

COUNTY BOARD
ANNUAL MEETING
FIRST DAY'S SESSION

Port Washington, Wisconsin
November 2, 2011

The County Board of Supervisors of Ozaukee County convened in annual meeting in the County Board Chamber at the Administration Center, Port Washington at 9:00 A.M. pursuant to the provisions of Section 59.11 (1)(a) of the Wisconsin Statutes and the rules of the Ozaukee County Board.

The meeting was called to order by Chairperson Brooks.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Nelson, Kaul, and Cronce.

Board members stood and recited the Pledge of Allegiance.

Motion made by Supervisor Szatkowski, seconded by Supervisor Kletti, that the Journal of the Sixth and Seventh Day's Sessions be approved as mailed. A voice vote was taken. All members present voting aye, the motion was declared adopted.

Under communications, Supervisor Leider announced the Annual Flag Day Gala Dinner Auction to be held on February 11, 2012; Supervisor Dean announced the upcoming Stars and Stripes Honor Flight scheduled for November 5 with the Heroes' Welcome Home Celebration at the airport at 8:30pm; and Supervisor Walker announced the Ozaukee County Jail Literacy Annual Dessert at the Auction on November 4.

Chairperson Brooks announced that the November 16 and December 21 meetings are cancelled.

There were no claims.

Under public comment, Mark Schubert, representing the Fair Board, addressed the County Board requesting information on what is occurring at the Fairgrounds. Chairperson Brooks invited him to attend the Public Works Committee meetings for updates on the construction project.

County Administrator Meaux thanked his staff for their diligence in the preparation of the budget and the department heads for their creativity in generating revenue and keeping expenses under control. He presented his monthly report which included information on the Finance Committee's review of the Employee Discipline and Grievance Procedure as directed by the County Board and the development of the Employee Handbook.

INCREASE OF REVENUE - 2011

RESOLVED, by the Ozaukee County Board of Supervisors, that budgets be increased in the accounts as follows:

	ACCOUNT NUMBER	DEPARTMENT/ACCOUNT NAME	AMOUNT	
TO:	117-2-01-58180-000	Land & Water Management - Land Conservation - Land & Water Conservation / Land Owner Reimbursement	\$ 20,000	
FROM:	117-2-01-42375-000	Land & Water Management - Land Conservation - Land & Water Conservation / Conservation Aid		\$ 20,000

Dated at Port Washington, Wisconsin, this 2nd day of November, 2011.

NATURAL RESOURCES COMMITTEE					FINANCE COMMITTEE				
	Yes	No	Abstain	Absent		Yes	No	Abstain	Absent
Patrick Marchese	X				Lee Schlenvogt	X			
Jennifer K. Rothstein	X				Richard C. Nelson				X
Joseph A. Dean	X				James H. Uselding	X			
Glenn F. Stumpf	X				Donald G. Dohrwardt	X			
Timothy F. Kaul	X				Thomas H. Richart				X
Rose Hass Leider	X				Robert T. Walerstein	X			
Carl Dobberfuhr, FSA Rep				X					

Motion made by Supervisor Stumpf, seconded by Supervisor Walker, that Resolution No. 11-36 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.

Chairperson Brooks thanked all the employees and department heads for their diligent work on the budget.

RESOLUTION NO. 11-37

2012 BUDGET

RESOLVED, by the Ozaukee County Board of Supervisors, that the following Budget for 2012 be approved and adopted:

The amounts listed in this resolution are the totals of line-items reflected in the 2012 Proposed Budget document, which is hereby adopted by reference.

Dated at Port Washington, Wisconsin, this 2nd day of November 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Wirth, seconded by Supervisor Callen, that Resolution No. 11-37 be adopted.

Motion made by Supervisor Meyer, seconded by Supervisor Bock to amend the resolution (amendment #1) to restore the current position of Circuit Court Commissioner from 1560 annual hours to 2080 annual hours, reclassify the position down to pay grade 113, full-time with benefits. The vote was taken on amendment #1 as follows: Ayes - 27, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Dean, seconded by Supervisor Dohrwardt to amend the resolution (amendment #2) to eliminate Economic Development Road Aid Grant Program of \$100,000 and to add \$50,000 revenue to offset cost expense of Marketing Coordinator position. Discussion on the Marketing Coordinator position and expectations.

The vote was taken on amendment #2 as follows: Ayes – 6 (Dohrwardt, Dean, Richart, Grosklaus, Walker, Wirth), Nays – 20 (Leider, Niehaus, Brooks, Schlenvogt, Becker, Meyer, Curtis, Buntrock, Stumpf, Geracie, Uselding, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Abstain – 1 (Kletti), Absent – 4 (Winker, Nelson, Kaul, Cronce). The majority of the members present not voting aye, the motion was declared lost.

Supervisor Kletti requested to change his vote on amendment #2 from abstain to nay. There were no objections from the members.

The vote was then taken on Resolution No. 11-37, as amended, as follows: Ayes – 25 (Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Meyer, Kletti, Richart, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – 2 (Leider, Dean), Absent – 4 (Winker, Nelson, Kaul, Cronce). The majority of the members present voting aye, the motion was declared adopted.

REVISED
RESOLUTION NO. 11-38

2012 BUDGET PERSONNEL CHANGES

RESOLVED, by the Ozaukee County Board of Supervisors that the following personnel changes assumed in the 2012 budget be approved;

Current Job Description	Position	Description of	Wages	Benefits	Total	#
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	Type	Change				
Administration						
Highway Office Manager/Accountant	Management	Title Change	\$0	\$0	\$0	1
Financial Analyst CPA						
Human Services Fiscal Manager	Management	Title Change	\$0	\$0	\$0	1
Financial Analyst						
Marketing Coordinator	Non-Rep	New Position	\$44,215	\$6,427	\$50,642	1
Office Assistant III	Union	Position Transfer from County Clerk	\$17,736	\$13,179	\$30,915	0.5
ADRC						
Benefit Specialist*	Union	Position Eliminated 7/1/11	(\$28,465)	(\$8,216)	(\$36,681)	1
Clerk of Courts						
Circuit Court Commissioner	Non-Rep	Reduction in Hours to 1560	(\$35,690)	(\$21,485)	(\$57,445)	0.75
County Clerk						
Office Assistant III	Union	Position Transfer to Administration	(\$17,736)	(\$13,179)	(\$30,915)	0.5
Public Health						
Public Health Nurse	Union	Position Eliminated 1/1/11	(\$35,000)	(\$4,552)	(\$39,552)	1
District Attorney						
Legal Secretary II	Union	Title Change	\$0	\$0	\$0	1
Legal Assistant II						
Highway						
Highway Laborer	Union	New Position	\$33,280	\$10,982	\$221,312	5
Human Services						
Developmental Disability Case Manager II	Union	Position Eliminated 1/1/11	(\$66,606)	(\$15,550)	(\$82,156)	1
Intake Specialist	Union	Position Eliminated 1/1/11	(\$35,405)	(\$26,348)	(\$61,754)	1
Office Assistant III	Union	Position Eliminated 1/1/11	(\$33,043)	(\$21,702)	(\$54,745)	1
Office Assistant II	Union	Position Eliminated 1/1/11	(\$32,553)	(\$25,959)	(\$58,512)	1
<u>Economic Support Specialist</u>	<u>Union</u>	<u>New Position</u>	<u>\$115,632</u>	<u>\$74,625</u>	<u>\$190,257</u>	<u>3</u>
Clinical Social Worker Licensed Mental Health Professional	Union	Title Change	\$0	\$0	\$0	7
DD Case Manager	Union	Title Change	\$0	\$0	\$0	1

<u>Long Term Support Social Worker II</u>							
Social Worker II <u>Disability Case</u>	Union	Title Change	\$0	\$0	\$0		1
<u>Long Term Support Social Worker II</u>							
Social Worker II <u>Social Worker II Juvenile Justice</u>	Union	Title Change	\$0	\$0	\$0		1
Social Worker II <u>Social Worker II Child Protection</u>	Union	Title Change	\$0	\$0	\$0		4
Economic Support Specialist <u>Financial Employment Planner</u>	Union	Title Change	\$0	\$0	\$0		1
Social Worker II Basic Adult <u>Social Worker II Adult Protective Services</u>	Union	Title Change	\$0	\$0	\$0		3
Community Support Program <u>Community Support Professional</u>	Union	Title Change	\$0	\$0	\$0		1
Social Worker Supervisor Children and Family Manager – Child Protective Services <u>Children and Family Manager – Juvenile Court Services</u>	Management	Title Change	\$0	\$0	\$0		2
Behavioral Health Manager Case Mgm. <u>Behavioral Health Manager</u>	Management	Title Change	\$0	\$0	\$0		1
<u>Medical Billing Clerk</u>	Union	Transfer from Finance to Human Services Dept.	\$0	\$0	\$0		1

FURTHER RESOLVED, that these changes shall take effect January 1, 2012; and

FURTHER RESOLVED, that Chapter 3.01 of the Policy and Procedure Manual be amended to reflect the personnel changes.

Dated at Port Washington, Wisconsin, this 2nd day of November 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Walker, seconded by Supervisor Becker, that Resolution No. 11-38 be adopted, as amended, by the action that was taken on Resolution No. 11-37. The amendment would reflect the following changes for the Circuit Court Commissioner. “~~Reduction in hours to 1560~~ salaried position; (\$35,690 \$24,700); (\$21,485 \$2,745); (\$57,445 \$27,445); 0.75 1””

The vote was then taken on Resolution No. 11-38, as amended, as follows: Ayes – 27 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Dean, Meyer, Kletti, Richard, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – 0, Absent – 4 (Winker, Nelson, Kaul, Cronce). The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-39

2012 BUDGET EMPLOYEE WAGES AND BENEFITS

RESOLVED, by the Ozaukee County Board of Supervisors that the following wage assumptions be approved in the 2012 Budget;

NON-REPRESENTED EMPLOYEES: Cost of Living Increase, effective January 1, 2012: 2%

REPRESENTED EMPLOYEES:

OPEIU – Administrative – Cost of Living Increase, effective upon ratification of collective bargaining agreement: 1%

OPEIU – Highway – Cost of Living Increase, effective upon ratification of collective bargaining agreement: 1%

Labor Association of Wisconsin – Lasata – Cost of Living Increase, effective upon ratification of collective bargaining agreement: 1%

FURTHER RESOLVED, that the 2012 Longevity payments for Non-Represented and OPEIU Represented Employees be paid out \$2.00/per month for months of service through December 31, 2012, for regular full and part-time employees with five years of continuous service on the January 17, 2012 payroll; and

FURTHER RESOLVED, that the 2012 Longevity payments of Labor Association of Wisconsin – Lasata Employees be paid for service through December 31, 2012, for regular full and part-time employees with five years of continuous service on the January 20, 2012 payroll based on the schedule below; and

5 - 9 years of continuous service during the previous year: \$90

10 - 14 years of continuous service during the previous year:	\$180
15 - 19 years of continuous service during the previous year:	\$270
20 or more years of continuous service during the previous year:	\$360

FURTHER RESOLVED, that Longevity payments shall terminate as of the January 20, 2012 payroll; and

FURTHER RESOLVED, that Chapter 3.02 of the Policy and Procedure Manual be amended to reflect the wage assumptions in the 2012 Budget.

FURTHER RESOLVED, that Section 4.03(13) of the Policy and Procedure Manual be amended to reflect the health insurance assumptions in the 2012 Budget;

4.03 TERMS AND CONDITIONS OF EMPLOYMENT

(13) Group Health Insurance:

(a) The policy of furnishing group health insurance for employees ~~not covered by a collective bargaining agreement~~ shall be as follows:

2. County Contribution:

(a) Ozaukee County shall pay ~~90~~ 88% of a single plan or a family plan, as applicable, for those permanent non-represented full-time officials and employees who receive their entire salary from the County of Ozaukee.

(b) Effective January 1, 2012 for new enrollees to the group health insurance plan Ozaukee County shall pay 80% of a single plan or a family plan, as applicable, for those permanent non-represented full-time officials and employees who receive their entire salary from the County of Ozaukee

1. In the event an employee has a spouse that is also a County employee, that employee and spouse will be entitled to either 2 single plans or 1 family plan between them.

2. If an employee has insufficient earnings to cover the ~~10%~~ employee portion of the premium, payment of that amount must be made to the Human Resources Department by no later than the 15th day of the month preceding the month of coverage.

3. Failure to pay this premium amount will result in cancellation of coverage.

4. Plan Design

(a) The full plan design document is available in the Human Resources Department and details specific coverage levels

(b) Annual Deductible:

1. \$1,000/single plan and \$2,000/single plus one or family plan for services provided in-network and \$2,000/single plan and \$4,000/single plus one or family plan for services provided outside the network.
 - (a) Exceptions will be made for out-of-area students, emergencies, life-threatening situations, the purchase of durable medical equipment and covered oral surgery.
 - (b) Further exceptions may be made for secondary providers if the primary provider is part of the network.
 - (c) Charges accumulated towards the in-network deductible shall also apply towards the out-of-network deductible.
2. The deductible is waived and payable at 100% for annual physical exams, vision exams, immunizations, and well child care.
 - (c) Coinsurance:
 1. 100%/0% for services provided in-network.
 2. 80%/20% for services provided outside the network.
 - (d) Copayments:
 1. \$20 per office visit.
 2. The copayment will be waived for annual exams, immunizations, well child care, and for other types of ongoing care as defined by the Group Health Trust.
 3. Emergency Room Care:
 - (a) \$75 per visit for non-protective service employees
 - (b) \$150 per visit for protective service employees
 - (c) The copayment will be waived if the individual is admitted to the hospital or the attending physician certifies the need for such emergency care.
 - (e) Prescription Drug Coverage:
 1. Non-protective Service Employees
 - (a) Up to a 30-day supply will be \$10/generic; \$20/brand name; \$30/brand name non-formulary.
 - (b) 3-month supply order by mail will be \$20/generic; \$30/brand name; \$40/brand name non-formulary.

- (c) The maximum out-of-pocket for prescription drugs will be \$250/single and \$500 for single plus one or family.
 - (1) Generic and formulary co-pays apply to out-of-pocket maximum.
 - (2) Brand name non-formulary co-pays do not apply to out-of-pocket maximum.
- (d) Copayments for prescription drugs do not apply to the annual deductible for health insurance.
- (e) Mandatory Generic Substitution:
 - (1) If Brand name drug chosen when Generic or Formulary is available, must pay cost difference plus Brand name copayment.
 - (2) Mandatory substitution will not apply when required by physician by a Dispensed as Written (DAW) order.

2. Protective Service Employees

- (a) Up to a 30-day supply will be \$10/generic; \$25/brand name; \$50/brand name non-formulary.
- (b) 3-month supply order by mail will be \$20/generic; \$50/brand name; \$100/brand name non-formulary.
- (c) Copayments for prescription drugs do not apply to the annual deductible for health insurance.
- (d) Mandatory Generic Substitution:
 - (1) If Brand name drug chosen when Generic or Formulary is available, must pay cost difference plus Brand name copayment.
 - (2) Mandatory substitution will not apply when required by physician by a Dispensed as Written (DAW) order.

Dated at Port Washington, Wisconsin, this 2nd day of November 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			

Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Szatkowski, seconded by Supervisor Geracie, that Resolution No. 11-39 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. 11- 40

PURCHASE 2.16 ACRES OF LAND AND ASSOCIATED BUILDINGS ADJACENT TO MEE-KWON PARK GOLF COURSE (13441 N. GREEN BAY ROAD, MEQUON, WI) TO SERVE THE GOLF COURSE AS WELL AS THE OZAUKEE COUNTY PARK SYSTEM

WHEREAS, the purchase of the parcel of land and associated buildings adjacent to Mee-Kwon Park Golf Course to serve the golf course as well as the Ozaukee County Park System is consistent with the recommendations for construction of a new maintenance facility at Mee-Kwon Park in the *Park and Open Space Plan for Ozaukee County: 2035* adopted by the County Board on June 1, 2011 (Resolution 11-14) and with the adopted *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, the Planning and Parks staff in consultation with the Public Works Committee and Natural Resources Committee has looked for ways to reduce the cost of constructing a new golf course maintenance facility including ongoing discussions with the landowner of an adjacent parcel of land that would provide sufficient area to reduce building construction costs and help ensure continued operational and safety improvements for Mee-Kwon Golf Course; and

WHEREAS, the owner of 2.16 acres located at 13441 Green Bay Road Mequon, Wisconsin and surrounded by the Mee-Kwon Park golf course approached the County in July 2011 regarding sale of the property to the County, which resulted in the Natural Resources Committee on September 6, 2011 authorizing obtaining property appraisals, building inspections and purchase negotiation with the land owner; and

WHEREAS, appraisals were obtained by the property owner (\$242,000) and the County (\$225,000) along with a building inspection that indicated the buildings were in good condition and rentable. Ozaukee County Administrator Thomas Meaux met with the owner on October 3, 2011 and negotiated a purchase price of \$215,000 for the 2.16 acres; whereby, the property owner signed an Offer to Purchase Agreement on October 7, 2011 for the agreed to purchase price, subject to County Board approval; and

WHEREAS, the aforementioned Offer to Purchase including a stipulation that the seller will pay rent of \$500 per month plus utilities if not able to vacate the property by a closing date no later than November 30, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors hereby approves the acquisition of 2.16 acres of land and associated buildings adjacent to Mee-Kwon Park Golf Course (13441 N. Green Bay Road, Mequon, WI, tax ID # 14-011-05-001.00) and authorizes the Planning and Parks Department and County Administrator to sign necessary documents to purchase said property adjacent to

Mee-Kwon Park Golf Course to serve the Golf Course as well as the Ozaukee County Park System using a \$215,000 interest free loan from the Undesignated General Fund with the Golf Course Enterprise Fund repaying the General Fund the full amount through golf course revenues.

Dated at Port Washington, Wisconsin, this 2nd day of November, 2011.

NATURAL RESOURCES COMMITTEE				
	Yes	No	Abstain	Absent
Patrick Marchese	X			
Jennifer K. Rothstein	X			
Joseph A. Dean	X			
Glenn F. Stumpf	X			
Timothy F. Kaul	X			
Rose Hass Leider	X			

Motion made by Supervisor Leider, seconded by Supervisor Dohrwardt, that Resolution No. 11-40 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. 11-41

RESOLUTION TO AMEND COUNTY LIBRARY SERVICE PLAN 2011-2015

WHEREAS, the libraries which serve Ozaukee County non-librariated residents are reimbursed at different levels using the current method of calculating the reimbursement, and

WHEREAS, the 2009 County Library Planning Committee recommended similar methods for calculating the reimbursement for libraries which serve non-librariated residents, and

WHEREAS, the 2009 County Library Planning Committee recommended that libraries which serve non-librariated residents should be reimbursed at the same level.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors amend the Ozaukee County Library Service Plan 2011 to 2015, to reimburse libraries at same level using the method listed in WI Stat. 43.12(1) as illustrated in the attached document.

Dated at Port Washington, Wisconsin, this 2nd day of November, 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt				X
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Dohrwardt, seconded by Supervisor Szatkowski, that Resolution No. 11-41 be adopted.

Motion made by Supervisor Dohrwardt, seconded by Supervisor Szatkowski to amend the resolution by creating an additional paragraph "*FURTHER RESOLVED, that*

the 2015 to 2020 Library Planning Committee is directed to develop a formula to reimburse the Eastern Shores Library System's Bookmobile Service for the cost of lending activities it provides to libaried residents."

The vote was taken on the amendment as follows: Ayes – 20 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Dean, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Marchese, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – 7 (Meyer, Kletti, Richart, Uselding, Callen, Petzold, Hertz), Absent - 4 (Winker, Nelson, Kaul, Cronce). The majority of the members present voting aye, the motion was declared adopted.

The vote was then taken on Resolution No. 11-41, as amended, as follows: Ayes - 27, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 11-42

2012 TAX LEVY/RATE

RESOLVED, by the County Board of Supervisors of Ozaukee County, Wisconsin, that the following sums of money be raised for the ensuing year, 2012 taxes:

STATE TAXES	\$1,816,954.82	\$1,816,954.82
COUNTY TAXES:		
State Charitable Penal Charges	366.10	
Federated Library System	517,514.00	
All Other County Taxes	18,635,695.00	19,153,575.10
	<u>\$20,970,529.92</u>	<u>\$20,970,529.92</u>

FURTHER RESOLVED, that the following be the rate per \$1,000.00 of equalized valuation on the various taxes:

State Tax	\$ 0.17254
Federated Library System	0.25768
All Other County Taxes	<u>1.76971</u>
TOTAL	<u>\$ 2.19994</u>

FURTHER RESOLVED, that the sum of \$517,514.00, the amount approved for the budget of the County Library System, be and hereby is levied against all taxable property in the townships, excluding the Town of Grafton, excluding the Villages of Bayside, Grafton, Saukville and Thiensville, and excluding the Cities of Cedarburg, Mequon and Port Washington.

FURTHER RESOLVED, that the County Clerk and the County Board Chairperson shall,

pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion within ten (10) days of this date, the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Dated at Port Washington, Wisconsin this 2nd day of November 2011.

EXECUTIVE COMMITTEE				
	Yes	No	Abstain	Absent
Robert A. Brooks	X			
Kathlyn T. Geracie	X			
Lee Schlenvogt	X			
Daniel P. Becker	X			
Patrick Marchese	X			
Nancy Szatkowski	X			

Motion made by Supervisor Becker, seconded by Supervisor Geracie, that Resolution No. 11-42 be adopted. The vote was taken as follows: Ayes – 26 (Leider, Dohrwardt, Niehaus, Brooks, Schlenvogt, Becker, Meyer, Kletti, Richart, Grosklaus, Curtis, Buntrock, Stumpf, Walker, Geracie, Wirth, Uselding, Callen, Petzold, Marchese, Hertz, Bock, Walerstein, Szatkowski, Slater, Rothstein), Nays – 1 (Dean), Absent – 4 (Winker, Nelson, Kaul, Cronce). The majority of the members present voting aye, the motion was declared adopted.

The County Administrator appointed Dr. Steven Zils to replace Monika Hartl, and Andy M. Paulus as members of the Local Emergency Planning Committee. Motion made by Supervisor Callen, seconded by Supervisor Szatkowski to approve the appointments. All members present voting aye, the motion was declared adopted.

There were no committee reports.

Motion made by Supervisor Becker, seconded by Supervisor Grosklaus, to adjourn, subject to call by the Chairperson, or until Wednesday, December 5, 2011 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 10:15AM