

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **MAY 8, 2012**  
3                                   **COURTHOUSE - ROOM 1019**  
4                                   **WEST BEND, WI**

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

10  
11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order  
12 at 9:00 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. Sorce to approve the final and organizational meeting  
17 minutes of April 17, 2012, as presented. Motion carried.

18  
19 **2012 RESOLUTION 12 - COMMENDATION OF LINDA N. MUELLER**

20 *Summary: Retirement Commendation for Linda N. Mueller*

21 Moved by Mr. Ustruck, seconded by Mr. Hensel to adopt 2012 Resolution 12 - Commendation  
22 of Linda N. Mueller. County Clerk Jaszewski read the commendation. Motion carried with a  
23 rising vote of thanks by the Board.

24  
25 **APPOINTMENTS**

26 Moved by Mr. Miller, seconded by Mr. Gonnering to approve the following appointments:

27  
28 Board of Adjustment: Three-year term

29 Jeffrey Geib (replacing Brian Bausch), Brian Krebs (replacing Richard Bertram), Mark McCune,  
30 1<sup>st</sup> Alternate (replacing Dennis Myers), and Marilyn Merten, 2<sup>nd</sup> Alternate (replacing Lee  
31 Krueger) unexpired terms, effective May 8, 2012, to June 30, 2013.

32  
33 Health & Aging Committee (Board of Health & ADRC): Three-year term

34 Rick Gundrum and Daniel Goetz, effective May 8, 2012, to April 21, 2015, and Donald Kriefall  
35 (replacing Joan Russell) and Robert Milich (replacing William Meyers) unexpired terms,  
36 effective May 8, 2012, to April 15, 2014.

37  
38 Aging & Disability Resource Center Board (ADRC): Three-year term

39 Bette Koch, effective May 8, 2012, to April 21, 2015.

40  
41 Board of Health: Three-year term

42 Patricia Hrobsky, effective May 8, 2012, to April 21, 2015, and Cynthia Sieloff (replacing  
43 Christian Klemmer) unexpired term, effective May 8, 2012, to April 15, 2014.

44  
45 Ethics Board: Three-year term

46 William Alderson and James Spella, effective May 8, 2012, to April 21, 2015.

1 Human Services Board: Three-year term

2 Leslie Borman, Dawn Eyre, and Sarah Follett, effective May 8, 2012, to April 21, 2015, Michael  
3 Bassill (replacing Carol Puerling), Ralph Hensel (replacing Mary Goeman), and Kristine Deiss  
4 (replacing Greg Young) unexpired terms, effective May 8, 2012, to April 16, 2013, and John  
5 Bulawa (replacing James Core) unexpired term, effective May 8, 2012, to April 15, 2014.

6  
7 County Library: Three-year term

8 Paul Ustruck, effective May 8, 2012, to April 30, 2015, and Michael Miller (replacing Carol  
9 Puerling) unexpired term, effective May 8, 2012, to April 30, 2014.

10  
11 Planning, Conservation and Parks Committee: Two-year term

12 Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons, Gerald Schulz, Peter Sorce,  
13 and Todd White, effective May 8, 2012, to April 15, 2014.

14  
15 Motion carried.

16  
17 **SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL DISTRICT (SEWPBD)**  
18 **UPDATE**

19 *Appearance: Executive Director Michael Duckett*

20 Mr. Duckett presented an overview of the SEWPBD Board and update on Miller Park and the  
21 District Sales tax.

22  
23 **2012 RESOLUTION 13 - MORaine PARK TECHNICAL COLLEGE (MPTC) 100<sup>TH</sup>**  
24 **ANNIVERSARY COMMENDATION**

25 Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2012 Resolution 13 - Moraine Park  
26 Technical College 100<sup>th</sup> Anniversary Commendation. County Clerk Jaszewski read the  
27 commendation. Chairperson Tennes presented the commendation to MPTC-West Bend  
28 Campus Administrator Peter Rettler. Motion carried with a rising vote of thanks by the Board.

29  
30 **REPORT NO. 1 - FINANCIAL APPROVAL REPORT**

31 Moved by Mr. Borman, seconded by Mr. Goetz to approve Financial Approval Report No. 1 in  
32 the amount of \$6,853,173.19. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
33 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Gonnering,  
34 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,  
35 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Schulz. Ayes-  
36 29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

37  
38 **ANNUAL REPORT NO. 2 - SAMARITAN HEALTH CENTER**

39 Samaritan Campus Administrator Edward Somers presented the Samaritan Health Center annual  
40 report. Moved by Mr. McCune, seconded by Mr. Gonnering to accept Annual Report No. 2.  
41 Motion carried.

42  
43 **ANNUAL REPORT NO. 3 - HEALTH DEPARTMENT**

44 Health Department Director Linda Walter presented the Health Department annual report.  
45 Moved by Mr. Ewert, seconded by Mr. Sorce to accept Annual Report No. 3. Motion carried.

46  
47 The meeting recessed at 10:49 a.m. and reconvened at 10:56 a.m.

1 **ANNUAL REPORT NO. 4 - AGING & DISABILITY RESOURCE CENTER**

2 Aging & Disability Resource Center Director Linda Olson presented the Aging & Disability  
3 Resource Center annual report. Moved by Mr. Hensel, seconded by Mr. Gonnering to accept  
4 Annual Report No. 4. Motion carried.

5  
6 **REPORT NO. 5 - SUMMARY OF WISCONSIN'S PUBLIC RECORDS AND OPEN  
7 MEETINGS LAWS**

8 County Attorney gave an overview on Wisconsin's Public Records and Open Meetings Laws.  
9

10 **COMMITTEE CHAIRPERSON REPORTS**

11 Committee Chairperson Reports were presented for the Education and Culture Committee,  
12 Administrative Services Committee, Transportation Committee, Finance Committee, Southeast  
13 Wisconsin Professional Baseball District Board, and County Board Chairperson.  
14

15 **2012 RESOLUTION 11 - COMMENDATION OF CHARLES E. LANGENECKER**

16 *Summary: Retirement Commendation for Charles E. Langenecker.*  
17 Moved by Mr. Goetz, seconded by Mr. Hensel to adopt 2012 Resolution 11 - Commendation of  
18 Charles E. Langenecker. County Clerk Jaszewski read the commendation. Motion carried with  
19 a rising vote of thanks by the Board.  
20

21 **2012 RESOLUTION 14 - WASHINGTON COUNTY COURTHOUSE 50<sup>TH</sup>  
22 ANNIVERSARY COMMENDATION**

23 Moved by Mr. Sorce, seconded by Mr. Gonnering to adopt 2012 Resolution 14 - Washington  
24 County Courthouse 50<sup>th</sup> Anniversary Commendation. Motion carried with a rising vote of  
25 thanks by the Board.  
26

27 **ADJOURNMENT**

28 Moved by Mr. McCune, seconded by Mr. Borman to adjourn at 12:07 a.m., subject to the call of  
29 the Chair. Motion carried.  
30

31  
32  
33 Brenda J. Jaszewski, County Clerk  
34

35 **CERTIFICATE OF CLERK**

36  
37 STATE OF WISCONSIN )  
38 )  
39 COUNTY OF WASHINGTON )  
40

41 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the  
42 foregoing is a true, correct and complete record of the transactions of the Washington County  
43 Board of Supervisors' meeting held on May 8, 2012. Reports are filed in the County Clerk's  
44 Office.  
45

46 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 8th day of  
47 May 2012.  
48  
49

50 Brenda J. Jaszewski, County Clerk