

## FOURTH DAY'S SESSION

Port Washington, Wisconsin  
June 2, 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: Hazelwood.

Board members stood and recited the Pledge of Allegiance.

Motion made by Supervisor Kletti, seconded by Supervisor Nelson, that the Journal of the Second and Third Day's Session be approved as mailed. All members present voting aye, the motion was declared adopted.

At this time, Chairperson Brooks introduced Raymond Meyer, II, who is being recommended for the appointment to fill the vacancy for District No. 10. A copy of his resume was sent in the meeting packet. Motion made by Supervisor Wirth, seconded by Supervisor Szatkowski to approve the appointment. All members present voting aye, the motion was declared adopted. Mr. Meyer was then sworn in and assumed his position as Supervisor for the 10th district.

9:07AM Supervisor Cronce in attendance.

Under communications, Supervisor Bock announced the 3rd Annual 2010 Ozaukee Autumn Open Scramblin' for Funds Golf Outing that will be held on September 10 at Hawthorne Hills Golf Course. Money raised this year will be used to create the Ozaukee Foundation, an umbrella organization for donations for all entities within the County. Ms. Bock also recognized Supervisor Hertz who will be inducted into the Mequon-Thiensville School District's Hall of Inspiration. Supervisor Leider announced the 2010 Flag Day to be held on Sunday, June 13. This year the Purple Heart Recipients, and POW heroes will be honored.

There were no claims.

Under public comment, the following citizens spoke regarding the possible sale of the Hetzel Pit property: Jim Karrels-Karrels Trucking, Steve Rathke-Hartmann Sand & Gravel, Town of Fredonia Chairperson Richard Mueller, and Marjie Tomter. Supervisor Szatkowski thanked County Administrator Meaux and the staff from the Treasurer, Land Information, and Land & Water Management Departments for their technology upgrade presentations and also thanked the volunteer organizations that were toured at the previous County Board meeting. Supervisor Walker, on behalf of the Cedarburg American Legion, congratulated Supervisor Dean for his efforts on the Honor Flight of May 2.

County Administrator Meaux congratulated Assistant Corporation Counsel Gorden and the Child Support Enforcement Agency on receiving the Certificate of Excellence for 2009 from the State of Wisconsin for recognition of Child Support program performance, and Planning & Parks Director Struck for receiving the Distinguished Service

Award from the Grafton Chamber of Commerce for his work and commitment on the Ozaukee Interurban Trail.

The County Administrator then presented his monthly report, which included information on events occurring around Ozaukee County this weekend, and the Wisconsin Counties Association's (WCA) request for all Counties to look at a resolution supporting an independent study of the Wisconsin Economic Development competitiveness and positioning relative to other states.

Chairperson Brooks announced that WCA is hosting a presentation on July 26 regarding Collective Bargaining and Binding Arbitration.

The Chairperson requested to move ahead in the agenda. There were no objections.

Motion made by Supervisor Leider, seconded by Supervisor Bock, to confirm the appointment of Kirsten Gruebling as Public Health Director. All members present voting aye, the motion was declared adopted.

#### RESOLUTION NO. 10-9

#### DESIGNATION OF HETZEL PIT AS EXCESS COUNTY PROPERTY AND AUTHORIZING PUBLIC SALE

WHEREAS, the Ozaukee County Highway Department had obtained the Hetzel Pit property in the Town of Fredonia for the purposes of gravel extraction back in the 1960's; and

WHEREAS, after limited gravel extraction and subsequent further geotechnical analysis it has been determined that about one year's supply of gravel based on Highway current annual usage is available at the site; and

WHEREAS, the logistics of extracting the buried gravel requires that layers of sand be removed presenting unique challenges due to the location of the land in close proximity to a known and inventoried natural area listed as the Bee-Keeper Bog in SEWRPC Report #42, Natural Areas and Critical Species Habitat Plan for Southeastern Wisconsin; and

WHEREAS, the value of the sand that is located there will be largely offset with the permitting and restoration costs per the requirements of the Department of Natural Resources, State of Wisconsin and the Conditional Use Permit of the Town of Fredonia.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors in due consideration of all the issues declares the Hetzel Pit property as EXCESS county property and no longer needed for Highway purposes, and directs that no further non-metallic mining activities occur on the site.

FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the Director of Public Works is authorized and directed to conduct a Public Sale of the property forthwith. The results of the sale will subsequently be presented to the entire County Board of Supervisors for their consideration and ultimate determination.

Dated at Port Washington, Wisconsin, this 2nd day of June 2010.

William S. Niehaus  
Supervisor

Timothy F. Kaul  
Supervisor

Jennifer K. Rothstein  
Supervisor

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski, that Resolution No. 10-9 be adopted. A PowerPoint presentation was given by Mr. Meaux on the history of the property. Discussion on the verbal agreement for mining between the County and Mr. Karrels, public versus private use of the property, and recommendations in the Ozaukee County Comprehensive Plan. The Chairperson recognized Public Works Director Dreblow and Mr. Mueller to answer questions.

Further discussion continued on land preservation, and water quality issues. Supervisor Rothstein recognized Land & Water Management Director Holschbach to answer questions.

Motion made by Supervisor Stumpf, seconded by Supervisor Callen to refer the resolution back to a joint meeting of the Environment & Land Use Committee and Land Preservation Board for consideration and a recommendation to the County Board. Discussion continued. Chairperson Brooks clarified the intent of the resolution.

Supervisor Stumpf called point of order and requested to withdraw the motion. Supervisor Callen agreed. Discussion continued on the value of the mining.

Motion made by Supervisor Rothstein, seconded by Supervisor Schlenvogt to call the question. The vote was taken as follows: Ayes - 25 (Winker, Leider, Niehaus, Schlenvogt, Becker, Dean, Meyer, Kaul, Kletti, Richart, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Zens, Marchese, Hertz, Bock, Cronce, Szatkowski, Slater, Rothstein), Nays - 5 (Dohrwardt, Brooks, Nelson, Uselding, Walerstein), Absent - 1 (Hazelwood). With two-thirds of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 10-9 as presented, as follows: Ayes - 12 (Niehaus, Meyer, Kaul, Stumpf, Geracie, Callen, Zens, Marchese, Bock, Szatkowski, Slater, Rothstein), Nays - 18 (Winker, Leider, Dohrwardt, Brooks, Schlenvogt, Becker, Nelson, Dean, Kletti, Richart, Grosklaus, Buntrock, Walker, Wirth, Uselding, Hertz, Cronce, Walerstein), Absent - 1 (Hazelwood). The majority of the members present not voting aye, the motion was declared lost.

The Chairperson reverted back to the order of the agenda.

11:12AM Supervisor Kaul excused.

RESOLUTION NO. 10-4

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
TO:	112-5-03-54501-003	Sheriff's Department - Special Services - Special Enforcements Grants / Other PS Citizen Reporting Grant OJA	\$	68,295

FROM:	112-5-03-42320-003	Sheriff's Department - Special Services - Special Enforcements Grants / State Aid - City Reporting Grant OJA	\$ 68,295
TO:	113-1-03-53111-004	Sheriff's Department: Emergency Management Division / Other Equipment - Homeland Security Grants	\$ 15,600
FROM:	113-1-03-42320-004	Sheriff's Department: Emergency Management Division / State Aid - Homeland Security Grants	\$ 15,600
TO:	407-1-01-53441-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Tributary Barrier / Other Equipment	\$1,115,927
TO:	407-1-01-54104-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Tributary Barrier / Engineering Services	\$ 180,244
TO:	407-1-01-54104-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Tributary Barrier / Professional Services	\$ 715,225
TO:	407-1-01-54106-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Tributary Barrier / Contracted Outside Employment	\$ 44,000
TO:	407-1-01-54533-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Tributary Barrier / Miscellaneous Expense	\$ 350
FROM:	407-1-01-42110-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Tributary Barrier / Federal Aid	\$2,055,746
TO:	407-1-02-53441-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Lime Kiln Dam Removal / Other Equipment	\$ 34,500
TO:	407-1-02-54104-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Lime Kiln Dam Removal / Engineering Services	\$ 10,803
TO:	407-1-02-54106-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Lime Kiln Dam Removal / Professional Services	\$ 53,964

TO:	407-1-02-59101-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Lime Kiln Dam Removal / Miscellaneous Expense	\$ 500	
FROM:	407-1-02-42110-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Lime Kiln Dam Removal / Federal Aid		\$ 99,767
TO:	407-1-03-53441-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Bridge Street Dam Fish way / Other Equipment	\$ 961,914	
TO:	407-1-03-54104-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Bridge Street Dam Fish way / Engineering Services	\$ 269,260	
TO:	407-1-03-54106-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Bridge Street Dam Fish way / Professional Services	\$ 13,607	
TO:	407-1-03-54533-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Bridge Street Dam Fish way / Contracted Outside Employment	\$ 256,000	
FROM:	407-1-03-42110-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Bridge Street Dam Fish way / Federal Aid		\$1,500,781
TO:	407-1-04-53441-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Mequon/Thiensville Dam / Other Equipment	\$ 114,973	
TO:	407-1-04-54104-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Mequon/Thiensville Dam / engineering Services	\$ 26,533	
TO:	407-1-04-54106-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Mequon/Thiensville Dam / Contracted Outside Employment	\$ 138,057	
FROM:	407-1-04-42110-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Mequon/Thiensville Dam / Federal Aid		\$ 279,563
TO:	407-1-05-51101-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Wages	\$ 195,452	
TO:	407-1-05-51105-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Longevity	\$ 382	

TO:	407-1-05-51201-001	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Social Security Tax	\$ 15,686	
TO:	407-1-05-51201-002	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Medicare Tax	\$ 3,668	
TO:	407-1-05-51202-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Retirement	\$ 18,998	
TO:	407-1-05-51203-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Health Insurance	\$ 32,857	
TO:	407-1-05-51204-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Life Insurance	\$ 153	
TO:	407-1-05-51205-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Disability Insurance	\$ 289	
TO:	407-1-05-52500-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Conference & Meetings	\$ 32,136	
TO:	407-1-05-53110-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Office Equipment	\$ 327	
TO:	407-1-05-53111-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Other Equipment	\$ 177	
TO:	407-1-05-53410-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Field Equipment	\$ 39,744	
TO:	407-1-05-55107-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Office Supplies - Central Services	\$ 2,687	
TO:	407-1-05-61212-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Moveable Equipment	\$ 8,690	
TO:	407-1-05-61255-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Vehicles - Jon Boat	\$ 14,310	
FROM:	407-1-05-42110-000	Ozaukee Water Projects - Fish Passage/Milwaukee River - Administration / Federal Aid		\$ 365,556

Dated at Port Washington, Wisconsin, this 2nd day of June 2010

\*Vote for Sheriff's Department

PUBLIC SAFETY COMMITTEE

<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
<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"/>	Gerald E. Walker
<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"/>	Thomas E. Winker

\*Vote for Fish Passage Projects

PUBLIC WORKS COMMITTEE

<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"/>	James H. Uselding
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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

ADMINISTRATIVE COMMITTEE

<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"/>	Mark A. Cronic
<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"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 10-4 be adopted. The vote was taken as follows: Ayes - 29, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 10-5

TRANSFER FROM THE GENERAL FUND - 2010

RESOLVED, by the Ozaukee County Board of Supervisors, that the sum of \$ 113,000 be transferred from the General Fund as indicated below:

	ACCOUNT NUMBER	DEPARTMENT/ACCOUNT NAME	AMOUNT
TO:	112-6-01-61212-000	Sheriff's Department-Jail/Movable Equipment	\$ 170,000
FROM:	212-1-01-81100-000	Jail Assessment / Operating Transfer	\$ (57,000)

Dated at Port Washington, Wisconsin, this 2nd day of June 2010.

PUBLIC SAFETY COMMITTEE

<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
<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"/>	Gerald E. Walker
<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"/>	Thomas E. Winker

ADMINISTRATIVE COMMITTEE

<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"/>	Mark A. Cronic
<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"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Nelson, seconded by Supervisor Kletti, that Resolution No. 10-5 be adopted. The vote was taken as follows: Ayes - 27, Nays - 0, Absent - 4. Supervisors Uselding and Walerstein requested to amend the vote to include their vote.

There were no objections. The vote was amended as follows: Ayes - 29, Nays - 0, Absent - 2. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 10-6

APPROVING A \$102,000 LOAN FOR CUSTOM WIRE TECHNOLOGIES, INC.  
FROM THE REVOLVING LOAN FUND PROGRAM

WHEREAS, Ozaukee County manages the Ozaukee County Revolving Loan Fund (RLF) Program with Community Development Block Grant (CDBG) monies provided by the Wisconsin Department of Commerce; and

WHEREAS, Custom Wire Technologies, Inc. is a contract manufacturer of wire forms and medical devices and is privately owned by Robert Boldig and Voell Family Investments Limited Partnership; and

WHEREAS, Custom Wire Technologies, Inc. is currently located at 1103 Mineral Springs Drive in Port Washington and will be relocating to a new 15,000 square foot building located just south of their current building; and

WHEREAS, Custom Wire Technologies, Inc. currently has twelve full-time employees and nine part-time employees and will be adding 3 new full time employees and 4 new part time employees as part of this expansion; and

WHEREAS, Custom Wire Technologies received as previous loan from the County to purchase its current building and that loan will be repaid prior to this new expenditure; and

WHEREAS the Southeastern Wisconsin Regional Planning Commission (SEWRPC) has reviewed the loan application and provided a memo, dated May 20, 2010, detailing the viability of loan; and

WHEREAS, the Ozaukee County Administrative Committee has reviewed the Custom Wire Technologies RLF application and recommended approval of this loan subject to the conditions contained in the SEWRPC memo.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors does hereby approve a \$102,000 loan from its Revolving Loan Fund to Custom Wire Technologies, Inc. to be used to purchase a new 15,000 square foot property in the City of Port Washington, subject to the conditions contained in the SEWRPC memo, dated May 20, 2010.

Dated at Port Washington, Wisconsin, this 2nd day of June 2010.

<u>ADMINISTRATIVE COMMITTEE</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"/>	Mark A. Cronce
<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"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Cronce, seconded by Supervisor Becker, that Resolution No. 10-6 be adopted. Supervisor Rothstein requested that future documentation for Revolving Loan Funds should show a better understanding of what the salary of the positions will be. So noted by Economic Development Executive Director Schilling. The vote was taken as follows: Ayes - 28, Nays - 0, Absent - 3. Supervisor Szatkowski requested to amend the vote to include her vote. There were no objections. The vote was amended as follows: Ayes - 29, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 10-7

POSITIONS AND PAY RANGE CHANGES

RESOLVED, by the Ozaukee County Board of Supervisors that Chapter 3.01, Sections (5), (11), (15), and (25) of the Ozaukee County Policy and Procedure Manual be amended as follows:

3.01 POSITIONS AND PAY RANGES

DEPARTMENT	HOURLY SALARY					ANNUAL SALARY		
POSITION	GRADE	UNION	MIN	MAX	HOURS	MIN	MAX	NO
<u>(5) Corporation Counsel</u>								
Child Support Paternity Specialist	<u>8</u>	OPEIU	<u>\$18.17</u>	<u>\$22.73</u>	<u>20.00</u>	<u>\$18,897</u>	<u>\$23,639</u>	1.00
Office Assistant III (Legal)	<u>7</u>		<u>\$16.76</u>	<u>\$18.99</u>	<u>37.50</u>	<u>\$32,682</u>	<u>\$37,031</u>	
	<u>5</u>	OPEIU	<u>\$13.41</u>	<u>\$15.68</u>	<u>37.50</u>	<u>\$26,150</u>	<u>\$30,576</u>	<u>1.00</u>
<u>(11) Finance Department</u>								
Director	<del>113</del>	SALARY	<u>\$31.63</u>	<u>\$42.74</u>	40.00	<u>\$65,790</u>	<u>\$88,899</u>	1.00
	<u>115</u>		<u>\$36.89</u>	<u>\$49.91</u>		<u>\$76,731</u>	<u>\$103,813</u>	
<u>(15) Human Services</u>								
<del>Data Systems Administrator</del>	<del>106</del>	NON REP	<u>\$18.85</u>	<u>\$24.51</u>	40.00	<u>\$39,208</u>	<u>\$50,981</u>	1.00
	<u>108</u>		<u>\$22.03</u>	<u>\$28.57</u>		<u>\$45,822</u>	<u>\$59,426</u>	
<u>Database Coordinator/Systems Administrator</u>								
<u>Human Services Psychiatrist</u>	<u>Special</u>	<u>NON REP</u>	<u>\$67.31</u>	<u>\$72.12</u>	<u>40.00</u>	<u>\$140,005</u>	<u>\$150,010</u>	<u>1.00</u>
<u>(25) Lasata-Nursing</u>								
LPN/Regular and Casual	105	NON REP	\$17.12	\$22.29	40.00	\$35,610	\$46,363	<del>13.00</del> <u>17.00</u>
Staff Registered Nurse	108	NON REP	\$21.82	\$28.30	40.00	\$45,386	\$58,864	<del>18.00</del> <u>19.00</u>

Dated at Port Washington, Wisconsin this 2nd day of June 2010.

\*Vote for Lasata

<u>AGING &amp; LONG TERM CARE COMMITTEE</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"/>	Kathlyn T. Geracie
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer K. Rothstein
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas H. Richart
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glenn F. Stumpf
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John A. Hazelwood

\*Vote for Corporation Counsel, Human Services, Lasata

<u>ADMINISTRATIVE COMMITTEE</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"/>	Mark A. Cronce
<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"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

\*Vote for Human Services

<u>HEALTH &amp; HUMAN SERVICES COMMITTEE</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"/>	Cynthia G. Bock
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Karl V. Hertz
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Robert T. Walerstein
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kathlyn M. Callen

\*Vote for Finance

<u>ADMINISTRATIVE COMMITTEE</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"/>	Mark A. Cronce
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
<input type="checkbox"/>	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Lee Schlenvogt
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.

Motion made by Supervisor Nelson, seconded by Supervisor Geracie, that Resolution No. 10-7 be adopted. Motion made by Supervisor Richart, seconded by Supervisor Kletti to remove the Finance Director position and refer back to Administrative Committee for a job evaluation. Discussion.

11:40AM Supervisor Bock excused.

The vote was then taken on the motion to separate and refer as follows: Ayes – 7 (Winker, Richart, Buntrock, Stumpf, Callen, Zens, Rothstein), Nays – 21 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kletti, Grosklaus, Walker, Geracie, Wirth, Uselding, Marchese, Hertz, Cronce, Walerstein, Szatkowski, Slater), Absent – 3 (Kaul, Hazelwood, Bock). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Resolution No. 10-7 as presented, as follows: Ayes – 20 (Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kletti, Grosklaus, Walker, Geracie, Uselding, Callen, Marchese, Hertz, Cronce, Szatkowski, Slater, Rothstein), Nays – 8 (Winker, Leider, Richart, Buntrock, Stumpf, Wirth, Zens, Walerstein), Absent – 3 (Kaul, Hazelwood, Bock). The majority of the members present voting aye, the motion was declared adopted.

#### RESOLUTION NO. 10-8

#### ESTABLISHMENT OF AN OZAUKEE COUNTY LAND PRESERVATION FUND

WHEREAS, on June 3, 2009 the Ozaukee County Board unanimously adopted Resolution #09-15 establishing the Ozaukee County Land Preservation Board, whose charge is to “draft and present a Land Preservation Plan to the Ozaukee County Board of Supervisors for endorsement” and,

WHEREAS, the Land Preservation Board during the course of their subsequent meetings has identified the need to create a trust fund sufficient to accommodate dona-

tions of money or items that can be easily converted to a cash value (e.g. stocks, bonds) to be designated for land preservation purposes in Ozaukee County, and

WHEREAS, the donation of land or the value of easements will also be considered under the County’s existing statutory processes for accepting land, easements, or other property value; and

WHEREAS, the land preservation trust fund would be a non-lapsing, non-refundable account whose funds would only be released for purchases of land, easements, development rights or other similar activities designed for land preservation purposes upon review and approval of the Ozaukee County Land Preservation Board and by resolution of the Ozaukee County Board, and,

WHEREAS, the Ozaukee County Treasurer has the authority and expertise to administer similar trust funds such as for health care, veteran’s memorial, and revolving loan funds and is ideally equipped to account for the monetary donations and manage a trust for land preservation purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board does hereby authorize the creation of a Land Preservation Trust Fund to accept private donations to be used for land acquisition, matching grants, purchasing easements, purchasing development rights and other related activities designed to preserve agricultural and environmentally sensitive properties within Ozaukee County as recommended by the Land Preservation Board and the adopted by the full County Board, and,

FURTHER RESOLVED, that the County Treasurer will invest according to county guidelines any funds obtained as appropriate and all interest shall accrue to the Land Preservation Trust Fund and be accounted for on a monthly basis like the other authorized funds within the administrative jurisdiction of Ozaukee County.

Dated at Port Washington, Wisconsin, this 2<sup>nd</sup> day of June, 2010.

<u>ADMINISTRATIVE COMMITTEE</u>					<u>LAND PRESERVATION BOARD</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"/>	Mark A. Cronce	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Jennifer K. Rothstein
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	William S. Niehaus
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Lee Schlenvogt	<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Franklin M. Madde
<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>X</b>	Mike Paulus
					<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James P. Melichar
					<b>X</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Marjie Tomter (Alternate)

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski, that Resolution No. 10- 8 be adopted. Discussion. The vote was taken as follows: Ayes – 24 (Winker, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Meyer, Kletti, Richart, Stumpf, Walker, Geracie, Wirth, Callen, Zens, Marchese, Hertz, Cronce, Walerstein, Szatkowski, Slater, Rothstein), Nays – 4 (Leider, Grosklaus, Buntrock, Uselding), Absent – 3 (Kaul, Hazelwood, Bock). The majority of the members present voting aye, the motion was declared adopted.

The Chairperson appointed Glenn Stumpf to replace Jennifer Rothstein as Vice-Chairperson of Aging & Long Term Care Committee; Kine Torinus as a member of Land Preservation Board to replace Carolyn Macklem with term to expire August 5, 2013; Jay Schreurs as a member of Home Program Consortium Board to replace James Rothenbach; Richard Nelson as a member of the City of Port Washington-TID; Kirsten Gruebling as a member of Local Emergency Planning Committee to replace Glenda Madlom; and to reappoint John Riordan and Catherine Stern as members of Board of Adjustment with terms to expire on June 30, 2013. Motion made by Supervisor Wirth, seconded by Supervisor Nelson to approve the appointments/reappointments. All members present voting aye, the motion was declared adopted.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, June 16, 2010 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 11:48AM