

**PROCEEDINGS OF THE 1<sup>ST</sup> MEETING OF THE  
171<sup>ST</sup> YEAR OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING  
Tuesday, April 19, 2016 - 7:00 p.m.  
Revised**

**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 Novack took roll call. Twenty-five (25) Supervisors were present.

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

District 1	Robert L. Kolb	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	William J. Zaborowski
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-five (25) Supervisors.

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

**COUNTY BOARD CHAIRPERSON**

Informal ballot, twenty-five (25) votes were cast. Decker 18; Schellinger 5; Grant 2

First formal ballot, twenty-five (25) votes were cast. Decker 22; Schellinger 2; Grant 1

County Clerk Novack declared Supervisor Paul Decker received a majority of the votes. Supervisor Decker accepted the Chairperson position.

## **FIRST VICE-CHAIRPERSON**

Informal ballot, twenty-five (25) votes were cast. Heinrich 15; Grant 7; Swan 3

First formal ballot, twenty-five (25) votes were cast. Heinrich 17; Grant 6; Swan 2

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-five (25) votes were cast. Swan 12; Zimmermann 7; Grant 6

First formal ballot, twenty-five (25) votes were cast. Swan 14; Zimmermann 6; Grant 5

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.

*Supervisor Cummings left the chambers.*

## **EXECUTIVE COMMITTEE – 1<sup>ST</sup> POSITION**

Informal ballot, twenty-four (24) votes were cast.

- 8 Grant (Grant, Whittow, Schellinger, Wysocki, Dondlinger, Walz, Kolb, and Johnson);
- 2 Nelson (Nelson, Heinrich);
- 4 Wolff (Wolff, Mitchell, Wood, Hammitt);
- 8 Zimmerman (Zimmermann, Paulson, Zaborowski, Michalski, Swan, Decker, Morris, Batzko);
- 2 Howard (Howard, Crowley)

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

- 8 Grant (Grant, Whittow, Schellinger, Wysocki, Dondlinger, Walz, Kolb, and Johnson);
- 5 Wolff (Wolff, Mitchell, Wood, Hammitt, and Batzko);
- 10 Zimmerman (Zimmermann, Paulson, Zaborowski, Michalski, Swan, Decker, Morris, Heinrich, Nelson, Howard);
- 1 Howard (Crowley)

2<sup>nd</sup> formal ballot, twenty-four (24) votes were cast.

- 7 Grant (Grant, Whittow, Schellinger, Wysocki, Walz, Hammitt, and Johnson);
- 2 Wolff (Wolff, Batzko);
- 15 Zimmerman (Zimmermann, Paulson, Zaborowski, Michalski, Swan, Decker, Morris, Mitchell, Howard, Crowley, Kolb, Dondlinger, Heinrich, Nelson, Wood);

County Clerk Novack declared Supervisor Zimmermann received a majority of the votes. County Chairman Decker asked Supervisor Zimmermann if he would accept the Executive Committee – 1<sup>st</sup> Position. Supervisor Zimmermann accepted.

**EXECUTIVE COMMITTEE – 2<sup>nd</sup> POSITION**

Informal ballot, twenty-four (24) votes were cast.

- 7 Grant (Grant, Kolb, Johnson, Dondlinger, Whittow, Schellinger, and Wysocki);
- 4 Howard (Howard, Swan, Morris, Paulson)
- 1 Paulson (Zaborowski);
- 4 Nelson (Nelson, Crowley, Michalski, Walz);
- 8 Wolff (Wolff, Wood, Mitchell, Decker, Hammitt, Batzko, Heinrich, Zimmermann)

1<sup>st</sup> formal ballot, twenty-four (24) votes were cast.

- 8 Grant (Grant, Kolb, Johnson, Dondlinger, Whittow, Schellinger, Walz, and Wysocki);
- 4 Howard (Howard, Swan, Morris, Paulson)
- 2 Nelson (Heinrich, Michalski);
- 10 Wolff (Wolff, Wood, Mitchell, Decker, Nelson, Hammitt, Batzko, Crowley, Zaborowski, Zimmermann)

2<sup>nd</sup> formal ballot, twenty-four (24) votes were cast.

- 8 Grant (Grant, Johnson, Dondlinger, Whittow, Schellinger, Michalski, Walz, and Wysocki);
- 2 Howard (Swan, Morris)
- 14 Wolff (Wolff, Wood, Mitchell, Decker, Nelson, Hammitt, Batzko, Crowley, Paulson, Zaborowski, Zimmermann, Kolb, Howard, Heinrich)

County Clerk Novack declared Supervisor Peter Wolff received a majority of the votes. County Chairman Decker asked Supervisor Wolff if he would accept the Executive Committee – 2<sup>nd</sup> Position. Supervisor Wolff accepted.

**SUMMARY OF ELECTIONS:**

**WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**NEW OFFICERS - 169<sup>TH</sup> YEAR**

*Paul L. Decker*  
*James A. Heinrich*  
*David W. Swan*  
*David D. Zimmermann*  
*Peter M. Wolff*

*Chairperson*  
*1<sup>st</sup> Vice-Chairperson*  
*2<sup>nd</sup> Vice-Chairperson*  
*Executive Committee 1<sup>st</sup> Position*  
*Executive Committee 2<sup>nd</sup> Position*

**ADJOURN MEETING**

MOTION: Supervisor Wolff Morris moved to adjourn to Tuesday, May 24, 2016 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion and it carried unanimously by voice vote.

The Board adjourned at 7:44 p.m.

Respectfully Submitted,

*/s/*

---

Kathleen Novack  
Waukesha County Clerk