

PROTECTION & WELFARE COMMITTEE
April 25, 2011



President Kaltenberg called the meeting to order at 8:17 p.m. In attendance: President Michelle Kaltenberg, Greg Schopp, Tim Semo and Bridget Thomas. Also in attendance: Trustees James Best and Tom Kupsche, 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 Kaltenberg/Thomas motion carried 4-0 on a roll call vote to elect Semo as chair of Protection and Welfare.

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

The Certification of Code of Ethics was signed by chair Semo for Protection and Welfare.

Approve Minutes of March 1, 2011

A Kaltenberg/Schopp motion carried to approve March 1, 2011 minutes.

Adjourn

A Thomas/Schopp motion carried to adjourn at 8:18 p.m.

Tim Semo, Chair
Protection & Welfare