



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 7, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, WILLIAMS, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and KNOLL

Excused: 1 - RUSK

1. Prayer/Inspirational Message - Supervisor Chenoweth (Supervisor Clausius next)
2. Pledge of Allegiance - Supervisor Chenoweth

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-074](#) RECOGNIZING MICHAEL JOHNSON AND HIS CONTRIBUTIONS TO DANE COUNTY

Attachments: [2018 RES-074](#)

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

2. [2018 RES-075](#) RECOGNIZING JUNE 15, 2018 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Attachments: [2018 RES-075](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-002](#)
[2018 PAY-002 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-002](#) CLAIM OF ROSS MCFARLANE

Attachments: [2018 CL-002 McFarlane](#)

A motion was made by McCARVILLE, seconded by DYE, that the Claim be denied. The motion carried by a voice vote.

2. [2018 CL-005](#) CLAIM OF MICHAEL HILTON

Attachments: [2018 CL-005 Hilton](#)

A motion was made by McCARVILLE, seconded by DYE, that the Claim be denied. The motion carried by a voice vote.

3. [2018 CL-006](#) CLAIM OF SHAWN KNOX

Attachments: [2018 CL-006 Knox](#)

A motion was made by McCARVILLE, seconded by DYE, that the Claim be denied. The motion carried by a voice vote.

4. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

Attachments: [2018 CL-008 Wittwer](#)

A motion was made by McCARVILLE, seconded by DYE, that the Claim be denied. The motion carried by a voice vote.

5. [2018 CL-009](#) CLAIM OF ARMAND BAKER

Attachments: [2018 CL-009 Baker](#)

A motion was made by McCARVILLE, seconded by DYE, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-076](#) MINUTES OF THE 5/17/18 COUNTY BOARD MEETING

Attachments: [2018 MIN-076](#)

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

F. CONSENT CALENDAR

1. [2017 OA-046](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE Town of CROSS PLAINS Comprehensive Plan INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: JONES

Attachments: [2017-OA 46 Ordinance Amendment](#)
[2018 OA staff memo Cross Plains REVISED 5-22-18](#)
[05a. REV -- TCP PLAN AMENDMENT ON SUPER SENDING AREAS -BHS AND TOWN EDITS 5-22-18](#)
[2017 OA-46. 05b. TDR-S super sending areas REVISED 12-5-17](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11279](#) PETITION: REZONE 11279
APPLICANT: JOSEPH E RANE
LOCATION: 4439 LIBBY ROAD, SECTION 32, TOWN OF BLOOMING GROVE
CHANGE FROM: R-1 Residence District TO A-2 (2) Agriculture District, A-2 (4) Agriculture District TO A-2 (2) Agriculture District
REASON: lot line adjustment

Attachments: [11279 Ord Amend](#)
[11279 Staff](#)
[11279 Town](#)
[11279 Map](#)
[11279 APP](#)

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

2. [11280](#) PETITION: REZONE 11280
APPLICANT: CURT E DIEHL
LOCATION: SOUTH AND EAST OF 7342 US HIGHWAY 12, SECTION 18, TOWN OF ROXBURY
CHANGE FROM: RH-2 Rural Homes District TO A-1EX Agriculture District, A-1EX Agriculture District TO RH-2 Rural Homes District
REASON: shifting of property lines between adjacent land owners

Attachments: [11280 Ord Amend](#)

[11280 Staff](#)

[11280 Town](#)

[11280 Map](#)

[11280 APP](#)

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

3. [11281](#) PETITION: REZONE 11281
APPLICANT: TIMOTHY J GLAUS
LOCATION: 7015 KIPPLEY ROAD, SECTION 21, TOWN OF ROXBURY
CHANGE FROM: RH-2 Rural Homes District TO A-2 (4) Agriculture District
REASON: zoning to allow for a limited family business

Attachments: [11281 Ord Amend](#)

[11281 Staff](#)

[11281 Town](#)

[11281 Map](#)

[11281 APP](#)

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

4. [11284](#) PETITION: REZONE 11284
APPLICANT: EXPERIOR PROPERTIES LLC
LOCATION: 6265 PORTAGE ROAD, SECTION 3, TOWN OF BURKE
CHANGE FROM: RH-1 Rural Homes District TO R-1 Residence District,
RH-1 Rural Homes District TO R-1 Residence District
REASON: creating two residential lots

Attachments: [11284 Ord Amend](#)
[11284 Staff](#)
[11284 Town](#)
[11284 Driveway Plan](#)
[11284 Map](#)
[11284 APP](#)

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

5. [11285](#) PETITION: REZONE 11285
APPLICANT: JAMES R ALME
LOCATION: 2917 COUNTY HIGHWAY MN, SECTION 6, TOWN OF PLEASANT SPRINGS
CHANGE FROM: C-1 Commercial District TO C-2 Commercial District
REASON: allow 150-170 mini-warehouse storage units

Attachments: [11285 Ord Amend](#)
[11285 Staff](#)
[11285 Town](#)
[11285 Map](#)
[11285 APP](#)

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

6. [11287](#) PETITION: REZONE 11287
APPLICANT: RBJ RIPP LLC
LOCATION: 9678 COUNTY HIGHWAY KP, SECTION 36, TOWN OF
BLACK EARTH
CHANGE FROM: C-2 Commercial District TO A-1EX Agriculture District
REASON: remove commercial zoning to bring whole parcel into agricultural
zoning

Attachments: [11287 Ord Amend](#)

[11287 Staff](#)

[11287 Town](#)

[11287 Map](#)

[11287 APP](#)

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

I. ORDINANCES

1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING THOSE REQUIRED TO FILE A
STATEMENT OF ECONOMIC INTEREST

Sponsors: CORRIGAN

Attachments: [2018 OA-02 Statement of Economic Interest](#)

A motion was made by WEGLEITNER, seconded by PERTL, that the Ordinance be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

1. [2017
RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND
MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE
COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-502](#)

[2017 RES-502 Fiscal Note](#)

[2017 RES-502 CONTRACT #13372](#)

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

2. [2017 RES-507](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH P IN THE VILLAGE OF CROSS PLAINS
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-507](#)
[2017 RES-507 Fiscal Note](#)
[2017 RES-507 CONTRACT #13344](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
3. [2017 RES-518](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL PAVEMENT RESTORATION.
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-518](#)
[2017 RES-518 FISCAL NOTE](#)
[2017 RES-518 CONTRACT #13362](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
4. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.
- Sponsors:** NELSON, KUHN, RIPP and SCHMIDT
- Attachments:** [2017 RES-519](#)
[2017 RES-519 FISCAL NOTE](#)
[2017 RES-519 CONTRACT #13360](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.
- Sponsors:** NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS
- Attachments:** [2017 RES-527](#)
[2017 RES-527 FISCAL NOTE](#)
[2017 RES-527 CONTRACT #13400](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

6. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Sponsors: RUSK, BAYRD, KRAUSE and WILLETT

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)
[2017 RES-528 CONTRACT #1644B](#)

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

7. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Sponsors: RUSK, KRAUSE and WILLETT

Attachments: [2017 RES-530](#)
[2017 RES-530 FISCAL NOTE](#)
[2017 RES-530 CONTRACT #13402](#)

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

8. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-531](#)
[2017 RES-531 FISCAL NOTE](#)
[2017 RES-531 CHANGE ORDER #3](#)

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

9. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

Sponsors: NELSON, KUHN, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-537](#)
[2017 RES-537 Fiscal Note](#)
[2017 RES-537 CHANGE ORDER #1](#)

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

10. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile Court Administrator

Sponsors: RUSK

Attachments: [2018 RES-003](#)
[2018 RES-003 Fiscal Note](#)
[2018 RES-003 CONTRACT #11396A](#)

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

11. [2018 RES-015](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR BIOFERM USA INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-015](#)
[2018 RES-015 FISCAL NOTE](#)
[2018 RES-015 CHANGE ORDER #5](#)

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

12. [2018 RES-026](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

Sponsors: NELSON

Attachments: [2018 RES-026](#)
[2018 RES-026 FISCAL NOTE](#)
[2018 RES-026 CONTRACT #13401](#)

A motion was made by WEGLEITNER, seconded by KILMER, that this Resolution be re-referred to the Public Works & Transportation Committee. The motion failed by the following vote:

Ayes: 8 - DOWNING, KIEFER, MILES, RITT, VELDRAN, WEGLEITNER, KILMER and CHAWLA

Noes: 28 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, RIPP, PERTL, SALOV, SCHAUER, STUBBS, JONES, YOUNG, WILLIAMS, KUHN, EICHER, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM and KNOLL

Excused: 1 - RUSK

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

13. [2018 RES-029](#) AWARD OF THE PHASE I DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM CTH Q TO STH 113

Sponsors: NELSON, KIEFER, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-029](#)
[2018 RES-029 Fiscal Note](#)
[2018 RES-029 CONTRACT #13390](#)

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

14. [2018 RES-035](#) AWARD OF AGREEMENT FOR PRINTING & SERVICES DIVISION SPACE REMODEL AT THE CITY-COUNTY BUILDING.

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-035](#)
[2018 RES-035 FISCAL NOTE](#)
[2018 RES-035 CONTRACT #13385](#)

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

15. [2018 RES-039](#) AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V /RIVER RD AND CTH V /MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Sponsors: NELSON, McCARVILLE, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-039](#)
[2018 RES-039 Fiscal Note](#)
[2018 RES-039 CONTRACT #13394](#)

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

16. [2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION AT ANDERSON COUNTY PARK

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-055](#)
[2018 RES-055 FISCAL NOTE](#)
[2018 RES-055 CONTRACT #13399](#)

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

K. RESOLUTIONS

1. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Sponsors: KNOLL, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DYE, EICHER, GILLIS, KIEFER, KILMER, KOLAR, KUHN, LEVIN, McCARVILLE, NELSON, PETERS, RIPP, RITT and SCHWELLENBACH

Attachments: [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044 MAP VeronaBadgerCk](#)

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

2. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

Sponsors: KIEFER, KNOLL, RIPP and RITT

Attachments: [2018 RES-045](#)
[2018 RES-045 Fiscal Note](#)
[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

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

3. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS' APPRENTICESHIP AND TRAINING FUND)

Sponsors: McCARVILLE, BAYRD, JONES, KILMER, KNOLL, KOLAR and RIPP

Attachments: [2018 RES-046](#)
[2018 RES-046 Fiscal Note](#)
[2018 RES-046 MAP Groundswell WILaborers 95ac](#)

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

L. APPOINTMENTS**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2017 RES-501](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Sponsors: NELSON

Attachments: [2017 RES 501](#)
[2017 RES-501 Fiscal Note](#)
[sub 1 to 2017 RES 501 SALT SHED SUB revised](#)

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

2. [2018 RES-020](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: RUSK

Attachments: [2018 RES-020](#)
[2018 RES-020 Fiscal Note](#)
[2018 RES-020 CONTRACT #13378](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

3. [2018 RES-022](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: RUSK

Attachments: [2018 RES-022](#)
[2018 RES-022 Fiiscal Note](#)
[2018 RES-022 SUB 1](#)
[2018 RES 022 Clean Copy](#)

A motion was made by DYE, seconded by PERTL, that the Resolution Requiring 2/3rds Vote 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

4. [2018 RES-025](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PQ IN THE VILLAGE OF CAMBRIDGE

Sponsors: NELSON

Attachments: [2018 RES-025](#)
[2018 RES-025 Fiscal Note](#)
[2018 RES-025 CONTRACT #13391](#)

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

5. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JONES, DOWNING, MILES and RITT

Attachments: [2018 RES-030](#)
[2018 RES-030 Fiscal Note](#)
[2018 RES-030 CONTRACT #13384](#)

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

6. [2018 RES-043](#) AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Sponsors: NELSON, RIPP, SCHAUER and WILLIAMS

Attachments: [2018 RES-043](#)
[2018 RES-043 Fiscal Note](#)

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

7. [2018 RES-047](#) AWARD OF CONTRACT FOR: CCB CONCRETE FLATWORK REMOVAL & REPLACEMENT

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-047](#)
[2018 RES-047 Fiscal Note](#)
[2018 RES-047 CONTRACT #13395](#)

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

8. [2018 RES-048](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Sponsors: RUSK, BAYRD, DANNER, GILLIS, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-048](#)
[2018 RES-048 Fiscal Note](#)

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

9. [2018 RES-054](#) AWARD OF CONTRACT FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2018 RES-054](#)
[2018 RES-054 FISCAL NOTE](#)
[2018 RES-054 CONTRACT #13398](#)

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

10. [2018 RES-059](#) AUTHORIZING ACCEPTANCE OF ONE-TIME COMPETITIVE VICTIM OF CRIME ACT GRANT FUNDS AND ESTABLISHING AND REALLOCATING REVENUE AND EXPENDITURE LINES TO REFLECT THE CHANGES RESULTING FROM RECEIPT OF FUNDING

Sponsors: RUSK, BAYRD, DANNER, GILLIS, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-059](#)
[2018 RES-059 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 CARL CHENOWETH, seconded by Supervisor PAUL NELSON, that the meeting be adjourned. The motion carried unanimously at 8:25 pm.

