

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **OCTOBER 22, 2013**  
3                                   **COURTHOUSE - ROOM 1019**  
4                                   **WEST BEND, WI**

5  
6 Present: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel,  
7 Krebs, White, Gundrum, Merten, Heidtke, Niebler (arrived at 9:03 a.m.), Bulawa, Kriefall,  
8 Goetz, Ewert, Myers, Sorce, Eyre, Borman. Excused: Parsons, Schulz, Gonnering,  
9 Laubenheimer, Michalak, and McCune.

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 Moved by Ms. Merten, seconded by Mr. Myers to advance the commendation resolutions.  
16 Motion carried.

17  
18 Supervisor Niebler arrived at 9:03 a.m.

19  
20 **2013 RESOLUTION 26 - COMMENDATION OF MARGARET A. KERRY**

21 *Summary: Retirement Commendation for Margaret A. Kerry.*

22 Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2013 Resolution 26 - Commendation of  
23 Margaret A. Kerry. County Clerk Jaszewski read the commendation. Motion carried with a  
24 rising vote of thanks by the Board. Vote requirement for passage is a majority of the members in  
25 attendance.

26  
27 **2013 RESOLUTION 27 - COMMENDATION OF CORINNE A. LUEBKE**

28 *Summary: Retirement Commendation for Corinne A. Luebke.*

29 Moved by Mr. Sorce, seconded by Mr. Myers to adopt 2013 Resolution 27 - Commendation of  
30 Corinne A. Luebke. County Clerk Jaszewski read the commendation. Motion carried with a  
31 rising vote of thanks by the Board. Vote requirement for passage is a majority of the members in  
32 attendance.

33  
34 **2013 RESOLUTION 28 - COMMENDATION OF BARBARA A. MARKIEWICZ**

35 *Summary: Retirement Commendation for Barbara A. Markiewicz.*

36 Moved by Mr. Stoffel, seconded by Mr. White to adopt 2013 Resolution 28 - Commendation of  
37 Barbara A. Markiewicz. County Clerk Jaszewski read the commendation. Motion carried with  
38 a rising vote of thanks by the Board. Vote requirement for passage is a majority of the members  
39 in attendance.

40  
41 **2013 RESOLUTION 29 - COMMENDATION OF MARY B. MILLER**

42 *Summary: Retirement Commendation for Mary B. Miller.*

43 Moved by Mr. Stoffel, seconded by Mr. Bassill to adopt 2013 Resolution 29 - Commendation of  
44 Mary B. Miller. County Clerk Jaszewski read the commendation. Motion carried with a rising  
45 vote of thanks by the Board. Vote requirement for passage is a majority of the members in  
46 attendance.

47

1 **2013 RESOLUTION 30 - COMMENDATION OF JOHN C. PETERS**

2 *Summary: Retirement Commendation for John C. Peters.*

3 Moved by Mr. Kriefall, seconded by Mr. Ewert to adopt 2013 Resolution 30 - Commendation of  
4 John C. Peters. County Clerk Jaszewski read the commendation. Motion carried with a rising  
5 vote of thanks by the Board. Vote requirement for passage is a majority of the members in  
6 attendance.

7  
8 **APPOINTMENT OF COUNTY MANAGER**

9 Moved by Mr. Gundrum, seconded by Mr. Brandt to appoint Joshua Schoemann as the County  
10 Manager of Washington County. Motion carried by roll call vote. Voting Aye: Weston,  
11 Tennes, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Krebs, White, Gundrum, Merten,  
12 Heidtke, Niebler, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:  
13 None. Abstain: Bassill. Absent: Parsons, Schulz, Gonnering, Laubenheimer, Michalak,  
14 McCune. Ayes-23; Noes-0; Abstain-1; Absent-6. Vote requirement for passage is 2/3 of the  
15 members elect.

16  
17 Supervisor Stoffel was excused at 9:25 a.m.

18  
19 **MINUTES**

20 Moved by Mr. Geib, seconded by Mr. Sorce to approve the minutes of September 10, 2013, and  
21 October 2, 2013, as presented. Motion carried.

22  
23 **CORRESPONDENCE**

24 County Clerk Brenda Jaszewski read correspondence from the State of Wisconsin Department of  
25 Natural Resources.

26  
27 **MORAINES PARK TECHNICAL COLLEGE ANNUAL UPDATE**

28 *Appearance: West Bend Campus Dean Peter Rettler and Vice President of Academic Affairs*  
29 *James Eden.*

30 Dean Rettler and Mr. Eden presented the Moraine Park Technical College annual update.  
31 Moved by Mr. Milich, seconded by Mr. Ustruck to accept the update. Motion carried.

32  
33 **UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY ANNUAL UPDATE**

34 *Appearance: Dean Paul Price*

35 Dean Price presented the University of Wisconsin-Washington County annual update. Moved  
36 by Mr. Ustruck, seconded by Mr. Gundrum to accept the update. Motion carried.

37  
38 **REPORT NO. 25 - UW EXTENSION ANNUAL REPORT**

39 Community Development Educator/Department Head Paul Roback, Farm Business Educator  
40 Alan Linnebur, Family Living Educator Carol Bralich, Nutrition Education Coordinator Renee  
41 Vertin, and 4-H Youth Development Educator Brianna Stapleton-Welch presented the UW  
42 Extension annual report. Moved by Mr. Kriefall, seconded by Mr. Myers to accept Annual  
43 Report No. 25. Motion carried.

44  
45 The meeting recessed at 10:55 a.m. and reconvened at 11:04 a.m.

46

1 **FIVE-YEAR IMPLEMENTATION REPORT - A MULTI-JURISDICTIONAL**  
2 **COMPREHENSIVE PLAN FOR WASHINGTON COUNTY: 2035**

3 *Appearance: Planning and Parks Department Deputy Administrator Debora Sielski*  
4 Ms. Sielski presented the Five-Year Implementation Report on A Multi-Jurisdictional  
5 Comprehensive Plan for Washington County: 2035.  
6

7 **AMENDMENT NO. 1 OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN**  
8 **FOR WASHINGTON COUNTY: 2035**

9 *Appearance: Planning and Parks Department Deputy Administrator Debora Sielski*  
10 Ms. Sielski presented Amendment No. 1 of A Multi-Jurisdictional Comprehensive Plan for  
11 Washington County: 2035.  
12

13 **A FARMLAND PRESERVATION PLAN FOR WASHINGTON COUNTY (APPENDIX T**  
14 **- AMENDMENT NO. 2 OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN**  
15 **FOR WASHINGTON COUNTY: 2035)**

16 *Appearance: Planning and Parks Department Deputy Administrator Debora Sielski*  
17 Ms. Sielski presented Appendix T - Amendment No. 2 of A Multi-Jurisdictional Comprehensive  
18 Plan for Washington County: 2035.  
19

20 Supervisor White was excused at 12:10 p.m.  
21

22 Supervisor Ustruck was excused at 12:11 p.m.  
23

24 **CHAPTER 23 FLOODPLAIN MAPPING PROJECT**

25 *Appearance: Planning and Parks Department Land Resources Manager Phil Gaudet and GIS*  
26 *Manager Eric Damkot*

27 Mr. Gaudet and Mr. Damkot reported on the Chapter 23 Floodplain Mapping project.  
28

29 Mr. Ustruck returned at 12:40 p.m.  
30

31 **REPORT NO. 23 - FINANCIAL APPROVAL REPORT**

32 Moved by Mr. Krebs, seconded by Mr. Weston to accept Report No. 23 - Financial Approval  
33 Report, in the amount of \$6,011,350.38. Motion carried by roll call vote. Voting Aye: Weston,  
34 Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Krebs, Gundrum, Merten,  
35 Heidtke, Niebler, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:  
36 None. Absent: Stoffel, Parsons, Schulz, Gonnering, White, Laubenheimer, Michalak, McCune.  
37 Ayes-22; Noes-0; Absent-8. Vote requirement for passage is a majority of the members in  
38 attendance.  
39

40 **COMMITTEE CHAIRPERSON REPORTS**

41 Committee Chairperson Reports were presented for the Administrative Services Committee,  
42 Education and Culture Committee, Board of Health, East Wisconsin Counties Railroad  
43 Consortium, Human Services Board, Transportation Committee, Finance Committee, and  
44 County Board Chairperson report.  
45

46 Supervisor Ewert was excused at 12:56 p.m.  
47

1 **2013 RESOLUTION 31 - AUTHORIZATION TO WAIVE TRANS 75 REQUIREMENTS**  
2 **FOR PEDESTRIAN ACCOMMODATION FOR COUNTY TRUNK HIGHWAY P**  
3 **PROJECT**

4 *Summary: Resolution authorizing the waiver of Pedestrian Accommodation per Trans 75 for the*  
5 *County Trunk Hwy P Project.*

6 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2013 Resolution 31 - Authorization to  
7 Waive Trans 75 Requirements for Pedestrian Accommodation for County Trunk Highway P  
8 Project. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill,  
9 Milich, Ustruck, Geib, Brandt, Krebs, Gundrum, Merten, Heidtke, Niebler, Bulawa, Kriefall,  
10 Goetz, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel, Parsons, Schulz,  
11 Gonnering, White, Laubenheimer, Michalak, McCune, Ewert. Ayes-21; Noes-0; Absent-9.  
12 Vote requirement for passage is a majority of the members in attendance.

13

14 Supervisor Ewert returned at 1:00 p.m.

15

16 Supervisor Geib was excused at 1:03 p.m.

17

18 **2013 RESOLUTION 32 - APPROVAL OF TISSUE BANK REFERRAL AND MORGUE**  
19 **USE AGREEMENT BETWEEN WASHINGTON COUNTY AND TISSUE BANKS**

20 *Summary: Authorization for the County to enter into tissue bank agreements.*

21 Moved by Mr. Miller, seconded by Mr. Sorce to adopt 2013 Resolution 32 - Approval of Tissue  
22 Bank Referral and Morgue Use Agreement Between Washington County and Tissue Banks.  
23 Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich,  
24 Ustruck, Brandt, Krebs, Gundrum, Merten, Heidtke, Niebler, Bulawa, Kriefall, Goetz, Ewert,  
25 Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Geib, Stoffel, Parsons, Schulz,  
26 Gonnering, White, Laubenheimer, Michalak, McCune. Ayes-21; Noes-0; Absent-9. Vote  
27 requirement for passage is a majority of the members in attendance.

28

29 Supervisor Geib returned at 1:05 p.m.

30

31 **2013 RESOLUTION 33 - GRANT APPLICATION - TREATMENT ALTERNATIVES**  
32 **AND DIVERSION (TAD) PROGRAM FOR FOR 2014**

33 *Summary: Authorization to apply for grant funding for the continuation of the Treatment*  
34 *Alternatives and Diversion (TAD) Program for 2014.*

35 Moved by Mr. Ewert, seconded by Mr. Myers to adopt 2013 Resolution 33 - Grant Application -  
36 Treatment Alternatives and Diversion (TAD) Program for 2014. Motion carried by roll call vote.  
37 Voting Aye: Weston, Tennies, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Krebs, Gundrum,  
38 Merten, Heidtke, Niebler, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting  
39 No: Bassill. Absent: Stoffel, Parsons, Schulz, Gonnering, White, Laubenheimer, Michalak,  
40 McCune. Ayes-21; Noes-1; Absent-8. Vote requirement for passage is a majority of the  
41 members in attendance.

42

43 **CLOSED SESSION**

44 Postponed until the November 19, 2013, County Board meeting.

45

1 **ADJOURNMENT**

2 Moved by Mr. Krebs, seconded by Mr. Weston to adjourn the meeting at 1:09 p.m., subject to  
3 the call of the Chair. Motion carried.

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6

7 Brenda J. Jaszewski, County Clerk

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9

**CERTIFICATE OF CLERK**

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11  
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14

STATE OF WISCONSIN )  
 )  
COUNTY OF WASHINGTON )

15 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the  
16 foregoing is a true, correct and complete record of the transactions of the Washington County  
17 Board of Supervisors' meeting held on October 22, 2013. Reports are filed in the County  
18 Clerk's Office.

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21

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 23rd day of  
October 2013.

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24  
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Brenda J. Jaszewski, County Clerk