

**PROTECTION & WELFARE COMMITTEE**  
**April 22, 2013**



Clerk Dykstra call the Protection and Welfare meeting to order at 5:07 p.m. In attendance: Trustees: Fred Albertz, Rory Holland and Steven Wollin. Also in attendance: President Greg Schopp, Trustees David Blend, Barry Hemphill 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 Protection & Welfare**

A Holland/Wollin motion carried to nominate Fred Albertz chair of Protection & Welfare.

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

Chair Albertz read the certification of code of ethics on behalf of the Protection & Welfare Committee.

**Approve Minutes of April 2, 2013**

A Wollin/Holland motion carried to approve April 2, 2013 minutes.

**Adjourn**

A Holland/Wollin motion carried to adjourn at 5:09 p.m.

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Fred Albertz, Chair  
Protection & Welfare