LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING PROCEEDINGS; THURSDAY, FEBRUARY 16, 2017

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, February 16, 2017 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 23 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District	Name	Attendance
1	Richmond, Andrea	Present
2	Geary, Ralph	Present
3	Weidenbach, Doug	Present
4	Freedland, Maureen	Present
5	Rosa, Keyla	Absent
6	Plesha, Roger	Present
7	Hampson, Sharon	Present
8	Jerome, Peg	Present
9	Gundersen, Jerome	Present
10	Cable, Kim	Present
11	Scheller, Patrick	Present
12	Holtze, Dave	Present
13	Tryggestad, Tina	Excused
14	Larson, Margaret	Present
15	Kruse, Monica	Present
16	Ferries, Dan	Excused
17	Giese, Mike	Present
18	Berg, Laurence	Excused
19	Cornforth, Rick	Present
20	Doyle, Steve	Present
21	Burke, Vicki	Present
22	Barlow, Patrick	Present
23	Nikolay, Matt	Present
24	Pfaff, Leon	Present
25	Ebert, Ray	Excused
26	Hesse, Dan	Present
27	Wehrs, Tina	Present
28	Tyser, Kathie	Excused
29	Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS: County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Pfaff attended the Wildlife Abatement Committee meeting. Deer donations were down this year. There is a vacancy on the committee if anyone is interested.

APPOINTMENTS

Motion by T. Johnson/P. Jerome to reappoint Mary Bach-Filla to the La Crosse County Library Board for a three year term to expire December 31, 2020; reappoint Barbara Manthei to the Winding Rivers Library System to replace Loren Caulum for a three year term to expire December 31, 2020; appoint Jim Krueger to the Local Emergency Planning Committee to replace Keith Lee as the Transportation Representative for a two year term to expire the 3rd Tuesday in January 2019. Discussion ensued. The motion to approve passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

CONSENT AGENDA

Motion by R. Plesha/P. Scheller to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held January 9, 2017 and the Monthly meeting held January 19, 2017 and the claims list for \$1,995,215.49 passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 158 TO REPEAL AND RECREATE CHAPTER 20 ENTITLED "SHORELAND ZONING" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs to move the first reading. Discussion ensued. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

CONDITIONAL USE PERMIT NO. 1005 FILED BY MICHAEL A AND MARY ANNE GREEN, D/B/A AARON'S SMALL ENGINE REPAIR, LLC, TO OPERATE A SMALL ENGINE REPAIR BUSINESS WITHIN A 20-FT X 30-FT DETACHED ACCESSORY BUILDING ON PROPERTY ZONED RESIDENTIAL DISTRICT "A" IN THE TOWN OF ONALASKA No. 1005 filed by Michael A and Mary Anne Green, W6885 Walden Pl, Onalaska, WI, 54650, d/b/a Aaron's Small Engine Repair, LLC, W6885 Walden PI, Onalaska, WI, 54650 and having held a public hearing on the 30th day of January, 2017 for an after-the-fact Conditional Use Permit to operate a small engine repair business within a 20-ft x 30-ft detached accessory building on property zoned Residential District "A" in the Town of Onalaska and described as follows: A 1.37 acre lot being part of the NW/SW of Section 20, T17N, R7W. Tax parcel 10-608-0. Property address W6885 Walden Pl. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 1005 subject to the following eleven (11) conditions:

- 1. This permit is issued specifically to Michael A and Mary Anne Green, W6885 Walden PI, Onalaska, WI, 54650, d/b/a Aaron's Small Engine Repair, LLC, W6885 Walden PI, Onalaska, WI, 54650, for an after-the-fact Conditional Use Permit to operate a small engine repair business within a 24-ft x 30-ft detached accessory building. Property described as a 1.37 acre lot being part of the NW/SW of Section 20, T17N, R7W. Tax parcel 10-608-0. Property address W6885 Walden PI. Town of Onalaska;
- 2. Because this business is located in the Residential District "A" and the anticipated growth expected in the applicant's narrative, this permit expires 2 years from the date of La Crosse County Board approval. The applicant may re-apply for a new conditional use permit after the expiration date;

- 3. A limit of two employees: the applicant and one additional employee;
- 4. No outdoor storage. All work is confined to the 24-ft x 30-ft shed;
- 5. No sales of any items or equipment;
- 6. No outdoor or on-premise advertising to retain the residential character of the area;
- 7. Maintain a minimum of two off-street parking spaces for patrons;
- 8. Hours of operation are daily 7:00 a.m. to 7:00 p.m., incidental or emergency pick-ups/delivery only outside of these established hours;
- 9. Collect, contain and properly dispose of all waste liquids and hazardous materials;
- 10. All equipment and tools associated with this business shall be reported to the town assessor annually; and
- 11. This permit is not transferrable.

THE COUNTY BOARD took the following action this 16th day of February, 2017. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/R. Cornforth to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

CONDITIONAL USE PERMIT AMENDMENT TO NO. 1004 FILED BY WILLIAM D STRUPP, D/B/A W&G STRUPP REAL ESTATE, LLC, O/B/O AMERICAN TRANSMISSION COMPANY (ATC), TO AMEND CONDITION #6 RELATING TO HOURS OF OPERATION OF CONDITIONAL USE PERMIT (CUP) NO. 1004 RECOMMENDED FOR APPROVAL JANUARY 3, 2017 ON LAND ZONED INDUSTRIAL DISTRICT IN THE TOWN OF ONALASKA

Amendment to Conditional Use Permit No. 1004 filed by: William D Strupp, d/b/a W&G Strupp Real Estate, LLC, N3567 Shiftar Rd, La Crosse, WI, 54603, o/b/o American Transmission Company (ATC), W234 N2000 Ridgeview Pkwy Ct, Waukesha, WI, 53188-1022 and having held a public hearing on the 30th day of January, 2017 for a Conditional Use Permit to amend Condition #6 relating to hours of operation of Conditional Use Permit (CUP) No. 1004 recommended for approval January 3, 2017 on land zoned Industrial District in the Town of Onalaska and described as follows: Part of the fractional NW/SW and part of the fractional SW/SW of Section 18, T17N, R7W, and; part of the SE/SE of Section 13, T17N, R8W. Tax parcels 10-395-1, 10-391-0, and 10-1452-1. Property address N6172 County Rd XX. Town of Onalaska, And pursuant to s. 59.69 Wis, Stats, and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee recommended approval of the Amendment to Conditional Use Permit No. 1004 subject to the following thirteen (13) conditions:

- 1. Conditional Use Permit No. 1004 is issued to William D Strupp, d/b/a W&G Strupp Real Estate, LLC, N3567 Shiftar Rd, La Crosse, WI, 54603, o/b/o American Transmission Company (ATC), W234 N2000 Ridgeview Pkwy Ct, Waukesha, WI, 53188-1022, for a temporary conditional use permit (22 months) on approximately 5.5 acres zoned Industrial District for storage of wood, concrete, steel poles, dismantled steel transmission towers, crossarms, conductors, insulators and other electrical transmission line material and equipment, 4 job trailers, and off-street parking associated with staging for construction of an overhead power transmission line;
- 2. The area to be utilized for this conditional use permit is limited to that area depicted on the site plan submitted with the application and shall not extend into the adjoining sand pit;
- 3. Debris tracked onto County Road XX shall be cleaned off at the end of each workday;

- 4. Storage or use of any hazardous or waste materials shall be in accordance with all laws:
- 5. No refuse or waste shall be disposed of on-site;
- 6. Hours of operation are from Monday to Friday, 6:00 a.m. to 7:00 p.m. in accordance with the impact statement. Irregular hours outside of these established times are authorized for reasons including, but not limited to, schedule or outage constraints, evening hours required to finish a foundation pour, or wire stringing set. Operation outside of the normal hours of operation shall be reported to the La Crosse County Zoning Department within the following two business days indicating the reason and length of time;
- 7. The cost to repair any damage to County Road XX caused by trucks accessing this site shall be the responsibility of ATC, after assessment is made by the La Crosse County Highway Commissioner to determine whether damages have been caused by this use;
- 8. The applicant shall obtain any required stormwater or erosion control permits from the La Crosse County Land Conservation Department prior to use of this parcel as approved;
- 9. The La Crosse County Environmental Health Department shall be contacted to determine if a sanitary permit is required for placement of portable restrooms. Correspondence from Environmental Health regarding this shall be submitted to the Zoning Department to be included in this file;
- 10. No salvage or remnant materials associated with this transmission line project shall be left on-site after the expiration of this permit;
- 11. If a proposed post-lease use of this parcel is accessory or incidental to the use of the adjoining sand pit or concrete batch plant, an amendment to Conditional Use Permit No 972 is required;
- 12. This permit expires May 1, 2019; and
- 13. This permit is not transferrable.

THE COUNTY BOARD took the following action this 16th day of February, 2017, Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve. Discussion ensued. Zoning & Planning Administrator Nathan Sampson responded to questions from the Board. The motion to approve as recommended by the Committee passed on a voice vote with 18 ayes, 5 nays - P. Barlow, M. Freedland, S. Hampson, P. Jerome and M. Kruse, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

CONDITIONAL USE PERMIT NO. 1007 FILED BY DAN BERNI OF PHASE 1 CONSULTING O/B/O ATT, ACTING O/B/O RONNIE J MARSHALL, UNDER CH. 28 MOBILE TOWER, TELEVISION, OR RADIO BROADCAST SERVICE FACILITY SITING OF THE LA CROSSE COUNTY CODE OF ORDINANCES TO CONSTRUCT A NEW SELF-SUPPORTING MOBILE SERVICE SUPPORT STRUCTURE AND FACILITY (CELL TOWER) 240-FT IN HEIGHT ON A PROPOSED 80-FT X 125-FT LEASED AREA ON LAND ZONED GENERAL AGRICULTURE DISTRICT IN THE TOWN OF HAMILTON

No. 1007 filed by Dan Berni Of Phase 1 Consulting o/b/o ATT, 55 W Monroe ST #3360, Chicago, IL, 60603, acting o/b/o Ronnie J Marshall, 1819 Kinney Coulee Rd N, Onalaska, WI, 54650 and having held a public hearing on the 30th day of January, 2017 for a Conditional Use Permit under Ch. 28 Mobile Tower, Television, or Radio Broadcast Service Facility Siting of the La Crosse County Code of Ordinances to construct a new self-supporting mobile service support structure and facility (cell tower) 240-ft in height on a proposed 80-ft x 125-ft leased area on land zoned General Agriculture District in the Town of Hamilton and described as follows: Part of Government Lot 2 in Section 7, T16N, R6W. Tax parcel 7-197-0. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town

Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 1007 subject to the following thirteen (13) conditions:

- 1. This permit is granted specifically to Dan Berni of Phase 1 Consulting o/b/o ATT, 55 W Monroe St #3360, Chicago, IL, 60603, acting o/b/o Ronnie J Marshall, 1819 Kinney Coulee Rd N, Onalaska, WI, 54650, to construct a new self-supporting mobile service support structure and facility (cell tower) 240-ft in height on a proposed 80-ft x 125-ft leased area described as Part of Government Lot 2 in Section 7, T16N, R6W. Tax parcel 7-197-0. Town of Hamilton;
- 2. A new address number must be assigned for the separate cell tower;
- 3. An information report as required under s.28.07 shall be submitted by the applicant to the La Crosse County Zoning, Planning & Land Information Department within 45 days of county board approval;
- 4. A copy of any FAA report if required indicating findings that no hazards exist shall be submitted to the La Crosse County Zoning Department prior to issuance of a Zoning/Occupancy Permit authorizing construction. All other conditions listed under s.28.05(9) shall be met before construction may commence;
- 5. The results of any Section 106 filing once completed shall be submitted to La Crosse County Zoning, Planning & Land Information office for inclusion in this file;
- 6. The applicant shall obtain any required Erosion Control Permit and/or stormwater permit through La Crosse County Land Conservation Department before a Zoning/Occupancy Permit can be issued;
- 7. There are currently junk and salvage enforcement actions pending on this property. These violations shall be corrected prior to issuance of a Zoning/Occupancy Permit authorizing construction of the support structure and facility;
- 8. The tower shall be designed and constructed to accommodate a minimum of four (4) wireless carriers;
- 9. The tower shall be removed and the site restored at the expense of the tower owner as required under s.28.08(1);
- 10. A bond or other acceptable instrument in the amount of \$20,000 shall be provided to La Crosse County and maintained without lapsing over the life of the tower to guarantee removal of the support structure as required in s.28.08(2);
- 11. No advertising is allowed on the support structure or fenced compound except for a sign attached to the fence shall be required with contact information and phone numbers in case of an emergency;
- 12. Abandonment is considered discontinuance of use for 24 consecutive months or longer; and
- 13. This permit is transferrable, but acceptable financial guarantee for abandonment shall be received by La Crosse County from the new owner within 60 days of transfer.

THE COUNTY BOARD took the following action this 16th day of February, 2017. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/D. Hesse to approve. Discussion ensued. Zoning & Planning Administrator Nathan Sampson responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

RESOLUTION NO. 66-2/17 RE: CREATING AN ECONOMIC SUPPORT SUPERVISOR POSITION IN LA CROSSE COUNTY FOR THE WESTERN REGION FOR ECONOMIC ASSISTANCE (WREA) INCOME MAINTENANCE CONSORTIUM

WHEREAS, La Crosse County is the administrative lead agency for the Western Region for Economic Assistance (WREA) Income Maintenance (IM) Consortium, which includes seven other partner counties (Buffalo, Clark, Jackson, Monroe, Pepin, Trempealeau, Vernon); and,

WHEREAS, although WREA includes eight partner counties, WREA operates under a single state / county contract between La Crosse County and the State Department of Health Services (DHS), a unified budget and a unified management / supervisory structure; and WHEREAS, additional funding has been provided in the WREA consortium budget to allow La Crosse County to hire an additional supervisory position to better balance consortium-wide supervisory workloads, which have shifted in recent years as a result of changes in staffing levels, the nature of IM operations and State policies; and, WHEREAS, it is critical that WREA have adequate supervisory support to both retain current supervisors and to support Economic Support (ES) Specialists, who provide services to over 50,000 regional recipients of Food Share, Medicaid, Badger Care Plus and the Wisconsin Shares Child Care Assistance program; and, WHEREAS, all costs associated with the new position would be covered by state and federal dollars allocated towards IM activities and does not impact the 2017 Human Services budgeted Tax Levy. NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors authorize the creation of 1.0 FTE ES Supervisor position within the Human Services Department, effective immediately, and authorize the Finance Department to make any appropriate account transfers necessary related to the funding of this position. BE IT FURTHER RESOLVED, the additional position authorized under this resolution will be hired and retained only so long as it can be supported by state and federal dollars related to IM. FISCAL NOTE: There is no impact on the County tax levy. ES Supervisor: salary \$54,440; fringe \$27,048.

HEALTH AND HUMAN SERVICES BOARD EXECUTIVE COMMITTEE

Motion by M. Kruse/K. Cable to approve. Discussion ensued. Chair Johnson noted the vote needed is 2/3 of the full board. The motion to approve passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

RESOLUTION NO. 67-2/17 RE: AUTHORIZING THE CREATION OF A CLINICAL THERAPIST POSITION TO MEET BEHAVIORAL HEALTH NEEDS OF INMATES OF THE LA CROSSE COUNTY JAIL

WHEREAS, there will be a transition in behavioral health services (mental health and/or substance abuse) within the La Crosse County Jail due to the planned retirement on July 27, 2017 of the clinical therapist who is currently under contract with the La Crosse County Sherriff's Department: and WHEREAS, the need for clinical therapy in the La Crosse County Jail remains significant and has outgrown the 25 hours/week provided under the current contract; and WHEREAS, the La Crosse County Board of Supervisors remains committed to meeting the need for behavioral health services within the county jail within available resources; and WHEREAS, it has been determined that the most effective manner to transition and continue jail therapy services in a way that addresses growing needs while also providing appropriate support, oversight and back-up coverage would be through a full-time position that is directed by the La Crosse County Sherriff's Dept., but which is attached to the outpatient clinic within the La Crosse County Human Services Dept. NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors authorize the creation of 1.0 FTE Human Services Clinical Therapist within the Human Services Department, effective immediately, in order to successfully transition services and meet behavioral health needs of inmates of the La Crosse County Jail; and BE IT FURTHER RESOLVED, the Finance Department is authorized to make any necessary and appropriate account transfers related to this new position. FISCAL NOTE: The total cost of this new position is \$83,241, which includes salary cost of \$54,698, fringe costs of \$28,543. Equipment costs will be provided from Sheriff's Office budget. Funding for the position will include the \$63,000 that is currently in the 2017 Adopted Budget for the contracted therapist (Mental Health Contracting), with additional funding of \$20,241 coming from Salary Contingency Account 100.155.1480-60700.04.

JUDICIARY AND LAW COMMITTEE EXECUTIVE COMMITTEE

HEALTH & HUMAN SERVICES BOARD

Motion by D. Holtze/M. Larson to approve. Discussion ensued. Administrator O'Malley and IRIS Division Manager Matt Strittmater responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

RESOLUTION NO. 68-2/17 AUTHORIZING FUNDING FOR PUBLIC INFORMATION REGARDING THE REFERENDUM QUESTION SEEKING AUTHORITY TO DECLARE LA CROSSE COUNTY A PREMIER RESORT AREA TO LEVY A 1/2% SALES TAX TO PAY FOR TRANSPORTATION INFRASTRUCTURE

WHEREAS, Wisconsin law provides for the opportunity for a political subdivision to impose a .5% premier resort area sales tax on certain businesses to pay for infrastructure expenses, which include constructing and improving roads and bridges; and, WHEREAS, in order for La Crosse County to qualify as a premier resort area, Wis. Stat. Sec. 66.1113 would need to be amended to specifically add La Crosse County as an exception to the requirement that 40% of the equalized assessed value of taxable property in La Crosse County is used by tourism related retailers since La Crosse County does not meet that requirement; and, WHEREAS, the La Crosse County Board has directed the County Clerk to place the question set forth below on the April 4, 2017 ballot as an advisory referendum:

"The County has identified \$87.6 million in unmet road needs. To pay for transportation infrastructure while eliminating annual borrowing for County Road improvements, should La Crosse County seek authority to levy a 0.5 percent (1/2 cent on the dollar) sales tax on tourist related items sold, leased or rented through tourist related retailers, (approximately 50% of local retail sales)?"

- a. Yes
- b. No

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board hereby authorizes up to \$20,000 for public information regarding the referendum question for expenditures approved by the County Board Chair for mailings, brochures and other means to enhance public information about the issues addressed in the referendum. **FISCAL NOTE:** The need for public information is not included in the 2017 budget, thereby necessitating a transfer of \$20,000 from account 100.155.1480-60700.04 (General Fund Contingency) to County Board account 100.100.1000-60795.01 (Public Information).

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Scheller to approve. Discussion ensued. Corporation Counsel Megan DeVore responded to questions from the Board. The motion to approve passed on a voice vote with 22 ayes, 1 nay - J. Gundersen, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

 Supervisor Richmond asked for further discussion on the Vendi presentation and new logo/tag line.

ADJOURN

Motion by M. Giese/D. Weidenbach to adjourn at 6:58 PM passed on a unanimous voice vote with 23 ayes, 1 absent - K. Rosa, 5 excused - L. Berg, R. Ebert, D. Ferries, T. Tryggestad and K. Tyser.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer, La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, February 16,

2017 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 2 OF MARCH 2017.