

ORGANIZATIONAL MEETING
2006-2008 SESSION
WASHINGTON COUNTY BOARD OF SUPERVISORS
APRIL 18, 2006

First Vice-Chairperson Herbert Tennies called the meeting of the Washington County Board of Supervisors to order at 10:32 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. First Vice-Chairperson Tennies welcomed newly elected Supervisors Justman, Schulz, Bertram, Gonnering, Gundrum, Laubenheimer, Ewert, Knodl, and Borman and requested Sergeant-At-Arms Hensel and Groth to escort Supervisors Justman, Schulz, Bertram, Gonnering, Gundrum, Laubenheimer, Ewert, Knodl, and Borman 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	James B. Schwartz
5	Lawrence S. Hoffman
6	Paul A. Tuchscherer
7	Donald N. Kempf
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	Harold W. Groth
18	Mary A. Krumbiegel
19	Philip E. Laubenheimer
20	Thomas J. Sackett
21	Joan A. Russell
22	Maurice Strupp
23	Mark T. McCune
24	David N. Radermacher
25	Daniel R. Goetz
26	Melvin K. Ewert
27	Charlene S. Brady
28	James E. Spindler, Jr.
29	Daniel R. Knodl
30	Leslie J. Borman

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

Moved by Mr. Stoffel, seconded by Mr. Radermacher to adopt the Rules of Order of the Board of

1 Supervisors. Motion carried by voice vote.

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

3
4 First-Vice Chairman Tennes stated elections for various County Board positions would be held.
5 Supervisor Kempf and Supervisor Bausch were appointed as Ballot Clerks.

6
7 Nominations were open for County Board Chairperson. Clerk Jaszewski read a letter of interest from
8 First-Vice Chairman Tennes. Supervisor McCune nominated Supervisor Sackett. A nominating ballot was cast
9 and the result of this ballot was Sackett-17; Tennes-13. Thomas J. Sackett received a majority of the votes cast
10 and was declared duly elected Chairman.

11 **ELECTION – THOMAS J. SACKETT - COUNTY BOARD CHAIRMAN**

12
13 Nominations were open for the position of First Vice-Chairperson. Clerk Jaszewski read a letter of
14 interest from Second Vice-Chairman Stoffel and Supervisor Tuchscherer. A nominating ballot was cast and the
15 result of this ballot was Stoffel-15; Tuchscherer-14; Tennes-1. Chairman Sackett declared Supervisors Stoffel,
16 Tuchscherer and Tennes to be eligible for the next ballot. The first ballot was cast for the position of First Vice-
17 Chairperson and the result of this ballot was Stoffel-16; Tuchscherer-12; Tennes-2. Daniel W. Stoffel received a
18 majority of the votes cast and Chairman Sackett declared him duly elected First Vice-Chairman.

19 **ELECTION – DANIEL W. STOFFEL – FIRST VICE-CHAIRMAN**

20
21 Nominations were open for the position of Second Vice-Chairperson. Supervisor Tuchscherer nominated
22 Supervisor Stern. A nominating ballot was cast and the result of this ballot was Stern-29; Krumbiegel-1. John W.
23 Stern received a majority of the votes that were cast and Chairman Sackett declared him duly elected Second
24 Vice-Chairman.

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

26
27 Chairperson announced the election of five members to the Highway Committee. Clerk Jaszewski read
28 letters of interest from Supervisors Berchem, Hoffman, McCune. Supervisor McCune nominated Supervisors
29 Goetz and Knodl. Supervisors Schulz, Brady and Gonnering announced their candidacy for the position of
30 Highway Committee member. A nominating ballot was cast for the first member and the result of this ballot was
31 McCune-1; Knodl-0; Goetz-15; Schulz-1; Berchem-1; Hoffman-3; Brady-4; Gonnering-3. Daniel R. Goetz
32 received a majority of the votes that were cast and Chairman Sackett declared him duly elected to the Highway
33 Committee.

34 **ELECTION – DANIEL R. GOETZ – FIRST MEMBER - HIGHWAY COMMITTEE**

35
36 A nominating ballot was cast for the second member of the Highway Committee and the result of this
37 ballot was McCune-15, Knodl-0; Schulz-2; Berchem-1; Hoffman-4; Brady-5; Gonnering-3. Chairman Sackett
38 declared Supervisors McCune, Hoffman and Brady to be eligible for the next ballot. The first ballot was cast for
39 the second member of the Highway Committee and the result of this ballot was McCune-20; Hoffman-7; Brady-3.
40 Mark T. McCune received a majority of the votes cast and Chairman Sackett declared him duly elected to the
41 Highway Committee.

42 **ELECTION – MARK T. MCCUNE - SECOND MEMBER - HIGHWAY COMMITTEE**

43
44 A nominating ballot was cast for the third member of the Highway Committee and the result of this ballot
45 was Knodl-0; Schulz-2; Berchem-13; Hoffman-8; Brady-4; Gonnering-3. Chairman Sackett declared Supervisors
46 Berchem, Hoffman and Brady to be eligible for the next ballot. The first ballot was cast for the third member of
47 the Highway Committee and the result of this ballot was Berchem-19, Hoffman-7; Brady-4. Donald J. Berchem
48 received a majority of the votes cast and Chairman Sackett declared him duly elected to the Highway Committee.

49 **ELECTION - DONALD J. BERCHEM - THIRD MEMBER - HIGHWAY COMMITTEE**

50
51 A nominating ballot was cast for the fourth member of the Highway Committee and the result of this
52 ballot was Knodl-0; Schulz-2; Hoffman-21; Brady-5; Gonnering-2. Lawrence S. Hoffman received a majority of
53 the votes cast and Chairman Sackett declared him duly elected to the Highway Committee.

54 **ELECTION – LAWRENCE S. HOFFMAN – FOURTH MEMBER - HIGHWAY COMMITTEE**

55 A nominating ballot was cast for the fifth member of the Highway Committee and the result of this ballot
56 was Knodl-9; Schulz-3; Brady-14; Gonnering-4. Chairman Sackett declared Supervisors Knodl, Brady and

1 Gonnering to be eligible for the next ballot. The first ballot was cast for the fifth member of the Highway
2 Committee and the result of this ballot was Knodl-8, Brady-18; Gonnering-4. Charlene S. Brady received a
3 majority of the votes cast and Chairman Sackett declared her duly elected to the Highway Committee.

4 **ELECTION – CHARLENE S. BRADY – FIFTH MEMBER - HIGHWAY COMMITTEE**

5
6 Supervisor Schwartz was appointed ballot clerk in place of Supervisor Kempf.

7
8 Chairman Sackett announced the election of two members to the Executive Committee. Clerk Jaszewski
9 read a letter of interest from Supervisors Krumbiegel and Kempf. Supervisor McCune nominated Supervisor
10 Brandt. Supervisor Spindler nominated Supervisor Tuchscherer. Supervisor Tennes announced his candidacy
11 for the position of Executive Committee member. A nominating ballot was cast for the first member of the
12 Executive Committee and the result of this ballot was Krumbiegel-8; Brandt-1, Kempf-9; Tuchscherer-6; Tennes-
13 5. Chairman Sackett declared Supervisors Krumbiegel, Kempf and Tuchscherer to be eligible for the next ballot.
14 The first ballot was cast for the first member of the Executive Committee and the result of this ballot was
15 Krumbiegel-12; Kempf-14; Tuchscherer-4. Chairperson declared Supervisors Krumbiegel and Kempf to be
16 eligible for the next ballot. The second ballot was cast for the first member of the Executive Committee and the
17 result of this ballot was Kempf-19; Krumbiegel-11. Donald N. Kempf received the majority of the votes cast
18 and Chairman Sackett declared him duly elected to the Executive Committee.

19 **ELECTION – DONALD N. KEMPF – FIRST MEMBER - EXECUTIVE COMMITTEE**

20
21 A nominating ballot was cast for the second member of the Executive Committee and the result of this
22 ballot was Krumbiegel-10; Brandt-6, Tuchscherer-8; Tennes-6. Chairman Sackett declared Supervisors
23 Krumbiegel, Brandt, Tuchscherer and Tennes to be eligible for the next ballot. The first ballot was cast for the
24 second member of the Executive Committee and the result of this ballot was Krumbiegel-11; Brandt-4;
25 Tuchscherer-9; Tennes-6. Chairman Sackett declared Supervisors Krumbiegel and Tuchscherer to be eligible for
26 the next ballot. The second ballot was cast for the second member of the Executive Committee and the result of
27 this ballot was Krumbiegel-15; Tuchscherer-15. Mary A. Krumbiegel was declared winner by lot and Chairman
28 Sackett declared her duly elected to the Executive Committee.

29 **ELECTION – MARY A. KRUMBIEGEL – SECOND MEMBER - EXECUTIVE COMMITTEE**

30
31 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 1 - Commendation of
32 James B. Esselmann. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
33 Board.

34 **2006 RESOLUTION 1 - COMMENDATION OF JAMES B. ESSELMANN**

35
36 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 2 – Commendation of Peter
37 L. Gonnering. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

38 **2006 RESOLUTION 2 – COMMENDATION OF PETER L. GONNERING**

39
40 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 3- Commendation of John
41 B. Kohl. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

42 **2006 RESOLUTION 3 – COMMENDATION OF JOHN B. KOHL**

43
44 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 4 – Commendation of
45 Kenneth F. Miller. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
46 Board.

47 **2006 RESOLUTION 4 – COMMENDATION OF KENNETH F. MILLER**

48
49 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 5- Commendation of
50 Donald H. Roskopf. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
51 Board.

52 **2006 RESOLUTION 5 – COMMENDATION OF DONALD H. ROSKOPF**

53
54 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 6 - Commendation of
55 Deborah L. Wilke. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
56 Board.

2006 RESOLUTION 6 – COMMENDATION OF DEBORAH L. WILKE

1
2 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 7- Commendation of
3 Delores E. Kruepke. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
4 Board.

5 **2006 RESOLUTION 7 – COMMENDATION OF DELORES E. KRUEPKE**

6
7 Moved by Mr. McCune, seconded by Mr. Gundrum to adopt 2006 Resolution 8 - Commendation of
8 Thomas S. Smith. Clerk Jaszewski read the commendation. Motion carried with a rising vote of thanks by the
9 Board.

10 **2006 RESOLUTION 8 – COMMENDATION OF THOMAS S. SMITH**

11
12 Moved by Mr. Stoffel, seconded by Ms. Krumbiegel to adjourn the meeting at 12:13 p.m. subject to the
13 call of the Chairperson. Motion carried.

14
15
16 Brenda J. Jaszewski, County Clerk
17

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 18, 2006.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 24th day of April, 2006.

Brenda J Jaszewski, County Clerk