

Mr Jacob Roxen	PRESENT	Mr David Ciemens	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	ABSENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	ABSENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	ABSENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Agenda

Motion to adopt the agenda

Time Remaining
 Passed By Voice Vote
3.00

Mr Jacob Roxen	PRESENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	Second
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	Motion		

Adopt the Minutes

Adopt Minutes from previous meeting

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	PRESENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	Second	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	Motion	Mr James Astle	PRESENT	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	<i>Present</i>
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Resolution 13-2024 & 14-2024

Approve All Content Agenda Items

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	PRESENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	Second	Mr Kevin Scheil	EXCUSED	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	<i>Present</i>
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

Appointments

Approve appointments

Time Remaining
 Paced By Voice Vote
3:00

Mr Jacob Roxen	PRESENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	Motion	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	PRESENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr James Astle	PRESENT	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

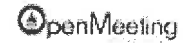
Resolution 15-2024

Gratefully Accepting Donations & Gifts Presented to Cook County in 2023

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	M YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2024 March 19 - March 19 2024 06:20:59 PM
 County Board Agenda



VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 16-2024

Designating The Week of April 15th-April 19th 2024 As 'Workzone Safety Awareness Week In South County'

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	S YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Jael Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 1 ABSTAIN 4 ABSENT

Ordinance 1-2024

Amendment To Sub Co. Code Ch. 15 To Add ATV & UTV Crossage And Routes On County Highways

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	ABSTAIN		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 17-2024

To Authorize Participation In The State Of Wisconsin Multisport Recreation Grant Programs For Snowshoe Trails, Activity Trails And Off Highway Motorcycle Events

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 1 NO 0 ABSTAIN 4 ABSENT

Resolution 18-2024

To Donate The Fire Horse and Wagon From The Historic 1921 Firehouse At The Sand County Farm To The Ironsburg Area Historical Society And Pioneer Village

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	S YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

Resolution 19-2024

Authorizing The Renewal Of Salt County's Existing Microsoft Enterprise Agreement

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dörner	S YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Detrich	YES	Mr Bryant Hazard	M YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 20-2024

To Adopt The Public Participation Plan As Part Of The Seck County 2024 Hazard Mitigation Plan Update

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	S YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Jael Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	M YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2024 March 19 - March 19 2024 06:39:26 PM
 Seck County
 County Board Agenda



VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 21-2024

Authorizing The Acquisition Of A Learning Management System From Talent MS

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Paper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Carl Gruber	M YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

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 County Board Agenda



VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 22-2024

To Authorize The Director Of Land Resources And Forestry To Accept AFFF Discharge Variance Funding and Amending The 2024 Budget

Passed By 2/3 Vote

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joef Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

27 YES 0 NO 0 ABSTAIN 4 ABSENT

Resolution 23-2024

Authorizing The Contract With Omni Technologies For The Upgrade Of The Current Saak County Fire Alarm Monitoring Software And To Amend The 2024 Building Services Capital Outlay Budget **Passed By 2/3 Vote**

Mr Jacob Roxen	YES	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	S YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	M YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 24-2024

Authorizing The Election Officials (County Clerk, Register Of Deeds, and Treasurer) Salaries For The 2025-2028 Term Of Office

Passed By Majority Vote

Mr Jacob Roxen	Absent	Mr David Clemens	EXCUSED	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	M YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 25-2024

To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Squad Special Equipment And Squad Car.

Passed By 2/3 Vote

Mr Jacob Roxen	Absent	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Galle Burchill	YES
Mr Lyn n Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	M YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	S YES		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 26-2024

To Authorize Salt County Sheriff's Office To Enter Into A Contract Agreement With Southern Health Partners To Oversee And Provide Urgent Healthcare Services For 12 Months.

Passed By Majority Vote

Mr Jacob Roxen	Absent	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	EXCUSED	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	EXCUSED	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	M YES	Mr James Astle	YES	Mr Joel Chrisler	EXCUSED
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	S YES		