



Dane County

Minutes - Final Unless Amended by Committee County Board

Thursday, April 12, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

- Present:** 35 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN
- Excused:** 2 - GILLIS and McCARVILLE

1. Prayer/Inspirational Message - Supervisor Bollig
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2017 RES-525](#) MEMORIAL TO FRED ARNOLD

Attachments: [2017 RES-525](#)

A motion was made by KUHN, seconded by PERTL, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2017 RES-526](#) 2017 SAFETY AWARDS

Attachments: [2017 RES-526](#)

A motion was made by RUSK, seconded by SCHAUER, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2017
PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2017 PAY-021](#)
[2017 PAY-021 UPDATED](#)

A motion was made by MATANO, seconded by SCHAUER, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2017
MIN-606](#) MINUTES OF THE 3/15/2018 COUNTY BOARD MEETING

Attachments: [2017 MIN-606](#)

A motion was made by FERRELL, seconded by WILLETT, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2017
RES-475](#) RECONSTITUTING THE KASSEL-DANE SISTER COUNTY TASK FORCE

Sponsors: ERICKSON, CHENOWETH, CLAUSIUS and KOLAR

Attachments: [2017 RES-475](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11253](#) PETITION: REZONE 11253
APPLICANT: SCHROEDER LIVING TR, DALE KENNETH
LOCATION: 7108 LAVINA ROAD, SECTION 34, TOWN OF DANE
CHANGE FROM: A-2 (1) Agriculture District TO LC-1 Limited Commercial District
REASON: zoning to allow for a limited commercial business.

Attachments: [11253 Ord Amend](#)
[11253 Staff Update](#)
[11253 Town](#)
[11253 Map](#)
[11253 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11252](#) PETITION: REZONE 11252
APPLICANT: LENOX LANDSCAPE AND SUPPLY LLC
LOCATION: 770 ALBION ROAD, SECTION 16, TOWN OF ALBION
CHANGE FROM: RE-1 Recreational District TO A-2 (4) Agriculture District
REASON: change zoning to allow temporary concrete batch plant, to change back after project complete.

Attachments: [11252 Ord Amend](#)
[11252 CUP 2411 Staff](#)
[11252 Town](#)
[11252 Map](#)
[11252 CUP 2411 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11254](#) PETITION: REZONE 11254
APPLICANT: ROBERT H JOHNSON
LOCATION: 275 US HIGHWAY 12 & 18, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: A-2 (8) Agriculture District TO C-2 Commercial District,
A-2 (8) Agriculture District TO A-2 (4) Agriculture District
REASON: Expansion of existing commercial lot

Attachments: [11254 Ord Amend](#)

[11254 Staff](#)

[11254 Town](#)

[11254 Map](#)

[11254 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11255](#) PETITION: REZONE 11255
APPLICANT: COFFEY TR, NANCY K
LOCATION: 7786 INAMA ROAD, SECTION 5, TOWN OF ROXBURY
CHANGE FROM: RH-1 Rural Homes District TO A-2 Agriculture District,
A-2 (8) Agriculture District TO A-2 Agriculture District, A-1 Agriculture
District TO A-2 Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [11255 Ord Amend](#)

[11255 Staff](#)

[11255 Town](#)

[11255 Map](#)

[11255 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11256](#) PETITION: REZONE 11256
APPLICANT: ANGELA MILEY
LOCATION: 9559 COUNTY HIGHWAY Y, SECTION 24, TOWN OF MAZOMANIE
CHANGE FROM: RH-3 Rural Homes District TO C-1 Commercial District
REASON: small family business creating herbal remedies for organic livestock

Attachments: [11256 Ord Amend](#)

[11256 Staff](#)

[11256 Town](#)

[11256 Map](#)

[11256 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11257](#) PETITION: REZONE 11257
APPLICANT: GENE R & JUDY LAUBER
LOCATION: SOUTH OF 3887 GARFOOT ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: A-1 Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11257 Ord Amend](#)

[11257 Staff](#)

[11257 Density](#)

[11257 Town](#)

[11257 Map](#)

[11257 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

7. [11258](#) PETITION: REZONE 11258
APPLICANT: RICHARD A ANDERSON
LOCATION: 4551 PLEASANT VALLEY ROAD, SECTION 8, TOWN OF VERMONT
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11258 Ord Amend](#)
[11258 Staff](#)
[11258 Town](#)
[11258 Density](#)
[11258 Map](#)
[11258 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

8. [11261](#) PETITION: REZONE 11261
APPLICANT: HRK LLC
LOCATION: SOUTHEAST OF 1242 STATE HIGHWAY 73, SECTION 10, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO C-1 Commercial District
REASON: expansion of existing winery operation to include brewery and tasting room

Attachments: [11261 Ord Amend](#)
[11261 CUP 2412 Staff](#)
[11261 Town](#)
[11261 Map](#)
[11261 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

9. [11262](#) PETITION: REZONE 11262
APPLICANT: HELEN M JAGGI / WEISENSEL
LOCATION: WEST OF 1627 FRITZ ROAD, SECTION 6, TOWN OF MONTROSE
CHANGE FROM: RH-4 Rural Homes District TO RH-2 Rural Homes District, RH-4 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RE-1 Recreational District
REASON: creating one residential lot and one agriculture lot and one recreational lot

Attachments: [11262 Ord Amend](#)

[11262 Staff](#)

[11262 Town](#)

[11262 Map](#)

[11262 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

10. [11263](#) PETITION: REZONE 11263
APPLICANT: TOM & DONNA SAYRE FARMS LLC
LOCATION: WEST OF CHURCH STREET, SECTION 11, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: creating one residential lot

Attachments: [11263 Ord Amend](#)

[11263 Staff](#)

[11263 Town](#)

[11263 Density](#)

[11263 Map](#)

[11263 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

11. [11264](#) PETITION: REZONE 11264
APPLICANT: TOM & DONNA SAYRE FARMS LLC
LOCATION: EAST OF CHURCH STREET, SECTION 11, TOWN OF PLEASANT SPRINGS
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: create one residential lot and one agricultural lot

Attachments: [11264 Ord Amend](#)

[11264 Staff](#)

[11264 Town](#)

[11264 Density](#)

[11264 Map](#)

[11264 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

12. [11267](#) PETITION: REZONE 11267
APPLICANT: SCOTT A KALSCHEUR
LOCATION: WEST OF 5553 NETHERWOOD ROAD, SECTION 4, TOWN OF OREGON
CHANGE FROM: Wetland status to Non-wetland status
REASON: removing area from wetland map in order to construct a driveway

Attachments: [11267 Ord Amend](#)

[11267 Staff](#)

[11267 Wetland Delineation Report](#)

[11267 Map](#)

[11267 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

13. [11277](#) PETITION: REZONE 11277
 APPLICANT:TOWN OF COTTAGE GROVE
 LOCATION: VARIOUS PARCELS IN COTTAGE GROVE, SECTION 29,
 TOWN OF COTTAGE GROVE
 CHANGE FROM: A-1EX Agriculture District TO R-1 Residence District
 REASON: blanket rezone to implement amendments to the Town of
 Cottage Grove/Dane County comprehensive plan

Attachments: [11277 Ord Amend](#)

[11277 Staff](#)

[11277 APP](#)

[11277 Map](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

1. [2017 OA-051](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Sponsors: DYE

Attachments: [2017 OA-051](#)

[SUB 1 to 2017 OA -051](#)

[SUB 1 to 2017 OA-051 AS AMENDED CLEAN COPY.pdf](#)

Sub 1, as recommended by the Executive Committee, was before the Board. A motion was made by RUSK, seconded by DYE, that the Ordinance be amended to add County Board District 22 and to increase the number of County Board members on the Airport Commission. The motion carried by a voice vote.

A motion was made by VELDRAN, seconded by DOWNING, that the Ordinance be amended to increase the number of members on the Cultural Affairs Commission. Motion failed by a voice vote.

A motion was made by DOWNING, seconded by CHENOWETH, that this Ordinance be amended to restore the original membership language for the Food Council. The motion failed by the following vote:

Ayes: 8 - CHENOWETH, DOWNING, MATANO, RIPP, RITT, RUSK, VELDRAN and WEGLEITNER

Noes: 27 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DYE, ERICKSON, FERRELL, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, SALOV, SCHAUER, SCHMIDT, STUBBS, WILLETT, JONES, KILMER, YOUNG, WILLIAMS, ZWEIFEL and KUHN

Excused: 2 - GILLIS and McCARVILLE

A motion was made by SCHMIDT, seconded by DYE, that the Ordinance be amended to reflect the correct number of citizen members on the Food Council by inserting the number 7 for 9. The motion carried by a voice vote.

A motion was made by DOWNING, seconded by CHENOWETH, that the Ordinance be amended to add two citizen members to the Food Council. The motion carried by a voice vote.

A motion was made that the Ordinance be adopted as amended. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

1. [2017 RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF SILVERWOOD

Sponsors: SALOV, BOLLIG, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SCHMIDT and WEGLEITNER

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)
[2017 RES-399 CONTRACT #13343](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

Sponsors: GILLIS and RIPP

Attachments: [2017 RES-454 OFS Addendum D](#)
[2017 RES-454 Fiscal Note](#)
[2017 RES-454 CONTRACT #11827D](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2017 RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-465](#)
[2017 RES-465 Fiscal Note](#)
[2017 RES-465 CONTRACT #13326](#)
[2017 RES-465 CONTRACT #13327](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

4. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE VILLAGE OF DEFOREST

Sponsors: McCARVILLE, BOLLIG, KOLAR, RIPP and SCHAUER

Attachments: [2017 RES-467](#)
[2017 RES-467 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

5. [2017 RES-473](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 6509 NORMANDY LANE IN THE CITY OF MADISON

Sponsors: BAYRD

Attachments: [2017 RES-473](#)
[2017 RES-473 Fiscal Note](#)
[2017 RES-473 CONTRACT #13340](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

6. [2017 RES-476](#) AWARD OF CONTRACT FOR: JOB CENTER PV SOLAR ARRAY

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-476](#)
[2017 RES-476 FISCAL NOTE](#)
[2017 RES-476 CONTRACT #13345](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Willett votes no.

7. [2017 RES-482](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: NELSON, KUHN, MILES, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES 482](#)
[2017 RES-482 Fiscal Note](#)
[2017 RES 482 CTH MN SUB 1](#)
[2017 RES-482 CONTRACT #13354](#)

A motion was made by DYE, seconded by MILES, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote

8. [2017 RES-486](#) CONTRACT CHANGE ORDER #1 FOR EXPOSITION HALL LIGHTING UPGRADES FOR PRECISION DRIVE & CONTROL, INC.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-486](#)
[2017 RES-486 FISCAL NOTE](#)
[2017 RES-486 CHANGE ORDER #1](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

9. [2017 RES-494](#) AWARD OF CONTRACT FOR HEATING & VENTILATING EQUIPMENT REPLACEMENT AT THE CAPITOL SQUARE SOUTH RAMP.

Sponsors: NELSON, KUHN, RIPP and SCHMIDT

Attachments: [2017 RES-494](#)
[2017 RES-494 FISCAL NOTE](#)
[2017 RES-494 CONTRACT #13338](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

10. [2017 RES-495](#) APPROVING CONTRACT FOR WEBSITE REDESIGN

Sponsors: DYE, CHENOWETH, ERICKSON, MILES and STUBBS

Attachments: [2017 RES-495](#)
[2017 RES-495 Fiscal Note](#)
[2017 RES-495 CONTRACT #13339](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

11. [2017 RES-497](#) AWARD OF CONTRACT FOR SECURITY CAMERAS, INSTALLATION, SOFTWARE AND SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-497](#)
[2017 RES-497 Fiscal Note](#)
[2017 RES-497 SUB 1](#)
[2017 RES-497 CONTRACT #13355](#)

A motion was made by DYE, seconded by SCHAUER, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

12. [2017 RES-498](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSING AND MICROSOFT SERVER LICENSING

Sponsors: DYE, CHENOWETH, ERICKSON, SCHAUER and STUBBS

- Attachments:** [2017 RES-498](#)
[2017 RES-498 Fiscal Note](#)
[2017 Sub 1 to RES-498](#)
[2017 RES-498 CONTRACT #13356](#)
[2017 RES-498 CONTRACT #13357](#)
[2017 RES-498 CONTRACT #13358](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Ferrell votes no.

13. [2017 RES-499](#) AWARD OF CONTRACT FOR NON-AQUEOUS ODOR CONTROL SYSTEM AROUND THE EASTERN AND NORTHERN PERIMETER OF THE LANDFILL.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

- Attachments:** [2017 RES-499](#)
[2017 RES-499 FISCAL NOTE](#)
[2017 RES-499 CONTRACT #13359](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

K. RESOLUTIONS

1. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE PLAN

Sponsors: SCHMIDT, GILLIS, MILES and RIPP

- Attachments:** [2017 RES-455](#)
[2017 RES-455 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2017 RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-466](#)
[2017 RES-466 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2017 RES-491](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: CORRIGAN

Attachments: [2017 RES-491](#)
[2017 RES-491 Fiscal Note](#)

A motion was made by DYE, second by SCHAUER, to repalce Clerk and Treasurer with Sheriff and Clerk of Courts. The motion carried by a voice vote. A motion was made that the Resolution be adopted as amended. The motion carried by a voice vote. FERRELL vote no.

L. APPOINTMENTS

1. [2017 RES-503](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2017 RES-503](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: JONES, RIPP and GILLIS

Attachments: [2017 RES-459](#)
[2017 RES-459 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-468](#)
[2017 RES-468 Fiscal Note](#)
[2017 RES-468 CONTRACT #13337](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2017 RES-480](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES 480](#)
[2017 RES-480 Fiscal Note](#)
[2017 RES-480 CONTRACT #13342](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2017 RES-488](#) CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-488](#)
[2017 RES-488 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. [2017 RES-489](#) AUTHORIZATION TO ACCEPT MONETARY, MATERIAL, AND IN-KIND DONATIONS/GIFTS FOR SHERIFF'S OFFICE FREEWAY SERVICE TEAM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-489](#)
[2017 RES-489 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-490](#)
[2017 RES-490 Fiscal Note](#)
[2017 RES-490 CONTRACT #13336](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2017 RES-496](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-496](#)
[2017 RES-496 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by Supervisor MICHAEL WILLETT, seconded by Supervisor NICK ZWEIFEL, that the meeting be adjourned. The motion carried unanimously at 9:04 pm.

[2018 RPT-007](#) Referrals from the Board 04122018

Attachments: [Referrals 04122018](#)