

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
JUNE 14, 2023
COURTHOUSE ROOM 1019
WEST BEND, WI**

Present: Bailey, Bossert, Burg, Gallitz (via zoom at 6:23 p.m.), Gurath, Hartwig, Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron, Schulteis, Schwab, Thoma, and Vespalec.
Excused: Merry and Symicek.

Chairperson Schleif called the meeting of the Washington County Board of Supervisors to order at 6:00 p.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by a confirmation of the Affidavit of Posting.

CONSENT AGENDA

- Minutes of May 10, 2023
- Communication from the County Board Chair
- Appointment
 - Justin Krueger – Parks Endowment Funds Advisory Committee
 - Kraig Sadownikow – Southeast Wisconsin Professional Baseball Park District

Moved by Ms. Schulteis, seconded by Mr. Hartwig to approve the minutes and appointments on the Consent Agenda. Motion carried.

CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES

2023 Resolution 15: Commendation of Jeanine Heinrich

Summary: Retirement Commendation of Jeanine Heinrich

County Clerk Ashley Reichert read the commendation.

Moved by Mr. Bossert, seconded by Mr. Kelling to adopt 2023 Resolution 15: Commendation of Jeanine Heinrich. Motion carried with a rising vote of thanks by the Board.

PERSONAL APPEARANCES, LETTERS, and OTHER COMMUNICATIONS

Recognition and Presentation of West Bend East and West Wisconsin Civics Games Winners

Appearance by: Mark Drake, Myah Latour, Owen Damkot, and Daniel Zolp

Mr. Drake, Ms. Lockrem, Ms. Latour, Mr. Damkot and Mr. Zolp presented and answered questions from the County board regarding the West Bend East and West Wisconsin Civics Games Winners.

Chairman Schleif recognized the West Bend East and West Wisconsin Civics Games Winners.

Presentation by Washington County Libraries

Appearance: Lori Kreis – Library Director Kewaskum Library, Trisha Smith – Library Director Germantown Library, Leslie Schulz – Library Director Slinger Library, and Steve Thiry – Library Director West Bend Library.

Ms. Kreis and Ms. Schultz presented and answered questions from the board regarding the Presentation by Washington County Libraries.

Supervisor Gallitz arrived at 6:23 p.m.

CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND ORDINANCES

2023 Resolution 19: Authorize the Termination of the Washington County Commuter Express Service

Summary: A Resolution authorizing the termination of the WCCE service.

Moved by Mr. Schodron, seconded by Mr. Neumann to adopt 2023 Resolution 19: Authorize the Termination of the Washington County Commuter Express Service. Motion carried. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig, Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron, Schulteis, Schwab, Thoma. Voting No: Vespalec. Absent: Merry and Symicek. Ayes-18; Noes-1; Absent-2. Vote requirement for passage is majority of members in attendance.

2023 Ordinance 5: To Amend Section 15-31 Relating to: Public Works Committee

Summary: Ordinance eliminating the Washington County Commuter Express service from the public transportation services authorized by the County Board.

Moved by Mr. Neumann, seconded by Mr. Schodron to adopt 2023 Ordinance 5: To Amend Section 15-31 Relating to: Public Works Committee. Motion carried. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig, Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron, Schulteis, Schwab, Thoma, Vespalec. Voting No: None. Absent: Merry and Symicek. Ayes-19; Noes-0; Absent-2. Vote requirement for passage is majority of members in attendance.

2023 Resolution 16: Relocation Order – County Trunk Highway R and County Trunk Highway S

Summary: Resolution authorizing the Relocation Order on County Trunk Highway R and County Trunk Highway S for the reconstruction of County Trunk Highway R and County Trunk Highway S.

Moved by Mr. Schwab, seconded by Mr. Krebs to adopt 2023 Resolution 16: Relocation Order – County Trunk Highway R and County Trunk Highway S. Motion carried. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig, Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron, Schulteis, Schwab, Symicek, Thoma. Voting No: Vespalec. Absent: Merry and Symicek. Ayes-18; Noes-1; Absent-2. Vote requirement for passage is majority of members in attendance.

2023 Resolution 17: County Aided Bridge and Culvert Replacement – Town of Trenton

Summary: Resolution granting the Petition of the Town of Trenton for County aided bridge replacement.

Moved by Mr. Kelling, seconded by Mr. Vespalec to adopt 2023 Resolution 17: County Aided Bridge and Culvert Replacement – Town of Trenton. Motion carried. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig, Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron, Schulteis, Schwab, Thoma, Vespalec. Voting No: None. Absent: Merry and Symicek. Ayes-19; Noes-0; Absent-2. Vote requirement for passage is majority of members in attendance.

2023 Resolution 18: Grant Application – ARPA Funding to Support the “Unwinding” of COVID-19 Pandemic Medicaid Programs

1 *Summary: Resolution authorizing the Human Services Department to apply for and accept ARPA*
2 *grant funds to support the “unwinding” of COVID-19 Pandemic Medicaid Programs.*

3 Moved by Ms. Schulteis, seconded by Mr. Thoma to adopt 2023 Resolution 18: Grant
4 Application – ARPA Funding to Support the “Unwinding” of COVID-19 Pandemic Medicaid
5 Programs. Motion carried. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig, Kelling,
6 Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron, Schulteis,
7 Schwab, Thoma, Vespalec. Voting No: None. Absent: Merry and Symicek. Ayes-19; Noes-0;
8 Absent-2. Vote requirement for passage is 2/3 of members elect.

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10 **NEXT MEETING DATE**

11 The next meeting of the Washington County Board of Supervisors is Wednesday, July 12, 2023,
12 at 6:00 p.m.

13
14 **CLOSED SESSION**

15 Mr. Schleif entertain a motion to convene in Closed Session pursuant to §19.85(1)(e), Wis.Stats.,
16 deliberating or negotiating the purchasing of public properties, the investing of public funds, or
17 conducting other specified public business, whenever competitive or bargaining reasons require a
18 closed session, specifically "to discuss Agreements related to the future use of Washington
19 County Fair Park".

20
21 Mr. Schleif called for a recess at 7:14 p.m.

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23 The County Board reconvened at 7:22 p.m.

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25 Moved by Mr. Krebs, seconded by Mr. Kelling to convene in Closed Session at 7:23 p.m.
26 Motion carried by roll call vote. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig,
27 Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron,
28 Schulteis, Schwab, Thoma, Vespalec. Voting No: None. Absent: Merry and Symicek. Ayes-19;
29 Noes-0; Absent-2. Vote requirement for passage is majority of members in attendance.

30
31 **OPEN SESSION**

32 Moved by Mr. Schodron, seconded by Mr. Vespalec to return to Open Session at 9:00 p.m.
33 Motion carried by roll call vote. Voting Aye: Bailey, Bossert, Burg, Gallitz, Gurath, Hartwig,
34 Kelling, Konrath, Krebs, Krueger-Gundrum, Mikulec, Millikin, Neumann, Schleif, Schodron,
35 Schulteis, Schwab, Thoma, Vespalec. Voting No: None. Absent: Merry and Symicek. Ayes-19;
36 Noes-0; Absent-2. Vote requirement for passage is majority of members in attendance.

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38 **ACTION(S) ON ITEMS DISCUSSED IN CLOSED SESSION**

39 No action was taken.

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41 **ADJOURNMENT**

42 Chairperson Schleif adjourned the meeting at 9:00 p.m., subject to the call of the Chair.

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46 Ashley A. Reichert, County Clerk

47
48 **CERTIFICATE OF CLERK**

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct, and complete record of the transactions of the Washington County Board of Supervisors' meeting held on June 14, 2023. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 15th day of June 2023.

Ashley A. Reichert, County Clerk