

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **OCTOBER 23, 2012**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

10
11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order
12 at 7:00 p.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 **APPOINTMENTS**

16 Moved by Mr. Sorce, seconded by Mr. Myers to approve the appointment of Mary Franz to the
17 Civil Service Commission for a five-year term effective January 1, 2013, through December 31,
18 2017. Motion carried.

19
20 Moved by Mr. Ewert, seconded by Mr. Ustruck to approve the appointment of Irene Blau,
21 Beverly Schroeder, and Daniel Schmidt to the Landmarks Commission for a three-year term
22 effective January 1, 2013, through December 31, 2015. Motion carried.

23
24 Moved by Ms. Merten, seconded by Mr. Stoffel to approve the appointment of Ruth Schmitt to
25 the Mid-Wisconsin Federated Library System Board for a three-year term effective January 1,
26 2013, through December 31, 2015. Motion carried.

27
28 Moved by Mr. Hensel, seconded by Mr. Myers to approve the appointment of Roger Cross to the
29 Veterans Service Commission for a three-year term effective January 1, 2013, through December
30 31, 2015. Motion carried.

31
32 **MINUTES**

33 Moved by Mr. Sorce, seconded by Mr. Krebs to approve the minutes of September 11, 2012, as
34 presented. Motion carried.

35
36 **UNIVERSITY OF WISCONSIN-WASHINGTON COUNTY ANNUAL UPDATE**

37 *Appearance: Dean Paul Price*

38 Dean Price presented the University of Wisconsin-Washington County annual update. Moved
39 by Mr. Gundrum, seconded by Mr. Bulawa to accept the update. Motion carried.

40
41 **MORAINES PARK TECHNICAL COLLEGE ANNUAL UPDATE**

42 *Appearance: President Sheila Ruhland*

43 President Ruhland presented the Moraines Park Technical College annual update. Moved by Mr.
44 Miller, seconded by Mr. Borman to accept the update. Motion carried.

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

2 Moved by Mr. Myers, seconded by Ms. Merten to approve Report No. 23 - Financial Approval
3 Report, in the amount of \$5,213,459.98. Motion carried by roll call vote. Voting Aye:
4 Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz,
5 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Bulawa, Ewert, Myers, Sorce, Eyre,
6 Borman. Voting No: None. Absent: Brandt, Gonnering, Michalak, McCune, Kriefall, Goetz.
7 Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in
8 attendance.

9

10 **REPORT NO. 24 - UW EXTENSION ANNUAL REPORT**

11 Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback,
12 Family Living Educator Carol Bralicht, and Nutrition Education Coordinator Renee Vertin
13 presented the UW Extension annual report. Moved by Mr. Bassill, seconded by Mr. Heidtke to
14 accept Annual Report No. 24. Motion carried.

15

16 **REPORT NO. 25 - FINANCE DEPARTMENT ANNUAL REPORT**

17 Finance Director Susan Haag, Purchasing Agent Bill Kurer, and Information Systems Director
18 Mike McGinnis presented the Finance Department annual report. Moved by Mr. Myers,
19 seconded by Mr. Gundrum to accept Annual Report No. 25. Motion carried.

20

21 **COMMITTEE CHAIRPERSON REPORTS**

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

27

28 **2012 RESOLUTION 35 - VOIDING STALE CHECKS**

29 *Summary: Voiding checks issued over two years ago that have not been presented for payment.*
30 Moved by Mr. Sorce, seconded by Mr. Krebs to adopt 2012 Resolution 35 - Voiding Stale
31 Checks. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller,
32 Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Merten,
33 Heidtke, Laubenheimer, Niebler, Bulawa, Ewert, Myers, Sorce, Eyre, Borman. Voting No:
34 None. Absent: Brandt, Gonnering, Michalak, McCune, Kriefall, Goetz. Ayes-24; Noes-0;
35 Absent-6. Vote requirement for passage is a majority of the members in attendance.

36

37 **2012 RESOLUTION 36 - REQUEST FOR A PARTIAL WAIVER FROM TRANS 75**
38 **REQUIREMENTS FOR PEDESTRIAN ACCOMMODATION FOR CTH N PROJECT**

39 *Summary: Resolution seeking waiver of Wisconsin Administrative Code Chapter TRANS 75*
40 *requirements along a portion of County Trunk Highway N.*
41 Moved by Mr. Myers, seconded by Mr. Krebs to adopt 2012 Resolution 36 - Request for a
42 Partial Waiver from Trans 75 Requirements for Pedestrian Accommodation for CTH N Project.
43 Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich,
44 Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz, White, Gundrum, Merten, Heidtke,
45 Laubenheimer, Niebler, Bulawa, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None.

1 Absent: Brandt, Gonnering, Michalak, McCune, Kriefall, Goetz. Ayes-24; Noes-0; Absent-6.
2 Vote requirement for passage is a majority of the members in attendance.

3
4 The meeting recessed at 9:08 p.m. and reconvened at 9:15 p.m.

5
6 **RCC CONSULTANTS REGARDING RADIO SYSTEM UPDATE**

7 *Appearance: RCC Consultant Dominick Arcuri and Sheriff Dale Schmidt*
8 Sheriff Schmidt and Mr. Arcuri presented an update on the Washington County Countywide
9 Radio System.

10
11 **ADJOURNMENT**

12 Moved by Mr. Stoffel, seconded by Mr. Heidtke to adjourn at 10:35 p.m., subject to the call of
13 the Chair. Motion carried.

14
15
16
17 Brenda J. Jaszewski, County Clerk

18
19 **CERTIFICATE OF CLERK**

20
21 STATE OF WISCONSIN)
22)
23 COUNTY OF WASHINGTON)

24
25 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
26 foregoing is a true, correct and complete record of the transactions of the Washington County
27 Board of Supervisors' meeting held on October 23, 2012. Reports are filed in the County
28 Clerk's Office.

29
30 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 29th day of
31 October 2012.

32
33
34
35 Brenda J. Jaszewski, County Clerk