

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Adopt Agenda**

Motion to adopt the agenda.

Time Remaining  
 Passed By Voice Vote  
**3:00**

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	<b>Second</b>
Ms Patricia A. Rego	<b>Motion</b>	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		



**Adopt the Minutes**

Adopt minutes from previous meeting

Time Remaining  
 Passed By Voice Vote  
**3.00**

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAulliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

**Appointments**

Appointee: **Patricia A. Rego**

Time Remaining  
 Passed By Voice Vote  
**3:00**

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	<b>Motion</b>	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	<b>Second</b>	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Del Scanlon	PRESENT	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		



**Resolution 8-2023**

Accept a grant to authorize creation of 1 FTE Dementia Care Specialist & a part-time independent living coordinator position & to amend the budget.

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	S YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	Yes	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 9-2023**

Create the ad hoc Rules of the Board Committee

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tam Feelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 4 NO 1 ABSTAIN 3 ABSENT

**Resolution 10-2023**

Authorizing the county to enter into a settlement agreement, agree to the terms of the addendum to allocating settlement proceeds and a check for entry into an MUA.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	NO	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	M YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSTAIN	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	S YES
Mr Marty Krueger	YES	Mr Robert Spencer	NO		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 11-2023**

In support of VIL of Salt City Transportation Alternatives Program Grant

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaille Burchill	YES
Mr Lynn Eberl	S YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 12-2023**

Carefully reviewing donations and gifts presented to East County

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	S YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	M YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 13-2023**

Originating week of April 17th 21st 2023 as "Wild Fire Safety Awareness Week in Santa County"

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	S YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 2 NO 0 ABSTAIN 3 ABSENT

**Resolution 14-2023**

To award a contract for public expansion of the South County Fair.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	NO	Mr Brandon Lohr	YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Cari Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES 2 NO 0 ABSTAIN 3 ABSENT

**Resolution 15-2023**

Adopt the South Co Farm Forest Stewardship Plan as an appendix to the South Co Farm Property master Plan

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	NO	Mr Brandon Lohr	YES
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

20 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 16-2023**

Authentic Participation in the Wis. Motorized Recreation Grant Program for knowledgeable trails, ADULTTY trails and off-highway recreational needs

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	M YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Destrch	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

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 County Board Agenda



VOTE RESULTS

28 YES 5 NO 0 ABSTAIN 3 ABSENT

**Resolution 17-2023**

Award a contract for design & engineering services of the educational hub at The South Co Farm

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	NO	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	NO	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	NO
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:35:22 PM  
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 18-2023**

Authorize acquisition of one (1) Microsoft desktop software user license

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	S YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:37:12 PM  
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 19-2023**

Authorizing the acquisition of services from Waste Management for WSCC's GIS implementation.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	M YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:38:36 PM  
 County Board Agenda





VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 20-2023**

To award a contract for snowplow trail improvements

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Scheff	YES	Mr Brandon Lohr	M YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:39:29 PM  
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 21-2023**

To award a contract for equine trail campground improvements at White Mountain County Park.

**Passed By Majority Vote**

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	S YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023March21 - March 21 2023 07:40:42 PM  
 County Board Agenda



VOTE RESULTS

20 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 22-2023**

Authorizing a contract with Panda Consulting for the migration of tax parcel map data

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	M YES
Mr Peter Kinsman	S YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:41:52 PM  
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 23-2023**

Amend contract for the Fire/E.E. Data replacement

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dörner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Feelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	S YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:47:00 PM  
 Lake County  
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 24-2023**

Authorize the director of IRM to accept multi-discharge various funding and amending the 2023 budget

✓ Passed By 2/3 Vote

Mr Jacob Røxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	M YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Dextrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	S YES	Ms Sheila Carver	YES		

2023 March 21 - March 21 2023 07:48:47 PM  
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 25-2023**

Purchase a Fiscal System with 2022 completed funds & award the 2024 budget

Passed By 2/3 Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	S YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Dorner	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Del Scanlon	M YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

**Resolution 26-2023**

Authorizing contract with Velcon Construction to update Fiber Leasing Stipend for South Co Fiber & to amend the 2023 Budget.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	YES	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eborl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	YES	Mr Tom Damer	YES	Mr Carl Gruber	ABSENT
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	M YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	S YES	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

