

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **SEPTEMBER 10, 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.

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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. Michalak, seconded by Mr. McCune to approve the minutes of August 13, 2013,  
16 as presented. Motion carried.

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18 **PETITION NO. 2 - AMEND WASHINGTON COUNTY SHORELAND/WETLAND/  
19 FLOODPLAIN ZONING MAPS - TOWN OF FARMINGTON**

20 Planning and Parks Department Land Resources Manager Phil Gaudet presented Petition No. 2 -  
21 Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps - Town of Farmington.

22  
23 **2013 ORDINANCE 13 - SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS -  
24 TOWN OF FARMINGTON (23.02, 23.03, AND 23.16) - TOWN OF FARMINGTON**

25 *Summary: This ordinance amendment authorizes a revision to Shoreland/Wetland/Floodplain  
26 Zoning District Maps for Sections 21, 28, and 29, Town of Farmington; Washington County.*

27 Moved by Mr. Miller, seconded by Mr. Stoffel to enact 2013 Ordinance 13 - Shoreland/Wetland/  
28 Floodplain Zoning Maps - Town of Farmington - (23.02, 23.03 and 23.16). Motion carried by  
29 roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib,  
30 Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,  
31 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre,  
32 Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for  
33 passage is a majority of the members in attendance.

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35 **RECOGNITION OF WASHINGTON COUNTY COMMUNICATIONS SERGEANT  
36 JILL RAFFAY**

37 Chairperson Tennes recognized Washington County Communications Sergeant Jill Raffay, who  
38 received the 2013 Line Supervisor of the Year award, at the National Association of Public  
39 Safety Communications Officials conference held on August 19, 2013.

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41 **2013 UNITED WAY FUND DRIVE PRESENTATION**

42 *2013 United Way Fund Campaign Co-Chair Sharon Martin*

43 Ms. Martin addressed the County Board on the 2013 United Way Fund Drive campaign.

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45 **REPORT NO. 17 - FINANCIAL APPROVAL REPORT**

1 Moved by Mr. Gonnering, seconded by Mr. Borman to accept Report No. 17 - Financial  
2 Approval Report, in the amount of \$3,909,431.15. Motion carried by roll call vote. Voting Aye:  
3 Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs,  
4 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak,  
5 Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None.  
6 Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the  
7 members in attendance.

8

9 **REPORT 18 - PLANNING, CONSERVATION AND PARKS: AMEND WASHINGTON**  
10 **COUNTY SHORELAND/WETLAND/FLOODPLAIN ZONING MAPS - TOWN OF**  
11 **FARMINGTON**

12 Moved by Mr. Miller, seconded by Mr. Sorce to accept Report No. 18 - Planning, Conservation  
13 and Parks Committee: Amend Washington County Shoreland/Wetland/Floodplain Zoning Maps  
14 established and maintained pursuant to Sections 23.02, 23.03, and 23.16 of the Washington  
15 County Code. Motion carried.

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17 **REPORT NO. 19 - HISTORICAL SOCIETY ANNUAL REPORT**

18 Executive Director Patricia Lutz presented the Historical Society annual report. Moved by Mr.  
19 Weston, seconded by Ms. Merten to accept Annual Report. No. 19. Motion carried.

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21 **REPORT NO. 20 - COUNTY LIBRARY ANNUAL REPORT**

22 Jack Russell Memorial Library Director Michael Gelhausen, West Bend Community Memorial  
23 Library Director Amy Becker, and Slinger Community Library Director Jennifer Einwalter  
24 presented the County Library annual report. Moved by Mr. Ustruck, seconded by Mr. Miller to  
25 accept Annual Report No. 20. Motion carried.

26

27 **REPORT NO. 21 - 2014-2019 CAPITAL IMPROVEMENT PROGRAM (CIP) REPORT**

28 Administrative Coordinator Doug Johnson presented the 2014 - 2019 Capital Improvement  
29 Program report.

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31 Moved by Mr. Myers, seconded by Mr. Ustruck to call for the question and end the discussion on  
32 Report No. 21- 2014-2019 Capital Improvement Program (CIP) Report. Motion defeated.

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34 Moved by Mr. Michalak, seconded by Mr. Krebs to accept Report No. 21. Motion carried by  
35 roll call vote. Voting Aye: Weston, Hensel, Bassill, Milich, Ustruck, Geib, Brandt, Parsons,  
36 Krebs, White, Gundrum, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz,  
37 Ewert, Eyre, Borman. Voting No: Tennies, Miller, Stoffel, Schulz, Gonnering, Merten, Heidtke,  
38 Myers, Sorce. Absent: None. Ayes-21; Noes-9; Absent-0. Vote requirement for passage is a  
39 majority of the members in attendance.

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41 The meeting recessed at 11:03 a.m. and reconvened at 11:10 a.m.

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43 **REPORT NO. 22 - 2014 HEALTH INSURANCE RATE REPORT**

44 Interim Human Resources Director Susan Haag presented the 2014 Health Insurance Rate report.  
45 Moved by Mr. Ustruck, seconded by Mr. Gonnering to accept the 2014 Health Insurance Rate  
46 report. Motion carried.

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## **COMMITTEE CHAIRPERSON REPORTS**

Committee Chairperson Reports were presented for the Administrative Services Committee, Board of Health, Planning, Conservation and Parks Committee, Public Safety Committee, Transportation Committee, Mid-Wisconsin Federated Library System Board, Samaritan Committee, Southeastern Wisconsin Regional Planning Commission, Human Services Board, Education and Culture Committee, Finance Committee, and County Board Chairperson report.

## **MOTION TO AUTHORIZE CHAIRPERSON TO VOTE AT THE SEPTEMBER 2013 WISCONSIN COUNTIES ASSOCIATION CONVENTION**

Moved by Mr. McCune, seconded by Mr. Geib to authorize Chairperson Tennes to vote at the September 2013 Wisconsin Counties Association Convention. Motion carried.

## **2013 RESOLUTION 22 - COMMENDATION OF SHARON J. FOJUT**

*Summary: Retirement Commendation for Sharon J. Fojut.*

Moved by Mr. Stoffel, seconded by Mr. White to adopt 2013 Resolution 22 - Commendation of Sharon J. Fojut. 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 23 - GRANT APPLICATION - 2014 CLEAN SWEEP PROGRAM**

*Summary: Resolution authorizing the Planning and Parks Department to apply for and accept the DATCP grant for the 2014 Clean Sweep Program.*

Moved by Mr. Ustruck, seconded by Mr. Sorce to adopt 2013 Resolution 23 - Grant Application - 2014 Clean Sweep Program. 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, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members in attendance.

## **2013 RESOLUTION 24 - TRANSFER FROM THE GENERAL FUND - DEPUTY SHERIFF'S CONTRACT - BACK PAY**

*Summary: Resolution transferring funds from the County's General Fund to the appropriate Sheriff's Department account to fund Deputy Sheriffs' back pay for 2012 and 2013.*

Moved by Mr. Myers, seconded by Mr. White to adopt 2013 Resolution 24 - Transfer from the General Fund - Deputy Sheriff's Contract - Back Pay. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Miller. Absent: None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is 2/3 of the members elect.

## **2013 RESOLUTION 25 - TRANSFER FROM THE GENERAL FUND - ORGANIZATION STAFFING STUDY**

1 *Summary: Resolution transferring funds from the County’s General Fund to complete an*  
2 *Organization Staffing Study in 2014.*

3 Moved by Mr. Bassill, seconded by Mr. Ewert to adopt 2013 Resolution 25 - Transfer from the  
4 General Fund to Complete an Organization Staffing Study in 2014. Motion defeated by roll call  
5 vote. Voting Aye: Hensel, Bassill, Milich, Geib, Stoffel, Parsons, Krebs, White, Gundrum,  
6 Heidtke, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Eyre. Voting No:  
7 Weston, Tennies, Miller, Ustruck, Brandt, Schulz, Gonnering, Merten, Laubenheimer, Sorce,  
8 Borman. Absent: None. Ayes-19; Noes-11; Absent-0. Vote requirement for passage is 2/3 of  
9 the members elect.

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11 **2013 ORDINANCE 14 - PER DIEM COMPENSATION (4.20)**

12 *Summary: Ordinance amendment clarifying approval and funding process for supervisor*  
13 *attendance at non-County Board meetings.*

14 Moved by Mr. McCune, seconded by Mr. Kriefall to enact Ordinance 14 - Per Diem  
15 Compensation (4.20). Motion defeated by roll call vote. Voting Aye: Weston, Hensel, Bassill,  
16 Milich, Geib, Parsons, Krebs, White, Gundrum, Michalak, Bulawa, McCune, Kriefall. Voting  
17 No: Tennies, Miller, Ustruck, Brandt, Stoffel, Schulz, Gonnering, Merten, Heidtke,  
18 Laubenheimer, Niebler, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Absent: None. Ayes-13;  
19 Noes-17; Absent-0. Vote requirement for passage is a majority of the members in attendance.

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21 **ADJOURNMENT**

22 Moved by Mr. Miller, seconded by Mr. Michalak to adjourn the meeting at 12:23 p.m., subject to  
23 the call of the Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

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**CERTIFICATE OF CLERK**

30

31 STATE OF WISCONSIN )

32 )

33 COUNTY OF WASHINGTON )

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35 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the  
36 foregoing is a true, correct and complete record of the transactions of the Washington County  
37 Board of Supervisors’ meeting held on September 10, 2013. Reports are filed in the County  
38 Clerk’s Office.

39

40 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 11th day of  
41 September 2013.

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Brenda J. Jaszewski, County Clerk