

Polk County Board of Supervisors

Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room

Tuesday, January 21, 2014

*** Regular Business Meeting, 6:00 p.m.**

Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection – Supr. Luke
6. **Consent Agenda**
 - *Consideration of noticed agenda for January 21, 2014 meeting;
 - *Consideration/corrections to the published minutes of December 17, 2013 County Board Meeting
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Time for Committee Q&A (if any)
9. Chairman's Report, Wm. Johnson
10. County Administrator's Report, Dana Frey
11. Confirmation of Administrator's appointments of Jobie Bainbridge and Anthony Weinzirl to the Local Emergency Planning Committee (LEPC)
12. **Proposed Resolutions and Ordinances**
 - A. **Resolution 01-14: Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within County**
 - B. **Resolution 02-14: Resolution to Outlaw the Use of Drones**
 - C. **Resolution 03-14 : Resolution Declaring English as the Official Language of Polk County**
13. Supervisor's Reports
14. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

Administration Analysis of Ordinances and Resolutions
January 21, 2014 Regular Meeting of the Polk County Board of Supervisors

A. Resolution 01-14: Resolution to Outlaw the Use of Drones

If adopted, would prohibit any county employee from acquiring or knowingly or unknowingly using data obtained from an unmanned aerial vehicle, or drone.

If not adopted, a county employee could use data obtained from a drone (subject to federal and state law).

B. Resolution 02-14: Resolution Declaring English as the Official Language of Polk County

If adopted, would declare English as the official language of Polk County and require that all audio, video, printed materials, signage, or other materials or documents used in any and all official capacities be in English only.

If not adopted, material could be prepared in other languages.

C. Resolution 03-14 : Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within County

If adopted, would allow the acquisition of a specific set of parcels totaling 210 acres to expand the Polk County Forest at a total cost of up to \$493,500, funded one-half through a state grant and one-half through a state interest-free loan.

If not adopted, this property would not be purchased.

Department of Administration, January 9, 2014

Resolution No. 01 -14

Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within
County

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF
POLK:

Ladies and Gentlemen:

1 WHEREAS, during its meeting on April 1, 2013, the Polk County Property, Forestry and
2 Recreation Committee has recommended that the Polk County Board of Supervisors authorize,
3 pursuant to Wisconsin Statute Sections 28.10 and 59.52 (6)(a), the acquisition of 210 acres
4 consisting of six parcels located within the County to be uses for the purposes of County Forest
5 program; and

6 WHEREAS, the Polk County Property, Forestry and Recreation Committee has recommended
7 that the Polk County Board of Supervisors to structure the acquisition as a cost-share acquisition
8 with funding available through the State of Wisconsin County Forest Project Loan and the
9 Knowles-Nelson Stewardship Grant Program; and

10 WHEREAS, Polk County has since obtained appraisals on the six parcels that provide sufficient
11 information on the financial commitment of such a cost-shared acquisition; and

12 WHEREAS, acquisition of this property will perpetually provide forest products to our local
13 economy, revenues to the County, outdoor recreation opportunities to the public, and improve
14 property administration on the County Forest; and

15 WHEREAS, pursuant to Wisconsin Statute Section 28.11(3)(c), the Polk County Board of
16 Supervisors has the authority to appropriate funds for the purchase, development, protection and
17 maintenance of such forests and to exchange other county-owned lands for the purpose of
18 consolidating and blocking County Forest holdings; and

19 WHEREAS, through ordinance adopted in May 1936, the Polk County Board of Supervisors
20 delegated the authority the Polk County Property, Forestry and Recreation Committee to
21 negotiate the acquisition of lands necessary to further the objectives of the County Forest
22 program as contained in the County Forest 15 Year Comprehensive Land Use Plan, as amended;
23 and

24 WHEREAS, subject to the approval of the Polk County Board of Supervisors, the Polk County
25 Forest Administrator may apply for a County Forest Project Loan from the Department of
26 Natural Resources (DNR) up to \$500,000.00 each fiscal year for said acquisition; and

27 WHEREAS, a County Forest Project Loan would be an interest free loan that is paid back to the
28 Department of Natural Resources (DNR) through continual annual payments in an amount equal
29 to 20% of the gross annual County Forest timber sale revenues until the loan is paid in full; and

30 WHEREAS, in addition to the State of Wisconsin County Forest Project Loan program, Polk
31 County is eligible to apply for grant funding through the Knowles-Nelson Stewardship Grant
32 Program, pursuant to Wisconsin Statute Section 23.0953, and Polk County has entered into an
33 memorandum of agreement with the Wisconsin Department of Natural Resources for the
34 purposes of applying for Knowles-Nelson Stewardship Grant funds; and

35 WHEREAS, Awards to Polk County in the Knowles-Nelson Stewardship Grant program, as
36 funds become available, which may provide funding for up to 50% of the acquisition price; and

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Sections 28.10
and 59.52 (6)(a), the Polk County Board of Supervisors authorizes the acquisition for the purpose
of adding to the Polk County Forest six parcels as identified and described on Exhibit A,
Identification and Legal Description of Six Parcels Recommended for Acquisition into Polk County
Forest, which is attached hereto and incorporated herein.

37 BE IT FURTHER RESOLVED that the Polk County ~~Property, Forestry and Recreation~~
38 ~~Committee~~ Forest Administrator is authorized to negotiate the acquisition of such six parcels in
39 an amount not to exceed the appraised value of \$493,500.00.

40 BE IT FURTHER RESOLVED that the said acquisition is conditioned upon Polk County
41 receiving approval of applications for grant funding through the Knowles-Nelson Stewardship
42 Grant Program and loan funding through the Wisconsin County Forest Loan Program in an
43 amount not to exceed the appraised value.

44 BE IT FURTHER RESOLVED that, on behalf of Polk County, the Polk County Board of
45 Supervisors authorizes and directs the Polk County Forester to:

- 46 1. Apply for grant within Knowles-Nelson Stewardship Grant Program, for 50% of the costs
47 of acquisition, and utilize approved grant funding for the purpose of acquisition of
48 properties as authorized herein and consistent with approval of the same; and
- 49 2. Conditional upon approval of said grant application, apply for a Wisconsin County Forest
50 Project Loan, for the balance of the costs of acquisition and utilize proceeds from said
51 loan for the purpose of acquisition of properties as authorized herein.

52 BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors authorizes and
53 directs the Polk County Forester to sign and complete any and all loans, grants and documents to
54 complete the six land acquisitions, to administer the grant extended through the Knowles-Nelson
55 Stewardship Grant Program; to administer the loan extended through the Wisconsin County
56 Forest Project Loan Program; and to enroll the lands acquired into County Forest Program
57 pursuant to Wisconsin Statute section 28.11(4).

Funding Source: \$ _____

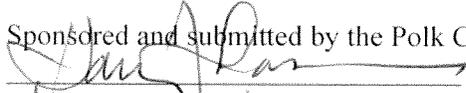
Funding Source: Knowles-Nelson Stewardship Grant for \$ _____;
Wisconsin County Forest Project Loan Program: \$ _____

Date Finance Committee Advised: _____

Finance Committee Recommendation:
Effective Date:
Date Submitted to the Polk County Board:

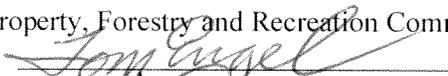
Upon Passage
~~April 30, 2013~~ January 21, 2014

Sponsored and submitted by the Polk County Property, Forestry and Recreation Committee:











Review By County Administrator:

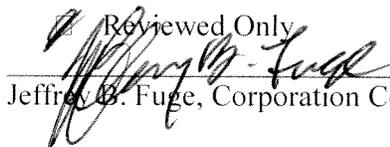
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fuge, Corporation Counsel

County Board Action:

At its regular business meeting on January 21, 2014, the Polk County Board of Supervisors adopted the above resolution, Resolution ____-14; Resolution to Authorize Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within County; by a vote of _____ in favor and _____, against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

Attachment – Exhibit A, Identification and Legal Description of Six Parcels Recommended for Acquisition into Polk County Forest.

Resolution No. ____-14
Resolution to Authorize Acquisition and Funding for Acquisition of Certain Forestlands within
County
(Exhibit A, Identification and Legal Description of Six Parcels Recommended for Acquisition into Polk
County Forest)

Parcel #1

The West 330 feet of the NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 23, T37N-R15W, Lorain Township
Parcel ID#034-00459-0100

Parcel #2

NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 23, T37N-R15W Lorain Township
Parcel ID#034004620000

Parcel #3

NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 22, T37N-R15W Lorain Township
Parcel ID#034004370000

Parcel #4

SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15, T37N-R15W Lorain Township
Parcel ID#034003190000

Parcel #5

SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 14, T37N-R15W Lorain Township
Parcel ID#034002980000

Parcel #6

NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 15, T37N-R15W Lorain Township
Parcel ID#034003160000

RESOLUTION NO. 02-14
RESOLUTION TO OUTLAW THE USE OF DRONES

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF
THE COUNTY OF POLK:

Ladies and Gentlemen:

1 WHEREAS, the premature deployment of unmanned aerial vehicles ("drones") has outpaced public
2 policy discourse throughout the United States, and poses a serious threat to the privacy and
3 constitutional rights of the residents of Polk County;
4

5 WHEREAS the Federal Aviation Administration's guidance on the use of drones as of 2013 provides
6 that drone flights may not be conducted over urban or populated areas, heavily trafficked roads, or
7 open-air assemblies of people, absent a convincing showing that such operations can be conducted
8 safely;
9

10 WHEREAS, the Federal Aviation Administration Modernization and Reform Act of 2012 directs the
11 FAA to create regulations that will enable drones to fly throughout U.S. airspace by September,
12 2015;
13

14 WHEREAS drone proliferation threatens the risk of unmanned aerial vehicles becoming increasingly
15 available to journalists, bloggers, news organizations, or anyone else to gather and disseminate public
16 and nonpublic information on the Internet for profit or personal or for political or other reasons;
17

18 WHEREAS local police forces around the country have attempted to purchase military drone
19 hardware for civilian use, reflecting a broader trend towards the militarization of local police
20 agencies;
21

22 WHEREAS the blurring line between civilian police and the military, exemplified by the police
23 deploying drone technology developed to fight the War on Terror, erodes ties and trust between
24 police and community members and thereby damages public safety;
25

26 WHEREAS drones, and the persistent or ambient surveillance of the sort enabled by drones enable
27 serious abuses of police authority or other governmental bodies by conducting surveillance that could
28 effectively circumvent the Fourth Amendment's longstanding requirements concerning warrants and
29 due process;
30

31 WHEREAS drones can be outfitted with super-sensory technologies such as thermal imaging
32 software and software that can "see through" walls, capable of hovering outside the windows of
33 private dwellings to peer inside, or can be outfitted with technologies such as license plate readers
34 and Internet packet sniffing technology that enable them to surveil all of us without particularity,
35 circumventing the requirements of the Fourth Amendment;
36

37 WHEREAS drone technology has the potential to extend closed-circuit television surveillance to
38 every square foot of public and private land;
39

40 WHEREAS most drones send the data they obtain in open and unencrypted broadcasts that can be,
41 and have been, intercepted by unintended recipients using common and inexpensive technology;

42 WHEREAS, drone technology has been developing so rapidly that it is difficult to predict what kinds
43 of new drone technologies will be implemented and how they will impact privacy and Fourth
44 Amendment rights;

45
46 WHEREAS local law enforcement agencies may report over-inclusive ‘suspicious behavior’ to
47 national intelligence agencies and fusion centers;

48
49 WHEREAS, expanded law enforcement capabilities often invite mission creep and grow pervasive
50 and entrenched;

51
52 WHEREAS local law enforcement agencies have frequently violated constitutional limits by
53 scrutinizing groups engaging in protected First Amendment activity, including anti-war groups,
54 Second Amendment rallies, third-party voters and , as potential national security threats;

55
56 WHEREAS persistent or ambient surveillance, coupled with currently expanding programs to
57 monitor and criminalize nonviolent activism, threatens to chill First Amendment-protected
58 association;

59
60 WHEREAS a potential chilling effect on First Amendment activity from the use of drones is
61 compounded by the capability of some drone models to be armed with tear gas, rubber bullets, and
62 other weapons;

63
64 WHEREAS currently existing technology, including helicopters, has proven adequate to capable
65 address emergency situations;

66
67 WHEREAS drones are largely unproven in American civilian airspace, and have only seen
68 widespread use in combat theaters where they are the least safe class of aircraft currently in
69 operation.

70
71 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors, with this
72 resolution and by proclamation, declares Polk County to henceforth be free from drones and Polk
73 County shall be known as a "drone-free zone".

74
75 BE IT FURTHER RESOVED, that no agency or department of Polk County shall purchase, lease,
76 borrow, or otherwise acquire a drone or make any use of drones or the data they have collected in the
77 discharge of their duties.

78
79 BE IT FURTHER RESOLVED, that no officer or employee of Polk County shall request or accept,
80 handle, analyze, transmit, authorize, permit, or condone any kind of use of data gathered by third
81 parties using drones, including private parties, security contractors, or other government agencies.

82 BE IT FURTHER RESOLVED that under no circumstances shall any officer or employee of Polk
83 County use drones to monitor or observe any person.

84
85 BE IT FURTHER RESOVED that under no circumstances shall any personally identifying
86 information captured by drones, whether by agencies of Polk County or otherwise, including images
87 of identifiable individuals, be retained or shared with any agency.

Funding Amount and Source: Not Applicable
Finance Committee Advised: Not Applicable

Finance Committee Recommendation:

Not Applicable

Date Submitted to County Board:

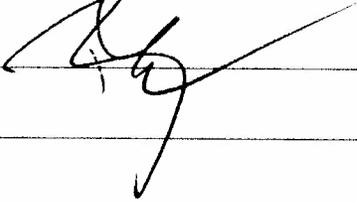
Jan. 21, 2014

County Board Action:

Upon Passage

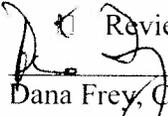
Effective Date:

Sponsored and Submitted By:



Review By County Administrator:

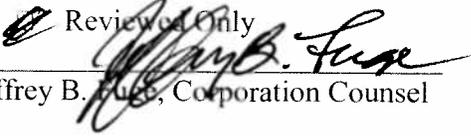
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fugle, Corporation Counsel

County Board Action

At its regular business meeting on Jan 21, 2014, the Polk County Board of Supervisors enacted the above-entitled resolution, Resolution No. 02-14 : Resolution To Outlaw the Use of Drones, by a majority vote of ___ in favor and ___ against.

William Johnson, IV, County Board Chair

Dated: _____

Attest: _____
Carole Wondra, Polk County Clerk

Dated: _____

RESOLUTION NO. 03-14
RESOLUTION DECLARING ENGLISH AS THE OFFICIAL
LANGUAGE OF POLK COUNTY

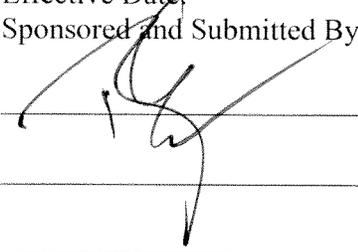
TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF
THE COUNTY OF POLK:

Ladies and Gentlemen:

- 1 WHEREAS, the English language is the common language of Polk County, of the State
2 of Wisconsin, and of the United States; and
- 3 WHEREAS, most all of our ancestors came to this country without any prior working knowledge of
4 the English language; and
- 5 WHEREAS, the use of a common language removes barriers of misunderstanding and helps to unify
6 the people of Polk County, this State and the United States, and helps to enable the full economic and
7 civic participation of all of its citizens, regardless of national origin, creed, race or other
8 characteristics, and thus a compelling governmental interest exists in promoting, preserving, and
9 strengthening the use of the English language; and
- 10 WHEREAS, proficiency in the English language, as well as in languages other than the English
11 language, benefits Polk County both economically and culturally and should be encouraged; and
- 12 WHEREAS, in addition to any other ways to promote proficiency in the English language, Polk
13 County can promote proficiency in English by using the English language in its official actions and
14 through activities such as supporting and enhancing English language usage, grammar, and literature
15 programs and studies; and
- 16 WHEREAS, in today's society, Polk County may also need to protect and preserve the rights of
17 those who speak only the English language to use or obtain governmental programs and benefits; and
- 18 WHEREAS, Polk County can reduce costs and promote efficiency, in its roles as employer and as a
19 government accountable to the people, by using the English language in its official actions and
20 activities.
- 21 NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby declare
22 English as the official language of Polk County, with English only to be used for all audio, video,
23 printed materials, signage, or other materials or documents used in any and all official capacities.
- 24 BE IT FURTHER RESOLVED, that henceforth printed materials, signage, or other materials or
25 documents of Polk County printed in languages other than English at the time of the adoption of this
26 resolution shall not be discarded or reprinted in English only at the additional cost and expense of the
27 taxpayers of the county until the materials have been exhausted or until they have become otherwise
28 obsolete.
- 29 BE IT FURTHER RESOLVED, that the declaration and use of English as the official language of
30 Polk County should not be construed as infringing upon the rights of any person to use a language

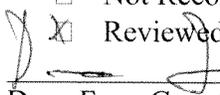
31 other than English in private communications or actions, including the right of government
32 employees and officials (including elected officials) to communicate with others.

33 BE IT FURTHER RESOLVED that if any provision of this resolution, or the applicability of any
34 provision to any person or circumstance, shall be held to be invalid by a court of competent
35 jurisdiction, the remainder of this resolution shall not be affected and shall be given effect to the
36 fullest extent practicable.

Funding Amount and Source:	Not Applicable
Finance Committee Advised:	Not Applicable
Finance Committee Recommendation:	Not Applicable
Date Submitted to County Board:	Jan. 21, 2014
County Board Action:	_____
Effective Date:	Upon Passage
Sponsored and Submitted By:	_____
	_____
_____	_____
_____	_____

Review By County Administrator:

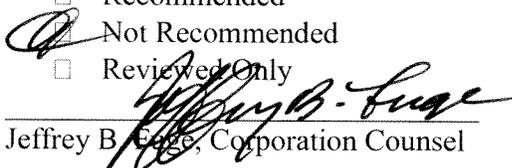
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Edge, Corporation Counsel

County Board Action

At its regular business meeting on Jan. 21, 2014, the Polk County Board of Supervisors enacted the above-entitled resolution, Resolution No. 03-14 Resolution Declaring English as the Official Language of Polk County, by a majority vote of ___ in favor and ___ against.

William Johnson, IV, County Board Chair

Dated: _____

Attest: _____
Carole Wondra, Polk County Clerk

Dated: _____

Appointment Letters for January 21st, 2014 County Board Meeting

Local Emergency Planning (LEPC) committee

Effective January 1st, 2014 (sent letters December 20th, 2013) - Term 2016 (2 years).

Jobie Bainbridge
1959 160th Street
Centuria, WI 54824

Anthony Weinzirl
201 Wisconsin Ave.
PO Box 272
Centuria, WI 54824

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, January 21, 2014
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular January 21, 2014 meeting of the Polk County Board of Supervisors to order at 6:00 PM.

Chairman Johnson recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in three public buildings, published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of January 13, 2014. In addition, the Office of County Clerk distributed on January 9, 2014, copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the advance written meeting notice, posted and published as described by the clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with 21 members present. Supervisor O’Connell was absent at the time of roll call, but joined the meeting immediately following. Supervisor Cockroft was excused from the meeting. 22 members present.

Chairman Johnson led the pledge of Allegiance.
The time of reflection was offered by Supr. Luke.

Chairman Johnson called for a motion to approve the consent agenda as published. Motion (Brown/Jepsen) to approve the consent agenda. Motion carried by unanimous voice vote.

Time was given for public comment.

Time was given for committee questions and answers by the board members.

Chairman Johnson presented the Chairman’s Report.

January 21, 2014

Chairman Johnson recognized Administrator Frey for purposes of receiving the monthly Administrator's report.

Chairman Johnson called for a motion to confirm the Administrators appointments of Jobie Bainbridge and Anthony Weinzirl to the Local Emergency Planning Committee. Motion (Masters/Stroebel) to confirm the appointments. Motion carried by unanimous voice vote.

Chairman Johnson called to the floor, Resolution No. 01-14, Resolution to Authorize Acquisition and Funding of Certain Forestlands within County. Motion (Jepsen/Caspersen) to approve Resolution 01-14. Polk County Forester, Jeremy Koslowski, addressed the board regarding the resolution. Supr. Brown presented the County Clerk with a petition against the buying of more land in Lorain Township, containing the signatures of 51 Town of Lorain residents.

Chairman Johnson called for a 10 minute break. Chairman Johnson called the Board back to order and the Board reconvened in open session at 7:20 p.m. Chairman Johnson recognized Corporation Counsel Fuge for purposes of receiving a verbal legal opinion on the requisite vote for adoption of Resolution No. 01-14. Corporation Counsel provided the legal opinion that the resolution required two thirds vote of the entire membership on the rationale that the resolution constituted a budgetary amendment pursuant to Wisconsin Statute Section 65.90(5)(a).

Motion (O'Connell/D. Johansen) to refer Resolution 01-14 to the finance committee for review. Chairman Johnson called for a voice vote. Motion to refer Resolution 01-14 to the finance committee, failed by voice vote.

Motion (Masters/Hartung) to suspend the rules of order to allow for a vote on approval of Resolution 01-14. Motion to suspend the rules, carried by voice vote.

Chairman Johnson called for a vote on Resolution 01-14. Chairman Johnson clarified that Resolution No. 01-14 required two-thirds affirmative vote of all supervisors consistent with Section 65.90(5)(a). A ballot vote was requested. Motion to approve Resolution 01-14 failed by a ballot vote of 4 yes/19 no.

Voting yes: Suprs. Kienholz, Jepsen, H. Johansen and Caspersen. Voting no: Suprs. O'Connell, W. Johnson, Bergstrom, Stroebel, Hartung, Luke, Engel, Magnafici, Edgell, Masters, Scoglio, Moriak, Nelson, Demulling, Arcand, D. Johansen, Schmidt, Brown and Cockroft.

Chairman Johnson called to the floor, Resolution No. 02-14, Resolution to Outlaw the Use of Drones. Motion (Masters/Hartung) to approve Resolution 02-14. Supr. Scoglio addressed the resolution. Chairman called for a roll call vote as requested. Motion to approve Resolution 02-14 failed by a roll call vote of 9 yes/13 no. Voting yes: Suprs. Brown, Kienholz, Edgell, Masters, Scoglio, Magnafici, Hartung, O'Connell and Bergstrom. Voting no: Suprs. D. Johansen, Schmidt, H. Johansen, Caspersen, Engel, Moriak, Luke, Nelson, Stroebel, Jepsen, Demulling, Arcand and Johnson.

Chairman Johnson called to the floor, Resolution No. 03-14, Resolution Declaring English as the Official Language of Polk County. Motion (Masters/Magnafici) to approve said resolution. Supr. Scoglio addressed the resolution. Chairman called for a vote on Resolution 03-14. A ballot vote on the motion was requested. Motion to approve Resolution No. 03-14 carried by a ballot vote of 13 yes/9 no. Resolution adopted. Voting yes: Suprs. Masters, Engel, Scoglio, Edgell, Moriak, Nelson, Magnafici, Schmidt, Hartung, O'Connell, Brown, Demulling and Bergstrom. Voting no: Suprs. Arcand, Jepsen, D. Johansen, Stroebel, H. Johansen, Johnson, Luke, Caspersen and Kienholz.

Supervisors Reports were given.

Motion (Masters/Jepsen) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 8:27p.m.