

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **APRIL 16, 2013**  
3                                   **COURTHOUSE - ROOM 1019**  
4                                   **WEST BEND, WI**

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

9  
10 Chairperson Tennes 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. Kriefall to approve the minutes of March 12, 2013, as  
16 presented. Motion carried.

17  
18 **2013 RESOLUTION 2 - COMMENDATION OF JANE P. CLUNE**

19 *Summary: Retirement Commendation for Jane P. Clune.*

20 Moved by Mr. Sorce, seconded by Mr. Gonnering to adopt 2013 Resolution 2 - Commendation  
21 of Jane P. Clune. County Clerk Jaszewski read the commendation. Motion carried with a rising  
22 vote of thanks by the Board.

23  
24 **2013 RESOLUTION 3 - COMMENDATION OF AGNES D. WAGNER**

25 *Summary: Retirement Commendation for Agnes D. Wagner.*

26 Moved by Mr. Miller, seconded by Mr. Heidtke to adopt 2013 Resolution 3 - Commendation of  
27 Agnes D. Wagner. County Clerk Jaszewski read the commendation. Motion carried with a  
28 rising vote of thanks by the Board.

29  
30 **2013 RESOLUTION 1 - COMMENDATION OF KATHLEEN A. BELONGIA**

31 *Summary: Retirement Commendation for Kathleen A. Belongia.*

32 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2013 Resolution 1 - Commendation of  
33 Kathleen A. Belongia. County Clerk Jaszewski read the commendation. Motion carried with a  
34 rising vote of thanks by the Board.

35  
36 **APPOINTMENTS**

37 Moved by Mr. Myers, seconded by Mr. Michalak to approve the appointment of Kieth Kriewaldt  
38 and Margaret McFadden to the County Library Services Board for a three-year term effective  
39 May 1, 2013 through April 30, 2016. Motion carried.

40  
41 Moved by Mr. Miller, seconded by Mr. Stoffel to approve the appointment of John Spartz to the  
42 Local Emergency Planning Committee for an indefinite term. Motion carried.

43

1 **WOW WORKFORCE DEVELOPMENT BOARD INC. ANNUAL UPDATE**

2 Waukesha-Ozaukee-Washington (WOW) Workforce Development President Francisco Sanchez  
3 presented the annual update. Moved by Mr. White, seconded by Mr. Gundrum to accept the  
4 annual update. Motion carried.

5  
6 **REPORT NO. 37 - FINANCIAL APPROVAL REPORT**

7 Moved by Mr. Gonnering, seconded by Mr. Borman to approve Report No. 37 - Financial  
8 Approval Report, in the amount of \$7,494,699.30. Motion carried by roll call vote. Voting Aye:  
9 Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs,  
10 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak,  
11 Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None.  
12 Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the  
13 members in attendance.

14  
15 **REPORT NO. 38 - CLERK OF COURTS ANNUAL REPORT**

16 Clerk of Circuit Court Theresa Russell presented the Clerk of Courts Department annual report.  
17 Moved by Mr. Michalak, seconded by Mr. Bassill to accept Annual Report. No. 38. Motion  
18 carried.

19  
20 **REPORT NO. 39 - SHERIFF'S DEPARTMENT ANNUAL REPORT**

21 Sheriff Dale Schmidt presented the Sheriff's Department annual report. Moved by Mr. Kriefall,  
22 seconded by Mr. Geib to accept Annual Report No. 39. Motion carried.

23  
24 The meeting recessed at 10:45 a.m. and reconvened 10:53 a.m.

25  
26 Supervisor Sorce was excused at 10:48 a.m.

27  
28 **COMMITTEE CHAIRPERSON REPORTS**

29 Committee Chairperson Reports were presented for the Human Services Board, Education and  
30 Culture Committee, Samaritan Committee, Southeast Wisconsin Professional Baseball Park  
31 District Board, Planning, Conservation, and Parks Committee, Land Conservation Committee,  
32 Transportation Committee, Board of Health, Finance Committee, and County Board Chairperson  
33 report.

34  
35 **2013 RESOLUTION 4 - RECOGNITION OF THE 50<sup>TH</sup> ANNIVERSARY OF THE**  
36 **THRESHOLD, INC.**

37 *Summary: Recognition of the 50th anniversary of The Threshold, Inc.*

38 Moved by Mr. Ewert, seconded by Mr. Borman to adopt 2013 Resolution 4 - Recognition of the  
39 50<sup>th</sup> Anniversary of The Threshold, Inc. Motion carried by voice vote.

40  
41 **2013 RESOLUTION 5 - TAX DEED SALE TO MICHAEL LEE FELLERS**

42 *Summary: Sale of tax deed property in the Village of Kewaskum to Michael Lee Fellers.*

43 Moved by Mr. Milich, seconded by Mr. Geib to adopt 2013 Resolution 5 - Tax Deed Sale to  
44 Michael Lee Fellers. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,  
45 Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering,  
46 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,

1 Kriefall, Goetz, Ewert, Myers, Eyre, Borman. Voting No: None. Absent: Sorce. Ayes-29;  
2 Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

3

4 **2013 RESOLUTION 6 - 2012 NON-LAPSING ACCOUNT - UWWC TUCKPOINTING**

5 *Summary: Resolution carrying forward UWWC Tuckpointing funds to the 2013 budget instead of*  
6 *closing said funds to the General Fund.*

7 Moved by Mr. Miller, seconded by Mr. Heidtke to adopt 2013 Resolution 6 - 2012 Non-Lapsing  
8 Account - UWWC Tuckpointing. Motion carried by roll call vote. Voting Aye: Weston,  
9 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,  
10 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,  
11 McCune, Kriefall, Goetz, Ewert, Myers, Eyre, Borman. Voting No: None. Absent: Sorce.  
12 Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in  
13 attendance.

14

15 **2013 RESOLUTION 7 - ADVANCE FROM GENERAL FUND - SUPPORT FOR**  
16 **WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES**

17 *Summary: Resolution providing financial support to cover pre-fair expenses for the 2013*  
18 *Washington County Fair.*

19 Moved by Mr. Bassill, seconded by Mr. Kriefall to adopt 2013 Resolution 7 - Advance from  
20 General Fund - Support for Washington County Fair - Pre-Fair Expenses. Motion carried by roll  
21 call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt,  
22 Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,  
23 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Eyre, Borman. Voting No:  
24 None. Absent: Sorce. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is 2/3 of the  
25 members elect.

26

27 **2013 RESOLUTION 8 - ADVANCE FROM GENERAL FUND - 2013 COUNTY FAIR -**  
28 **CHANGE FUND**

29 *Summary: Resolution providing the Society up to \$200,000 from the County's General Fund in*  
30 *order to meet day-to-day operational cash flow needs ("change fund") of the 2013 County Fair.*

31 Moved by Mr. Michalak, seconded by Mr. Gundrum to adopt 2013 Resolution 8 - Advance from  
32 General Fund - 2013 County Fair - Change Fund. Motion carried by roll call vote. Voting Aye:  
33 Weston, Tennes, Hensel, Miller, Bassill, Milich, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,  
34 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,  
35 McCune, Kriefall, Goetz, Ewert, Myers, Eyre, Borman. Voting No: Ustruck. Absent: Sorce.  
36 Ayes-28; Noes-1; Absent-1. Vote requirement for passage is 2/3 of the members elect.

37

38 **2013 ORDINANCE 1 - WASHINGTON COUNTY STAFFING PLAN; WASHINGTON**  
39 **COUNTY CLASSIFICATION AND COMPENSATION PLAN; AND RESIDENCY**  
40 **POLICY - (7.02, 7.03, AND 7.11) - JUVENILE DETENTION ADMINISTRATOR**

41 *Summary: Amendment to staffing plan to revise position title and provide residency consistency.*

42 Moved by Mr. Myers, seconded by Mr. Brandt to enact 2013 Ordinance 1 - Washington County  
43 Staffing Plan; Washington County Classification and Compensation Plan; and Residency Policy  
44 - (7.02, 7.03 and 7.11) - Juvenile Detention Administrator. Motion carried by roll call vote.

45 Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel,  
46 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,

1 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Eyre, Borman. Voting No: None.  
 2 Absent: Sorce. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the  
 3 members in attendance.

4  
 5 **ADJOURNMENT**

6 Moved by Mr. Michalak, seconded by Ms. Eyre to adjourn at 11:36 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 April 16, 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 16<sup>th</sup> day of  
 25 April 2013.

26  
 27  
 28  
 29 Brenda J. Jaszewski, County Clerk