

**REGULAR SESSION
of the
JACKSON COUNTY BOARD OF SUPERVISORS**

August 21, 2023

The Regular Session of the Jackson County Board of Supervisors was called to order at 5:30 P.M., on Monday, August 21, 2023, at the Jackson County Courthouse in the County Board Room by Chairman Amo.

County Clerk, Cindy Altman, took roll call with 18 members present and 1 excused (Supervisor Strandberg).

The Pledge of Allegiance was given.

Chairman Amo asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Chamberlain made a motion to approve the minutes. This was seconded by Supervisor Higgins. Voice vote was taken with 18 present voting Aye.

Chairman Amo introduced Kurt Berner from the Samuels Group, Kyle Knop from Venture Architects, Brian Della from PMA, and Sheriff Waldera, who were all present for the Communication Plan discussion.

Resolution Number: 25-08-2023

Resolution to develop a Forest Carbon Project

Whereas, Jackson County has lands enrolled as County Forest, and Jackson County sustainably manages these lands for forest production and recreational opportunities; and

Whereas, Jackson County wishes to further capitalize on the sustainable management done on County Forest lands by creating a forest carbon project with a goal of selling carbon credits that result from said project; and

Whereas, Anew Climate, LLC has developed a carbon project proposal for Jackson County which estimates Jackson County has the potential to generate \$11 million of new revenue within the first ten years of the project; and

Whereas, for the first ten years of the project there would be no direct out-of-pocket budgetary expenses incurred by Jackson County, and

Whereas, Jackson County, in order to sell these credits through Anew Carbon Development, LLC will need to enter into a Carbon Development and Marketing

Agreement (CDMA) for the sale of carbon credits with the American Carbon Registry;
and

Whereas, The Jackson County Forestry and Parks Department will have to review, approve and have numerous documents signed in a timely manner, in the process of creating this forest carbon project;

Now, Therefore, be it resolved, that Jackson County develop a Forest Carbon Project by entering into a CDMA with Anew Carbon Development, LLC (approximate 10-year contract) for participation in the voluntary carbon market under the American Carbon Registry Improved Forest Management program (40-year commitment).

Be it further resolved, that the Jackson County Board of Supervisors authorizes the Jackson County Clerk to sign carbon credit project documents on behalf of Jackson County at the direction of the Jackson County Forestry and Parks Committee and in consultation with Jackson County Corporate Counsel and Jackson County Forest Administrator.

Be it further resolved, that revenue generated from the sale of forest carbon will be deposited in the Combined Forestry Fund Account (25) with funds being delegated as follows:

- The first \$330,000 generated from carbon sales will be placed in an interest-bearing account to serve as a "Monitoring Endowment Fund" to cover anticipated costs for years 11-40 of the project. Said General Ledger number will be 25.0000.0000.0000.1943 with interest recognized annually during year-end reconciliation.
- Carbon revenue will be used to supplement Forestry and Parks budget when necessary and used for Forestry & Parks Capital Improvements. Carbon revenue shall be placed in General Ledger number 25.0000.0000.0000.1944. The year-end balance of this line shall not exceed \$500,000. Any amounts over the maximum \$500,000 shall be transferred to the Jackson County Capital Reserve Fund at year-end reconciliation.

Respectfully Submitted:

Executive & Finance
s/John Higgins
s/Ron Carney
s/Michelle Greendeer-Rave
s/Jeff Amo
s/Alton Staff

Forestry & Parks
s/Ed Chamberlain
s/John Higgins
s/Dale Hoff
s/Jerry Schmidt
s/Tom Clark

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Clark. Jim Zahasky, Forestry & Parks Administrator and David Spaude, Assistant Administrator, were both present for questions. Voice vote was taken with 18 present voting Aye.

Supervisor Carney made a motion to read the following ordinance changes and zone petitions only one time. This was seconded by Supervisor Rolbiecki. Voice vote was taken with 18 present voting Aye.

Resolution No. 26-08-2023

RE: Ordinance Revision to Chapter 4.06

WHEREAS, language in Chapter 4.06 needs to be amended to accommodate 100% grant reimbursements of mileage and meals which may differ from county reimbursements and should be new paragraphs as indicated below:

4.06 (4)(C): Any travel costs associated with 100% funded grants shall be reimbursed at the grant reimbursement rate.

4.06 (4)(D): Any meal costs associated with 100% funded grants shall be reimbursed at the grant reimbursement rate.

NOW THEREFORE BE IT RESOLVED by the Jackson County Board of Supervisors that the changes to Chapter 4.06 as indicated above are hereby approved and shall become effective upon publication.

Executive and Finance Committee
s/John Higgins
s/Ron Carney
s/Michelle Greendeer-Rave
s/Jeff Amo
s/Alton Staff

Supervisor Greendeer-Rave made a motion to adopt this resolution. This was seconded by Supervisor Carney. Cindy Altman, County Clerk was present for questions. Voice vote was taken with 18 present voting Aye.

RESOLUTION: 27-08-2023

COUNTY BOARD OF SUPERVISORS

RESOLUTION IN SUPPORT OF MERRILLAN VILLAGE HIGHWAY SPEED ZONE
CHANGES

WHEREAS, in response to numerous requests from Village residents and a resident petition for action, the Village of Merrilan is requesting the Wisconsin Department of Transportation reduce the speed limit of State Highway 95 traffic through the Village of Merrilan, and

WHEREAS, the Merrilan request would also expand the current village speed zones an additional 800 feet to the West on Highway 95, 700 feet to the East on Highway 95, 1200 feet to the North on Highway 12, and 630 feet to the South on Highway 12, and

WHEREAS, some of the speed zones would expand a reasonable distance beyond the current village limits and are justified.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board of Supervisors duly assembled this 21st of August 2023 supports the Village of Merrilan's request to change the existing speed zones of State Highway 95 and State Highway 12 going through Merrilan and encourages the Wisconsin Department of Transportation to approve the changes as requested.

Respectfully Submitted:

Highway Committee
s/Alton Staff - Chairman
s/Ed Chamberlain
s/Chuck Jensen
s/Adrian Swanson
s/Mike Kunes

Executive & Finance
s/Jeff Amo, Chairman
s/Ron Carney
s/Michelle Greendeer-Rave
s/Alton Staff
s/John Higgins

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Laurent. Supervisor Laurent and Chris Wruck, Village of Merrilan President both spoke on this resolution. Voice vote was taken with 18 present voting Aye.

RESOLUTION 28-08-2023

Re: Financial Support for the Jackson County UniverCity Year Alliance project application

To The Honorable Jackson County Board of Supervisors:

WHEREAS, the UniverCity Year Alliance of the University of Wisconsin – Madison offers support to communities and organizations throughout Wisconsin; and,

WHEREAS, this program provides opportunities to college students to “learn by doing” under the supervision of university faculty; and

WHEREAS, the program solicits communities from around the state to apply to the program; and

WHEREAS, the Extension Education Committee met with the director of the program and representatives from Jackson County municipalities and the Ho Chunk Nation to discuss potential projects; and

WHEREAS, participating in the program requires a three year commitment of up to \$35,000 (divided over three years) to cover the local share of the program's costs.

THEREFORE LET IT BE RESOLVED, the Jackson County Board of Supervisors will allocate up to \$35,000 divided over three years from the HoChunk Compact Funds

Dated this 21st day of August 2023.

Respectfully submitted:

Extension Education Committee

s/Max Hart, Chairperson
s/Thomas Clark
s/Michelle Greendeer-Rave
s/Michael Kunes
Desiree Gearing-Lancaster

Executive and Finance Committee

s/Jeff Amo, Chairperson
s/Ron Carney
s/Michelle Greendeer-Rave
s/John Higgins
s/Alton Staff

Supervisor Greendeer-Rave made a motion to adopt this resolution. This was seconded by Supervisor Hart. Supervisor Hart and Supervisor Greendeer-Rave both spoke on this resolution. Voice vote was taken with 18 present voting Aye.

Supervisor Hart left at 7:00 p.m.

**PETITION #2023-24
TOWN OF NORTH BEND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-24 to amend the Jackson County Zoning Ordinance filed by Sharon Trujillo on the 13th day of June, 2023 to change 6.9 Acres of the Official Zoning Map from the R-1 (Residential-Public Water/Sewer) District to the A-2 (Forestry and Limited Agriculture) District on the following described lands:

On property known as Gvmt Lot 3 Ex Lot 3 CSM 2871 located in the SW1/4-SE1/4, Section 29, T19N, R6W, Town of North Bend, Jackson County, WI. The request is to change 6.90 acres of the R1(Residential-Public Water/Sewer)District to the A2(Forestry and Limited Agriculture) District for the housing of 1-2 horses and a donkey.

Located in the Town of North Bend, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 17th day of July 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Greendeer-Rave made a motion to accept this zone change. This was seconded by Supervisor Staff. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-25
TOWN OF CLEVELAND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-25 to amend the Jackson County Zoning Ordinance filed by Gregory Hulett on the 10th day of June, 2023 to change 3.82 Acres of the Official Zoning Map from the R-2 (Residential) District to the R-6 (Residential-Rural Ag) District on the following described lands:

On property located in the SE1/4-SW1/4, Section 36, T24N, R05W, Town of Cleveland, Jackson County, WI. The request is to change 3.82 acres of the R2(Residential) District to the R6(Residential-Rural Ag) District for the ability to raise livestock on the property.

Located in the Town of Cleveland, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved based on town position form.

Dated this 17th day of July 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Peloquin made a motion to accept this zone change. This was seconded by Supervisor Carney. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-26
TOWN OF FRANKLIN**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-26 to amend the Jackson County Zoning Ordinance filed by Mark Button on the 19th day of June, 2023 to change 4 Acres of the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the R-6 (Residential-Rural Ag) District on the following described lands:

On property known as Lot 1 CSM 4467 located in the NW1/4-NW1/4, Section 28, T20N, R6W, Town of Franklin, Jackson County, WI. The request is to change 4 acres of the A2(Forestry and Limited Agriculture) District to the R6(Residential-Rural Ag) District for the ability to have chickens and sheep.

Located in the Town of Franklin, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved pending town position form.

Dated this 17th day of July 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Peloquin made a motion to accept this zone change. This was seconded by Supervisor Staff. Voice Vote was taken with 17 present voting Aye.

PETITION #2023-27 TOWN OF ALBION

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-27 to amend the Jackson County Zoning Ordinance filed by Matthew Olson on the 20th day of June, 2023 to change 1.5 Acres of the Official Zoning Map from the C-1 (Conservancy) District to the R-2 (Residential) District on the following described lands:

On property located in the NW1/4-SE1/4, Section 4, T21N, R05W, Town of Albion, Jackson County, WI. The request is to change 1.5 acres of the

C1(Resource Conservancy) District to the R2(Residential) District for the construction of a pole barn and single-family home.

Located in the Town of Albion, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 17th day of July 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Peloquin made a motion to accept this zone change. This was seconded by Supervisor Chamberlain. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-28
TOWN OF FRANKLIN**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-28 to amend the Jackson County Zoning Ordinance filed by Joe R Kauss on the 5th day of July, 2023 to change 5.58 Acres of the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District on the following described lands:

On property known as Lot 1 CSM 4190 located in the NW1/4-NE1/4, Section 20, T20N, R06W, Town of Franklin, Jackson County, WI. The request is to change 5.58 acres of the A1(Agriculture) District to the R2(Residential) District for the addition of a single-family home.

Located in the Town of Franklin, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 21st day of August 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Chamberlain made a motion to accept this zone change. This was seconded by Supervisor Rolbiecki. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-29
TOWN OF CLEVELAND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-29 to amend the Jackson County Zoning Ordinance filed by Eric Gillis on the 5th day of July, 2023 to change 5 Acres of the Official Zoning Map from the A-2 (Forestry and Limited Agriculture) District to the R-6 (Residential-Rural Ag) District on the following described lands:

On property located in the SW1/4-NE1/4, Section 28, T24N, R05W, Town of Cleveland, Jackson County, WI. The request is to change 5 acres of the A2(Forestry and Limited Agriculture) District to the R6(Residential-Rural Ag) District for the addition of a single-family home and the ability to have animals.

Located in the Town of Cleveland, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved with conditions set by Gaylord E Olson II.

Dated this 21st day of August 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Zone Change Petition #2023-29 Eric Gillis – August 21, 2023

If the Zoning and Land Information Committee decides to approve the Gillis Zone Change Petition application the Land Conservation Department requests that the following conditions be attached to the approval:

- 1 – No livestock and/or animals can be placed on the property until authorization and approval has been granted by the Land Conservation Department.
- 2 – If an agreement for the number and type of livestock and/or animals can't be reached by the property owner and the Land Conservation Department the Zoning

and Land Information Committee will become involved in determining the proper numbers and types.

- 3 – A description of the manure management plan will be provided to the Land Conservation Department and included in the Conditional Use Permit if approved.
- 4 – Manure should be spread on the cropland fields according to current Nutrient Management Plan guidelines. Composting may be an option depending on site conditions.
- 5 – All State and County environmental standards for preventing manure and soil runoff pollution must be met and maintained.
- 6 – All livestock and animal fencing installation and its maintenance for the R-6 parcel is the responsibility of the R-6 rezoned parcel property owner. Livestock and animals will be confined to the R-6 property boundaries.
- 7 – All setbacks for livestock structures and/or feedlots from property lines (100 feet), streams (300 feet), and roads must be met.
- 8 – An order for livestock and/or animal removal may be a possibility if the R-6 zone change conditions for approval are not maintained.

Supervisor Peloquin made a motion to accept this zone change. This was seconded by Supervisor Greendeer-Rave. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-33
TOWN OF FRANKLIN**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-33 to amend the Jackson County Zoning Ordinance filed by Samantha Hammes on the 12th day of July, 2023 to change 4 Acres of the Official Zoning Map from the R-2 (Residential) District to the R-6 (Residential-Rural Ag) District on the following described lands:

On property known as Lot 4 of Shake Hollow Estates located in the SW1/4-SW1/4, Section 36, T20N, R06W, Town of Franklin, Jackson County, WI. The request is to change 4 acres of the R2(Residential) District to the R6(Residential-Rural Ag) District for the ability to have horses.

Located in the Town of Franklin, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved with conditions set by Gaylord E Olson II.

Dated this 21st day of August 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Zone Change Petition #2023-33 Hammes – August 21, 2023

If the Zoning and Land Information Committee decides to approve the Hammes Zone Change Petition application the Land Conservation Department requests that the following conditions and explanations be attached to the approval:

- 1 – No more than the two cattle will be placed on the R-6 property at one time. Samantha Hammes currently has three horses that use the property. As those horses die or are not owned by Samantha Hammes only one can be replaced. The final total will be no more than two cows and one horse may utilize the R-6 property.
- 2 – Periodically, the horses have been utilizing other property for grazing which will help maintain adequate grass on the Hammes R-6 property.
- 3 – No earthen feedlot area will be created on the property.
- 4 – Manure should be spread on fields or composted in a stockpile. The composted manure should be removed annually at a minimum. Manure stacks must be over 300 feet from a creek.
- 5 – All State and County ordinance environmental standards for preventing manure and soil runoff pollution must be met and maintained.
- 6 – All livestock and animal fencing installation and its maintenance for the R-6 parcel is the responsibility of the R-6 rezoned parcel owner.
- 7 – An order for livestock and/or animal removal may be a possibility if the R-6 zone change conditions for approval are not maintained.
- 8 – The existing shed can't be utilized for housing, sheltering or feeding livestock or animals. The County Shoreland Zoning setback of 300 feet from a creek exists for livestock and animal facilities.

Supervisor Greendeer-Rave made a motion to accept this zone change. This was seconded by Supervisor Pelouquin. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-34
TOWN OF NORTH BEND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-34 to amend the Jackson County Zoning Ordinance filed by Gary Hertzfeldt on the 18th day of July, 2023 to change 15 Acres of the Official Zoning Map from the A-1 (Agriculture) District to the R-2 (Residential) District on the following described lands:

On property located in the SE1/4-NW1/4, Section 18, T19N, R06W, Town of North Bend, Jackson County, WI. The request is to change 15 acres of the A1(Agriculture) District to the R2(Residential) District for the addition of a single-family home.

Located in the Town of North Bend, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved.

Dated this 21st day of August 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Chamberlain made a motion to accept this zone change. This was seconded by Supervisor Pelouquin. Voice Vote was taken with 17 present voting Aye.

**PETITION #2023-35
TOWN OF FRANKLIN**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2023-35 to amend the Jackson County Zoning Ordinance filed by David Osley on the 21st day of July, 2023 to change 16.68 Acres of the Official Zoning Map from the R-2 (Residential) District to the R-6 (Residential-Rural Ag) District on the following described lands:

On properties known as Lot 8, Lot 6, Lot 7, and Lot 5 of Shake Hollow Estates located in the SW1/4-SW1/4, Section 36, T20N, R06W, Town of Franklin, Jackson County, WI. The request is to change 4.3 acres, 4.15 acres, 4.23 acres, and 4.0 acres (16.68 total acres) of the R2(Residential) District to the R6(Residential-Rural Ag) District for the ability to have horses.

Located in the Town of Franklin, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be approved with conditions set by Gaylord E Olson II.

Dated this 21st day of August 2023.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Zone Change Petition #2023-35 Osley – August 21, 2023

If the Zoning and Land Information Committee decides to approve the Osley Zone Change Petition application the Land Conservation Department requests that the following conditions and explanations be attached to the approval:

- 1 – No more than 2 cows or 2 horses or one horse and one cow will be placed on Parcel Number 018-0590.800 at the same time.
- 2 – On Parcel Numbers 018-0590.7000, 018-0590.0500, and 018-0590.6000 no livestock and/or animals can be placed on the property until authorization and approval has been granted by the Land Conservation Department.
- 3 – No earthen feedlot area will be created on the property.
- 4 – Manure should be spread on fields or composted in a stockpile. The composted manure should be removed annually at a minimum. Manure stacks must be over 300 feet from a creek.
- 5 – All State and County ordinance environmental standards for preventing manure and soil runoff pollution must be met and maintained.
- 6 – All livestock and animal fencing installation and its maintenance for the R-6 parcel is the responsibility of the R-6 rezoned parcel owner.
- 7 – An order for livestock and/or animal removal may be a possibility if the R-6 zone change conditions for approval are not maintained.
- 8 – The County Shoreland Zoning and Livestock and Animal Facility Licensing Ordinance require any livestock and/or animal shelter must be 300 feet or greater from the stream or creek.

Supervisor Greendeer-Rave made a motion to accept this zone change. This was seconded by Supervisor Peloquin. Voice Vote was taken with 17 present voting Aye.

Chairman Amo stated that the annual report for the Highway Department and Sheriff's Office were included in the packets. Sheriff Waldera gave an overview and was present for questions. Discussion took place.

Chairman Amo asked for committee reports. Chairpersons of the various committees reported on the activities in their committees.

Supervisor Higgins made a motion to adjourn. This was seconded by Supervisor Peloquin. All present voted Aye by voice vote. Meeting adjourned at 7:40 P.M.

