

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **MAY 14, 2013**  
3                                   **COURTHOUSE - ROOM 1019**  
4                                   **WEST BEND, WI**

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

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. Sorce, seconded by Mr. Borman to approve the minutes of April 16, 2013, as  
16 presented. Motion carried.

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18 **MIKE WISNEFSKE, WEST BEND MACHINE WORKS, AND CHRISTIAN**  
19 **TSCHESCHLOK, ECONOMIC DEVELOPMENT-WASHINGTON COUNTY RE: 2013**  
20 **RESOLUTION 12 - GRANT APPLICATION - UNITED STATES ENVIRONMENTAL**  
21 **PROTECTION AGENCY - BROWNFIELD ASSESSMENT GRANTS**

22 Mr. Tscheschlok and Mr. Wisnefske expressed their support of Resolution 12 - Grant  
23 Application - United States Environmental Protection Agency - Brownfield Assessment Grants.

24  
25 **2013 RESOLUTION 12 - GRANT APPLICATION - UNITED STATES**  
26 **ENVIRONMENTAL PROTECTION AGENCY - BROWNFIELD ASSESSMENT**  
27 **GRANTS**

28 *Summary: Authorization for the County to apply for a Brownfield assessment grant from the*  
29 *United States Environmental Protection Agency.*

30 Moved by Mr. Miller, seconded by Mr. Gonnering to adopt 2013 Resolution 12 - Grant  
31 Application - United States Environmental Protection Agency - Brownfield Assessment Grants.  
32 Motion carried by roll call vote. Voting Aye: Weston, Tennes, Miller, Milich, Ustruck, Brandt,  
33 Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,  
34 Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:  
35 Bassill, McCune. Absent: Hensel, Geib. Ayes-26; Noes-2; Absent-2. Vote requirement for  
36 passage is a majority of the members in attendance.

37  
38 **2013 RESOLUTION 11 - COMMENDATION OF MARY J. VOLLRATH**

39 *Summary: Retirement Commendation for Mary J. Vollrath.*

40 Moved by Mr. Stoffel, seconded by Mr. Heidtke to adopt 2013 Resolution 11 - Commendation  
41 of Mary J. Vollrath. County Clerk Jaszewski read the commendation. Motion carried with a  
42 rising vote of thanks by the Board.

43

1 **CORRESPONDENCE**

2 County Clerk Jaszewski read correspondence from the State of Wisconsin Department of Natural  
3 Resources, Village of Germantown, Village of Jackson, Village of Kewaskum, Village of  
4 Slinger, City of Hartford and City of West Bend Police Chiefs, and City of Hartford Mayor.

5  
6 **REPORT NO. 1 - FINANCIAL APPROVAL REPORT**

7 Moved by Mr. Gundrum, seconded by Ms. Merten to approve Report No. 1 - Financial Approval  
8 Report, in the amount of \$6,766,577.85. Motion carried by roll call vote. Voting Aye: Weston,  
9 Tennes, Miller, Bassill, Milich, Ustruck, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering,  
10 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,  
11 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Hensel, Geib.  
12 Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in  
13 attendance.

14  
15 **2013 RESOLUTION 13 - AMEND 2013 - 2018 CAPITAL IMPROVEMENT PLAN AND**  
16 **TRANSFER FROM SALES TAX FUND - WASHINGTON COUNTY'S RADIO SYSTEM**  
17 **STUDY AND ENHANCEMENT PROJECT**

18 *Summary: Resolution authorizing an amendment to the Capital Improvement Plan and transfer*  
19 *from the Sales Tax Fund to the Radio Capital Project Fund for Washington County's Radio*  
20 *System Study and Enhancement Project.*

21 Moved by Mr. Michalak, seconded by Mr. Myers to adopt 2013 Resolution 13 - Amend 2013 -  
22 2018 Capital Improvement Plan and Transfer from Sales Tax Fund - Washington County's Radio  
23 System Study and Enhancement Project. Motion carried by roll call vote. Voting Aye: Weston,  
24 Tennes, Miller, Bassill, Milich, Ustruck, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering,  
25 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz,  
26 Ewert, Myers, Sorce, Eyre, Borman. Voting No: McCune. Absent: Hensel, Geib. Ayes-27;  
27 Noes-1; Absent-2. Vote requirement for passage is 2/3 of the members elect.

28  
29 **REPORT NO. 2 - DISTRICT ATTORNEY ANNUAL REPORT**

30 District Attorney Mark Bensen presented the District Attorney's Office annual report. Moved by  
31 Mr. Michalak, seconded by Mr. Bulawa to accept Annual Report. No. 2. Motion carried.

32  
33 **REPORT NO. 3 - SAMARITAN HEALTH CENTER ANNUAL REPORT**

34 Campus Administrator Ed Somers presented the Samaritan Health Center annual report. Moved  
35 by Mr. White, seconded by Mr. McCune to accept Annual Report No. 3. Motion carried.

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37 The meeting recessed at 10:41 a.m. and reconvened at 10:50 a.m.

38  
39 **REPORT NO. 4 - HEALTH DEPARTMENT ANNUAL REPORT**

40 Health Director Linda Walter presented the Health Department annual report. Moved by Mr.  
41 Ewert, seconded by Mr. Gundrum to accept Annual Report No. 4. Motion carried.

42  
43 **REPORT NO. 5 - AGING AND DISABILITY RESOURCE CENTER ANNUAL REPORT**

44 ADRC Director Linda Olson presented the Aging and Disability Resource Center annual report.  
45 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to accept Annual Report 5. Motion  
46 carried.

1 **REPORT NO. 6 - REPORT ON COUNTY PLANNING 2013-2015 STRATEGIC ISSUES**

2 Administrative Coordinator Doug Johnson presented the Strategic Issues/Initiatives for 2013-  
3 2015 process and the top five priority issues. Moved by Mr. Milich, seconded by Mr.  
4 Gonnering to accept the report. Motion carried.

5  
6 **COMMITTEE CHAIRPERSON REPORTS**

7 Committee Chairperson Reports were presented for the Human Services Board, Finance  
8 Committee, Board of Health, Mid-Wisconsin Federated Library System Board, Southeast  
9 Wisconsin Regional Planning Commission, Samaritan Committee, Education and Culture  
10 Committee, Transportation Committee, and County Board Chairperson report.

11  
12 **2013 RESOLUTION 9 - COMMENDATION OF LYLE R. HOEFERT**

13 *Summary: Retirement Commendation for Lyle R. Hoefert.*

14 Moved by Mr. Miller, seconded by Mr. Bassill to adopt 2013 Resolution 9 - Commendation of  
15 Lyle R. Hoefert. County Clerk Jaszewski read the commendation. Motion carried with a rising  
16 vote of thanks by the Board.

17  
18 **2013 RESOLUTION 10 - COMMENDATION OF DIANE H. KISSINGER**

19 *Summary: Retirement Commendation for Diane H. Kissinger.*

20 Moved by Mr. Miller, seconded by Mr. Bassill to adopt 2013 Resolution 10 - Commendation of  
21 Diane H. Kissinger. County Clerk Jaszewski read the commendation. Motion carried with a  
22 rising vote of thanks by the Board.

23  
24 **2013 RESOLUTION 14 - TRANSFER FROM THE GENERAL FUND - 2013 PROJECTS**

25 *Summary: Resolution transferring funds from the County's General Fund to complete certain  
26 software related projects in 2013.*

27 Moved by Mr. Stoffel, seconded by Mr. Miller to adopt 2013 Resolution 14 - Transfer from the  
28 General Fund - 2013 Projects. Motion carried by roll call vote. Voting Aye: Weston, Tennes,  
29 Miller, Bassill, Milich, Ustruck, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White,  
30 Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall,  
31 Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Hensel, Geib. Ayes-  
32 28; Noes-0; Absent-2. Vote requirement for passage is 2/3 of the members elect.

33  
34 **2013 ORDINANCE 2 - WASHINGTON COUNTY STAFFING PLAN - SHERIFF'S**  
35 **DEPARTMENT; WASHINGTON COUNTY CLASSIFICATION AND**  
36 **COMPENSATION PLAN; EMPLOYEE BENEFIT PROGRAM AND USE OF COUNTY**  
37 **OWNED VEHICLES - (7.02, 7.03, 7.05 AND 7.16)**

38 *Summary: Ordinance amending staffing plan for Sheriff's Department reorganization.*

39 Moved by Mr. Myers, seconded by Mr. Laubenheimer to enact 2013 Ordinance 2 - Washington  
40 County Staffing Plan - Sheriff's Department; Washington County Classification and  
41 Compensation Plan; Employee Benefit Program and Use of County Owned Vehicles - (7.02,  
42 7.03, 7.05 and 7.16). Motion carried by roll call vote. Voting Aye: Weston, Tennes, Miller,  
43 Bassill, Milich, Ustruck, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,  
44 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,  
45 Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Hensel, Geib. Ayes-28; Noes-0;  
46 Absent-2. Vote requirement for passage is 2/3 of the members elect.

