

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS**
2 **APRIL 15, 2014**
3 **2014-2016 ORGANIZATIONAL MEETING**
4 **COURTHOUSE - ROOM 1019**
5 **WEST BEND, WI**
6

7 Supervisor Tennies called the meeting of the Washington County Board of Supervisors to order
8 at 10:57 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by
9 reading the Affidavit of Posting of the meeting. Supervisor Tennies welcomed newly elected
10 Supervisors Deiss, Hartwig, Naab, and Schulteis, and requested Sergeants-At-Arms Bulawa,
11 Gonnering, and Laubenheimer to escort Supervisors Deiss, Hartwig, Naab, and Schulteis to their
12 desks. County Clerk Jaszewski took roll call and 30 members were present.
13

14 **CERTIFICATE OF MEMBERSHIP**
15

16 To the Honorable Board of Supervisors
17 Washington County, Wisconsin
18

19 I, Brenda J. Jaszewski, County Clerk in and for the County of Washington, Wisconsin, do hereby
20 certify the following is a true and correct list of members elected to the Washington County
21 Board of Supervisors as certified by the Board of Canvassers of Washington County.
22

<u>Supervisory District</u>	<u>Name</u>
23 1	Kristine M. Deiss
24 2	Herbert J. Tennies
25 3	Ralph R. Hensel
26 4	Michael R. Miller
27 5	Michael C. Bassill
28 6	Robert D. Milich
29 7	Paul E. Ustruck
30 8	Jeffrey T. Geib
31 9	Ronald J. Naab
32 10	Daniel W. Stoffel
33 11	Michael J. Parsons
34 12	Brian R. Krebs
35 13	Gerald J. Schulz
36 14	Joseph C. Gonnering
37 15	Robert H. Hartwig
38 16	Richard P. Gundrum
39 17	Marilyn H. Merten
40 18	Raymond W. Heidtke
41 19	Philip E. Laubenheimer
42 20	Thomas R. Niebler
43 21	Timothy C. Michalak
44 22	John H. Bulawa
45 23	Mark T. McCune
46	

1	24	Donald A. Kriefall
2	25	Daniel R. Goetz
3	26	Melvin K. Ewert
4	27	Dennis R. Myers
5	28	Peter I. Sorce
6	29	Dawn M. Eyre
7	30	Roman J. Schulteis

8

9 ADMINISTRATION OF OATH OF OFFICE BY COUNTY CLERK

10 The Oath of Office was administered to all County Board Supervisors, and a signed copy was
11 received to be placed on file in the office of the County Clerk.

12

**13 MOTION - ADOPT THE RULES OF ORDER OF THE COUNTY BOARD OF
14 SUPERVISORS**

15 Moved by Mr. Stoffel, seconded by Mr. Ustruck to adopt the Rules of Order (§2.06 -
16 Washington County Code) of the Board of Supervisors. Motion carried.

17

18 ELECTION - COUNTY BOARD CHAIRPERSON

19 Nominations were open for the position of County Board Chairperson. The following
20 supervisors were nominated: Gundrum and Tennies. A nominating ballot was cast and the result
21 of this ballot was Gundrum-14, Tennies-16. Mr. Tennies received a majority of the votes cast
22 and was declared duly elected Chairperson.

23

24 ELECTION - FIRST VICE-CHAIRPERSON

25 Nominations were open for the position of First Vice-Chairperson. The following supervisors
26 were nominated: Gundrum and Ustruck. A nominating ballot was cast and the result of this
27 ballot was Gundrum-20, Ustruck-10. Mr. Gundrum received a majority of the votes cast and
28 Chairperson Tennies declared him duly elected First Vice-Chairperson.

29

30 ELECTION - SECOND VICE-CHAIRPERSON

31 Nominations were open for the position of Second Vice-Chairperson. The following supervisors
32 were nominated: McCune and Ustruck. A nominating ballot was cast and the result of this ballot
33 was McCune-18, Ustruck-12. Mr. McCune received a majority of the votes that were cast and
34 Chairperson Tennies declared him duly elected Second Vice-Chairperson.

35

36 ELECTION - FIRST MEMBER - EXECUTIVE COMMITTEE

37 Nominations were open for the first member of the Executive Committee. The following
38 supervisors were nominated: Gonnering, Kriefall, and Stoffel. A nominating ballot was cast and
39 the result of this ballot was Gonnering-12, Kriefall-9, Stoffel-9. An election ballot was cast and
40 the result of this ballot was Gonnering-14, Kriefall-10, Stoffel-6. A second election ballot was
41 cast for the two supervisors receiving the highest number of votes on the election ballot and the
42 result of this ballot was Gonnering-17, Kriefall-13. Mr. Gonnering received a majority of the
43 votes that were cast and Chairperson Tennies declared him duly elected to the Executive
44 Committee.

45

ELECTION - SECOND MEMBER - EXECUTIVE COMMITTEE

Nominations were open for the second member of the Executive Committee. The following supervisors were nominated: Kriefall and Stoffel. A nominating ballot was cast and the result of this ballot was Kriefall-17, Stoffel-13. Mr. Kriefall received a majority of the votes cast and Chairperson Tennes declared him duly elected to the Executive Committee.

ELECTION- FIRST MEMBER - TRANSPORTATION COMMITTEE

Nominations were open for the Transportation Committee. The following supervisors were nominated: Bulawa, Ewert, Goetz, Krebs, Naab, Niebler, Stoffel. A ballot was cast and the result of this ballot was Bulawa-1, Ewert-3, Goetz-17, Krebs-4, Naab-2, Niebler-1, Stoffel-2. Mr. Goetz received the highest number of the votes that were cast and Chairperson Tennes declared him duly elected to the Transportation Committee.

ELECTION - SECOND MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Bulawa-2, Ewert-7, Krebs-11, Naab-2, Niebler-1, Stoffel-7. Mr. Krebs received the highest number of the votes that were cast and Chairperson Tennes declared him duly elected to the Transportation Committee.

ELECTION - THIRD MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Bulawa-3, Ewert-10, Naab-8, Niebler-2, Stoffel-7. Mr. Ewert received the highest number of the votes that were cast and Chairperson Tennes declared him duly elected to the Transportation Committee.

ELECTION - FOURTH MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Bulawa-4, Naab-13, Niebler-3, Stoffel-10. Mr. Naab received the highest number of the votes that were cast and Chairperson Tennes declared him duly elected to the Transportation Committee.

ELECTION - FIFTH MEMBER - TRANSPORTATION COMMITTEE

A ballot was cast and the result of this ballot was Bulawa-13, Niebler-4, Stoffel-13. Mr. Stoffel was declared winner by drawing of lots and Chairperson Tennes declared him duly elected to the Transportation Committee.

2014 RESOLUTION 1 - COMMENDATION OF LESLIE J. BORMAN

Summary: Commendation for Supervisor Leslie J. Borman's service in office.

Moved by Mr. Miller, seconded by Mr. Stoffel to adopt 2014 Resolution 1 - Commendation of Leslie J. Borman. Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

2014 RESOLUTION 2 - COMMENDATION OF KENNETH W. BRANDT

Summary: Commendation for Supervisor Kenneth W. Brandt's service in office.

Moved by Mr. Naab, seconded by Mr. Krebs to adopt 2014 Resolution 2 - Commendation of Kenneth W. Brandt. Clerk Brenda Jaszewski read the commendation. Motion carried with a rising vote of thanks by the Board.

1 **2014 RESOLUTION 3 - COMMENDATION OF MICHAEL P. WESTON**

2 *Summary: Commendation for Supervisor Michael P. Weston's service in office.*

3 Moved by Ms. Deiss, seconded by Mr. Myers to adopt 2014 Resolution 3 - Commendation of
4 Michael P. Weston. Clerk Brenda Jaszewski read the commendation. Motion carried with a
5 rising vote of thanks by the Board.

6
7 **2014 RESOLUTION 4 - COMMENDATION OF TODD R. WHITE**

8 *Summary: Commendation for Supervisor Todd R. White's service in office.*

9 Moved by Mr. Bassill, seconded by Mr. Geib to adopt 2014 Resolution 4 - Commendation of
10 Todd R. White. Clerk Brenda Jaszewski read the commendation. Motion carried with a rising
11 vote of thanks by the Board.

12
13 **ADJOURNMENT**

14 Moved by Mr. Parsons, seconded by Mr. Michalak to adjourn the meeting at 12:20 p.m., subject
15 to the call of the Chairperson. Motion carried.

16
17
18
19 Brenda J. Jaszewski, County Clerk

20
21 **CERTIFICATE OF CLERK**

22
23 STATE OF WISCONSIN)

24)
25 COUNTY OF WASHINGTON)

26
27 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the
28 foregoing is a true, correct and complete record of the transactions of the Washington County
29 Board of Supervisors' meeting held on April 15, 2014.

30
31 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 16th day of
32 April, 2014.

33
34
35
36 Brenda J. Jaszewski, County Clerk