



**Committee on Administration  
AGENDA**

**Tuesday July 9, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2539 374 3013

**Join by Meeting Number:**

Meeting Number: 2539 374 3013  
Meeting Password: SQsxMJ3p6k2

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m569d9ed676d4bc81de18e10324f8deb5>

*A majority of the county board may be in attendance at this meeting;  
however, only members of the committee may take action on an agenda item.*

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes – **Discussion/Action**
  - June 11, 2024
5. File No. 24-25/043: Resolution approving the Eau Claire County Opioid Task Force to expend funding a project management position – **Discussion/Action**
6. File No. 24-25/048: Resolution designating American Rescue Plan Act (ARPA) Funds previously allocated to the City of Augusta CTH G Highway project to be reallocated to the City of Augusta Spring Street sewer lift station project – **Discussion/Action**
7. File No. 24-25/046: Resolution authorizing the withdrawal from county forest land and sale of approximately .928 acres located on S 140<sup>th</sup> in the Town of Lincoln, owned by Eau Claire County to the Town of Seymour – **Discussion/Action**
8. County Administrator Evaluation Process – **Information/Discussion**
9. County Chair's Meeting Overview – **Information/Discussion**
10. County Administrator Updates – **Information/Discussion**
  - Budget Process Update

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



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11. Future Agenda Items

- Next meeting date: July 23, 2024 (Special meeting for County Administrator Evaluation)

12. Announcements

13. Adjourn

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

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**Committee on Administration  
MINUTES**

**Tuesday June 11, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

Present: Gerald Wilkie, Connie Russell, Nancy Coffey, Katherine Schneider

Others: Samantha Kraegenbrink – Clerk, Kathryn Schauf, Sharon McIlquham, Sonja Leenhouts, Angela Eckman (remote), Jason Szymanski, Greg Dachel, Matt Theisen (remote)

**Call to Order and Confirmation of Meeting Notice**

Chair Coffey called the meeting to order and confirmed the meeting notice.

**Roll Call**

Roll call is listed above under present.

**Public Comment**

No members of the public wished to make comment.

**Review and approval of meeting minutes from May 14, 2024**

Motion by Supervisor Russell. Clerk Kraegenbrink advised of the following corrections to the minutes: add “motion passed.” to file no. 24-25/007 and add “all in favor, motion passed.” to file no. 24-25/025.

**Eau Claire County American Rescue Plan Act (ARPA) Recovery Assistance Grant Program – Program Update from West Central Wisconsin Regional Planning Commission**

Kathryn Schauf provided a brief overview of the report that was provided in the agenda packet.

**Ordinance 24-25/037: To amend section 2.04.030 Rule 3 – Opening of Meeting**

Motion by Supervisor Schneider. Supervisor Schneider provided an explanation. Motion by Supervisor Russell to amend lines 12,18, and 25 to read after “moment of reflection” or professionals with a purpose (brief talk by department head)”  
All in favor of the amendment, motion passed.

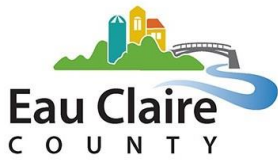
On the file as amended, all in favor, motion passed.

**Resolution 24-25/040: Reauthorization of self-insurance**

Motion by Supervisor Wilkie. Sonja Leenhouts provided background. All in favor, motion passed.

**Proclamation: Proclaiming July 26, 2024, as Americans with Disabilities Act Awareness Day in Eau Claire County**

Motion by Supervisor Wilkie. Supervisor Schneider provided an explanation. All in favor, motion passed.



**Committee on Administration  
MINUTES**

**Tuesday June 11, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**Joint Budget Meeting with the Committee on Finance & Budget date**

The joint budget meeting will be July 30, 2024, at 2:30 p.m.

**County Administrator Update, Kathryn Schauf – County Administrator**

Updates on the following were provided:

- Rural Partners Network (RPN)
- Chippewa-St. Croix Rail Commission

**County Board Chair Update, Nancy Coffey – County Board Chair**

Updates on the following were provided:

- One-on-one meeting with new County Board Supervisors
- County Administrator Annual Evaluation

**Appointments**

Motion by Supervisor Russell for appointments to the Economic Development Committee. All in favor, motion passed.

- Becca Coleman
- James Rolbiecki
- Sarah Gordee
- Timothy Davis

**Future Agenda Items**

None.

**Announcements**

None.

The meeting was adjourned at 4:06 p.m.

Respectfully submitted,

Samantha Kraegenbrink – Clerk  
*Executive Office Administrator*

FACT SHEET for  
File No. 24-25/043

Funding Proposal: Project Management Role for Opioid Task Force

Beginning in 2022, the Opioid Task Force was established by the Eau Claire County Board of Supervisors to recommend uses of settlement funds for community assessment and opioid abatement. While the funding requires specific uses, there remains a need to develop a short-term and long-term spending structure for the county. The task force has identified a need for project management to coordinate task force work done to date and use it to develop a framework and plan for disbursement of funds moving forward. To date, \$137,470 of opioid settlement funds received in Eau Claire County have been allocated by the county board upon the recommendation of the Opioid Task Force. There remains \$1,184,591 unallocated dollars in the county opioid settlement fund and anticipation of further funding from future settlements. The Opioid Task Force project management role is proposed over a 6-month period to:

- Review existing documentation (e.g., financial, Eau Claire County white paper, program overview document, state guidance documents, settlement document, taskforce minutes)
- Create summary documents based on review to guide Opioid Task Force discussions about next steps for opioid settlement funding
- Draft framework for Opioid Task Force to use to identify projects and prioritize funding
- Facilitate process with Opioid Task Force to determine sustainable framework and next steps
- Work with Opioid Task Force to create an annual plan and process for funding based on framework
- Work with Opioid Task Force chairperson and team to set agendas and schedule meetings, provide documentation and information for review for meetings, support chairperson with meeting and follow up, provide other staff support to Opioid Task Force as needed.

The task force is requesting funding for 8 hours/week for project management to be conducted by the Public Health Specialist at the Eau Claire City-County Health Department, in the amount of \$8,833.

Fiscal Impact: \$8,833 from the Opioid Settlement funds.

Respectfully submitted,

Peggy O'Halloran  
*Community Health Promotion Division Manager*



# memo

To: Committee on Administration and Committee on Finance & Budget

From: Samantha Kraegenbrink – Executive Office Administrator

Date: June 18, 2024

Re: Report on File 24-25/043 from the Opioid Settlement Task Force

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On June 18, 2024, the Eau Claire County Opioid Settlement Task Force voted unanimously to recommend utilizing Opioid Settlement funds to fund a Project Management Role for the Task Force. Resolution 24-25/043 will be presented to the Committee on Administration for consideration along with the Committee on Finance & Budget for consideration.

4 - APPROVING THE EAU CLAIRE COUNTY OPIOID TASK FORCE TO EXPEND  
5 FUNDING A PROJECT MANAGEMENT POSITION -

6 WHEREAS on September 20, 2022, the Eau Claire County Board of Supervisors  
7 authorized the creation of the Opioid Task Force, and,

8  
9 WHEREAS the task force is tasked with recommending uses of the settlement funds for  
10 community assessment and opioid abatement purposes; and,

11  
12 WHEREAS the Opioid Task Force has identified a need for project management in order  
13 to develop the recommended framework and plan for disbursement of funds; and,

14  
15 WHEREAS the Opioid Task Force is recommending to the Eau Claire County Board of  
16 Supervisors to approve \$8,833 opioid settlement funds for health department staff to serve as the  
17 project manager for the task force for 6 months to:

- 18 • Review existing documentation (e.g., financial, ECC white paper, program overview
- 19 document, state guidance documents, settlement document, taskforce minutes)
- 20 • Create summary documents based on review to guide Opioid Task Force discussions
- 21 about next steps for opioid settlement funding
- 22 • Draft framework for Opioid Task Force to use to identify projects and prioritize funding
- 23 • Facilitate process with Opioid Task Force to determine sustainable framework and next
- 24 steps
- 25 • Work with Opioid Task Force to create an annual plan and process for funding based on
- 26 framework
- 27 • Work with Opioid Task Force chairperson and team to set agendas and schedule
- 28 meetings, provide documentation and information for review for meetings, support
- 29 chairperson with meeting and follow up, provide other staff support to Opioid Task Force
- 30 as needed.

31 NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board of Supervisors  
32 hereby approves funding from the Opioid Settlement fund in the amount of \$8,833 (8  
33 hours/week for 6 months of Public Health Specialist position)

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35 ADOPTED:  
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1 **Committee on Administration**

2 AYE NAY ABSTAIN

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4 Supervisor Nancy Coffey

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7 Supervisor Connie Russell

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10 Supervisor Gerald Wilkie

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12 \_\_\_\_\_  
13 Supervisor Steve Chilson

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15 \_\_\_\_\_  
16 Supervisor Katherine Schneider

17

18 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

19 **Committee on Finance & Budget**

20 AYE NAY ABSTAIN

21 \_\_\_\_\_  
22 Supervisor Dane Zook

23

24 \_\_\_\_\_  
25 Supervisor Stella Pagonis

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27 \_\_\_\_\_  
28 Supervisor Jim Schumacher

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31 Supervisor Bob Swanson

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34 Supervisor Jim Dunning

Dated this 14 day of July, 2024

Resolution 24-25/043

SK



FACT SHEET

TO FILE NO. 24-25/048

The City of Augusta would like to transfer the previously allocated and approved ARPA funds from the Bush Brothers Drive (CTH G) highway improvement project to the Spring Street Sanitary Sewer Lift Station project. The reason for this request is due to the need to replace an existing siphon sanitary sewer transfer system that is no longer functioning properly. The existing siphon system is failing, causing raw sewage to leak out into the area.

The collaborative road project under Bush Brothers Drive/CTH G with costs to be shared between the City of Augusta and Eau Claire County as a portion of the project would be the responsibility of Eau Claire County due to it being a county truck highway, is no longer a higher priority for the City of Augusta than replacing the failing lift station system on Spring Street.

The project estimate for installation of a new sanitary lift station is \$695,000.00. If approved, the \$203,775.00 previously allocated funds for the joint CTH G project would be reallocated to the City of Augusta to offset the cost of replacing the existing siphon sanitary sewer transfer system and decrease the amount of funding that the City would have to borrow from the Wisconsin DNR Safe Drinking Water Loan Program.

Fiscal Impact: \$203,775.00. This is the same amount of ARPA funding that was approved by the Eau Claire County Board of Supervisors on March 21, 2023 for the CTH G joint project in File 22-23/100.

Respectfully Submitted,

*Jon Johnson*

Jon Johnson  
Highway Commissioner

**SPECIAL CITY COUNCIL MEETING**

**Tuesday, June 25, 2024**

**5:30 p.m.**

**Augusta City Hall**

**145 W. Lincoln Street, Augusta, WI 54722**

**Agenda:**

- 1. Call to order**
- 2. Roll Call**
- 3. Approve resolution authorizing the issuance and sale of up to \$914,174 Water System Revenue Bonds, Series 2024, and providing for other details and covenants with respect thereto**
- 4. Discuss and consider resolution to request Eau Claire County to allocate \$200, 000 to Spring Street Lift station project**
- 5. Discuss and consider street improvement projects and bid notices for 2024**
- 6. First reading of Charter ordinance to amend City Ordinance 2.02(2), Charter Ordinance No.117 City Clerk-Treasurer position from an elected to an appointed position**
- 7. Approve bartenders' applications**
- 8. Adjournment**

**Cynthia Anderegg, City Clerk  
Jason TePaske, Mayor**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service contact the City Clerk at 286-2555, (FAX) 286-5606, or by writing to the City Clerk, 145 W. Lincoln Street, Augusta, WI 54722.

# City of Augusta

## Resolution Number 2024-0625B

### A RESOLUTION AUTHORIZING THE TRANSFER OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FROM CITY OF AUGUSTA CTH G HIGHWAY PROJECT TO SPRING STREET LIFT STATION INSTALLATION PROJECT

**WHEREAS**, on March 21<sup>st</sup>, 2023, Eau Claire County approved \$203,773 of ARPA funding to help replace aging sanitary sewer along Bush Brothers Drive (CTH G) in the City of Augusta; and,

**WHEREAS**, since that time the City of Augusta has had a sanitary sewer siphon system fail which has now become a higher priority need for public safety and safe drinking water; and,

**WHEREAS**, installing a new sanitary sewer lift station on Spring Street is necessary to prevent raw sewage from impacting the environment; and,

**WHEREAS**, the cost estimate to install a new sanitary sewer lift station in 2025 is \$695,000; and,

**WHEREAS**, the City of Augusta will be utilizing State of Wisconsin Safe Drinking Water Loan program to cover project costs due to the immediate need of the community; and,

**WHEREAS**, the City of Augusta would like to request a transfer of \$203,773 of approved ARPS funds from Bush Brothers Drive (CTH G) to Sanitary Lift Station project on Spring Street; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUGUSTA, WISCONSIN**, that the Council hereby approves the Eau Claire County Board of Supervisors to transfer the ARPA funding from the Bush Brothers Drive (CTH G) highway project in the amount of \$203,773 to the Spring Street Sanitary Sewer Lift Station Project.

Adopted this 25th day of June 2024.

Approved:

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Jason TePaske, Mayor

Attest:

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Cynthia A. Anderegg, Clerk/Treasurer

2  
3 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR  
4 VILLAGE OF FALL CREEK CTH AF AND CITY OF AUGUSTA CTH G HIGHWAY  
5 PROJECTS  
6

7 WHEREAS, Eau Claire County initially received a total of approximately \$20,295,000  
8 from the federal government under the American Rescue Plan Act of 2021 (“ARPA”). Payment  
9 was made in two installments with the first installment having already been made to Eau Claire  
10 County and approximately \$400,000 of unallocated ARPA funds remain at the present time; and  
11

12 WHEREAS, among other things, permitted uses of ARPA funds allows counties to use  
13 their designated ARPA funds for a variety of projects consistent with the ARPA regulations and  
14 reporting requirements; and  
15

16 WHEREAS, the Eau Claire County Highway Department previously submitted an internal  
17 proposal request regarding a collaborative road project in the City of Augusta CTH G, with costs  
18 being shared between the City of Augusta and Eau Claire County, and a portion of the project  
19 would be the responsibility of Eau Claire County due to it being a county truck highway; and  
20

21 WHEREAS, the City of Augusta CTH G submitted proposal ranked high in the submitted  
22 internal projects, but was not funded prior to ARPA funding being used to fund capital projects in  
23 September 2022; and  
24

25 WHEREAS, the estimated Eau Claire County contribution for the City of Augusta CTH G  
26 project is \$203,775; and  
27

28 WHEREAS, the Village of Fall Creek has a road project involving CTH AF, which would  
29 be a collaborative road project in the Village of Fall Creek CTH AF, with costs being shared  
30 between the Village of Fall Creek and Eau Claire County, and a portion of the project would be  
31 the responsibility of Eau Claire County due to it being a county truck highway; and  
32

33 WHEREAS, the estimated Eau Claire County contribution for the Village of Fall Creek  
34 CTH AF project is \$100,000; and  
35

36 WHEREAS, the estimated total Eau Claire County contribution for the City of Augusta  
37 CTH G project (\$203,775) and Village of Fall Creek CTH AF project (\$100,000) is \$303,775; and  
38

39 WHEREAS, the Highway Committee at their March 9, 2023 meeting supported a  
40 resolution authorizing the funding of the City of Augusta CTH G and Village of Fall Creek AF  
41 projects (Total Eau Claire County contribution of \$303,775) through a portion of the remaining  
42 ARPA unallocated funds; and  
43

44 WHEREAS, the City of Augusta CTH G and Village of Fall Creek CTH AF proposed  
45 projects were reviewed by the Eau Claire County Committee on Administration, and based on  
46 their recommendation, the City of Augusta CTH G project in the amount of up to \$203,775 and  
47 the City of Fall Creek CTH AF project in the amount of up to \$100,000, for a combined total of  
48 up to \$303,775 are approved for funding.  
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THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby designates up to Two Hundred Three Thousand Seven Hundred Seventy-Five Dollars (\$203,775) for the City of Augusta CTH G project and up to One Hundred Thousand Dollars (\$100,000) for the Village of Fall Creek CTH AF project for a total of up to Three Hundred Three Thousand Seven Hundred Seventy-Five Dollars (\$303,775) of the funding received through the American Rescue Plan Act of 2021 to be used for as the recommended projects.

ADOPTED

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Highway Committee  
Dated this 9th day of March, 2023

Vote: Aye   4   Nay   0  

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Committee on Administration  
Dated this 14th day of March, 2023

Vote: Aye   5   Nay   0

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DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS PREVIOUSLY ALLOCATED TO THE CITY OF AUGUSTA CTH G HIGHWAY PROJECT TO BE REALLOCATED TO THE CITY OF AUGUSTA SPRING STREET SEWER LIFT STATION PROJECT

WHEREAS, Eau Claire County initially allocated up to Two Hundred Three Thousand Seven Hundred Seventy-Five Dollars (\$203,775) for the City of Augusta CTH G project of the funding received through the American Rescue Plan Act of 2021 to be used in conjunction with Eau Claire County for improvement and repairs to CTH G in the City of Augusta; and

WHEREAS, among other things, permitted uses of ARPA funds allows counties to use their designated ARPA funds for a variety of projects consistent with the ARPA regulations and reporting requirements, which include infrastructure; and

WHEREAS, the City of Augusta no longer wishes to proceed with CTH G project so no ARPA funding will be used for the CTH G project. The City of Augusta requests the Eau Claire County Board of Supervisors approve allocation of Two Hundred Thousand Dollars (\$200,000) to be utilized for the Spring Street Sewer Lift Station Project in the City of Augusta; and

WHEREAS, the City of Augusta City Council approved a resolution at their June 25, 2024 meeting to instead of allocating ARPA funds to the CTH G project, to request Eau Claire County allocate Two Hundred Thousand Dollars (\$200,000) of ARPA funding to the City of Augusta for the Spring Street Sewer Lift Station Project; and

WHEREAS, other than the \$200,000 requested ARPA funding, there will be no additional Eau Claire County contribution for the City of Augusta Spring Street Sewer Lift Station project.

THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby designates Two Hundred Thousand Dollars (\$200,000) for the City of Augusta Spring Street Sewer Lift Station Project from ARPA funds available. No additional ARPA funding will be allocated to the CTH G project in the City of Augusta.

ADOPTED

**Committee on Administration**

	AYE	NAY	ABSTAIN
_____ Supervisor Nancy Coffey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Connie Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Gerald Wilkie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Steve Chilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Katherine Schneider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

FACT SHEET

TO FILE NO. 24-25/046

The Town of Seymour desires to purchase approximately .928 acres of County Forest lands from Eau Claire County for the purpose of relocating and repairing the roadway and bridge located on S. 140. Approximately forty percent of said lands are currently designated as highway right-of-way. The Town of Seymour has offered \$8,086.80 for the land purchase. This sum represents twenty cents per square foot of the non-right-of-way parcel.

The Parks and Forest department respectfully requests the funds be allocated into the non-lapsing Forest Land Acquisition account.

Fiscal Impact: \$8,086.80

Respectfully Submitted,

Josh Pedersen  
Director Parks and Forest

4 AUTHORIZING THE WITHDRAWAL FROM COUNTY FOREST LAW AND SALE OF  
5 APPROXIMATELY .928 ACRES LOCATED ON S 140<sup>TH</sup> IN THE TOWN OF LINCOLN,  
6 OWNED BY EAU CLAIRE COUNTY TO THE TOWN OF SEYMOUR

7 WHEREAS, Eau Claire County holds an interest in fee simple located on S 140<sup>th</sup> Ave in,  
8 the Town of Lincoln. Parcel No. 18012-2-270720-110-0001; and  
9

10 WHEREAS, the Town of Seymour desires to purchase approximately .928 acres of Eau  
11 Claire County owned land to relocate a portion of roadway and bridge along S. 140<sup>th</sup> in the town  
12 of Lincoln, see Exhibit A; and  
13

14 WHEREAS, the Town of Seymour has offered eight thousand eighty-six dollars and eighty  
15 cents for said land purchase; and  
16

17 WHEREAS, the above-captioned parcel needs to be withdrawn from Eau Claire County  
18 Forest Lands in accordance with Wis. Stat. §28.11; and  
19

20 WHEREAS, any proceeds gained from the sale of forest products or spoils shall be  
21 deposited into the non-lapsing Forest Land Acquisition account; and  
22

23 WHEREAS, the committee on parks and forest recommends sufficient funds be allocated  
24 in 2024 to purchase a replacement parcel for the withdrawn area.  
25

26 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
27 authorizes the sale of the above-mentioned parcel to the Town of Seymour for the sum of eight  
28 thousand eighty-six dollars and eighty cent (\$8,086.80).  
29

30 BE IT FURTHER RESOLVED that the Office of Corporation Counsel is hereby  
31 authorized to draft any documents necessary to complete the sale of land.  
32

33 BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute any  
34 documents necessary to complete the sale of the land.  
35

36 BE IT FURTHER RESOLVED, by the Eau Claire County Board of Supervisors that it  
37 hereby approves withdrawal of the parcel consisting of approximately .928 acres (more or less)  
38 from the county forest law.  
39

40 BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby directed to  
41 make an application to the Department of Natural Resources for withdrawal of said county land  
42 from the County Forest Law.  
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44 BE IT FURTHER RESOLVED that the funds from the sale, products and any spoils be  
45 deposited into the non-lapsing Forest Land Acquisition account.  
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**Committee on Administration**

	AYE	NAY	ABSTAIN
_____ Supervisor Nancy Coffey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Connie Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Gerald Wilkie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Steve Chilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Katherine Schneider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

**Committee on Parks & Forest**

	AYE	NAY	ABSTAIN
_____ Supervisor Joe Knight	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tami Schraufnagel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michele Skinner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Christy Tomczak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Cory Sisk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024