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**BOARD OF SUPERVISORS
DECEMBER 13, 2005
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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. Excused: Roskopf. Vacant: One.

Moved by Mr. Gonnering, seconded by Ms. Brady to approve the November 14, 2005, meeting minutes as presented. Motion carried.

NOVEMBER 14, 2005, MEETING MINUTES

Moved by Mr. Strupp, seconded by Mr. Tennes to approve the appointment of Kenneth Brandt to the Planning, Conservation and Parks Committee effective December 13, 2005, through April 18, 2006. Motion carried.

APPOINTMENT - KENNETH BRANDT - PLANNING, CONSERVATION AND PARKS COMMITTEE

Moved by Mr. Kempf, seconded by Mr. Gonnering to approve the appointment of Charlene Brady to the Administrative Services Committee effective December 13, 2005, through April 18, 2006. Motion carried.

APPOINTMENT - CHARLENE BRADY - ADMINISTRATIVE SERVICES COMMITTEE

Moved by Mr. Kohl, seconded by Mr. Hensel to approve the appointment of Brian Bausch to the Courthouse Addition Building Committee effective December 13, 2005, for an indefinite term. Motion carried.

APPOINTMENT - BRIAN BAUSCH - COURTHOUSE ADDITION BUILDING COMMITTEE

Moved by Mr. Tennes, seconded by Mr. Stoffel to approve the appointment of Donald Berchem, replacing Kenneth Brandt, and Daniel Goetz, alternate to the Board of Adjustment effective December 13, 2005, through June 30, 2007. Motion carried.

**APPOINTMENT - DONALD BERCHEM AND DANIEL GOETZ, ALTERNATE
BOARD OF ADJUSTMENT**

Moved by Mr. McCune, seconded by Mr. Bausch to approve the appointment of David Radermacher to the Historical Society Board effective December 13, 2005, through April 18, 2006. Motion carried.

APPOINTMENT - DAVID RADERMACHER - HISTORICAL SOCIETY BOARD

Southeast Wisconsin Professional Baseball District Executive Director Michael Duckett reported on the recent successes at Miller Park, the segregated reserve fund as it relates the LED Ribbon Board project, sales tax collections, district budget, and debt retirement strategies.

MICHAEL DUCKETT - SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL DISTRICT - UPDATE

Assistant Administrator for Planning Debora Sielski presented a status report on the Washington County Multi-Jurisdictional Comprehensive Planning process.

UPDATE ON MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROCESS

County Conservationist Blaine Delzer presented the revised Washington County Land and Water Resource Management Plan. Moved by Mr. Strupp, seconded by Mr. Stoffel to adopt 2005 Resolution 40 - Revised Washington County Land and Water Resource Management Plan. Motion carried by roll call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch,

1 Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune,
2 Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-
3 28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

4 **2005 RESOLUTION 40 - REVISED WASHINGTON COUNTY**
5 **LAND AND WATER RESOURCE MANAGEMENT PLAN**

6
7 Chairperson Miller called for a recess at 10:06 a.m. and reconvened the meeting at 10:11 a.m.

8
9 Moved by Mr. Hoffman, seconded by Mr. Gonnering to convene into closed session at 10:15 a.m.
10 pursuant to Section 19.85(1)(g), Wisconsin State Statutes for purposes of conferring with legal counsel with
11 respect to pending litigation between Washington County v. Village of Jackson and St. Joseph's Hospital,
12 Washington County Case No. 04-CV-719. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel,
13 Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
14 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
15 Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1.

16 **CLOSED SESSION**

17
18 Moved by Mr. Stoffel, seconded by Mr. Radermacher to return to open session at 11:04 a.m. Motion
19 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
20 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell,
21 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf.
22 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1.

23 **OPEN SESSION**

24
25 Clerk Jaszewski read correspondence from the Town of Addison, Town of Wayne, West Bend Economic
26 Development Corporation, Village of Germantown, State Representative Pat Strachota, and Governor Jim Doyle.
27 Moved by Mr. Kohl, seconded by Ms. Krumbiegel to place the correspondence on file in the office of the County
28 Clerk. Motion carried.

29 **CORRESPONDENCE – TOWN OF ADDISON, TOWN OF WAYNE, WEST BEND ECONOMIC**
30 **DEVELOPMENT CORPORATION, VILLAGE OF GERMANTOWN,**
31 **STATE REPRESENTATIVE PAT STRACHOTA, AND GOVERNOR JIM DOYLE**

32
33 Moved by Mr. Gonnering, seconded by Mr. Radermacher to approve Financial Approval Report No. 30
34 in the amount of \$6,444,970.49 and Financial Approval Report No. 31 in the amount of \$2,631,581.17. Motion
35 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
36 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell,
37 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf.
38 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1.

39 **FINANCIAL APPROVAL REPORT NOS. 30 AND 31**

40
41 Annual Report No. 32 – Administrative Coordinator Doug Johnson presented the Administration
42 Department annual report. Moved by Mr. Kempf, seconded by Mr. Bausch to accept Annual Report No. 32.
43 Motion carried.

44 **ANNUAL REPORT NO. 32 - ADMINISTRATION**

45
46 Committee Chairperson reports were presented for the Highway Committee, Planning, Conservation and
47 Parks Committee, Health & Aging Committee, Administrative Services Committee, Transit Committee,
48 Samaritan Committee, Public Safety Committee, Finance Committee, Education & Culture, Executive
49 Committee, and Washington County Economic Development Corporation.

50 **COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS**

51
52 Moved by Mr. Kohl, seconded by Mr. Goetz to adopt 2005 Resolution 39 - Voiding Stale Checks.
53 Chairperson Miller explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies,
54 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,

1 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
2 Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1.
3 Vote requirement for passage is a majority of the members in attendance.

4 **2005 RESOLUTION 39 - VOIDING STALE CHECKS**

5
6 Moved by Mr. Strupp seconded by Mr. Schwartz to adopt 2005 Resolution 41 – Relocation Order -
7 County Trunk Highway W (Lowering a Sharp Crest Vertical Curve). Supervisor Sackett explained the resolution.
8 Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf,
9 Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett,
10 Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent:
11 Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of
12 the members in attendance.

13 **2005 RESOLUTION 41 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY W**
14 **(LOWERING A SHARP CREST VERTICAL CURVE)**

15
16 Moved by Ms. Russell, seconded by Mr. Stoffel to adopt 2005 Resolution 42 - Relocation Order - County
17 Trunk Highway W (Culvert Replacement). Supervisor Sackett explained the resolution. Motion carried by roll
18 call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel,
19 Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,
20 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant:
21 One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in
22 attendance.

23 **2005 RESOLUTION 42 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY W**
24 **(CULVERT REPLACEMENT)**

25
26 Moved by Ms. Krumbiegel, seconded by Mr. Groth to adopt 2005 Resolution 43 - Relocation Order -
27 County Trunk Highway X. Supervisor Sackett explained the resolution. Motion carried by roll call vote. Voting
28 Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
29 Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
30 Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0;
31 Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

32 **2005 RESOLUTION 43 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY X**

33
34 Moved by Mr. Schwartz, seconded by Mr. McCune to adopt 2005 Resolution 44 - County Trunk
35 Highway "K" Jurisdictional Transfer. Supervisor Sackett explained the resolution. Motion carried by roll call
36 vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel,
37 Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,
38 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant:
39 One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in
40 attendance.

41 **2005 RESOLUTION 44 - COUNTY TRUNK HIGHWAY "K" JURISDICTIONAL TRANSFER**

42
43 Moved by Mr. Strupp, seconded by Ms. Russell to adopt 2005 Resolution 45 - County Trunk Highway
44 "U" Jurisdictional Transfer. Supervisor Sackett explained the resolution. Motion carried by roll call vote. Voting
45 Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt,
46 Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher,
47 Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0;
48 Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

49 **2005 RESOLUTION 45 - COUNTY TRUNK HIGHWAY "U" JURISDICTIONAL TRANSFER**

50
51 Moved by Mr. Bausch, seconded by Mr. Tuchscherer to adopt 2005 Resolution 46 - Samaritan Health
52 Center Affordable Assisted Living Phase 2 Construction Contracts - Rebid. Supervisor Stoffel explained the
53 resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman,
54 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel,

1 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No:
2 None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is
3 a majority of the members in attendance.

4 **2005 RESOLUTION 46 - SAMARITAN HEALTH CENTER AFFORDABLE ASSISTED LIVING**
5 **PHASE 2 CONSTRUCTION CONTRACTS - REBID**

6
7 Moved by Mr. Kempf, seconded by Mr. Schwartz to adopt 2005 Resolution 47 - General Relief Program
8 Participation and Grant Application. Social Services Director Michael Bloedorn explained the resolution. Motion
9 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
10 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell,
11 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf.
12 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members
13 in attendance.

14 **2005 RESOLUTION 47 - GENERAL RELIEF PROGRAM PARTICIPATION**
15 **AND GRANT APPLICATION**

16
17 Moved by Mr. Sackett, seconded by Mr. Stoffel to adopt 2005 Resolution 48 - 2006 Samaritan Health
18 Center Union Employees Wage and Health Insurance Contract Reopener Agreement. Supervisor Radermacher
19 explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz,
20 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth,
21 Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller.
22 Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement
23 for passage is a majority of the members in attendance.

24 **2005 RESOLUTION 48 - 2006 SAMARITAN HEALTH CENTER UNION EMPLOYEES WAGE**
25 **AND HEALTH INSURANCE CONTRACT REOPENER AGREEMENT**

26
27 Moved by Mr. Kohl, seconded by Ms. Krumbiegel to adopt 2005 Resolution 49 - Transfer from General
28 Fund Clean Sweep Additional Funds. County Conservationist Blaine Delzer explained the resolution. Motion
29 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern,
30 Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell,
31 Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf.
32 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is 2/3 of the members elect.

33 **2005 RESOLUTION 49 - TRANSFER FROM GENERAL FUND CLEAN SWEEP ADDITIONAL FUNDS**

34
35 Moved by Ms. Russell seconded by Mr. Berchem to adopt 2005 Resolution 50 - Transfer from General
36 Fund Courtroom Audio/Visual Equipment and Systems. Chairperson Miller explained the resolution. Motion
37 carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Wilke,
38 Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Krumbiegel, Kruepke, Sackett, Russell, Strupp,
39 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: Stern. Absent: Groth, Roskopf.
40 Vacant: One. Ayes-26; Noes-1; Absent-2; Vacant-1. Vote requirement for passage is 2/3 of the members elect.

41 **2005 RESOLUTION 50 - TRANSFER FROM GENERAL FUND**
42 **COURTROOM AUDIO/VISUAL EQUIPMENT SYSTEMS**

43
44 Moved by Mr. Sackett, seconded by Mr. Strupp to enact 2005 Ordinance 23 - Miscellaneous Rates and a
45 General 3% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-14 - (7.03).
46 Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennies,
47 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
48 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
49 Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1.
50 Vote requirement for passage is a majority of the members in attendance.

51 **2005 ORDINANCE 23 - MISCELLANEOUS RATES AND A GENERAL 3% INCREASE TO NON-**
52 **REPRESENTED PERSONNEL IN PAY GRADES H-1 THRU H-7 AND E-1 THRU E-14 - (7.03)**

53

1 Moved by Mr. Stoffel, seconded by Mr. Brandt to enact 2005 Ordinance 24 - Finance Committee - (2.42).
 2 Chairperson Miller explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennes,
 3 Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
 4 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
 5 Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. .
 6 Vote requirement for passage is a majority of the members in attendance.

7 **2005 ORDINANCE 24 - FINANCE COMMITTEE - (2.42)**
 8

9 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to enact 2005 Ordinance 25 - Economic
 10 Development Advisory Committee - (2.33). Chairperson Miller explained the ordinance. Motion carried by roll
 11 call vote. Voting Aye: Smith, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel,
 12 Bausch, Brandt, Gonnering, Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp,
 13 McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant:
 14 One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in
 15 attendance.

16 **2005 ORDINANCE 25 - ECONOMIC DEVELOPMENT ADVISORY COMMITTEE - (2.33)**
 17

18 Moved by Mr. Stoffel, seconded by Mr. Kempf to enact 2005 Ordinance 26 - Additional Positions - (7.02
 19 and 7.03). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye:
 20 Smith, Tennes, Hensel, Schwartz, Hoffman, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem,
 21 Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady,
 22 Spindler, Miller. Voting No: None. Absent: Roskopf. Abstain: Tuchscherer. Vacant: One. Ayes-27; Noes-0;
 23 Absent-1; Abstain-1; Vacant-1. Vote requirement for passage is 2/3 of members elect.

24 **2005 ORDINANCE 26 - ADDITIONAL POSITIONS - (7.02 AND 7.03)**
 25

26 Moved by Mr. Kohl, seconded by Mr. Schwartz to enact 2005 Ordinance 27 - 2006 Reclassifications -
 27 (7.02). Supervisor Radermacher explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith,
 28 Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering,
 29 Berchem, Esselmann, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz,
 30 Kohl, Brady, Spindler, Miller. Voting No: None. Absent: Roskopf. Vacant: One. Ayes-28; Noes-0; Absent-1;
 31 Vacant-1. Vote requirement for passage is a majority of the members in attendance.

32 **2005 ORDINANCE 27 - 2006 RECLASSIFICATIONS - (7.02)**
 33

34 Moved by Mr. Radermacher, seconded by Mr. Bausch to adjourn the meeting at 12:24 p.m., subject to the
 35 call of the Chairperson. Motion carried.

36 **ADJOURNMENT**
 37
 38
 39
 40

41 Brenda J. Jaszewski, County Clerk
 42

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 December 13, 2005. Reports are filed in the County Clerk's Office.

10
11 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 20th of December 2005.
12

13
14
15 Brenda J. Jaszewski, County Clerk
16
17