

**PROCEEDINGS OF THE ONE HUNDRED AND SIXTY-THIRD BOARD OF
SUPERVISORS OF WAUKESHA COUNTY, WISCONSIN
ORGANIZATIONAL MEETING
Tuesday, April 15, 2008 – 7:00 p.m.**

Supervisor Dwyer called the meeting to order.

Honorable J. Mac Davis, Circuit Court Judge Branch 7 administered the oath of office to twenty-four (24) Supervisors.

County Clerk Nickolaus took roll call. Twenty-four (24) Supervisors were present.

Supervisor Rolfs notified the Chairman he would be absent.

The official list of Supervisors for the term of two years is as follows:

District 1	Dave Falstad	District 14	Bonnie Morris
District 2	Ted Rolfs	District 15	Pamela Meyer
District 3	Robert Hutton	District 16	Duane Paulson
District 4	James T. Dwyer	District 17	Jean Tortomasi
District 5	James Jeskewitz	District 18	Kathleen M. Cummings
District 6	Janel Brandtjen	District 19	Steven C. Wimmer
District 7	Patricia A. Haukohl	District 20	PaulineT. Jaske
District 8	Thomas J. Schellinger	District 21	William J. Zaborowski
District 9	Jim Heinrich	District 22	Pete Gundrum
District 10	David W. Swan	District 23	John Pledl
District 11	Fritz Ruf	District 24	Walter L. Kolb
District 12	Peter M. Wolff	District 25	Gilbert Yerke
District 13	Jim Behrend		

The election of Chairperson was held.

On the informal ballot, twenty-four (24) votes were cast. Behrend 1, Dwyer 21, Gundrum 1, Hutton 1

On the first formal ballot, twenty-four (24) votes were cast. Dwyer 21, Gundrum 1, Haukohl 1, Hutton 1

County Clerk Nickolaus declared Supervisor Dwyer received a majority of the votes. County Clerk Nickolaus asked Supervisor Dwyer if he would accept the Chairperson position. Supervisor Dwyer accepted.

The election of First Vice-Chairperson was held.

On the first informal ballot, twenty-four (24) votes were cast. Haukohl 16, Jaske 1, Kolb 3, Morris 1, Paulson 2 and Swan 1.

On the first formal ballot, twenty-four (24) votes were cast. Haukohl 18, Jaske 1, Kolb 2, Morris 1 and Paulson 2.

County Clerk Nickolaus declared Supervisor Haukohl received a majority of the votes. Chairman Dwyer asked Supervisor Haukohl if she would accept the First Vice-Chairperson position. Supervisor Haukohl accepted.

The election of Second Vice-Chairperson was held.

On the first informal ballot, twenty-four (24) votes were cast. Kolb 8, Morris 7, Paulson 6, Swan 3

On the first formal ballot, twenty-four (24) votes were cast. Kolb 8, Morris 10, Paulson 5 and Swan 1

On the second formal ballot, twenty-four (24) votes were cast. Hutton 1, Kolb 6, Morris 14, Paulson 1 and Swan 2

County Clerk Nickolaus declared Supervisor Morris received a majority of the votes. Chairman Dwyer asked Supervisor Morris if she would accept Second Vice-Chairperson position. Supervisor Morris accepted.

The election of the first member to the Executive Committee was held.

On the first informal ballot, twenty-four (24) votes were cast. Cummings 1 (Cummings), Hutton 1 (Gundrum), Kolb 5 (Heinrich, Kolb, Behrend, Brandtjen, Wolff), Paulson 11 (Jaske, Dwyer, Paulson, Wimmer, Yerke, Schellinger, Haukohl, Jeskewitz, Tortomasi, Pledl, Morris), Swan 6 (Ruf, Falstad, Meyer, Hutton, Swan, Zaborowski)

On the first formal ballot, twenty-four (24) votes were cast. Hutton 1 (Gundrum), Kolb 4 (Kolb, Cummings, Brandtjen, Wolff), Paulson 14 (Wimmer, Yerke, Pledl, Schellinger, Jeskewitz, Haukohl, Meyer, Tortomasi, Paulson, Falstad, Morris, Behrend, Dwyer, Jaske), Swan 5 (Heinrich, Swan, Ruf, Zaborowski, Hutton)

County Clerk Nickolaus declared Supervisor Paulson received a majority of the votes. Chairman Dwyer asked Supervisor Paulson if he would accept the position of the first member to the Executive Committee. Supervisor Paulson accepted.

The election of the second member to the Executive Committee was held.

On the first informal ballot, twenty-four (24) votes were cast. Behrend 1 (Pledl), Cummings 1 (Cummings), Heinrich 1 (Heinrich), Hutton 3 (Gundrum, Jaske, Hutton), Kolb 4 (Wolff, Brandtjen, Yerke, Kolb), Swan 14 (Tortomasi, Wimmer, Haukohl, Schellinger, Morris, Paulson, Falstad, Meyer, Jeskewitz, Behrend, Ruf, Zaborowski, Swan, Dwyer)

County Clerk Nickolaus declared Supervisor Swan received a majority of the votes. Chairman Dwyer asked Supervisor Swan if he would accept the position of second member to the Executive Committee. Supervisor Swan accepted.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the April 8, 2008 Board meeting. All Supervisor received notice of four claims filed.

Supervisor Jeskewitz moved to adjourn to Tuesday, May 27, 2008 7:00 p.m. or at the call of the County Board Chair. Supervisor Ruf seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:48 p.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk