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**BOARD OF SUPERVISORS**  
**MAY 22, 2007**  
**COURTHOUSE - ROOM 1019**  
**WEST BEND, WI**

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Chairperson Sackett 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: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Gundrum, Radermacher.

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Reporter Don Behm, representing the Milwaukee Journal-Sentinel Newspaper, presented his objections to the closed session.

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Clerk Jaszewski read correspondence from Supervisor Gundrum explaining his absence from this meeting. The correspondence will be placed on file in the office of the County Clerk.

Moved by Mr. Goetz, seconded by Mr. Borman to convene into closed session at 9:12 a.m. pursuant to Section 19.85(1) (e) and (g), Wis. Stats., for purposes of deliberating regarding business of a competitive nature (debt structuring and bidding) and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved; specifically, discussing the County's legal and financial status relating to the Cabela's project and associated agreements." Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Gonnering, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Berchem, McCune, Knodl. Absent: Gundrum, Radermacher. Ayes-25 Noes-3; Absent-2.

**CLOSED SESSION**

Moved by Ms. Krumbiegel, seconded by Mr. Goetz to return to open session at 10:22 a.m. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gonnering, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Voting No: None. Absent: Gundrum, Radermacher. Ayes-28; Noes-0; Absent-2.

**OPEN SESSION**

Chairperson Sackett called for a recess at 10:22 a.m. and reconvened at 10:30 a.m.

Clerk Jaszewski read correspondence from Craig Farrell, West Bend Area Chamber, Stewart Wangard, Wangard Advisors, and Paul Votto, Capstar Partners. The correspondence will be placed on file in the office of the County Clerk.

Moved by Ms. Brady, seconded by Mr. Gonnering to adopt 2007 Resolution 12 - Support for Washington County to Honor its Commitments to Cabela's. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Schwartz, Hoffman, Tuchscherer, Kempf, Schulz, Stoffel, Bausch, Bertram, Gonnering, Groth, Krumbiegel, Sackett, Russell, Strupp, McCune, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Hensel, Stern, Brandt, Berchem, Knodl. Absent: Gundrum, Radermacher. Abstain: Laubenheimer. Ayes-22; Noes-5; Absent-2; Abstain-1. Vote requirement for passage is a majority of voting members.

**2007 RESOLUTION 12 - SUPPORT FOR WASHINGTON COUNTY  
TO HONOR ITS COMMITMENTS TO CABELA'S**

Moved by Mr. Borman, seconded by Mr. Schwartz to adjourn the meeting at 11:03 a.m., subject to the call of the Chair. Motion carried.

**ADJOURNMENT**

Brenda J. Jaszewski, County Clerk

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**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
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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 22, 2007. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 23rd day of May 2007.

Brenda J. Jaszewski, County Clerk