



VOTE: 00  
DATE: 2016/12/20  
TIME: 18:24:13

MOTION: Roll Call

PROPOSED:  
SECONDED:

VOTE TOTALS:

YES : 25<sup>28</sup>  
ABSENT : 0<sup>1</sup>, Excused, 1 - arrived @ 6:03, 1 running late  
NO : 0  
TOTAL : 25<sup>31</sup>

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          | Absent, Excused                  |
| 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          | Running Late                     |
| 16  | 16 | Mr John Miller             | YES                              |
| 18  | 18 | Mr Scott Von Asten         | Yes                              |
| 19  | 19 | Mr Douglas Ament           | 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          | <del>missed</del> Arrived @ 6:03 |
| 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: 00

DATE: 2016/12/20

TIME: 18:57:23

MOTION: Motion to end discussion on motion to amend the minutes from November 15, 2016

-eting

PROPOSED: Kriegl

SECONDED: Hovde

VOTE TOTALS:

Abstain: 1

YES : 22

ABSENT : 01, Excused (Johnson)

NO : 7

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 Tim Meister             | YES              |
| 4   | 4  | Mr Nathan Johnson          | Abstain, Excused |
| 5   | 5  | Ms Connie Lehman           | YES              |
| 6   | 6  | Mr John Dietz              | NO               |
| 7   | 7  | Mr Craig Braunschweig      | YES              |
| 8   | 8  | Mr John M. Deitrich        | NO               |
| 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          | NO               |
| 16  | 16 | Mr John Miller             | Abstain          |
| 18  | 18 | Mr Scott Von Asten         | NO               |
| 19  | 19 | Mr Douglas Ament           | 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           | NO               |
| 25  | 25 | Mr Brian L. Peper          | YES              |
| 26  | 26 | Mr Eric Peterson           | YES              |
| 27  | 27 | Mr Andy Andrews            | NO               |
| 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              |



Faite d

VOTE: 00  
DATE: 2016/12/20  
TIME: 18:58:44

MOTION: Motion to amend the November 15, 2016 minutes

PROPOSED: Kriegl  
SECONDED: Hovde

VOTE TOTALS:

Abstain - 1  
YES : 9  
ABSENT : 0-1, Excused (Johnson)  
NO : 20  
TOTAL : 2931

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             | NO               |
| 4   | 4  | Mr Nathan Johnson          | Abstent, Excused |
| 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 | NO               |
| 14  | 14 | Ms Rebecca Hovde           | YES              |
| 15  | 15 | Mr Peter J. Vedro          | YES              |
| 16  | 16 | Mr John Miller             | Abstain          |
| 18  | 18 | Mr Scott Von Asten         | YES              |
| 19  | 19 | Mr Douglas Ament           | YES              |
| 20  | 20 | Ms Judy Ashford            | NO               |
| 21  | 21 | Mr Chuck Spencer           | YES              |
| 22  | 22 | Ms Jean E. Berlin          | YES              |
| 23  | 23 | Mr Dennis Polivka          | NO               |
| 24  | 24 | Mr David A. Riek           | YES              |
| 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       | NO               |
| 30  | 30 | Ms Donna Stehling          | NO               |
| 31  | 31 | Mr Henry Netzing           | NO               |
| 32  | 17 | Ms Joan Fordham            | NO               |
| CH0 | 10 | Mr Marty Krueger           | NO               |



fusion

VOTE: 0000  
DATE: 2016/12/20  
TIME: 20:52:35

MOTION: To approve appointments to the FCF & CCS Committees, and Health Care Center Board of Trustees

PROPOSED: Moore  
SECONDED: Deitrich

VOTE TOTALS:

YES : 28 <sup>29</sup>  
ABSENT : ~~0~~ 2 (1, Absent Excused & 1, Absent)  
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             | YES             |
| 4   | 4  | Mr Nathan Johnson          | Absent, Excused |
| 5   | 5  | Ms Connie Lehman           | 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             |
| 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 | Mr Douglas Ament           | 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             |
| CH0 | 10 | Mr Marty Krueger           | YES             |



FOURTH

VOTE: 130-2016  
DATE: 2016/12/20  
TIME: 21:07:49

MOTION: Commending Patricia Rego For Over 21 Years Of Faithful Service To The People Of Sauk County.

PROPOSED: Fordham  
SECONDED: Deitrich

VOTE TOTALS:

YES : 30  
ABSENT : 201  
NO : 0  
TOTAL : 2031

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 | Mr Douglas Ament           | 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 |

Absent, Excused



passed

VOTE: 131-2016  
DATE: 2016/12/20  
TIME: 21:25:58

MOTION: Motion to Amend the resolution Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin.

PROPOSED: Kriegl  
SECONDED: Vedro

VOTE TOTALS:

YES : 27  
ABSENT : 0 1, Excused  
NO : 3  
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          | Absent, Excused |
| 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 | Mr Douglas Ament           | 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          | NO              |
| 26  | 26 | Mr Eric Peterson           | NO              |
| 27  | 27 | Mr Andy Andrews            | NO              |
| 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: 131-2016  
DATE: 2016/12/20  
TIME: 21:39:38

MOTION: Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin.

PROPOSED: Czuprynko  
SECONDED: Polivka

VOTE TOTALS:

YES : 25  
ABSENT : ~~0~~ 1, Excused  
NO : 5  
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         | ABSENT, Excused |
| 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         | NO              |
| 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 | Mr Douglas Ament          | 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          | 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      | 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: 132-2016  
DATE: 2016/12/20  
TIME: 21:47:45

MOTION: Authorizing The Purchase Of The Network Storage Hardware, Licinseing And Service  
Related To The Configuration Of A Dispersed Data Storage Architecture For Sauk County.

PROPOSED: Fordham  
SECONDED: Czuprynko

VOTE TOTALS:

YES : 29  
ABSENT : 1  
NO : 1  
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 | Mr Douglas Ament           | 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          | NO  |
| 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.



Fuller

VOTE: 133-2016  
DATE: 2016/12/20  
TIME: 21:50:38

MOTION: Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

PROPOSED: Meister  
SECONDED: Peper

VOTE TOTALS:

YES : 29  
ABSENT : 1 - Absent, Excused  
NO : 1  
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         |     |
| 5   | 5  | Ms Connie Lehman          | YES |
| 6   | 6  | Mr John Dietz             | YES |
| 7   | 7  | Mr Craig Braunschweig     | YES |
| 8   | 8  | Mr John M. Deitrich       | NO  |
| 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 | Mr Douglas Ament          | 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 |
| CH0 | 10 | Mr Marty Krueger          | YES |



passed

VOTE: 134-2016  
DATE: 2016/12/20  
TIME: 21:55:25

MOTION: Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018.

PROPOSED: Hambrecht  
SECONDED: Von Asten

VOTE TOTALS:

YES : 30  
ABSENT : 1 (Absent, Excused)  
NO : 0  
TOTAL : 30/31

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             | YES              |
| 4   | 4  | Mr Nathan Johnson          | Absent, Excused. |
| 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 | Mr Douglas Ament           | 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              |



VOTE: 135-2016  
DATE: 2016/12/20  
TIME: 22:06:10

MOTION: To approve resolutions 135-2016 thru 138-2016

PROPOSED: Von Asten  
SECONDED: Moore

VOTE TOTALS:

YES : 30  
ABSENT : ~~0~~ 1, Absent 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         | Absent, Excused |
| 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   | Mr Douglas Ament          | 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             |
| CH0 | 10   | Mr Marty Krueger          | YES             |