

Minutes

The Regular meeting was called to order at 6:30 p.m. Present were Commissioners Brauer, Gunderson, Hunter, Jones, Lenertz, Spelman and Voelz, Director Major, Superintendents Felix, Hoffmann and Krause. President Lenertz resided.

President Lenertz led in the Pledge of Allegiance.

President Lenertz Temporarily Suspended the Regular Meeting at 6:32pm

Public Hearing

President Lenertz opened the Public Hearing at 6:32pm

President Lenertz asked for Public Comment on Ordinance 11-01.

There being no public comment President Lenertz closed the Public Hearing at 6:32pm.

President Lenertz resumed the Regular Meeting of the Board of Commissioners at 6:32pm.

Public Participation - None

President's Comments

President Lenertz thanked Board Members for being at Rail Road Days and complemented staff on the fantastic job they did at Rail Road Days. President Lenertz stated how evident it is that staff works so well together.

Consent Agenda

Commissioner Brauer moved to accept all items under the Consent Agenda. Commissioner Voelz seconded the motion, roll was called, and motion carried 7-0.

Vote: Brauer, Gunderson, Hunter, Jones, Lenertz, Spelman, Voelz – Yes

Director's Report

The written report from the Director was delivered to the Board prior to the meeting. Director Major reviewed the report with the board.

Superintendent of Recreation's Report

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Superintendent Krause reviewed the report with the board.

Superintendent of Park's Report

The written report from the Superintendent of Parks was delivered to the Board prior to the meeting.

Superintendent of Finance's Report

The written report from the Superintendent of Finance was delivered to the Board as part of the consent agenda prior to the meeting.

Committee of the Whole

Commissioner Spelman added to letter G under Misc. of the minutes; a public apology to Director Major, Superintendents Felix and Krause and Recreation Coordinator Kristin Wallace. Commissioner Voelz inquired about the availability of Commissioner Handbooks; Secretary Medeiros will look into the availability and report back to the Board in August.

Old Business

Commissioner Voelz moved to approve Ordinance 11-01. Commissioner Hunter seconded the motion, roll was called, and motion carried 7-0.

Vote: Brauer, Gunderson, Hunter, Jones, Lenertz, Spelman, Voelz – Yes

New Business

Commissioner Brauer moved to approve a donation to the WDSRA scholarship fund in the amount of \$5,000. Commissioner Gunderson seconded the motion, discussion ensued. Commissioner Brauer and Gunderson withdrew their motions and the issue was tabled for later discussion.

Commissioner Brauer dismissed himself from the Board Meeting at 7:37pm.

Commissioner Voelz moved to approve the rescheduling of the November 1, 2011 Committee of the Whole Meeting to October 25, 2011. Commissioner Gunderson seconded the motion, roll was called, and motion carried 6-0-1.

Vote: Gunderson, Hunter, Jones, Lenertz, Spelman, Voelz – Yes; Brauer – Absent

Commissioner Spelman thanked staff for their quick response in bringing clothing and water to the high school for the fire victims.

Executive Session - None

There being no further business to come before the Board, Commissioner Voelz moved to adjourn the meeting. Commissioner Jones seconded the motion which carried by voice vote.

The meeting adjourned at 8:12pm

Respectfully Submitted,

Melissa L. Medeiros, Secretary