WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
OCTOBER 2, 2013
COURTHOUSE - ROOM 1019
WEST BEND, WI

Present: Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Borman. Excused: White, Sorce, and Eyre.

Chairperson Tennies 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 a reading of the Affidavit of Posting of the meeting.

CLOSED SESSION

Moved by Mr. Kriefall, seconded by Mr. Ustruck to convene into Closed Session at 7:01 p.m. pursuant to §19.85(1)(e), Wis. Stats. for purposes of deliberating or negotiating other specified public business whenever competitive or bargaining reasons require a Closed Session; specifically, "to consider proposals and the appropriateness thereof for the use of the County's Attraction Fund." Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Borman. Voting No: None. Absent: White, Sorce, Eyre. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

OPEN SESSION

Moved by Mr. Milich, seconded by Mr. Stoffel to return to Open Session at 8:00 p.m. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Borman. Voting No: None. Absent: White, Sorce, Eyre. Ayes-27; Noes-0; Absent-3. Vote requirement for passage is a majority of the members in attendance.

ACTION ON ITEM DISCUSSED IN CLOSED SESSION

Moved by Mr. Michalak, seconded by Mr. Gundrum to approve the use of 2013 Attraction Fund dollars as a forgivable loan for Kerry, Inc., as discussed in Closed Session and authorize the County Board Chairperson and County Clerk to execute any and all agreements associated with the project. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Krebs, Schulz, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Borman. Voting No: Hensel. Absent: White, Sorce, Eyre. Abstain: Parsons. Ayes-25; Noes-1; Absent-3; Abstain-1. Vote requirement for passage is a majority of the members in attendance.

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Milich to adjourn the meeting at 8:02 p.m., subject to the call of the Chair. Motion carried.

Brenda J. Jaszewski, County Clerk

CERTIFICATE OF CLERK

STATE OF WISCONSIN)
)
COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on October 2, 2013. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 4th day of October 2013.

Brenda J. Jaszewski, County Clerk