



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 16, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building
Meeting Room 357, 3rd Floor

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:30 p.m., following verification that the meeting was properly noticed and that a quorum was present.

Present: 5 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - Larry Palm

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Haack disclosed that she is an employee of Madison Metropolitan Sewerage District (MMSD) and would recuse herself from Items 13 and 15.

Ald. Skidmore said he recused himself from Item 5.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 2, 2016; and the public hearings of the same date.

Motion to approve the Minutes of Wednesday, March 2, 2016, made by Branson, seconded by Haack. Motion passed by voice vote/other.

2. [42125](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [42125.pdf](#)

The Report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

Motion to Adopt the Consent Agenda made by Branson, seconded by Ald. Skidmore. Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [42057](#) Approving tower crane erection/construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM at 117 S. Hamilton and 25 W Main St. including Doty St frontage.

Attachments: [Item 4 Registration Form Schuchardt.pdf](#)
[42057 Version 1.pdf](#)

Christy Bachmann, City Engineering Division, presented details of the tower crane erection/construction work with associated noise impacts. Doty St. will need to be closed to accommodate setting and staging a temporary set crane on Doty St. to allow for construction/erection of the two tower cranes. This is estimated to take a week or less and will take place in early April. Work hours are proposed outside of the hours of 7:00 AM to 7:00 PM. Access will be maintained to the Public Safety building at all times. Ald. Verveer supports the work outside of regular hours in the P.M.

Public Hearing:

Joe Schuchardt, J.H. Findorff & Son, Inc., described how the cranes would be mobilized and constructed. He also detailed how access would be maintained to businesses.

D. Torgeson, facility manager at BMO Harris Bank, inquired about customer and employee parking and access.

Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. Ald. Skidmore said he abstained.

The motion passed by the following vote:

- Dahl Aye
- Branson Aye
- Lawton Aye
- Haack Aye
- Ald. Skidmore Abstain

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Abstentions: 1 - Paul E. Skidmore

Excused: 1 - Larry Palm

- 5. [41899](#) Approving Plans, Specifications, And Schedule Of Assessments For Fordem Avenue Resurfacing Assessment District - 2016.

Attachments: [BPW Hearing Notice.pdf](#)
[BPW Notes Fordem.pdf](#)
[11095EN-Street.pdf](#)
[11095 Fordem Rev 3-17-2016.pdf](#)
[Item 5 Registration Form Meier.pdf](#)
[CC Hearing Notice.pdf](#)
[adopted cc mailing leg 41899.pdf](#)

Glen Yoerger, City Engineering Division, presented plans and specifications. Public Hearing: J. Meier. 1614 Fordem Ave., said she manages River's Edge Apartments. Asked about driveway access during construction. Motion mad by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Ald. Skidmore said he recused himself. Roll call vote recorded:

Dahl - Aye
 Branson - Aye
 Lawton - Aye
 Haack - Aye
 Ald. Skidmore - Recused

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Recused: 1 - Paul E. Skidmore

Excused: 1 - Larry Palm

ITEMS REFERRED BY THE COMMON COUNCIL

- 6. [41614](#) Authorizing the Mayor and City Clerk to execute a lease agreement with Tiger Lilly Seeds for the lease of 801 Royster Oaks Dr (parcel #071009225220). This land is owned and operated by the Storm Water Utility.

Attachments: [lease_attach.pdf](#)

Greg Fries, City Engineering Division, presented details of the lease agreement. Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Recused: 1 - Paul E. Skidmore

Excused: 1 - Larry Palm

- 7. [41666](#) Authorizing the acceptance of a Quit Claim Deed from Eagle Aerie Holding Company, Inc. to the City of Madison for the dedication of a property located at 762 Holy Cross Way.

Attachments: [10961 Exhibit A Legal Description.pdf](#)

Rob Phillips, City Engineer, presented details of the Quit Claim Deed. Motion made by Branson, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- 8. [41815](#) Granting leases of subterranean space and airspace to 25 West Main Parking, LLC for use of the public right-of-way below and above 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street for encroaching features.

Attachments: [Exhibit A](#)

Rob Phillips, City Engineer, presented details of the leases for subterranean space and air space with 25 West Main Parking, LLC. Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Ald. Skidmore said he abstained. Roll call vote passed on following:

- Ald. Skidmore - Abstain**
- Ald. Palm - Excused**
- Dahl - Aye**
- Branson - Aye**
- Lawton - Aye**
- Haack - Aye**

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Abstentions: 1 - Paul E. Skidmore

Excused: 1 - Larry Palm

9. [41957](#) SUBSTITUTE Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area; and Amending the 2016 Adopted Capital Budget to appropriate \$357,000 from the Citywide Parkland Impact Fee acquisition funds within the Parks 2016 Capital Budget (MUNIS Project 17128).

Attachments: [V1 41957 Master04-Mar-2016-09-13-06.pdf](#)
[Exhibit A CDA 41957.pdf](#)
[Exhibit B CDA 41957.pdf](#)
[Mosaic Ridge Plat 1.pdf](#)
[CDA RESO 4172 Approved .pdf](#)
[CDA RES 4172_redlined version \(1\).pdf](#)
[FILE ID 08380 Master24-Feb-2016-11-18-17.pdf](#)
[File 41957 Version 1.pdf](#)

Motion made by Branson, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. Motion passed by voice vote/other.

10. [41965](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed certain lots within the Final Plat of Genesis.

This item is duplicate of Item No 11. Motion made by Ald. Skidmore, seconded by Branson to Place On File Without Prejudice. Motion passed by voice vote/other.

11. [41991](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed on certain lots within the Final Plat of Genesis.

Attachments: [10862 Exhibit A-Owner Request Letter.pdf](#)
[10862 Exhibit B-Plat Sheet 1.pdf](#)

Greg Fries, City Engineering Division, presented details of the Plat Restriction Amendment. Motion made by Branson, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. Motion passed by voice vote/other.

12. [42004](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$115,160.

Jim Whitney, City Engineering Division, presented details of the agreement with Sustainable Engineering Group LLC. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

13. [42038](#) Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

**Mike Dailey, Assistant City Engineer, presented details of the Agreement with Utility Service Partners. Haack disclosed that she is employed by Madison Metropolitan Sewerage District and recused herself. Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed on following vote:
Ald. Skidmore - Aye
Dahl - Aye
Branson - Aye
Lawton - Aye
Haack - Recused**

Ayes: 4 - Paul E. Skidmore; Harold P. Dahl; David J. Branson and Jaclyn D. Lawton

Recused: 1 - Claudia Haack

Excused: 1 - Larry Palm

14. [42066](#) Authorizing the execution of a Conveyance of Rights in Land document by the City of Madison in favor of the State of Wisconsin Department of Transportation in connection with Transportation Project Plat No. 1206-07-25-4.05, Relocation Order USH 18 Dane County Mount Horeb-Madison (Cty PD - Raymond Road) reconstruction project.

Attachments: [10978 Exhibit A.pdf](#)
[10978 Exhibit B.pdf](#)

Rob Phillips, City Engineer, presented details of the agreement. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

15. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.

Attachments: [LBMC_SanitarySewer_2016_V2.pdf](#)

Mark Moder, City Engineering Division, provided details and presented plans for the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project. Haack disclosed that she is employed by Madison Metropolitan Sewerage District and recused herself. Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed on following voice vote:

**Ald. Skidmore - Aye
Dahl - Aye
Branson - Aye
Lawton - Aye
Haack - Recused**

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Paul E. Skidmore

Recused: 1 - Claudia Haack

Excused: 1 - Larry Palm

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

16. [41938](#) Approving plans and specifications for public improvements necessary for the project known as The Turn at Cherokee - 5204 N Sherman Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7684. (18th AD)

Attachments: [The Turn plan.pdf](#)

Brenda Stanley, City Engineering Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

17. [42075](#) Approving plans and specifications for public improvements necessary for the project known as GVC Town Center - 'B' Block and authorizing construction to be undertaken by the Developer, Private Contract No. 7591. (3rd AD)

Attachments: [GVC Town Center - B Block Plans.pdf](#)

Brenda Stanley, City Engineering Division, presented plans and specifications. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [42077](#) Assessing Benefits - 2015 Street Resurfacing.

Attachments: [Schedule Of final Assessments.pdf](#)

Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [42069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Shelter.

Jeanine Zwart, City Engineering Division, presented plans and specifications. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

20. [42070](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Paving.

Attachments: [Aldo Leopold.pdf](#)
[Cardinal Glenn.pdf](#)
[Rimrock.pdf](#)
[Westmorland.pdf](#)
[Village Park.pdf](#)

Sarah Lerner, City Parks Division, presented plans and specifications. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

21. [42071](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Playgrounds - Group 3.

Attachments: [Berkley Park Playground Equipment Option1 FINAL.pdf](#)
[REVISED Lerdahl Park Playground Equip Option3 2 FINAL.pdf](#)
[Wheeler Heights Park Playground Equipment Option 1-REVISED.pdf](#)

Kate Kane, City Parks Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

22. [42072](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parking Garage Maintenance.

Bill Putnam, Traffic Engineering Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

23. [42118](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Attachments: [Madison Starkweather Amendment 3 Request Budget.pdf](#)
[Starkweather Amendment Request No 3.pdf](#)

Lauren Striegl, City Engineering Division, presented details of Addendum No. 3. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [42067](#) Change Order No. 4 to Contract No. 7411, Booster Pump Station 115 Upgrade, to Midwest General & Mechanical Contractors, Inc. in the amount of \$(2,015.00) and a time extension of 52-days.

Attachments: [42067.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

25. [42085](#) Change Order No. 1 to Contract 7339, Lake View Reservoir Replacement, to Landmark Structures, Inc., in the amount of \$18,430.

Attachments: [co 1 - 7339.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

26. [42086](#) Change Order No. 2 to Contract 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. in the amount of \$173,569.39.

Attachments: [co 2 - 7529.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

27. [40962](#) Presentation: Greenway Maintenance Policy

Attachments: [Greenway Maintenance Policy Presentation.pdf](#)
[Greenway Maintenance Policy Presentation.pptx](#)
[City Engineering Land Management Policy BPW 3-16-16 powerpoint.pdf](#)
[City Engineering Land Management Policy BPW 3-16-16 powerpoint.pptx](#)
[Item 8_Registration Form_Widstrand.pdf](#)

Carissa Wegner, City Engineering Division, presented the City's Greenway Maintenance Policy (PowerPoint presentation). S. Widstrand, an active greenway volunteer, spoke in favor of the changes the City is making in its policy and practices. The Board Received the report.

- 28.* [42074](#) Subcontractor List for Contract No. 7623, Capital Square Pavement Replacement Phase 1 to S & L Underground & Trucking, Inc. for 48.89%.

Attachments: [7623 Subcontractor List 3-16 BPW.pdf](#)

Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.

29. FOR THE INFORMATION OF THE BOARD:

30. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

There were no appeals.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

31. [42059](#) Awarding Public Works Contract No. 7638, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 6) by the Common Council.

Attachments: [Contract 7638.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

32. [42060](#) Awarding Public Works Contract No. 7663, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 6) - 2016.

Attachments: [Contract 7663.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

33. [42061](#) Awarding Public Works Contract No. 7664, 2016 Park Playground Improvements - Group 1.

Attachments: [Contract 7664.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

34. [42062](#) Awarding Public Works Contract No. 7669, 2016 Fall Parks Division and Water Utility Landscaping.

Rob Phillips, City Engineer, said a single bid had been received. The project will be rebid at a later date. The single bid was placed On File.

35. [42063](#) Awarding Public Works Contract No. 7674, 2016 Spring Parks Division Rain Garden Management.

Attachments: [Contract 7674.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

36. [42119](#) Awarding Public Works Contract No. 7462, Cottage Grove Road and Dempsey Road Street Assessment District - 2016.
- Attachments:** [Contract 7462.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**
37. [42120](#) Awarding Public Works Contract No. 7633, Repairing and Sealing Pavement Cracks, Local Streets - 2016.
- Attachments:** [Contract 7633.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**
38. [42121](#) Awarding Public Works Contract No. 7634, Repairing and Sealing Pavement Cracks, Major Streets - 2016.
- Attachments:** [Contract 7634.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.**
39. [42122](#) Amending the 2016 Capital Budgets of the Sewer Utility, Storm Water Utility and Engineering-Other (Landfill) to provide an additional \$351,300 of budget authority for the Engineering Service Building Addition; and Awarding Public Works Contract No. 7685, Engineering Operations Building Addition.
- Attachments:** [Contract 7685.pdf](#)
- Kathy Cryan, City Engineering Division, provided details of the bid for the Engineering Service Building Addition. Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

40. [42123](#) Awarding Public Works Contract No. 7698, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Ordered (District 2) by the Common Council.

Attachments: [Contract 7698.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Branson, seconded by Dahl to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 5:51 p.m.