Berchem,
36 Gundrum, Groth, McCune, Radermacher, Knodl. Voting No: Hensel, Schwartz, Hoffman, Schulz, Gonnering,
37 Krumbiegel, Laubenheimer, Sackett, Goetz, Ewert, Brady, Borman. Absent: Russell, Strupp, Spindler. Ayes-
38 15; Noes-12 Absent-3. Vote requirement for passage is a majority of the members in attendance. 2007 Ordinance
39 25 - 2008 Reclassifications - Aging and Disability Resource Center, Clerk of Courts, District Attorney, Finance
40 Department, Health Department, Planning and Parks Department - Geographic Information Systems Division and
41 Sheriff's Department; and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05) as amended carried by
42 roll call vote. Voting Aye: Justman, Tennes, Hensel, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel,
43 Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune,
44 Radermacher, Goetz, Ewert, Brady, Voting No: Schwartz, Berchem, Knodl, Borman. Absent: Russell, Strupp,
45 Spindler. Ayes-23; Noes-4; Absent-3. Vote requirement for passage is 2/3 of the members elect.

46 **2007 ORDINANCE 25 - 2008 RECLASSIFICATIONS - AGING AND DISABILITY RESOURCE**
47 **CENTER, CLERK OF COURTS, DISTRICT ATTORNEY, FINANCE DEPARTMENT, HEALTH**
48 **DEPARTMENT, PLANNING AND PARKS DEPARTMENT - GEOGRAPHIC INFORMATION**
49 **SYSTEMS DIVISION AND SHERIFF'S DEPARTMENT; AND EMPLOYEE BENEFIT PROGRAM -**
50 **OVERTIME - (7.02, 7.03 AND 7.05)**

51
52 Moved by Ms. Krumbiegel, seconded by Mr. Gonnering to enact 2007 Ordinance 26 - 2008 Additional
53 Positions - Department of Social Services, Health Department, Highway Department, and Sheriff's Department;
54 and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05). Supervisor Radermacher and Administrator
55 Doug Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
56 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum,

1 Groth, Krumbiegel, Laubenheimer, Sackett, McCune, Radermacher, Goetz, Ewert, Brady, Knodl, Borman.
2 Voting No: Berchem. Absent: Russell, Strupp, Spindler. Ayes-26; Noes-1; Absent-3. Vote requirement for
3 passage is 2/3 of the members elect.

4 **2007 ORDINANCE 26 - 2008 ADDITIONAL POSITIONS - DEPARTMENT OF SOCIAL SERVICES,**
5 **HEALTH DEPARTMENT, HIGHWAY DEPARTMENT, AND SHERIFF'S DEPARTMENT; AND**
6 **EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)**
7

8 Moved by Mr. Schwartz, seconded by Mr. Kempf to enact 2007 Ordinance 27 - A General 3% Increase to
9 Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-14; and Miscellaneous Rates - (7.03).
10 Supervisor Radermacher and Administrative Coordinator Doug Johnson explained the ordinance. Motion carried
11 by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,
12 Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, McCune,
13 Radermacher, Goetz, Ewert, Brady, Knodl, Borman. Voting No: Berchem. Absent: Russell, Strupp, Spindler.
14 Ayes-26; Noes-1; Absent-3. Vote requirement for passage is a majority of the members in attendance.

15 **2007 ORDINANCE 27 - A GENERAL 3% INCREASE TO NON-REPRESENTED PERSONNEL IN PAY**
16 **GRADES H-1 THRU H-7 AND E-1 THRU E-14; AND MISCELLANEOUS RATES - (7.03)**
17

18 Moved by Mr. Stern, seconded by Mr. Goetz to adjourn the meeting at 1:06 p.m., subject to the call of the
19 Chair. Motion carried.

20 **ADJOURNMENT**
21
22
23
24

Brenda J. Jaszewski, County Clerk

