

THIRD DAY'S SESSION

Port Washington, Wisconsin
January 4, 2012

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: Nelson and Cronce. Supervisory District 23 is vacant.

Board members stood and recited the Pledge of Allegiance.

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

RESOLUTION NO. 11-58

COMMENDATION – JANET A. KOEPPEN

WHEREAS, Janet A. Koeppen began part-time employment with the Ozaukee County Public Health Department on March 15, 1982 as a Registered Nurse assigned to the Maternal and Child Health Section. As a Maternal and Child Health Nurse, Jan conducted home visits and also worked in Jail Health; and

WHEREAS, during her career at the County, Jan played an instrumental role in the development and management of the Ozaukee County Flu Program which was implemented in 1985. Jan also assisted with many prevention based initiatives in the community, including blood pressure and cholesterol screenings; and

WHEREAS, Jan's dedication and passion for her work, in addition to her excellent interpersonal communication skills, helped endear her to her clients and is a well respected member of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Janet A. Koeppen for the 29 plus years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-59

COMMENDATION – JOAN MEIER

WHEREAS, Joan Meier began employment at the Lasata Senior Living Campus on October 12, 1991. She worked at Lasata Heights as a Housekeeper for nineteen years. In February of 2011 she transferred to the Lasata Care Center kitchen as a Dietary Aide and continued in this position until her retirement on December 31, 2011; and

WHEREAS, Joan took her position responsibilities to heart and worked tirelessly to perform the tasks at hand with great attention to detail. Joan was a self-motivated and dependable employee who went out of her way to assist others. Joan’s many remarkable traits and passion for her work helped endear her to the residents of Lasata Care Center and Lasata Heights.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Joan Meier for the 20 plus years of dedicated service given by her to the residents of Lasata Senior Living Campus and the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-60

COMMENDATION – RODNEY K. BONJEAN

WHEREAS, Rodney K. Bonjean began employment with Ozaukee County on June 15, 1992 as an Equipment Operator for the Highway Department. After working in this position for 10 years, Rodney was promoted to Foreman on June 2, 2002. Rodney will continue as the Foreman of the Cedarburg Shop until his retirement on December 31, 2011; and

WHEREAS, Rodney had a vast knowledge for highway construction projects and operated the trucks and tractors with ease. Rodney 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 Rodney K. Bonjean for the 19 plus years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-61

COMMENDATION – LARRY F. CRASS

WHEREAS, Larry F. Crass began employment with Ozaukee County on September 16, 1985 as an Equipment Operator for the Highway Department. Larry will continue in this capacity at the Waubeka Shop until his retirement on December 30, 2011; and

WHEREAS, Larry was a reliable and dedicated employee who enjoyed working as a crew person on County projects, whether it was plowing snow or highway related maintenance or construction projects. Larry’s willingness to assist in any way demonstrated a passion for his work.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Larry F. Crass for the 26 plus years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-62

COMMENDATION – ROBERT H. HARTWIG

WHEREAS, Robert H. Hartwig began employment with Ozaukee County on November 3, 1986 as an Equipment Operator for the Highway Department and will continue to serve in this position until his retirement on December 31, 2011; and

WHEREAS, Bob has been an excellent role model as a reliable and dedicated employee of Ozaukee County. Through much of his career, Bob was assigned snow plowing and road maintenance on State Roads 60 and 32 and took pride in his work. Bob’s easy going personality, willingness to assist and passion for his work will be greatly missed by his peers.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Robert H. Hartwig for the 25 plus years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-63

COMMENDATION – FREDERICK W. KOEHLER III

WHEREAS, Frederick W. Koehler III began employment with Ozaukee County on July 7, 1986 as an Equipment Operator for the Highway Department and will continue to serve in this position until his retirement on December 30, 2011; and

WHEREAS, Fred “Fritz” Koehler enjoyed his work as an Equipment Operator and often trained the new employees with instructions on how to operate the large trucks and stressed the importance of following the safety rules and regulations. Fritz also assisted with road construction and snow plowing as a member of the maintenance crew. Fritz especially enjoyed the challenges that made use of his carpentry skills. Projects that he is most proud of are the boardwalks, stairways and bridges in the Lion’s Den Gorge Nature Preserve; the Upper Lake Park stairway in Port Washington; the boardwalk in Grafton along STH 60 and the pedestrian bridge at Lime Kiln Park in Grafton.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Frederick W. Koehler III for the 25 plus years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-64

COMMENDATION – MARK H. BANTON

WHEREAS, Mark H. Banton began employment with Ozaukee County on August 5, 1998 as the Construction Superintendent and was appointed as Ozaukee County Surveyor in 1999. Upon hire, Mark brought with him over 22 years of professional land surveying, construction inspection and management experience. Mark will serve as County Surveyor/Construction Superintendent until his retirement on January 16, 2012; and

WHEREAS, Mark was a conscientious employee who took pride in his work and in his ability to provide a professional service to his clients. He was a project inspector on rural roadways and various county highways which resulted in considerable savings to the County. Mark oversaw the renovation and upgrading of Ozaukee County’s hot mix asphalt plant, a project that he took particular pride in completing. He had an excellent attitude, was very organized and was a valuable member of the Highway Department management team.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Mark H. Banton for the 13 plus years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-65

COMMENDATION – CHARLOTTE C. FOY

WHEREAS, Charlotte C. Foy began employment at the Lasata Senior Living Campus on October 20, 1980 as a Certified Nursing Assistant assigned to the Lasata Care Center. After working in this position for twenty years, Charlotte transferred into the Activity Department and served as an Activity Assistant until her retirement on December 31, 2011; and

WHEREAS, Charlotte was a dependable and self-motivated employee with a passion for her work that will be missed by staff members, peers and especially by the residents she served who truly enjoyed her planned outings and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Charlotte C. Foy for the 31 plus years of dedicated service given by her to the residents of Lasata Senior Living Campus and the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-66

COMMENDATION – SANDRA S. BUDRECK

WHEREAS, Sandra S. Budreck began employment with Ozaukee County on September 17, 1982 as a Cook/Matron in the Sheriff’s Department, later transferring her skills to the Aging and Human Resources Departments where she provided exceptional clerical and administrative support; and

WHEREAS, Sandy returned to the Sheriff’s Department in 2005 as an Office Assistant III providing administrative support for the Civil Process Unit and remained in this capacity until her retirement on December 31, 2011; and

WHEREAS, Sandy always presented a pleasant and helpful demeanor to the public she served and her co-workers. Sandy was a self-motivated and dependable employee with a vast knowledge of administrative responsibilities and customer service. Her skills, knowledge, experience and dedication will be greatly missed by staff members and peers.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Sandra S. Budreck for the 29 plus years of dedicated service given by her to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

RESOLUTION NO. 11-67

COMMENDATION – JOHN F. DETTMANN

WHEREAS, John F. Dettmann began employment with the Ozaukee County Sheriff’s Office as a Deputy Sheriff on July 27, 1982. He served as a Jailer until September 26, 1987, when he was promoted to Jail Services Coordinator. He was promoted to Jail Sergeant and remained in this capacity until his retirement on December 31, 2011; and

WHEREAS, Sergeant Dettmann’s primary responsibility was to supervise the operations of the Jail Division, which included direct supervision of the Jail staff. Sergeant Dettmann kept meticulous track of the Huber Law inmates, ensuring that these inmates were gainfully employed when they left the secure confines of the jail. In addition, Sergeant Dettmann managed the Jail Chaplaincy program thereby ensuring that all inmates were afforded the right to worship as dictated by their faith; and

WHEREAS, while serving Ozaukee County under three Sheriffs, Sergeant Dettmann was a conscientious employee whose dedication was evident as he consistently inspected the general condition and security of the jail as well as guaranteeing that the County was in compliance with the statutes, ordinances and rules and regulations as they apply to the Jail Division.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors commends Sergeant John F. Dettmann for the 29 plus years of dedicated service given by him to the citizens of Ozaukee County.

Dated at Port Washington, Wisconsin, this 4th day of January, 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

Motion made by Supervisor Dohrwardt, seconded by Supervisor Walker, that Resolution Nos. 11-58 thru 11-67 be adopted. The vote was taken. All members present voting aye,

the motion was declared adopted. Commendations will be presented to Janet Koeppen, Joan Meier and Charlotte Foy by the Director of their departments. Commendations were presented to Rodney Bonjean, Larry Crass, Robert Hartwig, Frederick Koehler, Mark Banton, Sandra Budreck, and John Dettmann by Chairperson Brooks.

There were no communications or claims.

Under public comment, Supervisor Wirth noted the upcoming Wisconsin Counties Association Legislative Exchange in Madison on February 7 and Supervisor Szatkowski noted the First Friday Forum on January 6 on the concealed carry issue. Chairperson Brooks announced that the January 18 meeting is cancelled.

The County Administrator presented his monthly report, which included information on WCA Legislative Exchange, First Friday Forum, and today's tour of the Shady Lane property.

RESOLUTION NO. 11-68
AMENDING THE POLICY AND PROCEDURE MANUAL -
HIGHWAY EMPLOYEE WAGE SCALE

RESOLVED, by the Ozaukee County Board of Supervisors that Section 3.02(3) of the Policy and Procedure Manual be amended to read:

3.02 County Wage Scales

(3) ~~Office Employee Professional Union~~ Highway Employee Wage Scale

| | <u>Step 1</u> | <u>Step 2</u> | <u>Step 3</u> | <u>Step 4</u> |
|---------------------------|---------------|---------------|---------------|---------------|
| <u>Equipment Operator</u> | \$19.11 | \$20.45 | \$21.77 | \$23.07 |
| <u>Foreman</u> | \$25.08 | | | |

| | <u>Step 1</u> | <u>Step 2</u> | <u>Step 3</u> | <u>Step 4</u> | <u>Step 5</u> | <u>Step 6</u> |
|---------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| <u>Highway Laborer</u> | \$16.00 | \$16.55 | \$17.10 | \$17.65 | \$18.20 | \$18.75 |
| <u>Equipment Operator</u> | \$19.30 | \$20.10 | \$20.90 | \$21.70 | \$22.50 | \$23.30 |
| <u>Foreman</u> | \$24.58 | \$25.33 | | | | |

Effective January 1, 2012.

Dated at Port Washington, Wisconsin, this 4th day of January 2012.

| FINANCE COMMITTEE | | | | |
|----------------------|-----|----|---------|--------|
| | Yes | No | Abstain | Absent |
| Lee Schlenvogt | X | | | |
| Richard C. Nelson | | | | X |
| James H. Uselding | X | | | |
| Donald G. Dohrwardt | X | | | |
| Thomas H. Richart | X | | | |
| Robert T. Walerstein | X | | | |

Motion made by Supervisor Schlenvogt, seconded by Supervisor Geracie, that Resolution No. 11-68 be adopted. The vote was taken as follows: Ayes - 28, Nays - 0, Absent - 2. The majority of the members present voting aye, the motion was declared adopted.

The County Administrator appointed Chris Ford as an alternate member of the Land Preservation Board to replace Paul Hayes with a term to expire August 5, 2012 and reappointed Donald Dohrwardt, County Board member and Amy B. Rachuba, member-at-large to the Eastern Shores Library System Board of Trustees with terms to expire on January 1, 2015. Motion made by Supervisor Szatkowski, seconded by Supervisor Niehaus to approve the appointment/reappointments. All members present voting aye, the motion was declared adopted.

Under committee reports, Supervisor Szatkowski, Public Safety Committee Chairperson, congratulated the Sheriff's Department on the Jail Inspection Report, announced that the Clerk of Courts Department received the 2011 Best Employer Advocate for People with Disabilities Award from Portal Industries, provided an update on the Circuit Court Commissioner vacancy, extended congratulations to Lieutenant Jeffrey Taylor on his promotion to Captain, and the Freedom Life Skills graduation that was held on December 23; Supervisor Marchese, Natural Resources Committee Chairperson, provided an update on the Shady Lane property; and Chairperson Brooks provided an update on the County Facilities Rental Study Ad-hoc Committee meeting with 4-H user groups.

Motion made by Supervisor Wirth, seconded by Supervisor Becker, to adjourn, subject to call by the Chairperson, or until Wednesday, February 1, 2012 at 9:00 A.M. All members present voting aye, the motion was declared adopted.

Meeting declared adjourned at 9:40AM