

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

5
6 Present: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons,
7 Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke (arrived at 8:45 a.m.),
8 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Myers, Borman. Excused:
9 Brandt, Ewert, Sorce, and Eyre.

10
11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order
12 at 8:30 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. Myers, seconded by Mr. Laubenheimer to approve the minutes of February 12,
17 2013, as presented. Motion carried.

18
19 **STATE BUDGET UPDATE**

20 Senator Glenn Grothman, Representative Daniel LeMahieu and Representative Patricia Strachota
21 presented an update on the State Budget and solicited questions from the County Board
22 Supervisors.

23
24 **2012 RESOLUTION 65 - COMMENDATION OF MARY P. LIEVEN**

25 *Summary: Retirement Commendation for Mary P. Lieven.*

26 Moved by Ms. Merten, seconded by Mr. Gundrum to adopt 2012 Resolution 65 - Commendation
27 of Mary P. Lieven. County Clerk Jaszewski read the commendation. Motion carried with a
28 rising vote of thanks by the Board.

29
30 **2012 RESOLUTION 66 - COMMENDATION OF DANIEL J. MARX**

31 *Summary: Retirement Commendation for Daniel J. Marx.*

32 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2012 Resolution 66 - Commendation
33 of Daniel J. Marx. County Clerk Jaszewski read the commendation. Motion carried with a
34 rising vote of thanks by the Board.

35
36 **2012 RESOLUTION 67 - COMMENDATION OF MARGARET E. WIEDMEYER**

37 *Summary: Retirement Commendation for Margaret E. Wiedmeyer.*

38 Moved by Mr. Heidtke, seconded by Mr. Myers to adopt 2012 Resolution 67 - Commendation of
39 Margaret E. Wiedmeyer. County Clerk Jaszewski read the commendation. Motion carried with
40 a rising vote of thanks by the Board.

41
42 **SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION ANNUAL**
43 **UPDATE**

44 Southeastern Wisconsin Regional Planning Commission Executive Director Kenneth Yunker
45 presented the annual update.

46

1 **REPORT NO. 35 - FINANCIAL APPROVAL REPORT**

2 Moved by Mr. Laubenheimer, seconded by Ms. Merten to approve Report No. 35 - Financial
3 Approval Report, in the amount of \$5,072,569.61. Motion carried by roll call vote. Voting
4 Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs,
5 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak,
6 Bulawa, McCune, Kriefall, Goetz, Myers, Borman. Voting No: None. Absent: Brandt, Ewert,
7 Sorce, Eyre. Ayes-26; Noes-0; Absent-4. Vote requirement for passage is a majority of the
8 members in attendance.

9
10 **REPORT NO. 36 - MEDICAL EXAMINER**

11 Medical Examiner Bob Posont presented the Medical Examiner office annual report. Moved by
12 Mr. Ustruck, seconded by Mr. Borman to accept Annual Report. No. 36. Motion carried.

13
14 The meeting recessed at 11:10 and reconvened at 11:15 a.m.

15
16 **COMMITTEE CHAIRPERSON REPORTS**

17 Committee Chairperson Reports were presented for the Board of Health, Education and Culture
18 Committee, Human Services Board, Finance Committee, Administrative Services Committee,
19 Samaritan Committee, Southeast Wisconsin Professional Baseball Park District Board,
20 Transportation Committee, and County Board Chairperson report.

21
22 **2012 RESOLUTION 68 - TAX DEED SALE TO JAMES JUDD**

23 *Summary: Sale of tax deed property in the Town of Farmington to James Judd.*

24 Moved by Ms. Merten, seconded by Mr. McCune to adopt 2012 Resolution 68 - Tax Deed Sale
25 to James Judd. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller,
26 Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
27 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Myers,
28 Borman. Voting No: None. Absent: Brandt, Ewert, Sorce, Eyre. Ayes-26; Noes-0; Absent-4.
29 Vote requirement for passage is a majority of the members in attendance.

30
31 **2012 RESOLUTION 69 - 2012 TRANSFER FROM THE GENERAL FUND**

32 *Summary: Resolution transferring funds from the County's General Fund to the Human Services*
33 *Department to cover shortfalls.*

34 Moved by Mr. Myers, seconded by Mr. Bassill to adopt 2012 Resolution 69 - 2012 Transfer
35 from the General Fund. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
36 Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, Gonnering, White,
37 Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall,
38 Goetz, Myers, Borman. Voting No: None. Absent: Brandt, Ewert, Sorce, Eyre. Ayes-26;
39 Noes-0; Absent-4. Vote required for passage is 2/3 of the members elect.

40
41 **2012 RESOLUTION 70 - 2012 NON-LAPSING ACCOUNTS**

42 *Summary: Resolution carrying forward certain funds to the 2013 budget instead of closing said*
43 *funds to the General Fund.*

44 Moved by Mr. Heidtke, seconded by Mr. Laubenheimer to adopt 2012 Resolution 70 - 2012
45 Non-Lapsing Accounts. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
46 Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, Gonnering, White,

1 Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall,
 2 Goetz, Myers, Borman. Voting No: None. Absent: Brandt, Ewert, Sorce, Eyre. Ayes-26;
 3 Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

4
 5 **ADJOURNMENT**

6 Moved by Mr. Krebs, seconded by Mr. Gundrum to adjourn at 11:38 a.m., subject to the call of
 7 the Chair. Motion carried.

8
 9

10
 11 Brenda J. Jaszewski, County Clerk

12
 13 **CERTIFICATE OF CLERK**

14
 15 STATE OF WISCONSIN)
 16)
 17 COUNTY OF WASHINGTON)

18
 19 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
 20 foregoing is a true, correct and complete record of the transactions of the Washington County
 21 Board of Supervisors' meeting held on March 12, 2013. Reports are filed in the County Clerk's
 22 Office.

23
 24 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of
 25 March 2013.

26
 27
 28
 29 Brenda J. Jaszewski, County Clerk