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**WASHINGTON COUNTY  
BOARD OF SUPERVISORS PROCEEDINGS  
OCTOBER 25, 2011  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

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

Chairperson Tennes 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**

A correction was noted on Page 1, Line 20: ...for the Public Hearing to hear testimony regarding the Final County Supervisory Redistricting Plan. Moved by Mr. Sorce, seconded by Ms. Merten to approve the minutes of September 13, 2011, as corrected. Motion carried.

**APPOINTMENTS**

Moved by Mr. Stoffel, seconded by Mr. Brandt to approve the appointment of Randall Flemming to the Civil Service Commission for a five-year term effective January 1, 2012, to December 31, 2016. Motion carried.

Moved by Mr. Heidtke, seconded by Mr. Healy to approve the appointment of Eileen Densow, Marilyn Filber, and Tony Spaeth to the Landmarks Commission for a three-year term effective January 1, 2012, to December 31, 2014. Motion carried.

Moved by Mr. Hensel, seconded by Mr. Myers to approve the appointment of Daniel Stoffel, Judith Schaar, and Beverly Schroeder to the Mid-Wisconsin Federated Library System Board for a three-year term effective January 1, 2012, to December 31, 2014. Motion carried.

Moved by Mr. Ewert, seconded by Mr. Stoffel to approve the appointment of Ken Herman to the Veteran's Service Commission for a three-year term effective January 1, 2012, to December 31, 2014. Motion carried.

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

Dean Paul Price presented the University of Wisconsin-Washington County (UWWC) annual update. Moved by Mr. Bausch, seconded by Mr. Miller to accept the update. Motion carried.

**MORaine PARK TECHNICAL COLLEGE ANNUAL UPDATE**

President Sheila Ruhland and West Bend Campus Administrator Peter Rettler presented the Moraine Park Technical College annual update. Moved by Mr. Miller, seconded by Mr. Borman to accept the update. Motion carried.

**1 REPORT NO. 24 - FINANCIAL APPROVAL REPORT**

2 Moved by Mr. Myers, seconded by Mr. Brandt to approve Financial Approval Report No. 24 in  
3 the amount of \$5,426,932.56. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
4 Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten,  
5 Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.  
6 Voting No: None. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-  
7 24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in attendance.

**8**  
**9 REPORT NO. 25 - UW EXTENSION ANNUAL REPORT**

10 Farm Business Educator Alan Linnebur, Community Development Educator Paul Roback,  
11 Family Living Educator Marma Jean McIntee, Nutrition Education Coordinator Renee Vertin,  
12 and 4-H Youth Development Educator Kandi O'Neil presented the UW Extension annual report.  
13 Moved by Mr. Ustruck, seconded by Mr. Sorce to accept Annual Report No. 25. Motion carried.

**14**  
**15 REPORT NO. 26 - FINANCE DEPARTMENT ANNUAL REPORT**

16 Finance Director Susan Haag, Information Systems Director Mike McGinnis, and Network  
17 Manager Dawn Sericati presented the Finance Department annual report. Moved by Mr.  
18 Bertram, seconded by Mr. Bausch to accept Annual Report No. 26. Motion carried.

19  
20 The meeting recessed at 10:39 a.m. and reconvened at 10:48 a.m.

**21**  
**22 REPORT NO. 27 - FINANCIAL APPROVAL REPORT**

23 Moved by Mr. Sorce, seconded by Mr. Borman to approve Financial Approval Report No. 27 in  
24 the amount of \$2,498,116.67. Motion carried by roll call vote. Voting Aye: Justman, Tennes,  
25 Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram, Krueger, Merten,  
26 Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman.  
27 Voting No: None. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-  
28 24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in attendance.

**29**  
**30 REPORT ON 2012 BUDGET AMENDMENT(S) PROCEDURES FOR NOVEMBER 13,**  
**31 2011, MEETING**

32 Ms. Nass discussed the procedure on how 2012 budget amendment(s) for the November 13,  
33 2011, County Board meeting will be handled.

**34**  
**35 COMMITTEE CHAIRPERSON REPORTS**

36 Committee Chairperson Reports were presented for Planning, Conservation, and Parks  
37 Committee, Education and Culture Committee, Transportation Committee, Human Services  
38 Board, Administrative Services Committee, Finance Committee, and Chairperson Report.

**39**  
**40 2011 RESOLUTION 32 - ADVANCE FROM GENERAL FUND - UPDATE**  
**41 FLOODWAY/FLOODFRINGE ZONING MAPS OF WASHINGTON COUNTY**  
*42 Summary: Resolution advancing money from the General Fund for accelerated County*  
*43 Floodplain Mapping Project to be repaid over 10 years by Retained Fees.*

44 Moved by Mr. Hensel, seconded by Mr. Bertram to adopt 2011 Resolution 32 - Advance from  
45 General Fund - Update Floodway/Floodfringe Zoning Maps of Washington County. Motion  
46 defeated by roll call vote. Voting Aye: Tennes, Hensel, Miller, Bassill, Stoffel, Bausch,

1 Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Ewert, Myers, Healy, Borman. Voting  
2 No: Justman, Ustruck, Stern, Brandt, Goeman, Meyers, Goetz, Sorce. Absent: Puerling,  
3 Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-16; Noes-8; Absent-6. Vote requirement  
4 for passage is 2/3 of the members elect.

5

6 **2011 RESOLUTION 33 - 2011 WASHINGTON COUNTY DEPUTY SHERIFF'S**  
7 **ASSOCIATION EMPLOYEES LABOR AGREEMENT**

8 *Summary: Resolution ratifying 2011 labor agreement between Washington County and*  
9 *Washington County Deputy Sheriff's Association.*

10 Moved by Mr. Miller, seconded by Mr. Core to adopt 2011 Resolution 33 - 2011 Washington  
11 County Deputy Sheriff's Association Employees Labor Agreement. Motion carried by roll call  
12 vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram,  
13 Krueger, Merten, Heidtke, Laubenheimer, Core, Goetz, Myers, Sorce, Borman. Voting No:  
14 Hensel, Bassill, Goeman, Meyers, Ewert, Healy. Absent: Puerling, Schulz, Gonnering,  
15 Gundrum, Russell, McCune. Ayes-18; Noes-6; Absent-6. Vote requirement for passage is a  
16 majority of the members in attendance.

17

18 **2011 ORDINANCE 14 - SPEED ZONES ON COUNTY TRUNK HIGHWAYS - (13.04)**

19 *Summary: Ordinance amendment to set the speed limit on a section of County Trunk "H" in the*  
20 *Town of Farmington.*

21 Moved by Mr. Myers, seconded by Mr. Heidtke to enact 2011 Ordinance 14 - Speed Zones on  
22 County Trunk Highways - (13.04). Motion carried by roll call vote. Voting Aye: Justman,  
23 Tennes, Hensel, Ustruck, Stoffel, Bausch, Brandt, Krueger, Merten, Heidtke, Laubenheimer,  
24 Core, Goeman, Goetz, Ewert, Myers, Sorce, Healy. Voting No: Miller, Bassill, Stern, Bertram,  
25 Meyers, Borman. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-18;  
26 Noes-6; Absent-6. Vote requirement for passage is a majority of the members in attendance.

27

28 **2011 ORDINANCE 15 - WEAPONS PROHIBITED - (4.41)**

29 *Summary: Ordinance prohibiting weapons in buildings owned or leased by the County.*

30 Moved by Mr. Brandt, seconded by Mr. Laubenheimer to enact 2011 Ordinance 15 - Weapons  
31 Prohibited - (4.41).

32

33 Moved by Mr. Stern, seconded by Mr. Myers to amend 2011 Ordinance 15 on Page 1, Lines 24  
34 and 25: This ordinance shall not apply to law enforcement officers, and ~~enlisted~~ personnel of the  
35 armed forces, while in discharge of official duties, ~~and those individuals authorized in writing by~~  
36 ~~an official granted the legal authority to give such written authorization.~~

37

38 Moved by Ms. Merten, seconded by Mr. Meyers to table 2011 Ordinance 15 until the December  
39 13, 2011, County Board meeting. Motion to table 2011 Ordinance 15 until the December 13,  
40 2011, County Board meeting carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,  
41 Stern, Bausch, Brandt, Bertram, Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman,  
42 Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Miller, Bassill, Ustruck,  
43 Stoffel. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-20; Noes-4;  
44 Absent-6. Vote requirement for passage is a majority of the members in attendance.

45

1 **2011 ORDINANCE 16 - ADMINISTRATION OF THE CLASSIFICATION AND**  
2 **COMPENSATION PLAN - (7.04)**

3 *Summary: Ordinance amendment clarifying status of new hired employees.*

4 Moved by Ms. Goeman, seconded by Mr. Brandt to enact 2011 Ordinance 16 - Administration of  
5 the Classification and Compensation Plan - (7.04). Motion carried by roll call vote. Voting Aye:  
6 Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram,  
7 Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce,  
8 Healy, Borman. Voting No: None. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell,  
9 McCune. Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the  
10 members in attendance.

11  
12 **2011 ORDINANCE 17 - EMPLOYEE BENEFIT PROGRAM - (7.05)**

13 *Summary: Multiple amendments to Chapter 7 of the Washington County Code updating*  
14 *employee benefits.*

15 Moved by Ms. Goeman, seconded by Mr. Laubenheimer to enact 2011 Ordinance 17 - Employee  
16 Benefit Program - (7.05).

17  
18 Moved by Mr. Ustruck, seconded by Mr. Meyers to refer 2011 Ordinance 17 back to the  
19 Administrative Services Committee. Motion to refer 2011 Ordinance 17 back to the  
20 Administrative Services Committee was defeated by roll call vote. Voting Aye: None. Voting  
21 No: Justman, Tennies, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bausch, Brandt, Bertram,  
22 Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Meyers, Goetz, Ewert, Myers, Sorce,  
23 Healy, Borman. Absent: Puerling, Schulz, Gonnering, Gundrum, Russell, McCune. Ayes-0;  
24 Noes-24; Absent-6.

25  
26 Motion to enact 2011 Ordinance 17 - Employee Benefit Program - (7.05) carried by roll call  
27 vote. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill, Stern, Stoffel, Bausch, Brandt,  
28 Krueger, Merten, Heidtke, Laubenheimer, Core, Goeman, Goetz, Ewert, Myers, Sorce, Borman.  
29 Voting No: Ustruck, Bertram, Meyers, Healy. Absent: Puerling, Schulz, Gonnering, Gundrum,  
30 Russell, McCune. Ayes-20; Noes-4; Absent-6. Vote requirement for passage is a majority of the  
31 members in attendance.

32  
33 **ADJOURNMENT**

34 Moved by Mr. Miller, seconded by Mr. Sorce to adjourn the meeting at 1:02 p.m., subject to the  
35 call of the Chair. Motion carried.

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39 Brenda J. Jaszewski, County Clerk

40  
41 **CERTIFICATE OF CLERK**

42  
43 STATE OF WISCONSIN )  
44 )  
45 COUNTY OF WASHINGTON )

1 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the  
2 foregoing is a true, correct and complete record of the transactions of the Washington County  
3 Board of Supervisors' meeting held on October 25, 2011. Reports are filed in the County  
4 Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington  
5 County, Wisconsin, this 28th day of October 2011.

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Brenda J. Jaszewski, County Clerk