



VOTE: 00
DATE: 2019/04/29
TIME: 17:39:24

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

~~ABSENT~~
YES : 28
ABSENT : ~~0~~ 3, Excused
NO : 0
TOTAL : 28 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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	Absent
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	Absent, Excused
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CH0	22	Mr Peter Vedro	YES

Roll call
Sauk County Board of Supervisors
April 17, 2018 - April 20, 2020

Item:

To Go Into Closed Session Carried

Date:

Session

AYE	Board Member	Nay
X	Berlin ✓	
	Braunshweig ✓	
	Bychinski ✓	X
X	Curry ✓	X
	Czuprynski ✓	
X	DeGiovanni ✓	
	Deitrich ✓	X
X	Dietz ✓	
X	Gibson ✓	
	Gruber ✓	X
X	Hambrecht ✓	
X	Hazard ✓	
X	Johnson ✓	
X	Kriegel ✓	
	Krueger ✓	X
X	Lins ✓	
X	Lohr ✓	
X	McAuliffe ✓	
	McCumber ✓	X
X	Miller ✓	
X	Newport ✓	
	Peper ✓	X
X	Rego ✓	
X	Reppen ✓	
X	Riek ✓	
X	Spencer ✓	
X	Stehling ✓	
X	Vedro ✓	
	Von Asten ✓	X
	White Eagle	
X	Whitsell ✓	

TOTAL:

Aye:

~~20~~ 21

Nay:

8

Absent:

2 = 31



Failed

VOTE: 031-2019
DATE: 2019/04/29
TIME: 19:45:27

MOTION: Motion to postpone to May Approving Litigation Settlement

PROPOSED: Deitrich
SECONDED: Peper

VOTE TOTALS:

YES : 9
ABSENT : 12, Excused
NO : 20
TOTAL : 29-31

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 Charles A. Whitsell	NO
4	4	Ms Patricia A. Rego	NO
5	5	Mr Bob Newport	NO
6	6	Mr John Dietz	NO
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	NO
14	14	Mr Shane P. Gibson	NO
16	16	Mr John Miller	NO
17	17	Mr Tim Reppen	NO
18	18	Mr Scott Von Asten	NO
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	NO
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	NO
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	NO
30	30	Ms Donna Stehling	NO
31	31	Ms Valerie McAuliffe	NO
32	21	Mr William Hambrecht	NO
CHO	22	Mr Peter Vedro	NO

Absent, Excused

Absent, Excused.



Fails

VOTE: 031-2019
DATE: 2019/04/29
TIME: 20:01:33

MOTION: To overrule the Chair's & the Corp Counsel's opinion

PROPOSED: Gruber
SECONDED: McCumber

VOTE TOTALS:

Abstain - 1
YES : 13
ABSENT : 2, Excused
NO : 15
TOTAL : ~~28~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION

VOTE

1	1	Mr Wally Czuprynko	ABSENT, Excused
2	2	Mr Thomas Kriegl	NO
3	3	Mr Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	NO
5	5	Mr Bob Newport	NO
6	6	Mr John Dietz	NO
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	ABSENT, Excused
14	14	Mr Shane P. Gibson	NO
16	16	Mr John Miller	NO
17	17	Mr Tim Reppen	NO
18	18	Mr Scott Von Asten	NO
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	NO
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	NO
31	31	Ms Valerie McAuliffe	NO
32	21	Mr William Hambrecht	NO
CHO	22	Mr Peter Vedro	ABSTAIN



passed.

VOTE: 031-2019
DATE: 2019/04/29
TIME: 20:02:59

MOTION: Approving Litigation Settlement

PROPOSED: Gibson
SECONDED: Kriegl

VOTE TOTALS:

YES : 15
ABSENT : ~~2~~ 2, Excused
NO : 14
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	NO
3	3	Mr Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	NO
10	10	Mr Marty Krueger	NO
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	NO
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	NO
20	20	Mr Timothy B. McCumber	NO
21	21	Mr Chuck Spencer	NO
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Brandon Lohr	NO
27	27	Mr Carl Gruber	NO
29	29	Dr Tony DeGiovanni	NO
30	30	Ms Donna Stehling	NO
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CHO	22	Mr Peter Vedro	YES

Absent, Excused

Absent, Excused.



passed.

VOTE: 05555
DATE: 2019/04/29
TIME: 20:35:35

MOTION: Motion to amend the Rules of the Board, as recommended by the Executive & Legislative Committee, removing 14,15,17,20 & 21.

PROPOSED: Whitsell
SECONDED: McCumber

VOTE TOTALS:

YES : 24
ABSENT : ~~2~~ 2, Excused
NO : 5
TOTAL : ~~29~~ 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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	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
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	NO
14	14	Mr Shane P. Gibson	YES
15	15	Mr John Miller	YES
16	16	Mr Tim Reppen	YES
17	17	Mr Scott Von Asten	NO
18	18	Mr Bryant Hazard	YES
19	19	Mr Timothy B. McCumber	YES
20	20	Mr Chuck Spencer	NO
21	21	Ms Jean E. Berlin	YES
22	22	Mr Kevin Lins	YES
23	23	Mr David A. Riek	YES
24	24	Mr Brian L. Peper	YES
25	25	Mr Brandon Lohr	YES
26	26	Mr Carl Gruber	YES
27	27	Dr Tony DeGiovanni	YES
28	28	Ms Donna Stehling	YES
29	29	Ms Valerie McAuliffe	YES
30	30	Mr William Hambrecht	YES
31	31	Mr Peter Vedro	YES

Absent, Excused

Absent, Excused



passed.

VOTE: 05555
DATE: 2019/04/29
TIME: 20:38:50

MOTION: Motion to amend the Rules of the Board, to accept Group 1, Group 2 & withdraw Group 3, removing 14,15,17,20 & 21 to be considered separately

PROPOSED: Spencer
SECONDED: Bychinski

VOTE TOTALS:

YES : 28
ABSENT : 2, Excused
NO : 1
TOTAL : 29/31

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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	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
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	YES
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CH0	22	Mr Peter Vedro	YES

Absent, Excused

Absent, Excused



passed

VOTE: 05556
DATE: 2019/04/29
TIME: 20:52:42

MOTION: Motion to postpone the effective date of rule change #21 until the organizational meeting of the new term

PROPOSED: Von Asten
SECONDED: Spencer

VOTE TOTALS:

YES : 15
ABSENT : 0 *2 Excused*
NO : 14
TOTAL : 29

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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	NO
5	5	Mr Bob Newport	YES
6	6	Mr John Dietz	NO
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	NO
10	10	Mr Marty Krueger	NO
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	YES
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	NO
19	19	Mr Bryant Hazard	NO
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Brandon Lohr	NO
27	27	Mr Carl Gruber	NO
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	NO
32	21	Mr William Hambrecht	YES
CH0	22	Mr Peter Vedro	YES

Absent, Excused

Absent, Excused.



passed.

VOTE: 05556
DATE: 2019/04/29
TIME: 20:54:49

MOTION: Motion to amend the Rules of the board, to consider rule change #21 with the effective date being the organizational meeting of the new term

PROPOSED: Gruber
SECONDED: Deitrich

VOTE TOTALS:

YES : 15
ABSENT : ~~8~~ 2, Excused
NO : ~~13~~ 14
TOTAL : ~~28~~ 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 Charles A. Whitsell	NO
4	4	Ms Patricia A. Rego	NO
5	5	Mr Bob Newport	NO
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	NO
10	10	Mr Marty Krueger	NO
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	NO
14	14	Mr Shane P. Gibson	NO
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	NO
32	21	Mr William Hambrecht	NO
CHO	22	Mr Peter Vedro	YES

Absent, Excused

Absent, Excused



passed.

VOTE: 05556
DATE: 2019/04/29
TIME: 21:09:24

MOTION: Motion to amend the Rules of the board, to consider rule changes #29, 30 & 36

PROPOSED: Gruber
SECONDED: McCumber

VOTE TOTALS:

YES : 18
ABSENT : ~~0~~ 2, Excused
NO : 11
TOTAL : ~~29~~ 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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	NO
5	5	Mr Bob Newport	NO
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
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	NO
14	14	Mr Shane P. Gibson	NO
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	NO
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	NO
22	22	Ms Jean E. Berlin	NO
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	NO
CHO	22	Mr Peter Vedro	YES

Absent, Excused.



passed

VOTE: 05556
DATE: 2019/04/29
TIME: 21:19:27

MOTION: Motion to amend the Rules of the board, to consider rule change #14

PROPOSED: Spencer
SECONDED: McCumber

VOTE TOTALS:

YES : 18
ABSENT : ~~0~~ 2, Excused
NO : 11
TOTAL : ~~29~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	ABSENT, Excused
2	2	Mr Thomas Kriegl	NO
3	3	Mr Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	YES
10	10	Mr Marty Krueger	NO
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	ABSENT, Excused
14	14	Mr Shane P. Gibson	NO
16	16	Mr John Miller	NO
17	17	Mr Tim Reppen	NO
18	18	Mr Scott Von Asten	NO
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	NO
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	NO
32	21	Mr William Hambrecht	NO
CH0	22	Mr Peter Vedro	YES



passed -

VOTE: 05556
DATE: 2019/04/29
TIME: 21:30:22

MOTION: Motion to amend the Rules of the board, to consider rule change #15 as modified by the Executive & Legislative Committee

PROPOSED: Spencer
SECONDED: Von Asten

VOTE TOTALS:

YES : 19
ABSENT : 82, Excused
NO : 10
TOTAL : 29 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 Charles A. Whitsell	NO
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	YES
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	NO
10	10	Mr Marty Krueger	NO
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	Absent, Excused.
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	NO
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	NO
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	NO
27	27	Mr Carl Gruber	NO
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CHO	22	Mr Peter Vedro	YES



passed

VOTE: 05556
DATE: 2019/04/29
TIME: 21:54:45

MOTION: Motion to amend the Rules of the board, to consider rule change #35 to change to title of the CP&Z Committee to Land Resources & Environment

PROPOSED: Krueger
SECONDED: McCumber

VOTE TOTALS:

YES : 24
ABSENT : 2, Excused
NO : 5
TOTAL : 29 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czupryko	Absent, Excused
2	2	Mr Thomas Kriegl	NO
3	3	Mr Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	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
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	Absent, Excused.
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	NO
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CH0	22	Mr Peter Vedro	YES



FWS

VOTE: 05556
DATE: 2019/04/29
TIME: 22:14:55

MOTION: Motion to amend the Rules of the board, to consider amend the amendment of Rule change #35 to move oversight of the dams and dam management to parks

PROPOSED: Peper
SECONDED: Bychinski

VOTE TOTALS:

YES : 12
ABSENT : ~~8~~ 2, Excused
NO : 17
TOTAL : ~~29~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	Absent, Excused
2	2	Mr Thomas Kriegl	NO
3	3	Mr Charles A. Whitsell	NO
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	NO
6	6	Mr John Dietz	NO
7	7	Mr Craig Braunschweig	NO
8	8	Mr John M. Deitrich	NO
9	9	Mr Tommy Lee Bychinski	NO
10	10	Mr Marty Krueger	NO
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	NO
13	13	Ms Kristin K. White Eagle	Absent, Excused
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	NO
21	21	Mr Chuck Spencer	NO
22	22	Ms Jean E. Berlin	NO
23	23	Mr Kevin Lins	YES
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	NO
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	NO
32	21	Mr William Hambrecht	NO
CHO	22	Mr Peter Vedro	NO



passed

VOTE: 05556
DATE: 2019/04/29
TIME: 22:18:50

MOTION: Motion to amend the Rules of the board, to consider rule change #35 as amended to be called Land Resources & Environment Committee

PROPOSED: Spencer
SECONDED: Deitrich

VOTE TOTALS:

YES : 25
ABSENT : 32, Excused
NO : 4
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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	YES
5	5	Mr Bob Newport	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	NO
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	YES
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	YES
14	14	Mr Shane P. Gibson	YES
16	16	Mr John Miller	YES
17	17	Mr Tim Reppen	YES
18	18	Mr Scott Von Asten	YES
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	YES
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CHO	22	Mr Peter Vedro	YES

Absent, Excused

Absent, Excused



Passed

VOTE: 05556
DATE: 2019/04/29
TIME: 22:31:58

MOTION: Motion to amend the Rules of the board, to consider rule change #32

PROPOSED: McCumber
SECONDED: Gruber

VOTE TOTALS:

YES : 17
ABSENT : 82, Excused
NO : 12
TOTAL : 2931

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 Charles A. Whitsell	YES
4	4	Ms Patricia A. Rego	NO
5	5	Mr Bob Newport	NO
6	6	Mr John Dietz	NO
7	7	Mr Craig Braunschweig	YES
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
10	10	Mr Marty Krueger	YES
11	11	Dr Glen T. Johnson	NO
12	12	Mr Ross P. Curry	YES
13	13	Ms Kristin K. White Eagle	NO
14	14	Mr Shane P. Gibson	NO
16	16	Mr John Miller	NO
17	17	Mr Tim Reppen	NO
18	18	Mr Scott Von Asten	NO
19	19	Mr Bryant Hazard	YES
20	20	Mr Timothy B. McCumber	YES
21	21	Mr Chuck Spencer	YES
22	22	Ms Jean E. Berlin	NO
23	23	Mr Kevin Lins	NO
24	24	Mr David A. Riek	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Brandon Lohr	YES
27	27	Mr Carl Gruber	YES
29	29	Dr Tony DeGiovanni	YES
30	30	Ms Donna Stehling	YES
31	31	Ms Valerie McAuliffe	YES
32	21	Mr William Hambrecht	YES
CHO	22	Mr Peter Vedro	NO

Absent, Excused

Absent, Excused