



Amendment #2

Failed

VOTE: 00000

DATE: 2014/04/15

TIME: 17:37:01

MOTION: Amendment To Rules Of The Board: Amending Rule IX changing 3 additional members to 5 additional members. *ON the Executive & Legislative Committee.*

PROPOSED: Von Asten

SECONDED: Vedro

VOTE TOTALS:

YES : 11
ABSENT : 0
NO : 20
TOTAL : 31

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	YES
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 David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	NO
14	14	Ms Michelle Dent	NO
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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Scott K. Alexander	YES
28	28	Mr William Hambrecht	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



Amendment # 5

Failed

VOTE: 00000
DATE: 2014/04/15
TIME: 17:53:16

MOTION: Amendment To Rules Of The Board: Rule 6 C - Amending so that the maker of the motion speaks at the beginning and end of the motion (inserting language).

PROPOSED: Gramling
SECONDED: Vedro

Amending VI C, first sentence to read: Any member wishing to speak to a question shall be permitted to do so at least once, "except the maker of the motion shall be allowed to speak first and last on such motion".

VOTE TOTALS:

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

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	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	NO
11	11	Mr Joseph Fish	NO
12	12	Mr David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	NO
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	YES
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	NO



Amendment #4

Failed

VOTE: 00000
DATE: 2014/04/15
TIME: 18:13:11

MOTION: Amendment To Rules Of The Board: Motion to amend Rule VI I to Eliminate this rule from the board.

PROPOSED: Dietz
SECONDED: Kriegl

VOTE TOTALS:

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

VI

I. Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).

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 Gerald L. Lehman	NO
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 David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	NO
14	14	Ms Michelle Dent	NO
15	15	Mr Peter J. Vedro	YES
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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Scott K. Alexander	NO
28	28	Mr William Hambrecht	NO
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



Amendment #5

Failed

VOTE: 00000
DATE: 2014/04/15
TIME: 18:42:10

MOTION: Amendment To Rules Of The Board: Amend Rule 6 B - Amendment to the Amendment by adding sentence that all supervisors shall have the right to question or respond/comment on any speaker or report on the agenda except under public comment. Also, amend 2/3 vote to majority vote allowing any person to speak except under public comment.

PROPOSED: Riek
SECONDED: Von Asten

VOTE TOTALS:

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

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	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	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	NO
14	14	Ms Michelle Dent	NO
15	15	Mr Peter J. Vedro	YES
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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Scott K. Alexander	NO
28	28	Mr William Hambrecht	NO
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



Amendment #3

Failed

VOTE: 00000
DATE: 2014/04/15
TIME: 18:44:39

MOTION: Amendment To Rules Of The Board: Amending Rule 6 B Amending sentence that all supervisors shall have right to question/respond anyone presenting to the board.

PROPOSED: Riek
SECONDED: Von Asten

VOTE TOTALS:

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

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 Gerald L. Lehman	NO
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 David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	NO
14	14	Ms Michelle Dent	NO
15	15	Mr Peter J. Vedro	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	Ms Tut Gramling	NO
22	22	Mr Jerry Kast	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Scott K. Alexander	NO
28	28	Mr William Hambrecht	NO
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
CHO	10	Mr Marty Krueger	NO



passed

VOTE: 00000
DATE: 2014/04/15
TIME: 18:48:39

(Vote on original motion & amendments)

no amendments passed

MOTION: Amendment To Rules Of The Board:

PROPOSED: Fordham

SECONDED: Peper

VOTE TOTALS:

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

THE INDIVIDUAL 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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



failed

VOTE: Resolution 37-2014

DATE: 2014/04/15

TIME: 19:01:02

MOTION: Designation of Naming Official Sauk County Newspaper - Amending to choose Barabo
o News Republic *option B*

PROPOSED: Kriegl

SECONDED: Alexander

VOTE TOTALS:

YES : 1

ABSENT : 0

NO : 30

TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Mr Wally Czuprynko	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	NO
4	4	Mr Nathan Johnson	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 David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	NO
14	14	Ms Michelle Dent	NO
15	15	Mr Peter J. Vedro	NO
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Ms Tut Gramling	NO
22	22	Mr Jerry Kast	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Scott K. Alexander	NO
28	28	Mr William Hambrecht	NO
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



Failed

VOTE: 37-2014
DATE: 2014/04/15
TIME: 19:16:42

MOTION: Designation of Naming Official Sauk County Newspaper - Amending to choose Option
A - *Capital Newspaper*

PROPOSED: Alexander
SECONDED: Kriegl

VOTE TOTALS:

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

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 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	NO
11	11	Mr Joseph Fish	NO
12	12	Mr David J. Moore	NO
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	NO
15	15	Mr Peter J. Vedro	YES
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	Ms Tut Gramling	NO
22	22	Mr Jerry Kast	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Scott K. Alexander	YES
28	28	Mr William Hambrecht	NO
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



passed

VOTE: 37-2014
DATE: 2014/04/15
TIME: 19:17:35

MOTION: Naming Official Sauk County Newspaper

PROPOSED: Bychinski
SECONDED: Lombard

VOTE TOTALS:

YES : 29
ABSENT : 0
NO : 2
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 000000
DATE: 2014/04/15
TIME: 21:05:07

MOTION: Appointment: Human Services Board - Beverly Vertein and Jim Bowers (Re-Appointm

PROPOSED: Alexander
SECONDED: Lombard

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 38-2014
DATE: 2014/04/15
TIME: 21:07:45

MOTION: Proclamation: May 2014 As Older Americans Month.

PROPOSED: Bychinski
SECONDED: Polivka

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 39-44, 2014
DATE: 2014/04/15
TIME: 21:12:15

MOTION: Consent Agenda Resolutions - Employees

(Res. # 39, 40, 44)

PROPOSED: Polivka
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	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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 39-44, 2014
DATE: 2014/04/15
TIME: 21:17:11

MOTION: Consent Agenda Resolutions - Co. Bd. Supervisors

Res. # (41, 42, 43)

PROPOSED: Lombard
SECONDED: Stehling

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 45-2014
DATE: 2014/04/15
TIME: 21:20:58

MOTION: Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Create The Definition Of Vacation Rental Establishment And To Allow Vacation Rental Establishments By Conditional Use.

PROPOSED: Ashford
SECONDED: Lehman

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 46-2014
DATE: 2014/04/15
TIME: 21:23:18

MOTION: Denying The Claim Of Andrew Klees.

PROPOSED: Fordham
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	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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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



Required 4/3 vote

passed

VOTE: 47-2014
DATE: 2014/04/15
TIME: 21:28:15

MOTION: Assigning The Funds As Of December 31, 2013 And Amending The 2014 Budget For The
Re Assignments.

PROPOSED: Wenzel
SECONDED: Lombard

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Glebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 48-2014
DATE: 2014/04/15
TIME: 21:31:28

MOTION: Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Skilled Equipment Operator, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside Of The Budget Process.

PROPOSED: Meister
SECONDED: Peper

VOTE TOTALS:

YES : 31
ABSENT : 0
NO : 0
TOTAL : 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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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: 49-2014
DATE: 2014/04/15
TIME: 21:34:41

MOTION: Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Dellona
To James C. Wells.

PROPOSED: Von Asten
SECONDED: Miller

VOTE TOTALS:

YES	:	31
ABSENT	:	0
NO	:	0
TOTAL	:	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 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 David J. Moore	YES
13	13	Mr Jeffrey P. Giebel	YES
14	14	Ms Michelle Dent	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	Ms Tut Gramling	YES
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Eric Peterson	YES
27	27	Mr Scott K. Alexander	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