



VOTE: 00
DATE: 2017/03/21
TIME: 17:27:42

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:
Vacant: 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : 29
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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	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

~~16 16 Mr John Miller~~

Absent, Excused



passed

VOTE: 0000
DATE: 2017/03/21
TIME: 18:36:33

MOTION: Motion to Approve A and C

PROPOSED: braunschwig
SECONDED: spencer

VOTE TOTALS:

Vacant - 1
YES : 29
ABSENT : 1, Excused (Absent)
NO : 0
TOTAL : 29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	—
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	Absent, Excused.
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: 0000
DATE: 2017/03/21
TIME: 18:45:04

MOTION: Motion to Approve Appointment B

PROPOSED: Johnson
SECONDED: Braunschweig

VOTE TOTALS:

Vacant - 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : *29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	<i>/</i>
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	<i>Absent, Excused</i>
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: 031-2017
DATE: 2017/03/21
TIME: 18:48:15

MOTION: Crime Victim's Rights Week Proclamation.

PROPOSED: Deitrich
SECONDED: Spencer

VOTE TOTALS:

Vacant - 1
YES : 28
ABSENT : *0-1, Excused*
NO : 0
TOTAL : ~~28~~
Abstain - 1
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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	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	<i>Absent, Excused</i>
26	26	Mr Eric Peterson	<i>Abstained</i>
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: 999-2017
DATE: 2017/03/21
TIME: 18:49:35

MOTION: To Approve 2016 Supervisor Per Diem And Mileage Summary.

PROPOSED: Moore

SECONDED: Peterson

VOTE TOTALS:

Vacant 1
YES : 29
ABSENT : 1, Excused
NO : 0
TOTAL : 29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	
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	
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: 032-2017-034-2017
DATE: 2017/03/21
TIME: 19:11:53

MOTION: To Approve All Consent Agendas

PROPOSED: deitrich
SECONDED: stehiling

VOTE TOTALS:

Vacant 1
YES : 29
ABSENT : 21, Excused
NO : 0
TOTAL : 30 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	—
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.



passed

VOTE: 035-2017
DATE: 2017/03/21
TIME: 19:17:33

MOTION: Commending Thomas M. Fandry For 8 Years Of Faithful Service To The People Of Sauk County.

PROPOSED: Wenzel
SECONDED: Deitrich

VOTE TOTALS:

VAC
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : 29

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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	
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	
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 Netzingner	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



passed

VOTE: 003-2017
DATE: 2017/03/21
TIME: 19:40:33

MOTION: Amending Chapter 7 Sauk County Zoning Ordinance (Petition 1-2017).

PROPOSED: Polivka
SECONDED: Peterson

VOTE TOTALS:

vacant - 1
YES : 28
ABSENT : *1, Absent, Excused*
NO : 1
TOTAL : *29 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	NO
5	5	Ms Connie Lehman	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	—
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.



passed.

VOTE: 004-2017
DATE: 2017/03/21
TIME: 19:44:07

MOTION: Approving An Amendment To Repeal And Recreate Sauk Co. Code, Chapter 26, Manure Management, And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance.

PROPOSED: Polivka
SECONDED: Peterson

VOTE TOTALS:

Vacant - 1
YES : 29
ABSENT : *1, Excused*
NO : 0
TOTAL : *29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	—
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	<i>Absent, Excused.</i>
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: 036-2017
DATE: 2017/03/21
TIME: 19:47:18

MOTION: Authorizing Attendance Of Up To 5 Members of UW-Extension, Arts & Culture Committee At April 17, 2017 Intercounty Coordinating Committee.

PROPOSED: Fordham
SECONDED: Czuprynko

VOTE TOTALS:

Vacant - 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : *29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	
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	
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: 037-2017
DATE: 2017/03/21
TIME: 19:49:58

MOTION: Gratefully Accepting Donations And Gifts Presented To Sauk County In 2016.

PROPOSED: Byschinski
SECONDED: Peterson

VOICE TOTALS:

Vacant 1
YES : 29
ABSENT : *1, Excused*
NO : 0
TOTAL : *30*

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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Byschinski	YES
11	11	Mr Richard M. Flint	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	Vacant	<u> </u>
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	<i>Absent, Excused.</i>
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: 038-2017
DATE: 2017/03/21
TIME: 19:54:06

MOTION: Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program.

PROPOSED: Meister
SECONDED: Netzinger

VOTE TOTALS:

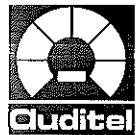
Vacant - 1
YES : 29
ABSENT : *0* 1, Excused
NO : 0
TOTAL : *29* 31

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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	
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
CH0	10	Mr Marty Krueger	YES

Absent, Excused.



passed

VOTE: 039-2017
DATE: 2017/03/21
TIME: 19:57:06

MOTION: Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Town Of Woodla
nd To Abraham J. Knuth And Jessica Knuth.

PROPOSED: Johnson
SECONDED: Hambrecht

VOTE TOTALS:

Vacant 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : *29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	<u>YES</u>
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	<i>Absent, Excused</i>
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: 040-2017
DATE: 2017/03/21
TIME: 19:59:56

MOTION: Authorizing To Purchase A 2017 John Deere Tractor With Attachments.

PROPOSED: Johnson
SECONDED: Berlin

VOTE TOTALS:

Vacant 1
YES : 28
ABSENT : ~~0~~ 1, Excused
NO : 1
TOTAL : ~~29~~ 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	NO
19	19	Vacant	
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.



VOTE: 041-2017
DATE: 2017/03/21
TIME: 20:02:25

MOTION: Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.

PROPOSED: Von Asten
SECONDED: Hambrecht

VOTE TOTALS:

Vacant - 1
YES : 29
ABSENT : *1, Excused*
NO : 0
TOTAL : *29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	—
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	<i>Absent, Excused.</i>
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: 042-2017
DATE: 2017/03/21
TIME: 20:19:26

MOTION: Approving Community Development Block Grant Revolving Loan Fund.

PROPOSED: Bychinski
SECONDED: Fordham

VOTE TOTALS:

Vacant 1
YES : 29
ABSENT : *1, Excused*
NO : 0
TOTAL : *29/31*

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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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
10	19	Vacant	—
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.



passed

VOTE: 043-2017
DATE: 2017/03/21
TIME: 20:22:27

MOTION: Motion to Table

PROPOSED: Von Asten
SECONDED: Andrews

VOTE TOTALS:

Vacant 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : *30*

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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	—
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	<i>Absent, Excused</i>
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



VOTE: 044-2017
DATE: 2017/03/21
TIME: 20:24:59

MOTION: Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause.

PROPOSED: Czuprynko
SECONDED: Braunschweig

VOTE TOTALS:

Vacant 1
YES : 29
ABSENT : *01, Excused*
NO : 0
TOTAL : *29 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	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	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	Vacant	
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
CH0	10	Mr Marty Krueger	YES

Absent, Excused