

FIFTH DAY'S SESSION

Port Washington, Wisconsin
March 3, 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 - Supervisors: Winker, Kletti, Hazelwood and Klemz.

Board members and guests stood and recited the Pledge of Allegiance.

Chairperson Brooks welcomed the students from Cedar-Grove Belgium, Cedarburg, Grafton, Homestead and Port Washington-Saukville Schools for Youth Government Day. Approximately 75 students and members of the American Legion throughout the County were present for the meeting.

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

The Chairperson requested that Resolution No. 09-57, 58 and 59 be combined into one motion. There were no objections.

RESOLUTION NO. 09-57

COMMENDATION – ELAINE C. CARLSON

WHEREAS, Elaine C. Carlson will retire from her position of Judicial Secretary in the Clerk of Courts office on February 27, 2010 in which she served in this capacity for over 10 years; and

WHEREAS, Elaine also served as a Secretary II in the University Extension office for 5 years and as a Court Clerk with the Clerk of Courts office for 8 years before that; and

WHEREAS, While serving Ozaukee County under two judges, Elaine has been a dedicated employee whose work is of the highest caliber. Elaine consistently provided a pleasant atmosphere and helpful demeanor in her exceptional public service; and

WHEREAS, Elaine is a most professional, conscientious and skilled employee whose knowledge of the legal system has greatly benefited Ozaukee County.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Elaine C. Carlson for the 23 years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

ADMINISTRATIVE COMMITTEE

YES NO ABSTAIN ABSENT SUPERVISOR

X Mark A. Cronce

X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

RESOLUTION NO. 09-58

COMMENDATION – RONALD G. WEYKER

WHEREAS, Ronald G. Weyker began employment with Ozaukee County on July 5, 1989 as an Equipment Operator for the Highway Department in which he served in this capacity for 21 years; and

WHEREAS, Ronnie hauled many tons of hot mix asphalt for the paving of the highways and labored many hours as a snow plow operator which, at times, required arising early in the morning or working throughout the night to be sure the county roads and highways were safe; and

WHEREAS, Ronnie has been an excellent role model as a dedicated and conscientious employee of Ozaukee County with his years of service and his outstanding work ethic.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Ronald G. Weyker for the 21 years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

ADMINISTRATIVE COMMITTEE				SUPERVISOR
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

RESOLUTION NO. 09-59

COMMENDATION – ROBERT T. IRWIN

WHEREAS, Robert T. Irwin began employment with Ozaukee County on November 1, 1970 as a Greenskeeper I at Hawthorne Hills Golf Course. In late 1971, Bob transferred to Mee-Kwon Park Golf Course, which was then under construction, as its first Ozaukee County employee. He served in this capacity until November 26, 1976 when he was reclassified as a Mechanic and continued in this position until his retirement date of March 19, 2010; and

WHEREAS, Bob was a very dedicated employee who put in many long hours working both as a Mechanic and Greenskeeper at Mee-Kwon Park Golf Course. This included arising early in the morning or working long into the night and on weekends to ensure the golf course grounds and equipment were in top notch condition for the golfers. Bob had a vast amount of knowledge, not only regarding the irrigation system for the golf courses, but also could repair and maintain all golf course and park equipment. His many accomplishments include electrical and hydraulic repairs; building projects such as entrance gates and shelters; trimming of trees in the parks and on the golf course; and snowplowing the park and golf course roads; and

WHEREAS, Bob has been an excellent role model as a committed and conscientious employee of Ozaukee County with his years of service and his outstanding work ethic, as well as serving as mentor for part-time seasonal employees.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Robert T. Irwin for the 39 years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

<u>ADMINISTRATIVE COMMITTEE</u>				<u>SUPERVISOR</u>
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Dohrwardt, seconded by Supervisor Szatkowski, that Resolution Nos. 09-57, 58, and 59 be adopted. The vote was taken. All members present voting aye, the motion was declared adopted. Commendations will be presented to Elaine Carlson and Robert Irwin by the Director of their departments. The commendation was presented to Ronald Weyker by Chairperson Brooks.

The Chairperson acknowledged Supervisor Daniel Herlache for 5 years and Sheriff Maury Straub for 35 years of service with the county.

There were no communications or claims.

Under public comment, Supervisor Dean welcomed the students, acknowledging the importance of government and the freedom we have as citizens of the United States; Supervisor Walerstein commented on Lasata Crossings; and Supervisor Nelson invited all to attend the first St. Patrick's Day Parade in Port Washington on March 17.

The County Administrator welcomed the students and guests for Youth Government Day, briefly commented on the history of the County Board Room, and then presented his monthly report, which included information on the ranking of Ozaukee County as the healthiest county in the State; announcement of the upcoming retirement of Public Health Director Madlom; the wonderful fundraising effort of the employees to assist a fellow employee's family during a medical crisis; First Friday Series to be held in the County Board Chambers on April 2 with the topic "Preserving Ozaukee County Rural Character"; and an invitation to the Supervisors to attend the meeting to review the long range information technology plan today at 1:30pm in room A-200.

In recognition of Youth Government Day, students and County Board discussed Assembly Bill 35 relating to the use of race-based names, nicknames, logos and mascots by school boards, requiring the exercise of rule-making authority, and providing a penalty. Various students from the different schools and County Board members expressed their views on the bill. After discussion, an informal vote among the students was taken on Assembly Bill 35 with the majority opposed.

10:05 AM Recess

10:15 AM Reconvene. Supervisors Dohrwardt and Uselding out of attendance.

REVISED

RESOLUTION NO. 09-60

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-Special Enforcement Grants/ Other PS Citizen Reporting Program OJA Grant	\$ 24,500	
FROM:	112-5-03-42320-003	Sheriff-Special Enforcement Grants/ State Aid Citizen Reporting Program OJA Grant		\$ 24,500
TO:	112-5-03-54501-000	Sheriff-Special Enforcement Grants/ PS Federal OJA Fiscal Year ARRA Grant	\$ 8,784	
FROM:	112-5-03-42117-000	Sheriff-Special Enforcement Grants/ Federal Aid OJA Fiscal Year ARRA Grant		\$ 8,784
TO:	113-1-03-54501-003	Emergency Management - EPCRA SARA / Haz-Mat Preparedness	\$ 38,500	
	113-1-03-53111-004	Emergency Management - EPCRA SARA / Other Equipment	\$ 10,000	
	113-1-03-54501-003	Emergency Management - EPCRA SARA / Haz-Mat Preparedness	\$ 16,480	
	113-1-03-53111-004	Emergency Management - EPCRA SARA / Other Equipment	\$ 20,000	
	113-1-03-54501-005	Emergency Management - EPCRA SARA / interoperable Communica- tions Project	\$ 14,550	
FROM:	113-1-03-42320-003	Emergency Management - EPCRA SARA / State Aid - Haz-Mat Prepa- redness		\$ 99,530
	113-1-03-61255-004	Emergency Management - EPCRA SARA / Vehicles - Homeland Security Grant	\$ 115,554	
	113-1-03-42320-004	Emergency Management - EPCRA SARA / State Aid - Homeland Securi- ty Grant		\$ 115,554
TO:	113-1-03-61255-004	Emergency Management - EPCRA SARA / Vehicles - Homeland Security Grant	\$ 210,000	
FROM:	113-1-03-42320-004	Emergency Management - EPCRA SARA / State Aid - Homeland Securi- ty Grant		\$ 210,000

TO:	115-2-01-54106-000	Planning & Parks / Professional Services - SEWRPC	\$ 25,000	
	115-2-01-54106-000	Planning & Parks / Consulting Services	\$ 5,000	
FROM:	115-2-01-42310-000	Planning & Parks / State Aid		\$ 30,000
TO:	117-2-01-58180-000	Land & Water Management / Landowner Reimbursement	\$ 47,713	
FROM:	117-2-01-42375-000	Land & Water Management / Conservation Aid		\$ 47,713
TO:	203-2-01-52002-000	Aging Services - Mobility Manager / Travel/Mileage	\$ 5,000	
	203-2-01-52500-000	Aging Services - Mobility Manager / Conference/Training	\$ 1,300	
	203-2-01-53101-000	Aging Services - Mobility Manager / Office Supplies	\$ 800	
	203-2-01-54505-000	Aging Services - Mobility Manager / Printing Outside	\$ 1,500	
	203-2-01-54533-000	Aging Services - Mobility Manager / Contracted Outside Employment	\$ 27,371	
	203-2-01-55108-000	Aging Services - Mobility Manager / Printing - Central Services	\$ 400	
FROM:	203-2-01-42310-000	Aging Services - Mobility Manager / State Aid - Mobility Manager Grant		\$ 36,371
TO:	405-2-01-62512-001	Ozaukee Buildings - Administration Center / Building Improvements	\$ 525,000	
FROM:	109-1-01-62512-000	Facilities - Administration Center / Building Improvements		\$ 525,000
TO:	405-2-01-62512-002	Ozaukee Buildings - Justice Center / Building Improvements	\$ 575,000	
FROM:	109-1-02-62512-000	Facilities - Justice Center / Building Improvements		\$ 575,000
			\$1,672,452	\$1,672,452

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010

*Sheriff & Emergency Management

PUBLIC SAFETY COMMITTEE

YES **NO** **ABSTAIN** **ABSENT** **SUPERVISOR**

X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Richard C. Nelson
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerald E. Walker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel R. Buntrock
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nancy Szatkowski

*Aging Services

AGING & LONG TERM CARE COMMITTEE

YES **NO** **ABSTAIN** **ABSENT** **SUPERVISOR**

X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kathlyn T. Geracie
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas H. Richart
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel C. Herlache
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Patrick Marchese
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas E. Winker

*Planning & Parks

COMPREHENSIVE PLANNING BOARD

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas H. Richart
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Cynthia G. Bock
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert T. Walerstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glenn F. Stumpf

*Land & Water Management

ENVIRONMENT & LAND USE 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"/>	X	Donald Dohrwardt
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John A. Hazelwood
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William S. Niehaus
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glenn F. Stumpf
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carl Dobberfuhl FSA Rep)

ADMINISTRATIVE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Cronce, seconded by Supervisor Schlenvogt, that Resolution No. 09-60 as revised, be adopted. The vote was taken as follows: Ayes - 25, Nays - 0, Absent - 6. With two-thirds of the members elect voting aye, the motion was declared adopted.

10:20AM Supervisors Dohrwardt and Uselding in attendance.

REVISED

RESOLUTION NO. 09-61

CARRY-OVER OF UNEXPENDED FUNDS – GENERAL FUND

RESOLVED, by the Ozaukee County Board of Supervisors, the following carry-over of funds from 2009 to 2010 be approved:

<u>DEPARTMENT NAME</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
Department of Administration			
Finance - Finance Software	102-2-02-54107-000	Purchased Services	\$ 3,500
Technology Resources GF			
Radio Services	104-1-01-61112-000	Data Processing Equip- ment	\$ 15,610
	104-1-01-61212-000	Moveable Equipment - Radio	\$ 51,043
Technology Projects	104-1-03-61112-003	Data Processing Equip- ment - Disaster Recov- ery	\$ 26,761
Technology Projects	104-1-03-61112-004	Data Processing Equip- ment - Optical Imaging	\$ 40,235
County Treasurer			
Treasurer	107-1-01-53110-000	Office Equipment	\$ 607
Facilities			

Administration Center	109-1-01-54307-000	Equipment Repairs and Maintenance	\$ 50,000
Justice Center	109-1-02-54303-000	Building Maintenance and Repair	\$ 5,400
Justice Center	109-1-02-54304-000	Grounds Maintenance	\$ 13,500
Fairgrounds	109-1-04-54101-000	Other Professional Services	\$ 3,000
Fairgrounds - Capital	109-2-01-64101-000	Land Purchases	\$ 43,000
Sheriff's Department			
Administration	112-1-01-53111-000	Other Equipment	\$ 740
Administration	112-1-01-53201-000	Uniform and Clothing	\$ 11,528
Administration	112-1-01-53503-000	Ammunition	\$ 4,448
Administration	112-1-01-53504-000	Police Equipment and Supplies	\$ 2,650
Jail	112-6-01-54303-000	Building Repairs	\$ 6,250
Jail	112-6-01-54307-000	Equipment Repairs	\$ 3,000
Planning and Parks			
Harborview Park	115-1-02-55103-000	Highway - Grounds Maintenance	\$ 2,000
Covered Bridge Park	115-1-03-63315-000	Land Improvements	\$ 10,000
Hawthorne Hills Park	115-1-05-54301-000	Other Repairs and Maintenance	\$ 3,500
Hawthorne Hills Park	115-1-05-55103-000	Highway - Grounds Maintenance	\$ 2,500
Interurban Recreation Trail	115-1-07-55103-000	Highway - Grounds Maintenance	\$ 19,500
Lions Den Park	115-1-08-53301-000	Grounds Maintenance	\$ 1,000
Lions Den Park	115-1-08-54505-000	Printing - Outside	\$ 500
Lions Den Park	115-1-08-55103-000	Highway - Grounds Maintenance	\$ 3,000
Mee-Kwon Park	115-1-09-53601-000	Other Materials	\$ 500
Mee-Kwon Park	115-1-09-54304-000	Grounds Maintenance	\$ 2,000
Mee-Kwon Park	115-1-09-55103-000	Highway - Grounds Maintenance	\$ 2,700
Tendick Park	115-1-12-53301-000	Grounds Maintenance and Supplies	\$ 3,500
Tendick Park	115-1-12-53408-000	Equipment Parts and Supplies	\$ 2,500
Tendick Park	115-1-12-55103-000	Highway - Grounds Maintenance	\$ 2,300
Virmond Park	115-1-13-53309-000	Building Repair and Maintenance Supplies	\$ 1,500
Virmond Park	115-1-13-53408-000	Equipment Parts and Supplies	\$ 1,500
Waubedonia Park	115-1-14-53301-000	Grounds Maintenance and Supplies	\$ 5,000
Waubedonia Park	115-1-14-53411-000	Other Equipment	\$ 1,600
Planning	115-2-01-53110-000	Office Equipment	\$ 300
Planning	115-2-01-54505-000	Printing - Outside	\$ 18,500
Planning	115-2-01-55130-000	Technology Resource - Supplies	\$ 600

Planning	115-2-01-59101-000	Other Expenses	\$ 600
Planning	115-2-01-53710-001	Computer - Hardware	\$ 2,500
Land and Water Management			
Land and Water Conservation	117-2-01-53643-000	Supplies - WCMP	\$ 2,830
Total From General Fund:			\$ 371,702

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

*Facilities & Planning & Parks
PUBLIC WORKS COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	John C. Grosklaus
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer K. Rothstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

* Sheriff
PUBLIC SAFETY COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Richard C. Nelson
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerald E. Walker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel R. Buntrock
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nancy Szatkowski

*Land & Water Management
ENVIRONMENT & LAND USE 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"/>	X	Donald Dohrwardt
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	John A. Hazelwood
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	William S. Niehaus
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glenn F. Stumpf
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carl Dobberfuhl (FSA Rep)

ADMINISTRATIVE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Cronce, seconded by Supervisor Becker, that Resolution No. 09-61 as revised be adopted. Discussion. Chairperson Brooks recognized Technology Resources Director Buhler to answer questions. The vote was taken as follows: Ayes - 27, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 09-62

CARRY-OVER OF UNEXPENDED FUNDS- NON GENERAL FUND

RESOLVED, by the Ozaukee County Board of Supervisors, the following carry-over of funds from 2009 to 2010 be approved:

<u>DEPARTMENT NAME</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
Human Services	202-1-01-53152-000	Membership Dues	\$ 5,000
Administration	202-1-01-53710-001	Computer - Hardware	\$ 7,965
Administration	202-1-01-53710-002	Computer - Software	\$ 825
Mental Health BCA	202-5-01-54673-000	Purchased Services	\$ 7,210
Total Human Services:			\$ 21,000

Public Health			
Grants - CDC Cancer Program	204-2-01-53101-000	Supplies	\$ 722
Grants - CDC Cancer Program	204-2-01-59101-000	Other Expenses	\$ 8,214
Grants - Prevention	204-2-03-53101-000	Supplies	\$ 846
Grants - Prevention	204-2-03-59101-000	Other Expenses	\$ 10,412
Grants - Immunization	204-2-07-53101-000	Supplies	\$ 1,874
Grants - Immunization	204-2-07-53110-000	Office Equipment	\$ 2,000
Grants - Immunization	204-2-07-59101-000	Other Expenses	\$ 2,729
		Total Public Health:	\$ 26,797
Highway			
County Roads and Bridges	205-1-01-55330-000	Construction	\$ 545,282
Technology Projects			
Radio Backbone	406-1-01-61112-000	Data Processing Equipment	\$ 1,587
Lasata Campus			
Lasata Care Center	501-5-02-63315-000	Land Improvements	\$ 120,000
Lasata Care Center	501-5-02-62105-000	Buildings	\$ 50,000
Lasata Heights	502-2-01-62105-000	Buildings	\$ 260,000
		Total Lasata Campus:	\$ 430,000
Golf Courses			
Administration	503-1-01-53152-000	Membership Dues	\$ 500
Administration	503-1-01-54502-000	Advertising and Legal Notices	\$ 600
Hawthorne Hills	503-1-02-53111-000	Other Equipment	\$ 700
Hawthorne Hills	503-1-02-53411-000	Other Equipment	\$ 1,800
Hawthorne Hills	503-1-02-53710-001	Computer - Hardware	\$ 800
Mee-Kwon	503-1-03-54502-000	Advertising and Legal Notices	\$ 2,000
		Total Golf Courses:	\$ 6,400
Total Non General Fund:			\$1,031,317

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010

*Human Services & Public Health

HEALTH & HUMAN SERVICES COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Janice M. Klemz
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Cynthia G. Bock
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert T. Walerstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kathlyn M. Callen
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Karl V. Hertz

* Highway & Golf Courses

PUBLIC WORKS COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	John C. Grosklaus
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer K. Rothstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

*Technology Projects

PUBLIC SAFETY COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Richard C. Nelson
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerald E. Walker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel R. Buntrock
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nancy Szatkowski

*Lasata Campus

AGING & LONG TERM CARE COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kathlyn T. Geracie
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas H. Richart
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel C. Herlache
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Patrick Marchese
X	<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>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Cronce, seconded by Supervisor Geracie, that Resolution No. 09-62 be adopted. The vote was taken as follows: Ayes - 27, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

RESOLUTION NO. 09-63

PRINTING OF COUNTY BOARD PROCEEDINGS

RESOLVED, that the Ozaukee County Board of Supervisors invite bids for the publication of a certified copy of all the 2010 Proceedings of said County Board, to be published in the regular total edition or editions of a newspaper qualified under the Laws of the State of Wisconsin to print such proceedings:

1. Copy is to be set 1 column wide solid 7-point type.
2. Bidder shall submit price per inch.
3. Publication to be completed within 30 days of receipt of a copy.

FURTHER RESOLVED, that bidders are to include the column width, the number of subscribers to their newspaper, the percentage of the circulation that is paid and are to include a statement to show circulation distribution throughout the county; and

FURTHER RESOLVED, that the County Board proceedings be defined to include ordinances and transfer of funds resolutions that are required to be published separate from actual proceedings and which must be published immediately after adoption; and

FURTHER RESOLVED, that the Ozaukee County Board reserves the right to accept or reject any or all bids submitted pursuant to this resolution; and

FURTHER RESOLVED, that the bids be received in the Office of the County Clerk until 9:00 A.M. on April 5, 2010.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

ADMINISTRATIVE COMMITTEE				
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Wirth, seconded by Supervisor Stumpf, that Resolution No. 09-63 be adopted. Supervisor Dean requested to abstain. The vote was taken as follows: Ayes – 26 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Herlache, Kaul, Richard, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Zens, Marchese, Hertz, Bock, Cronce, Walerstein, Szatkowski, Rothstein), Nays - 0, Abstain–1 (Dean), Absent – 4 (Winker, Kletti, Hazelwood, Klemz). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 09-64

REVISED LEASE AGREEMENT WITH THE OZAUKEE COUNTY HISTORICAL SOCIETY, INC. FOR THE OPERATION AND MANAGEMENT OF OZAUKEE COUNTY PIONEER VILLAGE AT HAWTHORNE HILLS COUNTY PARK

WHEREAS, Ozaukee County entered into an agreement on October 13, 1967 with the Ozaukee County Historical Society, Inc. for the use of designated lands at Hawthorne Hills County Park for the purpose of an “outdoor museum now known as Ozaukee County Pioneer Village” for a term of ten (10) years with renewal for two (2) successive ten (10) year periods; and

WHEREAS, Ozaukee County amended this agreement on June 4, 1969 with the Ozaukee County Historical Society, Inc. to add an additional 4 acres of land at Hawthorne Hills County Park to the lease agreement for the purpose an “outdoor museum now known as Ozaukee County Pioneer Village”; and

WHEREAS, Ozaukee County amended this agreement on November 6, 1974 with the Ozaukee County Historical Society, Inc. to add an additional 2.16 acres of land at Hawthorne Hills County Park adjacent to Ozaukee County Pioneer Village to the lease agreement for the purpose of “providing space to construct a caretakers house” for the operation of an “outdoor museum now known as Ozaukee County Pioneer Village”; and

WHEREAS, Ozaukee County revised and updated the amended agreement on January 7, 1983 Nunc Pro Tunc October 13, 1977 with the Ozaukee County Historical Society, Inc. for the use of the previously designated lands at Hawthorne Hills County Park for the purpose of an “out-

door museum now known as Ozaukee County Pioneer Village” for a term of twenty-five (25) years and expiring on January 7, 2008 with a renewal option for an additional successive twenty-five (25) year period; and

WHEREAS, the Ozaukee County Historical Society, Inc. notified Ozaukee County of their interest to renew this latest lease agreement according to the terms of the existing agreement thirty (30) days prior to expiration; and

WHEREAS, Ozaukee County acknowledged this notice and began discussions with the Ozaukee County Historical Society, Inc. regarding a complete revision of the existing lease agreement that would redefine the leased property at Hawthorne Hills County Park with a new legal description as well as provide for significant revision to the terms, conditions and responsibilities therein; and

WHEREAS, the Ozaukee County Departments of Administration and Planning and Parks, with assistance from the Highway Department, have been working with the Ozaukee County Historical Society, Inc. to revise the legal description of the leased property at Hawthorne Hills County Park and draft a comprehensive revision to the terms, conditions and responsibilities for the lease agreement since January 2008; and

WHEREAS, the Planning and Parks Department has also been working with the Ozaukee County Historical Society, Inc. during this period to make substantial upgrades to some of the existing infrastructure at Ozaukee County Pioneer Village; and

WHEREAS, the Ozaukee County Departments of Administration and Planning and Parks negotiated an agreed upon final revised lease agreement with the Ozaukee County Historical Society, Inc. in December 2009 and this revised lease agreement was approved by the Public Works Committee on January 21, 2010; and

WHEREAS, the final revised lease agreement essentially amended the existing leased property description to a smaller portion of Hawthorne Hills County Park and provided for Ozaukee County to be responsible for infrastructure improvements to serve the property and also maintenance items related to accessing the leased parcels and the Ozaukee County Historical Society, Inc. to be responsible for the maintenance of grounds, buildings and all non-infrastructure items on the leased parcels including routine maintenance of infrastructure such as the maintenance of septic systems; and

WHEREAS, the Public Works Committee approved the resolution recommending to the Ozaukee County Board of Supervisors the final revised lease agreement with the Ozaukee County Historical Society, Inc. on February 18, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors, hereby approves the final revised lease agreement dated January 1, 2010 with the Ozaukee County Historical Society, Inc., an educational 501 (c)(3) not-for-profit organization, intended to cover the land and buildings known as Ozaukee County Pioneer Village at Hawthorne Hills County Park under the terms and conditions therein for the purpose of an “outdoor living history museum known as the Ozaukee County Pioneer Village, a part of Hawthorne Hills County Park, which shall be open to the public and be representative of artifacts, buildings and reproductions of pioneer life including any affiliated uses relevant to the mission statement, bylaws and nonprofit charter of the Ozaukee County Historical Society, Inc.”.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

PUBLIC WORKS COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	John C. Grosklaus
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer K. Rothstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

Motion made by Supervisor Leider, seconded by Supervisor Walker, that Resolution No. 09-64 be adopted. Discussion. The vote was taken as follows: Ayes - 27, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 09-65

REQUESTING STATE LAW CHANGE ALLOWING COUNTIES THE USE OF THE DESIGN-BUILD CONSTRUCTION METHOD

WHEREAS, under Chapter 59.52(29), Wisconsin counties are required to engage in a competitive bidding process on public work construction projects greater than \$25,000; and

WHEREAS, the State of Wisconsin has recognized the advantages of the Design-Build method and authorizes that process to be followed for state-controlled building projects; and

WHEREAS, under the Design-Build construction method, counties would contract with a single entity to provide both the design and construction of a public work project; and

WHEREAS, in addition to a single source of responsibility, other advantages of Design-Build include enhanced creativity, guaranteed costs, faster project completion, improved risk management, fewer change orders and less administrative burden.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors, does hereby request that the Ozaukee County Legislative Representatives introduce and support legislation authorizing counties to utilize the Design-Build option.

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 to elicit support for this requested change in State law.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

PUBLIC WORKS COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	John C. Grosklaus
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Jennifer K. Rothstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

Motion made by Supervisor Nelson, seconded by Supervisor Wirth, that Resolution No. 09-65 be adopted. The vote was taken as follows: Ayes – 27, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 09-66

AMENDING POLICY & PROCEDURE MANUAL –
COMPREHENSIVE PLANNING BOARD

RESOLVED, that Section 2.03(5)(c)2 of the Ozaukee County Policy and Procedure Manual as pertaining to Standing Committees of the County Board – Environment and Land Use be amended to read:

2.03 STANDING COMMITTEES OF THE COUNTY BOARD

(5) Environment and Land Use:

(c) Land Conservation and Zoning:

2. Designate the Comprehensive Planning Board as the Planning Committee per Sec. 59.69(2), Wisconsin State Statutes. Authorized under Section 66.1001(4)(b), of Wisconsin State Statutes, to prepare and/or amend a comprehensive plan for Ozaukee County, authorized under Chapter 71 and 91 of the Wisconsin State Statutes to prepare and/or amend a farmland preservation plan for Ozaukee County, and authorized under Chapter 27 and Section 27.04 (1) and (2) and Section 59.56 (9) of the Wisconsin State Statutes to prepare and/or amend a park and open space plan for Ozaukee County:

a. COMPREHENSIVE PLANNING BOARD (Comprehensive Planning, Farmland Preservation Plan, and Park and Open Space Plan): (Operate under Section 66.1001, Chapter 71 and 91, Chapter 27 and Section 59.56 (9) of the Wisconsin State Statutes).

(1) Shall be comprised of five (5) members and one (1) alternate selected from the County Board of Supervisors and appointed by the Chairperson of the ~~Environment and Land Use Committee~~ County Board. The Comprehensive Planning Board shall be confirmed by the County Board in each even numbered year. Members shall serve 2-year terms starting and ending in April of the even numbered years.

(2) The Comprehensive Planning Board shall have the following authorities:

~~(2)~~(a) Authorized under Section 66.1001 (4)(b) of the Wisconsin State Statutes to prepare and/or amend a comprehensive plan for Ozaukee County.

(b) Authorized under Chapter 71 and 91 of the Wisconsin State Statutes to prepare and/or amend a farmland preservation plan for Ozaukee County.

(c) Authorized under Chapter 27 and Section 27.04 (1) and (2) and Section 59.56 (9) of the Wisconsin State Statutes to prepare and/or amend a park and open space plan for Ozaukee County.

(3) Shall recommend the adoption, amendment, and/or implementation of a comprehensive, farmland preservation and/or park and open space plan for Ozaukee County to the County Board of Supervisors by adopting a resolution by a majority vote of the entire Board. Resolutions shall refer to maps and other descriptive materials that relate to one or more elements of a comprehensive, farmland preservation and/or park and open space plan.

(4) Shall recommend written procedures that are designed to foster public participation, including open discussion, communication programs, information services and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive, farmland preservation and/or park and open space plan.

(5) Shall receive, collate and disseminate to the County Board of Supervisors written comments on the components, elements, or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County as submitted by members of the public. Shall also provide summarized reports of the above-mentioned public comments to the County Board of Supervisors and recommend and prepare written responses to such written public comments for review and approval by the County Board of Supervisors.

(6) Shall maintain official minutes and record all votes in these official minutes.

(7) Shall be responsible for assuring that one copy of an adopted comprehensive, farmland preservation and/or park and open space plan, or of an amendment to such a plan, shall be sent to at least all of the parties listed in section 66.1001 (4)(b) of the Wisconsin State Statutes including: 1) every governmental body that is located in whole or in part within the boundaries of Ozaukee County, 2) the clerk of every local governmental unit that is adjacent to Ozaukee County (the local governmental unit that is the subject of the plan that is adopted or amended as described in Wisconsin State Statute 66.1001 par. (b) (Introduction)), 3) the Wisconsin Department of Administration, 4) the Southeastern Wisconsin Regional Planning Commission (SEWRPC), and 5) the public libraries serving Ozaukee County except when not required by Wisconsin State Statute.

(8) Shall be responsible for assuring that no ordinance is enacted under Wisconsin State Statute 66.1001 (4)(c) until the County Board of Supervisors provides for public notice as defined in Wisconsin State Statute 66.1001 (4)(d) and holds at least one public hearing at which the proposed ordinance is discussed.

(9) Shall provide direction, guidance, and recommend revisions to components, elements or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.

(10) Shall receive from, consider and provide written comments to the Comprehensive Planning Citizen Advisory Committee, Land Preservation Board, Farmland Preservation Planning Citizen Advisory Committee and/or other Citizen Advisory Committees/Boards/Commissions on components, elements or the entire comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.

(11) Shall approve all nominated appointments to the Comprehensive Planning and/or Farmland Preservation Planning Citizen Advisory Committee comprised of the following: one representative (elected official or staff) from each local unit of government within Ozaukee County, 10 – 15 citizen/business representatives, a Southeastern Wisconsin Regional Planning Commission (SEWRPC) representative(s) and as deemed necessary a representative from the adjoining local units of government to Ozaukee County.

(12) Shall assist and make recommendations to the County Administrator for appointments to the Comprehensive, Farmland Preservation and/or Park and Open Space Planning Technical Staff Work Group.

(13) May assist and make recommendations to the County Administrator, Planning and Parks Director and the Comprehensive, Farmland Preservation and/or Park and Open Space Planning Technical Staff Work Group in developing and making appointments to the various Comprehensive, Farmland Preservation and/or Park and Open Space Planning Element Work Groups.

(14) Serve as the oversight committee/board for the Planning and Parks Department as it relates to the comprehensive, farmland preservation and/or park and open space plan for Ozaukee County and the Comprehensive Planning Technical Staff Work Group comprised of at least the Southeastern Wisconsin Regional Planning Commission (SEWRPC), Wisconsin Department of Natural Resources, Wisconsin Department of Transportation, Wisconsin Department of Agriculture, Trade and Consumer Protection, USDA Natural Resources Conservation Service Representatives, Local Government Planning Representatives, Local School District Representatives, and the following department heads or staff in the listed County departments: Administration ~~Office~~, Emergency Management ~~Department~~, Highway ~~Department~~, Land Information ~~Office~~, Planning and Parks ~~Department~~, Land and Water Management ~~Department~~, Public Health ~~Department~~, Transit ~~Office~~ and UW Extension ~~Office~~ - Ozaukee County, Farmland Preservation and/or Park and Open Space Planning Technical Staff Work Group.

(15) Consider all adoption, amendment or implementation matters regarding the comprehensive, farmland preservation and/or park and open space plan for Ozaukee County referred to the Board by the County Board of Supervisors and prepare a report to the County Board of Supervisors on such matters.

(16) Operate under Wisconsin State Statute 66.1001 to review and make written recommendations to the County Board of Supervisors on any changes to the Code of Ordinances as required by the creation, development or implementation of the Comprehensive Plan for Ozaukee County.

(17) Introduce various comprehensive plan related resolutions, amendments and/or ordinances under the purview of comprehensive planning for Ozaukee County as required under Wisconsin State Statute 66.1001 to include zoning resolutions, amendments and/or ordinances as endorsed by the Environment and Land Use Committee.

(18) Approve all contractual agreements undertaken as part of developing a comprehensive, farmland preservation and/or park and open space plan for Ozaukee County.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

COMPREHENSIVE PLANNING BOARD				
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thomas H. Richart
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Timothy F. Kaul
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Cynthia Bock
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Robert Walerstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glenn F. Stumpf

Motion made by Supervisor Szatkowski, seconded by Supervisor Dohrwardt, that Resolution No. 09-66 be adopted. The vote was taken as follows: Ayes - 27, Nays - 0, Absent - 4 . The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 09-67

OPPOSING SB-466 REGARDING: REGULATING
SELF INSURED HEALTH PLANS

WHEREAS, legislation has been drafted, Senate Bill 466, in the state legislature that would require the Office of the Commissioner of Insurance (OCI) to regulate self-insured health plans of a city, village, town, county or school district; and

WHEREAS, this proposal would require a self-insured governmental health plan to provide reports and reply to requests for information from OCI; and

WHEREAS, OCI would have to promulgate rules regarding coverage requirements and the level of reserves and surpluses a self-insured governmental health plan must maintain; and

WHEREAS, OCI already has authority to enforce specific coverage requirements for self insured governmental health plans; and

WHEREAS, OCI would have the authority to seek injunctions or restraining orders as well as impose forfeitures and criminal penalties on self-insured governmental health plans under this proposal; and

WHEREAS, Ozaukee County participates in a self-insured health plan; and

WHEREAS, Ozaukee County provides a generous health plan to employees without the regulation of OCI; and

WHEREAS, increased regulation would not add value to the health plan but will increase the Ozaukee County's expense to administrate the health plan; and

WHEREAS, counties provide numerous mandated programs on behalf of the state and federal governments while under strict levy and rate limitations; and

WHEREAS, this proposal is another unfunded mandate.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors, opposes legislation that would mandate OCI to regulate self-insured governmental health plans; and

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 3rd day of March, 2010.

ADMINISTRATIVE COMMITTEE				
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Nelson, seconded by Supervisor Cronce, that Resolution No. 09-67 be adopted. Discussion. Supervisor Wirth requested to abstain. The vote was taken as follows: Ayes – 26 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Herlache, Kaul, Richart, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Uselding, Callen, Zens, Marchese, Hertz, Bock, Cronce, Walerstein, Szatkowski, Rothstein), Nays - 0, Abstain – 1 (Wirth), Absent – 4 (Winker, Kletti, Hazelwood, Klemz). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 09-68

SUPPORTING SB-430 ALLOWING MUNICIPAL EMPLOYERS TO CHANGE HEALTH CARE COVERAGE PLAN PROVIDERS

WHEREAS, Ozaukee County dutifully bargains with all of its represented employees the, wages, hours, and conditions of employment, in good faith; and

WHEREAS, the cost of providing health benefits to municipal employees is significant; and

WHEREAS, flexibility in the choice in health insurance plans is one method of controlling the cost of health insurance benefits; and

WHEREAS, Senate Bill 430 prohibits bargaining over the selection of a health care coverage plan if the employer offers to enroll its employees in a plan provided to local government employers by the Group Insurance Board or in a plan that is substantially similar to the plan offered by the Group Insurance Board; and

WHEREAS, Senate Bill 430 provides that any municipal employer may unilaterally change health insurance plans if the providers are the same or cost savings will result from the change in coverage; and

WHEREAS, Senate Bill 430 charges the Office of the Commissioner of Insurance to promulgate rules that define standard health insurance plan benefits that will be used to determine if a plan is substantially similar.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors, strongly supports Senate Bill 430; and

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 3rd day of March, 2010.

ADMINISTRATIVE COMMITTEE				<u>SUPERVISOR</u>
<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mark A. Cronce
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel P. Becker
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jean M. Zens
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joseph A. Dean
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lee Schlenvogt

Motion made by Supervisor Nelson, seconded by Supervisor Cronce, that Resolution No. 09-68 be adopted. Discussion. The vote was taken as follows: Ayes – 26 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Herlache, Kaul, Richart, Grosklaus, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Zens, Marchese, Hertz, Bock, Cronce, Walerstein, Szatkowski, Rothstein), Nays – 1 (Buntrock), Absent – 4 (Winker, Kletti, Hazelwood, Klemz). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 09-13

An Ordinance amending Section 8.32 and 8.33 of the Ozaukee County Code of Ordinances pertaining to Purchase or Possession of Tobacco Products and Sale or Gift of Cigarettes or Tobacco Products.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 8.32 and 8.33 of the Ozaukee County Code of Ordinances be amended as follows:

8.32 PURCHASE OR POSSESSION OF TOBACCO PRODUCTS

- (2) Except as provided in subsection (3), no person under ~~17~~ 18 years of age may do any of the following:
- (3) A person under ~~17~~ 18 years of age may purchase or possess cigarettes or tobacco products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer licensed under Section 134.65 (1), Wisconsin Statutes.
- (6) This ordinance is adopted under the authority granted by Section ~~938.983 (5)~~ 254.92 (4), Wisconsin Statutes.

8.33 SALE OR GIFT OF CIGARETTES OR TOBACCO PRODUCTS

- (1) It shall be unlawful to sell or give cigarettes or tobacco products to any person under the age of ~~17~~ 18 years pursuant to this ordinance.
- (4) Restrictions.
 - (a) No retailer, manufacturer or distributor may sell or give cigarettes or tobacco products to any person under the age of 18, except as provided in Section ~~938.983 (3)~~ 254.92 (2), Wisconsin Statutes and Section 8.32, Ozaukee County Code of Ordinances. A vending machine operator is not liable under this paragraph for the purchase of cigarettes or tobacco products from his or her vending machine by a person under the age of 18 if the vending machine operator was unaware of the purchase.

(b)

1. A retailer shall post a sign in areas within his or her premises, where cigarettes or tobacco products are sold to consumers, stating that the sale of any cigarette or tobacco product to a person under the age of 18 is unlawful under Section ~~48.983~~ 254.92, Wisconsin Statutes and Section 8.32, Ozaukee County Code of Ordinances.

2. A vending machine operator shall attach a notice in a conspicuous place on the front of his or her vending machines stating that the purchase of any cigarette or tobacco product by a person under the age of 18 is unlawful under Section ~~938.983~~ 254.92, Wisconsin Statutes and Section 8.32, Ozaukee County Code of Ordinances and that the purchaser is subject to a forfeiture of not to exceed \$25.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

		PUBLIC SAFETY COMMITTEE				
		<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
		X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Richard C. Nelson
		X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gustav W. Wirth, Jr.
		X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gerald E. Walker
	Robert A. Brooks	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel R. Buntrock-
CHAIRPERSON - COUNTY BOARD		X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nancy Szatkowski

Motion made by Supervisor Nelson, seconded by Supervisor Callen, that Ordinance No. 09-13 be enacted. Discussion. The vote was taken as follows: Ayes – 24 (Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Herlache, Kaul, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Wirth, Callen, Zens, Marchese, Hertz, Bock, Cronce, Walerstein, Szatkowski, Rothstein), Nays – 3 (Leider, Richart, Uselding), Absent – 4 (Winker, Kletti, Hazelwood, Klemz). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 09-14

An Ordinance amending Section 3.02 (5)(b) of the Ozaukee County Code of Ordinances pertaining to Speed Limits - County Trunk Highway "C".

The County Board of Supervisors of the County of Ozaukee does ordain that Section 3.02 (5)(b) of the Ozaukee County Code of Ordinances be amended as follows:

3.02 SPEED LIMITS. The maximum permissible speed at which vehicles may be operated

(5) County Trunk Highway "C"

(b) Town of Port Washington

1. ~~Forty (40)~~ Thirty-five (35) miles per hour from the south corporate limits of the City of Port Washington located 0.25 miles north of CTH CC southerly for a distance of ~~0.84~~ 0.30 of a mile south of CTH CC.

2. ~~Forty-five (45) miles per hour from a point 0.84 of a mile south of the corporate limits of the City of Port Washington~~ 0.30 of a mile south of CTH CC, southerly to the south line of the Town of Port Washington.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

PUBLIC WORKS COMMITTEE

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>SUPERVISOR</u>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	James H. Uselding
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	John C. Grosklaus
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer K. Rothstein
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alan P. Kletti
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rose Hass Leider

Robert A. Brooks

CHAIRPERSON - COUNTY BOARD

Motion made by Supervisor Becker, seconded by Supervisor Rothstein, that Ordinance No. 09-14 be enacted. Discussion. Chairperson Brooks recognized Public Works Director Dreb- low to answer questions. The vote was taken as follows: Ayes – 26 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Herlache, Kaul, Richart, Grosklaus, Buntrock, Stumpf, Walker, Geracie, Uselding, Callen, Zens, Marchese, Hertz, Bock, Cronce, Walerstein, Szatkowski, Rothstein), Nays – 1 (Wirth), Absent – 4 (Winker, Kletti, Hazelwood, Klemz). The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 09-15

An Ordinance creating Section 3.09 of the Ozaukee County Code of Ordinances pertaining to Signage in Right-of-Way.

The County Board of Supervisors of the County of Ozaukee does ordain that Section 3.09 of the Ozaukee County Code of Ordinances be created as follows:

3.09 SIGNAGE IN RIGHT-OF-WAY

3.091 Prohibited Signs

(1) Signs are prohibited on county highway right-of-way except as required or permitted in this section. Signs that are prohibited include but are not limited to handbills, posters, advertisements, real estate, rummage sales and notices that are attached in any manner upon lampposts, telephone poles, utility poles, bridges or other structures within the right-of-way. Whenever a prohibited sign is placed within the right-of-way, it shall be removed immediately by the owner at the owner’s expense at the direction of the Ozaukee County Highway Department. The Ozaukee County Highway Department may also remove any non-approved sign from the highway right-of-way and dispose of such sign as it deems appropriate.

3.092 Required Signage Within Right-of-Way

(1) The highway department is authorized to place within the county highway right-of-way signs that are required by law, ordinance or regulation including but not limited to speed limits, stop signs, curve and intersection warning signs, road names and other official signs as the highway department determines are required.

3.093 Permitted Signs

(1) The Ozaukee County Highway Department may allow the placement of signs within the county highway right-of-way including governmental and other public signs which may include but are not limited to community identity and entrance signs, signs for special

community events and coordinated county-wide trail blazing signs that provide direction to places of interest if such sign:

- (a) Serves an official duty or purpose, the sign cannot be for commercial advertising;
- (b) The sign is owned, erected and maintained by or for a city, village;
- (c) A sign for a city or village is located within the city or village corporate limits or in areas of the right-of-way abutting the territorial jurisdiction of the city or village placing the sign;
- (d) All signs allowed under this subsection shall be placed only after review and approval by the Ozaukee County Public Works Committee, prior to installation.

3.094 Damage and Repair

(1) It is the responsibility of the owner of the sign to keep such sign in good repair and to replace and/or repair any damage to such sign whatever the cause of such damage. Replacement of a damaged or destroyed sign requires approval of the Ozaukee County Public Works Committee. The Ozaukee County Highway Department will remove any damaged sign that it deems a hazard to the safety of the general public.

This Ordinance shall take effect upon enactment and publication.

Dated at Port Washington, Wisconsin, this 3rd day of March, 2010.

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

Robert A. Brooks

CHAIRPERSON - COUNTY BOARD

Motion made by Supervisor Leider, seconded by Supervisor Geracie, that Ordinance No. 09-15 be enacted. Discussion. Chairperson Brooks recognized Mr. Dreblow to answer questions.

Motion made by Supervisor Stumpf, seconded by Supervisor Kaul to refer back to committee. Discussion. The vote was then taken on the motion to refer as follows: Ayes – 8 (Kaul, Richart, Buntrock, Stumpf, Wirth, Callen, Marchese, Walerstein), Nays – 19 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Nelson, Dean, Herlache, Grosklaus, Walker, Geracie, Uselding, Zens, Hertz, Bock, Cronce, Szatkowski, Rothstein), Absent – 4 (Winker, Kletti, Hazelwood, Klemz). The majority of the members present not voting aye, the motion was declared lost.

11:32AM Supervisor Schlenvogt excused and Supervisor Wirth out of attendance.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Richart to amend section 3.091(1) to add the word “permanent” at the beginning of the sentence. Discussion. The vote was then taken on adoption of the amendment as follows: Ayes – 4 (Dohrwardt, Richart, Stumpf, Uselding), Nays – 21 (Leider, Niehaus, Brooks, Becker, Nelson, Dean, Herlache, Kaul, Grosklaus, Buntrock, Walker, Geracie, Callen, Zens, Marchese, Hertz, Bock, Cronce, Walerstein, Szatkowski, Rothstein), Absent – 6 (Winker, Schlenvogt, Kletti, Hazelwood, Wirth, Klemz). The majority of the members present not voting aye, the motion was declared lost.

Motion made by Supervisor Stumpf, seconded by Supervisor Marchese to amend the ordinance by removing section 3.091 and renumber the ordinance accordingly. The vote was then taken on adoption of the amendment as follows: Ayes – 8 (Dohrwardt, Brooks, Richart, Stumpf, Wirth, Uselding, Marchese, Walerstein), Nays – 18 (Leider, Niehaus, Becker, Nelson, Dean, Herlache, Kaul, Grosklaus, Buntrock, Walker, Geracie, Callen, Zens, Hertz, Bock, Cronce, Szatkowski, Rothstein), Absent – 5 (Winker, Kletti, Hazelwood, Klemz, Schlenvogt). The majority of the members present not voting aye, the motion was declared lost.

The vote was then taken on Ordinance 09-15 as presented, as follows: Ayes - 22 (Leider, Dohrwardt, Niehaus, Brooks, Becker, Nelson, Dean, Herlache, Kaul, Grosklaus, Buntrock, Walker, Geracie, Wirth, Uselding, Callen, Zens, Hertz, Bock, Cronce, Szatkowski, Rothstein), Nays – 4 (Richart, Stumpf, Marchese, Walerstein), Absent – 5 (Winker, Schlenvogt, Kletti, Hazelwood, Klemz). The majority of the members present voting aye, the motion was declared adopted.

Chairperson Brooks announced the cancellation of the March 17 meeting and a reminder that the meeting on Wednesday, April 7, following Election Day, is still a required meeting of the current Board.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, April 7, 2010 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 11:38AM.