

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **NOVEMBER 4, 2010**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**
5

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

9
10 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order at 7:00 p.m. A
11 moment of silent prayer and Pledge of Allegiance were observed followed by a reading of the Affidavit of Posting
12 of the meeting.

13
14 **PUBLIC HEARING**

15 Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Tennes opened the public
16 hearing at 7:05 p.m. Comments were received from Mary Schleif, Del Ellefson, and Bob Wagner. Clerk
17 Jaszewski read correspondence from Shaelyn Muga. Chairperson Tennes closed the public hearing at 7:35 p.m.

18
19 **2010 RESOLUTION 33 - 2011 BUDGET APPROPRIATION**

20 **Summary:** A resolution adopting the 2011 budget appropriations as set forth in Washington County 2011 Budget
21 and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.

22
23 Moved by Mr. Ustruck, seconded by Mr. Goetz to adopt 2011 Resolution 33 - 2011 Budget Appropriation.
24 Finance Committee Chairperson Hensel and Administrative Coordinator Doug Johnson presented an overview of
25 the 2011 county budget.

26
27 Moved by Mr. Meyers, seconded by Mr. McCune to reduce the proposed 2011 County tax rate from \$2.8577 to
28 the 2010 County tax rate of \$2.7765. It was explained that this motion is not specific regarding the dollar
29 amounts and the departments that would be affected by this reduction of the county tax rate; therefore,
30 Chairperson Tennes ruled the motion out of order.

31
32 2010 Resolution 33 - 2011 Budget Appropriation carried by roll call vote. Voting Aye: Justman, Tennes, Hensel,
33 Miller, Puerling, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Merten, Heidtke,
34 Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy, Borman. Voting No: Bassill, Gundrum,
35 Goeman, McCune, Meyers. Absent: None. Ayes-25; Noes-5; Absent-0. Vote requirement for passage is 2/3 of
36 the members elect.

37
38 **ADJOURNMENT**

39 Moved by Mr. Healy, seconded by Mr. Bertram to adjourn the meeting at 8:05 p.m., subject to the call of the
40 Chairperson. Motion carried.

41
42
43 Brenda J. Jaszewski, County Clerk
44
45

