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**BOARD OF SUPERVISORS  
DECEMBER 12, 2006  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

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First Vice-Chair Stoffel 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: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Excused: Sackett, Brady.

Moved by Mr. Radermacher, seconded by Mr. Berchem to approve the October 24, 2006, and November 2, 2006, meeting minutes as presented. Motion carried.

**OCTOBER 24, 2006 AND NOVEMBER 2, 2006, MEETING MINUTES**

Moved by Ms. Krumbiegel, seconded by Mr. Bertram to adopt 2006 Resolution 39 - Commendation of Janice A. Anderson. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

**2006 RESOLUTION 39 – COMMENDATION OF JANICE A. ANDERSON**

Executive Director John Caldwell presented an update on the Washington County Economic Development Corporation activities. Moved by Mr. Strupp, seconded by Mr. Brandt to place the report on file in the Office of the County Clerk. Motion carried.

**WASHINGTON COUNTY ECONOMIC DEVELOPMENT CORPORATION UPDATE**

Moved by Mr. Bertram, seconded by Mr. Kempf to adopt 2006 Resolution 40 – Transfer of Certain Revolving Loan Fund Functions to Washington County Economic Development Corporation. Vice-Chair Stoffel and County Attorney Nass explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

**2006 RESOLUTION 40 – TRANSFER OF CERTAIN REVOLVING LOAN FUND FUNCTIONS TO  
WASHINGTON COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Moved by Mr. Strupp, seconded by Ms. Russell to approve Financial Approval Report No. 35 in the amount of \$ 9,257,161.73. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2.

**FINANCIAL APPROVAL REPORT NO. 35**

Annual Report No. 36 - County Attorney Kim Nass presented the County Attorney Department annual report. Moved by Mr. Hoffman, seconded by Mr. Hensel to accept Annual Report No. 36. Motion carried with Supervisor McCune voting no.

**ANNUAL REPORT NO. 36 - COUNTY ATTORNEY**

Annual Report No. 37 – Administrative Coordinator Doug Johnson presented the Administration Department annual report. Moved by Mr. Radermacher, seconded by Mr. Bausch to accept Annual Report No. 37. Motion carried.

**ANNUAL REPORT NO. 37 - ADMINISTRATION**

1 Committee Chairperson Reports were presented for the Washington County Convention and Visitors  
2 Bureau, Highway Committee, Administrative Services Committee, Finance Committee, Planning, Conservation  
3 and Parks Committee, Transit Committee, Education and Culture Committee, Executive Committee, and  
4 Samaritan Committee.

5  
6 Vice-Chair Stoffel called for a recess at 10:39 a.m. and reconvened the meeting at 10:45 a.m.  
7

8 Supervisor Stoffel and Mr. Johnson presented a report regarding Purchase of Development Rights.

9 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

10 Moved by Mr. Tuchscherer, seconded by Mr. Schwartz to adopt 2006 Resolution 33 - Utilization of  
11 County Employees in Declared Emergencies. Supervisor Radermacher explained the resolution. Motion carried  
12 by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,  
13 Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp,  
14 McCune, Radermacher, Goetz, Ewert, Knodl, Borman. Voting No: Berchem, Spindler. Absent: Sackett, Brady.  
15 Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a majority of the members in attendance.  
16

17 **2006 RESOLUTION 33 – UTILIZATION OF COUNTY EMPLOYEES IN DECLARED EMERGENCIES**

18  
19 Moved by Mr. Berchem, seconded by Mr. Knodl to adopt 2006 Resolution 35 – Grant Application –  
20 General Relief Program Participation. Social Services Director Michael Bloedorn explained the resolution.  
21 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,  
22 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,  
23 Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No:  
24 None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the  
25 members in attendance.

26 **2006 RESOLUTION 35 – GRANT APPLICATION – GENERAL**  
27 **RELIEF PROGRAM PARTICIPATION**

28  
29 Moved by Mr. Bausch, seconded by Mr. Hoffman to adopt 2006 Resolution 36 - Designation of Elder-  
30 Adult-At-Risk Agency. County Attorney Kim Nass and Social Services Director Michael Bloedorn explained the  
31 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,  
32 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,  
33 Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman.  
34 Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a  
35 majority of the members in attendance.

36 **2006 RESOLUTION 36 – DESIGNATION OF ELDER-ADULT-AT-RISK AGENCY**

37  
38 Moved by Mr. Schwartz, seconded by Mr. Brandt to enact 2006 Ordinance 21 – Staffing Plan –  
39 Department of Social Services – (7.02). Social Services Director Michael Bloedorn explained the ordinance.  
40 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer,  
41 Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,  
42 Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Voting No:  
43 None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the  
44 members in attendance.

45 **2006 ORDINANCE 21 – STAFFING PLAN – DEPARTMENT OF SOCIAL SERVICES – (7.02)**

46  
47 Moved by Ms. Krumbiegel, seconded by Ms. Russell to adopt 2006 Resolution 34 – Support for  
48 Legislation to Enact Fair Utility Tax-Sharing Laws. Administrative Coordinator Doug Johnson explained the  
49 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,  
50 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,

1 Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman.  
2 Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a  
3 majority of the members in attendance.

4 **2006 RESOLUTION 34 – SUPPORT FOR LEGISLATION TO**  
5 **ENACT FAIR UTILITY TAX-SHARING LAWS**  
6

7 Moved by Mr. Kempf, seconded by Mr. Borman, to adopt 2006 Resolution 37 – Voiding Stale Checks.  
8 Supervisor Tennes explained the resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
9 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,  
10 Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert,  
11 Spindler, Knodl, Borman. Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote  
12 requirement for passage is a majority of the members in attendance.

13 **2006 RESOLUTION 37 – VOIDING STALE CHECKS**  
14

15 Moved by Mr. Bertram, seconded by Mr. Groth to adopt 2006 Resolution 38 – Support to Reduce and  
16 Maintain a Consistent Speed Limit on State Trunk Highway 164. Supervisor Goetz explained the resolution.  
17 Moved by Mr. Tennes, seconded by Mr. Tuchscherer to amend 2006 Resolution 38, Line 32, change 45 mph to  
18 50 mph. Motion to amend 2006 Resolution 38 was defeated by roll call vote. Voting Aye: Justman, Tennes,  
19 Tuchscherer, Schulz, Stoffel, Gundrum, Krumbiegel, Strupp. Voting No: Hensel, Schwartz, Hoffman, Kempf,  
20 Stern, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Laubenheimer, Russell, McCune, Radermacher,  
21 Goetz, Ewert, Spindler, Knodl, Borman. Absent: Sackett, Brady. Ayes-8; Noes-20; Absent-2. Moved by Mr.  
22 Tuchscherer, seconded by Mr. Tennes to refer 2006 Resolution 38 back to Highway Committee for more  
23 information. Voting Aye: Justman, Tennes, Schwartz, Tuchscherer, Bausch, Groth, Krumbiegel, Russell.  
24 Voting No: Hensel, Hoffman, Kempf, Stern, Schulz, Stoffel, Brandt, Bertram, Berchem, Gonnering, Gundrum,  
25 Laubenheimer, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman. Absent: Sackett,  
26 Brady. Ayes-8; Noes-20; Absent-2. 2006 Resolution 38 – Support to Reduce and Maintain a Consistent Speed  
27 Limit on State Trunk Highway 164 as presented carried by roll vote. Voting Aye: Hensel, Hoffman, Kempf,  
28 Stoffel, Brandt, Berchem, Krumbiegel, Laubenheimer, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl,  
29 Borman. Voting No: Justman, Tennes, Schwartz, Tuchscherer, Stern, Schulz, Bausch, Bertram, Gonnering,  
30 Gundrum, Groth, Russell, Strupp. Absent: Sackett, Brady. Ayes-15; Noes-13; Absent-2. Vote requirement for  
31 passage is a majority of the members in attendance.

32 **2006 RESOLUTION 38 – SUPPORT TO REDUCE AND MAINTAIN A CONSISTENT SPEED**  
33 **LIMIT ON STATE TRUNK HIGHWAY 164**  
34

35 Moved by Mr. Tuchscherer, seconded by Mr. Strupp to adopt 2006 Resolution 41 – Designating  
36 Samaritan Health Center as Emergency Protective Placement Facility. Supervisor Stoffel explained the  
37 resolution. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman,  
38 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Groth,  
39 Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Spindler, Knodl, Borman.  
40 Voting No: None. Absent: Sackett, Brady. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a  
41 majority of the members in attendance.

42 **2006 RESOLUTION 41 – DESIGNATING SAMARITAN HEALTH CENTER AS EMERGENCY**  
43 **PROTECTIVE PLACEMENT FACILITY**  
44

45 Supervisor Spindler was excused at 12:02 p.m.

46  
47 Supervisor Bertram was excused at 12:05 p.m.  
48

49 Moved by Mr. Berchem, seconded by Mr. Gundrum to enact 2006 Ordinance 22 – 2007 Additional  
50 Positions and Miscellaneous Rates – (7.02 and 7.03). Supervisor Radermacher and Administrative Coordinator  
51 Johnson explained the ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
52 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum,  
53 Groth, Krumbiegel, Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Knodl, Borman.

1 Voting No: None. Absent: Bertram, Sackett, Spindler, Brady. Ayes-26; Noes-0; Absent-4. Vote requirement  
2 for passage is 2/3 of the members elect.

3 **2006 ORDINANCE 22 – 2007 ADDITIONAL POSITIONS**  
4 **AND MISCELLANEOUS RATES – (7.02 AND 7.03)**

5  
6 Moved by Mr. Kempf, seconded by Ms. Russell to enact 2006 Ordinance 23 – 2007 Reclassifications –  
7 (7.02 and 7.03). Supervisor Radermacher and Administrative Coordinator Doug Johnson explained the  
8 ordinance. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman,  
9 Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel,  
10 Laubenheimer, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Borman. Voting No: Knodl. Absent:  
11 Bertram, Sackett, Spindler, Brady. Ayes-25; Noes-1; Absent-4. Vote requirement for passage is 2/3 of the  
12 members elect.

13 **2006 ORDINANCE 23 – 2007 RECLASSIFICATIONS – (7.02 AND 7.03)**

14  
15 Moved by Mr. Strupp, seconded by Mr. Groth to enact Ordinance 24 – Classification and Compensation  
16 Plan Changes – Miscellaneous Rates (7.03). Supervisor Radermacher explained the ordinance. Motion carried  
17 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz,  
18 Stoffel, Bausch, Brandt, Berchem, Gonnering, Gundrum, Groth, Krumbiegel, Laubenheimer, Russell, Strupp,  
19 McCune, Radermacher, Goetz, Ewert, Knodl, Borman. Voting No: None. Absent: Bertram, Sackett, Spindler,  
20 Brady. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

21 **2006 ORDINANCE 24 – CLASSIFICATION AND COMPENSATION PLAN CHANGES –**  
22 **MISCELLANEOUS RATES (7.03)**

23  
24 Moved by Mr. Brandt, seconded by Mr. Gundrum to adjourn the meeting at 12:10 p.m. subject to the call  
25 of the Chair. Motion carried.

26 **ADJOURNMENT**

27  
28  
29 Brenda J. Jaszewski, County Clerk

