

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **APRIL 20, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
7 Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung (arrived @ 9:55 a.m.), Russell,
8 McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Excused: Puerling.

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. Sorce, seconded by Mr. McCune to approve the March 16, 2010, meeting minutes as presented.
16 Motion carried.

17
18 **APPOINTMENTS**

19 Aging & Disability Resource Center Board (ADRC)

20 Moved by Ms. Brady, seconded by Mr. Ewert to approve the appointment of Lori Luetschwager to the ADRC
21 Board, for a three-year term, effective April 20, 2010, to April 16, 2013. Motion carried.

22
23 Board of Health

24 Moved by Mr. McCune, seconded by Ms. Brady to approve the appointment of Doreen Buntrock to the Board of
25 Health, for a three-year term, effective April 20, 2010, to April 16, 2013. Motion carried.

26
27 Ethics Board

28 Moved by Mr. Ewert, seconded by Mr. Sorce to approve the appointment of John Zorbini to the Ethics Board, for
29 a three-year term, effective April 20, 2010, to April 16, 2013. Motion carried.

30
31 Human Services Board

32 Moved by Mr. Bertram, seconded by Mr. Gundrum to approve the appointment of Greg Young to the Human
33 Services Board, for a three-year term, effective April 20, 2010, to April 16, 2013. Motion carried.

34
35 **CORRESPONDENCE**

36 Clerk Jaszewski read correspondence from Governor Jim Doyle, and the State of Wisconsin Department of
37 Veterans Affairs.

38
39 **2009 RESOLUTION 80 - RECOGNITION OF WASHINGTON COUNTY VOLUNTEERS DURING**
40 **NATIONAL VOLUNTEER WEEK**

41 Moved by Ms. Brady, seconded by Ms. Russell to adopt 2009 Resolution 80 - Recognition of Washington County
42 Volunteers During National Volunteer Week. Motion carried with a rising vote of thanks by the Board.

43
44 **2009 RESOLUTION 81 - SHARON L. POCIAN**

45 Moved by Mr. Heidtke, seconded by Mr. Healy to adopt 2009 Resolution 81 - Commendation of Sharon L.
46 Pocian. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

47
48 **FINANCIAL APPROVAL REPORT NO. 39**

49 Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve Financial Approval Report No. 39 in the amount of
50 \$10,650,072.30. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern,
51 Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core,
52 Russell, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling,
53 Jung. Abstain: Adam. Ayes-27; Noes-0; Absent-2; Abstain-1. Vote requirement for passage is a majority of the
54 members in attendance.

1 **ANNUAL REPORT NO. 40 - DISTRICT ATTORNEY ANNUAL REPORT**

2 District Attorney Todd Martens presented the District Attorney's office annual report. Moved by Mr. Bausch,
3 seconded by Ms. Merten to accept Annual Report No. 40. Motion carried.

4
5 **ANNUAL REPORT NO. 41 - MEDICAL EXAMINER ANNUAL REPORT**

6 Medical Examiner Kelly McAndrews presented the Medical Examiner's office annual report. Moved by Mr.
7 Schulz, seconded by Mr. Laubenheimer to accept Annual Report No. 41. Motion carried.

8
9 Supervisor Jung arrived at 9:55 a.m.

10
11 **ANNUAL REPORT NO. 42 - SHERIFF'S DEPARTMENT ANNUAL REPORT**

12 Sheriff Dale Schmidt presented the Sheriff's Department annual report, including a citizen complaint from Chris
13 Mier. Moved by Mr. McCune, seconded by Mr. Healy to accept Annual Report No. 42. Motion carried.

14
15 The meeting recessed at 11:20 a.m. and reconvened at 11:27 a.m.

16
17 **COMMITTEE CHAIRPERSON REPORTS**

18 Committee Chairperson Reports were presented for Board of Health, Aging & Disability Resource Center Board,
19 Human Services Board, Administrative Services Committee, Finance Committee, Transportation Committee,
20 County Library Services Board, Samaritan Committee, and Education & Culture Committee.

21
22 **2009 RESOLUTION 82 - GRANT APPLICATION - SHORELAND ZONING ORDINANCE**
23 **DEVELOPMENT AND EDUCATION MATERIALS**

24 Moved by Mr. Stern, seconded by Mr. Borman to adopt 2009 Resolution 82 - Grant Application - Shoreland
25 Zoning Ordinance Development and Education Materials. Motion carried by roll call vote. Voting Aye: Justman,
26 Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering,
27 Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, Russell, McCune, Meyers, Goetz, Ewert, Brady, Sorce,
28 Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote requirement for
29 passage is a majority of the members in attendance.

30
31 **2009 ORDINANCE 24 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN -**
32 **HEALTH DEPARTMENT - (7.02 AND 7.03)**

33 Moved by Ms. Brady, seconded by Mr. Justman to enact 2009 Ordinance 24 - Staffing and Classification and
34 Compensation Plan - Health Department - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye:
35 Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
36 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, Russell, McCune, Meyers, Goetz, Ewert,
37 Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote
38 requirement for passage is 2/3 of members elect.

39
40 **2009 ORDINANCE 25 - STAFFING AND CLASSIFICATION AND COMPENSATION PLAN -**
41 **ADMINISTRATION DEPARTMENT - MAINTENANCE, COUNTY BOARD OF SUPERVISORS -**
42 **ECONOMIC DEVELOPMENT AND WASHINGTON COUNTY FAIR PARK; CLASSIFICATION AND**
43 **COMPENSATION PLAN; AND EMPLOYEE BENEFIT PROGRAM - HOLIDAYS AND OVERTIME -**
44 **(7.02, 7.03 AND 7.05)**

45 Moved by Mr. Core, seconded by Mr. Ustruck to enact 2009 Ordinance 25 - Staffing and Classification and
46 Compensation Plan - Administration Department - Maintenance, County Board of Supervisors - Economic
47 Development and Washington County Fair Park; Classification and Compensation Plan; and Employee Benefit
48 Program - Holidays and Overtime - (7.02, 7.03 and 7.05). Motion carried by roll call vote. Voting Aye:
49 Justman, Tennes, Hensel, Miller, Adam, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem,
50 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Jung, Russell, McCune, Meyers, Goetz, Ewert,
51 Brady, Sorce, Healy, Borman. Voting No: None. Absent: Puerling. Ayes-29; Noes-0; Absent-1. Vote
52 requirement for passage is a majority of the members in attendance.

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54

1 **ADJOURNMENT**

2 Moved by Mr. Bertram, seconded by Mr. Heidtke to adjourn sine die at 11:41 a.m. Motion carried.

3
4
5
6 Brenda J. Jaszewski, County Clerk

7
8
9 **CERTIFICATE OF CLERK**

10
11 STATE OF WISCONSIN)
12)
13 COUNTY OF WASHINGTON)

14
15 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,
16 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on
17 April 20, 2010. Reports are filed in the County Clerk's Office.

18
19 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 23rd day of April 2010.

20
21
22
23 Brenda J. Jaszewski, County Clerk

24