

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JUNE 19, 2012**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

9
10 Excused: Justman, Krebs.

11
12 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order
13 at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a
14 reading of the Affidavit of Posting of the meeting.

15
16 **MINUTES**

17 Moved by Mr. McCune, seconded by Mr. Sorce to approve the minutes of May 8, 2012, as
18 presented. Motion carried.

19
20 **CORRESPONDENCE**

21 Clerk Jaszewski read correspondence from West Bend East High School and Wisconsin
22 Department of Children and Families.

23
24 Supervisor Myers arrived at 9:03 a.m.

25
26 **LANDMARK COMMISSION CERTIFICATES**

27 Landmark Commission Chairperson Marilyn Merten presented two Landmarks Certificates to
28 Mitchell and Shirley Ogi for the Homesteads of William Hausmann, M.D., Village of
29 Kewaskum, and N. Edward Hausmann, M.D., Village of Kewaskum in recognition of the
30 preservation of these historic sites.

31
32 **2012 RESOLUTION 10 - MICHAEL F. BLOEDORN**

33 *Summary: Retirement Commendation for Michael F. Bloedorn.*

34 Moved by Mr. Miller, seconded by Mr. Heidtke to adopt 2012 Resolution 10 – Commendation of
35 Michael F. Bloedorn. County Clerk Jaszewski read the commendation. Motion carried with a
36 rising vote of thanks by the Board.

37
38 Deputy Director Michael Bloedorn reflected on his 42 years of service with Washington County.

39
40 **REPORT NO. 6 - FINANCIAL APPROVAL REPORT**

41 Moved by Mr. Stoffel, seconded by Mr. Borman to approve Report No. 6, Financial Approval
42 Report, in the amount of \$4,505,962.45. Motion carried by roll call vote. Voting Aye: Tennies,
43 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering,
44 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
45 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Justman,
46 Krebs. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members
47 in attendance.

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1 **ANNUAL REPORT NO. 7 - HUMAN SERVICES DEPARTMENT**

2 Human Services Director Jim Strachota presented the Human Services Department annual
3 report. Moved by Mr. Borman, seconded by Mr. Ewert to accept Annual Report No. 7. Motion
4 carried.

5
6 **COMMITTEE CHAIRPERSON REPORTS**

7 Committee Chairperson Reports were presented for the Education and Culture Committee,
8 Historical Society Board, Board of Health, Transportation Committee, Public Safety Committee,
9 Finance Committee, Samaritan Committee, Mid-Wisconsin Federated Library System Board,
10 Southeastern Wisconsin Regional Planning Commission, Southeast Wisconsin Professional
11 Baseball Park District Board, Administrative Services Committee, and Chairperson Report.

12
13 The meeting recessed at 10:10 a.m. and reconvened at 10:18 a.m.

14
15 **2012 RESOLUTION 15 - RESOLUTION AUTHORIZING THE REDEMPTION OF**
16 **GENERAL WORKFORCE DEVELOPMENT CENTER BONDS, DATED MARCH 1,**
17 **2002 AND TRANSFER FROM THE GENERAL FUND**

18 *Summary: Resolution authorizing the Redemption of General Obligation Workforce*
19 *Development Center Bonds, dated March 1, 202 and a transfer from the General Fund to*
20 *accomplish same.*

21 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt 2012 Resolution 15 - Resolution
22 Authorizing the Redemption of General Workforce Development Center Bonds, Dated March 1,
23 2002 and a Transfer from the General Fund. Motion carried by roll call vote. Voting Aye:
24 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz,
25 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
26 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
27 Justman, Krebs. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority 2/3 of
28 the members elect.

29
30 **2012 RESOLUTION 16 - DISALLOWANCE OF CLAIM - AUSTIN WAGNER**

31 *Summary: Resolution disallowing the claim filed by Austin Wagner.*

32 Moved by Mr. Miller, seconded by Mr. Gonnering to adopt 2012 Resolution 16 - Disallowance
33 of Claim - Austin Wagner. Motion carried by roll call vote. Voting Aye: Tennes, Hensel,
34 Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering, White,
35 Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall,
36 Goetz, Myers, Sorce, Eyre, Borman. Voting No: Ewert. Absent: Justman, Krebs. Ayes-27;
37 Noes-1; Absent-2. Vote requirement for passage is a majority of the members in attendance.

38
39 **2012 RESOLUTION 17 - PARTICIPATION IN SOUTHERN WISCONSIN HOUSING**
40 **CONSORTIUM**

41 *Summary: Resolution authorizing participation in Southern Wisconsin Housing Consortium.*

42 Moved by Mr. Myers, seconded by Mr. Michalak to adopt 2012 Resolution 17 - Participation in
43 Southern Wisconsin Housing Consortium. Motion carried by roll call vote. Voting Aye:
44 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz,
45 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
46 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
47 Justman, Krebs. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the
48 members in attendance.

49

1 **2012 ORDINANCE 1 - EMPLOYEE BENEFIT PROGRAM - HEALTH INSURANCE -**
2 **(7.05)**

3 *Summary: Ordinance amendment to adjust the County's health insurance premium contribution*
4 *for 2012.*

5 Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2012 Ordinance 1 - Employee Benefit
6 Program - Health Insurance - (7.05). Moved by Mr. McCune, seconded by Mr. Ustruck to table
7 2012 Ordinance 1 - Employee Benefit Program - Health Insurance - (7.05). Motion to table
8 carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib,
9 Brandt, Parsons, Gonnering, White, Gundrum, Niebler, Michalak, Bulawa, McCune, Kriefall,
10 Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Stoffel, Schulz, Merten, Heidtke,
11 Laubenheimer. Absent: Justman, Krebs. Ayes-23; Noes-5; Absent-2.

12

13 **2012 ORDINANCE 2 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)**

14 *Summary: Establishment of speed zone on a part of County Trunk Highway "Y" in the Village*
15 *of Germantown.*

16 Moved by Mr. Ewert, seconded by Mr. Sorce to enact 2012 Ordinance 2 - Speed Zones on
17 County Trunk Highways - (13.04). Motion carried by roll call vote. Voting Aye: Tennes,
18 Hensel, Miller, Ustruck, Geib, Stoffel, Parsons, Schulz, Gonnering, White, Gundrum, Merten,
19 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
20 Sorce, Eyre, Borman. Voting No: Bassill, Milich, Brandt. Absent: Justman, Krebs. Ayes-25;
21 Noes-3; Absent-2. Vote requirement for passage is a majority of the members in attendance.

22

23 **2012 ORDINANCE 3 - HIGHWAY COMMISSIONER - (4.11)**

24 *Summary: Ordinance recognizing the Highway Commissioner position in the Code and setting a*
25 *4 year term commencing January, 2013.*

26 Moved by Mr. Stoffel, seconded by Mr. Ewert to enact 2012 Ordinance 3 - Highway
27 Commissioner - (4.11). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller,
28 Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering, White, Gundrum,
29 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
30 Sorce, Eyre, Borman. Voting No: Merten. Absent: Justman, Krebs. Ayes-27; Noes-1; Absent-
31 2. Vote requirement for passage is a majority of the members in attendance.

32

33 **CLOSED SESSION**

34 Attorney Nass reminded the Board that all items discussed in closed session must remain
35 confidential.

36

37 Moved by Mr. Michalak, seconded by Mr. Gundrum to convene in closed session at 11:10 a.m.,
38 pursuant to 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating other specified
39 public business whenever competitive or bargaining reasons require a closed session:
40 specifically, to consider proposals and the appropriateness thereof for the use of the County's
41 Attraction Fund. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill,
42 Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering, White, Gundrum, Merten,
43 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
44 Sorce, Eyre, Borman. Voting No: None. Absent: Justman, Krebs. Ayes-28; Noes-0; Absent-2.
45 Vote requirement for passage is a majority of the members in attendance.

46

47 **RETURN TO OPEN SESSION**

48 Moved by Mr. Ustruck, seconded by Mr. McCune to return to open session at 11:40 a.m. Motion
49 carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib,
50 Brandt, Stoffel, Parsons, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,

1 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
 2 Voting No: None. Absent: Justman, Krebs. Ayes-28; Noes-0; Absent-2. Vote requirement for
 3 passage is a majority of the members in attendance.
 4

5 **ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

6 Moved by Mr. Michalak, seconded by Mr. Gundrum to approve the loan offer to Nova-Kem,
 7 LLC from the County's Attraction Fund administered by Economic Development – Washington
 8 County in the amount of \$500,000 for the public purpose of establishing a chemical production
 9 company expansion in the Germantown area which will provide at least 48 full-time jobs over
 10 three years. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill,
 11 Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering, White, Gundrum, Merten,
 12 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
 13 Sorce, Eyre, Borman. Voting No: None. Absent: Justman, Krebs. Ayes-28; Noes-0; Absent-2.
 14 Vote requirement for passage is a majority of the members in attendance.
 15

16 **ADJOURNMENT**

17 Moved by Mr. Sorce, seconded by Mr. Ustruck to adjourn at 11:56 a.m., subject to the call of the
 18 Chair. Motion carried.
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 21

22 Brenda J. Jaszewski, County Clerk
 23

24 **CERTIFICATE OF CLERK**

25
 26 STATE OF WISCONSIN)
 27)
 28 COUNTY OF WASHINGTON)
 29

30 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
 31 foregoing is a true, correct and complete record of the transactions of the Washington County
 32 Board of Supervisors' meeting held on June 19, 2012. Reports are filed in the County Clerk's
 33 Office.
 34

35 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 20th day of
 36 June 2012.
 37
 38

39 Brenda J. Jaszewski, County Clerk