

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2005-2006

SESSIONS

APRIL 2005 THRU MARCH 2006

Dennis Hubbard - Chair
Maila Kuhn - Vice Chair
Susan A. Matson - Clerk

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April 2005

The April meeting of the County board of Supervisors convened at the Courthouse in the city of Sparta, Wisconsin, on Wednesday April 6, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; Supervisors Shilling and Vinslauski absent.

Chair Hubbard advised that former supervisor Al Wensel had died and announced funeral arrangements.

The Pledge of Allegiance was recited.

Supervisor Yarrington asked for point of privilege according to State Statute 59.10(3c); questioning the manner in which Supervisor Humphrey and Pierce were appointed. The full board did not vote as they had with previous appointments. Chair Hubbard will take under advisement until background information is gotten.

Motion by Supervisor Helming second Supervisor Bluske to approve the minutes as printed and mailed. Supervisor Yarrington noted that the minutes do not show the appointment to the highway committee. Correction will be made. Corrected minutes carried on a voice vote.

Proclamation

Proclamation Establishing Victims' Rights Week From April 10th through April 16, 2005

Appointments

- Housing Authority: Henry Knoepker, reappointed to a 5-year term expiring 03/31/10
- Safe Communities Coalition: Frank Nicosia, Lisa Josvai, Pete Quirin replacing: Chuck Amundson, John Cram, Tom Weber; filling unexpired 2-year term expiring 05/06
- Traffic Safety Commission: Mark Jerdee, Chair; Ron Rader, Vice-Chair
- Shelter Care: Jean Case, Julie Haight, Liz Karbula, Kathy Mauer-Schultz, Gene Olson, Fred Perri, Cedric Schnitzler, Todd Ziegler; 3-year term expiring 04/01/08
- Village of Kendall TID: Julie Radke
- Winding Rivers Library System: Clara Johnson filling unexpired 3-year term expiring 12/31/05, replacing Carol Bursinger

Chair Hubbard a brief update on legislative activities.

Chair Hubbard recognized past supervisors Joyce Schreier and LaVern Betthausser to give an overview of Hidden Valleys. An update was given on what has been done and what the future will be for Hidden Valleys. The 2005 Visitor's Guide was distributed.

County Treasurer, Annette Erickson, gave the monthly treasurers report and answered questions from the supervisors. An update was given on foreclosures for the year.

Accounting Manager, Tina Osterberg, gave an overview of the finances and answered questions from the supervisors.

Land Records Modernization Plan - approval

Mat Irsfeld-Eddy gave an overview of 2005-2010 Land Records Modernization Plan. Motion Supervisor Yarrington second Supervisor Anderson to approve the plan as presented. Carried on a voice vote. Mat answered other land records related questions from the supervisors.

Update on Long Range Planning

Supervisor Peterson gave an update. Once strategies are formulated they will be presented to the Administrative/Executive committee. Supervisors were asked for input in creating a mission statement for Monroe County.

At 9:30 a.m. a ten-minute break was taken.
The committee reconvened at 9:45 a.m.

Chair Hubbard advised why it is important for the County Board to have a mission statement. He also advised that Corporation Counsel will be out of the office at the end of the month and that resolutions need to be in by April 18th.

Committee reports were given by the respective chairs/members.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the agenda.

RESOLUTION 4-05-1

**RESOLUTION AUTHORIZING AMENDMENT TO MONROE COUNTY ORDINANCE
CHAPTER 6, REGARDING RURAL ADDRESS SIGNS**

WHEREAS, the Monroe County Management Department has been reviewing the issues regarding placement of rural address signs on private drives and private subdivisions in Monroe County; and

WHEREAS, the Monroe County Emergency Management Department has been made aware by the emergency response agencies in Monroe County that the placement of rural address signs for private driveways and private subdivisions is causing difficulty and confusion in appropriately responding to emergencies; and

WHEREAS, it has been determined and recommended by the Monroe County Emergency Management Department that a uniform system of placement of rural address signs on private drives and private subdivisions is necessary to assure appropriate responses to emergencies in Monroe County for the safety of all Monroe County citizens.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve and authorize an amendment to Monroe County Ordinance Chapter 6 to add a section dealing specifically with the placement of rural address signs on private drives or private subdivisions, and would also specifically dictate the placement of those signs. Given this determination, the Monroe County Board of Supervisors does hereby ordain as follows:

Establishment of Monroe County Ordinance Sec. 6.102, Placement of Rural Address Signs on Private Drives and/or Private Subdivisions Roads.

All properties having any type of structure on a parcel of land on a private drive and/or private subdivision road shall be required to be marked with two rural address signs, one sign to be placed at the location where the private drive intersects the private road and the other sign to be placed where the private drive or private road intersects the public road. It shall be the responsibility of the property owner to purchase said signs. All sign locations shall be consistent with specifications provided by the Monroe County Emergency Management Department as specified by Monroe County Ordinance Sec. 6.101.

(Penalty for failure to comply with this ordinance section has previously been provided in Sec. 6.15 of the Monroe County Ordinances.)

Dated this 6th day of April, 2005.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Chuck Bluske
Julie K. Radke
Warren H. Isbell
Frank Nicosia
Robert Keller
Bob Retzlaff
Malla Kuhn

Committee Vote: 7 yes, 0 no

Fiscal note: Unknown at this time.

Purpose of this resolution: Is to somehow identify numerous (more than two) residences or structures that are located on private drives or private subdivisions. Currently emergency response personnel are having difficulty determining specific locations of residences on private drives or private subdivisions, and the intent of this ordinance is to provide a number at the residence itself to help with that identification.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Radke. Supervisor Retzlaff recognized Kathy Hehn, Emergency Management Administrative Assistant, who explained the reasons. Discussion followed. Supervisor Yarrington called for the question. The resolution carried on a voice vote.

RESOLUTION 4-05-2

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INVESTIGATIVE
SERGEANT POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of an investigative sergeant position and the elimination of an investigator position in the Sheriff's Department; and

WHEREAS, the investigative lieutenant retired on January 31, 2004, and was not replaced. The investigative unit has since moved to a separate area in the courthouse that is not contiguous to the department administrative offices, and the Sheriff has requested establishing a supervisory presence in the unit. The elimination of the full-time investigator position in conjunction with this request assures that there will be no net increase in employment in the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of an investigative sergeant position and the elimination of an investigator position in the Sheriff's Department at an additional cost of \$1,418.60.

Dated this 6th day of April, 2005.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Warren H. Isbell
Malla Kuhn
Julie Radke
Chuck Bluske
Bob Keller
Frank Nicosia

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no
Personnel & Bargaining Committee vote: 4 yes, 0 no, 1 absent
Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: \$1,418.60 additional annual cost

PURPOSE: Establish an investigative sergeant at minimal cost.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Nicosia. Supervisor Retzlaff recognized Sheriff Quirin to explain. Ken Kittleson, Personnel Director, answered additional questions. Discussion followed. The resolution carried on a voice vote.

RESOLUTION 4-05-3

RESOLUTION IN SUPPORT OF CITY OF LACROSSE AMTRAK DEPOT

WHEREAS, the City of La Crosse and federal government have jointly spent approximately \$2 million within the last several years on reconstruction and renovation of the Amtrak Depot in order to better provide Amtrak service for the traveling public in the La Crosse area; and

WHEREAS, for the year 2004, Amtrak provided service for more that 24,000 riders at the La Crosse Amtrak Depot; and

WHEREAS, the federal government has failed to continue to assist the continued provision of passenger rail service which will not only be a loss of taxpayer dollars, but will further jeopardize the ability of the general public to travel by rail.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County does hereby go on record supporting the City of La Crosse/the City owned Amtrak Depot, as well as support of the upcoming reauthorization of the Transportation Equity Act for the 21st Century to support the continued national passenger rail system and continued funding for such system.

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby directed to provide a copy of this resolution to the Wisconsin Congressional Delegation, as well as the Wisconsin Counties Association to register Monroe County's support.

Dated this 5th day of April, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Carl E. Anderson
Maila Kuhn
Robert Keller
Dennis Hubbard
Teresa A. Pierce

Committee vote: 5 yes, 0 no.

Purpose of resolution: To support the Amtrak Depot in the City of La Crosse, public transit and continued funding and support for National Public Rail System.

The foregoing resolution was introduced and moved for adoption by Supervisor Keller second Supervisor Kenyon. Supervisor M. Kuhn explained the reason. Discussion followed. Supervisor Bluske called for the question. Roll was called with the following 10 supervisors voting yes: Helming, VanWychen, Isbell, Pierce, M. Kuhn, Greeno, Bloom, Wells, Keller, Hubbard; the following 12 supervisors voting no: J. Kuhn, Radke, Kenyon, Humphrey,

Bluske, Peterson, Yarrington, Nicosia, Rice, Dow, Anderson, Retzlaff; 2 absent. The resolution failed.

Supervisor Yarrington asked if a decision had been made in regard to approving supervisors being appointed. Kerry Sullivan-Flock, Corporation Counsel, read several statutes along with a ruling from the Attorney General and determined what had been done by the Chair Hubbard was acceptable.

Motion by Supervisor Retzlaff second Supervisor Wells to adjourn the meeting at 11:15 a.m. Motion carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisor held on April 6, 2005.

May 2005

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday May 4, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was call with 22 Supervisors present; Supervisors Greeno and Shilling absent.

The Pledge of Allegiance was recited.

Sheriff Pete Quirin was present to give commendation to Deputy Swenson and canine Deputy Mick. Sergeant Mark Jerdee was recognized for his volunteer hours. Mark has also been selected as the Detective Sergeant.

Motion by Supervisor Retzlaff second Supervisor Bluske to approve the minutes as printed and mailed with a correction to paragraph 4 (Supervisor Yarrington asked for point of privilege, according to Statute 59.10(3c)). Motion carried on a voice vote.

Appointments:

- Human Services - Cedric Schnitzler appointed to a 3-yr term expiring May 2008
- Zoning Board of Adjustment – Robert Andersen re-appointed to a 3-yr term expiring 06/30/08; Howard Garves filling unexpired term (effective 5/15/05) of Steve Heintz ending 6/30/06 (Steve Heintz will serve as an alternate)

Announcements:

Chair Hubbard announced that supervisors interested in attending the September conference should let the clerk know by the next meeting if possible.

Legislative Update:

Chair Hubbard gave an update on issues regarding Meadow Valley Wildlife Area.

County Treasurer, Annette Erickson, gave the monthly treasurers report and answered questions from the supervisors. An update on the foreclosure process was also given.

Accounting Manager, Tina Osterberg, gave an overview of the finances and answered questions from the supervisors.

Sharon Nelson, Health Director, presented the Annual Health Report.

Joe Greene (Handishop Industries), Dave Dumke (WCA) and Amy Schanhofer (Resource

Agent) gave an overview of the activities/services provided by Handishop Industries along with grant work and funds. There is a preplanning grant that is being sought and Monroe County would be the applicant. ITBEC will take care of the cash match and Juneau County would do the administrative work. A resolution will be presented at the June meeting.

A short break was taken at 10:05 a.m.

Update on Long Range Planning. Supervisor VanWychen gave an update on activities. A possible mission statement for Monroe County was developed: *The mission of the Monroe County Board is to provide quality services in a fiscally responsible manner to ensure a safe and secure environment through innovation, leadership and dedication to the residents of Monroe County.* They would like any input regarding the statement before it would be finalized. They are also working on the issues brought up by the full board.

Committee reports were given by the respective chairs/members. Chair Hubbard instructed that the Discover Wisconsin Film would be previewed at the June meeting if available.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

Resolution 05-05-4 (Resolution Authorizing Transfer of County Owned Land in the Village of Kendall) was pulled from the agenda.

RESOLUTION 05-05-1

RESOLUTION TO REDUCE YOUTH SMOKING

WHEREAS, every year over 15,900 Wisconsin children become addicted to tobacco of whom more than one-third will die prematurely because of this addiction; and,

WHEREAS, increasing Wisconsin's excise tax on cigarettes by \$1.00 per pack would significantly reduce the number of children who become addicted to tobacco, save over a billion dollars in health care costs, and provide hundreds of millions of dollars per year in additional state revenues.

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

Increasing the Wisconsin excise tax on cigarettes by \$1.00 per pack; and, Using money raised by this excise tax increase to: (1) assure that Wisconsin has a comprehensive program to reduce tobacco use that follows and is funded within the Centers for Disease Control best practice guidelines; (2) fund the Medical Assistance Program (including waiver programs); (3) fund other state programs that will advance the health, education, and general welfare of Wisconsin citizens.

BE IT FURTHER RESOLVED that the County Clerk will forward this resolution to Governor Jim Doyle, Senator Ron Brown, Senator Dan Kapanke, Senator Dale Schultz, Representative Sheryl Albers, Representative Terry Musser, Representative Michael Huebsch, Representative Lee Nerison, and Wisconsin Counties Association.

Dated this 4th day of May, 2005

OFFERED BY THE BOARD OF HEALTH
Chuck Bluske
Julie K. Radke
Gregg Vinslausk
Frank Nicosia
Warren Isbell

Purpose: To reduce smoking and save lives.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Radke. Supervisor Bluske recognized Sharon Nelson, Health Director, to explain the reasons. Discussion followed. Roll was called with the following 11 supervisors voting yes: Radke, Humphrey, Vinslausk, Bluske, Helming, Nicosia, VanWychen, Anderson, Isbell, Keller, Hubbard; the following 11 supervisors voting no: Kenyon, Peterson, Yarrington, Rice, Dow, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, J. Kuhn. The resolution failed on a tie vote.

RESOLUTION 05-05-2

INCREASING COUNTY FOREST ACREAGE PAYMENTS TO TOWNSHIPS

WHEREAS, Wisconsin's County Forests contain more than 2.35 million acres of public lands that provide ecological, economic and recreational resources to all residents of Wisconsin; and

WHEREAS, County Forest Acreage payments to townships have been funded through the Forestry Mil Tax Account since the inception of the County Forest Program in 1929; and

WHEREAS, the objective of this payment is to provide a financial assistance to towns with lands enrolled under the County Forest Law, in lieu of local tax revenue; and

WHEREAS, the acreage payment was \$.10/acre from 1929 through 1961, with further increases to \$.15/acre in 1962, \$.20/acre in 1972 and \$.30/acre in 1989; and

WHEREAS, this acreage payment to towns has not been increased since 1989, while land values have increased dramatically over the last 16 years; and

WHEREAS, due to reductions in state shared revenue, townships that have county forest lands within their boundaries are not receiving an equitable payment in lieu of taxes; and

WHEREAS, the Wisconsin County Forest Association Board of Directors supports this proposed increase.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors requests an increase in funding from \$.30 per acre to \$1.00 per acre to townships that have land enrolled under the County Forest Law.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors requests the funding for this increase (\$1,648,016.00) come out of the Forestry Mil Tax, a segregated account designed to maintain healthy forests and promote Wisconsin's forest based economy.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes and directs the County Clerk to mail copies of this resolution to all Monroe County State Representatives and Senators, Governor Jim Doyle, DNR Secretary Scott Hassett and Chief State Forester Paul Delong by May 31, 2005.

Dated this 4th day of May, 2005.

OFFERED BY THE SANITATION, ZONING & PLANNING AND FORESTRY
COMMITTEE:
James B. Kuhn
Judith A. Dow

Carl E. Anderson
Richard Yarrington
Robert Helming
Committee vote: 4 yes, 1 no.

Fiscal Impact: None

Purpose Statement: Purpose to increase forest acreage payments to Townships.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Helming. Supervisor J. Kuhn explained the reasons. Discussion followed. The resolution carried on a voice vote.

RESOLUTION 05-05-3

RESOLUTION IN SUPPORT OF THE GOVERNOR'S RELAXATION OR RECONSIDERATION OF ROAD RULES IN NATIONAL FORESTS

WHEREAS, it is our understanding that the new "Roadless Rule" would replace the existing rule with a state-level petitioning process that would provide Governors the opportunity to petition for the establishment of management requirements of the National Forest System inventoried Roadless areas within their states; and

WHEREAS, the opportunity for a State's petition would be available for 18 months following the effective date of the final rule; and

WHEREAS, this 18 month period would provide time for the State to collaborate with local governments, stakeholders and other interested parties to develop proposals that consider a full range of public input; and

WHEREAS, the State petition would be evaluated and if accepted by the Secretary of Agriculture, the U. S. Forest Service would initiate subsequent state-specific rulemaking (in cooperation with the State) for the management of inventoried Roadless areas; and

WHEREAS, it appears that the Federal Government is offering the opportunity for local input on the management of our forests, which is something that Wisconsin has asked for, not only on this issue but on many others in the past; and

WHEREAS, it would be an injustice to the citizens of the State of Wisconsin to allow this opportunity to pass.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors urges the Honorable Governor of Wisconsin, Jim Doyle, to petition the U.S. Secretary of Agriculture for the establishment of management on the inventoried Roadless areas on the Chequamegon-Nicollet National Forest (CNNF) that would allow for timber harvest in order to protect the health of the forest and to allow for multiple recreation opportunities.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor James E. Doyle, Senator Roger Breske, Representative Jeffrey Mursau, the Wisconsin Counties Association, the Wisconsin County Forests Association, Anne Archie-US Forest Supervisor, Senators Kohl and Feingold, and Congressman Green.

Dated this 4th day of May, 2005.

OFFERED BY THE SANITATION, ZONING & PLANNING AND FORESTRY COMMITTEE:
James B. Kuhn
Judith A. Dow
Richard Yarrington
Robert Helming
Committee Vote: 5 yes, 0 no

Purpose Statement: Purpose is to increase timber harvest in Wisconsin.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Yarrington. Supervisor J. Kuhn explained the reasons. Discussion followed. The resolution carried on a voice vote.

Motion by Supervisor Bluske second Supervisor Retzlaff to adjourn the meeting at 11:39 a.m. Motion carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 4, 2005.

June 2005

The June meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday June 1, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present. Supervisor Bluske absent (entered meeting 10:00 a.m.).

The Pledge of Allegiance was recited.

Motion by Supervisor Yarrington second Supervisor Rice to approve the minutes as printed and mailed. Motion carried on a voice vote.

Appointments:

- Board of Health – Dr. Pat Raftery replacing Dr. Van Tol, effective July 1, 2005

Chair Hubbard announced that the Highway Annual Report is in the supervisors' mailboxes and the commissioner will give the report in July.

Discover Wisconsin Film – Channel 19 will be showing the film June 5 at 5pm. Supervisor VanWychen gave an overview of the film and recognized Eric Prise, Tomah Chamber, who gave an in depth summary of tourism in Monroe County.

June Dairy Month – Bill Halfman presented a slide show on the products of Monroe County and the effects in Monroe County.

Couleecap Annual Report – Grace Jones presented the annual report on the activities of Couleecap in the Coulee Region.

Winding Rivers – David Polanda updated the board on the activities on the Winding Rivers Library System and answered questions.

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

Accounting Manager, Tina Osterberg, gave an overview of the finances and answered questions from the supervisors.

At 9:55 a.m. a short break was taken. The meeting resumed at 10:05 a.m. Supervisor Bluske entered the meeting at 10:00 a.m.

Committee reports were given by the respective chairs/members. Supervisor M. Kuhn gave an update on the Block Grant.

Update on Long Range Planning – Supervisor Peterson gave an update. The ideas from the board brainstorming session have been broken into six categories. The committee will continue to work on the six categories.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 06-05-1

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATIONS

WHEREAS, the County of Monroe has received applications from individuals named below for Farmland Preservation agreements from 10 to 25 years pursuant to Chapter 91 of the Wisconsin Statutes and,

WHEREAS, such applications have 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 applications received for Farmland Preservation are as follows:

<u>Name of Applicants</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
David P. and Diane M. Brueggem	10510 Ogden Ave., Cashton	Portland	238
John R. Mashak	27751 Mainstream Rd., Rockland	Portland	434

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

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that these applications for Farmland Preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated this 1st day of June, 2005.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

James A. Rice
David M. Wagner
Jerry J. Bloom
Robert Helming
Dennis Hubbard

Approved by the Land Conservation Committee Vote: 5-0

Purpose: To meet requirements of Wisconsin Statutes 91.13(4) requiring local government approval of Farmland Preservation applications. This application has been reviewed and approved by the Land Conservation Committee.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Radke. Supervisor Hubbard explained the reasons. Discussion followed. The resolution carried on a voice vote.

RESOLUTION 06-05-2

RESOLUTION AUTHORIZING PUBLICATION OF DELINQUENT REAL ESTATE TAXES

WHEREAS, the Monroe County Finance Committee, at their meeting on Tuesday, April 26, 2005, did review the continuation of the practice of publication of the names of property owners who are delinquent in real estate taxes; and

WHEREAS, Monroe County did publish these delinquent taxes in December 2004, and did experience an increase in payment of delinquent real estate taxes as a result of that first publication; and

WHEREAS, it was determined by the Monroe County Finance Committee that it would be in the best interests of Monroe County to publish the delinquent real estate taxes on an annual basis in order to increase delinquent tax collections.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the continuation of the practice of publication of delinquent real estate taxes on an annual basis to take place at the end of each calendar year. This process to be reviewed annually by the Finance Committee.

Dated this 1st day of June, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James B. Kuhn
Keith E. Kenyon
Simon J. Wells
James A. Rice

Committee vote: 5 yes, 0 no

Purpose statement: The purpose of this resolution is to allow for the publication of delinquent real estate tax properties on an annual basis to increase tax collection.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor J. Kuhn. Supervisor Anderson explained the reasons. The resolution carried on a voice vote.

RESOLUTION 06-05-3

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTY

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee has previously advertised the property located at 116 Railroad Street, Village of Kendall for sale by competitive bids and no bids were received; and

WHEREAS, an Offer to Purchase has recently been received for this county owned property in the Village of Kendall; that offer having been for the sale price of \$1,000.00 (one thousand dollars) from Mr. Kenneth G. Jessmon, dba Jessmon Enterprises LLC; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee does recommend that Monroe County accept this Offer to Purchase for the sale of this property owned by Monroe County in the Village of Kendall.

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

Supervisors that they do hereby accept the Offer to Purchase Real Estate from Mr. Kenneth G. Jessmon, dba Jessmon Enterprises LLC, for the property located at 116 Railroad Street, Village of Kendall, Monroe County, Wisconsin, for the sale price of \$1,000.00. Said property having a legal description as follows:

Part of Lot 3, Block 12, Original Plat, Village of Kendall, described as follows: Commencing at the Northwest corner of Lot 3, which is the point of beginning, thence easterly along the north line of said lot, a distance of 20 feet and 7 inches running thence southerly on the wall in the Herman Prielipp Block, hereinafter to be known and is to be a party wall from the top of said wall to the bottom of said foundation 51 feet, thence 2 inches, thence south parallel with the lot line 20 feet, thence west 7 inches, thence southerly to the south line of said Lot 3, a distance of 61 feet, thence westerly on said South line to the southwest corner of Lot 3, thence northerly along the west line of Block 3 to the place of beginning.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby authorize the Monroe County Clerk to execute the Quit Claim Deed for the transfer of said property.

Dated this 1st day of June, 2005.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Robert Helming
Richard Yarrington

Committee vote: 5 yes, 0 no.

Statement of purpose: Approval of this resolution will authorize Monroe County to sell this property, which was taken by tax foreclosure in 2003 to Jessmon Enterprises LLC for the price of \$1,000.00.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Radke. Supervisor J. Kuhn explained. Discussion followed. The resolution carried on a voice vote.

RESOLUTION 06-05-04

RESOLUTION SUPPORTING MEMORANDA OF UNDERSTANDING BETWEEN THE COUNTY OF MONROE AND ANY MUNICIPALITIES REQUESTING A RESOURCE SHARING RELATIONSHIP FOR USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

WHEREAS, the State Legislature has enacted legislation which allows local units

of government to share technology and resource with the County or other municipalities to maintain the local voter registration information within the centralized SVRS,

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County of Board of Supervisors directs the County Clerk, upon the request of a municipality, to enter into a Memorandum of Understanding with that municipality that will comply with the requirements of HAVA and provide a more efficient and cost effective implementation of SVRS through the sharing of technology and resources.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to follow the technology, security, maintenance, support and process guidelines developed by the State Elections Board relating to the use of the Statewide Voter Registration System (SVRS).

BE IT FURTHER RESOLVED that a copy of this Resolution and any Memorandums of Understanding be sent to the State Elections Board.

Dated this 1st day of June, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Maila Kuhn
Carl E. Anderson
Robert Keller
Teresa A. Pierce
Dennis Hubbard

Committee vote: 5 yes, 0 no.

Fiscal impact: none

Purpose of resolution: To allow the county to assist municipalities in the Statewide Voter Registration System.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Pierce. Supervisor M. Kuhn recognized County Clerk Matson to explain. Discussion followed. The resolution carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 1, 2005.

July 2005

The July meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday July 6, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was call with 22 Supervisors present. Supervisors Kenyon and Shilling absent.(Supervisor Radke left 10:15 a.m.; Supervisor Rice left 10:30 am.)

The Pledge of Allegiance was recited.

Motion by Supervisor Pete Peterson second Supervisor Jim Rice to approve the minutes as printed and mailed. Motion carried on a voice vote.

Chair Hubbard announced that the resolution portion of the agenda would be done before the committee reports to accommodate some individuals present.

Appointments:

- Sparta TID #7 - Carl E. Anderson

Announcements/Presentations

- Monroe County's National Night Out – August 2, 2005
- Highway Annual Report – Jack Dittmar, Highway Commissioner gave an overall update on the activities for 2004. Jack answered questions from the supervisors regarding projects/budget.
- Jail Review – Sheriff Pete Quirin presented a promotion to Officer John Smart to Sergeant. The sheriff continued with a review of the department budget and concerns regarding the jail. The jail population has increased but doesn't see one particular reason for the increase. Temporary housing facilities will be addressed by the city in the next week but only certain individuals could be housed and this will not eliminate the overcrowding issue. Supervisors asked questions.

Legislative Update – Supervisor Kuhn gave an update. The State passed the budget this a.m. but the governor can still make changes.

County Treasurer, Annette Erickson, gave the monthly treasurers report and answered questions.

Accounting Manager, Tina Osterberg, gave an overview of the financials and answered questions from the supervisors.

John Mehtala was present to explain to the supervisors the Citrix Server Operating System/Licensing. The Administrative and Finance committees have approved the upgrade and the expense associated (\$24,173).

At 9:58 a.m. a short break was taken; the meeting resumed at 10:15 a.m. Supervisor Radke left the meeting.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the agenda.

RESOLUTION 7-05-1

RESOLUTION AUTHORIZING GRANT APPLICATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, after public meeting and due consideration, the Monroe County Board of Supervisors has recommended that an application be submitted to the State of Wisconsin for the following projects:

Create an entrepreneurial business model plan to supplement tax supported work centers in Juneau, Monroe, La Crosse, Lafayette, Richland and Vernon Counties; and

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

WHEREAS, the Monroe County Board of Supervisors has reviewed the need for the proposed project and the benefit to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the Monroe County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County of Monroe; and that authority is hereby granted to the Monroe County Administrative/Executive Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Dated this 6th day of July, 2005.

OFFERED BY THE MONROE COUNTY ADMINISTRATIVE/EXECUTIVE COMMITTEE:

- Maila Kuhn
- Carl E. Anderson
- Robert Keller
- Dennis Hubbard

Committee vote: 4 yes, 0 no, 1 abstain

Fiscal note: No financial impact.

The above-noted resolution has been authorized by the governing body of Monroe County by

Resolution No. 7-05-1, dated July 6, 2005

Signature: Dennis Hubbard, County Board Chair

Attest: Susan A. Matson, County Clerk

Statement of purpose: To increase revenue to the work centers, local units of government will be able to serve the disabled population with real work that can keep services from deteriorating in a difficult tax climate.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Vinslauski. Supervisor M. Kuhn recognized Dave Dumke, WCA, who explained the grant/process and answered questions. The resolution carried on a voice vote. Supervisor Pierce abstained.

RESOLUTION 7-05-2

RESOLUTION IN SUPPORT OF STATE FUNDING FOR CIRCUIT COURT SYSTEM AND HUMAN SERVICES

WHEREAS, Wisconsin counties are mandated by the state to administer the circuit court system and human services; and

WHEREAS, both the circuit courts and human services are statewide programs that were designed to be funded predominantly by state tax revenues; and

WHEREAS, over the course of the past several decades the state government has allowed the cost increases for circuit courts and human services to fall almost solely on the property tax; and

WHEREAS, counties in Wisconsin are putting forth 270 million property tax dollars more than they were eighteen years ago to support individuals served through Community Aids while the state is providing 28 million less in state tax dollars; and

WHEREAS, over two decades ago the Thompson Administration and the Legislature began what was supposed to be a phased-in assumption of circuit court costs by the state, while today over eighty million dollars remains on the property tax; and

WHEREAS, the Kettl Commission, much like previous commissions, concluded very specifically and forcefully that “. . . Wisconsin ought to move, as soon as possible, to state funding for these (human services and state justice services programs) functions,” and

WHEREAS, on April 5, 2005 the voters of this state spoke with resounding clarity when 85% voted in favor of full state funding for human services programs and 86% voted in favor of full state funding for circuit courts; and

WHEREAS, the Legislature and Governor are currently considering a “property tax freeze” which would preempt counties from raising the revenue necessary to comply with these mandated services and still provide quality of life services to our residents.

NOW, THEREFORE, BE IT RESOLVED that Monroe County calls upon the Governor and Legislature to take immediate action addressing this clear will of the people.

BE IT FURTHER RESOLVED, the property taxpayers of this state have told our state elected officials that they want the cost of the courts and human services off of the property tax and deserve an answer on how the state plans to heed their wishes.

Dated this 6th day of July, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Teresa A. Pierce
Robert Keller
Maila Kuhn
Dennis Hubbard

Committee vote: 3 yes, 1 no

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Wells. Supervisor M. Kuhn explained. Discussion followed. Roll was called with the following 9 supervisors voting yes: Yarrington, VanWycken, Isbell, Pierce, M. Kuhn, Bloom, Wells, Keller, Hubbard; the following 12 supervisors voting no: Humphrey, Vinslausk, Bluske, Helming, Peterson, Nicosia, Rice, Dow, Anderson, Retzlaff, Greeno, J. Kuhn: Supervisors Kenyon, Shilling, Radke absent. The resolution failed

RESOLUTION 7-05-3

STATE TRANSPORTATION FUND SEGREGATION

WHEREAS, few people realize that an amount equal to about one-third of the state's 29.1 cent per gallon fuel tax is being used this year for non-transportation purposes, and

WHEREAS, the current state budget transferred \$675 million from the Transportation Fund to help address the General Fund's \$3.2 million deficit. \$524 million was restored, not with fuel tax revenues, but through state bonding adding to Wisconsin's “negative” Aa3 Moody's rating and,

WHEREAS, the proposed 2005-07 state biennium budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through bonding. The proposed budget is “balanced” with over \$1 billion of one-time monies, fund transfers and accounting shifts to the next biennium, and

WHEREAS, Wisconsin's Transportation Fund has traditionally been “segregated” from the General Fund because of the user fee concept, and

WHEREAS, maintaining and rebuilding the State's highway infrastructure and

bridges is vital to the state, counties and all municipalities to support commerce and tourism. We must maintain quality of roads to provide safe transportation of not only goods and services, but for the citizens of the state.

NOW THEREFORE BE IT RESOLVED, that Monroe County Board of Supervisors, in support of all counties of the state, request that the Governor and State Legislators enact legislation to re-emphasize the transportation user fee concept, thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund.

BE IT FURTHER RESOLVED, that a copy of this resolution be conveyed to the Governor, Legislators representing Monroe County and to all other counties of the state.

Dated this 6th day of July, 2005

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON JUNE 23, 2005, MONROE COUNTY, WISCONSIN:

Chuck Bluske
Dennis Hubbard
Julie Radke
Maila Kuhn
Simon Wells

Highway Committee Vote: 5 yes, 0 no

Purpose: To fully restore the fuel tax user fee concept by retaining fuel tax revenues and vehicle registration fees within the Wisconsin transportation budget and to stop the practice of diverting transportation fund revenues to support non-transportation general fund expenditures.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Vinslausk. Highway Commissioner, Jack Dittmar was asked to explain the reasons. The resolution carried on a voice vote.

RESOLUTION 7-05-4

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE CONTINGENCY FUND TO THE DISTRICT ATTORNEY'S BUDGET

WHEREAS, a request was made by the District Attorney for Monroe County to the Monroe County Finance Committee at their meeting on May 24, 2005 for additional funds, specifically a transfer of \$5,000.00 (five thousand dollars) to the departmental budget of the office of the District Attorney to cover overages in the Investigative Fund for 2005; and

WHEREAS, after review, the Monroe County Finance Committee did determine that this fund transfer would be appropriate, and that a transfer of \$5,000.00 (five thousand dollars) from the Monroe County Contingency Fund for 2005 is warranted to cover overages that have already occurred this year in the Investigative Fund line item in the District Attorney's budget.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the transfer of the amount of \$5,000.00 (five thousand dollars) from the 2005 Contingency Fund to the 2005 District Attorney's budget, specifically the Investigative Fund line item.

Dated this 6th day of July, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Simon J. Wells
Carl E. Anderson

James B. Kuhn
James A. Rice

Committee vote: 5 yes, 0 no.

Fiscal note: Approval of this resolution would authorize the transfer of \$5,000.00 from the Contingency Fund to the District Attorney's Budget.

Statement of purpose: Purpose of this resolution is to authorize the transfer of funds to cover overages in the Investigative Fund portion of the District Attorney's 2005 budget.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Nicosia. Supervisor Anderson explained the reasons. Discussion followed. The resolution carried on a voice vote.

RESOLUTION 7-05-5

RESOLUTION DENYING CLAIM OF DANIELLE HESSELBERG

WHEREAS, a Notice of Claim was filed against Monroe County on May 10, 2005; and

WHEREAS, on June 28, 2005, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Danielle Hesselberg filed against Monroe County on May 10, 2005, be and is hereby denied.

Dated this 6th day of July, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James B. Kuhn
James A. Rice

Committee Vote: 4 Yes, 0 No, 1 Absent

Statement of Purpose: Approval of this resolution denies the Claim of Danielle Hesselberg.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Helming. Supervisor Anderson explained the reasons. The resolution carried on a voice vote.

Supervisor Rice left the meeting at 10:30 a.m.

RESOLUTION 7-05-6

RESOLUTION TO CONTINUE FUNDING THE MONROE COUNTY ANIMAL SHELTER

WHEREAS, the Monroe County Sanitation, Planning and Zoning, and Forestry Committee met on June 20, 2005 to consider options for the future of the Monroe County Animal Shelter, and

WHEREAS, Wisconsin State Statutes Chapter 173.03(1) authorizes the governing body of any political subdivision to appoint one or more humane officers, and

WHEREAS, Wisconsin State Statutes Chapter 173.15 authorizes a political

subdivision to provide for the care, treatment and disposal of animals taken into custody by providing the services directly or by contracting with any other person.

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend to the County Board that Monroe County continue to employ a Humane Officer and fund and operate the Monroe County Animal Shelter under the present committee jurisdiction and continue to research methods to reduce expenses and increase revenue sources to become more cost effective.

NOW, THEREFORE, be it resolved that the Monroe County Board of Supervisors does ordain that Monroe County continue to employ a County Humane Officer and fund and operate a Monroe County Animal Shelter while at the same time continue to develop strategies to reduce expenses and increase revenues with the goal of becoming a self-supporting entity.

It is further resolved that this action shall be effective immediately and be ongoing.

Dated this 6th day of July, 2005

OFFERED BY SANITATION, ZONING AND PLANNING AND FORESTRY COMMITTEE.

James B. Kuhn
Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson

Committee vote: 5-0

Purpose: To continue to employ a County Humane Officer and fund and operate a Monroe County Animal Shelter while continuing to develop strategies to become a self-supporting entity.

Financial Impact: Will put the Monroe County Animal Shelter expenses into the budget for 2006.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Yarrington. Supervisor J. Kuhn explained the reasons. Discussion followed. Roll was called with the following 17 supervisors voting yes: Humphrey, Bluske, Helming, Peterson, Yarrington, Nicosia, Dow, VanWyche, Anderson, Isbell, Pierce, M. Kuhn, Bloom, Wells, Keller, J. Kuhn, Hubbard; the following 3 supervisor voting no: Vinslauskis, Retzlaff, Greeno; Supervisors Shilling, Radke, Kenyon, Rice absent. The resolution passed.

Supervisor J. Kuhn pulled resolution #7 from the agenda.

RESOLUTION 7-05-7

RESOLUTION TO CONTINUE FUNDING THE MONROE COUNTY ANIMAL SHELTER WHILE DEVELOPING STRATEGIES TO REDUCE EXPENSES, INCREASE REVENUE AND DEVELOP A PARTNERSHIP WITH THE LOCAL MUNICIPALITIES TO PROVIDE FINANCIAL SUPPORT FOR THE OPERATION OF THE ANIMAL SHELTER

RESOLUTION 7-05-8

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a 5 acre parcel of land located in the NE 1/4, NW1/4 of Section 24, T18N, R4W, Town of Sparta, Monroe County, Wisconsin, being described as follows: Commencing at the north ¼ corner of Section 24;

thence N88 44' 15 W along the north line of said NE ¼ of the NW ¼ 688.36'; Thence S00 33'04" E 450.77' to the point of beginning of this description; thence continuing S00°33'04" E 466.70'; thence N90°00'00" W 466.70'; thence N00°33'04W 466.70'; thence N90°00'00W 466.70' to the point of beginning and thence terminating, 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 6th day of July, 2005

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

James B. Kuhn
Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson

Committee vote: 5-0 in favor

Purpose: To rezone a parcel of land in Sparta Township, Monroe County

The foregoing resolution was moved for adoption by Supervisor Vinslauski second Supervisor Bluske. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 7-05-9

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered rescinding and replacing Chapter 20 of the Monroe County Floodplain Ordinance; and

WHEREAS, a public hearing was held on the new ordinance on June 20, 2005, at which time the new ordinance was publicly discussed; and

WHEREAS, action was taken on the proposed floodplain ordinance and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote 5 yes, 0 no to recommend to the Monroe County Board of Supervisors that the proposed new Chapter 20 of the Monroe County Floodplain Ordinance be adopted;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the Floodplain Ordinance for Monroe County, specifically, Chapter 20, be rescinded and replaced with a new flood plain ordinance

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 20 of the Monroe County Floodplain Ordinance shall be rescinded and replaced with the new Chapter 20 Floodplain Ordinance. (see attached)

Dated this 6th day of July, 2005.

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

James B. Kuhn
Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson

Committee Vote: 5 yes, 0 no.

Purpose: The new ordinance is state mandated and will improve coordination between FEMA and DNR requirements.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Yarrington. Supervisor J. Kuhn recognized Wesley Bangsberg to explain the reasons along with the differences between the new and old ordinance. The resolution carried on a voice vote.

RESOLUTION 7-05-10

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

WHEREAS, the Sanitation, Planning and Zoning, and Forestry Committee did advertise a parcel of land described as parcel #2, an .820 acre parcel of land being described as part of SW ¼ of NE ¼, 121.64' x 295' located in Section 33, T18N, R1E, Town of Byron, for sale on bids.

WHEREAS, a bid opening was held by the Committee on June 20, 2005.

WHEREAS, Ryan J. Clements, N5753 State Rd. 58, New Lisbon, WI 53950-9431 did submit the only bid for three hundred dollars (\$300.00) for said parcel located in the Town of Byron.

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 Ryan Clements in the amount of three hundred dollars (\$300.00) for the above described land located in the Town of Byron, 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 6th day of July, 2005.

OFFERED BY SANITATION, PLANNING & ZONING & FORESTRY COMMITTEE:

James B. Kuhn
Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson

Committee Vote: 5-0 in favor

Purpose: Will put another tax delinquent property back on the tax roll.

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor Yarrington. Supervisor J. Kuhn explained the reasons. The resolution carried on a voice vote.

Chair Hubbard took over the gavel. The committee discussed meeting at the park for the August meeting. Motion by Retzlaff second Yarrington to meet at the park. Carried on a voice vote.

Motion by Supervisor Humphrey second Supervisor Vinslauski to dispense with the committee reports. Carried on a voice vote.

Motion by Supervisor Retzlaff second Supervisor Vinslauski to adjourn the meeting at 11:00 a.m. The motion carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 6, 2005.

August 2005

The August meeting of the County board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday August 3, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 20 supervisors present. Supervisors Dow, Greeno, J. Kuhn, Humphrey absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Isbell to approve the minutes with a correction. (Resolution 7-05-6; add Rice was also absent) Carried on a voice vote.

Appointments:

- Village of Oakdale TID #1 – Jerry Bloom

Chair Hubbard announced that the County Fair the previous week was successful. Also, the National Night Out, the night before, represented many areas of the County that make our county safe. He thanked all those involved.

Simon Wells and Nodji VanWychen had been recognized by the University of Wisconsin-Extension for their years of service to Ag & Extension.

Malla Kuhn reminded the supervisors to read the *Legislative Review*. The information involves many areas of the county and legislation that could affect the county in the future. The board also brought forward some impacts of the State budget.

County Treasurer, Annette Erickson, gave the monthly treasurers report and answered questions. Annette advised the board that the State Dept of Revenue noticed that automobile sales are not yet in our totals. They anticipate funds in the amount of approximately \$12,000 and will be collected by the end of 2005. This amount will bring the sales tax above last years collected amount.

Accounting Manager, Tina Osterberg, gave the monthly financial report and answered questions. The supervisors asked many questions regarding the financials. The 2004 Audit was handed out to supervisors. The auditor will be attending the August Finance meeting.

At 9:32 a.m. committee reports were given by the respective committee chairs/members.

At 10:20 a short break was taken. The meeting resumed at 10:30 a.m.

Update on Long Range Planning – Chair Hubbard recognized the committee members who then presented a handout (attached to file copy) on the activities that have been worked on. The County Board will reconvene after the September meeting to address and discuss the information brought forward.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 8-05-1

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2005

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

WHEREAS, the Personnel and Bargaining Committee now recommends a two percent (2%) wage increase effective October 1, 2005, for non-represented and nongraded positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2005 compensation schedules for non-represented and non-graded positions.

Dated this 3rd day of August, 2005

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Jerry J. Bloom
Bob Retzlaff
James Shilling

Fiscal Note: For 2005, a 2% increase on October 1 for non-represented employees equals a one-half percent (.5%) increase for the year, or an additional \$17,470 in wages and \$3,494 in wage-related benefits, for a total of \$20,964. Funding would be derived from the 2005 contingency fund.

Personnel & Bargaining Committee Vote: 4 yes, 0 no, 1 absent
Finance Committee Vote: NO ACTION TAKEN

Purpose: 2005 general wage increase for non-represented and non-graded positions

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Bluske. Supervisor Peterson recognized Personnel Director, Ken Kittleson, to explain the reasons. Discussion followed. Supervisor Helming called for the question. Roll was called with the following 11 supervisors voting yes: Helming, Peterson, Yarrington, Nicosia, Isbell, Pierce, Bloom, Keller, Radke, Shilling, Hubbard; the following 9 supervisors voting no: Vinslauski, Bluske, Rice, VanWychen, Anderson, M. Kuhn, Retzlaff, Wells, Kenyon; supervisors Humphrey, Dow, Greeno, J. Kuhn absent. The resolution passed.

RESOLUTION 8-05-2

AUTHORIZING THE ESTABLISHMENT OF A HIGHWAY SIGNPERSON POSITION

WHEREAS, the Highway Committee has approved the establishment of a Signperson position to properly lay out, install, and maintain traffic signs on all highways in the County, and

WHEREAS, as of the beginning of July 2005 the State Department of Transportation (WisDOT) is no longer performing permanent traffic sign installation and maintenance with its own staff and is looking to its County Highway Dept. partners to perform these services and,

WHEREAS, annual WisDOT required signing services are estimated at 400 hours which will be billed to the State through Monroe County's existing annual Routine Maintenance Agreements (RMAs), equating to approximately 20% of a full-time position funded by the WisDOT, and

WHEREAS, one existing Highway Auxiliary & Standby position will be eliminated to fund the remaining 80% of this new full-time position, and

WHEREAS, the actual pay grade of this new position has to be negotiated with the Union but total compensation will not be more than \$4,000 greater than the annual compensation of the Highway Auxiliary & Standby position proposed to be eliminated (current annual compensation about \$55,000 without overtime) thereby resulting in a substantial net decrease in County funded employee wages and benefits, and

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Highway Signperson position to be entirely funded by the WisDOT and existing Highway Department budget.

Dated this 3rd day of August, 2005

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON JULY 21, 2005, MONROE COUNTY, WISCONSIN

Chuck Bluske, Chairman
Dennis Hubbard, Vice Chairman
Julie Radke
Maila Kuhn, Secretary
Simon Wells

Purpose: To create a full-time Highway Signperson position with a net decrease in County funded employee wages and benefits.

Fiscal note: net County decrease

Highway Committee Vote: 5 yes, 0 no

Personnel Committee Vote: 4 yes, 0 no

Finance Committee Vote: 3 yes, 2 no

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Wells. Supervisor Bluske recognized Highway Commissioner, Jack Dittmar, to explain the reasons and answer questions. Discussion followed. Supervisor Peterson called for the question. Roll was called with the following 19 supervisors voting yes: Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, Radke, Shilling, Hubbard; the following supervisor voting no: Kenyon; supervisors Dow, Greeno, J. Kuhn, Humphrey absent. The resolution passed.

RESOLUTION 8-05-3

RESOLUTION APPROVING MISSION STATEMENT

WHEREAS, the Monroe County Board of Supervisors has previously established a Monroe County Strategic Planning Committee composed of Monroe County Board Supervisors; and

WHEREAS, one of the goals of this Strategic Planning Committee was to develop a Mission Statement for Monroe County; and

WHEREAS, this Strategic Planning Committee does hereby propose the following Mission Statement for Monroe County:

MISSION STATEMENT

The mission of the Monroe County Board is to provide and promote quality services in a fiscally responsible manner to ensure a safe and secure environment through partnerships, innovation, leadership and dedication to the residents of Monroe County.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby adopt the above stated Mission Statement.

Dated this 3rd day of August, 2005.

OFFERED BY THE MONROE COUNTY STRATEGIC PLANNING COMMITTEE:

Nodji VanWychen, Co-Chair
Pete Peterson, Co-Chair
James Kuhn
Julie Radke
James Rice
Dale Greeno
Dennis Hubbard

Fiscal Note: There is no fiscal impact.

Statement of Purpose: Purpose is to provide an appropriate and comprehensive Mission Statement for Monroe County. This Mission Statement was also reviewed and forwarded by the Monroe County Administrative/Executive Committee.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Bluske. Supervisor VanWychen explained the reasons.

Supervisor M. Kuhn turned the gavel over to Chair Hubbard. Motion by Supervisor M. Kuhn second Supervisor K. Kenyon to amend the mission statement to read "*The mission of the Monroe County Board is to provide and promote quality services in a fiscally responsible manner to ensure a safe and secure environment through partnerships, innovation, leadership and dedication to the residents of Monroe County.*" Discussion followed. Supervisor Keller called for the question. Roll was called for on the amendment with the following 15 supervisors voting yes: Helming, Yarrington, Nicosia, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Kenyon, Shilling, Vinslauski, Hubbard; the following 5 supervisors voting no: Bluske, Peterson, Rice, Keller, Radke; supervisors Dow, Greeno, J. Kuhn, Humphrey absent. The amendment passed. Motion by Supervisor Yarrington to delete "resident" and replace it with "citizen". Motion died for lack of a second. The amended resolution carried on a voice vote.

Motion by Supervisor Peterson second Supervisor Yarrington to not go into closed session. Carried on a voice vote.

Motion by Supervisor Shilling second Supervisor Bluske to adjourn the meeting at 11:14 a.m. Carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on August 3, 2005.

September 2005

The September meeting of the County board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday September 7, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with all 24 supervisors present.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Vinslauski to approve the minutes as printed and mailed. Carried on a voice vote.

Appointments/Presentations

- Village of Cashton TID #3 – Jim Kuhn
- Chair Hubbard announced a commendation from the State of Wisconsin, Dept of Health & Family Service for the Monroe County Health Department and the work they have done.
- Commending Bill Halfman, Agriculture Agent, for the work he has done in our county along with neighboring counties.
- Workforce Development was present to give an overview of the services that they provide and agencies they work with throughout the county. September is workforce development month.

Review/Action WCA Resolutions

Motion by Supervisor M. Kuhn second Supervisor Nicosia to have Chair Hubbard review the resolutions and make decisions as he sees as best for Monroe County. Discussion followed. Concern was brought forward that Chair Hubbard follow previous voting of the Monroe County Board regarding cigarette tax. Supervisor Humphrey brought up Resolution #18. Discussion followed regarding the resolution. Sheriff Quirin spoke to the resolution. Several other resolutions were reviewed. Carried on a voice vote.

County Treasurer, Annette Erickson, gave the monthly treasurers report and answered questions. An update on the foreclosure process was given. Credit card and ecards payment will be up and going within the month through the internet to pay taxes. Credit card over the phone can currently be used.

Accounting Manager, Tina Osterberg, gave the monthly financial report and answered questions.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 9-05-1

RESOLUTION AUTHORIZING DISPOSITION OF MONROE COUNTY FARM PROCEEDS

WHEREAS, the Monroe County Agriculture & Extension Education Committee, at its meeting on Friday, August 12, 2005, did discuss the issue of the disposition of any income from the Monroe County Farm generated during the calendar year of 2005; and

WHEREAS, it was determined that as a result of the termination of these farm operations, that it would be appropriate to designate the final proceeds from the Monroe County Farm to a specific account for improvements.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County of Supervisors that they do hereby approve the end of the year income for 2005 from the Monroe County Farm to be put into the 2006 Monroe County Budget designated Capital Account - New Improvements.

Dated this 7th day of September, 2005.

OFFERED BY THE AG & EXTENSION EDUCATION COMMITTEE:

Simon J. Wells
Jerry J. Bloom
Nodji VanWychen
Dale A. Greeno
Robert Helming

Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: This resolution does not authorize any additional expenditures, but does authorize and provide direction for the deposit and use of the final Monroe County Farm proceeds.

Purpose of resolution: This resolution authorizes the final farm income and proceeds to be placed in a special account designated for New Improvements.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Bluske. Supervisor Wells explained the reasons. Discussion followed. The farm auction was recently held and approximately \$85,000 was netted. A firm figure will be available in the next few weeks. Supervisor Wells recognized Larry Hopkins, Farm Manager, to explained the farm budget. Larry anticipates that there will approximately \$190,000 left at year end. Supervisor Pierce asked what exactly "capital account" was. Supervisor Wells explained that the committee wanted it designated; not going into the general fund. Questions were asked as to what capital purchases the dollars could be used for and who would control the account. Further discussion followed. Supervisor VanWychen noted that \$29,000 in items was given to other county departments.

Supervisor M. Kuhn turned the gavel over to Chair Hubbard to speak to the resolution. After speaking Supervisor M. Kuhn took back the gavel.

Discussion continued. Motion by Supervisor Anderson second Supervisor Pierce to add "Spending Subject to County Board Approval". Carried on a voice vote. Motion by Supervisor Kenyon second Supervisor Bluske to send the resolution back to committee for further clarification. Carried on a voice vote.

Supervisor M. Kuhn turned the gavel back to Chair Hubbard.
At 9:50 a.m. a short break was taken.

At 10:04 a.m. the meeting resumed. Motion by Supervisor Bluske second Supervisor Vinslauski to suspend with committee reports. Roll was called with the following 13 supervisors voting yes: Helming, Dow, VanWychen, Anderson, Pierce, Greeno, Bloom, Wells, Keller, Kenyon, Humphrey, Vinslauski, Bluske; the following 11 supervisors voting no: Peterson, Yarrington, Nicosia, Rice, Isbell, M. Kuhn, Retzlaff, J. Kuhn, Radke, Shilling, Hubbard. The motion to suspend with committee reports passed.

Long Range Planning Discussion and Possible Recommendations;

Chair Hubbard turned to Supervisor Peterson, Amy Schanhofer along with other committee members. A Powerpoint Presentation was given which was followed by the committee members discussing the following:

- Statutory requirements for committees
- County Administrator and how it would affect supervisors
- Financial Manager

County Clerk Susan A. Matson left the meeting at 10:55 a.m. and Deputy Brenda Herrman took over recording minutes

A short break was taken at 11:10 a.m. and reconvened at 11:13 a.m. for the Strategic Planning Committee to meet briefly.

The Planning Committee will meet on Monday Sept 12, 2005 at 1:30 p.m. at the UW Extension Office and will discuss the ideas proposed by the supervisors and bring them forward to committee in order to have resolutions for County Board.

Motion by Supervisor Bluske second Supervisor Vinslauski to adjourn the meeting at 11:16 a.m. Carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 7, 2005.

October 2005

The October meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 5, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; Supervisor Greeno absent (entered 9:15 a.m.)

The Pledge of Allegiance was recited.

A correction was noted to the last paragraph of mailed minutes. (Should read September not July) Motion by Supervisor Helming second Supervisor Dow to approve the minutes as printed and mailed with the correction as noted. Carried on a voice vote.

Appointments:

- Community Action Planning – Celesta Leis, Boyd Zietlow; reappointment to a two-year term ending 10/01/07
- Housing Authority – Leigh Waggoner, appointment to fill unexpired vacancy of Hubert VonTot; term to expire 03/31/07

Presentation/Announcements

Simon Wells presented Larry Hopkins a plaque for his service to the Monroe County Farm. Jarrod Roll, County Historian, along with Ann Clark, gave a presentation on the history of the farm.

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

Accounting Manager, Tina Osterberg, gave the monthly financial report and answered questions.

Chair Hubbard announced that he would postpone the committee reports until later in the meeting.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 10-05-1

RESOLUTION DENYING CLAIM OF BARBARA BEEDLE

WHEREAS, a Notice of Claim was filed against Monroe County on September 15, 2005; and

WHEREAS, on September 27, 2005, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Barbara Beedle filed against Monroe County on September 15, 2005, be and is hereby denied.

Dated this 5th day of October, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James B. Kuhn
Keith E. Kenyon
James A. Rice
Simon J. Wells

Committee Vote: 5-0

Statement of Purpose: Approval of this resolution denies the Claim of Barbara Beedle.

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Wells. Supervisor Anderson explained the reasons. The resolution carried on a voice vote.

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

RESOLUTION 10-05-2

RESOLUTION AUTHORIZING AMENDMENT AND ADDITIONS TO CHAPTER 7 OF THE MONROE COUNTY CODE OF ORDINANCES

WHEREAS, the Monroe County Sheriff s Department, in conjunction with the Monroe County Public Safety & Justice Coordinating Committee, has reviewed Chapter 7 of the Monroe County Code of Ordinances, and the specific ordinances that are contained in that Chapter regarding law enforcement and peace and order; and

WHEREAS, it has been determined that there is a public need for additions to that Chapter to deal with the areas of abandoned vehicles, possession of drug paraphernalia and littering.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the amendment and additions to Chapter 7 of the Monroe County Code of Ordinances, specifically approving the attached new ordinance sections dealing with abandoned vehicles, possession of drug paraphernalia and littering, prohibiting such activities and establishing a penalty pursuant to the Monroe County Code of Ordinances.

BE IT FURTHER RESOLVED that these additions shall hereby be authorized and approved to Chapter 7 of the Monroe County Code of Ordinances, the specific ordinance number to be assigned at a later date. The Monroe County Board of Supervisors does hereby ordain as follows: See attached.

Dated this 5th day of October, 2005.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Warren H. Isbell
Julie K. Radke
Robert Keller
Chuck Bluske
Maila Kuhn
Frank Nicosia

Committee vote: unanimous

Fiscal note: No financial impact at this time.

These ordinance additions shall all be effective upon passage and publication.

Statement of Purpose: Purpose of these ordinance additions is to allow for the regulation and control of abandoned vehicles in Monroe County, and for the option to issue citations for abandoned vehicles, as well as authorization for citations to be issued for possession of drug paraphernalia and littering.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Radke. Supervisor Radke explained the reasons. The resolution carried on a voice vote.

RESOLUTION 10-05-3

RESOLUTION APPROVING DOG LICENSE FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee, at its meeting on Thursday, September 22, 2005, did review and consider the fees charged for multiple dog licenses in Monroe County; and

WHEREAS, Wisconsin Statutes Chapter 174.05 authorizes an increase in multiple dog license tax in various categories, and the Monroe County Code of Ordinances does allow for the County Board to approve the license fees.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby determine that the multiple dog license tax shall hereby be established as follows:

Up to 12 dogs	\$75.00
13 and over	additional \$8.00 for each unaltered dog additional \$5.00 for each altered dog

(The animal/kennel owner shall have the discretion to purchase a single dog license.)

Dated this 5th day of October, 2005.

OFFERED BY THE SANITATION, PLANNING & ZONING COMMITTEE:

James B. Kuhn
Carl E. Anderson
Robert Helming
Judith A. Dow
Richard Yarrington

Committee vote: 5 yes, 0 no

Statement of purpose: The purpose of this ordinance is to firmly establish the multiple dog license fee for altered and unaltered dogs, and to provide for the animal owner's discretion to

purchase a single dog license even in the event that they are a multiple dog owner.

EFFECTIVE WITH THE 2006 LICENSE

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Helming. Supervisor J. Kuhn explained the reasons. Motion by Supervisor Yarrington second Supervisor Anderson to amend the resolution to be effective with the 2006 license. The amendment carried on a voice vote. The amended resolution carried on a voice vote.

RESOLUTION 10-05-4

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a 1.65 acre parcel of land located in the NE 1/4, SE 1/4 of Section 33, T17N, R4W, Town of Sparta, Monroe County, Wisconsin, being described as follows: Commencing at the E 1/4 corner of Section 33; thence SO° 42' 25" E, along the east line of said NE 1/4 of the SE 1/4 same being the centerline of Icebox Rd, a distance of 1055.83, to the Northeast corner of Lot 2 of Vol. 11 Certified Survey Maps, page 226, being the Point of Beginning; thence continuing SO° 42' 25" E along said centerline, a distance of 197.94 feet; thence continuing N89°45'02"W, a distance of 363.24 feet; thence N0°42'25"W, a distance of 197.85 feet to the north line of said Lot 2; thence S89°45'52" E, a distance of 363.24 feet to the Point of Beginning. Containing 1.65 acres of land, more or less, which heretofore has been designated General Agriculture District shall hereinafter be designated as (R-2) Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 5th day of October, 2005

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

James B. Kuhn
Carl E. Anderson
Robert Helming
Judith A. Dow

Committee vote: 4-0 in favor

Purpose: To rezone a parcel of land in Sparta Township, Monroe County
The foregoing resolution was moved for adoption by Supervisor Anderson second Supervisor Retzlaff. Supervisor J. Kuhn explained the reasons. The resolution carried on a voice vote.

RESOLUTION 10-05-5

RESOLUTION AUTHORIZING MONROE COUNTY TO PARTICIPATE IN THE WEST CENTRAL WISCONSIN INTEROPERABILITY ALLIANCE

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee did review the attached agreement authorizing Monroe County's participation in the West Central Wisconsin Interoperability Alliance, which does allow for the receipt of a Department of Homeland Security Interoperable Communications Equipment Grant awarded by the Wisconsin Office of Justice Assistance; and

WHEREAS, participation in this program would require Monroe County to provide 25% matching funds in the amount of \$24,609.00 (twenty-four thousand, six hundred and nine dollars) for participation in this program.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize Monroe County to enter into the attached written agreement to participate in the West Central Wisconsin Interoperability Alliance to receive the

funds offered from the Department of Homeland Security through the Wisconsin Office of Justice Assistance.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does allow for this participation, including the 25% matching funds totaling \$24,609.00, as required for the Grant.

Dated this 5th day of October, 2005

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Warren H. Isbell
Julie K. Radke
Chuck Bluske
Maila Kuhn
Frank Nicosia

Committee vote: 5 yes, 1 no, 1 absent

Statement of purpose: See attached.

Fiscal note: This resolution will authorize Monroe County to contribute 25% matching funds, totaling \$24,609.00. Funds have not been allocated in the 2006 budget. Monies would need to be identified in the 2005 budget to fund this participation.

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Retzlaff. Supervisor Retzlaff recognized Cindy Engelke to explain the reasons. Dave Kaun, Ehlert & Associates Inc., John Elliott, Jackson County Emergency Management Director and Jennifer Lord-Kourachi, Clark County Emergency Management Director were also present to answer questions. Discussion followed. Motion by Supervisor Anderson second Supervisor Pierce to amend the fiscal note to include: The \$24,609 will be taken out of the 2005 contingency fund. Roll was called on the amendment with the following 13 supervisors voting yes: Peterson Nicosia, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Bloom, Wells, Radke, Shilling, Helming, Hubbard; the following 11 supervisors voting no: Yarrington, Rice, Dow, Retzlaff, Greeno, Keller, J Kuhn, Kenyon, Humphrey, Vinslauski, Bluske. The amendment carried. Roll was called on the amended resolution with the following 13 supervisors voting yes: Nicosia, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Bloom, Radke, Shilling, Humphrey, Helming, Peterson, Hubbard; the following 11 supervisors voting no: Yarrington, Rice, Dow, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Kenyon, Vinslauski, Bluske. The amended resolution failed for lack of a 2/3 vote.

Motion by Supervisor Yarrington second Supervisor Radke to reconsider Resolution 10-05-5. Kerry Sullivan-Flock determined the action was correct. Roll was called with the following 13 supervisors voting yes: Nicosia, VanWychen, Anderson, Pierce, M. Kuhn, Bloom, Radke, Shilling, Humphrey, Helming, Peterson, Yarrington, Hubbard; the following 11 supervisors voting no: Rice, Dow, Isbell, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Kenyon, Vinslauski, Bluske. The motion carried to reconsider resolution 10-05-5.

Motion by Supervisor Yarrington second Supervisor Humphrey to strike the previously approved fiscal note and replace with: "An adjustment of the 2006 budget that will be discussed at the 2006 budget hearing set for November". Roll was called with the following 14 supervisors voting yes: VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Bloom, Radke, Shilling, Humphrey, Helming, Peterson, Yarrington, Nicosia, Hubbard; the following 10 supervisors voting no: Rice, Dow, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Kenyon, Vinslauski, Bluske. The amendment carried. Roll was called on the amended resolution with the following 14 supervisors voting yes: VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Bloom, Radke, Shilling, Humphrey, Helming, Peterson, Yarrington, Nicosia, Hubbard; the following 10 supervisors voting no: Dow, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Kenyon, Vinslauski, Bluske, Rice. The amended resolution passed. (Note: this resolution is again addressed later in the minutes and fails)

RESOLUTION 10-05-6

AUTHORIZING BORROWING OF NOT TO EXCEED \$20,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

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 \$20,000,000 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 67.09, 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 TWENTY MILLION DOLLARS (\$20,000,000). 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 TWENTY MILLION DOLLARS (\$20,000,000) (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 5th day of October, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James B. Kuhn
Keith E. Kenyon
James A. Rice
Simon J. Wells

Finance Committee vote: 4 - 1

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Helming. Supervisor Anderson explained and recognized Brad Viegut of Baird to explain the bonding resolutions. Discussion followed. Motion by Supervisor Radke second Supervisor Retzlaff to strike from the 1st paragraph "remodeling and improving the existing courthouse". Roll was called on the amendment with the following 12 supervisors voting yes: VanWychem, Anderson, Isbell, Retzlaff, Wells, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson; the following 12 supervisors voting no: Pierce, M. Kuhn, Greeno, Bloom, Kenyon, Humphrey, Vinlauski, Yarrington, Nicosia, Rice, Dow, Hubbard. The amendment failed. Discussion continued on the resolution.

Supervisor Nicosia left the meeting at 11:12 a.m.

Roll was called on the resolution with the following 13 supervisors voting yes: Isbell, Pierce, Retzlaff, Bloom, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Dow, Hubbard; the following 10 supervisors voting no: Anderson, M. Kuhn, Greeno, Wells, Kenyon, Humphrey, Vinlauski, Yarrington, Rice, VanWychem. Supervisor Nicosia absent. The resolution failed due to lack of a 3/4 vote.

RESOLUTION 10-05-7

AUTHORIZING BORROWING OF NOT TO EXCEED \$15,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

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 \$15,000,000 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 FIFTEEN MILLION DOLLARS (\$15,000,000). 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 FIFTEEN MILLION DOLLARS (\$15,000,000) (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 5th day of October, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James B. Kuhn
Keith E. Kenyon
James A. Rice
Simon J. Wells

Finance Committee vote: 4 - 1

The foregoing resolution was moved for adoption by Supervisor Vinlauski second Supervisor Anderson. Roll was called with the following 12 supervisors voting yes: Isbell, Pierce, M. Kuhn, Greeno, Bloom, Wells, Bluske, Helming, Peterson, Dow, Anderson, Hubbard; the following 11 supervisors voting no: Retzlaff, Keller, J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinlauski, Yarrington, Rice, VanWychem; Supervisor Nicosia absent. The resolution failed due to a lack of a 3/4 vote.

Supervisor Anderson asked to pull resolution 10-05-8

RESOLUTION 10-05-8

AUTHORIZING BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

Motion by Supervisor Retzlaff second Supervisor Shilling to reconsider \$20 million resolution

10-05-6.

Clarification was asked in regard to whether the motion was appropriate. At 11:45 a.m. a recess was taken until 1:15 p.m. to clarify issue.

The meeting reconvened at 1:14 p.m. Roll was called with 22 supervisors present. Supervisors Dow and Nicosia absent.

Kerry Sullivan-Flock, Corporation Counsel, advised the Board that her 1st ruling in reconsidering resolution 10-05-5 was in error. The previous action is therefore void and will need to be readdressed for the action to take place.

Discussion continued on previous motion to reconsider resolution 10-05-6. Motion to reconsider carried on a voice vote.

Supervisor Dow entered the meeting at 1:18 p.m.

Roll was called on resolution 10-05-6 with the following 14 supervisors voting yes: Pierce, M. Kuhn, Retzlaff, Bloom, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Dow, Isbell, Hubbard; the following 9 supervisors voting no: Greeno, Wells, Kenyon, Humphrey, Vinslauski, Yarrington, Rice, VanWychen, Anderson; Supervisor Nicosia absent. The resolution failed for lack of a 3/4 vote.

RESOLUTION 10-05-9

RESOLUTION AUTHORIZING A CHANGE IN THE RULES OF THE MONROE COUNTY BOARD: COUNTY BOARD MEETING DATE

WHEREAS, the Monroe County Strategic Planning Subcommittee did meet and review the current operations of the Monroe County Board of Supervisors; and

WHEREAS, after discussion it is recommended by the Strategic Planning Subcommittee that the Monroe County Board amend its current rules to allow for a change in the meeting day for the meeting of the Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby amend the first paragraph of the Rules of the Monroe County Board to allow for the monthly County Board meeting to take place the 4th Wednesday of each month. This change to be effective in ~~May~~ January 2006.

Dated this 5th day of October, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Strategic Planning Subcommittee vote: Unanimous voice vote

Administrative/Executive Committee vote: No action taken. This resolution is forwarded pursuant to Rule 21 of the Rules of the Monroe County Board.

Fiscal Note: No financial impact at this time.

Statement of Purpose: This resolution, if passed, will require that after the April 2006 reorganization of the Monroe County Board, that the County Board meetings will take place the 4th Wednesday of each month.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor

Shilling. Supervisor Radke explained the reasons. Discussion followed. Motion by Supervisor Kenyon second Supervisor Bluske to postpone the resolution one month. Discussion followed. Roll was call on postponing the resolution one month with the following 5 supervisors voting yes: M. Kuhn, Wells, Kenyon, Bluske, Rice; the following 18 supervisors voting no: Retzlaff, Greeno, Bloom, Keller, J. Kuhn, Radke, Shilling, Humphrey, Vinslauski, Helming, Peterson, Yarrington, Dow, VanWychen, Anderson, Isbell, Pierce, Hubbard; Supervisor Nicosia absent. The motion to postpone failed. Discussion continued. Motion by Supervisor Yarrington second Supervisor Keller to amend the resolution "Effective at the January 2006 meeting". Roll was called on the amendment with the following 12 supervisors voting yes: Greeno, Keller, Radke, Shilling, Humphrey, Vinslauski, Peterson, Yarrington, Dow, VanWychen, Pierce, Hubbard; the following 11 supervisors voting no: Retzlaff, Bloom, Wells, J. Kuhn, Kenyon, Bluske, Helming, Rice, Anderson, Isbell, M. Kuhn; Supervisor Nicosia absent. The amendment carried. Roll was called for on the amended resolution with the following 19 supervisors voting yes: Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Humphrey, Vinslauski, Bluske, Peterson, Yarrington, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Hubbard; the following 4 supervisors voting no: Kenyon, Helming, Rice, Retzlaff; Supervisor Nicosia absent. The amended resolution passed.

RESOLUTION 10-05-10

RESOLUTION AUTHORIZING CHANGE IN TIMING OF MONROE COUNTY BOARD COMMITTEE MEETINGS

WHEREAS, the Monroe County Strategic Planning Subcommittee did meet to review the current structure of the Monroe County Board committee meetings; and

WHEREAS, it is the recommendation of the Strategic Planning Subcommittee that it would be appropriate to change the meeting date of Monroe County committee meetings to the first ~~and second~~ second and third weeks of each month.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board does hereby determine that the Monroe County Board committees shall hereby be required to meet during the first ~~and second weeks of each month, effective May 2006.~~ second and third weeks of each month effective January 2006. Time of said meeting to be at the discretion of the individual committee.

Dated this 5th day of October, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Strategic Planning Subcommittee vote: Unanimous voice vote

Administrative/Executive Committee vote: No action taken. This resolution is forwarded pursuant to Rule 21 of the Rules of the Monroe County Board.

Fiscal Note: No financial impact at this time.

Statement of Purpose: This resolution will require that all committee meetings take place the 1st and 2nd weeks of each month to take effect after the April reorganization of the Monroe County Board.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Greeno. Motion by Supervisor Peterson second Supervisor Yarrington to amend the resolution, third paragraph to read "...first, second and third weeks of each month effective January 2006..." Discussion followed. Motion by Supervisor Greeno second Supervisor Pierce to call for the question. The motion to call for the question on the amendment carried on a voice vote. Roll was called with the following 19 supervisors voting yes: Bloom, Keller,

J. Kuhn, Radke, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Greeno, Hubbard; the following 4 supervisors voting no: Wells, Kenyon, Rice, Retzlaff; Supervisor Nicosia absent. The amendment carried. Roll was called on the amended resolution with the following 20 supervisors voting yes: Wells, Keller, J. Kuhn, Radke, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Greeno, Bloom, Hubbard; the following 3 supervisors voting no: Kenyon, Rice, Retzlaff; Supervisor Nicosia absent. The amended resolution passed.

Motion by Supervisor J. Kuhn second Supervisor Kenyon to table resolution 10-05-11 due to other resolutions needing to be addressed prior. Motion carried on a voice vote. The resolution was tabled.

RESOLUTION 10-05-12

RESOLUTION APPROVING CHANGE IN COMMITTEE FUNCTIONING AND REPORTING

WHEREAS, the Monroe County Strategic Planning Subcommittee did review the current committee guidelines and functioning with respect to the various committees' relationships with County Board Supervisors within the county structure; and

WHEREAS, this Monroe County Strategic Planning Subcommittee did come up with a list of recommendations to improve communication between committees, County Board Supervisors, county departments, as well as the media and general public.

NOW, THEREFORE, BE IT RESOLVED that Monroe County does hereby adopt this list of requirements for purposes of the future functioning of Monroe County committees:

- 1) a. Committee chairpersons shall have quarterly meetings, the date, time and location to be determined by those committee chairpersons and the County Board Chairperson.
 - b. The committee chairpersons' meeting should be chaired by the County Board Chairperson.
 - c. These quarterly committee meeting notes shall be included in Supervisors' County Board packets.
 - d. The purpose of these quarterly meetings is to share information among committee efforts, as well as county department effort.
- 2) Committee reports shall be prepared by the Committee Chairperson and shall include a statement of accomplishments reported by each department.
- 3) Committees shall maintain a focus on fostering ~~positive~~ constructive work relationships between Monroe County committees, committee chairpersons, as well as the general public and the media.
- 4) All of these requirements shall be effective May 2006.

Dated this 5th day of October, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Strategic Planning Subcommittee vote: Unanimous voice vote

Administrative/Executive Committee vote: No action taken. This resolution is forwarded pursuant to Rule 21 of the Rules of the Monroe County Board.

Fiscal Note: No financial impact at this time.

Statement of Purpose: This resolution establishes the requirement of quarterly committee chairpersons meetings' requirements for those meetings, as well as requirements for committee reports for the purpose of improving communication between County Board Supervisors, departments, the general public and the media. This requirement will not commence until May 2006.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Keller. Discussion followed. Motion by Supervisor Anderson second Supervisor Vinslauski to amend the resolution: 1a. Executive committee designated by the; 3. Constructive not positive. Discussion continued. Vice-chair M. Kuhn turned the gavel over to Chair Hubbard to speak to the resolution. Motion by Supervisor Peterson second Supervisor Pierce to call for the question. Vice-chair M. Kuhn took back the gavel. Carried on a voice vote. Roll was called on the amendment with the following 3 supervisors voting yes: Kenyon, Rice, Anderson; the following 21 supervisors voting no: Keller, J. Kuhn, Radke, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Dow, VanWychen, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Hubbard; Supervisor Nicosia absent. The amendment to the resolution failed. Discussion continued on the original resolution. Motion by Supervisor Peterson second Supervisor Shilling to change 3)positive to constructive.... Motion by Supervisor Greeno second Supervisor Pierce to call for the question. Carried on a voice vote. The amendment to change "positive" to "constructive" carried on a voice vote. Roll was called on the amended resolution with the following 19 supervisors voting yes: J. Kuhn, Radke, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Dow, VanWychen, Anderson, Isbell, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Hubbard; the following 4 supervisors voting no: Kenyon, Yarrington, Rice, M. Kuhn; Supervisor Nicosia absent. The amended resolution passed.

RESOLUTION 10-05-13

RESOLUTION APPROVING THE INVESTIGATION OF THE ESTABLISHMENT OF A MONROE COUNTY ADMINISTRATOR POSITION

WHEREAS, the Monroe County Strategic Planning Subcommittee met and reviewed the current structure of Monroe County, specifically examining various needs of Monroe County; and

WHEREAS, it has been the recommendation of this Strategic Planning Subcommittee that Monroe County investigate the establishment of a County Administrator position for Monroe County.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby direct that Monroe County investigate the possibility of establishing the position of County Administrator.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby determine that ~~the Strategic Planning Subcommittee~~ a committee of Board members & citizens continue this investigative process to be completed by 12/31/05.

Dated this 5th day of October, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Strategic Planning Subcommittee vote: Unanimous voice vote

Administrative/Executive Committee vote: No action taken. This resolution is forwarded pursuant to Rule 21 of the Rules of the Monroe County Board.

Fiscal Note: No financial impact at this time.

Statement of Purpose: This resolution allows the Strategic Planning Subcommittee to continue to investigate the possibility of establishing the position of a County Administrator.

Motion by Supervisor J. Kuhn second Supervisor Yarrington to bring to resolution to the floor to be denied. After discussion on whether this motion is valid, Supervisor Yarrington and Supervisor J. Kuhn withdrew motion.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Isbell. Discussion followed. Motion by Supervisor Radke second Supervisor Bluske to amend the resolution to change Administrator to Administrative Coordinator throughout the resolution. Roll was called with the following 13 supervisors voting yes: Radke, Shilling, Vinslauski, Helming, Peterson, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Wells, Keller, Hubbard; the following 10 supervisors voting no: Kenyon, Humphrey, Bluske, Yarrington, Rice, Dow, Retzlaff, Greeno, Bloom, J. Kuhn; Supervisor Nicosia absent. The amendment to the resolution carried. Motion by Supervisor J. Kuhn second Supervisor Yarrington to table the resolution and move onto resolution fourteen. Motion failed. Motion by Supervisor Anderson second Supervisor J. Kuhn to amend the resolution by adding:

WHEREAS, the Monroe County Strategic Planning Subcommittee has completed work on the projects the group was organized to address. Resolutions have been prepared to address their findings. The resolutions have been presented to the Administrative/Executive Committee (committee of jurisdiction) and now the County Board. Further funding of this non standing committee would be a waste of money.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors that the Monroe County Strategic Planning Subcommittee is dissolved effective this day. Further work on this resolution can be completed by the Administrative/Executive Committee.

Discussion followed. Roll was called on the amendment with the following 9 supervisors voting yes: Kenyon, Bluske, Yarrington, Rice, Anderson, M. Kuhn, Wells, J. Kuhn, Hubbard; the following 14 supervisors voting no: Shilling, Humphrey, Vinslauski, Helming, Peterson, Dow, VanWychen, Isbell, Pierce, Retzlaff, Greeno, Bloom, Keller, Radke; Supervisor Nicosia absent. The amendment failed. Motion by Supervisor Shilling second Supervisor Peterson to change the 4th paragraph to read "... determine that a committee of Board members and citizens shall continue this investigation process to be completed by 12/31/05." Roll was called with the following 13 supervisors voting yes: Shilling, Vinslauski, Bluske, Helming, Peterson, VanWychen, Isbell, Pierce, Bloom, Wells, Keller, Radke, Hubbard; the following 10 supervisors voting no: Humphrey, Yarrington, Rice, Dow, Anderson, M. Kuhn, Retzlaff, Greeno, J. Kuhn, Kenyon; Supervisor Nicosia absent. The amendment carried. Roll was called on the amended resolution with the following 13 supervisors voting yes: Vinslauski, Bluske, Helming, Peterson, VanWychen, Isbell, Pierce, Bloom, Wells, Keller, Radke, Shilling, Hubbard; the following 10 supervisors voting no: Humphrey, Yarrington, Rice, Dow, Anderson, M. Kuhn, Retzlaff, Greeno, J. Kuhn, Kenyon; Supervisor Nicosia absent. The amended resolution passed.

RESOLUTION 10-05-14

RESOLUTION APPROVING THE ELIMINATION OF THE PERSONNEL DIRECTOR POSITION AND ESTABLISHMENT OF AN ADMINISTRATIVE COORDINATOR/FINANCE DIRECTOR POSITION

WHEREAS, the Personnel Director position currently provides advice and direction concerning labor negotiations and other labor activities. In addition, the director presents the County position when County Board approval occurs. This appears to be a conflict of interest as the director receives the wages and benefits negotiated. \$81,614.00 is budgeted for this

position in the 2006 budget.

WHEREAS, the County is long over due in contracting labor work to a professional labor lawyer. By contracting with Wisconsin County Mutual Insurance Corporation, Monroe County receives professional labor lawyer assistance. After a deductible the corporation pays 50% of labor work costs. Several Counties around Monroe County have contracted labor work in this manner. The union lawyer negotiates in these other Counties. This places our contracted lawyer in a position to understand labor union activities in our area and represent Monroe County's best position in labor situations. The advice will help management in implementing organizational vision and change. \$25,000.00 is necessary in the 2006 budget to establish the contract and provide 370 hours of labor lawyer services. This amount will meet our needs and can be taken from the money saved by eliminating the Personnel Director position.

WHEREAS, the Monroe County Board Chairman has been designated Administrative Coordinator by law. The county can establish an Administrative Coordinator/Finance Director position in addition to the chairman. This position works for the County Board Chairman and assists in implementing County Board policies and overseeing finances. In addition, the position provides human resource (personnel) advice concerning personnel law and policy. The position works with the contracted labor lawyer. The position assists the County Board Chairman with projects and services necessary to modernize and/or sustain County operations. These activities are performed at the direction of the County Board Chairman and County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel Director position is eliminated effective 31 December 2005.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby establish the position of Administrative Coordinator/Finance Director effective 1 January 2006. The position description for the position is attached to this resolution. Salary and benefits will be established by the Administrative Committee and approved by the County Board by resolution. Position evaluation will be accomplished by annual vote of the County Board. Failure to receive a 2/3rd vote of support by the County Board will automatically cause removal of the person filling the position.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby establish a contract with Wisconsin County Mutual Insurance Corporation for a professional labor lawyer to handle all labor negotiation and other labor activities. In addition, the contract will provide advice on labor law and other related issues as needed. The contract will start effective 1 January 2006. \$25,000.00 will be allocated in the 2006 County budget to cover the cost of the contract.

Dated this 5th day of October 2005

OFFERED BY: Forwarded pursuant to Rule 21 of the Rules of the Monroe County Board.

Frank N. Nicosia
Keith E. Kenyon
James A. Rice
James B. Kuhn
Carl E. Anderson

Fiscal Note: \$81,614.00 of money allocated for the Personnel Director position. Additional money from the contingency fund may be necessary to pay for wages and benefits identified by the Administrative Committee if needed.

Purpose of resolution: This resolution eliminates the current Personnel Director position and

uses the money allocated to establish a contract that provides a professional labor lawyer to handle all labor negotiations and other labor activities at a lower cost. In addition, the resolution establishes a position to assist the County Board Chairman in managing County operations, providing human relations (personnel) legal and policy advice to staff, and overseeing County financial and budget operations.

The foregoing resolution was moved for adoption by Supervisor Anderson second Supervisor Vinslauski. Motion by Supervisor Bluske second Supervisor Yarrington to delete "Administrative Coordinator" throughout the resolution. Supervisor Peterson recognized Ken Kittleson, Personnel Director, who spoke to the resolution. Discussion continued. Motion by Supervisor Yarrington second Supervisor Peterson to postpone the resolution to the January 2006 meeting. Supervisor Peterson withdrew his second. Motion died for lack of a second. Vice-chair M. Kuhn turned the gavel over to Chair Hubbard to speak to the issue and then took back the gavel. Roll was called on the amendment. Roll was called on the amendment to delete Administrative Coordinator with the following 7 supervisors voting yes: Bluske, Helming, Rice, Isbell, J. Kuhn, Kenyon, Humphrey; the following 16 supervisors voting no: Vinslauski, Peterson, Yarrington, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, Radke, Shilling, Hubbard; Supervisor Nicosia absent. The amendment failed. Motion by Supervisor Humphrey second Supervisor Kenyon to strike the language eliminating the personnel director position. Discussion followed. Vice-chair M. Kuhn turned the gavel over to the Chair to speak to the issue and took the gavel back when done speaking. Roll was called to end discussion with the following 21 supervisors voting yes: Bluske, Peterson, Yarrington, Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Hubbard; the following 2 supervisors voting no: Helming, Retzlaff; Supervisor Nicosia absent. Discussion ends. Roll was called on the amendment to strike language with the following 6 supervisors voting yes: VanWychen, Isbell, M. Kuhn, Kenyon, Shilling, Humphrey; the following 17 supervisors voting no: Helming, Peterson, Yarrington, Rice, Dow, Anderson, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Vinslauski, Bluske, Hubbard; Supervisor Nicosia absent. The amendment failed. Motion by Supervisor Retzlaff second Supervisor Dow to send the resolution to the Administrative/Executive committee to review and postpone till the January 2006 meeting. Motion carried on a voice vote.

Motion by Supervisor J. Kuhn second Supervisor Wells to adjourn the meeting. Supervisor Dow left the meeting at 3:30 p.m. Roll was called to adjourn the meeting with the following 9 supervisors voting yes: Rice, Anderson, Isbell, M. Kuhn, Wells, J. Kuhn, Kenyon, Humphrey, Vinslauski; the following 13 supervisors voting no: Peterson, Yarrington, VanWychen, Pierce, Retzlaff, Greeno, Bloom, Keller, Radke, Shilling, Bluske, Helming, Hubbard; Supervisor Dow and Nicosia absent. The meeting continued.

There was a 5-minute break taken at 3:35 p.m. reconvening at 3:40 p.m.

RESOLUTION 10-05-11

RESOLUTION AUTHORIZING REORGANIZATION OF COUNTY COMMITTEES

WHEREAS, the Monroe County Strategic Planning Subcommittee has met and reviewed the current structure of the Monroe County Board of Supervisors; and

WHEREAS, the Strategic Planning Subcommittee, after review does recommend a change in the current County Board committees' structure (see attached).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a restructuring of the Monroe County Board committees consistent with the administrative chart, which is attached to this Resolution.

BE IT FURTHER RESOLVED that this committee restructuring would not occur

until the reorganization of the Monroe County Board in the Spring of 2006, to be effective in May 2006.

BE IT FURTHER RESOLVED that the Monroe County Board does also hereby ordain that Sec. 1.20 of the Monroe County Code of Ordinances shall hereby be amended pursuant to the committee changes approved by this resolution.

Dated this 5th day of October, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Strategic Planning Subcommittee vote: Unanimous voice vote

Administrative/Executive Committee vote: No action taken. This resolution is forwarded pursuant to Rule 21 of the Rules of the Monroe County Board.

Fiscal Note: No financial impact.

Statement of Purpose: This resolution authorizes the reorganization of Monroe County's structure and committee structure consistent with the attached chart developing 5 major committees in Monroe County to be effective May 2006.

Motion by Supervisor Retzlaff second Supervisor Radke to bring resolution 10-05-11 back to the table. Carried on a voice vote. Motion by Supervisor Pierce second Supervisor Rice to postpone the resolution till the January 2006 meeting. Carried on a voice vote.

Motion by Supervisor VanWychen second Supervisor Yarrington to reconsider original resolution 10-05-5. Roll was called with the following 10 supervisors voting yes: Yarrington, VanWychen, Pierce, M. Kuhn, Bloom, Radke, Shilling, Humphrey, Helming, Peterson; the following 12 supervisors voting no: Rice, Anderson, Isbell, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Kenyon, Vinslauski, Bluske, Hubbard; Supervisors Dow and Nicosia absent. The motion failed. Resolution 10-05-5 fails.

Motion by Supervisor Bluske second Supervisor Greeno to adjourn the meeting at 3:55 p.m. Carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisor held on October 5, 2005

Annual Meeting

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 02, 2005, at 8:30 A.M. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Bloom absent. The Pledge of Allegiance to the Flag was recited.

Chair Hubbard gave an overview of the process of the annual meeting.

Chair Hubbard announced at 8:40 a.m. 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 2006 budget. Public input was heard from many individuals who had signed up to speak. (List attached to notes of the meeting) The Chair asked for further input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 9:13 a.m.

Motion by Supervisor Retzlaff second Supervisor Radke to put the budget on the floor. Carried on a voice vote. Supervisor Anderson explained the process the Finance committee undertook and the changes that were made to arrive at the budget presented.

A short break was taken at 9:15 a.m. and the committee reconvened at 9:25 a.m.

Supervisor Anderson further explained the changes made through the budget process.

Supervisor Yarrington asked regarding the CREP Farm account and the use of said account. Tina Osterberg, Accounting Manager, explained the account. Supervisor Pierce asked the Finance committee regarding the cut of \$97,198 from the proposed Human Services budget. The members discussed the information systems budget, postponed revenue, local history room, and extension office.

Supervisor Anderson advised that a correction was needed on the Highway – new equipment. The new equipment should have revenue of \$600,000 with a zero appropriation. The highway operating revenue should be \$3,084,284 with an appropriation of \$3,183,000.

HUMAN SERVICES

Motion by Supervisor Shilling second Supervisor Humphrey to add \$100,000 to the Human Services budget and the Human Services committee will decide how the dollars are used. Discussion followed. Supervisor VanWycken recognized Gene Phillips to address questions. Motion by Supervisor Bluske second Supervisor Helming to call for the question. Roll was called with the following 7 supervisors voting yes: Nicosia, VanWycken, Isbell, Shilling, Humphrey, Peterson, Hubbard; the following 16 supervisors voting no: Rice, Dow, Anderson, Pierce, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Vinslauski, Bluske, Helming, Yarrington; supervisor Bloom absent. The motion failed.

A ten-minute break was taken at 10:42 a.m.

Motion by Supervisor Yarrington second Supervisor Bluske to have the Human Services Board to adjust their line item budget to have 2 more people for Handishop. Supervisor J. Kuhn questioned the motion; that it wasn't appropriate. Chair Hubbard agreed and Corporation Counsel, Kerry Sullivan-Flock concurred. Supervisor Bluske withdrew his second. Motion failed for lack of a second.

Motion by Supervisor Yarrington to increase Human Services expenditures by \$20,000, increase revenue by \$10,000 and decrease postponed revenue \$10,000. Motion died for lack of a second.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion.

RESOLUTION NO. 11a-05-1

AUTHORIZING 2006 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTION 82.08 & 61.48

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 Sections 82.08 or 61

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT
Town of Grant	Culvert	Charcoal Ave.	\$5,300
Town of Jefferson	Bridge	Marshall Rd.	\$6,936
Town of Jefferson	Culvert	Neola Ave.	\$2,380
Town of Jefferson	Bridge	Omega Rd.	\$26,065
Town of La Fayette	Culvert	Eckberg Ave.	\$3,931
Town of Portland	Culvert	Market Rd.	\$3,526
Town of Wilton	Bridge	Kettle Rd.	\$3,601
Town of Wilton	Bridge	Livingston Rd.	\$31,821
TOTALS:			\$83,560

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2006 budget for the amount of the Total 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

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT	TOTAL COUNTY AID	ADMINISTRATION CHARGE 4.5%	NET COUNTY AID
Town of Grant	Culvert	Charcoal Ave.	\$5,300	\$2,650	\$238	\$2,412
Town of Jefferson	Bridge	Marshall Rd.	\$6,936	\$3,468	\$312	\$3,156
Town of Jefferson	Culvert	Neola Ave.	\$2,380	\$1,190	\$107	\$1,083
Town of Jefferson	Bridge	Omega Rd.	\$26,065	\$13,032	\$1,172	\$11,861
Town of La Fayette	Culvert	Eckberg Ave.	\$3,931	\$1,965	\$176	\$1,790
Town of Portland	Culvert	Market Rd.	\$3,526	\$1,763	\$158	\$1,605
Town of Wilton	Bridge	Kettle Rd.	\$3,601	\$1,800	\$162	\$1,639
Town of Wilton	Bridge	Livingston Rd.	\$31,821	\$15,910	\$1,431	\$14,480
TOTALS:			\$83,560	\$41,778	\$3,756	\$38,026

follows:

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the county highway committee.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway Department Public Charges for Services revenue account (8-46370), as this amount was included in its 2006 budget under Highway Administration.

Dated this 2nd day of November, 2005

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

Recommended for introduction by the Monroe County Highway Committee on October 13, 2005, Monroe County, Wisconsin
 Chuck Bluske, Chairman
 Dennis Hubbard, Vice Chairman
 Julie Radke
 Maila Kuhn, Secretary
 Simon Wells

Highway Committee Vote: 5 - yes, 0 - no

Fiscal Note:

Special Purpose Levy: \$41,778
 County Operating Tax Levy: \$0

The foregoing resolution was introduced and moved for adoption by Supervisor Wells second Supervisor Nicosia. Jack Dittmar, Highway Commissioner, explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-05-2

AUTHORIZING 2006 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 2006 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 Five Thousand Dollars (\$925,000) will become available in four equal payments throughout calendar year 2006 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 2006.

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 2006 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 Two Hundred Thousand Dollars (\$200,000) 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 fol-

2006 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 2005)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2006	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$3,000	\$1,000	\$40,575
Byron	N	S Fk Lemonweir R (Fed Aid)	2004	\$78,000	\$31,200	\$2,000	\$1,000	\$28,200
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$10,000	\$1,000	\$10,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$7,000	\$1,000	\$6,291
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$25,528	\$10,211	\$7,000	\$1,000	\$2,211
Clifton	W	Little Lemonweir R. (Fed Aid)	2005	\$55,000	\$22,000	\$2,000	\$1,000	\$19,000
Jefferson	F	Joyce Bridge	1990	\$44,823	\$17,929	\$15,000	\$1,000	\$1,929
Jefferson	F	Little LaX R. (Fed. Aid)	2002	\$50,000	\$20,000	\$6,000	\$1,000	\$13,000
LaFayette	I & BB	Aluminum Box	1997	\$28,683	\$11,473	\$8,000	\$1,000	\$2,473
LaFayette	Q	Rowan Extensions	2003	\$14,076	\$5,631	\$2,000	\$1,000	\$2,631
LaGrange	E	Abbs Bridge	1992	\$34,653	\$13,861	\$13,000	\$861	\$0
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$53,000	\$21,200	\$2,000	\$1,000	\$18,200

Following assessments:			1994	\$28,444	\$11,378	\$11,000	\$378	\$0
Leon	X	Everson Hole Box Culvert	1997-1998	\$121,434	\$48,574	\$8,000	\$1,000	\$39,574
Little Falls	S	Schober Bridge	1989-1990	\$40,112	\$16,045	\$16,000	\$45	\$0
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$10,000	\$1,000	\$13,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$8,000	\$1,000	\$17,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$4,000	\$1,000	\$34,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$11,000	\$1,000	\$14,104
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$100,000	\$40,000	\$5,000	\$1,000	\$34,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$10,000	\$1,000	\$17,521
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,947	\$24,779	\$5,000	\$1,000	\$18,779
Tornah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$6,000	\$1,000	\$14,157
Wells	XX	Pottinger	1992	\$51,894	\$20,757	\$13,000	\$1,000	\$6,757
Wells	XX	Kowitz	1997&2001	\$39,906	\$15,962	\$9,000	\$1,000	\$5,962
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$15,000	\$1,000	\$29,446
TOTALS =				\$1,556,065	\$622,426	\$208,000	\$24,284	\$390,142

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:

2006 MONROE COUNTY HIGHWAY DEPARTMENT BUDGET

Exp. Acct. # (s)	Description	Budget	Revenue	Operating Levy
53112&53190	Highway Administration	\$535,000	\$185,000	\$350,000
53111	Highway Committee	\$2,000	\$0	\$2,000
53311	Maintenance CTH's	\$1,270,000	\$925,000	\$345,000
53312	CTH Winter Maintenance	\$600,000	\$0	\$600,000
53319	CTH Supplemental	\$1,600,000	\$200,000	\$1,400,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$9,284	\$24,284	(\$15,000)
53315	Federal Aid Projects (non-bridge)	\$445,000	\$0	\$445,000
53317	Angelo Dam Operation	\$3,000	\$0	\$3,000
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	\$600,000	\$600,000	\$0
53320	State Highways Maint. & Constr.	\$1,600,000	\$1,600,000	\$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.	\$40,000	\$40,000	\$0
Total Operation =		\$6,867,284	\$3,684,284	\$3,183,000
2005 Operating Levy =				\$3,090,000
53112&531902005 - 2006 Operating Levy Increase = 3.01%				

Wage & Benefit increases are included in above figures.

As a separate line item on County Board Budget sheet:

53182	County Bridge Aids (Towns & Villages)	\$41,778	\$41,778	\$0
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BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will levy a tax of Three Million One Hundred Eighty-Three Thousand Dollars (\$3,183,000) 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 2006. 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, 2006, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 2nd day of November 2005.

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

Recommended for introduction by the Monroe County Highway Committee on October 13, 2005, Monroe County, Wisconsin
 Chuck Bluske, Chairman
 Dennis Hubbard, Vice Chairman
 Julie Radke
 Maila Kuhn, Secretary
 Simon Wells

Highway Committee Vote: 5 - yes, 0 - no

Fiscal Note:
 Total 2006 Budget: \$6,867,284
 Anticipated Revenues: \$3,684,284
 County Operating Tax Levy: \$3,183,000

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

RESOLUTION NO. 11a-05-3

ADOPTING THE 2006 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2006 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 2, 2005; and

WHEREAS, the 2006 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 2, 2005.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$44,428,601 for the fiscal year beginning January 1, 2006.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$12,754,112 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 \$12,459,970 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the County Clerk to levy the remaining tax of \$294,142 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 2nd day of November, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
Keith E. Kenyon
James A. Rice
James Kuhn

Committee vote: 5 yes, 0 no

Statement of Purpose: Adopt 2006 Budget and authorize property tax levies. Fiscal note: This resolution authorizes the 2006 annual Budget and tax levy.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells second Supervisor Greeno. Roll was called with the following 22 supervisors voting yes: Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Nicosia, Hubbard; the following supervisor voting no: Yarrington. Supervisor Bloom absent. The resolution passed.

Motion by Supervisor Yarrington second by Supervisor Bluske to adjourn the Annual Meeting at approximately 11:09 a.m. Carried on a voice vote.

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 2, 2005

November 2005

The November meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Thursday, November 3, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 19 supervisors present; Supervisors Pierce, Greeno, Bloom, Radke, Bluske were absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Kenyon second Supervisor Shilling to approve the minutes as printed and mailed. Carried on a voice vote.

Appointments:

- Dog Control Board - Blanche Gleiss, reappointment to a three-year term ending 12/01/08
- Veterans Service Commission – Donald Braund, reappointment to a three-year term ending 12/31/08
- Winding Rivers Library System – Clara Johnson, reappointment to a three-year term ending 12/31/08

Committee reports were given by the respective chairs/members.

Chair Hubbard took a break from the reports to cover the treasurer's/financial report.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly financial reports and answered questions from the supervisors.

The board continued committee reports.

At 10:10 a.m. a short break was taken. The meeting reconvened at 10:22 a.m.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

Resolution 11-05-1 was pulled from the agenda.

RESOLUTION 11-05-1

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS
FROM THE JAIL ASSESSMENT FUND**

RESOLUTION 11-05-2

REGARDING CANCELLATION OF OUTSTANDING 2004 CHECKS

WHEREAS, checks listed below have been outstanding and demand special accounting and require considerable extra work listing same each month as outstanding; and

WHEREAS, the following checks (see attachment) have not been presented for payment.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Clerk be instructed to cancel the attached list of checks issued in the calendar year of 2004, and the amount of all outstanding checks to be credited to the general fund, and that if said

checks, as listed, be presented at a later date, a new check be issued within six years in payment thereof in accordance with Chapter 59.64(4)(e) of the Wisconsin Statutes.

Dated this 3rd day of November, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
Keith E. Kenyon
James A. Rice
James B. Kuhn

Committee Vote: 5-0

Statement of purpose: The purpose of this Resolution is to clear Monroe County's books of old outstanding uncanceled checks.

**2004 Outstanding Checks
State Bank of La Crosse - Sparta Branch
Voucher Checks**

Check #	Amount	Name	Voucher #	Department	Date
216124	119.43	Double K Koral	70	Police Dept	01-16-04
217617	250.00	JCEP Wisconsin	293	Extension Office	02-13-04
218144	6.72	Loren Follendorf	403	Human Services	02-20-04
218157	31.68	Mrs Myra Hanson	403	Human Services	02-20-04
220147	32.00	Choice Awards & Gift	712	County Board	04-16-04
220311	46.95	Carol Hultberg	732	Senior Services	04-16-04
220429	25.00	Rausch, Sturm, Israel	719	Rolling Hills	04-16-04
222643	420.00	Linda Servais	1080	Human Services	06-11-04
222687	34.50	Bessie Kmiecik	1079	Senior Services	06-11-04
223150	18.65	Trent Johnson	1173	Clerk of Courts	06-25-04
223168	23.20	Linda Martens	1173	Clerk of Courts	06-25-04
223509	18.65	Randy Krahn	1195	Clerk of Courts	07-02-04
223534	16.40	Dennis E Schultz	1193	Clerk of Courts	07-02-04
224012	124.40	Jason Guthrie	1276	Emergency Mgmt	07-16-04
224214	24.49	Bessie Kmiecik	1286	Senior Services	07-16-04
224347	14.22	Dorine Browneagle	1331	Co Treasurer	07-23-04
224405	56.00	Pamela Kunsman	1336	Clerk of Courts	07-23-04
224453	24.00	Amber Springman	1336	Clerk of Courts	07-23-04
224783	89.00	Joel Buehner	1378	Clerk of Courts	07-30-04
225104	119.00	Leon Keeton	1443	Human Services	08-06-04
225392	38.00	Susan Warner	1463	Clerk of Courts	08-13-04
225771	27.00	Walworth Co Sheriff	1499	Child Support	08-20-04
226091	240.30	Dwight Zietlow	1576	Human Services	08-27-04
226131	9.88	Fred Eick Jr	1588	Co Treasurer	09-03-04
227118	18.98	Mark Von Haden	1710	Clerk of Courts	09-24-04
227135	25.65	Rose Zwiefel	1710	Clerk of Courts	09-24-04
228836	150.00	Nat'l Tactical Office	1981	Police Dept	11-12-04
230115	12.16	Patricia Jerman	2195	Human Services	12-10-04
230300	39.00	Cal Day Cemetery	2204	Veterans Office	12-17-04
230306	27.75	Peggy Chapman	2216	Clerk of Courts	12-17-04

Payroll Checks

Check #	Amount	Name	Voucher #	Department	Date
691340	237.38	Michelle L Smith	Payroll	Rolling Hills	01-08-04
698610	0.51	Rosanne Lutiger	Payroll	Dog Control	11-24-04

Total checks - \$2,320.90

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Kenyon. Supervisor Anderson explained the reasons. The resolution passed on a voice vote.

RESOLUTION 11-05-3

**RESOLUTION APPROVING MONROE COUNTY LAND AND WATER
RESOURCE MANAGEMENT PLAN**

WHEREAS Section 92.10(6) of the Wisconsin Statutes requires land conservation committees to prepare a land and water resource management plan that addresses resource conditions in the county and includes a work plan to address the priority objectives of the plan and,

WHEREAS, the Monroe County Land Conservation Committee has prepared the Monroe County Land and Water Resource Management Plan according to the requirements and guidelines of ATCP 50.12, Wisconsin Administrative Code and Section 92.10 of Wisconsin Statutes and,

WHEREAS ATCP 50.12 (5) requires county board approval of the Monroe County Land and Water Resource Management Plan,

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County Land and Water Resource Management Plan as set forth hereinabove is hereby approved by the Monroe County Board of Supervisors.

Dated this 3rd day of November, 2005.

OFFERED BY THE LAND CONSERVATION COMMITTEE

James A. Rice
David M. Wagner
Dennis Hubbard

Approved by the Land Conservation Committee 9/28/05 Vote: 3-0

PURPOSE: To meet requirements of Wisconsin Administrative Code ATCP 50.12(5) requiring local government approval of land and water resource management plans.

A Plan Summary is included with the meeting packet. Copies of the complete plan are available for review at the Monroe County Clerk's office or the Monroe County Land Conservation Department. The plan is also available for viewing on the Monroe County web page at [Click on Departments, Land Conservation, Department Documents.](#)

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor Hubbard. Supervisor Hubbard recognized Al Hoff, County Conservationist, to explain the reasons and answer questions. The resolution passed on a voice vote.

RESOLUTION 11-05-4

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), and

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 Economic 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 2005 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.

OFFERED BY: AG AND EXTENSION EDUCATION COMMITTEE:

Simon J. Wells
Nodji VanWychen
Robert Helming
Dale Greeno

Ag Committee Vote: 3-0-2

Purpose: To accept the Comprehensive Economic Development Strategy (CEDS) Report produced by the Mississippi River Regional Planning Commission (MRRPC). This report is produced each year to provide a current overall view of the regional economy and point out both potentials and constraints for economic development. This report is available by contacting the MRRPC or it can be viewed at the Monroe County Extension Office.

Financial Impact: The acceptance by resolution of this report keeps Monroe County and communities and businesses within the county's eligible for Economic Development Administration (EDA) public works grants, business loans, and technical research grants.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Helming. Supervisor Wells and J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 11-05-5

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY BOARD RULE #13

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed Rule #13 of the Rules of the Monroe County Board of Supervisors; and

WHEREAS, due to confusion caused by certain wording in Rule #13, which may represent an inconsistency with the rules and definitions provided in Roberts Rules of Order, the Monroe County Administrative/Executive Committee is recommending a change in one word in that rule clarifying who may move for reconsideration of a certain issue.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a change to Rule #13 of the Rules of the Monroe County Board of Supervisors approving the elimination of the word "majority" in that rule, to be replaced with the word "prevailing".

Dated this 2nd day of November, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Carl E. Anderson
Teresa A. Pierce
Dennis Hubbard
Maila Kuhn

Committee vote: 5 yes, 0 no.

Financial impact: none

Statement of Purpose: This change to Rule #13 will eliminate confusion that may occur in instances where certain resolutions require a vote other than a simple majority for passage. This change in wording will simplify and clarify the rule to provide that any individual in the prevailing side may move for reconsideration.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Nicosia. Kerry Sullivan-Flock, Corporation Counsel, explained the reasons. The resolution passed on a voice vote.

Supervisor Yarrington addressed the board regarding resolution 4-04-4, contingency fund transfers. The Administrative committee will discuss the issue. Supervisor VanWychen inquired about the committee that would be addressing the resolutions that were tabled in October.

Motion by Supervisor Kenyon second Supervisor Wells to adjourn the meeting at 10:37 a.m. Carried on a voice vote.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November meeting of the Monroe County Board of Supervisor held on November 3, 2005.

December 2005

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, December 07, 2005 at 8:30 a.m. Chair Dennis Hubbard presided. A moment of silence was taken for the two Monroe County soldiers that have lost their lives in the past two weeks while serving our country. Roll was called with 21 supervisors present. Supervisors Anderson, M. Kuhn, Nicosia absent. Carl E. Anderson entered the meeting at 8:34 a.m.; M. Kuhn entered the meeting at 8:35 a.m.; Nicosia entered the meeting at 9:12 a.m.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second Supervisor Shilling to approve the minutes of November 2nd & 3rd as printed and mailed. Carried on a voice vote.

Appointments:

- Transportation Coordinating Committee – Gregg Vinslauski to a term ending 03/01/07
- Senior Services – Ed Miller, William Trepes, Michael F. Bonello to a 3-year term ending 12/31/08 – Supervisor Peterson brought up the possible conflict of interest for Michael F. Bonello to serve on the committee. Motion by Supervisor Shilling to remove Michael F. Bonello from being voted on. No vote was necessary for appointments. Chair Hubbard recommended appointing Ed Miller and William Trepes. The appointment of Michael F. Bonello will not take place at this time.
- Tourism – Barbara Bargabos to a term ending 05/06

Presentations/Announcements

Sheriff Quirin recognized Nancy Johnson, Jail Nurse, for service to the county; Deputy Ron Rader, Outstanding Presenter of the Year; Chief Deputy Lisa Josvai, Female Officer of the Year.

Denise Prise, Senior Services was present to give an update on Medicare Part D to the Board.

Supervisor Nicosia entered the meeting at 9:12 a.m.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly financial reports and answered questions from the supervisors.

At 9:42, the Board took a break to visit the local history room for refreshments. The meeting reconvened at 10:25 a.m.

Chair Hubbard addressed the Board regarding the January County Board meeting. Motion by Supervisor Retzlaff second Supervisor Bluske to hold the County Board meetings on the first Wednesday of each month up until the April 2006 meeting. Supervisor Yarrington challenged, that the motion is out of order. Kerry Sullivan-Flock advised that the agenda is not properly noticed. Supervisor Bluske and Supervisor Retzlaff rescinded their motions. Chair Hubbard moved the meeting to the 4th Thursday for January (January 26, 2006)

Chair Hubbard announced that resolutions 6,7,8,9,10 11,12,13,14,15,16 will be pulled.

Chair Hubbard recognized Kerry Sullivan-Flock to explain the process that needs to take place in order to bring resolution 12-05-1 forward. Motion by Supervisor Pierce second Supervisor Peterson to suspend rule 13 of the County Board rules. Roll was taken with the

following 18 supervisors voting yes: Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Hubbard; the following 6 supervisors voting no: Kenyon, Humphrey, Vinslauski, Yarrington, Nicosia, Rice. The motion carried.

Motion by Supervisor M. Kuhn second Supervisor Helming to reconsider resolution 12-05-1. Roll was called with the following 16 supervisors voting yes: Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Dow, Hubbard; the following 8 supervisors voting no: VanWychen, Greeno, Kenyon, Humphrey, Vinslauski, Yarrington, Nicosia, Rice. The motion carried.

RESOLUTION 12-05-1

AUTHORIZING BORROWING OF NOT TO EXCEED \$20,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

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 \$20,000,000 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 TWENTY MILLION DOLLARS (\$20,000,000). 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 TWENTY MILLION DOLLARS (\$20,000,000)(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 7th day of December, 2005.

OFFERED BY THE PUBLIC SAFETY AND JUSTICE COORDINATING COMMITTEE:

Robert Retzlaff, Chair
Chuck Bluske
Frank Nicosia
Robert Keller
Julie Radke
Maila Kuhn
Warren Isbell

Committee vote: 7 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Bluske. Supervisor Retzlaff explained the reasons. Discussion followed. Representatives from Baird and Venture architects spoke to the members with more discussion following. Motion by Supervisor Rice second Supervisor Vinslauski to amend the resolution to "Not to exceed \$12,000,000". Roll was called on the amendment with the following 9 supervisors voting yes: Anderson, Isbell, M. Kuhn, Kenyon, Humphrey, Vinslauski, Yarrington, Nicosia, Rice; the following 15 supervisors voting no: Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Dow, VanWychen, Hubbard. The motion to amend fails. Motion by Supervisor Kuhn second Supervisor Wells to amend the resolution to "Not to exceed \$15,000,000". Discussion followed. Motion by Supervisor Keller second Supervisor M. Kuhn to call for the question. Carried on a voice vote. Roll was called on amending the resolution to \$15,000,000 with the following 18 supervisors voting yes: Isbell, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Vinslauski, Bluske, Helming, Peterson, Nicosia, Dow, Anderson, Hubbard; the following 6 supervisors voting no: Greeno, Kenyon, Humphrey, Yarrington, Rice, VanWychen. The motion to amend passes. Motion by Supervisor Keller second Supervisor Helming to call for the question on the amended resolution. Carried on a voice vote. Roll was called on the amended resolution with the following 17 supervisors voting yes: Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Vinslauski, Bluske, Helming, Peterson, Dow, Anderson, Isbell, Hubbard; the following 7 supervisors voting no: Greeno, Kenyon, Humphrey, Yarrington, Nicosia, Rice, VanWychen. The amended resolution failed. (Required ¾ vote)

Supervisors Keller and Dow left the meeting at 12:12 p.m.

RESOLUTION 12-05-2

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 \$22,918.00 (twenty two thousand, nine hundred eighteen dollars).

Dated this 7th day of December 2005

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Robert Retzlaff
Maila Kuhn
Chuck Bluske
Warren Isbell
Julie Radke
Robert Keller
Frank Nicosia

Committee Vote: 7 yes, 0 no

Fiscal Note: State funded program

Statement Purpose: Receive State grant funding for Tribal Law Enforcement

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Shilling. Supervisor Retzlaff explained the reasons. The resolution passed on a voice vote.

RESOLUTION 12-05-3

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 7th day of December, 2005, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2005 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 7th day of December 2005.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Keith E. Kenyon
Gregg Vinslauski
Frank Nicosia

Committee Vote: 8-0

Fiscal Note: 20% match is included in the 2006 Budget

Statement of Purpose: To authorize the Senior Services Department to apply for a State grant.

Approved as to form: For Transportation Grant.
Kerry Sullivan-Flock, Corporation Counsel

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Kenyon. The resolution passed on a voice vote.

RESOLUTION 12-05-4

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 1, a 1.0-acre parcel located in part of the NW 1/4 of the SW 1/4, Section 9, T17N, R1E, Village of Oakdale for sale on bids.

WHEREAS, a bid opening was held by the Committee on November 14, 2005.

WHEREAS, Kay Drew, 3005 U.S. Hwy 12, Tomah, WI 54660, did submit the only bid, \$850.00, for said parcel located in the Town of Oakdale.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 4-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Kay Drew in the amount of \$850.00 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 quitclaim deed for said parcel.

Dated this 7th day of December 2005.

OFFERED BY SANITATION, PLANNING & ZONING & FORESTRY COMMITTEE:

James B. Kuhn
Judith A. Dow
Carl E. Anderson

Robert Helming
Richard Yarrington
Committee Vote: 4-0 in favor

Purpose: Will put another tax delinquent property back on the tax roll.

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor Yarrington. Supervisor J. Kuhn explained. The resolution passed on a voice vote.

RESOLUTION 12-05-5

RESOLUTION IN SUPPORT OF ASSEMBLY BILL 257 AND SENATE BILL 126 REDUCING THE STATUTORY PUBLICATION REQUIREMENTS FOR MUNICIPALITIES

WHEREAS, the Monroe County Administrative/Executive Committee has discussed and reviewed the topic introduced by Assembly Bill 257 and Senate Bill 126; and

WHEREAS, these two pieces of legislation propose that cities, villages, towns, sanitary districts and counties would have the option of either publishing an ordinance in its entirety, or simply publishing a summary of the ordinance and information as to where citizens can obtain a full text version of an ordinance; and

WHEREAS, the passage of these bills would represent a substantial savings to all municipalities in minimizing the publication requirement and thereby substantially reducing the publication costs for changes to an ordinance code while still making all ordinance information available to the general public.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby go on record supporting Assembly Bill 257 and Senate Bill 126, the goal of which would be to reduce the publication requirement and subsequent costs to municipalities for ordinance changes.

Dated this 7th day of December, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Malla Kuhn
Dennis Hubbard
Teresa A. Pierce
Carl E. Anderson
Robert Keller

Committee vote: 4 yes, 0 no

Fiscal note: No financial impact at this time.

Statement of purpose: To reduce costs to counties by not requiring the publication of full ordinance changes.

The foregoing resolution was moved for adoption by Supervisor Anderson second Supervisor Shilling. Chair Hubbard explained. The resolution passed on a voice vote.

RESOLUTION 12-05-6

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND COURTHOUSE UNION

RESOLUTION 12-05-7

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND COURTHOUSE UNION

RESOLUTION 12-05-8

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND DISPATCHERS UNION

RESOLUTION 12-05-9

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND DISPATCHERS UNION

RESOLUTION 12-05-10

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HIGHWAY UNION

RESOLUTION 12-05-11

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HIGHWAY UNION

RESOLUTION 12-05-12

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HUMAN SERVICES UNIONS

RESOLUTION 12-05-13

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HUMAN SERVICES UNIONS

RESOLUTION 12-05-14

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND POLICE UNION

RESOLUTION 12-05-15

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND POLICE UNION

RESOLUTION 12-05-16

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND ROLLING HILLS UNION

RESOLUTION 12-05-17

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND ROLLING HILLS UNION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Rolling Hills Union in 2004 and 2005 to negotiate a 2005-2006 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on August 17, 2005; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes two percent wage increases on January 1, 2005, and January 1, 2006, no change in health insurance coverage, and minor 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 Rolling Hills Union for 2005-2006 on behalf of the County of Monroe, State of Wisconsin.

Dated this 7th day of December 2005.

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson

Jim Shilling

Jerry Bloom

Bargaining Committee vote: 3 yes, 0 no

Fiscal Note: Funding was budgeted in the Contingency Fund

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Nicosia. Ken Kittleson, Personnel Director, explained the reasons. The resolution passed on a voice vote.

Supervisor Yarrington questioned the money that was given to the Angelo Dam project. Supervisor VanWycken asked the chair to set up the committee to address the resolutions from the September meeting that will be readdressed in January.

Supervisor Bloom left the meeting at 12:28 p.m.
Supervisor Kenyon left the meeting at 12:30 p.m.

Motion by Supervisor Humphrey second Supervisor Nicosia to dispense with committee reports. Discussion followed. Roll was called with the following 13 supervisors voting yes: Retzlaff, Greeno, Wells, J. Kuhn, Radke, Humphrey, Vinslauski, Bluske, Helming, Nicosia, Rice, Anderson, Isbell; the following 7 supervisors voting no: M. Kuhn, Shilling, Peterson,

Yarrington, VanWychen, Pierce, Hubbard; Supervisors Bloom, Keller, Kenyon, Dow absent.
The motion carried.

Motion by Supervisor Helming second Supervisor Wells to adjourn the meeting at 12:35 p.m.
Carried on a voice vote.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisor held on December 7, 2005.

January 2005

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Thursday, January 26, 2006 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; Supervisor Isbell absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Nicosia to approve the minutes of the December meeting as printed and mailed. Carried on a voice vote.

Appointments:

- Ethics Board - David N. Olson, Ken Rose; reappointment to a term ending 01/31/09
- Local History Room Trustees - Jack Harr, Ken Koebornick; reappointment to a term ending 02/01/09

Legislative Update - Supervisor M. Kuhn gave an update on legislative issues

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly financial reports and answered questions from the supervisors.

Committee reports were given by the respective chairs/members.

At 9:40 a.m. a ten minute break was taken. The board reconvened at 9:50 a.m.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 1-06-1

ONE-YEAR TRIAL MANAGEMENT OF THE SOLID WASTE DEPARTMENT BY THE HIGHWAY DEPARTMENT

WHEREAS, following retirement of the Solid Waste Manager, the Solid Waste Committee reviewed alternatives for managing the county landfill and recycling operations in a more cost effective manner;

WHEREAS, the Solid Waste and Highway Committees are in agreement that management of the Solid Waste Department by the Highway Department on a one-year trial basis is in the County's best interests;

NOW, THEREFORE, BE IT RESOLVED, that the Interim Solid Waste Manager's

last day will be March 31, 2006 and effective April 01, 2006 to March 31, 2007 the Highway Department will manage the Solid Waste Department;

BE IT FURTHER RESOLVED, as approved by the Personnel and Bargaining Committee at their January 12, 2006 meeting: salary increases shall follow Personnel Policy 4.23(1) - Promotion, Highway Commissioner and Highway Office Manager non-represented compensation grades shall be increased to 17 and 09 respectively, and the courthouse union Solid Waste Clerical Assistant position shall be increased to full-time;

BE IT FURTHER RESOLVED, that the Solid Waste Manager position will remain vacant and authorization to fill the position will expire on April 01, 2007;

BE IT FURTHER VSOLVED, that the Solid Waste and Highway Committees shall develop specific ~~goals to be met~~ criteria to evaluate for successful completion of the one-year trial management period and either Committee may decide to abandon the trial management period at any time upon which time the compensation grade and hour increases implemented during the trial period will cease and all positions will revert back to their respective conditions existing before approval of the trial management period;

BE IT FURTHER RESOLVED, that extension of the one-year trial management period or permanent management of the Solid Waste Department by the Highway Department shall require approval of the Monroe County Board of Supervisors.

Dated this 26th day of January 2006.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY SOLID WASTE COMMITTEE ON JANUARY 16, 2006, MONROE COUNTY, WISCONSIN
Nodji VanWychen, Chairperson
Michael Sund, Vice Chairman
Dennis Hubbard
Jordan Skiff
Virgil Sletten

Solid Waste Committee Vote: 5 – yes, 0 – no

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON JANUARY 19, 2006, MONROE COUNTY, WISCONSIN
Chuck Bluske, Chairman
Dennis Hubbard, Vice Chairman
Julie Radke
Maila Kuhn
Simon Wells

Highway Committee Vote: 4 – yes, 1 – no

Purpose: Eliminate one County employee & efficiently manage the Solid Waste Department with remaining County personnel.

Fiscal Note: \$33,000 combined decrease from 2006 budgeted Solid Waste Department & Highway Department personnel costs

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Radke. Supervisor VanWychen recognized Highway Commissioner Jack Dittmar to explain. Discussion followed. Motion by Supervisor Bluske second Supervisor Greeno to call for the question. Failed on a voice vote. Discussion continued. Motion by Supervisor Hubbard second Supervisor Retzlaff to add to the sixth paragraph. Add "criteria to evaluate" and remove "goals to be met". Carried on a voice vote. Motion by Supervisor Yarrington second Supervisor Anderson to add to the end of paragraph 6 "The evaluation shall be presented at the October 2006 County Board meeting." Motion failed on a voice vote. The amended res-

olution carried on a voice vote.

Presentations/Announcements

Chair Hubbard took over the gavel and introduced Anthony Timmons from the Department of Revenue to explain the errors that have occurred in the sales and use tax system. The Deputy Secretary of Revenue, Laura J. Engan, addressed the board and answered questions.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn to continue the resolution portion of the meeting.

RESOLUTION 1-06-2

RESOLUTION RESCINDING RESOLUTION 12-05-4 AND APPROVING THE ACCEPTANCE OF A BID FOR COUNTY OWNED LAND IN THE VILLAGE OF OAKDALE

WHEREAS, the Monroe County Board of Supervisors, at its December 2005 meeting, did approve a Resolution accepting a bid for county owned land in the Village of Oakdale; and

WHEREAS, it was subsequently discovered after review of the Resolution, that that Resolution contained an error in the legal description of the property to be transferred; and

WHEREAS, because of that error it is necessary to have the County Board approve this same transfer of land with the corrected legal description; and

WHEREAS, the Sanitation, Planning and Zoning & Forestry Committee did previously advertise this property in the Village of Oakdale, and did approve that the property be transferred to the only bidder, that being the bid submitted by Kay Drew, 3005 U.S. Highway 12, Tomah, Wisconsin 54660, that bid being accepted by the committee on November 14, 2005 for the amount of \$850.00.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby rescind Resolution 12-05-4.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby reaffirm the acceptance of the bid of Kay Drew in the amount of \$850.00 for the following described property:

Parcel A:

Commencing at the northwest corner of the Northwest Quarter of the Southwest Quarter, Section Nine, Township Seventeen North, Range One East, thence South along west line of forty, 8 rods, thence East at right angles to last course 10 rods, thence North at right angles to last course 8 rods, thence West along north line of forty to place of commencement.

Parcel B:

Commencing at the northwest corner of the Northwest Quarter of the Southwest quarter of Section nine, Township Seventeen North, Range One East, thence East 10 rods, which is to be the place of beginning, continuing thence East 10 rods, thence South 8 rods, thence West 10 rods, thence North 8 rods to the place of beginning.

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

Dated this 26th day of January, 2006.

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

James B. Kuhn
Judith A. Dow
Richard Yarrington
Robert Helming
Carl E. Anderson

Committee vote: 5 yes, 0 no

Statement of purpose: Will put tax delinquent property back on the tax roll.

The foregoing resolution was moved for adoption by Supervisor Dow second Supervisor Helming. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 1-06-3

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 20

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 20 of the Monroe County General Code, and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote yes, to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 20 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically Chapter 20, is amended to become effective February 1, 2006 as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 20 of the Monroe County General Code of Ordinances shall be amended to read as follows:

Under 20.16 MUNICIPALITIES AND STATE AGENCIES REGULATED

Delete:

"...s. 30.12(4)(a)..." And Replace with: "...s.30.2022..."

Under 20.32 STANDARDS FOR DEVELOPMENT

(3) ACCESSORY STRUCTURES OR USES:

Delete: "...no more than two feet below..." And Replace with: "...at or above..."

Under 20.41 FLOODWAY AREAS

(1) Add:

(e) The portions of the structure located below the RFE must be constructed of flood-resistant materials.

(f) It must be designed to allow for the automatic entry of floodwaters.

Dated this 26th day of January, 2006.

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

James B. Kuhn
Judith A. Dow
Richard Yarrington
Robert Helming
Carl E. Anderson

Committee Vote: 4 yes, 0 no.

The foregoing resolution was moved for adoption by Supervisor J. Kuhn second Supervisor Dow. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 1-06-4

**RESOLUTION AUTHORIZING THE REQUEST FOR LEGAL EXPENSE COVERAGE FROM
THE WISCONSIN COUNTY MUTUAL INSURANCE CORPORATION**

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters for which coverage is not otherwise available under the liability policy.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby authorize the request for coverage under the legal expense endorsement, per the endorsement form number WCMIC - End 23 (10/04), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors is designating the following individual(s) to be the authorized designee(s) for requesting coverage under the legal expense endorsement.

Kerry Sullivan-Flock
Corporation Counsel

Susan Matson
County Clerk

Dated this 26th day of January, 2006.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith A. Kenyon
James B. Kuhn

Committee Vote: 5-0

Statement of purpose: To authorize individuals with Monroe County to request coverage under the Wisconsin County Mutual Legal Endorsement Clause. This resolution is being requested per Wisconsin County Mutual.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor VanWychen. Kerry Sullivan-Flock explained the reasons. The resolution passed on a voice vote.

RESOLUTION 1-06-5

RESOLUTION DENYING CLAIM OF THOMAS H. CARLSON

WHEREAS, a Notice of Claim was filed against Monroe County on January 6,

2006; and

WHEREAS, on January 20, 2006, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Thomas H. Carlson filed against Monroe County on January 6, 2006, be and is hereby denied.

Dated this 26th day of January, 2006.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith E. Kenyon
James B. Kuhn

Committee Vote: 5-0

Statement of Purpose: Approval of this resolution denies the Claim of Thomas H. Carlson.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Dow. Supervisor Wells explained the reason. The resolution passed on a voice vote.

RESOLUTION 1-06-6

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>Acreage</u>
Glen and Donna Dreier	19869 Mead Ave., Norwalk	Sheldon	165.4

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 26th day of January, 2006.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Robert Helming
Dennis Hubbard
Jerry Bloom
David M. Wagner
James A. Rice

Land Conservation Committee vote: 5-0

Purpose: To meet requirements of State Statutes 91.13 (4) requiring local governing body approval of Farmland Preservation agreement applications.

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor VanWychen. The resolution passed on a voice vote.

Motion by Supervisor Vinslauski second Supervisor Yarrington to table resolution 1-06-7. Discussion followed. Roll was called with the following 9 supervisors voting yes: Kenyon, Shilling, Humphrey, Vinslauski, Yarrington, Nicosia, Rice, VanWychen, Anderson; the following 14 supervisors voting no: Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Bluske, Helming, Peterson, Dow, Pierce, M. Kuhn, Hubbard; Supervisor Isbell absent. The motion to table failed.

RESOLUTION 1-06-7

AUTHORIZING BORROWING OF NOT TO EXCEED \$14,950,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

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 \$14,950,000 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 FOURTEEN MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$14,950,000). 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 FOURTEEN MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$14,950,000)(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 26th day of January, 2006.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Robert Keller, Chair
Judith A. Dow
Dale Greeno
Pete Peterson
Jim Shilling

Committee Vote: 4-0

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Greeno. Supervisor Keller explained the reasons. Discussion on the resolution followed. Motion by Supervisor J. Kuhn second Supervisor Shilling to change the first paragraph, replace "constructing a new criminal justice center; remodeling and improving the existing courthouse; and acquiring furnishings, fixtures and equipment (the "Project");" with "constructing a new jail and sheriff department;" Roll was called with the following 18 supervisors voting yes: Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Vinslauski, Bluske, Helming, Peterson, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Hubbard; the following 5 supervisors voting no: Greeno, Humphrey, Yarrington, Nicosia, Rice; Supervisor Isbell absent. The amendment to the resolution passed. Motion by Supervisor Rice second Supervisor Nicosia to amend the resolution changing \$14,950,000 to \$12,000,000 throughout. Roll was called on the amendment with the following 8 supervisors voting yes: Wells, Kenyon, Vinslauski, Yarrington, Nicosia, Rice, VanWychen, Anderson; the following 15 supervisors voting no: Bloom, Keller, J. Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Dow, Pierce, M. Kuhn, Retzlaff, Greeno, Hubbard; Supervisor Isbell absent. The amendment failed. Roll was called on the amended resolution with the following 17 supervisors voting yes: Wells, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Hubbard; the following 6 supervisors voting no: Kenyon, Humphrey, Vinslauski, Yarrington, Nicosia, Rice; Supervisor Isbell absent. The resolution failed due to a lack of a ¾ vote.

RESOLUTION 1-06-8

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM MONROE COUNTY JAIL ASSESSMENT FUND

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee at their meeting of December 14, 2005 did review a request for funds from the Monroe County Jail Assessment Fund for the purpose of installing visiting room doors at an estimated cost of \$2,300.00 (two thousand three hundred dollars) and an office electronic door at an estimated cost of \$2,550.00 (two thousand five hundred and fifty dollars); and

WHEREAS, the transfer of this amount was recommended and approved by the

Monroe County Public Safety & Justice Coordinating Committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a transfer from the Jail Assessment Fund, not to exceed the amount of \$5,000.00 (five thousand dollars), for the purpose of installing the above referenced equipment.

Dated this 26th day of January, 2006.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Maila Kuhn
Frank Nicosia
Robert Keller
Bob Retzlaff
Julie K. Radke
Chuck Bluske

Committee vote: unanimous
Finance Committee: unanimous

Fiscal note: Approval of this resolution shall authorize the transfer of an amount not to exceed \$5,000 from this Jail Assessment Fund.

Statement of purpose: To utilize Jail Assessment Fund money for the purpose of installing these visiting room doors and an electronic door.

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Vinslauski. Supervisor Retzlaff explained the reasons. The resolution passed on a voice vote.

The following five resolutions will be addressed in one motion after #13

RESOLUTION 1-06-9

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 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 2004 and 2005 to negotiate a 2005-2006 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on September 30, 2005; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes two percent wage increases on January 1, 2005, and January 1, 2006, no change in health insurance coverage, and minor 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 Courthouse Union for 2005-2006 on behalf of the County of Monroe, State of Wisconsin.

Dated this 26th day of January, 2006

OFFERED BY THE BARGAINING COMMITTEE:
Pete Peterson

Jim Shilling
Jerry Bloom
Bargaining Committee vote: 3-0

Fiscal Note: Funding was budgeted in the Contingency Fund

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

RESOLUTION 1-06-10

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND DISPATCHERS UNION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Dispatchers Union in 2004 and 2005 to negotiate a 2005-2006 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on September 8, 2005; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes three percent wage increases on January 1, 2005, and January 1, 2006, no change in health insurance coverage, and minor 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 Dispatchers Union for 2005-2006 on behalf of the County of Monroe, State of Wisconsin.

Dated this 26th day of January, 2006

OFFERED BY THE BARGAINING COMMITTEE:
Pete Peterson
Jim Shilling
Jerry Bloom

Bargaining Committee vote: 3-0

Fiscal Note: Funding was budgeted in the Contingency Fund

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

RESOLUTION 1-06-11

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HIGHWAY UNION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Highway Union in 2004 and 2005 to negotiate a 2005-2006 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on September 2, 2005; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes two percent wage increases on January 1, 2005, and January 1, 2006, no change in health insurance coverage, and minor 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 Highway Union for 2005-2006 on behalf of the County of Monroe, State of Wisconsin.

Dated this 26th day of January, 2006.

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Jim Shilling
Jerry Bloom

Bargaining Committee vote: 3-0

Fiscal Note: Funding was budgeted in the Contingency Fund

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

RESOLUTION 1-06-12

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HUMAN SERVICES UNIONS

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Human Services Unions in 2004 and 2005 to negotiate a 2005-2006 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on August 16, 2005; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes two percent wage increases on January 1, 2005, and January 1, 2006, no change in health insurance coverage, and minor 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 Human Services Unions for 2005-2006 on behalf of the County of Monroe, State of Wisconsin.

Dated this 26th day of January, 2006

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Jim Shilling
Jerry Bloom

Bargaining Committee vote: 3-0

Fiscal Note: Funding was budgeted in the Contingency Fund

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

RESOLUTION 1-06-13

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2005-2006 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND POLICE UNION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Police Union in 2004 and 2005 to negotiate a 2005-2006 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on August 24, 2005; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes a three percent wage increase on January 1, 2005, and two percent wage increases on January 1, 2006, and July 1, 2006, no change in health insurance coverage, and minor 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 Police Union for 2005-2006 on behalf of the County of Monroe, State of Wisconsin.

Dated this 26th day of January, 2006

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Jim Shilling
Jerry Bloom

Bargaining Committee vote: 3-0

Fiscal Note: Funding was budgeted in the Contingency Fund

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

The foregoing five resolutions (1-06-9, 1-06-10, 1-06-11, 1-06-12, 1-06-13) were moved for adoption by Supervisor Peterson second Supervisor Shilling. Ken Kittleson, Personnel Director explained the reasons. The above five resolutions passed on a voice vote.

RESOLUTION 1-06-14

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2006

WHEREAS, the Personnel and Bargaining Committee has reviewed the nonrepresented compensation schedule as well as other non-graded positions, the arbitration award results, and the county's financial condition; and

WHEREAS, the Personnel and Bargaining Committee now recommends a two percent (2%) wage increase effective January 1, 2006, for non-represented and nongraded positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2006 compensation schedules for non-represented and non-graded positions.

Dated this 26th day of January, 2006

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Teresa A. Pierce
Bob Retzlaff
Jerry J. Bloom
James T. Shilling

Personnel & Bargaining Committee Vote: 5 yes, 0 no
Finance Committee Vote: 5-0

Fiscal Note: 2% wage increases are included in the 2006 budget, an estimated \$71,278 in wages plus \$14,256 in wage-related benefits for a total budgeted amount of \$85,534.

Purpose: 2006 general wage increase for non-represented and non-graded positions

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Nicosia. Discussion followed. The resolution passed on a voice vote.

RESOLUTION 1-06-15

RESOLUTION FOR TRANSFER OF FUNDS FROM THE 2005 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County has received determinations with respect to the arbitration awards effecting the 2005 budget; and

WHEREAS, each department has calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar year of 2005; and

WHEREAS, that amount has been determined to be a total of \$236,250.90 (two hundred thirty-six thousand, two hundred fifty dollars and ninety cents) broken down as outlined in the attachment to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the above-noted amount from the 2005 Monroe County Contingency Fund to the respective 2005 departments (see attached) to cover the costs of the awarded pay increases and fringe benefits.

Dated this 26th day of January, 2006.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith E. Kenyon
James B. Kuhn

Committee Vote: 5-0

Fiscal note: This resolution will authorize the transfer of \$236,250.90 from the 2005 Contingency Fund into the individual departmental budgets.

Statement of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2005 Contingency Fund into the individual departmental budgets for the union arbitration award increases.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor

Shilling. Supervisor Peterson explained the reasons. Roll was called with the following 22 supervisors voting yes: Keller, J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Nicosia, Rice, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Hubbard; the following supervisor voting no: Yarrington; Supervisor Isbell absent. The resolution passed.

RESOLUTION 1-06-16

RESOLUTION FOR TRANSFER OF FUNDS FROM THE 2006 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County has received determinations with respect to the arbitration awards effecting the 2006 budget; and

WHEREAS, each department has calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar year of 2006; and

WHEREAS, that amount has been determined to be a total of \$268,743.82 (two hundred sixty-eight thousand, seven hundred forty-three dollars and eighty-two cents) broken down as outlined in the attachment to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the above-noted amount from the 2006 Monroe County Contingency Fund to the respective 2006 departments (see attached) to cover the costs of the awarded pay increases and fringe benefits.

Dated this 26th day of January, 2006.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith E. Kenyon
James B. Kuhn

Committee vote: 5 - 0

Fiscal note: This resolution will authorize the transfer of \$268,743.82 from the 2006 Contingency Fund into the individual departmental budgets.

Statement of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2006 Contingency Fund into the individual departmental budgets for the union arbitration award increases.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Dow. Roll was called with the following 23 supervisors voting yes: J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, Pierce, J. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, Hubbard; Supervisor Isbell absent. The resolution passed.

RESOLUTION 1-06-17

RESOLUTION ESTABLISHING ACCOUNT FOR MONROE COUNTY FARM PROCEEDS

WHEREAS, the Monroe County Agriculture & Extension Education Committee has discussed the issue of the money available as a result of the closing of the Monroe County Farm and the resulting proceeds from that closing

the County Farm; and

WHEREAS, it is the recommendation of the Monroe County Agriculture & Extension Education Committee to create a separate account in the 2006 Monroe County Budget, specifically a separate non-lapsing Fund 10 account in which these farm proceeds would be placed; and

WHEREAS, it is also the recommendation of the Monroe County Agriculture & Extension Education Committee that this separate non-lapsing fund shall only be accessed with project recommendation of the Agriculture & Extension Education Committee and then approval of the Monroe County Board of Supervisors, and that the fund should be restricted for use of new construction of a specific project with an educational purpose.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby establish a separate Fund 10 account in the 2006 Monroe County Budget to include all proceeds resulting from the closing of the Monroe County Farm. Said account shall be non-lapsing, shall have the restriction that it shall only be utilized for purposes of new construction of a specific project with an educational purpose.

Dated this 26th day of January, 2006.

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE:

Simon J. Wells
Dale A. Greeno
Jerry J. Bloom
Robert Helming
Nodji VanWychen

Agriculture & Extension Education Committee vote: unanimous
Finance Committee vote: 5-0

Fiscal note: This does not require additional monies, but only specifies the account location of farm proceed monies.

Statement of purpose: This resolution would establish the above-referenced separate non-lapsing account for the farm proceed monies having the restrictions as defined above.

The foregoing resolution was moved for adoption by Helming second Supervisor Radke. Supervisor Wells explained the reasons. Motion by Supervisor Wells second Supervisor Shilling to delete from the first paragraph "and also included land rent monies collected from". The amendment carried on a voice vote. Motion by Supervisor Anderson second Supervisor Kenyon to amend the resolution as attached to the file copy of the minutes. Discussion followed. Supervisor Bluske recognized Larry Hopkins to address the Board. Roll was called on the amendment with the following 8 supervisors voting yes: Kenyon, Humphrey, Vinslauski, Rice, Anderson, M. Kuhn, Retzlaff, Keller; the following 15 supervisors voting no: Radke, Shilling, Bluske, Helming, Peterson, Yarrington, Nicosia, Dow, VanWychen, Pierce, Greeno, Bloom, Wells, J. Kuhn, Hubbard; Supervisor Isbell absent. The amendment failed. Roll was called on the amended resolution with the following 14 supervisors voting yes: Shilling, Bluske, Helming, Peterson, Yarrington, Dow, VanWychen, Anderson, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke; the following 9 supervisors voting no: Kenyon, Humphrey, Vinslauski, Nicosia, Rice, Pierce, M. Kuhn, Retzlaff, Hubbard; Supervisor Isbell absent. The amended resolution passed.

Motion by Supervisor Peterson second Supervisor Radke to postpone resolutions 1-06-18 and 1-06-19 until a recommendation comes forward regarding the Resolution 10-05-13 which a group a citizens and board members were to study. Chair Hubbard announced that he has appointed a group of individuals (Nancy Vander Meer-Hall, Teresa Pierce, Julie Radke, Simon Wells, Jim Pfaff, Harlow Osteboe, Scot Wall, Amy Schanhofer) Motion carried on a

voice vote. Julie Radke was appointed to take charge until the first meeting. Chair Hubbard will give the committee direction.

Motion by Supervisor Anderson second Supervisor Hubbard referring both resolution 1-06-18 and 1-06-19 to the Administrative/Executive Committee for correction and realignment. Carried on a voice vote. No action will be taken until the appointed group has advised the Administrative committee.

RESOLUTION 1-06-18

RESOLUTION APPROVING THE ELIMINATION OF THE PERSONNEL DIRECTOR POSITION AND ESTABLISHMENT OF AN ADMINISTRATIVE COORDINATOR/FINANCE DIRECTOR POSITION

RESOLUTION 1-06-19

RESOLUTION AUTHORIZING REORGANIZATION OF COUNTY COMMITTEES

Supervisor Bloom and Rice left the meeting at 1:30 p.m.

RESOLUTION 1-06-20

RESOLUTION APPROVING PAYMENT FOR ARBITRATION COSTS

WHEREAS, Monroe County did go to arbitration for the courthouse union;

WHEREAS, Monroe County is required to pay one-half the cost of the arbitration and the cost of half would be \$1,805.65.

NOW, THEREFORE, BE IT RESOLVED, that the county board does authorized the paying of the arbitration bill in the amount of \$1,805.65 from the 2005 contingency account.

Dated this 26th day of January, 2006.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith E. Kenyon
James B. Kuhn

Committee vote: 5-0

Fiscal note: This resolution will authorize paying the courthouse arbitration bill from the 2005 contingency account in the amount of \$1,805.65

Statement of purpose: The purpose of this resolution is to authorize paying arbitration bill.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Shilling. The resolution passed on a voice vote.

Supervisor VanWychen suggested that a group be appointed to look at the jail issues.

Motion by Supervisor Peterson second Supervisor Wells to adjourn the meeting at 1:36 p.m.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 26, 2006.

February 2005

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 22, 2006 at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisor present; Supervisors Isbell and Greeno absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second Supervisor Dow to approve the minutes of the January meeting as corrected and mailed; last page, Amy Schanhofer (delete "will facilitate"). Carried on a voice vote.

Appointments:

Housing Authority - Kevin McCoy, reappointment to a term ending 03/31/11

Presentation/Announcements

Hidden Valleys - Joyce Schreier gave an overview of the Hidden Valleys Board and the activities.

Legislative Update - no activity

Committee reports were given by the respective chairs/members. A break from reports was taken to hear the treasurers and financial report.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly financial reports and answered questions from the supervisors.

Committee reports were continued by the respective chairs/members.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 2-06-1

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO COVER PROPERTY AND LIABILITY INSURANCE COSTS

WHEREAS, the Monroe County Administrative/Executive Committee was provided information at its January 2006 meeting from the Monroe County Clerk that there is an overage in the 2005 County Clerk's Budget for the cost of property and liability insurance; and

WHEREAS, it is necessary to transfer this overage amount from the 2005 Contingency Fund to the 2005 County Clerk's Budget to cover this overage.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby authorize the transfer of \$20,149.59 (twenty thousand, one hundred forty-nine dollars and fifty-nine cents) from the 2005 Contingency Fund to the 2005 County Clerk's Budget, specifically the line item for property and liability insurance to cover the overage in that line item for 2005.

Dated this 22nd day of February, 2006.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Dennis Hubbard
Robert Keller
Carl E. Anderson
Teresa A. Pierce
Maila Kuhn

Committee vote: 4 yes, 0 no.
Finance Committee: 5 yes, 0 no.

Fiscal note: This resolution will authorize the transfer of \$20,149.59 from the 2005 Contingency Fund to the 2005 County Clerk's office budget.

Statement of purpose: Transfer of monies to cover overage in the County Clerk's office budget. This is due to a combination of claims and reduction in dividends received from the insurance company.

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Nicosia. Susan A. Matson explained the reasons. Roll was called with the following 22 supervisors voting yes: Shilling, Humphrey, Vinlauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Hubbard; supervisors Isbell, Greeno, absent. The resolution passed.

RESOLUTION 2-06-2

RESOLUTION IN SUPPORT OF PASSAGE OF ASSEMBLY BILL 857

WHEREAS, the Municipal Employment Relations Act does not currently limit collective bargaining agreements to any specific maximum expenditures or increases in expenditures; and

WHEREAS, under Assembly Bill 857, if the municipal employer is subject to limitations on expenditure or revenue, a final offer may not require the expenditure for compensation and fringe benefits per employee to be more than the amount spent under the previously negotiated contract for compensation and fringe benefits per employee, increased by the allowable percentage increase in expenditures or revenue between the last year of the previously negotiated contract and the first year of the contract that is being negotiated; and

WHEREAS, if the Wisconsin Employment Relations Commission determined that a final offer requires greater expenditure, the Commission shall return the offer to the party and the party shall revise it before submitting it again; and

WHEREAS, if the last written position requires greater expenditure than permitted, the party is considered to have not submitted a final offer.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby support Assembly Bill 857, and further resolve that copies of this resolution shall be sent to Monroe County state legislative representatives and Governor James Doyle.

Dated this 22nd day of February 2006.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson
Jerry J. Bloom
James T. Shilling

Committee vote: 3 yes, 0 no, 2 absent

Fiscal note: None

Statement of purpose: This resolution supports passage of Assembly Bill 857, which requires that final offers in union contract binding arbitration may not exceed revenue or spending restrictions imposed upon municipal employers.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Radke. Supervisor M. Kuhn explained. Discussion followed. Roll was called with the following 13 supervisors voting yes; Peterson, Yarrington, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Radke, Shilling, Hubbard; the following 9 supervisors voting no: Humphrey, Vinslauski, Bluske, Helming, Nicosia, Rice, Keller, J. Kuhn, Kenyon; supervisors Isbell, Greeno absent. The resolution passed.

RESOLUTION 2-06-3

RESOLUTION AUTHORIZING LETTER OF SUPPORT FOR HUMAN SERVICES GRANT APPLICATION

WHEREAS, the Monroe County Department of Human Services has available to it grant funding through the State of Wisconsin to promote a system change emphasizing family-focused, strength-based services to families with children involved with mental health, substance abuse, and child welfare services; and

WHEREAS, the grant funding available is in the amount of \$40,000.00 (forty thousand dollars) available July 1, 2006, and \$50,000.00 (fifty thousand dollars) on October 1, 2006 with the county match to be provided through the existing Human Services budget (in-kind); and

WHEREAS, this grant application must be accompanied by a letter of support from the Monroe County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Board Chairperson to provide a letter of support on behalf of the full Monroe County Board for the Monroe County Department of Human Services to apply for the above-referenced grant funding.

Dated this 22nd day of February, 2006.

OFFERED BY THE HUMAN SERVICES BOARD:

James T. Shilling
Bruce Humphrey
Bob Retzlaff
Cedric Schnitzler
Ida M. Rauss
James B. Kuhn
James H. Rice
Robert Stump
Judith A. Dow

Committee vote: 9 - 0

Fiscal note: No additional funding will be required other than what is currently provided through the 2006 Monroe County Department of Human Services budget.

Statement of purpose: To allow the Board Chairperson to provide this letter of support to accompany the grant application on behalf of the entire County Board, said letter which is required as a part of the complete grant application process.

The foregoing resolution was moved for adoption by Supervisor Kenyon second Supervisor Retzlaff. Supervisor Shilling explained. The resolution passed on a voice vote.

Retzlaff. Supervisor Shilling explained. The resolution passed on a voice vote.

Next month Nodji VanWychen is excused due to being out of the country. Supervisor Humphrey addressed the board regarding the sales tax due the state. Chair Hubbard will call WCA to see if the county has any other avenues to follow, other than paying back the money.

Motion by Supervisor Kenyon second Supervisor Wells to adjourn the meeting at 10:18 a.m.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 22, 2006.

March 2006

The March meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 22, 2006 at 8:35 a.m. Chair Dennis Hubbard presided. Roll was called with 21 Supervisors present; Supervisors VanWychen, Bloom, Vinslauski absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second Supervisor Nicosia to approve the minutes of the February meeting as printed and mailed. Carried on a voice vote.

Appointments:

- Senior Services - Dave Shudlick appointment to a term ending 12/31/08; filling vacancy
- Sheltercare - Charles Amundson, Nancy Haas, Warren Isbell, James Liska, Marlon Mee, Janet Stuhldreher, Leigh Waggoner, Bob Waggoner; appointment to a 3 year term ending 04/01/09
- Human Services - Howard Garves appointment to a term ending 05/08; filling vacancy

Presentations/Announcements – Chair Hubbard announced the funeral arrangements for former supervisor Adolph C. Heilman.

Chair Hubbard updated the board on sales tax issues. There will be a joint audit done on the state system.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly financial report and answered questions from the supervisors.

Chair Hubbard announced that he would allow 10 minutes for each side of the Wind Energy issue to speak from the public. The board discussed the procedure.

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 3-06-1

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 17 PRIVATE WIND ENERGY FACILITY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 17 of the Monroe County General Code, the Monroe County Zoning Code; and

WHEREAS, a public hearing was held on these changes on February 20, 2006, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 17 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 17, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

On The Index Page Under

GENERAL PROVISIONS

Add:

17.38

Private Wind Energy Facility

Under INTRODUCTION

Section 17.08 DEFINITIONS.

Renumber definitions to accommodate additions.

Add:

Private Wind Energy Facility an electricity generating facility consisting of one or more wind turbines whose main purpose is to supply electricity for Owner's consumption.

Under ZONING DISTRICTS

Section 17.25 ZONING CONTROLS.

(2) R-2 SUBURBAN RESIDENTIAL.

(d) Conditional Uses. add: "...Private Wind Energy Facilities."

(3) R-3 RURAL RESIDENTIAL.

(d) Conditional Uses. add: "...Private Wind Energy Facilities."

(4) B BUSINESS.

(d) Conditional Uses. add: "...Private Wind Energy Facilities."

(5) IB INTERSTATE BUSINESS.

(c) Conditional Uses. add: "...Private Wind Energy Facilities."

(6) I INDUSTRIAL.

(d) Conditional Uses. add: "...Private Wind Energy Facilities."

(7) GA GENERAL AGRICULTURE.

(d) Conditional Uses. add: "...Wind Energy Facilities; Private Wind Energy Facilities."

(8) EA EXCLUSIVE AGRICULTURE.

(c) Conditional Uses. add: "...Wind Energy Facilities; Private Wind Energy Facilities."

(9) AO AGRICULTURE ONLY.

(c) Conditional Uses. add: "...Wind Energy Facilities; Private Wind Energy Facilities."

(11) GF GENERAL FORESTRY.

(d) Conditional Uses. add: "...Private Wind Energy Facilities."

(12) EF EXCLUSIVE FORESTRY.

(d) Conditional Uses. add: "...Private Wind Energy Facilities."

Under CONDITIONAL USES

Create: 17.38

PRIVATE WIND ENERGY FACILITIES

(1) Conditional Use Permit. A conditional use permit is required for all Private Wind Energy Facilities. Section 17.30 of this chapter shall apply to all Private Wind Energy Facilities. No Private Wind Energy Facility shall be constructed, located, installed, reconstructed, enlarged, or relocated, including the placement of additional building or other supporting equipment used in connection with said Private Wind Energy Facility, without first obtaining a Conditional Use Permit.

(2) Regulatory Standards

(a) General Requirements

(1) All private wind energy facilities shall comply with 17.17 of this Chapter.

(2) Installation of all private wind energy facilities shall comply with all applicable state and local zoning and building codes.

(b) Visual Appearance, Lighting, Transmission Network

(1) Wind turbines shall be painted a non-reflective, non-obtrusive color. Wind turbines shall not be used for displaying any advertising except for the identification of manufacturer.

(2) Wind energy facilities shall not be artificially lighted, except to the extent required by the FAA or other applicable authority.

(3) Wind energy facilities site infrastructure shall to the extent possible use material, colors and landscaping to blend the site into the natural setting.

(c) Setbacks: The following setback and separation setback requirements shall apply to all wind turbines.

(1) Property Lines: Each wind turbine shall be set back from the nearest property line 1.1 times the height of the tower from ground level to tip of blade at maximum height, unless appropriate easements are secured from adjacent property owners and recorded at Monroe County Register of Deeds.

(2) Public Roads: Each wind turbine shall be set back from the nearest public road a distance no less than 1.1 times the height of the tower from ground level to tip of blade at maximum height, determined at the nearest boundary of the underlying right-of-way for such public road, unless appropriate easements are obtained from the municipality whose roads would be affected and recorded at Monroe County Register of Deeds.

(3) Communication and Electrical Power Lines: Each wind turbine shall be setback from the nearest above-ground electric power line or telephone line a distance of 1.1 times the height of the tower from ground level to tip of blade at maximum height, unless appropriate easements are obtained from the power or telephone company whose lines

would be affected and recorded at Monroe County Register of Deeds.

(d) *Signal Interference: The applicant shall take reasonable steps to minimize interference with electromagnetic communications, such as radio, telephone or television signals caused by any wind energy facility.*

(e) *Safety:*

(1) *Owner shall comply with the NESC.*

(2) *Wind turbine towers shall not be climbable up to 15 feet above ground level.*

(3) *All access doors to wind turbine towers and electrical equipment shall be lockable.*

(4) *Appropriate warning signs shall be placed on wind turbines towers, electrical equipment, and private wind energy facility entrances.*

(3) Removal of Abandoned Private Wind Energy Facilities

(a) *It is the policy of Monroe County that private wind energy facilities be removed and their sites restored to their original state once they are no longer in use and not a functional part of providing a wind energy generating service. The facility and infrastructure shall be considered no longer in use when it has not been used to provide energy for a 12 month consecutive period excluding time spent on improvement, repair or maintenance. The Owner shall have a maximum of 24 months to remove all turbines, infrastructure and accessory structures to a depth of 4feet below grade.*

(b) *Removal and site restoration of such private wind energy facilities is the responsibility of the Owner of the facility.*

(c) *All waste material generated from the construction, maintenance, and removal of a Private Wind Energy Facility shall be removed from site and disposed of in the proper manner according to applicable local, state and federal regulations.*

Dated this 22nd day of March, 2006.

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

- James B. Kuhn
- Richard Yarrington
- Robert Helming
- Judith A. Dow
- Carl E. Anderson

Committee Vote: 5 yes, 0 no.

Purpose: To allow a Conditional Use application for construction and operation of a facility that utilizes wind power for the production of electricity. The majority of which is to be consumed by the owner of the facility.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor

Yarrington. Supervisor J. Kuhn explained the reasons. Discussion followed. The resolution passed on a voice vote.

RESOLUTION 3-06-2

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 17 PUBLIC WIND ENERGY FACILITY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 17 of the Monroe County General Code, the Monroe County Zoning Code; and

WHEREAS, a public hearing was held on these changes on February 20, 2006, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 17 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 17, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

On The Index Page Under

GENERAL PROVISIONS

Add:

17.37

Wind Energy Facility

Under INTRODUCTION

Section 17.08 **DEFINITIONS.**

Re-number definitions to accommodate additions.

Add:

County shall mean [Monroe County, Wisconsin].

FAA the Federal Aviation Administration.

FCC the Federal Communication Commission.

Hub Height when referring to a wind turbine, the distance measured from ground level to the center of the turbine hub.

Inhabited Structure(s) a building existing prior to the Conditional Use Application that is used for human habitation as a primary or secondary residence including public buildings such as schools, churches and offices.

Met Tower a meteorological tower used for the measurement of wind speed.

NESC the National Electrical Safety Code

Nonparticipating Landowner is one who does not host a turbine and/or allow a variance and/or grant a right of way.

Owner(s) is defined as the holder of the conditional use permit.

Participating Land Owner one who hosts a turbine and/or allows a variance and/or grants a right of way

Total Height when referring to a wind turbine, the distance measured from ground level to the blade extended at its highest point.

Transmission Lines the wires and lines running from the last turbine in a string to any substation.

Wind Access Permit a wind access permit within the meaning of Wisconsin Stats. §66.0403 or any successor statute.

Wind Energy Facility an electricity generating facility consisting of one or more wind turbines under common ownership or operating control of a public or private utility, and includes all substations, MET Towers, cables/wires and other buildings accessory to such facility, whose main purpose is to supply electricity to off-site customer(s).

Wind Energy Facility Siting Permit a construction and operating permit granted in accordance with the provisions of this Chapter.

Wind Turbine a wind energy conversion system which converts wind energy into electricity through the use of a wind turbine generator.

Under CONDITIONAL USES

Create: 17.37

WIND ENERGY FACILITIES

- (1) Purpose: The purpose of this section is to provide a uniform set of standards for construction and operation of wind energy facilities in Monroe County, subject to reasonable restrictions, which will preserve the public health, safety, welfare and aesthetic quality of Monroe County.
- (2) Applicability: This section shall apply to Wind Energy Facilities except where expressly provided otherwise in this Code.
- (3) Transferability. Permits granted under this section run with the land and are transferable. All chapter and permit requirements shall apply to subsequent owners. The department shall be notified of any change in ownership including, but not limited to, facility leases, mortgages, liens or other instruments which may affect title to the property.
- (4) Appeals. Appeals to the Monroe County Board of Adjustment may be taken by any person aggrieved or by any officer, department, or board of Monroe County affected by any decision of the Committee as provided for by Chapter 17 of the Monroe County General Code.
- (5) Complaint Procedure. The Owner of the Wind Energy Facility shall, at the Owner's expense and in coordination with the County, develop a system for logging, documenting and investigating complaints from residents of Monroe County related to the construction and operation of the Wind Energy Facility.
- (6) Areas where Wind Energy Facilities or Turbines may be allowed or prohibited.

(a) Transmission Lines may be allowed in any zoning district or area of the County.

(b) Wind Energy Facilities may be allowed only in the following zoning districts defined in 17.25 of this Chapter:

- (1) GA General Agriculture
- (2) EA Exclusive Agriculture
- (3) AO Agriculture Only

(c) Wind Turbines and substations shall not be allowed in the following areas due to potential harm to the environment:

- (1) Wetland areas as defined by the Wis. DNR or US Army Corp of Engineers
- (2) Shorelands as defined Ch. 16 of the Monroe County General Code
- (3) Floodplains as defined Ch. 20 of the Monroe County General Code

(d) Wind Turbines shall not be allowed in the following areas due to potential conflict with other uses of the land:

- (1) Historic sites and districts listed on the National Register of Historic Places
- (2) Habitat areas of threatened or endangered species as determined by Wis. DNR or US Fish and Wildlife Service
- (3) Any Zoning District not specified in 17.37 (6)(b) of this Chapter

(e) Substations may not be allowed in the following areas:

- (1) R-1 Urban Residential
- (2) R-2 Suburban Residential
- (3) R-3 Rural Residential
- (4) W Wilderness
- (5) Historic sites and districts listed on the National Register of Historic Places
- (6) Habitat areas of threatened or endangered species as determined by Wis. DNR or US Fish and Wildlife Service

7) Conditional Use Permit. A conditional use permit is required for all Wind Energy Facilities. Section 17.30 of this chapter shall apply to all Wind Energy Facilities. No Wind Energy Facility shall be constructed, located, installed, reconstructed, enlarged, or relocated, including the placement of additional building or other supporting equipment used in connection with said Wind Energy Facility, without first obtaining a Conditional Use Permit.

(a) The application shall include the following:

- (1) A description of the proposed Wind Energy Facility site listed by Town(s) and Section(s).
- (2) A map of the area showing the parcel boundaries, lease boundaries, wind turbine site(s), accessory structures.

- (3) An original signature of the applicant(s), the name, address and telephone number of the officer, agent or employee responsible for the application.
- (4) List of Participating Land Owner(s), lessees and holders of easements.
- (5) Such other information as the department or the Committee may reasonably require.
- (6) A written statement from the Town or Towns affected that the application does not conflict with any existing Town land use plan or ordinance.
- (7) Any required federal, state or local agency licenses or applications for such licenses.

(b) Monroe County upon application shall provide a written press release to all local news media.

(c) Standards Applicable to the Conditional Use Permits. The Committee shall evaluate the effect of the proposed Wind Energy Facility upon:

- (1) Public roads. Committee or applicant may request use of third party for inspection of roads prior to and after Wind Energy Facility installation.
- (2) Other entities interested in Wind Development. Committee may consider applying a greater setback to areas where other public or private wind developers are interested.
- (3) Local municipality's views regarding transmission lines overhead or underground. See section 17.37(9)(b)(4) of this chapter.
- (4) Form and amount of credit for removal of Wind Energy Facility Site. Amount may be considered for each turbine and the number of years it has been in use.
- (5) Emergency Services. The Committee may request reimbursement from the Owner for any specialized training or equipment that may be used for emergency services provided at the Wind Energy Facility Site.
- (6) Erosion Control. The Committee may request an erosion control plan.
- (7) Potential concerns such as: blasting, stray voltage, shadow flicker, etc.

(8) Wind Energy Facility Siting permit required. A Wind Energy Facility Siting permit is required for each Wind Turbine once a conditional use permit has been issued for the Wind Energy Facility. No Wind Turbine shall be constructed, located, installed, reconstructed, enlarged, replaced, or relocated with out first obtaining a Wind Energy Facility Siting permit. Applications for Wind Energy Facility Siting permits shall follow Section 17.12 of this chapter. In addition the application shall include the following:

- (a) Proof of liability coverage. Monroe County shall be a certificate holder in this policy.
- (b) Security for Removal. The Owner of the Wind Energy Facility shall provide a bond, irrevocable letter of credit or other suitable financial guarantee as determined by the
- (c) Copy of recorded easements and all supporting documenta-

tion including document numbers for the proposed site.

(9) Regulatory Standards

(a) General Requirements

- (1) All wind energy facilities shall comply with all FCC and FAA regulations.
- (2) Installation of all wind energy facilities shall comply with all applicable state and local zoning and building codes.
- (3) No Conditional Use Permit shall be granted unless the applicant complies with all provisions of this chapter, including all design and performance standards.
- (4) Maximum Wind Turbine height from ground level to tip of blade at maximum height is 500 feet.

(b) Visual Appearance, Lighting, Transmission Network

- (1) Wind turbines shall be painted a non-reflective, non-obtrusive color. Wind turbines shall not be used for displaying any advertising except for the identification of manufacturer or operator of the facility.
- (2) Wind energy facilities shall not be artificially lighted, except to the extent required by the FAA or other applicable authority.
- (3) Wind energy facilities site infrastructure shall to the extent possible use material, colors and landscaping to blend the site into the natural setting.
- (4) All electrical wires and lines connecting each turbine to the next turbine shall be installed underground. The wires and lines running from the last turbine in a string to any substation connecting to the electric utility may be proposed to be installed overhead or underground with the approval of the Committee and affected local municipality.

(c) Setbacks: The following setback and separation setback requirements shall apply to all wind turbines.

- (1) Inhabited Structures: Each wind turbine shall be setback from an inhabited building a distance of not less than 1,000 feet from center of Wind Turbine. This distance may be reduced to not less than 450 feet with a recorded document signed by the owner of the residence affected and recorded at Monroe County Register of Deeds.

(2) *Property Lines:* Each wind turbine shall be set back from the nearest property line 1.1 times the height of the tower from ground level to tip of blade at maximum height or 500 feet which ever is greater, unless appropriate easements are secured from adjacent property owners and recorded at Monroe County Register of Deeds.

(3) *Public Roads:* Each wind turbine shall be set back from the nearest public road a distance no less than 1.1 times its total height, determined at the nearest boundary of the underlying right-of-way for such public road unless appropriate easements are obtained from the municipality whose roads would be affected and recorded at Monroe County Register of Deeds.

(4) *Communication and Electrical Power Lines:* Each wind turbine shall be setback from the nearest above-ground electric power line or telephone line a distance of 1.1 times its total height, as determined from the existing line unless appropriate easements are obtained from the power or telephone company whose lines would be affected and recorded at Monroe County Register of Deeds.

(d) *Noise:* Audible noise due to wind energy facility operations shall not exceed fifty-five (55) dBA for any period of time, when measured at any inhabited structure existing on the date of the Conditional Use Permit Application.

(1) In the event the noise levels resulting from the wind energy facility exceeds the criteria listed above, a recorded document to said levels may be granted by the committee provided that the following has been accomplished.

(2) Written consent in the form of a recorded document recorded at Monroe County Register of Deeds from the affected property owners has been obtained stating that they are aware of the wind energy facility and the noise limitations, and that consent is granted to allow noise levels to exceed the maximum limits otherwise allowed.

(e) *Minimum Ground Clearance:* The blade tip of any wind turbine shall, at its lowest point, have a ground clearance of no less than fifty (50) feet.

(f) *Non Interference:*

(1) *Signal Interference:* The applicant shall take reasonable steps to minimize interference with electromagnetic communications, such as radio, telephone or television signals caused by any wind energy facility.

(2) *Air Space:* The applicant shall take reasonable steps to minimize interference with the operation of any flights or air space required for any of the

area hospitals or medical centers or area airports.

(g) *Safety:*

(1) Owner shall comply with the NESC.

(2) Wind turbine towers shall not be climbable up to 15 feet above ground level.

(3) All access doors to wind turbine towers and electrical equipment shall be lockable.

(4) Appropriate warning signs shall be placed on wind turbine towers, electrical equipment, and wind energy facility entrances.

(10) Protection of Public Roads: The owner of the Wind Energy Facility (applicant) shall reimburse the County and/or Town for any and all repairs and reconstruction to the public roads resulting directly from the construction of the Wind Energy Facilities.

(11) Removal of Abandoned Wind Energy Facilities

(a) It is the policy of Monroe County that wind energy facilities be removed and their sites restored to their original state once they are no longer in use and not a functional part of providing a wind energy generating service. The facility and infrastructure shall be considered no longer in use when it has not been used to provide energy for a 12 month consecutive period excluding time spent on improvement, repair or maintenance. The provider shall have a maximum of 24 months to remove all turbines, infrastructure and accessory structures to a depth of 4 feet below grade.

(b) Removal and site restoration of such wind energy facilities is the responsibility of the Owner of the facility.

(c) All waste material generated from the construction, maintenance, and removal of the Wind Energy Facility shall be removed from site and disposed of in the proper manner according to applicable local, state and federal regulations.

(12) Fees.

(a) Permit fees for Wind Energy Facilities and Wind Turbines shall be determined by the Planning & Zoning Committee.

(b) Fees shall be established for the following:

(1) Conditional Use for Wind Energy Facility.

(2) Wind Energy Facility Siting Permit for individual Wind Turbines.

(13) Violations. Any person, firm, company or corporation who violates, omits, neglects or refuses to comply with or who resists the enforcement of any of the pro-

visions of this section shall be subject to §25.04 of this General Code.

(14) **Liability.** The Owner of the Wind Energy Facility shall defend, indemnify and hold harmless the County and Town and their officials from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses and liabilities whatsoever including attorney fees arising out of the acts or omissions of the Owner concerning the operation of the Wind Energy Facility without limitation, whether said liability is premised on contract or on tort.

Dated this 22nd day of March, 2006.

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

James B. Kuhn
Richard Yarrington
Carl E. Anderson
Robert Helming
Judith A. Dow

Committee Vote: 4 yes, 1 no

Purpose: To allow a Conditional Use application for construction and operation of a facility that utilizes wind power for the production of electricity.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Rice. The public was given 10 minutes each, for and against, to address the issue. Mark Hazelbaker and Bill Knott spoke against; Bill Blackmore and Mark Jacobson spoke in favor. Discussion followed by the board. Motion by Supervisor Pierce second Supervisor Peterson to postpone the resolution for further study. Roll was called with the following 4 supervisors voting yes: Peterson, Pierce, Greeno, Radke; the following 17 supervisors voting no: Bluske, Helming, Yarrington, Nicosia, Rice, Dow, Anderson, Isbell, M. Kuhn, Retzlaff, Wells, Keller, J. Kuhn, Kenyon, Shilling, Humphrey, Hubbard; supervisors Vinslauski, VanWychen, Bloom absent. The motion failed. Motion by Supervisor Kenyon second Supervisor Bluske to call for the question. Carried on a voice vote. Roll was called on the resolution with the following 16 supervisors voting yes: Bluske, Yarrington, Nicosia, Rice, Dow, Anderson, Isbell, M. Kuhn, Retzlaff, Wells, Keller, J. Kuhn, Kenyon, Shilling, Humphrey, Hubbard; the following 5 supervisors voting no: Helming, Peterson, Pierce, Greeno, Radke; supervisors VanWychen, Bloom, Vinslauski absent. The resolution passed.

RESOLUTION 3-06-3

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 17 (Use restrictions)

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 17 of the Monroe County General Code, the Monroe County Zoning Code; and

WHEREAS, a public hearing was held on these changes on February 20, 2006, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 17 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 17, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under GENERAL PROVISIONS

Section 17.15 **USE RESTRICTIONS**

(3) Conditional Uses.

Delete: all of (b) and

Add: (b) A Conditional Use Permit for certain structures, when the principal structure is not present or under construction, may be authorized by the Monroe County Sanitation, Planning & Zoning, and Forestry Committee pursuant to the below prescribed procedure:

The conditional use of the structure may be permitted if all aspects of the Conditional Use Application process are completed. The Monroe County Sanitation, Planning & Zoning, and Forestry Committee must review the conditional use. It must be determined by the committee that the conditional use meets all county and state zoning requirements, is not used permanently or temporarily as a dwelling, and does not harm the health, safety and welfare of the general public. All of the above-noted criteria shall be considered by the committee prior to the granting of this type of Conditional Use Permit, and it shall be the responsibility of the requesting party to show that all of the above-noted standards and factors are met.

Dated this 22nd day of March, 2006.

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

James B. Kuhn
Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson

Committee Vote: 5 yes, 0 no.

Purpose: To clarify current wording in the Zoning Ordinance concerning Conditional Use permit for secondary structures when a principle residence is not present.

The foregoing resolution was moved for adoption by Supervisor J. Kuhn second Supervisor Yarrington. Supervisors J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 3-06-4

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 17 (Zoning Controls)

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 17 of the Monroe County General Code, the Monroe County Zoning Code; and

WHEREAS, a public hearing was held on these changes on February 20, 2006, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 17 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 17, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

(4) B BUSINESS.

(d) Conditional Uses. add: "...Multi-Family Dwellings."

Dated this 22nd day of March, 2006.

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

James B. Kuhn
Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson

Committee Vote: 5 yes, 0 no.

Purpose: To allow multi-family dwellings in a Business Zoning District as a conditional use.

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor Nicosia. Supervisor J. Kuhn explained the reasons. Duane Evers spoke for the resolution. Motion by Supervisor Yarrington second Supervisor Dow to call for the question. Carried on a voice vote. The resolution was passed on a voice vote.

RESOLUTION 3-06-5

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE,
CHAPTER 17 (Fees)**

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 17 of the Monroe County General Code, the Monroe County Zoning Code; and

WHEREAS, a public hearing was held on these changes on February 20, 2006, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 17 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 17, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ADMINISTRATION
Section 17.86 **FEES.**

- (1) "...established for the following: ...Wind Energy Facility Siting Permit
After-the-fact zoning permit fee"

Dated this 22nd day of March, 2006.

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

James B. Kuhn
Richard Yarrington

Robert Helming
Judith A. Dow
Carl E. Anderson
Committee Vote: 5 yes, 0 no.

Purpose: To allow for the establishment of fees for the above listed permits.

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor Dow. Supervisor J. Kuhn explained the reasons. Discussion followed. Motion by Supervisor Kenyon second Supervisor Yarrington to call for the question. Carried on a voice vote. The resolution carried on a voice vote.

RESOLUTION 3-06-7

HIGHWAY & ROAD JURISDICTIONAL TRANSFER RESOLUTION

CTH U (Sections 12 & 13, Town of Ridgeville and Section 07, Town of Wilton) & JULY ROAD (Section 12, Town of Ridgeville) Towns of Ridgeville & Wilton, Monroe County, WI

WHEREAS, the Monroe County Highway Committee and the Towns of Ridgeville & Wilton are desirous of simultaneously jurisdictionally transferring responsibilities of CTH U (from July Road to CTH A, 1.49 miles) and July Road (from CTH U to CTH A, 1.02 miles) for the mutual benefit of all municipalities; and

WHEREAS, through traffic generally follows July Road from CTH A to CTH U and the segment of CTH U to be transferred serves mainly local traffic; and

WHEREAS, it is in the best public interest to have highways carrying through traffic the responsibility of the County and those carrying local traffic the responsibility of Townships; and

WHEREAS, the jurisdictional transfer would decrease County maintained highway mileage by 0.47 miles and eliminate two ninety degree corners from the segment of CTH U from Norwalk to CTH A.

NOW, THEREFORE, BE IT RESOLVED, that Monroe County and the Towns of Ridgeville and Wilton approve the above-described simultaneous jurisdictional transfers (CTH U to Towns & July Road to County) in accordance with Wisconsin Statute §83.025.

BE IT FURTHER RESOLVED, that the subject segment of July Road be renamed CTH U and the subject segment of CTH U be renamed Kelp Avenue.

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 as directed by the townships in the summer of 2006, Monroe County will perform a total of 150 tons of wedging/patching on the subject segment of CTH U to be taken over by the Townships and that Monroe County will improve the severe sag (flatten grades, lengthen vertical curves, raise low area at least six feet, and flatten side slopes) on the subject segment of July Road located just north of the intersection with CTH U within the next two years.

BE IT FURTHER RESOLVED, that the changes shall be effective May 01, 2006.

Dated this 22nd day of March, 2006.

Fiscal Note: NO unbudgeted funds

Purpose: Reroute CTH U so that it follows actual through traffic flow in this area. Major through traffic flow currently runs on the subject segment of July Road.

RECOMMENDED FOR JURISDICTIONAL TRANSFER APPROVAL AND OFFERED BY THE MONROE COUNTY HIGHWAY COMMITTEE ON MARCH 16, 2006

Chuck Bluske, Chairman
Dennis Hubbard
Julie K. Radke
Malia Kuhn
Simon J. Wells

Committee Vote: 5 yes, 0 no

JURISDICTIONAL TRANSFER APPROVED BY THE RIDGEVILLE TOWN BOARD ON MARCH 06, 2006

Virgil Sletten, Chairman
Charles Neumann, Supervisor
Charles Luxton, Supervisor

Board Vote: 3 yes, 0 no

JURISDICTIONAL TRANSFER APPROVED BY THE WILTON TOWN BOARD ON MARCH 14, 2006

Kenneth Rose, Chairman
Timothy O'Rourke, Supervisor
Jan Brandau, Supervisor

Board Vote: 3 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Wells. Supervisor Radke recognized Highway Commissioner, Jack Dittmar, to explain the reasons. Motion by Supervisor Kenyon second Supervisor Shilling to call for the question. Carried on a voice vote. The resolution passed on a voice vote.

The board took a 10-minute break at 10:22 a.m.

RESOLUTION 3-06-6

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>Acreage</u>
Joseph and Debra Hemmersbach	15406 Cty. Hwy XX, Norwalk	Wells	352.4

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 22nd day of March, 2006.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Robert Helming
Dennis Hubbard
Jerry J. Bloom
David M. Wagner
James A. Rice

Land Conservation Committee vote: 5-0

Purpose: To meet requirements of State Statutes 91.13 (4) requiring local governing body approval of Farmland Preservation agreement applications.

The foregoing resolution was moved for adoption by Supervisor Helming second Supervisor Wells. Chair Hubbard explained the reasons. Motion by Supervisor Kenyon second Supervisor Dow to call for the question. Carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 3-06-8

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

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

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

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee at its March 14, 2006 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

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

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 22nd day of March, 2006.

OFFERED BY FINANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
James B. Kuhn

Keith E. Kenyon
James A. Rice
Committee vote: 5 - 0

Fiscal note: none

Statement of Purpose: To authorize Monroe County to continue as a self-insured entity for purposes of worker's compensation insurance.

The foregoing resolution was moved for adoption by Supervisor Anderson second Supervisor Wells. Supervisor Anderson explained the reasons. The resolution passed on a voice vote.

RESOLUTION 3-06-9

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS FOR THE NEXT TERM OF OFFICE

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates may take out papers to run for local office (positions include Clerk of Court, County Clerk, County Treasurer, Register of Deeds, Sheriff and Surveyor); and

WHEREAS, the Personnel and Bargaining Committee met on March 9, 2006, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2007	2008	2009	2010
Sheriff	63,729	65,004	66,304	67,630
Clerk of Court	44,743	45,638	46,551	47,482
County Clerk	50,400	51,408		
County Treasurer	44,479	46,703		
Register of Deeds	44,479	45,369		
Surveyor	5,870	5,987		

The above rates include two percent adjustments effective January 1 of each year of the terms. The two exceptions are a 10 percent adjustment for the Sheriff in 2007, and a five percent adjustment for the Treasurer in 2008, in order to maintain that these two positions are compensated above subordinate positions within the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation effective January 1 of each year of the terms listed above.

Dated this 22nd day of March 2006.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Bob Retzlaff
James T. Shilling
Teresa A. Pierce

Personnel and Bargaining Committee vote: 5 yes, 0 no

Fiscal note: There is no fiscal impact in 2006, with subsequent years to be budgeted.

Purpose: Elected official pay adjustments in next term

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Shilling. Supervisor Peterson recognized Personnel Director, Ken Kittleson, to explain. Discussion followed. The resolution passed on a voice vote.

RESOLUTION 3-06-10

RESOLUTION AUTHORIZING AN INCREASE IN MILEAGE REIMBURSEMENT RATE FOR MONROE COUNTY

WHEREAS, the Monroe County Administrative/Executive Committee at its February meeting did review the mileage reimbursement rate being paid to Monroe County employees when using their personal vehicles while conducting Monroe County business; and

WHEREAS, the current mileage reimbursement rate is \$.345 per mile; and

WHEREAS, it was determined by the Administrative/Executive Committee that it would be appropriate to change the mileage reimbursement rate to the current IRS rate, effective March 1, 2006.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a change in the mileage reimbursement rate for all county employees or officials who are entitled to reimbursement to the current IRS reimbursement rate.

Dated this 22nd day of March, 2006.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Maila Kuhn
Robert Keller
Carl E. Anderson
Teresa A. Pierce
Dennis Hubbard

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

Finance committee vote: 5-0 AGAINST

Fiscal note: Based on survey of department heads, cost could be \$16,685, but will try to absorb within 2006 budgets line item, including bottom line. Finance may need to review later in fiscal year.

Statement of purpose: This resolution will change the reimbursement rate from a flat cents per mile to a fluctuating IRS rate depending on the current IRS rate at the time that the reimbursement is requested.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Dow. Discussion followed. Motion by Supervisor Retzlaff second Supervisor Kenyon to postpone the resolution and send back to the Administrative/Executive Committee for further review. Roll was called with the following 13 supervisor voting yes: Nicosia, Rice, Dow, Anderson, Isbell, Pierce, Retzlaff, Greeno, Wells, J. Kuhn, Radke, Kenyon, Bluske; the following 8 supervisors voting no: Helming, Peterson, Yarrington, M. Kuhn, Keller, Shilling, Humphrey, Hubbard; supervisors VanWychen, Bloom, Vinslauski absent. The motion to postpone passed.

RESOLUTION 3-06-11

REQUEST THAT THE STATE OF WISCONSIN CONDUCT AN INDEPENDENT AUDIT OF THE PAST SALES TAX CALCULATIONS AND THE EXAMINATION OF THE CURRENT SALES TAX SYSTEM

WHEREAS, the Wisconsin Department of Revenue (DOR) has miscalculated the Wisconsin Counties' sales taxes; and

WHEREAS, this miscalculation has led to the DOR misallocating the Wisconsin Counties' sales tax distributions; and

WHEREAS, the DOR is unsure of the severity of this misallocation with respect to each participating Wisconsin County; and

WHEREAS, many Counties across the State have reported that sales tax amounts appear to be miscalculated resulting in over and under payments; and

WHEREAS, the DOR sent correspondence to Monroe County stating that the County was over paid approximately \$113,558.38 in 2002-2005, and that this amount would be deducted from future payments; and

WHEREAS, the Wisconsin Counties Association should join in the call for independent audits of the past sales tax calculations and the examination of the current sales tax system.

NOW THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that independent audits be conducted upon the calculations of Wisconsin Counties' sales taxes in past years; and that independent audits be conducted to verify the reliability and accuracy of the current system to ensure that miscalculations and misappropriations will no longer occur; and

FURTHER RESOLVED, that the County Clerk shall forward a copy of this resolution to the Governor, Monroe County's Legislative Representatives, Wisconsin Joint Legislative Audit Committee, Wisconsin Department of Revenue, the Wisconsin Counties Associations, and to all Wisconsin Counties.

Dated this 22nd day of March 2006.

OFFERED BY THE FINANCE COMMITTEE

- Carl E. Anderson
James B. Kuhn
Simon J. Wells
Keith E. Kenyon
James A. Rice

Committee vote: 3-0

Statement of Purpose: Request that the State of Wisconsin conduct an independent audit of past sales tax calculations and the current sales tax system to verify it works accurately.

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Humphrey. The resolution passed on a voice vote.

RESOLUTION 3-06-12

RESOLUTION AUTHORIZING FUNDING FOR TREATMENT COURT PROGRAM

WHEREAS, the Monroe County Justice Programs have requested funds to establish more intensive treatment for certain participants in the OWI (Operating a Motor Vehicle While Intoxicated) Program and other drug offenders currently run through the Monroe County Justice Programs; and

WHEREAS, this expanded service to OWI participants will commence with the ending of the Monroe County Drug Court Program as of the end of March 2006; and

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has heard a complete presentation on the need for expanded services to certain OWI Program participants, and this committee has determined that there is a significant need for these expanded services in our community, and that this service will provide necessary treatment for certain individuals in this program and will also provide for enhanced safety for the general public.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the allocation of \$63,500.00 (sixty-three thousand, five hundred dollars) from the 2006 Monroe County Budget for the purpose of the establishment of a Treatment Court Program for certain participants in the Monroe County OWI Program and other drug offenders.

Dated this 22nd day of March, 2006.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

- Bob Retzlaff
Frank Nicosia
Malla Kuhn
Chuck Bluske
Warren H. Isbell
Robert Keller
Julie K. Radke

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no.
Finance Committee vote: no action (Vote on fiscal note: 5-0)

Fiscal note: Approval of this resolution will authorize the transfer of \$63,500.00 from an unspecified fund to the Justice Programs Budget. Finance Committee determined that the funding must come from a source other than the 2006 Monroe County Contingency Fund.

Statement of purpose: The Drug Court Program in Monroe County will be ending effective March 31, 2006. There has been identified a need for more intensive treatment for certain individuals in the Monroe County OWI Program run through the Justice Programs. This funding will allow for the establishment of a Treatment Court for those participants in the OWI Program and other drug offenders in need of more intensive services and treatment.

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Retzlaff. Supervisor Retzlaff explained the reasons. Kerry Sullivan-Flock and Peggy Thorson spoke to the issue. Discussion followed. Motion by Supervisor Anderson second Supervisor Peterson to take \$30,000 from the Human Services fund and \$30,000 from the contingency fund. Discussion followed. Vice-Chair M. Kuhn turned over the gavel briefly to Chair Hubbard to speak to the issue. The motion failed on a voice vote. Motion by Supervisor J. Kuhn second Supervisor Yarrington to use the 2005 reconciliation dollars. Supervisor Shilling recognized Human Service Director, Gene Phillips, to speak to the issue. Motion by Supervisor Peterson second Supervisor Shilling to call for the question. Carried on a voice vote. The amendment failed on a voice vote. Motion by Supervisor J. Kuhn second Supervisor Shilling to take \$63,500 from the general fund. Motion by Supervisor

Shilling second Supervisor Peterson to call for the question. Carried on a voice vote. The amendment to the resolution passed on a voice vote. Roll was called on the amended resolution with the following 18 supervisors voting yes: Peterson, Yarrington, Nicosia, Rice, Dow, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Wells, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Hubbard; the following 3 supervisors voting no: Greeno, Kenyon, Humphrey; supervisors VanWychen, Bloom, Vinslauski absent. The amended resolution passed by the required 2/3 vote.

RESOLUTION 3-06-13

RESOLUTION RESCINDING PORTIONS OF RESOLUTIONS 11-01-3 AND RESOLUTION 2-03-5

WHEREAS, the Monroe County Board of Supervisors previously passed Resolution 11-01-3 and Resolution 2-03-5 (see attached) both of which dealt with issues involving the Monroe County Justice Complex, site designation for such a facility, and related issues; and

WHEREAS, a petition has been presented by members of the Monroe County Board of Supervisors pursuant to Rule 21 of the Rules of the Monroe County Board to request that those portions of those resolutions dealing specifically with the site designation of any facility that is constructed be rescinded so that other sites for a jail and attendant facilities can be considered.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby rescind those portions of Resolution 11-01-3 and Resolution 2-03-5 that deals specifically with the site designation for any Justice Complex or jail and attendant facilities.

Dated this 22nd day of March, 2006.

OFFERED BY PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

OFFERED BY PROPERTY & PURCHASING COMMITTEE:

Public Safety & Justice Coordinating Committee vote:
Property & Purchasing Committee vote: 4-0 AGAINST

Fiscal note: No financial impact at this time.

Statement of purpose: Eliminating the previous site designations would permit the Monroe County Board to consider other sites for construction of jail and attendant facilities, including the Courthouse Square and immediate vicinity.

This resolution is being offered pursuant to Rule 21 of the Rules of the Monroe County Board of Supervisors (request attached).

Bruce Humphrey
Keith E. Kenyon
Gregg Vinslauski
Richard Yarrington
James A. Rice
Frank Nicosia

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Humphrey. Supervisor Humphrey explained the reasons. Discussion followed. Motion by Supervisor Pierce second Supervisor Radke to call for the question. Carried on a

voice vote. Roll was called with the following 9 supervisors voting yes: Yarrington, Nicosia, Rice, Isbell, M. Kuhn, Wells, Kenyon, Shilling, Humphrey; the following 12 supervisor voting no: Dow, Anderson, Pierce, Retzlaff, Greeno, Keller, J. Kuhn, Radke, Bluske, Helming, Peterson, Hubbard; supervisors VanWychen, Bloom, Vinslauski absent. The resolution failed.

Motion by Supervisor Retzlaff second Supervisor Keller to pull resolution 3-06-14 from the agenda and hold a special meeting. The resolution was pulled.

RESOLUTION 3-06-14

AUTHORIZING BORROWING OF NOT TO EXCEED \$12,600,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

A special meeting will be held on April 11, 2006 at 7:00 p.m.

Motion by Supervisor Keller second Supervisor Wells to adjourn the meeting at 12:32 p.m.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 22, 2006.