

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **DECEMBER 10, 2013**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

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

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 **2013 RESOLUTION 35 - COMMENDATION OF MARGARET L. ANDERSON**

16 *Summary: Retirement Commendation for Margaret L. Anderson.*

17 Moved by Mr. Sorce, seconded by Mr. Gonnering to adopt 2013 Resolution 35 - Commendation
18 of Margaret L. Anderson. County Clerk Brenda Jaszewski read the commendation. Motion
19 carried with a rising vote of thanks by the Board.

20
21 **2013 RESOLUTION 36 - COMMENDATION OF TERRY L. GATZKE**

22 *Summary: Retirement Commendation for Terry L. Gatzke.*

23 Moved by Mr. Bassill, seconded by Mr. Weston to adopt 2013 Resolution 36 - Commendation of
24 Terry L. Gatzke. County Clerk Brenda Jaszewski read the commendation. Motion carried with
25 a rising vote of thanks by the Board.

26
27 **2013 RESOLUTION 37 - COMMENDATION OF DOUGLAS A. JOHNSON**

28 *Summary: Retirement Commendation for Douglas A. Johnson.*

29 Moved by Mr. Geib, seconded by Mr. Borman to adopt 2013 Resolution 37 - Commendation of
30 Douglas A. Johnson. County Clerk Brenda Jaszewski read the commendation. Motion carried
31 with a rising vote of thanks by the Board.

32
33 **2013 RESOLUTION 38 - COMMENDATION OF GLORIA J. KOHN**

34 *Summary: Retirement Commendation for Gloria J. Kohn.*

35 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2013 Resolution 38 - Commendation of
36 Gloria J. Kohn. County Clerk Brenda Jaszewski read the commendation. Motion carried with a
37 rising vote of thanks by the Board.

38
39 **MINUTES**

40 Moved by Mr. McCune, seconded by Mr. Kriefall to approve the minutes of November 19, 2013,
41 as presented. Motion carried.

42
43 **APPOINTMENTS**

44 Moved by Mr. Parsons, seconded by Ms. Merten to approve the appointment of Brian Bausch to
45 the Civil Service Commission for a five-year term effective January 1, 2014, through December
46 31, 2018. Motion carried.

1 Moved by Mr. Michalak, seconded by Mr. White to approve the appointment of Norbert
2 Dettman, Kathleen Shaver, and Marge Holzbog, (replacing Marilyn Merten) to the Landmarks
3 Commission for a three-year term effective January 1, 2014, through December 31, 2016.
4 Motion carried.

5
6 Moved by Mr. Miller, seconded by Mr. Ustruck to approve the appointment of Polly Edgar and
7 Gary Morgenstern to the Mid-Wisconsin Federated Library System Board for a three-year term
8 effective January 1, 2014, through December 31, 2016. Motion carried.

9
10 Moved by Ms. Eyre, seconded by Mr. Parsons to approve the appointment of Michael Eggleston
11 to the Veteran Services Commission for a three-year term effective January 1, 2014, through
12 December 31, 2016, and Roger Clement, (replacing Ken Herman) for an unexpired three-year
13 term effective December 10, 2013, through December 31, 2014. Motion carried.

14

15 **REPORT NO. 28 - FINANCIAL APPROVAL REPORT**

16 Moved by Mr. Krebs, seconded by Mr. White to accept Report No. 28 - Financial Approval
17 Report, in the amount of \$6,441,455.27. Motion carried by roll call vote. Voting Aye: Weston,
18 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering,
19 White, Gundrum, Merten, Heidtke, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,
20 Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Brandt, Stoffel, Laubenheimer.
21 Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in
22 attendance.

23

24 **REPORT NO. 29 - FAIR PARK ANNUAL REPORT**

25 Agricultural and Industrial Society (AIS) President Peter Rettler presented the Fair Park annual
26 report. Moved by Mr. Gundrum, seconded by Mr. Schulz to accept Annual Report No. 29.
27 Motion carried.

28

29 **REPORT NO. 30 - COUNTY ATTORNEY ANNUAL REPORT**

30 County Attorney Kim Nass presented the County Attorney Department annual report. Moved by
31 Mr. Michalak, seconded by Mr. Myers to accept Annual Report No. 30. Motion carried.

32

33 **REPORT NO. 31 - ADMINISTRATION ANNUAL REPORT**

34 Administrative Coordinator Doug Johnson presented the Administration Department annual
35 report. Moved by Mr. Ustruck, seconded by Mr. Geib to accept Annual Report No. 31. Motion
36 carried.

37

38 The meeting recessed at 9:50 a.m. and reconvened at 9:58 a.m.

39

40 **COMMITTEE CHAIRPERSON REPORTS**

41 Committee Chairperson Reports were presented for the Board of Health, Planning, Conservation
42 and Parks Committee, Land Conservation Committee, Education and Culture Committee,
43 Human Services Board, Administrative Services Committee, Transportation Committee,
44 Southeast Wisconsin Professional Baseball District Board, Metropolitan Milwaukee Association
45 of Commerce's (MMAC) Cultural and Entertainment Needs Task Force, Finance Committee,
46 and County Board Chairperson report.

1 **2013 RESOLUTION 39 - ADOPTION OF AMENDMENT NO. 1 - LAND USE MAP AND**
2 **RELATED TEXT OF A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR**
3 **WASHINGTON COUNTY: 2035**

4 *Summary: Adoption of Amendment No. 1 of A Multi-Jurisdictional Comprehensive Plan for*
5 *Washington County: 2035.*

6 Moved by Mr. Myers, seconded by Mr. Goetz to adopt 2013 Resolution 39 - Adoption of
7 Amendment No. 1 - Land Use Map and Related Text of A Multi-Jurisdictional Comprehensive
8 Plan for Washington County: 2035.

9

10 Moved by Mr. McCune, seconded by Mr. Gonnering to amend 2013 Resolution 39 - Adoption of
11 Amendment No. 1 - Land Use Map and Related Text of A Multi-Jurisdictional Comprehensive
12 Plan for Washington County: 2035 on Page 2: Line 9 adding: ... is hereby adopted **except that**
13 **all references to secondary environmental corridors shall be removed.** Voting Aye: Weston,
14 Tennes, Hensel, Bassill, Milich, Ustruck, Geib, Parsons, Krebs, Gonnering, White, Gundrum,
15 Merten, Heidtke, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce,
16 Eyre, Borman. Voting No: Miller, Schulz. Absent: Brandt, Stoffel, Laubenheimer. Ayes-25;
17 Noes-2; Absent-3. Vote requirement for passage is a majority of the members in attendance.

18

19 2013 Resolution 39 - Adoption of Amendment No. 1 - Land Use Map and Related Text of A
20 Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 as amended carried by
21 roll call vote. Voting Aye: Weston, Tennes, Hensel, Milich, Ustruck, Geib, Parsons, Krebs,
22 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Niebler, Michalak, McCune, Kriefall,
23 Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Miller, Bassill, Bulawa. Absent:
24 Brandt, Stoffel, Laubenheimer. Ayes-24; Noes-3; Absent-3. Vote requirement for passage is a
25 majority of the members in attendance.

26

27 **2013 ORDINANCE 17 - COMPREHENSIVE PLAN - AMENDMENT NO. 1 - (21.09)**

28 *Summary: Ordinance amendment to incorporate Comprehensive Plan Amendment No. 1 into the*
29 *text of the Washington County Code.*

30 Moved by Mr. Myers, seconded by Mr. Michalak to enact 2013 Ordinance 17 - Comprehensive
31 Plan - Amendment No. 1 - (21.09). Motion carried by roll call vote. Voting Aye: Weston,
32 Tennes, Hensel, Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
33 Merten, Heidtke, Niebler, Michalak, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre,
34 Borman. Voting No: Miller, Bassill, Bulawa. Absent: Brandt, Stoffel, Laubenheimer. Ayes-
35 24; Noes-3; Absent-3. Vote requirement for passage is a majority of the members in attendance.

36

37 **2013 RESOLUTION 40 - ADOPTION OF AMENDMENT NO. 2 - APPENDIX T - A**
38 **FARMLAND PRESERVATION PLAN FOR WASHINGTON COUNTY OF A MULTI-**
39 **JURISDICTIONAL COMPREHENSIVE PLAN FOR WASHINGTON COUNTY: 2035**

40 *Summary: Adoption of A Farmland Preservation Plan for Washington County as Appendix T -*
41 *Amendment No. 2 of A Multi-Jurisdictional Plan for Washington County: 2035.*

42 Moved by Mr. Miller, seconded by Mr. Krebs to adopt 2013 Resolution 40 - Adoption of
43 Amendment No. 2 - Appendix T - A Farmland Preservation Plan for Washington County of A
44 Multi-Jurisdictional Comprehensive Plan for Washington County: 2035. Motion carried by roll
45 call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Milich, Ustruck, Geib, Parsons, Krebs,
46 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Niebler, Michalak, Kriefall, Goetz,

1 Ewert, Myers, Sorce, Borman. Voting No: Bassill, Bulawa, McCune, Eyre. Absent: Brandt,
2 Stoffel, Laubenheimer. Ayes-23; Noes-4; Absent-3. Vote requirement for passage is a majority
3 of the members in attendance.

4

5 **2013 ORDINANCE 18 - COMPREHENSIVE PLAN - AMENDMENT NO. 2 - (21.09)**

6 *Summary: Ordinance amendment to incorporate Comprehensive Plan Amendment No. 2 into the*
7 *text of the Washington County Code.*

8 Moved by Mr. Heidtke, seconded by Mr. Krebs to enact 2013 Ordinance 18 - Comprehensive
9 Plan - Amendment No. 2 - (21.09). Motion carried by roll call vote. Voting Aye: Weston,
10 Tennes, Hensel, Miller, Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering, White,
11 Gundrum, Merten, Heidtke, Niebler, Michalak, Kriefall, Goetz, Ewert, Myers, Sorce, Borman.
12 Voting No: Bassill, Bulawa, McCune, Eyre. Absent: Brandt, Stoffel, Laubenheimer. Ayes-23;
13 Noes-4; Absent-3. Vote requirement for passage is a majority of the members in attendance.

14

15 **2013 RESOLUTION 41 - AUTHORIZE SALE OF EXCESS RIGHT-OF-WAY TO**
16 **ABUTTING LAND OWNER AND AUTHORIZE TRANSFER OF NOMINAL PARCELS**
17 **TO WASHINGTON COUNTY**

18 *Summary: Resolution authorizing sale of excess right-of-way to abutting land owner and*
19 *authorize transfer of nominal parcels to Washington County.*

20 Moved by Mr. Ewert, seconded by Mr. Gonnering to adopt 2013 Resolution 41 - Authorize Sale
21 of Excess Right-of-Way to Abutting Land Owner and Authorize Transfer of Nominal Parcels to
22 Washington County. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
23 Miller, Bassill, Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
24 Merten, Heidtke, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce,
25 Eyre, Borman. Voting No: None. Absent: Brandt, Stoffel, Laubenheimer. Ayes-27; Noes-0;
26 Absent-3. Vote requirement for passage is a majority of the members in attendance.

27

28 **2013 RESOLUTION 42 - VOIDING STALE CHECKS**

29 *Summary: Voiding checks issued over two years ago that have not been presented for payment.*

30 Moved by Mr. Weston, seconded by Mr. Sorce to adopt 2013 Resolution 42 - Voiding Stale
31 Checks. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill,
32 Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke,
33 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
34 Voting No: None. Absent: Brandt, Stoffel, Laubenheimer. Ayes-27; Noes-0; Absent-3. Vote
35 requirement for passage is a majority of the members in attendance.

36

37 **2013 RESOLUTION 43 - TRANSFER FROM THE GENERAL FUND - PAID TIME OFF**
38 **("PTO")**

39 *Summary: Resolution transferring funds from the County's General Fund to pay accrued benefits*
40 *to allow a smooth transition to the PTO Policy.*

41 Moved by Ms. Merten, seconded by Mr. Weston to adopt 2013 Resolution 43 - Transfer from the
42 General Fund - Paid Time Off ("PTO"). Motion carried by roll call vote. Voting Aye: Weston,
43 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Schulz, Gonnering, Merten, Heidtke,
44 Niebler, Michalak, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Parsons, Krebs,
45 White, Gundrum, Bulawa, McCune, Kriefall. Absent: Brandt, Stoffel, Laubenheimer. Ayes-
46 20; Noes-7; Absent-3. Vote requirement for passage is 2/3 of the members elect.

1 **2013 RESOLUTION 44 - ADOPTION OF PAID TIME OFF ("PTO") POLICY AND**
2 **PROGRAM**

3 *Summary: Resolution adopting a County Paid Time Off ("PTO") policy and related programs.*
4 Moved by Mr. Miller, seconded by Mr. Michalak to adopt 2013 Resolution 44 - Adoption of
5 Paid Time Off ("PTO") Policy and Program. Moved by Mr. White, seconded by Mr. Gundrum
6 to refer 2013 Resolution 44 - Adoption of Paid Time Off ("PTO") Policy and Program back to
7 the Administrative Services Committee recommending changes regarding the PTO Maximum
8 Bank deadline, a requirement for Washington County employees to exhaust their PTO bank
9 before receiving Short Term Disability benefits, a reduction of sick days from eight to five, and
10 present a revised PTO Policy for consideration no later than the February, 2014 County Board
11 meeting. Motion to refer 2013 Resolution 44 back to the Administrative Services Committee
12 with the recommended changes as presented carried by roll call vote. Voting Aye: Tennes,
13 Hensel, Bassill, Milich, Geib, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Niebler,
14 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Sorce, Eyre. Voting No: Weston, Miller,
15 Ustruck, Merten, Heidtke, Myers, Borman. Absent: Brandt, Stoffel, Laubenheimer. Ayes-20;
16 Noes-7; Absent-3. Vote requirement for passage is a majority of the members in attendance.

17

18 **2013 ORDINANCE 19 - EROSION CONTROL PLAN REQUIREMENTS AND**
19 **GENERAL PROVISIONS - (17.08 AND 24.02)**

20 *Summary: Various ordinance amendments recognizing the County's adopted Comprehensive*
21 *Plan as amended within the County's Code of Ordinances.*
22 No discussion or action taken.

23

24 Supervisor Krebs was excused at 11:30 a.m.

25

26 **2013 ORDINANCE 20 - CHILD SUPPORT AGENCY - NON-IVD FEES - (4.47)**

27 *Summary: Ordinance amending the fees charged by the Child Support Agency for certain Non-*
28 *IVD matters.*

29 Moved by Mr. Borman, seconded by Mr. Myers to enact 2013 Ordinance 20 - Child Support
30 Agency - Non-IVD Fees - (4.47). Motion carried by roll call vote. Voting Aye: Weston,
31 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Parsons, Schulz, Gonnering, White,
32 Gundrum, Merten, Heidtke, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
33 Sorce, Eyre, Borman. Voting No: None. Absent: Brandt, Stoffel, Laubenheimer, Krebs. Ayes-
34 26; Noes-0; Absent-4. Vote requirement for passage is a majority of the members in attendance.

35

36 Supervisor Krebs returned at 11:33 a.m.

37

38 **2013 ORDINANCE 21 - EMPLOYEE BENEFIT PROGRAM - SICK LEAVE - (7.05)**

39 *Summary: Ordinance amendment extending use of earned sick leave time to employee parent or*
40 *spouse.*

41 Moved by Mr. Myers, seconded by Mr. Ustruck to enact 2013 Ordinance 21 - Employee Benefit
42 Program - Sick Leave - (7.05). Motion carried by roll call vote. Voting Aye: Weston, Tennes,
43 Hensel, Miller, Ustruck, Parsons, Krebs, Gonnering, Merten, Heidtke, Myers, Sorce, Eyre,
44 Borman. Voting No: Bassill, Milich, Geib, Schulz, White, Gundrum, Niebler, Michalak,
45 Bulawa, McCune, Kriefall, Goetz, Ewert. Absent: Brandt, Stoffel, Laubenheimer. Ayes-14;
46 Noes-13; Absent-3. Vote requirement for passage is a majority of the members in attendance.

1 **ADJOURNMENT**

2 Moved by Mr. Krebs, seconded by Mr. Geib to adjourn the meeting at 11:35 a.m., subject to the
3 call of the Chair. Motion carried.

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5
6

7 Brenda J. Jaszewski, County Clerk

8
9

CERTIFICATE OF CLERK

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13

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

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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 December 10, 2013. Reports are filed in the County
Clerk's Office.

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21

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13th day of
December 2013.

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23
24
25

Brenda J. Jaszewski, County Clerk