

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JUNE 11, 2013**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel (arrived at 7:26
7 p.m.), Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,
8 Niebler, Michalak (arrived at 7:40 p.m.), Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
9 Sorce, Eyre, Borman. Excused: Brandt.

10
11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order
12 at 7:00 p.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 minutes of May 14, 2013, as
17 presented. Motion carried.

18
19 **APPOINTMENTS**

20 Moved by Mr. Ustruck, seconded by Mr. Gonnering to approve the appointment of Marge Miller
21 to the Landmarks Commission for an unexpired three-year term effective June 11, 2013, through
22 December 31, 2015. Motion carried.

23
24 Moved by Mr. Hensel, seconded by Mr. Borman to approve the appointment of Jeffrey Geib,
25 Joseph Gonnering, Brian Krebs, Mark McCune, first alternate, and Marilyn Merten, second
26 alternate to the Board of Adjustment for a three-year term effective July 1, 2013, through June
27 30, 2016. Motion carried.

28
29 **CORRESPONDENCE**

30 County Clerk Jaszewski read correspondence from the State of Wisconsin Department of Natural
31 Resources.

32
33 **PETITION NO. 1 - AMEND WASHINGTON COUNTY SHORELAND/WETLAND/
34 FLOODPLAIN ZONING MAPS - TOWNS OF HARTFORD, POLK, TRENTON, AND
35 WAYNE**

36 County Clerk Jaszewski read Petition No. 1 - Amend Washington County Shoreland/Wetland/
37 Floodplain Zoning Maps established and maintained pursuant to Sections 23.02, 23.03 and 23.16
38 of the Washington County Code.

39
40 **REPORT 8 - PLANNING, CONSERVATION AND PARKS: AMEND WASHINGTON
41 COUNTY SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - TOWNS OF
42 HARTFORD, POLK, TRENTON, AND WAYNE**

43 Supervisor Miller presented Report No. 8 - Planning, Conservation and Parks Committee:
44 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps established and
45 maintained pursuant to Sections 23.02, 23.03 and 23.16 of the Washington County Code.

46
47 **2013 ORDINANCE 5 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS -
48 TOWNS OF HARTFORD, POLK, TRENTON AND WAYNE - (23.02, 23.03 AND 23.16)**

1 *Summary: Ordinance amendment authorizes a revision to the Shoreland/Wetland/Floodplain*
2 *Zoning District maps for Section 25, Town of Hartford; Sections 4 and 20, Town of Polk; Section*
3 *35, Town of Trenton; and Section 1, Town of Wayne; Washington County.*

4 Moved by Mr. Milich, seconded by Mr. Geib to enact 2013 Ordinance 5 - Shoreland/Wetland/
5 Floodplain Zoning Maps - Towns of Hartford, Polk, Trenton, and Wayne - (23.02, 23.03 and
6 23.16). Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill,
7 Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,
8 Laubenheimer, Niebler, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
9 Voting No: None. Absent: Brandt, Stoffel, Michalak. Ayes-27; Noes-0; Absent-3. Vote
10 requirement for passage is a majority of the members in attendance.

11

12 **REPORT NO. 7 - FINANCIAL APPROVAL REPORT**

13 Moved by Mr. McCune, seconded by Ms. Merten to accept Report No. 7 - Financial Approval
14 Report, in the amount of \$3,892,265.74. Motion carried by roll call vote. Voting Aye: Weston,
15 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering,
16 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Bulawa, McCune, Kriefall, Goetz,
17 Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Brandt, Stoffel, Michalak.
18 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in
19 attendance.

20

21 **REPORT NO. 9 - VETERANS SERVICES ANNUAL REPORT**

22 Veterans Service Office Mark Baldwin presented the Veterans Services office annual report.
23 Moved by Mr. Myers, seconded by Mr. Kriefall to accept Annual Report. No. 9. Motion carried.

24

25 Supervisor Gonnering was excused at 7:25 p.m.

26

27 Supervisor Stoffel arrived at 7:26 p.m.

28

29 Supervisor Michalak arrived at 7:40 p.m.

30

31 **REPORT NO. 10 - HUMAN SERVICES ANNUAL REPORT**

32 Human Services Director Jim Strachota presented the Human Services Department annual
33 report. Moved by Mr. Laubenheimer, seconded by Mr. Weston to accept Annual Report No. 10.
34 Motion carried.

35

36 **ADMINISTRATIVE FORM OF COUNTY GOVERNMENT**

37 Moved by Mr. Ustruck, seconded by Mr. Kriefall to confirm the Administrative Coordinator
38 Structure as Washington County's administrative form of government authorizing changes to the
39 position duties as determined by the Executive Committee.

40

41 Moved Mr. Ustruck, seconded by Ms. Merten to call for the question and end the debate.

42 Motion to call for the question was defeated by roll call vote. Voting Aye: Weston, Tennes,
43 Miller, Ustruck, Schulz, Merten, Laubenheimer, Ewert, Borman. Voting No: Hensel, Bassill,
44 Milich, Geib, Stoffel, Parsons, Krebs, White, Gundrum, Heidtke, Niebler, Michalak, Bulawa,
45 McCune, Kriefall, Goetz, Myers, Sorce, Eyre. Absent: Brandt, Gonnering. Ayes-9; Noes-19;
46 Absent-2. Vote requirement for passage is 2/3 of the members in attendance.

47

48 Motion to confirm the Administrative Coordinator Structure as Washington County's
49 administrative form of government authorizing changes to the position duties as determined by

1 the Executive Committee carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller,
2 Milich, Ustruck, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Merten, Heidtke,
3 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre,
4 Borman. Voting No: Bassill, Geib. Absent: Brandt, Gonnering. Ayes-26; Noes-2; Absent-2.
5 Vote requirement for passage is a majority of the members in attendance.

6

7 **COMMITTEE CHAIRPERSON REPORTS**

8 Committee Chairperson Reports were presented for the Board of Health, Southeast Wisconsin
9 Professional Baseball District Board, Education and Culture Committee, Transportation
10 Committee, Samaritan Committee, Mid-Wisconsin Federated Library System Board,
11 Southeastern Wisconsin Regional Planning Commission, Planning, Conservation and Parks
12 Committee, Finance Committee, and County Board Chairperson report.

13

14 **2013 RESOLUTION 15 - TAX DEED SALE TO RONALD HEFTER**

15 *Summary: Sale of tax deed property in the Town of Addison to Ronald Hefter.*

16 Moved by Mr. Miller, seconded by Mr. McCune to adopt 2013 Resolution 15 - Tax Deed Sale to
17 Ronald Hefter. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller,
18 Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Merten,
19 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
20 Sorce, Eyre, Borman. Voting No: None. Absent: Brandt, Gonnering. Ayes-28; Noes-0;
21 Absent-2. Vote requirement for passage is a majority of the members in attendance.

22

23 **2013 RESOLUTION 16 - GRANT APPLICATION - WISCONSIN DEPARTMENT OF** 24 **TRANSPORTATION - CONGESTION MITIGATION AND AIR QUALITY GRANTS**

25 *Summary: Authorization for the County to apply for CMAQ grant from the Wisconsin*
26 *Department of Transportation.*

27 Moved by Mr. Goetz, seconded by Mr. Sorce to adopt 2013 Resolution 16 - Grant Application -
28 Wisconsin Department of Transportation - Congestion Mitigation and Air Quality Grants.
29 Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Milich, Ustruck,
30 Geib, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Merten, Heidtke, Laubenheimer,
31 Niebler, Michalak, Bulawa, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Bassill,
32 McCune, Kriefall. Absent: Brandt, Gonnering. Ayes-25; Noes-3; Absent-2. Vote requirement
33 for passage is a majority of the members in attendance.

34

35 **2013 RESOLUTION 17 - ADVISORY RESOLUTION REGARDING FAMILY CARE** 36 **RESPONSIBILITY FOR STATE INSTITUTIONAL PLACEMENTS**

37 *Summary: Advisory resolution regarding Family Care responsibility for state institutional*
38 *placements.*

39 Moved by Mr. Ustruck, seconded by Mr. Borman to adopt 2013 Resolution 17 - Advisory
40 Resolution Regarding Family Care Responsibility for State Institutional Placements. Motion
41 carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck,
42 Geib, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Merten, Heidtke, Laubenheimer,
43 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
44 Voting No: None. Absent: Brandt, Gonnering. Ayes-28; Noes-0; Absent-2. Vote requirement
45 for passage is a majority of the members in attendance.

46

47 Supervisor Sorce was excused at 8:43 p.m.

1 **2013 ORDINANCE 3 - COUNTY CLASSIFICATION AND COMPENSATION PLAN;**
2 **ADMINISTRATION OF THE CLASSIFICATION AND COMPENSATION PLAN; AND**
3 **EMPLOYEE BENEFIT PROGRAM - LONGEVITY - (7.03, 7.04 AND 7.05)**

4 *Summary: Ordinance amendment enhancing County's performance evaluation system.*

5 Moved by Mr. Miller, seconded by Mr. Michalak to enact 2013 Ordinance 3 - County
6 Classification and Compensation Plan; Administration of the Classification and Compensation
7 Plan; and Employee Benefit Program - Longevity - (7.03, 7.04 and 7.05). Motion carried by roll
8 call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel,
9 Parsons, Schulz, White, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Goetz,
10 Ewert, Myers, Eyre, Borman. Voting No: Krebs, Gundrum, McCune, Kriefall. Absent:
11 Brandt, Gonnering, Sorce. Ayes-23; Noes-4; Absent-3. Vote requirement for passage is a
12 majority of the members in attendance.

13
14 **2013 ORDINANCE 4 - EMPLOYEE BENEFIT PROGRAM - VACATIONS - (7.05)**

15 *Summary: Ordinance amendment revising the list of positions mandated to take 40 consecutive*
16 *hours of paid time off annually.*

17 Moved by Mr. Stoffel, seconded by Mr. Weston to enact 2013 Ordinance 4 - Employee Benefit
18 Program - Vacations - (7.05). Motion carried by roll call vote. Voting Aye: Weston, Tennes,
19 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, White, Gundrum,
20 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,
21 Myers, Eyre, Borman. Voting No: None. Absent: Brandt, Gonnering, Sorce. Ayes-27; Noes-
22 0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

23
24 **ADJOURNMENT**

25 Moved by Mr. Miller, seconded by Mr. Geib to adjourn at 8:56 p.m., subject to the call of the
26 Chair. Motion carried.

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31

Brenda J. Jaszewski, County Clerk

32 **CERTIFICATE OF CLERK**

33
34 STATE OF WISCONSIN)

35)

36 COUNTY OF WASHINGTON)

37

38 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
39 foregoing is a true, correct and complete record of the transactions of the Washington County
40 Board of Supervisors' meeting held on June 11, 2013. Reports are filed in the County Clerk's
41 Office.

42

43 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of
44 June 2013.

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48

Brenda J. Jaszewski, County Clerk