

ORGANIZATIONAL MEETING
2008-2009 SESSION
WASHINGTON COUNTY BOARD OF SUPERVISORS
APRIL 15, 2008

Chairperson Thomas Sackett called the meeting of the Washington County Board of Supervisors to order at 12:50 p.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. Chairperson Sackett welcomed newly elected Supervisors Miller, Adam, Puerling, Ustruck, Merten, Heidtke, Core, Jung, Meyers and Sorce and requested Sergeant-At-Arms Brandt, Gonnering and Gundrum to escort Supervisors Miller, Adam, Puerling, Ustruck, Merten, Heidtke, Core, Jung, Meyers and Sorce to their desks. County Clerk Brenda Jaszewski took roll call and all members were present.

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors
Washington County, Wisconsin

I, Brenda J. Jaszewski, County Clerk in and for the County of Washington, Wisconsin, do hereby certify the following is a true and correct list of members of the Washington County Board of Supervisors as certified to me by the Board of Canvassers of Washington County.

Supervisory District

Name

1	Roy C. Justman
2	Herbert J. Tennies
3	Ralph R. Hensel
4	Michael R. Miller
5	Robert S. Adam
6	Carol A. Puerling
7	Paul E. Ustruck
8	John W. Stern
9	Gerald J. Schulz
10	Daniel W. Stoffel
11	Brian W. Bausch
12	Kenneth W. Brandt
13	Richard L. Bertram
14	Donald J. Berchem
15	Joseph C. Gonnering
16	Rick Gundrum
17	Marilyn H. Merten
18	Raymond W. Heidtke
19	Philip E. Laubenheimer
20	James H. Core
21	Joan A. Russell
22	John M. Jung
23	Mark T. McCune
24	William S. Meyers
25	Daniel R. Goetz
26	Melvin K. Ewert
27	Charlene S. Brady
28	Peter I. Sorce
29	Daniel R. Knodl
30	Leslie J. Borman

County Clerk Jaszewski administered the Oath of Office to all Supervisors.

Moved by Mr. Justman, seconded by Mr. Laubenheimer to adopt the Rules of Order of the Board of

1 Supervisors. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Miller, Adam, Puerling,
2 Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Merten, Heidtke,
3 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No:
4 None. Absent: None. Ayes-30; Noes-0; Absent-0.

5 **MOTION – ADOPT THE RULES OF ORDER OF THE COUNTY BOARD OF SUPERVISORS**

6
7 Chairperson Sackett stated elections for various County Board positions would be held. Supervisor
8 Bausch and Supervisor Borman were appointed as Ballot Clerks.

9
10 Nominations were open for County Board Chairperson. Supervisor Gonnering nominated Supervisor
11 Tennies. Supervisor Puerling nominated Supervisor Merten, who declined. Supervisors Brady and Knodl
12 announced their candidacy. A nominating ballot was cast and the result of this ballot was Tennies-18; Knodl-7;
13 Brady-5. Herbert J. Tennies received a majority of the votes cast and was declared duly elected Chairperson.

14 **ELECTION - HERBERT J. TENNIES - COUNTY BOARD CHAIRPERSON**

15
16 Nominations were open for the position of First Vice-Chairperson. Supervisor Puerling nominated
17 Supervisor Stoffel. A nominating ballot was cast and the result of this ballot was Stoffel-28; Knodl-1. Daniel W.
18 Stoffel received a majority of the votes cast and Chairperson Tennies declared him duly elected First Vice-
19 Chairperson.

20 **ELECTION - DANIEL W. STOFFEL - FIRST VICE-CHAIRPERSON**

21
22 Nominations were open for the position of Second Vice-Chairperson. Supervisor Gundrum nominated
23 Supervisor Stern. A nominating ballot was cast and the result of this ballot was Stern-30. John W. Stern received
24 a majority of the votes cast and Chairperson Tennies declared him duly elected Second Vice-Chairperson.

25 **ELECTION – JOHN W. STERN – SECOND VICE-CHAIRPERSON**

26
27 Moved by Mr. McCune, seconded by Mr. Hensel to suspend the rules to take up the election of the two
28 Executive Committee member positions. Motion carried.

29
30 Nominations were open for the first member of the Executive Committee. Supervisor Puerling nominated
31 Supervisor Merten. Supervisor Gundrum nominated Supervisor Brady. Supervisor Stern nominated Supervisor
32 McCune. Supervisor Bertram nominated Supervisor Knodl. A nominating ballot was cast and the result of this
33 ballot was Brady-10, McCune-10, Knodl-5, Merten-4. Chairperson Tennies declared Supervisors Brady,
34 McCune, Knodl and Merten to be eligible for the next ballot. The first election ballot was cast and the result of
35 this ballot was McCune-13; Brady-12; Merten-4; Knodl-0. Chairperson Tennies declared Supervisors Brady and
36 McCune to be eligible for the next ballot. The second election ballot was cast and the result of this ballot was
37 Brady-15; McCune-15. Mark T. McCune was declared winner by lot and Chairperson Tennies declared him
38 duly elected to the Executive Committee.

39 **ELECTION – MARK T. MCCUNE – FIRST MEMBER - EXECUTIVE COMMITTEE**

40
41 Nominations were open for the second member of the Executive Committee. Supervisor Bertram
42 nominated Supervisor Brady. Supervisor Gundrum nominated Supervisor Knodl. Supervisor Merten announced
43 her candidacy. A nominating ballot was cast and the result of this ballot was Brady-18; Merten-7; Knodl-5.
44 Charlene S. Brady received a majority of the votes cast and Chairperson Tennies declared her duly elected to the
45 Executive Committee.

46 **ELECTION – CHARLENE S. BRADY – SECOND MEMBER - EXECUTIVE COMMITTEE**

47
48 Chairperson Tennies announced the election of five members to the Transportation Committee.
49 Supervisor McCune nominated Supervisor Goetz. Supervisor Stern nominated Supervisor Gundrum. Supervisor
50 Puerling nominated Supervisor Gonnering. Supervisors Bausch and Berchem announced their candidacy. A
51 nominating ballot was cast and the result of this ballot was Goetz-14; Bausch-9; Berchem-3; Gundrum-2;
52 Gonnering-1. Chairperson Tennies declared Supervisors Bausch, Goetz, Berchem to be eligible for the next
53 ballot. The first election ballot was cast and the result of this ballot was Goetz-20; Bausch-9; Berchem-1. Daniel
54 R. Goetz received a majority of the votes that were cast and Chairperson Tennies declared him duly elected to the
55 Transportation Committee.

56 **ELECTION – DANIEL R. GOETZ – FIRST MEMBER - TRANSPORTATION COMMITTEE**

Supervisor Schulz was appointed ballot clerk in place of Supervisor Bausch.

Nominations were open for the second member of the Transportation Committee. Supervisor McCune nominated Supervisor Berchem. Supervisor Stern nominated Supervisor Gundrum. Supervisor Stoffel nominated Supervisor Bausch. Supervisor Brady nominated Supervisor Miller. Supervisor Gonnering announced his candidacy. A nominating ballot was cast and the result of this ballot was Bausch-14; Berchem-7; Gundrum-4, Gonnering-3; Miller-2. Chairperson declared Supervisors Bausch, Berchem and Gundrum to be eligible for the next ballot. The first election ballot was cast and the result of this ballot was Bausch-21; Berchem-6; Gundrum-3. Brian W. Bausch received a majority of the votes cast and Chairperson Tennes declared him duly elected to the Transportation Committee.

ELECTION - BRIAN W. BAUSCH - SECOND MEMBER - TRANSPORTATION COMMITTEE

Nominations were open for the third member of the Transportation Committee. Supervisor McCune nominated Supervisor Berchem. Supervisor Stoffel nominated Supervisor Gundrum. Supervisor Merten nominated Supervisor Gonnering. Moved by Mr. Knodl, seconded by Mr. Stoffel to suspend the rules and cast a unanimous ballot for Donald J. Berchem, Joseph C. Gonnering, and Rick Gundrum to the Transportation Committee. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Gundrum, Heidtke, Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Sorce, Knodl, Borman. Voting No: Merten, Brady. Absent: None. Ayes-28; Noes-2; Absent-0.

ELECTION - DONALD J. BERCHEM, JOSEPH C. GONNERING, RICK GUNDRUM - TRANSPORTATION COMMITTEE

Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 1 - Commendation of Harold W. Groth. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2008 RESOLUTION 1 - COMMENDATION OF HAROLD W. GROTH

Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 2 – Commendation of Lawrence S. Hoffman. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2008 RESOLUTION 2 – COMMENDATION OF LAWRENCE S. HOFFMAN

Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution - Commendation of Donald N. Kempf. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2008 RESOLUTION 3 – COMMENDATION OF DONALD N. KEMPF

Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 4 – Commendation of Mary A. Krumbiegel. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2008 RESOLUTION 4 – COMMENDATION OF MARY A. KRUMBIEGEL

Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 5- Commendation of David N. Radermacher. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2008 RESOLUTION 5 – COMMENDATION OF DAVID N. RADERMACHER

Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 6 - Commendation of Thomas J. Sackett. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2008 RESOLUTION 6 – COMMENDATION OF THOMAS J. SACKETT

1 Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 7- Commendation of James B.
2 Schwartz. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

3 **2008 RESOLUTION 7 – COMMENDATION OF JAMES B. SCHWARTZ**
4

5 Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 8 - Commendation of James E.
6 Spindler. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

7 **2008 RESOLUTION 8 – COMMENDATION OF JAMES E. SPINDLER**
8

9 Moved by Ms. Merten, seconded by Mr. Bausch to adopt 2008 Resolution 9 - Commendation of Maurice
10 Strupp. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

11 **2008 RESOLUTION 9 – COMMENDATION OF MAURICE STRUPP**
12

13 Moved by Mr. Knodl, seconded by Mr. Berchem to adopt 2008 Resolution 10 - Commendation of Paul
14 A. Tuchscherer. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
15 Board.

16 **2008 RESOLUTION 10 – COMMENDATION OF PAUL A. TUCHSCHERER**
17

18 Moved by Mr. Borman, seconded by Mr. Bertram to adjourn the meeting at 2:27 p.m., subject to the call
19 of the Chairperson. Motion carried.
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23 Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

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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 15, 2008.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 5th day of May, 2008.

Brenda J Jaszewski, County Clerk