



VOTE: 00
DATE: 2018/01/16
TIME: 18:35:43

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 28
ABSENT : ~~0~~ 2, Excused
NO : 0
TOTAL : ~~28~~ 30
vacant - 1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Mr Clark J. Pettersen	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K. White Eagle	Absent, Excused
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	Absent - Arrived @ 6:08 pm.
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	VACANT	vacant
27	27	Mr Andy Andrews	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
33	18	Mr Marty Krueger	YES



failed

VOTE: 00
DATE: 2018/01/16
TIME: 18:43:02

MOTION: Motion to appeal the ruling of the chair removing resolution 6-2018 from adoptin
the agenda

PROPOSED: Vedro
SECONDED: Kriegl

VOTE TOTALS:

Chair - 1
YES : 10
ABSENT : 1, Excused
NO : 18
TOTAL : ~~28~~ 31
Vacant - 1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr wally Czuprynko	NO
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	NO
4	4	Mr Nathan Johnson	NO
5	5	Mr Clark J. Pettersen	NO
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Richard M. Flint	NO
12	12	Mr David J. Moore	NO
13	13	Ms Kristin K. White Eagle	Absent, Excused
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Mr Chuck Spencer	NO
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	VACANT	Vacant
27	27	Mr Andy Andrews	NO
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	Can't vote



passed

VOTE: 00000
DATE: 2018/01/16
TIME: 19:42:15

MOTION: Motion to approve CCS & Vets Service Commission

PROPOSED: Johnson
SECONDED: Pettersen

VOTE TOTALS:

vacant - 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : *29/31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

DELEGATE INFORMATION VOTE

1	1	Mr. Matt Czuprynski	YES
2	2	Mr. Thomas Kriegl	YES
3	3	Mr. Tim Meister	YES
4	4	Mr. Nathan Johnson	YES
5	5	Mr. Clark J. Pettersen	YES
6	6	Mr. John Dietz	YES
7	7	Mr. Craig Braunschweig	YES
8	8	Mr. John M. Deitrich	YES
9	9	Mr. Tommy Lee Bychinski	YES
11	11	Mr. Richard M. Flint	YES
12	12	Mr. David J. Moore	YES
13	13	Ms. Kristin K. White Eagle	<i>Absent, Excused</i>
14	14	Ms. Rebecca Hovde	YES
15	15	Mr. Peter J. Vedro	YES
16	16	Mr. John Miller	YES
18	18	Mr. Scott Von Asten	YES
19	19	Ms. Andrea Lombard	YES
20	20	Ms. Judy Ashford	YES
21	21	Mr. John J. Pappalardo	YES
22	22	Ms. Jean E. Berlin	YES
23	23	Mr. Dennis Polivka	YES
24	24	Mr. David A. Riek	YES
25	25	Mr. Brian L. Peper	YES
26	26	VACANT	<i>vacant</i>
27	27	Mr. Andy Andrews	YES
28	28	Mr. William Hambrecht	YES
29	29	Mr. William F. Wenzel	YES
30	30	Ms. Donna Stehling	YES
31	31	Mr. Henry Netzing	YES
32	17	Ms. Joan Fordham	YES
CH0	10	Mr. Marty Krueger	YES



passed

VOICE: 00000
DATE: 2018/01/16
TIME: 19:52:13

MOTION: Motion to approve appointment to Continuum of Care Committee

PROPOSED: Deitrich
SECONDED: Flint

VOTE TOTALS:

Vacant - 1
YES : 26
ABSENT : *1, Excused*
NO : 3
TOTAL : *29 31*

THE FOLLOWING RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Mr Clark J. Pettersen	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K. White Eagle	<i>Absent, Excused</i>
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Julie Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	YES
26	26	VACANT	<i>VACANT</i>
27	27	Mr Andy Andrews	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



passed

VOTE: 134-2017
DATE: 2018/01/16
TIME: 20:42:26

MOTION: Motion to postpone to February Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.

PROPOSED: Deitrich
SECONDED: Peper

VOTE TOTALS:

Vacant 1
YES : 27
ABSENT : 1, Excused
NO : 2
TOTAL : 28/31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	NO
5	5	Mr Clark J. Pettersen	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K. White Eagle	ABSENT, Excused
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	VACANT	Vacant
27	27	Mr Andy Andrews	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



passed

VOTE: 146-2017
DATE: 2018/01/16
TIME: 11:47:03

MOTION: Authorizing To Contract With Eagle Point Energy For The Installation Of Solar Arrays And Third-Party Financing At The Health Care Center And Law Enforcement Center Facilities.

PROPOSED: Von Asten
SECONDED: Hambrecht

VOTE TOTALS:

Vacant 1
YES : 23
ABSENT : 2, *Excused*
NO : 0
TOTAL : 29

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	NO
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Mr Clark J. Pettersen	NO
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
10	10	Mr Richard M. Flint	NO
11	11	Mr David J. Moore	YES
12	12	Ms Kristin K. White Eagle	<i>Absent, Excused</i>
13	13	Ms Rebecca Hovde	YES
14	14	Mr Peter J. Vedro	YES
15	15	Mr John Miller	YES
16	16	Mr Scott Von Asten	YES
17	17	Ms Andrea Lombard	YES
18	18	Ms Judy Ashford	YES
19	19	Mr Chuck Spencer	NO
20	20	Ms Jean E. Berlin	YES
21	21	Mr Dennis Polivka	YES
22	22	Mr David A. Riek	YES
23	23	Mr Brian L. Peper	NO
24	24	VACANT	<i>Vacant</i>
25	25	Mr Andy Andrews	YES
26	26	Mr William Hambrecht	YES
27	27	Mr William F. Wenzel	YES
28	28	Ms Donna Stehling	YES
29	29	Mr Henry Netzing	YES
30	30	Mr Alan Fordham	YES
31	31	Mr Marty Krueger	NO



passed

VOTE: 001 thru 004-2018
DATE: 2018/01/16
TIME: 22:59:13

MOTION: Motion To Approve All Consent Agendas

PROPOSED: Wenzel
SECONDED: Deitrich

VOTE TOTALS:

Vacant - 1
YES : *26 27*
ABSENT : *0 3, Excused*
NO : *0*
TOTAL : *26 31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Mr Clark J. Pettersen	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	VACANT	YES
27	27	Mr Andy Andrews	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES

Absent, Excused

Absent, Excused
Absent, Excused

Vacant



Passes

VOTE: 005-2018
DATE: 2018/01/15
TIME: 23:05:29

MOTION: Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency
anagement Department.

PROPOSED: Czuprynyko
SECONDED: Polivka

VOTE TOTALS:

Vacant - 1
YES : 25
ABSENT : 3, Excused
NO : 2
TOTAL : 27 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynyko	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Mr Clark J. Pettersen	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES Absent, Excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	Absent, Excused
13	13	Ms Kristin K. White Eagle	Absent, Excused
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	VACANT	Vacant
27	27	Mr Andy Andrews	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



passed

NOTE: 007-2018
DATE: 2018/01/16
TIME: 23:11:39

MOTION: Authorizing To Join The Woodland Enhanced Health Services Commission.

PROPOSED: Fordham
SECONDED: Miller

VOTE TOTALS:

Vacant - 1
YES : 27
ABSENT : 3, Excused
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

	DELEGATE INFORMATION	VOTE
1	1 Mr Wally Czuprynko	YES
2	2 Mr Thomas Kriegl	YES
3	3 Mr Tim Meister	YES
4	4 Mr Nathan Johnson	YES
5	5 Mr Clark J. Pettersen	YES
6	6 Mr John Dietz	YES
7	7 Mr Craig Braunschweig	Absent, Excused
8	8 Mr John M. Deitrich	YES
9	9 Mr Tommy Lee Bychinski	YES
11	11 Mr Richard M. Flint	YES
12	12 Mr David J. Moore	Absent, Excused
13	13 Ms Kristin K. White Eagle	Absent, Excused
14	14 Ms Rebecca Hovde	YES
15	15 Mr Peter J. Vedro	YES
16	16 Mr John Miller	YES
18	18 Mr Scott Von Asten	YES
19	19 Ms Andrea Lombard	YES
20	20 Ms Judy Ashford	YES
21	21 Mr Chuck Spencer	YES
22	22 Ms Jean E. Berlin	YES
23	23 Mr Dennis Polivka	YES
24	24 Mr David A. Riek	YES
25	25 Mr Brian L. Peper	YES
26	26 VACANT	Vacant
27	27 Mr Andy Andrews	YES
28	28 Mr William Hambrecht	YES
29	29 Mr William F. Wenzel	YES
30	30 Ms Donna Stehling	YES
31	31 Mr Henry Netzing	YES
32	17 Ms Joan Fordham	YES
CH0	10 Mr Marty Krueger	YES



passed

VOTE: 008-2018
DATE: 2018/01/16
TIME: 23:15:12

MOTION: Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads, and One Police Transport Van.

PROPOSED: Wenzel
SECONDED: Czuprynko

VOTE TOTALS:

Vacant - 1
YES : 26
ABSENT : 3, *Excused*
NO : 1
TOTAL : 27 *31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Mr Clark J. Pettersen	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	<i>Absent, Excused</i>
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	<i>Absent, Excused</i>
13	13	Ms Kristin K. White Eagle	<i>Absent, Excused</i>
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	VACANT	<i>Vacant</i>
27	27	Mr Andy Andrews	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES