



VOTE: 00
DATE: 2016/07/19
TIME: 17:31:19

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 27
ABSENT : 3 Excused, 1-Vacant
NO : 0
TOTAL : 27 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION

VOTE

1	1	Mr Wally Czuprynko	Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Excused
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	Excused
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	Excused , Vacant
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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



VOTE: 076-2016
DATE: 2016/07/19
TIME: 19:19:38

MOTION: Commending Mary Quinlan For Over 35 Years Of Faithful Service To The People Of Sauk County.

PROPOSED: Netzing
SECONDED: Miller

VOTE TOTALS:

YES : 27
ABSENT : 4 (3 Absent, 1 Vacant)
NO : 0
TOTAL : 31 Excluded

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION

VOTE

1	1	Mr Wally Czuprynyko	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	YES
11	11	Mr Joseph Fish	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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

Absent, Excluded

Absent, Excluded

Absent, Excluded

Vacant



passed

VOTE: 079-2016
DATE: 2016/07/19
TIME: 19:29:46

MOTION: Approving Dark Fiber Lease Agreement With WIN.

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 26
ABSENT : 27
NO : 0
TOTAL : 26 31 (3-Excused, 1-vacant)

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	YES
11	11	Mr Joseph Fish	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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

Absent, Excused
Absent, Excused
Absent, Excused
Vacant

Yes



Passa.

VOTE: 080-2016
DATE: 2016/07/19
TIME: 19:37:43

MOTION: Authorizing The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation and Size.

PROPOSED: Fordham
SECONDED: Polivka

VOTE TOTALS:

YES : 25
ABSENT : ~~2~~ 4 (3-Absent, Excused, 1-vacant)
NO : 2
TOTAL : 27

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	Absent, Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Absent, Excused
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	Absent, Excused
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	Vacant
12	12	Mr David J. Moore	NO
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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: 081-2016
DATE: 2016/07/19
TIME: 19:46:21

MOTION: Authorizing The Purchase Of Replacement Fiber Optic Network Equipment.

PROPOSED: Von Asten
SECONDED: Andrews

VOTE TOTALS:

YES : 26
ABSENT : ~~2~~ 4 (3- Absent, Excused, 1- Vacant)
NO : 1
TOTAL : ~~27~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Mr Wally Czuprynko	Absent, Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Absent, Excused
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	YES
11	11	Mr Joseph Fish	Vacant
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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: 082-2016
DATE: 2016/07/19
TIME: 19:53:55

MOTION: Authorization For Contract For Physical, Occupational, And Speech Therapy Services At The Sauk County Health Care Center.

PROPOSED: Spencer
SECONDED: Netzinger

VOTE TOTALS:

YES : 27
ABSENT : 0 (4, 3-Absent, Excused, 1-Vacant)
NO : 0
TOTAL : 27/31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czaprynko	Absent, Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Absent, Excused
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	YES
11	11	Mr Joseph Fish	Vacant
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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
CHO	10	Mr Marty Krueger	YES



passed

VOTE: 083-2016
DATE: 2016/07/19
TIME: 20:17:06

MOTION: Approving The United States Bike Route 30 (USBR 30) And Route 230 (USBR 230) On County Trunk Highways.

PROPOSED: Peper
SECONDED: Meister

VOTE TOTALS:

YES : 25
ABSENT : ~~4~~ 4 (Absent, Excused, 1-vacant)
NO : 2
TOTAL : ~~27~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	Absent, Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Absent, Excused
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	Absent, Excused
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	Vacant
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	NO
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: 084-2016
DATE: 2016/07/19
TIME: 20:24:17

MOTION: Resolution Approving Emergency Repairs To The Lake Redstone Dam.

PROPOSED: Meister
SECONDED: Johnson

VOTE TOTALS:

YES : 27
ABSENT : 4 (4) 3 - Absent, Excused + 1 - Vacant
NO : 0
TOTAL : 27 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION

VOTE

1	1	Mr Wally Czuprynko	Absent, Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Absent Excused
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	YES
11	11	Mr Joseph Fish	Vacant
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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: 085-2016
DATE: 2016/07/19
TIME: 20:27:16

MOTION: Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison Wisconsin.

PROPOSED: Peper
SECONDED: Meister

VOTE TOTALS:

YES : 27
ABSENT : 2 (4) - 3-Excused, Absent & 1-Vacant
NO : 0
TOTAL : 27

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	YES
11	11	Mr Joseph Fish	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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

Absent, Excused
Absent, Excused
Absent, Excused
Vacant



passed

VOTE: 086-2016
DATE: 2016/07/19
TIME: 20:30:24

MOTION: Approving Amendment To Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin.

PROPOSED: Von Asten
SECONDED: Berlin

VOTE TOTALS:

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

(3 - Absent, Excused + 1 - Vacant)

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION

VOTE

1	1	Mr Wally Czuprynyko	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	YES
11	11	Mr Joseph Fish	YES
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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

Absent, Excused
Absent, Excused
Absent, Excused
vacant



Passed

VOTE: 087-2016
DATE: 2016/07/19
TIME: 20:34:06

MOTION: Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The Sauk County Law Enforcement Center.

PROPOSED: Johnson
SECONDED: Von Asten

VOTE TOTALS:

YES : 27
ABSENT : 0
NO : 0
TOTAL : 27 31
4 (3 - Absent, Excused + 1 - Vacant)

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION

VOTE

1	1	Mr Wally Czuprynko	Absent, Excused
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Nathan Johnson	YES
5	5	Ms Connie Lehman	Absent, Excused
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	YES
11	11	Mr Joseph Fish	Vacant
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	YES
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Douglas Ament	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	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 Andy Andrews	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