

IMPROVEMENT & SERVICES COMMITTEE

April 25, 2011

President Kaltenberg called the meeting to order at 8:12 p.m. In attendance: President Michelle Kaltenberg, Trustees Jim Best, Tom Kupsche and Bridget Thomas. Also in attendance: Trustees: Greg Schopp and Tim Semo, 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

There was a Thomas/Best motion to appoint Thomas as chair.

A Kupsche motion to appoint Best failed for a lack of a second.

The Thomas/Best motion carried unanimously on a 4-0 roll call vote to appoint Bridget Thomas as chair for Improvement and Services.

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

The Certification of Code of Ethics was signed by chair Thomas for Improvement and Services.

Approve Minutes of March 9, 2011

A Kaltenberg/Kupsche motion carried to approve March 9, 2011 minutes.

Adjourn

A Kaltenberg/Kupsche motion carried to adjourn at 8:17 p.m.

Bridget Thomas, Chair
Improvement & Services