

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ANNUAL MEETING

Washington County Highway Department Building
900 Lang Street
West Bend, Wisconsin

June 21, 2006

3:00 p.m.

Present:

Excused:

Commissioners:

Thomas H. Buestrin, Chairman
William R. Drew, Vice-Chairman
Charlene S. Brady
Adelene Greene
Richard A. Hansen
Kenneth C. Herro
Gregory L. Holden
Lee Holloway
Leonard R. Johnson
Michael J. Miklasevich
Allen L. Morrison
James E. Moyer
Daniel S. Schmidt
Linda J. Seemeyer
David L. Stroik
Paul G. Vrakas
Gustav W. Wirth, Jr.

Leon T. Dreger
Anselmo Villarreal

Absent:

Anthony F. Balestrieri
Robert A. Brooks

Staff:

Philip C. Evenson
Kenneth R. Yunker
Loretta Watson

Executive Director
Deputy Director
Executive Secretary

Guests:

Chris J. Thiel
Gretchen Schuldt
Ken Pesch
Richard Schmidt

Milwaukee Public Schools
Citizens Allied for Safe Highways (CASH)
Washington County Highway Department
Washington County Highway Department

Chairman Buestrin called the 213th meeting of the Commission to order at 3:00 p.m. Roll call was taken and a quorum declared present. Chairman Buestrin noted that the new Washington County Board Chair, Mr. Thomas J. Sackett, had hoped to be able to attend the meeting and greet the Commissioners but was unable to be present. He noted that Mr. Sackett is a former Regional Planning Commissioner, having represented Washington County on the Commission in the early 1980's. Mr. Evenson indicated for the record that Commissioners Dreger and Villarreal had asked to be excused.

INTRODUCTION AND SEATING OF NEW COMMISSIONER

Chairman Buestrin noted that with the retirement of Commissioner Kenneth F. Miller, Washington County had made a new appointment to the Commission and that the seating of that new Commissioner was in order at this meeting. He then recognized Commissioner Stroik and asked him to introduce the newest Washington County Commissioner.

Mr. Stroik said that it was his pleasure to introduce Ms. Charlene S. Brady to the Commission as the newest Commissioner representing Washington County. Ms. Brady is a County Board Supervisor from the Village of Germantown and chairs the County's Health and Aging Committee. She also serves on the County's Highway and Planning, Conservation, and Parks Committees. Ms. Brady is also a former member of the Germantown Village Board. Trained as a civil engineer, Ms. Brady brings an important perspective to her public service life. Ms. Brady thanked Mr. Stroik for his introduction.

It was then moved by Mr. Stroik, seconded by Mr. Schmidt, and carried unanimously to formally seat Ms. Brady, representing Washington County.

APPROVAL OF MINUTES OF MARCH 1, 2006, MEETING

On a motion by Mr. Drew, seconded by Mr. Johnson, and carried unanimously, the minutes of the Quarterly Meeting of March 1, 2006, were approved as published.

TREASURER'S REPORT

Chairman Buestrin asked Mr. Hansen to present the Treasurer's Report. Mr. Hansen noted that a copy of the report had been provided to all Commissioners for review at the meeting. In commenting on the report, he called attention to the following items:

1. Based upon disbursements through May 14, 2006, it is projected that total disbursements for the year will approximate \$8.42 million. Revenues are projected at \$8.54 million.
2. The total amount of funds held by the Commission in the various operating, liability, and reserve accounts approximates \$2.85 million. The various accounts are identified on the second page of the report.
3. As of May 14, 2006, the Commission had in investments and cash on hand about \$4.22 million. About \$3.3 million are invested in the State of Wisconsin Local Government Pooled Investment Fund. As of May 14, 2006, that fund was yielding 4.67 percent interest. Other funds are held in savings and checking accounts and in certificates of deposits at several banks.

There being no discussion, on a motion by Mr. Wirth, seconded by Mr. Moyer, and carried unanimously, the Treasurer's Report for the period ending May 14, 2006, was approved (copy attached to Official Minutes).

STANDING COMMITTEE REPORTS

Planning and Research Committee

Noting that the Planning and Research Committee had met once since the Commission Quarterly meeting on March 1, 2006, Committee Chairman Schmidt reported the following items:

On May 30, 2006, the Committee took the following actions:

1. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the Town of Salem. That amendment, scheduled for action later in this meeting, was requested by the Town of Salem and involves the addition of about 200 acres of land to the planned service area, of which about 73 acres are environmentally significant and will not be developed. The proposed amendment is consistent with neighborhood development plans prepared and adopted by the Town of Salem and accepted by Kenosha County.
2. Reviewed a possible amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the Village of Grafton. That amendment, which involves about 42 acres of land, was recommended to the Commission for adoption subject to approval of the amendment by the Village Board of Grafton. That Board recently acted to defer action on the proposed amendment. Accordingly, the amendment is not on today's agenda for action by the full Commission.
3. Reviewed and acted to recommend to the Commission for adoption an amendment to the regional water quality management plan pertaining to the sanitary sewer service area for the City of Muskego. That amendment, scheduled for action later in this meeting, was requested by the City of Muskego and involves the addition of three areas to the planned service area. Together, these three areas encompass about 207 acres. The amendment is consistent with both the local land use plan and the Milwaukee Metropolitan Sewerage District facilities plan.
4. Reviewed and approved for publication certain remaining materials attendant to the proposed regional land use plan for the design year 2035. That new plan has been recommended by the Committee to the Commission for adoption, an action that is scheduled for later in today's meeting.
5. Reviewed and approved for publication certain remaining materials attendant to the proposed regional transportation plan for the design year 2035. That new plan also has been recommended to the Commission for adoption, an action that is scheduled for later in today's meeting.

There being no questions or comments, on a motion by Mr. Stroik, seconded by Ms. Greene, and carried unanimously, the Planning and Research Committee report was approved.

Administrative Committee

Noting that the Administrative Committee had met three times since the Commission Quarterly meeting on March 1, 2006, Committee Chairman Vrakas reported the following items:

-4-
(Quarterly Meeting)
June 21, 2006

On March 30, 2006, the Committee took the following actions:

1. Reviewed and approved the Commission disbursements for three financial reporting periods: Year 2006 Nos. 4, 5, and 6, extending over the period February 6, 2006, to March 19, 2006.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending March 19, 2006. With nearly one-fourth of the year completed, the projections indicate a year end surplus of about \$205,000.
3. Reviewed and approved the 2005 Audit Report prepared by certified public accountants from the firm David L. Scrima, S.C. The Audit Report indicated that the Commission had a year end fund equity balance of about \$2.72 million. This amount compares with a fund equity balance of \$3.16 million at the end of 2004. The reduction represents the net effect of irrevocably transferring \$1,000,000 to the Rockwood Drive bond trustee during 2005 and finishing the year 2005 with a surplus of about \$555,000. The auditors found no material weaknesses in the Commission's internal fiscal control procedures.

On April 27, 2006, the Committee took the following actions:

1. Reviewed and approved the Commission disbursements for two financial reporting periods: Year 2006 Nos. 7 and 8, extending over the period March 20, to April 16, 2006.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending April 16, 2006. With about 30 percent of the year completed, the projections indicate a year end surplus of about \$52,000.
3. Received a report that the scheduled conveyance of an additional \$300,000 to the bond trustee for the Rockwood Drive building acquisition had been completed.
4. Received a report that efforts continue to solicit a business insurance proposal from the Community Insurance Corporation (CIC), a subsidiary of the Wisconsin County Mutual Insurance Corporation.

On May 25, 2006, the Committee took the following actions:

1. Reviewed and approved the Commission disbursements for two financial reporting periods: Year 2006 Nos. 9 and 10, extending over the period April 17 to May 14, 2006.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending May 14, 2006. With about 40 percent of the year completed, the projections indicated a year end surplus of about \$122,000.
3. Reviewed and approved a series of budget assumptions for calendar year 2007 proposed by the Commission staff. A budget based upon those assumptions will be considered later in the meeting today.
4. Authorized the Commission staff to retain the certified public accounting firm of David L. Scrima, S.C., to conduct the audit of the Commission's calendar year 2006 operations.

There being no questions or comments, on a motion by Mr. Morrison, seconded by Mr. Johnson, and carried unanimously, the Administrative Committee report was approved.

Executive Committee

Noting that the Executive Committee had met three times since the Commission Quarterly meeting on March 1, 2006, Chairman Buestrin reported the following items:

On March 30, 2006, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved four contracts for planning and related work. The details pertaining to that contract are set forth in a table included with the agenda for this meeting.
3. Recommended approval of seven applications for Federal grants or loans as being in conformance or not in conflict with the regional plans prepared by the Commission. The details pertaining to those applications are set forth in a table also included with the agenda for this meeting.
4. Authorized the Commission's Business Manager to convey an additional \$300,000 to the Rockwood Drive building bond trustee in accordance with the schedule to place with the trustee sufficient funds to pay off the remaining bonds in March 2011.
5. Authorized the Commission staff to proceed with the Rockwood Drive building parking lot reconstruction and expansion project. This project will yield a total of 126 parking spaces, an increase of 15 spaces, and will meet State Code requirements attendant to disabled parking spaces. A substantially more costly project involving the construction of a retaining wall along the north side of the parking lot was set aside. Nothing would preclude further expansion of the lot by 12 spaces by constructing the retaining wall at some future date. The Commission will also maintain indefinitely its relationship with the neighboring InvestorsBank to the south for overflow parking use.
6. Received a staff report that work on the new regional land use and regional transportation plans was nearing an end and that a series of public informational meetings and public hearings had been scheduled.
7. Received a report that work is proceeding under the Commission's telecommunications planning effort to complete a framework plan for wireless communications in the Region. This work is being delayed somewhat by local requests for assistance in considering community-wide wireless networks. Requests for help in this regard have been received from the Towns of Addison and Wayne in Washington County and the seven North Shore communities in Milwaukee County.
8. Received a report that "Smart Growth" planning grants had been awarded to both Kenosha and Racine Counties, as well as the City of Milwaukee. Together, Kenosha and Racine Counties received about one-half of the \$2 million available in this round of State funding. The Commission is committed by contract to provide substantial staff services to Kenosha and Racine Counties in the making of new comprehensive plans. While Walworth County was not awarded a State planning grant, that County Board has determined to proceed with the comprehensive planning work using local funds. The Commission is also committed by contract to help Walworth County with this effort.

-6-
(Quarterly Meeting)
June 21, 2006

9. Received a report that the Commission was beginning to work with Milwaukee County on developing a project to be useful to redevelopment efforts in the central city of Milwaukee.

On April 27, 2006, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved six contracts for planning and related work. The details pertaining to these contracts are set forth in a table included with the agenda for this meeting.
3. Recommended approval of 18 applications for Federal grants or loans as being in conformance or not in conflict with the regional plans prepared by the Commission. The details pertaining to those applications are set forth in a table also included with the agenda for this meeting.
4. Received a report that part-time staffing arrangements had been made to assist in structuring a proposed work program attendant to redevelopment efforts in the central city of Milwaukee.
5. Received a report that a series of public hearings on the proposed fifth-generation regional land use and regional transportation plans had been completed. The Commission's Advisory Committees guiding these efforts will review the hearing records and complete their work on the two new major regional plans.
6. Received a report that remodeling work in the space occupied by Medical Associates, Inc., in the Rockwood Drive building was nearing completion. This remodeling work was undertaken in conjunction with the new three-year enhanced lease with Medical Associates, Inc. That three-year lease period began on April 1, 2006.
7. Received a report that the parking lot improvement project for the Rockwood Drive building had been scheduled to be undertaken during the month of May.
8. Received a report that exploratory discussions are underway with individuals attendant to the writing and publication of a history commemorating the Commission's 50th anniversary in 2010.

On May 25, 2006, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved one contract for planning and related work. The details pertaining to this contract are also set forth in a table included with the agenda for this meeting.
3. Recommended approval of nine applications for Federal grants or loans as being in conformance or not in conflict with the regional plans prepared by the Commission. The details pertaining to those applications are also set forth in a table included with the agenda for this meeting.
4. Received a report that work on the new regional land use and regional transportation plans essentially has been completed. The two new plans will be considered for formal adoption later in this meeting.
5. Received a report that the Commission's Advisory Committee guiding the regional wireless telecommunications plan did not finish its work on the new wireless plan in time for that plan to be

considered by the Commission at this meeting. It is intended that the plan will be ready for adoption at the September Commission meeting.

6. Received a report that Dane County elected officials had agreed on a structure for a new single-county regional planning commission for Dane County. Initially, the work scope of that Commission would be confined to water management activities. Efforts to create a multi-county Commission centered on Dane County have been abandoned.
7. Received a report that parking lot renovations at the Rockwood Drive building were nearing completion.
8. Received a report that arrangements are nearing completion with Paul G. Hayes, a retired journalist who covered the Commission in its formative years, to write a history of the Commission in commemoration of the forthcoming 50 year anniversary. The proposed arrangements would have the manuscript completed in the fall of 2007.

On a motion by Mr. Wirth, seconded by Mr. Vrakas, and carried unanimously, the Executive Committee report was approved.

ADOPTION OF AMENDMENTS TO REGIONAL WATER QUALITY MANAGEMENT PLAN

Town of Salem Sewer Service Area (Resolution No. 2006-08)

Chairman Buestrin asked the Commission to consider Resolution No. 2006-08, noting that the Resolution would revise the Town of Salem sewer service area. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2006-08 documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by the Planning and Research Committee at its meeting held on May 30, 2006, and was recommended for adoption by the Committee.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Holden, and carried unanimously, Resolution No. 2006-08 was approved (copy of Resolution No. 2006-08) attached to Official Minutes).

City of Muskego Sewer Service Area Plan (Resolution No. 2006-09)

Chairman Buestrin asked the Commission to consider Resolution No. 2006-09, noting that the Resolution would revise the City of Muskego sewer service area plan. He asked Mr. Schmidt to present the resolution.

Mr. Schmidt noted that all Commissioners had received for review prior to the meeting a copy of Resolution No. 2006-09 documenting the proposed amendment. He recalled that the proposed amendment had been reviewed by the Planning and Research Committee at its meeting held on May 30, 2006, and was recommended for adoption by the Committee.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Herro, and carried unanimously, Resolution No. 2006-09 was approved (copy of Resolution No. 2006-09 attached to Official Minutes).

CONSIDERATION OF ADOPTION OF DESIGN YEAR 2035 REGIONAL LAND USE PLAN

Chairman Buestrin noted that the next item of business was consideration of Resolution 2006-10 relative to adoption of a new regional land use plan. He called upon Mr. Evenson to present a briefing on the new plan to the Commission.

With the aid of a slide presentation (copy attached to Official Minutes), Mr. Evenson then briefed the Commission on the recommended year 2035 regional land use plan. He noted that the Commission updates the fundamental regional land use and regional transportation system plans once each decade, and that these planning efforts take into account new data from the U.S. Census of Population and Housing, updated trip making and travel data, changes in land use during the preceding decade, and feedback from county and local planning efforts undertaken during the past decade. The regional land use plan, he noted, is the cornerstone of the entire comprehensive regional plan, providing the basis for all other plan elements. He noted that the 2035 regional land use plan under consideration today was unanimously recommended to the Commission by a 25-member Advisory Committee and that the plan further enjoys substantial support in both the environmental and development communities within the Region.

Following Mr. Evenson's presentation, Chairman Buestrin asked if there were any questions or comments concerning the new regional land use plan. In response to an inquiry by Mr. Hansen, Mr. Evenson indicated that when farm land is no longer actively farmed, it is reclassified by the Commission in its land use inventory as unused agricultural land or, depending upon soil and hydrologic considerations, as wetlands. Such categories recognize that the land still has potential for active agricultural use. Typically, he said, if there is exclusive agricultural zoning on land that ceases to be farmed, the zoning remains in place. Mr. Morrison concurred with Mr. Evenson's observation, noting that in Walworth County the policy is to look at lands that have good agricultural potential from a conservation perspective. Parcels smaller than 35 acres, however, would not be adversely affected. In response to an inquiry by Mr. Wirth, Mr. Yunker noted that while the overall regional population between 2000 and 2035 is expected to increase by about 18 percent, the age structure of the population will also change, and in particular result in a greater proportion of the population over the age of 65.

At the end of the discussion, Chairman Buestrin called on Mr. Schmidt, as Chairman of the Planning and Research Committee, to offer an appropriate motion. It was then moved by Mr. Schmidt, seconded by Ms. Greene, and carried unanimously to approve Resolution 2006-10 adopting the 2035 regional land use plan (copy of Resolution 2006-10 attached to Official Minutes).

CONSIDERATION OF ADOPTION OF DESIGN YEAR 2035 REGIONAL TRANSPORTATION PLAN

Chairman Buestrin noted that the next item of business was consideration of Resolution 2006-11 relative to adoption of a new regional transportation plan. He called upon Mr. Yunker to present a briefing on the new plan to the Commission.

With the aid of a slide presentation (copy attached to Official Minutes), Mr. Yunker then briefed the Commission on the recommended year 2035 regional transportation system plan. That plan, he said, was explicitly designed to serve the new regional land use plan. He noted that the 2035 regional transportation plan under consideration today was unanimously recommended to the Commission by a 27-member Advisory Committee. In making that recommendation, the Advisory Committee directed the Commission staff to make certain adjustments to the plan document materials in response to several comments made

by interested groups after the formal closure of the public hearing comment period on the plan. In the Advisory Committee's judgment, Mr. Yunker indicated, the plan document adjustments authorized by that Committee would not in any way alter the substantive content of the recommended plan. Those document adjustments are now being made and will be reflected in the final printed report.

Following Mr. Yunker's presentation, Chairman Buestrin asked if there were any questions or comments concerning the new regional transportation plan. A discussion then ensued focusing on the transit element of the new regional transportation plan. Mr. Herro indicated that it will be essential to build a broad understanding in the Region about the benefits of a regional transit authority. Mr. Vrakas concurred, noting that without such an authority it will be extremely difficult to implement the transit element of the plan. Mr. Drew, calling particular attention to the way that transit services have deteriorated in the City of Milwaukee, and noting that there always seems to be support for road building, indicated that the Commission needs to find a way to communicate to the general public the importance of a public transit system to the economic health and vitality of the entire Region. As a Region, Mr. Drew continued, it is essential that we come together to determine how to fund the public transit element of the regional plan. Without such a goal and without some kind of dedicated funding source, a significant problem will be created in the Region. Mr. Holloway indicated that the present Milwaukee County one-way bus fare is \$1.75, one of the highest fares in the nation, and that is too much to enable poor people to effectively use the system. It is critical, he continued, that dedicated funding for public transit in the Region be found. Raising transit fares will only result in reduced ridership and an increasing number of people who simply can't afford to travel to jobs. Mr. Miklasevich indicated that while the concept of dedicated funding may be a desirable goal, the residents of Racine County would be highly unlikely to support a new tax. Mr. Wirth concurred, noting that a way needs to be found to fund public transit service with incremental revenue from existing tax sources.

At the conclusion of that discussion, Mr. Evenson indicated that the Commission staff would continue to work with the Regional Transit Authority to help that body make sound recommendations attendant to a dedicated source of transit funding. In addition, he indicated that he would discuss with the Executive Committee the possibility of the Commission coming forward with a strong statement of support for the Regional Transit Authority Board as it pursues its mission, and in particular focusing on supporting a dedicated source of funding to remove public transit entirely from the property tax.

Chairman Buestrin then called on Mr. Schmidt, as Chairman of the Planning and Research Committee, to offer an appropriate motion. It was then moved by Mr. Schmidt to approve Resolution 2006-11 adopting the 2035 regional transportation plan in a manner consistent with the Advisory Committee's position that the staff should make appropriate text adjustments in response to certain comments received after the formal close of the public hearing comment period. This motion was seconded by Mr. Stroik, and carried unanimously (copy of Resolution 2006-11 attached to Official Minutes).

CONSIDERATION OF ADOPTION OF BUDGET FOR CALENDAR YEAR 2007

Chairman Buestrin noted that copies of the proposed Commission budget for calendar year 2007 had been provided to all Commissioners for review prior to the meeting, and asked the Commission to consider adoption of that budget. He then asked Mr. Evenson to briefly present the proposed budget.

Mr. Evenson then led the Commissioners through the proposed budget document, noting that there were a few minor changes to the budget made after its initial presentation to the Administrative and Executive Committees. He called attention, in particular, to the following major items:

1. As shown on Tables 1 and 2, the proposed year 2007 operating budget calls for a total revenue and expenditure level of about \$7.28 million. This represents a decrease of about \$46,000, or 0.6 percent, from the 2006 adopted budget level of about \$7.33 million.
2. A number of important expenditure assumptions are reflected in Table 3. These assumptions include a staffing level of 75 full-time positions, one fewer than in 2006; salary adjustments not to exceed an average of 3 percent; an assumed 10 percent increase in health insurance costs, coupled with an increase in employee cost share of monthly premiums from 18 percent to 19 percent; an assumed increase of 0.2 percent in retirement system costs; and a greater commitment to part-time staffing arrangements. In addition, consultant fees are expected to be substantially reduced. Other adjustments in expenditure categories on Table 3 are relatively minor in extent and reflect ongoing expenditure patterns.
3. As reflected in Table 4, Federal and State revenues are expected to be frozen at the 2006 budget levels. Overall, service agreement revenues are expected to decline by nearly 2 percent but with a changing emphasis from water resource management activities to county and local planning and surveying activities. In addition, income from tenant rent in the Rockwood Drive building is increased, owing to new lease arrangements.
4. The proposed budget would modestly decrease the Commission's regional tax levy by about \$10,000, or 0.4 percent, to a total levy of about \$2.37 million. By comparison, that portion of the regional tax base which may be attributed to new construction increased last year by 2.65 percent. Owing to the changing distribution in the equalized value in the Region among the counties, the decrease in the allocation of the regional tax levy to the counties is differential. As shown in Table 16, six of the seven counties share in the decrease, with Walworth County experiencing about a 1.5 percent increase owing to its extraordinarily high relative rate of tax base growth last year. The property tax rate under the proposed budget would be reduced to 0.00147 percent of the Region's equalized valuation, less than one-half of the authorized rate under Wisconsin law of 0.003 percent of that valuation.
5. Tables 5 through 15 of the budget document pertinent information relative to the anticipated program budgets in each of the Commission's functional planning areas. More detail with respect to budget allocation will follow later in the year when the Commission's 2007 Overall Work Program document is produced.

After a few brief comments, on a motion by Mr. Herro, seconded by Mr. Morrison, and carried unanimously, the Commission's proposed 2007 operating budget was approved, and the Chairman was authorized to transmit the appropriate tax levy requests to the seven constituent counties (copy of 2007 operating budget attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Evenson reported that he had placed at everyone's desk today a copy of a letter recently received from the Milwaukee River Revitalization Foundation. The letter thanks the Commission for its help in producing graphic materials that will aid the Foundation in pursuing acquisition of land conservation easements along the Milwaukee River. In addition, Mr. Evenson reported that just the day before he had received a telephone call from a member of the Southwestern Pennsylvania Regional Water Management Task Force who noted that the Commission's water resources planning work and the processes followed by the Commission in carrying out that work had been reviewed by the Pennsylvania Task Force and

found to be perhaps the very best of their kind in the nation. The Task Force, which includes the Commission's sister planning agency in the Pittsburgh area--the Southwestern Pennsylvania Commission --desires to examine the Commission's water resources planning work in greater detail and likely will schedule a site visit to the Milwaukee area for that purpose later in the year. Mr. Evenson commented that the Commissioners should indeed take pride in having its work found to be exemplary by an objective party that examined comparable work throughout the nation.

CONFIRMATION OF DATE, TIME, AND PLACE OF SEPTEMBER QUARTERLY MEETING

Chairman Buestrin reminded everyone that the next meeting of the Commission has been scheduled for 3:00 p.m. on Wednesday, September 13, 2006, in Racine County.

ADJOURNMENT

There being no further business to come before the Commission, on a motion by Mr. Schmidt, seconded by Mr. Moyer, and carried unanimously, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Philip C. Evenson
Deputy Secretary

PCE/lw
Attachments
#118059 v1 - AnnualJun06Min