

# PROCEEDINGS

OF THE

## Monroe County, Wisconsin Board of Supervisors 2006-2007

SESSIONS

APRIL 2006 THRU MARCH 2007

Dennis Hubbard - Chair  
Julie Radke - Vice Chair  
Susan A. Matson - Clerk

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**April 2006**

The Organizational Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin on Tuesday, April 18, 2006, at 7:02 p.m. Roll was called with 22 Supervisors present, Supervisors Shilling (entered 7:44 p.m.), Vinslauski absent. The pledge of allegiance to the flag was recited. Judge Michael J. McAlpine conducted the swearing-in-ceremony. County Clerk Susan A. Matson presented Certificates of Election and Supervisors signed their Oaths of Office. Supervisors gave a brief self-introduction.

The County Clerk announced the first item of business was election of a Board Chair. Annette Erickson, County Treasurer and Brenda Herrman, Deputy County Clerk were appointed tellers.

The following nominations were made: Supervisor Bluske nominated Supervisor Hubbard, Supervisor Kenyon nominated Supervisor Rice. Motion by Supervisor Westphal second Supervisor Kuhn to close nominations. Carried on a voice vote.

1st ballot

Hubbard	15	votes
Rice	7	votes

Supervisor Dennis Hubbard was declared elected Chair and took over the meeting.

County Board Chair Hubbard announced that nominations were open for Vice Chair. The following nominations were made: Supervisor Kenyon nominated Supervisor Rice, Supervisor VanWychen nominated Supervisor Peterson, Supervisor Bluske nominated Supervisor Radke. Motion by Supervisor Bluske second Supervisor Yarrington to close nominations. Carried on a voice vote.

1st ballot

Rice	9	votes
Peterson	4	votes
Radke	9	votes

Supervisor Peterson withdrew his name from consideration.

Supervisor Shilling entered the meeting at 7:44 p.m. County Clerk Susan A. Matson swore Supervisor Shilling in before continuing the election of Vice-Chair.

2nd ballot

Rice	10	votes
Radke	13	votes

Supervisor Radke was declared elected Vice Chair.

Motion by Supervisor Retzlaff second Supervisor Wells to approve the minutes of the March meeting. Carried on a voice vote.

**Appointments:**

**Human Services Citizens Advisory Committee:** Delores Kenyon, Celesta Leis, Barbara Mlsna, Gary Nelson, Dawn Pierce, Robert Stump; Term ending 05/08

**Human Services Long-Term Support Programs Advisory Committee:** Lori Arndt, Michael Bonello, Theresa Burns-Gilbert, Gayle Green, Laura Moriarity, Sharon Nelson, Gene Phillips, Ida Mae Rauss, Christine Snowberry, Sue Steivang, Kim Wing, Sue Zillmer; Term ending 05/08

**Safe Communities Coalition:** Cathy Abbott, Chuck Amundson, Chris Anderson, Kelly Burhop, Jack Dittmar, Angie Egge, Dan Erickson, Todd Giraud, Amy Hammer, Tracy Herlitzke, Robert Hess, Mark Jerdee, Karen Joos, Lisa Josvai, Michael Kass, LeRoy Kelsey, Jason Kestner, Cecelia LaBeause, Pam Lowe, Linda Ludeking, Barb Mashak, Mary Masters, Wayne McDaniel, Ed Miller, Jeff Moody, Sharon Nelson, Brad Pettit, Pete Quirin, Ron Rader,

Sarah Resch, Linda Smith, Kent Sparland, Al Stevens, Art Sommerfield, Carin White, Andy Winga, Cindy Zaharte; Term ending 05/08

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

Chair Hubbard announced that election of Highway Committee members would take place. Highway Commissioner, Jack Dittmar, addressed the board. Motion by Supervisor Bluske second Supervisor Wells to vote on highway committee members one at a time. Carried on a voice vote.

Nominations were open for Highway Committee member #1.

Supervisor Humphrey nominated Supervisor VanWychen, Supervisor Kenyon nominated Supervisor Schnitzler, Supervisor Anderson nominated Supervisor Yarrington, Supervisor Radke nominated Supervisor Bluske, Supervisor Retzlaff nominated Supervisor Wells, Supervisor Peterson nominated Supervisor Greeno. Motion by Supervisor Yarrington second Supervisor Workman to close nominations. Carried on a voice vote.

1st ballot

VanWychen	3	votes
Schnitzler	4	votes
Yarrington	6	votes
Bluske	1	vote
Wells	6	votes
Greeno	3	votes

Supervisor Bluske withdrew his name from consideration  
2nd ballot

VanWychen	4	votes
Schnitzler	2	votes
Yarrington	6	votes
Wells	8	votes
Greeno	3	votes

Supervisors VanWychen, Schnitzler, Greeno withdrew their names from consideration.

3rd ballot

Yarrington	8	votes
Wells	15	votes

Supervisor Wells was declared elected to the Highway committee

Nominations were open for Highway Committee member #2.

Supervisor Retzlaff nominated Supervisor VanWychen, Supervisor Shilling nominated Supervisor Schnitzler, Supervisor Peterson nominated Supervisor Greeno, Supervisor Radke nominated Supervisor Bluske, Supervisor Anderson nominated Supervisor Yarrington. Motion by Supervisor Humphrey second Supervisor Peterson to close nominations. Carried on a voice vote.

1st ballot

VanWychen	4	votes
Schnitzler	2	votes
Greeno	4	votes
Bluske	4	votes
Yarrington	9	votes

Supervisors VanWychen and Schnitzler withdrew their names from consideration.

2nd ballot

Greeno	3	votes
Bluske	7	votes
Yarrington	13	votes

Supervisor Yarrington was declared elected to the Highway committee.

Nominations were open for Highway Committee member #3.

Supervisor Shilling nominated Supervisor Schnitzler, Supervisor Humphrey nominated Supervisor VanWychen, Supervisor Keller nominated Supervisor Radke, Supervisor Wells nominated Supervisor Bluske, Supervisor Bloom nominated Supervisor Greeno. Motion by Supervisor Humphrey second Supervisor Retzlaff to close nominations. Carried on a voice vote.

1st ballot

Schnitzler	7	votes
VanWychen	6	votes
Radke	3	votes
Bluske	4	votes
Greeno	3	votes

Supervisors Radke and Bluske withdrew their names from consideration

2nd ballot

Schnitzler	12	votes
VanWychen	6	votes
Greeno	4	votes
No vote	1	

Supervisor Schnitzler was declared elected to the Highway committee.

Nominations were open for Highway Committee member #4.

Supervisor Keller nominated Supervisor Radke, Supervisor Humphrey nominated Supervisor VanWychen, Supervisor Wells nominated Supervisor Bluske, Supervisor Radke nominated Supervisor Greeno. Motion by Supervisor Peterson second Supervisor Humphrey to close nominations. Carried on a voice vote.

1st ballot

Radke	4	votes
VanWychen	9	votes
Bluske	5	votes
Greeno	5	votes

Supervisor Radke withdrew her name from consideration

2nd ballot

VanWychen	10	votes
Bluske	7	votes
Greeno	6	votes

3rd ballot

VanWychen	9	votes
Bluske	9	votes
Greeno	5	votes

Supervisor Greeno withdrew his name from consideration

4th ballot

VanWychen	10	votes
Bluske	13	votes

Supervisor Bluske was declared elected to the Highway committee.

Nominations were open for Highway Committee member #5.

Supervisor Bluske nominated Supervisor Radke, Supervisor Humphrey nominated Supervisor VanWychen, Supervisor Schnitzler nominated Supervisor Greeno. Motion by Supervisor Bloom second Supervisor Las to close nominations. Carried on a voice vote.

1st ballot

Radke	4	votes
VanWychen	7	votes
Greeno	12	votes

Supervisor Greeno was declared elected to the Highway committee.

At 8:45 p.m. a short break was taken. The meeting reconvened at 8:54 p.m.

Chair Hubbard announced that the presentation from the Executive & Administrative Options Subcommittee would be presented at the next meeting.

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

#### RESOLUTION 4-06-2

##### **A RESOLUTION TO APPOINT THE MONROE COUNTY SANITATION, PLANNING AND ZONING AND FORESTRY ADMINISTRATOR AS SNOWMOBILE COORDINATOR**

**WHEREAS**, the Monroe County Board of Supervisors did previously appoint Delores Bowen as the Snowmobile Coordinator for the County of Monroe pursuant to the agreement between the State of Wisconsin Department of Natural Resources and the County of Monroe, and

**WHEREAS**, after 20 years of credible service, Delores Bowen, has retired as Snowmobile Coordinator for the County of Monroe, and

**WHEREAS**, the Monroe County Sanitation, Planning and Zoning, and Forestry Committee recommends the Administrator of the Monroe County Sanitation, Planning and Zoning, and Forestry Departments be appointed to replace Delores Bowen as the Snowmobile Coordinator for Monroe County.

**WHEREAS**, such Snowmobile Coordinator is to perform and will perform such services under the direction of the Monroe County Sanitation, Planning and Zoning, and Forestry Committee. The duties of such Coordinator being those duties of responsibilities provided for in the agreement between the County of Monroe and the State of Wisconsin Department of Natural Resources.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors does hereby ordain and resolve that the Administrator of the Monroe County Sanitation, Planning and Zoning, and Forestry Departments hereby is appointed as the Snowmobile Coordinator for the County of Monroe, such Coordinator to perform the services and duties under the direction of the Monroe County Sanitation, Planning and Zoning, and Forestry Committee pursuant to the agreement between the County of Monroe and the State of Wisconsin Department of Natural Resources.

Dated this 18th day of April, 2006

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE  
James B. Kuhn  
Carl E. Anderson  
Richard Yarrington  
Committee Action: 5-0

Statement of Purpose: To replace Delores Bowen as Snowmobile Coordinator for County of Monroe and comply with DNR regulations.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Shilling. Supervisor Kuhn explained the reasons. Discussion followed. Motion by Supervisor Westphal second Supervisor Miller to send the resolution back to committee. Discussion followed. Roll was called on the motion with the following 5 supervisors voting

yes: Las, Kenyon, Workman, Westphal, Rice; the following 18 supervisors voting no: VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Peterson, Yarrington, Hubbard. Supervisor Vinslauski absent. The motion failed. Discussion followed. Motion by Supervisor Peterson second Supervisor Yarrington to call for the question. The resolution passed on a voice vote.

#### RESOLUTION 4-06-3

##### **AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land containing 29.29 acres located in part of the SW 1/4, SW 1/4, Section 34 in the Town of Sparta which heretofore has been designated General Agriculture District shall hereinafter be designated as R-3, Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 18th day of April, 2006

OFFERED BY: SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE  
James B. Kuhn  
Richard Yarrington  
Carl E. Anderson  
Committee vote: 4-0 in favor

Statement of Purpose: To rezone this parcel by the request of the Town of Sparta for subdividing the land into smaller parcels for homes.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Yarrington. Supervisor Kuhn explained the reasons. Discussion followed. Motion by Supervisor Shilling second Supervisor Wells to call for the question. The resolution passed on a voice vote.

Vice-chair Radke turned the gavel back to Chair Hubbard.

Motion by Supervisor Yarrington second Supervisor Kenyon that the Chair and Vice-chair must assign committees and notify supervisors by May 1st. Supervisor Kuhn asked for a point of order: not on agenda. Chair Hubbard explained that he and the vice-chair had already decided that they would make appointments by May 1st. Supervisor Yarrington and Kenyon withdrew their motions due to the chair making the appointments by the time asked. Appointments will be emailed/mailed by the Clerk once complete.

Motion by Supervisor Bluske second Supervisor Humphrey to dispense with committee reports. Discussion followed. The motion carried on a voice vote.

Motion by Supervisor Kenyon second Supervisor Wells to adjourn the meeting at 9:30 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 April meeting of the Monroe County Board of Supervisors held on April 18, 2006.

The Special April meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Tuesday April 11, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present. Supervisor Anderson absent (entered 7:07 p.m.).

The Pledge of Allegiance was recited.

Chair Hubbard had Vice-Chair M. Kuhn read the Mission Statement of Monroe County. Chair Hubbard then advised the group present how the meeting will be conducted. One hour will be allowed for discussion, which will include allowing the public to speak. After an hour the meeting would be turned back to the Board. Discussion followed regarding the format.

Supervisor Anderson entered the meeting at 7:07 p.m.

Chair Hubbard asked the Board what direction they would like to take in regard to the format. Everyone that wishes to speak will be allowed 2 minutes. Chair Hubbard recognized Sheriff Quirin to speak. Bob Lee, State Jail Inspector, was present to discuss jail concerns. Several individuals from the public spoke.

A short break was taken at 8:35 p.m.

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

#### RESOLUTION 4-06-1

##### **AUTHORIZING BORROWING OF NOT TO EXCEED \$12,600,000; 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 \$12,600,000 for the public purpose of building phase 1 of a Justice Center, consisting of the Monroe County Jail, Sheriff's Office and one multi-purpose room; 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 TWELVE MILLION SIX HUNDRED THOUSAND DOLLARS (\$12,600,000). 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 TWELVE MILLION SIX HUNDRED THOUSAND DOLLARS (\$12,600,000)(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 22nd day of March, 2006.

OFFERED BY THE PUBLIC SAFETY AND JUSTICE COORDINATING  
COMMITTEE:

Bob Retzlaff  
Chuck Bluske  
Maila Kuhn  
Warren H. Isbell  
Frank Nicosia  
Robert Keller  
Julie Radke  
Dennis Hubbard, County Board Chair  
Committee vote: 7 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Helming. Vice-Chair M. Kuhn turned the gavel over to Chair Hubbard to participate in the discussion. Supervisor explained the resolution. Discussion followed. Motion by Supervisor Pierce second Supervisor Greeno to call for the question. Roll was called with the following 17 supervisors voting yes: Nicosia, Dow, Anderson, Isbell, Pierce, Greeno, Bloom, J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslausk, Bluske, Helming, Peterson, Hubbard; the following 7 supervisors voting no: Rice, VanWychen, M. Kuhn, Retzlaff, Wells, Keller, Yarrington. The motion passed; discussion ended. Roll was called on the resolution with the following 14 supervisors voting yes: Dow, Anderson, Pierce, M. Kuhn, Retzlaff, Bloom, Keller, J. Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Hubbard; the following 10 supervisors voting no: Rice, VanWychen, Isbell, Greeno, Wells, Kenyon, Humphrey, Vinslausk, Yarrington, Nicosia. The resolution failed. (Needed ¾ vote)

Motion by Supervisor Peterson second Supervisor Yarrington to adjourn the meeting at 9:43 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 Special April meeting of the Monroe County Board of Supervisors held on April 11, 2006.

**May 2006**

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 24, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 20 Supervisors present; Supervisors Anderson, Retzlaff, Rice and Shilling absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Peterson to approve the minutes of the April meetings with a correction to meeting time of the April 11, 2006 meeting being 7:00 p.m. Carried on a voice vote.

Chair Hubbard recognized former supervisors Frank Nicosia, Bob Helming, Maila Kuhn, who were in attendance, for their service to the County. Plaques were presented. Supervisors Judy Dow and Warren Isbell were unable to attend.

**Appointments:**

- Community Steering Committee - Linda Fournier, Sue Laufenberg, Mary Masters, Jerry Nauman, Janelle Olson, Gene Phillips, Colin Moten, Don Harkness, Gary Kirking, Joe Greene, Jeff Harvey, Luanne Neumann, Maria Reiland, Roxanne Powell, Steve Johnson, Tracy Buccelli, Wendy Kelly; ex-officio; Amy Schanhofer, Sharon Folcey; term ending 05/08
- Comprehensive Community Services - Susan Rettler, Pennie Bennett, Laura Knutson, Pam Blumentritt, Dawn Pierce; term ending 05/08
- Health - Bert Anderson, Dr. Patricia Raftery, Jan Wall; term ending 05/08
- Human Services - Robert Stump; term ending 05/09
- Hidden Valleys Tourism - LaVern Betthausser, Joyce Schreier; term to end 05/08
- ITBEC - Dennis Hubbard; term ending 05/08
- Private Industry Council/JTPA - Dennis Hubbard; term ending 05/08
- Revolving Loan Fund - Ken Witt, Tim Riggs, Tom Pedersen, Harold Lietzau, Dennis Hubbard, Teresa Pierce, Kerry Sullivan-Flock; ex-officio: Tina Osterberg, Amy Schanhofer, Randall Larson; term ending 05/08
- Tourism & Economic Development Promotions - Bernie Arena, Barbara Bargabos, Kay Bender, Jim Brown, Sharon Folcey, Linda Fournier, Christopher Hanson, Warren Isbell, Fran Pollard; term ending 05/08
- Zoning Board of Adjustment - Howard Garves; term ending 06/30/09

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.

**Presentations/Announcements –**

- Highway Annual Report – Jack Diitmar, Highway Commissioner, presented the Highway Annual Report and answered questions from the Board.
- Executive & Administrative Options Subcommittee – Julie Radke presented the recommendations from the subcommittee. Discussion followed.

Future of Jail Committee – Dennis Workman gave an update on the jail status and whether a citizen advisory committee should address the issue. Discussion followed.

A ten-minute break was taken at 8:30 p.m.

Motion by Supervisor Humphrey second Supervisor Bluske to dispense with committee reports. Roll was called with the following 8 supervisors voting yes: Miller, Bloom, Keller, Kenyon, Humphrey, Vinlauski, Bluske, Westphal; the following 12 supervisors voting no: VanWychen, Schnitzler, Pierce, Greeno, Wells, Kuhn, Radke, Workman, Peterson, Yarrington, Las, Hubbard; supervisors Anderson, Retzlaff, Shilling, Rice absent. Motion

failed. Committee reports were given by the respective chairs/members.

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

Supervisor Westphal asked for a point of order; questioning turning the gavel over to the vice-chair for the resolution portion of the meeting. Chair Hubbard asked Corporation Counsel, Kerry Sullivan-Flock to address the issue. Motion by Supervisor Bluske second Supervisor Peterson to continue for the current two-year term as it has been in the past 5-years with the vice-chair taking the gavel. Roll was called with the following 13 supervisors voting yes: Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Bluske, Peterson, VanWychen, Hubbard; the following 7 supervisors voting no: Miller, Kenyon, Vinlauski, Workman, Yarrington, Westphal, Las; supervisors Anderson, Retzlaff, Shilling, Rice absent. The motion carried.

**RESOLUTION 5-06-1**

**AMENDING CHAPTER 5 OF THE MONROE COUNTY GENERAL CODE OF ORDINANCES - COUNTY TRUNK HIGHWAY SPEED LIMIT CHANGES**

**WHEREAS**, 5.03 of the General Code of Monroe County states as follows: 5.03 SPEED LIMITS ADOPTED. No person shall drive a vehicle at a speed in excess of the speed limit established in this section on the following County Highways,

**WHEREAS**, 5.03 (3) 35 MPH, subsection (c) of the General Code states as follows: CTH "PP", Township of Oakdale, from a point at the junction of U.S. 12 in Sec. 9, T1 7N, R1E, thence northerly 0.5 miles

**WHEREAS**, a traffic and engineering investigation has been made on the following above described highway and the recommended reasonable and safe speed limit at which vehicles can be operated on said highway having been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes, the Monroe County Board of Supervisors do hereby ordain as follows:

Section I: 5.03 (3) (c) of the General Code of Monroe County shall be amended as follows: CTH "PP", Village of Oakdale, from its intersection with USH 12 & STH 16 northerly 0.70 miles

Section II: This ordinance shall be effective upon erection of standard signs giving notice thereof.

Dated this 24th day of May, 2006

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON APRIL 25, 2006, MONROE COUNTY, WISCONSIN

- Chuck Bluske, Chairman
- Simon J. Wells, Vice Chairman
- Cedric Schnitzler, Secretary
- Richard Yarrington
- Dale Greeno

Highway Committee Vote: 5 – yes, 0 - no

Fiscal Note: Approximately \$200 for relocation of 2 signs to come from budgeted funds.

Elucidatory Notes: Construction of the Oakdale Electric Cooperative facilities just outside of the existing 35 mph speed limit warrant further expansion of the 35 mph reduced speed zone. Also, in the late 1980s, the Village of Oakdale incorporated and this segment of county highway is now in the Village.

The foregoing resolution was moved to the floor by Supervisor Bluske second Supervisor Yarrington. Supervisor Bluske recognized Jack Dittmar, Highway Commissioner to explain. Motion by Supervisor Bloom second Supervisor Wells to approve the resolution. The resolution passed on a voice vote.

#### RESOLUTION 5-06-2

#### RESOLUTION ADOPTING THE MONROE COUNTY FOREST 15 YEAR COMPREHENSIVE LAND USE PLAN

**WHEREAS**, Monroe County does participate in the cooperative effort throughout the State of Wisconsin to manage County Forest Lands under the "County Forest Crop Law", pursuant to Wis. Stats., Sec. 28.11; and

**WHEREAS**, Monroe County previously adopted and administered a 10 Year County Forest Land Use Plan, said plan to expire at the end of 2005; and

**WHEREAS**, a public hearing was held on this 15 Year Plan; and

**WHEREAS**, the Monroe County Sanitation, Planning and Zoning, and Forestry Committee did approve said plan at its meeting on April 17, 2006 with amendments; and

**WHEREAS**, copies of said 15 Year Plan are available for public inspection at the Monroe County Sanitation, Planning and Zoning, and Forestry Office.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the Monroe County 15 Year Comprehensive Land Use Plan hereby be adopted for the operational years of 2006 through the year 2021 and that said 15 Year Plan shall be the plan for outlining operations and management of Monroe County Forest Lands for those designated years.

Dated this 24th day of May, 2006.

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

James B. Kuhn  
Cedric Schnitzler  
Richard Yarrington

Committee vote: 5-0

Financial Impact: none

Purpose: To manage County Forest lands and comply with state standards.

The foregoing resolution was moved to the floor by Supervisor Kuhn second Supervisor Schnitzler. Supervisor Kuhn explained the reasons. Motion by Supervisor Pierce second Supervisor Peterson to approve the resolution. The resolution passed on a voice vote.

#### RESOLUTION 5-06-3

#### RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A JAIL SERGEANT POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

**WHEREAS**, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of a jail sergeant position and the elimination of a jailer position in the Sheriff's Department; and

**WHEREAS**, there are currently three jail sergeant positions and four teams work-

ing 12-hour shifts in the jail. The establishment of a fourth jail sergeant position would allow for a sergeant on each team. The elimination of a full-time jailer 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 additional jail sergeant position and the elimination of a jailer position in the Sheriff's Department at an additional cost of \$4,531.39.

Dated this 24th day of May 2006.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff  
Jerry Bloom  
Julie Radke  
Dennis Workman  
Chuck Bluske  
Bruce Humphrey  
Gregg Vinslauski

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no

Personnel & Bargaining Committee vote: 3 yes, 0 no, 2 absent

Finance Committee vote:

Fiscal note: \$4,531.39 in annual additional cost to be absorbed in 2006 budget and budgeted for 2007

Purpose: Establish a fourth jail sergeant at minimal cost

The foregoing resolution was moved to the floor by Supervisor Workman second Supervisor Keller. Supervisor Bluske recognized Pete Quirin to explain. Motion by Supervisor Humphrey second Supervisor Workman to approve the resolution. The resolution passed on a voice vote.

#### RESOLUTION 5-06-4

#### AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, located in the SW ¼ of SW ¼, Section 35, T17N, R4W, Sparta Township described as: commencing at the SW corner of Section 35; thence N 26°15'36" E, 1091.38 feet to the point of beginning; thence along the east right of way line of State Highway 27 N 08°48'03" E, 295.62 feet; thence continuing along the said right of way line, S 89°18'45" E, 175.81 feet; thence continuing along said right of way line, N 00°32'06" E, 25.19 feet; thence along the south right of way line of Idol Avenue, S 89°23'56" E, 363.97 feet; thence along the east line of said lot 1, S 09°09'06" W, 286.12 feet; thence along the south line of said lot 1, S 86° 55'58" W, 540.48 feet to the point of beginning; said parcel contains 3.59 acres, which heretofore has been designated General Agriculture shall hereinafter be designated as R-2 Suburban Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of May, 2006

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

James B. Kuhn  
Cedric Schnitzler

Richard Yarrington  
Committee vote: 4-1 in favor

Financial Impact: None

Purpose: To change the zoning in this portion of the Town of Sparta to satisfy the requirements of the Planning Commission for the Town of Sparta.

The foregoing resolution was moved to the floor by Supervisor Schnitzler second Supervisor Yarrington. Supervisor Kuhn explained. Motion by Supervisor Kenyon second Supervisor Yarrington to approve the resolution. The resolution passed on a voice vote.

#### RESOLUTION 5-06-5

##### AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land containing 1.75 acres located in part of the NE 1/4, SW 1/4, Section 36, T18N, R4W in the Town of Sparta which heretofore has been designated General Agriculture District shall hereinafter be designated as R-3, Rural Residential and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of June, 2006

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

James B. Kuhn  
Cedric Schnitzler  
Richard Yarrington

Committee vote: 5-0 in favor

Financial Impact: None

Statement of Purpose: To rezone this parcel for subdividing the land into smaller parcels for homes.

The foregoing resolution was moved to the floor by Supervisor Yarrington second Supervisor Vinslausk. Supervisor Kuhn explained. Motion by Supervisor Kenyon second Supervisor Bloom to approve the resolution. The resolution passed on a voice vote.

#### RESOLUTION 5-06-6

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

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land containing 2.99 acres located in part of the NE 1/4, SE 1/4, Section 19, T19N in the Town of Little Falls which heretofore has been designated General Forestry District shall hereinafter be designated as R-3, Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of May, 2006

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

James B. Kuhn  
Cedric Schnitzler  
Richard Yarrington

Committee vote: 5-0 in favor

Financial Impact: None

Statement of Purpose: To rezone this parcel to R-3 because the present zoning of General Forestry, which requires 5 acres of land to build, limits the options of what can be done here.

The foregoing resolution was moved to the floor by Supervisor Kuhn second Supervisor Yarrington. Supervisor Kuhn noted an error in the resolution as mailed. Motion by Supervisor Kuhn second Supervisor Keller to change Section 19 to Section 14. Motion carried on a voice vote. Supervisor Kuhn explained the resolution. Motion by Supervisor Schnitzler second Supervisor Greeno to approve the amended resolution. The amended resolution passed on a voice vote.

#### RESOLUTION 5-06-7

##### RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2006 CONTINGENCY FUND TO THE LAND RECORDS BUDGET

The resolution was pulled from the agenda by the Administrative/Executive Committee; Supervisor Keller.

#### RESOLUTION 5-06-8

##### RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR INSTALLATION OF CHAIR-LIFT AT THE DEKE SLAYTON MUSEUM

WHEREAS, the Monroe County Agriculture & Extension Education Committee did meet on Friday, May 12, 2006; and

WHEREAS, it was the recommendation of this committee to support the allocation of funds not to exceed \$12,360.00 (twelve thousand three hundred and sixty dollars) from the Monroe County Farm Education Account for purposes of the installation of a chair-lift at the Deke Slayton Museum.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the allocation of an amount not to exceed \$12,360.00 from the Monroe County Farm Education Account for purposes of the installation of a chair-lift at the Deke Slayton Museum.

BE IT FURTHER RESOLVED by this committee that these monies are to be recouped by grant contributions.

Dated this 24th day of May, 2006.

OFFERED BY AG & EXTENSION EDUCATION COMMITTEE:

Simon J. Wells  
Jerry J. Bloom  
Nodji VanWychen  
Dennis Hubbard  
Julie K. Radke

Committee vote: 5 yes, 0 no.

Finance vote to deny resolution 4-1.

Fiscal note: Approval of this Resolution will authorize the expenditure not to exceed \$12,360.00 from the Monroe County Farm Education Account for the purposes of the installation of this chair-lift. The intention is that monies will be recouped through grant contributions.



Statement of purpose: Same as stated in Resolution and fiscal note.

The foregoing resolution was moved to the floor by Supervisor VanWychen second Supervisor Wells. Supervisor Wells explained. Motion by Supervisor Keller second Supervisor Kuhn to approve the resolution. Discussion followed. Motion by Supervisor Schnitzler second Supervisor Westphal to postpone the resolution till the June County Board meeting and send it back to the committee. Motion carried on a voice vote; the resolution was sent back to the Ag & Extension committee.

#### RESOLUTION 5-06-9

### RESOLUTION AUTHORIZING EXPENDITURE FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR CONSTRUCTION AT THE MONROE COUNTY FAIRGROUNDS

**WHEREAS**, the Monroe County Agriculture & Extension Education Committee did meet on Friday, May 12, 2006, and discussed the allocation of funds from the Monroe County Farm Education Account to various projects in Monroe County; and

**WHEREAS**, it is the recommendation of this committee that an amount not to exceed \$75,000.00 (seventy-five thousand dollars) be allocated from this account to fund the construction of a new building at the Monroe County Fairgrounds.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby approve the allocation of an amount not to exceed \$75,000.00 from the Monroe County Farm Education Account for the purposes of construction of a new building at the Monroe County Fairgrounds.

Dated this 24th day of May, 2006.

#### OFFERED BY THE AG & EXTENSION EDUCATION COMMITTEE:

Simon J. Wells  
Jerry J. Bloom  
Nodji VanWychen  
Julie K. Radke  
Dennis Hubbard

Committee vote: 5 yes, 0 no

Fiscal note: Approval of this Resolution will allocate a sum not to exceed \$75,000.00 from the Monroe County Farm Education Account for the purpose of the construction of this building.

Statement of purpose: Same as stated in the Resolution and fiscal note.

Finance Committee: Motion to send back to Ag & Extension due to looking for additional information as to how the building will be used. 5-0

The foregoing resolution was moved to the floor by Supervisor Wells second Supervisor Keller. Supervisor Wells explained. Motion by Supervisor Wells second Supervisor Workman to approve the resolution. Discussion followed. Motion by Supervisor Kenyon second Supervisor Miller to postpone the resolution till the June County Board meeting. Supervisor Greeno called for the question. Roll was called on postponing the resolution with the following 5 supervisors voting yes: Pierce, Miller, Kenyon, Vinslauski, Westphal; the following 15 supervisors voting no: Schnitzler, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Bluske, Workman, Peterson, Yarrington, Las, VanWychen, Hubbard; supervisors Retzlaff, Shilling, Rice, Anderson absent. The motion to postpone failed. Discussion followed. Motion by Supervisor Bluske second Supervisor Greeno to call for the question. Roll was called on the resolution with the following 16 supervisors voting yes: Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Bluske, Workman, Peterson, Yarrington, Las,

VanWychen, Schnitzler, Hubbard; the following 4 supervisors voting no: Miller, Kenyon, Vinslauski, Westphal; supervisors Retzlaff, Shilling, Rice, Anderson absent. The resolution passed.

Motion by Supervisor Peterson second Supervisor Wells to adjourn at 10:12 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 May 24, 2006.

#### June 2006

The June meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 28, 2006 at 7:06 p.m. Chair Dennis Hubbard presided. Roll was called with 21 Supervisors present; Supervisors Schnitzler, Greeno (entered 7:42 p.m.) and Rice absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Vinslauski to approve the minutes of the May meeting as printed and mailed. Supervisor Peterson asked to remove: (Future of Jail Committee Dennis Workman gave an update on the jail status and whether a citizen advisory committee should address the issue. Discussion followed). Discussion followed. No action. The motion to approve the minutes as printed and mailed carried on a voice vote.

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.

#### Presentations:

- CouleeCap Annual Report - Grace Jones presented the annual report and answered questions.
- Fort McCoy Command Antiterrorism Officer - Cindy Engelke introduced Dan Skowronski who gave an overview of the Red Dragon Exercise that will be at Fort McCoy in August.

Dale Greeno entered the meeting at 7:42 p.m.

At 10-minute break was taken at 8:10 p.m.

Committee Reports were given by the respective chairs/members.

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

#### RESOLUTION 6-06-1

### RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CITIZENS ADVISORY COMMITTEE

**WHEREAS**, the Monroe County Board of Supervisors has received a Petition pursuant to Rule 21 of the Rules of the Monroe County Board; and

**WHEREAS**, a Resolution has been forwarded by the Public Safety & Justice Coordinating Committee as required by Rule 21; and

**WHEREAS**, the recommendation in the Rule 21 Petition did provide for the establishment of a Monroe County Citizens Advisory Committee to study jail issues and options.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Citizens Advisory Committee, said committee to have the below outlined structure and mission:

1. The Citizens Advisory Committee shall be established to study jail space needs and other options for Monroe County. This Citizens Advisory Committee will give their recommendations to the Monroe County Board for consideration based upon their research.
2. This committee will be comprised of not less than nine (9) non-county board/non-employee members, which shall be pooled from the sum of 1 volunteer from each supervisory district in Monroe County, as nominated by that district's County Board Supervisor. The Citizens Advisory Committee itself shall determine the final members and elect its Chair. The Citizens Advisory Committee's names, meeting dates and locations and agenda shall be open to the public and shall be posted and published as such.
3. This Citizens Advisory Committee shall have access to all known information relating to the jail issue, and may utilize County Board members, employees, and other departmental information, and may seek out other information wherever they deem appropriate.
4. Monroe County Board Supervisors may nominate their district's representative to the Citizens Advisory Committee. It shall be required that that representative be a volunteer and shall reside in that Supervisor's supervisory district. These nominations shall be provided to the Chairperson of the Monroe County Public Safety & Justice Coordinating Committee by the July 2006 meeting of the Public Safety & Justice Coordinating Committee. This newly formed Citizens Advisory Committee shall meet within two weeks of its appointment, and shall then have until the October 2006 Monroe County Board meeting to gather their findings and present recommendations to the full Monroe County Board of Supervisors at that time.

Dated this 28th day of June, 2006.

**OFFERED PURSUANT TO RULE 21 OF THE MONROE COUNTY BOARD OF SUPERVISORS.**

Carol A. Las  
Dennis Workman  
Edward Westphal  
Ed Miller  
James A. Rice  
Richard Yarrington

**PUBLIC SAFETY & COORDINATING COMMITTEE:**

Dennis Workman  
Bruce Humphrey  
Jerry J. Bloom

Committee vote: 3 -2

This Resolution is being forwarded pursuant to Rule 21 of the Monroe County Board (see attached Petition with signatures).

Fiscal note: No financial impact at this time.

Purpose of Resolution: To authorize the establishment of a Citizens Advisory Committee to provide recommendations to address the jail issue in Monroe County.

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

Yarrington. Supervisor Workman explained the reasons. Discussion followed. Motion by Supervisor Yarrington second Supervisor Workman to suspend the rules to allow supervisors to speak more than twice to the resolution. The motion failed on a voice vote. Motion by Supervisor Yarrington second Supervisor Greeno to call for the question. Roll was called with the following 9 supervisors voting yes: Miller, Bloom, Wells, Kuhn, Workman, Yarrington, Westphal, Las, VanWychen; the following 13 supervisors voting no: Retzlaff, Greeno, Keller, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Peterson, Anderson, Pierce, Hubbard; supervisors Rice and Schnitzler absent. The resolution failed.

**RESOLUTION 6-06-2**

**RESOLUTION AUTHORIZING TIME LIMITATION FOR SUBMISSION OF PER DIEM PAYMENTS**

**WHEREAS**, the Monroe County Finance Committee has reviewed the issue of time limitations for submission of requests for per diem payments; and

**WHEREAS**, at this time there is not a time limitation as to how long an individual has to submit a request for per diem payments to the office of the Monroe County Clerk; and

**WHEREAS**, it is the recommendation of the Monroe County Clerk's office, for bookkeeping purposes, that a time limit be set for all those individuals who are entitled to receive per diem payments from Monroe County and an appropriate time limit would be a 90-day period from the date of the meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that effective July 1, 2006, all those individuals who are authorized to receive a per diem payment for attendance at any committee meetings will have a period of 90 days from the date of the meeting to submit the request for the per diem payment to the office of the Monroe County Clerk. Any request submitted after that 90-day period will not be authorized for payment.

Dated this 28th day of June, 2006.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa A. Pierce  
James B. Kuhn  
Ed Westphal  
Dennis Workman  
Dennis Hubbard

Committee vote: 5 yes, 0 no.

Fiscal note: No financial impact. Per diems are budgeted for the 2006 calendar year. No additional funds are required.

Statement of purpose: To provide a time limit for all those individuals submitting per diems that they have 90 days in which to submit and be paid for the request.

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Workman. Supervisor Pierce explained the reasons. Discussion followed. Motion by Supervisor Hubbard second Supervisor Shilling to call for the question. The resolution passed on a voice vote.

**RESOLUTION 6-06-3**

**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 January 1, 2007.

**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 28th day of June, 2006.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller  
Bob Retzlaff  
Dennis Hubbard  
Pete Peterson

Committee vote: 5 yes, 0 no. Finance committee vote: 1-4

Fiscal note: To be included within the 2007 budget.

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 Keller second Supervisor Bluske. Supervisor Keller explained the reasons. Discussion followed. Motion by Supervisor Anderson second Supervisor Peterson to send the resolution back to the Administrative/Executive Committee to change the resolution for Supervisors only. Roll was called on the motion to send back with the following 1 supervisor voting yes: Anderson; the following 21 supervisors voting no: Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Workman, Peterson, Yarrington, Westphal, Las, VanWychen, Pierce, Miller, Hubbard; supervisors Rice and Schnitzler absent. The motion to send back failed. Discussion followed. Motion by Supervisor Kenyon second Supervisor Miller to send the resolution back to Administrative/Executive and Finance Committees to set a fixed rate and add a fiscal note. Roll was called on the motion with the following 12 supervisors voting yes: Greeno, Bloom, Wells, Kuhn, Kenyon, Humphrey, Vinslauski, Workman, Westphal, Las, Anderson, Miller; the following 10 supervisors voting no: Keller, Radke, Shilling, Bluske, Peterson, Yarrington, VanWychen, Pierce, Retzlaff, Hubbard; supervisors Rice and Schnitzler absent. The motion passed and the resolution is sent back to the Administrative/Executive and Finance Committees.

#### RESOLUTION 6-06-4

#### RESOLUTION AUTHORIZING EXPENDITURE FROM THE MONROE COUNTY JAIL ASSESSMENT FUND

**WHEREAS**, the Monroe County Property & Purchasing Committee has made a determination that the roof of the Monroe County Jail is in need of repair and/or replacement; and

**WHEREAS**, the Monroe County Property & Purchasing Committee has authorized the expenditure of up to \$90,000.00 (ninety thousand dollars) for the repair and/or maintenance of this roof; and

**WHEREAS**, it was also the determination of the Monroe County Property & Purchasing Committee that these monies should be obtained from the Monroe County Jail Assessment Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the expenditure of an amount not to exceed \$90,000.00 for repair and/or replacement of the roof of the Monroe County Jail. This \$90,000.00 shall be obtained from the Monroe County Jail Assessment Fund.

Dated this 28th day of June, 2006.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

James T. Shilling  
Dale Greeno  
Ed Westphal  
Carol A. Las  
Carl E. Anderson

Public Safety & Justice Coordinating Committee vote: 5 yes, 0 no

Property & Purchasing Committee vote: 4 yes, 0 no

Finance Committee vote: 5-0

Fiscal note: Passage of this Resolution will authorize an expenditure from the Monroe County Jail Assessment Fund of up to \$90,000.00 for the above stated purpose.

Statement of purpose: To provide funding for the repair and/or replacement for the roof of the Monroe County Jail.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Wells. Supervisor Greeno recognized Garry Spohn to explain the reasons. Discussion followed. Roll was called with the following 15 supervisors voting yes: Wells, Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Workman, Yarrington, Westphal, Las, VanWychen, Anderson, Pierce, Miller; the following 7 supervisor voting no: Bloom, Keller, Bluske, Peterson, Retzlaff, Greeno, Hubbard; supervisors Rice and Schnitzler absent. The resolution passed.

#### RESOLUTION 6-06-5

#### AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land containing 1.75 acres located in part of the NE 1/4, SW 1/4, Section 36, T18N, R4W in the Town of Sparta which heretofore has been designated General Agriculture District shall hereinafter be designated as R-3, Rural Residential and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 28th day of June, 2006

OFFERED BY: SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

James B. Kuhn  
Richard Yarrington  
Carl E. Anderson

Committee vote: 5-0 in favor  
Financial Impact: None

Statement of Purpose: Victor Allen is purchasing this property from DeWitt and Diane Olson with plans to build a house. The Town of Sparta requires that any lot under 3 acres in size that will have a house on it must be rezoned to residential.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Westphal. Supervisor Kuhn explained the reasons. Discussion followed. The resolution passed on a voice vote.

Motion by Supervisor Bluske second Supervisor Vinslauski to adjourn the meeting at 10:30 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 June meeting of the Monroe County Board of Supervisors held on June 28, 2006.

#### **July 2006**

The July meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday July 26, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 18 Supervisors present; Supervisors Radke (entered the meeting at 7:14 p.m.), Greeno, Bloom, Wells, Kuhn, Vinslauski absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Shilling to approve the minutes of the June meeting as printed and mailed.

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.

Julie Radke entered the meeting at 7:14 p.m.

#### **Presentations:**

- Tourism – Nodji VanWychen and Amy Schanhofer presented a video showing commercials that will be playing on area television stations to promote local tourism.
- Audit Report – David L. Maccoux from Schenck Solutions gave an overview of the 2005 Audit Report and answered questions from the supervisors.
- Long Term Care – Jim Shilling introduced Melissa Gilbert, West Central Consortium for Long-Term Support & Health Care Reform Coordinator.

Julie Radke left the meeting at 9:12 p.m.

Motion by Bob Keller second Bruce Humphrey to dispense with committee reports. Carried on a voice vote.

Motion by Supervisor Bluske second Supervisor Keller to adjourn the meeting at 9:48 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 July meeting of the Monroe County Board of Supervisors held on July 26, 2006.

#### **August 2006**

The August meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, August 23, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 21 supervisors present; Supervisors Shilling, Humphrey and Workman absent.

The Pledge of allegiance was recited.

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

Chair Hubbard discussed the date and time of November Budget Hearing meeting. Motion by Supervisor Retzlaff second Supervisor Miller to hold the annual budget meeting in the evening. Roll was called with the following 14 supervisors voting yes: Keller, Radke, Vinslauski, Peterson, Rice, Las, VanWychen, Schnitzler, Pierce, Miller, Retzlaff, Greeno, Bloom, Hubbard; 7 supervisors voting no: Wells, Kuhn, Kenyon, Bluske, Yarrington, Westphal, Anderson; supervisors Shilling, Humphrey, Workman absent. Motion passed. Motion by Supervisor Bluske second Supervisor Keller to start the November 1st Annual Budget meeting at 5:00 p.m. Roll was called with the following 17 supervisors voting yes: Keller, Radke, Kenyon, Vinslauski, Bluske, Peterson, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Bloom, Wells, Hubbard; the following 4 supervisors voting no: Kuhn, Yarrington, Retzlaff, Greeno; supervisors Shilling, Humphrey, Workman absent. The motion passed. The November budget meeting will be held on November 1, 2006 starting 5:00 p.m.

Chair Hubbard also addressed that regular November meeting is scheduled the day before Thanksgiving. Motion by Supervisor Retzlaff second Supervisor Peterson to move the regular November meeting to November 29, 2006. Carried on a voice vote.

#### **Appointment**

ITBEC - Mailla Kuhn to a term 5/08

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

#### **Presentation**

Kristine Tock of Workforce Development gave a presentation to the Board. An update was given on activities throughout Monroe County.

Treatment Court – Bob Retzlaff introduced Peggy Thorsen who gave an update on the current Treatment Court and answered questions from the supervisors. Discussion followed. Motion by Supervisor Yarrington second Supervisor Keller to instruct Public Safety to proceed with submitting a budget to Finance. Motions withdrawn due to budget already submitted.

A 10-minute break was taken at 8:09 p.m.

Committee reports were given by the respective committees.

#### **Review/Action WCA Resolutions**

Supervisor Rice brought up Resolution #2; opposing the resolution. Motion by Supervisor Wells second Supervisor Bluske to support the use of Ethanol. (Oppose resolution) Roll was called with the following 18 supervisors voting yes: Radke, Kenyon, Vinslauski, Bluske, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Bloom, Wells, Keller, Hubbard; the following 3 supervisors voting no: Kuhn, Miller, Greeno; supervisors Shilling, Humphrey and Workman absent. Motion carried.

#8 Discussion - Support

#9 Discussion – Oppose unless only affecting private landfills.

#10 Discussion – Oppose

#12 Discussion – Oppose

Motion by Supervisor Retzlaff second Supervisor Peterson to allow the chair and vice-chair to discuss the resolutions and make a decision for the county. Carried on a voice vote.

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

#### RESOLUTION 8-06-1

##### RESOLUTION AUTHORIZING AN INCREASE IN MILEAGE REIMBURSEMENT RATE FOR MONROE COUNTY

**WHEREAS**, various committees of the Monroe County Board of Supervisors have reviewed the current mileage reimbursement rate being paid to Monroe County employees when using their personal vehicles to conduct Monroe County business; and

**WHEREAS**, the current mileage reimbursement rate is \$.345 per mile; and

**WHEREAS**, it has been determined by the Monroe County Finance Committee that it would be appropriate to change the mileage reimbursement rate to an increased flat rate of \$.40 per mile for all employees excluding the 24 County Board Supervisors, effective January 1, 2007.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that do hereby authorize the change in the mileage reimbursement rate for all county employees or officials who are entitled to reimbursement to \$.40 per mile for all employees excluding the 24 County Board Supervisors effective January 1, 2007.

Dated this 23rd day of August, 2006.

##### OFFERED BY THE FINANCE COMMITTEE:

Teresa A. Pierce  
Dennis Hubbard  
James B. Kuhn  
Edward Westphal

##### OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller  
Rudolph W. Peterson  
Bob Retzlaff  
Dennis Hubbard

Finance Committee vote: 3 yes, 2 no.

Administrative/Executive Committee vote: 4 yes, 1 no.

Fiscal note: Passage of this Resolution will require the allocation of \$17,600.00 in the Monroe County 2007 Budget for the increased mileage rate for all county departments.

Statement of purpose: This Resolution will change the reimbursement rate from \$.345 per mile to \$.40 per mile effective January 1, 2007.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Retzlaff. Supervisor Pierce explained. Discussion. Motion by Supervisor Yarrington second Supervisor Kuhn to amend the resolution to read (3rd and 4th para-

graph)...\$.40 per mile or IRS rate whichever is lowest effective January 1, 2007."

Discussion. Roll was called with the following 7 supervisors voting yes: Bluske, Peterson, Pierce, Retzlaff, Greeno, Keller, Hubbard; the following 14 supervisors voting no: Radke, Kenyon, Vinslauski, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Miller, Bloom, Wells, Kuhn; supervisors Shilling, Humphrey and Workman absent. The motion to amend failed. Motion by Supervisor Rice second Supervisor Westphal the amend the resolution to ".40 per mile for all employees excluding the 24 County Board Supervisors effective January 1, 2007." Roll was called with the following 14 supervisors voting yes: Kenyon, Bluske, Westphal, Rice, Las, Anderson, Pierce, Miller, Bloom, Wells, Keller, Kuhn, Radke, Hubbard; the following 7 supervisors voting no: Vinslauski, Peterson, Yarrington, VanWychen, Schnitzler, Retzlaff, Greeno; supervisors Shilling, Humphrey and Workman absent. The motion to amend carried. Motion by Supervisor Anderson second Supervisor Retzlaff to refer the resolution to Personnel & Bargaining to be handled as part of labor negotiations. Roll was called with the following 8 supervisor voting yes: Vinslauski, Bluske, Peterson, Las, VanWychen, Anderson, Retzlaff, Keller; the following 13 supervisors voting no: Yarrington, Westphal, Rice, Schnitzler, Pierce, Miller, Greeno, Bloom, Wells, Kuhn, Radke, Kenyon, Hubbard; supervisors Shilling, Humphrey and Workman absent. The motion to refer failed. Roll was called on the amended resolution with the following 11 supervisors voting yes: Bluske, Rice, Schnitzler, Pierce, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Hubbard; the following 10 supervisors voting no: Vinslauski, Peterson, Yarrington, Westphal, Las, VanWychen, Anderson, Miller, Retzlaff, Greeno; supervisors Humphrey, Workman and Shilling absent. The amended resolution passed.

#### RESOLUTION 8-06-2

##### RESOLUTION APPROVING CEMETERY PLOT

**WHEREAS**, Chapter 157 of the Wis. Stats., does require that all cemeteries in Wisconsin be properly platted and recorded; and

**WHEREAS**, that requirement further requires approval of any cemetery plat by the local municipalities, including a County Board; and

**WHEREAS**, a new cemetery section has been purchased by St. Peter's Lutheran Church in the Township of Byron; and

**WHEREAS**, that new cemetery section has been properly surveyed and platted, and does now require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they hereby approve the new platted addition to St. Peter's Lutheran Church Cemetery in the Township of Byron.

Dated this 23rd day of August, 2006.

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

James B. Kuhn  
James A. Rice  
Cedric Schnitzler  
Richard Yarrington  
Carl E. Anderson

Committee vote: 5-0

Statement of purpose: Chapter 157 of the Wisconsin Statutes requires that cemetery plats receive approval from local municipalities, including a County Board. This Resolution would provide for that approval for this cemetery.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Schnitzler. Supervisor Kuhn explained. Discussion. The resolution passed on a voice vote.

Motion by Supervisor VanWychen second Supervisor Wells to adjourn the meeting at 10:05 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 23, 2006.

#### **September 2006**

The September meeting of the County board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 27, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; Supervisor Las absent.

The Pledge of Allegiance was recited.

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

Chair Hubbard thanked Dennis Workman for his work for the county and welcomed Bob Helming back to the board representing District 20.

Supervisor Wells introduced the new 4-H and Youth agent – Laura Pettersen

Supervisor Yarrington requested that the Board vote on the appointment of Robert Helming per WI Stat. 59.10. Kerry Sullivan-Flock left the meeting to get the Statute book.

Chair Hubbard continued with appointments while waiting for legal counsel.

#### **Appointment**

- Comprehensive Community Services – Dorothy Prell to a term ending 05/08
- Human Services Long Term Support Programs Advisory Committee – Diane Berendes to a term ending 05/08
- Hidden Valleys – Bernie Arena to a term ending 05/08

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

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

Kerry Sullivan-Flock, Corporation Counsel, returned to the meeting and gave a legal opinion. Motion by Carl E. Anderson second Jim Rice to approve the appointment of Robert Helming. Roll was called with the following 22 supervisors voting yes: Vinslauski, Bluske, Peterson, Yarrington, Westphal, Rice, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Hubbard; Supervisor Las absent; Supervisor Helming abstained.

Supervisor Yarrington questioned that State Statute section 59.10 does not allow supervisors to have a different mileage rate as employees. Kerry Sullivan-Flock addressed the issue.

Committee reports were given by respective committee chairs/members.

A 10-minute break was taken 8:14 p.m.

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

#### **RESOLUTION 9-06-1**

#### **RESOLUTION AUTHORIZING STATE OF WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Relating to the County of Monroe participation in the Wisconsin 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 has recommended that an application be submitted to the State of Wisconsin for the following projects:

Planning Grant funds to assist the equipment, machinery and metal product manufacturers and industry cluster in Western Wisconsin.

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

**WHEREAS**, the Monroe County Board has reviewed the need for the proposed project and the benefits to be gained therefrom;

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

Dated this 27th day of September, 2006

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce  
Edward Westphal  
Cedric Schnitzler  
James B. Kuhn  
Dennis Hubbard

Committee Vote: 4-0

Statement of purpose: Planning Grant funds to assist the equipment, machinery and metal product manufacturers and industry cluster in Western Wisconsin.

Fiscal: No financial impact

ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2006. ATTEST: \_\_\_\_\_  
(Monroe County Clerk)

The above resolution has been authorized by the governing body of Monroe County by Resolution No. \_\_\_\_\_, dated \_\_\_\_\_.

\_\_\_\_\_  
Monroe County Board Chairman

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Shilling. Supervisor Kuhn explained the reasons. Carried on a voice vote.

RESOLUTION 9-06-2

RESOLUTIONS OF THE BOARD OF SUPERVISORS OF  
MONROE COUNTY, WISCONSIN

**WHEREAS**, The Monroe County Board of Supervisors has determined that it is in the best interest of Monroe County to appoint the Monroe County Local History Room Board of Trustees (the "Board of Trustees") to establish an Endowment to hold and invest monies dedicated to the preservation, conservation, operation and non-routine maintenance of the Paul and Matilda Wegner Grotto, located in Sparta, Wisconsin ("Wegner Grotto").

**NOW, THEREFORE**, it is hereby:

**ENDOWMENT NAME.** A fund shall be established on the books of Monroe County that shall be known as the Wegner Grotto Endowment ("Endowment").

**PURPOSE.** Funds held in the Endowment shall be dedicated to and for the sole benefit of the Wegner Grotto, including but not limited to the preservation, conservation and non routine maintenance of the site, capital improvements to the site and promotional and programming activities for the benefit of the Wegner Grotto, as such needs arise.

**THE CORPUS.** The Endowment shall accumulate a corpus (including income earned) of no less than \$50,000 prior to the distribution of any amounts for the benefit of the Wegner Grotto, and no distribution shall be made from the Endowment if, as a result of such distribution, the corpus of the Endowment would decrease to less than \$50,000.

**OWNERSHIP.** Monroe County shall be absolute and sole owner of all assets and income of the Endowment, and Monroe County shall have control and authority over the investment or reinvestment of the assets held in the Endowment.

**CONTROL AND AUTHORITY.** The Board of Trustees shall establish a segregated account to be used solely for purposes of holding and investing assets allocated to the Endowment. The assets of the Endowment shall not be commingled with other funds of Monroe County. Monroe County may, in its sole discretion, change accounts or engage any brokers at any time or from time to time. However, Monroe County will give careful and thoughtful attention to investment advice and broker recommendations submitted to Monroe County by the original donor, i.e., the RDK Foundation, or another organization or individual.

The Board of Trustees shall exercise exclusive control and authority over the investment or reinvestment of the amounts held in the Endowment. The funds held in the Endowment shall be managed in accordance with the investment policies set forth in the attached Exhibit A. Monroe County shall maintain appropriate accounting records with respect to the principal and income of the Endowment.

Subject to approval of the Board of Trustees, fees and expenses associated with the management and custody of the assets of the Endowment shall be paid from the Endowment.

**DISTRIBUTION POLICIES.** The principal and the income of the Endowment shall be available for future distributions, subject to the limitations as described herein. Distributions shall be made at such times, in such amounts and in such manner as the Board of Trustees shall determine for the sole benefit of the Wegner Grotto; provided, however, that no annual distribution from the Endowment shall exceed: (1) 5% of the fair market value of the corpus of the Endowment as determined on the first business day of each fiscal year of Monroe County, or (2) the average annual income of the Endowment during the three fiscal years immediately preceding the fiscal year of the distribution, whichever is greater.

**DISSOLUTION.** If the purposes for which the Endowment is established are no longer possible or practical due (by way of example and not by way of limitation) to the destruction of the Wegner Grotto, the transfer of ownership of the Wegner Grotto or other similar circumstances, the Monroe County Board of Supervisors may distribute the income and principal of the Endowment for other purposes that would further Monroe County historic preservation for future generations consistent, to the extent possible, with the original purposes and intent of the Endowment.

**THE ORIGINAL DONOR.** Monroe County shall give careful and thoughtful attention to all written advice and recommendations submitted by the original donor, i.e., the RDK Foundation or another organization or individual recommended by said foundation, regarding distributions for the benefit of the Wegner Grotto or the designation of any other charitable beneficiary of the Endowment in the circumstances described in the foregoing resolution regarding dissolution of the Endowment.

**FEDERAL TAX LAWS.** The Endowment shall be deemed a component part of Monroe County and shall be held and administered at all times in a manner consistent with the status of Monroe County as a "governmental unit" as described in Section 170(b)(1)(A)(v) of the Internal Revenue Code of 1986, as amended, Monroe County is not a private foundation, and these resolutions shall be interpreted and the Endowment shall be administered in a manner consistent with the foregoing intention and in conformity with the requirements of the foregoing provisions of the federal tax laws and any regulations issued thereunder.

**BOARD RESPONSIBILITIES.** Monroe County Local History Room Board of Trustees (the "Board of Trustees") is authorized and directed, for and on behalf of the Monroe County Board of Supervisors, to take any and all actions which it deems necessary or appropriate in order to effectuate the intent and purposes of the foregoing resolutions, including the execution and delivery of such documents, instruments or certificates and payment of necessary expenses.

APPROVED UNANIMOUSLY BY THE LOCAL HISTORY ROOM BOARD OF TRUSTEES, SEPTEMBER 7, 2006

APPROVED UNANIMOUSLY BY THE MONROE COUNTY AG & EXTENSION COMMITTEE, SEPTEMBER 11, 2006

Simon J. Wells  
Nodji VanWychen  
Dennis Hubbard  
Jerry J. Bloom  
Julie K. Radke

Fiscal Note: Approving this Resolution will have no financial impact to Monroe County

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Yarrington. Supervisor Wells explained the reasons. Motion by Supervisor Kuhn second Supervisors Westphal to change; paragraph DISSOLUTION removing 5th line portion "that would further Monroe County historic preservation for future generations consistent". Supervisors Wells recognized Carolyn Habelman to speak to the motion. Discussion followed. Roll was in the amendment with the following 5 supervisors voting yes: Westphal, Anderson, Miller, Kuhn, Kenyon; the following 18 supervisors voting no: Bluske, Helming, Peterson, Yarrington, Rice, VanWychen, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Radke, Shilling, Humphrey, Vinslauski, Hubbard; supervisor Las absent. The amendment failed. The resolution passed on a voice vote.

**RESOLUTION 9-06-3**

**AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land containing 1.84 acres described in a Certified Survey Map recorded in Vol. 5 CSM on page 98 as Doc. 362379 located in the SE 1/4 of SE 1/4, Section 17, T1 8N, R1 W, Town of La Grange which heretofore has been designated Business District shall hereinafter be designated as R-3, Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 27th day of September, 2006

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Richard Yarrington  
James B. Kuhn  
James A. Rice  
Cedric Schnitzler

Committee vote: 4- 0 in favor

Statement of Purpose: To rezone this parcel from Business to R-3 Rural Residential so current owners can convert former business to personal residence.

Financial Impact: None

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

**RESOLUTION 9-06-4**

**RESOLUTION ACCEPTING BID FOR REAL ESTATE SALE**

**WHEREAS**, Monroe County did take ownership of a parcel of real estate located in the City of Tomah through the tax foreclosure process; and

**WHEREAS**, this property was advertised for bids in 2004; and

**WHEREAS**, recently a bid proposal was received for one of the lots remaining, that bid being in the amount of \$6,000.00 (six thousand dollars) from Frederick A. Puent; and

**WHEREAS**, that bid was received by the Monroe County Sanitation, Zoning & Planning and Forestry Committee at their meeting on Monday, September 18, 2006; and

**WHEREAS**, the committee does recommend the acceptance of this bid for this parcel of real estate.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the sale of the below-described lot to Mr. Frederick A. Puent in the amount of \$6,000.00:

A 0.524 acre parcel, 29 Rec-743 (W.D.). Part of the North 1/2 of the NE 1/4 of SE 1/4 of Sec. 32, T1 8N, R1 W, City of Tomah, lying between Lot 49 of Hillside Subdivision and 24th Avenue, plus 66' of Annex located in 99Rec-493.

The Monroe County Board of Supervisors does hereby authorize the Monroe County Clerk to execute a Quit Claim Deed to Mr. Frederick A. Puent for the abovedescribed property upon payment of the bid amount of \$6,000.00.

Dated this 27th day of September, 2006.

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

James B. Kuhn  
Carl e. Anderson  
Cedric Schnitzler  
Richard Yarrington  
James A. Rice

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

Statement of purpose: To authorize the sale of the above-described property

Fiscal note: Transfer of this property will require a payment of \$6,000.00 to Monroe County, and place the property back on the tax rolls for Monroe County.

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

**RESOLUTION 9-06-5**

**SOLID WASTE MANAGER AUTHORIZATION TO SUBMIT RECYCLING GRANT APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

**WHEREAS**, Monroe County Resolution No. 9-03-1 authorized the past Solid Waste Manager to submit recycling grant applications to the WDNR, sign necessary documents, and submit reports; and

**WHEREAS**, Monroe County did establish itself as a "County Responsible Unit" for recycling in May of 1991 and has operated an "Effective Recycling" program under the direction of the Solid Waste Department since August of 1991; and

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

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

**WHEREAS**, funds are available from the WDNR in the form of general recycling grants and recycling efficiency incentive grants to Responsible Units that cooperate in conducting one or more of the required components of an effective recycling program; and

**WHEREAS**, the County of Monroe through the Solid Waste Department hereby requests financial assistance under Wisconsin Statutes 287.23 & 287.235, and Chapters NR 542, 544, & 549 of Wisconsin Administrative Code for the purpose of planning, constructing or operating a recycling program with one or more components specified in Wisconsin Statutes 287.11(2)(a)to(h); and

**THEREFORE, BE IT RESOLVED**, that the County of Monroe, Wisconsin hereby authorizes the Monroe County Solid Waste Manager, an employee of the Monroe County Responsible Unit to act on its behalf to:

Submit applications to the Wisconsin Department of Natural resources for financial assistance under Wisconsin Statutes 287.23 & 287.235, and Chapters NR 542, 544, & 549 of Wisconsin Administrative Code; sign necessary documents; and submit final reports.

Dated this 27th day of September, 2006



RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY SOLID WASTE MANAGEMENT COMMITTEE ON SEPTEMBER 19, 2006. MONROE COUNTY, WISCONSIN

Nodji VanWychen  
Mike Sund  
Carl E. Anderson  
Virgil Sletten  
Jordan J. Skiff

Solid Waste Mgmt. Committee Vote: 5 yea, 0 no

**Explanatory Notes:**

Wisconsin Administrative Code NR 524.07(2)(a) requires "a resolution of the responsible unit authorizing its representative to file the grant application." State recycling grants are non-competitive and distributed based on past grant awards and per-capita formulas. Grant monies are obtained by the State from the \$3/ton recycling fee imposed upon all solid waste disposal starting in 2000.

**Fiscal Note:**

Recycling is required by State Statutes. All grant money received offsets actual recycling costs of County and other local municipalities within the County Responsible Unit. Recycling grants effectively reduce reliance of statutorily imposed recycling program costs upon the County solid waste disposal tipping fee.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Wells. Supervisor VanWychen recognized Jack Dittmar to explain the reasons. Discussion followed. The resolution passed on a voice vote.

Supervisor Anderson asked for a point of order on the petition. Discussion followed.

A 5-minute break was taken to confer with legal counsel. Chair Hubbard explained his concerns.

Motion by Supervisor VanWychen second Supervisor Humphrey to send the resolution back to the committee. Motion by Supervisor Yarrington second Supervisor Peterson to amend the motion to send back to committee and come back to the County Board before June 1, 2007 with an operation cost/ton for the landfill and recycling, revenue on the same and projected ongoing operation costs. Motion by Supervisor Anderson second Supervisor VanWychen to change date to August 31, 2007. Roll was called on the August 31, 2006 date amendment with the following 16 supervisors voting yes: Helming, Westphal, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Bluske, Hubbard; the following 7 supervisors voting no: Peterson, Yarrington, Rice, Greeno, Kenyon, Humphrey, Vinslauski; Supervisor Las absent. The motion to amend passed. Discussion followed. The amended amendment passed on a voice vote. The motion passed on a voice vote. The resolution will be sent back to committee and come back to the County Board before August 31, 2007 with an operation cost/ton for the landfill and recycling, revenue on the same and projected ongoing operation costs.

The following resolution was not brought to the floor.

**RESOLUTION 9-06-6**

**RESOLUTION AUTHORIZING TERMINATION OF LANDFILL SERVICES IN MONROE COUNTY, AUTHORIZING LANDFILL CLOSURE AND CONTRACTING OF WASTE DISPOSAL SERVICES**

Motion by Supervisor Humphrey second Supervisor Wells to adjourn at 9:21 p.m. Carried.

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 27, 2006.

**October 2006**

The October meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday October 25, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; supervisors Greeno and Keller (entered 9:00 p.m.) absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes as corrected (paragraph before Resolution 9-06-6, 4th line from bottom remove "motion". Carried on a voice vote.

Supervisor Miller questioned Resolution 9-06-6.

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

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

Motion by Supervisor Shilling second Supervisor Retzlaff to go into Closed Session per WI Stats. Chapter 19.85(1)(g) to confer with legal counsel regarding litigation issue at 7:20 p.m. Roll was called with the following supervisors voting yes: Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Kuhn, Hubbard, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Westphal, Rice; supervisors Greeno and Keller absent.

The Closed Session continued pursuant to Chapter 19.85(1)(e) bargaining update at 8:33 p.m.

Motion by Supervisor Schnitzler second Supervisor Retzlaff to return to open session at 8:50 p.m. Roll was called with the following 22 supervisor voting yes: Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Kuhn, Hubbard, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Westphal, Rice; Supervisors Greeno and Keller absent.

At 10 minute break was taken.

Bob Keller entered the meeting at 9:00 p.m.

Chair Hubbard announced – The instruction of the County Board, although not unanimous, is to instruct the attorney to request a hearing on a court order concerning courthouse security.

Motion by Supervisor Schnitzler second Supervisor Humphrey to suspend with committee reports. Roll was called with the following 11 supervisors voting yes: Anderson, Schnitzler, Pierce, Bloom, Wells, Keller, Kuhn, Kenyon, Humphrey, Vinslauski, Bluske; the following 12 supervisors voting no: Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Miller, Retzlaff, Radke, Shilling, Helming, Hubbard. The motion failed.

Committee reports were given by the respective committee chairs/members.

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

**RESOLUTION 10-06-1**

**AN ORDINANCE PERTAINING TO ZONING (TOWN OF TOMAH)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NE 1/4 of NW 1/4, Section 17, T17N, R1 W, in the Town of Tomah, parcel #042-0045-0000, which heretofore has been designated R-3 Rural Residential District shall hereinafter be designated as General Agriculture District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 25th day of October, 2006

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

James B. Kuhn  
Cedric Schnitzler  
James A. Rice  
Richard Yarrington  
Carl E. Anderson

Committee vote: 5-0 in favor

Statement of Purpose: To rezone this parcel from R-3 Rural Residential to General Agriculture to keep horse on property.

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

**RESOLUTION 10-06-2**

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

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NE 1/4 of SW 1/4, Section 4, T18N, R4W, in the Town of Little Falls lot 5 of 20 CSM 085 which heretofore has been designated General Forestry District shall hereinafter be designated as Business District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 25th day of October, 2006

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

James B. Kuhn  
Cedric Schnitzler  
James A. Rice  
Richard Yarrington  
Carl E. Anderson

Committee vote: 5-0 in favor

Statement of Purpose: To rezone this parcel from General Forestry to Business for Auto & Truck Repair Business.

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

**RESOLUTION 10-06-3**

**RESOLUTION AUTHORIZING ALLOCATION OF WOOD SALE PROCEEDS**

**WHEREAS**, the Monroe County Community Service Program did participate in the cutting of wood off of Monroe County Forest Land, which is now ready for sale; and

**WHEREAS**, it is the intention of the Monroe County Justice Programs to sell this wood cut by the Community Service Program for revenue for Monroe County; and

**WHEREAS**, it is the proposal of the Monroe County Sanitation, Planning & Zoning and Forestry Department that any revenue from this Community Service wood sale be shared between the two agencies and/or departments.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the division of revenues from any Community Service wood sales that 25% of those revenues will be distributed to the Sanitation, Planning & Zoning and Forestry Department with 75% to remain as revenue for the Community Service Program.

Dated this 25th day of October, 2006.

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

James B. Kuhn  
James A. Rice  
Richard Yarrington  
Carl E. Anderson  
Cedric Schnitzler

Committee vote: 5 yes, 0 no.

Statement of Purpose: This Resolution would specify the distribution of any revenues from any wood sale between the Community Service Program and the Sanitation, Planning & Zoning and Forestry Department.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Helming. Supervisor Kuhn explained the reasons. Discussion followed. Vice-chair Radke turned the gavel over for a moment to the chair to speak to the issue. The resolution passed on a voice vote.

Motion by Supervisor Peterson second Supervisor Kenyon to postpone Resolution 10-06-4 until the budget hearing. Discussion followed. Roll was called on the motion with the following 15 supervisors voting yes: Yarrington, Westphal, Rice, Las, VanWychen, Miller, Retzlaff, Bloom, Wells, Keller, Kenyon, Vinslauski, Bluske, Helming, Peterson; the following 8 supervisors voting no: Anderson, Schnitzler, Pierce, Kuhn, Radke, Shilling, Humphrey, Hubbard; Supervisor Greeno absent. The motion to postpone passed. The following resolution was postponed.

**RESOLUTION 10-06-4**

**RESOLUTION ESTABLISHING RESERVE FUND FOR THE MONROE COUNTY DEPARTMENT OF HUMAN SERVICES**

**RESOLUTION 10-06-5**

**RESOLUTION ACCEPTING BID FOR REAL ESTATE SALE**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee did advertise a piece of property for sale in the Township of Byron, Monroe County, Wisconsin; and

**WHEREAS**, the committee did receive and moved to accept the bid of Rick and Annette Phillips for this parcel of property in the amount of \$5,151.00 (five thousand, one hundred fifty one dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the sale of the below-described property to Rick and Annette Phillips of Warrens, Wisconsin in the amount of \$5,151.00.

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Rick and Annette Phillips for the above-noted sale price, said property being described as follows:  
A 9.9 acre parcel described as the North 15 acres of the NE 1/4 of NE 1/4, Section Fifteen, Township Eighteen North, Range One East, Monroe County, WI, except those lands described in Vol. 42 of Records, on page 701, as Document No. 368081.

Dated this 25th day of October, 2006.

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

James B. Kuhn  
Carl E. Anderson  
Richard Yarrington  
Cedric Schnitzler

Committee vote: 5 yes, 0 no.

Statement of Purpose: Approval of this Resolution will authorize the sale of this property to Rick and Annette Phillips for the above stated price.

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

Motion by Supervisor Keller second Supervisor Vinslauski to adjourn the meeting at 10:08 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 October meeting of the Monroe County Board of Supervisors held on October 25, 2006.

#### November 2006

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 01, 2006, at 5:00 P.M. Chair Dennis Hubbard presided. Roll was called with 22 Supervisors present; Supervisors VanWychen (entered 5:09 p.m.) and Vinslauski 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 5:05 p.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 2007 budget. The Chair asked for public input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 5:07 p.m. No one from the public spoke.

Chair Hubbard gave a report on the State of the County.

Supervisor VanWychen entered the meeting at 5:09 p.m.

Chair Hubbard recognized Supervisor Pierce to give an overview of the 2007 budget.

Motion by Supervisor Shilling second Supervisor Wells to put the budget on the floor.

Carried on a voice vote.

Motion by Supervisor Pierce second Supervisor Kuhn to increase the budget in the amount of \$9,948 and have the amounts of: District Attorney - \$59, Emergency Management - \$65, Extension - \$739, Health - \$911, Human Services - \$5,283, Maintenance - \$133, Medical Examiner - \$12, Personnel - \$97, Senior Services - \$2,539, Treasurer - \$32, Veterans Service - \$44, Zoning - \$34 for increased mileage for 2007 due to increase in the reimbursement rate for employees. Carried on a voice vote.

It was noted that the door to courthouse was locked and there are individuals that would like to speak. The Public Hearing was opened again at 5:40 p.m. due to door being locked. Jerry Nauman spoke from the public. Chair Hubbard asked three times for public input. The Public Hearing was closed at 5:47 p.m.

Motion by Supervisor Bluske second Supervisor Radke to make motions to the budget page by page. Motions withdrawn.

The board discussed the budget.

A short break was taken

Motion by Supervisor Yarrington second Supervisor Rice to take \$100,000 from Solid Waste excess revenue to offset Sand Creek debt to increase Justice Programs (Treatment Court) by \$100,000. Roll was called with the following 6 supervisors voting yes: Westphal, Rice, Las, Miller, Retzlaff, Yarrington; the following 17 supervisors voting no: VanWychen, Anderson, Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Peterson, Hubbard; supervisor Vinslauski absent. The motion failed.

Motion by Supervisor Keller second Supervisor Peterson to restore \$600 to Care of Veterans Graves. The motion carried on a voice vote.

Motion by Supervisor Retzlaff to take dollars from farm account to pay for treatment court. Died for lack of second.

Motion by Supervisor Peterson second Supervisor Yarrington to increase the Rolling Hills budget to (additional \$224,586) \$1,000,000 total appropriation. Roll was called with the following 4 supervisors voting yes: Rice, Miller, Peterson, Yarrington; the following 19 supervisors voting no: Las, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Westphal, Hubbard; supervisor Vinslauski absent. The motion failed.

Motion by Supervisor Miller to remove \$10,000 Solid Waste Fund operations and management and move to Senior Services department. Motion died for lack of second.

Motion by Supervisor Keller second Supervisor Retzlaff to increase the Justice budget by \$67,000 for Treatment Court. Roll was called with the following 14 supervisor voting yes: Las, VanWychen, Schnitzler, Retzlaff, Bloom, Keller, Radke, Shilling, Bluske, Helming, Peterson, Yarrington, Westphal, Rice; the following 9 supervisors voting no: Anderson, Pierce, Miller, Greeno, Wells, Kuhn, Kenyon, Humphrey, Hubbard; supervisor Vinslauski absent. The motion carried and \$67,000 was added for Treatment Court.

Motion by Supervisor Keller second Supervisor Shilling to take \$600 from contingency. Carried on a voice vote. Contingency was reduced by \$600.

Motion by Supervisor Schnitzler second Supervisor Kuhn to take \$67,000 from Justice Programs to fund Treatment Court and allow the Public Safety & Justice Committee decide

where the dollars can be taken from within the Justice Programs budget. Roll was called with the following 12 supervisors voting yes: Anderson, Schnitzler, Pierce, Greeno, Wells, Keller, Kuhn, Kenyon, Shilling, Humphrey, Helming, Hubbard; the following 11 supervisors voting no: VanWychen, Miller, Retzlaff, Bloom, Radke, Bluske, Peterson, Yarrington, Westphal, Rice, Las; supervisors Vinslauski absent. The motion carried and \$67,000 was taken from the Justice Program budget.

Motion by Supervisor Pierce second Supervisor Well to accept the budget as amended. Roll was called with the following 14 supervisors voting yes: Anderson, Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Kenyon, Shilling, Humphrey, Helming, VanWychen, Hubbard; the following 9 supervisors voting no: Miller, Retzlaff, Radke, Bluske, Peterson, Yarrington, Westphal, Rice, Las; supervisor Vinslauski absent. The amended budget passed.

A short break was taken at 7:45 p.m.

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

**RESOLUTION NO. 11a-06-1**

**AUTHORIZING 2007 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 61.48:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT
Town of Adrian	Culvert	Gladeview Ave.	\$3,859
Town of Adrian	Culvert	Gladeview Ave.	\$10,820
Town of Greenfield	Culvert	Fireworks Rd.	\$4,659
Town of Jefferson	Bridge	Omega Rd.	\$30,784
Town of Jefferson	Bridge	Omega Rd.	\$33,684
Town of Jefferson	Bridge	Omega Rd.	\$21,769
Town of New Lyme	Bridge	Apollo Rd.	\$40,535
Town of Oakdale	Bridge	Hope Rd.	\$6,295
Town of Portland	Culvert	Mallard Rd.	\$5,858
Town of Portland	Bridge	Oakdale Ave.	\$32,419
Town of Portland	Culvert	Mallard Rd.	\$7,121
Town of Ridgeville	Culvert	Kellogg Ave.	\$11,359
Town of Sparta	Culvert	Jackpot Ave.	\$7,039
Town of Sparta	Culvert	Jackpot Ave.	\$7,039
Town of Sparta	Culvert	Jackpot Ave.	\$7,039
Town of Wellington	Culvert	Orton Rd.	\$3,426
Town of Wilton	Bridge	Livingston Rd.	\$6,604
Town of Wilton	Bridge	Kettle Rd.	\$2,092
		<b>TOTALS:</b>	<b>\$242,401</b>

**WHEREAS**, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2007 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 follows:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT	TOTAL COUNTY AID	ADMINISTRATION CHARGE 4.5%	NET COUNTY AID
Town of Adrian	Culvert	Gladeview Ave.	\$3,859	\$1,929	\$174	\$1,755
Town of Adrian	Culvert	Gladeview Ave.	\$10,820	\$5,410	\$487	\$4,923
Town of Greenfield	Culvert	Fireworks Rd.	\$4,659	\$2,329	\$210	\$2,119
Town of Jefferson	Bridge	Omega Rd.	\$30,784	\$15,392	\$1,385	\$14,007
Town of Jefferson	Bridge	Omega Rd.	\$33,684	\$16,842	\$1,515	\$15,327
Town of Jefferson	Bridge	Omega Rd.	\$21,769	\$10,885	\$980	\$9,905
Town of New Lyme	Bridge	Apollo Rd.	\$40,535	\$20,268	\$1,824	\$18,444
Town of Oakdale	Bridge	Hope Rd.	\$6,295	\$3,147	\$283	\$2,864
Town of Portland	Culvert	Mallard Rd.	\$5,858	\$2,929	\$263	\$2,666
Town of Portland	Bridge	Oakdale Ave.	\$32,419	\$16,209	\$1,458	\$14,751
Town of Portland	Culvert	Mallard Rd.	\$7,121	\$3,560	\$320	\$3,240
Town of Ridgeville	Culvert	Kellogg Ave.	\$11,359	\$5,679	\$511	\$5,168
Town of Sparta	Culvert	Jackpot Ave.	\$7,039	\$3,519	\$316	\$3,203
Town of Sparta	Culvert	Jackpot Ave.	\$7,039	\$3,519	\$316	\$3,203
Town of Sparta	Culvert	Jackpot Ave.	\$7,039	\$3,519	\$316	\$3,203
Town of Wellington	Culvert	Orton Rd.	\$3,426	\$1,713	\$154	\$1,559
Town of Wilton	Bridge	Livingston Rd.	\$6,604	\$3,302	\$297	\$3,005
Town of Wilton	Bridge	Kettle Rd.	\$2,092	\$1,046	\$94	\$952
		<b>TOTALS:</b>	<b>\$242,401</b>	<b>\$121,197</b>	<b>\$10,903</b>	<b>\$110,294</b>

**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 2007 budget under Highway Administration.

Dated this 1st day of November, 2006

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 12, 2006. Monroe County, Wisconsin  
 Chuck Bluske, Chairman  
 Simon Wells, Vice Chairman  
 Cedric Schnitzler  
 Richard Yarrington  
 Dale Greeno

Highway Committee Vote: 5- yes, 0 - no

Fiscal Note:  
 Special Purpose Levy: \$121,197  
 County Operating Tax Levy: \$0

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

**RESOLUTION NO. 11a-06-2**

**AUTHORIZING 2007 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 2007 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 Ten Thousand Dollars (\$910,000) will become available in four equal payments throughout calendar year 2007 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 2007.

**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 2007 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 Four Hundred Forty-five Thousand Dollars (\$445,000) 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 following assessments:

**2007 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 2006)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2007	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$4,000	\$1,000	\$39,575
Byron	N	S Fk Lemonweir R (Fed Aid)	2004	\$80,154	\$32,062	\$3,000	\$1,000	\$28,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$11,000	\$1,000	\$9,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$8,000	\$1,000	\$5,291
Clifton	W	Br. Lemonweir (Fed.Aid)	1998-1999	\$25,528	\$10,211	\$8,000	\$1,000	\$1,211
Clifton	W	Little Lemonweir R (Fed Aid)	2005	\$60,000	\$24,000	\$3,000	\$1,000	\$20,000
Jefferson	F	Joyce Bridge	1990	\$44,823	\$17,929	\$16,000	\$1,000	\$929
Jefferson	F	Little LaX R (Fed. Aid)	2002	\$50,355	\$20,142	\$7,000	\$1,000	\$12,142
LaFayette	I & BB	Aluminum Box	1997	\$28,683	\$11,473	\$9,000	\$1,000	\$1,473
LaFayette	Q	Rowan Extensions	2003	\$14,076	\$5,631	\$3,000	\$1,000	\$1,631
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$60,000	\$24,000	\$3,000	\$1,000	\$20,000
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$9,000	\$1,000	\$38,574
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$11,000	\$1,000	\$12,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$9,000	\$1,000	\$16,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$5,000	\$1,000	\$33,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$12,000	\$1,000	\$13,104
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$100,000	\$40,000	\$6,000	\$1,000	\$33,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$11,000	\$1,000	\$16,521
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,947	\$24,779	\$6,000	\$1,000	\$17,779
Tonah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$7,000	\$1,000	\$13,157
Wells	XX	Pottinger	1992	\$51,894	\$20,757	\$14,000	\$1,000	\$5,757
Wells	XX	Kowitz	1997&2001	\$39,906	\$15,962	\$10,000	\$1,000	\$4,962
Wilton	M	Sleighton Ck.-N (Fed. Aid)	2007	\$5,000	\$2,000	\$0	\$1,000	\$1,000
Wilton	M	S Sleighton Ck.-S (Fed. Aid)	2007	\$5,000	\$2,000	\$0	\$1,000	\$1,000
Wilton	MM	Sleighton Ck. (Fed. Aid)	2007	\$5,000	\$2,000	\$0	\$1,000	\$1,000
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$16,000	\$1,000	\$28,446
TOTALS=				\$1,482,365	\$692,946	\$191,000	\$28,000	\$375,946

**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:

2007 MONROE COUNTY HIGHWAY DEPARTMENT BUDGET				
Exp. Acct. #(s)	Description	Budget	Revenue	Operating Levy
53112&53190	Highway Administration	\$545,000	\$200,000	\$345,000
53111	Highway Committee	\$2,000	\$0	\$2,000
53311	Maintenance CTH's	\$1,485,000	\$910,000	\$575,000

53312	CTH Winter Maintenance	\$600,000	\$0	\$600,000
53319	CTH Supplemental	\$1,945,000	\$445,000	\$1,500,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$156,000	\$26,000	\$130,000
53315	Federal Aid Projects (non-bridge)	\$10,000	\$0	\$10,000
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.	\$1,700,000	\$1,700,000	\$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.	\$45,000	\$45,000	\$0
<b>Total Operation =</b>		<b>\$7,254,000</b>	<b>\$4,036,000</b>	<b>\$3,218,000</b>
		<b>2006 Operating Levy=</b>		<b>\$3,183,000</b>
		<b>2006 - 2007 Operating Levy Increase = 1.10%</b>		
<b>Wage &amp; Benefit increases are NOT included in above figures.</b>				
<u>As a separate line item on County Board Budget sheet:</u>				
53182	County Bridge Aids (Towns & Villages)	\$121,197	\$121,197	\$0

**BE IT FURTHER RESOLVED**, that the Monroe County Board of Supervisors will levy a tax of Three Million Two Hundred Eighteen Thousand Dollars (\$3,218,000) 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 2007. 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, 2007, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 1st day of November 2006.

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 2, 2006, Monroe County, Wisconsin  
 Chuck Bluske, Chairman  
 Simon Wells, Vice Chairman  
 Cedric Schnitzler  
 Richard Yarrington  
 Dale Greeno  
 Highway Committee Vote: 5 - yes, 0 - no

Fiscal Note:  
 Total 2007 Budget: \$7,254,000  
 Anticipated Revenues: \$4,036,000  
 County Operating Tax Levy: \$3,218,000

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Wells. Supervisor Radke recognized Highway Commission, Jack Dittmar, to answer questions. The resolution passed on a voice vote.

Vice Chair announced the changes to the resolution to reflect the amended 2007 budget.

**RESOLUTION NO. 11a-06-3**

**ADOPTING THE 2007 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES**

**WHEREAS**, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2007 budget; and

**WHEREAS**, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 5:00 p.m. on November 1, 2006; and

**WHEREAS**, the 2007 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 1, 2006.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby adopts the budget of ~~\$46,462,870~~ for the fiscal year beginning January 1, 2007. \$46,472,818

**BE IT FURTHER RESOLVED** that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of ~~\$13,292,877~~ in support of the adopted budget. \$13,292,825

**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 ~~\$12,907,496~~ upon taxable property. \$12,907,354

**BE IT FURTHER RESOLVED** that the Monroe County Board of Supervisors directs the County Clerk to levy the remaining tax of \$385,471 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 1st day of November 2006.

OFFERED BY THE FINANCE COMMITTEE:  
 Teresa Pierce  
 Edward Westphal  
 Dennis Hubbard  
 Cedric Schnitzler

James B. Kuhn  
Committee Vote: 5 yes, 0 no

~~\$46,472,818~~

Statement of Purpose: Adopt the budget of \$46,462,870 for the fiscal year beginning January 1, 2007.

Fiscal note: Levy \$12,897,406 upon taxable property.  
\$13,292,825

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Helming. Budget of \$46,472,818; total tax levy of \$13,292,825, operating & debt of \$12,907,354. Roll was called on the amended resolution with the following 14 supervisors voting yes: Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Kenyon, Shilling, Humphrey, Helming, VanWychen, Anderson, Hubbard; the following 9 supervisors voting no: Miller, Retzlaff, Radke, Bluske, Peterson, Yarrington, Westphal, Rice, Las; supervisor Vinslauski absent. The resolution passed.

#### RESOLUTION NO. 11a-06-4

#### RESOLUTION ESTABLISHING RESERVE FUND FOR THE MONROE COUNTY DEPARTMENT OF HUMAN SERVICES

**WHEREAS**, the budget and financial situation involving the Monroe County Department of Human Services has been reviewed by the Monroe County Human Services Board and the Monroe County Finance Committee; and

**WHEREAS**, it is the recommendation of the Human Services Board, as well as the auditor for Monroe County, that a Reserve Fund be established for the Monroe County Department of Human Services that will be taken from the General Fund, future surpluses that reserve fund not to exceed \$300,000.00 (three hundred thousand dollars); and

**WHEREAS**, the purpose of this fund will be to assist in maintaining a positive cash flow situation for Monroe County, to generate interest income for Monroe County, to provide fiscal stability for Monroe County through normal expense cycles at the Department of Human Services, to provide fiscal planning for unexpected situations from the Monroe County Department of Human Services, and to encourage cost effectiveness; and

**WHEREAS**, the fund itself would be established for the 2007 Monroe County Budget cycle, and said fund would be a non-lapsing fund monitored both by the Monroe County Finance Committee and the Monroe County Human Services Board. Funds from this Reserve Account would be withdrawn through the approval of the Monroe County Human Services Board and the Monroe County Finance Committee. This Reserve Fund would not exceed \$300,000.00 and would be monitored monthly by a report to the Monroe County Human Services Board and through the Annual Report for department reconciliation; and

**WHEREAS**, excess dollars from the annual Human Services Budget would be placed into this account to maintain the maximum \$300,000.00 balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby approve the establishment of a Reserve Fund, not to exceed \$300,000.00, in the 2007 Budget for the Monroe County Department of Human Services.

**BE IT FURTHER RESOLVED** that this fund shall have the purposes and restrictions as stated above in this Resolution.

Dated this 1st day of November, 2006.

OFFERED BY THE HUMAN SERVICES BOARD:

James T. Shilling  
James A. Rice  
James B. Kuhn  
Howard B. Garves  
Ida M. Rauss  
Robert Stump

Finance Committee Vote: 4 yes, 1 no.

Human Services Board Vote: 5 yes, 4 no

Fiscal Note: Funding shall be taken from the 2007 General Fund future surpluses in the amount of \$300,000.00.

Statement of Purpose: Purpose of this Resolution will be to establish the Reserve Fund for the Monroe County Department of Human Services for the budget year of 2007.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Kuhn. Supervisor Shilling explained the reasons. Discussion. Roll was called with the following 11 supervisors voting yes: Pierce, Bloom, Keller, Kuhn, Shilling, Humphrey, Helming, VanWychen, Anderson, Schnitzler, Hubbard; the following 12 supervisors voting no: Miller, Retzlaff, Greeno, Wells, Radke, Kenyon, Bluske, Peterson, Yarrington, Westphal, Rice, Las; supervisor Vinslauski absent. The resolution failed.

Motion by Supervisor Yarrington second Supervisor Las for reconsideration of Resolution 11a-06-4. Roll was called with the following supervisors voting yes: Bloom, Kuhn, Radke, Shilling, Humphrey, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Hubbard; the following 10 supervisors voting no: Miller, Retzlaff, Greeno, Wells, Keller, Kenyon, Bluske, Helming, Westphal, Rice; supervisors Vinslauski absent. The motion to reconsider carried.

Motion by Supervisor Yarrington second Supervisor Peterson to delete the \$300,000 from the General Fund and replace with from future surpluses (paragraph #2 and fiscal note). Roll was called on the amendment with the following 21 supervisors voting yes: Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Hubbard; the following 2 supervisors voting no: Retzlaff, Greeno, supervisor Vinslauski absent. The amendment passed. The amended resolution passed on a voice vote.

Motion by Supervisor Humphrey second by Supervisor Wells to adjourn the Annual Meeting at approximately 8:42 p.m.

Susan A. Matson, Recorder  
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the Annual Meeting of the Monroe County Board of Supervisor held on November 1, 2006

The November meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday November 29, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 24 supervisors present.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes for 10/25/06 and 11/01/06 as printed and mailed. Carried on a voice vote.

Appointments

Veterans Service Commission - Charles Pollard to a 3-yr term ending 12/31/09  
Senior Services - Marilyn Nofsinger to a 3-yr term ending 12/31/09  
Winding Rivers Library System - Gina Rae to a 3-yr term ending 12/31/09

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

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

Motion by Supervisor Bluske second Supervisor Vinslauski to go into Closed Session per WI Stats. Chapter 19.85(1)(g) to confer with legal counsel pending litigation issue at 7:30 p.m. Roll was called with the following supervisors 21 voting yes: VanWychen, Anderson, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Hubbard, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Westphal, Rice; the following 3 supervisors voting no: Las, Schnitzler and Miller.

Motion by Supervisor Humphrey second Supervisor Greeno to return to open session at 8:30 p.m. Roll was called with the following 16 supervisor voting yes: Las, Schnitzler, Miller, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Vinslauski, Helming, Westphal, Rice; the following 8 supervisors voting no: VanWychen, Anderson, Pierce, Hubbard, Kenyon, Bluske, Peterson, Yarrington.

At 10 minute break was taken.

At 8:45 p.m. committee reports were given by the respective committee chairs/members.

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

**RESOLUTION 11-06-1**

**RESOLUTION ON ELDER-ADULT-AT-RISK AND ADULT AT RISK AGENCY REPORTING SYSTEM**

**WHEREAS**, previously in 1985, the Monroe County Board of Supervisors did designate the Monroe County Department of Human Services as the agency to develop and implement the elder abuse reporting system for Monroe County; and

**WHEREAS**, there have recently been changes in the law requiring a re-designation in every county of an "elder-adult-at-risk agency" and "adult at risk agency", pursuant to Chapters 46 and 55 of the Wisconsin statutes; and

**WHEREAS**, the main duties of a county elder-adult-at-risk and adult at risk agency would be to:

- a. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases.
- b. Establish an elder-adult-at-risk reporting system.
- c. Enter into a Memorandum of Understanding regarding operation of this system.
- d. Receive reports of abuse, financial exploitation, neglect or self-neglect of adults at risk.
- e. Publicize the existence of an abuse reporting system.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby designate the Monroe County Department of Human Services as Monroe County's "Elder-Adult-at Risk Agency" and "Adult at Risk Agency", pursuant to Chapters 46 and 55 of the Wisconsin statutes.

**BE IT FURTHER RESOLVED** that the main component of these duties will be those duties as outlined above.

**BE IT FURTHER RESOLVED** that this designation shall be effective December 1, 2006.

Dated this 29th day of November, 2006.

OFFERED BY THE HUMAN SERVICES BOARD:

- James T. Shilling
- James B. Kuhn
- Bob Retzlaff
- Carol A. Las
- James A. Rice
- Ida M. Rauss
- Ed Miller
- Robert Stump
- Howard B. Garves

Human Services Board Vote: Yes - 9, No - 0

Fiscal Impact: No Impact

Statement of Purpose: Purpose of this Resolution is to designate the Elder-Adult-at-Risk and Adult-at-Risk Agency for Monroe County consistent with Wisconsin Statutes.

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

**RESOLUTION 11-06-2**

**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 \$23,822 (Twenty-three Thousand, Eight Hundred, Twenty-two Dollars and no cents).

Dated this 29th day of November 2006

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:  
Gregg Vinslauski  
Jerry J. Bloom



Richard Yarrington  
 Julie K. Radke  
 Chuck Bluske  
 Bob Retzlaff  
 Bruce Humphrey

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 Helming. Supervisor Retzlaff addressed the resolution. The resolution passed on a voice vote.

**RESOLUTION 11-06-3**

**REGARDING CANCELLATION OF OUTSTANDING 2005 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 2005, 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 29th day of November, 2006.

OFFERED BY THE FINANCE COMMITTEE:

Teresa A. Pierce  
 James B. Kuhn  
 Edward Westphal  
 Cedric Schnitzler  
 Dennis Hubbard

Committee Vote: 5 yes, 0 no

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

**2005 Outstanding Checks  
 State Bank of La Crosse - Sparta Branch  
 Voucher Checks**

CHECK#	AMOUNT	NAME	VOUCHER #	DEPARTMENT	DATE
231129	19.60	Misty M. Knoll	44	Clerk of Court	01-07-05
232107	100.00	Mon Co Bar Assoc	174	Corp. Counsel	01-28-05
233228	24.00	Beck Beesley	360	Clerk of Court	02-25-05
233248	4.42	Paulette Hansen	336	Dog Control	02-25-05
233455	24.00	Beck Beesley	385	Clerk of Court	03-04-05

234634	22.80	Kathleen Schaller	531	Clerk of Court	04-01-05
235411	25.00	WSGS	643	History Room	04-22-05
235438	17.00	Eau Claire Transit Bus	656	Human Services	04-22-05
237022	34.25	Gregory Edgar	860	Clerk of Court	06-02-05
237026	34.25	Lewis Fader	860	Clerk of Court	06-02-05
237683	43.15	Carol Hultberg	979	Senior Services	06-17-05
237919	125.00	Freeman & Antony	991	Land Conserv.	06-24-05
237989	25.92	Blackberry Hill AFH	1017	Human Services	06-24-05
238184	135.00	Kris Degner	1026	Sheriff's Dept	07-01-05
238452	20.28	James J. Seitz	1084	Clerk of Court	07-08-05
238479	25.00	WSGS	1058	History Room	07-08-05
238713	22.40	David Abbott	1094	Clerk of Court	07-15-05
239137	398.78	Delores Olson	1167	Human Services	07-22-05
239363	18.65	Andrew T. Coleman	1188	Clerk of Court	07-29-05
239906	16.40	Felicity Grissell	1270	Clerk of Court	08-12-05
239910	22.80	Bill Kalland	1267	Clerk of Court	08-12-05
240083	8.25	Joan Schaffer	1294	Senior Services	08-12-05
240555	12.42	Dale Greeno	1368	County Board	08-26-05
241248	29.62	Kathryn Wacker	1492	Clerk of Court	09-16-05
242039	31.09	Thomas Bailey	1593	Clerk of Court	10-07-05
242096	27.63	Michael Meyer	1593	Clerk of Court	10-07-05
242550	36.55	Laura Martin	1635	Clerk of Court	10-14-05
242564	2.59	Dale Osley	1622	Co. Treasurer	10-14-05
242958	29.55	Laura Martin	1689	Clerk of Court	10-21-05
243239	30.80	Sheldon Kleven	1748	Clerk of Court	10-28-05
243248	29.55	Laura Martin	1719	Clerk of Court	10-28-05
244477	85.40	Peggy Foster	1944	District Attorney	12-02-05
244845	43.00	Alma Kortbein	1965	Clerk of Court	12-09-05
244964	113.76	Charlotte Bender	1987	Human Services	12-16-05
245324	26.80	David Youngthunder	2029	Clerk of Court	12-16-05
245430	170.40	Ross Mangene	2038	Human Services	12-23-05
245763	45.90	March of Dimes	2088	Health Dept.	12-23-05

**Payroll Checks**

CHECK #	AMOUNT	NAME	VOUCHER #	DEPARTMENT	DATE
699449	7.60	Rosanne Lutiger	Payroll	Dog Control	01-06-05
704328	46.17	Dale Greeno	Payroll	County Board	09-01-05
705816	307.31	Patrick Deethardt	Payroll	Dispatch	11-10-05
706642	2.07	Sue P. Flock	Payroll	Rolling Hills	12-22-05
706645	.28	Kathy M. Giraud	Payroll	Rolling Hills	12-22-05
706893	46.85	Lisa Clemmerson	Payroll	Maintenance	12-29-05
706924	.04	Pennie Kae Berg	Payroll	Senior Services	12-29-05
706928	.27	Nancy Eldridge	Payroll	Senior Services	12-29-05

**Total checks - \$2,292.60**

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Vinslauski. Supervisor Pierce addressed the resolution. The resolution passed on a voice vote.

**RESOLUTION 11-06-4**

**RESOLUTION RE-APPOINTING MONROE COUNTY MEDICAL EXAMINER**

**WHEREAS**, the Monroe County Public Safety & Justice Coordinating Committee

did review the appointment of Toni Eddy as Monroe County Medical Examiner; and

**WHEREAS**, the Monroe County Medical Examiner is currently an appointed position serving two-year appointments with the approval of the full Monroe County Board of Supervisors, and that Toni Eddy is currently serving in that capacity, and it is the recommendation that Toni Eddy be reappointed for a two-year term commencing January 1, 2007.

**NOW, THEREFORE, BE IT RESOLVED** by the full Monroe County Board of Supervisors that they do hereby reappoint Toni Eddy as Monroe County Medical Examiner for a two-year term commencing January 1, 2007. This reappointment is done in accordance with Monroe County Ordinance Sec. 1.13 of the Monroe County Code of Ordinances.

Dated this 29th day of November, 2006.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Gregg Vinslausk  
Jerry J. Bloom  
Richard Yarrington  
Julie K. Radke  
Chuck Bluske  
Bob Retzlaff  
Bruce Humphrey

Committee vote: 7 yes, 0 no

Statement of purpose: To reappoint the Monroe County Medical Examiner

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Bluske. Supervisor Retzlaff addressed the resolution. The resolution passed on a voice vote.

#### RESOLUTION 11-06-5

#### RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE SANITATION, PLANNING, ZONING & FORESTRY DEPARTMENT

**WHEREAS**, the Monroe County Sanitation, Planning, Zoning & Forestry Committee has studied and now requests approval of the following steps to restructure the department:

1. Eliminate the full-time grade 12 Sanitation, Planning, Zoning & Forestry Administrator position which is vacant due to retirement
2. Establish a full-time grade II Sanitation & Zoning Administrator position and promote the current fulltime grade 10 Sanitation & Zoning Officer into the Sanitation & Zoning Administrator position
3. Establish a full-time grade 10 Forestry & Parks Administrator position reporting directly to the committee which is up to 50 percent reimbursable by the State of Wisconsin
4. Increase the hours of the current three-quarter time grade 10 Sanitation & Zoning Officer to full-time

**WHEREAS**, approval of the restructuring steps above will allow the department to provide current levels of service in all areas, and improve the forestry and parks programs while capturing the substantial reimbursement offered by the State of Wisconsin for forestry activities, reimbursement that Monroe County has not received to date.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the restructuring of the Sanitation, Planning,

Zoning & Forestry Department as outlined above, effective January 1, 2007.

Dated this 29th day of November 2006.

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

Carl E. Anderson  
Cedric Schnitzler  
James B. Kuhn  
James A. Rice  
Richard Yarrington

SPZF Committee vote: 5 yes, 0 no

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 5 yes, 0 no

Fiscal note: estimated savings of \$19,510 in 2007 budget

GENERAL PURPOSE: Restructure department at reduced cost

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Schnitzler. Supervisor Kuhn addressed the resolution. Discussion followed. The resolution passed on a voice vote.

#### RESOLUTION 11-06-6

#### RESOLUTION FOR AN ORDINANCE PERTAINING TO ZONING (TOWN OF RIDGEVILLE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NW ¼ of NE ¼, Section 1, T16N, R2W, in the Town of Ridgeville, That part of Lot 1,11CSM162 commencing at the NW corner of said lot thence S1°41'19"E, a distance of 277 feet, to the point of beginning; thence N88°21'49" E, a distance of 174.00 feet, thence S1°41'19"E, a distance of 276.00 feet, thence S88°21'49" W, a distance of 174.00 feet, thence N1°41'19"W, a distance of 276.00 feet to the point of beginning, shall hereinafter be designated as Business District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 29th day of November, 2006

OFFERED BY: SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

Carl E. Anderson  
Cedric Schnitzler  
James B. Kuhn  
James A. Rice  
Richard Yarrington

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel from General Agriculture to Business to operate a vehicular sales and repair business on the property.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Kuhn. Supervisor Kuhn addressed the resolution. The resolution passed on a voice vote.

**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 29th day of November, 2006, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2006 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 29th day of November, 2006.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

James T. Shilling  
Simon J. Wells  
Keith E. Kenyon

Committee Vote: 8 yes, 0 no

Fiscal Note: 20% match is included in the 2007 Budget

Statement Of Purpose: To authorize the Senior Services Dept. to apply for a State grant

Approved as to form: for Transportation Grant.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Wells. Supervisor Kenyon addressed the resolution. The resolution passed on a voice vote.

Motion by Supervisor Bluske second Supervisor Humphrey to adjourn the meeting at 9:30 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 November meeting of the Monroe County Board of Supervisors held on November 29, 2006.

**December 2006**

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, December 27, 2006 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present. Supervisor Keller absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Yarrington to approve the minutes for the November 29, 2006 meeting as printed and mailed. Carried on a voice vote.

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

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

Motion by Supervisor Bluske second Supervisor Yarrington to go into Closed Session per WI Stats. Chapter 19.85(1)(g) to confer with legal counsel pending litigation issue at 7:20 p.m. Roll was called with the following 19 supervisors voting yes: Bloom, Wells, Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Pierce, Hubbard; the following 4 supervisors voting no: Greeno, Schnitzler, Miller, Retzlaff; Supervisor Keller absent. The motion passed.

Motion by Supervisor Humphrey second Supervisor Pierce to return to open session at 8:10 p.m. Roll was called with the following 20 supervisors voting yes: Bloom, Wells, Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Greeno, Hubbard; the following 3 supervisors voting no: Peterson, Yarrington, Retzlaff; Supervisor Keller absent. The motion passed.

Motion by Supervisor Pierce second Supervisor Shilling to have the County Board Chair appoint two individuals to represent the County Board on the facilities committee. Motion by Supervisor Shilling second Supervisor Pierce to amend the motion to make the appointments in January 2007. The amendment passed on a voice vote. Roll was called on the amended motion with the following 12 supervisors voting yes: Wells, Kuhn, Kenyon, Shilling, Humphrey, Vinslauski, Helming, Schnitzler, Pierce, Greeno, Bloom, Hubbard; the following 11 supervisors voting no: Radke, Bluske, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Miller, Retzlaff; Supervisor Keller absent. The amended motion passed.

At 8:20 p.m. a 10 minute break was taken.

Chair Hubbard turned the gavel to Vice-chair Radke for the resolution portion on the meeting.

**RESOLUTION 12-06-1**

**INCREASING CIVIL PROCESS AND SHERIFF SALES FEES FOR THE MONROE COUNTY SHERIFF DEPARTMENT**

**WHEREAS**, the Monroe County Public Safety & Justice Coordinating Committee did conduct a review of the current fee schedule for civil process fees, sheriff service fees and sheriff sale fees, currently being charged by the Monroe County Sheriffs Department; and

**WHEREAS**, such review by the Monroe County Public Safety & Justice Coordinating Committee determined that it is appropriate for an increase in such fees, such increase being recommended as follows: \$40.00 service fee, up from \$25.00; \$75.00 per posting, up from \$50.00; and \$75.00 per sheriff sale, up from \$50.00.

**NOW, THEREFORE, BE IT RESOLVED** by the full Monroe County Board of Supervisors that they do hereby authorize an increase in fees currently being charged by the Monroe County Sheriff's Department, as noted above, to be effective January 1, 2007.

Dated this 27th day of December 2006

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff  
Richard Yarrington  
Chuck Bluske  
Julie K. Radke  
Jerry J. Bloom  
Bruce Humphrey  
Gregg C. Vinslausk

Committee Vote: 6 yes, 0 no

Statement Purpose: Increase civil process service fees

Financial Statement: Will increase Sheriff revenue

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

#### RESOLUTION 12-06-2

#### RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE EMERGENCY MANAGEMENT DEPARTMENT/HMEP PLANNING SUBGRANT APPLICATION

**WHEREAS**, the Monroe County Emergency Management Department will be submitting a Hazardous Materials Preparedness (HMEP) Planning Subgrant Application; and

**WHEREAS**, this funding is provided on an expense reimbursement basis, therefore to comply with the grant criteria Monroe County must have funds in the amount of \$8,000.00 (eight thousand dollars) available; and

**WHEREAS**, these funds are then 100% reimbursable and upon reimbursement would be returned to the 2007 Monroe County General Fund; and

**WHEREAS**, this procedure is required to meet the grant criteria as outlined in the HMEP Planning Subgrant Application.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the transfer in the amount of \$8,000.00 from the 2007 Monroe County General Fund to the Grants' portion of the budget for the Emergency Management Department.

**BE IT FURTHER RESOLVED** that at such time as the money is reimbursed to Monroe County that this same amount shall then be returned to the General Fund upon that reimbursement.

Dated this 27th day of December, 2006.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff  
Richard Yarrington  
Julie K. Radke  
Chuck Bluske  
Jerry J. Bloom

Bruce Humphrey  
Gregg C. Vinslausk  
Public Safety Committee vote: 7 yes, 0 no  
Finance Committee vote: 5 yes, 0 no.

Statement of purpose: To allow Monroe County to submit the HMEP Planning Subgrant Application and comply with the criteria of that Grant Application.

Fiscal note: Approval of this Resolution will require the transfer of the \$8,000.00 from the 2007 General Fund to the Emergency Management Budget. This money will be returned to the General Fund at such time as it is reimbursed to Monroe County at the end of the grant cycle.

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

#### RESOLUTION 12-06-3

#### RESOLUTION ACCEPTING BID FOR REAL ESTATE

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee did advertise a piece of property for sale in the City of Sparta, Monroe County, Wisconsin; and

**WHEREAS**, the committee did receive and move to accept the bid of West Salem Pharmacy, LLC in the amount of \$13,000.00 (thirteen thousand dollars).

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the sale of the below-described property to West Salem Pharmacy, LLC, West Salem, Wisconsin in the amount of \$13,000.00.

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to West Salem Pharmacy, LLC for the above-noted sale price, said property being described as follows: Lots 4 (four), 5 (five), and 6 (six) of Walrath's Subdivision, City of Sparta, Monroe County, Wisconsin. Subject to easement to City of Sparta as set forth in Vol. 57 of Misc. on Page 406 as Document No. 293226. Property is described in Vol. 174 Rec. Page 424- Document No. 429903.

Dated this 27th day of December, 2006.

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

James B. Kuhn  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson

Committee vote: 3 yes, 2 no

Fiscal note: Sale of this property will return \$13,000.00 to Monroe County and place the property back on the tax role.

Statement of purpose: Purpose of this Resolution is to authorize the sale of this property originally taken in 2005 on tax foreclosure to above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Vinslauski. Supervisor Kuhn explained. Roll was called with the following 16 supervisors voting yes: Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Wells, Hubbard; the following 7 supervisors voting no: Yarrington, Westphal, Rice, Las, VanWychen, Miller, Bloom; Supervisor Keller absent. The resolution passed.

#### RESOLUTION 12-06-4

##### ESTABLISHING A \$50.00 PETTY CASH FUND FOR THE ANIMAL SHELTER

**WHEREAS**, the Animal Shelter has requested a petty cash fund to be established in the amount of \$50.00 for said office to make change for customers who pay in cash.

**WHEREAS**, the Sanitation/Planning & Zoning/Forestry Committee recommends that said petty cash fund be established.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize and establish a \$50.00 petty cash fund for the Animal Shelter, said amount to come from the contingency fund.

Dated this 27th day of December 2006.

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

James B. Kuhn  
James A. Rice  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson

Committee Vote: 5 yes, 0 no

Finance, Claims & Insurance Committee vote: 4 yes, 1 no

Fiscal note: Establishing a petty cash fund would take \$50 out of the contingency fund.

Statement of purpose: This petty cash fund would be for making change for customers who pay with cash.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Anderson. Supervisor Kuhn explained the reasons. Roll was called with the following 20 supervisors voting yes: Radke, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Kuhn; the following 3 supervisors voting no: Westphal, Rice, Miller; Supervisor Keller absent. The resolution passed.

#### RESOLUTION 12-06-5

##### ESTABLISHING A \$50.00 PETTY CASH FUND FOR THE SANITATION & ZONING OFFICE

**WHEREAS**, the Sanitation & Zoning Office has requested a petty cash fund to be established in the amount of \$50.00 for said office to make change for customers who pay in cash.

**WHEREAS**, the Sanitation/Planning & Zoning/Forestry Committee recommends that said petty cash fund be established.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize and establish a \$50.00 petty cash fund for the Sanitation & Zoning Office, said amount to come from the contingency fund.

Dated this 27th day of December 2006.

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

James B. Kuhn  
James A. Rice  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson

Committee Vote: 5 yes, 0 no

Finance, Claims & Insurance Committee vote: 4 yes, 1 no

Fiscal note: Establishing a petty cash fund would take \$50 out of the contingency fund.

Statement of purpose: This petty cash fund would be for making change for customers who pay with cash.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Yarrington. Supervisor Kuhn explained the reasons. Roll was called with the following 20 supervisors voting yes: Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Kuhn, Radke; the following 3 supervisors voting no: Westphal, Rice, Miller; Supervisor Keller absent. The resolution passed.

#### RESOLUTION 12-06-6

##### AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a 12 acre parcel located in part of the NW1/4, NW1/4 of Sec. 31, T17N, R4W of parcel number 040-01014-0000 located in the Town of Sparta shall hereinafter be designated as R-3 Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 27th day of December, 2006

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

James B. Kuhn  
James A. Rice  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel from General Agriculture to R-3 Rural Residential to split into parcels less than 3 acres.

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

**RESOLUTION 12-06-7**

**APPLYING FOR COUNTY FOREST ADMINISTRATOR GRANT**

**WHEREAS**, Monroe County has lands entered as "County Forest Lands" under the provisions of s. 28.11(4)(b) of the Wisconsin Statutes, and annually may apply to receive from the state a grant to be applied to pay up to 50 percent of the annual salary and benefits of the Monroe County Forestry and Parks Administrator, as stated in s. 28.11(5m) Wisconsin Statutes; and

**WHEREAS**, Monroe County has hired a County Forestry and Parks Administrator that meets the qualifications of the County Forest administrator grant program; and

**WHEREAS**, Monroe County wishes to make application for this grant for the calendar year 2007 and subsequent years; and

**WHEREAS**, the County will provide the Department of Natural Resources Bureau of Forest Management with the annual plan of work for the County Forestry Department, that was approved by the Monroe County Board of Supervisors; and

**WHEREAS**, the County will provide the Department of Natural Resources Bureau of Forest Management the amount of the total annual salary of this position, including a breakdown of fringe benefits;

**THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors request of the Department of Natural Resources the payment of the County Forest Administrator grant; and

**BE IT FURTHER RESOLVED**, that the clerk is hereby authorized and directed to work with the County Forestry and Parks Administrator to file this request and the required information with the Department of Natural Resources Bureau of Forest Management prior to January 31st of each year.

Dated this 27th day of December 2006.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE  
James B. Kuhn  
James A. Rice  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson

Committee Vote: 5 yes, 0 no

Fiscal note: Applying for the Grant annually would save Monroe County half the salary and fringe benefits of the County Forestry and Parks Administrator.

Statement of purpose: To off set the cost of a County Forestry and Parks Administrator.

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

**RESOLUTION 12-06-8**

**RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2007**

**WHEREAS**, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed and approved this attached plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2007 for the Monroe County Forest.

Dated this 27th day of December, 2006.

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

James B. Kuhn  
James A. Rice  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson

Committee vote: 5 yes, 0 no

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2007.

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

Motion by Supervisor Schnitzler second Supervisor Greeno to suspend with committee reports. Roll was called with the following 12 supervisors voting yes: Shilling, Humphrey, Vinslausk, Bluske, Helming, Schnitzler, Pierce, Greeno, Bloom, Wells, Kuhn, Kenyon; the following 11 supervisors voting no: Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Miller, Retzlaff, Radke, Hubbard; Supervisor Keller absent. The motion passed.

Supervisor Radke left the meeting at 8:58 p.m.

Motion Supervisor Bluske second Supervisor Wells to adjourn the meeting at 9:04 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 December meeting of the Monroe County Board of Supervisors held on December 27, 2006.

**January 2007**

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 24, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 21 supervisors present. Supervisors Las (entered 7:13 p.m.), Anderson and Bloom absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second Supervisor Yarrington to approve the minutes for the December 27, 2006 meeting as printed and mailed. Carried on a voice vote.

**Appointments**

- Local History Room Trustees - Joan Cook and Carolyn Habelman to a term ending 02/01/2010
- Ethics Board - Robert Mubarak and Ron Hedrick to a term ending 01/31/2010
- Sparta TIF District - Keith Kenyon
- Courthouse Security - Jim Kuhn and Julie Radke

Supervisor Peterson announced that Nodji VanWychen has received the Community Service

Award by the Tomah Chamber of Commerce.

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

Carol Las entered the meeting at 7:13 p.m.  
Tina Osterberg, Accounting Manager, gave the monthly financial update and answered questions from the supervisors. Jack Dittmar, Highway Commissioner, gave an update in regard to the overage of the Highway Department and answered questions from the supervisors.

Update on Courthouse Security – Vice-Chair Julie Radke gave an update on the courthouse security issues.

A 10-minute break was taken at 7:53 p.m.

Committee reports were given by the respective chairs/members.

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

#### RESOLUTION 1-07-1

##### AN ORDINANCE PERTAINING TO ZONING (TOWN OF LA GRANGE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SE 1/4 of the NE 1/4 and the NE 1/4 of the NE 1/4 of Section 30, T18N, R1 W, lot 3 of CSM # 20CSM127 located in the Town of La Grange, shall hereinafter be designated as Business District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of January, 2007

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

James B. Kuhn  
James A. Rice  
Cedric Schnitzler  
Richard Yarrington

Committee vote: 4-0 in favor

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Shilling. Supervisor Kuhn explained. Supervisor Miller noted that the resolution lacked a Statement of Purpose and Fiscal Note. Motion by Supervisor Peterson second Supervisor Bluske to waive the requirement for this resolution. Carried on a voice vote. The resolution passed on a voice vote.

#### RESOLUTION 1-07-2

##### A RESOLUTION TO APPOINT THE MONROE COUNTY FORESTRY AND PARKS ADMINISTRATOR AS SNOWMOBILE COORDINATOR

**WHEREAS**, the Monroe County Board of Supervisors did previously appoint the Administrator of the Monroe County Sanitation, Planning and Zoning, and Forestry Departments as the Snowmobile Coordinator for the County of Monroe pursuant to the agreement between the State of Wisconsin Department of Natural Resources and the County of Monroe, and

**WHEREAS**, the Monroe County Sanitation, Planning and Zoning, and Forestry

Committee recommends the Forestry and Parks Administrator be appointed to replace the Administrator of the Monroe County Sanitation, Planning and Zoning, and Forestry Departments as the Snowmobile Coordinator for Monroe County.

**WHEREAS**, such Snowmobile Coordinator is to perform and will perform such services under the direction of the Monroe County Sanitation, Planning and Zoning, and Forestry Committee. The duties of such Coordinator being those duties of responsibilities provided for in the agreement between the County of Monroe and the State of Wisconsin Department of Natural Resources.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors does hereby ordain and resolve that the Forestry and Parks Administrator hereby is appointed as the Snowmobile Coordinator for the County of Monroe, such Coordinator to perform the services and duties under the direction of the Monroe County Sanitation, Planning and Zoning, and Forestry Committee pursuant to the agreement between the County of Monroe and the State of Wisconsin Department of Natural Resources.

Dated this 24th day of January, 2007

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

James B. Kuhn  
Richard Yarrington  
Cedric Schnitzler  
James A. Rice

Committee Action: 4 yes, 0 no

Statement of Purpose: To appoint the Monroe County Forestry and Parks Administrator as Snowmobile Coordinator.  
Financial Impact: None

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

Motion by Supervisor Retzlaff second Supervisor Kenyon to adjourn the meeting at 8:55 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 24, 2007.

#### February 2007

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 28, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; Supervisor VanWychen absent.

The Pledge of Allegiance was recited.

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

#### Appointments:

Housing Authority – Curtis Miller to a term ending 03/31/2012

Announcements:

Local Long-Term Care Reform – Jim Shilling gave an overview of the March 9th meeting.  
WCA meeting – The will a district meeting in Tomah on March 15th.  
Julie Radke handed out the survey responses to the Monroe County Future Needs Assessment. No discussion occurred.

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

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

**RESOLUTION 2-07-1**

**RESOLUTION AUTHORIZING THE DISCONTINUANCE OF PAYMENTS IN FULL OF DELINQUENT SPECIAL ASSESSMENTS AND SPECIAL CHARGES AS A PART OF THE ANNUAL AUGUST SETTLEMENT BY THE OFFICE OF THE MONROE COUNTY TREASURER**

**WHEREAS**, Monroe County has had a long-standing past practice of paying as a part of the August settlement to local treasurers all delinquent special assessments and special charges in full; and

**WHEREAS**, that may or may not have been authorized by County Board Resolution in the past; and

**WHEREAS**, it is now the recommendation of the Monroe County Finance Committee that Monroe County cease these payments of delinquent special assessments and special charges with the August settlement each year; and

**WHEREAS**, because of the long-standing nature of this payment practice, the Monroe County Finance Committee does recommend approval of this change by the entire County Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the office of the Monroe County Treasurer to cease making payments in full to local treasurers of delinquent special assessments and special charges included in the Tax Roll with the annual August settlement. This change would be effective with the August settlement of 2008.

Dated this 28<sup>th</sup> day of February, 2007.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa A. Pierce  
James B. Kuhn  
Edward Westphal  
Dennis Hubbard  
Cedric Schnitzler

Finance Committee vote: 5-0

Fiscal note: The average amount that will not be paid by the Monroe County Treasurer to the local Municipal Treasurers is \$19,650.00.

Statement of Purpose: This Resolution will authorize the termination of the longstanding past practice of paying all the delinquent special assessments and special charges in full to the

local treasurers with each annual August settlement.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Supervisor Pierce recognized Annette Erickson to explain. The resolution passed on a voice vote.

**RESOLUTION 2-07-2**

**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:

Name of Applicant	Location of Farm	Township	Acreage
Beau J. and Valerie J. Leis	NW of SW, Section 32 NE of SE, Section 31	Lafayette	59.69

**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 28<sup>th</sup> day of February, 2007

**OFFERED BY THE LAND CONSERVATION COMMITTEE:**

Jerry J. Bloom  
David M. Wagner  
James A. Rice

Land Conservation Committee Vote: 3-0

Statement of Purpose: To meet requirements of Wisconsin Statutes 91.34(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 moved for adoption by Supervisor Kenyon second Supervisor Wells. Supervisor Bloom explained the reasons. The resolution passed on a voice vote.

**RESOLUTION 2-07-3**

**RESOLUTION AUTHORIZING PURCHASE OF JAIL CAMERA SYSTEM AND AUTHORIZING DISBURSEMENT FROM THE JAIL ASSESSMENT FUND**

**WHEREAS**, the Monroe County Public Safety & Justice Coordinating Committee did have an opportunity to review the proposal from the Monroe County Sheriff s Department staff for the purchase and installation of cameras in the Monroe County Jail; and

**WHEREAS**, it has been determined by the Monroe County Sheriff s Department administrative staff, as well as the Public Safety & Justice Coordinating Committee, that the



jail camera system being proposed would improve safety, communication and efficiency in the Monroe County Jail, and that because this does improve the overall jail setting and jail work and living environment, it would be appropriate to use funds from the Monroe County Jail Assessment Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the expenditure of \$75,000.00 (seventy-five thousand dollars) from the 2007 Monroe County Jail Assessment Fund for the purchase and installation of a camera and intercom system in the Monroe County Jail.

Dated this 28th day of February, 2007.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff

Julie K. Radke

Richard Yarrington

Gregg Vinslauski

Bruce Humphrey

Chuck Bluske

Public Safety Committee vote: 6 yes, 0 no, 1 absent

Statement of Purpose: Approval of this Resolution will authorize the expenditure of \$75,000 from the Jail Assessment Fund for the purchase and installation of the Jail cameras and intercom.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Yarrington. Supervisor Retzlaff recognized Dennis Pedersen to explain. Eric Pipkin of Pipkin Electric gave an overview of the proposed camera system. The resolution passed on a voice vote.

#### RESOLUTION 2-07-4

##### AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

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

**WHEREAS**, a public hearing was held on the amendments to the ordinance on February 19, 2007, at which time the amendments to the ordinance were publicly discussed; and

**WHEREAS**, action was taken on the proposed amendments to the 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 amendments to Chapter 20 of the Monroe County Floodplain Ordinance be adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the Floodplain Ordinance for Monroe County, specifically, Chapter 20, is amended as follows:

Section 20.60 FLOODPLAIN STUDY APPENDIX

1) TOWN OF ADRIAN 17-2W

Add:

c) Part of Sec. 23, LOMA Dated May 23, 2006, Case No. 06-05-BK07A

d) Part of Sec. 12, LOMA Dated December 05, 2006, Case No. 07-05-0986A

Dated this 28th day of February, 2007.

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

James B. Kuhn

Richard Yarrington

Cedric Schnitzler

Carl E. Anderson

James A. Rice

Committee Vote: 5 yes, 0 no.

Financial Impact: None

Purpose: The amendments reflect changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 20.

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

#### RESOLUTION 2-07-5

##### AN ORDINANCE PERTAINING TO THE PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS ORDINANCE

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered amending Chapter 15 of the Monroe County Private Onsite Wastewater Treatment Systems Ordinance; and

**WHEREAS**, a public hearing was held on the amendments to the ordinance on February 19, 2007, at which time the amendments to the ordinance were publicly discussed; and

**WHEREAS**, action was taken on the proposed amendments to the 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 amendments to Chapter 15 of the Monroe County Private Onsite Wastewater Treatment Systems Ordinance be adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the Private Onsite Wastewater Treatment Systems Ordinance for Monroe County, specifically, Chapter 15, is amended as follows:

Under Section 15.12 Prohibitions

(8) Replace: "...3 feet..." With: "...2 feet..."

Under Section 15.13 Limitations

(4)(c)(1) Delete: "In addition to the requirements of 15.13(4) an application for a sanitary permit to install a Non Residential Holding Tank shall include the requirements listed in 15.13(4)(b) concerning affidavits and maintenance plans. "

Under Section 15.20 Sanitary Permits- General Requirements

(3) Delete: "...filters..."

**Under Section 15.35 Reconnection Permits**

(3) Add: "...Reports filed by a licensed Certified Soil Tester before July 1, 1980 and inspected by the County may also be accepted."

**Under Section 15.38 Agreements-Emergency Tank Replacement**

(1) Replace: "...15.20..." With: "...15.40..."  
(1)(d) Replace: "...15.20..." With: "...15.40..."

**Under Section 15.40 Soil and Site Evaluations**

(1)(g) Delete: "...Reports filed and dated before July 1, 1980 are not acceptable for determining soil suitability..." And Add: "...Reports filed by a licensed Certified Soil Tester before July 1, 1980 and inspected by the County may also be accepted..."

Dated this 28th day of February, 2007.

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

James B. Kuhn  
Richard Yarrington  
Cedric Schnitzler  
Carl E. Anderson  
James A. Rice

Committee Vote: 5 yes, 0 no

Financial Impact: None

Purpose: The amendments reflect changes in the State Code Comm 83 and correct typos in the original version.

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

**RESOLUTION 2-07-6**

**RESOLUTION APPROVING MERGER OF PERSONNEL AND FINANCE COMMITTEES**

**WHEREAS**, the current Monroe County Committee structure does provide for a separate Personnel & Bargaining Committee, as well as a separate Finance Committee; and

**WHEREAS**, these committees and their structures and duties have been reviewed by the Monroe County Personnel & Bargaining Committee, as well as the Monroe County Finance Committee, and it has been determined that it would be appropriate for these two committees to merge and combine their duties.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that effective April 1, 2007 the Personnel & Bargaining Committee and the Finance Committee for Monroe County shall hereby be combined, and shall exist as only one committee known as the Personnel & Finance Committee.

Dated this 28th day of February, 2007.

**OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:**

Rudolph W. Peterson  
Dennis Hubbard  
Robert Keller

Bob Retzlaff

Administrative/Executive Committee vote: 4 yes, 1 no.

Finance Committee vote: 2 yes, 3 no

Personnel & Bargaining Committee vote: 4-1, VOTE TO BE EFFECTIVE 4/1/08

Fiscal Note: Approval of this Resolution will result in a savings of \$1440.00 annually based upon the restructured committee being comprised of 7 members.

Statement of Purpose: Approval of this Resolution will result in the combination of two committees and will improve the efficiency of Monroe County government by merging two committees into one, streamlining the efficiency, and improving communication between supervisors.

Supervisor Yarrington second Supervisor Las to table the resolution indefinitely. A 5 minute break was taken to confer with legal counsel regarding the motion. Vice-chair Radke advised that the terminology used was incorrect. Motion by Supervisor Keller second Supervisor Peterson to bring the resolution to the floor. Motion by Supervisor Anderson second Supervisor Yarrington to send the resolution back to the Administrative Committee until a second proposal is addressed by the committee. Roll was called with the following 13 supervisors voting yes: Humphrey, Vinslauski, Helming, Yarrington, Westphal, Rice, Las, Anderson, Schnitzler, Miller, Wells, Kuhn, Kenyon; the following 10 supervisor voting no: Bluske, Peterson, Pierce, Retzlaff, Greeno, Bloom, Keller, Radke, Shilling, Hubbard; Supervisor VanWychen absent. The resolution was sent back to committee.

Supervisor Kuhn gave an update on the Courthouse security.

Motion by Supervisor Schnitzler second Supervisor Humphrey to adjourn the meeting at 8:37 p.m. Carried.

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 28, 2007.

**March 2007**

The March meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 28, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 21 supervisors present; Supervisor Greeno and Humphrey absent; District 18 vacant.

Supervisor Kuhn led the Pledge of Allegiance.

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

Appointments:

Sheltercare - Connie Bakken, James Edwards, Howard Garves, Mark Goodman, Barbara Rice, Joyce Schreier, Janet Stuhdreher to a term ending 04/01/2010

Human Services – Barbara Mlsna to a term ending 05/10

Announcements

Chair Hubbard announced that the Board needs to slow down and wait to be recognized before speaking. He also brought attention to the Supervisors Handbook that reviews many issues Monroe County is facing.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors. Annette advised that starting in January 2008 the State of

Wisconsin will begin deducting the previously discussed overpayment of sales tax and will continue for three years.

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

Circuit Court Update – Chair Hubbard introduced Judge Michael Rosborough (Chief Judge for the Seventh Judicial Circuit) and Pat Brummond (District Court Administrator). Judge Rosborough advised that Monroe County's current facility does not meet the current needs. The County would have to have a resolution in place that would indicate that Monroe County would make a commitment for an additional judge that includes court facility and staff in order to be included for an additional judge. Pat Brummond advised that Monroe County would also need additional criminal staff and increase probate clerk to full-time.

A 10-minute break was taken at 8:18 p.m.

April Finance Meeting – Teresa Pierce updated the members on what the Finance Committee is working on. The April 12th Finance meeting would like to talk to Supervisors and Committee Chairs to discuss what other committees need for the 2008 budget in order to prioritize. The meeting will start at 6:00 p.m. in the County Board Room.

Discuss Facilities Study – Julie Radke brought forward the assessment that was handed out at the February County Board meeting. The supervisors discussed the study.

Committee reports were given by the respective chair/member.

Supervisor Bloom left the meeting at 9:21 p.m.

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

#### RESOLUTION 3-07-1

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

**WHEREAS**, the Monroe County Board of Supervisors passed resolution 1-06-1 creating a one-year trial management period of the solid waste department by the highway department which expires on April 1, 2007

**WHEREAS**, the Monroe County Board of Supervisors sent resolution 9-06-6 back to the Solid Waste Committee with a directive to "come back to the County Board before August 31, 2007 with an operational cost/ton for the landfill and recycling, revenue on the same and projected ongoing operation costs"

**WHEREAS**, the Solid Waste Committee is currently in the middle of development of a Solid Waste Management Options Report to answer the above September 2006 County Board directive and said report is scheduled to be presented at the July 2007 County Board meeting

**WHEREAS**, the future of the Monroe County Solid Waste Department and County landfill will not be known until September 2007 and it will take approximately 6 months after this to transition into a new solid waste management option if one is chosen

**NOW, THEREFORE, BE IT RESOLVED**, that due to the uncertain future of the Monroe County Solid Waste Management Department, the one-year trial management period of the solid waste department by the highway department shall be extended until March 31, 2008

**BE IT FURTHER RESOLVED**, that all personnel changes approved by resolution 1-06-1 shall continue until the end of the extended trial management period and the Solid Waste Manager position shall remain vacant and authorization to fill the position will expire on April 01, 2008

**BE IT FURTHER RESOLVED**, that either the Solid Waste or Highway Committee may decide to abandon the extended trial management period at any time upon which time the compensation grade and hour increases implemented during the initial trial period will cease and all positions will revert back to their respective conditions existing before approval of the initial trial management period

**BE IT FURTHER RESOLVED**, that future extension of the 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 28th day of March 2007.

Recommended for introduction by the Monroe County Solid Waste Committee on March 14, 2007, Monroe County, Wisconsin  
Nodji VanWychen  
Michael Sund  
Carl E. Anderson  
Jordan Skill  
Virgil Sletten

Recommended for introduction by the Monroe County Highway Committee on March 02, 2007, Monroe County, Wisconsin  
Chuck Bluske  
Simon J. Wells  
Cedric Schnitzler  
Richard Yarrington  
Dale Greeno

Solid Waste Committee Vote: 5 yes, 0 no  
Highway Committee Vote: 3 yes, 2 no

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

Fiscal Note: 2007 budgets for both Departments were drafted and approved with these personnel costs.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Wells. Supervisor VanWychen explained. Discussion. Motion by Supervisor Rice second Supervisor Kenyon to amend the resolution, after paragraph four "Monroe County Board would allow two other firms to make a presentation, at no cost to the county on their options for the board to consider before making final decision on continuing operation of Monroe Co Solid Waste". Chair Hubbard ruled the amendment out of order due to not pertaining to the resolution; the resolution was about management and not about presenting options. Discussion continued. Roll was called with the following 15 supervisors voting yes: Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Wells, Keller, Kuhn, Radke, Shilling, Hubbard; the following 5 supervisors voting no: Westphal, Rice, Las, Miller, Kenyon; Supervisors Greeno, Bloom, Humphrey absent; Dist. #18 vacant. The resolution passed.

#### RESOLUTION 3-07-2

**RESOLUTION AUTHORIZING PURCHASE OF LAND BY MONROE COUNTY**

**WHEREAS**, Monroe County does currently owned property that is considered land locked and;

**WHEREAS**, the Monroe County Zoning Board became aware of a parcel of land that could be purchased for a minimal price that would then allow Monroe County use of its own property by way of access to Aspen Avenue; and

**WHEREAS**, the owners of this parcel of land, Ruth and Ralph Phillips, are willing to sell a small parcel of land to Monroe County for the purchase price of \$1.00 to allow Monroe county access to Aspen Avenue and its own property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Monroe County Board of Supervisors that they do hereby authorize the purchase of the below described property from Ruth and Ralph Phillips for the purchase price of \$1.00:

All that part of the Fractional Northwest Quarter of the Fractional Northwest Fractional Quarter (Frac. NW 1/4 of Frac. NW 1/4), Section Seven (7) Township Nineteen (19) North, Range One (1) West, Town of Lincoln, Monroe County, Wisconsin, lying North of the center-line of Aspen Avenue (formerly known as Abbey Lane and, also, as Bailey Road).

Dated this 28th day of March, 2007.

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

- James B. Kuhn
- Carl E. Anderson
- James Rice
- Richard Yarrington
- Cedric Schnitzler

Zoning Committee vote: 5 yes, 0 no  
Finance Committee vote: 5-0

Statement of purpose: Purpose of this Resolution is to purchase a small tract of land allowing Monroe County access to Aspen Avenue, which will in turn alleviate the problem of a parcel of land owned by Monroe County being land locked.

Fiscal note: The \$1.00 purchase price and all land purchase expenses will be taken from the Monroe County Land Acquisition Fund.

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

**RESOLUTION 3-07-3**

**WISCONSIN COUNTIES ASSOCIATION MEMBERSHIP AND VOTING**

**WHEREAS**, the Wisconsin Counties Association (WCA) has represented itself as an organization created to bring elected officials County Board Supervisors together from across the state and represent their interests to the Wisconsin State legislature; and

**WHEREAS**, these counties rely on the representation of WCA to be the will of the elected supervisors who comprise the membership of the Association, not unelected county employees; and

**WHEREAS**, unelected county employees may have a direct conflict of interest

because the items for discussion or action may directly benefit or negatively impact the performance or continuance of their position; and

**WHEREAS**, county supervisors value and seek the advice of staff in matters before the Board of Supervisors or its committees, but would never put these employees in such a position of conflict of interest, believing it to be potentially illegal and at best a poor practice to defer the responsibility of their elected duty.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors in session this 28th day of March, 2007 hereby requests that the WCA Board of Directors to take up as an agenda item at their next meeting a revision of the WCA bylaws to provide as follows:

1. Only elected officials within counties shall be seated as members of WCA steering committees with voting privileges.
2. Any and all unelected representatives appointed to WCA committees cannot be county employees and must carry a proxy from an elected committee chair from the county demonstrating that the elected body understands the issue being discussed or acted on, and that their vote represents the county's position on the matter.
3. Each elected supervisor should be prepared to bring a resolution from the participating county expressing the county's, not the individual supervisor's, opinion on any matter required a vote.

**BE IT FURTHER RESOLVED**, that the County Clerk send a certified copy of this Resolution to WCA President Steve Dickinsen and all WCA member counties.

Dated this 28th day of March, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

- Robert Keller
- Pete Peterson
- Bob Retzlaff
- James Kuhn
- Ed Westphal

Committee vote: 5 yes, 0 no.  
Fiscal statement: none

Statement of purpose: To forward the above suggested revisions to the WCA bylaws and voting procedures through WCA.

I, Susan A. Matson, Clerk of Monroe County, Wisconsin hereby certify that the above resolution is a true and correct copy of a resolution which was approved by the Monroe County Board of Supervisors on the 28th of March, 2007.

Susan A. Matson, Monroe County Clerk

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Westphal. Supervisor Peterson explained. Motion by Supervisor Kuhn second Supervisor Shilling to change "officials" in paragraph #1 to "County Board Supervisors". The motion to amend carried. The resolution passed on a voice vote.

Julie Radke announced that on Resolution 3-07-4 the last paragraph should read "BE IT FURTHER RESOLVED that a copy of this resolution should be sent to WCA President Steve Dickinsen." Supervisor Peterson questioned if the resolution should also be sent to all WCA member counties.

**RESOLUTION 3-07-4**

**WISCONSIN COUNTIES ASSOCIATION VOTING PROCEDURES**

**WHEREAS**, Wisconsin Counties Association provides services to member counties which in turn allow the counties to serve their constituents effectively; and

**WHEREAS**, WCA has a legislative team that acts as the voice of county officials at the Capitol; and

**WHEREAS**, WCA has various committees that make recommendations to the board of directors; and

**WHEREAS**, presently the WCA committees have both elected officials and county employees as voting members; and

**WHEREAS**, county employees should serve on committees in an advisory capacity only, given that their votes could directly impact and/or benefit their individual employment; and

**WHEREAS**, WCA also employs a weighted voting system, which allows certain counties to have several votes as opposed to other counties that have only a single vote on an issue; and

**WHEREAS**, a "one vote per county" system would lead to more equitable decisions making.

**NOW, THEREFORE, BE IT RESOLVED**, by the Monroe County Board of Supervisors in session this 28th day of March, 2007 that we urge the Wisconsin Counties Association to change Article II, Section 2.1 of its bylaws ("Weighted Voting") by implementing a "one vote per county" system of voting for all committees.

**BE IT FURTHER RESOLVED**, that we urge the Wisconsin Counties Association to discontinue the practice of allowing county employees to vote on WCA committees and instead, implement a change to Article VI, Sections 6.3 and 6.11 of its bylaws ("Committee Membership" and "Action"), to allow county employees to sit on WCA committees in an advisory capacity only.

**BE IT FURTHER RESOLVED**, that a copy of this resolution should be sent to WCA President Steve Dickinsen.

Dated this 28th day of March, 2007.

**OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:**

Pete Peterson  
Dennis Hubbard  
Bob Retzlaff  
Ed Westphal  
Bob Keller

Committee vote: 5 yes, 0 no.

Financial statement: none

Statement of purpose: To forward the above suggested revisions to the WCA bylaws and voting procedures through WCA.

I, Susan A. Matson, Clerk of Monroe County, Wisconsin hereby certify that the above resolution is a true and correct copy of a resolution which was approved by the Monroe County

Board of Supervisors on the 28th of March, 2007.

Susan A. Matson, Monroe County Clerk

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Retzlaff. Supervisor Peterson explained. The resolution passed on a voice vote. Motion by Supervisor Keller second Supervisor Wells to adjourn the meeting at 10:24 p.m. Carried.

I, Susan A. Matson, Clerk of Monroe County, Wisconsin, do hereby certify that the attached resolution is a true and correct copy of a resolution which was approved by the Monroe County Board of Supervisors on the 28th day of March, 2007.