

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

8
9 **MOTION - ADOPT THE RULES OF ORDER OF THE COUNTY BOARD OF**
10 **SUPERVISORS**

11 Moved by Mr. Ustruck, seconded by Mr. Myers to adopt the Rules of Order of the Board of
12 Supervisors. Motion carried.

13
14 **ELECTION - HERBERT J. TENNIES - COUNTY BOARD CHAIRPERSON**

15 Nominations were open for the position of County Board Chairperson. The following
16 supervisors were nominated: Gundrum and Tennies. A nominating ballot was cast and the result
17 of this ballot was Gundrum-14; Tennies-16. Herbert J. Tennies received a majority of the votes
18 cast and was declared duly elected Chairperson.

19
20 **ELECTION - MARK T. MCCUNE - FIRST VICE-CHAIRPERSON**

21 Nominations were open for the position of First Vice-Chairperson. The following supervisors
22 were nominated: McCune and Miller. A nominating ballot was cast and the result of this ballot
23 was McCune-17; Miller-13. Mark T. McCune received a majority of the votes cast and
24 Chairperson Tennies declared him duly elected First Vice-Chairperson.

25
26 **ELECTION - PAUL E. USTRUCK - SECOND VICE-CHAIRPERSON**

27 Nominations were open for the position of Second Vice-Chairperson. The following supervisors
28 were nominated: Bassill, Merten, Ustruck, and Miller. A nominating ballot was cast and the
29 result of this ballot was Bassill-12; Merten-2, Ustruck-8; Miller-8. Chairperson Tennies declared
30 Supervisors Bassill, Ustruck and Miller to be eligible for the next ballot. The first election ballot
31 was cast and the result of this ballot was Bassill-13; Ustruck-9; Miller-8. Chairperson Tennies
32 declared Supervisors Bassill and Ustruck to be eligible for the next ballot. The second election
33 ballot was cast and the result of this ballot was Bassill-14; Ustruck-16. Paul E. Ustruck received
34 a majority of the votes that were cast and Chairperson Tennies declared him duly elected Second
35 Vice-Chairperson.

36
37 **ELECTION - DANIEL W. STOFFEL - FIRST MEMBER - EXECUTIVE COMMITTEE**

38 Nominations were open for the first member of the Executive Committee. The following
39 supervisors were nominated: Merten and Stoffel. A nominating ballot was cast and the result of
40 this ballot was Merten-6; Stoffel-24. Daniel W. Stoffel received a majority of the votes that were
41 cast and Chairperson Tennies declared him duly elected to the Executive Committee.

42
43 **ELECTION - RICK GUNDRUM - SECOND MEMBER - EXECUTIVE COMMITTEE**

44 Nominations were open for the second member of the Executive Committee. The following
45 supervisors were nominated: Bulawa, Gundrum, and Merten. A nominating ballot was cast and
46 the result of this ballot was Bulawa-3; Gundrum-18; Merten-9. Rick Gundrum received a

1 majority of the votes cast and Chairperson Tennies declared him duly elected to the Executive
2 Committee.

3
4 **ELECTION- DANIEL R. GOETZ - FIRST MEMBER - TRANSPORTATION**
5 **COMMITTEE**

6 Nominations were open for the Transportation Committee. The following supervisors were
7 nominated: Goetz, Ewert, Brandt, Gonnering, Krebs, Parsons, Bulawa, White, and Sorce. A
8 ballot was cast and the result of this ballot was Goetz-12; Ewert- 4; Brandt- 3; Gonnering-3;
9 Krebs-3; Parsons-1; Bulawa-0; White-1; Sorce- 3. Daniel R. Goetz received the highest number
10 of the votes that were cast and Chairperson Tennies declared him duly elected to the
11 Transportation Committee.

12
13 **ELECTION - JOSEPH C. GONNERING - SECOND MEMBER - TRANSPORTATION**
14 **COMMITTEE**

15 A ballot was cast and the result of this ballot was Ewert-6; Brandt-6; Gonnering-8; Krebs-3;
16 Parsons-3; Bulawa-1; White-1; Sorce-2. Joseph C. Gonnering received the highest number of
17 the votes that were cast and Chairperson Tennies declared him duly elected to the Transportation
18 Committee.

19
20 **ELECTION - KENNETH W. BRANDT - THIRD MEMBER - TRANSPORTATION**
21 **COMMITTEE**

22 A ballot was cast and the result of this ballot was Ewert-11; Brandt-11; Krebs-3; Parsons-1;
23 Bulawa-1; White-0; Sorce-3. Kenneth W. Brandt was declared winner by drawing of lots and
24 Chairperson Tennies declared him duly elected to the Transportation Committee.

25
26 **ELECTION - MELVIN K. EWERT - FOURTH MEMBER - TRANSPORTATION**
27 **COMMITTEE**

28 A ballot was cast and the result of this ballot was Ewert-16; Krebs-7; Parsons-2; Bulawa-1;
29 White-1; Sorce-3. Melvin K. Ewert received the highest number of the votes that were cast and
30 Chairperson Tennies declared him duly elected to the Transportation Committee.

31
32 **ELECTION - BRIAN R. KREBS - FIFTH MEMBER - TRANSPORTATION**
33 **COMMITTEE**

34 A ballot was cast and the result of this ballot was Krebs-12; Parsons-2; Bulawa-1; White-3;
35 Sorce-11. One ballot was cast for an individual not nominated and; therefore, was not counted.
36 Brian R. Krebs received the highest number of the votes that were cast and Chairperson Tennies
37 declared him duly elected to the Transportation Committee.

38
39 **2012 RESOLUTION 1 - COMMENDATION OF BRIAN W. BAUSCH**

40 *Summary: Commendation for Supervisor Brian W. Bausch's service in office.*

41 Moved by Mr. Gonnering, seconded by Mr. Miller to adopt 2012 Resolution 1 - Commendation
42 of Brian W. Bausch. Clerk Jaszewski read the commendation. Motion carried with a rising vote
43 of thanks by the Board.

44
45 **2012 RESOLUTION 2 - COMMENDATION OF RICHARD L. BERTRAM**

46 *Summary: Commendation for Supervisor Richard L. Bertram's service in office.*

1 Moved by Mr. Gonnering, seconded by Mr. Miller to adopt 2012 Resolution 2 - Commendation
2 of Richard L. Bertram. Clerk Jaszewski read the commendation. Motion carried with a rising
3 vote of thanks by the Board.

4
5 **2012 RESOLUTION 3 - COMMENDATION OF JAMES H. CORE**

6 *Summary: Commendation for Supervisor James H. Core's service in office.*

7 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2012 Resolution 3 - Commendation of
8 James H. Core. Clerk Jaszewski read the commendation. Motion carried with a rising vote of
9 thanks by the Board.

10
11 **2012 RESOLUTION 4 - COMMENDATION OF MARY R. GOEMAN**

12 *Summary: Commendation for Supervisor Mary R. Goeman's service in office.*

13 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2012 Resolution 4 - Commendation of
14 Mary R. Goeman. Clerk Jaszewski read the commendation. Motion carried with a rising vote of
15 thanks by the Board.

16
17 **2012 RESOLUTION 5 - COMMENDATION OF TODD M. HEALY**

18 *Summary: Commendation for Supervisor Todd M. Healy's service in office.*

19 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2012 Resolution 5 - Commendation of
20 Todd M. Healy. Clerk Jaszewski read the commendation. Motion carried with a rising vote of
21 thanks by the Board.

22
23 **2012 RESOLUTION 6 - COMMENDATION OF LEON KRUEGER**

24 *Summary: Commendation for Supervisor Leon Krueger's service in office.*

25 Moved by Mr. Gonnering, seconded by Mr. Miller to adopt 2012 Resolution 6 - Commendation
26 of Leon Krueger. Clerk Jaszewski read the commendation. Motion carried with a rising vote of
27 thanks by the Board.

28
29 **2012 RESOLUTION 7 - COMMENDATION OF WILLIAM S. MEYERS**

30 *Summary: Commendation for Supervisor William S. Meyers' service in office.*

31 Moved by Mr. Gonnering, seconded by Mr. Miller to adopt 2012 Resolution 7 - Commendation
32 of William S. Meyers. Clerk Jaszewski read the commendation. Motion carried with a rising
33 vote of thanks by the Board.

34
35 **2012 RESOLUTION 8 - COMMENDATION OF JOAN A. RUSSELL**

36 *Summary: Commendation for Supervisor Joan A. Russell's service in office.*

37 Moved by Mr. Gonnering, seconded by Mr. Miller to adopt 2012 Resolution 8 - Commendation
38 of Joan A. Russell. Clerk Jaszewski read the commendation. Motion carried with a rising vote
39 of thanks by the Board.

40
41 **2012 RESOLUTION 9 - COMMENDATION OF JOHN W. STERN**

42 *Summary: Commendation for Supervisor John W. Stern's service in office.*

43 Moved by Mr. Myers, seconded by Mr. Heidtke to adopt 2012 Resolution 9 - Commendation of
44 John W. Stern. Clerk Jaszewski read the commendation. Motion carried with a rising vote of
45 thanks by the Board.

46

