

**OFFICIAL PROCEEDINGS**

**2018 - 2019**

**BOARD OF SUPERVISORS**

**OF**

**WASHINGTON COUNTY**

**WISCONSIN**

DONALD KRIEFALL- Chairperson

MARK MCCUNE - First Vice-Chairperson

KRISTINE DEISS - Second Vice-Chairperson

Compiled and Tabulated by

ASHLEY A. REICHERT, County Clerk

**DIRECTORY OF OFFICIALS**

County Administrator - Joshua Schoemann  
Circuit Court Judge, Branch I - James Poulos  
Circuit Court Judge, Branch II - James Muehlbauer  
Circuit Court Judge, Branch III - Todd Martens  
Circuit Court Judge, Branch IV - Andrew Gonring  
Clerk of Circuit Courts - Theresa Russell  
County Attorney - Bradley Stern  
County Clerk - Ashley Reichert  
County Conservationist - Paul Sebo  
County Surveyor - Scott Schmidt  
County Treasurer - Jane Merten  
District Attorney - Mark Bensen  
Emergency Management Coordinator - Rob Schmid  
Fair Park Director - Kellie Boone  
Family Court Commissioner - Dolores Bomrad  
Finance Director - Margie Hamers  
Health Department Director - Kirsten Johnson  
Highway Commissioner - Scott Schmidt  
Human Resources Director - Todd Scott  
Human Services Director - Julie Driscoll  
Medical Examiner Lead Investigator- Robert Schafer, Sr.  
Planning and Parks Administrator - Jamie Ludovic  
Aging and Disability Resource Center Director - Tammy Anderson  
Register of Deeds - Sharon Martin  
Samaritan Health Center Administrator - Mari Beth Borek  
Sheriff - Dale Schmidt  
University of Wisconsin Extension - Washington County  
Area Extension Director - Cindy Sarkady  
Farm Business Educator - Steph Plaster  
Community Development Educator - Paul Roback  
Family Living Educator - Carol Bralich  
4-H Youth Development Educator - Amy Mangan-Fischer  
Veterans Service Officer - Kurt Rusch

**BOARD OF SUPERVISORS**  
**2018 - 2019 Membership - Committees, Boards and Agencies**

**Supervisory  
District No.**

- 1 Kristine M. Deiss  
County Board, 2<sup>nd</sup> Vice-Chairperson  
County Library Services Board  
Executive Committee  
Human Services Board, Chairperson  
Monarch Library System  
WOW Policy Board
- 2 Roger W. Kist  
Land Use and Planning Committee
- 3 Christopher D. Bossert  
Human Services Board  
Historical Society Board
- 4 Chris Jenkins  
Administrative Committee  
County Library Services Board
- 5 Michael C. Bassill  
Executive Committee  
Public Safety Committee, Chairperson
- 6 Denis J. Kelling  
Administrative Committee
- 7 Frank C. Carr  
Human Services Committee  
Board of Adjustment  
Aging & Disability Resource Center Board
- 8 Brian R. Krebs  
Board of Adjustment, Chairperson  
Inland Lake Protective District Representative - Big & Little Cedar Lakes  
Public Safety Committee
- 9 Richard L. Bertram  
Human Services Committee  
Local Emergency Planning Committee
- 10 William J. Symicek  
AIS Board  
Public Works Committee
- 11 Keith A. Stephan  
Land Use and Planning Committee
- 12 Joseph C. Gonnering  
Land Information Council  
Land Use and Planning Committee  
Sergeant At Arms
- 13 Robert H. Hartwig  
Historical Society Board  
Public Works Committee

- 14 Marcella C. Bishop  
Board of Adjustment  
Public Works Committee
  
- 15 Marilyn H. Merten  
Board of Adjustment  
Public Safety Committee
  
- 16 Russell C. Brandt  
Public Works Committee
  
- 17 Timothy C. Michalak  
Administrative Committee, Chairperson  
Executive Committee
  
- 18 James L. Burg  
Inland Lake Protective District Representative - Pike Lake  
Public Safety Committee
  
- 19 John H. Bulawa  
Executive Committee  
Public Works Committee, Chairperson  
Sergeant-At-Arms
  
- 20 Mark T. McCune  
County Board, First Vice-Chairperson  
Executive Committee  
Inland Lake Protective District Representative - Druid Lake  
SE WI Professional Park Baseball District Board
  
- 21 Donald A. Kriefall  
County Board Chairperson  
Executive Committee  
WCA Board  
WOW Policy Board
  
- 22 Rock R. Brandner  
Public Safety Committee
  
- 23 Brian J. Gallitz  
Inland Lake Protective District Representative - Friess Lake  
Land Use and Planning Committee
  
- 24 Peter I. Sorce  
Administrative Committee  
HOME Board  
Inland Lake Protective District Representative - Silver Lake  
Sergeant-At-Arms
  
- 25 Jeffrey D. Schleif  
Executive Committee  
HOME Board  
Land Use and Planning Committee  
SEWRPC Board
  
- 26 Carroll E. Merry  
Administrative Committee  
AIS Board

**WASHINGTON COUNTY BOARD OF SUPERVISORS  
 APRIL 17, 2018  
 2018-2020 ORGANIZATIONAL MEETING  
 COURTHOUSE - ROOM 1019  
 WEST BEND, WI**

Chairman McCune called the meeting of the Washington County Board of Supervisors to order at 8:30 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. Chairman McCune welcomed newly elected Supervisors Jenkins, Carr, Bertram, Symicek, Bishop, Brandt, Burg, Gallitz, and Merry and requested Sergeants-At-Arms Bulawa, Gonnering and Sorce to escort Supervisors Jenkins, Carr, Bertram, Symicek, Bishop, Brandt, Burg, Gallitz, and Merry to their desks. County Clerk Reichert took roll call and 26 members were present.

**CERTIFICATE OF MEMBERSHIP**

To the Honorable Board of Supervisors  
 Washington County, Wisconsin

I, Ashley A. Reichert, County Clerk in and for the County of Washington, Wisconsin, do hereby certify the following is a true and correct list of members elected to the Washington County Board of Supervisors as certified by the Board of Canvassers of Washington County.

<u>Supervisory District</u>	<u>Name</u>
1	Kristine Deiss
2	Roger Kist
3	Chris Bossert
4	Christopher Jenkins
5	Michael Bassill
6	Denis Kelling
7	Frank Carr
8	Brian Krebs
9	Richard Bertram
10	William Symicek
11	Michael Parsons
12	Joseph Gonnering
13	Robert Hartwig
14	Marcella Bishop
15	Marilyn Merten
16	Russell Brandt
17	Timothy Michalak
18	James Burg
19	John Bulawa
20	Mark McCune
21	Donald Kriefall
22	Rock Brandner
23	Brian Gallitz
24	Peter Sorce
25	Jeffrey Schleif
26	Carroll Merry

**ADMINISTRATION OF OATH OF OFFICE BY COUNTY CLERK**

The Oath of Office was administered to all County Board Supervisors, and a signed copy was received to be placed on file in the office of the County Clerk.

**MOTION - ADOPT THE RULES OF ORDER OF THE COUNTY BOARD OF SUPERVISORS**

Moved by Mr. Kist, seconded by Mr. Bossert to adopt the Rules of Order (§2.06 - Washington County Code) of the Board of Supervisors. Motion carried by voice vote.

**ELECTION - COUNTY BOARD CHAIRPERSON**

Nominations were open for the position of County Board Chairperson. The following supervisors were nominated Gonnering and Kriefall: A nominating ballot was cast and the result of this ballot was Kriefall-17, Gonnering-8, McCune-1. Mr. Kriefall received a majority of the votes cast and was declared duly elected Chairperson.

**ELECTION - FIRST VICE-CHAIRPERSON**

Nominations were open for the position of First Vice-Chairperson. The following supervisors were nominated: McCune and Sorce. A nominating ballot was cast and the result of this ballot was McCune-17, Sorce-9. Mr. McCune received a majority of the votes cast and Chairperson Kriefall declared him duly elected First Vice-Chairperson.

The order of Committees for election of Standing Chairpersons was determined by lot.

**ELECTION - PUBLIC WORKS COMMITTEE CHAIRPERSON**

Nominations were open for the position of Public Works Committee Chairperson. The following supervisor was nominated: Bulawa. Moved by Mr. Bossert, seconded by Mr. Kist to suspend the rules and cast a unanimous ballot for Mr. Bulawa as Public Works Committee Chairperson. Motion carried by voice vote.

**ELECTION - HUMAN SERVICES COMMITTEE CHAIRPERSON**

Nominations were open for the position of Human Services Committee Chairperson. The following supervisor was nominated: Deiss. Moved by Mr. Michalak, seconded by Mr. Bulawa to suspend the rules and cast a unanimous ballot for Ms. Deiss as Human Services Committee Chairperson. Motion carried by voice vote.

**ELECTION - ADMINISTRATIVE COMMITTEE CHAIRPERSON**

Nominations were open for the position of Administrative Committee Chairperson. The following supervisor was nominated: Michalak. Moved by Mr. Kelling, seconded by Mr. Schleif to suspend the rules and cast a unanimous ballot for Mr. Michalak as Administrative Committee Chairperson. Motion carried by voice vote.

**ELECTION - PUBLIC SAFETY COMMITTEE CHAIRPERSON**

Nominations were open for the position of Public Safety Committee Chairperson. The following supervisor was nominated: Bassill. Moved by Mr. Bulawa, seconded by Mr. Schleif to suspend the rules and cast a unanimous ballot for Mr. Bassill as Public Safety Committee Chairperson. Motion carried by voice vote.

**ELECTION - LAND USE AND PLANNING COMMITTEE CHAIRPERSON**

Nominations were open for the position of Land Use and Planning Committee Chairperson. The following supervisor was nominated: Schleif. Moved by Mr. Merry, seconded by Mr. Michalak to suspend the rules and cast a unanimous ballot for Mr. Schleif as Land Use and Planning Committee Chairperson. Motion carried by voice vote.

**ELECTION - SECOND VICE-CHAIRPERSON**

Nominations were open for the position of Second Vice-Chairperson. The following supervisor were nominated: Deiss. Moved by Mr. Kelling, seconded by Mr. Schleif to suspend the rules and cast a unanimous ballot for Ms. Deiss as Second Vice-Chairperson. Motion carried by voice vote.

**2018 RESOLUTION 1 - COMMENDATION OF DAWN M. EYRE**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 1 - Commendation of Dawn M. Eyre. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to her distinguished service on the Board; and

WHEREAS, by her straightforward manner and devotion to duty she won the friendship and esteem of her colleagues; and

WHEREAS, Dawn M. Eyre has always given freely of her time and talents, and her efforts provided visible and tangible improvements to her community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Dawn M. Eyre for her six years of service to the constituents of District 26;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Dawn M. Eyre for her past years of service to the Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of the Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Dawn M. Eyre as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS  
Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons,  
Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune,  
Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 2 - COMMENDATION OF JEFFREY T. GEIB**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 2 - Commendation of Jeffrey T. Geib. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Jeffrey T. Geib has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Jeffrey T. Geib for his six years of service to the constituents of District 7;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Jeffrey T. Geib for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Jeffrey T. Geib as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS

Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 3 - COMMENDATION OF DANIEL R. GOETZ**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 3 - Commendation of Daniel R. Goetz. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Daniel R. Goetz has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Daniel R. Goetz for his twenty-six years of service to the constituents of District 23;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Daniel R. Goetz for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Daniel R. Goetz as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS  
Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 4 - COMMENDATION OF RAYMOND W. HEIDTKE**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 4 - Commendation of Raymond W. Heidtke. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Raymond W. Heidtke has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Raymond W. Heidtke for his ten years of service to the constituents of District 14;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Raymond W. Heidtke for his past



years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Raymond W. Heidtke as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 5 - COMMENDATION OF MICHAEL R. MILLER**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 5 - Commendation of Michael R. Miller. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Michael R. Miller has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Michael R. Miller for his ten years of service to the constituents of District 4;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Michael R. Miller for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Michael R. Miller as a token of appreciation on the part of this Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 6 - COMMENDATION OF THOMAS R. NIEBLER**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 6 - Commendation of Thomas R. Niebler. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Thomas R. Niebler is ending his tenure as a County Board Supervisor today; and

WHEREAS, Thomas R. Niebler has served on the County Board for six years showing dedication to serving the constituents of District 18 of Washington County; and

WHEREAS, his unselfish public spirit has been recognized by his fellow County Board members;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Thomas R. Niebler is commended for his past years of service on this Board;

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him best wishes in his future endeavors;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Thomas R. Niebler as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 7 - COMMENDATION OF MICHAEL A. OTTEN**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 7 - Commendation of Michael A. Otten. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, an honored and respected member of the Washington County Board has chosen to bring an end to his distinguished service on the Board; and

WHEREAS, by his straightforward manner and devotion to duty he won the friendship and esteem of his colleagues; and

WHEREAS, Michael A. Otten has always given freely of his time and talents, and his efforts provided visible and tangible improvements to his community and the citizens of Washington County; and

WHEREAS, it is the distinct desire of the County Board to pay tribute to Michael A. Otten for his two years of service to the constituents of District 10;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Michael A. Otten for his past years of service to this Board;

BE IT FURTHER RESOLVED that this Resolution be made a part of the recorded proceedings of this Board;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Michael A. Otten as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 8 - COMMENDATION OF GERALD J. SCHULZ**

Moved by Mr. Jenkins, seconded by Mr. Gonnering to adopt 2018 Resolution 8 - Commendation of Gerald J. Schulz. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.



**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
MAY 9, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry (arrived at 6:07 p.m.). Excused: Carr. Not Present: Bertram.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Minutes of April 17, 2018 - Final and Organizational Session
- Appointments
  - Aging and Disability Resource Center Board: Frank Carr, unexpired three-year term, 5/9/18-3/31/19
  - Board of Adjustment: Marcy Bishop, Frank Carr, unexpired three-year term 5/19/18-6/30/19
  - County Library Services Board: Kristine Deiss, three-year term, 5/9/18-4/30/21, Chris Jenkins, unexpired three-year term, 5/9/18-4/30/20
  - Human Services Committee: Richard Bertram, three-year term, 5/9/18-4/30/21, Frank Carr, unexpired three-year term, 5/9/18-4/30/19
  - Joint Washington Ozaukee Board of Health: Richard Bertram, Kristine Deiss, Donald Kriefall, unexpired three-year term, 5/9/18-4/21/20
  - Land Use and Planning Committee: Brian Gallitz, Joseph Gonnering, Roger Kist, Michael Parsons, Jeffrey Schleif, two-year term, 5/9/18-4/21/20
- Standing Committee Chairpersons' Reports

Moved by Mr. Michalak, seconded by Mr. Bulawa to approve the appointments and minutes in the Consent Agenda. Motion carried.

**2018 RESOLUTION 9 - COMMENDATION OF MARY A. WULF**

Moved by Mr. Bassill, seconded by Mr. Schleif to approve 2018 Resolution 9 - Commendation of Mary A. Wulf. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Mary A. Wulf, has contributed more than twenty-eight years of loyal service to the citizens of Washington County; and

WHEREAS, Mary A. Wulf has chosen to retire from her present position of Custodian in the Administration Department - Maintenance;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Mary A. Wulf for her twenty-eight years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Mary A. Wulf as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune,

Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**PERSONAL APPEARANCES, LETTERS AND OTHER COMMUNICATIONS**

County Clerk Ashley Reichert read a letter from former Supervisor Thomas Niebler and a proclamation celebrating "Older Americans Month."

Supervisor Merry arrived at 6:07 p.m.

**QuadMed Onsite Employee Health Center Update**

Hays Companies Senior Vice President Michael Neuberger, QuadMed Account Manager Sara Stiefvater, and Nurse Practitioner Holly Schneider presented an update on the QuadMed Onsite Employee Health Center.

**State of the County Presentation**

County Administrator Joshua Schoemann presented the 2018 State of the County address.

**2018 RESOLUTION 10 - AMEND 2018-2022 CAPITAL IMPROVEMENT PLAN - SHERIFF'S OFFICE BODY SCANNER**

Moved by Mr. Gonnering, seconded by Ms. Merten to approve 2018 Resolution 10 - Amend 2018-2022 Capital Improvement Plan - Sheriff's Office Body Scanner. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Bertram. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is 2/3 of members elect.

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the Executive Committee and by resolution adopted by the County Board; and

WHEREAS, in recent years there has been an increase in the amount of contraband being smuggled into the Washington County Jail and a very high percentage of incidents involve the subject concealing the contraband internally; and

WHEREAS, one of the greatest potential risks for liability within the Washington County Jail is an inmate who overdoses on a substance that is smuggled into the Jail; and

WHEREAS, a full body scanner is the most effective tool in identifying contraband that has been concealed internally; and

WHEREAS, the Soter RS body scanner is manufactured in the United States using US components; and

WHEREAS, through an independent test for contraband detection conducted in March 2016, the Soter RS body scanner was the only system to achieve a 100% contraband detection score; and

WHEREAS, the cost of the Soter RS body scanner is estimated at an amount not to exceed \$130,000, which includes \$118,750 for the scanner, \$2,139 for a Tablet, \$2,400 for the first year software license, and \$5,000 contingency, and would be provided from the Jail Assessment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors

that the 2018 - 2022 Capital Improvement Plan shall be amended by allocating an amount not to exceed \$130,000 from the Jail Assessment Fund for the purchase of the Soter RS body scanner.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2018-2022 Capital Improvement Plan allocating an amount not to exceed \$130,000 from the Jail Assessment Fund to purchase the Soter RS body scanner.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 RESOLUTION 11 - AMEND 2018-2022 CAPITAL IMPROVEMENT PLAN AND GENERAL FUND TRANSFER - SHERIFF, FACILITIES, PARKS, AND FAIR PARK PROJECTS**

Moved by Mr. Sorce, seconded by Mr. Parsons to approve 2018 Resolution 11 - 2018-2022 Capital Improvement Plan and General Fund Transfer - Sheriff, Facilities, Parks and Fair Park Projects. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Bertram. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is 2/3 of members elect.

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the Executive Committee and by resolution adopted by the County Board; and

WHEREAS, unaudited financial results for 2017 indicate a \$1 million increase in the General Fund balance; and

WHEREAS, there were several projects identified during the 2019 Capital Improvement Plan review that were a high priority but lacked funding in 2019 including \$90,000 for the Sheriff dive team trailer and truck, \$90,000 for the Facilities security system, \$170,000 for fire panel upgrades, \$95,000 related to the Schmidt Road closure, and \$80,000 for parks equipment replacements; and

WHEREAS, funding of \$525,000 for the Sheriff, Facilities and Parks projects would be provided for by a transfer of funds from the General Fund to the appropriate project accounts; and

WHEREAS, the 2019-2023 Capital Improvement Plan includes \$107,000 for Fair Park paving projects and Staff is requesting that this amount be allocated in 2018 in order to complete the project in 2018 as several areas needing immediate attention have been identified; and

WHEREAS, funding of \$107,000 for the Fair Park paving project would be provided for by a transfer of funds from the General Fund to the appropriate project account, which will be returned to the General Fund from allocated funds for Fair Park paving projects in the 2019 Capital Improvement Plan budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 - 2022 Capital Improvement Plan shall be amended by allocating an additional

amount not to exceed \$525,000, which shall be transferred from the General Fund for the purchase of a dive team trailer and truck, facilities security system, fire panel upgrades, Schmidt Road closure expenses and parks equipment replacements to the appropriate project accounts.

BE IT FURTHER RESOLVED that an amount not to exceed \$107,000 shall be transferred from the General Fund to the appropriate project account to complete Fair Park paving projects in 2018.

BE IT FURTHER RESOLVED that the \$107,000 allocated for 2019 Capital Improvement Plan funds for Fair Park paving projects shall be returned to the General Fund in 2019.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2018-2022 Capital Improvement Plan allocating an amount not to exceed \$525,000 for the purchase of a dive team trailer and truck, facilities security system, fire panel upgrades, Schmidt Road closure expenses and parks equipment replacements through a General Fund transfer to the appropriate project accounts; and a General Fund transfer for Fair Park paving projects in an amount not to exceed \$107,000, which will be returned to the General Fund from the allocated 2019 Capital Improvement Plan funds.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

The meeting recessed at 7:48 p.m. and reconvened at 7:55 p.m.

#### **SUSPEND THE RULES**

Moved by Mr. McCune, seconded by Mr. Kist to suspend Procedural Rule 2.06(12) to allow for consideration of 2018 Resolution 12 - Authorize the Sale of an Approximate 20-Acre Site (Erin Property) and Authorize the Conveyance of Land to and from Quad Graphics by the full County Board of Supervisors. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Bertram. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is 2/3 of members elect.

#### **CLOSED SESSION**

Mr. Kriefall stated he would entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to, "Discuss the sale of the undeveloped parcel of land in Erin as identified as a non-priority park in the Washington County Parks Fiscal Sustainability Plan."

Moved by Mr. Jenkins, seconded by Mr. Symicek to convene in Closed Session at 7:57 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Bertram. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

#### **OPEN SESSION**

Moved by Mr. Bassill, seconded by Mr. Michalak to return to Open Session at 8:08 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent:

Carr, Bertram. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

**ACTION OF ITEM(S) DISCUSSED IN CLOSED SESSION  
2018 RESOLUTION 12 - AUTHORIZE THE SALE OF AN APPROXIMATE 20-ACRE SITE (ERIN PROPERTY) AND AUTHORIZE THE CONVEYANCE OF LAND TO AND FROM QUAD GRAPHICS**

Moved by Mr. Jenkins, seconded by Mr. Kelling to approve 2018 Resolution 12 - Authorize the Sale of an Approximate 20-Acre Site (Erin Property) and Authorize the Conveyance of Land to and from Quad Graphics. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Bertram. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County Board of Supervisors approved a Parks Fiscal Sustainability Plan 2018-2020 on June 13, 2017, which includes a goal of making the County Parks System independent of the property tax levy; and

WHEREAS, the Fiscal Sustainability Plan calls for the sale of non-priority properties for funding strategic acquisitions in the department; and

WHEREAS, the County owns an approximate 20-acre site located along County Trunk Highway Q in the Town of Erin, more specifically described as the West One-Half (W1/2) of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section 33, Town 9 North, Range 18 East, Town of Erin, Washington County, Wisconsin, tax key number T3 066500A, which is also referred to in the Fiscal Sustainability Plan as "undeveloped Erin Property" and categorized as a non-priority park; and

WHEREAS, the County has received an acceptable offer to purchase said property; and

WHEREAS, Washington County desires to execute a quit claim deed with the adjoining property owner, Quad Graphics, to convey Washington County property to Quad Graphics and to accept the conveyance of land to the County from Quad Graphics prior to selling the undeveloped Erin Property as described in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board hereby agrees to the sale of the Erin Property according to the terms discussed in closed session and directs the funds from this sale to be designated to the park enterprise fund for future park land acquisitions and development.

BE IT FURTHER RESOLVED that this Board authorizes a quit claim deed conveying Washington County property to the adjoining property owner, Quad Graphics, and for the County to accept the conveyance of land from Quad Graphics.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute the necessary documents subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the sale of the Erin Property, authorizing the conveyance of County land to Quad Graphics and accepting the conveyance of land from Quad Graphics.

Introduced by COUNTY BOARD CHAIRPERSON DONALD A. KRIEFALL



**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, June 13, 2018, at 6:00 p.m.

**ADJOURNMENT**

Moved by Mr. Schleif, seconded by Mr. Gonnering to adjourn the meeting at 8:10 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON        )

I, Ashley A. Reichert, 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 May 9, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 11th day of April, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
JUNE 13, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Excused: Symicek, Gallitz.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Appointment - Veteran Services Commission: Justin Reichert, unexpired three-year term, 6/13/18-12/31/20
- Minutes of May 9, 2018
- Modified Position Title/FLSA Designation Changes with no Fiscal Impact Report
- Southeast Wisconsin Professional Baseball Park District Sales Tax Distributions
- Standing Committee Chairpersons' Reports

Moved by Mr. Michalak, seconded by Mr. Hartwig to approve the appointment and minutes in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS  
Southeastern Wisconsin Regional Planning Commission Executive Director Michael Hahn Re: Annual Update**

SEWRPC Executive Director Michael Hahn and Deputy Director Kevin Muhs presented the annual update.

**Park Sustainability Plan Presentation**

Central Services Director Jamie Ludovic gave an overview of the Washington County Park Sustainability Plan.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 13 - Support for State Funded Treatment Alternatives and Diversion Operating While Intoxicated (TAD OWI) Program**

Moved by Mr. McCune, seconded by Mr. Schleif to adopt 2018 Resolution 13 - Support for State Funded Treatment Alternatives and Diversion Operating While Intoxicated (TAD OWI) Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Symicek, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the TAD program was created to reduce recidivism, increase public safety and reduce the jail population; and

WHEREAS, from 2007 through 2014, the Wisconsin Department of Justice offered grant funding for the TAD program which was administered through the Washington County Sheriff's Department, providing diversion of 2<sup>nd</sup>, 3<sup>rd</sup> and misdemeanor 4<sup>th</sup> time OWI offenders to a structured treatment program; and

WHEREAS, in 2015, the Human Services Department began administering the TAD program with TAD grant funding offered by the Wisconsin Department of Justice; and

WHEREAS, in 2017, the TAD grant program changed the target population in the program from 2<sup>nd</sup>, 3<sup>rd</sup> and misdemeanor 4<sup>th</sup> time OWI offenders to clients that are charged with non-violent misdemeanors and diagnosed with Opioid Use Disorder; and

WHEREAS, in January 2018, the Criminal Justice Coordinating Committee (CJCC) considered the findings of a study conducted by the University of Wisconsin-Washington County regarding the effectiveness of the TAD OWI program, concluding that participants in the program were 80% less likely to be re-arrested for OWI than the control group – a 2.6% recidivism for participants versus a 13.2% recidivism for the control group; and

WHEREAS, Washington County is requesting the State of Wisconsin reinstate the TAD OWI program and provide counties funding for same; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board supports the reinstatement of the TAD OWI Program and further requests the State of Wisconsin provide funding to counties to support the program.

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors that this Board supports and urges Governor Scott Walker and the Wisconsin Legislature to pass legislation that provides funding for the TAD OWI program.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded by the Washington County Clerk to the Wisconsin Counties Association, all State Representatives, Senators and Governor Scott Walker.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Support for State funding to counties to reinstate the TAD-OWI program.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 14 - Support for Legislation to Staff and Fund County Prosecutor Positions**

Moved by Mr. Michalak, seconded by Mr. Bassill to adopt 2018 Resolution 14 - Support for Legislation to Staff and Fund County Prosecutor Positions. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Symicek, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the State of Wisconsin assumed responsibility for funding County Prosecutor positions on January 1, 1990; and

WHEREAS, in January 2017, the lack of funding from the State shifted the burden to Washington County to provide and fund a part-time Prosecutor position to alleviate the backlog of cases in the District Attorney's Office; and

WHEREAS, the Washington County Board of Supervisors has determined that inadequate State funding of Prosecutor positions is detrimental to the administration of justice and the preservation of public safety;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board supports and urges Governor Scott Walker and the Wisconsin Legislature to pass legislation that provides for additional staff and funding for County Prosecutors;

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded by the Washington County Clerk to the Wisconsin Counties Association, all State Representatives, Senators and Governor Scott Walker.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution to WCA, the Governor and Wisconsin Legislature to provide sufficient staffing and funding of County Prosecutors.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 15 - Support for a County Biennial Budget**

Moved by Mr. Krebs, seconded by Mr. Bulawa to adopt 2018 Resolution 15 - Support for a County Biennial Budget. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Merten. Absent: Symicek, Gallitz. Ayes-23; Noes-1; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Counties in the State of Wisconsin are not permitted to budget on a biennial basis because pursuant to Chapter 59 of the Wisconsin Statutes, a County Administrator or County Executive is required to submit an annual budget to the County Board of Supervisors; and

WHEREAS, budgeting on an annual basis takes up considerable staff time each year that, should Counties be allowed to budget on a biennial basis, would allow staff time to focus on other areas such as strategic planning, implementing policies, and improving County operations on a day-to-day basis; and

WHEREAS, budgeting on a biennial basis would place Counties in a better position to incorporate strategic planning into the budgeting process by focusing on the County's long-term objectives and priorities and the strategies necessary to achieve those objectives; and

WHEREAS, budgeting on a biennial basis would permit Counties to focus on providing for long-term fiscal health, a Washington County priority objective for a *Well Governed and Administered County* rather than simply balancing the budget for the immediate year; and

WHEREAS, allowing a County to adopt a biennial budgeting process would allow it the freedom to choose a budgeting process that it deems best suited to address the needs of the public it serves;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board seeks the support of the Wisconsin Counties Association to take this objective before the Wisconsin Legislature.

BE IT FURTHER RESOLVED that the Washington County Clerk shall send a copy of this Resolution to the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution requesting the support of the Wisconsin Counties Association to bring this objective before the Wisconsin Legislature.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 16 - Support for Legislation to Create a Statewide Library System**

Moved by Mr. McCune, seconded by Mr. Bossert to adopt 2018 Resolution 16 - Support for Legislation to Create a Statewide Library System. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Merten. Absent: Symicek, Gallitz. Ayes-23; Noes-1; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Wisconsin's public library system law to provide funding for coordinated regional library services went into effect in 1971; and

WHEREAS, the purpose of the public library system law is to make quality library resources and services readily available to all of the citizens of the State of Wisconsin and to promote the development and improvement of public libraries in order to encourage the most effective use of library resources in the state; and

WHEREAS, Wisconsin currently has 17 public library systems serving 5.6 million people through approximately 388 public libraries; and

WHEREAS, in the last year alone, Washington County subsidized other counties' libraries in the amount of \$134,877; and

WHEREAS, such subsidies which are prevalent throughout the state amount to a backdoor tax; and

WHEREAS, changes in society, resources, and technologies have created new demands and opportunities for public library systems to meet the needs of the people they serve; and

WHEREAS, in light of these changes, there is a need to update, modernize, and redesign Chapter 43 of the Wisconsin Statutes addressing the operation of libraries in order to keep libraries viable and relevant in today's changing world; and

WHEREAS, Washington County strongly urges the creation of a separate and independent committee from the Public Library Redesign Project to explore merging each of the state's library systems into one statewide system would result in libraries having access to a larger total collection of materials which could be shared across the system, lower overhead cost by eliminating duplicative services and unnecessary facilities, and by achieving better pricing due to volume, thus saving Wisconsin taxpayers a significant amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board seeks the support of the Wisconsin Counties Association to take this objective before the Wisconsin Legislature.

BE IT FURTHER RESOLVED that the Washington County Clerk shall send a copy of this resolution to the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution seeking the support of the Wisconsin Counties Association to support legislation to create one statewide library system.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 17 - Support for Legislation to Lift State Imposed Restrictions on County Property Tax Levy Limits**

Moved by Ms. Merten, seconded by Mr. Bulawa to adopt 2018 Resolution 17 - Support for

Legislation to Lift State Imposed Restrictions on County Property Tax Levy Limits. Motion defeated by roll call vote. Voting Aye: Carr, Bertram, Gonnering, Hartwig, Merten, Brandt. Voting No: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Parsons, Bishop, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Absent: Symicek, Gallitz. Ayes-6; Noes-18; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Wisconsin Counties have three primary sources of revenue including property tax, sales tax, and state and federal grants; and

WHEREAS, property tax collection has historically been a county's largest source of revenue; and

WHEREAS, County property tax revenues are limited by state statute to a calculated total levy amount that allows for limited annual increases; and

WHEREAS, the state has limited a county's capacity to raise adequate revenue to fund its programs while at the same time, state and federal governments are imposing more mandates on counties, without providing adequate funding; and

WHEREAS, the extent of state limitations on a county's capacity to raise revenue is making provision of core services more difficult, resulting in significant budget cuts; and

WHEREAS, currently a county may only seek relief from the state imposed levy limits through a referendum which is a costly and time consuming process; and

WHEREAS, the state's statutorily imposed limitations are an unfair restriction of a county's home rule authority; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board seeks the support of the Wisconsin Counties Association to take this objective before the Wisconsin Legislature.

BE IT FURTHER RESOLVED that the Washington County Clerk shall send a copy of this Resolution to the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution requesting the support of the Wisconsin Counties Association to enact legislation to lift State imposed restrictions on county property tax levy limits.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 18 - Support for Legislation to Close Property Tax Loopholes Used by National Chain Stores**

Moved by Ms. Deiss, seconded by Mr. Michalak to adopt 2018 Resolution 18 - Support for Legislation to Close Property Tax Loopholes used by National Chain Stores. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Krebs. Absent: Symicek, Gallitz. Ayes-23; Noes-1; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, home owners in Wisconsin pay over 70% of the total statewide property tax levy; and

WHEREAS, the disproportionate burden of property taxes on home owners will worsen unless legislators take action to close loopholes in property tax law that some national chains and big box retail establishments use to gain dramatic reductions in property taxes; and

WHEREAS, lawsuits in Wisconsin have forced assessors to reduce the market value of thriving national retail stores, shifting the tax burden to local businesses and home owners; and

WHEREAS, some national chain stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should only be half of its actual value on the open market; and

WHEREAS, some big box chain stores are using what is known as the "Dark Store Theory" to argue that the assessed value of a new, thriving store should be based on comparing their buildings to nearby vacant or abandoned stores from a different market segment and in many cases, courts have sided with the national chain stores, requiring communities to refund tax revenue back to the chain stores; and

WHEREAS, the Indiana State Legislature has on two occasions in the last three years, overwhelmingly passed bipartisan legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, Michigan State House overwhelmingly passed similar legislation in May of 2016;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board urges the Governor and Legislators to protect home owners and main street businesses from having more of the property tax burden shifted to them by passing legislation that allows for leases to be appropriately factored into the valuation of leased properties.

BE IT FURTHER RESOLVED that this Board urges the Governor and Legislators to enact legislation requiring assessors to consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized, but vacant properties in abandoned locations when using the comparable sale method of valuation.

BE IT FURTHER RESOLVED that the County Clerk is directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and Washington County's Legislative Representatives with the request that they assist in this endeavor.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution supporting legislation to close property tax loopholes used by national chain stores.

Introduced by members of the EXECUTIVE COMMITTEE and SUPERVISOR  
CHRISTOPHER BOSSERT  
Donald A. Kriefall, Chairperson

**2018 Resolution 19 - Authorization for the Conveyance of Land to West Bend Little League, Inc.**

Moved by Mr. Bassill, seconded by Ms. Deiss to adopt 2018 Resolution 19 - Authorization for the Conveyance of Land to West Bend Little League, Inc. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Bishop, Merten. Absent: Symicek, Gallitz. Ayes-22; Noes-2; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County is the owner of a parcel of land in the City of West Bend with a street address of 600 Water Street; and

WHEREAS, this parcel of land is currently occupied by West Bend Little League, Inc., a non-profit organization which exists to promote the baseball and family experience pursuant to the terms and conditions of a lease agreement dated February 9, 1994 for the purpose of operating the West Bend Little League program which serves thousands of children and their families in the surrounding community each year; and

WHEREAS, the Washington County Board of Supervisors approves conveying said parcel, or a portion thereof, as agreed upon by the County and the West Bend Little League, Inc. upon completion of a survey of the parcel via Quit Claim Deed to West Bend Little League, Inc. at no cost for the purpose of the continued operation of the West Bend Little League which it deems to be a worthwhile and important endeavor; and

WHEREAS, it is the desire of the Washington County Board of Supervisors that said Quit Claim Deed shall afford Washington County a reversionary interest in the parcel in the event it ceases to be utilized by an entity operating under Section 501(c)(3) of the United States Internal Revenue Code and that should the parcel revert to Washington County, it shall do so at no cost to Washington County;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board approves the conveyance, by Quit Claim Deed, of the below described parcel to West Bend Little League, Inc., for the purpose of operating the West Bend Little League with a reversionary interest in favor of Washington County in the event the parcel ceases to be utilized by an entity operating under Section 501(c)(3) of the United States Internal Revenue Code.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are hereby authorized to execute any documents necessary to accomplish the purpose stated herein, subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the conveyance of a parcel of land to West Bend Little League, Inc. for the purpose of operating a baseball diamond.

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Resolution 20 - Reauthorization of Self-Insurance for Worker's Compensation Liabilities**

Moved by Mr. Kelling, seconded by Mr. Carr to adopt 2018 Resolution 20 - Reauthorization of Self-Insurance for Worker's Compensation Liabilities. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Symicek, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in the State of Wisconsin or assume the responsibility for its own worker's compensation risk and payment by self-insurance; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation



without a special order from the Department of Workforce Development (Department) upon a commitment to report faithfully all compensable injuries and to comply with the Act and rules of the Department;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County shall continue its self-insured worker's compensation program that is currently in effect in compliance with Wisconsin Administrative Code DWD §80.60(3).

BE IT FURTHER RESOLVED that the County shall faithfully report all compensable work related injuries to the State of Wisconsin and comply with the Workers Compensation Act and the Department's rules.

BE IT FURTHER RESOLVED that the County Clerk shall forward a certified copy of this Resolution to the Wisconsin Department of Workforce Development, Worker's Compensation Division.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the continuation of self-insurance for Workers Compensation liabilities.

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**2018 Resolution 21 - Tax Deed Sale to Darin Schier**

Moved by Mr. Michalak, seconded by Ms. Merten to adopt 2018 Resolution 21 - Tax Deed Sale to Darin Schier. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Symicek, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the City of West Bend recorded as Document No. 1435178 in the Washington County Register of Deeds Office; and

WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Darin Schier, having submitted a bid in the amount of \$240.00 in response to the County's solicitation for bids on the parcel described below; and

WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of \$240.00 to execute a Quit Claim Deed to Darin Schier for the following described parcel;

Out Lot Two (2) of Block Three (3) in RIDGE HEIGHTS, Part of the Northwest ¼ of the Southeast ¼ of Section 23, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin.  
Tax Key No. 291-1119-234-0326

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Darin Schier thereby permitting Darin Schier to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of Darin Schier by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the City of West Bend to Darin Schier.

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**2018 Ordinance 1 - Per Diem Compensation - (4.20)**

Moved by Mr. Parsons, seconded by Mr. Bossert to enact 2018 Ordinance 1 - Per Diem Compensation - (4.20).

Moved by Ms. Deiss, seconded by Mr. Schleif to amend 2018 Ordinance 1 - Per Diem Compensation - (4.20) to reinsert all stricken language except lines 25-40 on Page 1, which will be replaced with the following: County Board Supervisors, other than the County Board Chairperson, shall be paid pursuant to §59.10(1)(c), Wis. Stats., a per diem in the amount of \$20.00 for each meeting attended in excess of 30 meetings. Per Diem eligibility will commence on the first day after the day on which the thirtieth meeting is attended. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Bassill. Absent: Symicek, Gallitz. Ayes-23; Noes-1; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Sorce, seconded by Mr. Carr to enact 2018 Ordinance 1 - Per Diem Compensation - (4.20) as amended. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Kelling, Carr, Krebs, Bertram, Parsons, Gonnering, Hartwig, Bishop, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Schleif, Merry. Voting No: Bassill, Merten, Sorce. Absent: Symicek, Gallitz. Ayes-21; Noes-3; Absent-2. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Section 4.20 relating to: Per Diem Compensation.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Sections 4.20(4) of the code is amended to read:

4.20 PER DIEM COMPENSATION. (4)(AM 18-1) County Board Compensation. (a) County Board Supervisors shall receive a salary, pursuant to §59.10(1)(c), Wis. Stats., of \$550 per month and the County Board Chairperson shall receive a salary of \$2,985 per month. Said compensation shall be calculated on a daily basis and shall begin with the first calendar day of the board member's term of office and shall run continuously up to and including the board member's last calendar day in office.

(b) The County Board Chairperson shall not be eligible to collect mileage to and from his or her residence and the County courthouse during the regularly scheduled hours of the courthouse.

(c) County Board Supervisors, other than the County Board Chairperson, shall be paid, pursuant to §59.10(1)(c), Wis. Stats., a per diem for each full day of meetings attended in excess of 30 meetings. Per diem eligibility will commence on the first day after the day in

which the thirtieth meeting is attended. Said per diem payment shall be accrued in accord with the following schedule: (c) County Board Supervisors, other than the County Board Chairperson, shall be paid pursuant to §59.10(1)(c), Wis. Stats., a per diem in the amount of \$20.00 for each meeting attended in excess of 30 meetings. Per diem eligibility will commence on the first day after the day on which the thirtieth meeting is attended.

1. \$35 for attendance of less than 2 hours' duration.
2. \$47.50 for attendance of from 2 to 4 hours' duration.
3. \$60 for attendance in excess of 4 hours' duration.

4. It shall be the responsibility of the committee chairperson or designee to record hours of attendance of each member. Should a County Board member be required to travel beyond the County, all time spent in such travel shall be included in the total number of hours for the purpose of calculating per diem.

51. The per diem maximum referred to in §83.015(1)(b), Wis. Stats., is set at \$3,500.

62. Where this section permits mileage and per diem for meeting attendance at non-County Board entities, and the non-County Board entity provides mileage, no claim for mileage under this section shall be permitted, however, if the non-County Board entity provides per diem, and the County Board rate would provide a greater amount, the supervisor may claim the difference as per diem.

(d) As used in this section "meeting" has that definition ascribed to it by the Open Meeting Law, §19.82(2), Wis. Stats., but shall also include services other than at meetings where authorized by the County Board Chairperson or by the committee of which the supervisor is a member and where within the purposes and duties of the committee and shall include attendance at meetings of governmental and quasi-governmental entities, including but not limited to, the Area Agency on Aging District 2-B, the Community Options Planning Committee, the County Library Services Board, the East Wisconsin Railroad Consortium, the Economic Development Program Advisory Committee, the Federated Library Systems Board, the Inland Lakes Protection District Commissioners, the Land Information Board, the Local Emergency Planning Committee, the Southeastern Wisconsin Regional Planning Commission, the University of Wisconsin-Washington County Board of Commissioners, the W-O-W Manpower Policy Board, the Wisconsin Counties Association and its affiliates, the Farm Progress Days Executive Committee and the Wisconsin County Museum Advisory Committee where a County Board Supervisor is attending by virtue of an appointment to that entity by the County Board Chairperson or the Board or where attendance at meetings of the entity is a direct responsibility of that supervisor's County Board or committee service with prior approval of the County Board Chairperson.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending certain provisions regarding County Board Supervisor per diem compensation.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

Introduced by members of the EXECUTIVE COMMITTEE and SUPERVISOR  
 CHRISTOPHER BOSSERT  
 Donald A. Kriefall, Chairperson

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, July

11, 2018, at 6:00 p.m.

**ADJOURNMENT**

Moved by Mr. Krebs, seconded by Mr. Bulawa to adjourn the meeting at 7:44 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON        )

I, Ashley A. Reichert, 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 June 13, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 18th day of June, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
JULY 11, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Excused: Michalak, Schleif. Vacant: One - District 11.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Minutes of June 13, 2018
- Appointment: Ethics Board, James Spella, three-year term, 5/1/18-4/30/21
- County Board Chairperson's Report
- Modified Position Title/FLSA Designation Changes with no Fiscal Impact Report
- Standing Committee Chairperson's Reports

Moved by Mr. Sorce, seconded by Mr. Hartwig to approve the appointment and minutes in the Consent Agenda. Motion carried.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 22 - Commendation of Randolph B. Boudry**

Moved by Mr. Gonnering, seconded by Mr. Bossert to adopt 2018 Resolution 22 - Commendation of Randolph B. Boudry. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Randolph B. Boudry has contributed more than thirty-seven years of loyal service to the citizens of Washington County; and

WHEREAS, Randolph B. Boudry has chosen to retire from his present position of Deputy Sheriff Sergeant at the Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Randolph B. Boudry for his thirty-seven years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Randolph B. Boudry as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 Resolution 23 - Commendation of Consuelo Montanez**

Moved by Mr. Gonnering, seconded by Mr. Bossert to adopt 2018 Resolution 23 - Commendation of Consuelo Montanez. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Consuelo Montanez has contributed more than seventeen years of loyal service

to the citizens of Washington County; and

WHEREAS, Consuelo Montanez has chosen to retire from her present position of Custodian in the Administration – Maintenance Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Consuelo Montanez for her seventeen years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Consuelo Montanez as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS  
Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Economic Development-Washington County (EDWC) Annual Update**

EDWC Executive Director Christian Tscheschlok presented the annual update.

**CLOSED SESSION**

Mr. Kriefall stated he would entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to, "discuss the development and funding of a proposed business park in the Village of Germantown."

Moved by Mr. McCune, seconded by Mr. Bulawa to convene in Closed Session at 7:00 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: None. Absent: Michalak, Schleif. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement is a majority of members in attendance.

**OPEN SESSION**

Moved by Mr. Bassill, seconded by Mr. Kist to return to Open Session at 7:25 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: None. Absent: Michalak, Schleif. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement is a majority of members in attendance.

**ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION**

**2018 Resolution 29 - Authorize Intergovernmental Agreement with Village of Germantown for Use of Attraction Loan Fund to Develop a Business Park**

Moved by Mr. Kelling, seconded by Mr. Merry to adopt 2018 Resolution 29 - Authorize Intergovernmental Agreement with Village of Germantown for Use of Attraction Loan Fund to Develop a Business Park. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: None. Absent: Michalak, Schleif. Abstain: Carr. Vacant: One - District 11. Ayes-22; Noes-0; Absent-2; Abstain-1; Vacant-1. Vote requirement is a majority of members in attendance.

WHEREAS, Briggs and Stratton Corporation, a Wisconsin-based company, is a 110-plus

year old manufacturer with a global footprint and is the world's largest producer of gas engines for lawn mowers, snow blowers, portable generators, pressure washers, and other outdoor power equipment; and

WHEREAS, Briggs and Stratton is engaged in a corporate-wide optimization of its assets which includes the potential construction of a 700,000 square foot Wisconsin-based warehouse and distribution center which could be expanded to 1,000,000 square feet; and

WHEREAS, Briggs and Stratton does not currently have a presence in Washington County; and

WHEREAS, Zilber Ltd. also known as Zilber Property Group, a Wisconsin corporation, routinely acquires, develops, finances and leases retail and industrial commercial real estate, primarily in the Metro-Milwaukee region and has a well-recognized track record of success and a long-term approach to managing their assets; and

WHEREAS, Zilber Ltd. has a contractual right to purchase 147.19 acres of vacant land located in the Village of Germantown, of which approximately 105 acres is buildable which it intends to develop into a business park that could accommodate up to seven individual facilities with an aggregate footprint in excess of 2,000,000 square feet; and

WHEREAS, Zilber Ltd. has successfully negotiated a letter of intent with Briggs and Stratton to construct its new warehouse and distribution center in the new business park; and

WHEREAS, the County recognizes that the development will promote economic development along the Holly Hill Road/Hwy 167 and I-41 corridor and will serve as a catalyst for additional investment and development; and

WHEREAS, the Village of Germantown retained Ehlers and Associates to complete a TIF #8 Feasibility Analysis, including the allowance for cash outflows related to various infrastructure requirements, including a developer and tenant incentive; and

WHEREAS, Zilber Ltd., has advised the Village of Germantown that but for the establishment of TIF #8, the development is not economically viable at the proposed location and would likely not proceed; and

WHEREAS, Washington County has contracted with EDWC to administer the County's Attraction Loan Fund Program and act on its behalf for this type of transaction, and as such, the EDWC has underwritten an Attraction Fund incentive in the form of a convertible loan to Briggs and Stratton, such loan having already been approved by the EDWC Revolving Loan Fund Committee; and

WHEREAS, the County believes that the current best forecast of investment in new real property and new jobs created by this development represent important benefits to the public, and therefore, engaging in cost sharing related to various expenses associated with implementing said development is appropriate and serves a public purpose;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board hereby authorizes the County Board Chairperson and the County Clerk to execute an Intergovernmental Agreement between the Village of Germantown and Washington County, subject to review by the County Attorney, for the purpose of utilizing the Attraction Loan Fund to support a convertible note to Briggs and Stratton as part of the development of a business park by Zilber Ltd. in the Village of Germantown.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing an Intergovernmental Agreement



between Washington County and Village of Germantown for use of the Attraction Loan Fund to support a convertible note to Briggs and Stratton for development of a business park in the Village of Germantown.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Compensation Plan Presentation**

County Administrator Joshua Schoemann gave a presentation on the proposed Compensation Plan.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 24 - Amend 2016-2020 Capital Improvement Plan and Transfer from Jail Assessment Funds - Jail Flooring Project**

Moved by Mr. Bassill, seconded by Mr. Kist to adopt 2018 Resolution 24 - Amend 2016-2020 Capital Improvement Plan and Transfer from Jail Assessment Funds - Jail Flooring Project. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: None. Absent: Michalak, Schleif. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement is 2/3 of members elect.

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the Executive Committee and by resolution adopted by the County Board; and

WHEREAS, the 2016-2020 Capital Improvement Plan (CIP) authorized \$75,000 for flooring replacement projects throughout the County; and

WHEREAS, tile flooring throughout the Jail is damaged and peeling creating a potential safety hazard; and

WHEREAS, flooring replacement in the Jail adult pod, juvenile pod and special management unit have been identified as a priority for 2018; and

WHEREAS, funds were not budgeted to replace flooring in the juvenile pod and staff would prefer to have all sections completed during 2018; and

WHEREAS, a quote for the project, which includes removal of existing tile and polishing the concrete floor in the juvenile pod, indicates additional funding is needed in the amount of \$27,383 and staff is requesting a contingency of \$5,000 for total additional funds of 32,383, which would be provided for by a transfer of funds from the Jail Assessment Fund to the appropriate project account;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2016-2020 Capital Improvement Plan shall be amended by allocating an additional amount not to exceed \$32,383, which shall be transferred from the Jail Assessment Fund for flooring replacement in the Jail adult pod, juvenile pod and special management unit to the appropriate project account.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2016-2020 Capital Improvement Plan allocating an additional amount not to exceed \$32,383 for the flooring replacement in the Jail adult pod, juvenile pod and special management unit through a transfer from the Jail Assessment Fund.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 25 - Advisory Referendum - Property Tax "Dark Store Loopholes"**

Moved by Mr. Bossert, seconded by Mr. Jenkins to adopt 2018 Resolution 25 - Advisory Referendum - Property Tax "Dark Store Loopholes." Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Bertram, Symicek, Gonnering, Hartwig, Bishop, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: Krebs, Merten. Absent: Michalak, Schleif. Vacant: One - District 11. Ayes-21; Noes-2; Absent-2; Vacant-1. Vote requirement is a majority of members in attendance.

WHEREAS, home owners in Wisconsin pay over 70% of the total statewide property tax levy; and

WHEREAS, the disproportionate burden of property taxes on home owners will worsen unless legislators take action to close loopholes in property tax law that some national chains and big box retail establishments use to gain dramatic reductions in property taxes; and

WHEREAS, lawsuits in Wisconsin have forced assessors to reduce the market value of thriving national retail stores, shifting the tax burden to local businesses and home owners; and

WHEREAS, some national chain stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should only be half of its actual value on the open market; and

WHEREAS, some big box chain stores are using what is known as the "Dark Store Theory" to argue that the assessed value of a new, thriving store should be based on comparing their buildings to nearby vacant or abandoned stores from a different market segment and in many cases, courts have sided with the national chain stores, requiring communities to refund tax revenue back to the chain stores; and

WHEREAS, the Indiana State Legislature has on two occasions in the last three years, overwhelmingly passed bipartisan legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, Michigan State House overwhelmingly passed similar legislation in May of 2016;

WHEREAS, the Wisconsin State Legislature has yet to pass legislation closing the Dark Store loophole; and

WHEREAS, Wisconsin State Statute §59.52(25) authorizes the County Board of Supervisors to conduct a county-wide advisory referendum; and

WHEREAS, a county-wide referendum on the issue of Dark Stores would provide guidance to the Wisconsin State Legislature as to the will of the Washington County electorate;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk is authorized to make arrangements to conduct a county-wide advisory referendum to be held in conjunction with the November 2018 general election.

BE IT FURTHER RESOLVED that the question on the ballot shall read as follows:  
*Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?*

BE IT FURTHER RESOLVED that the County Attorney is directed to prepare a Notice of Referendum, including the date of the referendum, the entire text of the question, as well as an explanatory statement of the effect of either a yes or no vote.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution supporting legislation to close property tax loopholes used by national chain stores.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 28 - Revised Relocation Order - County Trunk Highway K – STH 83-IH-41**

Moved by Mr. Kist, seconded by Mr. Bulawa to adopt 2018 Resolution 28 - Revised Relocation Order - County Trunk Highway K - STH 83-IH-41. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: Bertram, Gonnering. Absent: Michalak, Schleif. Vacant: One - District 11. Ayes-21; Noes-2; Absent-2; Vacant-1. Vote requirement is a majority of members in attendance.

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Public Works Committee has reviewed the County Trunk Highway K reconstruction project as presented by the Highway Commissioner and recommended the adoption of a relocation order to permit modification to County Trunk Highway K as authorized by §83.08, Wis. Stats., to the extent necessary to make safety and capacity improvements to approximately 2.6 miles of County Trunk Highway K; and

WHEREAS, the Washington County Board of Supervisors adopted 2017 Resolution 86, approving the relocation order for improvements to County Trunk Highway K; and

WHEREAS, upon further analysis of the project and a correction to the right of way on one parcel, it has been determined that certain lands and interests require adjustments as to the extent of the lands affected; specifically, the plat will be revised to recognize the correct right of way for parcel 7, modified temporary limited easements on parcels 3, 4, 5, 18, 19, 20, and 23, and additional right of way on parcel 2;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a revised relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the within desired highway improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.

BE IT FURTHER RESOLVED that the Board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway K so that it may be improved and that said modification will be built within the areas marked "Begin Relocation Order – End Relocation Order", as set forth in the scale drawing of the proposed modification plan, which is attached

to this resolution as Exhibit "A".

BE IT FURTHER RESOLVED that the lands and interests to be affected by this highway project have been modified and are specifically depicted and described in Exhibit "B" attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that both fee simple interests and easement interests, as appropriate, shall be acquired in the areas described in Exhibits "A" and "B".

BE IT FURTHER RESOLVED that a copy of this relocation order along with all supporting documentation shall, within twenty days after its passage, be filed with the County Clerk.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Revised Relocation Order determining necessity and lands and interests for CTH K Project.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**CLOSED SESSION**

Moved by Mr. Bossert, seconded by Mr. Bulawa to postpone the Closed Session discussion on the acquisition and development of Priority Park Land to the August 8, 2018, County Board meeting. Motion carried by roll call vote. Voting Aye: Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Merry. Voting No: Deiss, Bertram. Absent: Michalak, Schleif. Vacant: One - District 11. Ayes-21; Noes-2; Absent-2; Vacant-1. Vote requirement is a majority of members in attendance.

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, August 8, 2018, at 6:00 p.m.

**ADJOURNMENT**

Moved by Mr. Kist, seconded by Mr. Krebs to adjourn the meeting at 8:31 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON        )

I, Ashley A. Reichert, 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 July 11, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17<sup>th</sup> day of July, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
AUGUST 8, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Excused: Symicek, Merry.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Appointment: Civil Service Commission - Mark Waters, unexpired 3-year term, effective 8/8/18-12/31/18
- 2018 Resolution 30 - Commendation of Mavis J. Pusch

WHEREAS, Mavis J. Pusch has contributed more than nineteen years of loyal service to the citizens of Washington County; and

WHEREAS, Mavis J. Pusch has chosen to retire from her present position of Child Support Financial Technician at the County Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Mavis J. Pusch for her nineteen years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Mavis J. Pusch as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Parsons, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

- Minutes of July 11, 2018

Moved by Mr. Sorce, seconded by Mr. Schleif to approve the appointment, commendation, and minutes in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Action on Appointment of District 11 County Board Supervisor**

Nominations were open for the position of District 11 County Board Supervisor. The following candidates were nominated: William Blanchard and James Merkel. A nominating ballot was cast and the result of this ballot was Blanchard -14, Merkel - 9. Mr. Blanchard received a majority of the votes cast and was declared District 11 County Board Supervisor. He was given the oath of office and seated as District 11 County Board Supervisor.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

2018 Resolution 31 - Commendation of Jane F. Weyer

Moved by Mr. Jenkins, seconded by Mr. Schleif to adopt 2018 Resolution 31 - Commendation

of Jane F. Weyer. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Jane F. Weyer has contributed more than thirty-two years of loyal service to the citizens of Washington County; and

WHEREAS, Jane F. Weyer has chosen to retire from her present position of Certified Nursing Assistant at Samaritan Health Center;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Jane F. Weyer for her thirty-two years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Jane F. Weyer as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS  
Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Baker Tilly re: 2017 Audit**

Baker Tilly Virchow Krause, LLP presented the 2017 Washington County audit.

**Washington County Parks Fiscal Sustainability Plan Presentation**

Central Services Director Jamie Ludovic presented the 2019 – 2021 Washington County Parks Fiscal Sustainability Plan.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 32 - Initial Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Promissory Notes for Highway Projects**

Moved by Mr. Bossert, seconded by Mr. Brandt to postpone action on 2018 Resolution 32 - Initial Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Promissory Notes for Highway Projects to the September 12, 2018 County Board meeting. Motion defeated by roll call vote. Voting Aye: Bossert, Bassill, Hartwig, Bishop, McCune, Kriefall, Sorce. Voting No: Deiss, Kist, Jenkins, Kelling, Carr, Krebs, Bertram, Blanchard, Gonnering, Bishop, Merten, Brandt, Michalak, Bulawa, Brandner, Gallitz, Schleif. Absent: Symicek, Merry. Ayes-7; Noes-17; Absent-2. Vote requirement is a majority of members in attendance.

Moved by Mr. Bulawa, seconded by Mr. Michalak to adopt 2018 Resolution 32 - Initial Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Promissory Notes for Highway Projects.

Moved by Mr. Carr, seconded by Mr. Brandner to amend 2018 Resolution 32 - Initial Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Promissory Notes for Highway Projects, to increase the tax levy to cover the debt borrowing. Motion defeated by roll call vote. Voting Aye: Carr, Gonnering, Hartwig, Bishop, Merten, Brandner. Voting No: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Blanchard, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Gallitz, Sorce, Schleif. Absent: Symicek, Merry. Ayes-6; Noes-18; Absent-2. Vote requirement is a majority of members in attendance.

2018 Resolution 32 - Initial Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation Promissory Notes for Highway Projects carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Blanchard, Bishop, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: Gonnering, Hartwig, Merten, McCune. Absent: Symicek, Merry. Ayes-20; Noes-4; Absent-2. Vote requirement is 3/4 of members elect.

WHEREAS, Washington County, Wisconsin (the "County") is in need of an amount not to exceed \$10,000,000 for the public purpose of financing highway projects included in the County's capital improvement plan; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, that:

1. There shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$10,000,000 (the "Notes") for the public purpose of financing highway projects included in the County's capital improvement plan.
2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.
3. At a subsequent meeting, the County Board shall authorize the sale of the Notes and approve the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes.

VOTE REQUIREMENT FOR PASSAGE: 3/4 of the members elect

RESOLUTION SUMMARY: Resolution authorizing the issuance of not to exceed \$10,000,000 General Obligation Promissory Notes for Highway Projects.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 33 - Amend 2018 - 2022 Capital Improvement Plan – County Highway Projects (CTH M)**

Moved by Mr. Bassill, seconded by Mr. Bulawa to adopt 2018 Resolution 33 - Amend 2018 - 2022 Capital Improvement Plan – County Highway Projects (CTH M). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Schleif. Voting No: Sorce. Absent: Symicek, Merry. Ayes-23; Noes-1; Absent-2. Vote requirement is 2/3 of members elect.

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the Executive Committee and by resolution adopted by the County Board; and

WHEREAS, the 2018 – 2022 Capital Improvement Plan allocated funds in the amount of \$120,000 for road improvements to County Trunk Highway "M"; and

WHEREAS, County Trunk Highway "M" will undergo planned reconstruction in the next few years and as such, staff is requesting to delay the 2018 scheduled road improvements to County Trunk Highway "M" and reallocate the Capital Improvement Plan funds for road improvements to Pioneer Road;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 - 2022 Capital Improvement Plan shall be amended by reallocating an amount not to exceed \$120,000 from County Trunk Highway "M" road improvements toward Pioneer Road improvements.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2018-2022 Capital Improvement Plan reallocating an amount not to exceed \$120,000 from County Trunk Highway "M" road improvements toward Pioneer Road improvements.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

Chairperson Kriefall called for a recess at 8:27 pm

The Board reconvened at 8:38 pm

**2018 Resolution 34 - 2019-2021 Washington County Parks Fiscal Sustainability Plan**  
Moved by Mr. Jenkins, seconded by Ms. Bishop to adopt 2018 Resolution 34 - 2019-2021 Washington County Parks Fiscal Sustainability Plan. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Bertram, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: McCune. Absent: Symicek, Merry. Abstain: Krebs. Ayes-22; Noes-1; Absent-2; Abstain-1. Vote requirement is a majority of members in attendance.

WHEREAS, the Washington County Board's 2017-2019 *Strategic Priorities For the Quality of Life of the Citizens of Washington County* named Parks Fiscal Sustainability a top priority and included the goal of making the County Parks System independent of the property tax levy, offering access to unique amenities and natural resources and fostering fiscal responsibility, sustainable services, operational excellence, trust and transparency by ensuring accountability, integrity, efficiency and innovation; and

WHEREAS, the Public Works Committee has evaluated and advanced for consideration the 2019-2021 Parks Fiscal Sustainability Plan; and

WHEREAS, the 2019-2021 Parks Fiscal Sustainability Plan includes the projects and recommendations as set forth in the plan, Exhibit "A" attached hereto subject to annual operating budget appropriation and further discussion by the Public Works Committee; and

WHEREAS, excess revenues generated from the Washington County Golf Course shall be used to offset costs of the Washington County Parks Division; and

WHEREAS, the 2019 net revenues and expense reductions are estimated at \$150,000 and



includes the following allocations:

- *Up to \$50,000* – Anticipated increase to Daily Entrance Fees and Annual Sticker Revenue
- *Up to \$15,000* – Increased revenues from continued program partnerships within priority parks
- *Up to \$60,000* – Additional reservation revenue as a result of primitive campsites, cabin rentals and Homestead Hollow Barn rentals
- *Up to 15,000* – Additional revenues from park naming rights and sponsorships
- *Up to \$75,000* – Miscellaneous recommendations

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2019 – 2021 Parks Fiscal Sustainability Plan is hereby adopted.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution adopting the Parks Fiscal Sustainability Plan for 2019-2021.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Ordinance 2 - Rules of the County Board, Executive Committee and Committee Authority - (2.06, 2.41 and 2.56)**

Moved by Mr. McCune, seconded by Ms. Deiss to enact 2018 Ordinance 2 - Rules of the County Board, Executive Committee and Committee Authority (2.06, 2.41 and 2.56). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: None. Absent: Symicek, Merry. Ayes-24; Noes-0; Absent-2. Vote requirement is 2/3 members elect.

AN ORDINANCE to amend Sections 2.06, 2.41 and 2.56 relating to: Rules of the County Board, Executive Committee and Committee Authority.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 2.06(9) of the code is amended to read:

2.06 PROCEDURAL RULES OF THE COUNTY BOARD. (9)(AM 18-2) (a) Transfers and appropriations authorized under §65.90(5)(a), Wis. Stats., requiring County Board approval shall be made upon the recommendation of the Executive appropriate Standing Committee and by resolution adopted by a vote of 2/3 of the members-elect.

SECTION 2. Section 2.41(16) of the code is repealed:

2.41 EXECUTIVE COMMITTEE. (16) (AM 18-2) To review for recommendation to the County Board the following:

- (a) Transfer of funds from contingency funds pursuant to §65.90(5)(b), Wis. Stats.
- (b) Transfer of funds between departments reporting to separate Standing Committees.
- (c) Transfer of funds from any fund.
- (d) Additional appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan.

(e) The use of undesignated fund balance SECTION 3. Section 2.56(3) is created to read:  
 2.56 COMMITTEE AUTHORITY. (3) (CR 18-3) Transfer of Funds. Standing Committees may review for recommendation to the County Board the following:

- (a) Transfer of funds from contingency funds pursuant to §65.90(5)(b), Wis. Stats.
- (b) Transfer of funds from any fund.
- (c) Additional appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan.
- (d) The use of undesignated fund balances.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 5. SUMMARY. Ordinance amending rules for transferring funds.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

Introduced by members of the EXECUTIVE COMMITTEE  
 Donald A. Kriefall, Chairperson

**2018 Ordinance 3 - Washington County Staffing Plan - Administration; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Mr. Michalak, seconded by Mr. Kelling to enact 2018 Ordinance 3 - Washington County Staffing Plan - Administration; and Washington County Classification and Compensation Plan - (7.02 and 7.03).

Moved by Mr. Bossert, seconded by Mr. Schleif to amend 2018 Ordinance 3 - Washington County Staffing Plan - Administration; and Washington County Classification and Compensation Plan - (7.02 and 7.03), adding a footnote to the ordinance stating that, if by December 2020, the position has not produced \$400,000 or more in property tax levy savings or offsets, that the position be removed. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: Bertram. Absent: Symicek, Merry. Ayes-23; Noes-1; Absent-2. Vote requirement is a majority of members in attendance.

2018 Ordinance 3 - Washington County Staffing Plan - Administration; and Washington County Classification and Compensation Plan - (7.02 and 7.03), as amended, carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Blanchard, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: Bertram, Gonnering, Hartwig, Bishop, Merten. Absent: Symicek, Merry. Ayes-19; Noes-5; Absent-2. Vote requirement is 2/3 members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Administration; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:  
 7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the

Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	ADMINISTRATION	Pay Grade	Authorized Positions	FLSA
Administrative Intern <u>Public Affairs Coordinator</u>		"M.R." <u>13</u>	1 (P.T.) <u>1</u>	<u>E</u>

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. Section 7.03(3) of the code is amended to read:  
 7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.  
 (3)(AM 18-3) (a) Miscellaneous Rates.

Classification	Department	Current Rate
Administrative Intern	Administration	12.00/hr.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 5. SUMMARY. Ordinance amending staffing plan for Administration.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the EXECUTIVE COMMITTEE  
 Donald A. Kriefall, Chairperson

**2018 Ordinance 4 - Washington County Staffing Plan - County Clerk's Office; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Mr. Michalak, seconded by Mr. Bassill to enact 2018 Ordinance 4 - Washington County Staffing Plan - County Clerk's Office; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: None. Absent: Symicek, Merry. Ayes-24; Noes-0; Absent-2. Vote requirement is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – County Clerk; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:  
 7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the

Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>COUNTY CLERK</b>			
County Clerk Assistant/ <u>Assistant to the County Administrator</u>	<u>6</u>	<u>1</u>	<u>NE</u>

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for County Clerk.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**2018 Ordinance 5 - Washington County Staffing Plan - Information Technology; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Mr. Kelling, seconded by Mr. Schleif to enact 2018 Ordinance 5 - Washington County Staffing Plan - Information Technology; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: Blanchard. Absent: Symicek, Merry. Ayes-23; Noes-1; Absent-2. Vote requirement is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Information Technology; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Pay Authorized

Position	Grade	Positions	FLSA
<b>INFORMATION TECHNOLOGY DEPARTMENT</b>			
Application Developer (AM 18-5)	8	2	E

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Information Technology Department.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, September 12, 2018, at 6:00 p.m.

**CLOSED SESSION**

Moved by Mr. Michalak, seconded by Mr. Bossert to postpone the Closed Session discussion on the acquisition and development of Priority Park Land to the September 12, 2018, County Board meeting. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Blanchard, Gonnering, Hartwig, Bishop, Merten, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif. Voting No: Carr, Brandt. Absent: Symicek, Merry. Ayes-22; Noes-2; Absent-2. Vote requirement is a majority of members in attendance.

**ADJOURNMENT**

Moved by Mr. Krebs, seconded by Mr. Hartwig to adjourn the meeting at 9:49 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN                    )  
  )  
COUNTY OF WASHINGTON            )

I, Ashley A. Reichert, 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 August 8, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13<sup>th</sup> day of August, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
SEPTEMBER 12, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Excused: Carr, Burg.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Appointment: County Library Services Board - Sandi Radeztsky, unexpired 3-year term, effective 9/12/2018-4/30/2020
- Minutes of August 8, 2018
- County Board Chairperson's Report
- Standing Committee Reports
- 2018 Resolution 35 - Commendation of Michael L. Ritger

WHEREAS, Michael L. Ritger has contributed more than twenty years of loyal service to the citizens of Washington County; and

WHEREAS, Michael L. Ritger has chosen to retire from his present position of Laborer/Operator/Patrolperson at the Highway Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Michael L. Ritger for his twenty years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Michael L. Ritger as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

Moved by Mr. Schleif, seconded by Mr. Hartwig to approve the appointment, commendation, and minutes in the Consent Agenda. Motion carried.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 36 - Commendation of Jeffrey F. Spaeth**

Moved by Mr. Brandt, seconded by Mr. Kist to adopt 2018 Resolution 36 - Commendation of Jeffrey F. Spaeth. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Jeffrey F. Spaeth has contributed more than eighteen years of loyal service to the citizens of Washington County; and

WHEREAS, Jeffrey F. Spaeth has chosen to retire from his present position of Patrol

Superintendent at the Highway Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Jeffrey F. Spaeth for his eighteen years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Jeffrey F. Spaeth as a token of appreciation on the part of this Board.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

Friess Lake Advancement Association President Bonnie Johnson spoke in support of the Closed Session agenda item.

Moved by Mr. Kelling, seconded by Mr. Brandt to consider the Closed Session agenda item before the Washington County Branding Exercise Results presentation. Motion carried by voice vote.

**CLOSED SESSION**

Mr. Kriefall stated he would entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to, "discuss the acquisition and development of Priority Park Land."

Moved by Mr. Bulawa, seconded by Mr. Merry to convene in Closed Session at 6:13 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Burg. Ayes-24; Noes-0; Absent-2. Vote requirement is a majority of members in attendance.

**OPEN SESSION**

Moved by Mr. Bassill, seconded by Mr. Kist to return to Open Session at 7:44 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: Jenkins, Sorce. Absent: Carr, Burg. Ayes-22; Noes-2; Absent-2. Vote requirement is a majority of members in attendance.

**ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION**

**2018 Resolution 26 - Transfer from Park Enterprise Fund and Transfer from the General Fund - Park Acquisition**

Moved by Mr. Brandt, seconded by Mr. Michalak to adopt 2018 Resolution 26 - Transfer from Park Enterprise Fund and Transfer from the General Fund - Park Acquisition. Motion defeated by roll call vote. Voting Aye: Kist, Kelling, Symicek, Blanchard, Bishop, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: Deiss, Bossert, Jenkins, Bassill, Krebs, Bertram, Gonnering, Hartwig, Merten, Sorce. Absent: Carr, Burg. Ayes-14; Noes-10; Absent-2. Vote requirement is 2/3 of the members elect.

WHEREAS, Section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the Executive Committee and by resolution adopted by the County Board; and

WHEREAS, the Public Works Committee desires to acquire parcels of land located on Friess Lake adjacent to Glacier Hills County Park in the Village of Richfield owned by Ann Palmer and Kathleen Januchowski as described on Exhibit "A" attached hereto; and

WHEREAS, the parcels and deed gap consist of a residence and bar on approximately 6.6 acres with approximately 274 feet of Friess Lake frontage including an existing boat launch; and

WHEREAS, this property has been identified in the Park and Open Space Plan for Washington County for possible acquisition to accommodate a public boat launch on Friess Lake which the County Board believes will improve the quality of life for Washington County residents; and

WHEREAS, the Parks Department Enterprise Fund is estimated to have funds available from sale of the Erin property and Thoma property to support strategic park acquisitions which would be applied to this transaction; and

WHEREAS, a General Fund Transfer is needed for the purchase and short term expenses involved in the acquisition of the parcels; and

WHEREAS, the Village of Richfield and Friess Lake Advancement Association have offered to contribute \$100,000, payable over 10 years, toward the County's purchase of the above parcels; and

WHEREAS, the Parks Department is authorized to apply for grant funding through the WI DNR Wisconsin Stewardship Grant to offset the costs of the park acquisition;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that a transfer from the Parks Enterprise Fund and a transfer from the General Fund in accordance with terms discussed in closed session is approved to fund the purchase price and short term expenses.

BE IT FURTHER RESOLVED that any funds received through the Stewardship Grant and contributions from the Village of Richfield and Friess Lake Advancement Association shall be reimbursed to the Parks Enterprise Fund and General Fund, with the General Fund being reimbursed first.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution authorizing a transfer from the Park Enterprise Fund and transfer from the General Fund for the purchase and short term expenses related to the acquisition of park land.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 37 - Grant Application - The Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicles Grant Application**

Moved by Mr. Bulawa, seconded by Mr. Schleif to adopt 2018 Resolution 37 - Grant Application - The Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicles Grant Application. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Burg. Ayes-24; Noes-0; Absent-2. Vote requirement is a majority of members in attendance.



WHEREAS, Washington County Policy, ADMP-4 Routine and Minor Grant Policy, states that Routine grant requests are to be submitted to the County Administrator at the time of his annual review of departmental budgets; and

WHEREAS, Washington County Code Section 4.27 requires that county grant programs or applications for funds that are not Routine or Minor receive prior approval by the County Board of Supervisors; and

WHEREAS, Washington County seeks to apply for the Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicle Grant Application for up to a total of \$231,536 from the Wisconsin Department of Transportation (WisDOT) for vehicle purchases; and

WHEREAS, this grant is 80% federally funded and 20% locally funded; and

WHEREAS, this grant, if awarded, will allow the Washington County Shared Ride Taxi program to continue current vehicle replacement and/or vehicle additions for public transportation in Washington County to continue to provide reliable transportation to the elderly, disabled, and the general public; and

WHEREAS, the Public Works Committee has reviewed the proposed program and the benefits to be gained therefrom and recommends that the County submit an application for the Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicle Grant Application from the Wisconsin Department of Transportation (WisDOT); and

WHEREAS, this grant is 80% federally funded and 20% locally funded and, if awarded, would require the County to provide the local match of up to \$46,307; and

WHEREAS, the Public Works Committee recommends that the required local match be funded from the Department's operating budget;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Highway Department is authorized to apply for, and if awarded, accept the Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicle Grant Application from the Wisconsin Department of Transportation (WisDOT).

BE IT FURTHER RESOLVED that this Board authorizes the required local match be funded through the Department's operating budget.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby authorized the Highway Commissioner to execute any and all documents, including but not limited to the grant agreement, subject to the review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Authorization for the Highway Department to apply for the Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicle Grant Application from the Wisconsin Department of Transportation (WisDOT).

Introduced by members of the PUBLIC WORKS COMMITTEE  
John W. Bulawa, Chairperson

**2018 Resolution 38 - Approve WOW Consortium Agreement and Authorize Waukesha County as the Fiscal Agent of the Workforce Development Board**

Moved by Mr. Bossert, seconded by Ms. Deiss to adopt 2018 Resolution 38 - Approve WOW Consortium Agreement and Authorize Waukesha County as the Fiscal Agent of the Workforce Development Board. Motion carried by roll call vote. Voting Aye: Deiss, Kist,

Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Burg. Ayes-24; Noes-0; Absent-2. Vote requirement is a majority of members in attendance.

WHEREAS, Washington County pursues collaborations and partnerships when it is in the interest of Washington County and the other parties; and

WHEREAS, the Workforce Innovation and Opportunity Act encourages collaboration and partnerships to maximize efficiencies; and

WHEREAS, the Waukesha-Ozaukee-Washington Workforce Development Board (WOW-Board) is one of Wisconsin's eleven regional boards originally established by the Workforce Investment Act of 1998, and is charged with addressing local economic workforce issues in Waukesha, Ozaukee, and Washington Counties; and

WHEREAS, the WOW-Board works in collaboration with local elected officials, economic development corporations, businesses, and the community to address macroeconomic workforce issues in the three-county area; and

WHEREAS, the WOW-Board receives its funding through federal Workforce Innovation and Opportunity Act annual allocations and no County tax funding is used to operate the board or its programs; and

WHEREAS, the Workforce Innovation and Opportunity Act defines the allowable Workforce Development Board, fiscal agent, and board staffing structures; and

WHEREAS, a workgroup of WOW-Board staff and board members, Waukesha County staff, Waukesha, Ozaukee, and Washington County Board Chairs, and workforce system stakeholders evaluated allowable board, fiscal agent and staffing structures and best practices to determine the most efficient and cost effective model; and

WHEREAS, Waukesha, Ozaukee, and Washington Counties had previously entered into a Consortium Agreement, pursuant to the Workforce Innovation and Opportunity Act, to define the three-county workforce development area and the roles of the counties under the Workforce Innovation and Opportunity Act; and

WHEREAS, it is now desirable that Waukesha County serve as the Administrative Entity, Grant Recipient and Fiscal Agent ("Fiscal Agent") for the WOW-Board; and

WHEREAS, the WOW-Board has unanimously approved the recommendation to move the fiscal agent and board staffing structure to Waukesha County; and

WHEREAS, in light of these changes, it is necessary to update the Consortium Agreement, and for Waukesha County as Fiscal Agent, the Consortium and the WOW-Board to define their respective responsibilities under the Workforce Innovation and Opportunity Act in a new written agreement;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Waukesha County is authorized to serve as the WOW-Board's Fiscal Agent, effective October 1, 2018.

BE IT FURTHER RESOLVED that an updated Consortium Agreement of the Waukesha-Ozaukee-Washington Wisconsin Counties Consortium Under The Workforce Innovation and Opportunity Act (P.L. 113-128) ("Consortium Agreement") in a form substantially similar to that on file with the Washington County Attorney's Office is hereby approved.

BE IT FURTHER RESOLVED that a Joint Agreement Between Waukesha-Ozaukee-Washington Wisconsin Counties Consortium and Waukesha-Ozaukee-Washington Workforce Development Board and Waukesha County, as Administrative Entity, Local Grant Sub-Recipient and Local Fiscal Agent ("Joint Agreement") in a form substantially similar to that on file with the Washington County Attorney's Office is hereby approved.

BE IT FURTHER RESOLVED that the Washington County Administrator is authorized to finalize negotiations over the form of the Consortium Agreement and the Joint Agreement and that the Washington County Board Chair and County Clerk are authorized to execute the final Consortium Agreement and Joint Agreement, and any and all other documents necessary to effectuate the intent of the same.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 39 - Resolution Awarding the Sale of \$10,000,000 General Obligation Promissory Notes**

Moved by Mr. Krebs, seconded by Mr. Kelling to adopt 2018 Resolution 39 - Awarding the Sale of \$10,000,000 General Obligation Promissory Notes. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: McCune. Absent: Carr, Burg. Ayes-23; Noes-1; Absent-2. Vote requirement is a majority of members in attendance.

WHEREAS, on August 8, 2018, the County Board of Supervisors of Washington County, Wisconsin (the "County") by a vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$10,000,000 for the public purpose of financing highway projects included in the County's capital improvement plan (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TEN MILLION DOLLARS (\$10,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of TEN MILLION DOLLARS

(\$10,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$10,000,000; shall be dated October 1, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2019. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2025 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2024 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2018 through 2027 for payments due in the years 2019 through 2028 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from

every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, dated October 1, 2018" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes: Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the

Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The

person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes). To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Authorizes the sale of \$10,000,000 General Obligation Promissory Notes for Highway projects by award to the successful bidder.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 40 - Declaration of Emergency (Flooding Conditions)**

Moved by Mr. McCune, seconded by Mr. Bassill to adopt 2018 Resolution 40 - Declaration of Emergency (Flooding Conditions). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Carr, Burg. Ayes-24; Noes-0; Absent-2. Vote requirement is a majority of members in attendance.

WHEREAS, during the month of August 2018, severe weather conditions, including torrential rain storms, struck Washington County; and

WHEREAS, Governor Scott Walker has declared a state of emergency identifying Washington County as one of several counties within said declaration; and

WHEREAS, it has been reported that many Washington County residences, businesses and local governments have been affected by the flooding caused by the torrential rains; and

WHEREAS, in addition, certain roads are impassable resulting in road closures, roadbeds have been undermined, agricultural lands have experienced damage, farming operations have been impacted and railroad operations have been affected; and

WHEREAS, it is necessary and expedient for the health, safety, welfare and good order of Washington County to proclaim that emergency conditions exist within Washington County; and



WHEREAS, the emergency conditions may cause Washington County to expand, commit and exhaust all of its available resources; and

WHEREAS, Washington County, by this resolution, is advising the State of Wisconsin of the existence of emergency conditions within Washington County due to flooding; that the County may seek state assistance to alleviate the impact of the countywide flooding; and the fact that the County may request the state to seek federal assistance on the County's behalf, if necessary;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that pursuant to the authority set forth at §59.02, Wis. Stats., Chapter 323 of the Wisconsin Statutes and §9.11 of the Washington County Code, an emergency is hereby declared in Washington County due to the existence of conditions mentioned herein.

RESOLUTION SUMMARY: This Resolution is a declaration of emergency due to flooding conditions.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, October 10, 2018, at 6:00 p.m.

The meeting recessed at 7:57 p.m. and reconvened at 8:07 p.m.

Supervisors Gonnering and Michalak were excused at 7:59 p.m.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Washington County Branding Exercise Results**

County Administrator Joshua Schoemann presented the results of the Washington County Branding Exercise.

**ADJOURNMENT**

Chairperson Kriefall adjourned the meeting at 8:31 p.m.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN     )  
  )  
COUNTY OF WASHINGTON )

I, Ashley A. Reichert, 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 September 12, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 13<sup>th</sup> day of September, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
OCTOBER 10, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg (arrived at 6:16 p.m.), Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Excused: Gonnering. Vacant: One - District 11.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Minutes of September 12, 2018
- Standing Committee Reports
- County Board Chairperson's Report
- 2018 Resolution 41 - Commendation of Ronald A. Vollmer

WHEREAS, Ronald A. Vollmer has contributed more than fourteen years of loyal service to the citizens of Washington County; and

WHEREAS, Ronald A. Vollmer has chosen to retire from his present position of Custodian at Facilities-Maintenance Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Ronald A. Vollmer for his fourteen years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Ronald A. Vollmer as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Blanchard, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

Moved by Mr. Schleif, seconded by Mr. Kist to approve the minutes and commendation in the Consent Agenda. Motion carried.

**PETITION NO. 1 - PLANNING & PARKS DEPARTMENT - REZONING AND SHORELAND, WETLAND, FLOODPLAIN MAP AMENDMENTS, TOWN OF POLK REPORT 1 - PLANNING & PARKS DEPARTMENT - REZONING AND SHORELAND, WETLAND, FLOODPLAIN ZONING MAP AMENDMENTS, TOWN OF POLK  
2018 ORDINANCE 7 – AMEND SHORELAND, WETLAND AND FLOODPLAIN ZONING MAPS (23.03, 23.12, 23.15 AND 23.23)**

Moved by Mr. Bulawa, seconded by Mr. Kelling to enact 2018 Ordinance 7 - Shoreland, Wetland and Floodplain Zoning Maps (23.03, 23.12, 23.15 and 23.23). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering, Burg. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority

of members in attendance.

AN ORDINANCE to amend the Shoreland, Wetland and Floodplain Zoning Maps established and maintained pursuant to 23.03, 23.12, 23.15 and 23.23 of the Code. The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland, Wetland and Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.03, 23.12, 23.15 and 23.23 of the Washington County Code are amended by changing from a Shoreland/Wetland Zoning District to a Revised Shoreland/Wetland Zoning District for the property located in the SE quarter and SE quarter, Section 15, Township 10 North, Range 19 East, Town of Polk, more particularly described on the exhibit which is on file with and can be inspected at the Washington County Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 3. SUMMARY. This ordinance amendment authorizes a revision to the Shoreland, Wetland and Floodplain Zoning District maps for Section 15, Town of Polk, Washington County.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif, Chairperson

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 42 - Transfer from the General Fund – State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program**

Moved by Mr. Michalak, seconded by Mr. Hartwig to postpone action on 2018 Resolution 42 - Transfer from the General Fund – State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program to the November 14, 2018, County Board meeting. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering, Burg. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of members in attendance.

**2018 Resolution 44 - Resolution Commemorating the 100th Anniversary of University of Wisconsin-Extension Washington County**

Moved by Mr. Kist, seconded by Mr. Bossert to adopt 2018 Resolution 44 - Resolution Commemorating the 100th Anniversary of University of Wisconsin-Extension Washington County. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering, Burg. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, G.A. Blank was appointed Washington County's first Extension Agent in 1918; and

WHEREAS, 2018 marks the 100th anniversary of this unique educational partnership between Washington County and the University of Wisconsin System; and

WHEREAS, this partnership, as pioneered in Wisconsin, embodies the true meaning of the "Wisconsin Idea" – that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work; and

WHEREAS, the 100th anniversary of Mr. Blank's appointment commemorates the contributions of all UW-Extension Educators that have worked in Washington County, and have contributed to the growth and development of the county and the well-being of its citizens; and

WHEREAS, UW-Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging them in transforming lives and communities; and

WHEREAS, the vitality of today's UW-Extension programs can be credited to the men and women of vision who accepted the challenge in 1918 to create the UW-Extension Washington County; and

WHEREAS, Washington County has been a valued, collaborative partner in UW-Extension programs since 1918;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board hereby commends UW-Extension Washington County's local Extension Educators and Staff for their cooperation and support, which allows people of Washington County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools, communities, organizations, and businesses.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution commemorating the 100th anniversary of University of Wisconsin-Extension Washington County.

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif, Chairperson

**2018 Ordinance 6 - Washington County Staffing Plan – Human Services Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Ms. Deiss, seconded by Mr. Brandt to enact 2018 Ordinance 48 - Washington County Staffing Plan – Human Services Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03).

Mr. Burg arrived at 6:16 p.m.

Moved by Mr. Kist, seconded by Mr. Sorce to amend 2018 Ordinance 6 - Washington County Staffing Plan – Human Services Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03) on page 1, line 30: adding one Family Aide (P.T.) position, Pay Grade 4.

Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering. Vacant: One - District 11. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

2018 Ordinance 6 - Washington County Staffing Plan – Human Services Department; and Washington County Classification and Compensation Plan - (7.02 and 7.03) as amended, carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune,

Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering. Vacant: One - District 11. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Human Services Department; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>HUMAN SERVICES DEPARTMENT – Children &amp; Families</b>			
Family Aide(14)(AM 18-6)	4	2	NE
Family Aide (14) Position must receive at least 50% State or Federal funding.	4	1(P.T.)	NE

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Human Services Department.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss

**CLOSED SESSION**

Mr. Kriefall stated he would entertain a motion to convene in Closed Session pursuant to §19.85(1)(f), Wis. Stats., considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such history or data, or involved in such problems or investigations, specifically to discuss the resignation of William G. Blanchard from the Washington County Board of Supervisors.

Moved by Mr. McCune, seconded by Mr. Hartwig to convene in Closed Session at 6:19 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling,

Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering. Vacant: One - District 11. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

**OPEN SESSION**

Moved by Mr. Michalak, seconded by Mr. Brandner to return to Open Session at 7:27 p.m. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering. Vacant: One - District 11. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

The meeting recessed at 7:27 p.m. and reconvened at 7:34 p.m.

**ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION**

Moved by Mr. Michalak, seconded by Mr. Brandt to adopt the letter as discussed in Closed Session. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Gonnering. Vacant: One - District 11. Ayes-24; Noes-0; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

**2018 Resolution 43 - Advisory Resolution in Support of County or Regional Based Property Tax Assessments**

Moved by Mr. Schleif, seconded by Mr. Sorce to adopt 2018 Resolution 43 - Advisory Resolution in Support of County or Regional Based Property Tax Assessments. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Merten, Bishop. Absent: Gonnering. Vacant: One - District 11. Ayes-22; Noes-2; Absent-1; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, in 2009, Governor Jim Doyle and the Department of Revenue proposed modernizing Wisconsin's tax assessment system with a county-based approach; and

WHEREAS, Governor Scott Walker's proposed 2015 State Biennial Budget included a provision for transitioning property tax assessments to a county or regional based system of assessment, except for first and second class cities opting to retain assessments; and

WHEREAS, the Washington County Board of Supervisors passed 2015 Resolution 16 to support county-based property tax assessment; and

WHEREAS, the Legislative Council Study Committee on Property Tax Assessment is currently reviewing current property tax assessment practices, including the review of statutory, administrative, and judicial directives on assessment practices and the consistency of assessment practices throughout the state; and

WHEREAS, fair and equitable assessment and taxation is foundational to the just administration of our democracy; and

WHEREAS, the rule of uniformity in taxation is set forth in art. VIII, §1 of the Wisconsin Constitution; and

WHEREAS, differing methods and frequencies of property tax assessments have created inconsistency and challenges to uniformity and equity across municipal jurisdiction; and

WHEREAS, Wisconsin has the highest number of tax assessment districts in the country with each of the nearly 1900 municipalities having their own assessment responsibilities; and

WHEREAS, the current equalization process could be significantly improved upon by a more centralized method of assessment; and

WHEREAS, a "Well-Governed and Administered County" seeks opportunities for collaboration and shared services with public and private partners; and

WHEREAS, the concept of transitioning the responsibility of property tax assessment to counties is sound public policy because a more centrally administered system can provide consistency in methods and frequency throughout the county, thereby resulting in property tax assessments being uniform and equitable across the region and state; and

WHEREAS, previous proposals contained insufficient details on how the shift to a county system of property tax assessment might be implemented, how existing contracts would be handled, how local control might be respected, and how the new mandate would be sufficiently funded;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors supports the concept of county-based or regional-based property tax assessment; provided, however, that the details for transferring responsibilities to the counties are developed in a way that: (1) provide for an orderly transitional plan; (2) address the treatment of existing municipal contracts with assessors; (3) provide for recognition of local control, and (4) ensure sufficient funding for the mandate.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors supports leaving manufacturing assessments at the state level and independent of any county-based or regional based property tax assessment system.

BE IT FURTHER RESOLVED the Washington County Board directs a copy of this resolution shall be sent to Governor Scott Walker, the Secretary of the Department of Revenue, Legislators representing Washington County, the Wisconsin Counties Association, and members of the Legislative Council Study Committee on Property Tax Assessment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution supporting the concept of a county or regional based system of property tax assessment.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

Supervisor Sorce was excused at 7:50 p.m.

**2018 Resolution 45 - Grant Application – Youth Justice Innovation – WI DCF**

Moved by Mr. Bossert, seconded by Mr. Schleif to adopt 2018 Resolution 45 - Grant Application – Youth Justice Innovation – WI DCF. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: None. Absent: Gonnering, Sorce. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County Policy, ADMP-4 Routine and Minor Grant Policy, states that Routine grant requests are to be submitted to the County Administrator at the time of his annual review of departmental budgets; and

WHEREAS, Washington County Code Section 4.27 requires that county grant programs or applications for funds that are not Routine or Minor receive prior approval by the County Board of Supervisors; and

WHEREAS, the Human Services Department has applied for and awarded a \$100,000 Youth Justice Innovation grant for the area of Robust Case Planning through the Wisconsin Department of Children and Families; and

WHEREAS, the Youth Justice Innovation grant program supports community-based services for youth who enter the Youth Justice System and are placed on a Deferred Prosecution Agreement, Consent Decree or Dispositional Order; and

WHEREAS, funding through the Youth Innovation grant would allow the Human Services Department to expand the availability of in-home services, specifically for the Youth Justice population by adding 10 additional program slots through 2019; and

WHEREAS, the grant funding would create a positive impact on the community and the families that are served, as well as support the Department in developing the political will and data needed to fully integrate this service into the Department's programming; and

WHEREAS, it is the intent of the Department to subcontract through Family Training Program, Inc. to provide the in-home services, which will focus on the specific needs of the family and youth; and

WHEREAS, this grant does not require any matching funds from the County;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Human Services Department's application for the grant funding described herein is ratified and endorsed.

BE IT FURTHER RESOLVED that the Human Services Department is hereby authorized to accept the above noted grant funds as described herein.

BE IT FURTHER RESOLVED that upon receipt of grant funds, the use of same will be within the parameters set forth in the grant program.

BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are authorized to execute the necessary grant agreement or other documents in order to obtain grant funding described herein, subject to review and approval of the County Attorney's Office.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the Human Services Department to accept the approved grant funds for the Youth Justice Innovation grant program from the Wisconsin Department of Children and Families.

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Resolution 46 - Tax Deed Sale to Erika Herriges**

Moved by Mr. Michalak, seconded by Ms. Merten to adopt 2018 Resolution 46 - Tax Deed Sale to Erika Herriges. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: None. Absent: Gonnering, Sorce. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of members in attendance.



WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Kewaskum recorded as Document No. 1456261 in the Washington County Register of Deeds Office; and

WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Erika Herriges, having submitted a bid in the amount of \$32,000.00 in response to the County's solicitation for bids on the parcel described below; and

WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of \$32,000.00 to execute a Quit Claim Deed to Erika Herriges for the following described parcel;

Lot Eight (8) of Block Twenty-three (23) in Assessor's Plat of the village of Kewaskum, Washington County, Wisconsin, EXCEPTING THEREFROM that portion thereof described by Award of Damages for Fee Simple Title recorded in Washington County Registry in Volume 319 of Records on page 475, as Document No. 243422.

Tax Key No. V4-0271

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Erika Herriges thereby permitting Erika Herriges to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of Erika Herriges by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Kewaskum to Erika Herriges.

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**2018 Resolution 47 - Tax Deed Sale to Matthew Horne**

Moved by Mr. Gallitz, seconded by Mr. Hartwig to adopt 2018 Resolution 47 - Tax Deed Sale to Matthew Horne. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: None. Absent: Gonnering, Sorce. Vacant: One - District 11. Ayes-23; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Richfield recorded as Document No. 1456259 in the Washington County Register of Deeds Office; and

WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Matthew Horne, having submitted a bid in the amount of \$35,600.00 in response to the County's solicitation for bids on the parcel described below; and

WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of \$35,600.00 to execute a Quit Claim Deed to Matthew Horne for the following described parcel;

Lots Two (2) and Three (3) of Kletsch's Beach, being a subdivision of a part of the Northeast One-quarter (1/4) of Section Twenty-six (26) in Township Nine (9) North, Range Nineteen (19) East, in the Village of Richfield, County of Washington, State of Wisconsin.

Tax Key No. V10-1117

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Matthew Horne thereby permitting Matthew Horne to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of Matthew Horne by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Richfield to Matthew Horne.

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**2018 Resolution 48 - Tax Deed Sale to Steve Held**

Moved by Mr. Bassill, seconded by Mr. Symicek to adopt 2018 Resolution 48 - Tax Deed Sale to Steve Held. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, McCune, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: None. Abstaining: Bulawa. Absent: Gonnering, Sorce. Vacant: One - District 11. Ayes-22; Noes-0; Abstain-1; Absent-2; Vacant-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County took a tax deed to a parcel of land in the Village of Richfield recorded as Document No. 1456260 in the Washington County Register of Deeds Office; and

WHEREAS, Section 75.69, Wis. Stats., governs the conveyance of land referred to herein; and

WHEREAS, Steve Held, having submitted a bid in the amount of \$170,000.00 in response to the County's solicitation for bids on the parcel described below; and

WHEREAS, it may be necessary for the purchaser of the parcel referred to herein to commence a lawsuit to bar the former owner(s) from claiming any interest in the property to clear its title; and

WHEREAS, Washington County may assign its rights held under §75.39, Wis. Stats., to commence an action to bar the claims and interests of former owner(s);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be and is hereby authorized upon receipt of the sum of \$170,000.00 to execute a Quit Claim Deed to Steve Held for the following described parcel;

Commencing at the South East corner of Section 25, in Township 9 North, Range 19 East, in the Village of Richfield, County of Washington, State of Wisconsin; thence North 88°44' West on the South line of the South East ¼ of Section 25, 1110.0 feet to the Westerly line of a 60 foot road; thence North 01°16' East on said Westerly line, 193.80 feet; thence North 10°46' West, 122.70 feet to the point of beginning of this description; thence North 88°44' West, 191.36 feet; thence North 122.58 feet; thence North 89°14' East, 182.32 feet to Westerly line of road; thence South 00°46' East, 88.08 feet; thence South 10°46' East, 41.92 feet to the point of beginning.

Tax Key No. V10-0920-00S

BE IT FURTHER RESOLVED that the Board hereby assigns its rights and interest under §75.39, Wis. Stats., to Steve Held thereby permitting Steve Held to commence an action under said section as it deems appropriate, conditioned upon the purchaser(s) bearing any and all costs, fees and expenses associated with any action commenced as a result of this assignment and holding the County harmless from any costs, expenses, claims or damages associated with the actions of Steve Held by virtue of said assignment.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Sale of tax deed property in the Village of Richfield to Steve Held.

Introduced by members of the ADMINISTRATIVE COMMITTEE  
Timothy C. Michalak, Chairperson

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, November 14, 2018, at 6:00 p.m.

**ADJOURNMENT**

Moved by Mr. Krebs, seconded by Mr. Bertram to adjourn the meeting at 7:52 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON        )

I, Ashley A. Reichert, 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 October 10, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12<sup>th</sup> day of October, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
NOVEMBER 14, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Stephan, Gonnering, Symicek, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Minutes of October 10, 2018
- Standing Committee Reports
- County Board Chairperson's Report
- 2018 Resolution 49 - Commendation of Martha L. Peterson

WHEREAS, Martha L. Peterson has contributed more than twenty-eight years of loyal service to the citizens of Washington County; and

WHEREAS, Martha L. Peterson has chosen to retire from her present position of Legal Secretary at the District Attorney's Office;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Martha L. Peterson for her twenty-eight years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to her heartfelt thanks for her many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Martha L. Peterson as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

Moved by Mr. Sorce, seconded by Mr. Bassill to approve the minutes and commendation in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS  
Interview and Action on Appointment of District 11 County Board Supervisor**

The following candidates were interviewed by the Board of Supervisors for the vacant position in District 11: Christopher Elbe, Douglas Neumann, and Keith Stephan. Nominations were opened for the position of District 11 County Board Supervisor. The following candidates were nominated: Christopher Elbe, Douglas Neumann, and Keith Stephan. A nominating ballot was cast and the result of this ballot was Stephan-10, Elbe-8, Neumann-7. A second ballot was cast and the result of this ballot was Elbe-12, Stephan-12. A third ballot was cast and the result of this ballot was Stephan-13, Elbe-11. Mr. Stephan received a majority of the votes cast and was declared District 11 County Board Supervisor. Mr. Stephan was given the oath of office and seated as District 11 County Board Supervisor.

The meeting recessed at 6:34 p.m. and reconvened at 6:39 p.m.

**PETITION NO. 2 - PLANNING & PARKS DEPARTMENT - REZONING AND SHORELAND, WETLAND, FLOODPLAIN MAP AMENDMENTS, TOWN OF TRENTON  
REPORT 2 - PLANNING & PARKS DEPARTMENT - REZONING AND SHORELAND, WETLAND, FLOODPLAIN ZONING MAP AMENDMENTS, TOWN OF TRENTON  
2018 ORDINANCE 8 - AMEND SHORELAND, WETLAND AND FLOODPLAIN ZONING MAPS (23.03, 23.12, 23.15 AND 23.23)**

Moved by Mr. Bassill, seconded by Mr. Brandt to enact 2018 Ordinance 8 - Shoreland, Wetland and Floodplain Zoning Maps (23.03, 23.12, 23.15 and 23.23). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Stephan. Ayes-25; Noes-1; Absent-0. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend the Shoreland, Wetland and Floodplain Zoning Maps established and maintained pursuant to 23.03, 23.12, 23.15 and 23.23 of the Code.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. The Shoreland, Wetland and Floodplain Zoning Maps, Washington County, Wisconsin, established and maintained pursuant to Sections 23.03, 23.12, 23.15 and 23.23 of the Washington County Code are amended by changing from a Shoreland/Floodplain Zoning District to a Revised Shoreland/Floodplain Zoning District for the property located in part of the NE 1/4 of the NW 1/4, Section 15, Township 11 North, Range 20 East, Town of Trenton, more particularly described on the exhibit which is on file with and can be inspected at the Washington County Planning and Parks Department and at the County Board meeting.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 3. SUMMARY. This ordinance amendment authorizes a revision to the Shoreland, Wetland and Floodplain Zoning District maps for Section 15, Town of Trenton, Washington County.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif, Chairperson

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 55 - Advisory Resolution Supporting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System**

Moved by Mr. Kelling, seconded by Mr. Kist to adopt 2018 Resolution 55 - Advisory Resolution Supporting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County child welfare system is county-operated and state-supervised by the Department of Children and Families (DCF); and

WHEREAS, the state has the primary responsibility for compliance with federal requirements and shares liability for ensuring the child protective services system is meeting its obligations

to Wisconsin's children and families, but DCF provides limited funding to counties for the delivery of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs including the increase in licensure for kinship placements; and

WHEREAS, the opioid epidemic has brought Wisconsin's child welfare system to a point of crisis, increasing the concern about the system's ability to meet its obligations to children and families; and

WHEREAS, earlier this year, the Wisconsin Institute for Law and Liberty found a strong relationship between opioid hospitalizations and the number of children entering out-of-home care; and

WHEREAS, the capacity for counties to continue to bear the bulk of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases from the DCF Children and Family Aids allocation; and

WHEREAS, maintaining resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow significantly, contributing to high levels of staff turnover in some counties and overrun out-of-home care costs above what counties can sustain within current revenue barriers; and

WHEREAS, Washington County saw a 34% increase in CPS out-of-home costs from 2012 to 2016; and

WHEREAS, Washington County has received small, one-time grants without any guarantee of continuing support causing a greater strain on county resources or program cuts; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight, including the absence of caseload standards, and no process for regular evaluation to prioritize CPS needs, funding, performance, cost sharing, and long term stability; and

WHEREAS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps, and disparity of attention while shifting the burden to property tax levies;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget in order to cover a greater share of out-of-home care costs and maintain staffing levels based on industry developed caseload standards.

BE IT FURTHER RESOLVED the State should seek innovations and reforms to lower costs and mandates on the county CPS systems.

BE IT FURTHER RESOLVED the Washington County Board directs a copy of this resolution

to be sent to the Office of the Governor, the Secretaries of the Department of Administration and the Department of Children and Families, legislators representing Washington County, and the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution supporting increased funding and oversight reforms for Wisconsin's Child Protective Services System.

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Resolution 42 - Transfer from the General Fund - State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program**

Moved by Mr. Michalak, seconded by Mr. Bossert to postpone action on 2018 Resolution 42 - Transfer from the General Fund - State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program to the December 12, 2018, County Board meeting. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

**2018 Resolution 50 - 2019 Budget Appropriation**

Moved by Mr. Kelling, seconded by Mr. Symicek to adopt 2018 Resolution 50 - 2019 Budget Appropriation. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is 2/3 of members elect.

WHEREAS, the proposed 2019 Budget Summary – Washington County was published in the West Bend Daily News on September 29, 2018, in accordance with §65.90, Wis. Stats.; and

WHEREAS, estimated expenditures and revenues for 2019 are shown on the Washington County 2019 Budget & Tax Levy Summary – All County Funds available for review at Washington County Clerk's Office and incorporated herein by reference; and

WHEREAS, the total indebtedness of Washington County as of December 31, 2018, is \$7,010,000 Dollars; and

WHEREAS, the Wisconsin Department of Revenue has made available the County Equalization Report and the County Apportionment Report which sets the equalized value of Washington County for 2018 taxing purposes at \$14,857,327,200 exclusive of value in Tax Incremental Districts;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors does hereby adopt the 2019 Washington County budget of \$148,270,498 including departmental appropriations, revenues, and use of fund equity as set forth in the attached 2019 Budget & Tax Levy Summary – All County Funds, incorporated herein.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors does hereby authorize levies in support of the 2019 budget as follows:



Levy Description	Levy Amount	Equalized Valuation	Mill Rate
County Levy:			
General County Operations	\$ 33,522,178		
General County Debt	<u>2,031,388</u>		
Total County Levy	<u>\$ 35,553,566</u>	\$ 14,857,327,200	\$ 2.3930
State Required Levy on Behalf of Other Agencies			
Town Bridge Aid (Wis. Stats. 81.38)	\$ <u>100,000</u>	5,174,684,100	0.0193
Library Support (Act 150)	<u>\$ 1,642,617</u>	7,591,966,700	0.2164
Total Levy, All Purposes	<u>\$ 37,296,183</u>		

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to assess said levy to the municipalities of Washington County in accordance with the schedule of equalized values as prepared by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that a copy of this Resolution, including the Washington County 2019 Budget, and any amended version be made available for public inspection in the Office of the Washington County Clerk, upon its adoption, as provided by law.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: A resolution adopting the 2019 budget appropriations as set forth in Washington County 2019 Budget and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Ordinance 9 - Washington County Staffing Plan and Washington County Classification and Compensation Plan - 2019 Budget Changes; a general 3% Increase to Non-represented Personnel in Pay Grades 11A, 13A, and 14A; and a General 2% Increase to Non-represented Personnel in Pay Grades 1 thru 20 - (7.02 and 7.03)**

Moved by Mr. Brandt, seconded by Ms. Deiss to enact 2018 Ordinance 9 - Washington County Staffing Plan and Washington County Classification and Compensation Plan – 2019 Budget Changes; a general 3% Increase to Non-represented Personnel in Pay Grades 11A, 13A, and 14A; and a General 2% Increase to Non-represented Personnel in Pay Grades 1 thru 20 – (7.02 and 7.03).

Moved by Mr. Carr, seconded by Mr. Sorce to amend 2018 Ordinance 9 - Washington County Staffing Plan and Washington County Classification and Compensation Plan – 2019 Budget Changes; a general 3% Increase to Non-represented Personnel in Pay Grades 11A, 13A, and 14A; and a General 2% Increase to Non-represented Personnel in Pay Grades 1 thru 20 – (7.02 and 7.03) on page 5, line 24: changing the rate from 23.91/hr to 26.01/hr. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

2018 Ordinance 9 - Washington County Staffing Plan and Washington County Classification

and Compensation Plan – 2019 Budget Changes; a general 3% Increase to Non-represented Personnel in Pay Grades 11A, 13A, and 14A; and a General 2% Increase to Non-represented Personnel in Pay Grades 1 thru 20 – (7.02 and 7.03) as amended, carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan and Washington County Classification and Compensation Plan – 2019 Budget Changes; and to amend Section 7.03 of the code relating to: a general 3% increase to non-represented personnel in pay grades 11A, 13A, and 14A; and a general 2% increase to non-represented personnel in pay grades 1 thru 20.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:  
 7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

**WASHINGTON COUNTY STAFFING PLAN**

Legend:

- "R" - Resolution
- "C" - Collective Bargaining Agreement or Contracted Rate
- "M.R." - Miscellaneous Rates 7.03(3)
- "E" - Elected Official 7.03(4)
- "P.T." - Part-time position that is less than 1 FTE (some benefit eligibility)
- "L.T." - Limited time position that is less than 0.5 FTE (not benefit eligible)
- 1-6 - Clerical, Technical and Related Pay Grades
- 7-20 - Management, Supervisory and Professional Pay Grades

Position	Pay Grade	Authorized Positions	FLSA
<b>ADMINISTRATION</b>			
Public Affairs Coordinator(2)(5)(CR 18-3)	13	1	E
<b>AGING AND DISABILITY RESOURCE CENTER</b>			
Director of ADRC	14	1	E
<b>CLERK OF CIRCUIT COURT</b>			
Accounting Assistant(17-260	5	2 (P.T.)	NE
<b>COUNTY TREASURER</b>			

Accounting Assistant	5	2(P.T.)	NE
<b>FINANCE DEPARTMENT</b>			
Accounting Assistant	5	1	NE
Assistant Finance Director(AM17-16)	15	2	E
Budget Manager	15	1	E
<b>HIGHWAY DEPARTMENT</b>			
Administrative Pool(22)	"M.R."	As Needed	
<b>HUMAN RESOURCES DEPARTMENT</b>			
Accounting Supervisor(CR 16-35)	8	1	E
<b>HUMAN SERVICES DEPARTMENT</b>			
Crisis Intervention Specialist(12/15/16)(AM 17026))05/17/18	8	(6(P.T.)	NE
Registered Nurse	9	3	E
Registered Nurse	9	1(P.T.)	E
<b>INFORMATION TECHNOLOGY DEPARTMENT</b>			
Applications and Database Analyst	12	1	E
Assistant Information Technology Director(AM 17-10)	15	1	E
Data Services Manager(CR 17-100)	15	1	E
<b>PLANNING AND PARKS DEPARTMENT - Administration</b>			
Seasonal Help(22)(AM 16-37)	"M.R."	As Needed	
<b>PLANNING AND PARKS DEPARTMENT – Facilities</b>			
Custodial Services Supervisor	6	1	E
Custodian(AM 16-35)(AM 17-26)	2	6	NE
Custodian	2	6(P.T.)	NE
Facilities Manager(AM 17-26)	15	1	E
Facilities Supervisor(AM 17-45)	11	1	E
Facility Management Assistant(AM 17-45)	6	1	NE
Floor Care Technician	2	1	NE
Lead Custodian(CR 16-35)	5	1	NE
Seasonal Help(22)(AM 16-37)	"M.R."	As Needed	
<b>PLANNING AND PARKS DEPARTMENT – Golf and Park Division</b>			
<b>PLANNING AND PARKS DEPARTMENT – Land and Water Conservation Division</b>			
Conservation Intern (Summer Season)(9)	"M.R."	1 (L.T.)	
<b>PLANNING AND PARKS DEPARTMENT – Planning Division</b>			
Planning Intern	"M.R."	1(L.T.)	
Planning & Parks Analyst(AM 17-26)	7	1(P.T.)	NE
<b>REGISTER OF DEEDS</b>			
Real Estate Records Clerk	4	1	NE
Real Estate Records Clerk	4	2(P.T.)	NE
<b>SAMARITAN HEALTH CENTER - Administration</b>			
Switchboard Operator(05/17/18)	2	1(P.T.)	NE

Switchboard Operator	2	2(L.T.)	NE
<b>SAMARITAN HEALTH CENTER – Nursing Service</b>			
Housing Manager	9	1	E
Nursing Manager-Housing	13	1	E
Unit Secretary	3	1(P.T.)	NE
<b>SHERIFF'S DEPARTMENT</b>			
Detective II (8) (15) (07/11/18)	"C"	8	
Special Assignment	"M.R."	As Needed	
<b>UNIVERSITY EXTENSION</b>			
Administrative Intern	"M.R."	1(L.T.)	
Administrative Pool(22)	"M.R."	As Needed	
Program Assistant	3	2(P.T.)	NE
<b>VETERANS SERVICE OFFICE</b>			
Veterans Service Officer/Deputy Emergency Mgmt Coordinator	12	1	E

E\*(AM 16-31) Positions are exempt under FLSA, but due to department operations, overtime at time and one-half will be paid as indicated in Chapter 7 of the Washington County Code, as amended from time to time. [See §7.05(10)(b)]

- (5) (AM 17-26)(Reserved) This position is currently being filled at a Grade 12.
- (6) (AM 17-26)(Reserved) One position is currently being shared with the Treasurer's office.
- (24) (CR 16-16) The continuation of this position shall be reviewed by the County Administrator at the completion of the AS400 conversion project, which is expected to occur no later than December 2018. The County Administrator shall report the outcome of this review to the Administrative Committee. (Reserved)

SECTION 2. The list of Pay Grades established in Section 7.03(1)(a) and (2) shall be adjusted to reflect a general 3% increase in the compensation to non-represented County employees in pay grades 11A, 13A, and 14A, commencing January 1, 2019 and a general 2% increase in the compensation to non-represented County employees in all other pay grades 1 thru 20, commencing March 1, 2019.

SECTION 3. Section 7.03 of the code is amended to read:  
 7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.  
 (3)(AM 18- ) (a) Miscellaneous Rates.

Classification	Department	Current Rate
Administrative Intern	UW Extension	12.00/hr.
Bailiff	Sheriff	15.54/hr.
Special Deputy Sheriff	Sheriff	17.63/hr.*
*Note: Upon completion of the State Certification Program and/or eligibility for certification by the Law Enforcement Standards Board, will receive		
Deputy Sheriff(Hiring Rate Only)	Sheriff	19.16/hr.
Special Assignment	Sheriff	26.01/hr.
		23.94/hr.

(b) Miscellaneous Rates – Samaritan Health Center-Premiums. For purposes of this section, the shift premium for the Nursing Staff listed in this subdivision is for any time worked on 2<sup>nd</sup> and 3<sup>rd</sup> shift, while the remaining employees receive the shift premium between the hours of 3:00 p.m. and 5:00 a.m. The weekend premium for all employees listed in this subdivision is the time period between 11:00 p.m. Friday to 11:00 p.m. Sunday, inclusive.

Classification	Description	Current Rate
Medication Assistant	Shift/weekend premium	1.00/hr.
Assistant	Shift/weekend premium	1.00/hr.
Licensed Nursing Personnel (RN, LPN, Casual RN, Casual LPN)	Shift/weekend premium	2.00/hr.
Casual Licensed Practical Nurse	Day Shift	27.75/hr.
Casual Registered Nurse	Day Shift	30.00/hr.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective January 1, 2019 upon passage by the Board of Supervisors and publication as provided by law. The general 2% increase set forth in Section 2 shall be implemented on March 1, 2019.

SECTION 5. SUMMARY. An amendment to the staffing plan adding and eliminating various positions, effective as of January 1, 2019, implementing a 3% general wage increase as of January 1, 2019 for non-represented personnel in Pay Grades 11A, 13A, and 14A, and implementing a 2% general wage increase as of March 1, 2019 for all other non-represented personnel in Pay Grades 1-20.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 51 - Voiding Stale Checks**

Moved by Mr. Bassill, seconded by Mr. Hartwig to adopt 2018 Resolution 51 - Voiding Stale Checks. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, checks issued by Washington County more than two years ago, more particularly set out below as to Check Date, Check Number, Payee, and Amount, have never been presented for payment; and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of Washington County;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that checks listed below issued more than two years ago and which have never been presented for payment shall be voided and canceled as follows:

BMO Harris Bank, N.A.  
General Account

DATE	CHECK #	NAME
03/18/16	464569	Peters, Alan

03/25/16	464788	Peters, Alan
04/22/16	465790	Martin, Angela E.
04/22/16	465816	Peters, Alan
05/06/16	466278	University of Wisconsin Madison
05/06/16	466337	Hall, Dionne C.
05/06/16	466358	Mannes, Lorraine C.
05/06/16	466389	Scroggins, Shannon L.
05/13/16	466711	Walker, Michael
06/10/16	467530	Boegel, Marlene
06/17/16	467827	Kuzmic, Terri B.
06/17/16	467948	Lammers, Scott A.
06/17/16	468019	Walker, Michael
06/24/16	468098	Christensen, Tammy
06/24/16	468341	Yanke, Laura
07/08/16	468609	Newmarch, Donald E.
07/22/16	469434	Walker, Michael
08/12/16	469930	Klaver, Mitchell Royal
08/12/16	469951	Rivera, Andrew Richard
08/12/16	470300	Walker, Michael
08/26/18	470789	Sisk, Destiny L.
09/02/16	470924	Katz, Ashley N.
09/16/16	471547	Walker, Michael
10/07/16	472239	Evans, Marianne
10/14/16	472464	Beacham, Sadie
11/04/16	473362	Thao, Chouaseng
11/11/16	473715	Gatton, Nicholas J.
11/11/16	473737	Powell, Gilbert G.
11/11/16	473740	Robb, Christopher Alan
11/23/16	474070	Cirillo, Jessica H.
TOTAL		

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Voiding checks issued over two years ago that have not been presented for payment.

Introduced by members of the ADMINISTRATIVE COMMITTEE  
 Timothy C. Michalak, Chairperson

**2018 Resolution 52 - Delegate County Board Authority for Approving Wisconsin Land Information Program (WLIP) Grant Applications to the Land Information Officer (LIO)**

Moved by Mr. Kist, seconded by Mr. Gonnering to adopt 2018 Resolution 52 - Delegate County Board Authority for Approving Wisconsin Land Information Program (WLIP) Grant Applications to the Land Information Officer (LIO). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Michalak. Ayes-25; Noes-1; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County Policy, ADMP-4 Routine and Minor Grant Policy, states that Routine grant requests are to be submitted to the County Administrator at the time of his annual review of departmental budgets; and

WHEREAS, pursuant to County Policy ADMP-4, the WLIP Grant would be considered a routine grant and would be processed in accordance with the policy; however, Administrative Rule and the WLIP grant application require that the application authority shall be obtained by specific action of the County Board; and

WHEREAS, Wisconsin Administrative Code Adm §47.05 provides an option for County Boards to delegate their authority to apply for grant funding to the entity responsible for administration of the County Land Information Office; and

WHEREAS, Washington County has created a Land Information Office pursuant to the requirements of §59.72, Wis. Stats., and pursuant to §4.06(3) of the Washington County Code, the GIS Manager, n/k/a Land Information Officer, is the lead administrative officer for the Land Information Office;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board delegates its authority for approving WLIP Grant applications to the Land Information Officer for the purpose of obtaining funds for WLIP projects, while adhering to Policy ADMP-4 and that no County levy funds shall be used.

BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk are authorized to execute the Grant Agreement, subject to review and approval of the County Attorney's Office.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution delegating County Board authority for approving WLIP grant applications to the Land Information Officer.

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif, Chairperson

**2018 Resolution 53 - Grant Application - Fund for Lake Michigan Grant**

Moved by Mr. Gallitz, seconded by Mr. Sorce to adopt 2018 Resolution 53 - Grant Application – Fund for Lake Michigan Grant. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County Policy, ADMP-4 Routine and Minor Grant Policy, states that Routine or Minor grant requests are to be submitted to the County Administrator; and

WHEREAS, Washington County Code Section 4.27 requires that county grant programs or applications for funds that are not Routine or Minor receive prior approval by the County Board of Supervisors; and

WHEREAS, Washington County staff have identified a three-quarter mile section of Polk Springs Creek in Section 25 of the Town of Polk that is experiencing varying degrees of bank erosion that have negative water quality impacts to the creek itself and surface waters downstream; and

WHEREAS, The Fund for Lake Michigan, offers grants that support efforts that enhance the health of Lake Michigan, its shoreline and tributary river systems for the benefit of the people, plants and animals.

WHEREAS, Washington County is interested in applying for a \$160,000 grant from the Fund for Lake Michigan for a stream bank protection and stabilization project to cover a large portion of the cost for the construction of this project on Polk Springs Creek; and

WHEREAS, the section of stream identified involves seven different property owners wherein all owners have expressed an interest and support the stream bank protection and stabilization project; and

WHEREAS, the Fund for Lake Michigan grant will be pass-through grants administered by the County to cover a large portion of the construction cost of the project with the remaining cost covered by other grants to be secured by the landowners; and

WHEREAS, no matching funds are required on behalf of the County for this grant;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board authorizes the Planning & Parks Department to apply for the Fund for Lake Michigan Grant for an amount of \$160,000 with the condition that no County funds shall be required.

BE IT FURTHER RESOLVED, that the Board authorizes the County Board Chair and County Clerk to execute a grant agreement between Washington County and the Fund for Lake Michigan, if grant funding is awarded, subject to review and approval of the County Attorney's Office.

BE IT FURTHER RESOLVED, that the Board authorizes the County Conservationist of the Planning & Parks Department to carry out its duties and functions under the terms of the grant, including:

- Enter into cost-share agreements with landowner(s) to install best management practices;
- Make cost-share payment to landowner(s);
- Sign and submit reimbursement claims and reports along with necessary supporting documentation based on program requirements; and
- Take necessary action to undertake, direct and complete the approved project.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Authorize Planning and Parks Department to apply for and accept Fund for Lake Michigan Grant funds for a Stream Bank Protection and Shoreline Restoration project.

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif, Chairperson

**2018 Resolution 54 - Washington County Endorsement of Amendment to Regional**



**Water Quality Management Plan for the Village of Germantown**

Moved by Mr. Gonnering, seconded by Mr. Carr to adopt 2018 Resolution 54 - Washington County Endorsement of Amendment to Regional Water Quality Management Plan for the Village of Germantown. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Carr, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Jenkins, Krebs, Bertram. Ayes-23; Noes-3; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, pursuant to Section 66.0309(10) of the Wisconsin Statutes, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on the 12<sup>th</sup> day of July 1979, duly adopted a regional water quality management plan as documented in the three-volume SEWRPC Planning Report No. 30, *A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000*; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission duly adopted in July 1983, an amendment to the regional water quality management plan refining and detailing the Village of Germantown sanitary sewer service area as documented in SEWRPC Community Assistance Planning Report No. 70, *Sanitary Sewer Service Area for the Village of Germantown*; and

WHEREAS, by letters dated April 17 and July 25, 2018, the Village of Germantown requested that the Southeastern Wisconsin Regional Planning Commission amend the Germantown sanitary sewer service areas to include certain lands located outside of the currently adopted sewer service area; and

WHEREAS, the additions to the Village of Germantown sewer service area include 463 acres located along Holy Hill Road and Goldendale Road, east of US 41/45 to be developed into industrial/office, commercial and mixed uses (Areas A & B) and 10 acres located in Section 23 along the Canadian National Railroad right-of-way to be developed into residential uses (Area C); and

WHEREAS, the requested change to the regional water quality management plan was the subject of a public hearing held jointly by the Village of Germantown and the Southeastern Wisconsin Regional Planning Commission on September 10, 2018; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission adopted on September 12, 2018 the *Amendment to the Adopted Regional Water Quality Management Plan (Germantown Sanitary Sewer Service Area)*; and

WHEREAS, the Washington County Board of Supervisors believes that an endorsement of the *Amendment to the Adopted Regional Water Quality Management Plan (Germantown Sanitary Sewer Service Area)* will assure the planned extension of sewer and water services to proposed industrial/office, commercial, mixed use and residential development.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board endorses the *Amendment to the Adopted Regional Water Quality Management Plan (Germantown Sanitary Sewer Service Area)*, as a means to extend sewer and water services to proposed development.

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Endorsement of the Amendment to Regional Water Quality Management Plan for the Village of Germantown.

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif

**2018 Resolution 56 - Advisory Resolution Supporting Reforms for Family Care Funding**

Moved by Ms. Deiss, seconded by Mr. Kist to adopt 2018 Resolution 56 - Advisory Resolution Supporting Reforms for Family Care Funding. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the 2017-19 State Biennium Budget included a provision that required the Department of Health Services, Managed Care Organizations (MCOs) and the federal government to collaborate on increasing capitation rates to address the direct caregiver workforce challenges in the state; and

WHEREAS, each year of the biennium, the program was budgeted \$12.5 million of state money and about \$18 million in federal money and required federal approval; and

WHEREAS, executive vetoes eliminated Joint Finance Committee and other legislative reviews of the program; and

WHEREAS, in 2018, Washington County's Samaritan Campus was awarded approximately \$8,000 in quarterly payments totaling \$32,000; however, the County is on pace to return \$28,000 in potentially unusable money; and

WHEREAS, according to a provider agreement Samaritan Campus signed with the MCO, the awarded money was to be limited to wage increases; retention bonuses; performance bonuses; increased employee paid time off; staff referral bonuses or sign on bonuses with very few county employees qualifying because nursing home staff did not qualify; and

WHEREAS, implementing a cash bonus or referral program for employees at the Fields, but not Samaritan Health Center is unfair and detrimental to employee morale and utilizing one-time money could create a budget deficit; and

WHEREAS, Leading Age Wisconsin and other industry advocates have requested the money in the program's expenditure be placed into a fixed-amount investment into the direct care and services component of the Family Care Program; and

WHEREAS, treating these funds as a block grant would allow for innovation and flexibility at the local level which may include shift incentives, recruitment fairs or training reimbursement; and

WHEREAS, Samaritan Campus is proud to be self-sustaining without relying on property tax dollars;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board requests the State of Wisconsin, Managed Care Organizations, and Federal Government seek to limit red tape and bureaucracy within the Family Care funding program while ensuring the best care for our Samaritan Campus residents.

BE IT FURTHER RESOLVED Administration, Finance, Human Resources, and Samaritan Campus staff may utilize the money awarded under this program in accordance with a policy to be established by Samaritan Campus, and that the departments track and report the results of the program to the Human Services Committee.

BE IT FURTHER RESOLVED the Washington County Board directs a copy of this resolution to be sent to the Office of the Governor, the Secretary of the Department of Health Services, State Legislators representing Washington County, and the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution supporting the reform of Family Care funding.

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Ordinance 11 - Washington County Classification and Compensation Plan - Miscellaneous Rates - Samaritan Health Center-Premiums**

Moved by Mr. Schleif, seconded by Mr. Gallitz to enact 2018 Ordinance 11 - Washington County Classification and Compensation Plan – Miscellaneous Rates – Samaritan Health Center-Premiums. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 7.03 relating to: Washington County Classification and Compensation Plan – Miscellaneous Rates – Samaritan Health Center-Premiums.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:  
7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.  
(3)(b) Miscellaneous Rates – Samaritan Health Center-Premiums. For purposes of this section, the shift premium for the Nursing Staff listed in this subdivision is for any time worked on 2<sup>nd</sup> and 3<sup>rd</sup> shift, while other the remaining qualifying employees receive the shift premiums between the hours of 3:00 p.m. and 5:00 a.m., or in accordance with Samaritan Campus policy on Family Care funding [see 49.45(47m), Wis. Stats]. The weekend premiums for all employees listed in this subdivision is are the time period between 11:00 p.m. Friday to 11:00 p.m. Sunday, inclusive.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 3. SUMMARY. Ordinance amending shift premiums for Samaritan Health Center.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Resolution 57 - Advisory Resolution Supporting the Improvement of Instructional Programs for Nursing Aides**

Moved by Mr. Bossert, seconded by Mr. Sorce to adopt 2018 Resolution 57 - Advisory Resolution Supporting the Improvement of Instructional Programs for Nursing Aides. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-

26; Noes-0; Absent-0. Vote requirement for passage is a majority of members in attendance. WHEREAS, 2017 Assembly Bill 432 passed the Wisconsin State Assembly with bipartisan support, but failed to pass the State Senate; and

WHEREAS, Wisconsin's classroom hours prerequisite is in excess of the federally mandated 75 hours required under 42 CFR 483.152 (a) for nursing aide training; and

WHEREAS, in recent years, recruitment challenges for nursing aides, in particular Certified Nursing Assistants (CNAs), has resulted in staffing shortages at Samaritan Campus, which has about twenty nursing aide vacancies; and

WHEREAS, the State has implemented Fast Forward and other grants in an attempt to spur the number of people entering nursing aide training programs; and

WHEREAS, future registered nurses are required to obtain a Certified Nursing Assistant (CNA) certificate, yet are not required to work in the role more than 8 hours per year to keep their certification; and

WHEREAS, Wisconsin Congressman Sean Duffy recently introduced the "Nursing Home Workforce Quality Act," which, among other reforms, would limit lockouts of nursing home directed CNA training courses;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors requests the State of Wisconsin adopt the federal requirement that a nurse aide training and competency evaluation program consist of no less than seventy-five (75) clock hours of training.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors supports the intent of the Nursing Home Workforce Quality act and requests the State of Wisconsin do the same.

BE IT FURTHER RESOLVED the Washington County Board directs a copy of this resolution to be sent to the Office of the Governor, the Secretary of the Department of Health Services, Wisconsin's Congressional Delegation, State Legislators representing Washington County, and the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution supporting the improvement of instructional programs for nursing aides.

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Ordinance 10 - Washington County Staffing Plan – Samaritan Health Center - Dietary; and Washington County Classification and Compensation Plan – (7.02 and 7.03)**

Moved by Ms. Deiss, seconded by Mr. Kist to enact 2018 Ordinance 10 - Washington County Staffing Plan -Samaritan Health Center - Dietary; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Ayes-26; Noes-0; Absent-0. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Samaritan Health Center - Dietary; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>SAMARITAN CENTER - Dietary</b>			
Dining Services Assistant(AM18- )	1	6	NE
Dining Services Assistant(AM 18- )	1	3(P.T.)	NE
Dining Services Assistant(AM 18- )	1	As Needed (L.T.)	NE
Lead Dining Assistant (AM 18- )	3	1	NE

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Samaritan Health Center – Dietary division.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the HUMAN SERVICES COMMITTEE  
 Kristine M. Deiss, Chairperson

The meeting recessed at 7:45 p.m. and reconvened at 7:53 p.m.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Approval of New Washington County Logo and Tagline**

Move by Mr. Krebs, seconded by Mr. Jenkins to approve the new Washington County logo and tagline as presented. Motion carried by roll call vote. Voting Aye: Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Brandt, Bulawa, McCune, Brandner, Gallitz, Schleif. Voting No: Deiss, Kist, Stephan, Gonnering, Hartwig, Bishop, Merten, Michalak, Burg, Kriefall, Sorce, Merry. Ayes-14; Noes-12; Absent-0. Vote requirement for passage is a majority of members in attendance.

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday,

December 12, 2018, at 6:00 p.m.

**ADJOURNMENT**

Moved by Mr. Symicek, seconded by Mr. Kist to adjourn the meeting at 8:32 p.m., subject to the call of the Chairperson. Motion carried.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON        )

I, Ashley A. Reichert, 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 14, 2018. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 20<sup>th</sup> day of November, 2018.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
DECEMBER 12, 2018  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Stephan, Gonnering, Symicek, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune (arrived at 6:10 p.m.), Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Excused: Michalak.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Appointments
  - Civil Service Commission: Mark Waters, 5-year term, 1/1/19-12/31/23
  - Monarch Library System Board: Margaret McFadden, Joyce Nelson, Daniel Stoffel, 3-year term, 1/1/19-12/31/21
  - Joint Washington Ozaukee Board of Health: Doreen Buntrock, 3-year term, 2/1/19-2/1/22; Travis Dowden, unexpired 3-year term, 12/12/18-2/1/20
  - Economic Development-Washington County Board: Joshua Schoemann, 3-year term, 2/6/19-2/2/22
  - County Library Services Board: Peter Sorce (replacing Chris Jenkins), unexpired 3-year term, 12/12/18-4/30/20
- Minutes of November 14, 2018
- Standing Committee Chair Reports

Moved by Mr. Schleif, seconded by Mr. Symicek to approve the minutes and commendation in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**WOW Workforce Development Board Inc. - Annual Update**

Waukesha-Ozaukee-Washington (WOW) Workforce Development President Laura Catherman presented the annual update.

Mr. McCune arrived at 6:10 p.m.

**Strategic Priorities 2017-2019 Update**

Washington County Administrator Joshua Schoemann presented an update regarding 2017-2019 Strategic Priorities.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 42 - Transfer from the General Fund - State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program**

Moved by Mr. Kelling seconded by Mr. Merry to refer back to the Executive Committee 2018 Resolution 42 - Transfer from the General Fund - State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Michalak. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.



**2018 Resolution 58 - Relocation Order - County Trunk Highway M - Bridge over the Milwaukee River**

Moved by Mr. Bulawa, seconded by Mr. Gonnering to adopt 2018 Resolution 58 - Relocation Order - County Trunk Highway M - Bridge over the Milwaukee River. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Michalak. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Public Works Committee has reviewed the County Trunk Highway M project as presented by the Highway Commissioner and recommends adoption of a relocation order to permit modification to County Trunk Highway M as authorized by §83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway including pavement widening, shoulder widening, associated grading, and improved vertical alignment;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the desired highway improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.

BE IT FURTHER RESOLVED that the Board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway M so that it may be improved and that said modification will be built within the areas marked "Begin Relocation Order – End Relocation Order", as set forth in the scale drawing of the proposed modification plan, which is attached to this resolution as Exhibit "A".

BE IT FURTHER RESOLVED that the lands and interests to be affected by this highway project are specifically depicted and described in Exhibit "B" attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that certain interests shall be relocated or acquired, as appropriate, in the areas described in Exhibits "A" and "B".

BE IT FURTHER RESOLVED that a copy of this relocation order along with all supporting documentation shall, within twenty days after its passage, be filed with the County Clerk.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Relocation Order determining necessity and lands and interests for CTH M Project.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 59 - Relocation Order - County Trunk Highway D - Nenno Road to Canadian National Railway**

Moved by Mr. Krebs, seconded by Mr. Sorce to adopt 2018 Resolution 59 - Relocation Order - County Trunk Highway D - Nenno Road to Canadian National Railway. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Michalak. Ayes-

25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Public Works Committee has reviewed the County Trunk Highway D project as presented by the Highway Commissioner and recommends adoption of a relocation order to permit modification to County Trunk Highway D as authorized by §83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway including pavement widening, shoulder widening, associated grading, and improved vertical alignment;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the desired highway improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.

BE IT FURTHER RESOLVED that the Board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway D so that it may be improved and that said modification will be built within the areas marked "Begin Relocation Order – End Relocation Order", as set forth in the scale drawing of the proposed modification plan, which is attached to this resolution as Exhibit "A".

BE IT FURTHER RESOLVED that the lands and interests to be affected by this highway project are specifically depicted and described in Exhibit "B" attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that certain interests shall be relocated or acquired, as appropriate, in the areas described in Exhibits "A" and "B".

BE IT FURTHER RESOLVED that a copy of this relocation order along with all supporting documentation shall, within twenty days after its passage, be filed with the County Clerk.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Relocation Order determining necessity and lands and interests for CTH D Project.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 60 - Relocation Order - County Trunk Highway FD (Pioneer Road) - STH 175 to Richfield Way**

Moved by Mr. Gallitz, seconded by Ms. Bishop to adopt 2018 Resolution 60 - Relocation Order - County Trunk Highway FD (Pioneer Road) STH 175 to Richfield Way. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Michalak. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Subsection 32.05(1), Wis. Stats., authorizes a County Board to issue a relocation order permitting the improvement of public highways and other transportation facilities; and

WHEREAS, the Washington County Public Works Committee has reviewed the County Trunk Highway FD (Pioneer Rd) project as presented by the Highway Commissioner and recommends adoption of a relocation order to permit modification to County Trunk Highway FD (Pioneer Rd) as authorized by §83.08, Wis. Stats., to the extent necessary to make substantial improvements to the highway including pavement widening, shoulder widening, associated grading, drainage improvements and improved vertical alignment;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Resolution shall constitute a relocation order in accordance with §32.05(1), Wis. Stats., for the purpose of the desired highway improvement project, and shall further constitute a determination of necessity for that project in accordance with §32.07(2), Wis. Stats.

BE IT FURTHER RESOLVED that the Board hereby determines that it is necessary and for a public purpose to modify County Trunk Highway FD (Pioneer Rd) so that it may be improved and that said modification will be built within the areas marked "Begin Relocation Order – End Relocation Order", as set forth in the scale drawing of the proposed modification plan, which is attached to this resolution as Exhibit "A".

BE IT FURTHER RESOLVED that the lands and interests to be affected by this highway project are specifically depicted and described in Exhibit "B" attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that certain interests shall be relocated or acquired, as appropriate, in the areas described in Exhibits "A" and "B".

BE IT FURTHER RESOLVED that a copy of this relocation order along with all supporting documentation shall, within twenty days after its passage, be filed with the County Clerk.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Relocation Order determining necessity and lands and interests for CTH FD Project.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 61 - Transfer from Human Services Department (HSD) State Aid Base County Allocation - Children and Families Revenue Account to HSD Outlay**

Moved by Mr. Bassill, seconded by Ms. Deiss to adopt 2018 Resolution 61 - Transfer from Human Services Department (HSD) State Aid Base County Allocation - Children and Families Revenue Account to HSD Outlay. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Michalak. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is 2/3 of members elect.

WHEREAS, Section 2.06(9) of the Washington County Code states that transfers and appropriations shall be made upon recommendation of the appropriate Standing Committee and by resolution adopted by the County Board; and

WHEREAS, the Human Services Department has determined that several vehicles in their fleet are in great disrepair with the cost of repairs greater than the worth of the vehicles; and

WHEREAS, the Human Services Department has budgeted funds in its Outlay account for the purchase of a new van in 2018; and

WHEREAS, the Human Services Department has received an unbudgeted increase of \$94,603 in revenue from State Aid Base County Allocation – Children and Families for 2018, and the Department is requesting that \$25,000 of the additional revenue be transferred to the Outlay account to allow the Department to purchase two vans in 2018;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that a transfer of \$25,000 from the Human Services Department State Aid Base County Allocation – Children and Families revenue account to the Human Services Outlay account for the purchase of two vans in 2018 is approved.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution authorizing a transfer of \$25,000 from the Human Services Department State Aid Base County Allocation – Children and Families revenue account to the Human Services Outlay account for the purchase of two vans in 2018.

Introduced by members of the HUMAN SERVICES COMMITTEE  
Kristine M. Deiss, Chairperson

**2018 Resolution 62 - Amend 2017-2021 Capital Improvement Plan - Transfer from Jail Assessment Fund - Jail Video Surveillance System Project**

Moved by Mr. Krebs, seconded by Mr. Bassill to adopt 2018 Resolution 62 - Amend 2017-2021 Capital Improvement Plan - Transfer from Jail Assessment Fund - Jail Video Surveillance System Project. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: Michalak. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is 2/3 of members elect.

WHEREAS, since the imposition of a County sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, an amount of \$75,000 was identified in the 2017 – 2021 Capital Improvement Plan for use in 2018 for the Jail Video Surveillance System Project; and

WHEREAS, 2017 Resolution 64 authorized an additional \$38,000 for the Project to be funded from the Jail Assessment Fund; and

WHEREAS, the total cost of the Project was estimated at \$113,000, which included replacing failing DVRs with new servers and software, and a bank of 16 analog cameras with IP cameras; and

WHEREAS, the Project has encountered several unforeseen expenses that were not included in the contract pricing: (a) higher camera costs due the adapters needed to utilize the existing coax cable (\$3,598); (b) the number of edge switches was unknown at the time of the contract pricing, which included one switch, and it has since been determined that five switches are needed (\$2,780); (c) installation of fiber between the switch locations and replacement or additional cabling (\$36,909); and (d) replacement of the existing server rack (\$1,611); and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2017 - 2021 Capital Improvement Plan is hereby amended to include an additional amount of \$45,000 for the Jail Video Surveillance System Project to be funded from the Jail Assessment Fund.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are

authorized to execute the necessary contracts, subject to review and approval of the County Attorney's Office.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution authorizing an amendment to the 2017-2021 Capital Improvement Plan and transfer from the Jail Assessment Funds to fund the additional costs for the Jail Video Surveillance System Project.

Introduced by members of the PUBLIC SAFETY COMMITTEE  
Michael C. Bassill, Chairperson

**2018 Resolution 63 - Advisory Resolution Regarding Moving Certain 17 Year-old Offenders to Juvenile Court**

Moved by Mr. Krebs, seconded by Mr. Bassill to adopt 2018 Resolution 63 - Advisory Resolution Regarding Moving Certain 17 Year-old Offenders to Juvenile Court. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: Jenkins, McCune, Sorce. Absent: Michalak. Ayes-22; Noes-3; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Under current law all 17 year-olds are treated as adults for purposes of criminal prosecution and cannot be tried in juvenile court; and

WHEREAS, 2017 Assembly Bill 660, introduced by Representative Mark Born, who serves part of Washington County, moves certain non-violent 17 year-old criminal defendants who have never been adjudicated delinquent to juvenile court ; and

WHEREAS, this change will increase costs to county human services departments due to the increase in case management and other services such as out-of-home placements the counties will be required to provide; and

WHEREAS, the exact cost increases to Washington County are unknown because services and expenses may vary, but given that it is a challenge for the Human Services Department to cover the cost of the juvenile delinquency related services it currently provides, this change could result in tax levy increases; and

WHEREAS, although the bill provides \$5 million dollars per year in reimbursement to counties toward the cost of providing juvenile delinquency related services, and although the Wisconsin Counties Association has taken a position in favor of the bill, and although no group testified in opposition to the legislation, the Bill could have unfavorable consequences to county budgets;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that any law that shifts 17 year-old individuals to juvenile court should; (1) set up a reimbursement mechanism and; (2) fully reimburse counties for all provided treatment and services.

BE IT FURTHER RESOLVED the Washington County Board directs the Washington County Clerk to forward a copy of this resolution to be sent to the Office of the Governor, State Legislators representing Washington County, and the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory resolution to request that any legislation that moves 17 year-old offenders to juvenile court contain a reimbursement mechanism that fully

reimburses counties for the cost of all treatment and services provided.

Introduced by members of the PUBLIC SAFETY COMMITTEE  
Michael C. Bassill, Chairperson

**2018 Resolution 64 - Washington County Transfer of Richfield Cabela's Condominium Unit #1 to Cabela's**

Moved by Mr. Schleif, seconded by Mr. Sorce to adopt 2018 Resolution 64 - Washington County Transfer of Richfield Cabela's Condominium Unit #1 to Cabela's. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Bossert. Absent: Michalak. Ayes-24; Noes-1; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Washington County and Cabela's Wholesale, LLC. (formerly known as Cabela's Retail, Inc.), entered into a public-private partnership in 2005 that resulted in the retailer opening a 165,000 square foot destination showroom consisting of both retail and museum space on a 60-acre site known as the "triangle" formed by the intersections of U.S. 41, U.S. 45, and Highway 145 in the Towns of Richfield and Polk in 2006; and

WHEREAS, the Washington County Board of Supervisors passed 2005 Resolution 32 in which the Board recognized that the museum facility to be constructed within the showroom was a "regional project" within the meaning of Wis. Stat. §67.05(7)(f), and that pursuant to Chapter 67 of the Wisconsin Statutes general obligation bonds in an amount not to exceed \$4,000,000 were authorized for the public purpose of financing the construction of the museum facility, however, the County procured the \$4,000,000 instead via a loan from the State Trust Fund; and

WHEREAS, in November, 2005, Washington County and Cabela's entered into a Development Agreement which directed that upon completion of the destination showroom and the museum facility identified in the Agreement as the "public elements," Cabela's would create condominium units of the showroom and public elements and convey Condominium Unit #1 consisting of the public elements to the County for the sum of \$1.00; and

WHEREAS, the Agreement provides that although the County owns Condominium Unit #1, Cabela's retains responsibility related to the maintenance, repairs, improvements, taxes, and all other costs and expenses related to the operation thereof; and

WHEREAS, under the Agreement Cabela's has the option to purchase Condominium Unit #1 for a nominal cost less any management fees owed by the County once the bonds are paid in full or sooner at the mutual agreement of the parties; and

WHEREAS, in July 2012, the Washington County Board of Supervisors passed 2012 Resolution 25 authorizing the issuance of general obligation refunding bonds and the prepayment of the State Trust Fund Loan in order to achieve debt service cost savings; and

WHEREAS, in September, 2017 Cabela's was purchased by Bass Pro Shops who has approached the County requesting the County convey Condominium Unit #1 to Cabela's because the Bass Pro Shop business model does not incorporate condominium operation, and further because they desire the flexibility to operate the store without ownership boundaries; and

WHEREAS, by conveying Condominium Unit #1 to Cabela's, the entirety of the showroom will become subject to property tax; and

WHEREAS, in consideration for conveying Condominium Unit #1 to Cabela's, Cabela's has agreed to provide the County with a Letter of Credit in the amount of \$500,000 that the County

could draw upon in the event that certain conditions precedent are satisfied; and

WHEREAS, the conveyance of Condominium Unit #1 and the existence of the Letter of Credit do not relieve Cabela's of the obligation to pay off the remaining bond obligation which stands at just over \$1,000,000 in full.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Condominium Unit #1 shall be conveyed to Cabela's, with said conveyance contingent upon review and approval by the County Attorney of the conveyance documents which shall include a legal description and a Letter of Credit in the amount of \$500,000.

BE IT FURTHER RESOLVED, that the County Board Chairperson and the County Clerk are authorized to execute any and all documents related to the conveyance of Condominium Unit #1 once reviewed and approved by the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution conveying Richfield Cabela's Condominium Unit #1 to Cabela's.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

The meeting recessed at 7:43 p.m. and reconvened at 7:48 p.m.

**2018 Ordinance 12 - Per Diem Compensation - (4.20)**

Moved by Mr. Schleif, seconded by Mr. Gonnering to adopt 2018 Ordinance 12 - Per Diem Compensation - (4.20).

Moved by Mr. Bossert, seconded by Mr. Gallitz to amend Ordinance 12 on line 24 striking \$75, replacing it with "shall be determined by an average of the high and low U.S. General Services Administration (GSA) per diem for the current year." Motion defeated by roll call vote. Voting Aye: Bossert, Jenkins, Stephan, Bishop, Kriefall, Gallitz, Sorce. Voting No: Deiss, Kist, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Gonnering, Hartwig, Merten, Brandt, Burg, Bulawa, McCune, Brandner, Schleif, Merry. Absent: Michalak. Ayes-7; Noes-18; Absent-1. Vote requirement for passage is a majority of members in attendance.

2018 Ordinance 12 - Per Diem Compensation - (4.20) carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Merten, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Schleif, Merry. Voting No: Jenkins, Bassill, Bishop, Gallitz, Sorce. Absent: Michalak. Ayes-20; Noes-5; Absent-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Section 4.20 relating to: Per Diem Compensation.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Sections 4.20(3) of the code is amended to read:  
4.20 PER DIEM COMPENSATION. (3) Mileage and Other Reimbursement. (b) County Board Supervisors, elective officials, deputy officials, appointive officials and employees of Washington County seeking reimbursement of expenses pursuant to §§59.10(3) (g) and 59.22, Wis. Stats., shall be paid in accordance with the following:

\* \* \*

2. Expenses for meals upon presentation of a receipt. Individual meal allowances for travel within the State of Wisconsin shall be limited to a total of \$50 for any one day, including taxes and tip. Individual meal allowances for travel outside the State of Wisconsin shall be limited to a total of \$75 for any one day, including taxes and tip. Claims for meal expenses in excess of said amounts, except for the cost of convention and special event banquets which shall be paid in full, must be accompanied by a detailed report explaining the excess. Allowance or disallowance of any excess shall be in the sole discretion of the Administrative Committee. No reimbursement shall be provided for any meal eaten within the geographical limits of Washington County except as follows:

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 3. SUMMARY. Ordinance amending per diem compensation for meals.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

Introduced by members of the EXECUTIVE COMMITTEE and SUPERVISOR PETER I. SORCE  
 Donald A. Kriefall, Chairperson

**2018 Ordinance 13 - Washington County Staffing Plan – Planning and Parks Department – Administrative Division; and Washington County Classification and Compensation Plan – (7.02 and 7.03)**

Moved by Mr. Bulawa, seconded by Mr. Brandt to adopt 2018 Ordinance 13 - Washington County Staffing Plan – Planning and Parks Department – Administrative Division; and Washington County Classification and Compensation Plan – (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Brandt, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Merten. Absent: Michalak. Ayes-24; Noes-1; Absent-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Planning and Parks Department – Administrative Division; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:  
 7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>PLANNING AND PARKS DEPARTMENT – Administrative Division</b>			
Land Use and Planning Analyst	8	1	NE





**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
JANUARY 9, 2019  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Excused: McCune.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Minutes of December 12, 2018
- Standing Committee Chair Reports

Moved by Mr. Symicek, seconded by Mr. Kist to approve the minutes in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Wisconsin 9/11 Memorial Committee Presentation**

Mr. Gordon Haberman and Mr. Andrew Johnson gave a presentation on the 9/11 memorial proposed in Kewaskum.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 66 - Resolution to Support the Official Designation of the Wisconsin 9/11 Memorial**

Moved by Mr. Symicek, seconded by Mr. Bossert to adopt 2018 Resolution 66 - Resolution to Support the Official Designation of the Wisconsin 9/11 Memorial. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: McCune. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, on the morning of September 11, 2001, the deadliest attack on American soil occurred when four passenger airlines departing from airports in the Northeastern United States and bound for California were hijacked by terrorists and crashed into a field in Shanksville, Pennsylvania, the Pentagon in Washington D.C., and both the north and south towers of the World Trade Center in New York City; and

WHEREAS, the attack took the lives of 2,977 people including Kewaskum High School graduate Andrea Lyn Haberman who was present in the north tower when it was struck by American Airlines Flight 11 at approximately 8:46 a.m.; and

WHEREAS, after many applications and years of waiting, a piece of steel section from an I-beam, which was located on a lower floor of the north tower, arrived in Kewaskum for display in 2014; and

WHEREAS, after the artifact's arrival, a volunteer committee began preparing for a permanent display of this historic artifact; and

WHEREAS, with the steel artifact as a prominent focal point, Kewaskum graduate Dustin Melzark and Flagstone Landscaping have designed an enduring memorial to be built in front of the Kewaskum Municipal Annex Building as a place of education, reflection and reverence for the people of Washington County, the State of Wisconsin, and beyond; and

WHEREAS, the volunteers of Kewaskum Remembers 9/11, Inc., a 501(c)(3) organization, continue to raise funds and educate citizens on the importance of the memorial's essential mission which is to remember all those who lost their lives, to honor all who have served our country in the ensuing conflicts, to thank all first responders, to recognize the volunteers who worked at Ground Zero to recover remains, and are now succumbing to various cancers and diseases, and to showcase the strength, resilience, and compassion of America and its people;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Wisconsin 9/11 Memorial and Education Center in Kewaskum shall be designated and recognized as the official 9/11 memorial in Washington County.

BE IT FURTHER RESOLVED that the Washington County Board requests the State of Wisconsin, through either legislation or executive action, offer statewide designation and recognition of the memorial as the State of Wisconsin's official memorial to the September 11, 2001, terrorist attack on the United States.

BE IT FURTHER RESOLVED that the Washington County Board directs a copy of this resolution to be forwarded to the Governor and Washington County's Legislative Representatives with the request that they assist in this endeavor.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution designating the Wisconsin 9/11 Memorial in Kewaskum as the official 9/11 memorial in Washington County and requesting the Governor and state legislators to offer statewide designation and recognition of the memorial as the State of Wisconsin's official memorial to the September 11, 2001 terrorist attack on the United States.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 65 - Commendation of Jeffrey Esselmann**

Moved by Mr. Gonnering, seconded by Mr. Schleif to adopt 2018 Resolution 65 - Commendation of Jeffrey Esselmann. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Jeffrey Esselmann has contributed more than thirty-one years of loyal service to the citizens of Washington County; and

WHEREAS, Jeffrey Esselmann has chosen to retire from his present position of Patrol Superintendent at the Highway Department;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Jeffrey Esselmann for his thirty-one years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Jeffrey Esselmann as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS  
Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 Resolution 67 - Transfer from the General Fund - Facilities Chiller Replacement Project at UWM-Washington County Campus**

Moved by Mr. Michalak, seconded by Mr. Bertram to adopt 2018 Resolution 67 - Transfer from the General Fund - Facilities Chiller Replacement Project at UWM-Washington County Campus. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: McCune. Ayes-25; Noes-0; Absent-1. Vote requirement for passage is 2/3 of members elect.

WHEREAS, Section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the appropriate Standing Committee and by resolution adopted by the County Board; and

WHEREAS, one of the chillers at UWM-Washington County Campus has experienced multiple maintenance issues and at seventeen (17) years old is nearing the end of its standard life expectancy of twenty (20) years; and

WHEREAS, the replacement of this chiller is included in the 2018–2022 Capital Improvement Plan for replacement in 2021; however, due to the condition of the chiller and increased cost of repairs, staff have requested this project be expedited for replacement in 2019; and

WHEREAS, recent estimates have projected the cost to replace the chiller at \$225,000;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that a transfer from the General Fund in the amount of \$225,000 is approved to fund the replacement of a chiller at UWM – Washington County Campus.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution authorizing a transfer from the General Fund of \$225,000 to replace a chiller at UWM-Washington County Campus.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S)**

Moved by Mr. Gallitz, seconded by Mr. Kelling to adopt 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S).

Moved by Ms. Bishop, seconded by Mr. Gonnering to amend 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S) removing language from Page 1 on Lines 27 and 28: ~~the extension of CTH W between STH 175 and STH 83 along with~~; Line 35: ~~\$2,550,000~~ \$450,000; Line 36: ~~extension of CTH W between STH 175 and STH 83 and the~~; Line 42 ~~\$2,550,000~~ \$450,000; and adding language to Page 1, Line 37: CTH S and STH 175 projects and future vacating of STH 83 north of CTH S. Motion defeated by roll call vote. Voting Aye: Jenkins, Krebs, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandner, Gallitz, Sorce, Merry. Voting No: Deiss, Kist, Bossert, Bassill, Kelling, Carr, Bertram, Symicek, Brandt, Michalak, Burg, Bulawa, Kriefall, Schleif. Absent: McCune. Ayes-11; Noes-14; Absent-1. Vote requirement for passage is a majority of members in attendance.

The meeting recessed at 8:13 p.m. and reconvened at 8:20 p.m.

2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway

Projects (CTH W and CTH S) was defeated by roll call vote. Voting Aye: Deiss, Bossert, Jenkins, Bassill, Kelling, Carr, Bertram, Symicek, Stephan, Brandt, Michalak, Bulawa, Kriefall, Brandner, Schleif, Merry. Voting No: Kist, Krebs, Gonnering, Hartwig, Bishop, Merten, Burg, Gallitz, Sorce. Absent: McCune. Ayes-16; Noes-9; Absent-1. Vote requirement for passage is 2/3 of members elect.

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan shall be made upon recommendation of the appropriate Standing Committee and by resolution adopted by the County Board; and

WHEREAS, the 2018 – 2022 Capital Improvement Plan allocated funds for various road improvement projects; and

WHEREAS, the Highway Department will receive funds from the State of Wisconsin for the Jurisdictional Transfer of STH 83 and CTH FD; and

WHEREAS, due to the County's 2050 Transportation Network Sustainability Plan and recent Jurisdictional Transfers the Highway Department reviewed construction projects and schedules for a number of highway projects and believes the extension of CTH W between STH 175 and STH 83 along with the re-alignment of the intersection of CTH S and STH 175 are high priority projects that were not included in the 2018 – 2022 CIP and as such, staff is requesting to utilize funds from the Jurisdictional Transfer of STH 83 and CTH FD from the State of Wisconsin to complete these projects;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 - 2022 Capital Improvement Plan shall be amended by allocating an amount not to exceed \$2,550,000 from the funds received from the State of Wisconsin for the extension of CTH W between STH 175 and STH 83 and the re-alignment of the intersection of CTH S and STH 175 projects.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2018-2022 Capital Improvement Plan allocating an amount not to exceed \$2,550,000 from the funds received from the State of Wisconsin for the Jurisdictional Transfer of STH 83 and CTH FD.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 69 - Washington County Requesting Revisions to County Jurisdictional Highway System Plan, Vision 2050 Plan and a County Comprehensive Plan - Removal of Arthur Road as a potential "Northern Reliever Route"**

Moved by Mr. Krebs, seconded by Mr. Bulawa to adopt 2018 Resolution 69 - Washington County Requesting Revisions to County Jurisdictional Highway System Plan, Vision 2050 Plan and a County Comprehensive Plan - Removal of Arthur Road as a potential "Northern Reliever Route." Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Bassill, Kelling. Absent: McCune. Ayes-23; Noes-2; Absent-1. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly

created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8<sup>th</sup> day of August, 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, in 2005 the Washington County Highway Committee recommended a northern reliever route of STH 60 which was comprised of Goodland drive to Arthur Road, to a new alignment, to Kettle Moraine Drive, to CTH K, to I-41; and

WHEREAS, in 2008 the Washington County Board of Supervisors approved the Jurisdictional Highway Plan that included on Map 33 contained therein a northern reliever route which originated at the intersection of CTH N and Independence Avenue, along a new alignment to Arthur Road, then along Arthur Road, to a new alignment, to Kettle Moraine Drive, to CTH K, to I-41; and

WHEREAS, in March, 2016 the County entered into an agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to conduct a STH 60 Northern Reliever Route Feasibility Study; and

WHEREAS, on July 28, 2016 SEWRPC adopted the 2050 Regional Transportation Plan which included the northern reliever route depicted in the 2008 Jurisdictional Highway Plan; and

WHEREAS, on August 24, 2016 the Public Works Committee reviewed a presentation from SEWRPC that included a revised northern reliever route known as Alternate 11 that was comprised of a route from I-41 along CTH K, then along Turtle Road, to CTH U, then to Independence Avenue that if approved would replace the northern reliever route adopted in the 2008 Jurisdictional Highway Plan; and

WHEREAS, A resolution adopting Alternate 11 was forwarded to the Washington County Board of Supervisors for consideration following a joint meeting of the Public Works and Executive Committees held on February 7, 2017, but the County Board did not pass said resolution; and

WHEREAS, the failure of the resolution to pass had the effect of eliminating Alternate 11 as a potential future northern reliever route and leaving the proposed northern reliever route approved in the 2008 Jurisdictional Highway Plan in tact; and

WHEREAS, on September 12, 2017 the Washington County Board of Supervisors approved the SEWRPC Planning Report No. 55, *VISION 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin* with amendments; and

WHEREAS, the Town of Hartford would not consent to the Jurisdictional Transfer of Kettle Moraine Road or Arthur Road for the creation of the northern reliever route as depicted in the 2008 Jurisdictional Highway Plan; and

WHEREAS, Washington County had adopted the Washington County Multi-Jurisdictional Comprehensive Plan on April 15, 2008 and amended on April 15, 2014 which included the northern reliever route depicted in the 2008 Jurisdictional Highway System Plan; and

WHEREAS, on March 13, 2018, the Washington County Board of Supervisors enacted 2017 Resolution 78, approving the jurisdictional transfer of CTH K west of STH 83; and

WHEREAS, the jurisdictional transfer of CTH K west of STH 83 has eliminated the development of Alternate 11 as a northern reliever route ; and

WHEREAS, as a result of the jurisdictional transfer of CTH W west of STH 83, the functional improvement as shown on Map 1.20 of Volume 3 of Chapter 1 of the Vision 2050 plan in Sections 2 and 3 of the Town of Hartford maps included in the Vision 2050 plan need to be removed along with the Jurisdictional Highway System Plan designation of County Highway as shown on Map 3.7 of Volume 3, Chapter 3 from Arthur and Kettle Moraine Roads in Sections 2-5 of the Town of Hartford to accurately reflect the changes in the Jurisdictional Transfer;

WHEREAS,) the Washington County Jurisdictional Highway System Planning Committee will need to convene to consider amending the 2008 County's Jurisdictional Highway System Plan to remove the northern reliever route;

WHEREAS, the Washington County Multi-Jurisdictional Comprehensive Plan is scheduled to go before the April County Board for consideration of a 10-year update which will remove references to the northern reliever route;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board requests the removal of references to the northern reliever route in the following plans:

- Washington County Jurisdictional Highway System Plan - removal of designation of County Highway as shown on Map 3.7 of Volume 3, Chapter 3 from Arthur and Kettle Moraine Roads in Sections 2-5 of the Town of Hartford.
- VISION 2050 Plan – removal of functional improvement as shown on Map 1.20 of Volume 3 of Chapter 1 of the Vision 2050 plan in Sections 2 and 3 of the Town of Hartford maps included in the Vision 2050 plan and all related amendments made to the County Jurisdictional Highway System Plan as outlined above.
- Washington County Multi-jurisdictional Comprehensive Plan - removal of references to the northern reliever route prior to the 10-year update consideration by the County Board at their April 2019 meeting.
- Any other County and Regional Plans where it references the northern reliever route.

BE IT FURTHER RESOLVED, that the County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution approving revisions to Vision 2050, a land use and transportation plan for the Region to the year 2050 – removal of Arthur Road as "Reliever Route;" removal of references to the northern reliever route prior to the 10-year update from the Multi-jurisdictional Comprehensive Plan; and removal of any references to northern reliever route to any other county and regional plans.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Ordinance 14 - Standing Committees - Authority, Membership, Duties and Quorum**

Moved by Mr. Jenkins, seconded by Mr. Sorce to enact 2018 Ordinance 14 - Standing Committees - Authority, Membership, Duties and Quorum. Motion carried by roll call vote. Voting Aye: Deiss, Jenkins, Bassill, Kelling, Carr, Symicek, Stephan, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Schleif, Merry. Voting No: Kist, Bossert, Krebs, Bertram, Gonnering, Hartwig, Bishop, Merten, Sorce. Absent: McCune. Ayes-16; Noes-9; Absent-1. Vote requirement for passage is a majority of members in attendance.

AN ORDINANCE to amend Section 2.40 relating to: Standing Committees. Authority, Membership, Duties and Quorum.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 2.40(2) of the code is amended to read:

B. STANDING COMMITTEES.

2.40 AUTHORITY, MEMBERSHIP, DUTIES AND QUORUM. (2)(AM 18- ) A Majority of members must be present to constitute a quorum for the transaction of business. Members are encouraged but not required to attend standing committee meetings in person, and therefore, Members may choose to appear by video conferencing or telephonically, except that such appearances are limited to no more than one per quarter of each year, the first month of which shall be April. An appearance by such means shall constitute an appearance for purposes of establishing a quorum. Members appearing by video conferencing or telephonically shall be authorized to participate in the meeting in the same manner as if they were physically present.

SECTION 2. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending certain provisions regarding Supervisor appearances at committee meetings by video conferencing or telephonically.

VOTE REQUIREMENT FOR PASSAGE: Majority

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Ordinance 15 - Washington County Staffing Plan - Planning and Parks Department - Facilities Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Mr. Sorce, seconded by Mr. Brandt to enact 2018 Ordinance 15 - Washington County Staffing Plan - Planning and Parks Department - Facilities Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: Bassill. Absent: McCune. Ayes-24; Noes-1; Absent-1. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Planning and Parks Department – Facilities Division; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position



title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>PLANNING AND PARKS DEPARTMENT – Facilities</b>			
Facilities Analyst	8	1	NE
HVAC Technician	8	1	NE
Maintenance Technician	6	2	NE
Senior Maintenance Technician	7	2	NE

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Planning and Parks Department – Facilities Division.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**  
**Update on Washington County Branding and Possible Action**

Mr. Schoemann reported on the modification to the County logo.

Move by Mr. Kelling, seconded by Mr. Schleif to approve the updated Washington County logo. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Brandt, Michalak, Burg, Bulawa, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry. Voting No: None. Absent: McCune. Abstain: Merten. Ayes-24; Noes-0; Absent-1; Abstain-1. Vote requirement for passage is a majority of members in attendance.

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, February 13, 2019, at 6:00 p.m.

**ADJOURNMENT**

Chairperson Kriefall adjourned the meeting at 8:46 p.m.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON        )

I, Ashley A. Reichert, 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 January 9, 2019. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 11th day of January 2019.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
FEBRUARY 13, 2019  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Excused: Gallitz. Absent: Bertram.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Minutes of January 9, 2019
- County Administrator Appointments to Committees
- Appointments
  - Local Emergency Planning Committee - Nicole Heling, Indefinite Term
  - Civil Service Commission - Joel Clausing, unexpired three-year term, 2/13/19-12/31/19
- County Board Chairperson's Report
- Modified Position Title/FLSA Designation Changes with no Fiscal Impact
- Standing Committee Chair Reports

Moved by Mr. McCune, seconded by Mr. Hartwig to approve the minutes and appointments in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS  
4-H Key Awards Presentation**

Ms. Libby Willkomm spoke about her experiences with 4-H. Chairperson Kriefall presented 4-H Key awards to Bridget Dean, Kayla Fialkowski, Ellie McMeeken, Libby Willkomm, and Nina Wood for their 4-H youth leadership skills.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 75 - Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1**

Moved by Mr. Bulawa, seconded by Mr. Michalak to adopt 2018 Resolution 75 - Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1.

Moved by Mr. Bassill, seconded by Mr. McCune to amend 2018 Resolution 75 - Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1 on Page 1, Line 31: should all of the jail staff opt in become protective class; and Lines 43-45: that an opt in any bill approach for county jailers to receive protective status should not advance until outside actuary analyses of WRS contribution rates and duty disability premiums are completed and ensure county tax payers will be held harmless in perpetuity. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Symicek, Stephan, Gonnering, Hartwig, Merten, Burg, Bulawa, McCune, Brandner, Sorce, Schleif. Voting No: Carr, Krebs, Bishop, Brandt, Michalak, Kriefall, Merry. Absent: Bertram, Gallitz. Ayes-17; Noes-7; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Ms. Deiss, seconded by Mr. Bossert to amend 2018 Resolution 75 - Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1 on Page 1, Line 20: LRB 0856/01, which would ~~create an opt-in approach~~ grant to county jailers'. Motion carried by roll call vote. Voting Aye: Deiss, Bossert,

Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Michalak, Burg, Bulawa, McCune, Brandner, Sorce, Schleif, Merry. Voting No: Kist, Kriefall. Absent: Bertram, Gallitz. Abstain: Brandt. Ayes-21; Noes-2; Absent-2. Abstain-1. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Carr, seconded by Mr. Jenkins to call the question and end the debate on 2018 Resolution 75 - Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1. Motion carried by voice vote.

Motion to adopt 2018 Resolution 75 - Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1, as amended, carried by roll call vote. Voting Aye: Bossert, Jenkins, Bassill, Kelling, Symicek, Stephan, Gonnering, Hartwig, Burg, McCune, Brandner, Sorce, Merry. Voting No: Deiss, Kist, Carr, Krebs, Bishop, Merten, Brandt, Michalak, Bulawa, Kriefall, Schleif. Absent: Bertram, Gallitz. Ayes-13; Noes-11; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, county jail employees are essential to Washington County's goal of ensuring a "Safe and Secure Community;" and

WHEREAS, in recent years, the Washington County Board has authorized market pay increases for our county jail staff and will again study compensation in the coming months; and

WHEREAS, for nearly 20 years, legislation has been proposed to create a county jailer designation in the protective class within the Wisconsin Retirement System (WRS); and

WHEREAS, LRB 0856/1, which would grant to county jailers' protective status with the county portion of duty disability premiums and larger WRS contribution rate paid by the jailer, is being circulated for co-sponsorship; and

WHEREAS, Washington County cannot, with certainty, say the bill will hold the county taxpayers harmless and that all of the costs will be in fact paid by jail staff; and

WHEREAS, Washington County estimates nearly a third of our jail staff would be eligible to retire within the first year of the bill taking effect, which could put stress on the WRS contribution rate; and

WHEREAS, should the jail staff become protective class, Washington County's protective status employee count would nearly double causing an increased opportunity for duty disability claims and Washington County's duty disability premiums to increase; and

WHEREAS, Employee Trust Fund (ETF) staff, who run the WRS, testified in committee last year that an actuarial analysis should be completed to "develop a more detailed impact analysis and fiscal estimate on premiums for the program;" and

WHEREAS, the Wisconsin Counties Association has taken the position to support the bill as drafted;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that any bill approach for county jailers to receive protective status should not advance.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors requests the Wisconsin County Association Board of Directors review the organization's position on the bill.

BE IT FURTHER RESOLVED that the Washington County Board directs a copy of this

resolution to be sent to the Office of the Governor, legislators representing Washington County, all Wisconsin counties, and the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution requesting an actuarial analysis of LRB 0856/1.

Introduced by members of the PUBLIC SAFETY COMMITTEE  
Michael C. Bassill, Chairperson

The meeting recessed at 7:16 p.m. and reconvened at 7:23 p.m.

**2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S) - Reconsideration**

Moved by Mr. Burg, seconded by Mr. Schleif to reconsider 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S). Motion carried by roll call vote. Voting Aye: Deiss, Bossert, Bassill, Kelling, Symicek, Stephan, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Schleif, Merry. Voting No: Kist, Jenkins, Carr, Krebs, Gonnering, Hartwig, Bishop, Merten, Brandner, Sorce. Absent: Bertram, Gallitz. Ayes-14; Noes-10; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Kelling, seconded by Mr. Symicek to adopt 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S).

Moved by Ms. Bishop, seconded by Mr. Krebs to amend 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S) on Page 1, Line 9: County Highway Projects (CTH W and CTH S); Lines 27-29, 31: ~~the extension of CTH W between STH 175 and STH 83 along with the re-alignment of the intersection of the CTH S and STH 175 are~~ is a high priority projects that ~~were~~ was not included in the 2018-2022 CIP and as such, staff is requesting to utilize funds from the Jurisdictional Transfer of STH 83 and CTH FD from the State of Wisconsin to complete ~~these~~ this projects; Line 35: amount not to exceed ~~\$2,550,000~~ \$450,000; Lines 36-37: for the ~~extension of CTH W between STH 175 and STH 83 and the~~ re-alignment of the intersection of CTH S and STH 175 projects and future vacating of STH 83 north of CTH S; and Line 42: allocating an amount not to exceed ~~\$2,550,000~~ \$450,000. Motion defeated by roll call vote. Voting Aye: Kist, Carr, Krebs, Gonnering, Hartwig, Bishop, Merten, Sorce. Voting No: Deiss, Bossert, Jenkins, Bassill, Kelling, Symicek, Stephan, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Schleif, Merry. Absent: Bertram, Gallitz. Ayes-8; Noes-16; Absent-2. Vote requirement for passage is a majority of members in attendance.

Moved by Mr. Bassill, seconded by Mr. Kelling to call the question and end the debate on 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S). Motion carried by voice vote.

Motion to adopt 2018 Resolution 68 - Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S) was defeated by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Symicek, Stephan, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Schleif, Merry. Voting No: Carr, Krebs, Gonnering, Hartwig, Bishop, Merten, Sorce. Absent: Bertram, Gallitz. Ayes-17; Noes-7; Absent-2. Vote requirement for passage 2/3 of the members elect.

WHEREAS, since the imposition of a county sales and use tax, Washington County has developed and approved annual Capital Improvement Program budgets and 5 year plans; and

WHEREAS, section 2.06(9) of the Washington County Code states that appropriation of funds not provided for in the adopted Annual Operating Budget or Capital Improvement Plan

shall be made upon recommendation of the appropriate Standing Committee and by resolution adopted by the County Board; and

WHEREAS, the 2018 – 2022 Capital Improvement Plan allocated funds for various road improvement projects; and

WHEREAS, the Highway Department will receive funds from the State of Wisconsin for the Jurisdictional Transfer of STH 83 and CTH FD; and

WHEREAS, due to the County's 2050 Transportation Network Sustainability Plan and recent Jurisdictional Transfers the Highway Department reviewed construction projects and schedules for a number of highway projects and believes the extension of CTH W between STH 175 and STH 83, along with the re-alignment of the intersection of CTH S and STH 175 are high priority projects that were not included in the 2018 – 2022 CIP and as such, staff is requesting to utilize funds from the Jurisdictional Transfer of STH 83 and CTH FD from the State of Wisconsin to complete these projects;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the 2018 - 2022 Capital Improvement Plan shall be amended by allocating an amount not to exceed \$2,550,000 from the funds received from the State of Wisconsin for the extension of CTH W between STH 175 and STH 83 and the re-alignment of the intersection of CTH S and STH 175 projects.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Amendment to the 2018-2022 Capital Improvement Plan allocating an amount not to exceed \$2,550,000 from the funds received from the State of Wisconsin for the Jurisdictional Transfer of STH 83 and CTH FD.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 70 - Commendation of Dale K. Schmidt**

Moved by Ms. Merten, seconded by Mr. Gonnering to adopt 2018 Resolution 70 - Commendation of Dale K. Schmidt. County Clerk Ashley Reichert read the commendation. Motion carried with a rising vote of thanks by the Board.

WHEREAS, Dale K. Schmidt has contributed more than twenty-nine years of loyal service to the citizens of Washington County; and

WHEREAS, Dale K. Schmidt has chosen to retire from his present position of Washington County Sheriff;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors pause in its deliberations to pay tribute and to commend Dale K. Schmidt for his twenty-nine years of meritorious service.

BE IT FURTHER RESOLVED that on behalf of all citizens of Washington County this body does herewith extend to him heartfelt thanks for his many accomplishments and successes.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Dale K. Schmidt as a token of appreciation on the part of this Board.

Introduced by members of the WASHINGTON COUNTY BOARD OF SUPERVISORS  
Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Gallitz, Sorce, Schleif, Merry.

**2018 RESOLUTION 71 - Authorize Heritage Trails Lake Development and Mining Project**

Moved by Mr. Bassill, seconded by Mr. Bulawa to adopt 2018 Resolution 71 - Authorize Heritage Trails Lake Development and Mining Project. Motion carried by roll call vote. Voting Aye: Deiss, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Kist, Merten. Absent: Bertram, Gallitz. Ayes-22; Noes-2; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County Board's 2017-2019 *Strategic Priorities For the Quality of Life of the Citizens of Washington County* named Parks Fiscal Sustainability a top priority and included the goal of making the County Parks System independent of the property tax levy, while fostering fiscal responsibility, sustainable services, operational excellence, trust and transparency by ensuring accountability, integrity, efficiency and innovation; and

WHEREAS, the County Board adopted the 2019-2021 Parks Fiscal Sustainability Plan on August 8, 2018 via 2018 Resolution 34, which includes soliciting proposals for non-metallic mining partners near the former nonmetallic mining site at Heritage Trails County Park; and

WHEREAS, the Planning and Parks Department has developed a preliminary concept to create an approximate 32 acre lake through nonmetallic mining reclamation; and

WHEREAS, providing the public with access to waterways and related amenities satisfies the County's goal of offering access to unique amenities and natural resources within the Washington County Park System; and

WHEREAS, the history of Heritage Trails as a sand and gravel pit, demand for mining locations and usage data at Heritage Trails County Park make its location ideal for this type of innovative public-private partnership; and

WHEREAS, preliminary costs of up to \$15,000 related to this project, as well as the cost of ongoing operations will be paid from the Park Enterprise Fund, and it is not anticipated that any tax levy support will be required;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Planning and Parks Department is authorized to further develop and pursue the enactment of the proposed Heritage Trails Lake and Mining Development Project subject to all necessary reviews and approvals which may include a preliminary materials analysis, future budget appropriations, and required zoning approvals.

BE IT FURTHER RESOLVED that a Master Plan for Heritage Trails County Park be submitted to the Public Works Committee for review and approval.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are authorized to execute any documents related to the project subject to the review of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution authorizing the Heritage Trails Lake Development Project via Nonmetallic Mining at Heritage Trails County Park.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 RESOLUTION 42 - TRANSFER FROM THE GENERAL FUND - STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REVOLVING LOAN FUND (RLF) AND AUTHORIZE PARTICIPATION IN THE STATE'S CDBG CLOSEOUT PROGRAM**

Moved by Schleif, seconded by Mr. Symicek to adopt 2018 Resolution 42 - Transfer from the General Fund - State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Bertram, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage 2/3 of the members elect.

WHEREAS, On behalf of Washington County, Economic Development Washington County administers a pool of funds known as the Community Development Block Grant Revolving Loan Fund Program; and

WHEREAS, the County obtains these funds for the CDBG Program via the Wisconsin Community Development Block Grant Program administered by the Wisconsin Department of Administration; and;

WHEREAS, the State of Wisconsin receives these funds from the U.S. Department of Housing and Urban Development ("HUD") for the purpose of providing grants to local units of government who, in turn, loan the funds to private businesses for the acquisition of land, buildings and equipment, site preparation, the rehabilitation of buildings, the clearance and demolition of buildings, and working capital among other purposes in order to promote economic growth and development in the County; and

WHEREAS, HUD officials are concerned that many revolving loan funds do not routinely and consistently revolve the funds or do not generate enough annual program income to revolve the funds which is in direct conflict with HUD's expectations; and

WHEREAS, it is the State's responsibility to monitor compliance with federal rules and regulations and HUD is aware of compliance challenges in Wisconsin and has advised that if the State keeps the RLF program open, there will be significant risks to local communities insofar as HUD will be conducting an audit to determine whether projects since the program's inception do not comply with HUD guidelines, and penalties could be significant if noncompliance is found; and

WHEREAS, HUD has approved Substantial Amendment #3 establishing the Closeout Program, which begins February 21, 2019 and under which Washington County will be required to discontinue making CDBG loans, and will also be required to determine the cash on hand balance as well as loan receivables balance for any outstanding RLF loans; and

WHEREAS, Washington County will be required to remit this total amount to the State of Wisconsin within the next two years; and

WHEREAS, once the State receives the cash on hand and receivables, any outstanding RLF loans in the RLF portfolio would continue to be paid back to the County but the funds would no longer retain a federal identity or be subject to federal rules and regulations; and

WHEREAS, funds returned to the State will be held specifically for Washington County until January 31, 2021 up to which time the County may apply to the State for the use of these funds for any CDBG eligible projects within the two-year period; and

WHEREAS, participation in the Closeout Program is beneficial to Washington County because it will reduce or eliminate compliance risk and will give the County greater flexibility to use the funds as it sees fit;

NOW THEREFORE, BE IT RESOLVED, that the Washington County Board of Supervisors approves a general fund transfer in the amount of the cash on hand in the CDBG RLF account in addition to the amount of outstanding loan receivables to be paid to the State of



Wisconsin so that the County may participate in the State's CDBG Closeout Program upon HUD's approval of Substantial Amendment #3.

BE IT FURTHER RESOLVED, that the County is authorized to apply to the State of Wisconsin for the use of these funds for any CDBG eligible programs within the time limits required for such application.

BE IT FURTHER RESOLVED, that the County Board Chairperson and the County Clerk are authorized to sign any documents required for or related to the County's participation in the CDBG program subject to review by the County Attorney.

BE IT FURTHER RESOLVED, that the defederalized loan payments made to the County respective to loans included in the CDBG Closeout Program be added to the available balance within the County's Impact RLF Program to make loans to business as set forth under Impact RLF Program Manual and in furtherance of the program's public purposes.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

RESOLUTION SUMMARY: Resolution authorizing a transfer from the General Fund in the amount of the cash on hand in the CDBG RLF account and the amount of outstanding loan receivables to the State of Wisconsin and authorization to participate in the State's CDBG Closeout Program.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 72 - Authorize Additional Funding for Family Park Golf Course Deck Expansion Project**

Moved by Ms. Deiss, seconded by Mr. Hartwig to adopt 2018 Resolution 72 - Authorize Additional Funding for Family Park Golf Course Deck Expansion Project. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: Bassill. Absent: Bertram, Gallitz. Ayes-23; Noes-1; Absent-2. Vote requirement for passage 2/3 of the members elect.

WHEREAS, the Washington County Board of Supervisors adopted 2017 resolution 37 authorizing the expansion of the deck at the Washington County Golf Course and the acceptance of donations to aid in funding the expansion; and

WHEREAS, the cost of the deck expansion project at the golf course was initially estimated to be between \$55,000 to \$85,000; and

WHEREAS, the deck expansion project is now expected to include upgrades to the existing concrete patio to protect it from damage caused by freeze and thaw cycles in addition to making it more aesthetically pleasing for guests, making it more attractive to larger golf outings, and increasing revenues as a result of anticipated increases in food and beverage sales; and

WHEREAS, due to the upgrades, the project is now estimated to cost \$120,000 which includes materials, labor, permitting fees, and furniture; and

WHEREAS, although the Planning and Parks Department has secured \$20,000 in donations for the deck expansion project and potential for additional donations exists, additional golf fund dollars will be necessary to fully fund the expansion; and

WHEREAS, Section 2.06(9) of the Washington County Code states that appropriations shall be made upon recommendation of the appropriate Standing Committee and by resolution

adopted by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that an additional appropriation of \$120,000 from the Family Park Golf Course Fund for the deck expansion project is approved.

BE IT FURTHER RESOLVED that any donations made and accepted by the Planning and Parks Department for the deck expansion project shall be used specifically for expenditures related to the deck expansion project.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk are authorized to execute any agreements necessary upon review and approval of the County Attorney.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

RESOLUTION SUMMARY: Authorization for additional funding of \$120,000 from the Family Park Golf Course Fund for the deck expansion project.

Introduced by members of the LAND USE and PLANNING COMMITTEE  
Jeffrey D. Schleif, Chairperson

**2018 Resolution 73 - Authorization to Terminate a Portion of the Cedar Lake Wayside Easement**

Moved by Mr. Symicek, seconded by Mr. Schleif to adopt 2018 Resolution 73 - Authorization to Terminate a Portion of the Cedar Lake Wayside Easement. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Bertram, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County Board's 2017-2019 *Strategic Priorities For the Quality of Life of the Citizens of Washington County* named Parks Fiscal Sustainability a top priority and included the goal of making the County Parks System independent of the property tax levy, while fostering fiscal responsibility, sustainable services, operational excellence, trust and transparency by ensuring accountability, integrity, efficiency and innovation; and

WHEREAS, the County Board adopted the 2019-2021 Parks Fiscal Sustainability Plan on August 8, 2018 via 2018 Resolution 34, which includes the goal of divesting remaining non-priority parks including Cedar Lake Wayside which is a three acre park located along CTH Z and NN; and

WHEREAS, in 1960 Washington County was granted an easement by Robert J. Werner to use a parcel of land for highway purposes that included Cedar Lake Wayside; and WHEREAS, the identity of the current owner of the parcel is unknown at this time because in 1964 it appears that Robert J. Werner deeded the parcel to Henry P. and Alvina Werner who both passed away in 1974 without a Will; and

WHEREAS, there is no deed evidencing a transfer of ownership of the parcel to another individual or individuals upon the passing of Henry P. or Alvina Werner, and the County was neither granted nor ever took ownership of the parcel; and

WHEREAS, the County wishes to terminate the portion of the easement known as Cedar Lake Wayside and more particularly described in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board authorizes the termination of that portion of the easement known as Cedar Lake Wayside as more particularly described in Exhibit A.

BE IT FURTHER RESOLVED the County Attorney is authorized to draft and record a Termination and Release of Public Easement Rights of the portion of the easement held by the County known as Cedar Lake Wayside and that the County Board Chairperson and the County Clerk are authorized to execute all necessary documents to effectuate the termination.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution authorizing the termination of the portion of an easement the County was granted in 1960 that is known as Cedar Lake Wayside.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Resolution 74 - Advisory Resolution in Support of Updating Statutory Provisions for Bidding Requirements, County's Ability to Utilize Design-Build Construction Method and Public Private Partnerships**

Moved by Mr. Bossert, seconded by Mr. Sorce to adopt 2018 Resolution 74 - Resolution in Support of Updating Statutory Provisions for Bidding Requirements, County's Ability to Utilize Design - Build Construction Method and Public Private Partnerships. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Bertram, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the legislature could make three crucial reforms to ensure competition and efficiency within county public works projects: increased bidding thresholds, authorized design-build construction method, and improved public private partnership (P3) statutes; and

WHEREAS, after decades of bidding thresholds of \$25,000, last session Senate Bill 236 would have increased bidding thresholds for all local governments and passed the State Senate on a bi-partisan voice vote, but failed to pass in the State Assembly; and

WHEREAS, with an increased bidding threshold to \$50,000, Washington County could perform maintenance and other small projects on a quicker timeline; and

WHEREAS, additionally, while the State of Wisconsin may utilize the advantages of the design-build construction method on state-controlled building projects, Wisconsin counties are not authorized to use the method for construction projects; and

WHEREAS, under the design-build construction method, counties could contract with a single entity to provide both the design and the construction of a public work project as opposed to having those projects bid separately; and

WHEREAS, other advantages of design-build include enhanced creativity, guaranteed costs, faster project completion, improved risk management, fewer change orders and less administrative burden; and

WHEREAS, in addition to reforms to bidding threshold and design-build, the legislature could look to several Public-Private Partnership (P3s) models which exist throughout the nation on public works projects; and

WHEREAS, P3s are forward thinking and are used as a method to offer solutions to financing and job completion while mitigating the risk of government funds; and

WHEREAS, Washington County has looked for partnerships in public, private and quasi-governmental entities including Ozaukee County, City of West Bend, West Bend Mutual

Insurance, Quad-Med, the History Center, and Fair Park; and

WHEREAS, improved statutory language and a larger emphasis on P3s ensure taxpayer resources are spent competently; and

WHEREAS, all three reforms are more tools into the belt of a "well administered and governed" county;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that it supports the concepts of Design-Build and Public Private Partnerships as long as competition in the marketplace is maintained.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors supports legislation that increases bidding thresholds and ensures local governments play by the same bidding rules.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Office of the Governor, legislators representing Washington County, and the Wisconsin Counties Association.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Advisory Resolution supporting legislative changes regarding statutory bidding requirements, County's ability to utilize design-build construction method and public private partnerships.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Ordinance 16 - Washington County Staffing Plan - Sheriff's Office; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Mr. Michalak, seconded by Mr. Krebs to adopt 2018 Ordinance 16 - Washington County Staffing Plan - Sheriff's Office; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Burg, Bulawa, McCune, Kriefall, Brandner, Sorce, Schleif, Merry. Voting No: None. Absent: Bertram, Gallitz. Ayes-24; Noes-0; Absent-2. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Sheriff's Office; and Washington County Classification and Compensation Plan – Miscellaneous Rates.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:

7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>SHERIFF'S DEPARTMENT</b>			
<u>Undersheriff(AM 18-16)</u>	"M.R."	<u>As Needed</u>	

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. Section 7.03(3) of the code is amended to read:  
 7.03 WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN.  
 (3)(AM 18-16) (a) Miscellaneous Rates.

Classification	Department	Current Rate
<u>Undersheriff</u>	<u>Sheriff</u>	<u>1.00/hr.****</u>

\*\*\*\* The member of the Sheriff's Office staff designated as Undersheriff by the Sheriff pursuant to Wisconsin Statutes 59.26 will be paid this additional rate.

SECTION 4. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 5. SUMMARY. Ordinance amending Miscellaneous Rates for Undersheriff in the Sheriff's Office.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

Introduced by members of the PUBLIC SAFETY COMMITTEE  
 Michael C. Bassill, Chairperson

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, March 13, 2019, at 6:00 p.m.

**ADJOURNMENT**

Chairperson Kriefall adjourned the meeting at 9:40 p.m.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN                    )  
   )  
 COUNTY OF WASHINGTON                )

I, Ashley A. Reichert, 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 February 13, 2019. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 20th day of February 2019.

Ashley A. Reichert, County Clerk

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING  
MARCH 13, 2019  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, Kriefall, Brandner, Sorce, Merry. Excused: Burg, McCune, Gallitz, and Schleif.

Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

**CONSENT AGENDA**

- Appointments
  - Aging & Disability Resource Center Board: Frank Carr, Charlotte Gruszynski & Ron Naab, three-year term, 4/1/19-3/31/21
  - Local Emergency Planning Committee: Kurt Rusch & Martin Schulteis, indefinite term
- Minutes of February 13, 2019
- County Board Chairperson's Report
- Standing Committee Chair Reports

Moved by Mr. Michalak, seconded by Mr. Bulawa to approve the minutes and appointments in the Consent Agenda. Motion carried.

**PERSONAL APPEARANCES, LETTERS, AND OTHER COMMUNICATIONS**

**Presentation to InterFaith Caregivers of Washington County**

InterFaith Caregivers Executive Director Janean Brudvig was presented a check in the amount of \$1,520 from the proceeds of the Employee Appreciation raffle.

**CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES**

**2018 Resolution 76 - Authorize the Creation of a Veterans Services Endowment Fund, Authorize the Use of \$10,000 from the "Strategic Goals" Fund and Authorize a Memorial for Those Who Served in the Conflicts in Iraq and Afghanistan**

Moved by Mr. Bassill, seconded by Mr. Sorce to adopt 2018 Resolution 76 - Authorize the Creation of a Veterans Services Endowment Fund, Authorize the Use of \$10,000 from the "Strategic Goals" Fund and Authorize a Memorial for Those Who Served in the Conflicts in Iraq and Afghanistan. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, Kriefall, Brandner, Sorce, Merry. Voting No: None. Absent: Burg, McCune, Gallitz, Schleif. Ayes-22; Noes-0; Absent-4. Vote requirement for passage is a majority of members in attendance.

WHEREAS, Memorial Day is a day of remembrance of those who died in service to our country, and which is traditionally marked by decorating the graves of our fallen heroes with flowers, wreaths, and flags; and

WHEREAS, for many years Washington County has funded and coordinated the placement of flags at the gravesites of every veteran in Washington County because this important recognition of the life and service of these local heroes is consistent with our organizational values of Respect and Compassion; and

WHEREAS, for all these years Washington County has used property tax dollars to fund this small but profound recognition; and

WHEREAS, in an effort to drive community engagement and excitement for this noble cause, Washington County Veterans Services Officer Kurt Rusch was tasked with the goal of raising awareness and financial support and to create an endowment for this important program to create an evergreen fund to cover the annual cost of the flags and stakes needed to preserve the memory of our fallen veterans for all of posterity; and

WHEREAS, because the conflicts in Iraq and Afghanistan have prolonged for nearly two decades, it is good and right for Washington County erect a memorial at the County's War Memorial on the grounds of the Old Courthouse and Museum or the 9/11 Memorial in Kewaskum in honor of those who have served our country in these conflicts; and

WHEREAS, instead of using taxpayer dollars to fund this worthy recognition the County endorses the idea of raising funds to assist in erecting a beautiful commemoration of the service and sacrifice of our veterans of Operation Enduring Freedom and Operation Iraqi Freedom; and

WHEREAS, County Administrator Josh Schoemann has proposed engaging on a walk of approximately forty (40) miles from the southwest corner to the northeast corner of Washington County on Saturday, May 25, 2019 to raise funds for these worthy endeavors; and

WHEREAS, Washington County is hopeful that local businesses and philanthropists will rise to the occasion to assist in raising \$150,000, with 100% of dollars raised going directly to fund these worthy causes; and

WHEREAS, to get the event off the ground, to host a celebration at the end, and as the first donation toward the goal, Washington County pledges \$10,000 from the County's "Strategic Goals" budget, as this is an appropriate use of these funds because this initiative will improve the county's fiscal health by reducing the ongoing annual obligation of \$5,000 - \$7,000 in the Veterans Services Officer's budget, while paying honor to those who have so bravely served our great country;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that this Board authorizes the use of \$10,000 from the County's "Strategic Goals" budget to be used toward the funding of an ongoing endowment for the purpose providing flags and stands to be placed on the graves of Washington County veteran's on Memorial Day each year in perpetuity, and toward the creation of a memorial at the War Memorial at the Old Courthouse Museum in West Bend or the 9/11 Memorial in Kewaskum commemorating those who have bravely served our country in Operation Enduring Freedom and Operation Iraqi Freedom.

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors authorize the County to accept donations for the purpose of creating both the endowment fund and the war memorial.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Resolution authorizing the creation of a Veterans Services Endowment Fund, authorize the use of \$10,000 from the "Strategic Goals" fund and authorize a memorial commemorating those who served in the conflicts in Iraq and Afghanistan.

Introduced by members of the EXECUTIVE COMMITTEE  
Donald A. Kriefall, Chairperson

**2018 Resolution 77 - Traffic Safety Analysis Plan**

Moved by Mr. Kelling, seconded by Mr. Symicek to adopt 2018 Resolution 77 - Traffic Safety Analysis Plan. Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins,

Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, Kriefall, Brandner, Sorce, Merry. Voting No: None. Absent: Burg, McCune, Gallitz, Schleif. Ayes-22; Noes-0; Absent-4. Vote requirement for passage is a majority of members in attendance.

WHEREAS, the Washington County Board's 2017-2019 *Strategic Priorities for the Quality of Life of the Citizens of Washington County* named a Traffic Safety Analysis Plan a priority and included the goal of determining the level of funding necessary to maintain reliable infrastructure to provide effective mobility; and

WHEREAS, the Public Works Committee has evaluated and advanced for consideration the Traffic Safety Analysis Plan; and

WHEREAS, the Traffic Safety Analysis Plan, a copy of which is on file with the County Clerk's Office, includes the projects and recommendations set forth in the plan and is subject to the annual operating budget appropriation and further action or discussion by the Public Works Committee;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Traffic Safety Analysis Plan is hereby adopted.

VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: A Resolution adopting the Traffic Safety Analysis Plan.

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**2018 Ordinance 17 - Washington County Staffing Plan - Highway Department - Transit Services; and Washington County Classification and Compensation Plan - (7.02 and 7.03)**

Moved by Mr. Hartwig, seconded by Mr. Kist to enact 2018 Ordinance 17 - Washington County Staffing Plan - Highway Department - Transit Services; and Washington County Classification and Compensation Plan - (7.02 and 7.03). Motion carried by roll call vote. Voting Aye: Deiss, Kist, Bossert, Jenkins, Bassill, Kelling, Carr, Krebs, Bertram, Symicek, Stephan, Gonnering, Hartwig, Bishop, Merten, Brandt, Michalak, Bulawa, Kriefall, Brandner, Sorce, Merry. Voting No: None. Absent: Burg, McCune, Gallitz, Schleif. Ayes-22; Noes-0; Absent-4. Vote requirement for passage is 2/3 of members elect.

AN ORDINANCE to amend Sections 7.02 and 7.03 relating to: Washington County Staffing Plan – Highway Department – Transit Services; and Washington County Classification and Compensation Plan.

The people of the County of Washington, represented in the Board of Supervisors, do ordain as follows:

SECTION 1. Section 7.02 of the code is amended to read:  
7.02 WASHINGTON COUNTY STAFFING PLAN. Washington County maintains a Countywide Staffing Plan listed by department. Such plan shall indicate the type and number of positions currently authorized by the County Board together with the existing pay grade for said position. County departments are authorized to fill only those positions listed in the Countywide Staffing Plan. Any changes to the staffing plan shall be determined by the Washington County Board upon review and recommendation of the Administrative Committee consistent with sec. 7.04(9) of this chapter and sec. 2.42 of this Code. Position title changes with no fiscal impact and Fair Labor Standard Act (FLSA) changes may be made by the Human Resources Director. The Human Resources Director shall provide a



report to the Administrative Committee, with a copy to the County Attorney for implementation.

Position	Pay Grade	Authorized Positions	FLSA
<b>HIGHWAY DEPARTMENT – Transit Services</b>			
Transit Superintendent(AM 18-17)	11	1	E

SECTION 2. The list of pay grades established in Section 7.03(1)(a) shall be adjusted to incorporate the changes proposed in this ordinance.

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective upon passage by the Board of Supervisors and on the first day of the pay period following publication as provided by law.

SECTION 4. SUMMARY. Ordinance amending staffing plan for Highway Department – Transit Services.

VOTE REQUIREMENT FOR PASSAGE: 2/3 of members elect

Introduced by members of the PUBLIC WORKS COMMITTEE  
John H. Bulawa, Chairperson

**NEXT MEETING DATE**

The next meeting date of the Washington County Board of Supervisors is Wednesday, April 10, 2019, at 6:00 p.m.

**ADJOURNMENT**

Chairperson Kriefall adjourned the meeting at 6:34 p.m.

Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN                    )  
  )  
COUNTY OF WASHINGTON                )

I, Ashley A. Reichert, 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 March 13, 2019. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th day of March 2019.

Ashley A. Reichert, County Clerk

**BOARD OF SUPERVISORS  
LOG OF ACTIVITIES  
2018-2019 SESSION**

<u>Meeting Dates</u>	<u>Page #</u>
April 17, 2018 Organizational Session.....	1
May 9, 2018.....	9
June 13, 2018.....	14
July 11, 2018.....	25
August 8, 2018.....	32
September 12, 2018.....	41
October 10, 2018.....	53
November 14, 2018.....	64
December 12, 2018.....	82
January 9, 2019.....	92
February 13, 2019.....	101
March 13, 2019.....	112
 <u>Appointments</u>	
ADRC Board: Frank Carr, 5/9/18-3/31/19.....	8
Board of Adjustment: Marcy Bishop, Frank Carr, 5/9/18-6/30/19.....	8
County Library Services Board: Kristine Deiss, 5/9/18-4/30/21; Chris Jenkins, 5/9/18-4/30/20.....	8
Human Services Board: Richard Bertram, 5/9/18-4/30/21, Frank Carr, 5/9/18-4/30/19.....	8
Jt. Washington Ozaukee Board of Health: Richard Bertram, Kristine Deiss, Donald Kriefall, 5/9/18-4/21/20.....	8
Land Use & Planning Committee: Brian Gallitz, Joseph Gonnering, Roger Kist, Michael Parsons, Jeffrey Schleif 5/9/18-4/21/20.....	8
Veteran Services Commission: Justin Reichert, 6/13/18-12/31/20.....	14
Ethics Board: James Spella, 5/1/18-4/30/21.....	25
Civil Service Commission: Mark Waters, 8/8/18-12/31/18.....	32
County Library Services Board - Sandi Radeztsky, /12/2018-4/30/2020.....	35
Civil Service Commission: Mark Waters, 1/1/19-12/31/23.....	82
Monarch Library System Board: Margaret McFadden, Joyce Nelson, Daniel Stoffel,, 1/1/19-12/31/21.....	82
Jt. Washington Ozaukee Board of Health: Doreen Buntrock, 2/1/19-2/1/22; Travis Dowden, 12/12/18-2/1/20.....	82
Economic Development-Washington County Board: Joshua Schoemann, 2/6/19-2/2/22.....	82
County Library Services Board: Peter Sorce, 12/12/18-4/30/20.....	82
Local Emergency Planning Committee: Nicole Heling, Indefinite term...	101
Civil Service Commission: Joel Clausing, 2/13/19-12/31/19.....	101
Aging & Disability Resource Center Board: Frank Carr, Charlotte Gruszynski, Ron Naab, 4/1/19-3/31/2022.....	112
Local Emergency Planning Committee: Kurt Rusch and Martin Schulteis, indefinite term.....	112
 <u>Appearances:</u>	
QuadMed Presentation.....	9
State of the County Address.....	9
SE WI Regional Planning Commission Executive Director Michael Hahn.....	14
Christian Tscheschlok re: Economic Development-Washington County Update.....	26
Joshua Schoemann re: Compensation Plan Presentation.....	28
Baker Tilly re: 2017 Audit.....	33

Jamie Ludovic re: 2019 – 2021 Washington County Parks Fiscal Sustainability Plan.....	33
WOW Workforce Development Board Inc Annual Update .....	82
Strategic Priorities 2017-2019 Update.....	82
Wisconsin 9/11 Memorial Committee Presentation.....	92
Update on Washington County Branding .....	99
4-H Key Awards Presentation .....	101
Presentation to Interfaith Caregivers of Washington County.....	112

**2018 Resolutions**

1 Commendation of Dawn M. Eyre.....	2
2 Commendation of Jeffrey T. Geib.....	3
3 Commendation of Daniel R. Goetz .....	4
4 Commendation of Raymond W. Heidtke.....	4
5 Commendation of Michael R. Miller .....	5
6 Commendation of Thomas R. Niebler.....	6
7 Commendation of Michael A. Otten .....	7
8 Commendation of Gerald J. Schulz .....	8
9 Commendation of Mary A. Wulf.....	8
10 Amend 2018-2022 Capital Improvement Plan - Sheriff's Office Body Scanner .....	9
11 Amend 2018-2022 Capital Improvement Plan and General Fund Transfer - Sheriff, Facilities, Parks, and Fair Park Projects .....	10
12 Authorize the Sale of an Approximate 20-Acre Site (Erin Property) and Authorize the Conveyance of Land to and from Quad Graphics .....	12
13 Support for State Funded Treatment Alternatives and Diversion Operating While Intoxicated (TAD OWI) Program.....	14
14 Support for Legislation to Staff and Fund County Prosecutor Positions .....	15
15 Support for a County Biennial Budget.....	16
16 Support for Legislation to Create a Statewide Library System .....	17
17 Support for Legislation to Lift State Imposed Restrictions on County Property Tax Levy Limits.....	17
18 Support for legislation to Close Property Tax Loopholes Used by National Chain Stores .....	18
19 Authorization for the Conveyance of Land to West Bend Little League, Inc. ....	19
20 Reauthorization of Self-Insurance for Worker's Compensation Liabilities .....	20
21 Tax Deed Sale to Darin Schier .....	21
22 Commendation of Randolph B. Boudry .....	25
23 Commendation of Consuelo Montanez.....	25
24 Amend 2016-22- Capital Improvement Plan and Transfer from Jail Assessment Funds - Jail Flooring Project.....	28
25 Advisory Referendum - Property Tax "Dark Store Loopholes" .....	29, 42
26 Transfer from Park Enterprise Fund and Transfer from the General Fund - Park Acquisition - DEFEATED .....	30
28 Revised Relocation Order - County Trunk Highway K - STH 83 - IH-41 .....	30
29 Authorize Intergovernmental Agreement with Village of Germantown for Use of Attraction Loan Fund to Develop a Business Park .....	26
30 Commendation of Mavis J. Pusch .....	32
31 Commendation of Jane F. Weyer.....	32
32 Borrowing Resolution – Initial Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation	

	Promissory Notes for Highway Projects.....	33
33	Amend 2018 – 2022 Capital Improvement Plan – County Highway Projects (CTH M) .....	34
34	2019 – 2021 Washington County Parks Fiscal Sustainability Plan .....	35
35	Commendation of Michael L. Ritger.....	41
36	Commendation of Jeffrey F. Spaeth .....	41
37	Grant Application – The Expanded Wisconsin Fast Forward and WisDOT Grant Program Commute to Careers Vehicles Grant Application .....	43
38	Approve WOW Consortium Agreement and Authorize Waukesha County as the Fiscal Agent of the Workforce Development Board .....	44
39	Resolution Awarding the Sale of \$10,000,000 General Obligation Promissory Notes.....	46
40	Declaration of Emergency (Flooding Conditions).....	51
41	Commendation of Ronald A. Vollmer.....	53
42	Transfer from the General Fund - State Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) and Authorize Participation in the State's CDBG Closeout Program.....	105
43	Advisory Resolution in Support of County or Regional Based Property Tax Assessments.....	57
44	Resolution Commemorating the 100th Anniversary of University of Wisconsin-Extension Washington County .....	54
45	Grant Application – Youth Justice Innovation – WI DCF .....	58
46	Tax Deed Sale to Erika Herriges .....	59
47	Tax Deed Sale to Matthew Horne.....	60
48	Tax Deed Sale to Steve Held .....	61
49	Commendation of Martha L. Peterson .....	64
50	2019 Budget Appropriation.....	67
51	Voiding Stale Checks .....	72
52	Delegate County Board Authority for Approving Wisconsin Land Information Program (WLIP) Grant Applications to the Land Information Officer (LIO) .....	74
53	Grant Application – Fund for Lake Michigan Grant .....	74
54	Washington County Endorsement of Amendment to Regional Water Quality Management Plan for the Village of Germantown ..	75
55	Advisory Resolution Supporting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System.....	65
56	Advisory Resolution Supporting Reforms for Family Care Funding .....	77
57	Advisory Resolution Supporting the Improvement of Instructional Programs for Nursing Aides .....	78
58	Relocation Order - CTH M - Bridge over the Milwaukee River .....	83
59	Relocation Order - CTH D - Nenno Road to Canadian National Railway .....	83
60	Relocation Order - CTH FD (Pioneer Road) - STH 175 to Richfield Way .....	84
61	Transfer from Human Services Department (HSD) State Aid Base County Allocation - Children and Families Revenue Account to HSD Outlay .....	85
62	Amend 2017-2021 Capital Improvement Plan - Transfer from Jail Assessment Fund - Jail Video Surveillance System Project .....	86
63	Advisory Resolution Regarding Moving Certain 17 Year-old Offenders to Juvenile Court.....	87
64	Washington County Transfer of Richfield Cabela's Condominium .....	

	Unit #1 to Cabela's .....	88
65	Commendation of Jeffrey Esselmann .....	93
66	Resolution to Support the Official Designation of the WI 9/11 Memorial .....	92
67	Transfer from the General Fund - Facilities Chiller Replacement Project at UWM-Washington County Campus .....	94
68	Amend 2018-2022 Capital Improvement Plan (CIP) - County Highway Projects (CTH W and CTH S) .....	94, 103
69	Washington County Requesting Revisions to County Jurisdictional Highway System Plan , Vision 2050 Plan and a County Comprehensive Plan - Removal of Arthur Road as a potential "Northern Reliever Route" .....	95
70	Commendation of Dale K. Schmidt.....	104
71	Authorize Heritage Trails Lake Development and Mining Project..	105
72	Authorize Additional Funding for Family Park Golf Course .....	107
73	Authorization to Terminate a Portion of the Cedar Lake Wayside Easement .....	108
74	Advisory Resolution in Support of Updating Statutory Provisions for Bidding Requirements, County's Ability to Utilize Design-Build Construction Method .....	109
75	Advisory Resolution Requesting an Actuarial Analysis of Creating a "County Jailer" WRS Occupation as Proposed in LRB 0856/1 ...	101
76	Authorize the Creation of a Veterans Services Endowment Fund, Authorize the use of \$10,000 from the "Strategic Goals" Fund and Authorize a Memorial for those who Served in the Conflicts in Iraq and Afghanistan .....	112
77	Traffic Safety Analysis Plan .....	113

**2018 Ordinances**

1	Per Diem Compensation - (4.20) .....	22
2	Rules of the County Board, Executive Committee and Committee Authority – (2.06, 2.41 and 2.56) .....	36
3	Washington County Staffing Plan – Administration; and Washington County Classification and Compensation Plan – (7.02 and 7.03).....	37
4	Washington County Staffing Plan – County Clerk; and Washington County Classification and Compensation Plan – (7.02 and 7.03).....	38
5	Washington County Staffing Plan – Information Technology; and Washington County Classification and Compensation Plan – (7.02 and 7.03).....	39
6	Washington County Staffing Plan – Human Services Department; and Washington County Classification and Compensation Plan – (7.02 and 7.03) .....	55
7	Revise Shoreland, Wetland and Floodplain Zoning Maps, town of Polk – (23.03, 23.12, 23.15 and 23.23).....	53
8	Shoreland, Wetland and Floodplain Zoning Maps, Town of Trenton – (23.03, 23.12, 23.15 and 23.23) .....	65
9	Washington County Staffing Plan and Washington County Classification and Compensation Plan – 2019 Budget Changes; a general 3% Increase to Non-represented Personnel in Pay Grades 11A, 13A, and 14A; and a General 2% Increase to Non-represented Personnel in Pay Grades 1 thru 20 – (7.02 and 7.03) .....	68
10	Washington County Staffing Plan – Samaritan Health Center - Dietary; and Washington County Classification and Compensation Plan – (7.02 and 7.03) .....	79

11	Washington County Classification and Compensation Plan - Miscellaneous Rates – Samaritan Health Center-Premiums - (7.03) .....	78
12	Per Diem Compensation - (4.20).....	89
13	Washington County Staff Plan - Planning and Parks Department - Administrative Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03) .....	90
14	Standing Committees - Authority, Membership, Duties and Quorum .....	97
15	Washington County Staffing Plan - Planning and Parks Department - Facilities Division; and Washington County Classification and Compensation Plan - (7.02 and 7.03).....	98
16	Washington County Staffing Plan – Sheriff’s Office; and Washington County Classification and Compensation Plan – (7.02 and 7.03).....	110
17	Washington County Staffing Plan – Highway Department – Transit Services; and Washington County Classification and Compensation Plan – (7.02 and 7.03) .....	114