

NOTICE OF MEETING

SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

TUESDAY, September 17, 2013 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Roger L. Te Stroete

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AUGUST 20, 2013 JOURNAL

CONSIDERATION OF APPOINTMENTS BY CHAIRPERSON

ADRC Governing Committee (Re-appointments)
Dagmar Ewald, 2902 S. 17th Street, Sheboygan
Paul Opitz, N6126 Center Avenue, Sheboygan Falls

PRESENTATION

Dave Maccoux, Schenck SC – 2012 Financial Statements

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a summary of County activities for the previous month and planned for upcoming months.

POSTED

DATE: 09.11.13

TIME: 2:15 P.M.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 11 (2013/14) Re: 2014 Five-Year Capital Plan
**Committee Recommendation: Amend per the
Committee Report and Adopt as Amended
Signed in Opposition: None**

Resolution No. 12 (2013/14) Re: Authorizing Participation in Southeast Wisconsin
Hazardous Materials Taskforce
**Committee Recommendation: Adopt
Signed in Opposition: None**

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 13 (2013/14) Re: Modifying Health Coverage Options for Retired County
Employees

Resolution No. 14 (2013/14) Re: Granting Easement to Spiel Trust

Resolution No. 15 (2013/14) Re: Sale of Excess Former Union Pacific Land in City of
Sheboygan

ORDINANCES INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Ordinance No. 06 (2013/14) Re: Establishing Speed Zones on County Road "C" (Town of
Plymouth)

ADJOURNMENT

Respectfully submitted this 11th day of September, 2013.



JON DOLSON, COUNTY CLERK

NOTES: Reminder: Expense sheets for the period ending September 15, 2013 are due in the County Clerk's Office no later than Tuesday, September 17, 2013.

The Legislative Breakfast will be held on October 14, 2013 at 8:00 A.M. at the Fountain Park Family Restaurant.

The Town's Association Meeting will be held on Friday, October 18, 2013 at 7:30 P.M. at the St. Anna Fire Department (For Town of Russell).

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

August 20, 2013

Pursuant to Wis. Stat. § 59.11, the August 20, 2013 session of the Sheboygan County Board was called to order by Chairperson Roger L. Te Stroete at 6:00 p.m. Chairperson Te Stroete noted that the notice of meeting was posted on August 14, 2013 at 2:15 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 25 Supervisors present.

Supervisor Abler made a motion for approval of the July 16, 2013 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

APPOINTMENT

The Chairperson announced that the next order of business was the consideration of the appointment by the Chairperson of **Vernon Koch** to the Communications Council.

Supervisor Glavan made a motion to concur with the appointment. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

PRESENTATIONS

Dale Hippensteel, Public Health Manager; Jean Beinemann, Nurse Supervisor and Steve Steinhardt, Emergency Management Director provided an update on the TB situation in Sheboygan County.

Supervisor Mark Winkel gave an update on the East Wisconsin Railroad Consortium.

LETTERS AND COMMUNICATIONS

The Clerk presented a copy of a letter from the Government Services Committee of Racine County expecting funds raised for transportation to be used for transportation and to be prioritized road maintenance first, new construction second. By Chairperson referred to the Transportation Committee.

COUNTY ADMINISTRATOR'S REPORT

County Administrator Adam Payne acknowledged the Health and Human Services staff and all involved for their excellent teamwork and response to the TB outbreak. He also thanked Supervisor Winkel for his update on the East Wisconsin Railroad Consortium and Plymouth to Kohler rail line work underway. Mr. Payne referred to handouts and provided an update on the 2014 budget development process, capital outlay requests, and also reviewed the proposed five-year capital plan. Lastly, Mr. Payne spoke about former Supervisor Don Schramm who recently passed away, his 20 years on the county Board and how he will be missed.

COMMITTEE REPORTS

The Clerk read the report of the Finance Committee regarding **Resolution No. 08 (2013/14) Authorizing an Application for a Transportation Economic Assistance Grant (TEA Grant) for County Road C Improvements** recommending adoption.

Supervisor Goehring made a motion to adopt the resolution. The motion was seconded by Supervisor Winkel and carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 09 (2013/14) Petitioning the Secretary of Transportation for Airport Improvement Aid** recommending adoption.

Supervisor Marthenze made a motion to adopt the resolution. Supervisor Goehring seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Joint Finance-Property Committees regarding **Resolution No. 07 (2013/14) Approving Expenditures to Construct Addition to the Health and Human Services Building** recommending adoption.

Supervisor Marthenze made a motion to adopt the resolution. The motion was seconded by Supervisor Goehring and carried on roll call vote of the board of Ayes: 24; Noes: 1, Supervisor LeMahieu.

(Vice-Chairperson Wegner presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 10 (2013/14) Re: Honoring the Life of Former County Board Supervisor Donald A. Schramm.

Supervisor Marthenze made a motion to adopt the resolution. The motion was seconded by Supervisor Glavan which was unanimously adopted by the Board on a rising vote and a pause in its deliberations

Resolution No. 11 (2013/14) Re: 2014 Five-Year Capital Plan referred to the Executive Committee.

Resolution No. 12 (2013/14) Re: Authorizing Participation in Southeast Wisconsin Hazardous Materials Taskforce referred to the Executive Committee.

ADJOURNMENT

Supervisor Bemis made a motion to adjourn to 6:00 p.m. on Tuesday, September 17, 2013. Supervisor LeMahieu seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 7:08 p.m.



SHEBOYGAN COUNTY

Adam N. Payne
County Administrator

TO THE HONORABLE MEMBERS OF THE SHEBOYGAN COUNTY BOARD:

I, Adam Payne, Sheboygan County Administrator, pursuant to Section 43.05 and Ordinance No. 6 (2006/07) of the Sheboygan County Code, having conferred with the County Board Chairperson and the appropriate standing Committee of the County Board, hereby submit for your confirmation the following re-appointments to the ADRC Governing Committee for a 3-year term expiring July, 2016:

Dagmar Ewald, 2902 S. 17th Street, Sheboygan, WI 53081
Paul Opitz, N6126 Center Avenue, Sheboygan Falls, WI 53085

Respectfully submitted this 17th day of September, 2013.

Adam N. Payne, County Administrator

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE EXECUTIVE COMMITTEE

TO WHOM WAS REFERRED RESOLUTION NO: 11

RE: **2014 Five-Year Capital Plan**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE RESOLUTION BE ADOPTED
- FILING WITH THE CLERK
- AMENDING THE RESOLUTION AS FOLLOWS:

Amend attached "Exhibit A" as follows:

- Move \$25,000 from 2015 to the 2014 capital budget for architectural fees related to Project No. 1049 Taylor Park Shelter Replacement.
- Reinstate \$568,500 in 2014 related to Law Enforcement Center Remodeling for Displaced Employees.

RESPECTFULLY SUBMITTED THIS 17th DAY OF September 2013

EXECUTIVE COMMITTEE

OPPOSED TO THE REPORT:

ROGER L. TE STROETE



THOMAS WEGNER

WILLIAM C. GOEHRING

PEGGY FEIDER

GEORGE MARTHENZE

CONCURRING IN THE REPORT:




ROGER L. TE STROETE



THOMAS WEGNER



WILLIAM C. GOEHRING



PEGGY FEIDER

GEORGE MARTHENZE

1 **SHEBOYGAN COUNTY RESOLUTION NO. 11 (2013/14)**

2
3 **Re: 2014 Five-Year Capital Plan**

4
5
6 **WHEREAS**, Section 5.06(b) of the County Code requires the Finance Committee to
7 propose a Five-Year Capital Plan for submission to the County Board at its August monthly
8 meeting, and

9
10 **WHEREAS**, the Finance Committee has considered the capital projects of \$100,000.00
11 or more included in the budget requests of the Liaison Committees and has placed each project
12 which it endorses into the upcoming budget year or into any budget year for the following four
13 (4) years of the Five-Year Capital Plan, and

14
15 **WHEREAS**, the attached Exhibit A is the proposed Five-Year Capital Plan of the
16 Finance Committee;

17
18 **NOW, THEREFORE, BE IT RESOLVED**, that the attached Exhibit A be adopted as the
19 Five-Year Capital Plan for Sheboygan County and that pursuant to Section 5.06(b)(6) of the
20 County Code of Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board
21 at its September meeting which identifies the capital projects approved for the upcoming budget
22 year shall constitute the capital projects portion of the full budget for 2014.

23
24
25 Respectfully submitted this 20th day of August, 2013.

26
27
28 **FINANCE COMMITTEE**

29
30
31 
32 _____
33 William C. Goehring, Chairperson

34
35 
36 _____
37 Greg Weggeman, Vice-Chairperson

38
39 
40 _____
41 Thomas Wegner, Secretary

42
43 
44 _____
45 Devin LeMahieu

46
47 
48 _____
George Marthenze

Opposed to Introduction:

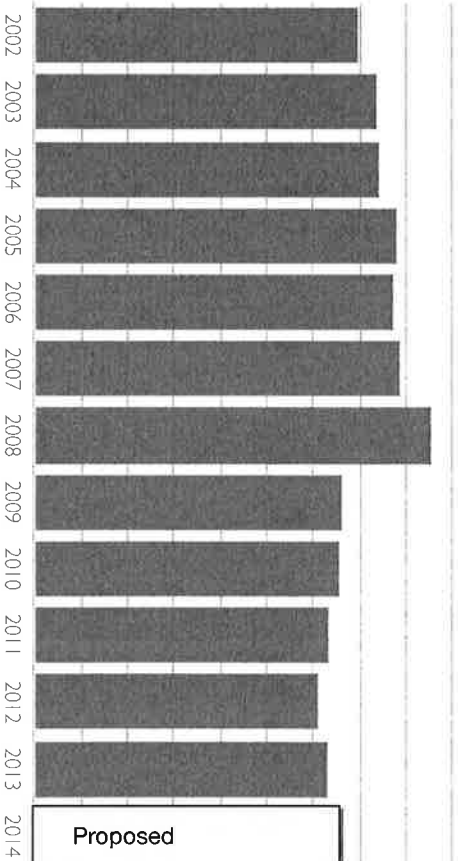


Proposed 2014 Five Year Capital Plan Financing

Debt Service Schedule

	Current	Proposed	Historic Debt Service Schedule
2014	\$6,394,224	\$6,657,297	\$9,000,000
2015	6,298,614	6,659,289	\$8,000,000
2016	6,299,961	6,660,561	\$7,000,000
2017	5,501,971	6,653,435	\$6,000,000
2018	5,498,320	6,652,902	\$5,000,000
2019	5,501,612	6,652,850	\$4,000,000
2020	6,497,685	6,650,688	\$4,000,000
2021	5,500,098	5,808,115	\$3,000,000
2022	4,499,600	5,805,720	\$3,000,000
2023	4,497,800	5,809,800	\$2,000,000
2024	4,501,300	5,606,900	\$2,000,000
2025	4,499,300	5,604,100	\$1,000,000
2026	4,498,900	4,512,300	\$0
2027	4,498,900	4,512,300	\$0

Historic Debt Service Schedule



Debt Service Tax Analysis

	Equalized Value	Payments ^v	Levy	Tax Rate	Tax*
2013	\$8,430,124,700	\$6,113,673	\$5,634,832	\$0.67	\$100.26
2014 No Additional Borrowing	\$8,297,900,300	\$6,309,119	\$5,793,106	\$0.70	\$104.72
2014 Current Proposal	\$8,297,900,300	\$6,657,297	\$6,141,284	\$0.74	\$111.02

^v - Net of rebates

* - Based on a home with an equalized value of \$150,000.

Priority	Project Title	Proj No.	Proj Status	Prior Years		2014		2015		2016		2017		2018		2014-2018 County Cost
				Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	Budget	Reimbursement	
1	Multi-Purpose Building at the Marsh Park	920	P	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ (25,000)	\$ 550,000	\$ (275,000)	\$ -	\$ -	\$ -	\$ -	\$ 300,000
2	Marsh Bypass Reconstruction	917	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 850,000	\$ (250,000)	\$ -	\$ -	\$ 750,000
3	Marsh Campground Upgrade-South Area	937	P	\$ -	\$ -	\$ -	\$ -	\$ 15,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 165,000
4	OPRT new construction from Greenbush to PDI County Line	910	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55,000	\$ (11,250)	\$ (350,000)	\$ (63,752)	\$ 329,998
5	IUT Extension from Wilson-Luna Road to CTH EE/Weeden Creek	925	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 805,000	\$ (644,000)	\$ 161,000
6	IUT Extension from OPRT to Manitowoc/Calumet County Line	905	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 289,375	\$ -	\$ 1,661,500	\$ (498,752)	\$ 1,413,123
1	University of Wisconsin Sheboygan Engineering Lab	1048	C	\$ 103,950	\$ (51,975)	\$ 957,500	\$ (335,000)	\$ 763,050	\$ (381,525)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,956,000
2	Taylor Park Shelter Replacement	1049	P	\$ -	\$ -	\$ 25,000	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
3	Roof Replacement	1040	C	\$ 1,784,888	\$ (9,287)	\$ 440,000	\$ -	\$ 341,000	\$ -	\$ 245,000	\$ -	\$ 295,000	\$ -	\$ -	\$ -	\$ 3,096,401
4	Health & Human Services Lobby Addition		N	\$ 110,000	\$ (110,000)	\$ 1,490,000	\$ (1,490,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	University of Wisconsin Sheboygan HVAC Upgrade		N	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
6	University of Wisconsin Sheboygan Fine Arts Addition & Renodel		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 516,000
1	Health & Human Services Software Upgrade		N	\$ -	\$ -	\$ 1,060,911	\$ (1,060,911)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	Storage Area Network		N	\$ -	\$ -	\$ 160,000	\$ (160,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	Fiber Network Initiative		N	\$ -	\$ -	\$ 1,090,000	\$ (545,000)	\$ 890,000	\$ (445,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 990,000
3	VOIP		N	\$ -	\$ -	\$ 265,033	\$ (265,033)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	CAD/RMS	1910	C	\$ 632,098	\$ (46,920)	\$ 111,726	\$ -	\$ 111,726	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 808,650
2a	Remodel/Expansion Combined Dispatch Center	1947	P	\$ -	\$ -	\$ 1,238,000	\$ (1,238,000)	\$ 1,262,000	\$ (1,262,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2b	Radio System Replacement/Upgrade	1949	P	\$ -	\$ -	\$ 637,250	\$ -	\$ 8,840,718	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,477,968
2c	LEC Renodeling for Displaced Employees		N	\$ -	\$ -	\$ 568,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 568,500
1	Rwy 11/31 & Asphalt Apron Reconstruction	280	C	\$ 7,753,979	\$ (7,627,350)	\$ 344,021	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 470,650
2	Reconstruct GA Apron and Taxiway		N	\$ -	\$ -	\$ -	\$ -	\$ 74,000	\$ (59,200)	\$ 647,000	\$ (614,650)	\$ -	\$ -	\$ -	\$ -	\$ 47,150
3	Construct Taxiways K1 and S		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,000	\$ (41,600)	\$ 457,000	\$ (434,150)	\$ -	\$ -	\$ 33,250
4	Terminal Building Development		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 130,000	\$ (104,000)	\$ 1,310,000	\$ (1,048,000)	\$ 288,000
1	Reconstruction of CTH US - CTH	2941	C	\$ 240,000	\$ -	\$ 2,500,000	\$ -	\$ 2,500,000	\$ (2,500,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,740,000
2	Bridge on CTH DE	2945	C	\$ 204,000	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 279,000
3	Reconstruct Asphaltic Surfacing	2931	C	\$ 6,436,423	\$ -	\$ 754,000	\$ (344,021)	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ 9,096,402
4	Roundabout at CTH A and CTH EE	2948	P	\$ -	\$ -	\$ 1,000,000	\$ (600,000)	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
5	Bridge on CTH RR	2946	P	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
6	Reconstruction of CTH A from SH	2949	P	\$ -	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
7	Reconstruction of CTH OK from CTH EE to CTH V	2942	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000
8	Reconstruction of CTH D from Cedar Grove to Six Mile Road	2851	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 6,000,000
9	Bridge on CTH FF		N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 541,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 541,500
10	Bridge on CTH N	2850	P	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 660,000
	TOTAL			\$ 17,265,138	\$ (7,845,532)	\$ 10,361,908	\$ (4,627,932)	\$ 18,387,527	\$ (5,637,758)	\$ 6,975,500	\$ (1,376,250)	\$ 5,786,575	\$ (799,400)	\$ 9,053,500	\$ (2,254,504)	\$ 45,288,572
	NET COUNTY COST			\$ 59,419,606	\$ -	\$ 55,733,976	\$ -	\$ 12,749,769	\$ -	\$ 55,999,250	\$ -	\$ 54,986,975	\$ -	\$ 56,798,996	\$ -	\$ 45,288,572

Project Status Key:
 N - New project
 C - Continuation of a funded project
 P - Previously included in last year's plan (2013 - 2017)
 Priority: Established by Department Head and Liaison Committee

* - The Finance Committee recommended the Radio System Replacement/Upgrade be fully bonded for in 2014. The projected bonding for 2014 will be \$14,574,694. The County is allowed to borrow for projects in advance of the actual expenditures.

Moved \$235,000 from 2015 to 2014 for design costs. See attached Memo

Project cost to accommodate LEC displaced employees:

FISCAL NOTE

Re: 2014 Five-Year Capital Plan


The resolution as recommended by the Executive Committee sets the Five-Year Plan for County funded expenditures for 2014 at \$5,733,976. In addition, both the Finance Committee and Executive Committee recommended bonding for the 2014 expenditures and the Radio System Replacement costs for 2015 (\$8,840,718). Therefore, the total anticipated borrowing of approximately \$14,574,694 would be completed in early 2014.

Funding:

Repayments of bonds are funded via debt service tax levy as adopted in the annual budget. The proposed funding will have the following impacts:

- Increase the County's total debt service payments
- The increased debt service payments would be funded through an increase in the County's debt service tax levy of \$348,178 for 2014
- The tax rate for 2014 will increase 4 cents due to the additional borrowing, or equivalent to \$6.30 on a \$150,000 home
- Debt service tax levy is not subject to levy limitations

The attached schedule compares the debt service payment schedules and illustrates impact on the debt service payments, tax levy, tax rate, and an example taxpayer.



Terry Hanson, Finance & IT Director
September 11, 2013

SHEBOYGAN COUNTY RESOLUTION NO. 12 (2013/14)

Re: **Authorizing Participation in Southeast Wisconsin Hazardous Materials Taskforce**

WHEREAS, pursuant to Wis. Stat. § 323.70, the Wisconsin Department of Military Affairs, through its Division of Emergency Management ("the Division") is empowered to contract with various local governmental units to provide a regional approach to hazardous substance emergencies, and

WHEREAS, the Division is proposing a Southeast Wisconsin Hazardous Materials Taskforce in partnership with the City of Milwaukee, the City of Racine, and Dodge, Ozaukee, Washington, and Sheboygan Counties to provide a regional approach to hazardous substance emergencies, and

WHEREAS, the proposed taskforce is organized pursuant to a multijurisdictional two-year contract between the parties, a copy of which is on file with the County Clerk, and

WHEREAS, it is in the best interests of Sheboygan County to participate in the Southeast Wisconsin Hazardous Materials Taskforce pursuant to the contract,

NOW THEREFORE BE IT RESOLVED that Sheboygan County shall join the Southeast Wisconsin Hazardous Materials Taskforce and that the applicable County officials are authorized and directed to execute on behalf of Sheboygan County the contract created for that purpose.

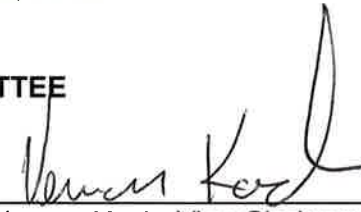
Respectfully submitted this 20th day of August, 2013.

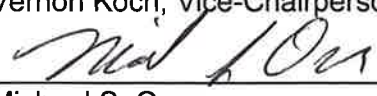
LAW COMMITTEE

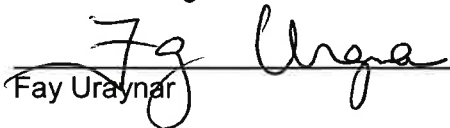


Thomas V. Epping, Chairperson


Mark S. Winkel, Secretary



Vernon Koch, Vice-Chairperson


Michael S. Ogea


Fay Uraynar

Opposed to Introduction:
