

**SPECIAL PROTECTION & WELFARE COMMITTEE
MAY 5, 2014**



Clerk Dykstra called the meeting to order at 5:10 p.m. In attendance: Trustees: Kyle Ellefson, John Swisher and Steven Wollin. Also in attendance: President Greg Schopp, Trustees Tim Semo and Kelly Wollschlager, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Approve Minutes of Special Meeting - April 8, 2014

A Wollin/Swisher motion carried to approve special meeting minutes of April 8, 2014.

Election of Chairperson

An Ellefson/Swisher motion carried to appoint Steve Wollin as chair of Protection & Welfare.

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

Chair Wollin read and confirmed the code of Ethics with the members of Protection and Welfare.

Adjourn

An Ellefson/Swisher motion carried to adjourn at 5:13 p.m.

Steve Wollin, 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.