



**PROCEEDINGS OF THE 1ST MEETING OF THE
173rd YEAR OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
Tuesday, April 17, 2018 - 7:00 p.m.**

CONVENE MEETING

Supervisor Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call:

County Clerk Kathleen Novack took roll call. Twenty-four (24) Supervisors were present. Supervisor Grant notified that she would not be in attendance.

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

District 1	Tyler Foti	District 14	Chuck Wood
District 2	David D. Zimmermann	District 15	William A. Mitchell
District 3	Richard Morris	District 16	Michael Crowley
District 4	James Batzko	District 17	Duane E. Paulson
District 5	Tim Dondlinger	District 18	Larry Nelson
District 6	Jeremy Walz	District 19	Kathleen M. Cummings
District 7	Jennifer A. Grant	District 20	Thomas J. Schellinger
District 8	Thomas Michalski	District 21	Joel Gaughan
District 9	Jim A. Heinrich	District 22	Ted Wysocki
District 10	David W. Swan	District 23	Keith Hammitt
District 11	Christine Howard	District 24	Steven Whittow
District 12	Peter M. Wolff	District 25	Darlene M. Johnson
District 13	Paul L. Decker		

Honorable Jennifer R. Dorow, Circuit Court Chief Judge, administered the oath of office to twenty-four (24) Supervisors.

ELECTION OF OFFICERS TO VACANCIES OF OFFICES OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAIRPERSON

Informal ballot, twenty-four (24) votes were cast. Decker 23; Zimmermann 1.

First formal ballot, twenty-four (24) votes were cast. Decker 24

County Clerk Novack declared Supervisor Paul Decker received a unanimous vote. Supervisor Decker accepted the Chairperson position.

Supervisor Cummings left the chambers.

FIRST VICE-CHAIRPERSON

Informal ballot - twenty-three (23) votes were cast. Heinrich 20; Zimmermann 3.

First formal ballot - twenty-three (23) votes were cast. Heinrich 20; Zimmermann 3.

County Clerk Novack declared Supervisor Jim Heinrich received a majority of the votes. County Chairman Decker asked Supervisor Heinrich if he would accept the First Vice-Chairperson position. Supervisor Heinrich accepted.

SECOND VICE-CHAIRPERSON

Informal ballot - twenty-three (23) votes were cast. Swan 15; Zimmermann 8.

First formal ballot - twenty-three (23) votes were cast. Swan 15; Zimmermann 8.

County Clerk Novack declared Supervisor David Swan received a majority of the votes. County Chairman Decker asked Supervisor Swan if he would accept the Second Vice-Chairperson position. Supervisor Swan accepted.

EXECUTIVE COMMITTEE – 1ST POSITION

Informal ballot - twenty-three (23) votes were cast.

- 12 Zimmerman (Decker, Foti, Hammitt, Heinrich, Michalski, Mitchell, Morris, Paulson, Schellinger, Walz, Wolff, Zimmermann)
- 5 Howard (Batzko, Howard, Johnson, Swan, Whittow)
- 5 Nelson (Crowley, Gaughan, Nelson, Wood, Wysocki)
- 1 Wolff (Dondlinger)

County Clerk Novack declared Supervisor Zimmermann received a majority of the informal votes. Therefore, no formal ballot will need to be taken. County Chairman Decker asked Supervisor Zimmermann if he would accept the Executive Committee – 1st Position. Supervisor Zimmermann accepted.

EXECUTIVE COMMITTEE – 2nd POSITION

Informal ballot - twenty-three (23) votes were cast.

- 13 Howard (Batzko, Foti, Hammitt, Howard, Johnson, Mitchell, Morris, Paulson, Swan, Whittow, Wolff, Wood, Zimmermann)
- 7 Nelson (Crowley, Gaughan, Heinrich, Michalski, Nelson, Walz, Wysocki)
- 3 Wolff (Decker, Dondlinger, Schellinger)

County Clerk Novack declared Supervisor Christine Howard received a majority of the votes and therefore no formal ballot needs to be taken. County Chairman Decker asked Supervisor Howard if she would accept the Executive Committee – 2nd Position. Supervisor Howard accepted.

SUMMARY OF ELECTIONS:

WAUKESHA COUNTY BOARD OF SUPERVISORS
NEW OFFICERS – 173rd YEAR

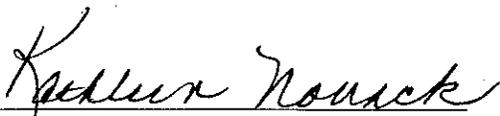
<i>Paul L. Decker</i>	<i>Chairperson</i>
<i>James A. Heinrich</i>	<i>1st Vice-Chairperson</i>
<i>David W. Swan</i>	<i>2nd Vice-Chairperson</i>
<i>David D. Zimmermann</i>	<i>Executive Committee 1st Position</i>
<i>Christine Howard</i>	<i>Executive Committee 2nd Position</i>

ADJOURN MEETING

Supervisor Paulson moved to adjourn to Tuesday, May 22, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. The Board voted by voice vote unanimously approved the motion to adjourn. The Board adjourned at 7: 35 p.m.

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Respectfully Submitted,


 Kathleen Novack
 Waukesha County Clerk