

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **OCTOBER 16, 2012**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel,
7 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Heidtke, Laubenheimer, Niebler,
8 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Excused:
9 Merten.

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11 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order
12 at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a
13 reading of the Affidavit of Posting of the meeting.

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15 **2012 RESOLUTION 33 - ADOPTION OF PAY PLAN**

16 *Summary: Adoption of countywide pay plan for all County positions except the members of the*
17 *Deputy Sheriff's bargaining unit and certain elected officials.*

18 Moved by Mr. Miller, seconded by Mr. Borman to adopt 2012 Resolution 33 - Adoption of Pay
19 Plan. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Miller, Milich,
20 Ustruck, Geib, Brandt, Stoffel, Parsons, Schulz, Gonnering, White, Gundrum, Heidtke,
21 Laubenheimer, Michalak, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting
22 No: Bassill, Krebs, Niebler, McCune. Absent: Merten. Ayes-25; Noes-4; Absent-1.

23
24 **2012 RESOLUTION 34 - ADOPTION OF REVISED FAIR LABOR STANDARDS ACT**
25 **("FLSA") POSITION CLASSIFICATIONS**

26 *Summary: Resolution revising position classifications in accordance with the Fair Labor*
27 *Standards Act.*

28 Moved by Mr. Miller, seconded by Mr. Heidtke to adopt 2012 Resolution 34 - Adoption of
29 Revised Fair Labor Standards Act ("FLSA") Position Classifications. Motion carried by roll call
30 vote. Voting Aye: Weston, Tennes, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Stoffel,
31 Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Heidtke, Laubenheimer, Niebler,
32 Michalak, Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No:
33 Bassill. Absent: Merten. Ayes-28; Noes-1; Absent-1.

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35 **ADJOURNMENT**

36 Moved by Mr. Miller, seconded by Mr. Milich to adjourn at 9:16 a.m., subject to the call of the
37 Chair. Motion carried.

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41 Brenda J. Jaszewski, County Clerk
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CERTIFICATE OF CLERK

STATE OF WISCONSIN)

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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 16, 2012.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 17th day of October 2012.

Brenda J. Jaszewski, County Clerk