



VOTE: 00
DATE: 2013/01/15
TIME: 20:02:56

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 27
ABSENT : 24
NO : 0
TOTAL : 27
31

*Present
① Roll call*

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	<i>absent</i>
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	<i>absent</i>
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller ✓	<i>arrived after Roll call @ 6:02pm -</i>
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 ✓	<i>arrived after Roll call @ 6:05pm -</i>
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



Approved

VOTE: 00000
DATE: 2013/01/15
TIME: 20:13:37

MOTION: Appointment to Health Care Center Board of Trustees

PROPOSED: Carlson
SECONDED: Lehman

VOTE TOTALS:

YES : 29
ABSENT : *82*
NO : 0
TOTAL : *29*
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	<i>absent</i>
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	<i>absent</i>
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



Approved

VOTE: 00000
DATE: 2013/01/15
TIME: 20:17:46

MOTION: Appointment to Conservation, Planning & Zoning Committee

PROPOSED: Polivka
SECONDED: Wenzel

VOTE TOTALS:

YES : 29
ABSENT : *2*
NO : 0
TOTAL : *29*
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	<i>absent</i>
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	<i>absent</i>
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
CHO	10	Mr Marty Krueger	YES



Approved

VOTE: 001-2013
DATE: 2013/01/15
TIME: 20:59:39

MOTION: Commending Bette Moon For More Than 9 Years of Faithful Service To The People Of Sauk County.

PROPOSED: Carlson
SECONDED: Smoke

VOTE TOTALS:

YES : 29
ABSENT : *82*
NO : 0
TOTAL : *29*
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	<i>absent</i>
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	<i>absent</i>
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



Approved

VOTE: 002-2013
DATE: 2013/01/15
TIME: 21:03:53

MOTION: Authorizing the Purchase of a Replacement Core Network Switch.

PROPOSED: Stevens
SECONDED: Wenzel

VOTE TOTALS:

YES : 29
ABSENT : *02*
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	<i>absent</i>
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	<i>absent</i>
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



Approved

VOTE: 003-2013
DATE: 2013/01/15
TIME: 21:07:55

MOTION: Resolution In Support Of Preservation Of Tax Exempt Financing.

PROPOSED: Wenzel
SECONDED: Stevens

VOTE TOTALS:

YES : 29
ABSENT : *02*
NO : 0
TOTAL : *25*
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	<i>absent</i>
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	<i>absent</i>
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



approved

VOTE: 004-2013
DATE: 2013/01/15
TIME: 21:14:33

MOTION: Authorzing the Purchase of an Upgrade to the NetsMart/CMHC System in Human Servi

PROPOSED: Alexander
SECONDED: Fordham

VOTE TOTALS:

YES : 29
ABSENT : *02*
NO : 0
TOTAL : *2931*

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	<i>absent</i>
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	<i>absent</i>
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