WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 16, 2011
COURTHOUSE - ROOM 1019
WEST BEND, WI

Present: Justman, Tennies, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Myers, Sorce, Healy, Borman. Excused: Hensel, Gundrum, Merten, and Ewert.

Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 7:00 p.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting of the meeting.

PUBLIC HEARING
Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Tennies opened the public hearing at 7:03 p.m. Comments were received from Randy Meyer, City of Hartford. Chairperson Tennies closed the public hearing at 7:07 p.m.

2011 RESOLUTION 11 - TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN
Summary: Resolution adopting a tentative County Supervisory District Plan.
Moved by Mr. Miller, seconded by Mr. Myers to adopt 2011 Resolution 11 - Tentative County Supervisory District Plan. Motion carried by roll call vote. Voting Aye: Justman, Tennies, Miller, Bassill, Puerling, Ustruck, Stern, Stoffel, Bausch, Brandt, Krueger, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Goetz, Myers, Sorce, Healy, Borman. Voting No: Schulz, Bertram, Gonnering, Meyers. Absent: Hensel, Gundrum, Merten, Ewert. Ayes-22; Noes-4; Absent-4. Vote requirement for passage is a majority of the members in attendance.

ADJOURNMENT
Moved by Ms. Puerling, seconded by Mr. McCune to adjourn the meeting at 7:19 p.m., subject to the call of the Chairperson. Motion carried.

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 May 16, 2011. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 17th day of May 2011.

Brenda J. Jaszewski, County Clerk