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**WASHINGTON COUNTY
BOARD OF SUPERVISORS PROCEEDINGS
NOVEMBER 7, 2013
COURTHOUSE - ROOM 1019
WEST BEND, WI**

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

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.

AFFIDAVIT OF PUBLICATION

County Clerk Brenda Jaszewski read the Affidavit of Publication for the Public Hearing.

PUBLIC HEARING

Chairperson Tennes opened the public hearing at 7:05 p.m. and closed the public hearing at 7:08 p.m. No comments were received from the public.

2013 RESOLUTION 34 - 2014 BUDGET APPROPRIATION

Summary: A resolution adopting the 2014 budget appropriations as set forth in Washington County 2014 Budget and authorizing sufficient levy of taxes against real and personal property to cover such appropriations.

Moved by Mr. Ustruck, seconded by Mr. Ewert to adopt 2013 Resolution 34 - 2014 Budget Appropriation. Administrative Coordinator Doug Johnson presented an overview of the 2014 county budget. Motion carried by roll call vote. Voting Aye: Weston, Tennes, Hensel, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Bulawa, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Miller, Bassill. Absent: Michalak, McCune. Ayes-26; Noes-2; Absent-2. Vote requirement for passage is 2/3 of the members elect.

ADJOURNMENT

Moved by Mr. Sorce, seconded by Mr. Milich to adjourn the meeting at 7:22 p.m., subject to the call of the Chairperson. Motion carried.

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 November 7, 2013.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin on this 8th day of November 2013.

Brenda J. Jaszewski, County Clerk