

REGULAR SESSION
April 17, 2018

The Trempealeau County Board of Supervisors met in regular session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Tuesday April 17, 2018 at 10:00 A.M. with Clerk Syverson presiding. The Pledge of Allegiance to the Flag of the United States of America was recited.

Call

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 10:00 A.M. on April 17, 2018 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on April 6, 2018 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

Clerk Syverson announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

Clerk Syverson read the Certificate of Membership for the 2018-2020 terms and list of the County Board Supervisors according to the Trempealeau County Board of Canvass.

Clerk Syverson introduced Randy Tollefson and Ron Johnson.

SWEARING IN CEREMONY – JUDGE RADTKE: Judge Radtke welcomed the new and the returning County Board Supervisors. He administered the oath of office.

Roll was called. A quorum was met with all supervisors in attendance.

Clerk Syverson opened the floor for nominations for the County Board Chair position. Olin Fimreite nominated John Aasen, Jeanne Nutter nominated George Brandt, John Aasen nominated Tim Zeglin, and Sally Miller nominated Dick Frey. The Clerk asked three more times for any more nominations. George Brandt made a motion to close nominations and Doug Winters seconded it. Motion carried. Ron Johnson and Sally Miller were appointed ballot clerks. All four nominees spoke for a few minutes as to why they felt qualified for the County Board Chair position. Ron Johnson and Sally Miller distributed and collected the ballots. Nine votes needed to be declared winner. Ballot #1 results: John Aasen-4, George Brandt - 2, Tim Zeglin - 6, and Richard Frey - 5. Ballot #2 results: John Aasen-3, George Brandt - 2, Tim Zeglin - 8, and

Richard Frey - 4. Ballot #3 results: John Aasen-3, George Brandt - 2, Tim Zeglin - 8, and Richard Frey - 4. George Brandt and John Aasen withdrew their names from nominations. Ballot #4 results: John Aasen-2, George Brandt - 0, Tim Zeglin - 10, and Richard Frey - 5. Tim Zeglin was declared the County Board Chair. He thanked everyone for their support and opened the floor for Vice Chair nominations. Sally Miller nominated Dick Frey, Jeanne Nutter nominated George Brandt, and Michelle Haines nominated John Aasen. George Brandt withdrew his name from nominations. Chair Zeglin called for nominations three more times. George Brandt made a motion to close the nominations and Beth Killian seconded it. Motion carried. Nominations closed. Ron Johnson and Sally Miller distributed and collected the ballots. Ballot #1 results: Richard Frey- 6 and John Aasen -11. John Aasen was declared the County Board Vice Chair.

ADOPTION OF RULES OF PROCEDURE OF THE TREMPLEALEAU COUNTY BOARD:

John Aasen made a motion to approve the Rules of Procedure and Chuck Walek seconded it. Beth Killian motioned to delete Rule #37 Second Reading Required for Resolutions and Ordinances and Jon Schultz seconded it. Roll call vote was taken on removing Rule #37; motion carried with 17 yes votes. Voice vote was taken on adopting the rules minus Rule #37; motion carried with 17 ayes. Rules adopted.

ELECTION/APPOINTMENTS

A. HIGHWAY COMMITTEE ELECTION: Chair Zeglin accepted nominations for the Highway Committee. John Aasen nominated Mike Nelson, Mike Nelson nominated John Aasen, Beth Killian nominated Doug Winters, Randy Tollefson nominated Curt Skoyen, and Curt Skoyen nominated Randy Tollefson . Chair Zeglin called for nominations three more times. There was a motion by George Brandt and seconded by Jeanne Nutter to close nominations and cast a unanimous ballot for the 5 nominees. Voice vote was taken; motion carried with 17 ayes. Mike Nelson, John Aasen, Doug Winters, Curt Skoyen, and Randy Tollefson were elected to the Highway Committee.

B. HEALTH CARE CENTER BOARD OF TRUSTEES ELECTION TO SUCCEED ERNEST VOLD: Mike Nelson nominated Chuck Walek, Doug Winters nominated Tim Zeglin who retracted the nomination, Sally Miller nominated Dick Frey who also retracted the nomination, and Sally Miller nominated Richard Sacia. Chair Zeglin called for other nominations three times. There was a motion by Beth Killian and seconded by Mike Nelson to close nominations. Voice vote was taken; motion carried with 17 ayes. Ron Johnson and Sally Miller distributed and collected the ballots. Ballot #1 results: Chuck Walek- 13 and Richard Sacia-4. Chuck Walek was declared a member of the HCC Board of Trustees.

C. COMMITTEE APPOINTMENTS

John Aasen suggested bypassing committee appointments and move forward. Chair Zeglin stated that the board will be taking a break from 12:45 p.m. to 1:45 p.m.

ADOPTION OF THE AMENDED AGENDA: It was moved by John Aasen and seconded by Michelle Haines to adopt the 17 item amended agenda. The closed session and Resolution 2018-04-11 were removed from the agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF FEBRUARY AND MARCH REGULAR SESSION MINUTES: It was moved by Jeanne Nutter and seconded by Mike Nelson to approve the February and March minutes. Motion carried unanimously by a vote of acclamation to approve. Beth Killian abstained from voting on the February minutes.

APPEARANCES:

A. MONTHLY REPORT – SHERIFF RICH ANDERSON: Sheriff Richard Anderson welcomed new board members and thanked previous board members Ernie Vold and Richard Miller for their service. The Sheriff gave his monthly report. From January through March there have been 58 car/deer crashes, 79 property damage crashes, 8 personal injury crashes, and 1 fatality. The jail population for the first three months included: 256 bookings with 191 males and 65 females. Bookings by race: 219 white, 10 black, 23 Hispanic, 1 Asian, and 3 Native American. Bookings by type: 56 PO Holds, 27 Sentenced/Commit Orders, and 173 Pretrials. There were 5 INS holds. The in-county daily average population was 25.46. The out of county monthly population average is 18.43. The electronic monitoring average is 6.20. The non-contracted housing average is 1.53. The total average population is 51.62. The huber inmates average is 2.72. Sheriff Anderson talked about the Drug Awareness presentations that will be given by the Trempealeau County Sheriff’s Department, District Attorney’s Office, and the Human Services Department. The presentations will be April 18th at 6:00 p.m. at the Peace Lutheran Church in Pigeon Falls, April 21st at 10:00 a.m. at the Living Hope Church in Ettrick, April 25th at 5:30 p.m. at Our Saviors Church in Whitehall, May 2nd at 6:00 p.m. at the Osseo Fairchild School in Osseo, and May 9th at 6:30 p.m. at the Independence High School in Independence.

B. HIGHWAY PETITIONS: Clerk Syverson read the petitions from all 15 townships requesting \$400,000.00 in County Aid for one or several roads in each Township.

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2018-04-01 CARRYOVER 2017 PROJECT FUNDS TO 2018:

WHEREAS, the 2017 budget for Courthouse Projects included funding for the Plumbing Project and the Jail Camera Project, and

WHEREAS, neither project was completed in 2017 and it is anticipated that these projects will be completed in 2018, and

WHEREAS, the Plumbing Project has \$69,650 remaining to complete the project, and

WHEREAS, the Jail Camera has the whole amount of \$147,000 remaining to complete this project, and

WHEREAS, it is in the best interests of Trempealeau County to carryover the unused balances rather than levy for them.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors do hereby authorize the amounts of \$69,650 for the Plumbing Project (Account 101.51601.999) and

\$147,000 for the Jail Camera Project (Account 101.51602.999) be carried over to the 2018 Budget.

Introduced by: Executive & Finance Committee:

Tim Zeglin
 /S/
John Aasen
 /S/

Doug Winters
 /S/
Sally Miller
 /S/

Dick Miller

Committee Approval Date: March 5, 2018

Committee Vote: 5 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: YES

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form)

It was moved by Olin Fimreite and seconded by Jeanne Nutter to adopt the resolution. It was stated that the Fiscal Impact line was struck from the resolution. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

B. RESOLUTION 2018-04-02 RESCINDED/REFUNDED TAXES OVERAGE:

WHEREAS, according to WI Stats 74.42(1), a municipality may charge back to each taxing jurisdiction its proportionate share of those personal property taxes for which the taxing district settled in full the previous February which remain delinquent, and

WHEREAS, requests for charge back of the county's share of unpaid 2016 personal property taxes will exceed the total 2018 budget of \$2,917.64 for account #101.51911.999 by \$431.25.

NOW, BE IT RESOLVED that \$431.25 be taken from the county's unassigned general fund 101.32100 and moved to account 101.51911.999 – Rescinded/Refunded Taxes & Personal Property Charge Backs.

Introduced by: Executive/Finance Committee

Timothy M. Zeglin, Chair
 /S/
Sally Miller
 /S/

John Aasen
 /S/
Douglas Winters
 /S/

Richard Miller
 /S/

Committee Approval Date: April 2, 2018

Committee Vote: 4 - 0

Resolution Drafted by: Laurie Halama

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Budget Amendment in the amount of \$431.25

It was moved by Jeanne Nutter and seconded by Curt Skoyen to adopt the resolution. Laurie Halama was present to explain this resolution. She stated that it is difficult to budget for these items as she doesn't know any amounts until the following year. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

C. RESOLUTION 2018-04-03 FUNDING REQUEST FOR OUT-OF-COUNTY INMATES:

WHEREAS, the Trempealeau County Sheriff's Office has a line budget item for the cost of housing Trempealeau County inmates in out of county jail facilities, and

WHEREAS, the 2018 Trempealeau County approved budget appropriated \$50,000 for the cost of housing Trempealeau County inmates in out of county jail facilities, and

WHEREAS, after making payment towards the cost of housing Trempealeau County inmates out of county for the months of January and February 2018, the Sheriff's Office has \$10,700 remaining in this account for the remainder of 2018, and

WHEREAS, the Trempealeau County Sheriff's Office expects that the remaining \$10,700 will not be sufficient to cover the cost of housing Trempealeau County inmates in out of county jail facilities for the remainder of 2018, and

WHEREAS, the Trempealeau County Sheriff's Office requests an additional \$100,000 from the unassigned general fund to cover the cost of housing Trempealeau County inmates in out of county jail facilities.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors approves an additional appropriation of \$100,000 from the unassigned general fund, 101.32100, to the Sheriff's Office Out of County Prisoner Board account, 101.52700.341,

Acted on by: Executive Finance Committee

Tim Zeglin

/S/

Doug Winters

/S/

John Aasen

/S/

Dick Miller

/S/

Sally Miller

Committee Approval Date: April 2, 2018

Committee Vote: 4 - 0

Resolution Drafted by: Rick Niemeier

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Withdraw \$100,000 from the unassigned general fund

It was moved by Sally Miller and seconded by Doug Winters to adopt the resolution. Dick Frey explained the need for this resolution. It was clarified that if the \$100,000.00 being requested is too much, the remainder will be returned to the General Fund. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

D. RESOLUTION 2018-04-04 CIRCUIT COURT – POLYCOM MAINTENANCE RENEWAL:

WHEREAS, Trempealeau County Circuit Court polycom equipment is utilized daily to allow defendants and individuals going through the mental health commitment process to appear by video from jail, other counties or facilities for hearings in the courtroom.

WHEREAS, the required maintenance of the current polycom system compels the purchase of software updates and upgrades from SKC Communications.

WHEREAS, the need for this purchase of the software is necessary to maintain adequate working capabilities and technical support of the current polycom system.

WHEREAS, the ability to allow defendants and individuals going through the mental health commitment process to appear by polycom vs costs to transport is an immense savings on taxpayers of Trempealeau County.

NOW, BE IT RESOLVED that \$6,862.50 shall be taken from the county's unassigned General Fund account 101.32100 and transferred to 101.51211.810 Equipment account.

Acted on by: Executive Finance Committee

Tim Zeglin

/S/

John Aasen

/S/

Sally Miller

Doug Winters

/S/

Dick Miller

/S/

Committee Approval Date: April 2, 2018

Committee Vote: 4 - 0

Resolution Drafted by: Michelle Weisenberger, Clerk of Court

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Fiscal savings in transport costs for the court system. Transfer of \$6,862.50 from Unassigned General Fund

It was moved by Sally Miller and seconded by Mike Nelson to adopt the resolution. Sally Miller explained that the Polycom system allows prisoners and mental health patients from out of county facilities to appear in court without having to be transported back and forth to Trempealeau County by Sheriff's Deputies who could be patrolling the roads. These systems also prevent mental health patients from being put in uncomfortable situations. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

E. RESOLUTION 2018-04-05 2017 BUDGET AMENDMENT TO ADDRESS DEPARTMENTAL OVERRUNS:

WHEREAS, the expenditure of funds exceeding those provided in the budgeting process or by resolution of the County Board is contrary to Wisconsin Statutes 59.23(2)(C) and 66.0607(7), and

WHEREAS, various departments have reviewed 2017 appropriations, expenditures and possible overdrafts in their respective accounts, and

WHEREAS, the following departments were presented to the Executive & Finance Committee showing deficits in their accounts for 2017.

NOW, BE IT RESOLVED that the 2017 budget is amended with funds transferred from the County Unassigned General Fund (Acct.101.32100) to the following accounts in the amount as noted in the table below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.51211	Clerk of Court	\$ 22,447.61
101.51310	District Attorney	2,859.50
101.51415	Special Accounting & Auditing	1,450.00
101.51450	Information Technology	6,332.44
101.51604	Facility Plan Study	8,869.98
101.54703	Care of Veterans Graves	28.46
101.55120	County Museum	1.25
101.55621	Water Quality Education	<u>2,712.91</u>
Total		\$ 44,802.15

Introduced by: Executive & Finance Committee

Tim Zeglin

Douglas Winters

John Aasen

_____/S/____

_____/S/____

_____/S/____

Dick Miller

Sally Miller

_____/S/____

Committee Approval Date: April 2, 2018

Committee Vote: 4 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Without approval of this resolution, the towns would have a fiscal hardship maintaining their co-aid roads.

It was moved by Jeanne Nutter and seconded by Mike Nelson to adopt the resolution. There was clarification by John Aasen that the roads listed on the petitions sent to the Highway Department and the roads listed in the resolution could change as needed. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

H. RESOLUTION 2018-04-08 CHRONIC DISEASE SELF-MANAGEMENT PROGRAM:

WHEREAS, the Trempealeau County Health Department applied for and was awarded a Chronic Disease Self-Management Grant from the Wisconsin Institute for Healthy Aging in the amount of \$5,143.00, and

WHEREAS, the grant funds do not require any County matching funds but need to be added to the 2018 County budget, and

WHEREAS, the grant funds will be used for current Health Department employees to attend leadership training workshops regarding Living Well with Chronic Conditions, and

WHEREAS, Health Department staff that attend such leadership training workshops will become certified facilitators of information regarding Living Well with Chronic Conditions and will present this information to Trempealeau County residents, and

WHEREAS, with this education, Trempealeau County residents will gain knowledge and skills to more effectively manage Chronic Health Conditions.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adds the Chronic Disease Self-Management Grant funds in the amount of \$ 5,143.00 as revenue in the 2018 County budget account 201. 43674 to be used for grant expenses as shown 201.54126.111-\$2,765.00; 201.54126.151-\$171.00; 201.54126.152-\$185.00; 201.54126.153-\$40.00; 201.54126.154-\$179.00; 201.54126.323- \$800.00; 201.54126.334- \$160.00; 201.54126.336-\$672.00; 201.54126.339 -\$171.00

Introduced by: **Board of Health Committee**

Tim Zeglin, Chairperson

/S/

Richard Miller

/S/

Beth Killian

/S/

Dr. William Baxa

/S/

Richard Frey

/S/

Pamela Nelson

/S/

Richard Sacia

/S/

Dr. Joanne Selkurt

/S/

Committee Approval Date: March 20, 2018

Committee Vote: 7 - 0

Resolution Drafted by: Carol J. Bawek, Health Department

Reviewed by Corporation Counsel: yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) No Impact on County Levy.

It was moved by John Aasen and seconded by Ron Johnson to adopt the resolution. Beth Killian explained that this resolution is to send Health Department nurses to training. When the nurses return, they will be able to teach Trempealeau County residents about chronic illnesses. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

I. RESOLUTION 2018-04-09 2018 BUDGET AMENDMENT SELF-ASSESSMENT OF RETAIL STANDARDS GRANT:

WHEREAS, the Trempealeau County Health Department applied for and was awarded a Self-Assessment of Retail Standards grant by the United States Food and Drug Administration (FDA) in the amount of \$2,500.00,

WHEREAS, the grant funds do not require any County matching funds but will need to be added to the 2018 County budget, and

WHEREAS, the grant will allow the Health Department to assess its current policies and procedures for compliance with applicable regulations; and

WHEREAS, completion of the self-assessment will help the Health Department determine its current status in achieving national uniformity among various regulatory programs;

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adds the Self-Assessment of Retail Standards grant funds in the amount of \$2,500.00 as revenue in the 2018 County budget account 201.46501 to be used for grant expenses as shown: 201.54178.111-\$ 1,784.00; 201.54178.151-\$ 110.00; 201.54178.152-\$119.00; 201.54178.153-\$25.00; 201.54178.154-\$439.00; 201.54178.339 -\$23.00

Introduced by: **Board of Health Committee**

Tim Zeglin, Chairperson

/S/

Beth Killian

/S/

Richard Frey

/S/

Richard Sacia

/S/

Richard Miller

/S/

Dr. William Baxa

/S/

Pamela Nelson

/S/

Dr. Joanne Selkurt

Committee Approval Date: March 20, 2018

Committee Vote: 7 - 0

Resolution Drafted by: Carol J. Bawek, Health Department

Reviewed by Corporation Counsel: yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) No Impact on County Levy.

It was moved by Beth Killian and seconded by John Aasen to adopt the resolution. No discussion was held. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

J. RESOLUTION 2018-04-10 ESTABLISH A COMPREHENSIVE COMMUNITY SERVICES NON-LAPSING ACCOUNT:

WHEREAS, The Comprehensive Community Services (CCS) program began operation in Trempealeau County in late 2015 to serve youth and adults with mental health and substance abuse issues in the community; and

WHEREAS, the CCS program is entirely funded through state and federal Medical Assistance (MA) funds through a means whereby the County bills the state for each unit of service and is paid a state rate; and

WHEREAS, the state also requires that after the close of a fiscal year that counties do a reconciliation of the actual costs of the program in comparison to what they were reimbursed through the MA Billings system; and

WHEREAS, if the County was paid less than the actual costs, the state will reimburse the difference; likewise if the County was paid more than the actual cost the County must reimburse the state the difference; and

WHEREAS, Trempealeau County’s CCS costs typically are less than the state reimbursement rate thereby requiring the County to reimburse the state an average of \$35,000 to \$55,000 a year after the close of the audit making it necessary to take those funds from the subsequent year’s financials even though that amount isn’t budgeted;

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors approves the establishment of a non-lapsing fund to put excess CCS revenues at the close of the year for the purposes of reimbursing the state the following fiscal year after the reconciliation process.

AND BE IT FURTHER RESOLVED that this non-lapsing account be established prior to the close of the 2017 financial audit.

Co –Introduced by: Human Services Board

Richard Frey _____ /S/	Karen Sepich _____ /S/
Richard Sacia _____ /S/	Michelle Haines _____
John Aasen _____ /S/	Jeanne Nutter _____ /S/
Dora Jean Blaha _____	Diane Schroeder _____

Committee Approval Date: March 12, 2018

M. RESOLUTION 2018-04-12 MEMBERS CLAIMS:

WHEREAS, The Audit Committee has audited the following claims and recommend that they be allowed as follows.

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$140.00	\$18.53	\$158.53
George Brandt	\$105.00	\$56.68	\$161.68
Olin Fimreite	\$35.00	\$0.00	\$35.00
Richard Frey	\$210.00	\$168.95	\$378.95
Michelle Haines	\$0.00	\$0.00	\$0.00
Beth Killian	\$35.00	\$20.17	\$55.17
Dick Miller	\$350.00	\$93.77	\$443.77
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$105.00	\$38.15	\$143.15
Jeanne Nutter	\$70.00	\$30.52	\$100.52
Richard Sacia	\$210.00	\$141.70	\$351.70
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$210.00	\$97.03	\$307.03
Ernest Vold	\$35.00	\$22.89	\$57.89
Chuck Walek	\$0.00	\$0.00	\$0.00
Douglas Winters	\$175.00	\$122.08	\$297.08
Timothy Zeglin	\$105.00	\$34.88	\$139.88
TOTALS	\$1,785.00	\$845.35	\$2,630.35

NOW, BE IT RESOLVED that the claims be allowed as shown.

Introduced by: Audit Committee

Dick Miller
_____/S/_____
Committee Approval Date: April 12, 2018

Richard Frey
_____/S/_____
Committee Approval Date: April 12, 2018

Doug Winters
_____/S/_____
Committee Approval Date: April 12, 2018

Committee Vote: 3 - 0

Resolution Drafted by: Stacy L Sylla, Chief Deputy County Clerk

Reviewed by Corporation Counsel: No

Fiscal Impact: \$2,630.35 from 2018 Budget

It was moved by Chuck Walek and seconded by Jeanne Nutter to adopt the resolution. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

Chair Zeglin called for a lunch break from 12:27 p.m. to 1:30 p.m.

The meeting reconvened at 1:50 p.m.

Roll call was taken and all 17 County Board members were in attendance.

Chair Zeglin asked Clerk Syverson to hand out the list of committees which the new supervisors now make up.

ANNOUNCEMENTS/APPOINTMENTS:

Clerk Syverson explained that the brown envelopes on the desks in front of the board members contained information from IT which included the member's county email addresses and passwords.

COMMITTEE REPORTS:

A. Executive/Finance Committee – Budget Update/General Fund/County Sales Tax – Clerk Syverson mailed these out. No action was taken.

CORRESPONDENCE:

- A. Letter from the Whitehall Chamber of Commerce
- B. Letter from NACO
- C. Letter from Trempealeau County citizen, Larry Hoppe

COMMITTEE APPOINTMENT: Chair Zeglin said when each committee meets for the first time the new Chair, Vice Chair, and Secretary positions will need to be voted on. It was moved by Curt Skoyen and seconded by Olin Fimreite to approve the committee assignments as printed. Voice vote was taken; motion carried with 17 ayes.

CLOSING: It was moved by George Brandt and seconded by Dick Frey to instruct the Clerk to pay mileage and per diem; roll call vote was taken; motion carried with 17 yes votes.

ADJOURNMENT: It was moved by Beth Killian and seconded by Mike Nelson to adjourn the meeting. Voice vote was taken; motion carried unanimously. Chair Zeglin declared the meeting adjourned at 2:08 p.m. until May 21, 2018 at 7:00 p.m.

Recording Secretary,
Samantha Tetzlaff