



VOTE: 00
DATE: 2016/02/15
TIME: 18:19:27

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 23
ABSENT : 0
NO : 0
TOTAL : 23

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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	Excused
8	8	Mr John M. Deitrich	Excused
9	9	Mr Tommy Lee Bychinski	Excused
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	Excused.
16	16	Mr John Miller	ARRIVED @ 6:03 p.m.
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Ms Tut Gramling	Excused
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	ARRIVED @ 6:07 pm.
27	27	Mr Scott K. Alexander	YES
28	28	Mr William Hambrecht	YES
29	29	Mr William F. Wenzel	ARRIVED @ 6:20 pm
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	Excused
CH0	10	Mr Marty Krueger	YES



Passed

VOTE: 0000
DATE: 2016/02/15
TIME: 18:32:31

MOTION: Motion to approve appointments to the Family Support/B3 Advisory Planning & 2016 Sauk Co. Emergency Fire Warden list.

PROPOSED: Polivka
SECONDED: Deitrich

VOTE TOTALS:

YES : 25
ABSENT : 0
NO : 0
TOTAL : 25

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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	Absent, Excused
11	11	Mr Joseph Fish	Absent - Excused
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	Absent, Excused
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	Absent, Excused
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	Absent, Excused
CH0	10	Mr Marty Krueger	YES



passed

VOTE: 018-2016 thru 023-2016
DATE: 2016/02/15
TIME: 19:10:50

MOTION: Motion to approve all consent agendas.

PROPOSED: Stehling
SECONDED: Netzinger

VOTE TOTALS:

YES : 26
ABSENT : 05
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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	absent, excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	absent, excused
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	absent, excused
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	absent, excused
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	absent, excused
CH0	10	Mr Marty Krueger	YES



passed

VOTE: 024-2016
DATE: 2016/02/15
TIME: 19:26:30

MOTION: Authorizing The Aging & Disability Resource Center To Create One Full Time (1.0 FTE) Aging Program Specialist Position Outside The Budget Process.

PROPOSED: Riek
SECONDED: Kriegl

VOTE TOTALS:

YES : 25 24
ABSENT : 0
NO : 2
TOTAL : 25 26

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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	absent, excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	absent, excused
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	absent, excused
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	absent, excused
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	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	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	absent, excused
CHO	10	Mr Marty Krueger	YES



passed

VOTE: 025-2016
DATE: 2016/02/15
TIME: 19:42:01

MOTION: Authorizing The Criminal Justice Department To Create One Full Time Project (1.0 FTE) Drug Case Coordinator Position Outside The Budget Process.

PROPOSED: Alexander
SECONDED: Miller

VOTE TOTALS:

YES : 26
ABSENT : 15
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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	absent, excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	absent, excused
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	absent, excused
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	absent, excused
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	absent, excused
CH0	10	Mr Marty Krueger	YES



Kassid

VOTE: 026-2016
DATE: 2016/02/15
TIME: 19:49:28

1d.

MOTION: Resolution Petitioning The Secretary Of Transportation For Airport Improvement A

PROPOSED: Meister
SECONDED: Peper

VOTE TOTALS:

YES : 26
ABSENT : 5
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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	Absent, Excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	Absent, excused
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	Absent, excused
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	Absent, excused
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	Absent, excused
CHO	10	Mr Marty Krueger	YES



passed

VOTE: 027-2016
DATE: 2016/02/15
TIME: 19:54:19

MOTION: Authorization To Purchase 2016 Ford Explorer Replacement Squad Under Emergency Procedures.

PROPOSED: Wenzel
SECONDED: Moore

VOTE TOTALS:

YES : 26
ABSENT : 5
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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	Absent, excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	Absent, excused
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	Absent, excused
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	Absent, excused
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	Absent, excused
CHO	10	Mr Marty Krueger	YES



VOTE: Adjournment
DATE: 2016/02/15
TIME: 19:56:03

MOTION: Motion to adjourn until March 22, 2016 at 3:00p.m.

PROPOSED: Polivka
SECONDED: Ashford

VOTE TOTALS:

YES : 23
ABSTAIN : 0
NO : 3
TOTAL : 26

Absent : 5 / 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	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>Absent, excused</i>
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	<i>Absent, excused</i>
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	<i>Absent, excused</i>
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	<i>Absent, excused</i>
22	22	Mr Jerry Kast	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr David A. Riek	NO
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	<i>Absent, excused</i>
CH0	10	Mr Marty Krueger	YES