

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JANUARY 8, 2013**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel,
7 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
8 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.

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

13
14 **MINUTES**

15 Moved by Mr. Myers, seconded by Mr. McCune to approve the minutes of December 11, 2012,
16 as presented. Motion carried.

17
18 **2012 RESOLUTION 50 - COMMENDATION OF BARBARA A. CARINI**

19 *Summary: Retirement Commendation for Barbara A. Carini.*

20 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 50 -
21 Commendation of Barbara A. Carini. County Clerk Jaszewski read the commendation. Motion
22 carried with a rising vote of thanks by the Board.

23
24 **2012 RESOLUTION 51 - COMMENDATION OF KATHLEEN A. CARLSON**

25 *Summary: Retirement Commendation for Kathleen A. Carlson.*

26 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 51 -
27 Commendation of Kathleen A. Carlson. County Clerk Jaszewski read the commendation.
28 Motion carried with a rising vote of thanks by the Board.

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30 **2012 RESOLUTION 52 - COMMENDATION OF JANICE I. GETTELMAN**

31 *Summary: Retirement Commendation for Janice I. Gettelman.*

32 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 52 -
33 Commendation of Janice I. Gettelman. County Clerk Jaszewski read the commendation.
34 Motion carried with a rising vote of thanks by the Board.

35
36 **2012 RESOLUTION 53 - COMMENDATION OF DEBRA J. KLUG**

37 *Summary: Retirement Commendation for Debra J. Klug.*

38 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 53 -
39 Commendation of Debra J. Klug. County Clerk Jaszewski read the commendation. Motion
40 carried with a rising vote of thanks by the Board.

41
42 **2012 RESOLUTION 54 - COMMENDATION OF MICHAEL D. KUEPPER**

43 *Summary: Retirement Commendation for Michael D. Kuepper.*

44 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 54 -
45 Commendation of Michael D. Kuepper. County Clerk Jaszewski read the commendation.
46 Motion carried with a rising vote of thanks by the Board.

47
48 **2012 RESOLUTION 55 - COMMENDATION OF PATRICK D. PANKRATZ**

49 *Summary: Retirement Commendation for Patrick D. Pankratz.*

1 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 55 -
2 Commendation of Patrick D. Pankratz. County Clerk Jaszewski read the commendation.
3 Motion carried with a rising vote of thanks by the Board.
4

5 **2012 RESOLUTION 56 - COMMENDATION OF MARY T. PUESTOW**

6 *Summary: Retirement Commendation for Mary T. Puestow.*

7 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 56 -
8 Commendation of Mary T. Puestow. County Clerk Jaszewski read the commendation. Motion
9 carried with a rising vote of thanks by the Board.
10

11 **2012 RESOLUTION 57 - COMMENDATION OF LINDA M. STUMPF**

12 *Summary: Retirement Commendation for Linda M. Stumpf.*

13 Moved by Mr. Michalak, seconded by Mr. Laubenheimer to approve 2012 Resolution 57 -
14 Commendation of Linda M. Stumpf. County Clerk Jaszewski read the commendation. Motion
15 carried with a rising vote of thanks by the Board.
16

17 **APPOINTMENT**

18 Moved by Mr. Miller, seconded by Mr. Stoffel to approve the appointment of Doug Johnson to
19 the Economic Development-Washington County Board of Directors for a three-year term
20 effective February 7, 2013, to February 4, 2016. Motion carried.
21

22 **4-H SPEAKER AND KEY AWARD PRESENTATIONS**

23 Mr. Joseph Kreitzer spoke about his experiences with 4-H. Chairperson Tennes presented 4-H
24 Key awards for Michelle Gross, Allison Johnson, Joseph Kreitzer, Hannah Kurtenbach, and
25 Angela Pamperin for their 4-H youth leadership skills.
26

27 **COUNTY ISSUES FOR WISCONSIN STATE BUDGET 2013-2015**

28 *Appearance: Jon Hochkammer, WCA Legislative Director*

29 Mr. Hochkammer gave a PowerPoint presentation on the county issues and how they relate to the
30 Wisconsin State Budget FY 2013-2015.
31

32 The meeting recessed at 10:12 a.m. and reconvened at 10:21 a.m.
33

34 **OVERVIEW OF SURVEY OF THE HEALTH OF WISCONSIN (SHOW)**

35 *Appearance: Mary Farrell-Stieve, SHOW Community Relations & Communication Coordinator*

36 Ms. Stieve presented an overview of the Survey of the Health of Wisconsin.
37

38 **AQUATIC INVASIVE SPECIES (AIS) STRATEGIC PLAN PRESENTATION**

39 *Appearance: Planning and Parks Deputy Administrator Debora Sielski*

40 Ms. Sielski gave a presentation on the Aquatic Invasive Species (AIS) Strategic Plan.
41

42 Supervisor Merten was excused at 11:17 a.m.
43

44 **2012 RESOLUTION 59 - GRANT APPLICATION - AQUATIC INVASIVE SPECIES 45 CONTROL**

46 *Summary: Grant resolution requesting authorization to apply for an Aquatic Invasive Species
47 Control Grant from the Department of Natural Resources.*

48 Moved by Mr. Sorce, seconded by Mr. Miller, to adopt 2012 Resolution 59 - Grant Application -
49 Aquatic Invasive Species Control. Motion carried by roll call vote. Voting Aye: Weston,

1 Tennes, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering,
 2 White, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz,
 3 Ewert, Myers, Sorce, Eyre, Borman. Voting No: Hensel, Bassill. Absent: Merten. Ayes-27;
 4 Noes-2; Absent-1. Vote requirement for passage is a majority of the members in attendance.

5

6 **REPORT NO. 30 - FINANCIAL APPROVAL REPORT**

7 Moved by Mr. Myers, seconded by Mr. Borman to approve Report No. 30 - Financial Approval
 8 Report, in the amount of \$5,488,205.65. Motion carried by roll call vote. Voting Aye: Weston,
 9 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
 10 Gonnering, White, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
 11 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Merten.
 12 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in
 13 attendance.

14

15 **REPORT NO. 31 - HIGHWAY DEPARTMENT ANNUAL REPORT**

16 Highway Commissioner Tom Wondra presented the Highway Department annual report. Moved
 17 by Mr. Michalak, seconded by Mr. Gundrum to accept Annual Report No. 31. Motion carried.

18

19 **COMMITTEE CHAIRPERSON REPORTS**

20 Committee Chairperson Reports were presented for the Human Services Board, Board of Health,
 21 Planning, Conservation, and Parks Committee, Land Conservation Committee, Public Safety
 22 Committee, Administrative Services Committee, Southeast Wisconsin Professional Baseball
 23 District Board, Transportation Committee, Finance Committee, and County Board Chairperson
 24 Report.

25

26 **2012 RESOLUTION 58 - REVISED RELOCATION ORDER - COUNTY TRUNK
 27 HIGHWAY P**

28 *Summary: Resolution adopting a revised relocation order for the reconstruction of County
 29 Trunk Highway P.*

30 Moved by Mr. Ewert, seconded by Mr. Krebs, to adopt 2012 Resolution 58 - Revised Relocation
 31 Order - County Trunk Highway P. Motion carried by roll call vote. Voting Aye: Weston,
 32 Tennes, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
 33 Gonnering, White, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
 34 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Merten.
 35 Abstain: Hensel. Ayes-28; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a
 36 majority of the members in attendance.

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38 **ADJOURNMENT**

39 Moved by Mr. Geib, seconded by Mr. Milich to adjourn at 12:10 p.m., subject to the call of the
 40 Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

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 January 8, 2013. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of January 2013.

Brenda J. Jaszewski, County Clerk