



VOTE: 00
DATE: 2017/02/21
TIME: 18:25:18

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 28
ABSENT : ~~28~~ 3, Excused
NO : 0
TOTAL : ~~28~~ 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	Absent, Excused
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	Absent, Excused
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	Absent, Excused
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



Failed

VOTE: 0000
DATE: 2017/02/21
TIME: 18:42:09

MOTION: Motion to Appeal Chairs decision on last item on the agenda

PROPOSED: Vedro
SECONDED: Hovde

Chair unable to vote!

VOTE TOTALS:

Abstain: 1

YES : 6

ABSENT : 3

NO : 20

TOTAL : *26 31*

Excused

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 Tim Meister	<i>Absent,</i>
4	4	Mr Nathan Johnson	NO
5	5	Ms Connie Lehman	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
11	11	Mr Richard M. Flint	NO
12	12	Mr David J. Moore	NO
13	13	Ms Kristin K.. White Eagle	<i>Absent</i>
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	Mr Douglas Ament	<i>Absent</i>
20	20	Ms Judy Ashford	NO
21	21	Mr Chuck Spencer	<i>Abstain</i>
22	22	Ms Jean E. Berlin	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr David A. Riek	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Eric Peterson	NO
27	27	Mr Andy Andrews	NO
28	28	Mr William Hambrecht	NO
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	<i>unable to vote</i>



passed

VOTE: 0000
DATE: 2017/02/21
TIME: 19:25:18

MOTION: Motion to Approve all Appointments

PROPOSED: deitrich
SECONDED: stehling

VOTE TOTALS:

YES : 28
ABSENT : 23, Excused
NO : 0
TOTAL : ~~28~~ 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	Absent
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	Absent
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	Absent
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: 018-2017
DATE: 2017/02/21
TIME: 19:41:42

MOTION: Returning CVSO Grant To A Block Grant Format

PROPOSED: Kriegl
SECONDED: Miller

VOTE TOTALS:

YES : 28
ABSENT : ~~2~~ 3, Excused
NO : 0
TOTAL : 28

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	Absent
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	Absent
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	Absent
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: 019-2017
DATE: 2017/02/21
TIME: 19:45:07

MOTION: Authorization To Purchase Motorola Simulcast Equipment For The Replacement Of The Current Communications System Page Channel

PROPOSED: Von Asten
SECONDED: Hambrecht

VOTE TOTALS:

YES : 28
ABSENT : 0 3, Excused
NO : 0
TOTAL : 28

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
PIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynyko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	Absent
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	Absent
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	Absent
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: 020 2017
DATE: 2017/02/21
TIME: 19:58:51

MOTION: Authorizing The Communications Infrastructure Committee To Approve Minor, Non-Monetary Lease Amendments To Communication Tower Or Fiber Optic Network Leases

PROPOSED: Von Asten
SECONDED: Hambrecht

VOTE TOTALS:

YES : 28
ABSENT : 23, Excused
NO : 0
TOTAL : 28

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	Absent
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	Absent
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	Absent
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: 021-2017
DATE: 2017/02/21
TIME: 20:02:23

MOTION: Authorizing The Purchase Of An Uninterruptible Power Supply (UPS) For The MIS Co-

PROPOSED: Czuprynko
SECONDED: Fordham

VOTE TOTALS:

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	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	Absent
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	Absent
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	Absent
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



Procedural

VOIE: 022-2017
DATE: 2017/02/21
TIME: 20:06:42

MOTION: Authorizing Contract With Jesse Crawford Recovery Center For Sober Living Services In Baraboo Wisconsin

PROPOSED: Wenzel
SECONDED: Czuprynko

VOTE TOTALS:

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	YES
2	2	Mr Thomas Kriegel	YES
3	3	Mr Tim Meister	Absent
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	Absent
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	Absent
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



passa

VOTE: 023-2017
DATE: 2017/02/21
TIME: 20:11:36

MOTION: Authorizing The Purchase Of Additional Equipment For The Fiber Optic Network Upg

PROPOSED: Czuprynko
SECONDED: Von Asten

VOTE TOTALS:

YES : 28
ABSENT : ~~28~~ 3, Excused
NO : 0
TOTAL : ~~28~~ 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	Absent
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	Absent
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	Absent
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	32	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



passed

VOTE: 024-2017
DATE: 2017/02/21
TIME: 20:38:22

MOTION: Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$6,000,000 General Obligation Refunding Bonds

PROPOSED: bychinski
SECONDED: Peterson

VOTE TOTALS:

YES : 28
ABSENT : 0 3, Excused
NO : 0
TOTAL : 28

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	Absent
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	Absent
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	Absent
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: 025-2017
DATE: 2017/02/21
TIME: 21:09:14

MOTION: Authorizing To Contract With Ayres Associates For The Engineering of The Lake Re
dstone Dam

PROPOSED: Pepper
SECONDED: Netzingner

VOTE TOTALS:

YES : 28
ABSENT : 0 3, Excused
NO : 0
TOTAL : 28

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	Absent
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	Absent
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	Absent
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 Netzingner	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



passed

VOTE: 026-2017
DATE: 2017/02/21
TIME: 21:11:09

MOTION: Motion to Combine resolutions 26-28-2017

PROPOSED: FLint
SECONDED: Peper

VOTE TOTALS:

YES : 28
ABSENT : ~~2~~ 3, Excused
NO : 0
TOTAL : ~~28~~ 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	Absent
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	Absent
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	Absent
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



Row 2ed

VOTE: 026-2017
DATE: 2017/02/21
TIME: 21:16:48

MOTION: Vote On to combine Resolutions 26-28-2017

PROPOSED: peper
SECONDED: netzinger

VOTE TOTALS:

YES : 28
ABSENT : 3, Excused
NO : 0
TOTAL : 28/31

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	Absent
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	Absent
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	Absent
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



power

VOTE: 029-2017
DATE: 2017/02/21
TIME: 21:19:21

MOTION: Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle
To James A. Malinski

PROPOSED: Von Asten
SECONDED: Berlin

VOTE TOTALS:

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	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	Absent
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	Absent
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	Absent
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: 030-2017
DATE: 2017/02/21
TIME: 21:23:23

MOTION: Authorization To Contract With Bullock, Logan & Associates, Inc. To Refurbish The
Cabling Taper For The Law Enforcement Center Air Conditioning System

PROPOSED: Johnson
SECONDED: Von Asten

VOTE TOTALS:

YES : 28
ABSENT : 3, Excused
NO : 0
TOTAL : 28/31

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	Absent
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	Absent
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	Absent
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



Passed

VOTE: 031-2017
DATE: 2017/02/21
TIME: 22:22:32

MOTION: THAT E&L BE TASKED WITH ARRANGING A SPECIAL MEETING OF THE FULL BOARD AT THE 2ND HALF OF APRIL FOR A FULL DISCUSSION OF OUR PRACTICES WITH THE IDEA, THAT SUCH A MEETING IS FACILITATED BY A PROFESSIONAL WITH AN OUTCOME OF BEST PRACTICES.

PROPOSED: Vedro
SECONDED: Flint

VOTE TOTALS:

YES : 27
ABSENT : 0
NO : 1
TOTAL : 28

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 Tim Meister	
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	
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	
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