

Clinton County District Board

December 01, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 1, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Absent: Pingsterhaus, Present: Raymond, Absent: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Old Business

Chairman Kloeckner asked for any old business to come before the board before the new board is seated. There was none presented.

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Schroeder seconded the motion. The motion passed by vote.

Vacate Chair

Chairman Kloeckner vacated the chair and County Clerk Tom LaCaze chaired the meeting.

Oath of Office

County Clerk administered the oath of office to re-elected and newly elected board members.

ROLL CALL

Attendance taken at 7:10: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Absent: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

Motion/Vote - Nomination of Chairman

Sullivan made a motion to nominate Ray Kloeckner for chairman. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Election of Chairman

Hitpas made a motion to elect Ray Kloeckner by acclamation. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes),

Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Nomination of Vice Chairman

Pingsterhaus made a motion to nominate Craig Taylor for Vice-Chairman. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Election of Vice-Chairman

Hitpas made a motion to elect Craig Taylor Vice-Chairman by acclamation. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Absent), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Chairman Seated

Chairman Kloeckner thanked the board for the honor of being re-elected chairman. He welcomed the two new members of the board. Kloeckner addressed the board stating there will be many new challenges facing this newly elected board, especially with the state of the nation's economy. The committee assignments will be announced soon with one added committee, namely the assessment committee. The purpose of this new committee will be to meet with the assessment office and keep the board and public more informed about the tax process. He asked that the chairman of the committees be respectful to the other members and try to arrange the meeting dates and times that will be convenient to all concerned. Also, he reminded them to file the minutes of their meetings with the County Clerk's office.

ADJOURNMENT

Vice Chairman Taylor made a motion to adjourn Pingsterhaus seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk