



1 Laubenheimer, Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
2 None. Absent: Stoffel. Ayes-29; Noes-0; Absent-1. Vote requirement for passage is 2/3 of the members  
3 present.  
4

5 Motion to reduce the 2010 county budget a total amount of \$65,000 to be applied to all departments except the  
6 Historical Society was defeated by roll call vote. Voting Aye: Stern, Brandt, Berchem, McCune, Meyers. Voting  
7 No: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Schulz, Bausch, Bertram, Gonnering, Gundrum,  
8 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Healy, Borman. Absent:  
9 Stoffel. Ayes-5; Noes-24; Absent-1. Vote requirement for passage is a majority of the members in attendance.  
10

11 2009 Resolution 46 - 2010 Budget Appropriation, with the 2010 budget amended, carried by roll call vote.  
12 Voting Aye: Justman, Tennes, Hensel, Adam, Puerling, Ustruck, Schulz, Bausch, Brandt, Bertram, Gonnering,  
13 Merten, Heidtke, Laubenheimer, Core, Russell, Jung, Goetz, Ewert, Brady, Sorce, Healy, Borman. Voting No:  
14 Miller, Stern, Berchem, Gundrum, McCune, Meyers. Absent: Stoffel. Ayes-23; Noes-6; Absent-1. Vote  
15 requirement for passage is 2/3 of the members elect.  
16

17 **ADJOURNMENT**

18 Moved by Ms. Brady, seconded by Mr. Bausch to adjourn the meeting at 9:36 p.m., subject to the call of the  
19 Chairperson. Motion carried.  
20

21  
22  
23 Brenda J. Jaszewski, County Clerk

24 **CERTIFICATE OF CLERK**

25  
26  
27 STATE OF WISCONSIN )  
28 )  
29 COUNTY OF WASHINGTON )  
30

31 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,  
32 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on  
33 November 5, 2009. Reports are filed in the County Clerk's Office.  
34

35 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 9th day of November 2009.  
36  
37

38  
39 Brenda J. Jaszewski, County Clerk