



VOTE: 00
DATE: 2017/04/18
TIME: 17:28:12

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 27
ABSENT : 0
NO : 0
TOTAL : 27

VACANT: 2,

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	VACANT	
6	6	Mr John Dietz	YES
7	7	Mr Craig Braunschweig	
8	8	Mr John M. Deitrich	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Richard M. Flint	
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	Vacant	
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: 00000
DATE: 2017/04/18
TIME: 18:08:58

MOTION: Motion to approve appointment of Andrea Lombard to the Sauk County Board of Supervisors.

PROPOSED: Fordham
SECONDED: Ashford

VOTE TOTALS:

YES : 26
ABSENT : 2, (Flint excuse)
NO : 1
TOTAL : 27
Vacant - 2

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	VACANT	—
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	Absent, Excused
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	YES
14	14	Ms Rebecca Hovde	NO
15	15	Mr Peter J. Vedro	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Vacant	—
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: 045-2017
DATE: 2017/04/18
TIME: 20:13:38

MOTION: Commending Dean Alt For Over 41 Years Of Faithful Service To The People Of Sauk County.

PROPOSED: Meister
SECONDED: Netzingner

VOTE TOTALS:

YES : 29
ABSENT : 1, Excused
NO : 1
TOTAL : 31 (Dist. 5)
Vacant

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	VACANT	
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	Ms Andrea Lombard	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 Netzingner	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES

Absent, Excused.

no yes

passion



VOTE: 046-2017
DATE: 2017/04/18
TIME: 20:17:30

MOTION: Amending The Current Leased Tower Space Contract With Bug Tussel Wireless At Three Towers.

PROPOSED: Von Asten
SECONDED: Andrews

VOTE TOTALS:

YES : 29
ABSENT : 20 1, Excused
NO : 0
TOTAL : 29 31

Vacant - 1

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	VACANT	
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	Ms Andrea Lombard	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

Absent, Excused



Passa

VOTE: 047-2017
DATE: 2017/04/18
TIME: 20:20:37

MOTION: Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department.

PROPOSED: Polivka
SECONDED: Peterson

VOTE TOTALS:

YES : 29
ABSENT : 1, Excused
NO : 0
TOTAL : 29 30
Vacant - 1

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	VACANT	
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	Ms Andrea Lombard	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
10	10	Ms Joan Fordham	YES
CHG	10	Mr Marty Krueger	YES

Absent, Excused.



passed

VOTE: 048-2017
DATE: 2017/04/18
TIME: 20:24:09

MOTION: Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Rezone Land In The Town Of Merrimac From An Agricultural To A Commercial Zoning District And A Recreation Commercial Zoning District.

PROPOSED: Polivka
SECONDED: Peterson

VOTE TOTALS:

YES : 29
ABSENT : 1, Excused
NO : 0
TOTAL : 30
Vacant 1

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	VACANT	
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	Ms Andrea Lombard	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: 049-2017
DATE: 2017/04/18
TIME: 20:27:04

MOTION: Amending Resolution 80-2016 Concerning The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation And Size By Extending The Time In Which To Complete Its Work

PROPOSED: Czuprynko
SECONDED: Hambrecht

VOTE TOTALS:

YES : 29
ABSENT : ~~0~~ 1 (Excused)
TOTAL : 29
Vacant 1

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	VACANT	
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	Absent, Excused.
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	Ms Andrea Lombard	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: 050-2017
DATE: 2017/04/18
TIME: 20:31:12

MOTION: Assigning Funds As Of December 31,2016 And Amending The 2017 Budget For These As signments.

PROPOSED: Bychinski
SECONDED: Fordham

VOTE TOTALS:

YES : 29
ABSENT : *1, Excused*
NO : 0
TOTAL : *29 31*
Vacant - 1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MTC	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	VACANT	✓
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	<i>Absent, Excused.</i>
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	Ms Andrea Lombard	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: 005-2017
DATE: 2017/04/18
TIME: 20:47:09

MOTION: Amending Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways.

PROPOSED: Meister
SECONDED: Deitrich

VOTE TOTALS:

YES : 27
ABSENT : 2 / Excused
NO : 2
TOTAL : 29 31

VACANT 1

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	YES
5	5	VACANT	
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
11	11	Mr Richard M. Flint	
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	Ms Andrea Lombard	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



passed

VOTE: 006-2017
DATE: 2017/04/18
TIME: 20:49:34

MOTION: Amending Sauk Co. Code Chapter 15, Section 15.05(1)(a), Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Operation Regulations On Designated Routes.

PROPOSED: Peper
SECONDED: Meister

VOTE TOTALS:

YES : 28
ABSENT : ~~0~~ 1, Excused
NO : 1
TOTAL : ~~29~~ 31
vacant - 1

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	VACANT	—
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	NO
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	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

Absent, Excused,



passed

VOTE: 051-2017
DATE: 2017/04/18
TIME: 20:51:51

MOTION: Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill.

PROPOSED: Von Asten
SECONDED: Johnson

VOTE TOTALS:

YES : 29
ABSENT : 01, Excused
NO : 0
TOTAL : 29/31
Vacant - 1

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	<u>YES</u>
5	5	VACANT	
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	<i>Absent, Excused.</i>
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	Ms Andrea Lombard	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: 052-2017
DATE: 2017/04/18
TIME: 20:55:05

MOTION: Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse.

PROPOSED: Von Asten
SECONDED: Berlin

VOTE TOTALS:

YES : 29
ABSENT : 1, Excused
NO : 0
TOTAL : 30

Vacant - 1

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	VACANT	
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	ABSENT, Excused
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	Ms Andrea Lombard	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: 000
DATE: 2017/04/18
TIME: 21:36:54

MOTION: To end discussion To Amend The Rules of The Board: Amending Rule VI. C

PROPOSED: Spencer
SECONDED: Berlin

VOTE TOTALS:

YES : 22
ABSENT : 1, Excused
NO : 7
TOTAL : 28 31
Vacant 1

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	YES
5	5	VACANT	
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
11	11	Mr Richard M. Flint	Absent, Excused
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	NO
14	14	Ms Rebecca Hovde	NO
15	15	Mr Peter J. Vedro	NO
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	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



Failed

VOTE: 000
DATE: 2017/04/18
TIME: 21:40:42

MOTION: To Amend The Rules of The Board:
pending Rule VI. C.

PROPOSED: Kriegl
SECONDED: Vedro

VOTE TOTALS:

YES : 2
ABSENT : 0
NO : ~~28~~ 28
TOTAL : ~~28~~ 31

Vacant - 1

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 Tim Meister	NO
4	4	Mr Nathan Johnson	NO
5	5	VACANT	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
11	11	Mr Richard M. Flint	YES
12	12	Mr David J. Moore	NO
13	13	Ms Kristin K.. White Eagle	NO
14	14	Ms Rebecca Hovde	NO
15	15	Mr Peter J. Vedro	NO
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	YES
21	21	Mr Chuck Spencer	NO
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	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

Absent, Excused

YES NO



passed

VOTE: 000
DATE: 2017/04/18
TIME: 21:50:42

MOTION: Motion to adjourn

PROPOSED: Spencer
SECONDED: Stehling

VOTE TOTALS:

YES : 15
ABSENT : 2, Excused
NO : 13
TOTAL : 27 31
Vacant 1

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIT 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	YES
5	5	VACANT	—
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	Absent, Excused
12	12	Mr David J. Moore	YES
13	13	Ms Kristin K.. White Eagle	NO
14	14	Ms Rebecca Hovde	NO
15	15	Mr Peter J. Vedro	NO
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	Absent, Excused
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	NO
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO