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**COUNTY BOARD OF SUPERVISORS
NOVEMBER 14, 2005
COURTHOUSE - ROOM 1019
WEST BEND, WI**

Chairperson Kenneth Miller 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: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Berchem, Krumbiegel, Kruepke, Sackett, Russell, McCune (arrived at 7:09 p.m.), Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Excused: Esselmann, Groth and Strupp. Vacant: District 16.

Moved by Mr. Tuchscherer, seconded by Mr. Goetz to approve the October 25, 2005, meeting minutes as presented. Motion carried by voice vote.

OCTOBER 25, 2005, MINUTES

Supervisor Smith, Finance Committee Vice-Chair, and Finance Director Susan Haag presented an overview of the 2006 budget.

Chairperson Miller opened the public hearing at 7:12 p.m. No comments received from the public. Chairperson Miller closed the public hearing at 7:13 p.m.

PUBLIC HEARING

Moved by Mr. Roskopf, seconded by Mr. Stern to adopt 2005 Resolution 36 - 2006 Budget Appropriation. Motion carried by roll call vote. Voting Aye: Smith, Tennies, Hensel, Schwartz, Hoffman, Tuchscherer, Kempf, Stern, Wilke, Stoffel, Bausch, Brandt, Gonnering, Krumbiegel, Kruepke, Sackett, Russell, McCune, Radermacher, Goetz, Kohl, Brady, Spindler, Miller, Roskopf. Voting No: Berchem. Absent: Esselmann, Groth, Strupp. Vacant: One. Ayes-25; Noes-1; Absent-3; Vacant-1. . . Vote requirement for passage is 2/3 members elect.

2005 RESOLUTION 36 - 2006 BUDGET APPROPRIATION

Moved by Mr. Goetz, seconded by Mr. Kohl to adopt 2005 Resolution 37 - Memorial to Paul J. Beistle. Motion carried by voice vote.

2005 RESOLUTION 37 - MEMORIAL TO PAUL J. BEISTLE

Moved by Mr. Goetz, seconded by Ms. Krumbiegel to adopt 2005 Resolution 38 - Commendation to Paul J. Beistle. Motion carried by voice vote.

2005 RESOLUTION 38 - COMMENDATION OF PAUL J. BEISTLE

Reports were presented for the Southeastern Wisconsin Area on Aging Board, Purchase of Development Rights Task Force and Southeast Wisconsin Professional Baseball District.

COMMITTEE CHAIRPERSON AND DEPARTMENT ACTIVITY REPORTS

Moved by Mr. Radermacher, seconded by Mr. Gonnering to adjourn the meeting at 7:24 p.m., subject to the call of the Chairperson. Motion carried.

Brenda J. Jaszewski, County Clerk

