

ROLL CALL



Quorum Present

Present: 17

Absent: 14

Mr Wally Czuprynko	Present
Mr Thomas Kriegl	ABSENT
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	Present
Mr John Dietz	Present
Mr Craig Braunschweig	Present
Mr John M. Deitrich	Present
Mr Tommy Lee Bychinski	Present
Mr Marty Krueger	Present
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	Present
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	Present
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	Present
Mr Timothy B. McCumber	Present
Mr Chuck Spencer	Present
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Present
Mr Brandon Lohr	Present
Mr Carl Gruber	Present
Mr William Hambrecht	ABSENT
Mr Tony DeGiovonni	ABSENT
Ms Donna Stehling	Present
Ms Valerie McAuliffe	Present

Time Remaining

Call to Order



3:00

DISCUSSION

YES: ☐ NO: ☐ABSTAIN: ☐ ABSENT: ☐

Mr Wally Czuprynko	Present
Mr Thomas Kriegl	ABSENT
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	Present
Mr John Dietz	Present
Mr Craig Braunschweig	Present
Mr John M. Deitrich	Present
Mr Tommy Lee Bychinski	Present
Mr Marty Krueger	Present
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	Present
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	Present
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	Present
Mr Timothy B. McCumber	Present
Mr Chuck Spencer	Present
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Present
Mr Brandon Lohr	Present
Mr Carl Gruber	Present
Mr William Hambrecht	ABSENT
Mr Tony DeGiovonni	ABSENT
Ms Donna Stehling	Present
Ms Valerie McAuliffe	Present

Time Remaining

0

Closed Session

Motion to enter into Closed Session.

VOTE RESULTS: Passed By Majority Vote



YES: 17 NO: 0 ABSTAIN: 0 ABSENT: 14

Mr Wally Czuprynko	YES
Mr Thomas Kriegl	LATE
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	YES
Mr John Dietz	YES
Mr Craig Braunschweig	Second YES
Mr John M. Deitrich	YES
Mr Tommy Lee Bychinski	YES
Mr Marty Krueger	YES
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	YES
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	YES
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	YES
Mr Timothy B. McCumber	YES
Mr Chuck Spencer	YES
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Motion YES
Mr Brandon Lohr	YES
Mr Carl Gruber	YES
Mr William Hambrecht	ABSENT
Mr Tony DeGiovonni	ABSENT
Ms Donna Stehling	YES
Ms Valerie McAuliffe	YES

Time Remaining

Action from closed session



Motion to suspend Amy Olson immediately with pay until the Lighthouse investigation is completed, and to instruct Mr. Olson to fully cooperate with the investigation.

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VOTE RESULTS: Passed By Majority Vote

YES: 14

NO: 3

ABSTAIN: 2

ABSTAIN: 1

ABSENT: 13

Did Not Vote: 2

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Mr Wally Czuprynsko	YES
Mr Thomas Kriegel	NO
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	YES
Mr John Dietz	NO
Mr Craig Braunschweig	YES
Mr John M. Deitrich	YES
Mr Tommy Lee Bychinski	YES
Mr Marty Krueger	YES
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	YES
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	ABSTAIN
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	YES
Mr Timothy B. McCumber	YES
Mr Chuck Spencer	YES
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Second
Mr Brandon Lohr	Motion
Mr Carl Gruber	YES
Mr William Hambrecht	ABSENT
Mr Tony DeGiovanni	ABSENT
Ms Donna Stehling	YES
Ms Valerie McAuliffe	YES