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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
FEBRUARY 14, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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.

MINUTES

Moved by Mr. Healy, seconded by Mr. Laubenheimer to approve the minutes of January 10, 2012, as presented. Motion carried.

Supervisor Myers arrived at 9:03 a.m.

INTRODUCTION OF NEW MEDICAL EXAMINER ROBERT (BOB) POSONT

Administrative Coordinator Doug Johnson introduced Mr. Bob Posont as the new Medical Examiner for Washington County.

FINANCE DEPARTMENT - GFOA AWARD - CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Chairperson Tennies presented Finance Director Susan Haag the 2010 GFOA Certificate of Achievement for Excellence in Financial Reporting.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION ANNUAL UPDATE

Southeastern Wisconsin Regional Planning Commission Executive Director Kenneth Yunker presented the annual update. Moved by Mr. McCune, seconded by Mr. Ustruck to accept the annual update. Motion carried.

REPORT NO. 33 - FINANCIAL APPROVAL REPORT

Moved by Mr. Sorce, seconded by Mr. Borman to approve Report No. 33 - Financial Approval Report, in the amount of \$7,265,530.25. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Brandt, Krueger, Russell. Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

1 **REPORT NO. 34 - REGISTER OF DEEDS ANNUAL REPORT**

2 Register of Deeds Sharon Martin presented the Register of Deeds annual report. Moved by Mr.
3 Myers, seconded by Mr. Heidtke to accept Annual Report No. 34. Motion carried.

4
5 **REPORT NO. 35 - PLANNING AND PARKS DEPARTMENT ANNUAL REPORT**

6 Planning and Parks Administrator Paul Mueller presented the Planning and Parks Department
7 annual report. Moved by Mr. Miller, seconded by Mr. Stern to accept Annual Report No. 35.
8 Motion carried.

9
10 The meeting recessed at 10:40 a.m. and reconvened at 10:47 a.m.

11
12 **WISCONSIN COUNTIES ASSOCIATION (WCA) LEGISLATIVE EXCHANGE**
13 **HIGHLIGHTS**

14 Mr. Johnson reported on the WCA Legislative Exchange he attended in Madison, Wisconsin on
15 February 7, and 8, 2012.

16
17 **COMMITTEE CHAIRPERSON REPORTS**

18 Committee Chairperson Reports were presented for the Human Services Board, Education and
19 Culture Committee, Administrative Services Committee, Finance Committee, Transportation
20 Committee, Southeast Wisconsin Professional Baseball District Board, and Chairperson Report.

21
22 **2011 RESOLUTION 54 - MEMORIAL TO CAROL A. PUERLING**

23 *Summary: Memorial Commendation for Carol A. Puerling.*

24 Moved by Mr. Sorce, seconded by Mr. Stoffel to adopt 2011 Resolution 54 - Memorial to Carol
25 A. Puerling. Motion carried.

26
27 **2011 ORDINANCE 19 - CIVIL SERVICE SYSTEM AND RESIDENCY POLICY (5.01**
28 **AND 7.11)**

29 *Summary: Ordinance amendment updating recruitment process for Correction's Officers and*
30 *residency for certain Highway and Sheriff Department Personnel.*

31 Moved by Mr. Core, seconded by Mr. Miller to enact 2011 Ordinance 19 - Civil Service System
32 and Residency Policy (5.01 and 7.11). Moved by Mr. Gundrum, seconded by Mr. Meyers to
33 amend 2011 Ordinance 19 on Page 1, Line 33: ~~and~~ Transit Manager, **and Highway**
34 **Commissioner**. Motion to amend 2011 Ordinance 19 was defeated by roll call vote. Voting
35 Aye: Hensel, Gundrum, McCune, Meyers, Goetz, Myers. Voting No: Justman, Tennies, Miller,
36 Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Gonnering, Merten, Heidtke,
37 Laubenheimer, Core, Goeman, Ewert, Sorce, Healy, Borman. Absent: Brandt, Krueger,
38 Russell. Vacant: One. Ayes-6; Noes-20; Absent-3; Vacant-1. Vote requirement for passage is
39 a majority of the members in attendance.

40
41 Moved by Mr. Ustruck, seconded by Mr. Stoffel to refer 2011 Ordinance 19 back to the
42 Administrative Services Committee. Motion carried by roll call vote. Voting Aye: Justman,
43 Tennies, Hensel, Bassill, Ustruck, Stern, Stoffel, Gonnering, Gundrum, Heidtke, Laubenheimer,
44 McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Miller, Schulz, Bausch,
45 Bertram, Merten, Core, Goeman, Borman. Absent: Brandt, Krueger, Russell. Vacant: One.

1 Ayes-18; Noes-8; Absent-3; Vacant-1. Vote requirement for passage is a majority of the
2 members in attendance.

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ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Borman to adjourn the meeting at 11:59 a.m., subject to
the call of the Chair. Motion carried.

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

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 February 14, 2012. Reports are filed in the County
Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington
County, Wisconsin, this 15th day of February 2012.

Brenda J. Jaszewski, County Clerk

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