

AGENDA
CITY OF BARABOO COMMON COUNCIL
Council Chambers, 135 4th Street, Baraboo, Wisconsin
Tuesday, June 23, 2015, 7:00 P.M.

Regular meeting of the Common Council, Mayor Palm presiding.

Notices sent to Council members: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Robkin, and Thurow

Notices sent to City Staff and Media: Atty. Reitz, Adm. Geick, Clerk Giese, City Engineer Pinion, Utility Super. Peterson, Street Super. Koss, Police Chief Schauf, Parks & Recreation Dir. Hardy, City Treasurer Laux, Fire Chief Kevin Stieve, Library Director Allen, CDA Director, the News Republic, WBDL, and WRPQ.

Notices sent to other interested parties: Town of Baraboo, Village of West Baraboo, Citizen Agenda Group, Media Agenda Group, *Jimmy Williams, Sandy Anderson, Don Evenson*

CALL TO ORDER

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES - (Voice Vote): June 9, 2015

APPROVAL OF AGENDA (Voice vote):

COMPLIANCE WITH OPEN MEETING LAW NOTED

PRESENTATIONS

The Mayor will present a Baraboo Gem Award to Jimmy Williams.

PUBLIC INVITED TO SPEAK (Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.)

MAYOR'S COMMENTS - The Mayor would like to read the following:

- A Proclamation for June 27th & 28th as Amateur Radio Days in Baraboo
- A Certificate of Recognition for Sandy Anderson.

CONSENT AGENDA (roll call)

CA-1...Approve the accounts payable to be paid in the amount of \$_____

CA-2...Appoint David Wernecke to the Library Board until June 30, 2018.

NEW BUSINESS RESOLUTIONS

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

Report from BDAS Representative.

REPORTS, PETITIONS, AND CORRESPONDENCE - The City acknowledges receipt and distribution of the following:

- **Monthly Reports for May, 2015 from** – City Treasurer, Police Department
- Correspondence from Nordic Group

City of Baraboo Common Council Agenda

Minutes from the Following Meetings -

Copies of these meeting minutes are included in your packet:

Finance/Personnel Comt. 6-9-15 Public Safety 5-26-15

Copies of these meeting minutes are on file in the Clerk's office:

UW Campus Comm. 5-11-15 Board of Review 6-9-15
 Pink Lady Rail Comm. 12-2-14, 4-7-15 Library Board Bldg & Grds 2-16-15
 BDAS Finance Ad Hoc 4-22-15 BDAS Comm. 4-22-15
 Park & Rec Comm. 5-11-15 SCDC 4-20-15

Petitions and Correspondence Being Referred INFORMATION

ADJOURNMENT (Voice Vote)

Cheryl Giese, City Clerk-Finance Director

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

JUNE 2015

SUN	MON	TUE	WED	THU	FRI	SAT
21	22	23 Finance Council	24 Ambulance	25 Art Ad-Hoc Emergency Mgt	26	27
28	29 Public Safety	30				

JULY 2015

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2 BEDC	3 Independence Day-Offices Closed	4
5	6 Administrative	7 CDA	8	9	10	11
12	13 Park & Recreation	14 Finance Council	15 BID	16 UW Campus Emergency Mgt	17	18
19	20 SCDC PFC	21 Plan Library	22	23	24	25
26	27 Public Safety	28 Finance Council	29 Ambulance	30 Arts Ad-Hoc	31	

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the City Clerk at 135 4th St., or phone 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission, or board identified in the caption of this notice.**

Agenda jointly prepared by D. Munz and C. Giese
 Agenda posted by DMM on 06/19/2015

Council Chambers, Municipal Building, Baraboo, Wisconsin

Tuesday, June 9, 2015 – 7:00 p.m.

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Petty, Ellington, Alt, Robkin, Thurow

Council Members Absent: Kolb, Sloan, Plautz

Others Present: Atty. Reitz, Chief Schauf, M. Klingenmeyer, Adm. Geick, members of the press and others.

The Pledge of Allegiance was given.

Moved by Alt, seconded by Ellington and carried to approve the minutes of May 26, 2015.

Moved by Alt, seconded by Petty and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

PUBLIC INVITED TO SPEAK –No one spoke.

MAYOR’S COMMENTS

The Mayor congratulated Officer Amanda Meddaugh of the Police Department for her 5th service anniversary.

CONSENT AGENDA

Resolution No. 15-29

THAT the Accounts Payable, in the amount of \$533,496.67 be allowed and ordered paid.

Moved by Wedekind, seconded by Ellington and carried on voice vote to approve the Consent agenda.

NEW BUSINESS

Resolutions:

Resolution No. 15-30

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wis. Stats., to levy special assessments upon property in the assessment district hereafter described for benefits conferred upon such property by reason of the following public work and improvements: 2015 Sidewalk Construction.
2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

New Sidewalk – That property on:

- East side of Park Street, from 8th Ave south through the alley.
 - East side of Elizabeth Street, from the existing sidewalk north of Rivercrest Dr to Water St
 - West side of Mound Street, from Council St to Water St.
3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
 4. The City Council determines that the improvements constitute an exercise of the

police power for the health, safety and general welfare of the municipality and its inhabitants.

5. The City Engineer shall prepare a report which shall consist of:
 - (A) Final plans and specifications for the improvements.
 - (B) An estimate of the entire cost of the proposed improvements.
 - (C) A schedule of proposed assessments.

6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.

7. Upon receiving the report of the City Engineer, the Clerk or her designee shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as Class 1 notice under ch. 985, Wis. Stats, and a copy shall be mailed, at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with the reasonable diligence.

8. The hearing shall be held in the Council Chambers of the City Hall at 135 Fourth Street, Baraboo, WI 53913 on July 14th, 2015 at 7:00 p.m. in accordance with Section 66.0703 (7)(a), Wis. Stats.

9. The assessment against any parcel may be paid in cash or in annual installments in accordance with the City of Baraboo Sidewalk Policy and Special Assessment Procedure.

Moved by Wedekind, seconded by Petty, and carried that **Resolution No. 15-30** be approved - 6 ayes.

Resolution No. 15-31

That the following budget amendments are authorized for the first quarter, 2015:

2015 BUDGET AMENDMENTS
1st Quarter,
2015

BA#	Account	Account Name	Original Budget	Amount to Transfer	Added to Budget	Amended Budget
15-01	Encumbrances	Use funds from 2014 for purchases completed in 2015.				
	100-21.52200.346	Encumber - Fire uniforms with DNR grant	20,485		302	20,787
	100-52-55200-260	Encumber - Parks Pumphouse asbestos testing	17,500		1,230	18,730
	100-51-55110-270	Encumber - Library technology grant funds	48,015		1,943	49,958
	100-10-49300	Fund Balance Applied	327,571	3,475		331,046
	Appropriate fund balance for open purchase orders for equipment and services at year end.					
15-02	Police	Police Evidence and Garage utilities				
	100-20.52110-00222	Police - Electric	0	1,900		1,900
	100-20.52110-00223	Police - Heat	0	1,700		1,700
	100-11.51620-00222	Alma Waite - Electric	1,900	(1,900)		0
	100-11.51620-00223	Alma Waite - Heat	1,700	(1,700)		0
					4	0

Transfer budget for Alma Waite utility costs to PD budget now that it is used exclusively by PD.

15-03	Public Works	Purchase Salt Brine System				
		100-31.53350.00814	PW - Snow & Ice - Equipment Purchases	14,000	1,968	15,968
		100-31.53350.00361	PW - Snow & Ice - Blades & Plow Materials	12,000	(1,968)	10,032

Transfer funds to cover the purchase.

15-04	Police	Bar Buddies Grant				
		100.20.52110.270	PD - Police Department, Special Services	31,000.00	2,802.00	33,802.00
		100.20.43525	PD - Police Grant	6,500.00	2,802.00	9,302.00

Appropriate grant funds for Bar Buddy services

15-05	Fire	Reallocate budget for purchase of 10 pagers				
		100-21-52200-340	Fire - Operating	9,950	(4,045)	5,905
		100-21-55220-392	Fire - Small equipment	35,411	4,045	39,456

Transfer funds for purchase of pagers

15-06	Public Works	Purchase Becker property from Sauk County				
		100-31.53270-821	CSC - Land	0	2,826	2,826
		100-31.53270-920	CSC - Utility allocation	-18,024	(426)	(18,450)
		100-31-53300-290	PW-Streets-Sealcoating	9,000	(2,400)	6,600

Transfer funds to cover the purchase

15-07	Parks	Civic Center improvements with the remaining bond money				
		100-52-55130-814	Civic Center - Equipment	4,500	(4,500)	0
		100-52-55130-822	Civic Center - Building Improvements	4,500	(4,500)	0
		100-52-49297	Transfer f rm Park Seg	9,000	-9,000	0

Unappropriate Park segregated funds for these projects

15-08	Police	Service contracts for software are over budget				
		100-20-52130-250	Police R&S - Equipment maintenance	10,000	1,900	11,900
		100-20-52110-392	Police - Small equipment	29,500	(1,900)	27,600

Transfer funds to cover overage

General Fund	Total Additional Appropriation	(2,723)	(2,723)
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Moved by Petty, seconded by Alt, and carried that **Resolution No. 15-31** be approved – 6 ayes.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

BDAS Representative Thurow: Noted correspondence had been sent to North Freedom from Admin. Geick and a response is pending. After 7 months of negotiations, an agreement with Richland County has been completed for 911 services. The State discovered Richland County couldn't cover 911 services for every shift. Contract was accepted by Richland County, and is effective June 2, 2015-December 2, 2015. There should be no cost impact for BDAS, and if RC needs the use of a BDAS ambulance, the fees would be at a profit.

Robkin noted actions taken by the State will take decades to recover what's happened in Wisconsin. The Mayor noted he had been interviewed by Channel 3 regarding the Resolution adopted by the Council regarding the UW Budget cuts.

Ellington commended the Baraboo Police Department for its conduct during the disappearance of Anne Rakos.

REPORTS and MINUTES

The City officially acknowledges receipt and distribution of the following:

Baraboo Economic Development Commission

May 7, 2015

I. Call to Meeting to Order and Note Compliance with Open Meeting Law

Chairperson Greg Wise called the meeting to order at 6:00 PM in Room 11 of the Civic Center 124 2nd St., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statues regarding open meetings.

II. Roll Call & Approve Agenda

Present: Wise, Burgi, Umhoefer, Alt, Ayar, Bowers, Palm, Taylor

Absent: Anderson, Huffaker, Stauffacher

Other: Ed Geick, Carolyn Wastlund, Patrick Cannon, Meg Allen

III. Approve Minutes

Motion to approve the minutes as presented for March 5, 2015

Umhoefer (1); Bowers (2)

Aye: All via voice vote

Nay: None

IV. Public Comment

No one from the public wished to make a comment at this time.

V. Presentation and Discussion: Economic Development Partners

a. Mr. Jay Smith Teel Manufacturing

Mr. Smith was unable to attend the meeting. Therefore, no report was provided. He will be rescheduled for a later meeting.

VI. Old Business

A. Update on Development Activities

City Administrator Ed Geick gave an update on the following items:

- a. Several inquiries regarding the Riverfront area
- b. The property next to the old Ringling Hotel
- c. The old Alliant Energy site
- d. Becker property on Lynn St.
- e. Property near Wal-Mart
- f. Property along new by-pass area.

B. Update on the Plan Commission and Council

Mayor Palm indicated that the City has given a conceptual approval for a part of the old Glacier valley Ford Site.

The City Council will also be taking action of Resolutions opposing the possible elimination of personal property taxes and the \$300,000,000 reduction in funding for the University System as proposed the State budget.

C. Updates from economic development partners and collaborators

Ms. Wastlund indicated that the CDA is looking at the possibility of selling the duplex units. HUD has several criteria that must be met in order to sell them.

In addition, the CDA is accepting bids to renovate the house at 620 Second Ave. This is the house that was donated to the CDA.

VII. New Business

A. Update on Economic Development Plan:

Chairperson Wise provided an update on the progress related to the re-writing of the Chapter 8 of the Comprehensive Plan. A power point was provided which captured the direction being taken by the drafting group.

The focus of the group was to track three distinct areas. They are: Business Development, Community Development and Redevelopment. Each area will have multiple action items within the category.

Entitled "Grow Baraboo" the slide show was provided to solicited reactions and comments from the other members of the Committee. Several comments made by members indicated that felt the outline contained all the prior ideas and

concepts discussed by the Committee over the past several years. The group directed the working committee to continue with their efforts and to begin a draft of the plan.

The group indicated they would like to make a presentation at the July meeting regarding the draft document.

B. Update on Partner Presentation Schedule

It was noted that the speaker for the June meeting is Denise Reimer. The group also indicated that they would like to hold the July meeting at Driftless Glen if possible.

VIII. Commissioner and City Staff comments

Mr. Bowers indicated that with the recent HWY 12 construction, the County Hwy Shop is now more visible than before. He wanted to know what steps the City and the Village of West Baraboo could take to have the county improve the conditions of the site.

IX. Adjournment

A motion was made to adjourn the meeting at 7:58 PM.
 Palm (1); Alt (2)
 Aye: All via voice vote
 Nay: None

**BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)
 BOARD OF DIRECTOR'S MEETING**

May 20, 2015

Members Present: S. Kessenich, D. Thurow, B. Stelling, S. Fay, D. Cowan

Member Absent: F. Kruse, N. Bacher, T. Wickus, L. Steffes

Others

Call to Order: Sandy Kessenich presided over the meeting, called it to order at 5:50P.M., and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Cowan, seconded by Thurow, and unanimously carried to approve the minutes of April 15, 2015.

Agenda: Moved by Stelling, seconded by Fay, and unanimously carried to approve the agenda as published.

Reports:

Appearance – Baskets will be up soon. Nanny Park Facebook page is now on, working on Farmer’s Market banner, bike racks being considered. Garbage can needed for Oak St between 2nd/3rd.

Parking – Weed spraying bid was received.

New Business:

1. Vouchers –	American Legion	\$ 299.86
	Capital Newspapers	1,050.00
	City of Baraboo	310.04
	Gatehouse Gardens	<u>780.00</u>
	TOTAL:	\$2439.90

Moved by Stelling, seconded by Cowan and unanimously carried to approve the vouchers.

2. Discussion of mural on Century Link building: Ed suggested \$8,000 donation. Moved by Stelling, seconded by Cowan and unanimously carried to commit to the donation.
3. Ed mentioned possible parking lot project for future funding.
4. The condition and painting of the parking lot behind Bekah’s was discussed.

Next Meeting: Wednesday, 17, 2015 at 5:45 p.m., Room 11, Civic Center.

Adjournment: Moved by Stelling, seconded by Cowan, and unanimously carried to adjourn at 6:30 PM.

Baraboo Economic Development Corporation
 Speaker/Presenters Schedule

<u>Month</u>	<u>Topic</u>	<u>Presenter</u>	<u>BEDC Member</u>
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April	Manufacturing Or plan review	Jay Smith	Ms. Stauffacher
May	Manufacturing Or plan review	Jay Smith	Ms. Stauffacher
June	Advanced Manufacturing	Denise Reimer	
July	Social gathering	Greg Wise	Greg Wise
August	University of Wisconsin Baraboo- Sauk County	Dr. Tracy White	Dr. Umhoefer
September	“Why Baraboo?”	Nick Doranski	Dr. Ayar

Finance/Personnel Committee – Council Chambers **May 26, 2015**

Members Present: Petty, Sloan and Thurow

Absent: None

Others Present: M. Palm, E. Geick, C. Giese, T. Pinion, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of May 12, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for \$188,879.96. Motion carried unanimously.

UW Baraboo-Sauk County Campus Claims –

Engineer Pinion explained that Bluffstone hired contractors to construct the student housing and the general contractor hired subcontractors that did were not paid and as such, they have filed claims against the City and County. There is also a discrepancy in contract language defining the scope of services to be performed which has also led to the confusion. Bluffstone is going through the arbitration process which will take some time. The unpaid contractors have filed construction liens against the property. The City and County own the land that is leased to Bluffstone. Corporation Counsel has advised that the contractors cannot lien a government agency and the County has already disallowed the claims. Moved by Sloan, seconded by Thurow and carried unanimously to disallow the lien claims of KNZ Corporation, d/b/a McMillian Electric, A. Glewen & Sons Excavating, Inc. and Consolidated Construction Co.

Art Friends Fee – The Friends group contacted the City asking if we can waive the building permit fee. However, since the City contracts with MSA Professional Services to act as building inspector. Pinion suggests contracting building permit services on a time and material basis for this project. Petty suggested that the City has already been benevolent in committing \$50,000 of funding from the Alma Waite fund. Thurow agreed that we could pass along our actual costs. Sloan desired to charge a lump sum not to exceed the normal costs of the building permit fee. Moved by Sloan, seconded by Thurow to approve a building permit fee for actual time billed with a cap of the normal permit fee for this project and carried unanimously.

Police Body Camera Program – Chief Schauf announced federal money for police departments to acquire body worn cameras. He is looking to acquire 23 body cameras with the grant money so the entire department can be equipped. The system is compatible with the car cameras and are activated at the same time. Existing labor dollars and some budgeted equipment can provide the required match to satisfy the grant requirement, therefore, no budget amendment is necessary. Moved by Thurow, seconded by Sloan and carried to authorize a labor match for the body camera equipment.

Budget amendments – Moved by Sloan, seconded by Thurow and carried to approve the 1st quarter budget amendments and transfers for 2015.

Committee Comments: None.

Adjournment – Moved by Thurow second by Sloan to adjourn. Motion carried, meeting adjourned at 6:20 p.m.

Baraboo Public Arts Ad-Hoc Committee Meeting **Thursday, May 28, 2015, 8:00AM**

Members Attending:

Members Absent: Brian Heller, Bekah Stelling, Rochelle Robkin Sonja Stauffacher, Mark Tully

Others Attending: Mayor Mike Palm, City Administrator Ed Geick

Meeting cancelled due to no quorum.

Next regular meeting will be held on Thursday, June 25, 2015, 8:00am

Adjourn: 8:14AM.

ADJOURNMENT

Moved by Wedekind, seconded by Petty, and carried on voice vote, that the meeting adjourn.

Cheryl M. Giese, Clerk-Finance Director

The City of Baraboo, Wisconsin

<i>Background:</i>
Fiscal Note: (Check one) [] Not Required [] Budgeted Expenditure [] Not Budgeted
<i>Comments</i>

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT the Accounts Payable, in the amount of \$ _____ as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Offered By: Consent

Motion:

Second:

Approved by Mayor: _____

Certified by City Clerk: _____

The City of Baraboo, Wisconsin

<i>Background:</i>
<i>Fiscal Note: (check one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted</i>
<i>Comments:</i>

Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:

THAT David Wernecke be appointed to the Library Board serving until June 30, 2018.

Offered by: Mayor
Motion:
Second:

Approved: _____

Attest: _____

Palm, Mike

From: Sauey, WR [wrsauey@nordicgroup.com]
Sent: Wednesday, June 17, 2015 4:54 PM
To: Palm, Mike
Cc: Sauey, Jason

I would like to offer Mike, a tour for your council, and other city hall personnel of interest, thru our three plants. We can make it any time at your convenience. We may have 3-4 also join us. Please let me know what you think, and if positive the time best suited. Dates excluded is July 7-26, as I will be in Europe then. Thanks WR

W.R. Sauey
Chairman



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Bank Balance			Bank																	Grand Total				
BANK INVESTMENTS	Type	Fund	Account	Term	Maturity	Rate	BNB	BMECU	LGIP	WF	CFB	SUM	BWD	PDS	FBB	RCB	CLARE	WCCU	ICB	CCF	FICA	SCHWAB	Grand Total	
Airport	Cert of Deposit	630	7058859	18 months	10/16/14	0.95%	50,351.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,351.52
Alma Waite Account	NOW account	820	104502957	Daily		0.49%	65,724.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	65,724.85
Alma Waite Trust Fund	Cert of Deposit	820	54962-21359	36 months	2/15/18	1.20%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00	0.00	0.00	0.00	0.00	200,000.00
			14890100-7	36 months	7/6/15	1.41%	0.00	0.00	0.00	0.00	0.00	166,246.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	166,246.24
			7068814	36 months	4/16/16	0.75%	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00
			19226	36 months	4/17/16	1.00%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
			3839602	36 months	2/18/17	1.15%	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00
			7069241	30 months	3/11/17	1.00%	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00
	Investment Pool	820	856206-3	Daily		0.13%	0.00	0.00	6,759.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,759.96
	Dana Investment	820	3694-7092	(blank)	(blank)	(blank)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250,000.00	250,000.00	
CDA-Grant Accounts	Checking	220	1000934/1146394	Daily		none	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
CDA-Loan Accounts	(blank)	983	(blank)	(blank)	(blank)	(blank)	11,852.97	0.00	350,576.32	0.00	114,953.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	577,382.72
Fire Benefit Fund	Investment	900	99	Daily		0.06%	0.00	647.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	647.73
	Cert of Deposit	900	54962-24301	16 months	2/27/16	0.75%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	90,336.58	0.00	0.00	0.00	0.00	0.00	90,336.58
Fire Equipment fr/Airport	Cert of Deposit	420	27481	24 months	4/25/16	1.00%	0.00	0.00	0.00	0.00	50,501.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,501.24
Fire Equipment Fund	Cert of Deposit	420	3833139	36 months	12/5/15	1.00%	0.00	0.00	0.00	0.00	0.00	127,512.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	127,512.50
			27348	24 months	3/13/16	1.00%	0.00	0.00	0.00	0.00	126,253.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	126,253.13
			27677	36 months	8/26/17	1.05%*	0.00	0.00	0.00	0.00	125,661.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	125,661.64
			6267335	18 months	9/13/16	0.90%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	128,144.82	0.00	0.00	0.00	0.00	128,144.82
			54962-24618	36 months	3/16/18	1.20%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	125,000.00	0.00	0.00	0.00	0.00	0.00	125,000.00
	Dana Investment	420	3694-7092	(blank)	(blank)	(blank)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00	
Friends of the Library	Savings	940	103035891	Daily		0.10%	10,616.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,616.20
General Cash Account	Checking / NOW	100	1000306/9830	Daily		0.04%/48	588,819.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	588,819.50
General Fund	Money Market	100	908-640	Daily		0.15%	0.00	0.00	0.00	98,051.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	98,051.33
			86190136	Daily		0.17%	0.00	0.00	0.00	0.00	565,409.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	565,409.70
			163563	Daily		0.15%	0.00	0.00	0.00	0.00	0.00	106,812.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	106,812.03
			7481010	Daily		0.55%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	630,506.74	0.00	0.00	0.00	0.00	0.00	0.00	0.00	630,506.74
			202718610	Daily		0.45%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	630,523.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	630,523.26
			471582	Daily		0.30%	0.00	0.00	0.00	0.00	0.00	0.00	480,068.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	480,068.18
			10080968	Daily		0.50%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	643,721.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	643,721.92
			525450	Daily		0.60%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	476,641.42	0.00	0.00	0.00	0.00	0.00	0.00	476,641.42
			54962-07	Daily		0.45%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	388,769.02	0.00	0.00	0.00	0.00	0.00	0.00	388,769.02
			5031443	Daily		0.40%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	236,318.23	0.00	0.00	0.00	0.00	236,318.23
			20032292	Daily		0.60%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	625,409.23	0.00	0.00	0.00	625,409.23
	Cert of Deposit	100	3833331	30 months	6/12/15	0.75%	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
			54962-22811	36 months	4/22/16	1.15%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75,000.00	0.00	0.00	0.00	0.00	0.00	75,000.00
			6197574	18 months	3/20/15	0.90%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	150,000.00
			54962-23358	24 months	10/22/15	0.80%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	0.00	150,000.00
			3838853	36 months	12/12/16	1.15%	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
			27482	24 months	4/25/16	1.00%	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
			54962-24619	30 months	9/20/17	1.00%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00	0.00	150,000.00
			6267661	18 months	10/16/17	0.90%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	100,000.00
	Investment Pool	100	856206-1	Daily		0.13%	0.00	0.00	55,420.23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55,420.23
	Deposit Placemet	100	104791111271	Daily		0.23%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	504,622.57	0.00	0.00	0.00	504,622.57
			10090686	Daily		0.30%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	251,092.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	251,092.28
	Dana Investment	100	3694-7092	(blank)	(blank)	(blank)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,475,000.00	1,475,000.00	
General Fund-Bond Issue	Money Market	100	10455785																					

TREASURER'S INVESTMENT TRANSACTION REPORT for May 2015

May-15

		Average Rate of Return on Current Deposits:			Benchmarks:	
			Avg Term			
Total Receipts:	416,092.56	General Funds:	11.1 M	0.45%	LGIP	0.13%
		Utility Funds:	16.4 M	0.55%	90-day T-bill:	0.015%
Total Disbursements:	1,062,185.93	Segregated Funds:	37.2 M	0.92%		
		All Funds:	16.8 M	0.54%	6M CD:	0.30%
		Liquid:	60%		12M CD:	0.45%
		Term:	40%		18M CD:	0.75%

Policy Objectives:

- Safety: ▪ \$3,000,000 has been invested in marketable securities with Dana Investments, these are not guaranteed.
- Liquidity: ▪ Our mortgage/loan pool securities are rolling over approximately \$30,000 of principal each month to be reinvested.
- Yield: ▪ Yields are up slightly.

TRANSACTIONS

#	Action	Type	Identification	Bank	Acct #	Note	Term	Maturity Date	Rate	Amount	Interest
(1)	NONE										

INVESTMENT ADVISOR TRANSACTIONS

#	Action	Type	Identification	Price	Rating	Note	Term/WAL	Maturity Date	Yield to Worst Yield - Maturity	Amount	Interest
(1)	BUY	FHLB	31300MWE9	104.8125	NR	12M LIBOR + 1.75% Annual Reset	4.03 years 20% prepay	6/1/2043	1.06%	150,000.00	Monthly P & I

Comments: Regular principal repayments, rate adjusted

(2)	CALLED	FHLB	3130A3FZ2	99.9500	AA+/Aaa		5.0 years	11/26/2019	1.10%	150,000.00	Semiannual
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Comments: Annualized yield for 6 month holding period was 1.11%.

Baraboo Police Department Monthly Activity Report May 2015

Calls for Service	Current Month	Current Year to Date	Prior Year to Date	Change	Percentage Change
Burglaries	3	18	15	3	20.00%
Thefts	53	210	155	55	35.48%
Criminal Damage	9	32	26	6	23.08%
Assist other agencies	57	308	329	-21	-6.38%
Assists - West Baraboo	6	22	18	4	22.22%
Animal Complaints	41	115	101	14	13.86%
Total of all Calls	805	3,737	4,039	-302	-7.48%

Traffic Crashes

Total Traffic Crashes	22	114	129	-15	-11.63%
Persons Killed	0	0	0	0	0.00%
Persons Injured	1	19	15	4	26.67%
Pedestrians Injured	0	0	0	0	0.00%

Enforcement Activity

Adult Notices of Appearance	54	399	434	-35	-8.06%
Drug Charges	1	48	102	-54	-52.94%
Traffic Citations	353	1737	2,928	-1191	-40.68%
OWI Arrests	4	27	74	-47	-63.51%
Seatbelt Violations	35	158	291	-133	-45.70%
Traffic Warnings	166	857	1,228	-371	-30.21%
Juvenile Offenses	27	213	182	31	17.03%
Curfew Violations	1	1	7	-6	-85.71%
Underage Alcohol Citations	3	18	27	-9	-33.33%
Parking Citations	56	1,450	612	838	136.93%

Fines and Fees

Court Fines	\$2,854.59	\$27,557.10	\$31,095.25	-\$3,538.15	-11.38%
Parking Fines	\$3,492.84	\$26,195.50	\$14,595.00	\$11,600.50	79.48%
Police Department Fees	\$119.37	\$823.02	\$289.15	\$533.87	184.63%

Members Present: Petty and Thurow

Absent: Sloan

Others Present: M. Palm, E. Geick, M. Klingenmeyer, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Petty to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Petty to approve the minutes of May 26, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Petty to recommend Council approval of the accounts payable for \$533,496.67. Motion carried unanimously.

Community Development Block Grant – Geick reported on notice from the Department of Administration that Teel had not created the required number of jobs to qualify for the Public Facilities for Economic Development Grant. Teel had agreed in the City’s development agreement to guarantee the success of the grant project and job creation, and if it did not occur, is required to reimburse costs. The Department of Administration has extended the grant which will allow time for Teel to negotiate terms with the DOA. No action taken.

Committee Comments: None.

Adjournment – Moved by Thurow second by Sloan to adjourn. Motion carried, meeting adjourned at 6:35 p.m.

Mary Klingenmeyer, Deputy Treasurer

Minutes of the Public Safety Committee Meeting – May 26, 2015

Members Present: Phil Wedekind, Tom Kolb, and Mike Plautz. **Others Present:** Administrator Geick, Mayor Palm, Chief Schauf, Chief Stieve, Engineer Pinion, Bob Koss, Wade Peterson, Ben Bromely, and Kris Jackson.

Call to Order - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Service Building, 450 Roundhouse Court, Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Plautz to approve the agenda as posted and by voice vote, the motion carried. It was moved by Kolb, seconded by Plautz to approve the minutes of the April 27, 2015 meeting. By voice vote the motion carried.

New Business

- a. Discuss prospective new sidewalk project(s) for 2015 since School District is installing new sidewalk that was planned along the north side of 9th Avenue. (Prospective candidates include Park Street between 7th & 8th, Mound Street from Council to Water, Elizabeth Street from Rivercrest to Water) – Wedekind asked how much money was available and how far would that go. Pinion said that \$12,500 is available and that should do approximately 500 feet. He stated the original plan was on 9th Avenue and Draper, from the edge of parking lot to Berkley Blvd; however, the School District has included this in their referendum projects. Plautz asked if all three could be done and Pinion said that only two would be able to be done. Wedekind and Kolb said that Park Street needs to be done. Plautz would like to see Elizabeth to Water be done. Pinion said that would be approximately 250 feet. This would be done as an assessment project and would require a little bit of retaining wall. Pinion. Pinion said that he would get the numbers for the next meeting. Kolb Moved, Plautz seconded to do as many of the three sidewalk projects as can be done; however, if they all cannot be done, then Elizabeth, from Rivercrest to Water and 8th and Park Street should be done. Motion carried unanimously.
- b. Review reconstruction project plan for Washington Avenue and consider installation of sidewalk on the west side of Washington between College and 2nd – Pinion said that this is the project that is budgeted. He said that sidewalks were not anticipated. He said that the individual that lives on top of the hill on Washington has called and indicated that she has an interest in seeing sidewalks on Washington. He said the east side of the road precludes sidewalk installation. He said the policy states that if the cost is going to exceed three times the cost of the sidewalk, it has to be thought long and hard about. Pinion said installing sidewalks on the east side would need very high retaining walls and would be very expensive to install. Peterson said that the wall would sit right on top of the water main. Pinion said that on the west side of the road would be easy at 2nd Street by Mrs. Ziegler's, as it goes of the hill it still wouldn't be too bad, but south of that there is a steep wall that is right on top of anything and would be an expensive proposition to get sidewalk to go down the snake hill to Water Street. He went on to say adding sidewalks to the south side of 2nd Street can be done; however, it would be a costly project. He felt that installing sidewalk from 2nd to the house on top of the hill on Washington wouldn't accomplish much without providing connectivity, and it would be a very expensive venture. Kolb feels that installing sidewalks down to Water Street should be looked at, at some point. Plautz asked how expensive this would be, and Pinion said that it would be approximately \$200,000 in just wall costs. It was moved by Wedekind, seconded by Plautz to not install sidewalks on Washington at this time. Motion carried two to one, Kolb voting no.
- c. Discussion and possible action on designating honorary names for portions of existing municipal streets – Pinion said that a request came up from Flambeau looking to try and commemorate their business and legacy in town. He said that he has not found anything in the ordinances or policies that relates to naming streets or honorary names. Wedekind felt to change the name of a street would change home addresses, etc. Pinion said that a street name could be changed completely, or it could be designated with an honorary name that wouldn't affect the addresses, somewhat like Ringling Blvd. It was moved by Kolb, seconded by Plautz to table this issue until a later date. Motion carried unanimously.
- d. Review and approve siting the Fire Department's live-fire training props on City-owned property on the east side of Briar Street, south of former DPW garage – Chief Stieve that there are 102 properties that are affected; however only four property owners were in attendance at the informational meeting held last Monday evening. He is looking for a recommendation to leave the proposed live training prop site where it is for one year for evaluation purposes. Kolb said that there was more concern shown for the incinerator than the fire department training. Stieve said that it would be October before the department would begin. Kolb asked Stieve if he would have a problem with there being a sunset clause on this. Stieve said that that this would be his recommendation, that the current siting, based on any input or complaints from surrounding residents be reviewed after one year of it being constructed and operation begins. Kolb moved to approve the siting for live-fire training props and have it reviewed one year from the date begins. Plautz seconded the motion. Motion carried unanimously.
- e. Review and recommendation regarding final paving for Briar Street Asphalt Path – Pinion said that this was something talked about last year, but never constructed. The path comes down Effinger, down Manchester to the dog park. He said the Park Department looked at getting some grant money to provide some connectivity from the dog park to the intersection. He said that the short stretch at the end is a very steep one and would require the installation of a railing on one side. Pinion said that there would be other alternatives to get from Point A to Point B, but he did talk to the Mike Hardy and the Committee did recognize that the path would have a slope to it and were not that concerned about it. Kolb suggested. Kolb feels that the path coming through the yard and the extreme slope is a terrible idea and the paving and railing should not be done. Kolb moved to table this item until which time discussions with Park and Recreation Department takes place. Plautz seconded the motion. Motion carried unanimously.
- f. Review operation of Air Curtain Destructor and neighbor's concerns about smoke and ash – Pinion said that there has been casual talk since it has been sited here regarding relocating this to perhaps the old landfill site or the Jackson farm and that could be possible because it is mobile. Koss said that the only alternative to burning is chipping. He said that in the past the City didn't generate enough from chipping to make it viable to go to the different power plants with the chips; however, what we are getting in now there is a possibility that the City could look at that and get rid of the burner. Koss then said that if you move it out to the old landfill, the smoke will be open to the Town residents. Also, would it be open to the public for all hours or put a man out there for certain hours. He said if it is placed in the outlying area there will be garbage dumped. Pinion said that it is a viable piece of equipment; the City burns most of their brush. Pinion said that there is a clay caps on

both cells that were active at the old landfill. It was stated that the wooded area is not capped. Koss said that if this site were used the entire road would have to be fenced in to keep it channelized to this area. It was stated that if the burner were moved, there would be more brush to be collected at the curb; citizens wouldn't be hauling it themselves. Kolb asked if there will be a market for the stringy mulch that we have now. Koss stated that he would have an answered for that at the next meeting. It was moved by Kolb, seconded by Plautz to leave the burner the way it is at this time. Motion carried unanimously. Koss stated that the compost is turned once every two weeks in the summer time to keep the action going to hold the smell down.

- g. Review and Approval monthly Billing Adjustments/Credits for Sewer and Water Customers – Peterson stated that a new style report has been generated so for each credit the Committee will be able to tell what transpired. It was moved by Kolb, seconded by Plautz, to approve the monthly billing adjustments/credits for sewer and water customers as presented. Motion carried unanimously.
- h. Review and Approval to file Body Worn Camera Grant Application for the Police Department – Chief Schauf said that there has been a push recently for officers to wear body worn camera. He said that he has had some officers wearing body worn cameras for approximately five years. He said that the department has small, concealable style cameras that are clipped to the front of the officer's shirts. He said that these cameras were relatively inexpensive at the time purchased and they have already exceeded their life expectancy; therefore, they are looking at technology as it changes. He said that as part of a grant he is looking at upgrading the body worn camera system to be similar to the in-car camera system. He said that every one of the marked police cars have a full video camera with a microphone attached to it inside the car, the problem is, is that is mounted to car and doesn't move. He said the system that he is looking at getting hooks into the arbitrator system, with the benefit being that the department has the same backend software so it is all digital and all the evidence is stored in the same way. He said that camera that he was using before were \$85.00/each; however, the new system will cost \$900/each. He said that the department is looking at getting about \$21,000 in grant monies to cover, and then there would be approximately \$25,000 in City expenses. He said that some is already pre-planned expense. He said that this would not change the 2016 budget a lot to get the system. He said that he is applying for \$21,000 for the grant, which would purchase 23 cameras, and then as part of the match they would cover the training and purchase the new camera for the squad next year. It was moved by Kolb, seconded by Plautz to approve the application for the Body-Worn Camera grant. Motion carried unanimously.

Reports

- a. Utility Superintendent's Report – Peterson said that the Mine Street project was scheduled to start the end of June; they showed up last week, so that work has started. He said that the bottom color of the tank was changed to an evergreen, instead of blue. He said that a televising crew in televising some sanitary lines. Sanitary manhole rehab projects will be started tomorrow. He said that he has contracted out 18 manholes to have some type of work to them, and Bob's crew will have approximately ten that will have some minor work to the top. He said on the water side, Well #4, which is over by East School was in their Capital Plan to take down and rehab in 2017; however, 1-1/2 weeks ago it snapped the shaft off the pipe and it is out of service. He said with the tower project going on, there will be a little bit of communication issues with Wells 2 & 7; therefore, the soon Well #4 is back on line if better. It was estimated that Well #4 will back in operation the third week in June. He said Water and Sewer crews are busy with valves and hydrant flushing. Sewer Sanitary crews have all the spring bio-solids spread and are presently working on cleaning sewer lines.
- b. Street Superintendent's Report – Pinion said that South Blvd. is done. Kolb asked the chances of painting a designated bike lane. Pinion said that typically that is done when it is an exclusive bike lane, but when it is shared with other vehicles, it tends to send the wrong message and is not recommended. He said that there is a possibility that some signage showing that is a shared use could be done. The Mayor asked for extra paint on the two crosswalks by the round-a-bout. Pinion said that he could have some options and pictures at the next meeting. Pinion said there has been some truck traffic that has been using Elm and Maxwell, instead of Mulberry, or Walnut and Water. He said that that is did notify both the industries, both Razor Composites and Hammond Power. Wedekind directed Pinion to try a persuade them; otherwise put the item on next month's agenda. Pinion said he attends the by-pass weekly progress meetings and that seems to be moving along. He then said that he applied for a couple of TIGER grants for South Blvd. in 2011 and 2012 and now there is another round of TIGER grants; therefore, with the Committee's blessing he would like to submit an application for 8th Street. Koss said that on June 5th, Rollie Moffit will be retiring, which will create an opening in the Street Department and hope to have someone on board shortly after Moffit's retirement.
- c. Police Chief's Report – Schauf said that the Department is short bodies; however, are actively involved in backgrounds of multiple people at this time. He said this is a busy time of year for the Department with all the special events coming up. They are still actively working with the planning of the Big Top Parade.
- d. Fire Chief's Report – Chief Stieve said that the department has reassigned some duties and he has updated some position descriptions. He said that he took them to the PFC last week and he can distribute them to the Committee next month to look at. He said that they have more stringent educational requirements. He said the responsibilities have been shifted and one of the other radical changes that he is working on is that since he has been chief for almost 15 years it has always been questioned why so many people are on the calls. He is looking running some type of shifts on nights. He said there are four companies where that could be divided up; there would be a maximum of 11 people on the shift. He said that would save some money for the professional development that has to done as far as training; however, this is still in the infancy stage.

ADJOURNMENT – Kolb moved, Plautz seconded to adjourn the meeting at 2:35 p.m. Motion carried.

Respectfully submitted,

Phil Wedekind, Chairman