

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JULY 9, 2013**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

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. Milich, seconded by Mr. Gundrum to approve the minutes of June 11, 2013, as
16 presented. Motion carried.

17
18 **ECONOMIC DEVELOPMENT - WASHINGTON COUNTY - ANNUAL UPDATE**

19 Executive Director Christian Tscheschlok presented the Economic Development-Washington
20 County annual update. A company status report from Mark Abatto, Chief Financial Officer of
21 Cambridge Major Laboratories, and Randy Nash, Chief Financial Officer of Nova-Kem was
22 given.

23
24 **REPORT NO. 11 - FINANCIAL APPROVAL REPORT**

25 Moved by Mr. Miller, seconded by Mr. Stoffel to accept Report No. 11 - Financial Approval
26 Report, in the amount of \$4,849,007.11. Motion carried by roll call vote. Voting Aye: Weston,
27 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
28 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
29 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
30 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in
31 attendance.

32
33 **REPORT NO. 11 - HUMAN RESOURCES ANNUAL REPORT**

34 Human Resources Director Peter German presented the Human Resources Department annual
35 report. Moved by Mr. Gundrum, seconded by Mr. Schulz to accept Annual Report. No. 11.
36 Motion carried.

37
38 **2014 BUDGET GUIDELINES**

39 Administrative Coordinator Doug Johnson presented the budget guidelines for the 2014
40 Washington County budget. Moved by Mr. Laubenheimer, seconded by Ms. Merten to accept
41 the report. Motion carried.

42
43 **COMMITTEE CHAIRPERSON REPORTS**

44 Committee Chairperson Reports were presented for the Human Services Board, Administrative
45 Services Committee, Board of Health, Land Conservation Committee, Planning, Conservation
46 and Parks Committee, Education and Culture Committee, Southeastern Wisconsin Regional
47 Planning Commission, Samaritan Committee, Mid-Wisconsin Federated Library System Board,
48 Southeast Wisconsin Professional Baseball District Board, Transportation Committee, Finance
49 Committee, and County Board Chairperson report.

1
2 Supervisor Stoffel was excused at 10:42 a.m.

3
4 **2013 RESOLUTION 18 - GRANT APPLICATION - DEPARTMENT OF NATURAL**
5 **RESOURCES - SNOWMOBILE BRIDGE GRANT**

6 *Summary: Authorization for the County to apply for a snowmobile bridge grant from the DNR.*
7 Moved by Mr. Miller, seconded by Mr. Geib to adopt 2013 Resolution 18 - Grant Application -
8 Department of Natural Resources - Snowmobile Bridge Grant. Motion carried by roll call vote.
9 Voting Aye: Weston, Tennes, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Parsons, Krebs,
10 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak,
11 Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Bassill.
12 Absent: Stoffel. Ayes-28; Noes-1; Absent-1. Vote requirement for passage is a majority of the
13 members in attendance.

14
15 **2013 ORDINANCE 6 - WASHINGTON COUNTY STAFFING PLAN - HEALTH**
16 **DEPARTMENT AND WASHINGTON COUNTY CLASSIFICATION AND**
17 **COMPENSATION PLAN - (7.02 AND 7.03)**

18 *Summary: Ordinance amending staffing plan for Health Department.*
19 Moved by Mr. Kriefall, seconded by Mr. Myers to enact 2013 Ordinance 6 - Washington County
20 Staffing Plan - Health Department and Washington County Classification and Compensation
21 Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Weston, Tennes, Miller,
22 Bassill, Milich, Ustruck, Krebs, Schulz, Gonnering, White, Gundrum, Heidtke, Laubenheimer,
23 Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:
24 Hensel, Geib, Brandt, Parsons, Merten, McCune. Absent: Stoffel. Ayes-23; Noes-6; Absent-1.
25 Vote requirement for passage is a majority of the members in attendance.

26
27 **2013 ORDINANCE 7 - WASHINGTON COUNTY STAFFING PLAN - HUMAN**
28 **SERVICES DEPARTMENT AND WASHINGTON COUNTY CLASSIFICATION AND**
29 **COMPENSATION PLAN - (7.02 AND 7.03)**

30 *Summary: Ordinance amending staffing plan for Human Services Department adding 5 new*
31 *positions.*
32 Moved by Mr. Michalak, seconded by Mr. Brandt to enact 2013 Ordinance 7 - Washington
33 County Staffing Plan - Human Services Department and Washington County Classification and
34 Compensation Plan - (7.02 and 7.03).

35
36 Moved by Mr. Michalak, seconded by Mr. Kriefall to amend the ordinance on Page 1, Line 34
37 by adding: **Flexibility is given to allow the full-time position to be filled as two part-time**
38 **positions.**

39
40 Motion to amend 2013 Ordinance 7 carried by roll call vote. Voting Aye: Tennes, Hensel,
41 Miller, Bassill, Milich, Geib, Parsons, Krebs, Gonnering, White, Gundrum, Niebler, Michalak,
42 Bulawa, McCune, Kriefall, Goetz, Ewert, Sorce, Eyre. Voting No: Weston, Ustruck, Brandt,
43 Schulz, Merten, Heidtke, Laubenheimer, Myers, Borman. Absent: Stoffel. Ayes-20; Noes-9;
44 Absent-1. Vote requirement for passage is a majority of the members in attendance.

45
46 2013 Ordinance 7 as amended carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
47 Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Schulz, Gonnering, White, Gundrum,
48 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers,

1 Sorce, Eyre, Borman. Voting No: Krebs, McCune. Absent: Stoffel. Ayes-27; Noes-2; Absent-
2 1. Vote requirement for passage is 2/3 of the members elect.

3 **2013 ORDINANCE 8 - ADMINISTRATIVE COORDINATOR - (4.01)**

4 *Summary: Ordinance amendment renaming Administrative Coordinator position and revised*
5 *duties.*

6 Moved by Mr. Sorce, seconded by Mr. Weston to enact 2013 Ordinance 8 - Administrative
7 Coordinator - (4.01).

8
9 Moved by Mr. Michalak, seconded by Mr. Bassill to amend 2013 Ordinance 8 on Page 1, Line
10 19: ~~majority 2/3 vote to be filled by appointment~~ **of members** and Page 3, Line 32: ~~majority 2/3~~
11 ~~vote to be filled by appointment~~ **of members**.

12
13 Motion to amend 2013 Ordinance 8 carried by roll call vote. Voting Aye: Weston, Tennes,
14 Miller, Bassill, Ustruck, Parsons, Krebs, White, Heidtke, Niebler, Michalak, Bulawa, McCune,
15 Kriefall, Goetz, Ewert, Eyre, Borman. Voting No: Hensel, Milich, Geib, Brandt, Schulz,
16 Gonnering, Gundrum, Merten, Laubenheimer, Myers, Sorce. Absent: Stoffel. Ayes-18; Noes-
17 11; Absent-1. Vote requirement for passage is a majority of the members in attendance.

18
19 Moved by Mr. Myers to amend 2013 Ordinance 8 to change the County Manager title back to
20 Administrative Coordinator. Motion died for lack of a second.

21
22 2013 Ordinance 8 as amended carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
23 Miller, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
24 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,
25 Sorce, Eyre, Borman. Voting No: Bassill, Myers. Absent: Stoffel. Ayes-27; Noes-2; Absent-
26 1. Vote requirement for passage is a majority of the members in attendance.

27
28 **ADJOURNMENT**

29 Moved by Mr. Miller, seconded by Mr. McCune to adjourn at 11:45 a.m., subject to the call of
30 the Chair. Motion carried.

31
32
33
34 Brenda J. Jaszewski, County Clerk

35
36 **CERTIFICATE OF CLERK**

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

41
42 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
43 foregoing is a true, correct and complete record of the transactions of the Washington County
44 Board of Supervisors' meeting held on July 9, 2013. Reports are filed in the County Clerk's
45 Office.

46
47 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th day of
48 July 2013.

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2

Brenda J. Jaszewski, County Clerk