

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **AUGUST 14, 2012**  
3                                   **COURTHOUSE - ROOM 1019**  
4                                   **WEST BEND, WI**

5  
6  
7 Present: Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt (arrived at 9:10 a.m.),  
8 Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,  
9 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Borman. Excused:  
10 Eyre. Vacant: One.

11  
12 Chairperson Tennes 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. Sorce, seconded by Mr. Miller to approve the minutes of July 10, 2012, as  
18 presented. Motion carried.

19  
20 **APPOINTMENTS**

21 Board of Health

22 Moved by Mr. Ustruck, seconded by Mr. Gonnering to approve the appointment of Dr. Chad  
23 Tamez to the Board of Health for an unexpired three-year term effective August 14, 2012, to  
24 April 15, 2014. Motion carried.

25  
26 Land Information Council

27 Moved by Mr. Michalak, seconded by Mr. Stoffel to approve the appointment of Justin Drew  
28 and Brian Bausch to the Land Information Council for an indefinite term, effective August 14,  
29 2012. Motion carried.

30  
31 Mid-Wisconsin Federated Library System Board

32 Moved by Mr. Hensel, seconded by Mr. McCune to approve the appointment of Douglas  
33 Rakowski to the Mid-Wisconsin Federated Library System Board for an unexpired three-year  
34 term effective August 14, 2012, to December 31, 2014. Motion carried.

35  
36 Supervisor Brandt arrived at 9:10 a.m.

37  
38 **2012 RESOLUTION 25 - RESOLUTION AUTHORIZING THE ISSUANCE AND SALE**  
39 **OF \$3,290,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS**

40 *Summary: Resolution authorizing the issuance and sale of \$3,290,000 Taxable General*  
41 *Obligation Refunding Bonds for the prepayment of the 2007 State Trust Fund Loan.*

42 *Appearance: John Mehan, Robert W. Baird*

43 Mr. Mehan reported on the sale of \$ 3,290,000 Taxable General Obligation Refunding Bonds,  
44 which will be issued August 30, 2012. The maturity schedule is March 1, 2013 - 2021, with the  
45 first interest payment beginning March 1, 2013. Mr. Mehan explained that by refinancing these

1 bonds, Washington County will see a present value savings of approximately \$585,112. Mr.  
2 Mehan reported that Moody's Investors has confirmed Washington County's rating of "Aaa."  
3

4 Moved by Mr. Michalak, seconded by Mr. Gundrum to adopt 2012 Resolution 25 - Resolution  
5 Authorizing the Issuance and Sale of \$3,290,000 Taxable General Obligation Refunding Bonds.  
6 Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Milich, Ustruck,  
7 Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,  
8 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce,  
9 Borman. Voting No: None. Absent: Eyre. Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-  
10 1. Vote requirement for passage is a majority of the members in attendance.  
11

## 12 **2011 AUDIT REPORT**

13 *Appearance: David Maccoux, Schenck Business Solutions*

14 Mr. Maccoux reviewed the Comprehensive Annual Financial Report and Report on Compliance  
15 and Internal Control for the year ending December 31, 2011, detailing the findings from the 2011  
16 audit of the general-purpose financial statements of Washington County. The results of the audit  
17 indicated Schenck found the financial statements presented fairly, in all material respects, the  
18 respective financial position of the governmental activities, the business-type activities, each  
19 major fund, and the aggregate remaining fund information of the County as of December 31,  
20 2011.  
21

22 Moved by Mr. Kriefall, seconded by Mr. Milich to accept the 2011 Audit Report. Motion  
23 carried.  
24

## 25 **REPORT NO. 14 - FINANCIAL APPROVAL REPORT**

26 Moved by Mr. Stoffel, seconded by Mr. Borman to approve Report No. 14 - Financial Approval  
27 Report, in the amount of \$8,238,671.38. Motion carried by roll call vote. Voting Aye: Tennes,  
28 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,  
29 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,  
30 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Eyre.  
31 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority  
32 of the members in attendance.  
33

## 34 **ANNUAL REPORT NO. 15 - COUNTY TREASURER**

35 County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by  
36 Mr. Sorce, seconded by Mr. Heidtke to accept Annual Report No. 15. Motion carried.  
37

## 38 **ANNUAL REPORT NO. 16 - VETERANS SERVICES**

39 Veterans Service Officer Mark Baldwin presented the Veterans Services annual report. Moved  
40 by Mr. Laubenheimer, seconded by Mr. Michalak to accept Annual Report No. 16. Motion  
41 carried.  
42

43 The meeting recessed at 9:48 a.m. and reconvened at 9:55 a.m.

**1 CLASSIFICATION AND COMPENSATION STUDY REPORT**

2 *Appearance: Charles Carlson, Carlson Dettmann Consulting, LLC*

3 Mr. Carlson presented the Classification and Compensation Study Report for Washington  
4 County and the proposed new Pay Plan. The Board discussed the proposed Pay Plan and will  
5 take action at a future meeting.  
6

**7 COMMITTEE CHAIRPERSON REPORTS**

8 Committee Chairperson Reports were presented for the Aging and Disability Resources Center  
9 Board, Board of Health, UW-Washington County Board of Commissioners, County Library  
10 Services Board, Human Services Board, Education and Culture Committee, Southeast Wisconsin  
11 Professional Baseball Park District Board, Transportation Committee, Samaritan Committee,  
12 Southeastern Wisconsin Regional Planning Commission, Mid-Wisconsin Federated Library  
13 System Board, Wisconsin Counties Association, Finance Committee, and Chairperson Report.  
14

**15 2012 RESOLUTION 22 - COMMENDATION OF GREGG M. BERNHARDT**

16 *Summary: Retirement Commendation for Gregg M. Bernhardt.*

17 Moved by Mr. Gonnering, seconded by Mr. Krebs to adopt 2012 Resolution 22 - Commendation  
18 of Gregg M. Bernhardt. County Clerk Jaszewski read the commendation and correspondence to  
19 the Board from Mr. Bernhardt. Motion carried with a rising vote of thanks by the Board.  
20

**21 2012 RESOLUTION 23 - COMMENDATION OF ANN L. KAMPEN**

22 *Summary: Retirement Commendation for Ann L. Kampen.*

23 Moved by Mr. Miller, seconded by Mr. Ewert to adopt 2012 Resolution 23 - Commendation of  
24 Ann L. Kampen. County Clerk Jaszewski read the commendation. Motion carried with a rising  
25 vote of thanks by the Board.  
26

**27 2012 RESOLUTION 24 - GRANT APPLICATION - 2013 CLEAN SWEEP PROGRAM**

28 *Summary: Resolution authorizing the Planning and Parks Department to apply for and accept the*  
29 *DATCP grant for the 2013 Clean Sweep Program.*

30 Moved by Mr. Laubenheimer, seconded by Mr. Heidtke to adopt 2012 Resolution 24 - Grant  
31 Application - 2013 Clean Sweep Program. Motion carried by roll call vote. Voting Aye:  
32 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,  
33 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,  
34 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Eyre.  
35 Vacant: One. Ayes-28; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority  
36 of the members in attendance.  
37

**38 ADJOURNMENT**

39 Moved by Mr. Borman, seconded by Mr. Geib to adjourn at 12:30 p.m., subject to the call of the  
40 Chair. Motion carried.  
41  
42  
43  
44

Brenda J. Jaszewski, County Clerk

**CERTIFICATE OF CLERK**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

STATE OF WISCONSIN )

COUNTY OF WASHINGTON )

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on August 14, 2012. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 20th day of August 2012.

Brenda J. Jaszewski, County Clerk