

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **JULY 20, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Justman, Tennies, Hensel, Miller, Bassill, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch,
7 Brandt, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman,
8 McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Bertram.

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10 Chairperson Tennies called the meeting of the Washington County Board of Supervisors to order at 9:00
11 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the
12 Affidavit of Posting of the meeting.

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14 **OPTIONS FOR ADMINISTRATIVE FORMS OF GOVERNMENT FOR WISCONSIN**
15 **COUNTIES AND SIZE AND STRUCTURE OF COUNTY BOARD PRESENTATION**

16 *Appearance: Paul Roback, UW-Extension*

17 Community Development Educator Paul Roback gave a presentation on Administrative forms of
18 government for Wisconsin Counties and size and structures of County Boards.

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20 **COUNTY WITH AN APPOINTED COUNTY ADMINISTRATOR**

21 *Appearance: Nancy Russell, Walworth County Board Chairperson*

22 Ms. Russell gave a presentation on Walworth County's appointed Administrator form of government.

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24 **COUNTY WITH AN ELECTED COUNTY EXECUTIVE**

25 *Appearance: James T. Dwyer, Waukesha County Board Chairperson*

26 Mr. Dwyer gave a presentation on Waukesha County's elected County Executive form of government.

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28 Chairperson Tennies requested questions and comments be submitted to him for the Executive Committee
29 meeting on July 23, 2010.

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31 **2010 RESOLUTION 19 - 2010-2011 WASHINGTON COUNTY PARAPROFESSIONAL**
32 **EMPLOYEES LABOR AGREEMENT**

33 Moved by Mr. Myers, seconded by Mr. Gundrum to adopt 2010 Resolution 19 - 2010-2011 Washington
34 County Paraprofessional Employees Labor Agreement. Motion carried by roll call vote. Voting Aye:
35 Justman, Tennies, Hensel, Miller, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Krueger, Gonnering,
36 Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, Meyers, Goetz, Ewert, Myers, Sorce,
37 Healy, Borman. Voting No: Bassill, Puerling, McCune. Absent: Bertram. Ayes-26; Noes-3; Absent-1.
38 Vote requirement for passage is a majority of the members in attendance.

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40 **ADJOURNMENT**

41 Moved by Mr. Miller, seconded by Mr. Borman to adjourn at 11:50 a.m., subject to the call of the Chair.
42 Motion carried.

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46 Brenda J. Jaszewski, County Clerk
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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 July 20, 2010.

Dated at the Courthouse-Government Center, City of West Bend, Washington County, Wisconsin, this 21st day of July 2010.

Brenda J. Jaszewski, County Clerk