



VOTE: 0000
DATE: 2012/12/18
TIME: 20:31:05

MOTION: Approve All Appointments Except Virgil Kasper & Library Board. Voting on all Comprehensive Community Services Coordinating Comm., Pink Lady Rail Transit Comm, Public Hlth Bd, Sauk County Library Brd, Veterans Service Comm. and Workforce Development Bd of SC WI

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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: 0000
DATE: 2012/12/18
TIME: 20:54:37

MOTION: End Discussion to Postpone appointment of Virgil Kasper until the January meetin

PROPOSED: Tollaksen
SECONDED: Fish

VOTE TOTALS:

YES : 28
ABSENT : 0
NO : 3
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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



postponement fails

VOTE: 0000
DATE: 2012/12/18
TIME: 20:55:36

MOTION: Postpone the reappointment of Virgil Kasper to the January Co Bd Meeting

PROPOSED: Stehling
SECONDED: Wenzel

VOTE TOTALS:

YES : 9
ABSENT : 0
NO : 22
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	NO
4	4	Mr Virgil Hartje	NO
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	NO
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	NO
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Mr Don Nobs	NO
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO



Passed

VOTE: 0000
DATE: 2012/12/18
TIME: 20:57:24

MOTION: Re-appointing Virgil Kasper

PROPOSED: *Tollaksen*
SECONDED: *Lombard*

VOTE TOTALS:

YES : 23
ABSENT : 0
NO : 8
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	NO
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Passed

VOTE: 0000
DATE: 2012/12/18
TIME: 21:02:25

Sauk County

MOTION: Reappointment of Library Board

PROPOSED: Ashford
SECONDED: Netzinger

VOTE TOTALS:

YES	:	31
ABSENT	:	0
NO	:	0
TOTAL	:	31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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



2/3 votes required

Passed

VOTE: 077-2012
DATE: 2012/12/18
TIME: 21:33:07

MOTION: End Discussion on Resolutions 77, 78 & 79 2012 Approving Building Space Lease in the West Square Admin Building.

PROPOSED: Miller
SECONDED: Tollaksen

VOTE TOTALS:

YES : 28
ABSENT : 0
NO : 3
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	NO
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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
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: 078-2012
DATE: 2012/12/18
TIME: 21:34:10

MOTION: Resolutions 77, 78 & 79 2012 Approving Building Space Lease in the West Square Admin Bldg.

PROPOSED: Bychinski
SECONDED: Polivka

VOTE TOTALS:

YES : 27
ABSENT : 0
NO : 4
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	NO
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
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: 105-2012
DATE: 2012/12/18
TIME: 22:03:22

MOTION: Resolution 105-2012 Commending Jack A. Greenwood For More Than 39 Years of Faithful Service to the People of Sauk County.

PROPOSED: Hartje
SECONDED: Meister

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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: 106-2012
DATE: 2012/12/18
TIME: 22:05:51

MOTION: Resolution 106-2012 Amending the Community Development Block Grant - Economic Development Administrative Manual.

PROPOSED: Lane
SECONDED: Bychinski

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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
CHO	10	Mr Marty Krueger	YES



Passed

VOTE: 107-2012
DATE: 2012/12/18
TIME: 22:08:42

MOTION: Resolution 107-2012 Authorizing The Sauk County Highway Dept. to Eliminate One Full-Time (1.00 FTE) Patrolman Position, and Create One, Full-Time (1.00 FTE) Skilled Equipment Laborer Position Outside The Budget Process.

PROPOSED: Alexander
SECONDED: Tollaksen

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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: 016-2012
DATE: 2012/12/18
TIME: 22:23:04

MOTION: Ordinance 016-2012 Establishing a Fee to be Charged by the Coroner for the Issuance of Cremation Permits Sauk County Code 30.09.

PROPOSED: Stevens
SECONDED: Tollaksen

VOTE TOTALS:

YES : 25
ABSENT : 0
NO : 6
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
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



2/3 vote required

Passed

VOTE: 108-2012
DATE: 2012/12/18
TIME: 23:06:19

MOTION: End Discussion on Resolution 108-2012 to Amend Contract Strollo Architects for Engineering Services and Schematic Design Services.

PROPOSED: Nobs
SECONDED: Tollaksen

VOTE TOTALS:

YES : 26
ABSENT : 0
NO : 5
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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



Amendment Fails

VOTE: 108-2012
DATE: 2012/12/18
TIME: 23:07:39

MOTION: To Amend Resolution 108-2012 Authorization to Contract with Stroller Architects for Engineering Services and Schematic Design Services.

PROPOSED: Kriegl
SECONDED: Von Asten

VOTE TOTALS:

YES	:	10
ABSENT	:	0
NO	:	21
TOTAL	:	31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
-----	------	----------------------	------

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	NO
4	4	Mr Virgil Hartje	NO
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	NO
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 Don Nobs	NO
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	NO
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO



2/3 vote required

Passed

VOTE: 108-2012
DATE: 2012/12/18
TIME: 23:23:49

MOTION: End Discussion on Resolution 108-2012 Authorization to Contract with Venture Architects for Engineering Services and Schematic Design Services.

PROPOSED: Carlson
SECONDED: Polivka

VOTE TOTALS:

YES : 24
ABSENT : 0
NO : 7
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	NO
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
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: 108-2012
DATE: 2012/12/18
TIME: 23:24:40

MOTION: Resolution 108-2012 Authorization to Contrat with Venture Architects for Engineering Services and Schematic Design Services.

PROPOSED: Stevens
SECONDED: Halfen

VOTE TOTALS:

YES : 16
ABSENT : 0
NO : 15
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	NO
4	4	Mr Virgil Hartje	NO
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	NO
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Passed

VOTE: 109-2012
DATE: 2012/12/18
TIME: 23:29:00

MOTION: Resolution 109-2012 Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates.

PROPOSED: Riek
SECONDED: Johnson

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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



2/3 vote required

Passed

VOTE: 110-2012
DATE: 2012/12/18
TIME: 23:51:56

MOTION: End Discussion on Resolution 110-2012 Adopting the Agreement for Enhanced 9-1-1 Service for Sauk County.

PROPOSED: Tollaksen
SECONDED: Netzing

VOTE TOTALS:

YES : 27
ABSENT : 0
NO : 4
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	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: 110-2012
DATE: 2012/12/18
TIME: 23:52:35

MOTION: Resolution 110-2012 Adopting the Agreement for Enhanced 9-1-1 Service for Sauk County.

PROPOSED: Hartje
SECONDED: Stevens

VOTE TOTALS:

YES : 24
ABSENT : 0
NO : 7
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	NO
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	NO
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: 111-2012
DATE: 2012/12/18
TIME: 23:58:22

MOTION: Resolution 111-2012 Authorizing Contract with NCI Roberts Construction Inc. To C
omplete the Remodeling of the West Square Admin. Bldg.

PROPOSED: Riek
SECONDED: Hartje

VOTE TOTALS:

YES : 29
ABSENT : 0
NO : 2
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	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 Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
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