

PROTECTION & WELFARE COMMITTEE
April 19, 2016



Clerk Dykstra called the meeting to order at 5:59 p.m. In attendance: Trustees: Tim Semo, Don Smith and Steve Wollin. Also in attendance: President John L. Swisher, Trustees Laurie Adams, Dale Theder, 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 Semo/Smith motion carried to approve Protection and Welfare minutes of May 11, 2015.

Election of Chairperson

A Semo/Smith motion carried to appoint Semo chair for Protection and Welfare.

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

Chair Semo read and reviewed the code of ethics with the committee and signed the certification.

Adjourn

A Wollin/Smith motion carried to adjourn at 6:02 p.m.

Tim Semo, Chair
Protection & Welfare

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