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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
SEPTEMBER 13, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Present: Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Justman.

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

MINUTES

Moved by Mr. McCune, seconded by Mr. Myers to approve the minutes of August 9, 2011, as presented. Motion carried.

PUBLIC HEARING

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing **to hear testimony regarding the final County Supervisory Redistricting Plan (corrected 10/25/11)**. Chairperson Tennies opened the Public Hearing at 9:08 a.m. No comments were made. Moved by Mr. Miller, seconded by Mr. Bertram to close the Public Hearing at 9:09 a.m. Motion carried.

2011 ORDINANCE 12 - SUPERVISORY DISTRICTS - (2.01)

Summary: An ordinance describing the County's Final Supervisory District Plan.

Moved by Mr. Stoffel, seconded by Mr. Ewert to enact 2011 Ordinance 12 - Supervisory Districts - (2.01).

Moved by Mr. Miller, seconded by Mr. Core to amend 2011 Ordinance 12 on Page 4, Line 21: City of Milwaukee consisting of Ward ~~314~~ **318**. Motion to amend 2011 Ordinance 12 carried by voice vote.

Moved by Mr. Stoffel, seconded by Mr. Miller to amend 2011 Ordinance 12 on Page 3, Line 25: That portion of the City of Hartford consisting of Wards 8, 9, 10, 11 and **17**. Motion to amend 2011 Ordinance 12 carried by voice vote.

Moved by Mr. Miller, seconded by Mr. Hensel to amend 2011 Ordinance 12 on Page 4, Line 28 add: **The Executive Committee shall adjust the supervisory descriptions herein pursuant to §59.10(3)(c), Wis. Stats., upon notification by the County Clerk of new municipal ward information due to incorporation, annexation, detachment or consolidation.** Motion to amend 2011 Ordinance 12 carried by voice vote.

2011 Ordinance 12 - Supervisory Districts - (2.01) as amended carried by roll call vote. Voting Aye: Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Stoffel, Bausch, Brandt, Krueger, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Schulz, Bertram, Gonnering, Meyers. Absent: Justman. Ayes-25; Noes-4; Absent-1. Vote requirement for passage is a majority of the members in attendance.

2011 RESOLUTION 25 - COMMENDATION OF JOYCE A. AMPE

Summary: Retirement Commendation for Joyce A. Ampe.

Moved by Mr. Sorce, seconded by Mr. Ustruck to adopt 2011 Resolution 25 - Commendation of Joyce A. Ampe. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

1 **2011 RESOLUTION 26 - COMMENDATION OF DONALD J. SARAUER**

2 *Summary: Retirement Commendation for Donald J. Sarauer.*

3 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2011 Resolution 26 - Commendation of Donald
4 J. Sarauer. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks
5 by the Board.

6
7 **CORRESPONDENCE**

8 Clerk Jaszewski read correspondence from the Hartford Area Chamber of Commerce and Germantown
9 Area Chamber of Commerce.

10
11 **PERSONAL APPEARANCES**

12 Washington County Sheriff Dale Schmidt spoke in favor of 2011 Resolution 24 - 2011 Washington
13 County Corrections and Communications Officers Association Employees Labor Agreement and
14 requested the County Board approve this resolution.

15
16 **FINANCIAL APPROVAL REPORT NO. 20**

17 Moved by Mr. Borman, seconded by Mr. Healy to approve Financial Approval Report No. 20 in the
18 amount of \$38,004,289.21. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller,
19 Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering,
20 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert,
21 Myers, Sorce, Healy, Borman. Voting No: None. Absent: Justman. Ayes-29; Noes-0; Absent-1. Vote
22 requirement for passage is a majority of the members in attendance.

23
24 **ANNUAL REPORT NO. 21 - COUNTY LIBRARY**

25 Slinger Community Library Director Jennifer Einwalter and West Bend Community Memorial Library
26 Director Sue Cantrell presented the County Library annual report. Moved by Mr. Miller, seconded by
27 Mr. Bausch to accept Annual Report No. 21. Motion carried.

28
29 **ANNUAL REPORT NO. 22 - COUNTY TREASURER**

30 County Treasurer Janice Gettelman presented the County Treasurer annual report. Moved by Ms.
31 Merten, seconded by Mr. Bertram to accept Annual Report No. 22. Motion carried.

32
33 **ANNUAL REPORT NO. 23 - HISTORICAL SOCIETY**

34 Executive Director Patricia Lutz presented the Historical Society annual report. Moved by Ms. Merten,
35 seconded by Mr. Krueger to accept Annual Report No. 23. Motion carried.

36
37 The meeting recessed at 10:30 a.m. and reconvened at 10:39 a.m.

38
39 **2012-2017 CAPITAL IMPROVEMENT PROGRAM (CIP) PLAN**

40 Administrative Coordinator Doug Johnson presented an overview of projects, costs, and financing
41 proposed for the 2012-2017 Capital Improvement Program.

42
43 **2011 RESOLUTION 30 - IMPACT REVOLVING LOAN FUND - ESTABLISHMENT OF
44 LOCAL PROGRAM**

45 *Summary: Authorization to establish an Impact Revolving Loan Program to be administered by Economic
46 Development of Washington County.*

47 Moved by Mr. Goetz, seconded by Mr. Meyers to adopt 2011 Resolution 30 - Impact Revolving Loan
48 Fund - Establishment of Local Program.

49
50 Moved by Mr. Myers, seconded by Mr. Stoffel to amend 2011 Resolution 30 on Page 2, Line 38:
51 approval of the County Executive Committee **and County Board of Supervisors** before awarding of that
52 loan. Motion to amend 2011 Resolution 30 was defeated by roll call vote. Voting Aye: Myers. Voting
53 No: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,

1 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
2 Meyers, Goetz, Ewert, Sorce, Healy, Borman. Absent: Justman. Ayes-1; Noes-28; Absent-1.

3
4 2011 Resolution 30 - Impact Revolving Loan Fund -Establishment of Local Program carried by roll call
5 vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Ustruck, Schulz, Stoffel, Bausch, Brandt, Bertram,
6 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
7 Meyers, Goetz, Myers, Sorce, Healy, Borman. Voting No: Puerling, Stern, Ewert. Absent: Justman.
8 Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a majority of the members in attendance.

9
10 **2012-2017 CAPITAL IMPROVEMENT PROGRAM (CIP) PLAN CONTINUED**

11 Moved by Mr. Healy, seconded by Mr. Gonnering to accept the 2012-2017 Capital Improvement Program
12 report. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Puerling, Ustruck, Stern,
13 Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke,
14 Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting
15 No: Bassill, Meyers. Absent: Justman. Ayes-27; Noes-2; Absent-1. Vote requirement for passage is a
16 majority of the members in attendance.

17
18 Supervisor Brandt was excused at 11:57 p.m.

19
20 **COMMITTEE CHAIRPERSON REPORTS**

21 Committee Chairperson Reports were presented for Samaritan Committee, Southeastern Wisconsin
22 Regional Planning Commission, Mid-Wisconsin Federated Library System Board, Southeast Wisconsin
23 Professional Baseball District, Education and Culture Committee, Board of Health, Transportation
24 Committee, Planning, Conservation, and Parks Committee, Human Services Board, Administrative
25 Services Committee, Finance Committee, and Chairperson Report.

26
27 Supervisor Healy was excused at 12:05 p.m.

28
29 **MOTION - AUTHORIZE THE COUNTY BOARD CHAIRPERSON TO USE HIS DISCRETION**
30 **IN VOTING ON THE 2011 RESOLUTIONS AT THE WISCONSIN COUNTIES ASSOCIATION**
31 **(WCA) ANNUAL CONVENTION**

32 Moved by Mr. Miller, seconded by Mr. McCune to authorize Chairperson Herbert Tennes to use his
33 discretion in voting on the 2011 Resolutions at the WCA Annual Convention. Motion carried.

34
35 **MOTION REGARDING 2011-2012 HIGHWAY DEPARTMENT LABOR AGREEMENT, IF**
36 **RATIFIED BY COUNTY BOARD**

37 Moved by Mr. Miller, seconded by Mr. Core to advise Human Resources that the 2011-2012 Highway
38 Department Employees Labor Agreement, if subsequently ratified by the County Board, is for one year
39 commencing July 1, 2011, and shall not be subject to a reopener or amendment on wages. Motion carried
40 by roll call vote. Voting Aye: Tennes, Hensel, Miller, Puerling, Stoffel, Bausch, Krueger, Gonnering,
41 Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Sorce, Borman. Voting No: Bassill,
42 Ustruck, Stern, Schulz, Bertram, Gundrum, Goeman, McCune, Meyers, Myers. Absent: Brandt,
43 Justman, Healy. Ayes-17; Noes-10; Absent-3. Vote requirement for passage is a majority of the
44 members in attendance.

45
46 **2011 RESOLUTION 24 - 2011 WASHINGTON COUNTY CORRECTIONS AND**
47 **COMMUNICATIONS OFFICERS ASSOCIATION EMPLOYEES LABOR AGREEMENT**
48 *Summary: Resolution ratifying 2011 labor agreement between Washington County and Corrections and*
49 *Communications Officers Association.*

50 Moved by Mr. Bertram, seconded by Mr. Myers to adopt 2011 Resolution 24 - 2011 Washington County
51 Corrections and Communications Officers Association Employees Labor Agreement. Motion carried by
52 roll call vote. Voting Aye: Tennes, Hensel, Miller, Puerling, Stern, Stoffel, Bausch, Bertram, Krueger,
53 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Meyers, Goetz, Myers, Sorce, Borman.
54 Voting No: Bassill, Ustruck, Schulz, Gundrum, Goeman, McCune, Ewert. Absent: Justman, Brandt,

1 Healy. Ayes-20; Noes-7; Absent-3. Vote requirement for passage is a majority of the members in
2 attendance.

3
4 **2011 RESOLUTION 27 - TRANSFER FROM THE GENERAL FUND - UNEMPLOYMENT
5 INSURANCE - SPECIAL ASSESSMENT**

6 *Summary: Resolution transferring funds from the County's General Fund to pay interest due the Federal
7 Government for the Wisconsin Unemployment Insurance Reserve Fund Loan.*

8 Moved by Mr. Myers, seconded by Mr. Bertram to adopt 2011 Resolution 27 - Transfer from the General
9 Fund - Unemployment Insurance - Special Assessment. Motion carried by roll call vote. Voting Aye:
10 Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger,
11 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert,
12 Myers, Sorce, Borman. Voting No: McCune. Absent: Justman, Brandt, Healy. Ayes-26; Noes-1;
13 Absent-3. Vote requirement for passage is 2/3 of the members elect.

14
15 **2011 RESOLUTION 28 - GRANT APPLICATION - 2012 CLEAN SWEEP PROGRAM**

16 *Summary: Resolution authorizing the Planning and Parks Department to apply for and accept a DATCP
17 grant for the 2012 Clean Sweep Program.*

18 Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2011 Resolution 28 - Grant Application - 2012
19 Clean Sweep Program. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill,
20 Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum, Merten,
21 Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Borman.
22 Voting No: None. Absent: Justman, Brandt, Healy. Ayes-27; Noes-0; Absent-3. Vote requirement for
23 passage is a majority of the members in attendance.

24
25 **2011 RESOLUTION 29 - GRANT APPLICATION - UNITED STATES ENVIRONMENTAL
26 PROTECTION AGENCY - BROWNFIELD ASSESSMENT GRANTS**

27 *Summary: Authorization for the County to apply for a Brownfield Assessment grant from the
28 Environmental Protection Agency in partnership with Economic Development of Washington County.*

29 Moved by Mr. Bausch, seconded by Mr. Stoffel to adopt 2011 Resolution 29 - Grant Application - United
30 States Environmental Protection Agency - Brownfield Assessment Grants. Motion carried by roll call
31 vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
32 Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,
33 McCune, Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Justman, Brandt,
34 Healy. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in
35 attendance.

36
37 **2011 RESOLUTION 31 - ADVANCE FROM GENERAL FUND - SUPPORT FOR
38 WASHINGTON COUNTY FAIR - PRE-FAIR EXPENSES**

39 *Summary: Resolution providing financial support to cover pre-fair expenses for the 2012 Washington
40 County Fair.*

41 Moved by Mr. Bassill, seconded by Mr. Borman to adopt 2011 Resolution 31 - Advance from General
42 Fund - Support for Washington County Fair - Pre-Fair Expenses. Motion carried by roll call vote.
43 Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram,
44 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune,
45 Meyers, Goetz, Ewert, Myers, Sorce, Borman. Voting No: None. Absent: Justman, Brandt, Healy.
46 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is 2/3 of the members elect.

47
48 **2011 ORDINANCE 11 - EMPLOYEE GRIEVANCE PROCEDURES - (7.10)**

49 *Summary: An ordinance adopting a grievance procedure as required by §66.0509, Wis. Stats.*

50 Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2011 Ordinance 11 - Employee Grievance
51 Procedures - (7.10).

52
53 Moved by Ms. Puerling, seconded by Mr. Ustruck to amend 2011 Ordinance 11 on Page 1, Line 34:....
54 grievance procedure, This procedure does not apply to temporary, seasonal, grant, or limited-term

1 employees, or employees working less than 40 hours biweekly. Pages 2, Line 4 add: **(c) Employee. A**
 2 **person employed by the County on a regular part-time or regular full-time basis.** Motion to amend
 3 2011 Ordinance 11 carried by voice vote.
 4

5 2011 Ordinance 11 - Employee Grievance Procedures - (7.10) as amended carried by roll call vote.
 6 Voting Aye: Tennes, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram,
 7 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz,
 8 Ewert, Myers, Sorce, Borman. Voting No: McCune. Absent: Justman, Brandt, Healy. Ayes-26; Noes-1;
 9 Absent-3. Vote requirement for passage is a majority of the members in attendance.
 10

11 **2011 ORDINANCE 13 - EMPLOYEE BENEFIT PROGRAM - HEALTH INSURANCE - (7.05)**
 12 *Summary: Ordinance amendment to adjust the County's Health Insurance contribution to premium cost.*
 13 Moved by Mr. Heidtke, seconded by Mr. Stoffel to enact 2011 Ordinance 13 - Employee Benefit Program
 14 - Health Insurance - (7.05). Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller,
 15 Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum,
 16 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Goetz, Ewert, Myers, Sorce, Borman. Voting
 17 No: McCune, Meyers. Absent: Justman, Brandt, Healy. Ayes-25; Noes-2; Absent-3. Vote requirement
 18 for passage is a majority of the members in attendance.
 19

20 **ADJOURNMENT**

21 Moved by Mr. Sorce, seconded by Mr. Borman to adjourn the meeting at 1:30 p.m., subject to the call of
 22 the Chair. Motion carried.
 23
 24
 25

26 Brenda J. Jaszewski, County Clerk
 27

28 **CERTIFICATE OF CLERK**
 29

30 STATE OF WISCONSIN)
 31)
 32 COUNTY OF WASHINGTON)
 33

34 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing
 35 is a true, correct and complete record of the transactions of the Washington County Board of Supervisors'
 36 meeting held on September 13, 2011. Reports are filed in the County Clerk's Office. Dated at the
 37 Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 15th day of
 38 September 2011.
 39
 40
 41

42 Brenda J. Jaszewski, County Clerk