

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, August 12, 2008

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Board of Commissioners to order at 9:00 a.m. Present were Commissioner Will Carpenter, Commissioner Jeff Masterson, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson, Jr., and Clerk Recorder Tammy Bridges.

ITEM #1 – CONSIDER APPROVAL OF AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM ON BEHALF OF THE UNIVERSITY OF WISCONSIN - GREEN BAY FOR THE CONDUCT OF A CLINICAL EDUCATION PROGRAM AND THE BUTLER COUNTY HEALTH DEPARTMENT FOR CLINICAL PUBLIC HEALTH EXPERIENCE FOR NURSING STUDENTS

Carol Borger, Health Department Administrator, came before the Board for approval of the agreement between the Board of Regents and the University of Wisconsin System on Behalf of the University of Wisconsin - Green Bay for the conduct of a clinical education program. There is a student from Butler County who would like to do her public health experience with the Butler County Health Department by an on-line outreach-nursing program.

Commissioner Masterson motioned to approve the Agreement between the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Green Bay for the conduct of a clinical education program and allow the Chair to sign. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #2 – CONSIDER APPROVAL OF PUBLICATION OF THE 2009 BUTLER COUNTY BUDGET

Administrator Johnson came before the Board for approval of the publication of the 2009 Butler County Budget. This budget shows a mill levy of 36.294 and sets the date for the public hearing as August 25, 2008. The Board discussed health insurance and the vitality program. Commissioner Wheeler initiated discussion about a four-day workweek for the county, a one day per week commission meeting, out-of-county trash as a revenue source, and the new staff position for the Orion Program. The Board will discuss these issues at a later date.

Commissioner Woydziak motioned to publish the 2009 Butler County Budget with a mill levy of 36.294. Commissioner Carpenter seconded the motion. Motion carried 5-0.

Ed Heim, 3360 SW Prairie Creek Rd., came before the Board to discuss a petition regarding paving Prairie Creek Rd. and the cost split between Double K Estates and Stearman Estates.

RECESS

Commissioner Woydziak recessed the Board meeting at 10:20 a.m. for 5 minutes.

RECONVENE

Commissioner Woydziak reconvened the Board meeting at 10:25 a.m.

ITEM #3 – WORK SESSION – SALES TAX

Administrators Johnson presented the Board with a sales tax options and analysis report. He suggested talking to city representatives and others in the community to get their feelings about adding a sales tax question to the November ballot.

APPROVAL OF ADDS AND ABATES

Commissioner Waldorf motioned to approve Adds & Abates #2360 dated August 12, 2008. Adds in the amount of \$461.48 and Abates in the amount of \$78,091.64. Commissioner Carpenter seconded the motion. Motion carried 5-0.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS

Commissioner Wheeler spoke to the Commission about professional communications with other governing bodies.

Commissioner Carpenter asked about an ordinance regarding trash dumping in the county.

Commissioner Woydziak asked about the jail capacity. Administrator Johnson said the official capacity is 210 but could take up to 230.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:20 a.m. Commissioner Masterson seconded the motion. Motion carried 5-0.