

**IMPROVEMENT & SERVICES COMMITTEE**  
**April 22, 2013**



Clerk Dykstra called the meeting to order at 5:03 p.m. In attendance: Trustees Fred Albertz, Barry Hemphill and Tim Semo. Also in attendance: President Greg Schopp, Trustees: David Blend, Rory Holland and Steven Wollin, 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**

A Hemphill/Albertz motion carried to appoint Tim Semo as chair for Improvement & Services.

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

Chair Semo read the certification of code of ethics on behalf of the Improvement & Service committee.

**Approve Minutes of April 3, 2013**

A Hemphill/Albertz motion carried to approve April 3, 2013 minutes.

**Adjourn**

An Albertz/Hemphill motion carried to adjourn at 5:06 p.m.

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Tim Semo, 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.