

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
2 **NOVEMBER 6, 2008**  
3 **COURTHOUSE - ROOM 1019**  
4 **WEST BEND, WI**

5  
6 Present: Justman, Tennes, Hensel, Miller, Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Bertram, Berchem,  
7 Gonnering (arrived at 7:05 p.m.), Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Jung, McCune,  
8 Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Excused: Stoffel, Brandt.

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 **CORRESPONDENCE**

15 County Clerk Brenda Jaszewski read correspondence from Kathryn Parker.

16  
17 Supervisor Gonnering arrived at 7:05 p.m.

18  
19 **PUBLIC HEARING**

20 Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Tennes opened the public  
21 hearing at 7:07 p.m. Comments were received from Mr. Donald Roskopf, Germantown, WI. Chairperson  
22 Tennes closed the public hearing at 7:10 p.m.

23  
24 **COMMITTEE CHAIRPERSON REPORTS**

25 Committee Chairperson Reports were presented for the County Board Chairperson.

26  
27 **2008 RESOLUTION 44 – 2009 BUDGET APPROPRIATION**

28 Moved by Mr. Miller, seconded by Mr. Bertram to adopt 2008 Resolution 44 – 2009 Budget Appropriation.  
29 Supervisor Hensel, Finance Committee Chair and Administrative Coordinator Doug Johnson presented an  
30 overview of the 2009 budget. Motion carried by roll call vote. Voting Aye: Justman, Tennes, Hensel, Miller,  
31 Adam, Puerling, Ustruck, Stern, Schulz, Bausch, Bertram, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer,  
32 Core, Russell, Jung, McCune, Meyers, Goetz, Ewert, Brady, Sorce, Knodl, Borman. Voting No: Berchem.  
33 Absent: Stoffel, Brandt. Ayes-27; Noes-1; Absent-2.

34  
35 **ADJOURNMENT**

36 Moved by Mr. Bertram, seconded by Mr. Gundrum to adjourn the meeting at 7:25 p.m., subject to the call of the  
37 Chairperson. Motion carried.

38  
39  
40 Brenda J. Jaszewski, County Clerk

41  
42 **CERTIFICATE OF CLERK**

43  
44 STATE OF WISCONSIN )  
45 )  
46 COUNTY OF WASHINGTON )

47  
48 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true,  
49 correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on  
50 November 6, 2008. Reports are filed in the County Clerk's Office.

51  
52 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 11th day of November 2008.

53  
54  
55  
56 Brenda J. Jaszewski, County Clerk