

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JANUARY 14, 2014**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

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

14
15 **MINUTES**

16 Moved by Mr. McCune, seconded by Mr. Sorce to approve the minutes of December 10, 2013,
17 as presented. Motion carried.

18
19 **APPOINTMENTS**

20 Moved by Mr. Ustruck, seconded by Mr. Stoffel to approve the appointment of Cindy Helt,
21 (replacing Beverly Schroeder) to the Mid-Wisconsin Federated Library System Board for an
22 unexpired three-year term effective January 14, 2014, through December 31, 2014. Motion
23 carried.

24
25 Moved by Mr. Michalak, seconded by Mr. Gundrum to approve the appointment of Joshua
26 Schoemann to the Economic Development - Washington County Board of Directors for a three-
27 year term effective February 5, 2014, through February 1, 2017. Motion carried.

28
29 **RECOGNITION OF COMMENDATION OF GLORIA J. KOHN**

30 Chairperson Tennes presented Ms. Kohn a clock in recognition of her 18 years of service to
31 Washington County.

32
33 **2013 RESOLUTION 45 - COMMENDATION OF DAWN M. KRAEMER**

34 *Summary: Retirement Commendation for Dawn M. Kraemer.*

35 Moved by Mr. Heidtke, seconded by Mr. Laubenheimer to adopt 2013 Resolution 45 -
36 Commendation of Dawn M. Kraemer. Chief Deputy County Clerk Linda Doro read the
37 commendation. Motion carried with a rising vote of thanks by the Board.

38
39 **2013 RESOLUTION 46 - COMMENDATION OF DAVID R. WESKE**

40 *Summary: Retirement Commendation for David R. Weske.*

41 Moved by Mr. Schulz, seconded by Mr. Goetz to adopt 2013 Resolution 46 - Commendation of
42 David R. Weske. Chief Deputy County Clerk Linda Doro read the commendation. Motion
43 carried with a rising vote of thanks by the Board.

44

1 **4-H SPEAKER AND KEY AWARD PRESENTATIONS**

2 Mr. Linden Pohland spoke about his experiences with 4-H. Chairperson Tennes presented 4-H
3 Key awards for Kevin Etta, Linden Pohland, Emily Schalla, and Jacob Schowalter for their 4-H
4 youth leadership skills.

5
6 **INTRODUCTION TO CURRENT GIS MAP CAPABILITIES**

7 GIS Manager Eric Damkot gave a presentation on some of the new features of Washington
8 County's GIS mapping applications.

9
10 **REPORT NO. 32 - HIGHWAY DEPARTMENT ANNUAL REPORT**

11 Highway Commissioner Tom Wondra presented the Highway Department annual report. Moved
12 by Mr. Ustruck, seconded by Mr. Borman to accept Annual Report No. 32. Motion carried.

13
14 **COMMITTEE CHAIRPERSON REPORTS**

15 Committee Chairperson Reports were presented for the Samaritan Committee, Mid-Wisconsin
16 Federated Library System Board, Southeastern Wisconsin Regional Planning Commission
17 Board, Education and Culture Committee, Board of Health, Administrative Services Committee,
18 Southeast Wisconsin Professional Baseball District Board, Metropolitan Milwaukee Association
19 of Commerce's (MMAC) Cultural and Entertainment Needs Task Force, Transportation
20 Committee, Human Services Board, Public Safety Committee, Finance Committee, and County
21 Board Chairperson report.

22
23 **2013 RESOLUTION 44 - ADOPTION OF PAID TIME OFF ("PTO") POLICY AND**
24 **PROGRAM**

25 *Summary: Resolution adopting a County Paid Time Off ("PTO") Policy and Related Programs.*
26 Moved by Mr. Michalak, seconded by Ms. Merten to adopt 2013 Resolution 44 - Adoption of
27 Paid Time Off ("PTO") Policy and Program. Moved by Mr. Kriefall, seconded by Mr. McCune
28 to amend 2013 Resolution 44 - Adoption of Paid Time Off ("PTO") Policy and Program adding
29 on Page 4 of the PTO Policy: **In order to be eligible to receive any vacation pay out from**
30 **vacation time accumulated in 2013, the employee must first add such accumulated vacation**
31 **time to his/her PTO bank until that bank is at the maximum accumulation amount. Any**
32 **2013 vacation time in excess of the employee's PTO maximum accumulation will be paid**
33 **out to the employee.** Chairperson Tennes, after review by the Parliamentarian that the
34 amendment is not complete, ruled the amendment out of order. 2013 Resolution 44 - Adoption
35 of Paid Time Off ("PTO") Policy and Program carried by roll call vote. Voting Aye: Weston,
36 Bassill, Brandt, Stoffel, Schulz, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
37 Goetz, Myers, Sorce, Eyre, Borman. Voting No: Tennes, Hensel, Milich, Ustruck, Geib,
38 Parsons, Krebs, Gonnering, White, Gundrum, McCune, Kriefall. Absent: Miller, Ewert. Ayes-
39 16; Noes-12; Absent-2. Vote requirement for passage is a majority of the members in
40 attendance.

41

1 **2013 RESOLUTION 47 - 2013-2015 WASHINGTON COUNTY DEPUTY SHERIFF'S**
2 **ASSOCIATION EMPLOYEES LABOR AGREEMENT**

3 *Summary: Resolution ratifying 2013 labor agreement between Washington County and Deputy*
4 *Sheriff's Association.*

5 Moved by Mr. Myers, seconded by Ms. Merten to adopt 2013 Resolution 47 - 2013-2015
6 Washington County Deputy Sheriff's Association Employees Labor Agreement. Motion carried
7 by roll call vote. Voting Aye: Weston, Tennies, Hensel, Bassill, Milich, Ustruck, Geib, Brandt,
8 Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,
9 Niebler, Michalak, Bulawa, Kriefall, Goetz, Myers, Sorce, Eyre, Borman. Voting No: McCune.
10 Absent: Miller, Ewert. Ayes-27; Noes-1; Absent-2. Vote requirement for passage is a majority
11 of the members in attendance.

12
13 **2013 RESOLUTION 48 - WASHINGTON COUNTY GRADE ORDER LIST**
14 **ADJUSTMENT**

15 *Summary: Resolution adjusting grade order list to recognize labor agreement impact on*
16 *command staff.*

17 Moved by Mr. Myers, seconded by Mr. Weston to adopt 2013 Resolution 48 - Washington
18 County Grade Order List Adjustment. Motion carried by roll call vote. Voting Aye: Weston,
19 Tennies, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White,
20 Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Myers,
21 Sorce, Eyre, Borman. Voting No: Hensel, Bassill, McCune. Absent: Miller, Ewert. Ayes-25;
22 Noes-3; Absent-2. Vote requirement for passage is a majority of the members in attendance.

23
24 **2013 ORDINANCE 22 - WASHINGTON COUNTY STAFFING PLAN - SHERIFF'S**
25 **DEPARTMENT; AND WASHINGTON COUNTY CLASSIFICATION AND**
26 **COMPENSATION PLAN - (7.02 AND 7.03)**

27 *Summary: Ordinance amending staffing plan for Sheriff's Department.*

28 Moved by Mr. Stoffel, seconded by Mr. Gonnering to enact 2013 Ordinance 22 - Washington
29 County Staffing Plan - Sheriff's Department; and Washington County Classification and
30 Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Weston,
31 Tennies, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White,
32 Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall,
33 Goetz, Myers, Sorce, Eyre, Borman. Voting No: Hensel, Bassill. Absent: Miller, Ewert. Ayes-
34 26; Noes-2; Absent-2. Vote requirement for passage is a majority of the members in attendance.

35
36 **2013 ORDINANCE 23 - MAINTENANCE AND BOARD FOR COUNTY JAIL**
37 **PRISONERS AND SHERIFF'S DEPARTMENT - FEES FOR SERVICES PROVIDED -**
38 **(5.10 AND 5.18)**

39 *Summary: Ordinance amendment updating Sheriff's Department fees.*

40 Moved by Mr. Myers, seconded by Mr. Sorce to enact 2013 Ordinance 23 - Maintenance and
41 Board for County Jail Prisoners and Sheriff's Department - Fees for Services Provided - (5.10
42 and 5.18). Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Bassill,
43 Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
44 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Myers,
45 Sorce, Eyre, Borman. Voting No: None. Absent: Miller, Ewert. Ayes-28; Noes-0; Absent-2.
46 Vote requirement for passage is a majority of the members in attendance.

1 **ADJOURNMENT**

2 Moved by Mr. Geib, seconded by Mr. Borman to adjourn the meeting at 11:26 a.m., subject to
3 the call of the Chair. Motion carried.

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6

7 Brenda J. Jaszewski, County Clerk

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CERTIFICATE OF CLERK

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13

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

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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 14, 2014. Reports are filed in the County Clerk's
Office.

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Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17th day of
January 2014.

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Brenda J. Jaszewski, County Clerk