

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JULY 10, 2012**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5
6

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

10
11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order
12 at 9:00 a.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. McCune, seconded by Mr. Milich to approve the minutes of June 19, 2012, as
17 presented. Motion carried.

18
19 **APPOINTMENT**

20 Moved by Mr. Myers, seconded by Mr. Ustruck to approve the appointment of Justin Drew to
21 the Land Information Council for an indefinite term, effective July 10, 2012. Moved by Mr.
22 Michalak, seconded by Mr. Myers to postpone the appointment of Justin Drew to the Land
23 Information Council. Motion carried.

24
25 **2012 RESOLUTION 18 - COMMENDATION OF JAMES L. RINDT**

26 *Summary: Retirement commendation for James L. Rindt.*

27 Moved by Mr. Sorce, seconded by Mr. Gonnering to adopt 2012 Resolution 18 - Commendation
28 of James L. Rindt. County Clerk Jaszewski read the commendation. Motion carried with a
29 rising vote of thanks by the Board.

30
31 **2012 RESOLUTION 19 - COMMENDATION OF DONITA D. TRAPP**

32 *Summary: Retirement commendation for Donita D. Trapp.*

33 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2012 Resolution 19 - Commendation of
34 Donita D. Trapp County Clerk Jaszewski read the commendation. Motion carried with a rising
35 vote of thanks by the Board.

36
37 **2012 RESOLUTION 20 - INITIAL REFUNDING RESOLUTION FOR STATE TRUST**
38 **FUND LOAN**

39 *Summary: Resolution authorizing the issuance of approximately \$3,300,000.00 taxable General*
40 *Obligation Bonds and prepayment of the State Trust Fund Loan.*

41 Moved by Mr. Miller, seconded by Mr. Sorce to adopt 2012 Resolution 20 - Resolution
42 Providing for the Sale of Approximately \$3,300,000 Taxable General Obligation Refunding
43 Bonds and Authorizing the Prepayment of 2007 State Trust Fund Loan (Cabela's Project).
44 Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Milich, Ustruck,
45 Geib, Brandt, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,
46 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre,

1 Borman. Voting No: None. Absent: Stoffel. Vacant: One. Ayes-28; Noes-0; Absent-1;
2 Vacant: 1. Vote requirement for passage is a majority of the members in attendance.

3

4 **PETITION NO. 1 - AMEND SHORELAND/WETLAND/FLOODPLAIN ZONING**
5 **ORDINANCE/MAPS: JAMES AND KRISTINE NEUBURG, NW-1/4, SECTION 32,**
6 **TOWN OF BARTON**

7 County Clerk Jaszewski read Petition No. 1 - Amend Shoreland/Wetland/Floodplain Zoning
8 Ordinance/Maps: James and Kristine Neuburg, NW-1/4, Section 32, Town of Barton.

9

10 **REPORT 11 - PLANNING, CONSERVATION AND PARKS: AMEND SHORELAND/**
11 **WETLAND/FLOODPLAIN ZONING ORDINANCE/MAPS: JAMES AND KRISTINE**
12 **NEUBURG, NW-1/4, SECTION 32, TOWN OF BARTON**

13 Report No. 11 - Planning, Conservation and Parks Committee: Amend Shoreland/Wetland/
14 Floodplain Zoning Ordinance/Maps: James and Kristine Neuburg, NW-1/4, Section 32, Town of
15 Barton was presented. Moved by Mr. Miller, seconded by Mr. Ewert to accept Report No. 11.
16 Motion carried.

17

18 **2012 ORDINANCE 5 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS -**
19 **TOWN OF BARTON - (23.02, 23.03 AND 23.16)**

20 Moved by Mr. Myers, seconded by Mr. Laubenheimer to enact 2012 Ordinance 5 -
21 Shoreland/Wetland/Floodplain Zoning Maps - Town of Barton - (23.02, 23.03 and 23.16).
22 Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Milich, Ustruck,
23 Geib, Brandt, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,
24 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre,
25 Borman. Voting No: None. Absent: Stoffel. Vacant: One. Ayes-28; Noes-0; Absent-1;
26 Vacant: 1. Vote requirement for passage is a majority of the members in attendance.

27

28 **REPORT NO. 8 - FINANCIAL APPROVAL REPORT**

29 Moved by Ms. Merten, seconded by Mr. Borman to approve Report No. 8, Financial Approval
30 Report, in the amount of \$2,184,107.52. Motion carried by roll call vote. Voting Aye: Tennes,
31 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering,
32 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
33 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel.
34 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant: 1. Vote requirement for passage is a majority
35 of the members in attendance.

36

37 **ANNUAL REPORT NO. 9 - ECONOMIC DEVELOPMENT - WASHINGTON COUNTY**
38 Executive Director Christian Tscheschlok presented the Economic Development-Washington
39 County annual report. Moved by Mr. Bassill, seconded by Mr. McCune to accept Annual Report
40 No. 9. Motion carried.

41

42 **ANNUAL REPORT NO. 10 - HUMAN RESOURCES**

43 Human Resources Director Peter German presented the Human Resources annual report. Moved
44 by Mr. Michalak, seconded by Mr. Gundrum to accept Annual Report No. 10. Motion carried.

45

46 Supervisor Eyre was excused at 10:37 a.m.

1 The meeting recessed at 10:37 a.m. and reconvened at 10:45 a.m.

2
3 **2013 BUDGET GUIDELINES**
4 Administrative Coordinator Doug Johnson presented the budget guidelines for the 2013
5 Washington County budget.

6
7 Supervisor Goetz was excused at 11:37 a.m.

8
9 **BRIEFING ON CURRENT HEALTH INSURANCE PLANS**

10 Administrative Coordinator Doug Johnson presented an overview of the current health insurance
11 plans being offered to Washington County full-time employees.

12
13 **COMMITTEE CHAIRPERSON REPORTS**

14 Committee Chairperson Reports were presented for the Transportation Committee, Public Safety
15 Committee, Education and Culture Committee, Board of Health, Administrative Services
16 Committee, Human Services Board, Planning, Conservation and Parks Committee, Southeast
17 Wisconsin Professional Baseball District Board, Finance Committee, and Chairperson Report.

18
19 **2012 RESOLUTION 21 – MEMORIAL FOR ROY C. JUSTMAN**

20 *Summary: Memorial Commendation for Roy C. Justman.*
21 Moved by Mr. Heidtke, seconded by Mr. Laubenheimer to adopt 2012 Resolution 21 - Memorial
22 for Roy C. Justman. Motion carried.

23
24 **2012 ORDINANCE 4 - EDUCATION AND CULTURE COMMITTEE - (2.20)**

25 *Summary: Ordinance amending the Code to recognize the current Lease and Operating*
26 *Agreement between the County and the Agricultural and Industrial Society.*
27 Moved by Mr. Sorce, seconded by Mr. Kriefall to enact 2012 Ordinance 4 - Education and
28 Culture Committee - (2.20). Moved by Mr. Bassill to amend 2012 Ordinance 4 on Page 1, Line
29 16: ...Fair Park grounds and structures... **Therefore, no Education and Culture Committee**
30 **member may serve as an officer on the Agricultural and Industrial Society Board.**
31 Chairperson Tennes ruled the amendment out of order. 2012 Ordinance 4 as presented carried
32 by roll call vote. Voting Aye: Tennes, Hensel, Miller, Milich, Ustruck, Brandt, Parsons, Krebs,
33 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Michalak, Bulawa,
34 McCune, Kriefall, Ewert, Myers, Sorce, Borman. Voting No: Bassill, Geib, Niebler. Absent:
35 Stoffel, Goetz, Eyre. Vacant: One. Ayes-23; Noes-3; Absent-3; Vacant: 1. Vote requirement
36 for passage is a majority of the members in attendance.

37
38 **ADJOURNMENT**

39 Moved by Mr. Myers, seconded by Mr. Kriefall to adjourn at 12:15 p.m., subject to the call of
40 the Chair. Motion carried.

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