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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
APRIL 15, 2014
2012-2014 FINAL MEETING
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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. Sorce, seconded by Mr. Borman to approve the minutes of March 11, 2014, as presented. Motion carried.

APPOINTMENTS

Moved by Mr. Miller, seconded by Mr. Myers to approve the appointment of Dennis Melvin to the Ethics Board for a three-year term effective April 15, 2014, to April 18, 2017. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Miller, Bassill, Ustruck, Brandt, Stoffel, Krebs, Schulz, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Goetz, Ewert, Myers, Eyre, Borman. Voting No: Hensel, Milich, Geib, Parsons, Gonnering, White, McCune, Kriefall, Sorce. Absent: None. Ayes-21; Noes-9; Absent-0. Vote requirement for passage is a majority of the members in attendance.

Moved by Mr. Myers, seconded by Mr. Parsons to approve the appointment of Jay Shambeau as the Planning and Parks Department Administrator. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Miller, Milich, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Myers, Eyre, Borman. Voting No: Hensel, Bassill, Ustruck, Gonnering, Merten, Ewert, Sorce. Absent: None. Ayes-23; Noes-7; Absent-0. Vote requirement for passage is a majority of the members in attendance.

2013 RESOLUTION 59 - COMMENDATION OF RANDY W. MILLER

Summary: Retirement Commendation for Randy W. Miller.

Moved by Mr. Gonnering, seconded by Mr. Ustruck to adopt 2013 Resolution 59 - Commendation of Randy W. Miller. County Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2013 RESOLUTION 60 - COMMENDATION OF JAMES C. STRACHOTA

Summary: Retirement Commendation for James C. Strachota.

1 Moved by Mr. Borman, seconded by Mr. Gonnering to adopt 2013 Resolution 60 -
2 Commendation of James C. Strachota. County Clerk Brenda Jaszewski read the commendation.
3 Motion carried with a rising vote of thanks by the Board.
4

5 **CORRESPONDENCE**

6 County Clerk Brenda Jaszewski read a letter recognizing Mr. Todd Van Langen's years of
7 service to the Medical Examiner's office.
8

9 **PRESENTATION OF SERVICE AWARD MEDAL OF VALOR**

10 Sheriff Dale Schmidt presented Deputy Scott Nauman and Deputy Keith Uhan the Service
11 Award Medal of Valor.
12

13 **REPORT NO. 36 - FINANCIAL APPROVAL REPORT**

14 Moved by Mr. Stoffel, seconded by Mr. Myers to approve Report No. 36 - Financial Approval
15 Report in the amount of \$7,846,138.90. Motion carried by roll call vote. Voting Aye: Weston,
16 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
17 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
18 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
19 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
20 in attendance.
21

22 **REPORT NO. 37 - DISTRICT ATTORNEY ANNUAL REPORT**

23 District Attorney Mark Bensen presented the District Attorney's Office annual report.
24 Moved by Mr. Ewert, seconded by Mr. Gundrum to accept Annual Report. No. 37. Motion
25 carried.
26

27 **REPORT NO. 38 - SHERIFF'S DEPARTMENT ANNUAL REPORT**

28 Sheriff Dale Schmidt presented the Sheriff's Department annual report. Moved by Mr. Krebs,
29 seconded by Mr. Laubenheimer to accept Annual Report No. 38. Motion carried.
30

31 **COMMITTEE CHAIRPERSON REPORTS**

32 Committee Chairperson reports were presented for the Board of Health, Planning, Conservation
33 and Parks Committee, Samaritan Committee, Mid-Wisconsin Federated Library System Board,
34 Education and Culture Committee, Transportation Committee, Human Services Board, Finance
35 Committee, and Chairperson Report.
36

37 **2013 RESOLUTION 61 - 2013 NON-LAPSING ACCOUNTS**

38 *Summary: Resolution carrying forward certain funds to the 2014 budget instead of closing said*
39 *funds to the General Fund.*

40 Moved by Mr. Milich, seconded by Mr. Weston to adopt 2013 Resolution 61 - 2013 Non-
41 Lapsing Accounts. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
42 Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering,
43 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
44 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: None. Ayes-
45 30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.
46

1 **2013 RESOLUTION 62 - 2013 TRANSFER FROM THE GENERAL FUND**

2 *Summary: Resolution transferring funds from the County's General Fund to the Administration*
3 *and Human Services Departments to cover shortfalls.*

4 Moved by Mr. Myers, seconded by Mr. Schulz to adopt 2013 Resolution 62 - 2013 Transfer
5 from the General Fund. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel,
6 Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering,
7 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
8 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: None. Ayes-
9 30; Noes-0; Absent-0. Vote requirement for passage is two-thirds of the members elect.

10

11 **2013 RESOLUTION 63 - ADVANCE FROM GENERAL FUND - SUPPORT FOR**
12 **WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES**

13 *Summary: Resolution providing financial support to cover pre-fair expenses for the 2014*
14 *Washington County Fair.*

15 Moved by Mr. Michalak, seconded by Ms. Merten to adopt 2013 Resolution 63 - Advance from
16 General Fund - Support for Washington County Fair - Pre-Fair Expenses. Motion carried by roll
17 call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt,
18 Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,
19 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
20 Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage
21 is two-thirds of the members elect.

22

23 **2013 RESOLUTION 64 - AUTHORIZE SALE OF EXCESS RIGHT-OF-WAY TO**
24 **ABUTTING LAND OWNER**

25 *Summary: Sale of remnant highway parcel in the Village of Germantown owned by Washington*
26 *County to abutting property owner.*

27 Moved by Mr. Miller, seconded by Mr. Sorce to adopt 2013 Resolution 64 - Authorize Sale of
28 Excess Right-of-Way to Abutting Land Owner. Motion carried by roll call vote. Voting Aye:
29 Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs,
30 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak,
31 Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Abstain:
32 McCune. Absent: None. Ayes-29; Noes-0; Abstain-1; Absent-0. Vote requirement for passage
33 is a majority of the members in attendance.

34

35 **2013 RESOLUTION 65 - GRANT APPLICATION - TARGETED RUNOFF**
36 **MANAGEMENT PROGRAM**

37 *Summary: DNR Cost Share Grant Application for a Targeted Runoff Management Grant for the*
38 *project years 2015-2016.*

39 Moved by Mr. Miller, seconded by Mr. Heidtke to adopt 2013 Resolution 65 - Grant Application
40 - Targeted Runoff Management Program. 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 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
44 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
45 in attendance.

46

1 **2013 RESOLUTION 66 - ADOPTION OF AMENDMENT NO. 2014-1 OF A MULTI-**
2 **JURISDICTIONAL PLAN FOR WASHINGTON COUNTY: 2035**

3 *Summary: Adoption of Amendment 2014-1 of A Multi-Jurisdictional Plan for Washington*
4 *County: 2035.*

5 Moved by Mr. Ewert, seconded by Mr. Weston, to adopt 2013 Resolution 66 - Adoption of
6 Amendment 2014-1 of A *Multi-Jurisdictional Plan for Washington County: 2035*. Motion
7 carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Milich, Ustruck, Brandt, Stoffel,
8 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
9 Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Miller,
10 Bassill, Geib, McCune. Absent: None. Ayes-26; Noes-4; Absent-0. Vote requirement for
11 passage is a majority of the members in attendance.

12

13 **2013 ORDINANCE 32 - COMPREHENSIVE PLAN - AMENDMENT NO. 2014-1 OF A**
14 **MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR WASHINGTON COUNTY:**
15 **2035 - (§21.09)**

16 *Summary: Ordinance amendment to incorporate Comprehensive Plan Amendment 2014-1 into*
17 *the text of the Washington County Code, specifically, Section 21.09.*

18 Moved by Mr. Gonnering, seconded by Mr. Myers to enact 2013 Ordinance 32 - Comprehensive
19 Plan - Amendment No. 2014-1 of A *Multi-Jurisdictional Comprehensive Plan for Washington*
20 *County: 2035 - (§21.09)*. Motion carried by roll call vote. Voting Aye: Weston, Tennies,
21 Hensel, Milich, Ustruck, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
22 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers,
23 Sorce, Eyre, Borman. Voting No: Miller, Bassill, Geib, McCune. Absent: None. Ayes-26;
24 Noes-4; Absent-0. Vote requirement for passage is a majority of the members in attendance.

25

26 **2013 ORDINANCE 33 - STORMWATER MANAGEMENT PLAN REQUIREMENTS,**
27 **DEFINITIONS AND PRELIMINARY PLAT - (§17.09, §17.17, AND §24.04)**

28 *Summary: Ordinance amendment to incorporate Comprehensive Plan Amendment 2014-1 into*
29 *the text of the Washington County Code, specifically, Sections 17.09, 17.17, and 24.04.*

30 Moved by Mr. Ewert, seconded by Mr. Gonnering to enact 2013 Ordinance 33 - Stormwater
31 Management Plan Requirements, Definitions and Preliminary Plat - (§17.09, §17.17, and
32 §24.04). Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Milich,
33 Ustruck, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,
34 Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
35 Voting No: Miller, Bassill, Geib, McCune. Absent: None. Ayes-26; Noes-4; Absent-0. Vote
36 requirement for passage is a majority of the members in attendance.

37

38 **2013 ORDINANCE 34 - ADMINISTRATIVE COORDINATOR AND DIRECTOR OF**
39 **HUMAN RESOURCES - (§4.01 AND §4.09)**

40 *Summary: Ordinance amendment clarifying authority of County Manager.*

41 Moved by Mr. Kriefall, seconded by Mr. Miller to enact 2013 Ordinance 34 - Administrative
42 Coordinator and Director of Human Resources - (§4.01 and §4.09). Motion carried by roll call
43 vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt,
44 Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,
45 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.

1 Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage
2 is a majority of the members in attendance.

3

4 **ADJOURNMENT**

5 Moved by Mr. McCune, seconded by Mr. Stoffel to adjourn sine die at 10:33 a.m. Motion
6 carried.

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10 Brenda J. Jaszewski, County Clerk

11

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 April 15, 2014. Reports are filed in the County Clerk's
22 Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County,
23 Wisconsin, this 16th day of April, 2014.

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25

26

27 Brenda J. Jaszewski, County Clerk