#### 1 COUNTY BOARD OF SUPERVISORS 2 **JANUARY 11, 2005** 3 **COURTHOUSE - ROOM 1019** 4 WEST BEND, WI 5 6 Chairperson Kenneth Miller called the meeting of the Washington County Board of Supervisors 7 to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by 8 reading the Affidavit of Posting of the meeting. Present: Smith, Tennies, Schwartz, Hoffman, 9 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, 10 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. 11 Excused: Hensel, Gonnering, Groth, Krumbiegel. 12 13 Moved by Mr. McCune, seconded by Mr. Berchem to approve the December 14, 2004, meeting 14 minutes as presented. Motion carried. 15 **DECEMBER 14, 2004, MEETING MINUTES** 16 17 Mr. Philip Evenson, Executive Director of the Southeastern Wisconsin Regional Planning 18 Commission (SEWRPC) presented the 2004 SEWRPC update. Moved by Mr. Strupp, seconded by Mr. 19 Bausch to accept the report. Motion carried. 20 PHILIP EVENSON - SEWRPC - ANNUAL UPDATE 21 22 Moved by Mr. Stoffel, seconded by Mr. Kempf to adopt 2004 Resolution 76 - Commendation of 23 Sandra L. Huecker. Clerk Brenda Jaszewski read the commendation. In appreciation of her many years 24 of service to the County, Chairperson Miller presented Ms. Huecker with a clock with an inscription 25 recognizing her 26 years of service to Washington County. Motion carried with a rising vote of thanks by 26 the Board. 2004 RESOLUTION 76 - COMMENDATION OF SANDRA L. HUECKER 27 28 29 Clerk Jaszewski read correspondence from Representative Mark Gottlieb and the Southeast 30 Wisconsin Professional Baseball District. Moved by Mr. Kohl, seconded by Mr. Goetz to place the 31 correspondence on file in the office of the County Clerk. Motion carried. 32 CORRESPONDENCE - REPRESENTATIVE MARK GOTTLIEB -33 SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL DISTRICT 34 35 36 Moved by Mr. Goetz, seconded by Ms. Russell to approve Financial Approval Report No. 39 in 37 the amount of \$4,551,708.90. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, 38 Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, 39 Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, 40 Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; 41 Absent-4. 42 FINANCIAL APPROVAL REPORT NO. 39 43 44 Annual Report No. 40 - Highway Commissioner Ken Pesch presented the Highway Department 45 annual report. Moved by Mr. Kohl, seconded by Mr. Tuchscherer to accept Annual Report No. 40. 46 Motion carried. 47 ANNUAL REPORT NO. 40 – HIGHWAY DEPARTMENT

Annual Report No. 41 - Office on Aging Director Linda Olson presented the Transit Annual Report. Moved by Mr. Hoffman, seconded by Mr. Goetz to accept Annual report No. 41. Motion carried.

#### ANNUAL REPORT NO. 40 - TRANSIT

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County Attorney Kimberly Nass presented a status report on litigation cases that Washington County is involved with the Village of Jackson, St. Joseph's Hospital, and Town of West Bend.

# STATUS REPORT - VILLAGE OF JACKSON, ST. JOSEPH HOSPITAL VS WASHINGTON COUNTY AND TOWN OF WEST BEND VS WASHINGTON COUNTY

Chairperson Miller called for a recess at 10:06 a.m. and reconvened the meeting at 10:16 a.m.

Sheriff Brian Rahn explained 2004 Ordinance 19 - Maintenance and Board for County Jail Prisoners - (5.10). 2004 Ordinance 19 carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4.

#### 2004 ORDINANCE 19 - MAINTENANCE AND BOARD OF COUNTY JAIL PRISONERS - (5.10)

Supervisor Sackett reporting for the Highway Committee, stated that from January 1, 2004, to January 10, 2005, the Highway Department spread 3,800 tons of salt and there is ample supply of salt for this winter season. The Committee is considering a roundabout for the Highway P and Highway PV intersection due to the numerous accidents that have occurred. The Department of Transportation informed the Committee that no additional federal funds would be available to build a STH 60 bypass around the City of Hartford.

Supervisor Stoffel reporting for the Samaritan Health Committee, stated an agreement has been reached to move the Subacute Unit from the old St. Joseph's Hospital to the new Hospital in an adjacent building where another party would be responsible for the management of the Subacute Unit.

Supervisor Strupp reporting for the Planning, Conservation and Parks Committee, stated Sanitary Permit Activity increased 9% and Golf Course revenues increased 4% in 2004. The Real Property Lister Division reported 7,867 documents were processed in 2004 on \$8.6 billion of property sales in Washington County. The Land Conservation Division completed 3 conservation plans for 790 acres, updated a conservation plan for 300 acres, and approved a nutrient management plans for 963 acres.

Supervisor Brady, reporting for the Health & Aging Committee, stated Pertussis cases continue to be reported but numbers are stabilizing. On December 28, 2004, the Governor and State Health Officer lifted the emergency order restricting who could receive flu vaccines. The Health Department was notified after Christmas that the Medical College BlueCross Blue Shield grant was not approved for funding; therefore, the Tobacco Control Specialist position will remain part time.

Supervisor Radermacher, reporting for the University of Wisconsin-Washington County Board of Commissioners, stated the selection process for the replacement of Acting Dean Tom Brigham continues with completion expected this summer. The Committee is looking forward to working with the University on the future presentation of its nursing program, which was put into place this year.

Supervisor Spindler, reporting for the Washington County Convention and Visitors Bureau (CVB), stated the CVB received from the City of West Bend, room tax in the amount of \$7,000 and from the Village of Jackson, room tax in the amount of \$2,000. Director Roger Kist met with the Village of Germantown and would be meeting with the City of Hartford to obtain funding from their municipal room tax. Washington County paid its 2004 budgeted room tax of \$35,625 in two equal payments last February and July. The WCCVB will be \$3,500 in the red for 2004; however, funding is available in a money market to cover the shortage.

Supervisor Kohl, reporting for the Public Safety Committee, stated the jail population had 179 adult inmates in-house, 20 of those female, 12 on the electronic monitoring, 4 of those are female.

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Supervisor Esselmann, reporting for Finance Committee, stated sales tax from January through October 2004 totaled \$6,872,553.

Chairperson Miller presented the report he gave to the Economic Development Advisory Committee (EDAC) on November 4, 2004, regarding reorganization of the Washington County Economic Development Program. Chairperson Miller reported the Request for Bids for the Courthouse Addition and Remodeling project went out yesterday.

#### COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Tuchscherer, seconded by Ms. Wilke to adopt 2004 Resolution 74 – Opposition to Department of Natural Resources Use of Wildlife Damage Funds for Chronic Wasting Disease. Supervisor Strupp explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4.

#### 2004 RESOLUTION 74 - OPPOSITION TO DEPARTMENT OF NATURAL RESOURCES USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE

Moved by Mr. Schwartz, seconded by Ms. Brady to adopt 2004 Resolution 75 - Grant Application - Wisconsin Department of Transportation for a Child Passenger Safety Permanent Fitting Station. Health Department Director Linda Walter explained the resolution. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Esselmann, Beistle, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf, Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4.

# 2004 RESOLUTION 75 - GRANT APPLICATION - WISCONSIN DEPARTMENT OF TRANSPORTATION FOR A CHILD PASSENGER SAFETY PERMANENT FITTING STATION

Moved by Mr. Sackett, seconded by Mr. Strupp to adopt 2004 Resolution 77 - Commendation of Marilyn H. Merten. Clerk Jaszewski read 2004 Resolution 77 and a commendation from the Town of Addison. Motion carried with a rising vote of thanks by the Board.

#### 2004 RESOLUTION 77 - COMMENDATION OF MARILYN H. MERTEN

Moved by Mr. Roskopf, seconded by Mr. Stoffel to enact 2004 Ordinance 28 - Administration of the Classification and Compensation Plan - (7.04). Chairperson Miller explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4.

# 2004 ORDINANCE 28 - ADMINISTRATION OF THE CLASSIFICATION AND COMPENSATION PLAN - (7.04)

Moved by Mr. Kempf, seconded by Ms. Russell to enact 2004 Ordinance 29 - Staffing Plan -CCSA - Administration and Mental Health Services - (7.02). County Attorney Nass explained the ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4.

## 2004 ORDINANCE 29 - STAFFING PLAN - CCSA -ADMINISTRATION AND MENTAL HEALTH SERVICES - (7.02)

Washington County Board of Supervisors January 11, 2005 Page 4 of 5 1 Moved by Mr. Stoffel, seconded by Ms. Brady to enact 2004 Ordinance 30 - Staffing Plan -2 Administration Department and County Clerk - Maintenance - (7.02). Supervisor Beistle explained the 3 ordinance. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, 4 Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, 5 Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting 6 No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4. 7 2004 ORDINANCE 30 - STAFFING PLAN - ADMINISTRATION 8 **DEPARTMENT AND COUNTY CLERK - MAINTENANCE - (7.02)** 9 10 Moved by Mr. Kohl, seconded by Mr. Goetz to enact 2004 Ordinance 31 - Employee Benefit 11 Program - Overtime - (7.05). Supervisor Beistle explained the ordinance. Motion carried by roll call 12 vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, 13 Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, 14 Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, 15 Krumbiegel. Ayes-26; Noes-0; Absent-4. 16 2004 ORDINANCE 31 - EMPLOYEE BENEFIT PROGRAM - OVERTIME - (7.05) 17

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Moved by Mr. Beistle, seconded by Ms. Russell to enact 2004 Ordinance 32 - Classification and Compensation Plan Changes - Miscellaneous Rates - (7.03). Moved by Mr. McCune, seconded by Mr. Radermacher to amend 2004 Ordinance 32 by adding to Page 1, line 22 after the word effective, upon passage by the Board of Supervisors and publication according to law, retroactive to. Motion to amend 2004 Ordinance 32 carried by voice vote. 2004 Ordinance 32 as amended carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Berchem, Esselmann, Beistle, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Hensel, Gonnering, Groth, Krumbiegel. Ayes-26; Noes-0; Absent-4.

# 2004 ORDINANCE 32 - CLASSIFICATION AND COMPENSATION PLAN CHANGES - MISCELLANEOUS RATES - (7.03)

Moved by Mr. Radermacher, seconded by Mr. Hoffman to adjourn the meeting at. 11:06 a.m., subject to the call of the Chairperson. Motion carried.

Brenda Jaszewski, County Clerk

1	CERTIFICATE OF CLERK
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3	STATE OF WISCONSIN )
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5	COUNTY OF WASHINGTON )
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7	I, Brenda Jaszewski, County Clerk for the County of Washington, do hereby certify that the
8	foregoing is a true, correct and complete record of the transactions of the Washington County Board of
9	Supervisors' meeting held on January 11, 2005. Reports are filed in the County Clerk's Office.
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11	Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 19th day of
12	January 2005.
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16	Brenda Jaszewski, County Clerk
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