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**WASHINGTON COUNTY  
BOARD OF SUPERVISORS PROCEEDINGS  
NOVEMBER 3, 2011  
COURTHOUSE - ROOM 1019  
WEST BEND, WI**

Present: Justman, Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Bausch, Brandt, Bertram, Krueger, Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Excused: Puerling.

Chairperson Tennes 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**

Clerk Jaszewski read the Affidavit of Publication for the Public Hearing. Chairperson Tennes opened the public hearing at 7:05 p.m. Comments were received from Doug Ziegler, Marlene Zarling, Jeffrey Geib, Tim Michalak, Bill Savage, Don Berchem, and Kim Krimmer.

Chairperson Tennes closed the public hearing at 7:27 p.m.

**2011 RESOLUTION 34 - 2012 BUDGET APPROPRIATION**

*Summary: A resolution adopting the 2012 budget appropriations as set forth in Washington County 2012 Budget and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.*

Moved by Mr. Healy, seconded by Mr. Brandt to adopt 2011 Resolution 34 - 2012 Budget Appropriation. Finance Committee Chairperson Hensel and Administrative Coordinator Doug Johnson presented an overview of the 2012 county budget.

Supervisor Sorce withdrew Amendment #1 - Restore Agriculture & Industrial Society Funding and Amendment #2 - Eliminate Agriculture & Industrial Society Funding.

Moved by Mr. Bertram, seconded by Mr. Myers to introduce Amendment #3 to include a 1% average wage increase in the 2012 budget. Motion defeated by roll call vote. Voting Aye: Justman, Bausch, Bertram, Merten, Heidtke. Voting No: Tennes, Hensel, Miller, Bassill, Ustruck, Stern, Schulz, Stoffel, Brandt, Krueger, Gonnering, Gundrum, Laubenheimer, Core, Russell, Goeman, McCune, Meyers, Goetz, Ewert, Myers, Sorce, Healy, Borman. Absent: Puerling. Ayes-5; Noes-24; Absent-1.

Moved by Mr. McCune, seconded by Mr. Bassill to introduce Amendment #4 to decrease the County Levy by \$1,000,000 for 2012.

Supervisor Meyers indicated he would like to offer a motion to amend Amendment #4.

Chairperson Tennes ruled ~~Supervisor Meyers' request out of order.~~ **there would be no amendments made to the amendments reviewed by Finance.** (corrected on 1/10/12)

Chairperson Tennes explained that the written amendments reviewed by the Finance Committee will be considered as presented, without amendments. In addition, amendments not reviewed by

1 the Finance Committee could be introduced and considered after the Board acts on the written  
2 amendments.

3 Moved by Mr. McCune, seconded Mr. Goetz to appeal the decision of the Chairperson (shall the  
4 decision of the Chairperson stand as the judgment of the County Board). Motion carried by roll  
5 call vote. Voting Aye: Justman, Tennes, Miller, Ustruck, Stern, Schulz, Bausch, Bertram,  
6 Krueger, Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Myers, Sorce, Healy,  
7 Borman. Voting No: Hensel, Bassill, Stoffel, Brandt, Gundrum, Goeman, McCune, Meyers,  
8 Goetz, Ewert. Absent: Puerling. Ayes-19; Noes-10; Absent-1.

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10 Amendment #4 to decrease the County Levy by \$1,000,000 for 2012 was defeated by roll call  
11 vote. Voting Aye: Bassill, Stoffel, Gundrum, Goeman, McCune, Meyers, Goetz, Ewert. Voting  
12 No: Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger,  
13 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Myers, Sorce, Healy Borman.  
14 Absent: Puerling. Ayes-8; Noes-21; Absent-1.

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16 2011 Resolution 34 - 2012 Budget Appropriation motion carried by roll call vote. Voting Aye:  
17 Justman, Tennes, Hensel, Miller, Ustruck, Stern, Schulz, Bausch, Brandt, Bertram, Krueger,  
18 Gonnering, Merten, Heidtke, Laubenheimer, Core, Russell, Goetz, Ewert, Myers, Sorce, Healy,  
19 Borman. Voting No: Bassill, Stoffel, Gundrum, Goeman, McCune, Meyers. Absent: Puerling.  
20 Ayes-23; Noes-6; Absent-1.

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22 **ADJOURNMENT**

23 Moved by Mr. Bertram, seconded by Mr. Miller to adjourn the meeting at 8:11 p.m., subject to  
24 the call of the Chairperson. Motion carried.

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28 Brenda J. Jaszewski, County Clerk

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30 **CERTIFICATE OF CLERK**

31  
32 STATE OF WISCONSIN )  
33 )  
34 COUNTY OF WASHINGTON )

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36 I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the  
37 foregoing is a true, correct and complete record of the transactions of the Washington County  
38 Board of Supervisors' meeting held on November 3, 2011. Reports are filed in the County  
39 Clerk's Office.

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41 Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 4th day of  
42 November 2011.

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46 Brenda J. Jaszewski, County Clerk