

IMPROVEMENT & SERVICES COMMITTEE
April 19, 2016



Clerk Dykstra called the Improvement and Services Committee meeting to order at 5:56 p.m. In attendance: Trustees: Dale Theder and Steve Wollin. Also in attendance: President John L. Swisher, Trustees: Laurie Adams, Tim Semo, Donald Smith, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Minutes of May 11, 2015

A Theder/Wollin motion carried to approve May 11, 2015 minutes.

Election of Chairperson

A Theder/Wollin motion carried to appoint Wollin as chair of Improvement and Services.

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

Chair Wollin read and reviewed the code of ethics with the Committee and signed the certification.

Adjourn

A Theder/Wollin motion carried to adjourn at 5:59 p.m.

Steve Wollin, Chair
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.