



Resolution No. 2015-88

2016 BUDGET AND TAX LEVY

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN	X		
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER	X		
	11	0	0

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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BE IT RESOLVED, That the Door County Board of Supervisors, assembled this 10th day of November, 2015, does hereby approve the 2016 Door County Budget and Tax Levy as follows:

TOTAL EXPENSE \$67,952,763

LESS REVENUE \$41,132,128

2016 COUNTY TAX LEVY \$26,820,635

TAX RATE \$3.918962651

PER THOUSAND OF EQUALIZED VALUE

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

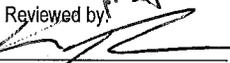
1st Lienau Defeated

2nd Fisher

Yes: 11 No: 0 Exc: 0

Reviewed by:

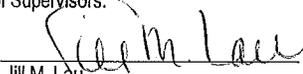
 Corp. Counsel

 Administrator

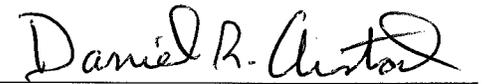
FISCAL IMPACT: Res. #2015-88 sets the expected revenue and expenditure levels for the Door County budget year 2016. The levy cannot go over the set operational tax levy limit of \$24,042,184. Total tax levy which includes the exempt amounts would be \$26,820,635 or an increase of 1.96% over 2015. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 10th day of November, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

SUBMITTED BY:


Daniel R. Austad, Chairman
Door County Board of Supervisors



DOOR COUNTY

Resolution No. 2015-89

SUPERVISOR COMPENSATION AND REIMBURSEMENT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN	X		
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD		X	
KOCH	X		
KOHOUT		X	
KOK		X	
LIENAU	X		
MOELLER		X	
NEINAS		X	
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER		X	
	15	6	0

BOARD ACTION

Vote Required: Two thirds vote of all Members

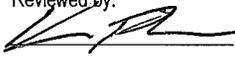
Motion to Approve Adopted

1st Fisher Defeated

2nd Haines

Yes: 15 No: 6 Exc: 0

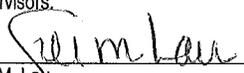
Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT:
See attached.

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 10th day of November, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

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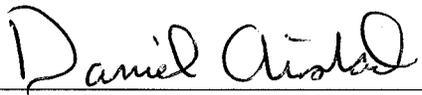
WHEREAS, A County Board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation and reimbursement of the board members to be next elected (See: § 59.10(3)(f), Wis. Stats.);

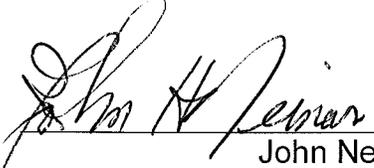
WHEREAS, Such compensation and reimbursement is to be established before the earliest time for filing nomination papers and may not be increased or diminished during the Supervisor's term and shall remain for ensuing terms unless changed by the County Board (See: § 66.0505(2) Wis. Stats.); and

WHEREAS, The Administrative Committee has reviewed and recommends County Board's adoption of *Compensation and Reimbursement for Supervisors* (Addendum A, attached hereto and incorporated herein by reference as if set forth in full).

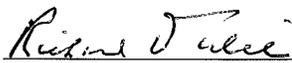
NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby fixes the compensation and reimbursement of Board Members to be next elected (i.e., Supervisors who take office on April 19, 2016) as set forth in Addendum A.

**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**

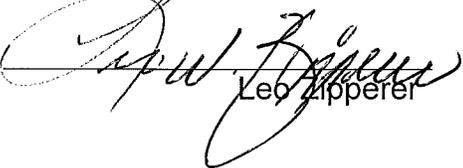

Daniel Austad, Chairman


John Neinas


David Lienau


Richard Virlee


Roy Englebert


Leo Zipperer


Ken Fisher

Introduction

A county board may, at its annual meeting, by a two-thirds vote of all the members, fix the compensation and reimbursement of the board members to be next elected (See: § 59.10(3)(f), Wis. Stats.).

Such compensation and reimbursement should be established before the earliest time for filing nomination papers, and cannot be increased or diminished during the supervisors' term.

The following will be in full force and effect on and after April 18, 2016 (See: § 59.10(3)(d), Wis. Stats.)

I. Compensation

A. Each Supervisor shall be paid by the County as follows:

1. A daily per diem rate of one-hundred fifty dollars (\$150.⁰⁰) for County Board meeting that s/he actually attends.
2. Fifty dollars (\$50.⁰⁰) plus an hourly rate of twenty five dollars (\$25.⁰⁰) for each hour above one-hour (up to eight-hours / \$225.⁰⁰ per day) that s/he actually attends, including:
 - a) a meeting (i.e., a timely noticed and properly convened meeting, with a quorum present) of a sub-unit (i.e., commission, committee, or board) of the County Board of which they are a member or an invitee (i.e., expressly invited or authorized to attend by the sub-unit's chairperson on a matter within the authorized concern of the sub-unit);
 - b) a meeting of a commission, committee or board of another local unit of government or the state as an invitee (i.e., expressly invited to attend by the commission's, committee's or board's chairperson and authorized in advance in writing to attend by the County Board Chairperson or her/his designee);
 - c) face-to-face meetings with County (or other local unit of government, state, or federal) officials or employees *if* related to official County business and authorized in advance and in writing by the chairperson of the sub-unit or, in the case of a chairperson of a sub-unit, the County Board Chairperson or designee;
 - d) an official legislative, administrative, or court proceeding or hearing, in which s/he is directed or required to take part, in their official capacity as a Supervisor;
 - e) the Wisconsin Counties Association's ("WCA") Annual Conference;
 - f) the WCA's Annual Legislative Exchange; or
 - g) the biennial Door/Kewaunee County Legislative Days.
3. Twenty-five dollars (\$25.⁰⁰) per hour for all hours (up to eight (8) hours / \$200.⁰⁰ per day) that s/he attends any other conference, convention, institute, meeting, school, training session, or workshop *provided* their attendance is approved in advance and in writing by the chairperson of the sub-unit or, in the case of a chairperson of a sub-unit, the County Board Chairperson or designee, or County Board.
4. Hourly Rates will be prorated as follows:
 - a) The hourly rate is to be prorated at twelve dollars and fifty cents (\$12.50) per one-half hour.
 - b) Any fraction of an hour shall be rounded off to the nearest half-hour.

5. A Supervisor may only receive compensation under I. A. 1. (i.e., is not allowed pay under I. A. 2. or 3.) on days that the County Board meets.
 6. The hourly rate of twenty five dollars (\$25.⁰⁰) will be paid for time spent (portal-to-portal) in out-of-county travel under, and subject to the same limitations as, I. A. 2. & 3.
- B. Additional compensation for the Chairperson/Vice-Chairperson
1. The County Board Chairperson will receive a monthly allowance of eight hundred and fifty dollars (\$850.⁰⁰) per month.
 2. The County Board Vice-Chairperson will receive the applicable per diem and reimbursement if filling in for the County Board Chairperson or asked to attend a meeting by the County Board Chairperson.
 3. A chairperson of a sub-unit (i.e., committee, commission, or board) of the County Board will receive an additional allowance of twenty dollars (\$20.⁰⁰) per meeting.
- II. Reimbursement for Expenses
- A. Mileage/Meals / Lodging Allowances
1. Each supervisor shall receive mileage for each mile traveled in going to and returning from meetings, proceedings, hearings, conferences, conventions, institutes, schools, training sessions, or workshops (as contemplated by *Section I. A. 1., 2. & 3.* above) by the most usual traveled route at the rate established by the County Board under § 59.22 Wis. Stats. as the standard mileage allowance for all County employees and officers. In addition, a supervisor residing on Washington Island is eligible to be reimbursed for one round-trip ferry ticket per day.
 2. Authorized meal expenses, incurred by a Supervisor while on official County business outside of the County, shall be reimbursed as set forth in *Door County's Administrative Manual (Section 2.15 Expense Reimbursement, A. Meal Expenses, 1.-3.)*.
 3. Authorized lodging expenses, incurred by a Supervisor while on official County business outside of the County, shall be reimbursed as set forth in *Door County's Administrative Manual (Section 2.15 Expense Reimbursement, D. Lodging)*.
 4. In-county meal and lodging expenses are eligible for reimbursement if incurred for authorized in-county events.
 5. Reimbursement can only be made for allowable expenses actually incurred.
- B. A Supervisor residing on Washington Island will, if an overnight stay on the mainland is necessary due to a meeting (as contemplated by *Section I. A.* above) be eligible for reimbursement for in-county meals (up to seventeen dollars (\$17.⁰⁰) per day), in-county lodging at the going rate per night), and one round-trip ferry ticket. This is in addition to, and not in lieu of, other compensation and reimbursement set forth herein.

III. Compensation / Reimbursement Procedure

- A. All requests for compensation or reimbursement must (as a condition precedent to payment) be timely submitted (to the Finance Department) on properly completed and fully executed per diem / reimbursement request form(s), accompanied by any required documentation.
- B. These forms and instructions are available in the office of County Clerk, the Finance Department, and on-line @ <http://map.co.door.wi.us/Agendas-Minutes/CountyBoard/Misc/2013> and the County Board website.

IV. Miscellaneous

- A. The above is intended, and should be deemed, to fix the compensation and reimbursement, establish additional compensation, and increase the number of days for which compensation and reimbursement may be paid for Supervisors as allowed under Ch. 59, Wis. Stats.
- B. The above is intended, and should be deemed as, the different amount fixed as a maximum by the County Board for Highway Committee members as contemplated by § 83.015(1)(b), Wis. Stats.
- C. The purpose of any function for which a Board member claims a per diem, mileage or other reimbursement, must be specifically stated and become part of the committee minutes and the voucher thereof, must be co-signed by another committee member and must be approved by the committee.
- D. Whether board members, serving as members of an Ad-Hoc committee, shall receive compensation in the form of per diems, mileage or allowable expenses for attendance at Ad Hoc Committee meetings shall be determined at the time of the creation of the Ad Hoc Committee.

ESTIMATED FISCAL IMPACTS OF CHANGES TO COUNTY BOARD COMPENSATION FOR 2016

<u>Proposal</u>	<u>Total Estimated Cost of Proposal for 2016</u>	<u>Actual Costs for 2014</u>	<u>Estimated Increase for 2016 Over 2014 Actual Costs</u>	<u>Amount Budgeted for 2016</u>	<u>Estimated Increased Cost Over 2016 Budget</u>
Increase Per Diem for County Board Meetings from \$150/mo. to \$200/mo. (\$50/mo. x 12 mos./year x 21 Supervisors)	\$ 50,400.00	\$ 35,850.00	\$ 14,550.00	\$ 37,800.00	\$ 12,600.00
Add: FICA and Workers' Compensation	\$ 3,991.68	\$ 2,839.32	\$ 1,152.36	\$ 2,993.76	\$ 997.92
Totals	\$ 54,391.68	\$ 38,689.32	\$ 15,702.36	\$ 40,793.76	\$ 13,597.92
Increase Per Diem for Committee Meetings from \$25/hr. to \$50 for 1st hour and \$25/hr. for additional hours, with \$225/day maximum; fractional hours rounded up to nearest half-hour	\$ 93,217.50	\$ 68,945.00	\$ 24,272.50	\$ 88,776.00	\$ 4,441.50
Add: FICA and Workers' Compensation	\$ 7,382.83	\$ 5,460.44	\$ 1,922.38	\$ 7,031.06	\$ 351.77
Totals	\$ 100,600.33	\$ 74,405.44	\$ 26,194.88	\$ 95,807.06	\$ 4,793.27
Increase Per Diem for Conferences, Conventions, Training, etc. from \$15/hr. to \$25/hr., with \$200/day maximum; includes travel time, portal-to-portal; fractional hours rounded up to nearest half-hour	\$ 17,437.50	\$ 13,577.50	\$ 3,860.00	\$ 18,172.00	\$ (734.50)
Add: FICA and Workers' Compensation	\$ 1,381.05	\$ 1,075.34	\$ 305.71	\$ 1,439.22	\$ (58.17)
Totals	\$ 18,818.55	\$ 14,652.84	\$ 4,165.71	\$ 19,611.22	\$ (792.67)

<u>Proposal</u>	<u>Projected 2016 Costs with New Rates and 7 Members</u>	<u>Projected 2016 Costs with New Rates and 5 Members</u>	<u>Projected Savings</u>
Reduce Membership on County Board Committees with 7 members to 5 members (Administrative, Airport/Parks, EMS, Finance, IS, Law enforcement, Property)	\$ 42,625.00	\$ 30,446.00	\$ 12,179.00
Add: FICA and Workers' Compensation	\$ 3,375.90	\$ 2,411.32	\$ 964.58
Totals	\$ 46,000.90	\$ 32,857.32	\$ 13,143.58 *

* These projected savings for reducing the membership on these committees from 7 members to 5 members are based on 12 months. The earliest date that a change like this can be effective is May, 2016; therefore, the actual savings that could be realized from such a change in 2016 would be less than this amount.



DOOR COUNTY

Resolution No. 2015-90

TRANSFER OF FUNDS - FEASIBILITY STUDY & COST ANALYSIS - FORMER HIGHWAY SHOP

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN	X		
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER	X		
	21	0	0

BOARD ACTION

Vote Required: Two-thirds of entire membership

Motion to Approve _____ Adopted

1st Lienau Defeated

2nd Sitte

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Prior to approval of this resolution, the available balance in the Contingency Expense account is \$134,716.27; if the proposed transfer is approved, the remaining available balance in the Contingency Expense account will be \$109,716.27. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 10th day of November, 2015 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk, Door County

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WHEREAS, In accordance with Section 65.90(5)(a) Wisconsin Statutes and Rules of Order #19, the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, It is deemed appropriate and necessary to undertake a feasibility study and cost analysis of renovating the former Highway Shop for use as a Human Services Resource center and/or a Central Ambulance Station; and

WHEREAS, Following an RFP process, Venture Architects was provisionally (i.e., conditioned on appropriation of funds for this purpose) awarded the contract to perform this feasibility study and cost analysis for \$17,200; and

WHEREAS, It is hereby recommended that a transfer be made from the General Fund, Contingency Expense 100.06.1161.59103 to the Highway Building Feasibility Study Fund 100.06.1161.59179 in an amount not to exceed \$25,000 to cover expenditures related to services of Venture Architects for the feasibility study & cost analysis of the former Highway Building.

NOW, THEREFORE, BE IT RESOLVED, That an amount not to exceed \$25,000 be transferred from the General Fund, Contingency Expense 100.06.1161.59103 to the Highway Building Feasibility Study Fund 100.06.1161.100 to cover invoices for the above referenced feasibility study & cost analysis of the former Highway Building.

**SUBMITTED BY:
FINANCE COMMITTEE & PROPERTY COMMITTEE**

<u>[Signature]</u> David Lienau, Finance Committee Chair	<u>[Signature]</u> Richard Virlee, Property Committee Chair
<u>[Signature]</u> Kathy Scholtz	<u>[Signature]</u> Richard Haines
<u>[Signature]</u> Charles Brann	<u>[Signature]</u> Randy Halstead
<u>[Signature]</u> David Enigl	<u>[Signature]</u> Jon Koch
<u>[Signature]</u> Susan Kohout	<u>[Signature]</u> Ken Fisher
<u>[Signature]</u> Mark Moeller	<u>[Signature]</u> Leo Zipperer
<u>[Signature]</u> Leo Zipperer	<u>[Signature]</u> Steve Sohns



Resolution No. 2015-91
RELEASE OF DEED RESTRICTIONS –
PARCEL IDENTIFICATION NUMBER 022-02-32282623A1
[3913 CHERRY ROAD, Sevastopol, Door County, Wisconsin]

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN	X		
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER	X		
	21	0	0

1 **WHEREAS**, Door County Child Care Services, Inc. is attempting to sell real
2 property, i.e., 3913 Cherry Road, Town of Sevastopol, Door County, Wisconsin,
3 P.I.N. 022-02-32282623A1 (hereafter "subject property"); and

4
5 **WHEREAS**, Door County, by adoption of Resolution No. 2015-32 on April
6 15, 2015, elected to not exercise its option to purchase the subject property; and

7
8 **WHEREAS**, The subject property is burdened by certain deed restrictions,
9 set forth in the Quit Claim Deed dated December 14, 1998, and recorded with the
10 Door County Register of Deeds on December 30, 1998, as Document No.
11 584591, in Volume 677, @ Page 50; and

12
13 **WHEREAS**, These deed restrictions may not be released or removed without
14 (among other things) the prior written consent of Door County; and

15
16 **WHEREAS**, Door County Child Care Services, Inc. has, by letter dated
17 September 25, 2015, from Business manager Jean Marsh, requested that Door
18 county consent to release / removal of these deed restrictions; and

19
20 **WHEREAS**, The Door County Property Committee has considered Door
21 County Child Care Services, Inc.'s request, and deems it appropriate to grant the
22 same.

23
24 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
25 Supervisors hereby consents to release / removal of the deed restrictions (set
26 forth in the Quit Claim Deed dated 1998, recorded Door County register of Deeds
27 December 30, 1998, as Document No. 584591, in Volume 677, Page 50) that
28 burden the subject property.

29
30 **BE IT FURTHER RESOLVED**, That the County Clerk is authorized, subject
31 to review and approval by the County's Corporation Counsel, to take any action
32 (e.g., execution of any documents) necessary to effectuate release / removal of
33 these deed restrictions from the subject property.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

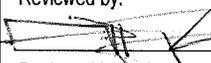
Motion to Approve Adopted

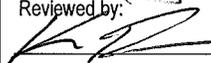
1st Virlee Defeated

2nd Halstead

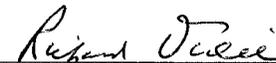
Yes: 21 No: 0 Exc: 0

SUBMITTED BY: PROPERTY COMMITTEE

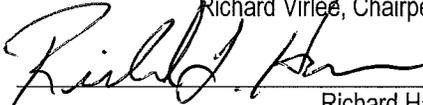
Reviewed by:  , Corp. Counsel

Reviewed by:  , Administrator

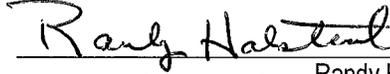
FISCAL IMPACT: Since Door County elected not to exercise its option to purchase the subject property, there is no fiscal impact associated with the approval of this resolution. MEJ


Richard Virlee, Chairperson


Ken Fisher


Richard Haines


Leo Zipperer

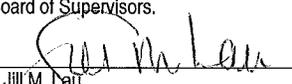

Randy Halstead


Steve Sohns


John Koch

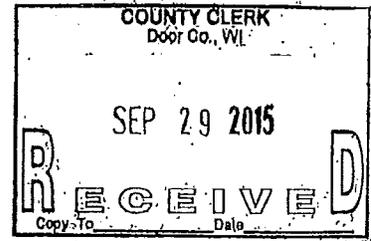
Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 10th day of November, 2015 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

September 25, 2015

County of Door
County Clerk's Office
County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235



RE: Door County Child Care Center, 3913 Cherry Road, Sturgeon Bay, Wi 54235

On April 21, 2015, the Door County Board of Supervisors rescinded their option to purchase the Door County Child Care Center, Resolution No. 2015-32.

Since that time, we have engaged the services of Door Real Estate, LLC, to sell the property so that we can pay off a large IRS tax debt for the day care center. Our realtors advise us that they have shown the school house to a number of interested parties. However, the deed restriction on this property has been a concern to several interested buyers, some of whom are considering use for religious or commercial [small business] purposes.

We are requesting that the Door County Board of Supervisors consider and approve releasing the deed restriction requiring on-going use of this property: Document No. 584591, Vol. 677, Page 50, 12/30/1998 states: This property is permanently restricted such that it shall be used for educational, day care, and/or single family residential purposes only. This Deed Restriction shall run with the land and shall be enforceable by the Grantor and the County of Door. This restriction may not be removed without the written consent of the County of Door.

Thank you for considering this request. Please call if any additional information is needed. You can reach me at: 920-743-8643.

Sincerely,

Jean Marsh, Business Manager
Door County Child Care Center
@ 455 N 16th Drive
Sturgeon Bay, Wi 54235
920-743-8643 Cell: 920-493-0944
e-mail: e6028@sbcglobal.net

584591

STATE BAR OF WISCONSIN FORM 3 - 1982
QUIT CLAIM DEED

VOL 677 PAGE 50

RECEIVED FOR RECORD
REGISTER OF DEEDS
DOOR COUNTY

'98 DEC 30 AM 11 48

Marilyn Jadin

Tract Indented

DOCUMENT NO.

Door County Child Care Services, Inc.

quit-claims to Door County Child Care Services, Inc.

the following described real estate in Door County, State of Wisconsin

A parcel of land located in the SW 1/4 of the NW 1/4 of Section 32, Town 28 North, Range 26 East, Town of Savastopol, Door County, Wisconsin, bounded and described as follows:

Commencing at the West 1/4 corner of said Section 32, thence N 00-06-02 W -- 1310.99 feet along the west line of the NW 1/4 of Section 32, thence S 89-36-12 E -- 964.14 feet along the north line of the SW 1/4 of the NW 1/4 of Section 32 to the point of beginning of lands to be described; thence continuing along said north line S 89-36-12 E -- 351.00 feet to the NE corner of said SW 1/4 of the NW 1/4, thence S 00-11-48 E -- 261.80 feet along the east line of said SW 1/4 of the NW 1/4, thence S 89-36-12 W -- 351.00 feet, thence N 00-11 48 W -- 261.80 feet to the point of beginning.

THIS SPACE RESERVED FOR RECORDING DATA
NAME AND RETURN ADDRESS:

Collin J. Dahl

1000

022-07-37282623A
PARCEL IDENTIFICATION NUMBER

This property is permanently restricted such that it shall be used for educational, day care, and/or single family residential purposes only. This Deed Restriction shall run with the land and shall be enforceable by the Grantor and the County of Door. This restriction may not be removed without the written consent of the County of Door.

This Deed does not transfer an ownership interest; no transfer return required.

This is not homestead property.
(is) (is not)

Dated this 14th day of December, 1998

Door County Child Care Services, Inc., by:

Robert Desafelle (SEAL)

Robert Desafelle, President

(SEAL)

(SEAL)

AUTHENTICATION

Signature(s) _____

Subscribed this 14th day of December, 1998

Collin J. Dahl

Collin J. Dahl

TITLE MEMBER STATE BAR OF WISCONSIN

(If not, authorized by §706.09, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY

Collin J. Dahl

Attorney at Law, Wisconsin

(Signatures may be authenticated or acknowledged. Both are not necessary)

ACKNOWLEDGMENT

State of Wisconsin, } ss.

County, _____

Personally came before me this _____ day of _____, 19____, the above named

to me known to be the person _____ who executed the foregoing instrument and acknowledged the same.

Notary Public, _____ County, Wis.

My commission is permanent. (If not, state expiration date: _____, 19____.)