

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2003-2004

SESSIONS

APRIL 2003 THRU MARCH 2004

Dennis Hubbard - Chair
Cedric Schnitzler - Vice Chair
Susan A. Matson - Clerk

INDEX

ADMINISTRATIVE/EXECUTIVE

Free Access to Public Library Service	.6
Authorizing Submission of CDBG-ED Applications	.24
Establishing Accounting Mgr. Position, Eliminating Accts Coordinator Position	.25
Establishment of Network Administrator Position - failed	.26
Authorizing Increase in Marriage License Fee	.45
Change Time of Board Meetings - failed	.58
Establishing Fee for Rural Address Processing	.80

AGRICULTURE & EXTENSION EDUCATION

Support MRRPC Economic Dev Planning & CEDS Report	.69
Resolution to Urge Correction of Assessment Practices on Farmland	.70

APPOINTMENTS

Community Action Planning	.10
Community Steering	.1
Ethics Board	.69,80
Housing Authority	.80
Joint Review	.1
Local History Room	.69
Revolving Loan	.22
Senior Services	.1,46
Shelter Care	.1,14
Solid Waste	.31
Tourism & Economic Development Promotions	.22
Veterans Service	.46
Winding Rivers Library	.66
Zoning Board of Adjustment	.10

FINANCE, CLAIMS & INSURANCE

Requesting Waiver from the State Mandate Regarding Lottery and Gaming Credit	.1
Establishing a Self-Insured Workers Compensation Program	.7
Transferring Funds to the Police Department Budget	.8
Authorizing Borrowing for the Sale of County Building Bonds (\$18,588) - failed	.12
Authorizing Borrowing for the Sale of County Building Bonds (\$16.5 mil.) -failed	.20
Adopting 2004 Budget & Authorizing Property Tax Levies	.39
Cancellation of Outstanding 2002 Checks	.59

HEALTH

Increase Hours of Public Health Nurse	.16
Public Health Preparedness Partnership Mutual Aid Agreement	.41
Adopting Human Health Hazard Ordinance	.48

HIGHWAY

County Trunk Highways Improvement Goal - pulled	.2
Jurisdictional Transfers of CTH Y & Octave Rd	.14
2004 Highway Budget	.35
Authorize County Aid for Bridge & Culvert, WI Stat Sec 81.38	.38

LAND CONSERVATION

Farmland Preservation Application	.22,73
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ORDINANCE

Ordinance Amending the Dog and Rabies Control Ordinance .23
Ordinance Pertaining to Zoning (Town of Little Falls) .29
Enactment of Vicious Dog Ordinance .42
Adopting Human Health Hazard Ordinance .48
Amending Ordinance, Parks & Recreation, Camping Fees .60, 73
Ordinance Pertaining to Floodplain Zoning (Town of Adrian) .67
Ordinance Pertaining to Floodplain Zoning (Town of Byron) .68
Ordinance Pertaining to Zoning (Town of Little Falls) .68

PERSONNEL & BARGAINING

Ratify Dispatchers Association 2003-2004 Collective Bargaining Agreement .4
Ratify Professional Police 2003-2004 Collective Bargaining Agreement .8
Ratify Courthouse Union 2003-2004 Collective Bargaining Agreement .41
Adopt Revised Comp Schedule for Non-represented/Non-graded 2004 .47
Ratify Highway Union 2003-2004 Collective Bargaining Agreement .47
Supporting Municipal Employment Relations Reform .66

PROPERTY & PURCHASING

Authorize Proceeding with Justice Center & Establishing Maximum Cost .11,19

PUBLIC SAFETY & JUSTICE COORDINATING

Authorizing Additional Jail Nurse Time .17
Authorizing Matching Funds for DNR Grant Application .17
Request for Law Enforcement Aid for the Ho-Chunk Nation .71
Increase in Huber Fees .72

ROLLING HILLS

Authorizing Transfer of Funds to Rolling Hills Account .9

SANITATION, ZONING & FORESTRY

Accept Bid to Purchase Land, Town of Leon .18
Ordinance Amending the Dog and Rabies Control Ordinance .23
Ordinance Pertaining to Zoning (Town of Little Falls) .29
Supporting the Establishment of Astronaut Park .31
Enactment of Vicious Dog Ordinance .42
Amending County Zoning Code, Camping Fees .43
Approving Amendment to Increase Zoning Board of Adjustment Fees .44
Authorizing Increase in Conditional Use Permit Fee .59
Amending Ordinance, Parks & Recreation, Camping Fees .60, 73
Accept Bid to Purchase Land, Village of Norwalk .60
Accept Bid to Purchase Land, Village of Wyeville .61
Accept Bid to Purchase Land, City of Sparta .62
Accept Bid to Purchase Land, City of Tomah .62,63,64,65
Ordinance Pertaining to Floodplain Zoning (Town of Adrian) .67
Ordinance Pertaining to Floodplain Zoning (Town of Byron) .68
Ordinance Pertaining to Zoning (Town of Little Falls) .68
Accept Bid to Purchase Land, City of Tomah .74,75,76,77,78
Accept Bid to Purchase Land, Village of Oakdale .78

SENIOR SERVICES

Authorize Transportation Grant & Appropriation .44

SOLID WASTE

Authorizing Disbursement from the Solid Waste Facilities Reserve Account .3
Application to Wisconsin DNR for Financial Assistance .27

April 2003

The April meeting of the Monroe County Board of Supervisors convened at the Sparta Highway Shop in the City of Sparta, Wisconsin, on Wednesday, April 2, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present, Supervisor Beatty arrived at 9:25 a.m. The Pledge of Allegiance to the Flag was recited. Chair Hubbard gave comments in regard to the War in Iraq and area involvement.

Supervisor M. Kuhn, Chair of the Human Services Board, introduced Gene Phillips, Human Services Director, who recognized Amanda Burkhalter, Staci Dulinsky, Jennifer Niedfeldt and Crystal Treu who accepted a Child Abuse Prevention Month Proclamation as read by Chair Hubbard and attached to the file copy of these minutes.

Supervisor Pierce, Highway Committee Chair, welcomed the Board. Jack Dittmar, Highway Commissioner, introduced Highway Department management staff: Jerry Kast, Jeff Rischette, Gary Wieman and Karen Cronick. Jack gave an overview of department activity and status.

Chair Hubbard read a Proclamation Establishing Victims' Rights Week April 6-12, 2003. District Attorney, Dan Cary, spoke to the issue and Diana Hobson distributed ribbons supporting the theme "Fulfill the Promise."

Motion by Supervisor Wensel, second by Supervisor Bluske to approve the minutes of the March 5, 2003, meeting as printed and mailed. The motion carried on a voice vote.

The County Clerk read a claim against the County (Sheriff's Department) filed by E.S. and C.S. arising from an alleged incident in the jail. Motion by Supervisor Schnitzler, second by Supervisor Wells to refer the claim to the Finance Committee pending information from the county's insurance carrier.

The following appointments were announced:

SHELTER CARE: 3 year term expiring 4/1/06 - reappointments: Chuck Amundson, Gary Blashaski, James Liska, Susan Matson, Betty McCauley, Marion Mee, Amy Winger, one vacancy

COMMUNITY STEERING COMMITTEE (former W-2): term expiring 5/04 - from ex-officio to voting members: Tom Anderson, Linda Buse, Janelle Olson

SENIOR SERVICES COMMITTEE: 3 year term expiring 5/06 - reappointment: Supervisor Keith Kenyon

JOINT REVIEW BOARD: Village of Warrens, amending TID No. 1, Supervisor VanWychen

Annette Erickson presented the February County Treasurer's report

The gavel was turned over to Vice Chair Schnitzler

Motion by Supervisor Sund, second by Supervisor Pfaff to suspend the regular order and take action on the resolution being brought by the Treasurer and Finance Committee. The motion carried on a voice vote.

RESOLUTION 4-03-2

REQUESTING WAIVER FROM THE STATE MANDATE ADMINISTRATIVE CODE CHAPTER 20 REGARDING LOTTERY AND GAMING CREDIT PROCESSING

WHEREAS, pursuant to Wis. Stat. §66.0143, a political subdivision may file a request with the Department of Revenue for a waiver from a state mandate, except for mandates related to health or safety; and,

WHEREAS, pursuant to Wis. Admin. Code Tax §20.15, Counties are mandated to certi-

fy Lottery Tax Credit claims against real estate taxes by sending cards to all improved parcels every five years, known as "pre certification years", and this mandate is not related to health or safety; and,

WHEREAS, the State of Wisconsin reimburses counties at the rate of \$.70 per card, but said reimbursement is insufficient to cover county costs involved in processing these cards; and,

WHEREAS, Monroe County has developed a system whereby it maintains Lottery Credit Claims on an annual basis by obtaining this information on all properties transferred or improved; and,

WHEREAS, the County is confident its system of maintaining records of Lottery Tax Credit claims is accurate based on the number of late claims made each year and the minimum number of charge backs ordered by the State Lottery Credit Audit Committee for errors, and erasing the current files and sending cards to all improved parcels, as the Administrative Code mandates, will most likely generate a less than favorable return while costing more for taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors, met in regular session, hereby requests a waiver from the mandate imposed by Wisconsin Admin. Code Tax §20.15 regarding recertification of the Lottery Tax Credits because the system utilized by Monroe County is certifiably accurate and will save the County and the State money.

Dated this 2nd day of April, 2003,

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
Michael J. Sund
Cedric Schnitzler
Simon J. Wells

Committee vote: 4-0-1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Wensel. The Treasurer explained the reasons. Motion by Supervisor Sund, second by Supervisor Wells to call the question. The motion carried on a voice vote. The resolution was adopted on a voice vote.

Committee representatives gave activity updates

Chair Hubbard called for a short recess after which Vice Chair Schnitzler resumed the gavel.

RESOLUTION NO. 4-03-1

COUNTY TRUNK HIGHWAYS IMPROVEMENT GOAL

WHEREAS, Monroe County is responsible for the annual maintenance and cyclic improvement of approximately 345 miles of County Trunk Highways (CTHs)

WHEREAS, the improvement budget over the past three years has leveled off near \$1,500,000 due to the net tax levy appropriation for CTHs stagnating at about \$2,820,000

WHEREAS, an average of 9.2 miles per year of CTHs have been improved (reconditioned or reconstructed) over the last three years

WHEREAS, the average life expectancy of an asphalt CTH is 15 to 20 years

WHEREAS, an average of at least 17 miles per year of CTHs would have to be improved in order to sustain a conservative 20 year improvement cycle

WHEREAS, an approximate doubling of the CTH improvement budget would be required to fund a 20 improvement year cycle

WHEREAS, the County Highway Department budget is approved as a non-lapsing budget at the annual budget meeting by resolution of the full County Board

WHEREAS, the County Finance Committee performed an unprecedented action in 2002 by transferring \$200,000 of the Highway Department cash balance into the General Fund

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain as follows:

That Highway Department surpluses and savings from cost cutting measures, frugal fiscal management, and efficient department operation be utilized in the following year to strive toward the 20-year improvement cycle goal (equaling 17 miles per year)

That once approved, the entire Highway Department budget is non-lapsing (**including cash balances**)

Recommended for introduction by the Monroe County Highway Committee on September 19, 2002

Loren Pierce
Cedric Schnitzler
Chuck Bluske
Maila Kuhn
La Vern Betthausen

Committee Vote: 5 yes, 0 no

Fiscal note: All funds will be approved during the normal annual budget process.

This resolution was postponed from the October 2002 meeting. Supervisor Pierce, Chair of the Highway Committee, requested on behalf of the Committee that this resolution be pulled from consideration. The Vice Chair allowed this request.

RESOLUTION NO. 4-03-3

AUTHORIZING DISBURSEMENT FROM THE SOLID WASTE FACILITIES RESERVE ACCOUNT

WHEREAS, the Monroe County Solid Waste Management Committee recommended to the Monroe County Board in November of 1989 that a Solid Waste Facilities Reserve Account be established for the purpose of accruing funds for future solid waste disposal facilities or equipment; and

WHEREAS, Wisconsin Statutes Sec. 59.70(2)(n) authorizes counties operating a solid waste management system to charge fees that may include a charge for depreciation which shall create a reserve for capital outlay for waste disposal facilities or equipment; and

WHEREAS, Resolution No.89-85 stipulates that disbursements from the Solid Waste Facilities Reserve Account may only be made upon recommendation from the Solid Waste Management Committee and approved by the Monroe County Board of Supervisors; and

WHEREAS, The Solid Waste Management Committee did at their March 24, 2003 meeting move to recommend to and request of the County Board of Supervisors that a disbursement from the Solid Waste Facility Reserve Trust Account (29-0000-2697) in the

amount of Five Hundred Thousand Dollars(\$500,000.00) be authorized to offset any cash shortfalls that exist or may occur during the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that disbursements in the amount of Five Hundred Thousand Dollars (\$500,000.00) from the Solid Waste Facilities Reserve Trust Account (29-0000-2697) is hereby authorized.

BE IT FURTHER RESOLVED, that said funds disbursed from the Solid Waste Facilities Reserve Account will be transferred into the current year (2003) Solid Waste Fund (29-5999-5999) to offset any cash shortfalls that exist or may occur during the remainder of the year.

Dated this 2nd day of April, 2003

OFFERED BY THE SOLID WASTE MANAGEMENT COMMITTEE:

Michael J. Sund
Virgil Sletten
Nodji Van Wychen
Kenneth Brown
Mahlon Denter

Committee Vote: 5-0

Finance Committee endorsement 4-0-1 absent on 3/25/03

Fiscal Note: Solid Waste Facility Reserve Fund Account Balance as of March 1, 2003 is \$781,600.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Sund, Chair of the Solid Waste Committee, recognized Al Roof, Solid Waste Management Manager, who explained the reasons. Motion by Supervisor Sund, second by Supervisor Wensel to call the question. The motion carried on a voice vote. The resolution was adopted on a voice vote..

RESOLUTION NO. 4-03-4

RATIFYING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND MONROE COUNTY DISPATCHERS ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Dispatchers Association for the past three months to negotiate an initial 2003-2004 collective bargaining agreement for central dispatch operations; and

WHEREAS, the parties met with a mediator from the Wisconsin Employment Relations Commission on March 14, 2003, and reached a tentative agreement; and

WHEREAS, the Monroe County Dispatchers Association ratified the mediated settlement on March 26, 2003.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into an eighteen-month agreement with the Monroe County Dispatchers Association for 2003-2004 on behalf of the County of Monroe, State of Wisconsin.

Dated this 2nd day of April, 2003.

OFFERED BY THE BARGAINING COMMITTEE:

Allan Beatty
Robert Keller
Leo Selz

Committee vote: 3-0 Effective date: 7/1/03

Fiscal Note: 2003 personnel costs of \$168,178 from the contingency fund authorized by county board resolution 1-03-7

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Nicosia. Supervisor Beatty, Chair of the Bargaining Committee, recognized Ken Kittleson, Personnel Director, who explained the reasons. A contract summary as attached to the file copy of these minutes was distributed. It is noted that the effective date would be 7/1/03 and the Committee vote was 3-0. Sheriff Amundson commended all those working on this issue in bringing it to timely closure. Motion by Supervisor Wensel, second by Supervisor Sund to call the question. The motion carried on a voice vote. The resolution was adopted on a voice vote.

At approximately 11:30 a.m. on a motion by Supervisor J. Kuhn, second by Supervisor Wensel, the Board adjourned on a voice vote.

Dutch-treat pizza was enjoyed and a tour of the Sparta highway facility complex followed.

Chris Williams, Recorder

I, County Clerk, Christine M. Williams, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the April session of the Monroe County Board of Supervisors held on April 2, 2003.

May 2003

The May meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 7, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. The Pledge of Allegiance to the Flag was recited. Roll was called with 23 Supervisors present (Supervisor Greeno arrived at 9:15 a.m.).

Supervisor Beatty requested support for a Habitat for Humanity fundraiser.

Motion by Supervisor Wensel, second by Supervisor M. Kuhn to approve the minutes of the April 2, 2003, meeting as printed and mailed. The motion carried on a voice vote.

Supervisor Kenyon, Chair of the Senior Services Committee, introduced Laura Moriarty, the new Senior Services Director.

Chair Hubbard proclaimed May as Older Americans Month and May 20th as Older Americans Day in Monroe County.

The following appointment was announced: Bob Stump, reappointment to Human Services Board, 3 year term expiring 5/06.

Annette Erickson discussed the March County Treasurer's report.

Grace Sierer, Couleecap Executive Director, gave an annual report of activity and provided several handouts. Helen Stark was commended for her years of service in this area.

Sharon Nelson, Monroe County Health Department Director/Health Officer, presented her department's annual report. She noted that it is Nurses Week and recognized two Monroe County Health Department nurses: Becky Campbell and Barb Wolf, who were present and introduced, had received a nurse mentor award from Viterbo University.

Motion by Supervisor Nicosia, second by Supervisor Bluske to not have committee reports. The motion carried on a voice vote.

A short break was called.

Representatives of Venture Architects and Market & Johnson construction management outlined plans as given to the public, the Property and Purchasing Committee and other supervisors on Monday evening. Lengthy discussion followed with numerous suggestions forthcoming. Motion by Supervisor Retzlaff, second by Supervisor Wensel to send the plans back to Property & Purchasing for a "relook". Supervisor Beatty called a point of order; that the motion was out of order since no action was listed was on today's agenda. Chair Hubbard ruled in favor of Supervisor Beatty's point, further stating that it was understood that the plan would go back to Property & Purchasing. Motion by Supervisor Denter, second by Supervisor Sund to overrule the Chair. Roll was called with the following 13 Supervisors voting to overrule: Bluske, Helming, Wensel, Nicosia, Sund, VanWychen, Pierce, M. Kuhn, Retzlaff, Greeno, Betthausen, Wells, Denter; the following 11 Supervisors voting not to overrule: Brown, Selz, Pfaff, Anderson, Schnitzler, Keller, J. Kuhn, Kenyon, Shilling, Beatty, Hubbard. The motion failed for lack of 3/4ths vote.

Supervisor Keller, Chair of the Property & Purchasing Committee, and members Retzlaff and Pfaff, asked what the Committee is to do: return with a "ballpark" cost in resolution form so a vote can be taken, considering some of the suggestions from today's meeting? There was no clear answer.

At approximately 11:10 a.m. Chair Hubbard turned the gavel over to Vice Chair Schnitzler who conducted the resolution portion of the meeting (except for speaking to the first resolution).

RESOLUTION NO. 5-03-1

AFFIRMATION FOR FREE ACCESS TO PUBLIC LIBRARY SERVICE

WHEREAS, the State of Wisconsin adopted a Statute in 1872 providing that public library service shall be free to inhabitants of those communities that establish and maintain libraries, and

WHEREAS, Monroe County is an establishing governmental unit for the Winding Rivers Library System which was established in 1970 under Wisconsin Statutes, and in that capacity Monroe County fully accepts and believes in W.S. 43.001 (1)(a) which formalizes the legislature's recognition of and commitment to "free access to knowledge, information and diversity of ideas by all residents", and 43.001 (1)(d) which acknowledges the "importance of public libraries to the democratic process"; and

WHEREAS, the concept of free public libraries is meant to characterize the easy availability of access to needed resources, and it is well understood and accepted that there is a cost for this access and, further, it has been determined that the most effective way to assure this access for all residents is through the collective support obtained through taxation and appropriation; and

WHEREAS, denying free access to public library material would undermine the very foundation of democracy by denying access to library materials and services to people who cannot afford to pay a fee,

NOW THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors supports the 131 year fundamental principle of free and open access to library materials for all Wisconsin citizens; and

BE IT FURTHER RESOLVED, that Monroe County encourages resistance to any attempts to change the 1872 free library statute which assures free access; and

BE IT FURTHER RESOLVED, that Monroe County transmits a copy of this Resolution for Free Public Library Services to the state legislators representing constituents within the Winding Rivers service area and to Governor Jim Doyle.

Dated this 7th day of May, 2003.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Dennis Hubbard
Carl Anderson
Allan Beatty
Mahon Denter
Loren Pierce

Committee vote: 3-1, one absent

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second by Supervisor Denter. Supervisor Hubbard, as Chair of the offering committee, explained the reasons. Also speaking to the issue was Supervisor Nicosia, a Monroe County representative on the Winding Rivers Library System Board. Motion by Supervisor Kenyon, second by Supervisor Shilling to call the question. The motion carried on a voice vote. Roll was called with the following 17 Supervisors voting yes: Bluske, Helming, Wensel, Selz, Nicosia, Pfaff, VanWychen, M. Kuhn, Greeno, Wells, Keller, J. Kuhn, Denter, Kenyon, Shilling, Beatty, Brown; the following 7 Supervisors voting no: Sund, Anderson, Schnitzler, Pierce, Retzlaff, Betthausen, Hubbard. The resolution was adopted.

RESOLUTION NO. 5-03-2

PROVIDING FOR THE ESTABLISHMENT OF A MONROE COUNTY SELF-INSURED WORKERS COMPENSATION PROGRAM

WHEREAS, Monroe County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Workers Compensation Act (Act) provides that employers covered by the Act either insure their liability with workers compensation insurance carriers authorized to do business in Wisconsin, or be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own workers compensation risk and payment; and

WHEREAS, the Monroe County Finance Committee at the regular monthly meeting on April 22, 2003, approved the establishment of a Monroe County self-insured workers compensation program.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that:

- 1) Monroe County establish a self-insured workers compensation program, effective January 1, 2004.
- 2) The Monroe County Clerk forward certified copies of this resolution to the Workers Compensation Division, Wisconsin Department of Workforce Development.

Dated this 7th day of May, 2003.

OFFERED BY THE FINANCE, CLAIMS AND INSURANCE COMMITTEE:

Carl E Anderson
Keith E Kenyon
Cedric Schnitzler
Michael J Sund
Simon J Wells

Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Wells. Supervisor Anderson, Chair of the Finance Committee, explained the reasons and recognized Mr. Jerry Iverson, Insurance Services Inc., who has been assist-

ing the committee. Motion by Supervisor Pfaff, second by Supervisor Wensel to call the question. The motion carried on a voice vote. The resolution was adopted on a voice vote.

RESOLUTION NO. 5-03-3

PROVIDING FOR TRANSFER OF FUNDS TO THE POLICE DEPARTMENT BUDGET

WHEREAS, the Monroe County Finance Committee did at the regular meeting on April 22, 2003, hear from Sheriff Amundson that the Police Department budget has been absorbing the unbudgeted expenses for a costly hearing, and

WHEREAS, to date the amount expended is \$26,850.81.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that \$26,850.81 be transferred from the 2003 contingency fund to the Police Department budget investigative line item.

Dated this 7th day of May, 2003.

OFFERED BY THE FINANCE, CLAIMS & INSURANCE COMMITTEE:

Carl E Anderson
Keith E Kenyon
Cedric Schnitzler
Michael J Sund
Simon J Wells

Fiscal note: contained in body of resolution
Finance Committee vote: 4-0, 1 abstention

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. The Corporation Counsel ruled that the six potentially affected Supervisors should not vote. Roll was called with all 18 eligible Supervisors voting yes; Supervisors VanWyche, M. Kuhn, Wells, Keller, J Kuhn and Bluske abstaining. The resolution was adopted by the required 2/3rds vote.

RESOLUTION NO. 5-03-04

RATIFYING 2003-2004 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Monroe County Professional Police Association during the past six months to negotiate a successor collective bargaining agreement for calendar years 2003 and 2004; and

WHEREAS, a voluntary settlement was reached on April 24, 2003, which included two percent wage increases on January 1 and August 1 for each of the two years; increasing the health insurance office visit co-pay from \$10 to \$30, the emergency room co-pay from \$25 to \$50, the prescription drug co-pay from \$5 generic/\$10 brand name to \$10 generic/\$15 brand name/\$30 non-formulary for the Gundersen Lutheran HMO and \$10 generic/\$20 brand name/\$30 non-formulary for the Franciscan Skemp HMO; a longevity pay buyout provision which eliminates longevity pay for new employees; and other minor economic and language changes.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into a two-year agreement with the Monroe County Professional Police Association for 2003-2004 on behalf of the County of Monroe, State of Wisconsin.

Dated this 7th day of May, 2003.

OFFERED BY THE BARGAINING COMMITTEE:

Allan Beatty
Robert Keller
Leo Selz

Bargaining Committee vote: 3 yes, 0 no
Finance Committee vote: 4-0, 1 absent

Fiscal Note: For 2003, 2% increases on January 1 and August 1 equals a 2.83% increase for the year, or an additional \$59,630 in wages, \$14,615 in wage-related benefits, \$39,984 in additional health and dental insurance costs, and \$4,004 for the longevity buyout provision, for a total of \$118,233. \$91,497 is budgeted in the fringe benefit line item of the 2003 budget, therefore \$26,736 is required from the general contingency fund.

The foregoing resolution was introduced and moved for adoption by Supervisor Schnitzler, second by Supervisor Wells. Supervisor Beatty, Chair of the offering committee, recognized Ken Kittleson, Personnel Director, who explained the reasons. The question carried on a voice vote. Roll was called with the following 17 Supervisors voting yes: Wensel, Selz, Nicosia, Pfaff, VanWyche, Anderson, Pierce, Betthausen, Wells, Keller, J. Kuhn, Kenyon, Shilling, Beatty, Brown, Bluske, Hubbard; the following 7 Supervisors voting no: Sund, Schnitzler, M. Kuhn, Retzlaff, Greeno, Denter, Helming. The resolution was adopted by the required 2/3rds vote.

RESOLUTION NO. 5-03-05

AUTHORIZING FUNDS TRANSFER TO ROLLING HILLS ACCOUNT FOLLOWING 2002 AUDIT

WHEREAS, Rolling Hills Rehabilitation Center has a net loss of \$376,117 for the year ending 2002, and

WHEREAS, this projected figure includes the "non-cash" depreciation expense of \$273,996.62, and

WHEREAS, Rolling Hills Rehabilitation Center ended 2002 with a negative cash balance of (\$175,829.73), and

WHEREAS, it is the request of the Rolling Hills Committee, along with the recommendation of the Monroe County auditor, that Rolling Hills have \$175,829.73 transferred to its cash account to zero out the account balance as of the end of 2002 by eliminating the negative balance.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that an amount of \$175,829.73 be transferred to the Rolling Hills account.

Dated this 7th day of May, 2003.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Terry L Brown
Carl E Anderson
Robert Helming
Keith E Kenyon

Frank Nicosia
Committee vote: 5-0 on 4/23/03

Fiscal note: \$175,829.73 transferred from the general fund upon approval
Finance Committee vote: 4-1 on 5/7/03

The foregoing resolution was introduced and moved for adoption by Supervisor Brown, second by Supervisor Nicosia. Supervisor Brown, Chair of the offering committee, explained the reasons. Motion by Supervisor Pierce, second by Supervisor Bluske to amend the resolution to treat all departments the same and to therefore include the approximate \$95,000 that the

Highway Department had previously requested. Supervisor Beatty called a point of order; that this amendment was not within the allowable scope of the resolution. Vice Chair Schnitzler ruled that any resolution may be amended. Motion by Supervisor Kenyon, second by Supervisor Wensel to overrule the Vice Chair. Roll was called with the following 20 Supervisors voting to overrule: Selz, Nicosia, Sund, Pfaff, VanWychen, Anderson, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Denter, Kenyon, Shilling, Beatty, Brown, Helming, Wensel, Hubbard; the following 4 Supervisors voting not to overrule: Schnitzler, Pierce, Betthausen, Bluske. The amendment was not considered. Motion by Supervisor Wensel, second by Supervisor Sund to call the question. The motion carried on a voice vote. Roll was called with the following 16 Supervisors voting yes: Nicosia, Pfaff, VanWychen, Anderson, Betthausen, Wells, Keller, Kenyon, Shilling, Beatty, Brown, Bluske, Helming, Wensel, Selz, Hubbard; the following 8 Supervisors voting no: Sund, Schnitzler, Pierce, M. Kuhn, Retzlaff, Greeno, J. Kuhn, Denter. The resolution was adopted with the required 2/3rds vote.

At approximately 12:05 p.m. on a motion by Supervisor Retzlaff, second by Supervisor Pfaff and carried on a voice vote, the Board adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the May session of the Monroe County Board of Supervisors held on May 7, 2003.

June 2003

The June meeting of the Monroe County Board of Supervisors convened at the American Legion Hall in the Monroe County Village of Wilton on Tuesday, June 3, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present, Supervisor Bluske was absent. The Pledge of Allegiance to the Flag was recited. On behalf of Tim Welch, Village President, Supervisor Denter gave a welcome to Wilton. The County Treasurer's report for the month of April was mailed with the meeting packet. Motion by Supervisor Wensel, second by Supervisor Nicosia to approve the minutes of the May 7, 2003, meeting as prepared.

Appointments:

Zoning Board of Adjustment - Steve Heintz, 3 year term expiring 6/30/06, reappointment
Community Action Planning - Celesta Leis, filling the unexpired term of Helen Stark until 10/1/03

Cathy Abbott and Martie Guthrie, Department of Human Services, presented an informational overview of Healthcare Insurance Portability and Accountability Act (HIPAA). It is noted that Ken Kittleson, Personnel Director, is the county privacy officer and John Mehtala, Information Systems Director, is the county security officer for this program.

Jack Dittmar, Highway Commissioner, distributed the 2002 Highway Department annual report and gave a very brief overview. Other department reports that have been completed since last month were also made available.

Motion by Supervisor Kenyon, second by Supervisor Retzlaff to not have committee reports and move to resolutions. The motion carried on a voice vote.

Chair Hubbard turned the gavel over to Vice Chair Schnitzler to conduct the resolution portion of the meeting.

Vice Chair Schnitzler said that ground rules would be a two-minute speaking limit per time. Motion by Supervisor Wensel, second by Supervisor Denter to suspend the rules and allow

speakers more than two opportunities to speak. Motion by Supervisor Sund, second by Supervisor Pfaff to allow speakers six times to speak. The question was called with a roll call vote requested. The following 7 Supervisors voted yes to speaking six times: Sund, Pfaff, Wells, Keller, J. Kuhn, Denter, Wensel; the following 16 Supervisors voted no: VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Greeno, Betthausen, Kenyon, Shilling, Beatty, Brown, Helming, Selz, Nicosia, Hubbard; Supervisor Bluske was absent. The motion was defeated. A voice vote carried the motion that the two times to speak rule be suspended. Motion by Supervisor Kenyon, second by Supervisor Shilling that the public speak before Supervisors. The motion carried on a voice vote.

A short recess was called.

RESOLUTION NO. 6-03-1

AUTHORIZING PROCEEDING WITH THE CONSTRUCTION OF THE MONROE COUNTY JUSTICE CENTER AND ESTABLISHING A MAXIMUM COST

WHEREAS, the Monroe County Property & Purchasing Committee, at its meeting on May 20, 2003, did continue to review the ongoing process of the construction of the Monroe County Justice Center; and

WHEREAS, it was determined by the Monroe County Property & Purchasing Committee to recommend to the full Monroe County Board of Supervisors to continue with the construction of the Monroe County Justice Center; and

WHEREAS, the Monroe County Property & Purchasing Committee did establish a maximum construction cost of \$18,588,000 (eighteen million, five hundred and eighty-eight thousand dollars) for this project.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize the continuation of construction of the Monroe County Justice Center for a maximum cost of an amount not to exceed \$18,588,000. Dated this 3^d day of June, 2003.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Robert Keller
James V. Pfaff
Bob Retzlaff
Dale Greeno

Committee vote: 4 yes, 1 no

Finance Committee: 5/27/03, vote 2-3

Fiscal Note: Funding contingent on passage of bond resolution

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second by Supervisor Wensel. Supervisor Keller, Chair of the Property & Purchasing Committee, explained the reasons. Gene Treu, Bob Janovick, Susan Maxwell, Steve Treu, Tim Callahan, Larry Walley, Ed Westphal, Mary Rose and John Rusch were recognized and spoke to the issue; followed by Supervisors M. Kuhn, Denter, Beatty-who after his two-minute time called for a point of order that the two minute speaking limit was a violation of rules. Vice Chair Schnitzler did not allow the point of order. Motion by Supervisor Beatty, second by Supervisor Shilling to overrule the ruling of the Vice Chair. The motion was withdrawn when it was noted that a Supervisor may continue to speak when called upon next. Supervisor Wensel made a motion that died for lack of a second, to reduce the maximum amount in the resolution to 13 million by having the Justice Center be for Sheriff and Jail only. Supervisors speaking after this motion were Beatty, Shilling, Nicosia, Pfaff, Betthausen, Wells, Kenyon, M. Kuhn, Retzlaff, Denter, Sund, Pfaff, Kenyon, Wells, Greeno, Hubbard, VanWychen, Selz, Keller, Pierce, Sund, Brown, Wensel. Motion by Supervisor Wensel, second by Supervisor Sund to call the question. The Vice Chair noted that four Supervisors had

an intent to speak and he would disregard the question. A roll call vote overruling the Vice Chair was requested. Roll was called with the following 12 Supervisors voting to call the question: Pfaff, VanWychen, Pierce, Greeno, Betthausen, Kenyon, Shilling, Brown, Helming, Wensel, Sund, Hubbard; the following 11 Supervisors voting to continue discussion: Anderson, Schnitzler, M. Kuhn, Retzlaff, Wells, Keller, J. Kuhn, Denter, Beatty, Selz, Nicosia; Supervisor Bluske was absent. The question was called. Roll was called on the question with the following 13 Supervisors voting to call the question: VanWychen, Pierce, Greeno, Betthausen, J. Kuhn, Kenyon, Shilling, Brown, Helming, Wensel, Sund, Pfaff, Hubbard; the following 10 Supervisors voting to continue discussion: Anderson, Schnitzler, M. Kuhn, Retzlaff, Wells, Keller, Denter, Beatty, Selz, Nicosia; Supervisor Bluske was absent. The resolution was voted on with the following 14 Supervisors in favor: Pierce, Retzlaff, Greeno, Betthausen, Keller, J. Kuhn, Denter, Brown, Helming, Wensel, Sund, Pfaff, VanWychen, Hubbard; the following 9 Supervisors opposed: Anderson, Schnitzler, M. Kuhn, Wells, Kenyon, Shilling, Beatty, Selz, Nicosia; Supervisor Bluske was absent. The resolution was adopted.

RESOLUTION NO. 6-03-2

**AUTHORIZING BORROWING OF NOT TO EXCEED \$18,588;
AND PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFORE**

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County needs funds in an amount of not to exceed \$18,588,000 for the public purpose of constructing a new criminal justice center; remodeling and improving the existing courthouse; and acquiring furnishings, fixtures and equipment (the "Project");

WHEREAS, on February 5, 2003, the County Board of Supervisors approved the hiring of the architects, project manager and appropriated \$100,000 from the general fund to finance the initial design phase of the Project which amount is to be restored to the general fund from the proceeds of the bonds authorized to pay for the project; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of general obligation county building bonds pursuant to Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of the Project and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE County Board of Supervisors of Monroe County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum not to exceed EIGHTEEN MILLION FIVE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$18,588,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation county building bonds aggregating a principal amount not to exceed EIGHTEEN MILLION FIVE HUNDRED EIGHTYEIGHT THOUSAND DOLLARS (\$18,588,000) (the "Bonds").

There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 2. Sale of the Bonds. The sale of the Bonds and the terms of the bonds, including the dating, interest rates, maturity schedule and other details with respect to the Bonds, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereto shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 3rd day of June, 2003.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Michael J. Sund
Keith E. Kenyon
Cedric Schnitzler
Simon J. Wells

Dennis Hubbard, County Board Chair

Christine M. Williams, County Clerk

Finance Committee vote: 2-3,

but to forward to County Board County Board vote: yes no

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Nicosia. Motion by Supervisor Kenyon, second by Supervisor Wensel to call the question. Roll was called with the following 12 Supervisors voting to call the question: M. Kuhn, Betthausen, Wells, Denter, Kenyon, Shilling, Beatty, Helming, Wensel, Selz, Nicosia, Anderson; the following 11 Supervisor voting to not call the question: Schnitzler, Pierce, Retzlaff, Greeno, Keller, J. Kuhn, Brown, Sund, Pfaff, VanWychen, Hubbard; Supervisor Bluske was absent. Roll was called with the following 14 Supervisors in favor of the resolution: Pierce, Retzlaff, Greeno, Betthausen, Keller, J. Kuhn, Denter, Brown, Helming, Wensel, Sund, Pfaff, VanWychen, Hubbard; the following 9 Supervisors opposed to the resolution: M. Kuhn, Wells, Kenyon, Shilling, Beatty, Selz, Nicosia, Anderson, Schnitzler; Supervisor Bluske was absent. The resolution did not pass, ¾ vote was needed.

Supervisor Keller, Chair of the Property & Purchasing Committee, asked for direction on behalf of the Committee. There was no clear response.

At 11:20 a.m. Chair Hubbard announced that Supervisor Denter would conduct a tour of Wilton buildings and that the group would reconvene at the Ridgville Landfill site for lunch and a tour.

At approximately 12:40 p.m. with Supervisors Retzlaff, Greeno, Kenyon, Shilling, Brown and Bluske absent, the group adjourned following lunch. A tour of the landfill site concluded the events of the day.

Chris Williams, Recorder

County Clerk, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the June session of the Monroe County Board of Supervisors held on June 3, 2003.

The July meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, July 2, 2003, at 8:30 A.M. Chair Dennis Hubbard presided. Supervisor VanWychen led the Pledge of Allegiance to the Flag. Roll was called with 23 Supervisors present, Supervisor Brown was absent.

Announcements:

- The August County Board meeting will be held at McMullen Park.
- Supervisor Pfaff, Chair of the Ag & Extension Education Committee recognized Karen Joos, Extension Family Living Agent & Office Manager who introduced Amy Zeman, Community Resource Development Agent and Bill Halfman, Ag Agent.
- Cindy Struve, Emergency Management Coordinator, handed out a brochure and briefly described Monroe County's 1st Annual National Night Out to be held August 5, 2003.

Annual Recognition of Service:

The following employees were recognized for 25 years of service: Joanne Bernett (Human Services), Ronald Jessie & Stephen Larson (Highway), Kay Spohn (Rolling Hills), and Allen Hoff (Land Conservation). None were present.

Appointment:

Shelter Care - Warren Isbell, filling 3-year term vacancy, expiring 4/1/06

Motion by Supervisor Wensel, second by Supervisor Nicosia to approve the minutes of the June 3, 2003, meeting as printed and mailed. The motion carried on a voice vote.

Supervisor Hubbard, Chair of the Administrative/Executive Committee gave the results from the process of filling the County Clerk's position following the September 5, 2003, retirement of the current Clerk. Ken Kittleson added further remarks. Motion by Supervisor Pfaff, second by Supervisor Wensel to determine the appointee with a roll call vote. Susan A. Matson is the nominee of the Committee. Chair Hubbard called three times for further nominations. There were none. Roll was called and a unanimous ballot (one absent) was cast for Susan A. Matson. Swearing-in will take place at 4:30 p.m. on Friday, September 5th in the Branch I Courtroom.

Annette Erickson presented the May County Treasurer's report.

Stan Johnson, VA Medical Center Administrator, presented an activity update. Laura Bishop, VA Public Affairs Office, was also present; as was Kathy Gausmann, Monroe County Veterans Services Officer who was commended for her efforts on behalf of veterans.

Committee representatives gave reports.

At approximately 10:15 a.m. Chair Hubbard called for a ten-minute recess.

Susan Matson was present, introduced herself, and expressed enthusiasm to work with the Board. Supervisor Hubbard turned the gavel over to Vice Chair Schnitzler to conduct the resolution portion of the meeting.

RESOLUTION NO. 7-03-1

**HIGHWAY & ROAD JURISDICTIONAL TRANSFER RESOLUTION
CTH Y (Sections 08, 16, 17 & 21) & OCTAVE ROAD (Sections 23, 26, & 35),
Town of Portland, Monroe County,**

WHEREAS, the Monroe County Highway Committee and the Town of Portland are desirous of simultaneously jurisdictionally transferring responsibilities of CTH Y (from CTH X to STH 33, 2.57 miles) and Octave Road (from the south County line to STH 33, 2.32 miles) for the mutual benefit of both municipalities; and

WHEREAS, traffic counts have been performed on both subject segments resulting in

approximately 100 vehicles per day on CTH Y and 300 vehicles per day on Octave Road; and

WHEREAS, CTH Y is currently functionally classified as a local road and the Octave Road traffic count and through type traffic from STH 27 to STH 33 suggests that it should be functionally classified as a collector highway; and

WHEREAS, it is in the best public interest to have highways functionally classified as collectors the responsibility of the County and those functionally classified as local roads the responsibility of Townships; and

WHEREAS, the Vernon County Highway Committee and the Town of Christiana are desirous of jurisdictionally transferring responsibility of Tyvand Road (from STH 27 to the north County line, 1.00 miles) so as to make a continuous line of county trunk highway travel.

NOW, THEREFORE, BE IT RESOLVED, that Monroe County and the Town of Portland approve the above-described simultaneous jurisdictional transfers (CTH Y to Town & Octave Road to County) in accordance with Wisconsin Statute §83.025.

BE IT FURTHER RESOLVED, that the subject segment of Octave Road be renamed CTH PC and the subject segment of CTH Y be renamed Mashak or Mainstream Road. **BE IT FURTHER RESOLVED**, that the new municipal maintaining authority shall be responsible for changing all signs (including rural address signs) related to its new (renamed) road/highway.

BE IT FURTHER RESOLVED, that the described changes are contingent upon all four municipalities (Monroe and Vernon Counties & Portland and Christiana Townships) approval of their respective jurisdictional transfers.

BE IT FURTHER RESOLVED, that if all four municipalities approve their respective jurisdictional transfers, the changes shall be effective September 02, 2003. The foregoing resolution was introduced and moved for adoption by Supervisor Betthausen, second by Supervisor Pierce. Supervisor Pierce, Chair of the Highway Committee, introduced Jack Dittmar, Highway Commissioner, who explained the reasons. The resolution was adopted on a voice vote.

Dated this 2nd day of July, 2003.

Recommended for jurisdictional transfer approval and offered by the Monroe County Highway Committee on June 12, 2003.

Loren Pierce, Chairman
Cedric Schnitzler
Chuck Bluske
Maila Kuhn
LaVern Betthausen

Committee Vote: 5 yes, 0 no

Jurisdictional transfer approved by the Portland Town Board on June 10, 2003

Gary Weber, Chairman
Eugene Miller, Supervisor
Mark Misna, Supervisor
Board Vote: 3 yes, 0 no

Fiscal Note: No unbudgeted funds.

**RESOLUTION NO. 7-03-2
TO INCREASE 16 HOURS OF PUBLIC HEALTH NURSE TIME PER WEEK**

WHEREAS, Monroe County Health Department is an agency member of the Coulee Region Public Health Preparedness Partnership Consortium (CRPHPP); and

WHEREAS, as a member of the CRPHPP each local health department receives federal grant funding from the Centers for Disease Control and Prevention (CDC); and

WHEREAS, this grant funding is to be utilized for not only bioterrorism readiness, but also to improve local health department response capacity for communicable disease surveillance and prevention; and

WHEREAS, an increase in Public Health Nurse time will be utilized to enhance surveillance and assessment of communicable diseases, to improve response to human health hazard and environmental health complaints and to improve local prevention of and protection from emergent public health threats such as West Nile Virus, SARS, and monkeypox; and

WHEREAS, the Monroe County Board of Health did on June 9, 2003 approve an increase of 16 hour/week of Public Health Nurse time, with the condition that in the event funding for said position becomes unavailable, the hours for this position shall be reduced according to the amount of funds provided; and

WHEREAS, the Personnel Committee did on June 12, 2003 approve an increase of 16 hours/week of Public Health Nurse time with the condition that in the event funding for said position becomes unavailable, the hours for this position shall be reduced according to the amount of funds provided; and

WHEREAS, the Finance Committee did on June 24, 2003 approve an increase of 16 hours/week of Public Health Nurse time with the condition that in the event funding for said position becomes unavailable, the hours for this position shall be reduced according to the amount of funds provided.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that approval is granted to authorize an increase of 16 hours/week of Public Health Nurse time, with salary and fringe total of \$12,380, effective July 14, 2003.

BE IT FURTHER RESOLVED that in the event funding for said position becomes unavailable, the hours for this position shall be reduced according to the amount of funds provided.

Dated this 2nd day of July, 2003.

OFFERED BY THE BOARD OF HEALTH

Chuck O. Bluske
Frank Nicosia
James T. Shilling
Albert H. Wensel
Jean Mubarek
Dr. Lois Van Tol
Jan Wall

Board of Health - 6 yes, 0 no, 1 absent

Personnel Committee - 5 yes, 0 no

Finance Committee - 5 yes, 0 no

Fiscal Note: No County dollars. Additional cost is 100% funded by Federal CDC Grant.

07/14/03 - 12/31/03 (salary and fringe) - \$12,380.00

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Sund. The County Clerk noted that Terry Brown is no longer a member of the Board of Health and his name should not be on the resolution; also the correct vote is 6-

0-1 absent. Supervisor Bluske, Chair of the offering committee, recognized Sharon Nelson, Health Director/Officer, who explained the reasons. The resolution was adopted on a voice vote.

**RESOLUTION NO. 7-03-3
AUTHORIZING 20 HOURS ADDITIONAL JAIL NURSE TIME
IN THE MONROE COUNTY POLICE DEPARTMENT**

WHEREAS, the Public Safety and Justice Coordinating Committee has approved the establishment of an additional twenty hours per week of Registered Nurse services to provide medical supervision and training for the Monroe County Jail; and

WHEREAS, the position will handle daily inmate health issues, dispense medication, complete health screenings, train jail staff, and maintain records and policies.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of 20 hours additional Jail Nurse time at salary grade 9 effective this date.

Dated this 2nd day of July, 2003.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Chuck O. Bluske
Robert Keller
James B. Kuhn
Maila Kuhn
Bob Retzlaff
Nodji VanWychen

Public Safety & Justice Coordinating Committee vote: 4 yes, 0 no

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 4 yes, 1 no

Fiscal note: No additional funds requested in 2003, additional wage and benefit cost of \$11,340 shall be taken from 2003 jail budget, with future years budgeted.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Nicosia. Supervisor Wells, Chair of the offering committee, recognized Sheriff Amundson who explained the reasons. Motion by Supervisor M. Kuhn, second by Supervisor Anderson to amend the resolution to read in the title: Authorizing 20 Hours Additional Jail Nurse Time in the Monroe County Police Department and to reflect the same wording in the last paragraph. Roll was called with the following 20 Supervisors voting yes: Greeno, Betthausen, Wells, Keller, J. Kuhn, Denter, Kenyon, Shilling, Beatty, Bluske, Helming, Nicosia, Sund, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Hubbard; the following 3 Supervisors voting no: Retzlaff, Wensel, Selz; Supervisor Brown was absent. The amendment was approved. The resolution was adopted on a voice vote.

RESOLUTION NO. 7-03-4

**AUTHORIZING GRANT APPLICATION AND MATCHING FUNDS FOR DNR GRANT
APPLICATION THROUGH THE MONROE COUNTY POLICE DEPARTMENT**

WHEREAS, the Monroe County Sheriff has advised that the Monroe County Police Department has the opportunity to apply for grant monies through the Department of Natural Resources for purposes of upgrading paging equipment for the fire departments in Monroe County; and

WHEREAS, Monroe County is eligible for a grant up to \$50,000 (fifty-thousand dollars) for the upgrading of this equipment from the Department of Natural Resources; and

WHEREAS, if this grant is approved, Monroe County will need to supply matching funds

in an amount up to \$25,000 (twenty-five thousand dollars), said \$25,000 to be initially provided by Monroe County, but to be repaid to Monroe County by the county fire departments who benefit from this grant money.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the allocation of \$25,000 from the 2003 Monroe County Budget as matching funds for the DNR grant for the Monroe County Police Department.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that the matching funds provided by Monroe County for the purposes of this grant shall be repaid to Monroe County by the county fire departments who ultimately receive or benefit from these grant monies.

Dated this 2nd day of July, 2003.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Chuck O. Bluske
Robert Keller
James B. Kuhn
Maila Kuhn
Bob Retzlaff
Nodji VanWychen

Public Safety & Justice Coordinating Committee Vote: 7-0

Finance Committee Vote: 5 yes, 0 no

Fiscal Note: Matching funds up to \$25,000 shall be provided from the 2003 Contingency Fund to be repaid to Monroe County by local Monroe County fire departments.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by J. Kuhn. The County Clerk asked for the committee vote to affix to the resolution: 6-0-1 absent. Supervisor Wells, Chair of the Public Safety & Justice Coordinating Committee, recognized Sheriff Amundson who explained the reasons. There was a unanimous roll call vote, Supervisor Brown was absent. The resolution was adopted.

RESOLUTION NO. 7-03-5

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, TOWN OF LEON

WHEREAS, the Sanitation/Planning & Zoning/Forestry Committee did advertise a ±5 acre parcel of land described as Part of the SE 114 NE 1/4 of Section 35, T 16N, R4W, Town of Leon,

WHEREAS, a bid opening was held by the Committee on June 16, 2003.

WHEREAS, David Livingston did submit the highest bid, \$2,151.00 for said parcel located in the Town of Leon.

WHEREAS, the Sanitation/Planning & Zoning/Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of David Livingston in the amount of \$2,151.00 for the above described land located in the Town of Leon, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 2nd day of July, 2003.

OFFERED BY: SANITATION/PLANNING & ZONING/FORESTRY COMMITTEE
Albert H. Wensel

James B. Kuhn
James V. Pfaff
Cedric Schnitzler
Leo J. Selz
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Schnitzler, second by Supervisor Wensel. Supervisor Wensel, Chair of the offering committee, explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 7-03-6 (6-03-1)

AUTHORIZING PROCEEDING WITH THE CONSTRUCTION OF THE MONROE COUNTY JUSTICE CENTER AND ESTABLISHING A MAXIMUM COST

WHEREAS, the Monroe County Property & Purchasing Committee, at its meeting on May 20, 2003, did continue to review the ongoing process of the construction of the Monroe County Justice Center; and

WHEREAS, it was determined by the Monroe County Property & Purchasing Committee to recommend to the full Monroe County Board of Supervisors to continue with the construction of the Monroe County Justice Center; and

WHEREAS, the Monroe County Property & Purchasing Committee did establish a maximum construction cost of \$18,588,000 (eighteen million, five hundred and eighty-eight thousand dollars) for this project.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize the continuation of construction of the Monroe County Justice Center for a maximum cost of an amount not to exceed \$16,500,000.00

Dated this 3rd day of June, 2003.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Robert Keller
James Pfaff
Bob Retzlaff
Dale Greeno

Committee vote: 4 yes, 1 no

Finance Committee: 5/27/03, vote 2-3

Fiscal Note: Funding contingent on passage of bond resolution,

Motion by Supervisor Keller to reconsider Resolution 6-03-1, second by Supervisor Wensel. The motion carried on a voice vote. Supervisor Keller, Chair of the Property & Purchasing Committee, recognized Tom Poweleit, Venture Architects, who outlined a \$12,719,000 project with 2 pages of options as attached to the file copy of these minutes. Motion by Supervisor Keller, second by Supervisor Wells to amend the resolution to "not to exceed \$13,073,000 (\$12,719,000 + \$180,000 meeting rooms + \$174,000 exercise/shell space). Motion by Supervisor Beatty, second by Supervisor Shilling to amend the amendment to "not to exceed \$10,000,000". Roll was called on the \$10,000,000 amendment with the following 5 Supervisors voting yes: Kenyon, Shilling, Beatty, Selz, Schnitzler; the following 17 Supervisors voting no: Betthausen, Wells, Keller, J. Kuhn, Denter, Helming, Wensel, Nicosia, Sund, Pfaff, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Greeno, Hubbard; Supervisor Brown was absent as was Supervisor Bluske (from approx. 11:50 to 12:25). The amendment failed. Roll was called on the \$13,073,000 amendment with the following 6 Supervisors voting yes: Wells, Keller, Anderson, Schnitzler, M. Kuhn, Hubbard; the following 17 Supervisors voting no: J. Kuhn, Denter, Kenyon, Shilling, Beatty, Bluske, Helming, Wensel, Selz, Nicosia, Sund, Pfaff, VanWychen, Pierce, Retzlaff, Greeno, Betthausen; Supervisor Brown was

absent. The amendment failed. Motion by Supervisor Pierce, second by Supervisor VanWychen to amend the resolution to "not to exceed \$16,500,000". Roll was called with the following 14 Supervisors voting yes: Keller, J. Kuhn, Denter, Bluske, Helming, Wensel, Sund, Pfaff, VanWychen, Pierce, M. Kuhn, Retzlaff, Wells, Hubbard; the following 9 Supervisors voting no: Kenyon, Shilling, Beatty, Selz, Nicosia, Anderson, Schnitzler, Greeno, Betthausen; Supervisor Brown was absent. The amendment was approved. Roll was called on the amended resolution with the same vote recorded as the immediately preceding vote: 14 yes, 9 no, 1 absent

RESOLUTION NO. 7-03-7 (6-03-2)

AUTHORIZING BORROWING OF NOT TO EXCEED \$16,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFORE

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County needs funds in an amount of not to exceed \$16,500,000 for the public purpose of constructing a new criminal justice center; remodeling and improving the existing courthouse; and acquiring furnishings, fixtures and equipment (the "Project");

WHEREAS, on February 5, 2003, the County Board of Supervisors approved the hiring of the architects, project manager and appropriated \$100,000 from the general fund to finance the initial design phase of the Project which amount is to be restored to the general fund from the proceeds of the bonds authorized to pay for the project; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04 (1) (b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of general obligation county building bonds pursuant to Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of the Project and it is now necessary and desirable to authorize their issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE County Board of Supervisors of Monroe County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum not to exceed SIXTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$16,500,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation county building bonds aggregating a principal amount not to exceed SIXTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$16,500,000)(the "Bonds").

There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 2. Sale of the Bonds. The sale of the Bonds and the terms of the bonds, including the dating, interest rates, maturity schedule and other details with respect to the Bonds, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereto shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 3rd day of June, 2003.

Offered by the Finance Committee:

Carl E. Anderson
Michael J. Sund
Keith E. Kenyon
Cedric Schnitzler
Simon J. Wells
Dennis Hubbard, County Board Chair
Christine M. Williams, County Clerk

Finance Committee vote: 2-3, but to forward to County Board

Motion by Supervisor Wells to reconsider Resolution 6-03-2, second by Supervisor Keller. The motion carried on a voice vote. Motion by Supervisor Wensel, second by Supervisor Sund to amend the resolution to "\$16,500,000. Roll was called with the following 15 Supervisors voting yes: Denter, Bluske, Helming, Wensel, Sund, Pfaff, VanWychen, Pierce, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn; Hubbard; the following 8 Supervisors voting no: Kenyon, Shilling, Beatty, Selz, Nicosia, Anderson, Schnitzler, Betthausen; Supervisor Brown was absent. The amendment was approved and the amended resolution considered. Roll was called with the following 16 Supervisors voting yes: Bluske, Helming, Wensel, Sund, Pfaff, VanWychen, Pierce, M. Kuhn, Retzlaff, Greeno, Betthausen, Wells, Keller, J. Kuhn, Denter, Hubbard; the following 7 Supervisors voting no: Kenyon, Shilling, Beatty, Selz, Nicosia, Anderson, Schnitzler; Supervisor Brown was absent. The amended resolution failed for the necessary 3/4 vote.

Supervisor Keller asked for direction to the Property & Purchasing Committee. There was no clear response.

At approximately 1:25 P.M. on a motion by Supervisor Beatty, second by Supervisor Wells and carried on a voice vote, the meeting adjourned.

Chris Williams, Recorder

I, County Clerk, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the July session of the Monroe County Board of Supervisors held on July 2, 2003.

August 2003

Chair Dennis Hubbard convened the Monroe County Board of Supervisors as a Committee of the Whole in the County Board Room of the Courthouse in Sparta, Wisconsin, on Wednesday, August 6, 2003, at 8:30 a.m. for the purpose of conducting a Public Hearing regarding Citizen Participation for the Community Development Block Grant-Economic Development, specifically the Milk Volume Program. Input was asked for three times. There was no one present to speak to the issue. The Public Hearing was declared adjourned.

Roll was called with 22 Supervisors present, two (Supervisors Bluske and VanWychen) absent. The Pledge of Allegiance to the Flag was recited.

Announcements:

-The County Clerk reported that Supervisor Bluske is home from the hospital.
-Chair Hubbard mentioned the TV highlights of Monroe County during the month of August. He commended fair workers, and also reported that the jail administration inspection was good.

The following appointments were made:

Bernie Arena to the Tourism and Economic Development Promotions Committee, replacing herself but in a different capacity, to the May reorganizational meeting; and Jeanne Choutka, replacing Andrea Olsen as the City of Sparta representative on the Revolving Loan Committee, term to also expire at the reorganizational meeting following the spring election.

The County Clerk noted that a change to the minutes was provided to each Supervisor this morning regarding a line from the July 2 minutes that should have been under the Health Nurse position rather than the Jail Nurse position. Motion by Supervisor Wensel, second by Supervisor Pfaff to approve the minutes of the July 2, 2003, meeting with that correction as printed and mailed. The motion carried on a voice vote.

The Corporation Counsel gave an overview of the posting and handling of closed session portion of meetings. This will also be presented to department heads.

At 9:10 a.m. on a motion by Supervisor Retzlaff, second by Supervisor M. Kuhn and carried on a voice vote, the Committee of the Whole was reconvened. The newspaper had a printed time of 9:00 for the Public Hearing. Mr. Paul Klinker was present and spoke to the issue. Chair Hubbard called for input two additional times and hearing none, the Public Hearing was declared closed.

Annette Erickson gave the June County Treasurer's report. Turning delinquent taxes over to a collection agency will be investigated. It is noted that Finance and Solid Waste are working on a resolution (that will come before the Supervisors at a later date) to legislators requesting a change in how DNR monies are held.

Randy Larson, Mississippi River Regional Planning Commission representative distributed a handout on the status of Monroe County Revolving Loan projects through Community Development Block Grant programs. Supervisor J. Kuhn handed out copies of the annual report. Monroe County is represented on the Commission by Supervisors J. Kuhn (county appointee) and Schnitzler (governor appointee) and former supervisor Mr. George Baker (joint county/governor appointee) for six-year terms.

Ms. Cheryl Puhl, Virchow Krause, provided copies and a summary of the 2002 audit and reviewed this with Supervisors.
Chair Hubbard called for a short recess.

At approximately 10:50 there was a motion by Supervisor Kenyon, second by Supervisor Beatty to dispense with monthly committee reports. Roll was called with the following 8 Supervisors voting yes: Beatty, Anderson, Schnitzler, Greeno, Keller, Denter, Kenyon, Hubbard; the following 13 Supervisors voting no: Brown, Helming, Wensel, Selz, Nicosia, Sund, Pfaff, Pierce, M. Kuhn, Retzlaff, Betthausen, Wells, J. Kuhn; Supervisor Shilling was absent for a period of time; Supervisors Bluske and VanWychen were absent. The motion failed. Chairs and or representatives gave activity updates.

Chair Hubbard turned the gavel over to Vice Chair Schnitzler for the resolutions portion of the agenda.

RESOLUTION NO. 8-03-1

APPROVING FARMLAND PRESERVATION APPLICATION

WHEREAS, the County of Monroe has received an application from an individual named below for a farmland preservation agreement from 10 to 25 years pursuant to Chapter 91 of the Wisconsin Statutes and,

WHEREAS, such application has been reviewed by the Monroe County Land Conservation Committee pursuant to their responsibility to coordinate the operation of the agricultural land preservation program and,

WHEREAS, such application received for farmland preservation is as follows:

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Debbie Luxton	21438 Co. Hwy. U, Norwalk	Ridgeville	159.1

WHEREAS, 91.13 (4) of the Wisconsin Statutes provides that such application be approved by the County Board of Supervisors as a whole;

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that this application for farmland preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated the 6th day of August, 2003.

OFFERED BY THE LAND CONSERVATION COMMITTEE

La Vern Betthausen
Nodji Van Wychen
Dennis Hubbard
Robert Helming
Ivan Witt

Land Conservation Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Betthausen, second by Supervisor Helming. Supervisor Betthausen, Chair of the Land Conservation Committee and Al Hoff, County Conservationist explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 8-03-2

ORDINANCE AMENDING THE DOG AND RABIES CONTROL ORDINANCE

WHEREAS, the Monroe County Sanitation, Zoning and Forestry Committee met on or about July 21, 2003 to consider the increase in dog license taxes; and

WHEREAS, Wisconsin Statutes Chapter 174.05 authorizes an increase in dog license tax in various categories; and

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend to the County Board that Chapter 12.03 of the General Ordinances of Monroe County be amended to increase the dog license tax as authorized by recent changes in the dog license tax rates.

NOW, THEREFORE, the Monroe County Board of Supervisors do ordain that the following be amended under Chapter 12.03 of the General Ordinances of Monroe County as follows:

12.03(6)(c) The dog license tax shall be as follows:

Neutered or Spayed:	\$5.00
Male:	12.00
Female:	12.00
Late Fees:	15.00 plus license fee

IT IS FURTHER ORDAINED that this ordinance shall take effect on January 1st, 2004.

Dated this 6th day of August, 2003.

OFFERED BY SANITATION/ PLANNING & ZONING/FORESTRY COMMITTEE
Albert H. Wensel
James B. Kuhn
Leo J. Selz
James V. Pfaff
Cedric Schnitzler
Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Wensel, Chair of the Sanitation/Planning & Zoning/Forestry Committee explained the reasons. Activity that would result in the licensing of more dogs was discussed. The resolution was adopted on a voice vote.

RESOLUTION NO. 8-03-3

AUTHORIZING SUBMISSION OF CDBG-ED APPLICATIONS

WHEREAS, monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, this particular CDBG-ED program provides low interest loans for farms intending to assist dairy producers that are undertaking capital improvement projects that will result in a significant increase in Wisconsin's milk production;

WHEREAS, after a public meeting and due consideration, the Monroe County Board has recommended that applications be submitted to the State of Wisconsin for the following projects -to provide a loan to:

Ridge-Vu Dairy, LLC (Kenneth Cook) up to \$50,000 (100 cows) Clifford Herrman up to \$75,000 (150 cows)

WHEREAS, it is necessary for the Monroe County Board to approve preparation and filing of applications for Monroe County to receive funds from this program; and

WHEREAS, the Monroe County Administrative/Executive and Finance Committees have reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County of Supervisors does approve and authorize the application process for the above named projects.

BE IT FURTHER RESOLVED that the Monroe County Board Chair and Monroe County Clerk are hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED that the Mississippi River Regional Planning Commission continue to serve as the administrator of the program on behalf of Monroe County, according to the current agreement for other CDBG loans.

Dated this 6th day of August, 2003.

OFFERED BY THE ADMINISTRATIVE COMMITTEE
Dennis Hubbard
Carl Anderson
Allan Beatty
Mahlon Denter
Loren Pierce

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson, second by Supervisor Pierce. Supervisor Hubbard, Chair of the Administrative/Executive Committee explained the reasons. Roll was called with the following 17 Supervisors voting yes: Beatty, Helming, Sund, Pfaff, Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Greeno, Betthausen, Wells, Keller, J. Kuhn, Denter, Shilling, Hubbard; the following 5 Supervisors voting no: Brown, Wensel, Selz, Nicosia, Kenyon; Supervisors Bluske and VanWychen were absent.

RESOLUTION NO. 8-03-4

AUTHORIZING THE ESTABLISHMENT OF AN ACCOUNTING MANAGER POSITION AND ELIMINATION OF THE PAYROLL AND ACCOUNTS COORDINATOR POSITION IN THE MONROE COUNTY CLERK'S OFFICE

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of an accounting manager position and elimination of the payroll and accounts coordinator position in the County Clerk's office; and

WHEREAS, the county's auditor has recommended that the county hire a professional financial manager responsible for county-wide financial management, accounting, reporting, budgeting, internal auditing, financial record keeping, and accounting policies and procedures; and

WHEREAS, the county's auditor has recommended that the county hire a professional financial manager responsible for county-wide financial management, accounting, reporting, budgeting, internal auditing, financial record keeping, and accounting policies and procedures; and

WHEREAS, the payroll and accounts coordinator position will be eliminated to fund the accounting manager position, therefore there will be no extra cost to the county in 2003, and will be budgeted in ensuing years.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a grade 11 accounting manager position in the County Clerk's office at a cost of \$13,374 in 2003, such cost to be offset by the elimination of the payroll and accounts coordinator position, with the effective date to be determined by the County Clerk.

Dated this 6th day of August, 2003.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE
Dennis Hubbard
Allan Beatty
Loren Pierce
Carl Anderson
Mahlon Denter

Administrative/Executive Committee vote: 4-0-1 absent

Personnel & Bargaining Committee vote: 5-0

Finance Committee vote: 5-0

Fiscal note: \$13,374 additional cost for this year to be absorbed in the 2003 budget

The foregoing resolution was introduced and moved for adoption by Supervisor Brown, second by Supervisor Anderson. Supervisor Hubbard, Chair of the offering committee and Ken Kittleson, Personnel Director explained the reasons. Kathy Brownell, incumbent Payroll and Accounts Coordinator addressed the Supervisors. Motion by Supervisor Pfaff, second by Supervisor Sund to postpone action to next month. The motion was defeated on a voice vote. Roll was called with 20 Supervisors voting yes; Supervisors Helming and Selz voting no; Supervisors Bluske and VanWychen were absent. The resolution was adopted.

RESOLUTION NO. 8-03-5

AUTHORIZING THE ESTABLISHMENT OF A NETWORK ADMINISTRATOR POSITION IN THE INFORMATION SYSTEMS DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of a network administrator position to strengthen the network infrastructure in the Information Systems Department; and

WHEREAS, the network administrator manages the creation and deletion of user accounts, serves as e-mail account administrator, and trains and manages the Information Systems Specialists in setups and installations; and

WHEREAS, the network administrator will serve as Unix administrator, implement firewall upgrades, configure network servers and routers, document network gateways and IP addresses, and resolve network issues as they arise.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a network administrator position in the Information Systems Department in salary grade 11 at a cost of \$48,231, effective January 1, 2004.

Dated this 6th day of August, 2003.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE

Dennis Hubbard
Allan Beatty
Loren Pierce
Carl Anderson
Mahlon Denter

Administrative/Executive Committee vote: 4-0-1 absent
Personnel & Bargaining Committee vote: 3 yes, 2 no
Finance Committee vote: 2 yes, 3 no
Fiscal note: Wage and benefit costs of \$48,231 to be budgeted for 2004

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Nicosia. Supervisor Hubbard, Chair of the Administrative/Executive Committee and John Mehtala, Information Systems Director explained the reasons. Motion by Supervisor Kenyon, second by Supervisor Wells to postpone action for 30 days. Roll was called with the following 6 Supervisors voting yes: Schnitzler, Retzlaff, Greeno, Wells, Keller, Kenyon; the following 16 Supervisors voting no: Helming, Wensel, Selz, Nicosia, Sund, Pfaff, Anderson, Pierce, M. Kuhn, Betthausen, J. Kuhn, Denter, Shilling, Beatty, Brown, Hubbard; Supervisors Bluske and VanWychen were absent. The motion to postpone failed. Roll was called on the resolution with the following 9 Supervisors voting yes: Wensel, Selz, Sund, Anderson, Pierce, Denter, Beatty, Brown, Hubbard; the following 13 Supervisors voting no: Nicosia, Pfaff, Schnitzler, M. Kuhn, Retzlaff, Greeno, Betthausen, Wells, Keller, J. Kuhn, Kenyon, Shilling, Helming; Supervisors Bluske and VanWychen were absent. The resolution failed.

RESOLUTION NO. 8-03-6

AUTHORIZING THE ESTABLISHMENT OF AN INFORMATION SYSTEMS SPECIALIST POSITION IN THE INFORMATION SYSTEMS DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of an information systems specialist position in the Information Systems Department; and

WHEREAS, the information systems specialist is responsible for setup of computers, troubleshooting computer errors, and assisting the network administrator in daily network tasks and duties; and

WHEREAS, the information systems specialist installs new computers, installs and updates software applications, coordinates computer replacement parts, creates and updates documentation, and troubleshoots computer-related problems.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an information systems specialist position in the Information Systems Department in salary grade 8 at a cost of \$45,806, effective January 1, 2004.

Dated this 6th day of August, 2003.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE

Dennis Hubbard
Allan Beatty
Loren Pierce
Carl Anderson
Mahlon Denter

Administrative/Executive Committee vote: 4-0-1 absent
Personnel & Bargaining Committee vote: 3 yes, 2 no
Finance Committee vote: 2 yes, 3 no
Fiscal note: Wage and benefit costs of \$45,806 to be budgeted for 2004

Supervisor Hubbard, Chair of the offering committee asked that the resolution be withdrawn. The Vice Chair declared the resolution removed from the agenda.

There was no further business appearing before the Supervisors. At approximately 1:10 p.m. there was a motion by Supervisor Sund, second by Supervisor Selz to adjourn which carried on a unanimous voice vote.

Chris Williams, Recorder
County Clerk,

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the August session of the Monroe County Board of Supervisors held on August 6, 2003.

September 2003

The September meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 3, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. Supervisors Wensel and Bluske were welcomed following serious medical incidents; Sue Pierce was also included. Roll was called with 21 Supervisors present; Supervisors Retzlaff, Greeno and Betthausen (who arrived at 10:00 from jury duty) were absent. The Pledge of Allegiance to the Flag was recited.

Announcements:

-Supervisor Hubbard recognized Al Wright who told of a "Flags Across America" project

potentially on DOT land in the City of Sparta, across from County Kitchen (see handout attached to the file copy of these minutes). He would like the County Board to support the project in resolution form. Chair Hubbard referred the draft resolution to the Sanitation/Planning & Zoning/Forestry Committee for action and presentation at the October County Board meeting.

-Supervisor Denter commended Mr. Wright on his successful mission with the legislature passing the TAPS Tuition Bill regarding veterans honor guard.

Supervisor Denter recognized Wes Howard who spoke to the realignment of positions in the County Clerk's Office. Supervisor Hubbard, Chair of the Administrative Committee; and Supervisor Anderson, Chair of the Finance Committee responded briefly.

The County Clerk read a claim served on behalf of Albert and Jan Fandel. Motion by Supervisor Schnitzler, second by Supervisor Wensel that this be referred to Finance Committee, pending information received from the county's insurance company as requested by the Corporation Counsel. Motion carried on a voice vote.

Motion by Supervisor Wensel, second by Supervisor Helming and carried on a voice vote to approve the minutes of the August 6, 2003, meeting as printed and distributed.

Annette Erickson presented the July County Treasurer's report. The delinquent tax process was reviewed.

Deviating from the order on the agenda, chairs of committees gave activity updates.

Supervisor Wells, Chair of the Public Safety and Justice Coordinating Committee introduced Mark Loether, Communications Director who briefly outlined activity since the 1st of the year with central dispatch starting July 1st, on target. At approximately 10:00 a.m. the Chair called a break during which half the group would tour the 911 Communications (Dispatch) Center, and half upon their return.

At 10:30 a.m. Chair Hubbard asked Jason Jennings, Radio WCOW news director to introduce the new county reporter, Madison Wright.

Chair Hubbard then turned the gavel over to Vice Chair Schnitzler to handle the resolution portion of the meeting.

RESOLUTION NO. 9-03-1

AUTHORIZING SUBMISSION OF APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER WISCONSIN STATUTES 287,23, AND CHAPTERS NR 542, 544, AND 549 OF WISCONSIN ADMINISTRATIVE CODE

WHEREAS, Monroe County did establish itself as a "County Responsible Unit" for recycling in May of 1991; and

WHEREAS, Monroe County has operated an "Effective Recycling" program under the direction of the Solid Waste Department since August 1991; and

WHEREAS, Monroe County has and will continue to work with other Responsible Units for Recycling in an effort to conduct a more economical and efficient recycling program; and

WHEREAS, the Monroe County Responsible Unit has been rewarded with grant monies for their past county-wide cooperative efforts; and

WHEREAS, funds are available from the Wisconsin Department of Natural

Resources in the form of Efficiency Incentive Grants to Recycling Responsible Units that cooperate in conducting one or more of the required components of an Effective Recycling Program; and

WHEREAS, the County of Monroe through the Solid Waste Department hereby requests financial assistance under Wisconsin Statutes 287.23, and Chapters NR 542, 544 and 549 of Wisconsin Administrative Code for the purpose of planning, constructing or operating a recycling program with one or more components specified in Wis. Statutes 287.11(2)(a)to(h).

THEREFORE, BE IT RESOLVED, that the County of Monroe, Wisconsin hereby authorizes the Monroe County Solid Waste Manager (Allan D. Roof) an employee of the Monroe County Responsible Unit to act on its behalf to: Submit an application to the Department of Natural Resources for financial assistance under Wis. Statutes 287.23, and Chapters NR 542, 544 and 549 of Wis. Admin. Code; sign necessary documents; and submit a final report.

Dated this 3rd day of September, 2003.

OFFERED BY THE SOLID WASTE MANAGEMENT COMMITTEE

Michael J. Sund
Virgil Sletten
Nodji Van Wychen
Mahlon Denter

Finance Committee vote: 5-0 on 8/26/03

Fiscal Note: no county dollars involved. Fiscal impact is positive.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Betthausen. Supervisor Sund, Chair of the Solid Waste Management Board and Al Roof, Solid Waste Manager explained the reasons for the grant and also outlined potential future recycling activity. The resolution was adopted on a voice vote.

RESOLUTION NO. 9-03-2

AN ORDINANCE PERTAINING TO ZONING (Town of Little Falls)

Part of the NW 1/4 of the NE 1/4, Section 34, T19N-R4W, Town of Little Falls, Monroe County, Wisconsin, including part of Lot 2, CSM, Vol. 8, page 208, described as follows: Commencing at the North Quarter corner of said Section 34, S 89°44'S5" E 705.47 feet; thence S 01°46'01" E 39.13 feet to the southwesterly right-of-way line of County Road "B" and the point of beginning; thence along said right-of-way line, 236.23 feet on the arc of 317.33 foot radius curve, concave to the southwest, the chord of which bears S 57°56'33" E 230.81 feet; thence continuing along said right-of-way line S 36°37'00" E 295.32 feet; thence continuing along said right-of-way line, S 53°18'20" W 12.00 feet; thence continuing along said right-of-way line S 36°41'40" E 159.37 feet to the southerly line of said Lot 2, CSM, Vol. 8, Page 208; thence S 57°28'24" W 499.43 feet to the southwesterly corner of said Lot 2; thence N 29°25'S3" W 91.00 feet to the northwesterly corner of said Lot 2; thence along the westerly line of said Lot 2, N 66°56'26" E 83.01 feet to the easterly line of Lot 1, said CSM, Vol. 8, Page 208; thence N 24°13'00" W 440.06 feet to the northeasterly corner of said Lot 1, thence N 62°10'36" E 133.82; thence N 62°10'36" E 133.82 feet; thence N 01 °46'01" W 187.56 feet to the point of beginning, which heretofore has been designated Residential District shall hereafter be designated Business District and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 3rd day of September, 2003

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE
Albert H. Wensel

James B. Kuhn
James V. Pfaff
Cedric Schnitzler
Leo J. Selz

Committee vote: 4-0 in favor 1, absent

To The Honorable County Board of Supervisors:

We, the undersigned Zoning Committee held a public hearing on August 18, 2003 to take testimony for or against the application of Steve Boris, 16701 Hammer Rd., Sparta, WI to change the official county zoning map from Residential District to Business District on an approximately 3.40 parcel of land which is part of the NW 1/4 of the NE 1/4, Section 34, T19N-R4W, Town of Little Falls, Monroe County, Wisconsin, including part of Lot 2, CSM, Vol. 8, page 208, described as follows:

Commencing at the North Quarter corner of said Section 34, S 89°44'S5" E 705.47 feet; thence S 01°46'01" E 39.13 feet to the southwesterly right-of-way line of County Road "B" and the point of beginning; thence along said right-of-way line, 236.23 feet on the arc of 317.33 foot radius curve, concave to the southwest, the chord of which bears S 57°56'33" E 230.81 feet; thence continuing along said right-of-way line S 36°37'00" E 295.32 feet; thence continuing along said right-of-way line, S 53°18'20" W 12.00 feet; thence continuing along said right-of-way line S 36°41'40" E 159.37 feet to the southerly line of said Lot 2, CSM, Vol. 8, Page 208; thence S 57°28'24" W 499.43 feet to the southwesterly corner of said Lot 2; thence N 29°25'53" W 91.00 feet to the northwesterly corner of said Lot 2; thence along the westerly line of said Lot 2, N 66°56'26" E 83.01 feet to the easterly line of Lot 1, said CSM, Vol. 8, Page 208; thence N 24°13'00" W 440.06 feet to the northeasterly corner of said Lot 1, thence N 62°10'36" E 133.82; thence N 62°10'36" E 133.82 feet; thence N 01°46'01" W 187.56 feet to the point of beginning, which heretofore has been designated General Agriculture District shall hereafter be designated Business District and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly. Such change would allow the construction of storage units.

Mr. Boris was present and explained that to start he would have only one section of units. The Little Falls Town Board sent a letter the effect that they had no objection to this change. There was no one present in opposition to this application. After discussion, we the undersigned Planning and Zoning Committee, recommend that your honorable body grant this change to Business District.

Dated this 3rd day of September, 2003

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

Albert H. Wensel
James B. Kuhn
James V. Pfaff
Cedric Schnitzler
Leo J. Selz

Committee vote: 4-0 in favor, 1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Wensel, Chair of the Sanitation/Planning & Zoning/Forestry Committee explained the reasons. The resolution was adopted on a voice vote.

Chair Hubbard commended Chris Williams on her years of service to the county. A number of Supervisors gave comments and wished her well in retirement.

Supervisor Brown left the meeting at 11:10 a.m.

Discussion was held on the 36 resolutions (as attached to the file copy of these minutes) to be considered at the Wisconsin Counties Conference later this month. The following will be

"no" votes by Monroe County as a result of a motion, second and voice vote passage: #2 (Beatty/Shilling), #32 (Beatty/Shilling), #24 (Shilling/Sund), #11 (J.Kuhn/Sund), #9 M.Kuhn/Pierce, #8 (Wensel/M.Kuhn), #28 (Wensel/ Sund). It is noted that several resolutions are repeats of others (5&6 and 15&16). Resolutions #17 and #26 were specifically voted in favor. Others will be voted "for" or as the Chair and delegates determine when in attendance.

Chair Schnitzler returned the gavel to the Chair at approximately 11:40 a.m. and the meeting was declared adjourned.

Chris Williams, Recorder

County Clerk, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the September session of the Monroe County Board of Supervisors held on September 3, 2003.

October 2003

The October meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 3, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 21 Supervisors present; Supervisors VanWychen, Greeno and Beatty (who arrived at 9:15) were absent. The Pledge of Allegiance to the Flag was recited.

Motion by Supervisor Wensel, second by Supervisor Betthausser and carried on a voice vote to approve the minutes of the September 3, 2003 meeting as printed and distributed.

Appointments:

Solid Waste Management Board

Ted Radde was appointed to fill the unexpired term of Ken Brown

Supervisor Hubbard recognized Supervisor Sund regarding the demonstration of the Voting Pro System given by Bob Schroyer. The demonstration was of a wireless voting system and the cost of keypads and software would be \$6,500. After a demonstration the supervisors decided to try the system with the resolution presented at today's meeting. Those wishing not to use the system would be called upon separately to vote verbally

Deviating from the order on the agenda the resolution portion of the meeting would be next in order to complete.

Chair Hubbard then turned the gavel over to Vice Chair Schnitzler to handle the resolution portion of the meeting.

Point of order by Supervisor Brown regarding whether the resolution at hand could be legally discussed; if the press/public had been notified. Corporation Kerry Sullivan-Flock and County Clerk Susan A. Matson stated the it was legal and the notice had gone out on Monday September 29, 2003.

RESOLUTION NO. 10-03-1

RESOLUTION DECLARING COUNTY SUPPORT FOR ESTABLISHMENT OF ASTRO-NAUT PARK IN THE CITY OF SPARTA

WHEREAS, a group of local citizens has proposed the establishment of a public park in the City of Sparta dedicated to the recognition of America's Astronauts who were born in the State of Wisconsin; and

WHEREAS, it is proposed that the park site shall be on vacant land located between South Black River Street (Highway 27) Interstate 90 and Iband Avenue, consisting of an approximate two acre parcel; and

WHEREAS, such land is presently owned by the State of Wisconsin, Department of Transportation; and

WHEREAS, it is proposed that the park will be maintained by and any improvements will be at the expense of the organization proposing the creation of the park.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby offer their support for the establishment of this Astronaut Park to be located in the City of Sparta, Wisconsin.

Dated this 1st day of October, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wenzel
James B. Kuhn
James V. Pfaff
Cedric Schnitzler
Leo J. Selz

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Kuhn. Al Wenzel, Chair of the Sanitation/Planning & Zoning/Forestry Committee along with Al Wright spoke regarding the issue. Using the voting system with the direction of Bob Schroyer a roll call vote was taken with the following 20 voting yes: Nicosia, Sund, Pfaff, Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Betthausen, Wells, Keller, J. Kuhn, Hubbard, Denter, Kenyon, Shilling, Brown, Bluske, Helming, and Wenzel, 1 no vote: Selz, 3 absent: VanWychen, Greeno, Beatty. The resolution carried 20-1-3.

A short recess was taken in order to allow the Voting Pro System to be taken down.

Vice Chair Schnitzler returned the gavel to the Chair at approximately 9:10 a.m.

Supervisor Beatty entered the meeting at 9:15 a.m.

TREASURER

Supervisor Hubbard spoke regarding not issuing voucher checks on September 26, 2003. It was indicated that the current financial situation is due in part by increased delinquent taxes, the new centralized dispatch and the tax levy.

Annette Erickson presented the August County Treasurer's report along with the anticipated expenses and revenues expected by county departments. It was also indicated that the postponed taxes in August could not be paid without using the general fund this year. Discussion occurred by supervisors regarding the issue continued. Ed Westphal spoke on the issue.

Chair Hubbard called for a 15 minute recess.

Chair Hubbard then continued the meeting with committee reports from respective chairs.

Supervisors which attended the WCA conference in September were given the opportunity to speak regarding the conference and the sessions attended.

JUSTICE COMPLEX - discussion only

Supervisor Hubbard recognized Supervisor Keller regarding the Justice Complex plans that were presented by Venture and included in the County Board packets. The new plans included a cost of \$13,197,000. Supervisors along with citizens spoke on the issue and what direction they thought the Property & Purchasing committee should take or not take in the

future.

Frank Nicosia was excused from the meeting at 10:25 a.m.

Motion by Supervisor Kenyon, second by Supervisor Retzlaff to declare the meeting adjourned at 11:59 a.m.

Susan A. Matson, Recorder
County Clerk,

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the September session of the Monroe County Board of Supervisors held on October 1, 2003.

November 2003

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 05, 2003, at 8:32 A.M. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Beatty arrived at 8:40 A.M. The Pledge of Allegiance to the Flag was recited.

Chair Hubbard announced that the Board would come together as a Committee of the Whole pursuant to Chapter 65.90(3) to conduct the Public Hearing of the proposed 2004 budget. Public input was heard from many individuals who had signed up to speak. (List attached to notes of meeting) The Chair asked for further input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 10:04 A.M.

Chair Hubbard announced that there would be a 15-minute break.

At 10:25 A.M. Chair Hubbard turned the gavel over to Vice Chair Cedric Schnitzler. Supervisor Anderson, Finance Committee Chair, prefaced the budget discussion. Supervisor Schnitzler also addressed the General Fund and how it has gotten to where it is today.

Motion by Supervisor Wenzel, second by Supervisor Bluske to bring the budget to the floor for discussion.

Motion by Supervisor M. Kuhn, second Supervisor Betthausen to add \$150,000 to the Property & Liability Insurance line. After discussion the motion and second were pulled from the floor.

Human Services:

Motion by Supervisor Beatty, second by Supervisor Bluske to add \$250,000 to the Human Services budget. After discussion by supervisors and Human Service Director, Gene Phillips there was a motion by Supervisor Anderson, second Supervisor Wenzel to amend the motion to \$100,000. Motion by Supervisor Pfaff, second Supervisor Wenzel to call the question, carried on a voice vote. Motion by Supervisor Greeno, second Supervisor Sund to amend the \$100,000 motion to be designated for Handishop and Riverfront; failed on a voice vote. Roll was called to amend the \$250,000 motion to \$100,000 with the following 16 supervisors voting yes: Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Greeno, Keller, J. Kuhn, Denter, Bluske, Helming, Wenzel, Selz, Nicosia, Hubbard; the following 8 supervisors voting no: Sund, Retzlaff, Betthausen, Wells, Kenyon, Shilling, Beatty, Brown. The motion passed. Roll was called to add change the appropriation to \$2,500,000 with the following 17 supervisors voting yes: Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Keller, J. Kuhn, Denter, Shilling, Beatty, Bluske, Helming, Wenzel, Selz, Nicosia, Hubbard; the following 7 supervisors voting no: Retzlaff, Greeno, Betthausen, Wells, Kenyon, Brown, Sund. The motion passed.

At 12:55 P.M. it was announced that a break would be taken for lunch and would reconvene at 2:00 P.M.

Vice Chair Cedric Schnitzler called the meeting back to order at 2:00 P.M. with Supervisor Keller absent (2:25 P.M. Supervisor Keller entered meeting)
Discussion of the budget continued starting with page 1 of the proposed budget.

Justice:

Motion by Supervisor Beatty, second Supervisor Nicosia to add \$50,000 to the expenditures and appropriation of the Justice department for a Day Reporting Center for a trial period of 6 months. Motion by Supervisor Bluske, second by Supervisor Kenyon to call the question; carried on a voice vote. Roll was called with the following 8 supervisors voting yes: VanWychen, Greeno, Keller, Shilling, Beatty, Selz, Nicosia Hubbard; the following 16 supervisors voting no: Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Betthauser, Wells, J. Kuhn, Denter, Kenyon, Brown, Bluske, Helming, Wensel, Sund, Pfaff. The motion failed.

Information Systems:

Motion by Supervisor Retzlaff, second Supervisor Kenyon to remove \$28,000 from the Information Systems budget for an LTE position. The following 5 supervisors voting yes: Retzlaff, Greeno, Kenyon, Bluske, Pfaff; the following 19 supervisors voting no: Anderson, Schnitzler, Pierce, M. Kuhn, Betthauser, Wells, Keller, J. Kuhn, Denter, Shilling, Beatty, Brown, Helming, Wensel, Selz, Nicosia, Sund, VanWychen, Hubbard. The motion failed.

Victim Witness:

Karen Rengert and Ken Kittleson spoke regarding this budget. No action was taken.

Land Records:

Motion by Supervisor Retzlaff to remove \$10,000 budget. Motion failed for a lack of a second.

Veterans Service:

Motion by Supervisor Denter, second by Supervisor Pierce to add \$5,500 to Veterans Graves. The question was called. Roll was called with the following 8 supervisors voting yes: Schnitzler, Pierce, Greeno, Denter, Helming, Wensel, Nicosia, VanWychen; the following 16 supervisors voting no: M. Kuhn, Retzlaff, Betthauser, Wells, Keller, J. Kuhn, Kenyon, Shilling, Beatty, Brown, Bluske, Selz, Sund, Pfaff, Anderson, Hubbard. The motion failed.

Solid Waste:

Motion by Supervisor Beatty, second by Supervisor Selz to add \$314,000 to the Solid Waste Operations, Maintenance & Recycling expense account, \$314,000 to the Solid Waste Management Revenue and increasing the contingency account by \$314,000. The question was called. Roll was called with the following 7 supervisors voting yes: J. Kuhn, Beatty, Bluske, Selz, Anderson, Schnitzler, Hubbard; the following 17 supervisors voting no: Pierce, M. Kuhn, Retzlaff, Greeno, Betthauser, Wells, Keller, Denter, Kenyon, Shilling, Brown, Helming, Wensel, Nicosia, Sund, Pfaff, VanWychen. The motion failed.

Highway:

Motion by Supervisor Pierce, second Supervisor Bluske to restore \$92,000 to the highway budget. The question was called. Roll was called with the following 7 supervisors voting yes: M. Kuhn, Retzlaff, Betthauser, Bluske, VanWychen, Schnitzler, Pierce; the following 17 supervisors voting no: Greeno, Wells, Keller, J. Kuhn, Denter, Kenyon, Shilling, Beatty, Brown, Helming, Wensel, Selz, Nicosia, Sund, Pfaff, Anderson Hubbard. The motion failed.

Extension:

Karen Joos answered questions regarding this budget. No action was taken.

HIPPA

Discussion regarding this item with no action taken.

Contingency

Motion by Supervisor Pierce, second Supervisor Shilling to increase the contingency fund by \$405,000 to a total of \$800,000. The question was called. The following 12 supervisors voting yes: Betthauser, Denter, Shilling, Beatty, Helming, Wensel, Nicosia, Anderson, Schnitzler, Pierce, M. Kuhn, Hubbard; the following 12 supervisors voting no: Retzlaff, Greeno, Wells, Keller, J. Kuhn, Kenyon, Brown, Bluske, Selz, Sund, Pfaff, VanWychen. The motion failed on a tie vote.

RESOLUTION NO. 11a-03-1

AUTHORIZING 2004 HIGHWAY DEPARTMENT BUDGET

WHEREAS, The Monroe County Highway Commissioner and the Monroe County Highway Committee have developed the Monroe County Highway Department budget for highway expenditures in the year 2004 under the provisions of Wisconsin Statutes Chapter 83 and Wisconsin Statutes Section 20.395 which include funding sources from the federal, state, county, city, village and township governments and such additional sums as may be further appropriated.

WHEREAS, General Transportation Aids estimated to be Nine Hundred Twenty Thousand Dollars (\$920,000) will become available in four equal payments throughout calendar year 2004 under appropriations pursuant to Wisconsin Statutes Section 20.395 for the purposes of Wisconsin Statutes Chapter 83 and as prescribed by the formulas specified under Chapter 86 for the county trunk highway system in Monroe County and the actual amount will not be known until 2004.

WHEREAS, Wisconsin Statutes Section 83.03 (2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury.

WHEREAS, it is determined that certain additional highway improvements and maintenance in the County are necessary and warranted which includes sums appropriated for Highway Administration, Highway Committee, Maintenance CTH's, CTH Winter Maintenance, CTH Supplemental, CTH Bridges, Federal Aid Projects, Angelo Dam Operation, Town Road Name Signs, and Buildings & Grounds Improvement Fund.

WHEREAS, Monroe County needs to make appropriations in amounts in addition to the General Transportation Aids under Wisconsin Statutes Section 20.395 and said amounts are to be included in the Monroe County 2004 budget where taxes are to be levied to cover those costs which include those authorized under Wisconsin Statutes Section 83.03(2) and other amounts as described above.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County Highway Committee is authorized and directed to expend sums to the extent required to match and supplement federal aid for construction, right-of-way, and other costs on any federal project located on the Monroe County Highway system which are not recovered from federal funds and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon including snow and ice removal and control as directed by Wisconsin Statutes Section 83.015 and to reimburse any of the expenditures that are to be made therefrom pursuant to Wisconsin Statutes Section 83.01 (6)(7).

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County Highway Committee is authorized and directed to expend sums to the extent required to match and supplement state aid for construction, right-of-way, and other costs on any Local Roads Improvement Program project located on the

Monroe County Trunk Highway system which are not recovered from state funds under Wisconsin Statutes Section 86.31 and the estimated amount of said Local Roads Improvement Program Aids includes Zero Dollars (\$0) for the construction of the county trunk highway system.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 83.03 (2) the following improvements have been made on the county trunk highway system with the following assessments:

2004 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS								
TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	TOTAL COST (Final or Estimated to end of 2003)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2004	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$1,000	\$1,000	\$42,575
Byron	N	S Rk Lemonweir R. (Fed Aid)	2004	\$8,000	\$3,200	\$0	\$1,000	\$2,200
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$8,000	\$1,000	\$12,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$5,000	\$1,000	\$8,291
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$25,528	\$10,211	\$5,000	\$1,000	\$4,211
Clifton	W	Little Lemonweir R. (Fed Aid)	2005	\$6,000	\$2,400	\$0	\$1,000	\$1,400
Jefferson	F	Joyce Bridge	1990	\$44,823	\$17,929	\$13,000	\$1,000	\$3,929
Jefferson	F	Little LaX R. Fed. Aid	2002	\$50,000	\$20,000	\$4,000	\$1,000	\$15,000
LaFayette	I & BB	Aluminum Box	1997	\$28,683	\$11,473	\$6,000	\$1,000	\$4,473
LaFayette	Q	Rowan Extensions	2003	\$14,076	\$5,631	\$0	\$1,000	\$4,631
LaGrange	E	Abbs Bridge	1992	\$34,653	\$13,861	\$11,000	\$1,000	\$1,861
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$6,000	\$2,400	\$0	\$1,000	\$1,400
Leon	Y	Everson Hole Box Culvert	1994	\$28,444	\$11,378	\$9,000	\$1,000	\$1,378
Leon	X	Leis/Misna	1997-1998	\$121,434	\$48,574	\$6,000	\$1,000	\$41,574
Little Falls	S	Schober Bridge	1989-1990	\$40,112	\$16,045	\$14,000	\$1,000	\$1,045
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$8,000	\$1,000	\$15,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$6,000	\$1,000	\$19,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$2,000	\$1,000	\$38,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$9,000	\$1,000	\$16,104
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$50,000	\$20,000	\$3,000	\$1,000	\$16,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$8,000	\$1,000	\$19,521
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,000	\$24,400	\$3,000	\$1,000	\$20,400
Tomah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$4,000	\$1,000	\$16,157
Wells	XX	Pollinger	1982	\$51,894	\$20,757	\$11,000	\$1,000	\$8,757
Wells	XX	Kowilz	1997&2001	\$39,906	\$15,962	\$7,000	\$1,000	\$7,962
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$13,000	\$1,000	\$31,446
TOTALS =				\$1,339,118	\$535,647	\$156,000	\$26,000	\$353,647

BE IT FURTHER RESOLVED, that for budgetary purposes the following customer accounts be added with revenues offsetting expenditures for no net affect to the County operating tax levy: Maintenance & Construction for - State Highways, Local Governments, County Departments, Federal Government, and Non-Government.

BE IT FURTHER RESOLVED, that the Monroe County Highway Committee is hereby authorized and directed to expend available funds for the following matters as detailed below:

2004 MONROE COUNTY HIGHWAY DEPARTMENT BUDGET				
Exp. Acct. #s)	Description	Budget	Revenue	Operating Levy
53112 & 53190	Highway Administration	\$475,000	\$155,000	\$320,000
53111	Highway Committee	\$12,000	\$0	\$12,000
53311	Maintenance CTH's	\$1,220,000	\$920,000	\$300,000
53312	CTH Winter Maintenance	\$550,000	\$0	\$550,000
53319	CTH Supplemental	\$1,400,000	\$0	\$1,400,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$102,000	\$26,000	\$76,000
53315	Federal Aid Projects (non-bridge)	\$40,000	\$0	\$40,000
53317	Angeio Dam Operation	\$4,000	\$0	\$4,000
53311 proj. 319	Town Road Name Signs	\$3,000	\$0	\$3,000
53283	Buildings & Grounds Improvement Fund	\$50,000	\$0	\$50,000
53281	New Machinery Fund	\$750,000	\$750,000	\$0
53320	State Highways Maint. & Constr.	\$1,450,000	\$1,450,000	\$0
53330	Local Governments Maint. & Constr.	\$100,000	\$100,000	\$0
53340	County Departments Maint. & Constr.	\$5,000	\$5,000	\$0
53350	Federal Government Maint. & Constr.	\$5,000	\$5,000	\$0
53360	Non-Government Maint. & Constr.	\$25,000	\$25,000	\$0
Total Operation =		\$6,191,000	\$3,436,000	\$2,755,000
2003 Operating Levy =				\$3,062,000
2003 - 2004 Operating Levy Increase =				-10.03%
Benefit increases are NOT included in above figures (2003 actual benefit rates used).				
As a separate line item on County Board Budget sheet:				
53182	County Bridge Aids (Towns & Villages)	\$89,556	\$89,556	\$0

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will levy a tax of Two Million Seven Hundred Fifty-Five Thousand Dollars (\$2,755,000) to cover the county's share of the various programs and purposes as stated above.

BE IT FURTHER RESOLVED, that the various activities for which provision is made in this resolution are continuous from year to year and that any balance remaining in any appropriation for any specific highway improvement after the same shall be completed may be used by the County Highway Committee to make up any deficit that may occur in any improvement which is part of the same item in the county budget for which provision has been made.

BE IT FURTHER RESOLVED, that any Highway Department cash balance remaining at the end of the year shall remain and be available for the ensuing year's CTH Supplemental expenditures.

BE IT FURTHER RESOLVED, that the exact amount of General Transportation Aids that will become available from the State of Wisconsin for highway purposes in Monroe County under Wisconsin Statutes Section 20.395 will not be known until 2004. The Monroe County Treasurer is hereby authorized and directed to make the payments for the highway department purposes for which such funds are to be used, as here before authorized, from any funds in the County Treasury, that are not required for the purpose for which appropriated prior to August 31, 2004, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 30th day of October, 2003.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 30, 2003, MONROE COUNTY, WISCONSIN

Loren Pierce, Chairman
Cedric Schnitzler
Chuck Bluske
Maila Kuhn
LaVern Betthausen

Highway Committee Vote: 5 - yes 0 - no
Fiscal Note: Total 2004 Budget: \$6,191,000
Anticipated Revenues: \$3,436,000
County Operating Tax Levy: \$2,755,000

Approved to forward to County Board by the Finance Committee at the Department Budget Hearing

The foregoing resolution was introduced and moved for adoption by Supervisor Kenyon, second by Supervisor Betthausen. The motion carried on a voice vote. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-03-2

AUTHORIZING 2004 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTION 81.38

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Section 81.38:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Town of Adrian	Culvert	Glider Ave.	\$3,149	\$1,575	\$1,574
Town of Adrian	Culvert	July Rd.	\$23,303	\$11,652	\$11,651
Town of Byron	Culvert	Grosbeak Ave.	\$15,429	\$7,715	\$7,714
Town of Jefferson	Bridge	Neptune Rd.	\$47,680	\$23,840	\$23,840
Town of Sparta	Bridge	Hammer Rd.	\$55,733	\$27,867	\$27,866
Town of Sparta	Culvert	Fairway Rd.	\$1,025	\$750	\$275
Town of Sparta	Culvert	Fairway Rd.	\$2,072	\$1,036	\$1,036
Town of Sparta	Culvert	Fairway Rd.	\$1,025	\$750	\$275
Town of Sparta	Culvert	Fairway Rd.	\$1,319	\$750	\$569
Town of Sparta	Culvert	Fairway Rd.	\$1,025	\$750	\$275
Town of Sparta	Culvert	Fairway Rd.	\$937	\$750	\$187
Town of Sparta	Culvert	Hagar Rd.	\$1,621	\$811	\$810
Town of Sparta	Culvert	Fedora Rd.	\$2,059	\$1,030	\$1,029
Town of Sparta	Culvert	Fedora Rd.	\$1,331	\$750	\$581
Town of Sparta	Culvert	Fedora Rd.	\$1,568	\$784	\$784
Town of Tomah	Bridge	Hilldale Ave.	\$22,201	\$11,101	\$11,100
		TOTALS	\$181,477	\$91,911	\$89,566

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2004 budget for the amount of the county aid which is to be apportioned to all Towns and Villages in Monroe County (except the Village of Cashton) based on equalized value.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as fol-

lows:

TOWNSHIP VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	AMOUNT COUNTY AID GRANTED
Town of Adrian	Culvert	Glider Ave.	\$1,574
Town of Adrian	Culvert	July Rd.	\$11,651
Town of Byron	Culvert	Grosbeak Ave.	\$7,714
Town of Jefferson	Bridge	Neptune Rd.	\$23,840
Town of Sparta	Bridge	Hammer Rd.	\$27,866
Town of Sparta	Culvert	Fairway Rd.	\$275
Town of Sparta	Culvert	Fairway Rd.	\$1,036
Town of Sparta	Culvert	Fairway Rd.	\$275
Town of Sparta	Culvert	Fairway Rd.	\$569
Town of Sparta	Culvert	Fairway Rd.	\$275
Town of Sparta	Culvert	Fairway Rd.	\$187
Town of Sparta	Culvert	Hagar Rd.	\$810
Town of Sparta	Culvert	Fedora Rd.	\$1,029
Town of Sparta	Culvert	Fedora Rd.	\$581
Town of Sparta	Culvert	Fedora Rd.	\$784
Town of Tomah	Bridge	Hilldale Ave.	\$11,100
		TOTALS	\$89,566

Dated this 30th day of October, 2003.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 30, 2003, MONROE COUNTY, WISCONSIN

Loren Pierce, Chairman
Cedric Schnitzler
Chuck Bluske
Maila Kuhn
LaVern Betthausen

Highway Committee Vote: 5 - yes 0 - no
Fiscal Note: Special Purpose Levy: \$89,566; County Operating Tax Levy: \$0
Approved to forward to County Board by the Finance Committee at the Department Budget Hearing

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pierce. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-03-3

ADOPTING THE 2004 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2004 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 8:30 a. m. on November 5, 2003; and

WHEREAS, the 2004 budget was proposed by the Monroe County Finance Committee and has been presented and explained to the Monroe County Board at its annual meeting on November 5, 2003.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors

hereby adopts the budget of \$41,119,380 for the fiscal year beginning January 1, 2004.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$10,661,348 in support of the adopted budget.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$10,338,094 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the County Clerk to levy the remaining tax of \$323,254 for special purposes (libraries and bridges, no sanitation in 2004) to be apportioned upon the relevant municipalities.

Dated this 5th day of November, 2003.

OFFERED BY THE FINANCE COMMITTEE

Simon J. Wells

Michael J. Sund

Keith E. Kenyon

Carl E. Anderson

Cedric Schnitzler

Committee Vote: 5 - yes, 0 - no.

The foregoing resolution was introduced and moved for adoption by Supervisor Kenyon, second by Supervisor J. Kuhn with paragraph 4 showing a budget total of \$41,119,380; paragraph 5 with a tax levy of \$10,661,348; paragraph 6 operating & debt levy of \$10,338,094. The motion carried on a voice vote.

At approximately 4:30 P.M., on a motion by Supervisor Kenyon, second by Supervisor Sund and carried on a voice vote, the Annual Meeting adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the Annual Meeting of the Monroe County Board of Supervisor held on November 5, 2003

The November meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Thursday, November 6, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; Supervisors Beatty and Brown were absent. The Pledge of Allegiance to the Flag was recited.

Motion by Supervisor Kuhn, second by Supervisor Bluske to approve the October 1, 2003 minutes with a correction of the date in the first paragraph. Carried on a voice vote.

Annette Erickson gave the monthly treasurers report and answered questions from the supervisors.

At 9:20 a.m. a short break was taken.

The meeting continued with committee reports from respective chairs. Chair Hubbard turned the gavel over to Vice Chair Schnitzler for the resolution portion of the meeting.

RESOLUTION NO. 11-03-4

**COULEE REGION PUBLIC HEALTH PREPAREDNESS
PARTNERSHIP - MUTUAL AID AGREEMENT**

WHEREAS, the Wisconsin Department of Health and Family Services received funding from the Centers for Disease Control and Prevention for bio-terrorism readiness; and

WHEREAS, the Wisconsin Department of Health and Family Services contracted with twelve regional consortia/partnerships identified around the state to prepare for and respond to bio-terrorism, infectious disease outbreaks and other public health threats; and

WHEREAS, the Counties of Jackson, Monroe, Trempealeau, Buffalo, La Crosse, and the Ho-Chunk Nation have entered into a Memorandum of Understanding creating the Coulee Region Public Health Preparedness Partnership to provide for the development of a comprehensive regional public health preparedness plan; and

WHEREAS, by December 31, 2003, mutual aid agreements for resource identification and sharing must be developed and adopted by each of the local public health department agency members of the Coulee Region Public Health Preparedness Partnership Consortia in order to assure continued federal funding; and

WHEREAS, there exists the potential for local resources to be rapidly consumed by an emerging public health emergency, and

WHEREAS, in the event of a declared public health emergency, Monroe County may require public health assistance from or be required to offer public health aid and assistance to its consortia partners.

NOW, THEREFORE, BE IT RESOLVED, that Monroe County Health Department enter into a Mutual Aid Agreement with the Coulee Region Public Health Preparedness Partnership member agencies for resource identification and sharing in the event of a declared public health emergency.

Dated this 5th day of November, 2003.

OFFERED BY THE BOARD OF HEALTH:

Frank Nicosia

James T. Shilling

Chuck Bluske

Albert H. Wensel

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor J. Kuhn. Sharon Nelson, Health Director explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11-03-1

**RESOLUTION RATIFYING ARBITRATION AWARD FOR 2003-2004
COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND
COURTHOUSE UNION**

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Courthouse Union in 2002 and 2003 to negotiate a 2003-2004 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter

proceeded to an arbitration hearing on July 30, 2003; and

WHEREAS, the arbitrator issued an award in favor of the county's final offer dated October 6, 2003, and received by the county on October 7, 2003.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into a two-year agreement with the Monroe County Courthouse Union for 2003-2004 on behalf of the County of Monroe, State of Wisconsin.

Dated this 6th day of November, 2003.

OFFERED BY THE BARGAINING COMMITTEE:

Allan Beatty
Robert Keller
Leo Selz

Bargaining Committee vote: 3 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal Note: For 2003, health and dental insurance coverage was budgeted; 2% wage increases on January 1 and August 1 equals a 2.83% increase for the year, or an additional \$63,160 in wages and \$11,211 in wage-related benefits, for a total of \$74,371 from the contingency fund. For 2004, 2% wage increases on January 1 and August 1 are budgeted, health and dental insurance increases are included in the contingency fund of the 2004 budget.

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second by Supervisor Bluske. Supervisor Selz recognized Ken Kittleson, Personnel Director, who explained the reasons. Roll was called with the following 15 supervisors voting yes: Betthausen, Wells, Keller, J. Kuhn, Shilling, Bluske, Helming, Wensel, Selz, Nicosia, VanWycken, Anderson, Schnitzler, M. Kuhn, Hubbard; the following 7 supervisors voting no: Denter, Kenyon, Sund, Pfaff, Pierce, Retzlaff, Greeno: Beatty and Brown absent. The resolution passed.

RESOLUTION NO. 11-03-7

RESOLUTION AUTHORIZING AMENDMENT TO CHAPTER 12 OF THE MONROE COUNTY CODE OF ORDINANCES, ENACTMENT OF VICIOUS DOG ORDINANCE

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed a proposed amendment to the Monroe County Code of Ordinances dealing with the issue of dogs which pose a threat to health and safety; and

WHEREAS, the committee has reviewed and does propose an amendment to Chapter 12 of the Monroe County Code of Ordinances, which would provide for certain restrictions and also provide for enforcement authority by Monroe County when dealing with dogs in the community which are determined to pose a threat to the health and safety to the citizens of Monroe County, which would be defined as vicious dogs.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby ordain and establish the attached amendment to Chapter 12 of the Monroe County Code of Ordinances, that section currently entitled Dog and Rabies Control, and do hereby amend that code section to include the attached Ordinance entitled Regulation of Vicious Dogs.

Dated this 6th day of November, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING AND FORESTRY COMMITTEE:

Leo Selz

Albert H. Wensel
James B. Kuhn
Cedric Schnitzler
James V. Pfaff
Committee vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Wensel recognized Paulette Hansen, Human Officer to explain the reason. Motion by Supervisor Kenyon, second by Supervisor Denter to call the question, carried on a voice vote. The resolution was adopted on a voice vote.

RESOLUTION NO. 11-03-2

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY ZONING CODE, SECTION 19.04, OUTDOOR AND RECREATION CAMPING FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning, Forestry Committee did at its August 27, 2003 meeting review the current camping fees in existence for camping at Monroe County McMullen Park; and

WHEREAS, it was the determination of this committee that it would be appropriate to increase the camping fees charged by Monroe County; and

WHEREAS, the camping fees are currently expressed in Monroe County Ordinance Code, Sec. 19.04, Fees, (2), Outdoor Recreation, Camping Fees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an increase in camping fees and do hereby ordain as follows:

19.04 of the Monroe County Code of Ordinances shall hereby be amended to read as follows:

19.04 FEES (2) Outdoor Recreation, Camping Fees.

- (a) Daily Rates, Lots 1 and 2; \$17 plus \$3 per day for electricity, all other sites \$10 plus \$3 per day for electricity. (b) Reserved
(c) Weekly Rates - \$100 for any consecutive 7-day period. Said fee includes electricity. (d) Monthly Rates - \$300 for any consecutive 30-day period. Said fee includes electricity.

This Ordinance change shall be effective January 1, 2004.

Dated this 6th day of November, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

James B. Kuhn
Cedric Schnitzler
James V. Pfaff
Leo Selz
Albert H. Wensel

Committee Vote: 4 yes, 1 no.

Effective upon passage and publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Kuhn. Supervisor Wensel explained the reasons. Motion by Supervisor Pfaff, second by Supervisor Denter to amend the resolution to also add \$1.00 increase in fees for all other camping sites which would consequently cost \$10 plus \$3 per day for electricity. Roll was called with the following 17 supervisors voted yes on the amendment: Wells,

Keller, J. Kuhn, Denter, Kenyon, Shilling, Bluske, Helming, Nicosia, Sund, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Hubbard; the following 5 supervisors voting no: Wensel, Selz, Retzlaff, Greeno, Betthausen; Beatty and Brown absent. The amendment passed. Roll was called with the following 18 supervisors voting yes: Keller, Kuhn, Denter, Kenyon, Shilling, Helming, Wensel, Nicosia, Sund, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Betthausen, Wells, Hubbard; the following supervisors voting no: Bluske, Selz, Retzlaff, Greeno: Beatty and Brown absent. The resolution passed.

RESOLUTION NO. 11-03-3

RESOLUTION APPROVING AMENDMENT TO SEC. 17.86 OF THE MONROE COUNTY CODE, INCREASE IN ZONING BOARD OF ADJUSTMENT FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning, Forestry Committee did review the fees for application to the Monroe County Board of Adjustment at their meeting on August 27, 2003; and

WHEREAS, it was the determination of the committee that an increase in the application fee for the Zoning Board of Adjustment is appropriate; and

WHEREAS, these fees are expressed in Sec. 17.86 of the Monroe County Zoning Code/Monroe County Code of Ordinances; and

WHEREAS, it was determined by the committee that a fee increase from \$150 per application to \$300 per application would be appropriate effective January 1, 2004.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve the above-noted fee increase and that they do hereby authorize an amendment to Sec. 17.86, Fees and do hereby ordain said amendment as follows:

17.86 FEES of the Monroe County Code of Ordinances shall hereby be amended to include the following fee change:

Variance or Board of Appeal Action - total fee \$300, Town share - \$45, County share - \$255.

This change shall be effective January 1, 2004.

Dated this 6th day of November, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Leo Selz
Albert Wensel
James B. Kuhn
Cedric Schnitzler
James V. Pfaff

Committee Vote: 4 yes, 1 no.
Effective upon passage and publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Selz. Supervisor Wensel explained the reasons. Roll call with the all 22 supervisors voting yes: Beatty and Brown absent. The resolution passed.

RESOLUTION NO.11-03-5

RESOLUTION AUTHORIZING TRANSPORTATION GRANT AND APPROPRIATION FOR SPECIALIZED TRANSPORTATION SERVICES

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Monroe County on this 3rd day of December, 2003, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2004 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amounts needed in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Monroe County authorizes Monroe County Senior Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Monroe County.

Dated this 3rd day of December, 2003.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Keith E. Kenyon
Loren Pierce
James T. Shilling

Fiscal Note: 20% match is included in the 2004 Budget

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Shilling. Supervisor Kenyon explained the reasons. The resolution passed on a voice vote.

RESOLUTION NO. 11-03-6

RESOLUTION AUTHORIZING INCREASE IN MARRIAGE LICENSE FEE

WHEREAS, the Monroe County Administrative Committee did review the current marriage license fee being charged by the office of the Monroe County Clerk, which is currently \$55 per license; and

WHEREAS, it was determined by the Monroe County Administrative/Executive Committee that it would be appropriate for an increase in the county's marriage license fee from \$55 to \$60.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an increase in the Monroe County marriage license fee from \$55 to \$60, effective January 1, 2004.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Dennis Hubbard
Loren Pierce
Mahlon Denter
Carl E. Anderson
Allan Beatty

Committee vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson, second by Supervisor Wensel. Supervisor Hubbard explained the reasons. Roll was called with the following 18 supervisors voting yes: Denter, Kenyon, Shilling, Bluske, Helming, Wensel, Nicosia, Sund, Pfaff, VanWychem, Anderson, Schnitzler, Pierce, M. Kuhn, Greeno, Betthausen, Wells, Hubbard; the following supervisors voting no: Selz, Retzlaff, Keller, J. Kuhn. : Beatty and Brown absent. The resolution passed.

At 11:44 a.m. on a motion by Supervisor Selz, second by Supervisor Retzlaff and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the November session of the Monroe County Board of Supervisors held on November 6, 2003.

December 2003

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, December 03, 2003, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 21 supervisors present; Supervisors Shilling, Brown and Pierce (entered 8:35) absent. The Pledge of Allegiance to the Flag was recited.

Appointments:

Veterans Service Commission: Charles Pollard reappointment for a 3 year term ending 12/31/06

Senior Services: Merlyn Nofsinger appointment for a 3 year term ending 12/31/06

8:35 Supervisor Pierce entered the meeting.

A survey was handed out to supervisors with three questions in regard to the budget process that will be used in 2004. This will be handed in to Chair Hubbard or to the County Clerk's office.

Chair Hubbard acknowledged Sue Laufenberg and the Child Support office for their work. The office was presented a "Certificate of Outstanding Achievement for 2003". The criteria for receiving recognition was explained by Sue Laufenberg. She also acknowledged the other county departments that also play a part in child support collections.

Motion by Supervisor Wensel, second Supervisor Nicosia to approve the minutes as mailed. Carried on a voice vote.

Annette Erickson gave the monthly treasurers report and answered questions from the supervisors.

Committee reports were given by the respective chairs/members.

At 9:45 a short break was taken.

The meeting continued at 10:00 a.m.

Chair Hubbard turned the gavel over to Vice Chair Schnitzler for the resolution portion of the meeting.

RESOLUTION NO. 12-03-1

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEE AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2004

WHEREAS, the Personnel and Bargaining Committee has reviewed the nonrepresented compensation schedule as well as other non-graded positions, the union settlements, and the county's fiscal condition; and

WHEREAS, the Personnel and Bargaining Committee now recommends a one percent wage increase effective January 1, 2004, and an additional one percent wage increase effective August 1, 2004, for non-represented and non-graded positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2004 compensation schedules for non-represented and non-graded positions.

Dated this 3rd day of December, 2003

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Allan Beatty
Mahlon Denter
Albert H. Wensel
Robert Keller
Leo Selz

Personnel & Bargaining Committee Vote: 5 yes, 0 no

Finance Committee Vote: 5 yes, 0 no

Fiscal Note: For 2004, 1% increases on January 1 and August 1 for non-represented employees equals a 1.42% increase for the year, or an additional \$51,996 in wages and \$9,229 in wage-related benefits, for a total of \$61,225. The 2004 budget includes 2% increases on January 1 and August 1, with the budget surplus to be credited toward health insurance increases, which were not budgeted for 2004 but were included in the contingency fund.

Fiscal note: For 2003, health and dental insurance premiums were budgeted, 2% wage increases on January 1 and August 1 equals a 2.83% increase for the year, or an additional \$46,260 in wages and \$11,954 in wage-related benefits, for a total of \$58,214 from the Highway Department's 2003 budget. For 2004, 2% wage increases on January 1 and August 1 are budgeted, health and dental increases are included in the contingency fund of the 2004 budget.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Wensel. Personnel Director, Ken Kittleson was recognized and explained the reasons. Jan Hyatt, a RN from Rolling Hills was recognized and spoke to the resolution. Supervisor Hubbard called the question. Roll was called with the following 17 supervisors voting yes: Kenyon, Beatty, Helming, Wensel, Selz, Sund, Pfaff, VanWychem, Anderson, Schnitzler, Pierce, M. Kuhn, Betthausen, Keller, J. Kuhn, Denter, Hubbard; the following 5 supervisors voting no: Bluske, Nicosia, Retzlaff, Greeno, Wells; Shilling and Brown absent. The resolution passed.

RESOLUTION NO. 12-03-2

RESOLUTION RATIFYING A 2003-2004 COLLECTIVE BARGAINING AGREEMENT WITH THE HIGHWAY UNION, AFSCME LOCAL 2470

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Highway union in 2002 and 2003 to negotiate a 2003-2004 collective bargaining agreement, and

WHEREAS, a voluntary settlement was reached on November 24, 2003, with the same settlement pattern as the county's six other unions. The settlement includes 2% wage increases on January 1 and August 1 of 2003 and 2004; an increase in health insurance office visit co-pays from \$10 to \$30, emergency room co-pays from \$25 to \$50, prescription drug co-pays from \$5 generic/\$10 brand name to \$10 generic/\$15 brand name/\$30 non-formulary for Gundersen Lutheran, and \$10 generic/\$20 brand name/\$30 non-formulary for Franciscan Skemp; and an additional half-day holiday only when Christmas Eve falls on Monday through Thursday in the year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into a two-year agreement for 2003-2004 with the Highway union on behalf of the County of Monroe, State of Wisconsin.

Dated this 3rd day of December, 2003

OFFERED BY THE BARGAINING COMMITTEE:

Allan Beatty
Robert Keller
Leo Selz

Bargaining Committee vote: 5-0
Finance Committee vote: 4-0

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Beatty. Personnel Director Ken Kittleson was recognized to explain the reasons. Supervisor Wensel called the question. Roll was called with the following 15 supervisors voting yes: Beatty, Bluske, Wensel, Selz, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Betthausen, Wells, Keller, J. Kuhn, Hubbard; the following 7 supervisors voting no: Helming, Nicosia, Sund, Retzlaff, Greeno, Denter, Kenyon; Shilling and Brown absent. The resolution passed.

RESOLUTION NO. 12-03-5

RESOLUTION ADOPTING A HUMAN HEALTH HAZARD ORDINANCE

WHEREAS, protecting the public from Human Health Hazards is a primary function of the Monroe County Health Department, and

WHEREAS, the definition of a Human Health Hazard is Sec 254.01(2) Wis. Stats, and means a substance, activity or condition that is known to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated, and

WHEREAS, the authority of a Human Health Hazard regulation is Sec. 251.04(7) Wis. Stats. and Sec 254.59 Wis. Stats, and
WHEREAS, investigation and abatement of such hazard by the Monroe County Health Department is required by Wisconsin Statutes, and

WHEREAS, the Health Department has sought input and advisement on this matter from towns and villages throughout Monroe County, and

WHEREAS, the purpose and intent of this ordinance is to protect the public's safety, and general welfare, and to maintain and protect the environment for the people and communities of Monroe County, and

WHEREAS, the Monroe County Board of Health and the Monroe County Corporation Counsel have reviewed and approved the proposed Human Health Hazard Ordinances now before the County Board.

NOW THEREFORE BE IT RESOLVED, that the attached ordinance regarding Human Health Hazards be adopted and implemented by the Monroe County Health Department.

BE IT FURTHER RESOLVED, that the ordinance be effective on January 1, 2004.

Dated this 3rd day of December, 2003.

OFFERED BY THE BOARD OF HEALTH:

Artin O. Bluske
Frank Nicosia
Albert H. Wensel

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Bluske. Sharon Nelson, Director/Health Officer, was recognized to explain the reasons and answer questions. Tom Leverich, Town of Angelo chairman and Wayne Hollingshead, Town of Grant chairman also spoke to the issue. Supervisor Helming called the question. Roll was called with the following 19 supervisors voting yes: Beatty, Bluske, Helming, Wensel, Nicosia, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Greeno, Betthausen, Wells, Keller, Denter, Kenyon, Hubbard; the following 3 supervisors voting no: Selz, Sund, J. Kuhn; Shilling and Brown absent. The resolution passed.

ORDINANCE NO.

HUMAN HEALTH HAZARD ORDINANCE

The Monroe County Board of Supervisors, Monroe County, Wisconsin, do hereby ordain as follows:

1.01 Definitions

- (1) Definitions enumerated - the following definitions apply throughout the entire Ordinance.
 - (a) County - means Monroe County, Wisconsin
 - (b) Days - means calendar days.
 - (c) Dwelling - structure used for housing people.
 - (d) Groundwater - all water found beneath the surface of Monroe County located in sand, gravel, lime rock or sandstone geological formations or any combinations of these formations.
 - (e) Human Health Hazard - means a substance, activity or condition that is known to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated.
 - (f) Health Officer - means director of Monroe County Health Department with responsibilities as defined under WI Statute Chapter 251.06.
 - (g) Immediate Health Hazard - a condition which exists or has the potential to exist which should, determined by the Health Officer, be abated or corrected immediately, or at least within a period of time as determined by the Health Officer, to prevent possible severe damage to human health and/or the environment.
 - (h) Ordinance - means the Monroe County Human Health Hazard Ordinance.

- (i) Person - means any individual, firm, corporation, society, institution, public body or any other entity.
- (j) Pollution - means the contaminating or rendering unclean or impure the air, land or waters of Monroe County making the same injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.
- (k) Solid Waste - means garbage, refuse and all other discarded or salvageable solid materials, including solid waste materials resulting from industrial, commercial, and agricultural operations and from domestic use and public service activities, but does not include solids or dissolved material in waste water effluent or other common water pollutants.
- (l) State - means State of Wisconsin
- (m) Structure or Building - means a building or structure having walls and a roof erected or set upon an individual foundation or slab constructed base designated or used for the housing, shelter, enclosure, or support of persons, animals or property of any kinds. This definition includes mobile homes.
- (n) Toxic and Hazardous Materials - any chemical and/or biological material that has the potential to create a public health hazard.

1.02 General Provisions

- (1) Title - This ordinance shall be referred to as the Monroe County Human Health Hazard Ordinance.
- (2) Effective Date - This ordinance shall be effective upon passage and publication.
- (3) Administration - This ordinance shall be administered by the Health Officer or his/her designee.
- (4) Interpretation - The provisions of this ordinance shall be interpreted to be minimum requirement and shall be liberally construed in favor of Monroe County and shall not be deemed a limitation or repeal of any power granted by the Wisconsin Statutes.

1.03 Authority

This ordinance is adopted pursuant to the authority granted by Chapters 251 and 254 of the Wisconsin Statutes.

1.04 Purpose and Intent

- (1) General Provisions - The purpose and intent of this ordinance is to protect the public health, safety and general welfare and to maintain and protect the environment for the people of Monroe County and to:
 - (a) Prevent communicable diseases.
 - (b) Prevent the continuance of human health hazards.

- (c) Assure that the County and State air quality standards are complied with.
- (d) Assure that insects and rodents do not create a human health hazard.
- (e) Assure that surface and groundwater meet County and State standards and regulations.
- (f) Assure that solid waste is handled, stored and disposed of according to County and State standards and regulations.
- (g) Assure that citizens are protected from hazards, unhealthy or unsafe substances.
- (h) Provide for the administration and enforcement of this ordinance and to provide penalties for its violation.

1.05 Jurisdiction

The jurisdiction of this ordinance shall include all air, land and water (both surface and ground) within Monroe County.

1.06 Severability and Repeal

- (1) Severability - Each section, paragraph, sentence, clause, word and provision of this ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason, such decisions shall not affect the remainder of this ordinance nor any part thereof other than that affected by such decision.
- (2) Repeal - All other ordinances or parts of ordinances of Monroe County inconsistent or conflicting with this ordinance to the extent of the inconsistency only, are hereby repealed.

1.07 Administration

- (1) General Provisions - The Human Health Hazard Ordinance shall be interpreted, administered, and enforced by the Monroe County Health Officer or his/her designee.
- (2) Powers - The Health Officer or his/her designee shall have all the powers necessary to enforce the provisions of this code without limitation by reason of enumeration including the following:
 - (a) To enter any structure or premise at a reasonable time for the purpose of performing duties under this ordinance and to secure a court order to accomplish this purpose if necessary.
 - (b) To close or restrict swimming, diving and recreational bathing if a human health hazard exists in any area used for those purposes on a body of water and on associated land. If closing or restrictions are necessary, the Health Officer or his/her designee shall post the area.
 - (c) To order abatement and/or corrections of any human health hazard in compliance with this ordinance or State Statutes.
 - (d) To initiate any other action authorized under the law or this ordinance to insure compliance with the purpose and intent of

1.08 this ordinance and the requirements of this ordinance.

Human Health Hazard

- (1) Human Health Hazard prohibited - No person shall erect, construe, cause, continue, maintain, or permit any human health hazard within the County. Any person who shall cause, create or maintain a human health hazard or who shall in any way, aid or contribute to the causing, creating or maintenance thereof shall be guilty of a violation of this Ordinance, and shall be liable for all costs and expenses attendant upon the removal and correction of such hazard and to the penalty provided in Section 1.11 of this ordinance.
- (2) Responsibility of Property Owner - It shall be the responsibility of the property owner to maintain such owners property in a hazard free manner and also to be responsible for the abatement and/or correction of any human health hazard that has been determined to exist on their property.
- (3) Human Health Hazard Enumerated - Specifically, but not limited by enumeration, the following may be human health hazards:
 - (a) Unburied Carcasses ? Carcasses of animals, birds, or fowl not intended for human consumption or food which are not buried or otherwise disposed of in a sanitary manner within the time period specified by the Health Officer or his/her designee or as required by Chapter 95.50 of the Wisconsin Statutes.
 - (b) Waste ? Accumulations of animal or human fecal matter or other materials, including, but not limited to, decayed animal or vegetable matter, hair, feathers, eggshells, trash, rubbish, garbage, rotting lumber, bedding, packing material, scrap metal, or any substance that either is handled, stored or disposed of in a manner that creates a health hazard or in which flies, mosquitoes, disease carrying insects, rats or other vermin can breed, live, nest or seek shelter.
 - (c) Air Pollution ? The presence in the atmosphere of one or more air contaminants in such quantities and of such duration that is or has the potential to be injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.
 - (d) Solid Waste ? Any solid waste which is stored or disposed of in a manner, which may pose a Human Health Hazard as, defined in 1.01(1)(e).
 - (e) Abandoned Refrigerators and Other Air-Tight Containers - Any abandoned, unattended or discharged icebox, refrigerator or other container which has an airtight door or lid, snap lock or other locking device which may not be released from the inside of said container and which is in a place that is accessible to children regardless of the location of said container.
 - (f) Toxic and Hazardous Material ? Any chemical and/or biological material that is stored, used or disposed of in such quantity or manner that it is, or has, the potential to create a public health hazard.

- (g) Waste Water ? The presence of waste water or sewage effluent from buildings on the ground surface, backing up into the building and/or running into a surface water body caused by a damaged malfunctioning, improperly constructed, or inadequately maintained private sewage system or private sewage lateral.
- (h) Groundwater Pollution ? Addition of any chemical and/or biological substance that would cause groundwater to be unpalatable or unfit for human consumption. These substances include but are not limited to, the chemical and/or biological substances listed in Chapter NR 140 of the Wisconsin Administrative Code.
- (i) Holes or Openings ? Any hole or opening caused by an improperly abandoned cistern, septic tank, dug well or any other improperly abandoned barricaded or covered up excavation.
- (j) Nonfunctional Public Building Fixtures ? Nonfunctioning water supply systems, toilets, urinals, lavatories or other fixtures considered necessary to insure a sanitary condition in a public building.
- (k) Unhealthy or Unsanitary Condition ? Any condition or situation which renders any property or structure or any part thereof unsanitary, unhealthy or unfit for human habitation, occupancy or use.
- (l) Unsafe Structure - An unsafe structure is one that is found to be dangerous to the life, health, property, or safety of the public or the occupants of the structure by not providing minimum safeguards to protect or warn occupants in the event of fire, or because such structure contains unsafe equipment or is so damaged, decayed, dilapidated, structurally unsafe, or of such faulty construction or unstable foundation, that partial or complete collapse is possible.
- (m) Other ? Any other situation determined by the Health Officer or his/her designee to be a Human Health Hazard as defined by Subsection 1.01 (e) of this ordinance.

(4) Investigation of Possible Human Health Hazard ? The Health Officer or his/her designee shall investigate all potential human health hazards and shall determine whether or not a human health hazard exists.

(5) Abatement, Correction and Enforcement ? Abatement, correction and enforcement of a human health ordinance will be according to the provisions in Section 1.10 of this ordinance.

1.09 Designation of Housing as Human Health Hazard

- (1) The Health Officer or his/her designee may declare any dwelling or dwelling unit found to have any of the following defects a human health hazard (as defined in Section 1.02(1)(c) of this ordinance). It shall be condemned as unfit for human habitation and shall be placarded by the Health Officer or his/her designee.
 - (a) A structure or building which is so damaged, decayed, dilapidat-

ed, unsanitary, unsafe or vermin infested that it creates a serious hazard to the health or safety of the occupants or of the public.

- (b) A dwelling which lacks a potable water supply, a properly functioning public or private sanitary sewer system, or a functioning heating system adequate to protect the health or safety of the occupants.
- (c) A structure or building, because of its general condition or location, is unsanitary or otherwise dangerous to the health or safety of the occupants or of the public.
- (d) A structure or building, because of its condition, has been implicated as the source of a confirmed case of lead poisoning or asbestosis.

- (2) No person shall continue to occupy, rent or lease quarters for human habitation, which are declared unfit for human habitation by the Health Officer or his/her designee.
- (3) Any dwelling or dwelling unit condemned as unfit for human habitation, and so designated and placarded by the Health Officer or his/her designee, shall be vacated within a reasonable time, as specified by the Health Officer or his/her designee.
- (4) No dwelling or dwelling unit which has been condemned and placarded as unfit for human habitation shall again be used for human habitation until written approval is secured from, and such placard is removed by, the Health Officer or his/her designee. The Health Officer or his/her designee shall remove such placard whenever the defect or defects upon which the condemnation and placarding were based have been eliminated.
- (5) No person shall deface or remove the placard from any dwelling or dwelling unit which has been condemned as unfit for human habitation.
- (6) Any person affected by any notice or order relating to the condemning or placarding of a dwelling or dwelling unit for human habitation may request and shall be granted a hearing in the matter before the Monroe County Board of Health.
- (7) Whenever the Health Officer or his/her designee determines that a violation exists or has reasonable grounds to believe that there has been a violation of any provision of this section, or any rule or regulation adopted pursuant thereto, he/she shall give or cause to be given, notice of such violation to the person or persons responsible therefore, such notice shall be in writing including a description of the real estate involved, a statement of violations and corrective actions required, and allowing a reasonable time for the performance of any act required. Such notice shall be served upon the owner, operator or occupant as the case may require, and may be served by certified mail or in the manner provided by Chapter 801, Wisconsin Statutes for service of summons.

1.10 Enforcement

(1) Written Order ? When a violation of this ordinance is encountered, the Health Officer or his/her designee shall issue the violator a written order, served personally or by registered mail with return receipt requested. This order shall specify the following:

- (a) The nature of the violation and the steps needed to abate and/or correct it.

- (b) The time period in which the violation must be corrected and/or abated shall be stated in the order.

- (c) The penalty or penalties the violator would be subject to if the apparent violation is not abated and/or corrected within the given time period, see subsection (3) and (4) below.

(2) Noncompliance with Order ? If a person does not comply with a written order from the Health Officer or his/her designee, the person may be subject to one or more of the following actions and/or penalties:

- (a) Issuance of a citation.
- (b) Commencement of legal action, seeking a court imposed forfeiture and corrective remedy.
- (c) Commencement of legal action seeking an injunction to abate the violation and/or correct the damage created by the violation.
- (d) Any other action authorized by this ordinance or by other applicable laws as deemed necessary by the Health Officer and his/her designee.
- (e) The initiation of one action or penalty under this section does not exempt the apparent violator from any additional actions and/or penalties listed in this section or under any other federal, state or local law.

(3) Penalties

- (a) Any person that maintains a human health hazard in violation of this ordinance or resists the enforcement of this ordinance shall be subject to a forfeiture of not less than \$200 and not more than \$500 for each violation.
- (b) Any person that has violated this ordinance a second time within 3 years after the initial violation shall be subject to a forfeiture of not less than \$500 and not more than \$800 for each such subsequent violation.
- (c) Any person that has violated this ordinance three times within 3 years after the initial violation shall be subject to a forfeiture of not less than \$800 and not more than \$1000 for each such subsequent violation.
- (d) In addition to any forfeiture, the person shall also pay court costs and the reasonable costs incurred by Monroe County or its designee in correcting or abating the human health hazard.
- (e) Each 10-day period for which a human health hazard exists is a separate violation.

(4) Initiation of Legal Action

- (a) Legal action may be initiated against a violator, as requested by the Health Officer or his/her designee. Upon making such determination, the Health Officer or his/her designee shall refer the violation to the Monroe County Corporation Counsel who may obtain an injunction to correct and/or abate the violation or seek

a court-imposed forfeiture under this ordinance.

(b) Issuance of Citations

1. Method. Pursuant to Sec. 66.0113(1)(a), Wis. Stats., the County of Monroe adopts and authorizes the use of a citation to be issued for violations of the Human Health Hazard ordinance.
2. Form. The citation shall contain the following:
 - a. The name and address of the alleged violator.
 - b. Factual allegations describing the alleged violation.
 - c. The time and place of the offense.
 - d. The section of the ordinance violated.
 - e. A description of the offense in such a manner as can be readily understood by a person making a reasonable effort to do so.
 - f. The time at which the alleged violator may appear in court.
 - g. A statement which, in essence, informs the alleged violator:
 1. That a cash deposit based on the schedule established by this section may be made which shall be delivered to the Treasurer prior to the time of the scheduled court appearance.
 2. That if a deposit is made, no appearance in court is necessary unless he is subsequently summoned.
 3. That if a cash deposit is made and the alleged violator does not appear in court, he will be deemed to have entered a plea of no contest or, if the court does not accept the plea of no contest, a summons will be issued commanding him to appear in court to answer the complaint.
 4. That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect the forfeiture.
 - h. A direction that if alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under Para. g above has been read. Such statement shall be brought with the cash deposit.
 - i. Such other information as the County deems necessary.
 3. Schedule of Deposits. Any person who receives a citation shall be subject to the penalty provision under 1.10 (3) of this ordinance.
 4. Who May Issue. The following County officials may issue citations, which are directly related to their official responsibilities.
 - a. Director/Health Officer or his/her designee
 5. Procedure. Section 66.0113(3), Wis. Stats. relating to violator's options and procedure on default, is hereby adopted and incorporated herein by reference.
 6. Nonexclusivity.

- a. Adoption of this chapter does not preclude the County Board from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or other matters.
- b. The issuance of a citation hereunder shall not preclude the County or any authorized officer from proceeding under any other ordinance or law or by any other enforcement method to enforce any ordinance, regulation, or order.

This ordinance, as amended herein, shall take effect upon passage and publication as required by Section 59.09, Wisconsin Statutes.

Effective Date:

Submitted at the request of : The Monroe County Board of Health

Approved as to form: _____

Chuck Bluske, Chairman

Date Submitted to County Board _____

County Board Action _____

Submitted by:

RESOLUTION NO. 12-03-3

RESOLUTION AUTHORIZING CANCELLATION OF CHECKS

WHEREAS, the Monroe County Treasurer has forwarded a current list of outstanding checks issued from the State Bank of La Crosse, Sparta Branch, from Monroe County for the calendar year of 2002, which remain uncashed; and

WHEREAS, it is now appropriate for these checks to be cancelled; and

WHEREAS, should these individuals present to the Monroe County Treasurer at a later date, the monies owed to these individuals can be redistributed.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby cancel the attached list of checks issued from the office of Monroe County Treasurer/State Bank of La Crosse, Sparta Branch, for the calendar year of 2002 (see attached).

Dated this 3rd day of December, 2003.

OFFERED BY THE FINANCE COMMITTEE:

- Carl E. Anderson
- Simon J. Wells
- Cedric Schnitzler
- Michael J. Sund
- Keith E. Kenyon

Committee Vote: 4 yes, 0 no, 1 absent.

OUTSTANDING CHECK LIST 2002 STATE BANK OF LA CROSSE - SPARTA BRANCH

CHECK #	AMOUNT	NAME	VOUCHER #	DEPT	DATE
183887	\$16.40	JOHN POTEET	61	CLK OF COURT	1/11/02
184746	\$20.70	THOMAS PEDERSEN	167	COUNTY BOARD	1/25/02
184899	\$156.00	BUECHNER MUNC SUP	173	HIGHWAY	1/25/02
185024	\$40.80	CHRIS WILLIAMS	228	COUNTY BOARD	2/1/02
185465	\$239.00	PACE PUBLICATIONS	317	JUSTICE DEPT	2/15/02
185692	\$667.28	NICHOLAS SMJAR	310	HUMAN SERVICES	2/15/02
186059	\$427.65	MARIE HENNING	366	ROLLING HILLS	2/22/02
186132	\$59.35	AMERICAN OFFICE SYS	341	HIGHWAY	2/22/02
186218	\$27.60	CELESTA LEIS	392	COUNTY BOARD	3/1/02
186219	\$10.35	LINDA LUDEKING	392	COUNTY BOARD	3/1/02
186542	\$151.00	BUECHNER MUNC SUP	454	HIGHWAY	3/8/02
186617	\$15.00	DAVID BAGGOT	466	EMERGENCY MGMT	3/15/02
186761	\$495.00	NAT'L INSTITUTE FOR TR	478	POLICE DEPT	3/15/02
186799	\$19.16	WILLIAM SPORS	464	CLK OF COURT	3/15/02
188549	\$45.23	EDNA WILLGRUBS	738	ROLLING HILLS	4/19/02
188654	\$3.03	SUSAN CLARK	762	DISPATCH	4/26/02
188685	\$10.35	LINDA LUDEKING	741	COUNTY BOARD	4/26/02
189403	\$8.50	MARK BOWEN	896	HUMAN SERVICES	5/17/02
190618	\$11.28	KENNETH STRICKLIN II	1051	HUMAN SERVICES	6/14/02
191246	\$16.40	WILLARD SCHANHOFFER	1126	CLK OF COURT	6/28/02
191261	\$16.00	DAVID TURNER	1156	CLK OF COURT	6/28/02
192350	\$18.63	DEBERA HAYES	1280	ROLLING HILLS	7/19/02
192980	\$34.90	DENNIS FROST	1367	CO TREASURER	8/9/02
193846	\$433.23	CENTURYTEL	1484	CHILD SUPPORT	8/23/02
194082	\$20.70	CELESTA LEIS	1503	COUNTY BOARD	8/30/02
195013	\$27.32	MICHAEL SHARP	1594	CLK OF COURT	9/13/02
195149	\$56.93	SARAH KOENEN	1614	HUMAN SERVICES	9/13/02
195606	\$26.00	EMIL YOUNGS	1641	CLK OF COURT	9/20/02
195608	\$26.70	RHONDA ZIMMERMANN	1623	CLK OF COURT	9/20/02
195885	\$24.00	MEHGAN DREWS	1715	CLK OF COURT	9/27/02
195886	\$27.86	GORDON FICK	1728	CLK OF COURT	9/27/02
196128	\$13.80	LINDA LUDEKING	1750	COUNTY BOARD	10/4/02
196649	\$165.06	OFFICE DEPOT CARD PL	1834	INFO SYSTEM	10/18/02
197231	\$13.80	LINDA LUDEKING	1880	COUNTY BOARD	10/25/02
197330	\$6.38	ANTHONY BACKES	1915	CO TREASURER	11/1/02
197582	\$116.00	JENNIFER MAJEWSKI	1940	CLK OF COURT	11/8/02
198152	\$19.20	BESSIE KMIECIK	1995	SENIOR SERVICES	11/15/02
198433	\$27.61	SHANNA REISE	2025	CLK OF COURT	11/22/02
198695	\$27.28	ARLEY FINNIGAN	2065	CLK OF COURT	11/27/02
198728	\$27.60	CELESTA LEIS	2066	COUNTY BOARD	11/27/02
199965	\$20.01	DEBERA HAYES	2226	ROLLING HILLS	12/20/02
200055	\$16.40	DEREK MIDDLETON	2239	CLK OF COURT	12/27/02
200167	\$55.00	BUECHNER MUNC SUP	2276	HIGHWAY	12/27/02
	\$3,660.49	TOTALS			

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second by Supervisor Nicosia. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-4

RESOLUTION AMENDING RULE NO. 1 OF THE RULES OF THE MONROE COUNTY BOARD - TIME OF BOARD MEETINGS

WHEREAS, the Monroe County Administrative/Executive Committee, at its meeting on November 19, 2003, did review the 8:30 a.m. established time for the meetings of the

Monroe County Board of Supervisors; and

WHEREAS, it was determined by the Administrative/Executive Committee that for purposes of public comment, public participation and public service, that it would be appropriate for the meetings of the Monroe County Board of Supervisors to be during the evening hours.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby amend Rule #1 of the Rules of the Monroe County Board of Supervisors to reflect a 7:00 p.m. start time for the meetings of the Monroe County Board of Supervisors, effective April of 2004.

Dated this 3rd day of December, 2003.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Carl E. Anderson
Dennis Hubbard
Allian Beatty

Committee Vote: 3 yes, 2 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second Supervisor Greeno. Personnel Director Ken Kittleson was recognized and spoke to the issue. Motion by Supervisor Kuhn, second Supervisor Wells to amend the resolution to indicate the meeting be moved to the 1st Monday of every month. Supervisor Kenyon called for the question. The amendment failed on a voice vote. Motion by Supervisor Keller, second Supervisor Anderson to amend the resolution to indicate the meeting time to be 4:00 p.m. The amendment failed on a voice vote. Supervisor Kenyon called for the question. Roll was called with the following 7 supervisors voting yes: Anderson, Schnitzler, Retzlaff, Greeno, Keller, Beatty, Hubbard; the following 15 supervisors voting no: Bluske, Helming, Wensel, Selz, Nicosia, Sund, Pfaff, VanWychen, Pierce, M. Kuhn, Betthausen, Welts, J. Kuhn, Denter, Kenyon; Shilling and Brown absent. The resolution failed.

RESOLUTION NO. 12-03-6

RESOLUTION AMENDING CHAPTER 17, MONROE COUNTY ZONING CODE, SECTION 17.86, FEES, CONDITIONAL USE PERMIT FEE

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee did at its meeting on November 17, 2003 discuss the fees currently charged for a Conditional Use Permit Application, which is currently set at \$100; and

WHEREAS, it was the determination of this committee that it would be appropriate to increase the Conditional Use Permit Fee to \$150, effective January 1, 2004.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the above-noted change and with respect to Sec. 17.86 of the Monroe County Zoning Code, Fees, they do hereby ordain as follows:
Application for Conditional Use Permit: Total fee: \$150.00

This Zoning Code Amendment will be effective upon passage and publication.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
James V. Pfaff
Leo Selz
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Helming. Supervisor Wensel explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-7

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC. 19.04(2)
PARKS AND RECREATION, CAMPING FEES**

WHEREAS, the Monroe County, Sanitation, Planning & Zoning and Forestry Committee did review the camping fee structure provided in the Monroe County Parks and Recreation Code, and determined that amendments to such code would be appropriate to increase and clarify the camping fees that will be charged at the Monroe County campground.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize an amendment to Sec. 19.04(2) of the Monroe County Code of Ordinances, Outdoor Recreation Camping Fees, to include increases in the camping fees provided in this code, and that they do hereby ordain as follows:

Amendment to Sec. 19.04(2), Outdoor Recreation Camping Fees

(a) Daily Rate. \$12.00 per day, plus \$3.00 per day for electricity.

(c) Weekly Rates. \$65.00 per day per any consecutive 7-day period. Said fee includes electricity.

(d) Monthly Rates. \$240.00 per any consecutive 30-day period. Said fee includes electricity.

This Ordinance Amendment shall be effective upon passage and publication.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 4 yes, 1 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Helming. Supervisor Wensel explained the reasons along with amending the resolution (c) Weekly rates should be \$65 per week not \$65 per day. Motion by Supervisor Anderson, second Supervisor Beatty to send the resolution back to committee. Motion passed on a voice vote; resolution will sent back to the Sanitation, Planning & Zoning, Forestry Committee.

Resolutions #8 - #15 are resolutions regarding sale of county properties. Supervisor Wensel explained the reasons.

RESOLUTION NO. 12-03-8

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, VILLAGE OF NORWALK**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land being described as Lot 3, Block C, Hettman's Addition, Village of Norwalk, 115 Main Street; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Richard Kast was the successful bidder submitting a bid in the amount of \$1,158.00 (one thousand, one hundred fifty-eight dollars) for said parcel in the Village of Norwalk; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by a vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Richard Kast in the amount of \$1,158.00 (one thousand, one hundred fifty-eight dollars) for the above-described property located in the Village of Norwalk, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Helming. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-9

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, VILLAGE OF WYEVILLE**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land in the Village of Wyeville described as Lot 6, Block 5, original Plat; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Casper L. Lamb, Sr. did submit the highest bid in the amount of \$250.00 (two hundred and fifty dollars) for said parcel located in the Village of Wyeville; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by a vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Casper L. Lamb, Sr. in the amount of \$250.00 (two hundred and fifty dollars) for the above-described land located in the Village of Wyeville, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second Supervisor Bluske. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-10

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF SPARTA**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land at 701 Mill Street, Sparta, Wisconsin, described as Lot 1 and the West 49 feet of Lot 2, Block 3, Walrath's Addition, in the City of Sparta; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Richard M. Brueggeman did submit the successful bid in the amount of \$20,200.00 (twenty thousand two hundred dollars) for said parcel located in the City of Sparta; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by a vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Richard M. Brueggeman in the amount of \$20,200.00 (twenty thousand two hundred dollars) for the above-described land located in the City of Sparta, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Helming. Supervisor Wensel pointed out a typographical error and amended the resolution to read \$20,200 (Twenty thousand, two hundred dollars) not \$20,020. The amended resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-11

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land at 1806 Kilbourn Avenue, City of Tomah, Wisconsin; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Sharon L. Kuehl did submit the successful bid in the amount \$502.00 (five hundred and two dollars), with the bid requirement and requirement for sale that the house located on the parcel be demolished at the new owner's expense; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Sharon L. Kuehl in the amount of \$502.00 (five hundred and two dollars) for the above-described parcel located in the City of Tomah, Monroe County, Wisconsin be and is hereby accepted.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Wensel. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-12

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land being described as part of Lot 1, Block 2, Schaller's 2nd Subdivision, City of Tomah; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Arthur and Katherine Schaller were the successful bidders submitting a bid in the amount of \$500.00 (five hundred dollars) for said parcel located in the City of Tomah; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by a vote of 5-0 acceptance of said bid on said parcel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Arthur and Katherine Schaller in the amount of \$500.00 (five hundred dollars) for the above-described property located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY

COMMITTEE:
Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor J. Kuhn. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-13

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land described as Lot 11, Hillside Subdivision, City of Tomah; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Steve and Reba Kolb submitted the successful bid in the amount of \$2,000.00 (two thousand dollars) for said parcel located in the City of Tomah; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by a vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Steve and Reba Kolb in the amount of \$2,000.00 (two thousand dollars) for the above-described parcel located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second Supervisor M. Kuhn. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-14

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation; Planning & Zoning and Forestry Committee did advertise a parcel of land in the City of Tomah described as Lot 12, Hillside Subdivision, City of Tomah; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Mark and Paula Epps submitted the successful bid in the amount of \$1,500.00 (one thousand, five hundred dollars) for said parcel in the City of Tomah; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by a vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Mark and Paula Epps in the amount of \$1,500.00 (one thousand, five hundred dollars) for the above-described parcel located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated the 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second Supervisor J. Kuhn. The resolution was adopted on a voice vote.

RESOLUTION NO. 12-03-15

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee did advertise a parcel of land described as Lot 13, Hillside Subdivision, City of Tomah; and

WHEREAS, a bid opening was held by the committee on November 17, 2003; and

WHEREAS, Mark and Paula Epps submitted the successful bid in the amount of \$2,000.00 (two thousand dollars) for said parcel located in the City of Tomah; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Mark and Paula Epps in the amount of \$2,000.00 (two thousand dollars) for the above-described parcel located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a Quit Claim Deed for said parcel.

Dated this 3rd day of December, 2003.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz

James V. Pfaff
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Sund. The resolution was adopted on a voice vote

At 11:46 a.m. on a motion by Supervisor Selz, second by Supervisor Bluske and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the December session of the Monroe County Board of Supervisors held on December 3, 2003.

January 2004

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 07, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; Supervisor Sund (entered 8:35 a.m.) absent. The Pledge of Allegiance to the Flag was recited.

Motion by Supervisor Bluske, second Supervisor Nicosia to approve the minutes with a correction to the final paragraph to change November to December. Carried on a voice vote.

Appointments:

Winding Rivers Library System: Libby Hansen, appointment for a 3-year term ending 12/31/06

8:35 Supervisor Sund entered the meeting.

Chair Hubbard recognized Supervisor Wells who then presented to Mark Loether, Dispatch Director, a certificate for 25 years of service to Monroe County.

Susan A. Matson, County Clerk, gave an overview of the upcoming supervisor election entailing what districts were still open and what districts had contested races.

Annette Erickson gave the monthly treasurers report and answered questions from the supervisors.

Committee reports were given by the respective chairs/members.

At 9:35 a.m. a short break was taken.

The meeting continued at 9:50 am.

Chair Hubbard turned the gavel over to Vice Chair Schnitzler for the resolution portion of the meeting.

RESOLUTION NO. 1-04-1

RESOLUTION SUPPORTING MUNICIPAL EMPLOYMENT RELATIONS REFORM IN ASSEMBLY BILLS 598 & 599

WHEREAS, the Personnel & Bargaining Committee did review the summary of proposed municipal employment relations reforms in AB598 and AB599 at the committee meeting on December 18, 2003; and

WHEREAS, county governments in the State of Wisconsin are bound by current

mediation and arbitration laws which:

- do not encourage prompt and fair settlement of public employee collective bargaining agreements
- do not provide local governments with the flexibility to work smarter and more efficiently
- do not consider the impact on property tax rates a factor in public employee collective bargaining

WHEREAS, county government needs to provide state mandated services through innovation and leadership at the most fiscally responsible level to minimize the property tax burden on county residents.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby go on record as supporting municipal employment relations reform as outlined in AB598 and AB599 as an important step in controlling expenses at the local level.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to each county in the State of Wisconsin; Governor Jim Doyle; Senators Dale Schultz, Ron Brown and Mark Meyer; Representatives Sheryl Albers, Terry Musser, Michael Huebsch and DuWayne Johnsrud; and Wisconsin Counties Association.

Dated this 7th day of January, 2004

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Allan Beatty
Robert Keller
Al Wensel
Mahlon Denter

Committee Vote: 4-0

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Helming. Supervisor Beatty recognized Ken Kittleson, Personnel Director, to explain the reasons. Motion by Supervisor Shilling, second Supervisor Selz to amend the resolution, deleting the portion of the bill that refers to Assembly Bill 599. Roll was called with the following 4 supervisors voting yes: Selz, Shilling, Beatty, Bluske; the following 20 supervisors voting no: Helming, Wensel, Nicosia, Sund, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Greeno, Betthausen, Wells, Keller, J. Kuhn, Denter, Kenyon, Brown, Hubbard. The amendment failed. Motion by Supervisor Sund, second Supervisor Betthausen to call the question. Roll was called with the following 20 supervisors voting yes: Wensel, Sund, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Retzlaff, Betthausen, Wells, Keller, J. Kuhn, Denter, Kenyon, Shilling, Beatty, Brown, Helming, Hubbard; the following 4 supervisors voting no: Selz, Nicosia, Greeno, Bluske. The resolution passed.

RESOLUTION NO. 1-04-2

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING (TOWN OF ADRIAN)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the SW 1/4 of the SE 1/4 and SE 1/4 of SE 1/4, Section 14, T17N, R2W, Town of Adrian. Street address: 15954 Cty Rd. T, Tomah, WI 54660, which heretofore has been designated Zone A shall hereinafter be designated as Zone C, and the official floodplain zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 7th day of January, 2004.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY
COMMITTEE:
Albert H. Wensel

Leo Selz
James B. Kuhn
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Wensel explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 1-04-3

**AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING
(TOWN OF BYRON)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the SE 1/4 of the NW 1/4, Section 22, Township 18 North, Range 1 East as described in Warranty Deed, Document No. 467682, recorded in Volume 263, Page 670. Street address: 31468 Excelsior Ave., Tomah, WI 54660, which heretofore has been designated Zone A shall hereinafter be designated Zone C and the official floodplain zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 7th day of January, 2004.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY
COMMITTEE:

Albert H. Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee vote 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Helming. Supervisor Wensel explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 1-04-4

**AN ORDINANCE PERTAINING TO ZONING
(TOWN OF LITTLE FALLS)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SW 1/4, NE 1/4 and SE 1/4 NE 1/4 and part of SE 1/4 of the NW 1/4 being a strip 4 rods by 80 rods ALG entire length of east side of said 40 of Section 24 in the Town of Little Falls which heretofore has been designated General Agriculture District shall hereinafter be designated as Forestry District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 7th day of January, 2004

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Albert Wensel
James B. Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second

by supervisor Pfaff. Supervisor Wensel explained the reasons. The landowners were also recognized to answer questions. The resolution was adopted on a voice vote.

At 10:15 a.m. on a motion by Supervisor Retzlaff, second Supervisor Beatty and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the January session of the Monroe County Board of Supervisors held on January 7, 2004.

February 2004

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 04, 2004 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 21 supervisors present; Supervisor Sund (entered at 8:40 a.m.), Shilling and Nicosia absent. The Pledge of Allegiance to the Flag was recited.

Chair Hubbard recognized the individuals in attendance that are candidates for county supervisor positions. Pete Peterson, Jim Rice, Jerry Bloom, Julie Radke, Margaret Peacock and Andy Kaftan (Peacock and Kaftan arrived later and were recognized) each introduced themselves and what district they will be a candidate for the April election.

Motion by Supervisor Wensel, second Supervisor Retzlaff to approve the minutes of the January meeting. Carried on a voice vote.

Appointments:

Local History Room Trustees: Joan Cook & Carolyn Habelman, reappointment for a 3-year term ending 02/01/07.

Ethics Board: Doris Foth & Rob Mubarak, reappointment for a 3-year term ending 1/31/07.

Supervisor Wensel expressed opposition to the appointment of Mubarak. Others spoke for and against the appointment.

8:40 Supervisor Sund entered the meeting.

Annette Erickson gave the monthly treasurers report and answered questions from the supervisors.

Chair Hubbard deviated from the agenda and turned the gavel over to Vice Chair Schnitzler for the resolution portion of the meeting.

RESOLUTION NO. 2-04-1

RESOLUTION IN SUPPORT OF THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) REPORT

WHEREAS, the CEDS Report is prepared to maintain a perspective of evolving potentials and constraints affecting economic development in the County and the nine county region, and

WHEREAS, this CEDS Report maintains the County's eligibility and communities and businesses within the county eligible for funding from the U.S. Department of Commerce Economic Development Administration for public works grants, business loans, and technical assistance research grants that lead to business expansion and job creation in the nine county region, and

WHEREAS, the process used in preparing this CEDS Report involving economic

research, regional commission meetings, county and community survey work, and telephone interviews on economic development issues and projects leads to an increased level of understanding and cooperation between units of government and improves opportunities for economic development, and

WHEREAS, this report also serves as an economic database to assist development investment decisions and delivery of public and private services and products, and

WHEREAS, the Monroe County Board of Supervisors actively supports and currently participates in the Economic Development District activities of the Mississippi River Regional Planning Commission (MRRPC),

WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce Development Administration, which benefit the entire nine county region.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby concur with the 2003 Comprehensive Economic Development Strategy (CEDs) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the office of the Mississippi River Regional Planning Commission to document Monroe County's desire to cooperate with the other counties in the Mississippi River Regional Planning Commission.

Dated this 4th day of February, 2004

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE:
James V. Pfaff
LaVern Betthausen
Robert Helming
Simon Wells
Committee Vote: 4-0-1

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second Supervisor Helming. Supervisor Pfaff explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 2-04-2

RESOLUTION TO URGE CORRECTION OF ASSESSMENT PRACTICES ON FARMLAND

WHEREAS, the intent of the Farmland Use-Value Assessment Law is to prevent loss of farms and farmland due to taxing for development potential rather than for actual use value as farmland; and

WHEREAS, undeveloped, wooded and other land that is part of a farm and can not be isolated and developed separate from the cropped, specialty and pasture land is being assessed at a value much higher than either its value as part of the active farm or its value for any purpose alone and separated from the continuing farm; and

WHEREAS, intermittent stream, drainage and shoreline buffers established voluntarily by farm owners at no cost to taxpayers are classified as "land not in agricultural use" and assessed at a "market value" (which may become many multiples of use-value), while similar buffers which are receiving federal and state initial and annual per-acre payments are classified

as "land in agricultural use" and assessed at use-value; and

WHEREAS, land, including windbreaks, fence lines, and drainages, is being classified as "not in agricultural use" although these features of a farm were and are constructed, maintained and/or used for agricultural purposes; and

WHEREAS, the recent revision of agricultural forest assessment unfairly and arbitrarily excludes most farm wood lots; and

WHEREAS, current assessment practices have an effect that is contrary to the intent of the use-value law, as well as detrimental to conservation and water quality protection programs, and have an effect of selectively causing the loss of farms containing valuable wildlife habitat to development through taxation.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors urges the Wisconsin Department of Revenue, Wisconsin Department of Agriculture, Trade and Consumer Protection, the Department of Natural Resources, the State Legislature, and the Governor work to correct assessment practices on farmland and to clarify and correct agricultural and other assessment guidelines to insure that they comply with the intent of the Farmland Use-Value Law and correct the problems noted.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Jim Doyle, Secretary Michael Morgan, Secretary Rod Nilsestuen, Secretary Scott Hassett, members of the State Senate and Assembly, Wisconsin Towns Association and Wisconsin Counties Association.

Dated this 4th day of February, 2004

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE:
James V. Pfaff
LaVern Betthausen
Simon J. Wells
Robert Helming

Vote: 4-0-1

The foregoing resolution was introduced and moved for adoption by Supervisor Betthausen, second Supervisor Pfaff. Supervisor Pfaff explained the reasons. Motion by Supervisor J. Kuhn, second Supervisor Pfaff to amend the resolution to read in the 4th paragraph "Whereas, land, including windbreaks, fence lines, land used for purposes of raising draft horses and drainages,.....". Roll was called with the following 10 supervisors voting yes: Pfaff, Schnitzler, Pierce, Greeno, Betthausen, J. Kuhn, Beatty, Helming, Wensel, Selz; the following 12 supervisors voting no: Sund, VanWychen, Anderson, M. Kuhn, Retzlaff, Wells, Keller, Denter, Kenyon, Brown, Bluske, Hubbard; 2 absent. The amendment failed. Motion by Supervisor Anderson, second Supervisor Retzlaff to table the resolution and send it back to the Ag & Extension Education committee. Motion to table passed on a voice vote.

RESOLUTION NO. 2-04-3

APPROVING REQUEST FOR LAW ENFORCEMENT AID FOR THE WISCONSIN HO-CHUNK NATION POPULATION

WHEREAS, Monroe County has within its borders federally recognized Indian reservation lands having a significant Wisconsin Ho-Chunk Nation population; and

WHEREAS, the State of Wisconsin and County of Monroe have joint responsibility for providing law enforcement services upon said Native American reservations; and

WHEREAS, pursuant to State law, Monroe County, having federally recognized Native American reservation lands, within its borders, may apply to the State of Wisconsin for law enforcement aid to help defray the expense of performing law enforcement duties upon

said reservation lands.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Sheriff to make application to the State of Wisconsin/Department of Justice for aid to assist in the enforcement of laws of the State of Wisconsin on Native American reservation lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received being in the amount of \$24,251.00 (twenty four thousand, two hundred and fifty one dollars).

Dated this 4th day of February, 2004.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Robert Keller
Nodji VanWychen
Simon J. Wells
Maila Kuhn
James Kuhn
Bob Retzlaff
Chuck Bluske

Committee Vote: 7 yes, 0 no

Fiscal Note: State funded program.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second Supervisor Wells. Sheriff Charles Amundson explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 2-04-4

APPROVING INCREASE IN HUBER FEES FOR MONROE COUNTY

WHEREAS, Monroe County Jail inmates who have Huber privileges and who do have employment are currently charged a Huber fee of \$15.00 per day in order to leave the Monroe County to go to their employment; and

WHEREAS, it was determined after a review of the Monroe County Public Safety & Justice Coordinating Committee that an increase in the Huber fees would be appropriate to assist in defraying the cost of the Huber Program, as well as to contribute to Electronic Monitoring Services for inmates who have Huber privileges and employment; and

WHEREAS, the Public Safety & Justice Coordinating Committee did determine an increase from \$15.00 per day to \$20.00 per day for those days on which inmates with Huber privileges do leave the Monroe County Jail for employment.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve an increase in Huber fees from \$15.00 per day to \$20.00 per day effective March 1, 2004.

Dated this 4th day of February, 2004.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Robert Keller
Nodji VanWychen
Simon J. Wells
Maila Kuhn
James Kuhn
Bob Retzlaff
Chuck Bluske

Committee Vote: 7 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second Supervisor Bluske. Sheriff Charles Amundson explained the reasons. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-5

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

WHEREAS, the County of Monroe has received an application from an individual named below for a farmland preservation agreement from 10 to 25 years pursuant to Chapter 91 of the Wisconsin Statutes and,

WHEREAS, such application has been reviewed by the Monroe County Land Conservation Committee pursuant to their responsibility to coordinate the operation of the agricultural land preservation program and,

WHEREAS, such application received for farmland preservation is as follows:

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acres</u>
Robert G. & Sandra L. Cooper	8990 Deerwood Rd., Sparta	La Fayette	237.3

WHEREAS, 91.13 (4) of the Wisconsin Statutes provides that such application be approved by the County Board of Supervisors as a whole;

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that this application for farmland preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated the 4th day of February, 2004.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

LaVern Betthausen
Dennis Hubbard
Nodji VanWychen
Robert Helming
Ivan Witt

Land Conservation Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor VanWychen, second Supervisor Helming. Supervisor Betthausen explained the reasons. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-6

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SECTION 19.04(2) PARKS AND RECREATION, CAMPING FEES

WHEREAS, the Monroe County Sanitation, Zoning & Forestry Committee did review the camping fee structure provided in the Monroe County Parks & Recreation Code and determined that an amendment of such fees would be appropriate.

WHEREAS, the Monroe County Sanitation, Zoning and Forestry Committee requires the following amendment to Section 19.04(2) of the Monroe County Code of Ordinances, Parks and Recreation.

Section 19.04(2) Outdoor Recreation, Camping Fees

(a) Daily Rates. \$13.00 per day from \$12.00 plus \$3.00 per day for electricity.

(c) Weekly Rates. \$65.00 per week per any consecutive 7-day period. Said fee includes electricity (Amended from \$60.00)

(d) Monthly Rates. \$240.00 per any consecutive 30-day period. Said fee included electricity.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize the amendment of Section 19.04(2) of the Monroe County Code of Ordinances, Parks and Recreation.

This Ordinance change shall be effective upon passage and publication.

Dated this 4th day of February, 2004

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
James V. Pfaff
Cedric Schnitzler

Committee Vote: 4 yes, 1 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Sund. Supervisor Wensel explained the reasons. Roll was called with the following 20 supervisors voting yes: Sund, Pfaff, VanWychen, Anderson, Schnitzler, Pierce, M. Kuhn, Greeno, Betthausen, Wells, Keller, J. Kuhn, Denter, Kenyon, Beatty, Brown, Bluske, Helming, Wensel, Hubbard; the following 2 supervisors voting no: Retzlaff, Selz; 2 absent. The resolution passed.

Resolutions #7 - #13 are resolutions regarding sale of county properties. Supervisor Wensel explained the reasons.

RESOLUTION NO. 2-04-7

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, CITY OF TOMAH

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #27, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Mark L. Geier, 639 Crane Creek Lane. Eagen, MN 55121 did submit the highest bid, \$1,000.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Mark L. Geier, in the amount of \$1,000.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second

Supervisor J. Kuhn. Supervisor Hubbard pointed out correction in 3rd paragraph; \$1,000.00 should be \$1,000.00. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-8

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, CITY OF TOMAH

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #23, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Austin Joseph Sagami, 611 Schneider Ave., Tomah, WI did submit the highest bid, \$2,500.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Austin Joseph Sagami, in the amount of \$2,500.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second Supervisor Pfaff. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-9

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, CITY OF TOMAH

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #24, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Robert E. Briggs, 625 Schneider Ave., Tomah, WI did submit the highest bid, \$1,010.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Robert E. Briggs, in the amount of \$1,010.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY THE SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler
Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second Supervisor Selz. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-10

**ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #9, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Steven L. and Reba K. Kolb, P.O. Box 241, 626 Schneider Ave., Tomah, WI did submit the highest bid, \$500.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Steven L. and Reba K. Kolb, in the amount of \$500.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY THE SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Wensel. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-11

**ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #1, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Norman Martin, 1125 Parkview Dr., Tomah, WI 54660 did submit the highest bid, \$6,700 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Norman Martin, 1125 Parkview Dr., Tomah, WI 54660, in the amount of \$6,700.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second Supervisor Pfaff. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-12

**ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #5, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Scott Giraud, 18721 Cty. Hwy A, Norwalk, WI did submit the highest bid, \$3,856.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Scott Giraud, in the amount of \$3,856.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE:

James Kuhn
Leo Selz

James V. Pfaff
Cedric Schnitzler

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Wensel. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-13

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, CITY OF TOMAH

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #6, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Scott Giraud, 18721 Cty Hwy A, Norwalk, WI did submit the highest bid, \$3,856.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Scott Giraud, in the amount of \$3,856.00 for the above described land located in the City of Tomah, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February, 2004.

OFFERED BY SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
Albert H. Wensel
James Kuhn
Leo Selz
James F. Pfaff
Cedric Schnitzler

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second Supervisor Wensel. The resolution passed on a voice vote.

RESOLUTION NO. 2-04-14

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, VILLAGE OF OAKDALE

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise a parcel of land described as Parcel 13, a 4.5 acre parcel described in a Certified Survey Map recorded in Vol. 4 of CSM on page 224 as Document no. 351658 located in the N 1/2 SE 1/4, Section 9, T17N, R1E, (known as Stockman's), Village of Oakdale for sale on bids.

WHEREAS, a bid opening was held by the Committee on January 19, 2004.

WHEREAS, Carroll Betthausen, 627 N. Oakwood St., Tomah, WI 54660, did submit the highest bid, \$14,200.00, for said parcel located in the Town of Oakdale.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Carroll Betthausen in the amount of \$14,200.00 for the above described land located in the Village of Oakdale, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 4th day of February.

OFFERED BY SANITATION, PLANNING & ZONING & FORESTRY COMMITTEE:

Albert H. Wensel
James Kuhn
Leo Selz
James V. Pfaff
Cedric Schnitzler

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second Supervisor Wensel. Supervisor Wensel explained the reasons. The resolution passed on a voice vote. Supervisor Betthausen abstained due to a conflict of interest.

At 10:00 a.m. a short recess was taken.

Supervisor Brown left the meeting at 10:00 a.m.

The meeting resumed at 10:15 a.m. by Chair Hubbard.

Chair Hubbard recognized County Clerk, Susan A. Matson to give an overview of the February 11, 2004 meeting for municipal clerks and the Help America Vote Act (HAVA).

Committee reports were given by the respective chairs/members

Supervisor Schnitzler left the meeting at 10:42 a.m.
Supervisor VanWycken left the meeting at 10:50 a.m.
Supervisor Kenyon left the meeting at 11:25 a.m.

At 11:35 a.m. on a motion by Supervisor Selz, second Supervisor Retzlaff and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the February session of the Monroe County Board of Supervisors held on February 4, 2004.

March 2004

The March meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 03, 2004 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; Supervisors Retzlaff and Greeno absent. The Pledge of Allegiance to the Flag was recited.

Chair Hubbard recognized Treasurer Annette Erickson who presented Deputy Treasurer, Mary McClintock, with a certificate for 25 years of service with Monroe County.

Motion by Supervisor Wensel, second Supervisor Kuhn to approve the minutes of the February meeting. Carried on a voice vote.

Appointments:

Housing Authority: Rose Bartholomew, reappointment for a 5-year term ending 03/31/09.
Ethics Board: Chair Hubbard explained that the following individuals need to be approved by the County Board by a vote. In the past members had been appointed but no vote was taken.

<u>Appointee Name</u>	<u>Term Expires</u>
Ralph Gosselin	01/31/05
David N. Olson	01/31/06
Ken Rose	01/31/06
Doris Foth	01/31/07
Rob Mubarak	01/31/07
Doug Schroeder - alternate	01/31/07

Motion by Supervisor Kenyon, second Supervisor Anderson to approve the above individuals for appointment. Chair Hubbard advised that the 8 supervisors who are currently involved in an ethics issue should not be involved in the discussion or vote. Motion by Supervisor Sund, second Supervisor Pierce and carried on a voice vote, to overrule not allowing the 8 supervisors to partake in the discussion or voting. Roll was called with the following 18 supervisors voting yes: VanWychen, Anderson, Pierce, M. Kuhn, Betthausen, Keller, J. Kuhn, Denter, Kenyon, Shilling, Beatty, Brown, Helming, Selz, Nicosia, Sund, Pfaff, Hubbard; the following 1 supervisor voting no: Wensel; Supervisors Schnitzler, Wells, Bluske abstained; 2 absent. The appointments passed.

Annette Erickson gave the monthly treasurers report and answered questions from the supervisors. Supervisor Kenyon requested that the Finance committee discuss at the March meeting that Monroe County only conform to State Statute in regard to tax delinquency.

Shirley Hobson, Accounting Manager, gave a brief overview of the expenditure handout that was mailed with the agenda and answered questions from the supervisors.

9:25 a.m. Supervisor Beatty left the meeting

Randy Larson of the Mississippi River Regional Planning Commission presented an overview of the activity and the economic impacts of the five loans have had in Monroe County. Randy answered questions presented by the supervisors.

Joyce Schreier and Supervisor Betthausen presented the Hidden Valley's Report along with the 2004 Visitor's Guide. Joyce announced that Hidden Valleys of Southwest Wisconsin is in the process of creating a new logo and is soliciting designs from students within the eleven counties.

Chair Hubbard called for a break at 9:55 a.m.

The meeting resumed at 10:10 a.m. with Chair Hubbard announcing that the next County Board Organizational meeting is April 20th due to supervisory elections. It was also announced that there would be a County Officials Workshops in Tomah on May 13, 2004.

Committee reports were given by the respective chairs/members.

10:17 a.m. Supervisor Beatty entered the meeting
10:27 a.m. Supervisor Nicosia left the meeting
11:05 a.m. Supervisor Brown left the meeting

Chair Hubbard turned the gavel over to Vice Chair Schnitzler for the resolution portion of the meeting.

RESOLUTION NO. 3-04-1

RESOLUTION ESTABLISHING FEE FOR RURAL ADDRESS PROCESSING

WHEREAS, the Monroe County Emergency Management Department currently accepts applications for and does process and assign rural address numbers in Monroe County; and

WHEREAS, after a review of this rural addressing process the Monroe County Emergency Management Department does recommend that Monroe County begin to charge a fee for the processing of those rural address applications and the assigning of a rural address number; and

WHEREAS, this was reviewed by both the Monroe County Public Safety & Justice Coordinating Committee as well as the Monroe County Administrative/Executive Committee and it is recommended that a \$10.00 processing fee be charged by the Monroe County Emergency Management Department for all rural address applications.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby establish a \$10.00 fee to be charged and collected by the Monroe County Emergency Management Department for all rural addressing applications and the assigning of the rural address number.

Dated this 3rd day of March, 2004.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Dennis Hubbard
Carl Anderson
Allan Beatty
Mahlon Denter
Loren Pierce

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Helming. Supervisor Wells recognized Cindy Struve, Emergency Management Coordinator, who explained the reasons. Motion by Supervisor Kenyon, second Supervisor Bluske and carried on a voice vote, to call the question. The resolution was adopted on a voice vote.

At 11:13 a.m. on a motion by Supervisor Kenyon, second Supervisor Wells and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the March session of the Monroe County Board of Supervisors held on March 3, 2004.