

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 16, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

Public Hearing @ 6:00 p.m. - Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) presented by Alene Kleczek Bolin, Administrative Coordinator.

1. Convene Public Hearing.
2. Identification of total potential funds.
3. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
4. Presentation of identified housing and community development needs.
5. Identification of housing and community development needs by public.
6. Presentation of activities proposed for CDBG-EAP application, including potential residential displacement.
7. Citizen input regarding proposed and other CDBG-EAP activities.
8. Adjourn public hearing @ 6:07 p.m.

*Supervisor Peper arrived @ 6:07 p.m.

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

- 2) **Roll Call.** PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, and Vedro. ABSENT: (4) Moore, Gibson, Hambrecht (Excused) and Lohr.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) **Adopt Agenda.** MOTION (White Eagle/Deitrich) to approve agenda postponing Resolution 132-2018 Declaring the Second Monday In October As Indigenous People’s Day in Sauk County until the November 13, 2018 meeting.

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Gruber/Deitrich) to approve minutes noting a scrivener’s error: under Item 5, *Belin* should be *Berlin*. Motion carried **unanimously**.

6) Consent Agendas.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 128-2018 Commending Dave Lorenz For 17 Faithful Years Of Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 129-2018 Commending Steve Drexler For Over 23 Years Of Service To The People Of Sauk County.

Resolution 130-2018 Commending Mary Jane Fenske For Over 24 Years Of Service To The People Of Sauk County.

Resolution 131-2018 Commending Mary Strasser For Over 30 Years Of Service To The People Of Sauk County.

MOTION (Deitrich/Whitsell) to approve all consent agendas. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused) and Lohr. Motion carried **unanimously**.

7) **Scheduled Appearances.** None.

8) **Public Comment.**

- a. Richard Fish, re: Chapter 15- ATV ordinance.
- b. Darrel Hanold, re: Climate change (respect to)
- c. Bill Dagnon, re: Thanks for referendums, etc.
- d. Scott Frostman, re: Resolution 133-2018.
- e. Judy Thies, re: Peace be with you.

9) **Communications.**

- a. 10/03/2018 e-mail from Gale & Nancy Getschman, re: Support for ATV routes.
- b. 10/03/2018 e-mail from Robert Spencer, re: ATV routes.
- c. 10/05/2018 Letter from Supervisor Moore, re: Resignation.
- d. 09/27/2018 Letter from State of WI DNR, re: Knowles-Nelson Stewardship Program.
- e. Letter from Barron County Dept. of Administration, re: Barron County Waste To Energy & Recycling Facility.

*Supervisor Lohr arrived 6:34 p.m.

10) **Bills & Referrals.** None.

11) **Claims.** None.

12) **Appointments:**

CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:

Jeanne DeForest – Citizen Member, Re-appointment
Neskya Johnson – Citizen Member, New appointment
Brandi Marvici – Citizen Member, New appointment
3 – Year term: 10/16/2018 – 10/19/2021

Point of Order (Peper) noting that Supervisor Lohr had arrived.

MOTION (Rego/White Eagle) to approve appointments. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

13) **Proclamations.** None.

14) Unfinished Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 133-2018 Proposed Board Rule III. E. Advisory Referendum Timing And Vote

Requirements. *Requires 2/3 vote. MOTION (Von Asten/Czuprynko). VOTE: AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (2) Bychinski and Krueger. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Ordinance 16-2018 Repealing And Recreating Chapter 15 Of The Sauk County Code Of Ordinances Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On County Highways In Sauk County, And Amending Chapter 20 To Reflect Numbering Changes.

MOTION (Riek/Whitsell). VOTE: AYES: (24) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, McAuliffe and Vedro. NAYS: (4) Kriegl, Dietz, Von Asten and Stehling. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 16, 2018.*

15) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 19-2018, Applicant:** Shelly Hooper; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Recreation Commercial.

b. Peter Vedro, County Board Chair

- Filling vacancy in Supervisory District 12; *(hand out on file)*
MOTION (McCumber/Czuprynko) to add a resolution to discuss a special election for the vacancy in Supervisory District 12, on the November meeting agenda. VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig; Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously.**
- Great Sauk State Trail: Grand Opening- Supr. Wenzel & Supr. Krueger;
- Report question and answer period.

Chair Vedro called a break at 8:00 PM. The meeting resumed at 8:10 PM.

c. Alene Kleczek Bolin, Administrative Coordinator

- Health Care Center Campus development survey;
- Report question and answer period

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 134-2018 Authorizing The Director Of Conservation, Planning And Zoning To Complete And Submit The Permission To Conduct Surveys For Northern Natural Gas At The Sauk County Farm.

MOTION (Wenzel/Spencer). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 17-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. MOTION (Czuprynko/Kriegl). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 16, 2018.*

Resolution 135-2018 Approving Dissolution Of The Operating After Revocation Program And Notifying Attic Correctional Services Of The Intent To Allow The Vendor Contract To Expire With No Intent To Renew. MOTION (Czuprynko/Wenzel). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 136-2018 Authorizing Participation In The Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP). MOTION (Czuprynko/Hazard). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 137-2018 Authorizing Agreement With Applied Conflict Solutions, LLC For County Board Consultation Services. MOTION (Czuprynko/Spencer). VOTE: AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (2) Deitrich and Peper. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried.

Resolution 138-2018 Amending Rule II.C. To Modify Regular Meeting Agenda Order And Create “New Agenda Items” Category. *Requires 2/3 vote. MOTION (Czuprynko/McAuliffe). VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 139-2018 Authorizing The Creation Of One Full Time Child Protective Services Assistant Supervisor Position For The Sauk County Department of Human Services Effective January 1, 2019.

Resolution 140-2018 Authorizing The Creation Of One Full Time Children And Family Support Programs Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019.

Resolution 141-2018 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019.

Resolution 142-2018 Authorizing The Creation Of One Full Time Child And Family Psychotherapist Position For The Sauk County Department Of Human Services Effective January 1, 2019.

Resolution 143-2018 Authorizing The Creation Of One (1) Full-Time Criminal Justice Programs Manager And One (1) Full-Time Case Manager For The Sauk County Criminal Justice Coordinating Council Replacing Project Position.

Resolution 144-2018 Authorizing the Creation Of One (1) Half-Time (.5 FTE) Administrative Specialist For The Sauk County Criminal Justice Coordinating Program.

Resolution 145-2018 Authorizing The Building Services Department To Create One (1) Half-Time (.5 FTE) Maintenance Technician Position.

Resolution 146-2018 Authorizing Creation Of Part-Time Dining Center Coordinators.

Resolution 147-2018 Authorizing The Creation Of One Full Time Program Specialist For The Sauk County Health Department (SCHD) Within The 2019 Budget Process.

Resolution 148-2018 Authorizing The Creation Of One Full Time Public Health Nurse (PHN) For The Sauk County Health Department (SCHD) Within The 2019 Budget Process.

Resolution 149-2018 Authorizing The Creation Of One Part Time Public Health Technician For The Sauk County Health Department (SCHD) Within The 2019 Budget Process.

MOTION (Johnson/Berlin) to approve Resolutions 139-2018 thru 149-2018. **VOTE:** AYES: (23) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Von Asten, Hazard, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (4) McCumber, Spencer, Peper and Gruber. ABSTAIN: (1) Reppen. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 150-2018 Approving The County Aid For Bridge Construction Under Wis Stat. § 82.08.

MOTION (Riek/McCumber). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 151-2018 Authorizing Participation In The County Conservation Aids Grant Program.

MOTION (Riek/Deitrich). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 152-2018 Authorizing Execution Of Quit Claim Deed Transferring Highway Easement To Wisconsin Department Of Transportation. MOTION (Lins/Peper). **VOTE:** AYES: (28) Czuprynko,

Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 153-2018 Resolution In Support Of Increased County Child Support Funding.

MOTION (Wenzel/Riek). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 154-2018 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Riek/Wenzel). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

PERSONNEL COMMITTEE:

Resolution 155-2018 Resolution For Inclusion Under The State Of Wisconsin Deferred Compensation Program.

MOTION (McCumber/Spencer). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 156-2018 Approving Liability, Workers Compensation, And Property Insurance Coverage, Carriers And Premiums For Sauk County.

MOTION (Von Asten/McCumber). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). RECUSED: (1) Gruber. ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 157-2018 Authorizing Issuance Of Quit Claim Deed For Parcel No. 032-0992-00000 To The Town Of Spring Green.

MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 158-2018 Authorizing The Purchase Of A Replacement Aerco 2.0 Boiler At The Sauk County Law Enforcement Center.

MOTION (Von Asten/Gruber). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Resolution 159-2018 Authorizing The Replacement Of The Remaining Exterior Lighting At The Law Enforcement Center. MOTION (Gruber/Von Asten). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2019 Annual Sauk County Budget:

Alene Kleczek Bolin, Administrative Coordinator

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2019 Proposed Budget, (see memo in the 2019 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2019 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accounting/2019-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Friday, October 26, 2018.

Peter Vedro, County Board Chair, entertained a motion to certify the Proposed 2019 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Bychinski/Peper) to approve the Proposed 2019 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for, Tuesday, November 13, 2018. **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe and Vedro. NAYS: (0). ABSENT: (3) Moore, Gibson and Hambrecht (Excused). Motion carried **unanimously**.

- 17) Adjournment to a date certain: 9:37 P.M. MOTION (Von Asten/Braunschweig) to adjourn until Tuesday, November 13, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 13, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 16, 2018 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

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