

EIGHTH DAY'S SESSION

Port Washington, Wisconsin  
August 4, 2010

The County Board reconvened at 9:00 A.M. pursuant to adjournment and was called to order by Chairperson Brooks.

The Clerk took the roll. All members were present except: Excused – Supervisor: Cronce .

Board members stood and recited the Pledge of Allegiance.

Motion made by Supervisor Niehaus, seconded by Supervisor Kletti, that the Journal of the Sixth and Seventh Day's Sessions be approved as mailed. Supervisor Leider commented that the minutes should reflect the reason the members left prior to a vote on Resolution No. 10-16. Chairperson Brooks referred to Corporation Counsel Kenealy who stated that the minutes are a record of what occurred and cannot supplement them with intent.

The vote was taken as follows: Ayes – 27 (Winker, Dohrwardt, Niehaus, Schlenvogt, Brooks, Becker, Nelson, Dean, Meyer, Kaul, Kletti, Grosklaus, Hazelwood, Buntrock, Walker, Geracie, Wirth, Uselding, Callen, Zens, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – (Leider, Richart), Abstain – 1 (Stumpf), Absent – 1 (Cronce). The majority of members present voting aye, the motion was declared adopted.

There were no communications or claims.

Under public comment, Supervisor Bock spoke on the upcoming 3rd Annual Autumn Open on September 10.

The County Administrator presented his monthly report, which included information on 2011 Budget; Ozaukee County Fair; and thanked the County Clerk and Register of Deeds staff for providing agendas and committee documents that are now available on the website.

Several Supervisors shared their comments on the Fair and Supervisor Szatkowski thanked the Sheriff's Department for their presence at the Fair and the presentations that were given.

RESOLUTION NO. 10-18

TRANSFER OF FUNDS - 2010

RESOLVED, by the Ozaukee County Board of Supervisors, that funds be transferred as follows:

ACCOUNT NUMBER	DEPARTMENT/ACCOUNT NAME	AMOUNT	AMOUNT T
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TO: 113-1-03-53111-004 Emergency Management-EPCRA \$ 43,000  
SARA / Other Equipment Homeland  
Security Grants

FROM: 113-1-03-42320-004 Emergency Management-EPCRA \$ 43,000  
SARA /State Aid Homeland Security  
Grants

Dated at Port Washington, Wisconsin, this 4th day of August, 2010.

<u>PUBLIC SAFETY COMMITTEE</u>					<u>ADMINISTRATIVE COMMITTEE</u>				
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Richard C. Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Mark A. Cronce
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel R. Buntrock	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerald E. Walker	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nancy Szatkowski	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas E. Winker	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Walker, seconded by Supervisor Geracie, that Resolution No. 10-18 be adopted. The vote was taken as follows: Ayes - 30, Nays - 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

**RESOLUTION NO. 10-19**

**PLACING ADVISORY REFERENDUM QUESTION  
ON NOVEMBER BALLOT**

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the state of Wisconsin has transferred approximately \$1.2 billion from the state’s segregated transportation fund to the state’s general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds. Thereby, reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin’s practice of transferring money from the segregated transportation fund to the general fund has eroded the public’s confidence that the “user fees” they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin’s practice of replacing the dollars transferred from the state’s segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, recently released reports included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state’s general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the state’s general obligation (GO) bonds in this way has hurt the state’s bond rating. A report issued in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Ozaukee County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue.

NOW, THEREFORE, BE IT RESOLVED by the Ozaukee County Board of Supervisors that the following question will be put to the voters of Ozaukee County in an advisory referendum during the November 2010 election:

“Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?”

FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and

FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

Dated at Port Washington, Wisconsin, this 4th day of August 2010.

<u>PUBLIC WORKS COMMITTEE</u>				<u>SUPERVISOR</u>
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	John C. Grosklaus
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Patrick Marchese
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

Motion made by Supervisor Leider, seconded by Supervisor Kletti, that Resolution No. 10-19 be adopted. Discussion on the raiding of other segregated funds at the State. The vote was taken as follows: Ayes - 30, Nays - 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-20

REPEAL OF 2009 WISCONSIN ACT 28 WITH REGARD  
TO PREVAILING WAGE REQUIREMENTS

WHEREAS, under the current prevailing wage law, certain laborers, workers, mechanics and truck drivers employed on a state or local public works project must be paid at the rate paid for a majority of the hours worked in the person's trade or occupation in the county in which the project is located, as determined by the Department of Workforce Development (DWD), and may not be required or permitted to work a greater number of hours per day and per week than the prevailing hours of labor, that is no more than 10 hours per day and 40 hours per week, unless they are paid 1.5 times their basic rate of pay (overtime pay) for all hours worked in excess of the prevailing hours of labor; and

WHEREAS, 2009 Wisconsin Act 28 made various changes to the prevailing wage law including: 1) expanding the applicability of that law to cover publicly funded private construction projects and projects of public works contracted by regional transit authorities; 2) lowering the threshold for applicability of that law to a project of public works; 3) requiring contractors to submit payroll records to DWD; 4) requiring DWD to charge a requester for the cost of inspecting payroll records only if the request is frivolous and 5) permitting DWD to order back pay and liquidate damages for a violation of that law; and

WHEREAS, proposed legislation suggested by the Wisconsin County Highway Association would eliminate those recently enacted changes to the prevailing wage regulations and restore language of prior law.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors supports proposed legislative changes to eliminate coverage of publicly funded private construction projects under the prevailing wage law so that only projects of public works are covered under the prevailing wage law and in addition

- Delete language including regional transit authorities in the definition of “local governmental unit”
- Restore prior thresholds for applicability of the prevailing wage law and the authority of the Department of Workforce Development to adjust the threshold based on changes in construction costs
- Eliminate the requirement of monthly payroll record submission to the Department of Workforce Development
- Delete the requirement of the Department of Workforce Development to charge for the cost of inspecting a contractor’s payroll records if the contractor is found to be in compliance with the prevailing wage law, whether or not the request is frivolous
- Eliminate the authority of the Department of Workforce Development to order a contractor who failed to pay the prevailing wage rate to pay any affected employee the amount of unpaid wages due and restores prior law to permit only a court to order that payment.

FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Ozaukee County's Legislative Representatives, to the Wisconsin Counties Association and to all Wisconsin Counties.

Dated at Port Washington, Wisconsin, this 4th day of August, 2010.

<u>PUBLIC WORKS COMMITTEE</u>				<u>SUPERVISOR</u>
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	John C. Grosklaus
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Patrick Marchese
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

Motion made by Supervisor Dohrwardt, seconded by Supervisor Becker, that Resolution No. 10-21 be adopted.

9:35AM Supervisor Wirth out of attendance.

The vote was taken as follows: Ayes - 29, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

9:36AM Supervisor Wirth in attendance.

RESOLUTION NO. 10-21

AMENDING THE POLICY AND PROCEDURE MANUAL –  
FAMILY AND MEDICAL LEAVE ACT POLICY

RESOLVED, that Section 4.04(6) of the Ozaukee County Policy and Procedure Manual as pertaining to Leaves – Medical Leaves Policy be deleted and recreated to read:

4.04 LEAVES

(6) Medical Leaves Policy:

(a) Family and Medical Leave Act (FMLA)

1. It is the policy of Ozaukee County to grant up to twelve (12) weeks of family and medical leave during a twelve (12) month period to eligible employees, in accordance with the Federal Family and Medical Leave Act and the Wisconsin Family Leave Act.
2. When an employee is eligible for both State and Federal Leave the Family Leave will run concurrently.
3. All leave qualifying as Family Leave will be deducted from the employee's entitlement total allowed under State and Federal law.
4. The County will coordinate FMLA leave and adhere to all of the requirements of both laws.
5. The leave may be paid, unpaid, or a combination of paid and unpaid, depending on the circumstances and as specified in this policy.

(b) Eligible family members

1. Federal FMLA

a. Parent: biological, adoptive, or in loco parentis

b. Child:

(1) Under the age of eighteen (18) biological, adopted, foster, step, legal ward, in loco parentis

(2) Over the age of eighteen (18) incapable of self care because of a mental or physical disability

c. Spouse: legal husband or wife

2. State FMLA

a. Parent: biological, adoptive, foster, step or legal guardian of an employee

- b. Child: biological, adopted, foster, step, or legal ward:
    - (1) Under the age of eighteen (18)
    - (2) Over the age of eighteen (18) incapable of self care because of a serious health condition.
  - c. Spouse: legal husband or wife;
  - d. Domestic partner: as defined in § 40.02 (21C) or § 770.01 (1) Wis. Stats.
- (c) Eligibility: Eligibility for leave is determined by the following conditions:
- 1. The employee must have been employed for at least twelve (12) months.
  - 2. The twelve (12) months of employment need not have been consecutive. Under Federal FMLA, the break in service cannot exceed seven (7) years
  - 3. The employee must have worked at least 1250 hours for Federal leave during the twelve (12) month period immediately before the date when the leave would begin.
  - 4. The employee must have worked at least 1000 hours for Wisconsin leave during the twelve (12) month period immediately before the date when the leave would begin.
  - 5. Types of allowable leave:
    - a. State FMLA:
      - (1) Up to Six (6) weeks for the birth or adoption of a child, within sixteen (16) weeks of birth or placement of the child
      - (2) Up to two (2) weeks to care for a child, spouse, domestic partner, parent or spouse's parent suffering a serious health condition
      - (3) Up to two weeks (2) to allow an employee to care for their own serious medical condition that causes them to be unable to work
    - b. Federal FMLA: Up to twelve (12) weeks of leave will be granted for, one or more, of the following reasons:
      - (1) The birth of the employee's child or the placement of a child with the employee for adoption or foster care, within twelve (12) months of birth or placement of the child
      - (2) To care for the employee's child, spouse, parent or spouse's parent suffering from a serious health condition
      - (3) To allow an employee to care for their own serious medical condition that causes them to be unable to work

(4) To provide qualifying exigency leave to employees with family members in the Regular Armed Forces

(a) Military caregiver leave may be granted to employees who are the spouse, son, daughter, parent, or child of veterans with a serious injury illness

(b) A total of twenty-six (26) weeks of caregiver leave is available in a twelve (12) month period

c. Intermittent leave:

(1) Under Federal FMLA, intermittent leave will be granted when medically necessary to care for an employee's own serious medical condition or for that of their child, spouse, parent or spouse's parent

(a) For any planned medical treatment, the intermittent leave must be scheduled to minimize the disruption of County operations

(b) The schedule must include the dates/times of treatment

(c) Intermittent leave may be granted for the birth and adoption of a child with the agreement of the County

(2) Under State FMLA, leave can be used in the same increments as other non-medical leaves are permitted.

(d) The serious health condition of the employee:

1. A serious health condition is defined as a condition that requires inpatient care at a hospital, hospice, or residential medical care facility, or a condition that requires continuing care by a licensed health care provider.
2. This policy also covers illnesses of a serious and long-term nature resulting in recurring or lengthy absences.
3. Generally, a chronic or long-term health condition which, if left untreated, would result in a period of incapacity of more than three days, would be considered a serious health condition.

(e) FMLA Notice Requirements:

1. Any employee requiring FMLA for more than three (3) consecutive work days must make application for leave from the Human Resources Department
2. The completed forms shall be returned to the Human Resource Department
3. The Human Resource Department shall coordinate the FMLA leave with the employee's department

4. The employee shall provide advance notice for FMLA leave or as soon as practical
  - a. Employees requiring FMLA for the birth/adoption of a child, foster care placement or other planned medical treatment, must provide the County with thirty (30) days notice
  - b. Employees requiring planned FMLA must first consult with their Department Head to schedule the leave to minimize the disruption of operations
  - c. Employees requiring FMLA in emergency situations are expected to notify their Department Head within two (2) business days or as soon as practical
5. The County requires an employee to provide a doctor's certification of a serious health condition.
6. Certification of the Serious Health Condition:
  - a. Certification of the serious health condition shall include:
    - (1) Information regarding the health care provider: name and type of practice
    - (2) The date when the condition began
    - (3) The expected duration of the condition
    - (4) Medical facts regarding the health condition:
      - (a) The extent to which the employee is unable to perform his or her own employment duties
      - (b) The serious health condition of an eligible family member
      - (c) The medical facts must be sufficient to support the request for leave
      - (d) If the request is for intermittent leave, information on the planned medical treatment and possible episodes of incapacity are required
    - (5) The County has the right to ask for a second opinion, paid at the County's own expense
    - (6) In the event that a conflict exists between the original and the second opinion, the County may require a third and final opinion, paid at the County's own expense. The third opinion will be provided by a doctor agreed upon by the first two physicians.
  - b. Failure to provide certification may result in a denial of the leave.
  - c. Recertification of the serious health condition:

- (1) The County may request a recertification within thirty (30) days or after the expiration of the indicated minimum duration of the condition
- (2) The thirty (30) day limit may be waived if:
  - (a) The employee requests an extension
  - (b) There is reason to believe the leave is being abused
- (3) The employee must provide the recertification within fifteen (15) days of the request

7. Failure to provide certification may result in a denial or delay of the leave

(f) Married employees:

1. If a husband and wife both work for Ozaukee County, and each wishes to take leave for the birth of a child, adoption or placement of a child for foster care, the husband and wife may take a combined total of twelve (12) weeks of leave.
2. Leave granted for the birth of a child, or placement of a child for adoption or foster care must be concluded within a twelve (12) month period beginning from the date of the event for Federal Leave.
3. State Leave requires leave to be taken within the period from sixteen (16) weeks prior to the birth/adoption to sixteen (16) weeks after the birth/adoption of the child.

(g) Substitution of Leave:

1. State FMLA: The employee may substitute paid leave for unpaid FMLA during the period of State leave.
2. Federal FMLA:
  - a. During any period of Federal leave that is not concurrent with State leave, the County requires the employee to substitute accrued vacation, sick, or floating holidays.
  - b. Employees will be paid their regularly scheduled work-day for all substituted leave
  - c. The County will not require that earned compensatory time be substituted in accordance with Federal and State regulations.

(h) Continuation of Health Insurance:

1. During an approved period of FMLA the County shall maintain the employee's health and dental insurance per county policy and/or collective bargaining agreement.

2. Upon expiration of FMLA leave, or for leaves that exceed the twelve (12) week time limits, the employee is required to pay the entire health and dental insurance premium until their return to work.
  3. If the employee does not return to work for a minimum of thirty (30) calendar days, they will be required to reimburse the County for the entire cost of health insurance premium paid by the County during the period of unpaid leave.
    - a. Reimbursement may be made from any termination pay out of accrued leave or coordinated through the County's Human Resources Department and Payroll
    - b. Exceptions to the reimbursement requirement may be made, on a case by case basis, if the employee's return to work are because of a serious health condition or other circumstances
- (i) Return to Work
1. Employees returning to work after FMLA eligibility for a serious health condition are required to present a certification of fitness to return to work to the Human Resources Department.
    - a. The certification must be signed by a physician or health care provider under State or Federal law
    - b. The certification must detail the conditions for the return to work and any work restrictions
    - c. No employee may return to work without such a certification
  2. All employees are expected to return to work when they ,or the member of their immediate family, is released by their health care provider
  3. Failure to return to work after release will be considered cause for disciplinary action
  4. Employees returning to work within the State and Federal FMLA eligibility period shall be returned to the same or a substantially similar position
    - a. Substantially similar position is defined by job duties, job classification, work hours, and salary
    - b. Employees returning to work have no greater right to reinstatement or to other conditions of employment than if the employee had been continuously employed during the FMLA leave period.
  5. If the employee is not released to return to work within the twelve (12) weeks, the employee may request a personal leave of absence in accordance with applicable collective bargaining agreements and policies.

- (j) Please see the posted FMLA Rights posters for additional information. To the extent any provision of this policy conflicts with State or Federal law, the law shall control. Additionally, if there are any greater rights conferred by a collective bargaining agreement, the collective bargaining agreement shall control.

Dated at Port Washington, Wisconsin, this 4th day of August, 2010.

<u>ADMINISTRATIVE COMMITTEE</u>				<u>SUPERVISOR</u>
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mark A. Cronce
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lee Schlenvogt
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert A. Brooks

Motion made by Supervisor Dean, seconded by Supervisor Bock, that Resolution No. 10-21 be adopted. Chairperson Brooks recognized Human Resources Director Dzwinel to answer questions. The vote was taken as follows: Ayes - 30, Nays – 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

**REVISED**

REPORT NO. 10-2

***REPORT OF COUNTY BOARD/CITIZEN ATTENDANCE AND MILEAGE***

TO THE HONORABLE BOARD OF SUPERVISORS,  
OZAUKEE COUNTY, WISCONSIN

Pursuant to the provisions of Section 2.05 (4)(a)2.d.1c Of the Ozaukee County Policy and Procedure Manual, the following are mileage claims for County Board members calculated at 50¢ cents per mile from 01/01/2010 through 06/30/2010. Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

	Total Meetings Schedule	Total Meetings Attended	Total	Mileage Due	
<i>BECKER, DANIEL P</i>	18	11	50	\$25.00	
<i>BOCK, CYNTHIA G</i>	18	15	422	\$211.00	
<i>BROOKS, ROBERT A</i>	18	17	82	\$41.00	
<i>BUNTROCK, DANIEL</i>	15	14	201	\$100.50	
<i>CALLEN, KATHLYN M</i>	15	15	336	\$168.00	
<i>CRONCE, MARK A</i>	19	16	462	\$231.00	
<i>DEAN, JOSEPH</i>	17	9	43	\$21.50	
<i>DOHRWARDT, DONALD</i>	25	23	542	\$271.00	
<i>GERACIE, KATHLYN</i>	21	21	295	\$147.50	
<i>GROSKLAUS, JOHN C</i>	16	14	192	\$96.00	
<i>HAZELWOOD, JOHN</i>	24	17	244	\$122.00	
<i>HERLACHE, DANIEL</i>	9	6	0	\$0.00	Mileage Exempt
<i>HERTZ, KARL</i>	19	19	378	\$189.00	
<i>KAUL, TIMOTHY</i>	25	16	144	\$72.00	
<i>KLEMZ, JANICE M</i>	8	4	136	\$68.00	
<i>KLETTI, ALAN P</i>	19	18	224	\$112.00	

	Total Meetings Schedule	Total Meetings Attended	Total	Mileage Due
<i>LEIDER, ROSE HASS</i>	30	30	594	\$297.00
<i>MARCHESE, PATRICK</i>	18	14	332	\$166.00
<i>MEYER, RAYMOND</i>	2	2	22	\$11.00
<i>NELSON, RICHARD C</i>	22	21	140	\$70.00
<i>NIEHAUS, WILLIAM</i>	20	17	331	\$165.50
<i>RICHART, THOMAS H</i>	26	26	<b><u>298</u></b>	<b><u>\$149.00</u></b>
<i>ROTHSTEIN, JENNIFER</i>	26	23	671	\$335.50
<i>SCHLENVOGT, LEE</i>	17	14	90	\$45.00
<i>SLATER, JOHN</i>	8	7	229	\$114.50
<i>STUMPF, GLENN</i>	27	26	676	\$338.00
<i>SZATKOWSKI, NANCY</i>	20	19	471	\$235.50
<i>USELDING, JAMES H</i>	19	18	252	\$126.00
<i>WALERSTEIN, ROBERT T</i>	32	27	659	\$329.50
<i>WALKER, GERALD E</i>	19	18	275	\$137.50
<i>WINKER, THOMAS</i>	17	14	302	\$151.00
<i>WIRTH, GUSTAV</i>	49	49	311	\$155.50
<i>ZENS, JEAN</i>	19	19	382	\$191.00
	657	579	<b><u>9786</u></b>	<b><u>\$4,893.00</u></b>

# Meeting Attendance Citizen Report

The following meetings are at \$25.00 per diem and all mileage at 50¢ per mile.  
Detailed attendance records of all the foregoing accounts are on file in the Office of the County Clerk.

<u>Aging &amp; Disability Resource Center Board</u>	Total Meetings Scheduled	Total Meetings Attended	Per Diem Due	Total Miles	Total Mileage Due
BRUNER, SUZANNE	5	5	\$0.00	0	\$0.00
FISHER, JAMES	5	5	\$0.00	111	\$55.50
GURGEL, PAUL	5	4	\$100.00	0	\$0.00
HILBER, JOHN	5	5	\$125.00	122	\$61.00
NADOLSKI, KAREN	5	5	\$0.00	0	\$0.00
SURING, STAN	5	4	\$100.00	69	\$34.50
TREFFERT, PATRICIA	5	4	\$100.00	101	\$50.50
<i>Totals for committee:</i>	<b>35</b>	<b>32</b>	<b>\$425.00</b>	<b>403</b>	<b>\$201.50</b>
 <u>Board of Adjustment</u>	 <b>Total Meetings Scheduled</b>	 <b>Total Meetings Attended</b>	 <b>Per Diem Due</b>	 <b>Total Miles</b>	 <b>Total Mileage Due</b>
CASTNER, STEPHEN	2	2	\$50.00	42	\$21.00
JOBS, BARBARA	2	2	\$50.00	36	\$18.00
RIORDAN, JOHN	2	2	\$50.00	34	\$17.00
STERN, CATHERINE	2	2	\$50.00	44	\$22.00
TOMTER, MARJIE	2	2	\$50.00	22	\$11.00
<i>Totals for committee:</i>	<b>10</b>	<b>10</b>	<b>\$250.00</b>	<b>178</b>	<b>\$89.00</b>
 <u>Cedar Grove Library Board</u>	 <b>Total Meetings Scheduled</b>	 <b>Total Meetings Attended</b>	 <b>Per Diem Due</b>	 <b>Total Miles</b>	 <b>Mileage Due</b>
PRITZLAFF, PATRICIA	2	2	\$50.00	24	\$12.00
<i>Totals for committee:</i>	<b>2</b>	<b>2</b>	<b>\$50.00</b>	<b>24</b>	<b>\$12.00</b>

<u>County Traffic Safety Commission</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
AAGERUP, BARBARA	2	2	\$50.00	20	\$10.00
ALBERT, DAVID	2	2	\$50.00	64	\$32.00
CLEMENT, JEAN	2	2	\$50.00	36	\$18.00
GARMS, JON	2	0	\$0.00	0	\$0.00
GRAFF, STEVEN	2	2	\$0.00	0	\$0.00
MYERS, FRANCES	2	1	\$25.00	30	\$15.00
<b><i>Totals for committee:</i></b>	<b>12</b>	<b>9</b>	<b>\$175.00</b>	<b>150</b>	<b>\$75.00</b>

<u>Environment &amp; Land Use Committee</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
DOBBERFUHL, CARL	8	8	\$200.00	272	\$136.00
<b><i>Totals for committee:</i></b>	<b>8</b>	<b>8</b>	<b>\$200.00</b>	<b>272</b>	<b>\$136.00</b>

<u>Federated Library System Board</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
HUDSON, THOMAS	7	5	\$0.00	0	\$0.00
NUERNBERG, ROBERT	8	6	\$150.00	416	\$208.00
RACHUBA, AMY	7	6	\$0.00	212	\$106.00
WIESNER, JOANN	7	5	\$125.00	240	\$120.00
ZEISLER, JAMES	6	4	\$0.00	0	\$0.00
<b><i>Totals for committee:</i></b>	<b>35</b>	<b>26</b>	<b>\$275.00</b>	<b>868</b>	<b>\$434.00</b>

<u>Health &amp; Human Services Board/Committee</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
BUENGER, GAIL	4	4	\$100.00	136	\$68.00
LUEDERS BOLWERK, CAROL	4	4	\$100.00	96	\$48.00
PEREZ, CELESTINO M	4	1	\$25.00	2	\$1.00
WIRTH, MARY JO	4	4	\$100.00	92	\$46.00
<b><i>Totals for committee:</i></b>	<b>16</b>	<b>13</b>	<b>\$325.00</b>	<b>326</b>	<b>\$163.00</b>

<u>Land Preservation Board</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
HAYES, PAUL	5	3	\$25.00	70	\$35.00
MACKLEM, CAROLYN	3	0	\$0.00	0	\$0.00
MADDEN, FRANKLIN	5	5	\$0.00	0	\$0.00
MELICHAR, JAMES	5	3	\$75.00	18	\$9.00
PAULUS, MIKE	5	3	\$75.00	48	\$24.00
TOMTER, MARJIE	5	5	\$125.00	55	\$27.50
TORINUS, CAROLINE	1	1	\$0.00	0	\$0.00
<b><i>Totals for committee:</i></b>	<b>29</b>	<b>20</b>	<b>\$300.00</b>	<b>191</b>	<b>\$95.50</b>

<u>Local Emergency Planning Committee</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
HAAS, DAVID	3	2	\$0.00	0	\$0.00
HARTL, MONIKA	3	2	\$0.00	0	\$0.00
KELLEY, DEAN	3	3	\$75.00	30	\$15.00
KING, GEORGE	3	2	\$0.00	0	\$0.00
MITCHELL, MARK	3	3	\$0.00	0	\$0.00
MYERS, FRANCES	3	2	\$50.00	60	\$30.00
SCHUMACHER, PAUL	3	2	\$0.00	0	\$0.00
ZABRANSKY, RON	3	3	\$0.00	78	\$39.00
<b><i>Totals for committee:</i></b>	<b>24</b>	<b>19</b>	<b>\$125.00</b>	<b>168</b>	<b>\$84.00</b>

<u>Radio System User Group Committee</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
ALBRINCK, JAMES	2	2	\$50.00	32	\$16.00
HARVEY, DAVID	2	2	\$25.00	20	\$10.00
MELOY, WILLIAM	2	2	\$0.00	0	\$0.00
PRYOR, PATRICK	2	2	\$0.00	0	\$0.00
<b><i>Totals for committee:</i></b>	<b>8</b>	<b>8</b>	<b>\$75.00</b>	<b>52</b>	<b>\$26.00</b>
<u>Veterans Service Commission</u>	<b>Total Meetings Scheduled</b>	<b>Total Meetings Attended</b>	<b>Per Diem Due</b>	<b>Total Miles</b>	<b>Total Mileage Due</b>
PUTZBACH, VICTOR	1	1	\$25.00	22	\$11.00
RICHARDS, ALAN	1	1	\$25.00	12	\$6.00
WATRY, CHARLES	1	1	\$0.00	0	\$0.00
<b><i>Totals for committee:</i></b>	<b>3</b>	<b>3</b>	<b>\$50.00</b>	<b>34</b>	<b>\$17.00</b>
<b>Grand Total</b>	<b>182</b>	<b>150</b>	<b>\$2,250.00</b>	<b>2666</b>	<b>\$1,333.00</b>

Dated at Port Washington, Wisconsin, this 4th day of August, 2010.

ADMINISTRATIVE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mark A. Cronce
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Nelson, seconded by Supervisor Callen, that Report No. 10-2 be adopted as revised and that all claims be allowed and ordered paid. The vote was taken as follows: Ayes - 30, Nays – 0, Absent - 1. The majority of the members present voting aye, the motion was declared adopted.

Supervisor Kaul reported that Ozaukee County now has a Conservation Warden, Matt Groppi.

The County Board meeting for August 18 has been cancelled.

Motion made by Supervisor Schlenvogt, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, September 1, 2010 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 9:45AM