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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
DECEMBER 13, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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

Moved by Mr. Sorce, seconded by Mr. Borman to approve the minutes of October 25, 2011, as presented. Motion carried.

Moved by Mr. Ewert, seconded by Mr. Ustruck to approve the minutes of November 3, 2011.

Moved by Mr. Meyers, seconded by Mr. Bassill to amend the minutes of November 3, 2011, on Page 2, Line 2 to add the following sentences: **Supervisor Stoffel raised a Point of Information concerning normal procedure as detailed in County Ordinance 2.06(12), which in part states "...individual County Board Supervisors introducing a resolution or ordinance shall explain the intent and purpose of the resolution or ordinance after motion and second for consideration." "County Attorney Nass incorrectly represented the procedure to Vice Chairman Stoffel's Point of Information denying Supervisor McCune's right to speak to his amendment as allowed per County ordinance."**

Moved by Ms. Goeman, seconded by Mr. Gundrum to postpone action on the amendment to the November 3, 2011, minutes until the January 13, 2012, County Board meeting, to allow review of the November 3, 2011, video. Motion carried.

PRESENTATION OF ARMY COMMENDATION MEDAL

Veterans Service Officer Mark Baldwin and Major Matthew Strub, Commander of the 832nd Medical Company, presented Veteran James Evans the Army Commendation Medal and Combat Action Badge for his tour in Iraq.

2011 RESOLUTION 35 - COMMENDATION OF KAREN E. BERGMANN

Summary: Retirement Commendation for Karen E. Bergmann.

Moved by Mr. Stoffel, seconded by Mr. Ustruck to approve 2011 Resolution 35 - Commendation of Karen E. Bergmann. County Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

1 **2011 RESOLUTION 36 - COMMENDATION OF LYNN L. BOELKOW**

2 *Summary: Retirement Commendation for Lynn L. Boelkow.*

3 Moved by Mr. Miller, seconded by Mr. Hensel to approve 2011 Resolution 36 - Commendation
4 of Lynn L. Boelkow. County Clerk Jaszewski read the commendation. Motion carried with a
5 rising vote of thanks by the Board.

6
7 **2011 RESOLUTION 37 - COMMENDATION OF ANTHONY E. DRICKEN**

8 *Summary: Retirement Commendation for Anthony E. Dricken.*

9 Moved by Mr. Heidtke, seconded by Mr. Healy to approve 2011 Resolution 37 - Commendation
10 of Anthony E. Dricken. County Clerk Jaszewski read the commendation. Motion carried with a
11 rising vote of thanks by the Board.

12
13 **2011 RESOLUTION 38 - COMMENDATION OF THOMAS A. RETTLER**

14 *Summary: Retirement Commendation for Thomas A. Rettler.*

15 Moved by Mr. Bausch, seconded by Mr. Bertram to approve 2011 Resolution 38 -
16 Commendation of Thomas A. Rettler. County Clerk Jaszewski read the commendation. Motion
17 carried with a rising vote of thanks by the Board.

18
19 **CORRESPONDENCE**

20 Clerk Jaszewski reported she received approximately 28 e-mails from constituents supporting
21 2011 Ordinance 15 - Weapons Prohibited - (4.41), and one e-mail from a constituent opposed to
22 2011 Ordinance 15 - Weapons Prohibited - (4.41).

23
24 **REMOVE FROM THE TABLE 2011 ORDINANCE 15 - WEAPONS PROHIBITED -**
25 **(4.41)**

26 Moved by Mr. Stoffel, seconded by Mr. Core to remove 2011 Ordinance 15 - Weapons
27 Prohibited - (4.41) from the table. Voting Aye: Justman, Tennies, Hensel, Miller, Bassill,
28 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum,
29 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Sorce,
30 Healy, Borman. Voting No: None. Absent: Puerling, Myers. Ayes-28; Noes-0; Absent-2.
31 Vote requirement for passage is a majority of the members in attendance.

32
33 **2011 ORDINANCE 15 - WEAPONS PROHIBITED - (4.41)**

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

35 Moved by Ms. Merten, seconded by Mr. Miller to adopt the amendments to 2011 Ordinance 15 -
36 Weapons Prohibited - (4.41) as presented. Motion to amend 2011 Ordinance 15 was defeated
37 by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Ustruck, Schulz, Stoffel,
38 Krueger, Merten, Heidtke, Core, Russell, Borman. Voting No: Bassill, Stern, Bausch, Brandt,
39 Bertram, Gonnering, Gundrum, Laubenheimer, Goeman, McCune, Meyers, Goetz, Ewert, Sorce,
40 Healy. Absent: Puerling, Myers. Ayes-13; Noes-15; Absent-2. Vote requirement for passage
41 is a majority of the members in attendance.

42
43 Moved by Ms. Goeman, seconded by Mr. Bassill to call the question and end the debate on 2011
44 Ordinance 15 - Weapons Prohibited - (4.41). Motion carried.

45

1 2011 Ordinance 15 - Weapons Prohibited - (4.41) was defeated by roll call vote. Voting Aye:
2 Hensel, Miller, Krueger, Heidtke, Core, Russell. Voting No: Justman, Tennes, Bassill, Ustruck,
3 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Gundrum, Merten, Laubenheimer,
4 Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Absent: Puerling, Myers.
5 Ayes-6; Noes-22; Absent-2. Vote requirement for passage is a majority of the members in
6 attendance.

7
8 **REPORT NO. 28 - FINANCIAL APPROVAL REPORT**

9 Moved by Ms. Russell, seconded by Mr. Brandt to approve Report No. 28 - Financial Approval
10 Report, in the amount of \$7,223,536.37. Motion carried by roll call vote. Voting Aye: Justman,
11 Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram,
12 Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,
13 McCune, Meyers, Goetz, Ewert, Sorce, Healy, Borman. Voting No: None. Absent: Puerling,
14 Myers. Ayes-28; Noes-0; Absent-2. Vote requirement for passage is a majority of the members
15 in attendance.

16
17 **REPORT NO. 29 - COUNTY ATTORNEY ANNUAL REPORT**

18 County Attorney Kim Nass presented the County Attorney annual report. Moved by Mr. Miller,
19 seconded by Mr. Gonnering to accept Annual Report No. 29. Motion carried.

20
21 The meeting recessed at 10:35 a.m. and reconvened at 10:43 a.m.

22
23 **REPORT NO. 30 - ADMINISTRATION DEPARTMENT ANNUAL REPORT**

24 Administrative Coordinator Doug Johnson presented the Administration Department annual
25 report. Moved by Mr. Ustruck, seconded by Mr. Heidtke to accept Annual Report No. 30.
26 Motion carried.

27
28 **COMMITTEE CHAIRPERSON REPORTS**

29 Committee Chairperson Reports were presented for Human Services Board, Aging and
30 Disability Resource Center Board, Board of Health, Administrative Services Committee,
31 Transportation Committee, Education and Culture Committee, Finance Committee, Samaritan
32 Committee, Southeastern Wisconsin Regional Planning Commission, and Chairperson Report.

33
34 **2011 RESOLUTION 39 - VOIDING STALE CHECKS**

35 *Summary: Voiding checks issued over two years ago that have not been presented for payment.*
36 Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2011 Resolution 39 - Voiding Stale
37 Checks. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,
38 Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Gundrum,
39 Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Sorce,
40 Healy, Borman. Voting No: Brandt. Absent: Puerling, Myers. Ayes-27; Noes-1; Absent-2.
41 Vote requirement for passage is a majority of the members in attendance.

42

1 **2011 RESOLUTION 40 - GRANT APPLICATION - ALCOHOL ENFORCEMENT**

2 *Summary: Resolution authorizing Sheriff's Department to apply for and accept WI DOT-BOTS*
3 *grant for alcohol enforcement.*

4 Moved by Ms. Russell, seconded by Mr. Ustruck to adopt 2011 Resolution 40 - Grant
5 Application - Alcohol Enforcement. Motion carried by roll call vote. Voting Aye: Tennes,
6 Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering,
7 Merten, Heidtke, Laubenheimer, Core, Russell, Meyers, Ewert, Sorce, Healy, Borman. Voting
8 No: Justman, Brandt, Gundrum, Goeman, McCune, Goetz. Absent: Puerling, Myers. Ayes-22;
9 Noes-6; Absent-2. Vote requirement for passage is a majority of the members in attendance.

10

11 **2011 RESOLUTION 41 - GRANT APPLICATION - SPEED ENFORCEMENT**

12 *Summary: Resolution authorizing Sheriff's Department to apply for and accept WI DOT-BOTS*
13 *speed enforcement grant.*

14 Moved by Mr. Bausch, seconded by Mr. Schulz to adopt 2011 Resolution 41 - Grant Application
15 - Speed Enforcement. Motion carried by roll call vote. Voting Aye: Tennes, Hensel, Miller,
16 Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke,
17 Laubenheimer, Core, Russell, Meyers, Ewert, Sorce, Borman. Voting No: Justman, Brandt,
18 Gundrum, Goeman, McCune, Goetz, Healy. Absent: Puerling, Myers. Ayes-21; Noes-7;
19 Absent-2. Vote requirement for passage is a majority of the members in attendance.

20

21 **2011 RESOLUTION 42 - GRANT APPLICATION - TREATMENT ALTERNATIVES**
22 **AND DIVERSION (TAD) PROGRAM**

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

25 Moved by Mr. Schulz, seconded by Mr. Gonnering to adopt 2011 Resolution 42 - Grant
26 Application - Treatment Alternatives and Diversion (TAD) Program. Motion carried by roll
27 call vote. Voting Aye: Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch,
28 Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert,
29 Sorce, Healy, Borman. Voting No: Justman, Bassill, Brandt, Gundrum, Goeman, McCune,
30 Meyers. Absent: Puerling, Myers. Ayes-21; Noes-7; Absent-2. Vote requirement for passage
31 is a majority of the members in attendance.

32

33 **2011 RESOLUTION 43 - 2011 WASHINGTON COUNTY SHERIFF'S DEPARTMENT**
34 **PROTECTIVE SERVICES COMMAND STAFF ASSOCIATION EMPLOYEES LABOR**
35 **AGREEMENT**

36 *Summary: Resolution approving the Sheriff's Department Command Staff Association Labor*
37 *Agreement for 2011.*

38 Moved by Mr. Ustruck, seconded by Mr. Miller to adopt 2011 Resolution 43 - 2011 Washington
39 County Sheriff's Department Protective Services Command Staff Association Employees Labor
40 Agreement. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Miller, Ustruck,
41 Stern, Schulz, Stoffel, Bausch, Bertram, Krueger, Gonnering, Merten, Heidtke, Laubenheimer,
42 Core, Russell, Goetz, Ewert, Sorce, Borman. Voting No: Hensel, Bassill, Brandt, Gundrum,
43 Goeman, McCune, Meyers, Healy. Absent: Puerling, Myers. Ayes-20; Noes-8; Absent-2.
44 Vote requirement for passage is a majority of the members in attendance.

45

1 **2011 RESOLUTION 44 - COUNTY TRUNK HIGHWAY "N" RECONSTRUCTION**
2 **PROJECT - INTERGOVERNMENTAL AGREEMENT WITH CITY OF HARTFORD**

3 *Summary: Resolution authorizing an intergovernmental agreement with the City of Hartford for*
4 *a highway project.*

5 Moved by Mr. McCune, seconded by Mr. Sorce to adopt 2011 Resolution 44 - County Trunk
6 Highway "N" Reconstruction Project - Intergovernmental Agreement with City of Hartford.

7 Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Bassill, Ustruck,
8 Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten,
9 Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy,
10 Borman. Voting No: None. Absent: Puerling, Myers. Ayes-28; Noes-0; Absent-2. Vote
11 requirement for passage is a majority of the members in attendance.

12
13 **2011 RESOLUTION 45 - RESOLUTION AUTHORIZING A LEASE AND OPERATING**
14 **AGREEMENT WITH THE WASHINGTON COUNTY HISTORICAL SOCIETY, INC.**

15 *Summary: Resolution authorizing Lease and Operating Agreement between Washington County*
16 *and the Washington County Historical Society.*

17 Moved by Ms. Merten, seconded by Mr. Brandt to adopt 2011 Resolution 45 - Resolution
18 Authorizing a Lease and Operating Agreement with the Washington County Historical Society,
19 Inc.

20
21 Moved by Mr. McCune, seconded by Mr. Meyers to eliminate paragraph #7 in the Lease and
22 Operating Agreement. Motion defeated by roll call vote. Voting Aye: Hensel, Stern, Schulz,
23 Stoffel, Bertram, Gundrum, Russell, Goeman, McCune, Meyers, Goetz, Healy. Voting No:
24 Justman, Tennes, Miller, Bassill, Ustruck, Bausch, Brandt, Krueger, Gonnering, Merten,
25 Heidtke, Laubenheimer, Core, Ewert, Sorce, Borman. Absent: Puerling, Myers. Ayes-12;
26 Noes-16; Absent-2. Vote requirement for passage is a majority of the members in attendance.

27
28 Moved by Mr. Bertram, seconded by Mr. Ustruck to refer 2011 Resolution 45 - Resolution
29 Authorizing a Lease and Operating Agreement with the Washington County Historical Society,
30 Inc. back to the Education and Culture Committee. Motion carried by roll call vote. Voting
31 Aye: Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Stoffel, Bertram, Krueger, Gonnering,
32 Gundrum, Heidtke, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Sorce, Healy,
33 Borman. Voting No: Justman, Schulz, Bausch, Brandt, Merten, Laubenheimer. Absent:
34 Puerling, Myers. Ayes-22; Noes-6; Absent-2. Vote requirement for passage is a majority of the
35 members in attendance.

36
37 **ADJOURNMENT**

38 Moved by Mr. Healy, seconded by Mr. Laubenheimer to adjourn the meeting at 12:24 p.m.,
39 subject to the call of the Chair. Motion carried.

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43 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

STATE OF WISCONSIN)

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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 December 13, 2011. Reports are filed in the County Clerk's Office. Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 19th day of December 2011.

Brenda J. Jaszewski, County Clerk