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WASHINGTON COUNTY BOARD OF SUPERVISORS
APRIL 11, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI

Chairperson Kenneth Miller called the meeting of the Washington County Board of Supervisors to order at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting. Present: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Esselmann and Hensel. Vacant: One.

Moved by Mr. Gonnering, seconded by Mr. Bausch to convene into closed session at 9:02 a.m. for the purpose of deliberating or negotiating the purchasing of public properties, whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statutes 19.85(1) (e), specifically, to consider a potential park acquisition. Motion carried by roll call vote. Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Esselmann, Hensel. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

CLOSED SESSION

Moved by Mr. Kohl, seconded by Mr. Hoffman to return to open session at 10:54 a.m. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Groth, Krumbiegel, Kruepke, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: None. Absent: Esselmann, Hensel. Vacant: One. Ayes-27; Noes-0; Absent-2; Vacant-1. Vote requirement for passage is a majority of the members in attendance.

OPEN SESSION

Moved by Ms. Krumbiegel, seconded by Mr. Goetz to adjourn the meeting at 10:55 a.m., subject to the call of the Chairperson. Motion carried.

ADJOURNMENT

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, 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 April 11, 2006. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17th day of April 2006.

Brenda J. Jaszewski, County Clerk