

ROLL CALL

<i>CZUphynko - virtual</i>		ROLL CALL RESULTS	
	ABSENCE		ABSENT
Mr Terry Spencer	Present	Mr Rob Nelson	Present
Mr Lynn Eberl	Present	Mr Bryant Hazard	Present
Ms Patricia A. Rego	Present	Mr Timothy B. McCumber	Present
Mr Peter Kinsman	Present	Mr Donald Stevens	Present
Ms Rebecca Klitzke	Present	Mr Dennis Polivka	Present
Mr Del Scanlon	Present	Mr David A. Riek	Present
Mr John M. Deitrich	Present	Mr Brian L. Peper	Present
Mr Tommy Lee Bychinski	Present	Mr Brandon Lohr	Present
Mr Marty Krueger	Present	Mr Carl Gruber	Present
Mr Mike Flint	Present	Mr Smooth Detter	Present
Mr Ross P. Curry	Present	Mr Joel Chrisler	Present
Ms Kristin K. White Eagle	Present	Mr Bill Stehling	Present
Mr Shane P Gibson	Present	Ms Valerie McAuliffe	Present
Mr Kevin Schell	Present		
Mr Tom Dorner	Present		

- February 15 2021 06:03:25 PM

Adopt Agenda

Time Remaining

3:00



Passed By Voice Vote

Motion to adopt agenda

Mr Wally Czuprynko	Present		
Mr Terry Spencer	Present	Mr Rob Nelson	Present
Mr Lynn Eberl	Present	Mr Bryant Hazard	Present
Ms Patricia A. Rego	Present	Mr Timothy B. McCumber	Second
Mr Peter Kinsman	Present		ABSENT
Ms Rebecca Klitzke	Present	Mr Donald Stevens	Present
Mr Del Scanlon	Present	Mr Dennis Polivka	Second
Mr John M. Deitrich	Present	Mr David A. Riek	Present
Mr Tommy Lee Bychinski	Present	Mr Brian L. Peper	Present
Mr Marty Krueger	Present	Mr Brandon Lohr	Present
Mr Mike Flint	Present	Mr Carl Gruber	Motion
Mr Ross P. Curry	Present	Mr Smooth Detter	Present
Ms Kristin K. White Eagle	Present	Mr Joel Chrisler	Present
Mr Shane P Gibson	Present	Mr Bill Stehling	Present
Mr Kevin Schell	Present	Ms Valerie McAuliffe	Present
Mr Tom Dorner	Present		

- February 15 2021 06:08:30 PM

Adopt Minutes

Time Remaining

3:00



Passed By Voice Vote

Adopt the minutes from the previous meetings.

Mr Wally Czuprynko	Present	Mr Rob Nelson	Present
Mr Terry Spencer	Present	Mr Bryant Hazard	Present
Mr Lynn Eberl	Present	Mr Timothy B. McCumber	Second
Ms Patricia A. Rego	Present	Mr Donald Stevens	Present
Mr Peter Kinsman	Present	Mr Dennis Polivka	Present
Ms Rebecca Klitzke	Second	Mr David A. Riek	Present
Mr Del Scanlon	Present	Mr Brian L. Peper	Present
Mr John M. Deitrich	Present	Mr Brandon Lohr	Present
Mr Tommy Lee Bychinski	Present	Mr Carl Gruber	Motion
Mr Marty Krueger	Present	Mr Smooth Detter	Present
Mr Mike Flint	Present	Mr Joel Chrisler	Present
Mr Ross P. Curry	Present	Mr Bill Stehling	Present
Ms Kristin K. White Eagle	Present	Ms Valerie McAuliffe	Present
Mr Shane P Gibson	Present		
Mr Kevin Schell	Present		
Mr Tom Dorner	Present		

- February 15 2021 06:09:10 PM

General Consent Agenda Items

Time Remaining

3:00



Passed By Voice Vote

Resolution 10-2021 Commending Sharon Marshall

Mr Wally Czuprynsko	Present
Mr Terry Spencer	Present
Mr Lynn Eberl	Present
Ms Patricia A. Rego	Present
Mr Peter Kinsman	Present
Ms Rebecca Klitzke	S Second
Mr Del Scanlon	Present
Mr John M. Deitrich	Present
Mr Tommy Lee Bychinski	Present
Mr Marty Krueger	Present
Mr Mike Flint	Present
Mr Ross P. Curry	Present
Ms Kristin K. White Eagle	Present
Mr Shane P Gibson	Present
Mr Kevin Schell	Present
Mr Tom Dorner	Present

Mr Rob Nelson	Present
Mr Bryant Hazard	M Motion
Mr Timothy B. McCumber	Present
Mr Donald Stevens	Present
Mr Dennis Polivka	Present
Mr David A. Riek	Present
Mr Brian L. Peper	Present
Mr Brandon Lohr	Present
Mr Carl Gruber	Present
Mr Smooth Detter	Present
Mr Joel Chrisler	Present
Mr Bill Stehling	Present
Ms Valerie McAuliffe	Present

- February 15 2021 06:10:24 PM

Time Remaining

3:00

 **Failed On Majority Vote**[illegible]

Mr Timothy B. McCumber

Mr Brian L. Peper

- February 15 2021 06:30:41 PM

voice vote - unanimous



Resolution 11-2021

Time Remaining

3:00**Passed By 2/3 Vote**

Sauk Co. Place Branding & Marketing Campaign & Am...

Mr Wally Czuprynko	YES	Mr Rob Nelson	YES
Mr Terry Spencer	YES	Mr Bryant Hazard	YES
Mr Lynn Eberl	YES	Mr Timothy B. McCumber	ABSENT
Ms Patricia A. Rego	YES	Mr Donald Stevens	YES
Mr Peter Kinsman	YES	Mr Dennis Polivka	YES
Ms Rebecca Klitzke	YES	Mr David A. Riek	YES
Mr Del Scanlon	YES	Mr Brian L. Peper	YES
Mr John M. Deitrich	YES	Mr Brandon Lohr	YES
Mr Tommy Lee Bychinski	YES	Mr Carl Gruber	YES
Mr Marty Krueger	YES	Mr Smooth Detter	YES
Mr Mike Flint	YES	Mr Joel Chrisler	YES
Mr Ross P. Curry	YES	Mr Bill Stehling	YES
Ms Kristin K. White Eagle	YES	Ms Valerie McAuliffe	YES
Mr Shane P Gibson	YES		
Mr Kevin Schell	YES		
Mr Tom Dorner	YES		

- February 15 2021 06:44:40 PM

VOTING RESULTS

YES **19** NO **10** ABSTAIN **0** ABSENT **3** Did Not Vote: **2**

Change To Rules of the Board

Time Remaining

0

 Failed On 2/3 Vote

Amending the Rules of The Board

	M	YES		ABSENT
Mr Wally Czuprynko		YES	Mr Rob Nelson	YES
Mr Lynn Eberl		YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego		NO	Mr Timothy B. McCumber	NO
Mr Peter Kinsman		YES	Ms. Michelle Bushweiler	Present
Ms Rebecca Klitzke		NO	Mr Donald Stevens	NO
Mr Del Scanlon		YES	Mr Dennis Polivka	YES
Mr John M. Deitrich	S	YES	Mr David A. Riek	NO
Mr Tommy Lee Bychinski		NO	Mr Brian L. Peper	NO
Mr Marty Krueger		YES	Mr Brandon Lohr	YES
Mr Mike Flint		YES	Mr Carl Gruber	YES
Mr Ross P. Curry		YES	Mr Smooth Detter	NO
Ms Kristin K. White Eagle		NO	Mr Joel Chrisler	YES
Mr Shane P Gibson		NO		YES
Mr Kevin Schell		YES	Ms Valerie McAuliffe	YES
Mr Tom Dörner		YES		

- February 15 2021 07:08:07 PM

 OpenMeeting
TECHNOLOGY

19 YES
10 NO
FAILED

VOTING RESULTS

29
YES 26 NO 0 ABSTAIN 0 ABSENT 2 Did Not Vote: 3

Resolution 12-2021

Time Remaining

0

 Passed By Majority Vote

Authorizing An Agreement With Digicorp.

Mr Wally Czuprynko	YES		ABSENT
Mr Terry Spencer	YES	Mr Rob Nelson	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	BUSHWELLER	YES
Ms Rebecca Klitzke	YES	Mr Donald Stevens	YES
Mr Del Scanlon	YES	Mr Dennis Polivka	YES
Mr John M. Deitrich	YES	RIEK	YES
BYCHINSKI	YES	Mr Brian L. Peper	YES
Mr Marty Krueger	YES	Mr Brandon Lohr	YES
Mr Mike Flint	YES	Mr Carl Gruber	YES
Mr Ross P. Curry	YES	Mr Smooth Detter	YES
Ms Kristin K. White Eagle	YES	Mr Joel Chrisler	YES
Mr Shane P Gibson	YES	Mr Bill Stehling	YES
Mr Kevin Schell	YES	Ms Valerie McAuliffe	YES
Mr Tom Dörner	YES		

- February 15 2021 07:10:29 PM

 OpenMeeting

Resolution 13-2021

Time Remaining

0


Passed By Majority Vote

Approving Agreement With Tyler Technologies Timeke...

	YES	NO	ABSTAIN	ABSENT
Mr Wally Czuprynko	YES			
Mr Terry Spencer	YES			
Mr Lynn Eberl	YES			
Ms Patricia A. Rego	YES			
Mr Peter Kinsman	YES			
Ms Rebecca Klitzke	YES			
Mr Del Scanlon	YES			
Mr John M. Deitrich	YES			
BYCHINBK 1	YES			
Mr Marty Krueger	YES			
Mr Mike Flint	YES			
Mr Ross P. Curry	YES			
Ms Kristin K. White Eagle	YES			
Mr Shane P Gibson	YES			
Mr Kevin Schell	YES			
Mr Tom Dorner	YES			
Mr Rob Nelson				YES
Mr Bryant Hazard				YES
Mr Timothy B. McCumber				YES
Ms. Michelle Bushweiler				YES
Mr Donald Stevens				YES
Mr Dennis Polivka				YES
Mr David A. Riek				YES
Mr Brian L. Peper				YES
Mr Brandon Lohr				YES
Mr Carl Gruber				YES
Mr Smooth Detter				YES
Mr Joel Chrisler				YES
Mr Bill Stehling				YES
Ms Valerie McAuliffe			N	YES

- February 15 2021 07:12:28 PM

Resolution 14-2021

Time Remaining

3:00**Passed By Majority Vote**

Authorizing A Contract For Financial Advisor Services R...

	YES	NO	ABSTAIN	ABSENT
Mr Wally Czuprynko	YES			
Mr Terry Spencer	YES			
Mr Lynn Eberl	YES			
Ms Patricia A. Rego	YES			
Mr Peter Kinsman	YES			
Ms Rebecca Klitzke	YES			
Mr Del Scanlon	YES			
Mr John M. Deltrich	YES			
Mr Tommy Lee Bychinski	YES			
Mr Marty Krueger	YES			
Mr Mike Flint	YES			
Mr Ross P. Curry	YES			
Ms Kristin K. White Eagle	YES			
Mr Shane P Gibson	YES			
Mr Kevin Schell	YES			
Mr Tom Dorner	YES			
Mr Rob Nelson	YES			
Mr Bryant Hazard	YES			
Mr Timothy B. McCumber	YES			
Ms. Michelle Bushweiler	YES			
Mr Donald Stevens	YES			
Mr Dennis Polivka	YES			
Mr David A. Riek	YES			
Mr Brian L. Peper	YES			
Mr Brandon Lohr	YES			
Mr Carl Gruber	YES			
Mr Smooth Detter	YES			
Mr Joel Chrisler	YES			
Mr Bill Stehling	YES			
Ms Valerie McAuliffe	YES			

- February 15 2021 07:16:59 PM

Resolution 15-2021

Time Remaining

3:00**Passed By Majority Vote**

Accept Proposal For Truck Lift From Snap-On Industri...

	YES	NO	ABSTAIN	ABSENT
Mr Wally Czuprynko	YES			
Mr Terry Spencer	YES			
Mr Lynn Eberl	YES			
Ms Patricia A. Rego	YES			
Mr Peter Kinsman	YES			
Ms Rebecca Klitzke	YES			
Mr Del Scanlon	YES			
Mr John M. Deitrich	YES			
Mr Tommy Lee Bychinski	YES			
Mr Marty Krueger	YES			
Mr Mike Flint	YES			
Mr Ross P. Curry	YES			
Ms Kristin K. White Eagle	YES			
Mr Shane P Gibson	YES			
Mr Kevin Schell	YES			
Mr Tom Dorner	YES			
Mr Rob Nelson	YES			
Mr Bryant Hazard	YES			
Mr Timothy B. McCumber				
Ms. Michelle Bushweiler	YES			
Mr Donald Stevens	YES			
Mr Dennis Polivka	YES			
Mr David A. Riek	YES			
Mr Brian L. Peper	YES			
Mr Brandon Lohr	YES			
Mr Carl Gruber	YES			
Mr Smooth Detter	YES			
Mr Joel Chrisler	YES			
Mr Bill Stehling	YES			
Ms Valerie McAuliffe	YES			

- February 15 2021 07:19:01 PM

Resolution 16-2021

Time Remaining

3:00 **Passed By Majority Vote**

Accept Proposal For 1 Skid Steel From Fabric Caterpillar

	YES	NO	ABSTAIN	ABSENT
Mr Wally Czuprynski	YES			
Mr Terry Spencer	YES			
Mr Lynn Eberl	YES			
Ms Patricia A. Rego	YES			
Mr Peter Kinsman	YES			
Ms Rebecca Klitzke	YES			
Mr Del Scanlon	YES			
Mr John M. Deltrich	YES			
Mr Tommy Lee Bychinski	YES			
Mr Marty Krueger	YES			
Mr Mike Flint	YES			
Mr Ross P. Curry	YES			
Ms Kristin K. White Eagle	YES			
Mr Shane P. Gibson	YES			
Mr Kevin Schell	YES			
Mr Tom Dorner	YES			
Mr Rob Nelson				YES
Mr Bryant Hazard				YES
Mr Timothy B. McCumber				YES
Ms. Michelle Bushweiler				YES
Mr Donald Stevens				YES
Mr Dennis Polivka				YES
Mr David A. Riek				YES
Mr Brian L. Peper				YES
Mr Brandon Lohr				YES
Mr Carl Gruber				YES
Mr Smooth Detter				YES
Mr Joel Chrisler				YES
Mr Bill Stehling				YES
Ms Valerie McAuliffe				YES

- February 15 2021 07:21:04 PM

Resolution 17-2021

Time Remaining

3:00



Passed By Majority Vote

Approving A Cooperative Agreement With State of Wis...

Mr Wally Czupryko	YES	Mr Rob Nelson	YES
Mr Terry Spencer	YES	Mr Bryant Hazard	YES
Mr Lynn Eberl	YES	Mr Timothy B. McCumber	YES
Ms Patricia A. Rego	YES	Ms. Michelle Bushweiler	YES
Mr Peter Kinsman	YES	Mr Donald Stevens	YES
Ms Rebecca Klitzke	YES	Mr Dennis Polivka	YES
Mr Del Scanlon	YES	Mr David A. Riek	YES
Mr John M. Deltrich	YES	Mr Brian L. Peper	YES
Mr Tommy Lee Bychinski	YES	Mr Brandon Lohr	YES
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Dettler	YES
Mr Ross P. Curry	YES	Mr Joel Chrisler	YES
Ms Kristin K. White Eagle	YES	Mr Bill Stehling	YES
Mr Shane P Gibson	YES	Ms Valerie McAuliffe	YES
Mr Kevin Schell	YES		
Mr Tom Dorner	YES		

- February 15 2021 07:23:10 PM

Resolution 18-2021

Time Remaining

3:00 **Passed By Majority Vote**

Authorizing/Approving Reauthorization of Workers Co..

Mr Wally Czuprynko	YES		ABSENT
Mr Terry Spencer	YES	Mr Rob Nelson	YES
Mr Lynn Eberl	YES	Mr Bryant Hazard	YES
Ms Patricia A. Rego	YES	Mr Timothy B. McCumber	YES
Mr Peter Kinsman	YES	Ms. Michelle Bushweiler	YES
Ms Rebecca Klitzke	YES	Mr Donald Stevens	YES
Mr Del Scanlon	YES	Mr Dennis Polivka	YES
Mr John M. Deltrich	YES	Mr David A. Riek	YES
Mr Tommy Lee Bychinski	YES	Mr Brian L. Peper	YES
Mr Marty Krueger	YES	Mr Brandon Lohr	YES
Mr Mike Flint	YES	Mr Carl Gruber	YES
Mr Ross P. Curry	YES	Mr Smooth Detter	YES
Ms Kristin K. White Eagle	YES	Mr Joel Chrisler	YES
Mr Shane P Gibson	YES	Mr Bill Stehling	YES
Mr Kevin Schell	YES	Ms Valerie McAuliffe	YES
Mr Tom Dörner	YES		

- February 15 2021 07:24:28 PM