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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
JANUARY 10, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Puerling, Stoffel.

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

NOVEMBER 3, 2011, MINUTES

Ms. Jaszewski reported she reviewed the video of the November 3, 2011, County Board meeting and determined the minutes should be corrected on Page 1, Line 43 as follows: Chairperson Tennies ruled ~~Supervisor Meyers' request out of order~~ **there would be no amendments made to the amendments reviewed by Finance.**

Moved by Mr. Borman, seconded by Mr. Sorce to approve the November 3, 2011, minutes as corrected. Motion carried.

DECEMBER 13, 2011, MINUTES

Moved by Mr. Sorce, seconded by Mr. Borman to approve the minutes of December 13, 2011, as presented. Moved by Ms. Merten, seconded by Mr. Myers to amend the December 13, 2011, minutes as follows: Delete Lines 22-29 on Page 1. Motion to amend the December 13, 2011, minutes was defeated. The minutes of December 13, 2011, as presented carried.

4-H SPEAKER AND KEY AWARD PRESENTATIONS

Miss Kelsey Kannenberg spoke about her experiences with 4-H. Chairperson Tennies presented Katherine Etta, Garrett Finn, Kelsey Kannenberg, Jonelle Ritger, and Megan Theisen with the 4-H Key Awards, which recognizes 4-H youth for their leadership skills.

2011 RESOLUTION 46 - COMMENDATION OF ROBERT V. BODDEN

Summary: Retirement Commendation for Robert V. Bodden.

Moved by Ms. Merten, seconded by Mr. Brandt to approve 2011 Resolution 46 - Commendation of Robert V. Bodden. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 48 - COMMENDATION OF BARBARA A. EXTENCE

Summary: Retirement Commendation for Barbara A. Extence.

Moved by Mr. Myers, seconded by Mr. Bertram to approve 2011 Resolution 48 - Commendation of Barbara A. Extence. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 47 - COMMENDATION OF MARY H. DEXTER

2011 RESOLUTION 49 - COMMENDATION OF JANICE D. HAHN

2011 RESOLUTION 50 - COMMENDATION OF PATRICIA A. NYSSE

2011 RESOLUTION 51 - COMMENDATION OF CHRISTINE A. PRICE

2011 RESOLUTION 52 - COMMENDATION OF CHRISTINA G. RODRIGUEZ

1 *Summary: Retirement Commendation for Mary H. Dexter, Janice D. Hahn, Patricia A. Nysse, Christine*
2 *A. Price, and Christina G. Rodriguez.*

3 Moved by Mr. Heidtke, seconded by Mr. Healy to approve 2011 Resolution 47, 49, 50, 51, and 52 -
4 Commendation of Mary H. Dexter, Janice D. Hahn, Patricia A. Nysse, Christine A. Price, and Christina
5 G. Rodriguez. County Clerk Jaszewski read the commendations. Motion carried with a rising vote of
6 thanks by the Board.

7
8 **UPDATE ON COUNTY PAY PLAN STUDY**

9 *Appearance: Charles Carlson, Consultant*

10 Mr. Carlson provided an update on the County Employee Classification and Compensation study for
11 Washington County. Moved by Mr. Miller, seconded by Mr. Ustruck to accept the update. Motion
12 carried.

13
14 Supervisor Sorce was excused at 10:15 a.m.

15
16 The meeting recessed at 10:30 a.m. and reconvened at 10:37 a.m.

17
18 **REPORT NO. 31 - HIGHWAY DEPARTMENT ANNUAL REPORT**

19 Highway Commissioner Jon Edgren presented the Highway Department annual report. Moved by Mr.
20 Bausch, seconded by Mr. Gundrum to accept Annual Report No. 31. Motion carried.

21
22 **REPORT NO. 32 - FAIR PARK ANNUAL REPORT**

23 Fair Park Executive Director Tera Greenland presented the Fair Park annual report. Moved by Ms.
24 Merten, seconded by Mr. Ustruck to accept Annual Report No. 32. Motion carried.

25
26 **2011 RESOLUTION 45 - RESOLUTION AUTHORIZING A LEASE AND OPERATING**
27 **AGREEMENT WITH THE WASHINGTON COUNTY HISTORICAL SOCIETY, INC.**

28 *Summary: Resolution authorizing A Lease and Operating Agreement between Washington County and*
29 *the Washington County Historical Society.*

30 The motion to adopt 2011 Resolution 45 - Resolution Authorizing a Lease and Operating Agreement with
31 the Washington County Historical Society, Inc. was made by Ms. Merten, and seconded by Mr. Brandt at
32 the December 13, 2011, County Board meeting.

33
34 Moved by Mr. Bertram, seconded by Mr. Gundrum to amend the Lease and Operating Agreement by
35 inserting a paragraph that references an Exhibit, which will be updated annually after the approval of the
36 county's operating budget, with the exhibit to reflect annual levy, budgeted expenses for utilities and
37 building maintenance, and the value of rent for the use of the premises. Motion carried by roll call vote.
38 Voting Aye: Justman, Hensel, Ustruck, Stern, Brandt, Bertram, Gonnering, Gundrum, Goeman, McCune,
39 Meyers, Goetz, Ewert, Myers, Healy, Borman. Voting No: Tennes, Miller, Bassill, Schulz, Bausch,
40 Krueger, Merten, Heidtke, Laubenheimer, Core, Russell. Absent: Puerling, Stoffel, Sorce. Ayes-16;
41 Noes-11; Absent-3.

42
43 2011 Resolution 45 - Resolution Authorizing a Lease and Operating Agreement with the Washington
44 County Historical Society, Inc. carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck,
45 Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,
46 Core, Russell, Goetz, Ewert, Myers, Healy, Borman. Voting No: Hensel, Bassill, Goeman, McCune,
47 Meyers. Absent: Puerling, Stoffel, Sorce. Ayes-22; Noes-5; Absent-3. Vote requirement for passage is
48 a majority of the members in attendance.
49

1 **COMMITTEE CHAIRPERSON REPORTS**

2 Committee Chairperson Reports were presented for the Public Safety Committee, Education and Culture
3 Committee, Aging and Disability Resource Center Board, Board of Health, Transportation Committee,
4 Human Services Board, Southeast Wisconsin Professional Baseball District Board, Administrative
5 Services Committee, Finance Committee, and Chairperson Report.

6
7 Supervisor Healy was excused at 11:59 a.m.

8
9 **2011 RESOLUTION 53 - GRANT OF EASEMENT - WE ENERGIES - WASHINGTON**
10 **COUNTY CAMPUS**

11 *Summary: Grant of Easement to WE Energies within the boundaries of the County Campus in the City of*
12 *West Bend for the purposes of upgraded electrical services.*

13 Moved by Mr. Miller, seconded by Mr. Core to adopt 2011 Resolution 53 - Grant of Easement - We
14 Energies - Washington County Campus. Motion carried by roll call vote. Voting Aye: Justman, Tennes,
15 Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
16 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers,
17 Borman. Voting No: None. Absent: Puerling, Stoffel, Sorce, Healy. Ayes-26; Noes-0; Absent-4. Vote
18 requirement for passage is a majority of the members in attendance.

19
20 **2011 ORDINANCE 18 - WASHINGTON COUNTY FAIR PARK USE - (4.39)**

21 *Summary: An ordinance amendment to update the section regarding Fair Park.*

22 Moved by Mr. Heidtke, seconded by Ms. Goeman to enact 2011 Ordinance 18 - Washington County Fair
23 Park Use - (4.39). Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
24 Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,
25 Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Borman. Voting No:
26 Meyers. Absent: Puerling, Stoffel, Sorce, Healy. Ayes-25; Noes-1; Absent-4. Vote requirement for
27 passage is a majority of the members in attendance.

28
29 **ADJOURNMENT**

30 Moved by Mr. Laubenheimer, seconded by Mr. Myers to adjourn the meeting at 12:19 p.m., subject to the
31 call of the Chair. Motion carried.

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34
35 Brenda J. Jaszewski, County Clerk

36
37 **CERTIFICATE OF CLERK**

38
39 STATE OF WISCONSIN)
40)
41 COUNTY OF WASHINGTON)

42
43 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
44 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
45 meeting held on January 12, 2012. Reports are filed in the County Clerk's Office. Dated at the
46 Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 11th day of
47 January 2012.

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49
50
51 Brenda J. Jaszewski, County Clerk