

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.

17
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.

36
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.

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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.

1 **ADJOURNMENT**

2 Moved by Mr. Gonnering, seconded by Mr. Borman to adjourn at 12:08 p.m., subject to the call
3 of the Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

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CERTIFICATE OF CLERK

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STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

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I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
foregoing is a true, correct and complete record of the transactions of the Washington County
Board of Supervisors' meeting held on May 14, 2013. Reports are filed in the County Clerk's
Office.

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Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 14th day of
May 2013.

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Brenda J. Jaszewski, County Clerk