

1                   **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2                                   **NOVEMBER 19, 2013**  
3                                   **COURTHOUSE - ROOM 1019**  
4                                   **WEST BEND, WI**

5  
6 Present: Weston, Tennes, Hensel (arrived at 7:26 p.m.), Miller, Bassill, Milich, Ustruck, Geib,  
7 Brandt, Stoffel, Krebs, Schulz, Gonnering, Gundrum, Heidtke, Laubenheimer, Niebler,  
8 Michalak, Bulawa, McCune, Kriefall (arrived at 6:24 p.m.), Goetz, Ewert, Myers, Borman.  
9 Excused: Parsons, White, Merten, Sorce, and Eyre.

10  
11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order  
12 at 6:00 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 **MINUTES**

16 Moved by Mr. Miller, seconded by Mr. Geib to approve the minutes of October 22, 2013, as  
17 presented. Motion carried.

18  
19 Moved by Mr. Stoffel, seconded by Mr. Laubenheimer to approve the minutes of November 7,  
20 2013, as presented. Motion carried.

21  
22 **CLOSED SESSION**

23 Moved by Mr. Myers, seconded by Mr. Heidtke to convene into Closed Session at 6:06 p.m.  
24 pursuant to §19.85(1)(e), Wis. Stats. for purposes of deliberating or negotiating other specified  
25 public business whenever competitive or bargaining reasons require a Closed Session;  
26 specifically, "to consider proposals and the appropriateness thereof for the use of the County's  
27 Attraction Fund." Motion carried by roll call vote. Voting Aye: Weston, Tennes, Miller,  
28 Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Krebs, Schulz, Gonnering, Gundrum, Heidtke,  
29 Laubenheimer, Niebler, Michalak, Bulawa, McCune, Goetz, Ewert, Myers, Borman. Voting No:  
30 None. Absent: Hensel, Parsons, White, Merten, Kriefall, Sorce, Eyre. Ayes-23; Noes-0;  
31 Absent-7. Vote requirement for passage is a majority of the members in attendance.  
32 Supervisor Kriefall arrived at 6:24 p.m.

33  
34 Supervisor Gonnering was excused at 7:09 p.m.

35  
36 **OPEN SESSION**

37 Moved by Mr. Ustruck, seconded by Mr. Goetz to return to Open Session at 7:15 p.m. Motion  
38 carried by roll call vote. Voting Aye: Weston, Tennes, Miller, Bassill, Milich, Ustruck, Geib,  
39 Brandt, Stoffel, Krebs, Schulz, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,  
40 McCune, Kriefall, Goetz, Ewert, Myers, Borman. Voting No: None. Absent: Hensel, Parsons,  
41 Gonnering, White, Merten, Sorce, Eyre. Ayes-23; Noes-0; Absent-7. Vote requirement for  
42 passage is a majority of the members in attendance.

43  
44 **ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

45 Moved by Mr. Michalak, seconded by Mr. Kriefall to approve, subject to the County's legal  
46 review, a Memorandum of Understanding among Washington County, the Village of

1 Germantown, and Cambridge Major Laboratories, which in part authorizes offering Cambridge  
2 Major Laboratories a \$280,000 loan from the County's Attraction Fund, to be repaid through a  
3 Germantown TIF district revenue, upon the company meeting certain job creation and new  
4 investment requirements with the public purpose of inducing expansion of Cambridge Major  
5 Laboratory's campus in Germantown by remodeling a neighboring facility for new production  
6 capacity. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Miller, Bassill, Milich,  
7 Ustruck, Geib, Brandt, Stoffel, Krebs, Schulz, Gundrum, Heidtke, Laubenheimer, Niebler,  
8 Michalak, Bulawa, McCune, Kriefall, Goetz, Myers, Borman. Voting No: None. Abstain:  
9 Ewert. Absent: Hensel, Parsons, Gonnering, White, Merten, Sorce, Eyre. Ayes-22; Noes-0;  
10 Abstain-1; Absent-7. Vote requirement for passage is a majority of the members in attendance.  
11

## 12 **PAID TIME OFF (PTO) BENEFIT STRUCTURE AND PROPOSAL**

13 Employee Relations Manager Sandy Weiland gave a presentation on the proposed PTO Benefit  
14 Structure and proposal.  
15

16 Supervisor Hensel arrived at 7:26 p.m.

17 The meeting recessed at 8:19 p.m. and reconvened at 8:26 p.m.  
18

## 19 **PETITION NO. 3 - AMEND WASHINGTON COUNTY SHORELAND/WETLAND/ 20 FLOODPLAIN ZONING MAPS AND REPORT NO. 24 - PLANNING AND PARKS 21 DEPARTMENT REGARDING PETITION TO AMEND ZONING ORDINANCE/MAP**

22 Planning and Parks Administrator Paul Mueller and Planning and Parks Department Land  
23 Resources Manager Phil Gaudet presented Petition No. 3 - Amend Washington County  
24 Shoreland/Wetland/Floodplain Zoning Maps and Report No. 24 - Planning and Parks  
25 Department Regarding Petition to Amend Zoning Ordinance/Map.  
26

## 27 **2013 ORDINANCE 16 - SHORELAND/WETLAND/FLOODPLAIN ZONING - 28 (CHAPTER 23)**

29 *Summary: Revisions to Chapter 23 of the Washington County Code to adopt certain floodplain  
30 management measures required by 44 CFR Section 60.3(d).*

31 Moved by Mr. Michalak, seconded by Mr. Miller to enact 2013 Ordinance 16 - Shoreland/  
32 Wetland/ Floodplain Zoning - (Chapter 23). Motion carried by roll call vote. Voting Aye:  
33 Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Krebs, Schulz,  
34 Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,  
35 Myers, Borman. Voting No: None. Absent: Parsons, Gonnering, White, Merten, Sorce, Eyre.  
36 Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in  
37 attendance.  
38

## 39 **REPORT NO. 26 - FINANCIAL APPROVAL REPORT**

40 Moved by Mr. Stoffel, seconded by Mr. Myers to accept Report No. 26 - Financial Approval  
41 Report, in the amount of \$3,823,196.88. Motion carried by roll call vote. Voting Aye: Weston,  
42 Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Krebs, Schulz,  
43 Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,  
44 Myers, Borman. Voting No: None. Absent: Parsons, Gonnering, White, Merten, Sorce, Eyre.  
45 Ayes-24; Noes-0; Absent-6. Vote requirement for passage is a majority of the members in  
46 attendance.

**2013 ORDINANCE 15 - WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN - ELECTED DEPARTMENT HEADS - (7.03)**

*Summary: Ordinance establishing salaries for certain elected officials for the four year term.*

Moved by Mr. Ewert, seconded by Mr. Weston to enact 2013 Ordinance 15 - Washington County Classification and Compensation Plan - Elected Department Heads - (7.03). Moved by Mr. Ustruck, seconded by Mr. Bulawa to refer 2013 Ordinance 15 back to the Administrative Services Committee. Motion to refer 2013 Ordinance 15 back to the Administrative Services Committee carried by roll call vote. Voting Aye: Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Krebs, Schulz, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Goetz, Borman. Voting No: Weston, Tennies, McCune, Kriefall, Ewert, Myers. Absent: Parsons, Gonnering, White, Merten, Sorce, Eyre. Ayes-18; Noes-6; Absent-6. Vote requirement for passage is a majority of the members in attendance.

**ADJOURNMENT**

Moved by Mr. Miller, seconded by Mr. Geib to adjourn the meeting at 8:45 p.m., subject to the call of the Chair. Motion carried.

Brenda J. Jaszewski, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN )  
 )  
COUNTY OF WASHINGTON )

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on November 19, 2013. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 22nd day of November 2013.

Brenda J. Jaszewski, County Clerk