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**COUNTY BOARD OF SUPERVISORS
NOVEMBER 2, 2006
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

Supervisor Tennes, Finance Committee Chair, Administrative Coordinator Doug Johnson, and Finance Director Susan Haag presented an overview of the 2007 budget.

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Sackett opened the public hearing at 7:15 p.m. No comments received from the public. Chairperson Sackett closed the public hearing at 7:15 p.m.

PUBLIC HEARING

Moved by Mr. Strupp, seconded by Ms. Russell to adopt 2006 Resolution 32 - 2007 Budget Appropriation. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Schulz, Bausch, Brandt, Bertram, Gundrum, Groth, Krumbiegel, Laubenheimer, Sackett, Russell, Strupp, Radermacher, Goetz, Ewert, Brady, Spindler, Borman. Voting No: Berchem, McCune, Knodl. Absent: Stoffel, Gonnering. Ayes-25; Noes-3; Absent-2. Vote requirement for passage is 2/3 of the members elect.

2006 RESOLUTION 32 - 2007 BUDGET APPROPRIATION

Chairman Sackett reported on the creation of a Long-Term Care Reform Steering Committee.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Radermacher, seconded by Mr. Hoffman to adjourn the meeting at 7:16 p.m., subject to the call of the Chairperson. Motion carried.

Brenda J. Jaszewski, County Clerk

