

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **DECEMBER 11, 2012**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs
7 (arrived at 9:17 a.m.), Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer,
8 Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
9 Excused: Stoffel.

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 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Geib to approve the minutes of October 16, and 23, 2012,
17 and November 1, 2012, as presented. Motion carried.

18
19 **2012 RESOLUTION 38 - COMMENDATION OF PATRICIA S. LEWKO**

20 *Summary: Retirement Commendation for Patricia S. Lewko.*

21 Moved by Mr. Ustruck, seconded by Mr. Heidtke to approve 2012 Resolution 38 -
22 Commendation of Patricia S. Lewko. Chief Deputy County Clerk Doro read the commendation.
23 Motion carried with a rising vote of thanks by the Board.

24
25 **2012 RESOLUTION 39 - COMMENDATION OF EUGENE L. MUELLER**

26 *Summary: Retirement Commendation for Eugene L. Mueller.*

27 Moved by Mr. Laubenheimer, seconded by Mr. Milich to approve 2012 Resolution 39 -
28 Commendation of Eugene L. Mueller. Chief Deputy County Clerk Doro read the
29 commendation. Motion carried with a rising vote of thanks by the Board.

30
31 **2012 RESOLUTION 40 - COMMENDATION OF GERALDINE F. SCHLADWEILER**

32 *Summary: Retirement Commendation for Geraldine F. Schladweiler.*

33 Moved by Mr. Myers, seconded by Mr. Gonnering to approve 2012 Resolution 40 -
34 Commendation of Geraldine F. Schladweiler. Chief Deputy County Clerk Doro read the
35 commendation. Motion carried with a rising vote of thanks by the Board.

36
37 Supervisor Krebs arrived at 9:17 a.m.

38
39 **2012 ORDINANCE 9 - WASHINGTON COUNTY DEPARTMENTAL STAFFING**
40 **PLAN; AND WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION**
41 **PLAN - (7.02 AND 7.03) - HIGHWAY COMMISSIONER**

42 *Summary: Amend staffing plan to change pay grade for Highway Commissioner in current and*
43 *new pay plan.*

44 Moved by Mr. Goetz, seconded by Mr. Ustruck to enact 2012 Ordinance 9 - Washington County
45 Departmental Staffing Plan; and Washington County Classification and Compensation Plan -
46 (7.02 and 7.03) - Highway Commissioner.

47 Moved by Mr. Ustruck, seconded by Mr. Myers to call for the question and end the debate on
48 2012 Ordinance 9. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
49 Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, White, Gundrum, Merten,

1 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
2 Sorce, Eyre, Borman. Voting No: Gonnering. Absent: Stoffel. Ayes-28; Noes-1; Absent-1.

3
4 2012 Ordinance 9 - Washington County Departmental Staffing Plan; and Washington County
5 Classification and Compensation Plan - (7.02 and 7.03) - Highway Commissioner carried by roll
6 call vote. Voting Aye: Weston, Tennes, Hensel, Bassill, Milich, Ustruck, Geib, Brandt, Parsons,
7 Krebs, Schulz, Gonnering, White, Gundrum, Heidtke, Laubenheimer, Niebler, Michalak,
8 Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Miller, Merten,
9 McCune. Absent: Stoffel. Ayes-26; Noes-3; Absent-1. Vote requirement for passage is a
10 majority of the members in attendance.

11 12 **ELECTION - HIGHWAY COMMISSIONER**

13 Mr. Brandt nominated Thomas Wondra for the position of Highway Commissioner for a four-
14 year term beginning January 7, 2013, to January 3, 2017. The nominations were closed and
15 Thomas Wondra was elected to the position of Highway Commissioner for a four-year term
16 beginning January 7, 2013, to January 3, 2017, by roll call vote. Voting Aye: Weston, Tennes,
17 Hensel, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
18 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers,
19 Sorce, Eyre, Borman. Voting No: Miller, Bassill, Merten. Absent: Stoffel. Ayes-26; Noes-3;
20 Absent-1. Vote requirement for passage is a majority of the members in attendance.

21 22 **APPOINTMENT**

23 Moved by Mr. Miller, seconded by Mr. Hensel to approve the appointment of Dennis Melvin
24 (replacing Richard Becker) to the Ethics Board for an unexpired three-year term effective
25 December 11, 2012, through April 15, 2014. Motion carried.

26 27 **REPORT NO. 26 - FINANCIAL APPROVAL REPORT**

28 Moved by Mr. Myers, seconded by Ms. Merten to approve Report No. 26 - Financial Approval
29 Report, in the amount of \$8,046,984.43. Motion carried by roll call vote. Voting Aye: Weston,
30 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz,
31 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
32 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
33 Stoffel. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members
34 in attendance.

35 36 **REPORT NO. 27 - FAIR PARK ANNUAL REPORT**

37 Fair Park Executive Director Sandy Lang presented the Fair Park annual report. Moved by Mr.
38 Gonnering, seconded by Mr. Sorce to accept Annual Report No. 27. Motion carried.

39 40 **REPORT NO. 28 - COUNTY ATTORNEY ANNUAL REPORT**

41 County Attorney Kim Nass presented the County Attorney Department annual report. Moved by
42 Mr. Myers, seconded by Mr. Kriefall to accept Annual Report No. 28. Motion carried.

43 44 **REPORT NO. 29 - ADMINISTRATION ANNUAL REPORT**

45 Administrative Coordinator Doug Johnson presented the Administration Department annual
46 report and Emergency Management Coordinator Rob Schmid presented an overview of the
47 Emergency Management Division. Moved by Mr. Gonnering, seconded by Mr. White to accept
48 Annual Report No. 29. Motion carried.

49

1 The meeting recessed at 10:45 a.m. and reconvened at 10:52 a.m.

2
3 **COMMITTEE CHAIRPERSON REPORTS**

4 Committee Chairperson Reports were presented for the Administrative Services Committee,
5 Public Safety Committee, Board of Health, Planning, Conservation, and Parks Committee,
6 Transportation Committee, Southeast Wisconsin Professional Baseball District Board, Human
7 Services Board, Finance Committee, Education and Culture Committee, Radio Communications
8 Systems Committee, and County Board Chairperson Report.

9
10 **2012 RESOLUTION 44 - GRANT OF EASEMENT - WE ENERGIES - SHERIFF'S**
11 **DEPARTMENT STORAGE BUILDING**

12 *Summary: Grant of Easement to WE Energies for the installation of service to new building on*
13 *County grounds.*

14 Moved by Mr. Michalak, seconded by Mr. Gundrum to adopt 2012 Resolution 44 - Grant of
15 Easement - We Energies - Sheriff's Department Storage Building. Motion carried by roll call
16 vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt,
17 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
18 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:
19 None. Absent: Stoffel. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
20 majority of the members in attendance.

21
22 **2012 RESOLUTION 41 - GRANT APPLICATION - TREATMENT ALTERNATIVES**
23 **AND DIVERSION (TAD) PROGRAM**

24 *Summary: Continuation of the Treatment Alternatives and Diversion (TAD) Program by*
25 *authorizing application for and acceptance of grant funding for the program.*

26 Moved by Mr. Gonnering, seconded by Mr. Ewert to adopt 2012 Resolution 41 - Grant
27 Application - Treatment Alternatives and Division (TAD) Program. Motion carried by roll call
28 vote. Voting Aye: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt,
29 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
30 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:
31 None. Absent: Stoffel. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a
32 majority of the members in attendance.

33
34 **2012 RESOLUTION 42 - GRANT APPLICATION - ALCOHOL ENFORCEMENT**

35 *Summary: Resolution authorizing application by Washington County Sheriff's Department for Wis-*
36 *DOT Alcohol Enforcement Grant.*

37 Moved by Mr. White, seconded by Mr. Weston to adopt 2012 Resolution 42 - Grant Application
38 - Alcohol Enforcement. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
39 Miller, Bassill, Milich, Ustruck, Geib, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
40 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Ewert, Myers,
41 Sorce, Eyre, Borman. Voting No: Brandt, Goetz. Absent: Stoffel. Ayes-27; Noes-2; Absent-1.
42 Vote requirement for passage is a majority of the members in attendance.

43
44 **2012 RESOLUTION 43 - GRANT APPLICATION - SPEED ENFORCEMENT**

45 *Summary: Resolution authorizing application by Washington County Sheriff's Department for Wis-*
46 *DOT Speed Enforcement Grant.*

47 Moved by Mr. Schulz, seconded by Mr. Miller to adopt 2012 Resolution 43 - Grant Application -
48 Speed Enforcement. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel,
49 Miller, Bassill, Ustruck, Brandt, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten,

1 Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Ewert, Myers, Sorce,
2 Eyre, Borman. Voting No: Milich, Geib, Goetz. Absent: Stoffel. Ayes-26; Noes-3; Absent-1.
3 Vote requirement for passage is a majority of the members in attendance.
4

5 **2012 RESOLUTION 45 - TAX DEED SALE TO ROBERT AND RACHEL FULLER**

6 *Summary: Sale of tax deed property in the Town of Jackson to Robert and Rachel Fuller.*

7 Moved by Mr. McCune, seconded by Mr. Borman to adopt 2012 Resolution 45 - Tax Deed Sale
8 to Robert and Rachel Fuller. Motion carried by roll call vote. Voting Aye: Weston, Tennes,
9 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering,
10 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
11 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel. Ayes-
12 29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.
13

14 **2012 RESOLUTION 46 - TAX DEED SALE TO MARK V. MILLER**

15 *Summary: Sale of tax deed property in the Village of Jackson to Mark V. Miller.*

16 Moved by Mr. Kriefall, seconded by Mr. Sorce to adopt 2012 Resolution 46 - Tax Deed Sale to
17 Mark V. Miller. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller,
18 Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering, White, Gundrum,
19 Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert,
20 Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel. Ayes-29; Noes-0; Absent-1.
21 Vote requirement for passage is a majority of the members in attendance.
22

23 **2012 RESOLUTION 47 - TAX DEED SALE TO EDWARD AND KELLY WOLK**

24 *Summary: Sale of tax deed property in the Town of Addison to Edward and Kelly Wolk.*

25 Moved by Mr. Miller, seconded by Mr. Hensel to adopt 2012 Resolution 47 - Tax Deed Sale to
26 Edward and Kelly Wolk. Motion carried by roll call vote. Voting Aye: Weston, Tennes,
27 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering,
28 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
29 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel. Ayes-
30 29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.
31

32 **2012 RESOLUTION 48 - RESOLUTION DIRECTING REVISIONS TO §7.03(3) OF THE**
33 **WASHINGTON COUNTY CODE - CLASSIFICATION AND COMPENSATION PLAN -**
34 **MISCELLANEOUS RATES**

35 *Summary: Resolution to incorporate conditions affecting certain Samaritan Health Center*
36 *employees in Miscellaneous Rates.*

37 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2012 Resolution 48 - Resolution
38 Directing Revisions to §7.03(3) of the Washington County Code - Classification and
39 Compensation Plan - Miscellaneous Rates. Motion carried by roll call vote. Voting Aye:
40 Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz,
41 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
42 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
43 Stoffel. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members
44 in attendance.
45

46 **2012 RESOLUTION 49 - TAX DEED SALE TO RICHARD AND HOPE DAVID**

47 *Summary: Sale of tax deed property in the Village of Slinger to Richard and Hope David.*

48 Moved by Mr. Gundrum, seconded by Mr. Krebs to adopt 2012 Resolution 49 - Tax Deed Sale
49 to Richard and Hope David. Motion carried by roll call vote. Voting Aye: Weston, Tennes,

1 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering,
 2 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
 3 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel. Ayes-
 4 29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

5

6 **2012 ORDINANCE 8 - DIRECTOR OF HUMAN RESOURCES - (4.09)**

7 *Summary: Ordinance amendment identifying oversight committee for Director of Human*
 8 *Resources position.*

9 Moved by Mr. Gonnering, seconded by Mr. Myers to enact 2012 Ordinance 8 - Director of
 10 Human Resources - (4.09). Motion carried by roll call vote. Voting Aye: Weston, Tennes,
 11 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Parsons, Krebs, Schulz, Gonnering,
 12 White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune,
 13 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent: Stoffel. Ayes-
 14 29; Noes-0; Absent-1. Vote requirement for passage is a majority of the members in attendance.

15

16 **ADJOURNMENT**

17 Moved by Mr. Krebs, seconded by Mr. Miller to adjourn at 11:44 a.m., subject to the call of the
 18 Chair. Motion carried.

19

20

21

22

Brenda J. Jaszewski, County Clerk

23

24

CERTIFICATE OF CLERK

25

26 STATE OF WISCONSIN)

27)

28 COUNTY OF WASHINGTON)

29

30 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
 31 foregoing is a true, correct and complete record of the transactions of the Washington County
 32 Board of Supervisors' meeting held on December 11, 2012. Reports are filed in the County
 33 Clerk's Office.

34

35 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17th day of
 36 December 2012.

37

38

39

40

Brenda J. Jaszewski, County Clerk