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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
APRIL 17, 2012
FINAL SESSION
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. 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. Sorce, seconded by Mr. Bertram to approve the minutes of March 13, 2012, as presented. Motion carried.

2011 RESOLUTION 61 - COMMENDATION OF GERMANTOWN HIGH SCHOOL BOYS BASKETBALL WIAA DIVISION 1 CHAMPIONSHIP

Summary: Commendation of Germantown High School Boys Basketball team for its WIAA Division 1 Championship.

Moved by Mr. Healy, seconded by Mr. Gundrum to adopt 2011 Resolution 61 - Commendation of Germantown High School Boys Basketball WIAA Division 1 Championship. Motion carried.

2011 RESOLUTION 62 - WASHINGTON COUNTY ASSOCIATION FOR HOME AND COMMUNITY EDUCATION 75TH ANNIVERSARY COMMENDATION

Summary: Commendation of Washington County Home and Community Education on its 75th Anniversary.

Moved by Mr. Stoffel, seconded by Ms. Merten to adopt 2011 Resolution 62 - Washington County Association for Home and Community Education 75th Anniversary Commendation. Motion carried.

REPORT NO. 39 - FINANCIAL APPROVAL REPORT

Moved by Mr. Myers, seconded by Mr. Bertram to approve Report No. 39 - Financial Approval Report, in the amount of \$13,226,559,86. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: None. Absent: None. Vacant: One. Ayes-29; Noes-0; Absent-0; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

REPORT NO. 40 - DISTRICT ATTORNEY ANNUAL REPORT

District Attorney Mark Bensen presented the District Attorney annual report. Moved by Mr. Core, seconded by Mr. Hensel to accept Annual Report No. 40. Motion carried.

1 **REPORT NO. 41 - CLERK OF COURTS ANNUAL REPORT**

2 Clerk of Circuit Court Theresa Russell presented the Clerk of Courts annual report. Moved by
3 Mr. Gonnering, seconded by Mr. Bassill to accept Annual Report No. 41. Motion carried.

4
5 **REPORT NO. 42 - SHERIFF'S DEPARTMENT ANNUAL REPORT**

6 Sheriff Dale Schmidt presented the Sheriff's Department annual report. Moved by Mr. Miller,
7 seconded by Mr. Myers to accept Annual Report No. 42. Motion carried.

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9 The meeting recessed at 10:55 a.m. and reconvened at 11:02 a.m.

10
11 **COMMITTEE CHAIRPERSON REPORTS**

12 Committee Chairperson reports were presented for the Aging and Disability Resource Center
13 Board, Human Services Board, Education and Culture Committee, Transportation Committee,
14 Administrative Services Committee, Finance Committee, and Chairperson Report.

15
16 **2011 RESOLUTION 63 - RESOLUTION AUTHORIZING A LEASE AND OPERATING**
17 **AGREEMENT WITH THE WASHINGTON COUNTY AGRICULTURAL AND**
18 **INDUSTRIAL SOCIETY, INC.**

19 *Summary: Resolution authorizing Lease and Operating Agreement between Washington County*
20 *and the Washington County Agricultural and Industrial Society.*

21 Moved by Mr. Stoffel, seconded by Mr. Ewert to adopt 2011 Resolution 63 - Resolution
22 Authorizing a Lease and Operating Agreement with the Washington County Agricultural and
23 Industrial Society, Inc. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
24 Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,
25 Gundrum, Merten, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Healy,
26 Borman. Voting No: McCune, Meyers. Absent: None. Abstain: Heidtke. Vacant: One. Ayes-
27 26; Noes-2; Absent-0; Abstain-1; Vacant-1. Vote requirement for passage is a majority of the
28 members in attendance.

29
30 **2011 RESOLUTION 64 - ADVANCE FROM GENERAL FUND - 2012 COUNTY FAIR -**
31 **CHANGE FUND**

32 *Summary: Resolution providing the Society up to \$250,000 from the County's General Fund in*
33 *order to meet day-to-day operational cash flow needs ("change fund") of the 2012 County Fair.*

34 Moved by Mr. Miller, seconded by Mr. Borman to adopt 2011 Resolution 64 - Advance from
35 General Fund - 2012 County Fair - Change Fund. Motion carried by roll call vote. Voting Aye:
36 Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt,
37 Bertram, Krueger, Gonnering, Gundrum, Merten, Laubenheimer, Core, Russell, Meyers, Goetz,
38 Ewert, Myers, Sorce, Healy, Borman. Voting No: Goeman, McCune. Absent: None. Abstain:
39 Heidtke. Vacant: One. Ayes-26; Noes-2; Absent-0; Abstain-1; Vacant-1. Vote requirement for
40 passage is 2/3 of the members elect.

41
42 **2011 ORDINANCE 24 - STAFFING AND CLASSIFICATION AND COMPENSATION**
43 **PLAN - COUNTY BOARD AND COUNTY CLERK - (7.02 AND 7.03)**

44 *Summary: Ordinance amending staffing plan for County Board of Supervisors and County*
45 *Clerk.*

1 Moved by Mr. Stoffel, seconded by Mr. Heidtke to enact 2011 Ordinance 24 - Staffing and
 2 Classification and Compensation Plan - County Board and County Clerk - (7.02 and 7.03).
 3 Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Ustruck,
 4 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,
 5 Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce,
 6 Healy, Borman. Voting No: None. Absent: None. Vacant: One. Ayes-29; Noes-0; Absent-0;
 7 Vacant-1. Vote requirement for passage is a majority of the members in attendance.

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9 **ADJOURNMENT**

10 Moved by Mr. Stern, seconded by Mr. Myers to adjourn sine die at 11:35 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk

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17

CERTIFICATE OF CLERK

18

19 STATE OF WISCONSIN)

20)

21 COUNTY OF WASHINGTON)

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23 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
 24 foregoing is a true, correct and complete record of the transactions of the Washington County
 25 Board of Supervisors' meeting held on April 17, 2012. Reports are filed in the County Clerk's
 26 Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County,
 27 Wisconsin, this 18th day of April, 2012.

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Brenda J. Jaszewski, County Clerk