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**WASHINGTON COUNTY  
EXECUTIVE COMMITTEE MEETING**

Courthouse - Government Center  
West Bend, WI

August 21, 2012  
9:00 a.m.

Present: Herbert Tennes, Mark McCune, Paul Ustruck, Rick Gundrum, and Daniel Stoffel.

Also Present: County Clerk Brenda Jaszewski, Chief Deputy County Clerk Linda Doro, and Supervisor Ralph Hensel.

Chairperson Tennes called the meeting to order and read the Affidavit of Posting.

**DISTRICT 1 COUNTY BOARD INTERVIEWS**

The Executive Committee interviewed Mike Weston, John Butschlick, Kris Deiss, and Cary Kasczik for the District 1 County Board Supervisor appointment.

**ACTION ON DISTRICT 1 COUNTY BOARD SUPERVISOR INTERVIEWS**

Moved by Mr. McCune, seconded by Mr. Stoffel to recommend the appointment of Mike Weston as District 1 Supervisor to the County Board. Motion carried.

**NEXT MEETING DATE**

The Executive Committee will meet on Tuesday, August 28, 2012, at 9:00 a.m.

**ADJOURNMENT**

Moved by Mr. McCune, seconded by Mr. Gundrum to adjourn the meeting at 10:28 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk