

ROLL CALL



Quorum Present

Present: 26

Absent: 5

Mr Wally Czuprynsko	Present
Mr Thomas Kriegl	Present
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	Present
Mr Bob Newport	Present
Mr John Dietz	Present
Mr Craig Braunschweig	Present
Mr John M. Deitrich	ABSENT
Mr Tommy Lee Bychinski	Present
Mr Marty Krueger	Present
Dr Glen T. Johnson	Present
Mr Ross P. Curry	Present
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	Present
Mr Peter Vedro	Present
Mr John Miller	Present

Mr Tim Reppen	Present
Mr Scott Von Asten	Present
Mr Bryant Hazard	ABSENT
Mr Timothy B. McCumber	Present
Mr Chuck Spencer	Present
Ms Jean E. Berlin	Present
Mr Kevin Lins	Present
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Present
Mr Brandon Lohr	Present
Mr Carl Gruber	Present
Mr William Hambrecht	Present
Mr Tony DeGiovonni	Present
Ms Donna Stehling	Present
Ms Valerie McAuliffe	Present

Time Remaining

0

Motion to suspend the Rules of The Board



VOTE RESULTS: Passed By 2/3 Vote

YES: 17 NO: 7 ABSTAIN: 1

ABSENT: 5 Did Not Vote: 1

Mr Wally Czuprynsko	NO
Mr Thomas Kriegel	YES
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	YES
Mr Bob Newport	YES
Mr John Dietz	YES
Mr Craig Braunschweig	NO
Mr John M. Deitrich	ABSENT
Mr Tommy Lee Bychinski	NO
Mr Marty Krueger	ABSTAIN
Dr Glen T. Johnson	YES
Mr Ross P. Curry	YES
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	YES
Mr Peter Vedro	YES
Mr John Miller	YES

Mr Tim Reppen		YES
Mr Scott Von Asten	Motion	YES
Mr Bryant Hazard		ABSENT
Mr Timothy B. McCumber		NO
Mr Chuck Spencer	Second	YES
Ms Jean E. Berlin		YES
Mr Kevin Lins		YES
Mr David A. Riek		ABSENT
Mr Brian L. Peper		NO
Mr Brandon Lohr		NO
Mr Carl Gruber		NO
Mr William Hambrecht		YES
Mr Tony DeGiovonni		YES
Ms Donna Stehling		Did Not Vote
Ms Valerie McAuliffe		YES

Time Remaining



3:00

Motion to Amend

Approve the agenda withdrawing Item #7

VOTE RESULTS: Failed On Majority Vote

YES: 7 NO: 19 ABSTAIN: 0 ABSENT: 5

Mr Wally Czuprynko	Second	YES
Mr Thomas Kriegel		NO
Mr Charles A. Whitsell		ABSENT
Ms Patricia A. Rego		NO
Mr Bob Newport		NO
Mr John Dietz		YES
Mr Craig Braunschweig		YES
Mr John M. Deitrich		ABSENT
Mr Tommy Lee Bychinski		NO
Mr Marty Krueger		NO
Dr Glen T. Johnson		NO
Mr Ross P. Curry		NO
Ms Kristin K. White Eagle		ABSENT
Mr Shane P Gibson		NO
Mr Peter Vedro		NO
Mr John Miller		NO

Mr Tim Reppen		NO
Mr Scott Von Asten		NO
Mr Bryant Hazard		ABSENT
Mr Timothy B. McCumber		YES
Mr Chuck Spencer		NO
Ms Jean E. Berlin		NO
Mr Kevin Lins		NO
Mr David A. Riek		ABSENT
Mr Brian L. Peper		YES
Mr Brandon Lohr		YES
Mr Carl Gruber	Motion	YES
Mr William Hambrecht		NO
Mr Tony DeGiovonni		NO
Ms Donna Stehling		NO
Ms Valerie McAuliffe		NO

Time Remaining

Adopt Agenda



3:00

Motion to adopt agenda.

VOTE RESULTS: Passed By Voice Vote

YES: ☐NO: ☐ABSTAIN: ☐ABSENT: ☐

Mr Wally Czuprynski	Second	Present
Mr Thomas Kriegel		Present
Mr Charles A. Whitsell		ABSENT
Ms Patricia A. Rego		Present
Mr Bob Newport		Present
Mr John Dietz		Present
Mr Craig Braunschweig		Present
Mr John M. Deitrich		ABSENT
Mr Tommy Lee Bychinski		Present
Mr Marty Krueger		Present
Dr Glen T. Johnson		Present
Mr Ross P. Curry		Present
Ms Kristin K. White Eagle		ABSENT
Mr Shane P Gibson		Present
Mr Peter Vedro		Present
Mr John Miller		Present

Mr Tim Reppen	Present
Mr Scott Von Asten	Present
Mr Bryant Hazard	ABSENT
Mr Timothy B. McCumber	Present
Mr Chuck Spencer	Present
Ms Jean E. Berlin	Present
Mr Kevin Lins	Present
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Present
Mr Brandon Lohr	Present
Mr Carl Gruber	Motion
Mr William Hambrecht	Present
Mr Tony DeGiovonni	Present
Ms Donna Stehling	Present
Ms Valerie McAuliffe	Present

Time Remaining

Approve appointment of James Kalny as special legal council for Sauk County



3:00

VOTE RESULTS: Passed By Majority Vote

YES: 18 NO: 4 ABSTAIN: 4 ABSENT: 5

Mr Wally Czuprynko	ABSTAIN
Mr Thomas Kriegl	Second YES
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	YES
Mr Bob Newport	YES
Mr John Dietz	YES
Mr Craig Braunschweig	YES
Mr John M. Deitrich	ABSENT
Mr Tommy Lee Bychinski	NO
Mr Marty Krueger	ABSTAIN
Dr Glen T. Johnson	YES
Mr Ross P. Curry	NO
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	YES
Mr Peter Vedro	YES
Mr John Miller	YES

Mr Tim Reppen	YES
Mr Scott Von Asten	YES
Mr Bryant Hazard	ABSENT
Mr Timothy B. McCumber	NO
Mr Chuck Spencer	YES
Ms Jean E. Berlin	Motion YES
Mr Kevin Lins	YES
Mr David A. Riek	ABSENT
Mr Brian L. Peper	NO
Mr Brandon Lohr	ABSTAIN
Mr Carl Gruber	ABSTAIN
Mr William Hambrecht	YES
Mr Tony DeGiovonni	YES
Ms Donna Stehling	YES
Ms Valerie McAuliffe	YES

Time Remaining

Adjournment



0

VOTE RESULTS: Failed On Majority Vote

YES: 11 NO: 13 ABSTAIN: 1 ABSENT: 5 Did Not Vote: 1

Mr Wally Czuprynko	Motion	YES
Mr Thomas Kriegel		NO
Mr Charles A. Whitsell		ABSENT
Ms Patricia A. Rego		Did Not Vote
Mr Bob Newport		NO
Mr John Dietz		NO
Mr Craig Braunschweig		YES
Mr John M. Deitrich		ABSENT
Mr Tommy Lee Bychinski		YES
Mr Marty Krueger		YES
Dr Glen T. Johnson		NO
Mr Ross P. Curry		YES
Ms Kristin K. White Eagle		ABSENT
Mr Shane P Gibson		NO
Mr Peter Vedro		NO
Mr John Miller		YES

Mr Tim Reppen		NO
Mr Scott Von Asten		NO
Mr Bryant Hazard		ABSENT
Mr Timothy B. McCumber		YES
Mr Chuck Spencer		NO
Ms Jean E. Berlin		NO
Mr Kevin Lins		NO
Mr David A. Riek		ABSENT
Mr Brian L. Peper	Second	YES
Mr Brandon Lohr		YES
Mr Carl Gruber		YES
Mr William Hambrecht		NO
Mr Tony DeGiovonni		ABSTAIN
Ms Donna Stehling		YES
Ms Valerie McAuliffe		NO

Time Remaining

0



Closed Session

Motion to postpone the closed session to the Feb 19th meeting items #8 and #

VOTE RESULTS: Failed On Majority Vote

YES: 11 NO: 14 ABSTAIN: 0 ABSENT: 5 Did Not Vote: 1

Mr Wally Czuprynski	YES
Mr Thomas Kriegl	NO
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	NO
Mr Bob Newport	NO
Mr John Dietz	NO
Mr Craig Braunschweig	YES
Mr John M. Deitrich	ABSENT
Mr Tommy Lee Bychinski	YES
Mr Marty Krueger	YES
Dr Glen T. Johnson	NO
Mr Ross P. Curry	YES
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	NO
Mr Peter Vedro	NO
Mr John Miller	Motion YES

Mr Tim Reppen	NO
Mr Scott Von Asten	NO
Mr Bryant Hazard	ABSENT
Mr Timothy B. McCumber	Second YES
Mr Chuck Spencer	NO
Ms Jean E. Berlin	NO
Mr Kevin Lins	NO
Mr David A. Riek	ABSENT
Mr Brian L. Peper	YES
Mr Brandon Lohr	YES
Mr Carl Gruber	YES
Mr William Hambrecht	NO
Mr Tony DeGiovonni	YES
Ms Donna Stehling	Did Not Vote
Ms Valerie McAuliffe	NO

Time Remaining



3:00

Open Session

Motion to reconsider to enter into Open Session

VOTE RESULTS: Passed By Majority Vote

YES: 14 NO: 11 ABSTAIN: 1 ABSENT: 5

Mr Wally Czuprynko	NO
Mr Thomas Kriegel	YES
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	YES
Mr Bob Newport	NO
Mr John Dietz	NO
Mr Craig Braunschweig	NO
Mr John M. Deitrich	ABSENT
Mr Tommy Lee Bychinski	NO
Mr Marty Krueger	NO
Dr Glen T. Johnson	YES
Mr Ross P. Curry	NO
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	YES
Mr Peter Vedro	YES
Mr John Miller	YES

Mr Tim Reppen	Second	YES
Mr Scott Von Asten		YES
Mr Bryant Hazard		ABSENT
Mr Timothy B. McCumber		NO
Mr Chuck Spencer		YES
Ms Jean E. Berlin	Motion	YES
Mr Kevin Lins		YES
Mr David A. Riek		ABSENT
Mr Brian L. Peper		NO
Mr Brandon Lohr		NO
Mr Carl Gruber		NO
Mr William Hambrecht		YES
Mr Tony DeGiovonni		YES
Ms Donna Stehling		ABSTAIN
Ms Valerie McAuliffe		YES