

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
NOVEMBER 1, 2012
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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.

PUBLIC HEARING

Chairperson Tennies opened the public hearing at 7:05 p.m. and closed the public hearing at 7:06 p.m. No comments were received from the public.

2012 RESOLUTION 37 - 2012 BUDGET APPROPRIATION

Summary: A resolution adopting the 2013 budget appropriations as set forth in Washington County 2013 Budget and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.

Moved by Mr. White, seconded by Ms. Merten to adopt 2012 Resolution 37 - 2013 Budget Appropriation. Finance Committee Chairperson Hensel and Administrative Coordinator Doug Johnson presented an overview of the 2013 county budget. Motion carried by roll call vote. Voting Aye: Weston, Tennies, Hensel, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, White, Merten, Heidtke, Laubenheimer, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Bassill, Gundrum, Niebler, Michalak, Bulawa, McCune. Absent: Gonnering. Ayes-23; Noes-6; Absent-1.

ADJOURNMENT

Moved by Mr. Myers, seconded by Mr. Weston to adjourn the meeting at 7:26 p.m., subject to the call of the Chairperson. Motion carried.

Brenda J. Jaszewski, County Clerk

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

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 November 1, 2012.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 5th day of November 2012.

Brenda J. Jaszewski, County Clerk