

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **DECEMBER 14, 2010**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,  
7 Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
8 Goeman, McCune (arrived at 9:05 a.m.), Meyers (arrived at 9:14 a.m.), Goetz, Ewert, Myers, Sorce,  
9 Healy, Borman.

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

14  
15 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Hensel to approve the minutes of October 26, 2010, as presented.  
17 Motion carried.

18  
19 Moved by Mr. Myers, seconded by Mr. Brandt to approve the minutes of November 4, 2010, as  
20 presented. Motion carried.

21  
22 **ELECTION**

23 Mr. Goetz nominated Jon E. Edgren for Highway Commissioner for a two-year beginning January 3,  
24 2011. Moved by Mr. Sorce, seconded by Mr. Gonnering to suspend the rules and cast a unanimous ballot  
25 for the election of Jon E. Edgren for the office of Highway Commissioner for a two-year term effective  
26 January 3, 2011, to January 7, 2013. Motion carried.

27  
28 Supervisor McCune arrived at 9:05 a.m.

29  
30 **2010 RESOLUTION 34 - COMMENDATION OF KRISTINE M. DEISS**

31 **Summary:** Retirement Commendation for Kristine M. Deiss.

32 Moved by Mr. Miller, seconded by Mr. Myers to adopt 2010 Resolution 34 - Commendation of Kristine  
33 M. Deiss. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks  
34 by the Board.

35  
36 **APPOINTMENTS**

37 Moved by Mr. McCune, seconded by Mr. Stoffel to approve the appointment of Kieth Kriewaldt,  
38 Margaret McFadden, and Darlene Vosen to the County Library Services Board for a three-year term  
39 effective December 1, 2010, to April 30, 2013. Motion carried.

40  
41 Moved by Mr. Bausch, seconded by Ms. Merten to approve the appointment of Thomas Brigham to the  
42 Civil Service Commission for a five-year term effective January 1, 2011, to December 31, 2015. Motion  
43 carried.

44  
45 Moved by Mr. Heidtke, seconded by Mr. Krueger to approve the appointment of Norbert Dettman,  
46 Marilyn Merten, and Kathleen Shaver to the Landmarks Commission for a three-year term effective  
47 January 1, 2011, to December 31, 2013. Motion carried.

48  
49 Moved by Mr. Core, seconded by Ms. Russell to approve the appointment of Polly Edgar and Gary  
50 Morgenstern to the Mid-Wisconsin Federated Library Systems Board for a three-year term effective  
51 January 1, 2011, to December 31, 2013. Motion carried.  
52

1 Moved by Mr. Ewert, seconded by Mr. Borman to approve the appointment of Michael Eggleston to the  
2 Veteran Services Commission for a three-year term effective January 1, 2011, to December 31, 2013.  
3 Motion carried.

#### 4 5 **CORRESPONDENCE**

6 Clerk Jaszewski read correspondence from the Town of Kewaskum, Town of Polk and Town of Trenton  
7 regarding 2010 Resolution 35 - Washington County Board of Supervisors - Board Size.

8  
9 Supervisor Meyers arrived at 9:14 a.m.

#### 10 11 **FINANCIAL APPROVAL REPORT NO. 25**

12 Moved by Mr. Stoffel, seconded by Mr. Bertram to approve Financial Approval Report No. 25 in the  
13 amount of \$3,935,093.29. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
14 Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,  
15 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert,  
16 Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote  
17 requirement for passage is a majority of the members in attendance.

#### 18 19 **ANNUAL REPORT NO. 26 - UW EXTENSION**

20 Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback, Growth  
21 Management Educator Kevin Struck, Family Living Educator Marma Jean McIntee, Nutrition Education  
22 Coordinator Renee Vertin, and 4-H Youth Development Educator Kandi O'Neil presented the UW  
23 Extension annual report. Moved by Mr. Myers, seconded by Ms. Merten to accept Annual Report No. 26.  
24 Motion carried.

#### 25 26 **ANNUAL REPORT NO. 27 - COUNTY ATTORNEY**

27 County Attorney Kim Nass presented the County Attorney annual report. Moved by Mr. Justman,  
28 seconded by Mr. Schulz to accept Annual Report No. 27. Motion carried.

#### 29 30 **ANNUAL REPORT NO. 28 - ADMINISTRATION**

31 Administrative Coordinator Doug Johnson presented the Administration annual report. Moved by Mr.  
32 Sorce, seconded by Mr. Ustruck to accept Annual Report No. 28. Motion carried.

#### 33 34 **COMMITTEE CHAIRPERSON REPORTS**

35 Committee Chairperson Reports were presented for the Samaritan Committee, Southeastern Wisconsin  
36 Regional Planning Commission, Southeast Wisconsin Professional Baseball District, Education and  
37 Culture Committee, Historical Society Board, Human Services Board, County Library Services Board,  
38 Administrative Services Committee, Board of Health, Aging and Disability Resource Center Board,  
39 Transportation Committee, Planning, Conservation and Parks Committee, Radio Communications  
40 Systems Committee, Finance Committee, and County Board Chairperson.

41  
42 The meeting recessed at 10:26 a.m. and reconvened at 10:35 a.m.

#### 43 44 **2010 RESOLUTION 35 - WASHINGTON COUNTY BOARD OF SUPERVISORS - BOARD SIZE**

45 **Summary:** Resolution reducing County Board size from 30 supervisors to 23 supervisors beginning with  
46 the April 2012 election.

47  
48 Moved by Mr. Brandt, seconded by Mr. Justman to adopt 2010 Resolution 35 - Washington County  
49 Board of Supervisors - Board Size.

50  
51 Moved by Mr. Myers, seconded by Ms. Puerling to amend 2010 Resolution 35 by changing the Board  
52 Size reduction to 27 on Page 1, Lines 29, 33, and 37.

53

1 Moved by Ms. Merten, seconded by Mr. Myers to amend the first amendment to 2010 Resolution 35 by  
2 changing the Board Size reduction to 29 on Page, 1, Lines 29, 33, and 37.

3  
4 Motion to amend 2010 Resolution 35 by changing the Board Size reduction to 29 on Page, 1, Lines 29,  
5 33, and 37 was defeated by roll call vote. Voting Aye: Tennes, Hensel, Miller, Puerling, Ustruck,  
6 Schulz, Gonnering, Merten, Goetz, Ewert, Sorce, Healy. Voting No: Justman, Bassill, Stern, Stoffel,  
7 Bausch, Brandt, Bertram, Krueger, Gundrum, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,  
8 Meyers, Myers, Borman. Absent: None. Ayes-12; Noes-18; Absent-0. Vote requirement for passage is  
9 a majority of the members in attendance.

10  
11 Motion to amend 2010 Resolution 35 to change the Board Size reduction to 27 on Page, 1, Lines 29, 33,  
12 and 37 was defeated roll call vote. Voting Aye: Tennes, Miller, Bassill, Schulz, Stoffel, Bausch,  
13 Krueger, Gonnering, Gundrum, Core, Goeman, Goetz, Myers, Sorce, Healy. Voting No: Justman,  
14 Hensel, Puerling, Ustruck, Stern, Brandt, Bertram, Merten, Heidtke, Laubenheimer, Russell, McCune,  
15 Meyers, Ewert, Borman. Absent: None. Ayes-15; Noes-15; Absent-0. Vote requirement for passage is  
16 a majority of the members in attendance.

17  
18 Moved by Mr. Ustruck, seconded by Mr. Myers to call for the question and end the debate on 2010  
19 Resolution 35. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Puerling,  
20 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gundrum, Merten, Heidtke,  
21 Laubenheimer, Core, Russell, Goeman, Goetz, Myers, Borman. Voting No: Miller, Bassill, Gonnering,  
22 McCune, Meyers, Ewert, Sorce, Healy. Absent: None. Ayes-22; Noes-8; Absent-0. Vote requirement  
23 for passage is 2/3 of the members elect.

24  
25 2010 Resolution 35 - Washington County Board of Supervisors - Board Size. Motion was defeated by  
26 roll call vote. Voting Aye: Miller, Bassill, Stern, Gundrum, McCune, Meyers. Voting No: Justman,  
27 Tennes, Hensel, Puerling, Ustruck, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,  
28 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy, Borman.  
29 Absent: None. Ayes-6; Noes-24; Absent-0. Vote requirement for passage is a majority of the members  
30 in attendance.

### 31 32 **2010 RESOLUTION 36 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY D**

33 **Summary:** Resolution constituting a relocation order for the County Trunk Highway D road work and  
34 bridge replacement.

35 Moved by Mr. McCune, seconded by Mr. Stoffel to adopt 2010 Resolution 36 - Relocation Order -  
36 County Trunk Highway D. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
37 Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,  
38 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers,  
39 Sorce, Healy, Borman. Voting No: Bassill, Meyers. Absent: None. Ayes-28; Noes-2; Absent-0. Vote  
40 requirement for passage is a majority of the members in attendance.

### 41 42 **2010 RESOLUTION 37 - CLAIM OF HOOPS MANAGEMENT, LLC AND MICHAEL CERNS -** 43 **DISALLOWANCE**

44 **Summary:** Resolution disallowing the claim filed by Hoops Management.

45 Moved by Mr. McCune, seconded by Mr. Miller to adopt 2010 Resolution 37 - Claim of Hoops  
46 Management, LLC and Michael Cerns - Disallowance. Motion carried by roll call vote. Voting Aye:  
47 Justman, Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
48 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,  
49 McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-  
50 30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

51

1 **2010 RESOLUTION 38 - GRANT APPLICATION - TREATMENT ALTERNATIVES AND**  
2 **DIVERSION (TAD) PROGRAM**

3 **Summary:** Continuation of the Treatment Alternatives and Diversion (TAD) Program by authorizing  
4 application for and acceptance of grant funding for a fourth year of the program.

5 Moved by Mr. Myers, seconded by Ms. Russell to adopt 2010 Resolution 38 - Grant Application -  
6 Treatment Alternatives and Diversion (TAD) Program. Motion carried by roll call vote. Voting Aye:  
7 Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
8 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,  
9 McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Ayes-  
10 30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

11  
12 **2010 RESOLUTION 39 - GRANT APPLICATION - ALCOHOL ENFORCEMENT**

13 **Summary:** Resolution authorizing Sheriff's Department to apply for grant for alcohol enforcement.

14 Moved by Mr. Borman, seconded by Mr. Bausch to adopt 2010 Resolution 39 - Grant Application -  
15 Alcohol Enforcement. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,  
16 Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum,  
17 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Ewert, Myers, Sorce, Healy,  
18 Borman. Voting No: Brandt, Goetz. Absent: None. Ayes-28; Noes-2; Absent-0. Vote requirement for  
19 passage is a majority of the members in attendance.

20  
21 **2010 RESOLUTION 40 - GRANT APPLICATION - FFY 2010 - URBAN AREA SECURITY**  
22 **INITIATIVE (UASI) GRANT PROGRAM**

23 **Summary:** Resolution authorizing the application for Urban Area Security Initiative Grant funding for  
24 FFY 2010.

25 Moved by Ms. Puerling, seconded by Ms. Russell to adopt 2010 Resolution 40 - Grant Application - FFY  
26 2010 - Urban Area Security Initiative (UASI) Grant Program. Motion carried by roll call vote. Voting  
27 Aye: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
28 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,  
29 McCune, Meyers, Myers, Sorce, Healy, Borman. Voting No: Goetz, Ewert. Absent: None. Ayes-28;  
30 Noes-2; Absent-0. Vote requirement for passage is a majority of the members in attendance.

31  
32 **2010 RESOLUTION 41 - AUTHORIZATION TO RECORD AND BROADCAST MEETINGS OF**  
33 **THE WASHINGTON COUNTY BOARD OF SUPERVISORS**

34 **Summary:** Resolution authorizing recording and rebroadcasting of meetings of the Washington County  
35 Board of Supervisors.

36 Moved by Mr. Bassill, seconded by Mr. Ewert to adopt 2010 Resolution 41 - Authorization to Record and  
37 Broadcast Meetings of the Washington County Board of Supervisors. Motion carried by roll call vote.  
38 Voting Aye: Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Stoffel, Krueger, Gundrum, Core,  
39 Russell, Meyers, Goetz, Ewert, Myers, Sorce. Voting No: Justman, Schulz, Bausch, Brandt, Bertram,  
40 Gonnering, Merten, Heidtke, Laubenheimer, Goeman, McCune, Healy, Borman. Absent: None. Ayes-  
41 17; Noes-13; Absent-0. Vote requirement for passage is a majority of the members in attendance.

42  
43 **2010 RESOLUTION 42 - HEALTH INSURANCE CONTRACT SIDE LETTERS OF**  
44 **AGREEMENT**

45 **Summary:** Resolution ratifying Side Letters of Agreement with three unions relating to health insurance  
46 benefits.

47 Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2010 Resolution 42 - Health Insurance Contract  
48 Side Letters of Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel,  
49 Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,  
50 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce,  
51 Healy, Borman. Voting No: McCune. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement  
52 for passage is a majority of the members in attendance.

53

1 **2010 ORDINANCE 12 - GENERAL 1% INCREASE TO NON-REPRESENTED PERSONNEL IN**  
2 **PAY GRADES H-1 THRU H-7 AND E-1 THRU E-13 EFFECTIVE JANUARY 1, 2011, AND A**  
3 **GENERAL 1% INCREASE TO NON-REPRESENTED PERSONNEL IN PAY GRADES H-1**  
4 **THRU H-7 AND E-1 THRU E-13 EFFECTIVE JULY 1, 2011; AND CLASSIFICATION AND**  
5 **COMPENSATION PLAN - MISCELLANEOUS RATES - (7.03)**

6 **Summary:** Ordinance authorizing 1% pay increase for non-represented County employees on  
7 January 1, 2011, and again on July 1, 2011.

8 Moved by Ms. Russell, seconded by Mr. Heidtke to enact 2010 Ordinance 12 - General 1% Increase to  
9 Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13 Effective January 1, 2011, and  
10 a General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and E-1 thru E-13  
11 Effective July 1, 2011; and Classification and Compensation Plan - Miscellaneous Rates - (7.03).

12  
13 Moved by Mr. Meyers to amend 2010 Ordinance 12 on Page 1, Line 19 by adding: **Effective January 1,**  
14 **2011, all non-represented County employees enrolled in the Wisconsin Retirement System in pay**  
15 **grades H-1 thru H-7 and E-1 thru E-14 shall contribute 1% of gross wages to Wisconsin**  
16 **Retirement System. Effective July 1, 2011, all non-represented County employees enrolled in the**  
17 **Wisconsin Retirement System in pay grades H-1 thru H-7 and E-1 thru E-14 shall contribute 2% of**  
18 **gross wages to Wisconsin Retirement System.** Chairperson Tennes ruled the motion out of order.

19  
20 2010 Ordinance 12 - General 1% Increase to Non-represented Personnel in Pay Grades H-1 thru H-7 and  
21 E-1 thru E-13 Effective January 1, 2011, and a General 1% Increase to Non-represented Personnel in Pay  
22 Grades H-1 thru H-7 and E-1 thru E-13 Effective July 1, 2011; and Classification and Compensation Plan  
23 - Miscellaneous Rates - (7.03). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
24 Miller, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,  
25 Heidtke, Laubenheimer, Core, Russell, Ewert, Myers, Sorce, Borman. Voting No: Bassill, Puerling,  
26 Schulz, Goeman, McCune, Meyers, Goetz, Healy. Absent: None. Ayes-22; Noes-8; Absent-0. Vote  
27 requirement for passage is a majority of the members in attendance.

28  
29 **2010 ORDINANCE 13 - 2011 RECLASSIFICATIONS - FINANCE DEPARTMENT, HUMAN**  
30 **SERVICES DEPARTMENT - ACCESS & OUTREACH, REGISTER OF DEEDS - REAL**  
31 **PROPERTY LISTER OFFICE AND UNIVERSITY EXTENSION; CLASSIFICATION AND**  
32 **COMPENSATION PLAN AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02, 7.03**  
33 **AND 7.05)**

34 **Summary:** Ordinance amendment providing for reclassification with the County's pay plan for certain  
35 non-represented County employees.

36 Moved by Mr. Myers, seconded by Mr. Krueger to enact 2010 Ordinance 13 - 2011 Reclassifications -  
37 Finance Department, Human Services Department - Access & Outreach, Register of Deeds - Real  
38 Property Lister Office and University Extension; Classification and Compensation Plan and Employee  
39 Benefit Program - Overtime - (7.02, 7.03 and 7.05).

40  
41 Moved by Mr. Core, seconded by Mr. McCune to divide the question and separate the vote on the  
42 reduction of the Real Property Lister classification in 2010 Ordinance 13. Motion to divide the question  
43 and separate the vote on the reduction of the Real Property Lister classification in 2010 Ordinance 13  
44 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling, Stern, Schulz,  
45 Stoffel, Brandt, Bertram, Krueger, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell,  
46 Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Ustruck, Bausch,  
47 Merten. Absent: None. Ayes-27; Noes-3; Absent-0. Vote requirement for passage is 2/3 of the  
48 members elect.

49  
50 2010 Ordinance 13 - 2011 Reclassifications - Register of Deeds - Real Property Lister Office;  
51 Classification and Compensation Plan and Employee Benefit Program - Overtime - (7.02, 7.03 and 7.05).  
52 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Puerling,  
53 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,  
54 Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.

1 Voting No: Russell. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is 2/3 of  
2 the members elect.

3  
4 2010 Ordinance 13 - 2011 Reclassifications - Finance Department, Human Services Department - Access  
5 & Outreach, and University Extension; Classification and Compensation Plan and Employee Benefit  
6 Program - Overtime - (7.02, 7.03 and 7.05). Motion was defeated by roll call vote. Voting Aye: Justman,  
7 Tennes, Hensel, Miller, Ustruck, Bausch, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Russell,  
8 Myers, Borman. Voting No: Bassill, Puerling, Stern, Schulz, Stoffel, Brandt, Gonnering, Gundrum, Core,  
9 Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy. Absent: None. Ayes-14; Noes-16; Absent-0.  
10 Vote requirement for passage is 2/3 of the members elect.

11  
12 **2010 ORDINANCE 14 - 2011 ADDITIONAL POSITIONS - AGING AND DISABILITY**  
13 **RESOURCE CENTER, FINANCE DEPARTMENT, FINANCE DEPARTMENT -**  
14 **INFORMATION SERVICES, HEALTH DEPARTMENT, HUMAN SERVICES**  
15 **DEPARTMENT - ACCESS & OUTREACH, HUMAN SERVICES DEPARTMENT -**  
16 **BEHAVIORAL HEALTH, HUMAN SERVICES DEPARTMENT - ECONOMIC SUPPORT,**  
17 **PLANNING AND PARKS DEPARTMENT - LAND AND WATER CONSERVATION**  
18 **DIVISION AND SHERIFF’S DEPARTMENT; CLASSIFICATION AND COMPENSATION**  
19 **PLAN - MISCELLANEOUS RATES; AND EMPLOYEE BENEFIT PROGRAM -**  
20 **OVERTIME - (7.02, 7.03 AND 7.05)**

21 **Summary:** Ordinance amendment to add new positions to the County’s Staffing Plan beginning in 2011.  
22 Moved by Mr. Myers, seconded by Mr. Gundrum to enact 2010 Ordinance 14 - 2011 Additional Positions  
23 - Aging and Disability Resource Center, Finance Department, Finance Department - Information  
24 Services, Health Department, Human Services Department - Access & Outreach, Human Services  
25 Department - Behavioral Health, Human Services Department - Economic Support, Planning and Parks  
26 Department - Land and Water Conservation Division and Sheriff’s Department; Classification and  
27 Compensation Plan - Miscellaneous Rates; and Employee Benefit Program - Overtime - (7.02, 7.03 and  
28 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck,  
29 Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core,  
30 Russell, Ewert, Myers, Sorce, Borman. Voting No: Bassill, Brandt, Gundrum, Goeman, McCune,  
31 Meyers, Goetz, Healy. Absent: None. Ayes-22; Noes-8; Absent-0. Vote requirement for passage is 2/3  
32 of the members elect.

33  
34 **2010 ORDINANCE 15 - MEDICAL EXAMINER - FEES; MAINTENANCE AND BOARD**  
35 **FOR COUNTY JAIL PRISONERS; AND MUNICIPAL COURT PRISONERS - (4.50, 5.10**  
36 **AND 5.12)**

37 **Summary:** Ordinance amendment updating fees to be charged by the County as approved by the  
38 adoption of the 2011 Operating Budget.  
39 Moved by Mr. Miller, seconded by Mr. Borman to enact 2010 Ordinance 15 - Medical Examiner - Fees;  
40 Maintenance and Board for County Jail Prisoners; and Municipal Court Prisoners - (4.50, 5.10 and 5.12).  
41 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling, Ustruck, Stern,  
42 Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,  
43 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.  
44 Voting No: Bassill. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is a  
45 majority of the members in attendance.

46  
47 **ADJOURNMENT**

48 Moved by Mr. Healy, seconded by Mr. Gundrum to adjourn the meeting at 12:46 p.m., subject to the call  
49 of the Chair. Motion carried.

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**CERTIFICATE OF CLERK**

STATE OF WISCONSIN )  
 )  
COUNTY OF WASHINGTON )

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on December 14, 2010. Reports are filed in the County Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 15th day of December 2010.

Brenda J. Jaszewski, County Clerk