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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
MARCH 13, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

Chairperson Tennes 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. McCune, seconded by Mr. Myers to approve the minutes of February 14, 2012, as presented. Motion carried.

2011 RESOLUTION 55 - COMMENDATION OF DEBORAH J. BLANKENBURG

Summary: Retirement Commendation for Deborah J. Blankenburg.

Moved by Mr. Bassill, seconded by Mr. Heidtke to adopt 2011 Resolution 55 - Commendation of Deborah J. Blankenburg. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2011 RESOLUTION 56 - COMMENDATION OF SHIRLEY D. BLOOMIER

Summary: Retirement Commendation for Shirley D. Bloomier.

Moved by Mr. Sorce, seconded by Mr. Stoffel to adopt 2011 Resolution 56 - Commendation of Shirley D. Bloomier. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE

Waukesha-Ozaukee-Washington (WOW) Workforce Development Job Center Coordinator Lisa Maylen, Program Coordinator Shelly Flaten-Moore, Employer Relations Manager Staci Eggert-Dziedzic, and Labor Market Economist Wandy Miezio presented the annual update. Moved by Mr. Miller, seconded by Mr. Borman to accept the annual update. Motion carried.

WISCONSIN & SOUTHERN RAILROAD, LLC REPORT

Mr. Ken Lucht presented a report on the Wisconsin and Southern Railroad, LLC. Moved by Mr. Healy, seconded by Mr. Bertram to accept the report.

The meeting recessed at 10:22 a.m. and reconvened at 10:30 a.m.

REPORT NO. 37 - FINANCIAL APPROVAL REPORT

Moved by Mr. Myers, seconded by Mr. Ustruck to approve Report No. 37 - Financial Approval Report, in the amount of \$4,836,443.19. Motion carried by roll call vote. Voting Aye: Justman,

1 Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
2 Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers,
3 Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: Gundrum. Vacant:
4 One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of the
5 members in attendance.
6

7 **REPORT NO. 38 - COST OF RECALL ELECTION(S)**

8 County Clerk Brenda Jaszewski presented a report on the estimated costs of the upcoming recall
9 elections.
10

11 **2011 ORDINANCE 19 - CIVIL SERVICE SYSTEM - (5.01) - REVISED**

12 *Summary: Ordinance amendment updating recruitment process for Corrections Officers.*

13 Moved by Mr. Core, seconded by Mr. Miller to enact 2011 Ordinance 19 - Civil Service System
14 and Residency Policy (5.01 and 7.11). Motion carried by roll call vote. Voting Aye: Justman,
15 Tennes, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger,
16 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz,
17 Ewert, Myers, Sorce, Healy, Borman. Voting No: Hensel. Absent: Gundrum. Vacant: One.
18 Ayes-27; Noes-1; Absent-1; Vacant-1. Vote requirement for passage is a majority of the
19 members in attendance.
20

21 **2011 ORDINANCE 20 - RESIDENCY POLICY - TRANSIT MANAGER -**
22 **CORRECTION AND COMMUNICATION OFFICERS - (7.11)**

23 *Summary: Ordinance amendment updating residency for certain Highway and Sheriff*
24 *Department Personnel.*

25 Moved by Mr. Sorce, seconded by Mr. Ewert to enact 2011 Ordinance 20 - Residency Policy -
26 Transit Manager - Correction and Communication Officers - (7.11).
27

28 Moved by Mr. McCune, seconded by Mr. Meyers to amend 2011 Ordinance 20 on Page 1, Line
29 15 as follows: Employees in the following job classifications are required to establish and
30 maintain ~~Washington County residency within 6 months of completion of the employee's~~
31 ~~introductory period~~ **residency in Washington County or the surrounding counties (Dodge,**
32 **Fond du Lac, Milwaukee, Ozaukee, Sheboygan, and Waukesha) by the end of the**
33 **introductory period.**
34

35 Moved by Mr. Ustruck, seconded by Mr. Myers to call the question and end the debate. Motion
36 carried.
37

38 Motion to amend 2011 Ordinance 20 was defeated by roll call vote. Voting Aye: Bassill,
39 Stoffel, Brandt, Heidtke, McCune, Meyers, Healy. Voting No: Justman, Tennes, Hensel, Miller,
40 Ustruck, Stern, Schulz, Bausch, Bertram, Krueger, Gonnering, Merten, Laubenheimer, Core,
41 Russell, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Absent: Gundrum. Vacant: One.
42 Ayes-7; Noes-21; Absent-1; Vacant-1. Vote requirement for passage is a majority of the
43 members in attendance.
44

45 2011 Ordinance 20 - Residency Policy - Transit Manager - Correction and Communication
46 Officers - (7.11) as presented carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,

1 Miller, Ustruck, Stern, Schulz, Bausch, Krueger, Gonnering, Merten, Heidtke, Laubenheimer,
2 Core, Russell, Goeman, McCune, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill,
3 Stoffel, Brandt, Bertram, Meyers, Goetz. Absent: Gundrum. Vacant: One. Ayes-22; Noes-6;
4 Absent-1; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

6 **COMMITTEE CHAIRPERSON REPORTS**

7 Committee Chairperson reports were presented for the Human Services Board, Aging and
8 Disability Resource Center Board, Board of Health, Education and Culture Committee, Public
9 Safety Committee, Transportation Committee, Administrative Services Committee, Planning,
10 Conservation and Parks Committee, Radio Communications and Systems Committee, Finance
11 Committee, Southeast Wisconsin Professional Baseball District Board, and Chairperson Report.

12
13 Supervisor Borman was excused at 11:20 a.m.

15 **2011 RESOLUTION 57 - RESOLUTION COMMEMORATING THE 100TH** 16 **ANNIVERSARY OF COOPERATIVE EXTENSION, A DIVISION OF THE** 17 **UNIVERSITY OF WISCONSIN-EXTENSION**

18 *Summary: Resolution commemorating 100th anniversary of Cooperative Extension of the*
19 *University of Wisconsin.*

20 Moved by Ms. Merten, seconded by Mr. Heidtke to adopt 2011 Resolution 57 - Resolution
21 Commemorating the 100th Anniversary of Cooperative Extension, A Division of the University
22 of Wisconsin-Extension. Motion carried.

24 **2011 RESOLUTION 58 - CONTINUING WASHINGTON COUNTY ALL TERRAIN** 25 **VEHICLE TRAIL PROGRAM AND AUTHORIZATION TO APPLY FOR CERTAIN** 26 **GRANTS**

27 *Summary: Authorization to make all terrain vehicle use of the Eisenbahn Trail a permanent*
28 *program and to participate in state grant funding programs for all terrain vehicle use of the*
29 *Eisenbahn Trail.*

30 Moved by Mr. Bassill, seconded by Mr. Stoffel to adopt 2011 Resolution 58 - Continuing
31 Washington County All Terrain Vehicle Trail Program and Authorization to Apply for Certain
32 Grants. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill,
33 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke,
34 Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy.
35 Voting No: None. Absent: Gundrum, Borman. Vacant: One. Ayes-27; Noes-0; Absent-2;
36 Vacant-1. Vote requirement for passage is a majority of the members in attendance.

38 **2011 RESOLUTION 59 - REAUTHORIZATION OF SELF-INSURANCE FOR** 39 **WORKER'S COMPENSATION LIABILITIES**

40 *Summary: Resolution authorizing the continuation of self-insurance for Worker's Compensation*
41 *liabilities.*

42 Moved by Mr. Sorce, seconded by Mr. Miller to adopt 2011 Resolution 59 - Reauthorization of
43 Self-Insurance for Worker's Compensation Liabilities. Motion carried by roll call vote. Voting
44 Aye: Justman, Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger,
45 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy.
46 Voting No: Bassill, Bertram, Goeman, McCune, Meyers. Absent: Gundrum, Borman. Vacant:

1 One. Ayes-22; Noes-5; Absent-2; Vacant-1. Vote requirement for passage is a majority of the
2 members in attendance.

3
4 Supervisor Stoffel was excused at 11:50 a.m.

5
6 **2011 RESOLUTION 60 - 2011 NON-LAPSING ACCOUNTS**

7 *Summary: Resolution carrying forward certain funds to the 2012 budget instead of closing said*
8 *funds to the General Fund*

9 Moved by Mr. Ewert, seconded by Mr. Miller to adopt 2011 Resolution 60 - 2011 Non-Lapsing
10 Accounts. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
11 Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke,
12 Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Russell,
13 McCune. Absent: Stoffel, Gundrum, Borman. Vacant- One. Ayes-24; Noes-2; Absent-3;
14 Vacant-1. Vote requirement for passage is a majority of the members in attendance.

15
16 **2011 ORDINANCE 21 - QUALIFICATIONS, CLASSIFIED SERVICE APPOINTMENTS**
17 **- (5.04)**

18 *Summary: Ordinance amendment modifying application eligibility requirements for classified*
19 *service of Sheriff's Department.*

20 Moved by Mr. Bausch, seconded by Ms. Goeman to enact 2011 Ordinance 21 - Qualifications,
21 Classified Service Appointments - (5.04). Motion carried by roll call vote. Voting Aye:
22 Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram,
23 Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers,
24 Goetz, Ewert, Myers, Sorce, Healy. Voting No: None. Absent: Stoffel, Gundrum, Borman.
25 Vacant: One. Ayes-26; Noes-0; Absent-3; Vacant-1. Vote requirement for passage is a majority
26 of the members in attendance.

27
28 **2011 ORDINANCE 22 - WASHINGTON COUNTY CLASSIFICATION AND**
29 **COMPENSATION PLAN – ELECTED DEPARTMENT HEADS- (7.03)**

30 *Summary: Ordinance establishing salaries for certain elected officials for the four year term.*

31 Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2011 Ordinance 22 - Washington
32 County Classification and Compensation Plan - Elected Department Heads - (7.03). Motion
33 carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Bausch,
34 Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Myers, Sorce.
35 Voting No: Bassill, Schulz, Brandt, Goeman, McCune, Meyers, Goetz, Ewert, Healy. Absent:
36 Stoffel, Gundrum, Borman. Vacant: One. Ayes-17; Noes-9; Absent-3; Vacant-1. Vote
37 requirement for passage is a majority of the members in attendance.

38
39 **2011 ORDINANCE 23 - SMOKING PROHIBITED - (4.37)**

40 *Summary: Ordinance amendment extending smoking prohibition to County owned or leased*
41 *vehicles.*

42 Moved by Mr. Miller, seconded by Mr. Heidtke to enact 2011 Ordinance 23 - Smoking
43 Prohibited - (4.37). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller,
44 Ustruck, Stern, Schulz, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer,
45 Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Justman,

1 Bassill, Brandt, Meyers. Absent: Stoffel, Gundrum, Borman. Vacant: One. Ayes-22; Noes-4;
2 Absent-3; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

3

4 **ADJOURNMENT**

5 Moved by Mr. Miller, seconded by Mr. Ustruck to adjourn the meeting at 12:10 a.m., subject to
6 the call of the Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

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12

CERTIFICATE OF CLERK

13

14 STATE OF WISCONSIN)

15)

16 COUNTY OF WASHINGTON)

17

18 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
19 foregoing is a true, correct and complete record of the transactions of the Washington County
20 Board of Supervisors' meeting held on March 13, 2012. Reports are filed in the County Clerk's
21 Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County,
22 Wisconsin, this 14th day of March, 2012.

23

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Brenda J. Jaszewski, County Clerk