

ROLL CALL RESULTS Present: 28 Absent: 3 & EXCUSED

ROLL CALL

Mr Wally Czupryno	Present
Mr Terry Spencer	Present
Mr Lynn Eberl	Present
Ms Patricia A. Rego	Present
Mr Peter Kinsman	Present
Ms Rebecca Klitzke	Present
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

	ABSENT
	ABSENT
Mr Bryant Hazard	Present
Mr Timothy B. McCumber	ABSENT
Ms. Michelle Bushweiler	Present
Mr Donald Stevens	Present
Mr Dennis Polivka	Present
Mr David A. Riek	Present
Mr Brian L. Peper	Present
	ABSENT
Mr Carl Gruber	Present
Mr Smooth Detter	Present
Mr Joel Chrisler	Present
Mr Bill Stehling	Present
Ms Valerie McAuliffe	Present

2021April20Agenda - April 20 2021 06:04:25 PM



Adopt Agenda

Time Remaining

3:00



Passed By Voice Vote

Motion to adopt agenda

	M	Motion
Mr Wally Czuprynko		Present
Mr Terry Spencer		Present
Mr Lynn Eberl		Present
Ms Patricia A. Rego		Present
Mr Peter Kinsman		Present
Ms Rebecca Klitzke		Present
Mr Del Scanlon	S	Second
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

	ABSENT
	ABSENT
Mr Bryant Hazard	Present
Mr Timothy B. McCumber	Present
Ms. Michelle Bushweiler	Present
Mr Donald Stevens	Present
Mr Dennis Polivka	Present
Mr David A. Riek	Present
Mr Brian L. Peper	Present
	ABSENT
Mr Carl Gruber	Present
Mr Smooth Detter	Present
Mr Joel Chrisler	Present
Mr Bill Stehling	Present
Ms Valerie McAuliffe	Present

2021 April 20 Agenda - April 20 2021 06:06:50 PM



Adopt Minutes

Time Remaining

3:00



Passed By Voice Vote

Adopt the minutes from the previous meetings.

Mr Wally Czuprynko	Present
Mr Terry Spencer	Present
Mr Lynn Eberl	Present
Ms Patricia A. Rego	Present
Mr Peter Kinsman	Present
Ms Rebecca Klitzke	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	Motion
Ms Kristin K. White Eagle	Present
Mr Shane P Gibson	Present
Mr Kevin Schell	Present
Mr Tom Dorner	Present

Mr Bryant Hazard	Present
Mr Timothy B. McCumber	Present
Ms. Michelle Bushweller	Present
Mr Donald Stevens	Present
Mr Dennis Polivka	Present
Mr David A. Riek	Present
Mr Brian L. Peper	Present
Mr Carl Gruber	Present
Mr Smooth Dettler	Present
Mr Joel Chrisler	Present
Mr Bill Stehling	Present
Ms Valerie McAuliffe	Present

General Consent Agenda Items

Time Remaining

3:00

 Passed By Voice Vote

Resolution 33-2021 Commencing Kathy Rachuj.

Mr Wally Czuprynko	Present
Mr Terry Spencer	Present
Mr Lynn Eberl	Present
Ms Patricia A. Rego	Present
Mr Peter Kinsman	Present
Ms Rebecca Klitzke	Motion
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 Bryant Hazard	Secord
Mr Timothy B. McCumber	Present
Ms. Michelle Bushweiler	Present
Mr Donald Stevens	Present
Mr Dennis Polivka	Present
Mr David A. Riek	Present
Mr Brian L. Peper	Present
Mr Carl Gruber	Present
Mr Smooth Detter	Present
Mr Joel Chrisler	Present
Mr Bill Stehling	Present
Ms Valerie McAuliffe	Present

2021April20Agenda - April 20 2021 06:07:48 PM



Resolution 34-2021

Time Remaining

0

 **Passed By Majority Vote**

Approving Contract W/Univ of Madison Space Science

NAME	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	YES			
Ms. Michelle Bushweiler	YES			
<i>Don Stevens</i>	YES			
Mr Dennis Polivka	YES			
Mr David A. Riek	YES			
Mr Brian L. Peper	YES			
				ABSENT
Mr Carl Gruber				YES
Mr Smooth Detter				YES
Mr Joel Chrisler				YES
Mr Bill Stehling				YES
Ms Valerie McAuliffe				YES

2021April20Agenda - April 20 2021 06:43:48 PM



Resolution 35-2021

Time Remaining

3:00

 **Passed By Majority Vote**

Approving The Transfer Of Real Property Lister, Budget...

Member Name	Vote	Member Name	Vote
Mr Wally Czuprynko	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. Deitrich	YES	Mr Brian L. Peper	YES
Mr Tommy Lee Bychinski	YES		ABSENT
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	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 Scheil	YES		
Mr Tom Dorner	YES		

Resolution 36-2021

Time Remaining

3:00

 **Passed By Majority Vote**

Designating County Depositories: Establishing Investm...

Mr Wally Czuprynko	YES		
Mr Terry Soencer	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. Deitrich	YES	Mr David A. Riek	YES
Mr Tommy Lee Bychinski	YES	Mr Brian L. Peper	YES
Mr Marty Krueger	YES		ABSENT
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 Dorner	YES		

2021April20Agenda - April 20 2021 06:50:23 PM



Resolution 37-2021

Time Remaining

3:00

 **Passed By 2/3 Vote**

Assigning Funds As Of December 31,2020 And Amend...

Mr Wally Czuprynko	YES		
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		ABSENT
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 Dorner	YES		

Resolution 38-2021

Time Remaining

3:00

 Passed By Majority Vote

Approving Repairs Re: Recoltop HVAC Unit 1 At HCC.

Mr Wally Czuprynko	YES	Mr Tom Dorner	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. Deitrich	YES	Mr David A. Riek	YES
Mr Tommy Lee Bychinski	YES	Mr Brian L. Peper	YES
Mr Marty Krueger	YES		ABSENT
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 Dorner	YES		

Resolution 39-2021

Time Remaining

3:00

 **Passed By Majority Vote**

Authorization to Purchase Flooring for HCL

Member Name	Vote	Member Name	Vote
Mr Wally Czuprynko	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. Deitrich	YES	Mr Brian L. Peper	YES
Mr Tommy Lee Bychinski	YES		ABSENT
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	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		

Resolution 40-2021

Time Remaining

3:00



Passed By Majority Vote

Designating April 26-30 As National Work Zone Aware...

Member Name	Vote	Member Name	Vote
Mr Wally Czupryvko	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. Deitrich	YES	Mr Brian L. Peper	YES
Mr Tommy Lee Bychinski	YES		ABSENT
Mr Marty Krueger	YES		ABSENT
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 Dorner	YES		

2021April20Agenda - April 20 2021 06:57:03 PM



Resolution 41-2021

Time Remaining

3:00



Passed By Majority Vote

Approving An Amendment To The Town Of Merrimack Z...

	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 Dornier	YES			
Mr Rob Nelson	YES			
Mr Bryant Hazard	YES			
Mr Timothy B. McCumber		N		
Ms. Michelle Bushweiler				YES
Mr Donald Stevens			M	YES
Mr Dennis Polivka				YES
Mr David A. Riek				YES
Mr Brian L. Peper				YES
				ABSENT
Mr Carl Gruber				YES
Mr Smooth Detter				YES
Mr Joel Chrisler				YES
Mr Bill Stehling				YES
Ms Valerie McAuliffe				YES



Resolution 42-2021

Time Remaining

3:00



Passed By Majority Vote

Adopting Amendments to The Fee Schedule For Chapt...

NAME	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			M	YES
Mr Bryant Hazard				YES
Mr Timothy B. McCumber				YES
Ms. Michelle Bushweiler				YES
Mr Donald Stevens				YES
Mr Dennis Polivka			S	YES
Mr David A. Riek				YES
Mr Brian L. Peper				YES
				ABSENT
Mr Carl Gruber				YES
Mr Smooth Detter				NO
Mr Joel Chrisler				YES
Mr Bill Stehling				YES
Ms Valerie McAuliffe				YES

Ordinance 4-2021

Time Remaining

3:00

 **Passed By Majority Vote**

Repealing and Recreating Chapter 13, Statute Code D...

NAME	YES	NO	ABSTAIN	ABSENT
Mr Wally Czuprynko	YES			
Mr Terry Soencer	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				YES
Ms. Michelle Bushweiler				YES
Mr Donald Stevens				YES
Mr Dennis Polivka				YES
Mr David A. Riek				YES
Mr Brian L. Peper				YES
				ABSENT
Mr Carl Gruber				YES
Mr Smooth Detter				YES
Mr Joel Chrisler				YES
Mr Bill Stehling				YES
Ms Valerie McAuliffe				YES

Resolution 43-2021

Time Remaining

3:00

 **Passed By Majority Vote**

Authorize Extending The State Ct. Hber Infrastructure

Mr Wally Czuprynko	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. Deitrich	YES	Mr Brian L. Peper	YES
Mr Tommy Lee Bychinski	YES		ABSENT
Mr Marty Krueger	YES	Mr Carl Gruber	YES
Mr Mike Flint	YES	Mr Smooth Detter	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		

Resolution 44-2021

Time Remaining

2:54

 **Passed By Majority Vote**

Resolution To Contract With The Clock Tower Co. For P...

Member Name	Vote	Member Name	Vote
Mr Wally Czuprynko	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. Deitrich	YES	Mr Brian L. Peper	YES
Mr Tommy Lee Bychinski	YES		
Mr Marty Krueger	YES		ABSENT
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 Dorner	YES		