

**IMPROVEMENT & SERVICES ANNUAL COMMITTEE MEETING**  
**April 23, 2012**



President Kaltenberg called the meeting to order at 5:13 p.m. In attendance: Trustees Fred Albertz, Greg Schopp and Tim Semo. Also in attendance: President Michelle Kaltenberg, Trustees: David Blend, Tom Kupsche, Kevin Lord, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

**Statement of public notice** – This meeting was posted and noticed according to law

**Public Comment** - none

**Election of Chairperson for Improvement & Services**

A Kaltenberg/Albertz motion carried to nominate Tim Semo as chair of Improvement & Services.

**Certification of Code of Ethics Wisconsin Statutes §19.59 (1) (a)-(d)**

Chair Semo read and signed the certification of code of Ethics for the Improvement & Services Committee.

**Approve Minutes of April 4, 2012**

A Kaltenberg/Albertz motion carried to approve April 4, 2012 minutes.

**Adjourn**

An Albertz/Kaltenberg motion carried to adjourn at 5:14 p.m.

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Tim Semo, Chair  
Improvement & Services