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COUNTY BOARD OF SUPERVISORS
NOVEMBER 1, 2007
COURTHOUSE - ROOM 1019
WEST BEND, WI

Chairperson Thomas Sackett called the meeting of the Washington County Board of Supervisors to order at 7:02 p.m. A moment of silent prayer and Pledge of Allegiance were observed followed by reading the Affidavit of Posting of the meeting. Present: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Berchem, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, McCune, Radermacher, Goetz, Ewert, Brady, Spindler, Knodl, Borman. Excused: Gonnering.

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Sackett opened the public hearing at 7:05 p.m. No comments received from the public. Chairperson Sackett closed the public hearing at 7:07 p.m.

PUBLIC HEARING

Moved by Mr. Stoffel, seconded by Ms. Brady to adopt 2007 Resolution 41 – 2008 Budget Appropriation. Supervisor Tennies, Finance Committee Chair and Administrative Coordinator Doug Johnson presented an overview of the 2008 budget.

Moved by Mr. Knodl, seconded by Mr. Gundrum to amend 2007 Resolution - 2008 Budget Appropriation decreasing the levy by \$155,649.

Moved by Mr. McCune, seconded by Mr. Berchem to recess at 8:14 p.m. The meeting reconvened at 8:35 a p.m. (corrected 12/11/07)

Motion to amend 2007 Resolution 41 - 2008 Budget Appropriation decreasing the levy by \$155,649 was defeated by roll call vote. Voting Aye: Stern, Berchem, Gundrum, McCune, Radermacher, Knodl. Voting No: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Schulz, Stoffel, Bausch, Brandt, Bertram, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Goetz, Ewert, Brady, Spindler, Borman. Absent: Gonnering. Ayes-6; Noes-23; Absent-1.

MOTION TO AMEND 2007 RESOLUTION 41 - 2008 BUDGET APPROPRIATION
DECREASING THE LEVY BY \$155,649 - DEFEATED

2007 Resolution 41 - 2008 Budget Appropriation carried by roll call vote. Voting Aye: Justman, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Kempf, Berchem, Gundrum, McCune, Knodl. Absent: Gonnering. Ayes-24; Noes-5; Absent-1. Vote requirement for passage is 2/3 of the members elect.

2007 RESOLUTION 41 – 2008 BUDGET APPROPRIATION

Moved by Mr. Bertram, seconded by Mr. Laubenheimer adjourn the meeting at 8:45 p.m., subject to the call of the Chairperson. Motion carried.

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 November 1, 2007. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 2nd day of November, 2007.

Brenda J. Jaszewski, County Clerk