

PROTECTION & WELFARE COMMITTEE

April 23, 2012



President Kaltenberg called the meeting to order at 5:21 p.m. In attendance: Trustees: Fred Albertz and Greg Schopp. Absent and excused: Rory Holland. Also in attendance: President Michelle Kaltenberg Trustees David Blend, Tom Kupsche and Tim Semo, Engineer 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 Protection & Welfare

A Schopp/Kaltenberg motion carried to appoint Greg Schopp as chair of Protection & Welfare.

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

Chair Schopp reviewed the code of ethics and signed the code on behalf of the Protection & Welfare Committee.

Approve Minutes of April 25, 2011

A Kaltenberg/Schopp motion carried to approve April 25th, 2012 minutes.

Adjourn

A Kaltenberg/Albertz motion carried to adjourn at 7:24 p.m.

Greg Schopp, Chair
Protection & Welfare