

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                   **AUGUST 13, 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, Myers, Sorce, Borman. Excused: Ewert, Eyre.  
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. Milich to approve the minutes of July 9, 2013, as  
16 presented. Motion carried.  
17

18 **CORRESPONDENCE**

19 County Clerk Brenda Jaszewski read correspondence from the State of Wisconsin Office of the  
20 Governor.  
21

22 **2012 AUDIT**

23 *Appearance: Bryan Grunewald, Schenck Business Solutions*

24 Mr. Grunewald reviewed the Comprehensive Annual Financial Report and Management  
25 Communications for the year ending December 31, 2012, detailing the findings from the 2012  
26 audit of the general-purpose financial statements of Washington County. The results of the audit  
27 indicated Schenck found the financial statements presented fairly, in all material respects, the  
28 respective financial position of the governmental activities, the business-type activities, each  
29 major fund, and the aggregate remaining fund information of the County as of December 31,  
30 2012.  
31

32 Moved by Mr. Michalak, seconded by Mr. Krebs to accept the 2012 Audit Report. Motion  
33 carried.  
34

35 **2013 RESOLUTION 19 - COMMENDATION OF TERRY C. DALLMANN**

36 *Summary: Retirement Commendation for Terry C. Dallmann.*

37 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2013 Resolution 19 - Terry C.  
38 Dallmann. County Clerk Jaszewski read the commendation. Motion carried with a rising vote  
39 of thanks by the Board. Vote requirement for passage is a majority of the members in  
40 attendance.  
41

42 **2013-2015 STATE BUDGET UPDATE**

43 *Appearance: Representatives Daniel LeMahieu, Patricia Strachota, and Duey Stroebel*

44 Representative Strachota gave an overview of the 2013-2015 Biennial State budget.  
45 Representatives Stroebel and LeMahieu reported on initiatives they are currently working on.  
46

47 The meeting recessed at 10:29 a.m. and reconvened at 10:35 a.m.  
48

**REPORT NO. 13 - FINANCIAL APPROVAL REPORT**

Moved by Ms. Merten, seconded by Mr. Laubenheimer to accept Report No. 13 - Financial Approval Report, in the amount of \$44,546,269.63. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Sorce, Borman. Voting No: None. Absent: Ewert, Myers, Eyre. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

Mr. Myers returned to the meeting at 10:39 a.m.

**REPORT NO. 14 - COUNTY TREASURER ANNUAL REPORT**

County Treasurer Jane Merten presented the County Treasurer annual report. Moved by Mr. Gundrum, seconded by Mr. Weston to accept Annual Report. No. 14. Motion carried.

**REPORT NO. 15 - COUNTY CLERK ANNUAL REPORT**

County Clerk Brenda Jaszewski presented the County Clerk annual report. Moved by Mr. Myers, seconded by Mr. Michalak to accept Annual Report No. 15. Motion carried.

**REPORT NO. 16 - FINANCE DEPARTMENT ANNUAL REPORT**

Finance Director Susan Haag presented the Finance Department annual report. Moved by Mr. Kriefall, seconded by Mr. Niebler to accept Annual Report No. 16. Motion carried.

**COMMITTEE CHAIRPERSON REPORTS**

Committee Chairperson Reports were presented for the Board of Health, Administrative Services Committee, Southeast Wisconsin Professional Baseball District Board, Human Services Board, Samaritan Committee, Planning, Conservation and Parks Committee, Education and Culture Committee, Transportation Committee, Finance Committee, and County Board Chairperson report.

**2013 RESOLUTION 20 - COMMENDATION OF MICHAEL T. MAEDER**

*Summary: Retirement Commendation for Michael T. Maeder.*

Moved by Mr. Stoffel, seconded by Mr. Gonnering to adopt 2013 Resolution 20 - Michael T. Maeder. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board. Vote requirement for passage is a majority of the members in attendance.

**2013 RESOLUTION 21 - VOLUNTARY EMPLOYEE PAID WHOLE LIFE INSURANCE PLAN**

*Summary: Resolution authorizing offer of optional voluntary employee-paid whole life insurance plan.*

Moved by Mr. Miller, seconded by Mr. Milich to adopt 2013 Resolution 21 - Voluntary Employee Paid Whole Life Insurance Plan. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Myers, Sorce, Borman. Voting No: None. Absent: Ewert, Eyre. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members in attendance.

1 **2013 ORDINANCE 9 - WASHINGTON COUNTY STAFFING PLAN - PLANNING AND**  
2 **PARKS DEPARTMENT- GOLF AND PARK DIVISION; AND WASHINGTON**  
3 **COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02 AND 7.03)**

4 *Summary: Ordinance amendment adding footnote to positions in County Staffing Plan.*

5 Moved by Mr. Miller, seconded by Mr. Heidtke to enact 2013 Ordinance 9 - Washington County  
6 Staffing Plan - Planning and Parks Department - Golf and Park Division; and Washington  
7 County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call  
8 vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel,  
9 Parsons, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,  
10 Michalak, Bulawa, McCune, Kriefall, Goetz, Myers, Sorce, Borman. Voting No: Brandt, Krebs.  
11 Absent: Ewert, Eyre. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a majority of  
12 the members in attendance.

13  
14 **2013 ORDINANCE 10 - WASHINGTON COUNTY STAFFING PLAN - ADRC; AND**  
15 **WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - (7.02**  
16 **AND 7.03)**

17 *Summary: Ordinance amending staffing plan for ADRC, adding Elder Nutrition and Wellness*  
18 *Supervisor.*

19 Moved by Mr. Myers, seconded by Mr. Kriefall to enact 2013 Ordinance 10 - Washington  
20 County Staffing Plan - ADRC; and Washington County Classification and Compensation Plan -  
21 (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller,  
22 Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, Gundrum, Merten, Heidtke,  
23 Laubenheimer, Niebler, Michalak, Bulawa, Kriefall, Goetz, Myers, Sorce, Borman. Voting No:  
24 Bassill, Milich, White, McCune. Absent: Ewert, Eyre. Ayes-24; Noes-4; Absent-2. Vote  
25 requirement for passage is 2/3 of the members elect.

26  
27 **2013 ORDINANCE 11 - WASHINGTON COUNTY CLASSIFICATION AND**  
28 **COMPENSATION PLAN - MISCELLANEOUS RATES - (7.03)**

29 *Summary: Ordinance amending the Miscellaneous Rates section to increase the Deputy Sheriff*  
30 *hiring rate.*

31 Moved by Mr. Kriefall, seconded by Mr. Bulawa to enact 2013 Ordinance 11 - Washington  
32 County Classification and Compensation Plan - Miscellaneous Rates - (7.03). Motion carried by  
33 roll call vote. Voting Aye: Weston, Tennies, Miller, Milich, Ustruck, Geib, Brandt, Stoffel,  
34 Parsons, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,  
35 Michalak, Bulawa, Kriefall, Goetz, Myers, Sorce, Borman. Voting No: Hensel, Bassill, Krebs,  
36 McCune. Absent: Ewert, Eyre. Ayes-24; Noes-4; Absent-2. Vote requirement for passage is a  
37 majority of the members in attendance.

38  
39 **2013 ORDINANCE 12 - WASHINGTON COUNTY STAFFING PLAN - HUMAN**  
40 **SERVICES DEPARTMENT; AND WASHINGTON COUNTY CLASSIFICATION AND**  
41 **COMPENSATION PLAN (7.02 AND 7.03)**

42 *Summary: Ordinance amending Footnote 19 for certain Human Services Department -*  
43 *Economic Support Division positions.*

44 Moved by Mr. Weston, seconded by Mr. Myers to enact 2013 Ordinance 12 - Washington  
45 County Staffing Plan - Human Services Department; and Washington County Classification and  
46 Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Weston,  
47 Tennies, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering,  
48 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,  
49 Kriefall, Goetz, Myers, Sorce, Borman. Voting No: Bassill, Krebs. Absent: Ewert, Eyre.

1 Ayes-26; Noes-2; Absent-2. Vote requirement for passage is a majority of the members in  
2 attendance.

3

4 **ADJOURNMENT**

5 Moved by Mr. Geib, seconded by Mr. Borman to adjourn at 11:48 a.m., subject to the call of the  
6 Chair. Motion carried.

7

8

9

10 Brenda J. Jaszewski, County Clerk

11

12 **CERTIFICATE OF CLERK**

13

14 STATE OF WISCONSIN )

15 )

16 COUNTY OF WASHINGTON )

17

18 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the  
19 foregoing is a true, correct and complete record of the transactions of the Washington County  
20 Board of Supervisors' meeting held on August 13, 2013. Reports are filed in the County Clerk's  
21 Office.

22

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

25

26

27

28 Brenda J. Jaszewski, County Clerk