

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2   **DECEMBER 8, 2009**  
3   **COURTHOUSE - ROOM 1019**  
4   **WEST BEND, WI**

5  
6 Present: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
7 Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers,  
8 Goetz, Ewert (arrived at 9:04 a.m.), Brady, Sorce, Healy, Borman. Excused: Jung.  
9

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

13  
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Berchem to approve the October 27, 2009, meeting minutes as  
16 presented. Motion carried.

17  
18 Moved by Mr. Bertram, seconded by Mr. Core to approve the November 5, 2009, meeting minutes as presented.  
19 Motion carried.

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21 Supervisor Ewert arrived at 9:04 a.m.  
22

23 **4-H SPEAKER AND KEY AWARD PRESENTATIONS**

24 Miss Melissa Kescenovitz spoke about her experiences with 4-H. Chairperson Tennes presented Michelle  
25 Carranza, Samantha Decker, and Melissa Kescenovitz with the 4-H Key Awards, which recognizes 4-H youth for  
26 their leadership skills.  
27

28 **2009 RESOLUTION 47 - COMMENDATION OF GAIL DOUGHTY**

29 Moved by Mr. Bausch, seconded by Ms. Merten to adopt 2009 Resolution 47 - Commendation of Gail Doughty.  
30 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
31

32 **2009 RESOLUTION 48 - COMMENDATION OF EILEEN M. GERMAN**

33 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2009 Resolution 48 - Commendation of Eileen M.  
34 German. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
35

36 **2009 RESOLUTION 49 - COMMENDATION OF GLORIA J. KAMRATH**

37 Moved by Mr. Sorce, seconded by Mr. Core to adopt 2009 Resolution 49 - Commendation of Gloria J. Kamrath.  
38 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
39

40 **2009 RESOLUTION 50 - COMMENDATION OF TERI A. KRESSIN**

41 Moved by Mr. Borman, seconded by Mr. Hensel to adopt 2009 Resolution 50 - Commendation of Teri A.  
42 Kressin. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
43

44 **2009 RESOLUTION 51 - COMMENDATION OF ALICE M. MILLER**

45 Moved by Mr. Miller, seconded by Ms. Puerling to adopt 2009 Resolution 51 - Commendation of Alice M.  
46 Miller. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
47

48 **2009 RESOLUTION 52 - COMMENDATION OF MARY L. MILLER**

49 Moved by Mr. Healy, seconded by Ms. Russell to adopt 2009 Resolution 52 - Commendation of Mary L. Miller.  
50 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
51  
52

1 **ECONOMIC DEVELOPMENT WASHINGTON COUNTY ANNUAL REPORT**

2 Former Interim Economic Development Executive Director Anthony Warren and Economic Development  
3 Executive Director Christian Tscheschlok presented the Economic Development-Washington County annual  
4 report.

5  
6 **WASHINGTON COUNTY FAIR PARK ANNUAL REPORT**

7 Interim Executive Director Sandy Lang presented the Fair Park annual report.  
8

9 **FINANCIAL APPROVAL REPORT NO. 28**

10 Moved by Mr. Stoffel, seconded by Ms. Merten to approve Financial Approval Report No. 28 in the amount of  
11 \$5,988,748.76. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Puerling,  
12 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,  
13 Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None.  
14 Absent: Jung. Abstain: Adam. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a  
15 majority of the members in attendance.  
16

17 **ANNUAL REPORT NO. 29 - UW EXTENSION ANNUAL REPORT**

18 Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback, Growth Management  
19 Educator Kevin Struck, Family Living Educator Marma Jean McIntee, Nutrition Educator Pattie Carroll and 4-H  
20 Youth Development Educator Kandi O'Neil presented the UW Extension annual report. Moved by Mr. Gundrum,  
21 seconded by Mr. Bausch to accept Annual Report No. 29. Motion carried.  
22

23 **COMMITTEE CHAIRPERSON REPORTS**

24 Committee Chairperson Reports were presented for the Samaritan Committee, Human Services Board,  
25 Administrative Services Committee, Transportation Committee, Board of Health, Finance Committee, and  
26 Education & Culture Committee.  
27

28 **PROGRESS REPORT ON FAIR PARK PURCHASES**

29 County Attorney Kimberly Nass presented a progress report on the Fair Park building purchases and fixed assets,  
30 and the draft lease and operating agreements.  
31

32 The meeting recessed 11:39 a.m. and reconvened at 11:46 a.m.  
33

34 **2009 RESOLUTION 53 - COMMENDATION OF SUSAN S. PONATH**

35 Moved by Mr. Stoffel, seconded by Ms. Brady to adopt 2009 Resolution 53 - Commendation of Susan S. Ponath.  
36 Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
37

38 **2009 RESOLUTION 54 - COMMENDATION OF LOUISE L. SEVERSON**

39 Moved by Mr. Ustruck, seconded by Mr. Hensel to adopt 2009 Resolution 54 - Commendation of Louise L.  
40 Severson. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.  
41

42 **2009 RESOLUTION 55 - VOIDING STALE CHECKS**

43 Moved by Mr. Miller, seconded by Mr. Schulz to adopt 2009 Resolution 55 - Voiding Stale Checks. Motion  
44 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz,  
45 Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
46 Russell, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Jung.  
47 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.  
48

49 **2009 RESOLUTION 56 - 2010 WASHINGTON COUNTY SHERIFF'S DEPARTMENT PROTECTIVE  
50 SERVICES COMMAND STAFF ASSOCIATION LABOR AGREEMENT**

51 Moved by Mr. Ewert, seconded by Mr. Sorce to adopt 2009 Resolution 56 - 2010 Washington County Sheriff's  
52 Department Protective Services Command Staff Association Labor Agreement. Motion carried by roll call vote.  
53 Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,  
54 Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert,

1 Brady, Sorce, Healy, Borman. Voting No: Berchem. Absent: Jung. Ayes-28; Noes-1; Absent-1. Vote  
2 requirement for passage is a majority of the members in attendance.

3  
4 **2009 RESOLUTION 57 - 2010 WASHINGTON COUNTY PROFESSIONAL SOCIAL WORKERS  
5 ASSOCIATION EMPLOYEES LABOR AGREEMENT**

6 Moved by Mr. Heidtke, seconded by Mr. Core to adopt 2009 Resolution 57 - 2010 Washington County  
7 Professional Social Workers Association Employees Labor Agreement. Motion carried by roll call vote. Voting  
8 Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,  
9 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Brady,  
10 Sorce, Healy, Borman. Voting No: Berchem. Absent: Jung. Ayes-28; Noes-1; Absent-1. Vote requirement for  
11 passage is a majority of the members in attendance.

12  
13 **2009 ORDINANCE 10 - MARRIAGE LICENSE FEES - (4.48)**

14 Moved by Mr. Borman, seconded by Ms. Russell to enact 2009 Ordinance 10 - Marriage License Fees - (4.48).  
15 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern,  
16 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,  
17 Russell, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Jung.  
18 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

19  
20 **2009 ORDINANCE 11 - MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS; AND  
21 SHERIFF'S DEPARTMENT - FEES FOR SERVICES PROVIDED - (5.10 AND 5.18)**

22 Moved by Mr. Gonnering, seconded by Mr. Sorce to enact 2009 Ordinance 11 - Maintenance and Board for  
23 County Jail Prisoners; and Sheriff's Department - Fees for Services Provided - (5.10 And 5.18). Motion carried  
24 by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel,  
25 Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell,  
26 McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Jung. Ayes-29;  
27 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

28  
29 **2009 ORDINANCE 12 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)**

30 Moved by Mr. Brandt, seconded by Mr. Laubenheimer to enact 2009 Ordinance 12 - Speed Zones on County  
31 Trunk Highways - (13.04) as corrected to include and Village of Richfield on line 25. Motion carried by roll call  
32 vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,  
33 Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, McCune,  
34 Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Jung. Ayes-29; Noes-0;  
35 Absent-1. Vote requirement for passage is a majority of the members in attendance.

36  
37 **2009 ORDINANCE 13-COMPREHENSIVE PLAN; HEALTH DEPARTMENT; CONTROL OF ACCESS  
38 TO COUNTY TRUNK HIGHWAYS; COUNTY RIGHT-OF-WAY WIDTH MAP; DUTIES OF THE  
39 LAND CONSERVATION COMMITTEE; EROSION CONTROL PLAN REQUIREMENTS; DUTIES  
40 OF PLANNING, CONSERVATION AND PARKS COMMITTEE; INTRODUCTION; GENERAL  
41 PROVISION; PROCEDURE; PRELIMINARY PLAT; FINAL PLAT; GENERAL REQUIREMENTS  
42 AND DESIGN STANDARDS; VARIANCE AND MODIFICATIONS; AND FEES - (1.13, 6.04, 12.05,  
43 12.07, 15.03, 17.08, 21.03, 24.01, 24.02, 24.03, 24.04, 24.05, 24.06, 24.07, 24.08 AND 24.10)**

44 Moved by Ms. Brady, seconded by Mr. Ustruck to enact 2009 Ordinance 13-Comprehensive Plan; Health  
45 Department; Control of Access to County Trunk Highways; County Right-of-Way Width Map; Duties of the  
46 Land Conservation Committee; Erosion Control Plan Requirements; Duties of Planning, Conservation and Parks  
47 Committee; Introduction; General Provision; Procedure; Preliminary Plat; Final Plat; General Requirements and  
48 Design Standards; Variance and Modifications; and Fees - (1.13, 6.04, 12.05, 12.07, 15.03, 17.08, 21.03, 24.01,  
49 24.02, 24.03, 24.04, 24.05, 24.06, 24.07, 24.08 and 24.10).

50  
51 Moved by Mr. Stern, seconded by Mr. Bausch to amend 2009 Ordinance 13 on Page 4, Line 21. . . as required by  
52 law and conduct public hearings therein. Motion to amend 2009 Ordinance 13 carried by voice vote.

1 Moved by Mr. Gonnering, seconded by Mr. Bertram to amend 2009 Ordinance 13 on Page 8, Line 4. . . required  
2 by the Town ~~Board Plan Commission~~. Motion to amend 2009 Ordinance 13 carried by voice vote.

3  
4 Moved by Mr. McCune, seconded by Mr. Meyers to amend 2009 Ordinance 13 on Page 4, Line 1: Location of  
5 primary ~~and secondary~~ environmental corridor . . ., and Page 6, remove Lines 4-8. Motion carried by roll call  
6 vote. Voting Aye: Justman, Tennies, Hensel, Adam, Puerling, Brandt, Berchem, Gonnering, Laubenheimer,  
7 Russell, McCune, Meyers, Goetz, Ewert, Sorce, Healy. Voting No: Miller, Ustruck, Stern, Schulz, Stoffel,  
8 Bausch, Bertram, Gundrum, Merten, Heidtke, Core, Brady, Borman. Absent: Jung. Ayes-16; Noes-13; Absent-  
9 1. Vote requirement for passage is a majority of the members in attendance.

10  
11 Moved by Mr. McCune, seconded by Mr. Bertram to amend 2009 Ordinance 13 on Page 8, Line 20: County  
12 engineer in those cases where the County engineer is under contract with the Town for engineering services.  
13 Motion to amend 2009 Ordinance 13 carried by voice vote.

14  
15 2009 Ordinance 13-Comprehensive Plan; Health Department; Control of Access to County Trunk Highways;  
16 County Right-of-Way Width Map; Duties of the Land Conservation Committee; Erosion Control Plan  
17 Requirements; Duties of Planning, Conservation and Parks Committee; Introduction; General Provision;  
18 Procedure; Preliminary Plat; Final Plat; General Requirements and Design Standards; Variance and  
19 Modifications; and Fees - (1.13, 6.04, 12.05, 12.07, 15.03, 17.08, 21.03, 24.01, 24.02, 24.03, 24.04, 24.05, 24.06,  
20 24.07, 24.08 and 24.10) as amended carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,  
21 Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,  
22 Merten, Heidtke, Laubenheimer, Core, Russell, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
23 McCune. Absent: Jung. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members  
24 in attendance.

25  
26 **2009 ORDINANCE 14 - 2010 ADDITIONAL POSITIONS - HEALTH DEPARTMENT AND VETERANS**  
27 **SERVICE OFFICE; CLASSIFICATION AND COMPENSATION PLAN; AND EMPLOYEE BENEFIT**  
28 **PROGRAM - OVERTIME - (7.02, 7.03 AND 7.05)**

29 Moved by Ms. Brady, seconded by Mr. Meyers to enact 2009 Ordinance 14 - 2010 Additional Positions - Health  
30 Department and Veterans Service Office; Classification and Compensation Plan; and Employee Benefit Program -  
31 Overtime - (7.02, 7.03 and 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller,  
32 Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum,  
33 Merten, Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Ewert, Brady, Healy, Borman. Voting No:  
34 Goetz, Sorce. Absent: Jung. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is 2/3 of the members  
35 elect.

36  
37 **2009 ORDINANCE 15 - STAFFING PLAN AND CLASSIFICATION AND COMPENSATION PLAN -**  
38 **HUMAN SERVICES DEPARTMENT; AND EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.02,**  
39 **7.03 AND 7.05)**

40 Moved by Ms. Russell, seconded by Mr. Laubenheimer to enact 2009 Ordinance 15 - Staffing Plan and  
41 Classification and Compensation Plan - Human Services Department; and Employee Benefit Program - Overtime  
42 - (7.02, 7.03 and 7.05). Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam,  
43 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten,  
44 Heidtke, Laubenheimer, Core, Russell, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting  
45 No: None. Absent: Jung. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members elect.

46  
47 **ADJOURNMENT**

48 Moved by Mr. Heidtke, seconded by Mr. Borman to adjourn the meeting at 11:45 a.m., subject to the call of the  
49 Chair. Motion carried.

**CERTIFICATE OF CLERK**

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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 8, 2009. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 9th day of December 2009.

Brenda J. Jaszewski, County Clerk