

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **FEBRUARY 12, 2013**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

9
10 Chairperson Tennies 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. Weston to approve the minutes of January 8, 2013, as
16 presented. Motion carried.

17
18 **APPOINTMENTS**

19 Moved by Mr. Ewert, seconded by Mr. Sorce to approve the appointment of Lori Luetschwager
20 to the Aging and Disability Resource Center Board for a three-year term effective April 16,
21 2013, to April 19, 2016. Motion carried.

22
23 Moved by Mr. Kriefall, seconded by Mr. Stoffel to approve the appointment of Doreen Buntrock
24 to the Board of Health for a three-year term effective April 16, 2013, to April 19, 2016. Motion
25 carried.

26
27 Moved by Mr. Gonnering, seconded by Mr. Parsons to approve the appointment of Brian Bausch
28 to the Civil Service Commission for an unexpired five-year term, replacing Larry Ceretto,
29 effective February 12, 2013, to December 31, 2013. Motion carried.

30 Moved by Mr. Gonnering, seconded by Mr. Sorce approve the appointment of John Zorbini to
31 the Ethics Board for a three-year term effective April 16, 2013, to April 19, 2016. Motion
32 carried.

33
34 Moved by Mr. Borman, seconded by Mr. Miller to approve the appointment of Michael Bassill,
35 Ralph Hensel, and Kristine Deiss to the Human Services Board for a three-year term effective
36 April 16, 2013, to April 19, 2016. Motion carried.

37
38 **REPORT NO. 32 - FINANCIAL APPROVAL REPORT**

39 Moved by Mr. Myers, seconded by Ms. Merten to approve Report No. 32 - Financial Approval
40 Report, in the amount of \$7,125,444.67. Motion carried by roll call vote. Voting Aye: Weston,
41 Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
42 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
43 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: McCune.
44 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in
45 attendance.

46

1 **REPORT NO. 34 - PLANNING AND PARKS DEPARTMENT**

2 Planning and Parks Department Administrator Paul Mueller and County Engineer/Surveyor Scott
3 Schmidt presented the Planning and Parks Department annual report. Moved by Mr. Michalak,
4 seconded by Mr. Heidtke to accept Annual Report. No. 34. Motion carried.

5
6 **COMMITTEE CHAIRPERSON REPORTS**

7 Committee Chairperson Reports were presented for the Human Services Board, Board of Health,
8 Education and Culture Committee, Transportation Committee, Administrative Services
9 Committee, Public Safety Committee, Samaritan Committee, Southeastern Wisconsin Regional
10 Planning Commission, Finance Committee, and County Board Chairperson report.

11
12 **2012 RESOLUTION 60 - COMMENDATION OF JANE S. KRAEMER**

13 *Summary: Retirement Commendation for Jane S. Kraemer.*

14 Moved by Mr. Sorce, seconded by Mr. Heidtke to adopt 2012 Resolution 60 - Commendation of
15 Jane S. Kraemer. County Clerk Jaszewski read the commendation. Motion carried with a rising
16 vote of thanks by the Board.

17
18 **2012 RESOLUTION 61 - COMMENDATION OF KATHERINE Z. WESTPHAL**

19 *Summary: Retirement Commendation for Katherine Z. Westphal.*

20 Moved by Mr. Stoffel, seconded by Mr. Gonnering to adopt 2012 Resolution 61 -
21 Commendation of Katherine Z. Westphal. County Clerk Jaszewski read the commendation.
22 Motion carried with a rising vote of thanks by the Board.

23
24 **2012 RESOLUTION 62 - ADOPTING THE WASHINGTON COUNTY AQUATIC
25 INVASIVE SPECIES STRATEGIC PLAN**

26 *Summary: Resolution adopting The Washington County Aquatic Invasive Species Strategic Plan.*

27 Moved by Mr. Miller, seconded by Mr. Michalak to adopt 2012 Resolution 62 - Adopting the
28 Washington County Aquatic Invasive Species Strategic Plan. Motion carried by roll call vote.
29 Voting Aye: Weston, Tennes, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons,
30 Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
31 Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Bassill.
32 Absent: McCune. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the
33 members in attendance.

34
35 **2012 RESOLUTION 63 - GRANT APPLICATION - 2014 AND 2015 SOIL AND WATER
36 RESOURCE MANAGEMENT**

37 *Summary: Resolution authorizing the Planning and Parks Department to apply for a Joint
38 DATCP/DNR Nonpoint Source grant for 2014 and 2015 grant cycles.*

39 Moved by Mr. Ewert, seconded by Mr. Ustruck to adopt 2012 Resolution 63 - Grant Application
40 - 2014 and 2015 Soil and Water Resource Management. Motion carried by roll call vote.
41 Voting Aye: Weston, Tennes, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons,
42 Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
43 Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Bassill.
44 Absent: McCune. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the
45 members in attendance.

46

2012 RESOLUTION 64 - APPROVAL OF COUNTY EMERGENCY RESPONSE PLAN

Summary: Resolution approving the County Emergency Response Plan.

Moved by Mr. Myers, seconded by Mr. Gonnering to adopt 2012 Resolution 64 - Approval of County Emergency Response Plan. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: McCune. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2012 ORDINANCE 10 - SUPERVISORY DISTRICTS - (2.01)

Summary: An ordinance adjusting supervisory district descriptions to accommodate wards due to incorporation, annexation, detachment or consolidation.

Moved by Mr. Bassill, seconded by Mr. Krebs to enact 2012 Ordinance 10 - Supervisory Districts - (2.01). Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: McCune. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2012 ORDINANCE 11 - PURCHASING AGENT; PURCHASING POLICY - (4.04)

Summary: Ordinance changing the definition of capital outlay.

Moved by Mr. Sorce, seconded by Ms. Merten to enact 2012 Ordinance 11 - Purchasing Agent; Purchasing Policy - (4.04). Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Michalak. Absent: McCune. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 33 - REGISTER OF DEEDS ANNUAL REPORT

Register of Deeds Sharon Martin presented the Register of Deeds Department annual report.

Moved by Mr. Miller, seconded by Mr. Bulawa to accept Annual Report No. 33. Motion carried.

2012 ORDINANCE 12 - WASHINGTON COUNTY STAFFING PLAN AND CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)

Summary: Ordinance amending Washington County Staffing Plan to reflect results of appeals.

Moved by Mr. Miller, seconded by Mr. Ustruck to enact 2012 Ordinance 12 - Washington County Staffing Plan and Classification and Compensation Plan - (7.02 and 7.03). Moved by Mr. Hensel to increase the Sheriff's Department Correction positions. Chairperson Tennes ruled the motion out of order. Motion to enact Ordinance 12 carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Ustruck, Brandt, Stoffel, Schulz, Gonnering, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Bassill, Milich, Geib, Parsons, Krebs, White, Gundrum. Absent: McCune. Ayes-22; Noes-7; Absent-1. Vote requirement for passage is a majority of the members in attendance.

ADJOURNMENT

1 Moved by Mr. Goetz, seconded by Mr. Ustruck to adjourn at 10:51 a.m., subject to the call of the
2 Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

7

8

CERTIFICATE OF CLERK

9

10 STATE OF WISCONSIN)

11)

12 COUNTY OF WASHINGTON)

13

14 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
15 foregoing is a true, correct and complete record of the transactions of the Washington County
16 Board of Supervisors' meeting held on February 12, 2013. Reports are filed in the County
17 Clerk's Office.

18

19 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of
20 February 2013.

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Brenda J. Jaszewski, County Clerk