

SPECIAL PROTECTION & WELFARE COMMITTEE
May 11, 2015



President Swisher called the Protection and Welfare Committee meeting to order at 8:28 p.m. In attendance: Trustees: Randy Bieri, Don Smith and Kelly Wollschlager. Also in attendance: President John L. Swisher, Trustees Fred Albertz, Tim Semo, 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 - January 6, 2015

A Swisher/Wollschlager motion carried unanimously to approve the minutes of January 6, 2015.

Election of Chairperson

A Bieri/Wollschlager motion carried to appoint Kelly Wollschlager.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d) – pgs 9-10

Chair Wollschlager read and reviewed the code of ethics with the board and signed the certification.

Adjourn

A Bieri/Smith motion carried to adjourn at 8:30 p.m.

Kelly Wollschlager, 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.