

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2010-2011

SESSIONS

APRIL 2010 THRU MARCH 2011

Rick Irwin - Chair
James Kuhn - Vice Chair
Shelley Bohl - Clerk

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APRIL 2010

The Organizational Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin on Tuesday, April 20, 2010, at 6:00 p.m. Roll was called with 24 Supervisors present. The pledge of allegiance to the flag was recited. Judge Michael J. McAlpine conducted the swearing-in-ceremony. County Clerk Shelley Bohl had Supervisors sign 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 Tina Osterberg, Accounting Director were appointed tellers.

Chair

The following nominations were made:

Supervisor Humphrey second by Supervisor McTaggart to nominate Supervisor Irwin. Motion by Supervisor Brian Buswell second Supervisor Rice to close nominations. Carried on a voice vote.

1st ballot

Irwin	22
Kuhn	1
Blank Ballot	1

Supervisor Irwin was declared Chair and took over the meeting.

Vice-Chair

The following nominations were made:

Supervisor Yarrington second by Supervisor Cook to nominate Supervisor Las; Supervisor Folcey second by Supervisor Retzlaff to nominate Supervisor VanWychen; Supervisor Chapman second by Supervisor Retzlaff to nominate Supervisor Kuhn; Supervisor Treu second by Supervisor Retzlaff to nominate Supervisor Blanchard. Motion by Supervisor Yarrington second Supervisor Las to close nominations. Carried on a voice vote.

1st ballot

Las	13
VanWychen	3
Kuhn	2
Blanchard	5
Buswell, Brian	1

Supervisor Las was declared Vice-chair.

Chair Irwin explained that signed ballots or roll call vote would be used for election of Highway Members. Motion by Supervisor Kenyon second by Supervisor Brian Buswell to vote for Highway members by signed ballot. Carried on a voice vote

Chair Irwin announced that election of Highway Committee members would take place.

Nominations were open for Highway Committee member #1.

Supervisor Westphal second by Supervisor Blanchard to nominate Supervisor Rice; Supervisor Schroeder second by Supervisor Kenyon to nominate Supervisor McTaggart; Supervisor Retzlaff second by Supervisor Kuhn to nominate Gail Chapman; Supervisor Humphrey second by Supervisor Brian Buswell to nominate Supervisor Olson; Supervisor Rice second by Supervisor Kenyon to nominate Supervisor Path; Supervisor Cook second by Supervisor Retzlaff to nominate Supervisor VanWychen; Supervisor Treu second by Supervisor Kenyon to nominate Supervisor Schroeder; Supervisor Olson second by Supervisor Treu to nominate Supervisor Boltik; Supervisor Yarrington second by Supervisor Cook to nominate Supervisor Las. Motion by Supervisor Kenyon second Supervisor Humphrey to close nominations. Carried on a voice vote.

1st ballot

Rice	7	{Irwin, Kenyon, Craig Buswell, Westphal, Yarrington, Rice, Path}
McTaggart	2	{Schroeder, McTaggart}
Chapman	3	{Retzlaff, Kuhn, Chapman}
Olson	10	{Las, Cornett, Humphrey, Cook, Treu, Hayden, Boltik, Brian Buswell, Blanchard, Olson}
Path	0	
VanWychen	2	{Folcey, VanWychen}
Schroeder	0	
Boltik	0	
Las	0	

Supervisors Las, Boltik and Path withdrew their names for consideration

2nd ballot

Rice	6	{Path, Kenyon, Craig Buswell, Rice, Westphal, Yarrington}
McTaggart	1	{McTaggart}
Chapman	3	{Retzlaff, Kuhn,
Olson	12	{Irwin, Las, Boltik, Cornett, Brian Buswell, Hayden, Blanchard, Treu, Schroeder, Cook, Humphrey, Olson}
VanWychen	2	{Folcey, VanWychen}
Schroeder	0	

Supervisor McTaggart withdrew his name for consideration

3rd ballot

Rice	3	{Path, Westphal, Yarrington}
Chapman	2	{Retzlaff, Chapman}
Olson	17	{Irwin, Cook, Cornett, Treu, Hayden, Olson, Schroeder, Craig Buswell, Kenyon, McTaggart, Las, Humphrey, Kuhn, Brian Buswell, Blanchard, Boltik, Rice}
VanWychen	2	{Folcey, VanWychen}
Schroeder	0	

Supervisor Olson was declared elected to the Highway committee

Nominations were open for Highway Committee member #2.

Supervisor Westphal second by Supervisor McTaggart to nominate Supervisor Rice; Supervisor Boltik second by Supervisor Olson to nominate Supervisor McTaggart; Supervisor Kenyon second by Supervisor Treu to nominate Supervisor Schroeder; Supervisor Retzlaff second by Supervisor Kuhn to nominate Supervisor Chapman; Supervisor Las second by Supervisor Blanchard to nominate Supervisor Yarrington. Motion by Supervisor Boltik second Supervisor Blanchard to close nominations. Carried on a voice vote.

1st ballot

Rice	10	{Kenyon, Craig Buswell, Path, Cook, Cornett, Irwin, Olson, Rice, Blanchard, Westphal}
McTaggart	6	{Brian Buswell, Las, Boltik, Schroeder, McTaggart, Folcey}
Schroeder	3	{Humphrey, Treu, Hayden}
Chapman	4	{Retzlaff, VanWychen, Chapman, Kuhn}
Yarrington	1	{Yarrington}

Supervisor Yarrington withdrew his name for consideration

Rice	15	{Cook, Craig Buswell, Las, Cornett, Irwin, Treu, Kenyon, Hayden, Westphal, Path, Olson, Rice, Brian Buswell, Yarrington, Blanchard}
McTaggart	5	{Boltik, Humphrey, Folcey, McTaggart, Schroeder}
Schroeder	0	
Chapman	4	{VanWychen, Retzlaff, Kuhn, Chapman}

Supervisor Rice was declared elected to the Highway Committee

Nominations were open for Highway Committee member #3.

Supervisor Retzlaff second by Supervisor Kuhn to nominate Supervisor Chapman; Supervisor Westphal second by Supervisor Kenyon to nominate Supervisor Las; Supervisor Olson second by Supervisor Boltik to nominate Supervisor McTaggart; Supervisor Treu second by Supervisor Blanchard to nominate Supervisor Schroeder; Supervisor Blanchard second by Supervisor Olson to nominate Supervisor Yarrington. Motion by Supervisor Westphal second Supervisor Yarrington to close nominations. Carried on a voice vote.

1st ballot

Chapman	6	{VanWychen, Humphrey, Kuhn, Chapman, Folcey, Retzlaff}
Las	4	{Westphal, Brian Buswell, Irwin, Cornett}
McTaggart	10	{Cook, Boltik, Schroeder, Craig Buswell, Olson, Kenyon, Las, Path, McTaggart, Hayden}
Schroeder	2	{Rice, Treu}
Yarrington	2	{Blanchard, Yarrington}

Supervisors Las and Yarrington withdrew their names for consideration

2nd ballot

Chapman	5	(VanWychen, Folcey, Chapman, Retzlaff, Kuhn)
McTaggart	16	(Cook, Schroeder, Blanchard, Brian Buswell, Yarrington, Westphal, Boltik, Olson, Hayden, Humphrey, McTaggart, Kenyon, Path, Irwin, Craig Buswell, Carol Las)
Schroeder	3	(Cornett, Rice, Treu)

Supervisor McTaggart was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #4.

Supervisor Olson second by Supervisor Humphrey to nominate Supervisor Schroeder; Supervisor Retzlaff second by Supervisor Kuhn to nominate Supervisor Chapman; Supervisor Blanchard second by Supervisor Boltik to nominate Supervisor Yarrington; Supervisor Kenyon second by Supervisor Brian Buswell to nominate Supervisor Las. Motion by Supervisor Blanchard second Supervisor Olson to close nominations. Carried on a voice vote.

1st ballot

Schroeder	15	(Cook, Cornett, Boltik, Hayden, Las, Treu, Rice, Irwin, Schroeder, Craig Buswell, McTaggart, Kenyon, Humphrey, Olson, Path)
Chapman	5	(Folcey, Kuhn, VanWychen, Chapman, Retzlaff)
Yarrington	2	(Blanchard, Yarrington)
Las	2	(Brian Buswell, Westphal)

Supervisor Schroeder was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #5.

Supervisor Humphrey second by Supervisor Schroeder to nominate Supervisor VanWychen, Supervisor Rice second by Supervisor Treu to nominate Supervisor Path; Supervisor Retzlaff second by Supervisor Kuhn to nominate Supervisor Chapman; Supervisor Kenyon second by Supervisor Schroeder to nominate Supervisor Las; Supervisor Blanchard second by Supervisor Boltik to nominate Supervisor Yarrington; Supervisor Boltik second by Supervisor Olson to nominate Supervisor Treu. Motion by Supervisor Westphal second Supervisor Schroeder to close nominations. Carried on a voice vote.

1st ballot

VanWychen	3	(Humphrey, VanWychen, Folcey)
Path	2	(Rice, Westphal)
Chapman	3	(Retzlaff, Chapman, Kuhn)
Las	8	(McTaggart, Path, Kenyon, Craig Buswell, Irwin, Las, Cook, Schroeder)
Yarrington	2	(Blanchard, Yarrington)
Treu	6	(Olson, Cornett, Brian Buswell, Treu, Boltik, Hayden)

Supervisor Path withdrew his name for consideration

2nd ballot

VanWychen	1	(VanWychen)
Chapman	4	(Folcey, Kuhn, Retzlaff, Chapman)
Las	8	(Craig Buswell, Schroeder, Kenyon, McTaggart, Cook, Irwin, Path, Las)
Yarrington	2	(Yarrington, Blanchard)
Treu	9	(Boltik, Westphal, Rice, Olson, Brian Buswell, Hayden, Treu, Cornett, Humphrey)

Supervisor VanWychen withdrew her name for consideration

3rd ballot

Chapman	5	(Kuhn, Folcey, Retzlaff, VanWychen, Chapman)
Las	7	(Craig Buswell, Schroeder, Path, Las, Kenyon, McTaggart, Irwin)
Yarrington	2	(Blanchard, Yarrington)

Treu	10	(Cornett, Treu, Boltik, Hayden, Westphal, Cook, Rice, Brian Buswell, Humphrey, Olson)
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Supervisor Las withdrew her name for consideration

4th ballot

Chapman	5	(Retzlaff, Kuhn, VanWychen, Chapman, Folcey)
Yarrington	2	(Blanchard, Yarrington)
Treu	17	(Hayden, Treu, Cornett, Brian Buswell, Rice, Craig Buswell, Schroeder, Westphal, Cook, Path, Las, McTaggart, Boltik, Irwin, Humphrey, Olson, Kenyon)

Supervisor Treu was declared elected to the Highway Committee.

Motion by Supervisor Blanchard second Supervisor Westphal to approve the March 24, 2010 minutes as printed and mailed. Carried on a voice vote.

Announcements:

Chair Irwin announced Supervisor orientation will be next Wednesday the 28th of April.

Chair Irwin announced that there will be a Special Monroe County Board Meeting on April 28th in regards to solid waste possibilities.

Public Comment Period – No one from the public signed up to speak at the meeting.

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

Tina Osterberg, Accounting Director gave an overview of the financials and answered questions.

Administrator Report – In absence of the Administrator, no report was given.

A recess was taken at 7:37 p.m., the meeting reconvened at 7:53 p.m.

Housing Authority Agency Report – Theresa Burns-Gilbert, Executive Director provided to the County Supervisors information on the Monroe County Housing Authority. Theresa explained that the Housing Authority is not a department of the county and that all funds are received through Federal and State funds. Theresa discussed Rural Development, HUD and Family First programs in detail. Discussion.

Committee Reports were given

Budgetary Adjustments:

Health – Tina Osterberg explained 2010 Budget Adjustment in the amount of \$2,400 for State Grants for Radon Kits. Discussion. Motion to approve budget adjustment by Supervisor Kuhn second by Supervisor VanWychen. Carried on a voice vote. Tina Osterberg explained 2010 Budget Adjustment in the amount of \$14,947.00 for WIC services. Discussion. Motion to approve budget adjustment by Supervisor VanWychen second by Supervisor Schroeder. Carried on voice vote. (Original budgetary adjustments are attached to the minutes in the County Clerk's Office)

County Clerk – Shelley Bohl explained 2010 Budget Adjustment in the amount of \$190,916 to separate the County Clerk's budget from the Finance Department. Motion to approve budget adjustment by Supervisor Westphal second by Supervisor Kuhn. Discussion. Carried on a voice vote. (Original budget adjustment is attached to the minutes in the County Clerk's Office)

Finance – Tina Osterberg explained 2010 Budget Adjustment in the amount of \$190,916 to form the Finance Budget. Discussion. Motion to approve budget adjustment by Supervisor Humphrey second by Supervisor Yarrington. Carried on voice vote. (Original budget adjustment is attached to the minutes in the County Clerk's Office)

RESOLUTION 4-10-1

RESOLUTION AUTHORIZING TRANSFER FROM 2009 CONTINGENCY FUND TO THE 2009 INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County Finance Committee has reviewed the final 2009 budget for Monroe County; and

WHEREAS, there are certain department's for Monroe County that did go over budget for the calendar year of 2009. Those departments and amounts are listed below; and

WHEREAS, that amount has been determined to be a total of \$39,774.10 (thirty nine thousand, seven hundred seventy four dollars and 10 cents); and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this amount be transferred from the 2009 Contingency Fund to the individual departments listed below for the amounts which they are over.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer \$39,774.10 (thirty nine thousand, seven hundred seventy four dollars and 10 cents) from the 2009 Monroe County Contingency Fund to the respective 2009 departments to cover budget shortfalls for these departments.

2009 YEAR END OVERAGES

DEPARTMENT	Adjustment Amount
Clerk of Court	\$19,763.30
Dispatch	\$5,201.84
Medical Exam	\$14,757.48
Veterans Service	\$51.48
Total Adjustment from Contingency	\$39,774.10

Dated this 20th day of April, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
Andrew Kaften
Keith Kenyon
Edward Westphal
Brian Buswell
Committee vote: 5-0

Fiscal note: This resolution will authorize the transfer of \$39,774.10 from the 2009 Contingency Fund into the individual departmental budgets. The current 2009 Contingency Fund has a sufficient balance of \$180,951.59.

State of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2009 Contingency Fund into the individual departmental budgets.

The foregoing resolution was moved for adoption by Supervisor Kenyon second Supervisor Blanchard. Supervisor Irwin recognized Tina Osterberg, Financial Director to explain. Discussion. Roll call vote with the following 23 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Irwin; the following Supervisor voting no, Olson. The resolution passed by 2/3 vote.

RESOLUTION 4-10-2

RESOLUTION AUTHORIZING TRANSFER FROM 2009 GENERAL FUND TO THE 2009 HUMAN SERVICES BUDGET

WHEREAS, Monroe County Finance Committee has reviewed the final 2009 budget for Monroe County; and

WHEREAS, the Human Services Department did go over budget for the calendar year of 2009; and

WHEREAS, that amount has been estimated to be a total of \$527,000.00 (five hundred twenty-seven thousand dollars and 00 cents); and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this amount be transferred from the 2009 General Fund to the 2009 Human Services Department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer \$527,000.00 (five hundred twenty-seven thousand dollars and 00 cents) from the 2009 Monroe County General Fund to the 2009 Human Services budget to cover shortfalls.

Dated this 20th day of April, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
Andrew Kaften
Edward Westphal
Keith Kenyon
Brian Buswell

Committee vote: 5-0

Fiscal note: This resolution will authorize the transfer of \$527,000.00 from the 2009 General Fund into the 2009 Human Services budget. There are sufficient funds available in the General Fund to cover this transfer at this time.

State of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2009 General Fund into the 2009 Human Services budget.

The foregoing resolution was moved for adoption by Supervisor Kenyon second Supervisor Las. Supervisor Irwin recognized Tina Osterberg, Financial Director to explain. Discussion. Roll call vote with all 24 Supervisors voting yes, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, Irwin. The resolution passed by 2/3 vote.

RESOLUTION 4-10-3

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO ROLL OVER UNUSED 2009 HEALTH REIMBURSEMENT ACCOUNT (HRA) FUNDS INTO THE 2010 HRA ACCOUNT, AND TRANSFER \$100,000 FROM THE CONTINGENCY FUND INTO THE HRA ACCOUNT

WHEREAS, the Monroe County Personnel and Bargaining Committee approved a higher deductible health insurance plan that saved the county \$700,000 in health insurance premium increases in 2010; and

WHEREAS, part of the health insurance change involved self funding the second half of the employee deductible through an HRA arrangement. An estimated \$163,500 is needed to properly fund the HRA in 2010, with \$50,000 already budgeted, \$15,207 rolled over from the 2009 HRA account, and \$100,000 to come from the 2010 contingency fund.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to roll over unused 2009 HRA funds into 2010, and authorize \$100,000 from the contingency fund to be transferred into the HRA account.

Dated this 20th day of April, 2010.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Mary Cook
John Rusch
James Rice

Personnel and Bargaining Committee vote: 3-0
Finance Committee vote: 5-0 (Fiscal note only)

Fiscal note: \$15,207 rolled over from 2009 HRA account, and \$100,000 from the 2010 contingency fund as projected in the 2010 budget.

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Blanchard. Supervisor Rice recognized Ken Kittleson, Personnel Director to explain. Discussion. Roll call vote with the following 17 Supervisors voting yes, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Craig Buswell, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWycen, Irwin; the following 7 Supervisors voting no, Treu, Hayden, Schroeder, Kenyon, McTaggart, Olson, Boltik. The resolution passed by 2/3 vote.

RESOLUTION 4-10-4

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS FOR THE NEXT TERM OF OFFICE

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to

the date when candidates may take out papers to run for local office (positions for this term include Clerk of Court) and;

WHEREAS, the Personnel and Bargaining Committee met on April 8, 2010, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2011	2012	2013	2014
Clerk of Court	47,957	48,437	48,921	49,410

The above rates include one percent adjustments effective January 1 of each year of the terms. The County Clerk, County Treasurer, Register of Deeds, and Surveyor are currently in the middle of 2009-2012 terms, and are receiving two percent adjustments for 2011 and 2012.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation effective January 1 of each year of the terms listed above.

Dated this 20th day of April 2010.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

John Rusch
Mary Cook
James Rice

Personnel and Bargaining Committee vote: 2-1

Finance Committee vote: 4-1 (Fiscal note only)

Fiscal note: There is no fiscal impact in 2010, with subsequent years to be budgeted.

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Westphal. Supervisor Rice recognized Ken Kittleson, Personnel Director to explain. Discussion. Motion to amend resolution by Richard Yarrington second by Ed Westphal to separate Clerk of Courts and Sheriff into two separate resolutions, Clerk of Court will be resolution 04-10-04 and Sheriff 04-10-04a. Discussion. Roll call vote on amendment with the following 17 Supervisors voting yes, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Boltik, Blanchard, Yarrington, Westphal, Rice, Las, Irwin; with the following 7 Supervisors voting no, Chapman, Retzlaff, Humphrey, Olson, Brian Buswell, VanWychen, Treu. The amendment passed. Motion to adopt 04-10-04, Clerk of Court salary adjustment for the next term of office by Supervisor Westphal second by Supervisor Brian Buswell. Discussion. Roll call vote with the following 10 Supervisors voting yes, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Humphrey, Blanchard, Las, VanWychen; with the following 14 Supervisors voting no, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Treu, Hayden, Irwin. The resolution failed. Motion by Supervisor Westphal second by Supervisor Humphrey to adopt resolution 04-10-04a, Sherriff salary adjustment for the next term of office. Discussion. Roll call vote with the following 6 Supervisors voting yes, Cornett, Retzlaff, Folcey, Humphrey, VanWychen, Chapman; with the following 18 Supervisors voting no, Cook, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, Treu, Hayden, Irwin. The resolution failed.

RESOLUTION 4-10-04a

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS FOR THE NEXT TERM OF OFFICE

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates may take out papers to run for local office (positions for this term include Sheriff); and

WHEREAS, the Personnel and Bargaining Committee met on April 8, 2010, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2011	2012	2013	2014
Sheriff	68,306	68,989	69,679	70,376

The above rates include one percent adjustments effective January 1 of each year of the terms. The County Clerk, County Treasurer, Register of Deeds, and Surveyor are currently in the middle of 2009-2012 terms, and are receiving two percent adjustments for 2011 and 2012.

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

sonnel and Bargaining Committee is authorized to adjust elected official compensation effective January 1 of each year of the terms listed above.

Dated this 20th day of April 2010.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

John Rusch
Mary Cook
James Rice

Personnel and Bargaining Committee vote: 2-1

Finance Committee vote: 4-1 (Fiscal note only)

Fiscal note: There is no fiscal impact in 2010, with subsequent years to be budgeted.

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Westphal. Supervisor Rice recognized Ken Kittleson, Personnel Director to explain. Discussion. Motion to amend resolution by Richard Yarrington second by Ed Westphal to separate Clerk of Courts and Sheriff into two separate resolutions, Clerk of Court will be resolution 04-10-04 and Sheriff 04-10-04a. Discussion. Roll call vote on amendment with the following 17 Supervisors voting yes, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Boltik, Blanchard, Yarrington, Westphal, Rice, Las, Irwin; with the following 7 Supervisors voting no, Chapman, Retzlaff, Humphrey, Olson, Brian Buswell, VanWychen, Treu. The amendment passed. Motion to adopt 04-10-04, Clerk of Court salary adjustment for the next term of office by Supervisor Westphal second by Supervisor Brian Buswell. Discussion. Roll call vote with the following 10 Supervisors voting yes, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Humphrey, Blanchard, Las, VanWychen; with the following 14 Supervisors voting no, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Treu, Hayden, Irwin. The resolution failed. Motion by Supervisor Westphal second by Supervisor Humphrey to adopt resolution 04-10-04a, Sherriff salary adjustment for the next term of office. Discussion. Roll call vote with the following 6 Supervisors voting yes, Cornett, Retzlaff, Folcey, Humphrey, VanWychen, Chapman; with the following 18 Supervisors voting no, Cook, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, Treu, Hayden, Irwin. The resolution failed.

RESOLUTION 4-10-5

RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR MONROE COUNTY LOCAL HISTORY ROOM EDUCATIONAL EXHIBIT

WHEREAS, the Monroe County Agriculture & Extension Education Committee has approved the Monroe County Local History Room to partner with the Monroe County Agriculture & Extension Education Committee for the local History Room's latest exhibit "The Pioneer Farm"; and

WHEREAS, as a part of this joint educational exhibit, the Local History Room is requesting a grant from the Agriculture & Extension Education Committee to develop the educational programming for youth to compliment this exhibit; and

WHEREAS, the grant amount requested from the Monroe County Farm Education Account is in the amount of one thousand nine hundred dollars (\$1,900.00); and

WHEREAS, a description of this educational exhibit is attached to this resolution for information.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a grant in the amount of \$1,900.00 to be paid from the Monroe County Farm Education Account to the Monroe County Local History Room for purposes of supplementing the funding to develop educational programming for the Local History Room's exhibit as described in the attachment.

Dated this 20th day of April, 2010.

OFFERED BY THE AG & EXTENSION COMMITTEE:

Nodji Van Wychen
Jeffrey Antony
Julie Radke
Carrol Wallerman

Ag & Extension Committee vote: 4-0-1

Finance Committee vote: 5-0 (Fiscal Note Only)

Fiscal note: Approval of this resolution will require a vote of 2/3's of the entire membership of the Monroe County Board for passage. There are sufficient funds currently located in the Monroe County Farm Education Account to provide for this transfer. Approval of this resolution will authorize a grant transfer from the Monroe County Farm Education Account to the Monroe County Local History Room in 2010.

Ag/Ex Committee Grant Request

The Monroe County Local History Room is looking to partner with the Monroe County Ag & Extension Committee with LHR's latest exhibit, "The Pioneer Farm." LHR is requesting a grant from the Committee to develop educational programming for youth to compliment the exhibit. Amount of the grant requested is \$1900.00.

PROJECT SUMMARY

For over 150 years, agriculture has shaped Monroe County's landscape, economy, and culture. "The Pioneer Farm" a new exhibit at the Local History Room, examines the tools and equipment used by the pioneer farmers of Monroe County and how those tools helped farm families plant and harvest crops and raise animals before the days of mechanization.

Because agriculture is such an important part of Monroe County's heritage, the Local History Room sees the importance of the county's students receiving instruction about the history of farming. Moreover, county teachers have previously requested programming about early farm life, understanding that this topic touches upon many aspects of local history: agriculture, family life, childhood, economics, social networks, technology, and nature, to name a few.

Programming developed through this grant will enable students to:

- Identify and examine various sources of information that are used for constructing an understanding of the past, such as artifacts, documents, letters, diaries, maps, textbooks, photos, paintings, architecture, oral presentations, graphs and charts
- Compare and contrast changes in contemporary life with life in the past by looking at social, economic, political, and cultural roles played by individuals and groups
- Compare past and present technologies related to agriculture, energy, and transportation, and describe the effects of technological change, either beneficial or harmful, on people and the environment
- Describe examples of cooperation and interdependence among individuals and groups

ESTIMATED COST OF PROGRAM DEVELOPMENT Requested funds would be used to hire an educator to research and develop programming and to purchase any necessary materials/supplies.

Contracted position: \$15.00 hr. x 100 hrs. = \$1500.00
Estimated cost of supplies and materials = \$400.00
\$1900.00

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Folcey. Supervisor VanWychen recognized Jarrod Roll, County Historian to explain. Discussion. Call the question by Supervisor Yarrington second by Supervisor Humphrey. Roll call vote to end discussion with the following 23 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Irwin; the following Supervisor voting no, Retzlaff. Discussion ended. Roll call vote on resolution with the following 23 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Irwin, with the following Supervisor voting no, Retzlaff. The resolution passed by 2/3 vote.

RESOLUTION 4-10-6

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE HO-CHUNK NATION

WHEREAS, the County and the Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

WHEREAS, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; and

WHEREAS, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Congress of the United States has enacted into law the *Indian Gaming Regulatory Act*, (hereinafter "IGRA") P.L. 100 497, 25 U.S.C. §2701, et seq., which provides in part that a tribal/state compact may be negotiated between a tribe and a state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

WHEREAS, pursuant to IGRA, the Nation and the State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and State subsequently amended the Compact three times; and

WHEREAS, in relevant part the Third Amendment to the Compact with the State of Wisconsin provides:

Payment to Counties. Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One-Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

WHEREAS, the effective date of the Compact and the Second Amendment was July 3, 2003; and

WHEREAS, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior the United States government had taken title to land on behalf of the Ho Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

WHEREAS, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of the Division of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho Chunk Nation; and

WHEREAS, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho-Chunk Nation; and

WHEREAS, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3, 2003 the Department of Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

WHEREAS, pursuant to the terms of the Compact the Nation may provide \$52,500 dollars to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

WHEREAS, pursuant to Wis. Stat. § 59.01, the County "is a body corporate, authorized to sue and be sued, . . . to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of the legal duties charged upon it;" and

WHEREAS, in order to clarify the terms and conditions associated with the County's receipt of the

funds from the Nation, the parties desire to enter into the attached Intergovernmental Agreement ("Agreement"); and

WHEREAS, the attached Agreement may be entered into pursuant to Wis. Stat. § 66.0301, which provides (in relevant part) that "any municipality may contract with other municipalities and with federally recognized Indian tribes and bands in this state, for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law."

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors authorizes the County Board Chair to execute the Agreement between the County and the Ho-Chunk Nation attached hereto

BE IT FURTHER RESOLVED, that the treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement;

BE IT FURTHER RESOLVED, that consistent with the terms of the Agreement upon the Nation providing the payment the first year, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has the written notification no later than April 23;

BE IT FURTHER RESOLVED, that the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation;

BE IT FURTHER RESOLVED, that consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, except for the first year, how it intends to use the money provided by the Nation and explain, if applicable, how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members;

BE IT FURTHER RESOLVED, that for the current year the County will use the money provided by the Nation for the following purpose: \$25,000 Information Technology; \$23,000 X-Ray Machine and \$4,500 Doorway Reconfiguration for Courthouse Security;

BE IT FINALLY RESOLVED, that the use of the money from the Nation as set forth in the previous paragraph in this resolution shall serve as the report required under the Agreement for the first year;

Adopted this 20th Day of April, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
Brian Buswell
Edward Westphal
Keith Kenyon

Committee Vote: 5 yes, 0 No

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Yarrington. Supervisor Irwin recognized Kerry Sullivan-Flock, Legal Counsel to explain. Discussion. Motion to amend 2nd to the last paragraph to include the dollar amount of \$23,000 for Courthouse Security x-ray machine, \$4,500 for doorway reconfiguration and \$25,000 for Information Technology by Ed Westphal second by Supervisor Rice. Discussion. Amendment carried by voice vote. Discussion. Roll call vote with all 24 Supervisors voting yes, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWyche, Treu, Hayden, Chapman, Cornett, Retziuff, Cook, Irwin.

Motion by Supervisor Westphal second Supervisor Humphrey to adjourn the meeting at 9:51 p.m. Carried.

I, Shelley Bohl, 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 20, 2010.

APRIL SPECIAL MEETING

The April Special meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, April 28, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 24 Supervisors present.

The Pledge of Allegiance was recited.

Announcements: None

Motion to suspend County Board Rule # 7 by Supervisor Blanchard second by Supervisor Cook. Discussion. Roll call vote with the following 22 Supervisors voting yes, Path, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWyche, Treu, Hayden, Chapman, Cornett, Retziuff, Cook, Folcey, Irwin; with the following 2 Supervisors voting no, Kuhn, Olson. The motion passed.

Supervisor Rice addressed County Board Rule # 17 and asked if all stipulations were met in order to call a special meeting. Discussion. Chair Irwin explained that board meetings are the fourth Wednesday of every month unless the date is changed by the Chair or Vice-Chair of the Board. Chair Irwin moved forward with the meeting.

Solid Waste Department Landfill Gas/Food Waste Diversion Project Discussion – Gail Frie, Solid Waste Manager thanked the Monroe County Supervisors for calling a special meeting for the landfill project. Gail explained the landfill gas/food waste diversion project. The landfill currently faces two challenges. The landfill needs to modernize operations by capturing methane gas generated as part of decomposition and needs to solve stability issues caused by too much food waste entering the landfill. Gail explained that he is seeking grants for funding of the project and explained proceeds from electricity will help to offset the cost. Discussion.

A short recess was taken at 7:25 p.m., the meeting reconvened at 7:37 p.m.

RESOLUTION 04-10-01a

RESOLUTION TO ASSUME THE OWNERSHIP OF THE ANGELO WAYSIDE

WHEREAS, the Wisconsin Department of Transportation has permanently closed the Angelo Wayside and the easements state that should the properties no longer be used as a wayside it will revert back to the original owners or their heirs. The WDOT has approached the Highway Committee regarding maintaining the Angelo Wayside and the Highway Committee has determined that it would be more appropriate for the Forestry and Parks Department to assume the wayside operations.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the opportunity to take over ownership and operation of the Angelo Wayside.

WHEREAS, the Wisconsin Department of Transportation has offered to repave the parking lot and boat launch.

WHEREAS, the following conditions and restrictions shall be included on the deed (see Attachment "A").

WHEREAS, All American Do It Center has agreed to donate the shingles for the privy and the well shelter.

WHEREAS, the annual estimated costs of operating the Angelo Wayside is estimated to be \$1,500.00, which does not include capital expenditures.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending that Monroe County assume ownership and operations of the Angelo Wayside.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they hereby approve the transfer of ownership of the Angelo Wayside to Monroe County from the Wisconsin Department of Transportation.

Dated this 28th day of April, 2010.

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

James Rice
Brian Buswell

Committee vote: 5-0

Fiscal Note: The annual operating expenses are calculated to be of a value of approximately \$1500.00 per year; capital improvements are not anticipated for the 2010 budget. Forest and Park Administrator anticipates reallocation of current resources from parks to manage this property.

Statement of purpose: Monroe County will assume ownership and authorize the Forestry & Parks Department to operate the Angelo Wayside.

Attachment "A"

No advertising signs or billboards of any type shall be located, erected or maintained on the above-described lands.

All public and private utilities located upon, over or under the above described lands, whether by permit or easement, shall have the continued right of occupancy and the continued right of ingress and egress for personnel and equipment for the purpose of maintaining or improving their transmission and/or distribution facilities located wholly or partially within the above described lands as of the date of this instrument.

The Property described in the above legal description is being conveyed with the reservation that the site will maintain the public transportation use as a wayside in perpetuity. The Grantee may transfer ownership of the property to another entity, but any transfer must retain the deed restriction of maintaining the public transportation use as a wayside in perpetuity. In the event that the public use as a wayside is ever eliminated, the property will revert back to the original Grantors, their heirs, or assigns of Donald O. Babcock and Northern States Power Company.

These covenants, burdens and restrictions shall run with the land and shall forever bind the grantee, its successors and assigns and, upon breach or failure of all or any part thereof, the State of Wisconsin, Department of Transportation may bring an action in the courts of this state to enforce said restrictions, and shall recover in any such action its costs and expenses of enforcing the restrictions, including actual attorneys fees, from the owner of the property, his successors, assigns, trustees, personal representatives or administrators.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Kuhn. Supervisor Brian Buswell explained. Discussion. Supervisor Brian Buswell recognized Chad Ziegler, Forestry/Park Administrator to explain. Discussion. Roll call vote requested by Supervisor Kenyon. Discussion. Point of order by Supervisor Kenyon. Discussion. Roll call vote with the following 22 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Irwin; with the following 2 Supervisors voting no, Kenyon, Retzlaff. The resolution passed.

Motion by Supervisor Retzlaff second by Supervisor Humphrey to adjourn at 8:05 p.m. Carried

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April Special meeting of the Monroe County Board of Supervisors held on April 28, 2010.

MAY 2010

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 26, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 22 Supervisors present; Supervisor Humphrey and Supervisor Westphal absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Blanchard second by Supervisor Brian Buswell to approve the minutes of the April 20th and April 28th meeting as printed and mailed. Carried.

Rick Irwin recognized previous 2008-2010 Supervisors for years of service on the Monroe County Board and presented Supervisors with plaques.

Appointments:

Western Wisconsin Cares: James Shilling was appointed to a 3 year term ending on 05/2013
Human Services: Barbara Misna was appointed to a 3 year term ending 05/2013

ITBEC: Nodji VanWychen & Sharon Folcey were appointed to a 2 year term ending on 05/2012

Announcements:

Chair Irwin explained the County Board would recess at 6:30 p.m. for the 2010-2012 County Board Supervisor picture to be taken on the courthouse steps.

Public Comment Period – One individual from the public signed up to comment directly to the board. The individual was only allowed to speak once and was limited to 3 minutes. The individual addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

A short recess was taken at 6:31 p.m., the meeting reconvened at 6:47 p.m.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Tina Osterberg gave an overview of the financials and answered questions.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Committee reports were given.

Budgetary Adjustments:

Local History Room – Tina Osterberg explained the 2010 budget adjustment in the amount of \$2,867 for new computers and microfilmed newspapers donated by History Room patrons. Motion to approve 2010 budget adjustment by Supervisor VanWychen second by Supervisor Kuhn. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Emergency Management – Tina Osterberg explained the 2010 budget adjustment in the amount of \$6,160.50 for a spill in the Village of Oakdale. Revenue will be coming in to cover the expense. Motion to approve budget adjustment by Supervisor McTaggart second by Supervisor Yarrington. Discussion. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Land Conservation – Tina Osterberg explained the 2010 budget adjustment in the amount of \$358,390 for LiDAR Grant for acquisition of topographic maps. Motion to approve budget adjustment by Supervisor Kuhn second by Supervisor Chapman. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

A short recess was taken at 7:59 p.m., the meeting reconvened at 8:13 p.m.

Motion by Supervisor Rice second by Supervisor Yarrington to suspend Rule # 7 on Resolution's 10, 11, and 12. Motion carried by voice vote.

RESOLUTION 05-10-01

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of SW 1/4 of the NE 1/4, Section 18, T17N, R4W, Town of Sparta, the exterior boundary of which is described as follows: Commencing at the E 1/4 Corner of Section 18; thence N 89°26'39" W along the South line of the NE 1/4, 1317.13 feet to the SE Corner of the SW 1/4 of the NE 1/4 and the point of beginning. Thence N 89°26'39" W along the South line of the NE 1/4, 475.16 feet; thence N 00°52'34" W, 274.90 feet; thence S 89°26'39" E, 475.21 feet to the centerline of CTH 'BC'; thence S 00°51'58" E, along said centerline, 274.90 feet to the point of beginning. Shall hereinafter be designated as Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of May, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Kyle Gibbens
Andrew Kaftan
James Schroeder
James Rice
Brian Buswell

Committee Vote: 5 – 0 in favor

Statement of Purpose: To rezone this parcel to meet Town of Sparta requirements when splitting a parcel.
Financial Impact: None

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

RESOLUTION 05-10-02

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of NW 1/4 of the NW 1/4, Section 1, T17N, R4W, Town of Sparta, the exterior boundary of which is described as follows: Commencing at the NW Corner of Section 1; thence S 89°30'56" E Along the North line of the NW 1/4, 601.35 feet to the NE Corner of CSM, Vol 15, Pg 134; thence S 01°11'05" E along the East line of said CSM, 778.14 to the SE Corner of said CSM and the point of beginning. Thence S 89°32'46" E along the North line of CSM, Vol 5, Pg 20, 310.61 feet; thence S 01°11'39" E, 328.91 feet; thence S 89° 25'01" E, 412.50 feet to the East line of said CSM; thence S 01°10'41" E along the East line of said CSM, 200.09 feet to the SE Corner of said CSM; thence N 89°25'01" W along the South line of said CSM, 412.48 feet; thence N 01°11'39" W, 200.10 feet; thence N 56°50'37" W, 229.38 feet; thence N 38°02'05" W 177.33 feet; thence N 13°43'24" W, 68.11 feet to the point of beginning. Shall hereinafter be designated as Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of May, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Richard Yarrington
Brian Buswell
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to meet Town of Sparta requirements when splitting a parcel.
Financial Impact: None.

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

RESOLUTION 05-10-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of SE 1/4 of the SE 1/4, Section 19, T17N, R4W, Town of Sparta, the exterior boundary of which is described as follows: All that part of the East 320 Feet of the SE 1/4 SE 1/4 lying south of STH "16" and North of Lot 1 Vol 16 CSM P 205, of Section 19, T17N R4W, Town of Sparta, Monroe County, WI. Shall hereinafter be designated as Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of May, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Richard Yarrington
Brian Buswell
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to meet Town of Sparta requirements when splitting a parcel.
Financial Impact: None.

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

RESOLUTION 05-10-04

RESOLUTION AMENDING DOG LICENSE FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee met on April

19, 2010 to consider the increase in dog license taxes; and

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

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend to the County Board that a change in the dog license tax be authorized.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain that the following fees be changed in the Monroe County Dog Control Dept. as follows:

The multiple dog license tax shall be as follows:

Up to 12 dogs: \$125.00 increase from \$85.00

It is further resolved that this change shall take effect on July 1st, 2010.

Male: \$25.00 increase from \$20.00

Female: \$25.00 increase from \$20.00

It is further resolved that this change shall take effect on January 1st, 2011.

Dated this 26th day of May, 2010.

OFFERED BY SANITATION, PLANNING & ZONING AND FORESTRY COMMITTEE:

Richard Yarrington
Brian Buswell
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Fiscal Note: Increase revenue

Statement of Purpose: To encourage the spay and neutering of dogs to reduce number of stray animals in Monroe County.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Boltik. Supervisor Yarrington explained. Discussion. Motion by Supervisor Kuhn second by Supervisor Retzlaff to send resolution back to committee to be re-written. Discussion. Roll call vote with the following 12 Supervisors voting yes, Craig Buswell, McTaggart, Boltik, Rice, Las, VanWychen, Hayden, Retzlaff, Cook, Folcey, Path, Kuhn; with the following 10 Supervisors voting no, Schroeder, Kenyon, Olson, Brian Buswell, Blanchard, Yarrington, Treu, Chapman, Cornett, Irwin; Supervisors Humphrey and Westphal absent. Motion passed, the resolution will be sent back to the Sanitation, Planning & Zoning and Forestry Committee.

RESOLUTION 05-10-05

RESOLUTION AUTHORIZING COUNTY OFFICIALS TO ACT IN SUPPORT OF AN APPLICATION FOR WISCONSIN DNR GRANT FUNDING TO OFFSET THE COST OF REVISION THE MONROE COUNTY CODE OF ORDINANCES CH 53, SHORELAND ZONING

WHEREAS, Wis. Admin. Code NR 115, Wisconsin's Shoreland Protection Program, established the statewide minimum provisions that protect Wisconsin's Shorelands and remained largely unchanged for over 40 years until the state passed revisions to the law in 2009, and the new standards of Wis. Admin. Code NR 115 went into effect on February 1, 2010; and

WHEREAS, the County is required by law to incorporate the new standards of Wis. Admin. Code NR 115 into the County's Shoreland Zoning Ordinance; and

WHEREAS, the water bodies of Monroe County are an important resource used by the public for recreation and enjoyment of natural beauty; the protection of critical watershed areas and reasonable water body use activities are paramount in the protection of water quality and the natural ecosystem of the water bodies; and Monroe County is qualified and prepared to carry out the responsibilities and objectives necessary to protect our water resources;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors shall and hereby does (1) approve a request of funds and assistance available from the Wisconsin Department of Natural Resources under the "Lakes Management Protection Grant Program" and (2) authorize Zoning Adminis-

trator Alison Elliott and any other applicable Monroe County Officials to act on behalf of Monroe County to duly execute and submit an application to the State of Wisconsin for financial aid for lake protection purposes and to sign any and all documents and take any and all necessary action to direct and complete an approved protection project under the Grant; and

BE IT FURTHER RESOLVED that Monroe County shall comply with any and all State rules for the program and meet its financial obligations under the Grant.

Dated this 26th day of May, 2010.

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

Richard Yarrington
Brian Buswell
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Fiscal Note: Grant funding available on a 75%-25% match basis, and the 25% County match can be in kind. Statement of purpose: To authorize County Officials to act in support of an application for Wisconsin DNR Grant funding to offset the cost of revising the Monroe County Code of Ordinances Ch. 53, Shoreland Zoning.

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

RESOLUTION 05-10-06

RESOLUTION DENYING CLAIM OF NATHANEAL R.M. ADDIS – SHAWN & BETHANY ADDIS

WHEREAS, a Notice of Claim was filed against Monroe County on May 4, 2010; and,

WHEREAS, on May 20, 2010 the Monroe County Finance Committee denied the same per the recommendation from legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Nathaneal, Shawn and Bethany Addis, filed against Monroe County on May 4, 2010 be and is hereby denied.

Dated this 26th Day of May, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
James Kuhn
Brian Buswell
Edward Westphal
Keith Kenyon

Committee Vote: 5 yes, 0 no

Statement of Purpose: This resolution denies the claim of Nathaneal, Shawn and Bethany Addis against Monroe County.

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

RESOLUTION 05-10-07

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2010 CONTINGENCY FUND TO THE MEDICAL EXAMINERS BUDGET

WHEREAS, The Monroe County Finance Committee has reviewed the final 2009 budget and the current 2010 budget for the Monroe County Medical Examiner; and

WHEREAS, a request was made by the Monroe County Finance Director to the Monroe County Finance Committee at their May 20, 2010 meeting for additional funds of \$15,257 (fifteen thousand, two hundred fifty seven dollars and 00 cents) to be transferred to the Medical Examiner departmental budget; and

WHEREAS, that amount was the amount that the Medical Examiner's budget was over for 2009 plus

an additional \$500.00 and it has been determined that the Medical Examiner is already over budget in some of their 2010 line items; and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this amount be transferred from the 2010 Contingency Fund to the Medical Examiner's department for the amounts which they are over; and

WHEREAS, this transfer from the Contingency Fund to the Medical Examiner departmental budget requires a 2/3 vote per Wisconsin statute 65.90 (municipal budgets); and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$15,257 (fifteen thousand, two hundred fifty-seven dollars and 00 cents) from the 2010 Monroe County Contingency Fund to the Medical Examiner's departmental budget to cover estimated budget shortfalls as follows:

2010 MEDICAL EXAMINER LINE ITEM ADJUSTMENTS

ACCOUNT	DESCRIPTION	ADJUSTMENT AMOUNT	REVISED BUDGET
10.127.51270.252	Autopsies, Pathological	11,257.00	18,557.00
10.127.51270.255	Laboratory & Toxicology	1,000.00	1,000.00
10.127.51270.256	Transportations & Removals	3,000.00	3,595.00
Total Adjustment from Contingency		15,257.00	

Dated this 26th day of May 2010.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
James Kuhn
Brian Buswell
Keith Kenyon

Committee vote: 4 – 1

Fiscal note: This resolution will authorize the transfer of \$15,257.00 from the 2010 Contingency Fund into the Medical Examiner 2010 budget. The current 2010 Contingency Fund has a sufficient balance of \$666,241.00, with an estimated \$257,989 in salary and benefit costs that need to be transferred to the respective budgets. This leaves \$408,252.00 in the Contingency Fund for this adjustment and other purposes.

Statement of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2010 Contingency Fund into the Medical Examiner budget to cover increased costs.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Brian Buswell. Supervisor Kuhn explained. Supervisor Kuhn recognized Tina Osterberg, Accounting Director to explain. Discussion. The resolution passed on a voice vote. Point of order, Contingency Fund requires 2/3 vote. Roll call vote with the following 22 Supervisors voting yes, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Irwin; Supervisors Humphrey and Westphal absent. The resolution passed by the required 2/3 vote.

RESOLUTION 05-10-08

RESOLUTION CONCERNING ELECTED OFFICIAL'S SALARY RATES FOR THE NEXT TERM OF OFFICE

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates may take out papers to run for local office (positions for this term include Clerk of Court and Sheriff); and

WHEREAS, the Personnel and Bargaining Committee met on April 8, 2010, reviewed current wage information, and recommended the following salary rates for Monroe County elected official positions:

POSITION	2011	2012	2013	2014
Clerk of Court	47,957	48,437	48,921	49,410
Sheriff	68,306	68,989	69,679	70,376

The above rates included one percent adjustments effective January 1 of each year of the terms for both posi-

tions. The Monroe County Board of Supervisors rejected the above rates and recommended a wage freeze for the two elected positions at the County Board meeting on April 20, 2010. The Personnel and Bargaining Committee subsequently met on May 10, 2010, and approved a wage freeze for the two elected positions with the Clerk of Court at \$47,482 and the Sheriff at \$67,630 for the term of 2011-2014.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to set the salary rate for Clerk of Court at \$47,482 and the Sheriff at \$67,630 for the term of 2011-2014.

Dated this 26th day of May, 2010.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Keith Kenyon
Brian Buswell
James Rice
Sharon Folcey
Gene Treu

Personnel and Bargaining committee vote: 5 yes, 0 no

Fiscal note: There is no fiscal impact in 2010, with subsequent years to be budgeted.

The foregoing resolution was moved for adoption by Supervisor Kenyon second Supervisor Brian Buswell. Supervisor Kenyon explained. Supervisor Kenyon recognized Ken Kittleson, Personnel Director to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION 05-10-09

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO ESTABLISH A REVIEW PROCESS FOR FILLING COUNTY EMPLOYMENT VACANCIES

WHEREAS, the Monroe County Personnel and Bargaining Committee intends to review all county employment vacancies prior to hiring new employees; and

WHEREAS, the Personnel and Bargaining Committee with the recommendation of the County Administrator will determine the process for filling vacant positions, will consider input from department heads and committees of jurisdiction concerning vacancies within departments, and will include an appeals process whereby the committee of jurisdiction may appeal the determination of the Personnel and Bargaining Committee to the Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Personnel and Bargaining Committee to establish a vacancy review process for employment vacancies.

Dated this 26th day of May, 2010.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Keith Kenyon
Gene Treu
Brian Buswell
Sharon Folcey
James Rice

Personnel and Bargaining Committee vote: 5 yes, 0 no

Fiscal Note: No Impact

The foregoing resolution was moved for adoption by Supervisor Kenyon second Supervisor Blanchard. Supervisor Kenyon explained. Discussion. Motion by Supervisor McTaggart second by Supervisor Yarrington to amend last paragraph of the resolution to remove: that occur subsequent to passage of this resolution. Discussion. Roll call vote on amendment with the following 22 Supervisors voting yes, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; Supervisors Humphrey and Westphal absent. Discussion. Roll call vote on the original resolution as amended with the following 21 Supervisors voting yes, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Irwin; Supervisor Las voting no; Supervisors Humphrey and Westphal absent. Resolution passed as amended.

RESOLUTION 05-10-10

RESOLUTION HALTING THE HIRING OF A COMMUNICATION CENTER ADMINISTRATOR FOR MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors in 2009 did establish the position of an Administrator for the Monroe County Communication Center and did include approximately thirty six thousand dollars (\$36,000) in the 2010 Monroe County Budget for this position; and

WHEREAS, given Monroe County's current financial circumstances, it would be prudent not to fill this position at this time, and to return the \$36,000 allocated for this position in the 2010 budget to the 2010 General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby direct that the position of the Administrator for the Monroe County Communication Center not be filled at this time, and that the monies allocated in the 2010 budget for this position, \$36,000, be returned to the 2010 Monroe County General Fund.

Dated this 26th day of May, 2010.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:
Committee Vote:

This resolution is being offered pursuant to Rule 21 of the Rules of the Monroe County (see attached Petition).

Fiscal Note: Approval of this resolution will return \$36,000 to the 2010 Monroe County General Fund.

PETITION

We, the undersigned, pursuant to Monroe County Board Rule 21, do request that the Monroe County Public Safety & Justice Coordinating Committee forward a Resolution to the full Monroe County Board of Supervisors halting the hiring of an Administrator for the Dispatch Department for Monroe County. Although the money for this position was allocated in the 2010 budget, the below signed petitioners do believe that it is in the best interest of Monroe County to stop the hiring process for this position due to the financial problems facing Monroe County relating to Jellystone and the affiliated properties, the Village of Warrens, as well as other financial problems faced by the Monroe County Clerk of Court, Dispatch and Human Services Department.

The below signed petitioners do further request that the amount included in the 2010 budget for the hiring of this Dispatch Administrator, specifically \$36,000 be returned to the 2010 Monroe County General Fund should this resolution be approved.

Keith Kenyon
Daniel Olson
Edward Westphal
James Rice
Larry McTaggart

Resolution to be forwarded by Public Safety. Petition to be presented to the Chairperson of the Public Safety & Justice Coordinating Committee.

The foregoing resolution was moved for adoption by Supervisor Kenyon second Supervisor Rice. Supervisor Kenyon explained. Discussion. Supervisor Retzlaff recognized Sheriff Dennis Pedersen to explain. Discussion. Motion by Supervisor Blanchard second by Supervisor Yarrington to forward resolution to Personnel & Bargaining. Discussion. Call the question by Supervisor Brian Buswell second by Supervisor Yarrington. Roll call vote to end discussion with the following 21 Supervisors voting yes, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; with the following Supervisor voting no, Retzlaff; Supervisors Humphrey and Westphal absent. Discussion ended. Roll call vote on original motion with the following 20 Supervisors voting yes, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; with the following 2 Supervisors voting no, Olson, Retzlaff; Supervisors Humphrey and Westphal absent. Motion passes, resolution forwarded to Personnel & Bargaining Committee.

RESOLUTION 05-10-11

RESOLUTION DESIGNATING THE LOCATION OF FOR THE OFFICES OF THE MONROE COUNTY ADMINISTRATOR AND MONROE COUNTY FINANCE DEPARTMENT

WHEREAS, Monroe County has recently created a Finance Department and there have been committee discussions regarding the best physical location for the office of the Monroe County Administrator and Finance Department, and those discussions having included a possible move for those offices to various other Monroe County locations; and

WHEREAS, it is the determination that it would be the most efficient location for these departments to remain centrally located near one another at the offices of the Monroe County Administrative Center.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby officially designate that the location for the offices of the Monroe County Administrator and Finance Department shall remain at the Monroe County Administrative Center located at 202 South K Street, specifically Rooms 4 and 5 of that facility.

Dated this 26th day of May, 2010.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
OFFERED BY THE FINANCE COMMITTEE:

Property & Purchasing Committee Vote:
Finance Committee Vote:

This resolution is being offered pursuant to Rule 21 of the Rules of the Monroe County Board of Supervisors (see attached Petition).

Petition for not moving the Monroe County Administrator out to Rolling Hills.

The five Monroe County Supervisor that signed this petition agree a resolution should come before the Monroe County Board at the May 2010 meeting. The resolution should resolve that the Administrator and Financial Department should remain in the Monroe County Administrative office located at 202 S K St, rooms 4 and 5. The Administrator and the Finance Department are important parts of County business and should be located near the County Treasurer and the County Clerk, not out on an island by themselves. The County Board should have a tour of the County Administrative building and see the reasoning for this petition. Hopefully, through the remodeling or building of the new jail, the Board can find a place in the Courthouse for all these offices.

James Rice
Larry McTaggart
Keith Kenyon
Edward Westphal
James Schroeder

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Yarrington. Supervisor Rice explained. Discussion. Supervisor Brian Buswell recognized Catherine Schmit, Administrator and Tina Osterberg, Finance Director to explain. Discussion. Point of order by Supervisor Retzlaff. Discussion. Motion to lay on table until next meeting by Supervisor Rice second by Craig Buswell. Point of clarification by Supervisor Kuhn. Discussion. Roll call vote on motion with the following 11 Supervisors voting yes, Boltik, Blanchard, Yarrington, Rice, Las, Retzlaff, Cook, Folcey, Schroeder, Craig Buswell, Kenyon; with the following 11 Supervisors voting no, Brian Buswell, VanWychen, Treu, Hayden, Chapman, Cornett, Path, Kuhn, McTaggart, Olson, Irwin; Supervisors Humphrey and Westphal absent. Motion failed. Discussion. Call question by Supervisor Yarrington second by Supervisor Brian Buswell. Roll call vote to end discussion with the following 16 Supervisors voting yes, Brian Buswell, Blanchard, Yarrington, VanWychen, Treu, Hayden, Chapman, Cornett, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Boltik, Irwin; with the following 6 Supervisors voting no, Rice, Las, Retzlaff, Cook, Kenyon, Olson; Supervisors Humphrey & Westphal absent. Point of order by Supervisor Rice. Corporation Counsel ruled that calling question was in order. Roll call vote on resolution with the following 11 Supervisors voting yes, Yarrington, Rice, Las, Retzlaff, Cook, Folcey, Path, Schroeder, Kenyon, McTaggart, Boltik; the following 11 Supervisors voting no, Blanchard, VanWychen, Treu, Hayden, Chapman, Cornett, Kuhn, Craig Buswell, Olson, Brian Buswell, Irwin; Supervisors Humphrey and Westphal absent. The resolution failed.

RESOLUTION 05-10-12

RESOLUTION AUTHORIZING THE SOLID WASTE DEPARTMENT TO PROCEED WITH THE LANDFILL GAS/FOOD WASTE DIVERSION PROJECT AS PRESENTED AT THE SPECIAL COUNTY BOARD MEETING OF APRIL 28, 2010

WHEREAS, the Solid Waste Committee has been carefully researching this potential Project for over one full year; and

WHEREAS, strong partnerships have been developed with Federal, State and Private Business that support the Project financially and technically; and

WHEREAS, critical timeliness must be met to secure funding;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Solid Waste Committee to commence creating Design Criteria, Requests for Proposals and Bidding Documents for the Landfill Gas/Food Waste Diversion Project.

BE IT FURTHER RESOLVED that the following contingencies will be answered before the County Board calls for a final vote to accept the Monroe County Landfill Gas/Food Waste Diversion Project.

1. Contingent on actual landfill gas production meeting feasibility estimates.
2. Contingent on the Solid Waste Departments financial liability not exceeding the estimated cost of the normal landfill operation.
3. Contingent on the revenue bond being paid within the life of Ridgeville II.
4. Contingent on final County Board approval to accept the project and sign contracts after concerns are acceptably answered.

Dated this 26th day of May, 2010.

OFFERED BY THE SOLID WASTE MANAGEMENT COMMITTEE:

Larry McTaggart
Adam Hayden
Richard Yarrington
Mike Luethe
Carol Las

Solid Waste Committee Vote: 4 yes, 0 no, 1 absent

Finance Committee Vote: No Comment or Endorsement 5 - 0

Fiscal Note:

Tax Levy Impact - none

Landfill Tip Fee Revenue Impact - \$100,000 not to exceed \$150,000

Additional Financial Assistance needed to pay these costs are being generated with Special Waste Acceptance Contracts and Purchase Orders with EQ Environmental for Fort McCoy. These expenses may also be reimbursed in the funding of the entire Landfill Gas / Food Waste Diversion Project.

The foregoing resolution was moved for adoption by Supervisor McTaggart second Supervisor Blanchard Supervisor McTaggart explained. Discussion. Supervisor Irwin recognized Gail Frie, Solid Waste Manager to explain. Discussion. Roll call vote with the following 21 Supervisors voting yes, Yarrington, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Irwin; the following Supervisor voting no, Kenyon; Supervisors Humphrey and Westphal absent. The resolution passed.

Supervisor Yarrington departed the meeting at 11:21 p.m.

RESOLUTION 05-10-13

RESOLUTION AUTHORIZING THE WITHDRAWAL OF MONIES FROM THE MONROE COUNTY JAIL ASSESSMENT FUND FOR PURCHASE OF JAIL OFFICE AIR CONDITIONING UNIT

WHEREAS, the Monroe County Property & Purchasing Committee has reviewed the request for the purchase of a new air conditioning unit for the Monroe County Jail office; and

WHEREAS, it has been determined that a new unit does need to be purchased for a cost not to exceed three thousand five hundred dollars (\$3,500).

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

hereby approve the withdrawal of monies not to exceed \$3,500 from the Monroe County Jail Assessment Fund for the purchase of a new air conditioning unit for the Monroe County Jail office.

Dated this 26th day of May, 2010.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Wesley Cornett
Adam Hayden
Gene Treu
Doug Path

Property & Purchasing Committee vote: 3 yes, 0 no, 2 absent.

Finance Committee vote: 5-0

Fiscal note: This resolution will authorize the withdrawal of monies from the Jail Assessment Fund in an amount not to exceed \$3,500 for the purchase of the jail office air conditioning unit. This resolution will require a 2/3 vote of the total membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor Treu second Supervisor Blanchard. Supervisor Treu explained. Discussion. Motion by Supervisor Retzlaff second by Supervisor Rice to send resolution to Public Safety & Justice. Discussion. Roll call vote requested with the following 3 Supervisors voting yes, Rice, Las, Retzlaff; with the following 18 Supervisors voting no, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Irwin; Supervisors Westphal, Humphrey and Yarrington absent. Call the question by Supervisor Cook second by Supervisor Kuhn. Roll call vote to end discussion with the following 19 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Irwin; the following 2 Supervisors voting no, Retzlaff, Rice; Supervisors Humphrey, Yarrington and Westphal, absent. Discussion ended. Roll call vote on resolution with the following 19 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Irwin; with the following 2 Supervisors voting no, Retzlaff, Rice; Supervisors Humphrey, Yarrington and Westphal absent.

Motion by Supervisor Treu second by Supervisor VanWychen to adjourn at 11:36 p.m. Carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 26, 2010.

JUNE 2010

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 23, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present, Supervisor Boltik absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Blanchard second by Supervisor Brian Buswell to approve the minutes of the May 26th meeting as printed and mailed. Carried.

Appointments:

Zoning Board of Adjustments Alternate: Tim O'Rourke
Mississippi River Regional Planning: Andrew Kaftan to a 6 year term ending 07/15/2016
Human Services: Andrew Kaftan to a 3 year term ending 05/2013

Announcements:

Karen Joos recognized Supervisor VanWychen for 10 years of service on the University of Wisconsin-Extension, Cooperative Extension Committee. Supervisor VanWychen was presented with a service plaque.

Public Comment Period – One individual from the public signed up to comment directly to the board. The individual was only allowed to speak once and was limited to 3 minutes. The individual addressed the board regarding the cost of justice center studies over the past years passed onto taxpayers. Board members were not allowed to speak or discuss the comments made by the public. One member of the public requested to speak, but only after the Comprehensive Plan presentation. Rick Irwin explained that the individual would have to be recognized by a Supervisor in order to speak during the meeting. Supervisor Yarrington agreed to call upon the individual after the Comprehensive Plan presentation.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Tina Osterberg gave an overview of the financials and answered questions.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Motion by Supervisor Blanchard second by Brian Buswell to move the Performa Presentation after the Comprehensive Plan, before the committee reports. Discussion. The motion carried.

Jack Dittmar presented the 2009 Highway Financial Report and answered questions.

Alison Elliott, Sanitation/Zoning Administrator introduced Rebecca Houghaling of Cryspell-Snyder. Rebecca presented the Monroe County Comprehensive Plan to the board and answered questions. Richard Yarrington recognized a member of the public to speak. The individual commended the plan. The Monroe County Comprehensive Plan will be brought forward in July for county board consideration and adoption. In August the county plan will be distributed to local governments.

A short recess was taken at 7:15 p.m., the meeting reconvened at 7:28 p.m.

Supervisor Blanchard recognized Performa Representatives, David Robillard, Steve Wille and Eric Rhodehamel. David discussed the experience that Performa brings to the table. Performa will be conducting a courthouse and jail strategic assessment on the downtown courthouse site. Performa will work hand in hand with the county to analyze existing capital assets, defining near and long-term staff and space requirements and develop site and facility plan concepts. The outcome is to meet the established schedule and budget with support of the board, staff and residents. Dave, Steve and Eric answered questions. Supervisor VanWychen is concerned with the historical preservation on the courthouse site. It was explained that the city, historical preservation and public will be involved throughout the process to establish a successful project. Performa also presented a new site evaluation proposal if the downtown site does not meet the needs of the county.

Motion by Supervisor Brian Buswell second by Supervisor Humphrey to move the committee reports and budget adjustments to the end of the agenda and go straight into the resolutions. Discussion. The motion carried.

RESOLUTION 06-10-01

RESOLUTION APPROVING AGREEMENT BETWEEN MONROE COUNTY AND PERFORMA, INC. AND AUTHORIZING WITHDRAWAL OF FUNDS FROM THE JAIL ASSESSMENT FUND FOR SAID AGREEMENT

WHEREAS, the Monroe County Building Committee has selected Performa, Inc. of De Pere, Wisconsin to provide services to Monroe County including project planning, needs assessment, master planning and active planning for any future Monroe County remodeling and/or building project needs; and

WHEREAS, the price of this contract for these services is a flat rate of \$49,000.00 (forty nine thousand dollars) to be broken down into sections as described in the attached agreement; and

WHEREAS, it is the recommendation of the Monroe County Building Committee that Monroe County retain the services of Performa, Inc. for any remodeling and building project needs as described in the attached agreement; and

WHEREAS, it is also the recommendation that the \$49,000.00 agreement price be taken from the Monroe County Jail Assessment Fund.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the attached agreement between Monroe County and Performa, Inc., and do hereby authorize the chairperson of the Monroe County Building Committee and County Board, the Monroe County Administrator, and the Monroe County Clerk to execute the attached agreement on behalf of Monroe County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Monroe County Board does hereby authorize the withdrawal of funds from the Monroe County Jail Assessment fund in the amount of \$49,000.00 for purposes of retaining the services of Performa, Inc. as outlined in the attached agreement.

Dated this 23rd day of June, 2010.

OFFERED BY THE MONROE COUNTY BUILDING COMMITTEE:
Bruce Humphrey

James Kuhn
 William Blanchard
 Rick Irwin
 Brian Buswell

Committee vote: 5 – 1
 Finance: 2 – 2, 1 absent (Fiscal Note Only)

Fiscal note: Approval of this resolution will authorize the withdrawal of \$49,000.00 from the Monroe County Jail Assessment Fund to retain the services of Performa, Inc. There are sufficient funds currently located in the Jail Assessment Fund for this withdrawal.

The foregoing resolution was moved for adoption by Supervisor Blanchard second Supervisor Brian Buswell. Discussion. Supervisor Retzlaff addressed the board regarding the committee jurisdiction of the project. Corporation Counsel, Kerry Sullivan-Flock explained that the Building Committee was established to work solely on the building project and the committee has brought forward several resolutions. Discussion. Call the question by Supervisor Kenyon second by Supervisor Craig Buswell. Roll call vote with the following 6 Supervisors voting yes, Folcey, Craig Buswell, Kenyon, Humphrey, Brian Buswell, Blanchard; with the following 17 Supervisors voting no, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Path, Kuhn, Schroeder, McTaggart, Olson, Yarrington, Westphal, Rice, Las, Irwin; Supervisor Boltik absent. The motion failed. Discussion. Roll call vote on resolution with the following 18 Supervisors voting yes, Treu, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Yarrington, Las, VanWychen, Irwin; with the following 5 Supervisors voting no, Chapman, Retzlaff, McTaggart, Westphal, Rice; Supervisor Boltik absent. The resolution passed.

A short recess was taken at 9:28 p.m.; the meeting reconvened at 9:42 p.m.

Motion by Supervisor Humphrey second by Supervisor Kenyon to dispense committee reports. Roll call vote requested. Roll call vote with the following 19 Supervisors voting yes, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Blanchard, Westphal, VanWychen, Treu, Irwin; with the following 4 Supervisors voting no, Retzlaff, Yarrington, Rice, Las; Supervisor Boltik absent. The motion passed.

RESOLUTION 06-10-02

TRANSFER OF FUNDS FROM THE 2010 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County has settled with the health insurance company for 2010 rates, along with wage increases for the non union employees and Courthouse Local 138, Dispatch Local 382, Highway Local 2470, Human Services Professional and Clerical/Paraprofessional Local 2470 A, and Rolling Hills Local 1947 unions.

WHEREAS, the Finance Department has calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar year of 2010;

WHEREAS, that amount has been determined to be a total of \$344,010.52 (Three hundred forty four thousand, ten dollars and 52 cents).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$344,010.52 (Three hundred forty four thousand, ten dollars and 52 cents) from the 2010 Monroe County Contingency Fund to the respective 2010 department budgets to cover the cost of the salary and fringe benefit increases.

2010 SALARY AND INSURANCE ADJUSTMENTS

DEPARTMENT	Adjustment Amount
Child Support	\$7,189.22
Circuit Court Branch I & II	\$2,355.59
Clerk of Court	\$6,940.07
Corporation Counsel	\$2,502.09
County Clerk	\$1,362.46
Dispatch	\$24,260.21
District Attorney	\$3,969.11
Dog Control	\$1,209.46
Emergency Management	\$1,754.32

Emergency Mgmt Sara	\$896.57
Extension	\$1,203.19
Finance	\$2,664.92
Forestry	(\$461.54)
Health Public Health	\$10,566.01
Highway	\$58,383.64
Human Services	\$55,935.85
Info Systems	\$3,841.45
Jail	\$3,338.69
Justice	\$2,907.04
Land Conservation	\$3,898.60
Local History Room	\$1,465.70
Maintenance	\$4,970.84
Medical Exam	\$1,226.98
Parks	(\$17.19)
Personnel	\$2,370.00
Register of Deeds	\$2,650.69
Rolling Hills	\$112,860.02
Sanitation	\$1,823.44
Senior Services	\$7,193.97
Sheriff	\$6,493.24
Treasurer	\$3,689.61
Veterans Services	\$1,770.20
Victim Witness	\$1,317.13
Zoning	\$1,478.93
Total Adjustment from Contingency	\$344,010.52

Dated this 23rd day of June, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
 James Kuhn
 Edward Westphal
 Keith Kenyon

Committee vote: 4 – 0, 1 absent

Fiscal note: This resolution will authorize the transfer of \$344,010.52 from the 2010 Contingency Fund into the individual departmental budgets. The current 2010 Contingency Fund has a sufficient balance of \$650,984.00 to cover the above transfer. After the transfer the contingency balance will be \$306,973.48. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

State of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2010 Contingency Fund into the individual departmental budgets.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Blanchard. Supervisor Kuhn explained. Discussion. Roll call vote with the following 22 Supervisors voting yes, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Irwin; Supervisor Retzlaff voted no; Supervisor Boltik absent. The resolution passed.

Budgetary Adjustments:

Maintenance – Tina Osterberg explained the 2010 budget adjustment in the amount of \$27,500 for Ho-Chunk Intergovernmental monies received to be used for courthouse security. Motion to approve 2010 budget adjustment by Supervisor Westphal second by Supervisor Kuhn. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Information Systems – Tina Osterberg explained the 2010 budget adjustment in the amount of \$25,000 for Ho-Chunk Intergovernmental monies received for IT funds. Motion to approve budget adjustment by Supervisor Humphrey second by Supervisor Yarrington. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Emergency Management – Tina Osterberg explained the 2010 budget adjustment of \$758.20 to replenish supplies used in spill containment in which the county will be reimbursed. Motion to approve budget adjustment by Supervisor Las second by Supervisor Kuhn. Carried. Tina Osterberg explained the 2010 budget ad-

justment of \$1,732.12 to replenish supplies used in spill containment in which the county will be reimbursed. Motion to approve budget adjustment by Supervisor Las second by Supervisor Blanchard. Carried. (Original budget adjustments are attached to the minutes in the County Clerk's office)

Motion by Supervisor VanWychen seconded by Supervisor Retzlaff to change Monroe County Board date from July 28th to July 27th. Discussion. Carried by voice vote.

Motion by Supervisor Kenyon second by Supervisor Humphrey to adjourn at 9:52 p.m. Carried

I, Shelley Bohl, 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 23, 2010.

JULY 2010

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, July 27, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present, Supervisors Olson, Boltik and Rice absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Blanchard second by Supervisor Brian Buswell to approve the minutes of the June 23rd, 2010 meeting as printed and mailed. Carried.

Appointments:

Zoning Board of Adjustment: Ken Kuhn to a 3 year term ending 06/30/2013
Senior Services: Harry Thonesen for a term ending on 12/31/2011

Announcements: None

Public Comment Period – One Individual from the public signed up to comment directly to the board. The Individual was only allowed to speak once and was limited to 3 minutes. The individual addressed the board regarding the Administrator's contract compared to Wisconsin Statutes. The individual would like to see a report from the board whether the Administrator position is working out. The individual encouraged all board members to attend the Administrator's evaluation. Board members were not allowed to speak or discuss the comments made by the public.

Motion by Supervisor Las to move the National Institute of Corrections discussion after the Couleecap Presentation, before the committee reports. Chair Rick Irwin ruled that the agenda order will remain as presented.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Tina Osterberg gave an overview of the financials and answered questions.

Monthly Administrators' report – Rick Irwin explained that Catherine Schmit, Administrator is out of town attending a conference and could not be here this evening for the Administrator report.

2009 Audit Presentation – Tina Osterberg gave a brief overview of the audit process. Tina introduced Dave Maccoux of Schenck to give the 2009 Audit Presentation. Dave discussed the 2009 annual financial report and management letter. Dave explained that the County is following Federal and State requirements. Dave discussed that all Departments' were very cooperative during the audit process. The audit went extremely well. Dave explained that he audits approximately 29 counties. Monroe County is very comparable to other counties and is in line of where it should be. Discussion.

Couleecap Annual Report Presentation – Grace Jones was present to give the Couleecap annual report. Grace explained that Couleecap serves four counties and was established to help low income people to become self sufficient. Grace discussed 2009 year accomplishments and explained the year was extremely busy from individuals suffering job losses and financial stress. Grace answered questions.

Committee reports were given.

A short recess was taken at 8:24 p.m., the meeting reconvened at 8:36 p.m.

Budgetary Adjustments:

Park – Tina Osterberg explained the 2010 budget adjustment in the amount of \$1,793.95 for reimbursement of the chainsaw safety program, insurance claim reimbursement and gift from the Town of Angelo for opera-

tion of the Wayside. Discussion. Motion to approve 2010 budget adjustment by Supervisor Brian Buswell second by Supervisor Blanchard. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Justice – Tina Osterberg explained the 2010 budget adjustment in the amount of \$2,000 to increase donation revenue not budgeted. Motion to approve budget adjustment by Supervisor Yarrington second by Supervisor Kuhn. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Economic Development & Tourism – Tina Osterberg explained the 2010 budget adjustment of \$7,500.00 for the ITBEC grant received last fall and for another \$18.00 brought in sales. Motion to approve budget adjustment in the amount of \$7,518.00 by Supervisor Blanchard second by Supervisor Cook. Carried. (Original budget adjustments are attached to the minutes in the County Clerk's office)

Emergency Management – Tina Osterberg explained the 2010 budget adjustment in the amount of \$1,470.00 for spill reimbursement. Motion to approve 2010 budget adjustment by Supervisor Kuhn second by Supervisor Humphrey. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Senior Services – Tina Osterberg explained the 2010 budget adjustment in the amount of \$518.00 for the WI DOT transportation grant. Motion to approve 2010 budget adjustment by Supervisor Cook second by Supervisor Kuhn. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)
Tina Osterberg explained the 2010 budget adjustment in the amount of \$2,352 for GWAAR grant adjustment. Motion to approve 2010 budget adjustment by Supervisor Kuhn second by Supervisor Blanchard. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Human Services – Tina Osterberg explained the 2010 budget adjustment in the amount \$12,000 for receiving higher than usual revenue through the collection agency. Discussion. Motion to approve 2010 budget adjustment by Supervisor Kuhn second by Supervisor Retzlaff. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

RESOLUTION 07-10-01

AN ORDINANCE OF MONROE COUNTY ADOPTING THE MONROE COUNTY COMPREHENSIVE PLAN AS RECOMMENDED BY THE PLANNING & ZONING COMMITTEE

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to adopt a comprehensive plan, and section 66.1001(2) identifies the required elements of a comprehensive plan; and

WHEREAS, Section 66.1001(3) of the Wisconsin Statutes requires that a municipality must have a comprehensive plan that meets the state's definition if it wants to take any action that affects land use; and

WHEREAS, the County Board directed the Planning and Zoning Committee to prepare such a comprehensive plan for its consideration; and

WHEREAS, the Planning and Zoning Committee with the assistance of a consultant undertook relevant studies, including data collection and analysis; and

WHEREAS, the County Board adopted a public participation plan to encourage public participation in the formation and review of the comprehensive plan; and

WHEREAS, the Planning and Zoning Committee held public meetings and intergovernmental workshops to involve citizens and municipal officials in the preparation and review of the comprehensive plan; and

WHEREAS, the Planning and Zoning Committee completed a comprehensive plan consisting of text and maps that is entitled "Monroe County Comprehensive Plan"; and

WHEREAS, 59.69(3)(b), Wisconsin Statutes, requires that a county development (comprehensive) plan include, without change, the master (comprehensive) plan of a city or village adopted under Section 62.23(2) or (3), and the official map adopted by a city or village under Section 62.23(6) of the Statutes; and

WHEREAS, the above mentioned city and village plans and official maps are incorporated into the Monroe County Comprehensive Plan by reference and without change; and

WHEREAS, the Planning and Zoning Committee conducted three public open house on May 18th, 19th, and 20th and a public hearing on June 2nd, to consider the above mentioned plan; and

WHEREAS, in accordance with Wis. Stats. 66.1001(4)(b), 66.1001 (4) (e), and 66.1001 (4) (f) notice of the public hearing and copies of the draft plan and draft ordinance for adoption were distributed 30 days in advance of the public hearings to: every governmental body that is located in whole or in part within the boundaries of Monroe County; the clerk of every local government unit that is adjacent to the local government unit; the department of administration; the Mississippi River Regional Planning Commission; all public libraries in Monroe County; operators who have obtained or made application for a permit that is described under s. 295.12(3)(d); all persons who have registered a marketable nonmetallic mineral deposit under s. 295.20; and all other persons who requested in writing that Monroe County provide them with notice of the public hearing; and

WHEREAS, in accordance with Wis. Stats. 66.1001(4)(d) the public hearing was preceded by a class 1 notice under ch. 985 that was published at least 30 days before the hearing was held; and

WHEREAS, the Planning and Zoning Committee, by majority vote of the entire committee, which vote is recorded in the Planning and Zoning Committee official minutes, adopted a resolution on June 21, 2010 as amended on June 2, 2010 and recorded in the meeting minutes recommending that the County Board adopt the Monroe County Comprehensive Plan; and

WHEREAS, the County Board has determined that the Amendment is in the public interest, that it is needed to guide and accomplish the coordinated, adjusted and harmonious development of the County in accordance with existing and future needs, that it best promotes the public health, safety, convenience, prosperity and welfare, and promotes the efficiency and economy of development.

NOW, THEREFORE, in consideration of the above recitals which are expressly incorporated herein, the Monroe County Board ordains as follows:

1. That the Monroe County Code of Ordinances shall be amended to include this ordinance adopting the Monroe County Comprehensive Plan. That the County Board hereby adopts the comprehensive plan referenced above, a copy of which is attached hereto and incorporated by reference; and,
2. That the County Clerk, pursuant to sections 66.1001(4)(b) of the Wisconsin Statutes, send a copy of the Monroe County Comprehensive Plan to every governmental body that is located in whole or in part within the boundaries of Monroe County; the clerk of every local government unit that is adjacent to the local government unit; the department of administration; the Mississippi River Regional Planning Commission; and all public libraries in Monroe County.

Dated this 27th day of July, 2010.

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

Richard Yarrington
Douglas Path
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To meet the requirements in Section 66.1001 Wisconsin Statutes.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Brian Buswell. Motion by Supervisor Yarrington second by Supervisor Blanchard to amend the comprehensive plan to include two handouts, including corrections of the Royall school district. Discussion. Roll call vote with the following 19 Supervisors voting yes, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, VanWycken, Treu, Hayden, Chapman, Irwin; with the following 2 Supervisors voting no, McTaggart, Las; Supervisors Olson, Boltik and Rice absent. The corrections to the comprehensive plan passed. Alison Elliott opened the floor for questions on the comprehensive plan. Discussion. Information was compiled from individual municipalities and several public hearings were held. Discussion. Alison explained that a review process can be completed and changes can be made to the comprehensive plan at any time. Discussion. Motion by Supervisor Retzlaff second by Supervisor McTaggart to send the resolution back to the Sanitation, Planning & Zoning and Forestry Committee and have the opinion of legal counsel if this can be a comprehensive plan without being an ordinance. Discussion. Voice vote could not be determined. Roll call vote with the following 11 Supervisors voting yes, Retzlaff, Cook, Schroeder, Craig Buswell, Kenyon, McTaggart, Westphal, Las, VanWycken, Treu, Hayden; the following 10 Supervisors voting no, Folcey, Path, Kuhn, Humphrey, Brian Buswell, Blanchard, Yarrington, Chapman, Cornett, Irwin; Supervisors Olson, Boltik and Rice absent. The motion carried, the resolution will be sent back to the Sanitation, Planning & Zoning and Forestry Committee.

RESOLUTION 07-10-02

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the SW 1/4 of the NE 1/4 Section 22, T18N, R1W, Town of La Grange, tax parcel #020-00684 0000, described as follows: Commencing at the North Quarter (N1/4) corner of said Section 22; thence N89°44'48"E along the North line of the Northeast Quarter of said Section 22, 1994.46 feet; thence S0°08'E, 1454.29 feet to the intersection of the South right of way (R/W) line of S.T.H. "21"; thence S61°33'W along said South R/W line, 1125.85 feet to the point of beginning; thence S13°16'52"E 695.68 feet to the intersection with the East West Quarter line of said Section 22; thence S89°22'53"W along the said East West Quarter line, 387.90 feet; thence N0°50'25"E, 562.23 feet to the said South R/W line, 250.00 feet to the point of beginning. Said parcel contains 4.42 acres of land more or less. Shall hereinafter be designated as Business and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 27th day of July, 2010.

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

Richard Yarrington
Doug Path
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for a small business.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Brian Buswell. Supervisor Yarrington explained. Discussion. Resolution passed by a voice vote.

RESOLUTION 07-10-03

RESOLUTION AMENDING DOG LICENSE FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee met on June 21, 2010 to consider the increase in dog license taxes; and

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

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend to the County Board that a change in the dog license tax be authorized.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain that the following fees be changed in the Monroe County Dog Control Dept. as follows:

Under Section 5-114 Tax. The dog license tax shall be as follows:

Spayed: no change currently \$10.00
Neutered: no change currently \$10.00
Male: \$25.00 increase from \$20.00
Female: \$25.00 increase from \$20.00

It is further resolved that this change shall take effect on January 1, 2011.

Dated this 27th day of July, 2010.

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

Anthony Boltik
Richard Yarrington
Gail Chapman
Brian Buswell

Committee vote: 3 yes, 1 no

Fiscal Note: Increase revenue

Statement of Purpose: To encourage the spay and neutering of dogs to reduce number of stray animals in Monroe County.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Brian Buswell. Supervisor Yarrington explained. Discussion. Motion by Supervisor Kuhn to raise fees to include all dogs; spayed and neutered increase to \$15.00. The amendment failed for a lack of a second. Discussion. Call the question by Supervisor Humphrey second by Supervisor Brian Buswell. Roll call vote with the following 21 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff; Irwin; Supervisors Olson, Boltik and Rice absent. Discussion ended. Roll call vote by Supervisor Retzlaff on original resolution. Roll call vote with the following 12 Supervisors voting yes, Folcey, Schroeder, Craig Buswell, McTaggart, Humphrey, Brian Buswell, Blanchard, Yarrington, VanWychen, Hayden, Chapman, Cornett; with the following 9 Supervisors voting no, Path, Kuhn, Kenyon, Westphal, Las, Treu, Retzlaff, Cook, Irwin; Supervisors Olson, Boltik and Rice absent. The original resolution passed.

RESOLUTION 07-10-04

RESOLUTION AMENDING DOG LICENSE FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee met on June 21, 2010 to consider the increase in dog license taxes; and

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

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee does recommend to the County Board that a change in the dog license tax be authorized.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain that the following fees be changed in the Monroe County Dog Control Dept. as follows:

Under Section 5 114 Tax. The dog license tax shall be as follows:

Kennel Fees Up to 12 dogs:	\$125.00 increase from \$85.00
12 dogs and up:	no change

It is further resolved that this change shall take effect upon passage and publication.

Dated this 27th day of July, 2010.

OFFERED BY SANITATION, PLANNING & ZONING AND FORESTRY COMMITTEE:

Anthony Boltik
Richard Yarrington
Gail Chapman
Brian Buswell

Committee vote: 3 yes no

Fiscal Note: Increase revenue

Statement of Purpose: To encourage the spaying and neutering of dogs to reduce number of stray animals in Monroe County.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Humphrey. Supervisor Yarrington explained. Discussion. Motion by Supervisor Las second by Supervisor Cook to amend kennel fee from \$125.00 to \$200.00. Discussion. Call question by Supervisor Kenyon second by Supervisor Path. Roll call vote with the following 17 Supervisors voting yes, Path, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Brian Buswell, Blanchard, Westphal, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey; with the following 4 Supervisors voting no, Kuhn, Yarrington, Retzlaff, Irwin; Supervisors Olson, Boltik and Rice absent. Discussion ended. Roll call vote on amendment. Roll call vote with the following 6 Supervisors voting yes, Kenyon, McTaggart, Westphal, Las, Hayden, Cook; with the following 15 Supervisors voting no, Kuhn, Schroeder, Craig Buswell, Humphrey, Brian Buswell, Blanchard, Yarrington, VanWychen, Treu, Chapman, Cornett, Retzlaff, Folcey, Path, Irwin; Supervisors Olson, Boltik and Rice absent. The amendment failed. Discussion. Call the question by Supervisor Brian Buswell second by Supervisor Humphrey. Roll call vote with the following 19 Supervisors voting yes, Schroeder, Craig Buswell, Kenyon, Mc-

Taggart, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Irwin; with the following 2 Supervisors voting no, Las, Retzlaff; Supervisors Olson, Boltik and Rice absent. Discussion ended. Roll call vote on original resolution. Roll call vote with the following 16 Supervisors voting yes, Craig Buswell, Kenyon, McTaggart, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, VanWychen, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder; with the following 5 Supervisors voting no, Las, Treu, Retzlaff, Path, Irwin; Supervisors Olson, Boltik, Rice absent. The original resolution passed.

Motion by Supervisor Las to revisit resolution 07-10-03 for clarification of male/female. Andrew Kaftan discussed that male/female may not be clear to all individuals. Alison Elliot explained that the ordinance currently reads that way. Discussion.

RESOLUTION 07-10-05

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING ACCOUNTS FOR THE MONROE COUNTY JAIL

WHEREAS, the accounts listed in the attached listing have been outstanding from the Monroe County Jail, and said amounts have not been claimed at the time of this Resolution; and

WHEREAS, it is now necessary to cancel these outstanding accounts to clear up the bookkeeping for the Monroe County Jail.

NOW, THEREFORE, BE IT RESOLVED that the outstanding accounts issued by the Monroe County Jail, in the attached listing previously issued, shall hereby be cancelled and the total amount of the accounts after payment of the publication listing of said accounts in the amount of \$3.89 (Three Dollars and 89/100) shall hereby be credited to the General Fund.

Dated this 27th day of July 2010.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Craig Buswell
Anthony Boltik
Bruce Humphrey
Daniel Olson
Rick Irwin
Carol Las
Larry McTaggart

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no
Finance Committee vote: 5 yes, 0 no

Fiscal Note: Passage would return the amount of \$3.89 to the General Fund.

Statement of purpose: This purpose of this Resolution is to clear the books of the Monroe County Jail of outstanding accounts.

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Kenyon. Chair Rick Irwin addressed Dennis Pedersen, Sheriff to explain. Discussion. Roll call vote with the following 21 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; Supervisor Olson, Boltik and Rice absent. The resolution passed by the required 2/3 vote.

RESOLUTION 07-10-06

PLACING ADVISORY REFERENDUM QUESTION ON NOVEMBER BALLOT

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade, the state of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds. Thereby, reducing the amount available for transportation purposes by approximately \$400 million; and

WHEREAS, Wisconsin's practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated

transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS, the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, using the state's general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS, gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS, the citizens of Monroe County deserve the right to have their voices heard on this important issue; and

WHEREAS, providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the following question will be put to the voters of Monroe County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?

And;

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

Dated this 27th day of July, 2010.

RECOMMENDED FOR INTRODUCTION BY THE HIGHWAY COMMITTEE:

James Schroeder
Larry McTaggart
Gene Treu
James Rice
Daniel Olson

Committee Vote: 5 yes, 0 no

Statement of Purpose: To ask the citizens of Monroe County if they want to fully restore the fuel tax user fee concept by retaining fuel tax revenues and vehicle registration fees within the Wisconsin transportation budget and to stop the practice of diverting transportation fund revenues to support non transportation general fund expenditures.

Fiscal Note: none in 2010, future years???

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Schroeder. Supervisor Schroeder recognized Jack Dittmer, Highway Commissioner to explain. Discussion. Resolution passed by a voice vote.

RESOLUTION 07-10-07

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

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

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

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Terry and Linda Parrish	Sections 32, 33	Clifton	230.2

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 27th day of July, 2010.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Adam Hayden
James Schroeder
James Kuhn
Gail Chapman
David Wagner

Land Conservation Committee vote: 5 yes, 0 no

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

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Cook. Supervisor Chapman explained. Discussion. Resolution passed by a voice vote.

National Institute of Corrections (NIC) Recommendation – Chair Rick Irwin explained the NIC report was included in all of the Supervisor packets. Chair Irwin recognized Supervisor Blanchard. Supervisor Blanchard explained that the NIC was invited in order to start the process of the building project. Supervisor Blanchard discussed that the NIC study explains that the jail and jail programs need to be addressed. The building committee is moving forward with a master plan for the jail. Discussion.

Motion by Supervisor Humphrey second by Supervisor Kuhn to adjourn at 10:35 p.m. Carried.

I, Shelley Bohl, 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 27, 2010.

AUGUST 2010

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 25, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 20 Supervisors present; Supervisor Hayden (entered the meeting at 6:07 p.m.), Supervisor Yarrington (entered the meeting at 6:06 p.m.), Supervisor Boltik (entered the meeting at 6:02 p.m.); Supervisor Humphrey absent.

The Pledge of Allegiance was recited.

Supervisor Boltik entered the meeting at 6:02 p.m.

Motion by Supervisor Blanchard second by Supervisor Schroeder to approve the minutes of the July 27th, 2010 meeting as printed and mailed. Carried.

Supervisor Yarrington entered the meeting at 6:06 p.m.

Supervisor Hayden entered the meeting at 6:07 p.m.

Performa Assessment Update – David Robillard explained that Performa has been here for the week providing workshops for needs assessment of the Monroe County Justice Center. Dave explained that engineers went through all of the existing facilities and group workshops have been conducted. Eric Rhodeharnel explained organizational and operational function issues within the courthouse. Performa met with jail, courthouse and administrative leads on Tuesday. Today's meetings consisted of local businesses, City Mayors, Town Chairman, Village Presidents, Historical Society, Sparta Planning Department and open house for the public. Steve Wille explained the buildings are structurally sound. HVAC deficiencies were found in the annex and courthouse buildings and if there is any remodeling done to the courthouse and annex, HVAC will have to be brought up to code. Steve explained that the 1965 annex section cannot be added to vertically. Only one small section in the 1987 annex can be used for vertical expansion which could be used for office space. Dave explained with the issues of going vertical, the justice center may have to extend across to adjacent property. Dave explained a cost estimate will follow as numbers are being worked on. Performa answered questions from supervisors and the public.

Appointments:

Board of Health – Marlene Sund
Shelter Care – Erika Walters for a term ending 04/01/13

Announcements:

Chair Rick Irwin recognized Garry Spohn and the Maintenance Department for completion of the 3rd Courtroom with a letter of appreciation.

Chair Rick Irwin recognized Shelley Bohl, Monroe County Clerk for 10 years of service with the County.

Chair Rick Irwin explained that the County Board Chair's computer and printer have been set up in the County Clerk's office in the Administrative Center for any Supervisor who would need to access the web portal or county email system.

Rick Irwin explained a packet of WCA resolutions was provided to the Supervisors. The County Board Chairman will vote at the annual WCA meeting on all of these resolutions. Supervisors should review the resolutions and contact the chair with individual input.

Public Comment Period – One individual from the public signed up to comment directly to the board. The individual was only allowed to speak once and was limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public.

Annette Erickson gave the monthly Treasurers' report and answered questions.

A short recess was taken at 7:04 p.m., the meeting reconvened at 7:12 p.m.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Committee reports were given.

Budgetary Adjustments:

Park – Richard Yarrington explained the 2010 budget adjustment in the amount of \$ 24,000.00 from the DOT for paving the Angelo Wayside. Motion to approve 2010 budget adjustment by Supervisor Yarrington second by Supervisor Brian Buswell. Discussion. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Health – Sharon Nelson explained the 2010 budget adjustment in the amount of \$6,556.00 for a grant from the Wisconsin Department of Health Services Nutrition to support children in eating healthy and becoming physically active. Motion to approve budget adjustment by Supervisor Retzlaff second by Supervisor Kuhn. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Land Conservation – Gail Chapman explained the 2010 budget adjustment of \$5,775.00 from the USDA for flooding repairs for the dam in Portland. Discussion. Motion to approve budget adjustment by Supervisor Chapman second by Supervisor Kuhn. Discussion. Carried. *(Original budget adjustments are attached to the minutes in the County Clerk's office)*

Emergency Management – Catherine Schmit explained the 2010 budget adjustment in the amount of \$13,054.29 for spill reimbursement. Motion to approve 2010 budget adjustment by Supervisor Kuhn second by Supervisor Boltik. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

office). Catherine Schmit explained the 2010 budget adjustment in the amount of \$59,746.76 for the Homeland Security Interoperable Radio Replacement Grant. Motion to approve 2010 budget adjustment by Supervisor Boltik second by Supervisor Kuhn. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*.

RESOLUTION 08-10-01

AN ORDINANCE OF MONROE COUNTY ADOPTING THE MONROE COUNTY COMPREHENSIVE PLAN AS RECOMMENDED BY THE PLANNING & ZONING COMMITTEE

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to adopt a comprehensive plan, and section 66.1001(2) identifies the required elements of a comprehensive plan; and

WHEREAS, Section 66.1001(3) of the Wisconsin Statutes requires that a municipality must have a comprehensive plan that meets the state's definition if it wants to take any action that affects land use; and

WHEREAS, the County Board directed the Planning and Zoning Committee to prepare such a comprehensive plan for its consideration; and

WHEREAS, the Planning and Zoning Committee with the assistance of a consultant undertook relevant studies, including data collection and analysis; and

WHEREAS, the County Board adopted a public participation plan to encourage public participation in the formation and review of the comprehensive plan; and

WHEREAS, the Planning and Zoning Committee held public meetings and intergovernmental workshops to involve citizens and municipal officials in the preparation and review of the comprehensive plan; and

WHEREAS, the Planning and Zoning Committee completed a comprehensive plan consisting of text and maps that is entitled "Monroe County Comprehensive Plan"; and

WHEREAS, 59.69(3)(b), Wisconsin Statutes, requires that a county development (comprehensive) plan include, without change, the master (comprehensive) plan of a city or village adopted under Section 62.23(2) or (3), and the official map adopted by a city or village under Section 62.23(6) of the Statutes; and

WHEREAS, the above mentioned city and village plans and official maps are incorporated into the Monroe County Comprehensive Plan by reference and without change; and

WHEREAS, the Planning and Zoning Committee conducted three public open house on May 18th, 19th, and 20th and a public hearing on June 2nd, to consider the above mentioned plan; and

WHEREAS, in accordance with Wis. Stats. 66.1001(4)(b), 66.1001(4)(e), and 66.1001(4)(f) notice of the public hearing and copies of the draft plan and draft ordinance for adoption were distributed 30 days in advance of the public hearings to: every governmental body that is located in whole or in part within the boundaries of Monroe County; the clerk of every local government unit that is adjacent to the local government unit; the department of administration; the Mississippi River Regional Planning Commission; all public libraries in Monroe County; operators who have obtained or made application for a permit that is described under s. 295.12(3)(d); all persons who have registered a marketable nonmetallic mineral deposit under s. 295.20; and all other persons who requested in writing that Monroe County provide them with notice of the public hearing; and

WHEREAS, in accordance with Wis. Stats. 66.1001(4)(d) the public hearing was preceded by a class 1 notice under ch. 985 that was published at least 30 days before the hearing was held; and

WHEREAS, the Planning and Zoning Committee, by majority vote of the entire committee, which vote is recorded in the Planning and Zoning Committee official minutes, adopted a resolution on June 21, 2010 as amended on June 2, 2010 and recorded in the meeting minutes recommending that the County Board adopt the Monroe County Comprehensive Plan; and

WHEREAS, the County Board has determined that the Amendment is in the public interest, that it is needed to guide and accomplish the coordinated, adjusted and harmonious development of the County in accordance with existing and future needs, that it best promotes the public health, safety, convenience, prosperity and welfare, and promotes the efficiency and economy of development.

NOW, THEREFORE, in consideration of the above recitals which are expressly incorporated herein,

the Monroe County Board ordains as follows:

1. That the Monroe County Code of Ordinances shall be amended to include this ordinance adopting the Monroe County Comprehensive Plan. That the County Board hereby adopts the comprehensive plan referenced above, a copy of which is attached hereto and incorporated by reference; and,
2. That the County Clerk, pursuant to sections 66.1001(4)(b) of the Wisconsin Statutes, send a copy of the Monroe County Comprehensive Plan to every governmental body that is located in whole or in part within the boundaries of Monroe County; the clerk of every local government unit that is adjacent to the local government unit; the department of administration; the Mississippi River Regional Planning Commission; and all public libraries in Monroe County.

Dated this 27th day of July, 2010.

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

Richard Yarrington
Douglas Path
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To meet the requirements in Section 66.1001 Wisconsin Statutes.

Financial Impact: None

Supervisor Yarrington requested that the resolution be pulled and to be reconsidered next month after review by the Corporation Counsel. Chair Rick Irwin pulled the resolution from the agenda. This resolution will be visited next month.

RESOLUTION 08-10-02

REQUIREMENTS OF ACT 314 FOR REGISTER OF DEEDS OFFICE

WHEREAS, 2009 Wisconsin Act 314 changes in part the fees collected by the Register of Deeds and requires the redaction of social security numbers from electronic documents on the Internet, and

WHEREAS, 2009 Wisconsin Act 314 allows for an additional \$5.00 fee per document commencing June 25, 2010 if the \$5.00 is used for the redaction of social security numbers from electronic documents, and

WHEREAS, creating a Non Lapsing account would reserve the \$5.00 fee collected to be used for redaction purposes only as required by law, and

WHEREAS, the Non Lapsing account would terminate when the redaction is complete and the \$5.00 fee is no longer collected.

THEREFORE, BE IT RESOLVED, that the Register of Deeds take reasonable measures with electronic format records so that social security numbers are not viewable or accessible on the internet and that the extra \$5.00 statutory recording fee be used for that purpose.

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors does hereby establish Non-Lapsing account 10.171.46131 for 2010 and future years for use as specified in 2009 Wisconsin Act 314.

Respectfully submitted this 25th day of August, 2010.

ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bruce Humphrey
Rick Irwin
Bob Retzlaff
Keith Kenyon
Edward Westphal

Committee Vote: 5 - 0

The foregoing resolution was moved for adoption by Supervisor Retzlaff second by Supervisor Kuhn. Supervisor Irwin recognized Catherine Schmit, Administrator to explain. Discussion. Supervisor Rice explained the first paragraph should read "on the internet" instead of "an the internet". Discussion. Corporation

Counsel, Andrew Kaftan ruled this grammar change doesn't require an amendment. Discussion. Resolution passed by a voice vote.

RESOLUTION 08-10-03

RESOLUTION AUTHORIZING FINANCIAL SUPPORT OF LOCAL PUBLIC HEALTH BY THE STATE OF WISCONSIN

WHEREAS, pursuant to Wis. Stats. S. 252.03, every local health department shall immediately investigate and promptly take all measures to prevent, suppress and control communicable diseases; and,

WHEREAS, currently there is no state financial support to reimburse local health departments for the cost of carrying out the state mandate for communicable disease prevention and control; and,

WHEREAS, Monroe County utilizes local tax levy to meet the obligation of communicable disease control that protects both local and statewide population; and,

WHEREAS, Wisconsin ranked 2nd to last in the United States in 2008 for state support of local public health funding.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby encourage Governor Jim Doyle, Senators Dale Schultz, Kathleen Vinehout, Dan Kapanke, Representatives Edward Brooks, Mark Radcliffe, Michael Huebsch, Lee Nerison and the Wisconsin Counties Association in its legislative platform to support State of Wisconsin funding to local health departments to cover a portion of the cost of communicable disease prevention and control mandated by Wis. Stat. s. 252.03.

Dated this 25th day of August 2010.

OFFERED BY THE MONROE COUNTY BOARD OF HEALTH:

Bob Retzlaff
Sharon Folcey
Kristi Brown
Nodji Van Wychen
Patricia Raftery
Wes Cornett
William Blanchard

Monroe County Board of Health vote: 7 yes, 0 no

Statement of purpose: The purpose of this Resolution is legislative financial support for Wisconsin Local Health Department's to cover a portion of the cost of communicable disease prevention and control mandated by Wis. Stat. s. 252.03.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second by Supervisor Blanchard. Supervisor Retzlaff recognized Sharon Nelson to explain. Resolution passed by a voice vote.

RESOLUTION 08-10-04

RESOLUTION TRANSFER OF THE BALANCE OF THE NON-LAPSING FARM ACCOUNT TO THE GENERAL FUND

WHEREAS, the Monroe County Board did meet on January 26, 2006; and

WHEREAS, per Resolution 1-06-17 the Monroe County Board did vote to establish a non-lapsing account for the Monroe County Farm proceeds, with the restriction that the proceeds only be utilized for purposes of new construction of a specific project with an educational purpose with a recommendation by the Agriculture and Extension Education Committee and approval of the Monroe County Board, and

WHEREAS, in 2010 and into the foreseeable future the State of Wisconsin and the County of Monroe are facing unprecedented economic hardships including state budget deficits, shrinking revenues, rising costs, declining property valuations, record numbers of foreclosures, widespread unemployment, and escalating personnel costs, and

WHEREAS, in recent years low interest rate earnings, reduced sales tax revenues, increased delinquent property taxes and operating deficits in certain departments of Monroe County have impeded General Fund Reserve growth and depleted General Fund Reserve Balances,

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the Non-lapsing Farm Account balance of \$74,360.85 to the General Fund

Dated this 25th day of August 2010.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Keith Kenyon
Brian Buswell
Rick Irwin
Edward Westphal

Committee vote: 4 yes, 1 no

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

The foregoing resolution was moved for adoption by Supervisor Kenyon second by Supervisor Brian Buswell. Discussion. Motion to amend by Supervisor Blanchard second by Supervisor Brian Buswell to transfer \$54,360.85 into the General Fund while leaving \$20,000 in the Farm Account for educational purposes. Discussion. Supervisor Las explained that the amendment would change intent of the resolution. Overruled by Chair Rick Irwin. Supervisor Las asked for Corporation Counsel ruling. Andrew Kaftan, Corporation Counsel ruled this would not change intent of the resolution. Discussion. Call the question by Supervisor Rice second by Supervisor Olson. Roll call vote with the following 21 Supervisors voting yes, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Irwin; with the following 2 Supervisors voting no, Yarrington, Retzlaff; Supervisor Humphrey absent. Discussion ended. Roll call vote on the amendment with the following 10 Supervisors voting yes, Brian Buswell, Blanchard, Westphal, Treu, Hayden, Retzlaff, Craig Buwell, Kenyon, McTaggart, Irwin; with the following 13 Supervisors voting no, Olson, Boltik, Yarrington, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder; Supervisor Humphrey absent. The amendment failed. Discussion. Roll call vote on the original resolution with the following 7 Supervisors voting yes, Brian Buswell, Westphal, Treu, Hayden, Retzlaff, Kenyon, Irwin; with the following 16 Supervisors voting no, Boltik, Blanchard, Yarrington, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Olson; Supervisor Humphrey absent. The resolution failed.

RESOLUTION 08-10-05

RESOLUTION APPEALING DECISION OF PERSONNEL COMMITTEE REGARDING REPLACEMENT OF ECONOMIC SUPPORT WORKER

WHEREAS, the Personnel Committee did not approve the replacement of a retired Economic Support Worker at the Department of Human Services, and

WHEREAS, the County Board is the Appeals Body for this decision due to Personnel Committee action on June 10, 2010, and

WHEREAS, this position was vacated through the retirement of an individual after 31 years of employment and requires skilled data entry abilities with complex and changing programs, and

WHEREAS, the County has experienced significant increases in its citizens needing Economic Support Services due to the economic condition of the County, and

WHEREAS, the position is primarily funded through State and Federal funding, and

WHEREAS, this position is in the approved Human Services budget, and

WHEREAS, Economic Support Services are mandated under the State/County contract and fiscal ramifications to the County would be significant without the position, including additional costs to Nursing Homes and fines to the County,

NOW THEREFORE BE IT RESOLVED that the decision of the Personnel Committee is reversed and the Department of Human Services shall be allowed to recruit and fill the position.

Dated this 25th day of August, 2010.

OFFERED BY THE HUMAN SERVICES BOARD:

Carol Las

Richard Yarrington
Craig Buswell
James Rice
Robert Stump

Human Services Board Vote: 5 yes, 1 no

Fiscal Note: Funds currently budgeted; no additional funds required.

Statement of Purpose: To Appeal and Reverse a Decision of the Personnel Committee.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor McTaggart. Supervisor Las explained. Supervisor Las recognized Gene Phillips, Human Services Director to explain. Discussion. Supervisor Treu recognized Catherine Schmit, Administrator to explain. Discussion. Point of order by Supervisor Las. Overruled by Chair Rick Irwin. Discussion. Supervisor VanWychen recognized Gene Phillips to speak. Discussion. Point of order by Bob Retzlaff. Discussion. Call the question by Supervisor Brian Buswell second by Supervisor Las. Roll call vote with the following 23 Supervisors voting yes, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Irwin; Supervisor Humphrey absent. Discussion ended. Roll call vote on resolution with the following 18 Supervisors voting yes, Yarrington, Westphal, Rice, Las, VanWychen, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Boltik; with the following 5 Supervisors voting no, Blanchard, Treu, Olson, Brian Buswell, Irwin; Supervisor Humphrey absent. The resolution passed.

RESOLUTION 08-10-06

RESOLUTION APPEALING DECISION OF PERSONNEL COMMITTEE REGARDING REPLACEMENT OF CHILDREN AND FAMILY SOCIAL WORKER

WHEREAS, the Personnel Committee did not approve the replacement of a retired Children and Family Social Worker at the Department of Human Services, and

WHEREAS, the County Board is the Appeals Body for this decision due to Personnel Committee action on June 10, 2010, and

WHEREAS, this position was vacated through the retirement of an individual after 26 years of employment and requires expertise in juvenile assessment, counseling, and direct community services, and

WHEREAS, the County is mandated to fulfill statutory responsibilities for Juvenile Justice Services by engaging in active services with those juveniles referred to the Department, and

WHEREAS, the impact upon both the community and the County of reducing the services provided can be significant: less restitution; higher recidivism; limited early intervention; more institutional costs; lack of consequences for crimes; more victims; lack of accumulation in criminal history; sanctions to the County for not meeting mandates; consequences of not following Court Orders, and

WHEREAS, the position is substantially funded through State and Federal funding, and

WHEREAS, this position is in the approved Human Services budget, and

WHEREAS, the fiscal ramifications and safety concerns to the citizens of the County relative to the position are significant,

NOW THEREFORE BE IT RESOLVED that the decision of the Personnel Committee is reversed and the Department of Human Services shall be allowed to recruit and fill the position.

Dated this 25th day of August, 2010.

OFFERED BY THE HUMAN SERVICES BOARD:

Carol Las
Richard Yarrington
Craig Buswell
James Rice
Robert Stump

Human Services Board Vote: 5 yes, 1 no

Fiscal Note: Funds currently budgeted; no additional funds required.

Statement of Purpose: To Appeal and Reverse a Decision of the Personnel Committee.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor McTaggart. Supervisor Las explained. Discussion. Supervisor Rice recognized Gene Phillips, Human Services Director to explain. Discussion. Supervisor Westphal recognized Gene Phillips to explain. Discussion. Supervisor Las recognized Gene Phillips to explain. Discussion. Call the question by Supervisor Rice second by Supervisor Cook. Roll call vote with the following 22 Supervisors voting yes, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Boltik, Brian Buswell, Blanchard, Irwin; with the following Supervisor voting no, Olson; Supervisor Humphrey absent. Discussion ended. Roll call vote on original resolution with the following 15 Supervisors voting yes, Westphal, Rice, Las, VanWychen, Hayden, Chapman, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Yarrington; with the following 8 Supervisors voting no, Treu, Cornett, Retzlaff, Olson, Boltik, Brian Buswell, Blanchard, Irwin; Supervisor Humphrey absent. The resolution passed.

RESOLUTION 08-10-07

RESOLUTION APPEALING DECISION OF PERSONNEL COMMITTEE REGARDING THE POSTING OF A CLERICAL POSITION

WHEREAS, the Personnel Committee did not approve posting a Clerical Worker position at the Department of Human Services, and

WHEREAS, the County Board is the Appeals Body for this decision due to Personnel Committee action on June 10, 2010, and

WHEREAS, the Union contract specifies Level 1 and Level 2 positions with certain additional duties allowed to the Level 2 position, and

WHEREAS, a Level 2 position was vacated through the retirement of an individual after 25 years of employment, and

WHEREAS, allowing an individual to move from a Level 1 to a Level 2 position would maintain efficiencies leaving the Level 1 position vacant, and

WHEREAS, the position is substantially funded through State and Federal funding with an annual levy cost of less than \$400 for the change in status (Level 1 to Level 2), and

WHEREAS, this position is in the approved Human Services budget,

NOW THEREFORE BE IT RESOLVED that the decision of the Personnel Committee is reversed and the Department of Human Services shall be allowed to post the position.

Dated this 25th day of August, 2010.

OFFERED BY THE HUMAN SERVICES BOARD:

Carol Las
Richard Yarrington
Craig Buswell
James Rice
Robert Stump

Human Services Board Vote: 5 yes, 1 no

Fiscal Note: Funds currently budgeted; no additional funds required.

Statement of Purpose: To Appeal and Reverse a Decision of the Personnel Committee.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor McTaggart. Supervisor Las explained. Discussion. Supervisor Retzlaff recognized Gene Phillips, Human Services Director to explain. Discussion. Chair Rick Irwin recognized Ken Kittleson, Personnel Director to explain. Discussion. Roll call vote with the following 12 Supervisors voting yes, Rice, Las, VanWychen, Hayden, Chapman, Kuhn, Schroeder, Craig Buswell, McTaggart, Boltik, Yarrington, Westphal, with the following 11 Supervisors voting no, Treu, Cornett, Retzlaff, Cook, Folcey, Path, Kenyon, Olson, Brian Buswell, Blanchard, Irwin; Supervisor Humphrey absent. The resolution passed

A short recess was taken at 10:41 p.m., the meeting reconvened at 10:51 p.m.

Chair Rick Irwin announced that the next County Board meeting will be held on September 29, 2010.

Motion to move into closed session by Supervisor Blanchard second by Supervisor Boltik at 10:55 p.m. Roll call vote with the following 23 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Irwin; Supervisor Humphrey absent.

Closed session per WI Statutes 19.85(1)(e) to discuss Bargaining Strategies.

Supervisor Yarrington left the building at 11:10 p.m.

Motion to return to open session by Supervisor Kenyon second by Supervisor Boltik at 11:30 p.m. Roll call vote with the following 23 Supervisors voting yes, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Westphal, Rice, Las, Irwin; Supervisors Humphrey and Yarrington absent.

Return to open session.

Motion by Supervisor Retzlaff second by Supervisor Boltik to adjourn at 11:33 p.m. Carried

I, Shelley Bohl, 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 25, 2010.

SEPTEMBER 2010

The September meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 29, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present. Supervisors Treu, Cook and Boltik absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Blanchard second by Supervisor Brian Buswell to approve the minutes of the August 25, 2010 meeting as printed and mailed. Carried.

Performa, Monroe County Justice Center Update – David Robillard explained the results of the Performa study and stated there would be a question and answer section for Supervisors and community members. He highlighted the project goals and the four parts of the assessment process; project planning, needs assessment, master planning and action planning. Steve Wille explained the evaluation criteria of the existing facility condition assessment including HVAC, electrical, structural, plumbing, fire protection and code compliance. David Robillard then invited the Supervisors and community members to view three visual models. David explained three project concepts and stated the Planning Committee had selected Concept #3. Concept #3 was broken down into two implementation strategies. The first implementation strategies would be a total build out and the second strategy is a two phase development. Steve Wille explained the preliminary cost estimate schedule for each implantation strategy. Steve Wille then discussed the jail operations budget for each implementation strategy. The presentation concluded with a concept comparison between the 2009 plan and the 2010 total build out plan as presented by Performa. Supervisors and members of the community were allowed to ask questions of the Performa Team, including David Robillard, Steve Wille and Eric Rhodehammel. Discussion. Performa thanked the Supervisors, staff and community members for their participation.

A short recess was taken at 8:49 pm and reconvened at 9:06 pm.

Appointments:

Deke Slayton Museum – Keith Kenyon for a 3 year term ending on 09/2013

Announcements:

Sheriff Pederson wanted to recognize Rusty Frisk on his retirement.

Public Comment Period – Two Individuals from the public signed up to comment directly to the board. The Individuals were only allowed to speak once and were limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Motion to move the Resolution portion of the agenda to before the committee reports by Supervisor VanW- ychen second by Supervisor Folcey. Motion carried by voice vote.

RESOLUTION 09-10-01

AN ORDINANCE OF MONROE COUNTY ADOPTING THE MONROE COUNTY COMPREHENSIVE PLAN AS RECOMMENDED BY THE PLANNING & ZONING COMMITTEE

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to adopt a comprehensive plan, and section 66.1001(2) identifies the required elements of a comprehensive plan; and

WHEREAS, Section 66.1001(3) of the Wisconsin Statutes requires that a municipality must have a comprehensive plan that meets the state's definition if it wants to take any action that affects land use; and

WHEREAS, the County Board directed the Planning and Zoning Committee to prepare such a comprehensive plan for its consideration; and

WHEREAS, the Planning and Zoning Committee with the assistance of a consultant undertook relevant studies, including data collection and analysis; and

WHEREAS, the County Board adopted a public participation plan to encourage public participation in the formation and review of the comprehensive plan; and

WHEREAS, the Planning and Zoning Committee held public meetings and intergovernmental work- shops to involve citizens and municipal officials in the preparation and review of the comprehensive plan; and

WHEREAS, the Planning and Zoning Committee completed a comprehensive plan consisting of text and maps that is entitled "Monroe County Comprehensive Plan"; and

WHEREAS, 59.69(3)(b), Wisconsin Statutes, requires that a county development (comprehensive) plan include, without change, the master (comprehensive) plan of a city or village adopted under Section 62.23(2) or (3), and the official map adopted by a city or village under Section 62.23(6) of the Statutes; and

WHEREAS, the above mentioned city and village plans and official maps are incorporated into the Monroe County Comprehensive Plan by reference and without change; and

WHEREAS, the Planning and Zoning Committee conducted three public open house on May 18th, 19th, and 20th and a public hearing on June 2nd, to consider the above mentioned plan; and

WHEREAS, in accordance with Wis. Stats. 66.1001(4)(b), 66.1001(4)(e), and 66.1001(4)(f) notice of the public hearing and copies of the draft plan and draft ordinance for adoption were distributed 30 days in advance of the public hearings to: every governmental body that is located in whole or in part within the boundaries of Monroe County; the clerk of every local government unit that is adjacent to the local govern- ment unit; the department of administration; the Mississippi River Regional Planning Commission; all public libraries in Monroe County; operators who have obtained or made application for a permit that is described under s. 295.12(3)(d); all persons who have registered a marketable nonmetallic mineral deposit under s. 295.20; and all other persons who requested in writing that Monroe County provide them with notice of the public hearing; and

WHEREAS, in accordance with Wis. Stats. 66.1001(4)(d) the public hearing was preceded by a class 1 notice under ch. 985 that was published at least 30 days before the hearing was held; and

WHEREAS, the Planning and Zoning Committee, by majority vote of the entire committee, which vote is recorded in the Planning and Zoning Committee official minutes, adopted a resolution on June 21, 2010 as amended on June 2, 2010 and recorded in the meeting minutes recommending that the County Board adopt the Monroe County Comprehensive Plan; and

WHEREAS, the County Board has determined that the Amendment is in the public interest, that it is needed to guide and accomplish the coordinated, adjusted and harmonious development of the County in accordance with existing and future needs, that it best promotes the public health, safety, convenience,

prosperity and welfare, and promotes the efficiency and economy of development.

NOW, THEREFORE, in consideration of the above recitals which are expressly incorporated herein, the Monroe County Board ordains as follows:

1. That the Monroe County Code of Ordinances shall be amended to include this ordinance adopting the Monroe County Comprehensive Plan. That the County Board hereby adopts the comprehensive plan referenced above, a copy of which is attached hereto and incorporated by reference; and,
2. That the County Clerk, pursuant to sections 66.1001(4)(b) of the Wisconsin Statutes, send a copy of the Monroe County Comprehensive Plan to every governmental body that is located in whole or in part within the boundaries of Monroe County; the clerk of every local government unit that is adjacent to the local government unit; the department of administration; the Mississippi River Regional Planning Commission; and all public libraries in Monroe County.

Dated this day of 29th day of September.

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

Richard Yarrington

Doug Path

Gail Chapman

Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To meet the requirements in Section 66.1001 Wisconsin Statutes.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Kuhn. Supervisor Yarrington explained. Motion to amend Comprehensive plan by Supervisor Yarrington to change landfill site listing from Town of Wilton to Town of Ridgeville second by Supervisor Blanchard. Discussion that site listing for landfill is also listed as Village of Norwalk to Town of Ridgeville. Amendment carried by voice vote. Supervisor Brian Buswell acknowledged Andy Kaftan Corporation Counsel to explain that only the portion after "Now therefore;" will be placed into the Ordinance book. Roll call vote on resolution with the fol- lowing 20 Supervisors voting yes, Hayden, Chapman, Cornett, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brain Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanW- ychen, Irwin; with the following 1 Supervisor voting no Retzlaff, Supervisor Cook, Boltik and Treu absent. The resolution passed.

RESOLUTION 09-10-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN INVESTIGATOR POSITION IN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of an Investigator position in the Monroe County District Attorney's Office effective January 1, 2011; and

WHEREAS, this full time position will be primarily responsible for conducting follow up investiga- tions on criminal cases for charging decisions, trials, motion hearings, preliminary hearings and plea negotia- tions; locates and interviews witnesses and victims; and attempts to locate defendants and witnesses with active warrant.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Investigator position in the District Attorney's Office effective January 1, 2011.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Larry McTaggart

Bruce Humphrey

Rick Irwin

Craig Buswell

Carol Las

Daniel Olson

Committee vote: 5 yes, 2 no

Personnel & Bargaining Committee vote: 4 yes, 0 no, 1 absent

Finance Committee vote: 5 yes, 0 no

Fiscal note: Estimated wage and benefit cost of \$57,842 in 2011, based upon 2010 wage and benefit information. County funding also required for \$1,500 in capital costs for office equipment and supplies, to be budgeted for 2011 subject to available funding.

Purpose: Establish a full time Investigator position in the Monroe County District Attorney's Office effective January 1, 2011.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor McTaggart. Supervisor Irwin recognized District Attorney Dan Cary to explain. Discussion. Roll call vote with the following 15 Supervisors voting yes, Chapman, Cornett, Retzlaff, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Brian Buswell, Westphal, Rice, Hayden, Irwin; with the following 6 Supervisors voting no Humphrey, Olson, Blanchard, Yarrington, Las, Van Wychen; Supervisor Cook, Boltik and Treu absent. The resolution passed.

RESOLUTION 09-10-03

RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR MONROE COUNTY LOCAL HISTORY ROOM EDUCATIONAL PROGRAM

WHEREAS, over 90% of Monroe County men who served in the Union Army during the Civil War were farmers; and

WHEREAS, 2011 marks the 150th anniversary of the beginning of the Civil War and provides an opportunity to reflect upon the sacrifice and legacy of this major military conflict as experienced by Monroe County men and the rural communities in which they lived; and

WHEREAS, the Monroe County Agriculture & Extension Education Committee recognizes that an important chapter in Monroe County agricultural history is recognizing the sacrifices of these farming men who served in the Union Army and how farm and family life were affected by their absence; and

WHEREAS, the Monroe County Local History Room desires to create an educational program titled, "A Farm Boy Goes To War," to tell the story of a typical Monroe County man's experience as an Union Soldier, and

WHEREAS, the Monroe County Local History Room, established by Resolution No. 55-76 as a department of Monroe County, is required to fundraise its own Operating Costs, as dictated in Resolution No. 74-78; and

WHEREAS, the Monroe County Resolution No. 1-06-17 establishes a non-lapsing Monroe County Farm Proceeds Account to be utilized for purposes of new construction of a specific project with an educational purpose; and

WHEREAS, the Local History Room is requesting a grant from the Monroe County Farm Proceeds Account in the amount of three thousand three hundred eighty-nine dollars (\$3,389.00) to offset the costs of creating and presenting the educational program, "A Farm Boy Goes to War," and

WHEREAS, a description of the proposed program is attached to this resolution for information.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a grant in the amount of \$3,389.00 to be paid from the Farm Proceeds Educational Fund, account # 10.100.54250.537, to the Monroe County Local History Room for purposes of supplementing the funding to develop and present the "Farm Boy Goes to War" educational program.

Dated this September 10th, 2010.

OFFERED BY THE AG & EXTENSION COMMITTEE:
Nodji Van Wychen
Mary Cook
James Schroeder

Sharon Folcey
James Kuhn

Ag & Extension Committee Vote: 5 yes, 0 no

Finance Committee Vote: 5 - 0

Fiscal note: Approval of this resolution will require a vote of 2/3's of the entire membership of the Monroe County Board for passage. There are sufficient funds currently located in the Monroe County Farm Education Account to provide for this transfer. Approval of this resolution will authorize a grant transfer from the Monroe County Farm Education Account to the Monroe County Local History Room in 2010.

The foregoing resolution was moved for adoption by Supervisor Van Wychen second by Supervisor Las. Supervisor Van Wychen recognized Jarrod Roll from the Local History Room to explain. Discussion. Roll call vote with the following 19 Supervisors voting yes, Cornett, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Hayden, Chapman, Irwin; the following 2 Supervisors voting no, Retzlaff and Olson; Supervisor Cook, Boltik and Treu absent. The resolution passed.

RESOLUTION 09-10-04

RESOLUTION APPEALING DECISION OF PERSONNEL COMMITTEE REGARDING REPLACEMENT OF SENIOR SERVICES OFFICE CLERK POSITION

WHEREAS, the Personnel Committee did not approve the replacement of an office clerk position at the Senior Services Department, and

WHEREAS, the County Board is the Appeals Body for this decision due to Personnel Committee action on June 10, 2010, and

WHEREAS, the Senior Services department will receive 76% of its 2011 budget revenues from non county sources, and

WHEREAS, Section 6.1.2 of the WI Aging Network Manual states that: State law makes the aging unit responsible for providing adequate and qualified staff to perform all functions required of the aging unit, and

WHEREAS, Senior Services has been resolute in the handling of their financial responsibilities and returned \$20,743 to the county in 2009, and remains on target in 2010 to meet budget needs, and

WHEREAS, this position is in the 2011 Senior Services budget with revenues to meet expenses, and

NOW THEREFORE BE IT RESOLVED, that the decision of the Personnel Committee is reversed and the Senior Services Department shall be allowed to post the position.

Dated this 29th day of September, 2010.

OFFERED BY THE SENIOR SERVICES COMMITTEE:
Wesley Cornett
David Shudlick
Harry Thoneson
Wallace Habegger
William Blanchard
Lloyd Cramer

Committee Vote: 6 yes, 1 abstained, 1 absent

Fiscal Note: Position is budgeted for in 2010 budget. No additional funds required in 2010. No additional funds required in 2011. Is included in initial 2011 budget.

The foregoing resolution was moved for adoption by Supervisor Blanchard second by Supervisor Rice. Supervisor Irwin recognized Laura Rumpel, Senior Services, to explain. Discussion. Call the question by Supervisor Humphrey second by Supervisor Yarrington. Roll call vote with the following 15 Supervisors voting yes, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, the following 6 Supervisors voting no, Retzlaff, Olson, Brian Buswell,

Blanchard, Hayden, Irwin; Supervisor Cook, Boltik and Treu absent. Call to Question failed and discussion continued. Supervisor Irwin recognized Cathy Schmit, Administrator, to explain Personnel Committee action. Discussion on positions hours and wage schedule. Irwin recognized Laura Rumpel to explain.

A short recess was taken at 10:52 and the meeting reconvened at 11:05.

Supervisor Irwin recognized Andy Kaftan, Corporation Counsel for clarification on the position as presented to the Personnel Committee as a half time position when it is listed on the resolution as a three – quarter time position. Andy Kaftan, Corporation Counsel, ruled the wording on the memo to Personnel as half time has no effect on this resolution as Senior Services is appealing the decision to fill the position as it was prior to the vacancy, which was three-quarter time. Roll call vote with the following 13 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, McTaggart, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Retzlaff, the following 8 Supervisors voted no, Folcey, Path, Kenyon, Humphrey, Olson, Brian Buswell, Hayden, Irwin; Supervisors Boltik, Treu and Cook absent. The resolution passed.

Motion by Supervisor Humphrey second by Supervisor Brian Buswell to adjourn at 11:12 p.m. Carried.

I, Holly Rognholt, Monroe County Deputy 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 29, 2010.

OCTOBER 2010

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 27, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present; Supervisor Boltik entered the building at 6:08 p.m.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor Blanchard to approve the minutes of the September 29, 2010 meeting as printed and mailed. Carried.

Appointments:

Land Information Council: John Burke, Annette Erickson, Jeremiah Erickson, Gene Treu, John Mehtala, Cindy Zinke, Darlene Pintarro, Laurence Johns III, Al Hoff for a two year term ending on 10/2012.

Economic Development & Tourism: Nodji VanWychen, Sharon Folcey, Mary Cook, John Rusch, Christopher Hanson, Holly Grady, Mary Maas, Linda Fournier for a two year term ending 05/2012.

Reduction Consolidation-Privatization: Keith Kenyon, Jim Schroeder, Gene Treu, Wes Cornett, Bruce Humphrey

Revolving Loan Fund: Ken Witt, James Bialecki, Tom Pedersen, Harold Lietzau, Rick Irwin, Keith Kenyon, Andrew Kaftan, Tina Osterberg, for a two year term ending on 05/2012.

Mississippi River Regional Planning: James Kuhn for a six year term ending on 07/15/16.

Carol Las objected to the committee appointments. County Board Rule # 15, states that appointments should be in conjunction of the Board Chair and Vice-Chair. Chair Rick Irwin explained that discussion was not noticed on the agenda, the appointments are for announcement only.

Supervisor Boltik entered the meeting at 6:08 p.m.

Announcements - Chair Rick Irwin announced that Resolution 10-10-01 will be pulled from the agenda.

Public Comment Period – One individual from the public signed up to comment directly to the board. The individual was only allowed to speak once and was limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public.

Fort McCoy presentation by Colonel David E. Chesser – Supervisor Blanchard introduced Colonel David E. Chesser to the Monroe County Supervisors and the public. Colonel Chesser provided an overview of Fort McCoy's current and future mission and expected impact on Monroe County. Fort McCoy's economic impact was discussed. The Colonel explained the joint land use study between an affected local government and military installation. This study would cost an estimated \$12,000. The Colonel answered questions.

Presentation by Kathy Johnson of ATTIC Correctional Services, Inc. – Chair Rick Irwin introduced Kathy John-

son of ATTIC Correctional Services. ATTIC is a 33 year old, non profit agency. Kathy explained her accomplishments within the correctional program. Information was provided to supervisors on correctional services. Program goals are to reduce incarceration, reduce recidivism and improve life skills. Kathy explained that in bad economic times it is important that counties look into correctional services. Kathy answered questions.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

A short recess was taken at 7:37 p.m., the meeting reconvened at 7:58 p.m.

Catherine Schmit gave the monthly Administrators' report and answered questions.

The monthly committee reports were given.

Budgetary Adjustments:

Health – Tina Osterberg explained the 2010 budget adjustment in the amount of \$24,482 for a grant from the Division of Public Health to enhance and promote WIC services. Motion to approve 2010 budget adjustment by Supervisor Humphrey second by Supervisor Blanchard. Discussion. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Finance – Tina Osterberg explained the 2010 budget adjustment in the amount of \$45,515 for revised shared revenue. Discussion. Motion to approve 2010 budget adjustment by Supervisor Kuhn second by Supervisor Humphrey. Discussion. Roll call vote requested by Supervisor Las. Roll call vote with the following 19 Supervisors voting yes, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Irwin; with the following 5 Supervisors voting no, McTaggart, Yarrington, Westphal, Rice, Las. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Dog Control – Tina Osterberg explained the 2010 budget adjustment in the amount of \$11,438.92 from the revenue of dog licenses and donations for the purchase of a truck. Motion to approve 2010 budget adjustment by Supervisor Yarrington second by Supervisor Brian Buswell. Discussion. Roll call vote with the following 20 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, McTaggart, Humphrey, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Hayden, Chapman, Cornett, Cook, Folcey, Path, Irwin; the following 4 supervisors voting no, Kenyon, Olson, Treu, Retzlaff. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

AG & Extension – Tina Osterberg explained the 2010 budget adjustment in the amount of \$23,027 for two vacant positions, savings to be returned to the contingency fund. Motion to approve 2010 budget adjustment by Supervisor Kuhn second by Supervisor Folcey. Discussion. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

RESOLUTION 10-10-01

PLACING AN ADVISORY REFERENDUM QUESTION ON THE APRIL BALLOT

WHEREAS, Monroe County has a mixture of space and facilities such that development of long term plans for continued and consolidated operations are required; and

WHEREAS, A site evaluation was completed by Performa, Inc. for the existing Courthouse and Monroe County Jail area that determined the Sparta downtown area offers regional access, suitable spaced opportunities for growth, and local amenities, and supporting services for a justice center; and

WHEREAS, The citizens of Monroe County rejected former justice center schemes as too costly to build and operate; and

WHEREAS, A concept incorporating the historic courthouse with a new jail unit, sheriff offices, court and court support space, district attorney and clerk of courts space is projected to be built for approximately Twenty-Seven Million dollars and to be operated at an annual cost savings of approximately Three-Hundred and Fifty Thousand dollars; and

WHEREAS, The Monroe County Board of Supervisors supports the full development of a Justice Center incorporating and renovating the historic courthouse and offering operational efficiencies and consolidation of administrative departments; and

WHEREAS, the Monroe County Board of Supervisors desires the matter of a Justice Center be

presented to the citizens of Monroe County to ascertain their opinion;

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the Building Committee shall put an advisory referendum question to the voters of Monroe County asking them if Monroe County should build a fully developed Justice Center that incorporates the historic courthouse.

RECOMMEND FOR INTRODUCTION BY THE MONROE COUNTY BUILDING COMMITTEE ON OCTOBER 27TH, 2010:

Rick Irwin
Brian Buswell
Bill Blanchard
Bruce Humphrey

Committee vote: 4 yes 1 no.

Purpose: To ask the voters of Monroe County if they want a fully developed Justice Center that incorporates the historic Courthouse.

Fiscal Note: The additional cost of an advisory referendum question being made part of the April 2011 election.

Resolution was pulled from the agenda by Chair Rick Irwin.

RESOLUTION 10-10-02

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

WHEREAS, Monroe County has within its borders federally recognized Native American 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 lands; and

WHEREAS, pursuant to State law, Monroe County, having federally recognized Native American 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 Native American 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 lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received in 2011 by Monroe County is in the amount of \$24,203 (Twenty-Four Thousand, Two-Hundred, Three Dollars and no cents).

Dated this 11th day of October 2010.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Carol Las
Bruce Humphrey
Daniel Olson
Anthony Boltik
Rick Irwin
Craig Buswell
Larry McTaggart

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 Humphrey second by Supervisor Blanchard. Supervisor Irwin recognized Sheriff, Dennis Pedersen. Pedersen yielded the floor to Lisa Josvai, Chief Deputy to explain. Discussion. Resolution passed by voice vote.

RESOLUTION 10-10-03

RESOLUTION APPROVING THE COUNTY FOREST ANNUAL WORK PLAN – 2011

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 2011 for the Monroe County Forest.

Dated this 27th day of October, 2010.

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

Anthony Boltik
Brian Buswell
Gail Chapman
Doug Path
Richard Yarrington

Committee Vote: 5-0.

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2011 to pay for half of the salary & fringe benefits of the County Forest Administrator.

Fiscal Note: Required for Monroe County to receive the County Forest Administrators Grant from the WDNR which will be approximately \$37,000.00.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Path. Supervisor Yarrington recognized Chad Ziegler, Forest & Parks Administrator to explain. Resolution passed by voice vote.

RESOLUTION 10-10-04

RESOLUTION TO WITHDRAW COUNTY FOREST LAND TOWN OF NEW LYME, MONROE COUNTY

WHEREAS, the Habelman Bros. Company has expressed an interest in acquiring 80 acres, more or less, of County Forest Land located in Sections 1 and 2, T. 19N. R.3 W., Town of New Lyme.

WHEREAS, the Habelman Bros. Company is offering to provide Monroe County with a payment of \$20,000 for forest regeneration establishment and maintenance, a 50' access easement for silvicultural purposes and to trade 160 acres, more or less, described as the Southwest Quarter of Section 16, T. 19N. R.3W., Town of New Lyme (hereinafter "Habelman Parcel") for the 80 acres mentioned above. See attached maps.

NOW THEREFORE BE IT RESOLVED that Monroe County shall make application to the Wisconsin Department of Natural Resources for withdrawal of the following described parcels (80 acres more or less) from provisions of Chapter 28.11, Wisconsin Statutes.

That part of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) lying south of Apple Avenue, Section 2, Township 19 North, Range 3 West, Town of New Lyme, Monroe County, Wisconsin.

That part of the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4) lying south of Apple Avenue of said Section 2.

That part of the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) lying south of Apple Avenue of said Section 2, except that portion owned by Habelman Bros. Company.

That part of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) lying south of Apple Avenue of said Section 2, except that portion owned by Habelman Bros. Company.

AND

That part of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) lying south of Apple

Avenue and west of Aqua Road, except that portion owned by Habelman Bros. Company, Section 1, Township 19 North, Range 3 West, Town of New Lyme, Monroe County, Wisconsin.

That part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) lying south of a line drawn from the northwest corner to the southeast corner of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) of said Section 1.

BE IT FURTHER RESOLVED that the parcels, upon successful withdrawal, be traded to Habelman Bros. Company for a payment of Twenty Thousand Dollars for forest regeneration establishment and maintenance, a 50' access easement for silvicultural purposes, and the Habelman Parcel.

BE IT FURTHER RESOLVED that the Habelman Parcel be entered into the County Forest Law.

BE IT FURTHER RESOLVED that a new non lapsing account be created and named "Habelman Reforestation". That the Twenty-Thousand Dollars be deposited into this account. That the account shall terminate upon completion of the forest regeneration establishment and maintenance project for the Habelman Parcel. That the Sanitation/Planning & Zoning/Forestry Committee shall have authority to approve expenses to be paid from this account for the project.

Dated this 27th day of October, 2010.

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

Richard Yarrington
Doug Path
Gail Chapman
Brian Buswell
Anthony Boltik

Committee vote: 5-0.

Fiscal Note: Revenue of twenty thousand dollars for regeneration establishment and maintenance.

Statement of purpose: To withdraw 80 acres of Monroe County Forest Lands to trade to Habelman Bros. Company for 160 acres. In addition, Habelman Bros. Company will provide \$20,000 for forest regeneration establishment and maintenance and a permanent easement across their lands for silvicultural purposes on Monroe County lands.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Brian Buswell. Supervisor Irwin recognized Chad Ziegler, Forest & Parks Administrator to explain. Chad provided a map of the proposed trade. Discussion. Chad recognized Kevin Schilling, County Forest Liaison to explain that there would not be a withdrawal fee. Kevin also explained that the resolution would take 2/3 vote. Discussion. Roll call vote requested by Supervisor Kenyon. Roll call vote with the following 15 supervisors voting yes, Schroeder, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Folcey, Path, Kuhn, Irwin; with the following 9 Supervisors voting no, Craig Buswell, Kenyon, McTaggart, Blanchard, Treu, Hayden, Cornett, Retzlaff, Cook. The resolution failed.

Chair Rick Irwin announced that the County Board Meeting for November would be moved to Tuesday, November 23, 2010 due to the Thanksgiving holiday.

Motion by Supervisor Humphrey second by Supervisor Blanchard to adjourn at 10:05 p.m. Carried.

I, Shelley Bohl, 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 27, 2010.

NOVEMBER SPECIAL MEETING

The November special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Monday, November 1, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present, Supervisor Craig Buswell entered the building at 6:38 p.m.; Supervisors Westphal, Retzlaff absent.

The Pledge of Allegiance was recited.

Announcements – Supervisor VanWychen explained that two items were provided to the Supervisors regarding the family agent. These items should be read by Wednesday's annual budget meeting.

RESOLUTION 11S-10-01

COMMITTEE'S MONROE COUNTY SOLID WASTE 400KW LANDFILL GAS TO ENERGY PROJECT

WHEREAS, To maintain an environmentally safe, good neighbor operation, the Monroe County Solid Waste Management Committee must manage the landfill greenhouse gas emissions to the atmosphere as required by WI DNR, Landfill Organic Stability Guidelines,

WHEREAS, Monroe County is currently meeting this obligation by actively collecting and destroying the landfill gas using a rented flare system, at a cost of \$60,000. per year,

WHEREAS, Alliant Energy is offering a Power Purchase Agreement that will pay the Solid Waste Department 12 cents per kW for electricity produced during an extended peak time (from 8:00 a.m.- 10:00 p.m. Monday through Friday) and 7.3 cents for electricity produced during off peak times,

WHEREAS, The Monroe County Board recognized the environmental and financial benefits of using this available gas supply to generate 24/7 base load electrical power by passing, at the May 2010 regular County Board meeting, on a twenty one to one vote the **Resolution Authorizing The Solid Waste Department To Proceed With The Landfill Gas/Food Waste Diversion Project As Presented At The Special County Board Meeting Of April 28,2010. Resolution # 05-10-12**,

WHEREAS, Following two years of research, the development of a formal Monroe County Landfill Gas to Energy Feasibility Study, an Engineering Report, the completion of an active landfill gas collection/destruction system and a Request For Proposals process the contingencies of Resolution #05-10-12 have been resolved as follows:

1. Contingent on actual landfill gas production meeting feasibility estimates. We have 450 pages of real time flare reporting data that averages 130 scfm of landfill gas being destroyed. This is 1.7 times the feasibility estimate of 75 scfm.
2. Contingent on the Solid Waste Departments financial liability not exceeding the estimate cost of the normal landfill operation. This Landfill Gas to Energy Project has a net accrued income above payments over ten years of operation of \$1,554,080.
3. Contingent on the revenue bond being paid within the life of Ridgeville II. Bonding is not being used to finance this Project. A local bank will lend Monroe County the \$1,620,213. on a short term construction loan (during this time Monroe County will own the Project and the debt to qualify for the Focus on Energy Grant). After the equipment is delivered and installed the construction loan will be converted to permanent financing which will transfer the ownership of the equipment and debt to the investor bank (the equipment and the power purchase agreement with Alliant Energy secures the lease) which allows the bank to be eligible for the 15% Federal Tax Credit. After seven years of operation Monroe County has the right to purchase the entire Project for one dollar. Ridgeville II will remain active through 2020.
4. Contingent on final County Board approval to accept the project and sign contracts after concerns are acceptably answered. This contingency was all about risk to Monroe County. The professional Feasibility Study commenced in May of 2009 and completed in January 2010 recommended installing a micro turbine electrical generating system with a gas conditioning and compression skid that could be expanded in the future when gas flows are higher or if a digester is installed. "This system meets reasonable payback and income potential for both including heat recovery or not including heat recovery." An additional recommendation was made not to pursue the digester option unless a large grant or funding source to provide a large portion of the capital was made available. Following this recommendation the Solid Waste Committee downsized the six million dollar Landfill Gas/Food Waste Diversion Project to a time tested and proven \$1.6 million dollar Landfill Gas to Energy Project thus removing any substantial risk to Monroe County associated with the Project,

WHEREAS, Payments and/or other monthly obligations will be limited to, and covered by, revenue received from the sale of electricity, and Monroe County will have the option to purchase the entire Project for either the fair market value at the end of year 5 of the project, or for \$1.00 (one dollar) at the end of year 7.

WHEREAS, The Monroe County Solid Waste Committee is recommending the acceptance of the attached Preon Proposal for a turn key 400 kW Landfill Gas to Energy Project using an Energy Saving Lease Purchase agreement to remove the Project liability from Monroe County within one year of passage of this Resolution. Total cost of the Project is \$1,620,213. with total payments over seven years being \$1,579,452. which leaves a net project revenue over 10 years of \$1,544,080. After ten years of operation the revenue provided to the Solid Waste Department by the sale of electricity will exceed \$300,000 per year.

THEREFORE BE IT RESOLVED, That the Monroe County Board hereby accepts the attached Preon Proposal, approves the short term construction financing with Union National Bank and Trust Co. of Sparta, Wisconsin, and directs the County Board Chairman to sign the necessary documents to allow this Landfill Gas to Energy Project to commence immediately. This will allow Preon Power to order the equipment as soon as possible with the Solid Waste Department providing the necessary down payments out of the current Solid Waste Departments CASH BALANCE including the Facilities Reserve Fund (account 69.11300) if necessary. All of this money will be repaid to the Solid Waste Department from revenue from the sale of electricity within the first seven years of project operation.

OFFERED BY THE MONROE COUNTY SOLID WASTE MANAGEMENT COMMITTEE:

Larry McTaggart
 Carol Las
 Richard Yarrington
 Adam Hayden
 Mike Luethke

Fiscal Note:

Total Project Cost:	\$1,620,213
Deductions:	
Focus on Energy Grant	-\$250,000
Federal Tax Credit	-\$0
Net Financed:	\$1,370,213
Total Payments over seven years:	\$1,579,452
Total Revenue over 10 years of operation	\$3,123,532
Net Project Revenue over 10 years	\$1,544,080

Solid Waste Committee Vote: 5-0

Finance Committee Vote: 3-1 (Motion to deny Fiscal Note, Incomplete as written)

The foregoing resolution was moved for adoption by Supervisor McTaggart second Supervisor Yarrington. Supervisor McTaggart recognized Gail Frie, Solid Waste Director to explain. Motion to suspend County Board rule # 7 by Supervisor Las second by Supervisor VanWychen. Roll call vote with the following 20 Supervisors voting yes, Kenyon, McTaggart, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Irwin; with the following Supervisor voting no, Humphrey; Supervisors Craig Buswell, Westphal and Retzlaff absent. The motion passed. Gail Frie thanked the Supervisors for the opportunity for holding a special meeting for the gas-to-energy project. Gail recognized Tim Tawoda and John Sumpter of Preon Power. Tim provided a presentation to the board on Preon Power. The steps and requirements of the gas-to-energy project were discussed. Tim explained that the landfill gas-to-energy project could bring the business of energy to the county. John explained the financials of the project. Preon provided a projected financial assessment to all supervisors. The project price is \$1,620,213. The county is eligible for a \$250,000 energy grant. Preon solicited the financing to several community based banks. Randy Jarvis of Union National Bank explained the bank has agreed to 4% interest loan, for a 9-month construction loan. Union National has not committed to a full loan but would like to help out the county. Erik Lietz of Ayres Associates explained engineering reports that were conducted on the site. He feels the county has a great asset in gas production, the gas will create power. Alliant is offering almost double the rate of kilowatts. The assumption is that this project will move forward. The rate is set for 10 years to take away from the financial risk. The annual service contract of approximately \$100,000 was not figured into the assessment. John explained the associated costs with the service agreement which includes the entire production systems to include rebuilds. Andrew Kaftan, Corporation Counsel explained that the resolution would accept the proposal. The resolution is approved as to form. However, concern is that the board expresses that there are questions that need to be answered. John explained that Preon will not move forward until money is secured. Discussion. Call the question by Supervisor Humphrey second by Supervisor Brian Buswell. Roll call vote with the following 21 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; with the following Supervisor voting no, Yarrington; Supervisors Westphal, Retzlaff absent. Discussion ended. Roll call vote on resolution with the following 16 Supervisors voting yes, McTaggart, Humphrey, Olson, Boltik, Yarrington, Rice, Las, VanWychen, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder; with the following 6 Supervisors voting no, Brian Buswell, Blanchard, Treu, Craig Buswell, Kenyon, Irwin; Supervisors Westphal, Retzlaff absent, The resolution failed due to the required 3/4 vote.

Motion by Supervisor Humphrey second by Supervisor Kuhn to adjourn at 9:10 p.m. Carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy

of the November special meeting of the Monroe County Board of Supervisors held on November 1, 2010.

NOVEMBER 2010 ANNUAL MEETING

The Annual Meeting of the Monroe County Board of Supervisors convened at the Sparta City Hall, Council Chambers in the City of Sparta, Wisconsin, on Wednesday, November 3, 2010, at 5:00 P.M. Chair Rick Irwin presided. Roll was called with all 24 Supervisors present. The Pledge of Allegiance was recited.

Chair Irwin addressed the Board of Supervisors and public as to the format of the meeting.

Chair Irwin announced at 5:02 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 2011 budget. The public spoke. The Chair asked for public input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 5:49 p.m.

Motion by Supervisor Yarrington second by Supervisor Retzlaff to consider proposed budget and amendments. Carried.

Chair Irwin recognized Monroe County Administrator, Catherine Schmit to explain the budget process. Catherine provided the 2011 proposed budget.

Supervisor Kuhn explained the recommended changes by the Finance Committee in the amount of \$4,291. A copy of the changes was provided to all Supervisors. Discussion. Motion by Supervisor Kuhn second by Supervisor Blanchard to adjust the budget as recommended by the finance committee. Carried.

				Net Effect on Levy	Running Total of Adjustments	Proposed Levy
Proposed Levy:						\$ 14,957,027
Finance	10.151.51510.150	\$ 1,059	Fringes	\$ 1,059	\$ 1,059	\$ 14,958,086
Justice	10.110.52190.150	\$ 2,771	Fringes	\$ 2,771	\$ 3,830	\$ 14,960,857
SW Scale Software Upgrade	69.482.53530.299	\$ 11,510	Contracted Services Transfer Out - IT Pool	\$ -		\$ 14,950,857
IT	10.116.51490.900	\$(11,510)	IT Pool Expense	\$ -		
	10.112.40690	\$(11,510)	Transfer In - SW	\$ -		\$ 14,950,857
Treasurer	10.155.51560.120	\$ 782	OT			
	10.156.51560.150	\$ 149	Fringes			
	10.156.51560.152	\$ 3	W/C	\$ 934	\$ 4,764	\$ 14,961,791
Dispatch	10.213.52130.226	\$(473)	Telephone	\$(473)	\$ 4,291	\$ 14,961,318
Contingency	10.100.51010.340	\$(4,291)	Adjust Amendments	\$(4,291)	\$ -	\$ 14,957,027

Motion by Supervisor Yarrington second by Supervisor Westphal to correct the Clerk of Courts salary to read \$47,957 and increase the levy. Discussion. Point of inquiry by Supervisor Humphrey. Discussion. Motion failed by voice vote. Division of the house by Supervisor Yarrington. Point of order by Supervisor Yarrington. Overruled by Chair Irwin.

Clarification of rules by Supervisor Las regarding speaking and addressing the board during the annual meeting. Chair Irwin explained that at the meeting of the whole there is not a limitation on the number of times or amount of time a Supervisor may address the board.

Motion by Supervisor VanWychen second by Supervisor Las to restore the Family Living Agent in the amount of \$34,263 from the Contingency Fund. Discussion. Motion by Supervisor VanWychen second by Supervisor Las to amend the amount by an additional \$2,370 to restore the position. Discussion. Roll call vote with the following 9 Supervisors voting yes, Boltik, Las, VanWychen, Chapman, Cornett, Folcey, Path, Schroeder, McTaggart; with the following 15 Supervisors voting no, Humphrey, Olson, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Treu, Hayden, Retzlaff, Cook, Kuhn, Craig Buswell, Kenyon, Irwin. The motion failed.

Motion by Supervisor VanWychen second by Supervisor Rice to restore the Family Living Agent in the amount of \$34,263 from the levy and an additional \$2,370 from the levy to restore the position. Discussion. Roll call vote with the following 14 Supervisors voting yes, Boltik, Brian Buswell, Blanchard, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Folcey, Path, Schroeder, Craig Buswell, McTaggart; with the following 10 Supervisors voting no, Olson, Yarrington, Treu, Hayden, Retzlaff, Cook, Kuhn, Kenyon, Humphrey, Irwin. The motion passed.

Motion by Supervisor Westphal second by Supervisor Yarrington to decrease the Out of County Housing line from \$886,950 to \$657,000 and place the difference of \$229,950 into the Contingency Fund. Discussion. Supervisor Kenyon recognized Sheriff Pedersen to explain. Discussion. Roll call with the following 13 Supervisors voting yes, Boltik, Yarrington, Westphal, Rice, Las, Hayden, Cornett, Folcey, Path, Schroeder, Craig Buswell, McTaggart, Olson; with the following 11 Supervisors voting no, Brian Buswell, Blanchard, VanWychen, Treu, Chapman, Retzlaff, Cook, Kuhn, Kenyon, Humphrey, Irwin. The motion passed.

Motion by Supervisor Las second by Supervisor VanWychen to restore \$50,999 back to the Emergency Management and Dispatch budget to be transferred from the Contingency Fund. Discussion. Point of order by Supervisor Brian Buswell. Discussion. Roll call vote with the following 15 Supervisors voting yes, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Boltik; with the following 9 Supervisors voting no, Brian Buswell, Blanchard, Treu, Hayden, Retzlaff, Kenyon, Humphrey, Olson, Irwin. The motion passed.

A short recess was taken at 8:01 a.m., the meeting reconvened at 8:11 a.m.

Motion by Supervisor Westphal second by Supervisor Yarrington to transfer \$154,497 to the Justice Department from the Contingency Fund. Discussion. Roll call vote with the following 11 Supervisors voting yes, Yarrington, Westphal, Rice, Las, VanWychen, Folcey, Path, Schroeder, Craig Buswell, McTaggart, Boltik; with the following 13 Supervisors voting no, Blanchard, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Kuhn, Kenyon, Humphrey, Olson, Brian Buswell, Irwin. The motion failed.

Motion by Mary Cook second by William Blanchard to transfer half of the above transfer to the Justice Department from the Contingency Fund. Discussion. Point of order by Supervisor Yarrington. Discussion. Motion failed by voice vote.

Motion by Supervisor Cook second by Supervisor Las to transfer \$100,000 net to the Justice Department from the Contingency Fund. Discussion. Roll call vote with the following 13 Supervisors voting yes, Yarrington, Westphal, Rice, Las, VanWychen, Cook, Folcey, Path, Schroeder, Craig Buswell, McTaggart, Boltik, Blanchard; with the following 11 Supervisors voting no, Treu, Hayden, Chapman, Cornett, Retzlaff, Kuhn, Kenyon, Humphrey, Olson, Brian Buswell, Irwin. The motion passed.

Motion by Supervisor Kuhn second by Supervisor Brian Buswell to transfer \$78,951 back to Sheriff Department Out of Prisoners line from the Contingency Fund. Discussion. Roll call vote with the following 19 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Boltik, Brian Buswell, Blanchard, Irwin; with the following 5 Supervisors voting no, Westphal, Rice, Path, Olson, Yarrington. The motion passed.

Motion by Supervisor Hayden second Supervisor Brian Buswell to approve the budget as amended. Discussion. Roll call vote with the following 8 Supervisors voting yes, Treu, Hayden, Kuhn, Kenyon, Humphrey, Brian Buswell, Blanchard, Irwin; with the following 16 Supervisors voting no, Rice, Las, VanWychen, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Schroeder, Craig Buswell, McTaggart, Olson, Boltik, Yarrington, Westphal. The motion failed.

Motion by Supervisor Retzlaff second by Supervisor Yarrington to take \$5,000 out of the County Board Budget for ITBEC Dues. Discussion. Roll call vote with the following 4 Supervisors voting yes, Las, VanWychen, Retzlaff, Brian Buswell; with the following 20 Supervisors voting no, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Blanchard, Yarrington, Westphal, Rice, Irwin. The motion failed.

Motion by Supervisor VanWychen second by Supervisor Yarrington to reinstate ITBEC for \$5,000, increasing the levy. Discussion. Point of order by Kenyon. Discussion. Roll call vote with the following 10 Supervisors voting yes, VanWychen, Chapman, Folcey, Schroeder, McTaggart, Boltik, Blanchard, Yarrington, Rice, Las; with the following 14 Supervisors voting no, Treu, Hayden, Cornett, Retzlaff, Cook, Path, Kuhn, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Westphal, Irwin. The motion failed.

Motion by Supervisor Olson second by Supervisor Treu to make 1% decrease to all department budgets across the board. Discussion. The motion failed by voice vote.

Motion by Supervisor Olson second by Supervisor Kenyon to take \$150,000 out of Contingency Fund, reducing the levy. Discussion. Roll call vote with the following 12 Supervisors voting yes, Treu, Hayden, Cornett, Cook, Craig Buswell, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Irwin; with the following 12 Supervisors voting no, Chapman, Retzlaff, Folcey, Path, Kuhn, Schroeder, McTaggart, Yarrington, Westphal, Rice, Las, VanWychen. The motion failed.

Motion by Supervisor Yarrington second by Supervisor Las to add \$250,000 to Contingency Fund, increasing the levy. Discussion. Roll call vote with the following 4 Supervisors voting yes, Yarrington, Westphal, Rice, Las; with the following 20 Supervisors voting no, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, VanWychen, Treu, Irwin. The motion failed.

Motion by Supervisor Retzlaff second by Supervisor Las to take out \$5,000 from the Information Systems Department to be used for ITBEC. Discussion. Roll call vote with the following 9 Supervisors voting yes, Retzlaff, Folcey, Path, McTaggart, Boltik, Yarrington, Rice, Las, VanWychen; with the following 15 Supervisors voting no, Chapman, Cornett, Cook, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Westphal, Treu, Hayden, Irwin. The motion failed.

Motion by Supervisor Las second by Supervisor McTaggart to take \$52,500 from IT Ho-Chunk funds and place into the Contingency Fund so the board can designate where the funds will go. Discussion. Roll call vote with the following 5 Supervisors voting yes, McTaggart, Yarrington, Westphal, Rice, Las; with the following 19 Supervisors voting no, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, VanWychen, Treu, Hayden, Chapman, Irwin. The motion failed.

Motion by Supervisor Brian Buswell second by Supervisor Kenyon to approve the budget as amended. Discussion. Roll call vote with the following 15 Supervisors voting yes, Cook, Path, Kuhn, Craig Buswell, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Treu, Hayden, Chapman, Cornett, Irwin; with the following 9 Supervisors voting no, Retzlaff, Folcey, Schroeder, McTaggart, Yarrington, Westphal, Rice, Las, VanWychen. The motion passed.

Chair Irwin called Supervisor Yarrington out of order.

RESOLUTION NO. 11a-10-1

AUTHORIZING 2011 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	TOTAL COUNTY AID (50%)
Town of Adrian	Culvert	Gladeview Ave.	\$5,570	\$2,785
Town of Adrian	Culvert	Headquarters	\$5,190	\$2,595
Town of Adrian	Culvert	Indigo Ave.	\$6,142	\$3,071
Town of LaFayette	Bridge	Fillmore Ave.	\$25,203	\$12,602
Town of Jefferson	Culverts	Mascot Ave.	\$49,017	\$24,509
Town of Jefferson	Culverts	Nemo Rd.	\$18,104	\$9,052
Town of Portland	Culvert	Nemo Rd.	\$3,192	\$1,596
Town of Wilton	Bridge	Kettle Rd.	\$2,970	\$1,485
TOTALS:			\$115,388	\$57,695

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2011 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton & Oakdale) 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 (50%)	ADMINISTRATION CHARGE (4.04%)	NET COUNTY AID (45.96%)
Town of Adrian	Culvert	Gladeview Ave	\$5,570	\$2,785	\$225	\$2,560
Town of Adrian	Culvert	Headquarters	\$5,190	\$2,595	\$210	\$2,385
Town of Adrian	Culvert	Indigo Ave.	\$6,142	\$3,071	\$248	\$2,823
Town of LaFayette	Bridge	Fillmore Ave.	\$25,203	\$12,602	\$1,018	\$11,584
Town of Jefferson	Culverts	Mascot Ave.	\$49,017	\$24,509	\$1,980	\$22,529
Town of Jefferson	Culverts	Nemo Rd.	\$18,104	\$9,052	\$731	\$8,321
Town of Portland	Culvert	Nemo Rd.	\$3,192	\$1,596	\$129	\$1,467
Town of Wilton	Bridge	Kettle Rd.	\$2,970	\$1,485	\$120	\$1,365
TOTALS:			\$115,388	\$57,695	\$4,661	\$53,034

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 2011 budget under Highway Administration.

Dated this 3rd day of November 2010.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE:

James Schroeder
Larry McTaggart
Gene Treu
James Rice

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

Fiscal Note:
Special Purpose Levy: \$57,695
County Operating Tax Levy: \$0

Approved to forward to County Board by the Finance Committee at their Budget Meetings.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Schroeder. Supervisor Schroeder recognized Jack Dittmar to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION NO. 11a-10-2

ADOPTING THE 2011 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2011 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 3, 2010; and

WHEREAS, the 2011 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 3, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$46,414,904 for the fiscal year beginning January 1, 2011.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$14,993,660 in support of the adopted budget.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$14,582,121 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of \$411,539 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 3rd day of November, 2010.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Keith Kenyon
Edward Westphal
Rick Irwin
Brian Buswell

Committee Vote: 5-0

Statement of Purpose: Adopt the budget of \$46,414,904 for the fiscal year beginning January 1, 2011.

Fiscal Note: Levy upon taxable property \$14,993,660

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Humphrey. Supervisor Kuhn provided corrected figures according to the amended budget as approved. Discussion.

4th paragraph: adopt budget of \$46,414,904

5th paragraph: total tax levy in the amount of \$14,993,660

6th paragraph: operating & debt levy of \$14,582,121

Statement of purpose: adopt budget of \$46,414,904

Fiscal note: levy \$14,993,660

Roll call vote with the following 16 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Humphrey, Boltik, Blanchard, VanWychen, Treu, Hayden, Chapman, Cornett, Irwin; with the following 8 Supervisors voting no, Kenyon, Olson, Brian Buswell, Yarrington, Westphal, Rice, Las, Retzlaff. The resolution passed.

Motion by Supervisor Humphrey second by Supervisor Brian Buswell to adjourn at 10:34 p.m. Carried.

I, Shelley Bohl, 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 3, 2010.

NOVEMBER 2010

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, November 23, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 18 Supervisors present; Supervisor Craig Buswell entered at 6:02 pm; Supervisor Schroeder entered at 6:07 p.m.; Supervisors Treu, Hayden, Retzlaff and Boltik absent.

The Pledge of Allegiance was recited.

Craig Buswell entered the meeting at 6:02 p.m.

Motion by Supervisor Olson second by Supervisor Blanchard to approve the minutes of the October 27, November 1 and November 3, 2010 meetings as printed and mailed. Carried.

Point of order by Supervisor Yarrington. Supervisor Yarrington requested that Performa open discussion be placed on the agenda for next month.

Appointments – Rick Irwin explained that Andrew Kaftan has been selected as Monroe County Corporation Counsel. Discussion. Motion by Supervisor Humphrey second by Supervisor Blanchard to appoint Andrew Kaftan, Corporation Counsel. Discussion. Roll call vote requested by Supervisor Yarrington. Roll call vote with the following 16 Supervisors voting yes, Folcey, Path, Kuhn, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Westphal, Rice, VanWychen, Chapman, Cornett, Cook, Irwin; the following 3 Supervisors voting no, McTaggart, Yarrington, Las; with the following 5 Supervisors absent, Schroeder, Boltik, Treu, Hayden, Retzlaff. The motion passed.

James Schroeder entered the meeting at 6:07 p.m.

Announcements-

Lauriann Grosskopf, Nursing Home Administrator, recognized the Lahm family for the donation of the sound system in the Rolling Hills auditorium. A plaque will be placed in memorial for Leone in the auditorium.

Chair Rick Irwin noted that County Board Supervisor mailboxes are located in the Administrative Center between the Treasurer and County Clerk's office and are available during business hours.

Public Comment Period – Individuals from the public signed up to comment directly to the board. The Individuals were only allowed to speak once and were limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public. James Rice requested that the Reduction, Consolidation & Privatization Committee be placed on the agenda for next month.

Chair Rick Irwin announced that Annette Erickson is not present for the Treasurers report. Rick explained that Annette will be in office Monday to answer any questions that the Supervisors may have.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Committee reports were given.

Budgetary Adjustments:

Senior Services -- Tina Osterberg explained the 2010 budget adjustment in the amount of \$1,376.00 for a decrease in GWAAR funding for the year. Motion to approve 2010 budget adjustment by Supervisor Westphal second by Supervisor Yarrington. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

County Clerk Elections – Shelley Bohl explained the 2010 budget adjustment in the amount of \$1,404.15 in additional revenue to be used for election printing costs. Motion to approve 2010 budget adjustment by Supervisor Humphrey second by Supervisor Cook. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Wegner Grotto – Tina Osterberg explained the 2010 budget adjustment in the amount of \$4,340.80 for reimbursement of the Wegner Grotto Maintenance for a major preservation project. Discussion. Motion to approve 2010 budget adjustment by Supervisor Schroeder second by Supervisor Kuhn. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

A short recess was taken at 7:25 p.m., the meeting reconvened at 7:32 p.m.

Monroe County Justice Center Budget Number Presentation by Supervisor Brian Buswell. Supervisor Buswell recognized Building Committee members along with the Planning Team Committee members. The justice center project background was given. Courthouse and jail issues were discussed. 2009 and 2010 projects were compared. Phase out versus a total build out of the justice center were analyzed. Supervisor Buswell recognized Judge Ziegler to explain courthouse issues. Supervisor Buswell opened the floor for discussion and questions.

RESOLUTION 11-10-01

PLACING AN ADVISORY REFERENDUM QUESTION ON THE APRIL BALLOT

WHEREAS, Monroe County has a mixture of space and facilities such that development of long term plans for continued and consolidated operations are required; and

WHEREAS, A site evaluation was completed by Performa, Inc. for the existing Courthouse and Monroe County Jail area that determined the Sparta downtown area offers regional access, suitable spaced opportunities for growth, and local amenities, and supporting services for a justice center; and

WHEREAS, The citizens of Monroe County rejected former justice center schemes as too costly to build and operate; and

WHEREAS, A concept incorporating the historic courthouse with a new jail unit, sheriff offices, court and court support space, district attorney and clerk of courts space is projected to be built for approximately Twenty-Seven Million dollars and to be operated at an annual cost savings of approximately Three Hundred and Fifty Thousand dollars; and

WHEREAS, The Monroe County Board of Supervisors supports the full development of a Justice Center incorporating and renovating the historic courthouse and offering operational efficiencies and consolidation of administrative departments; and

WHEREAS, the Monroe County Board of Supervisors desires the matter of a Justice Center be presented to the citizens of Monroe County to ascertain their opinion;

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the Building Committee shall put an advisory referendum question to the voters of Monroe County asking them if Monroe County should build a fully developed Justice Center that incorporates the historic courthouse.

RECOMMEND FOR INTRODUCTION BY THE MONROE COUNTY BUILDING COMMITTEE ON OCTOBER 27TH, 2010.

Rick Irwin
Brian Buswell
William Blanchard
Bruce Humphrey

Committee Vote: 4 yes, 1 no

Purpose: To ask the voters of Monroe County if they want a fully developed Justice Center that incorporates the historic Courthouse.

Fiscal Note: The additional cost of an advisory referendum question being made part of the April 2011 election.

The foregoing resolution was moved for adoption by Supervisor Kenyon second by Supervisor Humphrey. Motion by Supervisor Yarrington second by Supervisor Olson to postpone until the December meeting following a full discussion of the project. Discussion. Call the question by Supervisor Yarrington. Motion was called out of order by Chair Irwin as Supervisor Yarrington was not recognized. Discussion. Call the question by Supervisor Yarrington second by Supervisor Humphrey. Roll call vote with the following 20 Supervisors voting yes, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Irwin; with the following 4 Supervisors absent, Boltik, Treu, Hayden, Retzlaff. The discussion ended. Roll call vote to postpone with the following 12 Supervisors voting yes, Kuhn, Schroeder, McTaggart, Olson, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cook, Path; with the following 8 Supervisors voting no, Craig Buswell, Kenyon, Humphrey, Brian Buswell, Blanchard, Cornett, Folcey, Irwin; with the following 4 Supervisors absent, Boltik, Treu, Hayden, Retzlaff. The motion passed. The resolution is postponed until the December meeting.

A short recess was taken at 9:29 p.m., the meeting reconvened at 9:36 p.m.

Supervisor Humphrey asked to be excused from the meeting at 9:29 p.m.

RESOLUTION 11-10-02

COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET

WHEREAS, county homes play a unique role in Wisconsin's continuum of care for citizens in need of long term care services; and

WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and

WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and

WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS, under current state law, the state may not distribute to counties more than \$39,100,000 in each fiscal year; and

WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and

WHEREAS, counties depend on revenue received from the supplemental payment program to

maintain high quality services to vulnerable residents; and

WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS, since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non nursing home expenditures in FY 11; and

WHEREAS, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and

WHEREAS, Institutes for Mental Disease (IMDs) with state only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads **...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...**
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government owned IMDs and state only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

Dated this 24th Day of November, 2010.

OFFERED BY THE ROLLING HILLS COMMITTEE:

William Blanchard
Mary Cook
Doug Path
Bruce Humphrey

Committee Vote: 4-0

Statement of Purpose:
Fiscal Note: No Fiscal Impact

The foregoing resolution was moved for adoption by Supervisor Blanchard second by Supervisor Kuhn. Supervisor Blanchard recognized Lauriann Grosskopf, Nursing Home Administrator to explain. The resolution passed by voice vote.

RESOLUTION 11-10-03

REGARDING CANCELLATION OF OUTSTANDING 2009 CHECKS

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

WHEREAS, the following checks (see attached) 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 2009, 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 23rd day of November, 2010.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Brian Buswell
Rick Irwin
Edward Westphal
Keith Kenyon

Committee vote: 5 yes, 0 no

Fiscal Note: Passage would increase the General Fund by the amount of \$2,274.79.

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

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

RESOLUTION 11-10-04

TRANSFER OF FUNDS FROM THE 2010 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County has approved resolution 02-10-01 adopting a revised compensation schedule for non represented employees and adjustments for non graded positions of Monroe County for 2010, and

WHEREAS, as part of the said resolution all non represented employees were approved for a .5% increase on October 1, 2010, and

WHEREAS, the County Administrator's wage increase was inadvertently omitted from the 06-10-02 resolution, and

WHEREAS, the total amount of compensation adjustments has been determined to total \$4,965.22 (Four-thousand nine-hundred sixty-five dollars and 22 cents).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$4,965.22 (Four-thousand, nine-hundred sixty-five dollars and 22 cents) from the 2010 Monroe County Contingency Fund to the respective 2010 department budgets to cover the cost of the salary and fringe benefit increases.

2010 SALARY AND INSURANCE ADJUSTMENTS

DEPARTMENT	Adjustment Amount
Administrator	\$1,705.11
Child Support	\$69.11
Dispatch	\$74.96
District Attorney	\$62.83
Dog Control	\$16.86
Emergency Management	\$42.14
Emergency Mgmt Sara	\$42.14
Finance	\$81.25
Forestry	\$42.14
Health Public Health	\$595.35
Human Services	\$559.37
Info Systems	\$94.24
Jail	\$165.89
Justice	\$133.74
Land Conservation	\$247.31
Local History Rm	\$76.61
Maintenance	\$133.99
Medical Exam	\$50.56
Parks	\$42.14
Personnel	\$157.07
Sanitation	\$88.17
Senior Services	\$87.96
Sheriff	\$189.04
Treasurer	\$80.32
Veterans Services	\$69.11
Zoning	\$57.81
Total Adjustment from Contingency	 \$4,965.22

Dated this 23rd day of November, 2010.

OFFERED BY THE FINANCE COMMITTEE:

- James Kuhn
- Brian Buswell
- Edward Westphal
- Rick Irwin
- Keith Kenyon

Committee vote: 5-0

Fiscal note: This resolution will authorize the transfer of \$4,965.22 from the 2010 Contingency Fund into the individual departmental budgets. The current 2010 Contingency Fund has a sufficient balance of \$306,973.48 to cover the above transfer. After the transfer the contingency balance will be \$302,008.26. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2010 Contingency Fund into the individual departmental budgets.

The foregoing resolution was moved for adoption by Supervisor Westphal second by Supervisor Kuhn. Supervisor Kuhn recognized Tina Osterberg, Finance Director to explain. Roll call vote with the following 18 Supervisors voting yes, Schroeder, Craig Buswell, Kenyon, McTaggart, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Irwin; with the following Supervisor voting no, Olson; with the following 5 Supervisors absent, Humphrey, Boltik, Hayden, Treu, Retzlaff. The resolution passed by the required 2/3 vote.

RESOLUTION 11-10-05

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2010-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with repre-

sentatives of the Police Union in 2009 and 2010 to negotiate a 2010-2011 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on June 30, 2010; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes a 1.5 percent wage increase on January 1, 2010, a 0.5 percent wage increase on October 1, 2010, and a two percent wage increase on January 1, 2011, health insurance changes consistent with other units in 2010 but no change in 2011, and minor language changes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into a two year agreement with the Monroe County Police Union for 2010-2011 on behalf of the County of Monroe, State of Wisconsin.

Dated this 23rd day of November 2010.

OFFERED BY THE BARGAINING COMMITTEE:

- Keith Kenyon
- Sharon Folcey

Bargaining Committee vote: 2 yes, 1 no

Finance Committee vote: 4 yes, 1 no

Fiscal Note: Funding of \$39,651 for 2010 was included in the contingency fund, and \$78,956 for 2011 is included in Sheriff's Department 2011 budget.

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.77.

The foregoing resolution was moved for adoption by Supervisor Kenyon second by Supervisor Schroeder. Supervisor Kenyon explained. Supervisor Kenyon recognized Ken Kittleson, Personnel Director to explain. Roll call vote. Supervisor Brian Buswell reconsidered and changed his vote before the results were read. Roll call vote with the following 16 Supervisors voting yes, Craig Buswell, Kenyon, McTaggart, Brian Buswell, Blanchard, Yarrington, Rice, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Irwin; with the following 3 Supervisors voting no, Olson, Westphal, Las; with the following 5 Supervisors absent, Humphrey, Boltik, Treu, Hayden, Retzlaff. The resolution passed by the require 2/3 vote.

RESOLUTION 11-10-06

RESOLUTION APPROVING MONROE COUNTY LAND AND RESOURCE MANAGEMENT PLAN

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

WHEREAS, the Monroe County Land Conservation Committee has prepared the Monroe County Land and Water Resource Management Plan according to the requirements and guidelines of ATCP 50.12, Wisconsin Administrative Code and Section 92.10 of Wisconsin Statutes and said plan was approved by the Wisconsin Land and Water Conservation Board on October 5, 2010 and,

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

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

Dated this 23rd day of November, 2010.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

- Adam Hayden
- Gail Chapman
- James Schroeder
- David Wagner
- James Kuhn

Committee Vote: 5-0

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

Approved by the Land Conservation Committee on October 19, 2010.

Fiscal Note: Plan approval is required by statute in order for Monroe County to receive staffing and cost-share grants from the State of Wisconsin (\$194,500 in 2011).

A Plan Summary is included with the meeting packet. Copies of the complete plan are available for review at the Monroe County Clerk's office. The plan is also available for viewing on the Monroe County web page at <http://www.co.monroewi.us>. Click on Departments, Land Conservation.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Schroeder. Supervisor Chapman recognized Al Hoff, Monroe County Conservationist to explain. The resolution passed by voice vote.

RESOLUTION 11-10-07

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SW 1/4 of the NE 1/4, Section 30, T18N, R1W, Lot 4 of 15 CSM28 Doc#505328, Town of La Grange, Monroe County, WI. Shall hereinafter be designated as 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 November, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Brian Buswell
Richard Yarrington
Anthony Boltik
Gail Chapman

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to enable the owner to apply for a conditional use permit under the Rural Residential District.

Financial Impact: None.

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

RESOLUTION 11-10-08

AN ORDINANCE PERTAINING TO ZONING (TOWN OF ADRIAN)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in SE 1/4 of the SW 1/4, and the NE 1/4 of the SW 1/4 Section 29, T17N, R2W, Lot 1 of 10 CSM166 Doc#446572, Town of Adrian, Monroe County, WI. Shall hereinafter be designated as General Agriculture and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of November, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Brian Buswell
Richard Yarrington
Anthony Boltik
Gail Chapman

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to enable the owner to apply for a conditional use permit under the General Agriculture District.

Financial Impact: None.

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

RESOLUTION 11-10-09

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on November 15, 2010, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 47 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby ordain as follows:

**Under ARTICLE I. IN GENERAL
Section 47 7. Definitions.**

Add: Small Business means any occupation for gain or support conducted on property by resident occupants which is customarily incidental to the principal use of the premises.

**Under ARTICLE III. ZONING DISTRICTS
DIVISION 2. R 1 URBAN RESIDENTIAL**

Section 47-94. Conditional Uses.

(a) Add: (5) Small Business

DIVISION 3. R 2 SUBURBAN RESIDENTIAL

Section 47-130. Conditional Uses.

Add: (6) Small Business

DIVISION 4. R 3 RURAL RESIDENTIAL

Section 47-157. Conditional Uses.

Add: (6) Small Business

DIVISION 8. GA GENERAL AGRICULTURE

Section 47-292. Conditional Uses.

Add: (20) Small Business

DIVISION 11 C COMMUNITY

Section 47-394. Conditional Uses.

Add: (17) Small Business

DIVISION 12. GF GENERAL FORESTRY

Section 47-430. Conditional Uses.

Add: (19) Small Business

Dated this 23rd day of November, 2010.

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

Richard Yarrington
Gail Chapman
Anthony Boltik

Committee Vote: 4 yes, 0 no.

Purpose: To allow small business to obtain a conditional use permit under the parcel's current zoning district without requiring a zoning change.

Financial impact: None

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

RECONSIDER RESOLUTION 10-10-04

RESOLUTION TO WITHDRAW COUNTY FOREST LAND TOWN OF NEW LYME, MONROE COUNTY

WHEREAS, the Habelman Bros. Company has expressed an interest in acquiring 80 acres, more or less, of County Forest Land located in Sections 1 and 2, T. 19N. R.3 W., Town of New Lyme.

WHEREAS, the Habelman Bros. Company is offering to provide Monroe County with a payment of \$20,000 for forest regeneration establishment and maintenance, a 50' access easement for silvicultural purposes and to trade 160 acres, more or less, described as the Southwest Quarter of Section 16, T. 19N. R.3W., Town of New Lyme (hereinafter "Habelman Parcel") for the 80 acres mentioned above. See attached maps.

NOW THEREFORE BE IT RESOLVED that Monroe County shall make application to the Wisconsin Department of Natural Resources for withdrawal of the following described parcels (80 acres more or less) from provisions of Chapter 28.11, Wisconsin Statutes.

That part of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) lying south of Apple Avenue, Section 2, Township 19 North, Range 3 West, Town of New Lyme, Monroe County, Wisconsin.

That part of the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4) lying south of Apple Avenue of said Section 2.

That part of the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) lying south of Apple Avenue of said Section 2, except that portion owned by Habelman Bros. Company.

That part of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) lying south of Apple Avenue of said Section 2, except that portion owned by Habelman Bros. Company.

AND

That part of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) lying south of Apple Avenue and west of Aqua Road, except that portion owned by Habelman Bros. Company, Section 1, Township 19 North, Range 3 West, Town of New Lyme, Monroe County, Wisconsin.

That part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) lying south of a line drawn from the northwest corner to the southeast corner of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) of said Section 1.

BE IT FURTHER RESOLVED that the parcels, upon successful withdrawal, be traded to Habelman Bros. Company for a payment of Twenty Thousand Dollars for forest regeneration establishment and maintenance, a 50' access easement for silvicultural purposes, and the Habelman Parcel.

BE IT FURTHER RESOLVED that the Habelman Parcel be entered into the County Forest Law.

BE IT FURTHER RESOLVED that a new non lapsing account be created and named "Habelman Reforestation". That the Twenty Thousand Dollars be deposited into this account. That the account shall terminate upon completion of the forest regeneration establishment and maintenance project for the Habelman Parcel. That the Sanitation/Planning & Zoning/Forestry Committee shall have authority to approve expenses to be paid from this account for the project.

Dated this 27th day of October, 2010.

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

- Richard Yarrington
Doug Path
Gail Chapman
Brian Buswell
Anthony Boltik

Committee vote: 5-0

Fiscal Note: Revenue of twenty thousand dollars for regeneration establishment and maintenance.

Statement of purpose: To withdraw 80 acres of Monroe County Forest Lands to trade to Habelman Bros. Company for 160 acres. In addition, Habelman Bros. Company will provide \$20,000 for forest regeneration establishment and maintenance and a permanent easement across their lands for silvicultural purposes on

Monroe County lands.

Motion to reconsider by Supervisor Craig Buswell second by Supervisor Blanchard. Discussion. Point of order by Supervisor Yarrington. Roll call vote by Supervisor Yarrington. Roll call vote with the following 19 Supervisors voting yes, Kenyon, McTaggart, Olson, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; with the following 5 Supervisors absent, Humphrey, Boltik, Treu, Hayden, Retzlaff. The motion passed and the resolution placed on the floor for reconsideration. Supervisor Yarrington recognized Chad Ziegler, Forest and Parks Administrator to explain. Discussion. Roll call vote with the following 19 Supervisors voting yes, McTaggart, Olson, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Irwin; with the following 5 Supervisors absent, Humphrey, Boltik, Treu, Hayden, Retzlaff. The resolution passed.

Motion to move into closed session by Supervisor Blanchard second by Supervisor Schroeder. Roll call vote with the following 19 Supervisors voting yes, Olson, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; with the following 5 Supervisors absent, Boltik, Treu, Hayden, Retzlaff, Humphrey.

Closed Session per WI Statutes 19.85(1)(e) for 2011 update of union and non-union negotiations.

Motion to return to open session and adjourn at 10:36 p.m. by Supervisor Kuhn second by Supervisor Olson. Roll call vote with the following 17 Supervisors voting yes, Brian Buswell, Blanchard, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; with the following 2 Supervisors voting no, Yarrington, Olson; with the following 5 Supervisors absent, Treu, Hayden, Retzlaff, Humphrey, Boltik.

I, Shelley Bohl, 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 23, 2010.

DECEMBER 2010

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, December 22, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present; Supervisor Schroeder entered the meeting at 6:02 p.m.; Supervisor VanWychen entered the meeting at 6:03 p.m.; Supervisor Blanchard absent.

The Pledge of Allegiance was recited.

Supervisor Richard Yarrington requested a moment of silence for a former Supervisor, Marvin Liestman. A moment of silence was taken.

Supervisor Schroeder entered the meeting at 6:02 p.m.

Motion by Supervisor Yarrington second by Supervisor Olson to approve the minutes of the November 23, 2010 meeting as printed and mailed. Carried.

Supervisor VanWychen entered the meeting at 6:03 p.m.

- Appointments - Local History Room, Don Yahnke for a term ending 02/01/12;
Veteran's Service Commission, Thomas Wright for a 3 year term ending 12/31/13;
Human Services, James Shilling for a term ending 05/13;
Winding Rivers Library System, Frank Nicosia for a term ending 12/31/13

Chair Rick Irwin thanked Supervisors Cook, Folcey and Path for bringing treats.

Announcements - Chair Rick Irwin recognized Catherine Schmit, County Administrator, Tina Osterberg, Finance Director and Brenda Herrman, Accounting/Accounts Payable Clerk for extraordinary efforts in completing a successful 2011 budget.

Pete Quirin was elected Monroe County Sheriff for a four year term beginning on January 3, 2011. Pete provided a self introduction to Supervisors and members of the public.

Chair Rick Irwin announced one change on the agenda. Supervisor Treu explained that on resolution 12-10-03, proper procedures were not followed and that the resolution will be taken back to committee. Chair Rick Irwin explained that this resolution will be pulled from the agenda.

Public Comment Period -- Two County Board Supervisors signed up to speak at the meeting. Chair Rick Irwin explained that Supervisors would have to seek leave from their seat in order to speak at the public comment period in order not to violate open meeting laws. These Supervisors would not be allowed to re-join the meeting. The Supervisors were given the option to leave their seats. Point of order by Supervisor Yarrington. Discussion. Overruled by Chair Rick Irwin, the meeting continued.

Annette Erickson gave the monthly Treasurer's report and answered questions. Motion by Supervisor Retzlaff to designate \$500,000 in sales tax to a building fund each year. Point of order by Supervisor Yarrington. Chair Rick Irwin ruled the motion out of order, the meeting continued.

Tina Osterberg gave the monthly financial report and answered questions.

A short recess was taken at 6:57 p.m., the meeting reconvened at 7:09 p.m.

Catherine Schmit gave the monthly Administrators' report and answered questions. Catherine provided a report on historical Wisconsin total taxes.

Motion by Supervisor Olson second by Supervisor Cornett to move committee reports to the end of the agenda. Discussion. Voice vote couldn't be determined. Roll call vote with the following 19 Supervisors voting yes, Westphal, Las, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Irwin; with the following 4 Supervisors voting no, Yarrington, Rice, VanWychen, Retzlaff; Supervisor Blanchard absent.

Budgetary Adjustments:

Senior Services -- Tina Osterberg explained the 2011 budget adjustment in the amount of \$1,913 for the Department of Transportation grant increase. Motion to approve 2011 budget adjustment by Supervisor Westphal second by Supervisor Craig Buswell. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Senior Services -- Tina Osterberg explained the 2010 budget adjustment in the amount of \$4,542 for a decrease in GWAAR funding for the year. Motion to approve 2010 budget adjustment by Supervisor Westphal second by Supervisor Cook. Discussion. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Health -- Tina Osterberg explained the 2011 budget adjustment in the amount of \$14,639 for a WIC grant provided by the Division of Public Health. Motion to approve 2011 budget adjustment by Supervisor Westphal second by Supervisor Folcey. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Motion by Supervisor Rice second by Supervisor Yarrington to suspend County Board Rule # 7. Roll call vote with the following 23 Supervisors voting yes, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Irwin; Supervisor Blanchard absent.

REVISIT RESOLUTION 11-10-01

PLACING AN ADVISORY REFERENDUM QUESTION ON THE APRIL BALLOT

WHEREAS, Monroe County has a mixture of space and facilities such that development of long term plans for continued and consolidated operations are required; and

WHEREAS, A site evaluation was completed by Performa, Inc. for the existing Courthouse and Monroe County Jail area that determined the Sparta downtown area offers regional access, suitable spaced opportunities for growth, and local amenities, and supporting services for a justice center; and

WHEREAS, the Monroe County Board of Supervisors desires the matter of a Justice Center be presented to the citizens of Monroe County to ascertain their opinion;

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the Building Committee shall put an advisory referendum question to the voters of Monroe County asking them if Monroe County should build a fully developed Justice Center or jail that incorporates the historic courthouse. Final referendum working to come back to the full County Board for final approval.

Recommend for introduction by the Monroe County Building Committee on October 27th, 2010.

Rick Irwin
Brian Buswell

William Blanchard
Bruce Humphrey
Committee Vote: 4 yes, 1 no

Purpose: To ask the voters of Monroe County if they want a fully developed Justice Center that incorporates the historic Courthouse.

Fiscal Note: The additional cost of an advisory referendum question being made part of the April 2011 election.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Humphrey. Discussion. Motion by Supervisor Yarrington second by Supervisor Olson to amend the resolution to read: NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the Building Committee shall put an advisory referendum question to the voters of Monroe County asking them if Monroe County should build a fully developed Justice Center that incorporates the historic courthouse. Final referendum wording to come back to the full County Board for final approval. Discussion. The amendment carried by voice vote. Motion by Supervisor Rice second by Supervisor McTaggart to remove paragraph # 4 and paragraph # 5. Discussion. Motion to postpone until next month by Supervisor VanWychen second by Supervisor Retzlaff. Point of order by Richard Yarrington. Discussion. Supervisor VanWychen withdrew her motion. Point of order by Supervisor Kuhn. Discussion. Point of order by Supervisor Kenyon. Discussion. Roll call vote by Supervisor Retzlaff. Roll call vote with the following 7 Supervisors voting yes, Rice, Las, VanWychen, Chapman, Retzlaff, McTaggart, Boltik; with the following 16 Supervisors voting no, Treu, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Yarrington, Westphal, Irwin; Supervisor Blanchard absent. The motion to postpone failed. Amendment to remove both paragraph 4 & 5 passed by a voice vote. Motion by Supervisor Yarrington to remove section of paragraph 4. Motion overruled. Chair Rick Irwin explained that paragraph 4 was removed in the previous motion. Call the question by Supervisor Humphrey second by Supervisor Brian Buswell. Roll call vote with the following 12 Supervisors voting yes, VanWychen, Treu, Hayden, Cornett, Cook, Folcey, Craig Buswell, Kenyon, Humphrey, Brian Buswell, Yarrington, Irwin; with the following 11 Supervisors voting no, Las, Chapman, Retzlaff, Path, Kuhn, Schroeder, McTaggart, Olson, Boltik, Westphal, Rice; Supervisor Blanchard absent. The motion failed the required 2/3 vote, discussion continued. Motion by Supervisor Kuhn second by Supervisor Path to remove paragraph 3. Discussion. The motion carried by voice vote. Motion by Supervisor Las second by Supervisor Olson to add "or jail" in 7th paragraph between "center" and "that". Discussion. The motion carried by voice vote. Motion by Supervisor Retzlaff second by Supervisor Chapman to remove paragraph 2. Discussion. The motion failed by voice vote. Roll call vote on original resolution as amended. Roll call vote with the following 21 Supervisors voting yes, VanWychen, Treu, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, Irwin; with the following 2 Supervisors voting no, Chapman, Retzlaff; Supervisor Blanchard absent. The resolution passed as amended.

A short recess was taken at 8:24 p.m., the meeting reconvened at 8:40 p.m.

Motion by Supervisor Kuhn second by Supervisor Path to move resolution # 5 after resolution 11-10-01, before Resolution 12-10-01 on the agenda. Discussion. Motion passed by voice vote.

RESOLUTION 12-10-05

RESOLUTION SUPPORTING THE JOINT LAND USE STUDY WITH FT MCCOY

WHEREAS, in 2008, the Defense Department's Office of Economic Adjustment (OEA) identified Ft. McCoy as an installation that could encounter land use conflicts with its surrounding civilian communities in the coming decades, and the Army nominated Ft. McCoy for a Joint Land Use Study (JLUS); and

WHEREAS, The objective of a JLUS is to identify sources of potential land use conflict and allow the participants of the study to avoid them as they plan for future development; and

WHEREAS, The Mississippi River Regional Planning Commission (MRRPC) has agreed to write the JLUS; and

WHEREAS, The OEA will provide a grant for 90% of the cost of a JLUS, with the local government(s) provide the other 10% of the costs; and

WHEREAS, The MRRPC estimates the cost to be \$100,000.00 for the Ft. McCoy JLUS; and

WHEREAS, Xcel Energy has indicated it will contribute \$3,000 toward the local 10%, and the MRRPC will contribute the remainder of the local 10% of the costs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County shall cooperate and participate in the JLUS with Ft. McCoy and other local governments.

Dated this 22nd day of December, 2010.

OFFERED SANITATION, PLANNING & ZONING, and FORESTRY COMMITTEE:

Richard Yarrington
Doug Path
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To participate in a JLUS with Ft. McCoy to identify sources of potential conflict and allow participants to avoid them as they plan for future development.

Financial Impact: None to the budget

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Kuhn. Supervisor Yarrington explained. Supervisor Yarrington recognized Linda Fournier to explain. Linda recognized Greg Flogstad, MRRPC Director to explain. Discussion. The resolution passed by voice vote.

RESOLUTION 12-10-01

SETTING THE NUMBER OF DISTRICTS IN THE TENTATIVE SUPERVISORY DISTRICT PLAN

WHEREAS, Every 10 years, following the publication for the federal decennial census, Wisconsin Counties must reapportion county supervisory districts; and

WHEREAS, Each County Board must propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements; and

WHEREAS, Wisconsin Statutes set a maximum number of thirty one (31) supervisors for Monroe County but do not set a minimum number of supervisors; and

WHEREAS, Monroe County currently has twenty four (24) supervisory districts and the trend for Wisconsin Counties has been to consider board size reductions; and

WHEREAS, County Board size reduction may result in reduced costs of board operation, increase efficiencies, greater board flexibility and heightened responsiveness to constituents.

NOW, THEREFORE, BE IT RESOLVED, That the Monroe County Board shall prepare the tentative county supervisory district plan with eighteen (18) supervisory districts.

RECOMMENDED FOR INTRODUCTION BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE THIS 9TH DAY OF NOVEMBER, 2010;

By vote of 3 yes and 2 no.

Rick Irwin
Keith Kenyon
Bruce Humphrey

Purpose: To begin the reapportionment of county supervisory districts with a predetermined reduced board size.

Fiscal Note: [To be determined by Finance Committee]. Actual cost impact cannot be determined at this time. Finance Committee Vote: 3 yes, 1 no, 1 absent

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Cornett. Supervisor Humphrey explained. Discussion. Motion by Supervisor Treu second by Supervisor Brian Buswell to amend resolution to 12 supervisory districts. Discussion. Roll call on the amendment with the following 3 Supervisors voting yes, Treu, Humphrey, Brian Buswell; with the following 20 Supervisors voting no, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWycen, Irwin; Supervisor Blanchard absent.

The amendment failed. Call the question by Supervisor Yarrington second by Supervisor Humphrey. Roll call vote with the following 22 Supervisors voting yes, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Irwin; with Supervisor Retzlaff voting no; Supervisor Blanchard absent. The discussion ended. Roll call vote on the original resolution with the following 7 Supervisors voting yes, Cornett, Kenyon, Humphrey, Brian Buswell, Treu, Hayden, Irwin; with the following 16 Supervisors voting no, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWychen; Supervisor Blanchard absent. The resolution failed.

RESOLUTION 12-10-02

RESOLUTION AUTHORIZING SALE OF REAL ESTATE, VILLAGE OF NORWALK

WHEREAS, Monroe County did take ownership of a parcel of real estate located in the Village of Norwalk parcel #161-00201-0000 through the tax foreclosure process; and

WHEREAS, this property was advertised for bids; and

WHEREAS, a bid was received from Richelle Wiedl on this property. The bid being \$2,596 dollars.

WHEREAS, the Monroe County Property & Purchasing Committee has received that bid and recommended its acceptance.

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 Richelle Wiedl in the amount of \$2,596, and do hereby authorize the Monroe County Clerk to execute a Quit Claim Deed transferring said property: Parcel #161-00201-0000.

Dated this 22nd day of December, 2010.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Doug Path
Wes Cornett
Ed Westphal

Committee vote: 5 yes, 0 no

Statement of purpose: Transfer of this property will place the property back on the tax rolls for Monroe County.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Path. Supervisor Treu explained. Discussion. The resolution passed by voice vote.

RESOLUTION 12-10-03

RESOLUTION AUTHORIZING SALE OF REAL ESTATE, CITY OF SPARTA

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

WHEREAS, this property was advertised for bids; and

WHEREAS, a bid was received from Cody Flury on this property. The bid being in the amount of \$10,001 DOLLARS and 00 CENTS.

WHEREAS, the Monroe County Property & Purchasing Committee has received that bid and recommended its acceptance.

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 Cody Flury in the amount of \$10,001.00 and do hereby authorize the Monroe County Clerk to execute a Quit Claim Deed transferring said property: Parcel #281-00123-0000

Dated this 22nd day of December 2010.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Wes Cornett
Gene Treu
Adam Hayden
Doug Path
Ed Westphal

Committee vote: 5 yes, 0 no.

Statement of purpose: Transfer of this property will place the property back on the tax rolls for Monroe County.

Chair Rick Irwin pulled the resolution from the agenda.

RESOLUTION 12-10-04

RESOLUTION TO FREEZE AND CONTROL 2011 NONUNION WAGES

WHEREAS, The Monroe County Board did freeze the wages of the Sheriff and Clerk of Courts by adopting Resolution 4-10-04 on April 20, 2010; and

WHEREAS, There is a need to control the increase in wages, and their impact on the county budget and tax rate;

NOW THEREFORE BE IT RESOLVED, That all nonunion base wages above \$47,957 are frozen at the 2010 wage rate and all nonunion wage rates be allowed to increase at 2%, up to the freeze point of \$47,957; and

BE IT FURTHER RESOLVED, That adjustments be made to the salary and fringe line items for non-union employees as above on the 2011 budgets with the reductions in salary and fringes being transferred to the contingency line item, except in the enterprise budgets in which case the committee, of jurisdiction, shall transfer said amounts to other non salary line items.

Dated this 23rd day of November, 2010.

Offered by Rule 21 Petition.

Recommendation of the Personal & Bargaining Committee: Yes; No

Fiscal Note: There will be no financial impact on the 2011 budget except that funds might be expanded from the contingency fund by vote of the board at a later date. Future savings in out tax years will be the dollar amount that wages and fringes are reduced in 2011.

Finance Committee Vote: Yes; No
Motion to deny fiscal note 5 yes; 0 no

PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule 21, the Personal and Bargaining Committee to review the attached resolution.

Further, pursuant to Rule 21, we direct the chairperson of the committee to forward this resolution to the Board to be considered at the next scheduled meeting.

Richard Yarrington
Larry McTaggart
Gail Chapman
James Rice
Mary Cook
Craig Buswell
James Schroeder

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Cook. Supervisor Yarrington motioned to amend the resolution. Chair Rick Irwin ruled the motion out of order as the author cannot amend. Motion to table resolution by Supervisor Treu second by Supervisor Humphrey until after closed session to discuss bargaining strategies. Roll call vote with the following 22 Supervisors voting yes, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Irwin; Supervisor

Yarrington voting no; Supervisor Blanchard absent. Resolution tabled.

Motion to move into closed session by Supervisor Kenyon second by Supervisor Path at 9:43 p.m. Roll call vote with the following 22 Supervisors voting yes, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Irwin; Supervisor Yarrington voting no; Supervisor Blanchard absent.

Closed Session per WI Statutes 19.85(1)(e) for 2011 update of union and non-union negotiations.

Motion to return to open session by Supervisor Cook second by Supervisor Humphrey at 10:13 p.m. Roll call vote with the following 23 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Irwin; Supervisor Blanchard absent.

Call the question Supervisor Humphrey second by Supervisor Olson. Chair Rick Irwin overruled the motion. Motion by Supervisor Humphrey second by Supervisor Craig Buswell to take resolution off table. The motion carried by voice vote. Call the question by Supervisor Humphrey second by Supervisor Olson. Roll call vote with the following 22 Supervisors voting yes, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Irwin; Supervisor Retzlaff voting no; Supervisor Blanchard absent. Discussion ended. Roll call vote on original resolution with the following 23 Supervisors voting no, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Irwin; Supervisor Blanchard absent. The resolution failed.

Motion by Supervisor Olson second by Supervisor Humphrey to adjourn at 10:33 pm

I, Shelley Bohl, 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 22, 2010.

JANUARY SPECIAL MEETING 2011

The January Special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, January 18, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present; Supervisor Olson entered the meeting at 6:06 p.m.

The Pledge of Allegiance was recited.

Supervisor Olson entered the meeting at 6:06 p.m.

Chair Rick Irwin explained the format of the meeting. The floor was opened for suggestions from the board for any limitations before entering into the Committee of the Whole. Discussion. Motion by Supervisor Boltik second by Supervisor Brian Buswell to adjourn meeting by 8:30 p.m. The motion failed by hand vote; 12 yes/12 no. Motion by Supervisor Yarrington second by Supervisor Cook to adjourn meeting by 10:00 p.m. at the latest. The motion passed by hand vote; 15 yes/9 no. Chair Rick Irwin asked the board for any other limitations before proceeding as a Committee of the Whole.

Motion by Supervisor Craig Buswell second by Supervisor Cook to come together as a Committee of the Whole and return back to the January meeting. The motion passed by hand vote; 23 yes/1 no. Chair Rick Irwin at 6:14 p.m. announced the board would come together as a Committee of the Whole and immediately announced that Supervisor Humphrey would chair the meeting. Supervisor Humphrey explained the meeting will follow the guidelines of the Robert's Rules of Order. During the committee of the whole, the Clerk does not have to record the minutes of the proceedings.

(1) Impact of Alternative Justice Programs on Jail/Courthouse Project – Supervisor Humphrey placed on the floor for full discussion.

(2) Jail Expansion Remodeling and/or needs – Supervisor Humphrey placed on the floor for full discussion. A short recess was taken at 7:28 p.m., the meeting reconvened at 7:38 p.m. Motion by Supervisor Yarrington second by Supervisor VanWychen to move item #8 up on the agenda after item #2. Discussion. Call the question by Supervisor Brian Buswell second by Supervisor Chapman. The discussion ended by hand vote. Hand vote failed on original motion. The jail expansion remodeling and/or needs discussion continued. Motion by Supervisor Irwin second by Supervisor Brian Buswell to recommend to the full board; Resolution Determining the Approach to Space and Facility Needs for the County. Discussion. Motion to amend by Supervisor Yarrington to delete out the notation of bed capacity size and location. Discussion. The motion died for lack of second. Motion to amend by Supervisor Kenyon second by

Supervisor Blanchard to strike in paragraph #6; 180 bed capacity and strike the entire statement of purpose. Discussion. Motion by Supervisor Brian Buswell to treat each amendment separately. Overruled. Discussion. Supervisor Kenyon and Supervisor Blanchard both agreed to amend motion to reflect voting on both amendments separately. Amendment striking 180 bed capacity passed by hand vote. Amendment striking the statement of purpose passed by hand vote. Motion to amend by Supervisor Treu second by Supervisor Hayden to add "jail" to paragraph six where "180 bed capacity" was removed. Discussion. The amendment passed by hand vote. Motion to amend by Supervisor Boltik second by Supervisor Olson to remove justice complex within the resolution and replace it with jail. Discussion. Call the question by Supervisor Path second by Supervisor Blanchard. The discussion ended by hand vote. The amendment of removal of justice complex and replace with jail failed by hand vote. Motion to amend by Supervisor Yarrington second by Supervisor Blanchard to add in paragraph six and seven: "jail and/or" in front of justice complex. Discussion. Amendment passed by hand vote. Call the question by Supervisor Kenyon second by Supervisor Retzlaff. Discussion ended by hand vote. The original resolution as amended passed by hand vote. Point of order by Supervisor Irwin. The meeting continued.

(3) Existing Courthouse/Courtroom Remodel or Expansion – Supervisor Humphrey placed on the floor for full discussion. Motion by Supervisor Irwin second by Supervisor Brian Buswell to draft a resolution to build what Performa Inc. has suggested; to include at least 3 new courtrooms along with related facilities, expand courthouse/jail and incorporate administrative departments into the justice center complex. Discussion. The motion failed by hand count.

Motion to rise, report and recommend Resolution Determining the Approach to Space and Facility Needs for the County to the full County Board by Supervisor Retzlaff second by Supervisor Boltik at 10:00 p.m. Carried.

Motion by Supervisor Boltik second by Supervisor Blanchard to adjourn at 10:00 p.m. Carried.

I, Shelley Bohl, 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 18, 2011.

JANUARY 26TH SPECIAL MEETING-5 PM

The January Special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 26, 2011 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 24 Supervisors present.

The pledge of allegiance was recited.

Pursuant to Wisconsin Statutes 59.11(2)(a) - Election of Chair/Vice Chair

Chair Rick Irwin read the petition that was given to the Monroe County Clerk on January 21, 2011 and explained that County Board Rule 17 had been met in order to hold a special meeting.

Motion for election of chairperson by Supervisor Yarrington second by Supervisor Westphal. Discussion. Point of order by Supervisor Las. Overruled by Chair Irwin. Discussion. Call the question by Supervisor Retzlaff. Supervisor Retzlaff withdrew his motion. Discussion. Chair Rick Irwin stepped down from his chair to speak. Discussion. Call question by Supervisor Yarrington second by Supervisor Olson. Roll call vote with all 24 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Irwin. The discussion ended. Roll call vote on original motion with the following 13 Supervisors voting yes, Schroeder, McTaggart, Boltik, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff, Folcey, Path, Kuhn; with the following 11 Supervisors voting no, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Treu, Hayden, Cornett, Cook, Irwin. The motion passed.

Chair Rick Irwin explained the election process to Supervisors and discussed that ballots would be conducted by secret ballot. Discussion.

Chair

The following nominations were made: Supervisor Humphrey nominated Supervisor Irwin; Supervisor McTaggart nominated Supervisor Las; Supervisor Rice nominated Supervisor Retzlaff; Supervisor Retzlaff withdrew his name for consideration; Supervisor Boltik nominated Supervisor McTaggart; Supervisor McTaggart withdrew his name for consideration; Supervisor Las nominated Supervisor Yarrington; Supervisor Yarrington withdrew his name for consideration; Supervisor Rice nominated Supervisor Supervisor Kuhn. Chair Rick Irwin called 3 times for any further nominations. Motion by Supervisor Craig Buswell second by Supervisor Boltik to close nominations. Point of order by Supervisor Kenyon. Discussion. Roll call vote with all 24 Supervisors voting yes, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice,

Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Irwin. Nominations were closed.

1st ballot	Irwin	11
	Las	8
	Kuhn	5

Supervisor Kuhn withdrew his name for consideration.

2nd ballot	Irwin	13
	Las	11

Supervisor Irwin was declared Chair. The meeting continued

Vice-Chair

The following nominations were made:

Supervisor Treu nominated Supervisor Brian Buswell; Supervisor Cook nominated Supervisor Humphrey; Supervisor Humphrey withdrew his name for consideration; Supervisor Boltik nominated Supervisor Kuhn; Supervisor McTaggart nominated Supervisor Las; Supervisor Rice nominated Supervisor Chapman; Supervisor Chapman withdrew his name for consideration. Chair Rick Irwin called 3 times for any further nominations. Motion by Supervisor Blanchard second by Supervisor Cook to close nominations. Roll call vote with all 24 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin. Nominations were closed.

1st ballot	Buswell	9
	Kuhn	9
	Las	6

2nd ballot	Buswell	9
	Kuhn	10
	Las	5

Supervisor Las withdrew her name for consideration.

3rd ballot	Buswell	10
	Kuhn	14

Supervisor Kuhn was declared Vice-Chair.

Motion by Supervisor Blanchard second by Supervisor Cornett to adjourn at 6:45 p.m. Carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January Special meeting of the Monroe County Board of Supervisors held on January 26, 2011.

JANUARY 26TH, 2011 MEETING-7 PM

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 26, 2011 at 7:04 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present; Supervisor Humphrey absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Craig Buswell to approve the minutes of the December 22, 2010 meeting & January 18, 2011 meeting as printed and mailed. Carried.

Appointments – Zoning Board of Adjustment Alternate, Maurice Amundson.

Announcements – Chair Rick Irwin thanked the Supervisors for the previous meeting's support and the opportunity to continue to serve as chair.

Public Comment Period – Two Individual's from the public signed up to comment directly to the board. Individual's were only allowed to speak once and were limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public.

Jarrod Roll provided the History Room Annual Report.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators' report and answered questions. Catherine recognized Rolling Hills for their new living assisted facility. Several maintenance projects were discussed. It was explained that the county is working to combine telephone service. Catherine explained EO Johnson will be completing a countywide analysis for document management.

Motion by Supervisor VanWychen second by Supervisor Cornett to move committee reports to the end of the agenda. Discussion. Motion withdrawn. Motion by Supervisor VanWychen second by Supervisor Cook to omit committee reports. Carried.

Budgetary Adjustments:

Human Services – Tina Osterberg explained the 2010 budget adjustment in the amount of \$210,000 for a greater amount of client personal accounts and increase in Medical Assistance costs. Motion to approve 2010 budget adjustment by Supervisor Retzlaff second by Supervisor Westphal. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Human Services – Tina Osterberg explained the 2011 budget adjustment in the amount of \$5,863 for final state contracts, CSP program mileage and a greater amount of client personal accounts than budgeted. Motion to approve 2011 budget adjustment by Supervisor Westphal second by Supervisor Blanchard. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Forestry – Tina Osterberg explained the 2010 budget adjustment in the amount of \$89,500 for supplemental trail maintenance from the WDNR. Motion to approve 2010 budget adjustment by Supervisor Yarrington second by Supervisor Path. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

Treasurer – Tina Osterberg explained the 2010 budget adjustment in the amount of \$5,320.41 for an increase due to In Rem foreclosure process. Motion to approve 2010 budget adjustment by Supervisor Kenyon second by Supervisor Kuhn. Discussion. Carried. *(Original budget adjustment is attached to the minutes in the County Clerk's office)*

RESOLUTION 01-11-01

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SE 1/4 of the NW 1/4, Section 30, T18N, R1W, Town of La Grange, Monroe County, WI. Described as follows: Commencing at the intersection of the East right of way line of CTH "M" and the South right of way of a town road; thence going a distance of 937 feet East along and upon the South right of way line of said town road, thence generally South a distance of 237 feet; thence traveling an undetermined distance in the general Southwest direction to a point on the East boundary line of CTH "M", 352 feet South of the point of beginning, thence generally North along and upon the East right of way line of CTH "M" to the point of beginning. Shall hereinafter be designated as General Agriculture and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of January, 2011.

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

Richard Yarrington
Doug Path
Gail Chapman
Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone a portion of the parcel from Business so the entire parcel is zoned General Agriculture.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Path. Supervisor Yarrington explained. Discussion. Resolution passed by voice vote.

RESOLUTION 01-11-02

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

WHEREAS, The sanitation/planning and zoning/forestry committee held a public hearing on January 17, 2011; and

WHEREAS, This resolution serves as written recommendation from the sanitation/planning and zoning/forestry committee to adopt the petition as follows:

NOW THEREFORE the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended as follows: That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of NE 1/4 of the SE 1/4, Section 2, T17N, R4W, Town of Sparta, described as follows: Commencing at the E1/4 Corner of Said Section 2; thence S 01°11'23" E along the East line of said NE1/4 of the SE1/4 a distance of 340.06' to the point of beginning; thence continuing S 01°11'23" E along said East line a distance of 970.39' to a point on the East line of county trunk highway "B", and the beginning of a non tangent curve to the left; thence along said east line an arc length of 137.90', said curve having a radius of 531.16', a chord bearing of N 34°57'21" W, and a chord length of 137.51'; thence N 41°37'36" W along said east line a distance of 462.26'; thence N 36°20'11" E a distance of 298.34'; thence N 41°49'04" W a distance of 156.26'; thence N 48°11'36" W a distance of 66.40'; thence N 48°11'45" W a distance of 219.93'; thence S 83°54'01" E a distance of 328.46'; thence S 89°44'30" E a distance of 179.96' to the point of beginning and there terminating. Shall hereinafter be designated as Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of January 2011.

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

Richard Yarrington
Brian Buswell
Gail Chapman

Committee vote: 3 yes, 0 no

Statement of Purpose: To rezone this parcel to meet Town of Sparta requirements when splitting a parcel.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Blanchard. Supervisor Yarrington explained. Resolution passed by voice vote.

RESOLUTION 01-11-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

WHEREAS, The sanitation/planning and zoning/forestry committee held a public hearing on January 17, 2011; and

WHEREAS, This resolution serves as written recommendation from the sanitation/planning and zoning/forestry committee to adopt the petition as follows:

NOW THEREFORE, the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended as follows: That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NE 1/4 of the SW 1/4 of the SW 1/4, Section 04, T18N, R4W, Lot 2 of 13CSM77, Document # 486441, Tax Parcel ID# 026-00818-1200, Town of Little Falls, Monroe County, WI. Shall hereinafter be designated as General Agriculture and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of January, 2011.

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

Richard Yarrington
Brian Buswell
Gail Chapman

Committee vote: 3 yes, 0 no

Statement of Purpose: To rezone the parcel from General Forestry to General Agriculture to be able to sell 1.5

Acres.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Schroeder. Supervisor Yarrington explained. Discussion. Resolution passed by voice vote.

RESOLUTION 01-11-04

RESOLUTION AMENDING MONROE COUNTY CAMPING FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the camping fee structure and determined that changes would be appropriate.

WHEREAS, a camping unit is defined as any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes or as otherwise as interpreted and applied by the Parks Department.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee recommend the following adjustment of fees for the Parks Department:

(a) Daily Rates. \$17.00 per day per camping unit for all sites except the primitive sites. (Amended from \$14.00 plus \$3.00 electric)

Primitive sites (#68-71): \$15.00 per day per camping unit. (Amended from \$14.00)

(b) Weekly Rates. \$90.00 per camping unit for any consecutive seven day period for all sites. (Amended wording)

(c) Monthly Rates. \$300.00 per unit for any consecutive thirty day period for all sites. (Amended wording)

(d) Late Registration Fee: \$10.00 per camping unit for failure to register within 1 hour of arrival at the park.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the camping fees for the Monroe County Parks Department are adjusted as stated above.

It is further resolved that this change shall be effective upon passage.

Dated this 26th day of January, 2011.

OFFERED BY THE SANITATION/PLANNING & ZONING/FORESTRY COMMITTEE:
Doug Path
Gail Chapman
Brian Buswell
Richard Yarrington

Committee vote: 4-0

Finance vote: 4-0; 1 absent

Fiscal Note: Could increase park revenue.

Statement of purpose: Restructure camping rates for efficient policy enforcement.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Path. Supervisor Yarrington explained. Discussion. Chair Rick Irwin recognized Chad Ziegler, Forestry/Park Administrator to explain. Discussion. Resolution passed by voice vote.

RESOLUTION 01-11-05

RESOLUTION ACCEPTING BID FOR AND AUTHORIZING SALE OF REAL ESTATE

WHEREAS, Monroe County obtained the property located at 509 E. Montgomery St., Sparta, WI, tax parcel no. 281-00123-0000, by foreclosure of tax liens which has been previously processed for bids pursuant to Monroe County ordinances; and

WHEREAS, Monroe County Property & Purchasing Committee did readvertise the piece of property for sale at a minimum bid of \$11,900.00 or best offer; and

WHEREAS, The committee did receive a high bid from Samuel P. Brown in the amount of \$13,200 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the appraised value at \$ 10,001 and authorize the sale of the below described property to Samuel P. Brown in the amount of \$13,200; and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Samuel P. Brown for the above noted sale price, said property being described as follows:

Part of Outlot 20, Assessor's Subdivision of the City of Sparta, described as follows: Commencing at a point on the South line of Montgomery Street 50 feet East of Northwest corner of Outlot 20 of Assessor's Subdivision of lands in the City of Sparta; thence East 75 feet along the South line of Montgomery Street, thence South parallel with Hickory Street 130 feet; thence West 75 feet; thence North 130 feet to the place of beginning.

Property described in Document #580380.

Dated this 12th day of January, 2011.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Doug Path
Wesley Cornett
Edward Westphal

Committee vote: 5 yes, 0 no

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

Fiscal note: The sale of this property will return \$13,200 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property taken in 2010 on tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Path. Supervisor Treu explained. Supervisor VanWychen left the meeting at 8:26 p.m. Discussion. Resolution passed by voice vote.

A short recess was taken at 8:30 p.m., the meeting reconvened at 8:46 p.m.

RESOLUTION 01-11-06

DETERMINING THE APPROACH TO SPACE AND FACILITY NEEDS FOR THE COUNTY

WHEREAS, Monroe County has a mixture of space and facilities for operating its many departments such that development and long term planning for continued and consolidated operations are required; and

WHEREAS, National and state standards have evolved since the building of the Courthouse and Jail Annex; and

WHEREAS, Physical and operational deficiencies affect the administration of justice and the liability exposure of the county; and

WHEREAS, The Courthouse is a sound structure of primary historical importance and suitable for continued county use; and

WHEREAS, The Jail Annex is in fair condition as a structure but renovation is not a viable solution for increasing bed space.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that a jail be

incorporated into a jail and/or justice center complex; and

BE IT FURTHER RESOLVED that future plans for the Courthouse be included in a jail and/or justice complex plan to account for renovation costs and re-purposing of the Courthouse regardless of association with a jail and/or justice complex.

Motion by Supervisor Brian Buswell second by Supervisor McTaggart to postpone resolution and send to the building committee. Discussion. Carried.

Motion by Supervisor Kenyon second by Supervisor Path to adjourn at 8:49 p.m. Discussion. Roll call vote requested by Supervisor Yarrington. Roll call vote with the following 8 Supervisors voting yes, McTaggart, Westphal, Retzlaff, Path, Kuhn, Schroeder, Kenyon, Irwin; with the following 14 Supervisors voting no, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Las, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Craig Buswell; Supervisors Humphrey and VanWyche absent. The motion failed.

Motion by Supervisor Treu second by Supervisor Boltik to adjourn meeting by 10:00 p.m. Carried.

Chair Irwin opened the floor up to perceived problems and suggested solutions of current jail and court facilities. Discussion. The board Supervisors agreed to poll each other on suggested solutions of the jail/court facilities. Discussion.

General Discussion – Up/Down Vote (2 Supervisors absent)

Do Nothing?	1
Only option 2009 Dog Pound site?	2
Consider a downtown project?	20
Consider the Dog Pound site?	11
Downtown only option?	3
Consider Rolling Hills site?	10
Rolling Hills site only?	0
Consider only minimum of 180 bed jail?	11
Consider only maximum of 150 bed jail?	5
\$12M maximum	21
\$16M maximum	21
\$20M maximum	8
\$24M maximum	5
\$28M maximum	1
How many will vote strictly based on results of referendum?	15
Support closing existing Admin. Center & incorporating it into the new design?	6
Should the operation and disposition costs and renovation of courthouse be included in the entire plan? 18	
How many courtrooms should be incorporated in the plan if affordable?	
3 courtrooms?	13
4 courtrooms?	6
Do all courtrooms require same amount of security? Per Judge Ziegler – Yes.	
How much additional \$\$ are you willing to consider repurposing from our current budget to spend on justice programs?	
\$100K?	19
\$250K?	17
Would like to have Performa come back for one more free working session?	17
Would like to have WI Jail Inspector come to one of our meetings to explain what is required? 17	
How many support phased transition from present Huber policies to bond monitoring/bracelet? 18	

Address operational costs.....

Do courthouse renovations/improvements inhouse rather than contract out....

Investigate cost of pods per Houston Co. jail project.....

Supervisor Yarrington presented to the board a possible referendum question and asked the Supervisors to fill out the referendum question as if they where in the voting booth and turn the result into the Clerk.

Motion by Supervisor Retzlaff second by Supervisor Blanchard to adjourn meeting at 10:00 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January, 26, 2011.

FEBRUARY 2011

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, February 23, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 22 Supervisors present; Supervisors Hayden and Cornett absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor Craig Buswell to approve the minutes of the January 26, 2011 special meeting & January 26, 2011 regular meeting as printed and mailed. Motion by Supervisor Yarrington second by Supervisor Las to amend the January 26, 2011 regular meeting minutes to include the polled questions regarding to the jail/court facilities. Discussion. Minutes carried as amended.

Appointments – Rick Irwin explained that the appointments will be postponed until the next County Board meeting.

Announcements – Rick Irwin announced that on March 2, 2011 there will be a special County Board meeting at 5:00 p.m. Performa, Inc. will be in attendance for a jail/justice center presentation. This meeting will take place at the City of Sparta Council Chambers.

Public Comment Period – Two Individuals from the public signed up to comment directly to the board. Individuals were only allowed to speak once and were limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Catherine Schmit gave the monthly Administrator's report and answered questions. Catherine announced that she has turned down the Administrator position with Adams County and will remain the Administrator of Monroe County. The County Administrator Profile was made available for any Supervisor whom had questions on the role of the Administrator. Catherine commended the remarkable staff of Monroe County. Governor Walker's budget was provided to all Supervisors and Catherine explained the preliminary budget in detail.

Gail Frie provided an update on the Solid Waste Gas to Energy Project. The project is set to be bid at the end of February to include privatizing the gas-to-energy project. Bids will be opened on March 14, 2011. To receive the \$250,000 focus on energy grant, the county board will have to approve the project by April 1, 2011. Gail answered questions from the Supervisors.

Sharon Folcey provided an update on the Economic Development State Conference. The conference covered what a community needs to have in place to draw economic development. An economic symposium will be held in May.

Committee Reports were given.

Budgetary Adjustments:

Emergency Management – Catherine Schmit explained the 2010 budget adjustment in the amount of \$1,957 for two chemical spills. Motion to approve budget adjustment by Supervisor Kuhn second by Supervisor Blanchard. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Maintenance – Catherine Schmit explained the 2010 budget adjustment in the amount of \$3,994 for carpet and ceiling tiles in the Rolling Hills 48 addition. Motion to approve budget adjustment by Supervisor Westphal second by Supervisor Path. Discussion. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

IT Pool – Catherine Schmit explained the 2011 budget adjustment in the amount of \$54,962 for inadvertently excluding the Sheriff's Department budget from the total IT Pool budget as adopted. Motion to approve budget adjustment by Supervisor Blanchard second by Supervisor Cook. Discussion. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Finance – Catherine Schmit explained the 2011 budget adjustment in the amount of \$92,824.20 for one Human Services staff that should have been budgeted in the Finance Department. Motion to approve budget adjustment by Supervisor Kenyon second by Supervisor Kuhn. Discussion. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

A short recess was taken at 7:41 p.m; the meeting reconvened at 7:56 p.m.

RESOLUTION 02-11-01

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO ROLL OVER UNUSED 2010 EMPLOYEE ASSISTANCE PROGRAM (EAP) ACCOUNT FUNDS INTO THE 2011 EAP ACCOUNT

WHEREAS, the Gundersen Lutheran Employee Assistance Program provides employee and management services to Monroe County, including mandated services required by drug and alcohol testing programs; and

WHEREAS, EAP notified Monroe County in November after the 2011 budget was approved that its billing process would change effective January 1 from a fee for service method to a charge per employee method. Therefore, \$3000 was budgeted for EAP services for 2011 while \$4000 is required. The Personnel and Bargaining Committee approved rolling over the remaining 2010 EAP funds into 2011 to partially offset this increase.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to roll over unused 2010 EAP funds into 2011 to partially offset the EAP increase for 2011.

Dated this 23rd day of February, 2011.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Keith Kenyon
Sharon Folcey
Gene Treu

Personnel & Bargaining Committee vote: 4 yes, 0 no, 1 absent
Finance Committee vote: 5-0

Fiscal Note: \$625 rolled over from 2010 to 2011 EAP account

The foregoing resolution was moved for adoption by Supervisor Kenyon second by Supervisor Brian Buswell. Supervisor Kenyon explained. Discussion. A voice vote was called. Discussion. It was determined that the resolution needed 2/3 vote to pass. Roll call vote with the following 22 Supervisors voting yes, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; Supervisors Hayden, Cornett absent. The resolution passed.

RESOLUTION 02-11-02

AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN APPROVED INTER-GOVERNMENTAL CONTRACTS

WHEREAS, Monroe County is a municipal Corporation in the State of Wisconsin; and

WHEREAS, The County's function is mandated by state statute and the constitution; and

WHEREAS, The County is an administrative arm of the state government; and

WHEREAS, The state and counties and other local government units often administer programs through contracts; and

WHEREAS, The County Board approves involvement with the programs through determination of the budget; and

WHEREAS, The committees of jurisdiction reviews and approves the contracts to be delivered for authorized signature; and

WHEREAS, Monroe County has resolved to operate with a County Administrator pursuant to Sec. 59.18 Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is authorized to sign all contracts, on behalf of Monroe County, with the state, counties or local governmental units, which are enacting budgeted programs.

RECOMMENDED FOR INTRODUCTION BY THE ADMINISTRATIVE EXECUTIVE COMMITTEE THIS 23RD DAY OF FEBRUARY, 2011.

Rick Irwin
Keith Kenyon
Bruce Humphrey

By vote of 3 yes and 1 no

Purpose: To authorize the County Administrator to sign approved intergovernmental contracts.

Fiscal Note: This authorization does not have a direct fiscal impact.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Blanchard. Supervisor Humphrey explained. Discussion. Corporation Counsel, Andrew Kaftan explained the contract process within the county. Discussion. Call the question by Supervisor Humphrey second by Supervisor Brian Buswell. Roll call vote with the following 20 Supervisors voting yes, Olson, Boltik, Brian Buswell, Blanchard, Westphal, Rice, Las, VanWychen, Treu, Chapman, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Irwin; with the following 2 Supervisors voting no, Yarrington, Retzlaff; Supervisors Hayden, Cornett absent. The discussion ended. Roll call vote on resolution with the following 14 Supervisors voting yes, Brian Buswell, Blanchard, VanWychen, Treu, Chapman, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Irwin; with the following 8 Supervisors voting no, Boltik, Yarrington, Westphal, Rice, Las, Retzlaff, Path, McTaggart; Supervisors Hayden, Cornett absent. The resolution passed.

Motion to suspend County Board Rule # 7 for resolution 02-11-03 by Supervisor Las second by Supervisor Yarrington. Roll call vote with the following 17 Supervisors voting yes, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, McTaggart, Olson, Boltik, Irwin; with the following 5 Supervisors voting no; Brian Buswell, Treu, Craig Buswell, Kenyon, Humphrey; Supervisors Hayden, Cornett absent. Rule # 7 was suspended.

RESOLUTION 02-11-03

CREATING A JUSTICE CENTER CONSTRUCTION ACCOUNT

WHEREAS, The Monroe County Board of Supervisors wishes to plan for the future needs of the county; and

WHEREAS, The Board passed Resolution 01-11-06: Determining the Approach to Space and Facility Needs for the County.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that a jail and/or justice center construction fund shall be established by creating a non lapsing account.

FURTHER BE IT RESOLVED, that the non lapsing account shall be funded as follows:

1. \$279,500 Unused 2010 balance of Contingency Fund (10.100.51010.340); and
2. \$68,000 Unused 2010 balance of Justice Programs budget (Dept. 110); and
3. \$119,000 Unused 2010 balance of Board of Prisoners (10.216.52720.294); and
4. \$3,500 Unused 2010 balance of Jail Maintenance C/O (10.417.51619.816); and
5. \$182,000 Saving due to contract rate reduction negotiated for 2011 Board of Prisoners (10.216.52720.294); and
6. \$174,000 Solid Waste Fund (Fund 69) reimburse the General Fund (Fund 10) for levied 2010 Sand Creek 2 Debt Service; and
7. \$174,000 Solid Waste Fund (Fund 69) reimburse the General Fund (Fund 10) for levied 2011 Sand Creek 2 Debt Service.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY BUILDING COMMITTEE ON FEBRUARY 11, 2011.

Bruce Humphrey
James Kuhn
William Blanchard
Brian Blanchard
Rick Irwin

Building Committee vote: 4 yes, 2 no
Finance Committee vote: 4-1

Purpose: To create a non lapsing account to hold funds for future construction of a jail and/or justice com-

plex.

Fiscal Note: As set out above the fund would initially receive \$1,000,000.00.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Blanchard. Chair Rick Irwin stepped down from his seat. Vice Chair Kuhn took over the meeting. Supervisor Irwin explained. Discussion. Point of information by Supervisor Yarrington. Point of order by Supervisor Irwin. Supervisor Irwin recognized Catherine Schmit, Administrator to explain the designated funds. Discussion. Motion to amend by Supervisor Yarrington second by Supervisor Rice to strike line items 1 through 7, encumbering line item account in the amount of \$1,000,000 and continue the account to be non-lapsing. Discussion. Roll call vote with the following 4 Supervisors voting yes, Yarrington, Westphal, Rice, Las; with the following 18 Supervisors voting no, Blanchard, VanWychen, Treu, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Irwin; Supervisors Hayden, Cornett absent. The amendment failed. Discussion continued on the original resolution. Motion by Supervisor Treu second by Supervisor Brian Buswell to amend resolution as followed: Line 3 change amount to \$111,380 and change line item to 10.216.52720.271; line 5 change account to 10.216.52720.271; changing the total amount to \$992,380. Discussion. Motion to amend by Supervisor Yarrington. Withdrawn. Roll call vote on the amendment with the following 11 Supervisors voting yes, Treu, Cook, Folcey, Kuhn, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Irwin; with the following 11 Supervisors voting no, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff, Path, Schroeder, McTaggart, Boltik; Supervisors Hayden, Cornett absent. The amendment failed. Discussion continued on the original resolution. Motion to amend by Supervisor Blanchard second by Supervisor Cook to add: Now Therefore be it Resolved by the Monroe County Board of Supervisors that this fund can only be expended by 2/3 vote and only allowed for the building project; not to be used for studies, assessments or maintenance on current facilities. Discussion. Roll call vote with the following 12 Supervisors voting yes, Treu, Chapman, Retzlaff, Cook, Folcey, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Irwin; with the following 10 Supervisors voting no, Westphal, Rice, Las, VanWychen, Path, Kuhn, Schroeder, McTaggart, Boltik, Yarrington; Supervisors Hayden, Cornett absent. The amendment passed. Discussion continued on the resolution as amended. Motion by Supervisor Retzlaff second by Supervisor Rice to postpone until the March 2, 2011 meeting. Discussion. Roll call vote with the following 2 Supervisors voting yes, Rice, Retzlaff; with the following 20 Supervisors voting no, Las, VanWychen, Treu, Chapman, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Irwin; Supervisors Hayden, Cornett absent. The motion to postpone failed. Discussion on resolution as amended. Motion to amend by Supervisor Yarrington second by Supervisor Boltik, striking lines 6 & 7 and to reduce the amount accordingly. Discussion. Call the question by Supervisor Craig Buswell second by Supervisor Cook. Roll call vote on ending discussion on amendment with the following 20 Supervisors voting yes, Las, VanWychen, Treu, Chapman, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice, Irwin; with the following 2 Supervisors voting no, Retzlaff, Westphal; Supervisors Hayden, Cornett absent. The discussion ended. Discussion. Point of order by Supervisor Yarrington. Discussion. Roll call vote on amendment with the following 13 Supervisors voting yes, VanWychen, Chapman, Retzlaff, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Boltik, Yarrington, Westphal, Rice, Las; with the following 9 Supervisors voting no, Treu, Cook, Folcey, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Irwin; Supervisors Hayden, Cornett absent. The amendment passed. Point of order by Supervisor Kenyon. Discussion. Motion to amend by Supervisor Treu second by Supervisor Brian Buswell to add \$158,000 from the Highway Department. Discussion. Call the question by Supervisor Brian Buswell second by Supervisor Blanchard. Point of order by Supervisor Yarrington. Point of order by Supervisor Las. Roll call vote to end discussion with the following 18 Supervisors voting yes, Treu, Chapman, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Boltik, Brian Buswell, Blanchard, Westphal, Las, VanWychen, Irwin; with the following 4 Supervisors voting no, Retzlaff, Olson, Yarrington, Rice; Supervisors Hayden, Cornett absent. The discussion ended. Roll call vote on amendment with the following 4 Supervisors voting yes, Treu, Kenyon, Brian Buswell, Irwin; with the following 18 Supervisors voting no, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Humphrey, Olson, Boltik, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen; Supervisors Hayden, Cornett absent. The amendment failed. Discussion on the resolution as amended continued. Motion to amend by Supervisor Blanchard second by Supervisor Cook to replace line # 6 with \$355,620 out of the General Fund to make an even \$1,000,000. Discussion. Roll call vote on amendment with the following 4 Supervisors voting yes, Cook, Folcey, Blanchard, Yarrington; with the following 18 Supervisors voting no, Retzlaff, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Westphal, Rice, Las, VanWychen, Treu, Chapman, Irwin; Supervisor's Hayden, Cornett absent. The amendment failed. Call the question by Supervisor Humphrey second by Supervisor Yarrington. Supervisor Humphrey and Yarrington withdrew their motion. Motion by Supervisor Humphrey second by Supervisor Brian Buswell to amend resolution: line # 3 change amount to \$111,380 and account 10.216.52720.271 and # 5 change account to 10.216.52720.271 and adjust fiscal note to \$644,380. Discussion. Amendment carried by voice vote. Discussion on resolution as amended continued. Call the question by Supervisor Irwin second by Supervisor Humphrey. Roll call vote with the following 20 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Rice,

Las, VanWychen, Treu, Chapman; with the following 2 Supervisors voting no, Westphal, Retzlaff; Supervisors Hayden, Cornett absent. Discussion ended. Roll call vote on original motion as amended with the following 12 Supervisors voting yes, Folcey, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Treu, Cook, Irwin; with the following 10 Supervisors voting no, Path, Kuhn, McTaggart, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff; Supervisors Hayden, Cornett absent. The resolution failed the required 2/3 vote.

Motion by Supervisor Retzlaff second by Supervisor Las to adjourn meeting at 11:05 p.m.

i, Shelley Bohi, 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 23, 2011.

MARCH 2011 SPECIAL MEETING

The March Special meeting of the County Board of Supervisors convened at the Sparta City Hall, Council Chambers in the City of Sparta, Wisconsin, on Wednesday, March 2, 2011 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present; Supervisor Boltik entered at 5:10, Supervisors Cornett and Rice absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Blanchard second by Supervisor Craig Buswell to approve the minutes of the February 23, 2011 meeting as printed and mailed. Motion by Supervisor Treu Second by Supervisor Kenyon to amend minutes in Gail Frie's presentation to include the bidding process to privatize the gas-to-energy project. Amendment to minutes approved by voice vote. Minutes approved as amended on voice vote.

Tina Osterberg gave the monthly financial report and answered questions.

Supervisor Boltik arrived at 5:10.

Performa, Inc. Presentation -

Chair Irwin welcomed and introduced Performa representative Dave Rhobillard and Steve Wille and Nathan White, Jail Inspector.

Dave Rhobillard and Steve Wille presented the Justice Center Complex Assessment that was compiled and initially presented to the County Board in September 2010. Dave explained that in the initial assessment over four days they did a macroanalysis and typically once the schematics are done they do a microanalysis to really look at staff and space more closely. The site evaluation criteria was explained: location, accessibility, buildable area and boundaries. Dave Rhobillard then explained property acquisition, street access and parking. Steve Wille outlined the downtown evaluation summary. Steve also explained facility conditions of the HVAC, electrical, structural, plumbing, fire protection and vertical expansion of the existing courthouse, annex and administrative center. Dave Rhobillard then explained the master plan principles: boundaries, building zone, circulation, focal point, expansion and secure, visitor and staff parking zones. Dave invited the Supervisors and the public to view drawings of the design concepts. The three design concepts were presented to the group and questions were fielded.

A short recess was taken at 6:50 PM. The meeting reconvened at 6:58 PM.

Chairman Irwin turned the floor back over to Performa. Dave Rhobillard explained the total build out strategy and the phased strategy. Steve Wille explained the cost estimate schedule of the total build out and the phased strategies and addressed the operations budget. Steve Wille then explained the next steps to the process. He explained the limited schematic design. The scope of the work includes a detailed programming with the Sheriff, Judges, and other relevant user group Department Heads which would be about a 5 week time frame, a graphic site plan and floor plan suitable for general contractor estimating, based on option chosen by county board (complete build out) time frame about 3 weeks and a square foot construction estimate time frame about 3 weeks for a total of an 11 week time frame. The cost would be \$49,930 which includes reimbursables and one presentation to the county board. Questions were fielded by Steve Wille, Dave Rhobillard and Nathan White. Discussion.

Chairman Irwin moved on to the resolution portion of the agenda.

RESOLUTION 03a-11-01

AUTHORIZING CONTRACTING WITH PERFORMA, INC. FOR JUSTICE CENTER SCHEMATICS

WHEREAS, A site evaluation was completed by Performa, Inc. covering the existing Courthouse and Monroe County Jail area which determined the Sparta downtown area offers regional access, suitable

spaced opportunities for growth, and local amenities, and supporting services for a justice center; and

WHEREAS, A concept incorporating the historic courthouse with a new jail unit, sheriff offices, court and court support space, district attorney and clerk of courts space is projected to be built for an estimated Twenty Seven Million dollars; and

WHEREAS, The projected costs of building the justice center are rough estimations; and

WHEREAS, The Monroe County Board of Supervisors desires a more precise estimation of the costs of the downtown justice center concept; and provide general contractor estimates; and

WHEREAS, Performa, Inc. has indicated that they could draft schematics that would allow contractors to determine a more precise cost of construction; and

WHEREAS, The Monroe County Board previously determined and approved use of Jail Assessment funds for paying Performa, Inc to provide the site evaluation.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the county shall hire Performa, Inc. to draft schematics based on the downtown justice center concept for an amount not to exceed Forty nine Thousand Nine Hundred Thirty Dollars (\$49,930.00) and No Cents.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY BUILDING COMMITTEE ON FEBRUARY 11, 2011.

Bruce Humphrey
James Kuhn
William Blanchard
Brian Buswell
Rick Irwin
Edward Westphal

Building Committee vote: 6 yes, 0 no
Finance Committee vote: 5-0

Purpose: To authorize hiring of Performa, Inc. to draft schematics of the justice center concept for more precise construction estimations.

Fiscal Note: The \$49,930.00 will come out of the Jail Assessment fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Brian Buswell. Discussion. Motion by Supervisor Yarrington to amend resolution to strike Jail Assessment and replace with Contingency Fund. Second by Supervisor Las. Discussion. Roll Call vote on Amendment with the following 10 Supervisors voting yes, Path, Kuhn, McTaggart, Humphrey, Boltik, Yarrington, Westphal, Las, Retzlaff, and Cook; the following 12 Supervisors voting no, Schroeder, Craig Buswell, Kenyon, Olson, Brian Buswell, Blanchard, VanWychen, Treu, Hayden, Chapman, Folcey and Irwin; the following 2 Supervisors Rice and Cornett were absent. Motion to amend failed. Discussion. Point of Order by Supervisor Yarrington. Corporation Counsel ruled the resolution would need 2/3's of the elected vote to pass. Roll call vote on original resolution with the following 11 Supervisors voting yes, Schroeder, Craig Buswell, Kenyon, Humphrey, Brian Buswell, Blanchard, Treu, Hayden, Cook, Folcey and Irwin; the following 11 Supervisors voting no, Kuhn, McTaggart, Olson, Boltik, Yarrington, Westphal, Las, VanWychen, Chapman, Retzlaff and Path; the following 2 Supervisors, Rice and Cornett absent. The resolution failed.

Motion by Supervisor Kenyon second by Supervisor Treu to adjourn meeting at 8:08 p.m.

I, Holly Rognholt, Monroe County Deputy Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March Special meeting of the Monroe County Board of Supervisors held on March 2, 2011.

MARCH 2011

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, March 23, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 20 Supervisors present; Supervisor Craig Buswell entered the meeting at 6:03 p.m.; Supervisor Boltik entered the meeting at 6:07 p.m.; Supervisors Cornett and Blanchard absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Schroeder second by Supervisor Retzlaff to approve the minutes of the March 2, 2011 special meeting as printed and mailed. Carried by voice vote.

Supervisor Craig Buswell entered the meeting at 6:03 p.m.

Supervisor Yarrington asked to have the January 26, 2011 minutes brought back forward for an amendment to reflect that he presented to the board a possible referendum question and asked the Supervisors to fill out the referendum question as if they were in the voting booth and turn the result into the Clerk. Chair Rick Irwin stated that the minutes would be placed on next months agenda.

Supervisor Boltik entered the meeting at 6:07 p.m.

Appointments -

Local History Room Trustees, Rick Kast and Cheryl Roscovius for a 3 year term ending 02/01/14;
Senior Services, Mary Witt for a term ending 12/31/13;
Ethics, Tom Flock for a 3 year term ending 01/31/14;

Redistricting, Jim Kuhn, Sharon Folcey, Doug Path, Keith Kenyon, Bruce Humphrey, Brian Buswell, County Clerk, Sparta City Clerk, Tomah City Clerk, County Administrator, Ex-Officio Members: Jeremiah Erickson and Al Hoff;

Monroe County Coordinating Council - 2011, Monroe County Board Chair, Carol Las, Monroe County Administrator, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, Gene Phillips, Monroe County Corporation Counsel, Kyle Davis, Lisa Fleck, Judge Goodman, Judge Rice, Judge Ziegler, Peggy Thorson, Ex-Officio Members: Jail Administrator and Ron Hamilton;

Board of Health, Emma K. Ledbetter, M.D.;

Housing Authority, Kevin McCoy for a 5 year term ending 03/31/16;

Human Services Citizen's Advisory, Delores Kenyon, Celesta Leis, Gary Nelson, Dawn Pierce, Robert Stump, Julie Van Wyk for a term ending 05/12;

Human Services Long-Term Support Programs, Michael Bonello, Theresa Burns Gilbert, Douglas Flock, Barb Mlsna, Christine Nelson, Sharon Nelson, Gene Phillips, Laura Rumpel, Ryan Tichenor, Gina Zumach for a term ending 05/12;

Safe Community Coalition, David Kuderer, Michael Kass, Wes Revels, Josh Kenworthy, Ron Rader, Jeff Leis, James Shisler, Lisa Josvai, Peter Quirin, Les Mlsna, Robert Hess, Thomas Knoop, Reiny Yahnke, Andy Winga, Jack Dittmar, Carla O'Rourke, Heather Gartner, John Hendricks, Barb Sherman, Jeff Moody, Cindy Zahrt, Kent Sparland, Angie Egge, Brenda Lichucki, Cathy Abbott, Ann Anderson, Sara Novotny, Karen Joos, Kim Cable, Marina Abt, Shirley Brenson, Bob Kuehl, Todd Giraud, Gail Raddatz, Jerry Kolbo, Mark Jerdee, Frieda Jacobson, Carin White, Cecelia Poe, Jan Bruder, Mary Masters, Nicole Thunder, Jennifer Simunich, Scott Hood, Sarah Resch, Tracy Herlitzke, Laci Halamback, Kedi Carpenter, Linda Ludeking, Natalie Carlisle for a term ending 05/12;

Transportation Coordinating Committee, Peter Fletcher, Gene Phillips, Jim Bialecki, Bill Blanchard, Ken Woodall, Mary Masters, Laura Rumpel, Diane Fennigkoh, Jim Arena, Denece Udelhoven, Patty Clark, Jennifer Mubarak, Cheryl Flick for a two year term ending 03/01/13.

Supervisor Las explained that she reviewed other counties and that all appointments by the Administrator need to be approved by the full board. Point of order by Supervisor Retzlaff. Discussion. The appointments carried by voice vote.

Announcements - None

Public Comment Period - Three Individuals from the public signed up to comment directly to the board. Individuals were only allowed to speak once and were limited to 3 minutes. Board members were not allowed to speak or discuss the comments made by the public.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrator's report and answered questions. Catherine handed out WCA documentation in regards to the budget repair bill. The budget repair bill was explained in detail and the impacts on Monroe County. Catherine explained that a Budget Repair Bill Transition Team has been put into place as recommended by the WCA to work through budget transitions. Discussion.

Bank of Mauston Agreement regarding Aspen Avenue Development, Inc. - Corporation Counsel, Andrew Kaftan explained the Bank of Mauston proposal regarding the Aspen Avenue Development. The agreement was discussed at the Property & Purchasing Committee. The board will have to make a decision on which way to move forward to get the parcels back onto the tax roll. Andrew answered questions. Supervisor Kuhn asked the Chairman of the Board to forward the agreement to the Finance committee. Discussion. Recommendation by Supervisor Cook and Supervisor Retzlaff to forward the agreement to the Finance Committee.

Discussion.

Motion by Supervisor Kenyon second by Supervisor Humphrey to postpone committee reports for this evening. Carried by voice vote.

A short recess was taken at 7:52 p.m., the meeting reconvened at 8:11 p.m.

RESOLUTION 03-11-02

**MONROE COUNTY SOLID WASTE COMMITTEE'S 400 KW LANDFILL GAS-TO-ENERGY PROJECT /
FOCUS ON ENERGY GRANT ACCEPTANCE**

WHEREAS, To maintain an environmentally safe, good neighbor operation, the Monroe County Solid Waste Management Committee must manage the landfill greenhouse gas emissions to the atmosphere as required by WI DNR, Landfill Organic Stability Guidelines; and

WHEREAS, Monroe County is currently meeting this obligation by actively collecting and destroying the landfill gas using a purchased flare system; and

WHEREAS, Two years of research, the development of a formal Monroe County Landfill Gas to Energy Impact Feasibility Study, an Engineering Report, the completion of an active landfill gas collection/ destruction system, a Request For Proposals process and completion of the electrical interconnect to Alliant Energy, shows a willingness to commit resources and the seriousness with which the Monroe County Board views this Landfill Gas to Energy Project; and

WHEREAS, The Solid Waste Committee has hired Ayres Associates to engineer, design and conventionally bid a Landfill Gas to Energy Project consistent with the January 2010 Feasibility Study. Ayres will provide for enough flexibility with gas treatment equipment to allow the maximum number of bidders access to the project; and

WHEREAS, The Focus On Energy Grant for \$250,000.00 is only available to Monroe County if the full County Board has approved the Landfill Gas to Energy Project before April 1, 2011 and the Project must be completed by July 1, 2012; and

WHEREAS, A minimum of eight months is needed from the time equipment is ordered to facilitate delivery and complete construction with start up commissioning; and

WHEREAS, It is vital to the success of the Landfill Gas to Energy Project that we receive this Focus On Energy Grant for \$250,000.00 and hereby accept this grant to help finance this project; and

WHEREAS, That the approval of this Landfill Gas to Energy Project is based in large part on the financial viability of this Project demonstrated by the accounting firm Baker and Tilly.

NOW THEREFORE, BE IT RESOLVED, That the Monroe County Board, hereby accepts the Landfill Gas to Energy Project, to be in the best interests of Monroe County and directs the Administrator and the Finance Committee to review the necessary documents to allow this Landfill Gas to Energy Project to commence.

NOW THEREFORE BE IT FURTHER RESOLVED, Payments and/or other monthly obligations will be limited to, and covered by, revenue received from the sale of electricity, and a Performance Bond in the amount of the full project cost will be provided to Monroe County with an additional assurance bond to cover the Operation and Maintenance Service Contracts, to be held until the Project is completed and accepted.

NOW THEREFORE BE IT FURTHER RESOLVED, That any action moving forward on this Project is contingent on the passage of a Borrowing Resolution by a three quarter majority of all County Board Members elect at the regular April County Board meeting.

NOW THEREFORE BE IT FURTHER RESOLVED, The County Board reserves final approval intending it to be contingent on satisfactory financial analysis, which is to be completed before the April 2011 Monroe County Board meeting.

Dated this 23rd day of March 2011.

Authored by the Monroe County Energy Subcommittee
OFFERED BY THE MONROE COUNTY SOLID WASTE MANAGEMENT COMMITTEE:
Larry McTaggart

Richard Yarrington
Carol Las
Adam Hayden
Mike Lueth

Solid Waste Committee Vote: 5 yes, 0 no
Energy Subcommittee Vote: Unanimous

Fiscal Note: This resolution will secure a \$250,000.00 Grant from Focus On Energy to help finance a Gas to Energy Project at the Monroe County Landfill. No money's were used to secure this Grant.

Finance Committee vote: N/A

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Yarrington. Supervisor McTaggart recognized Gail Frie, Solid Waste Manager to explain. The county board has final approval contingent on satisfactory financial analysis. The resolution will make the \$250,000 grant available. The commitment needs to be made by April 1, 2011. Discussion. Roll call vote with the following 22 Supervisors voting yes, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Irwin; Supervisors Blanchard and Cornett absent. The resolution passed.

MOTION PURSUANT TO COUNTY BOARD RULE # 5 TO PLACE ON THE FLOOR RESOLUTION 03a-11-01 AS PREVIOUSLY CONSIDERED.

RESOLUTION 03a-11-01

AUTHORIZING CONTRACTING WITH PERFORMA, INC. FOR JUSTICE CENTER SCHEMATICS

WHEREAS, A site evaluation was completed by Performa, Inc. covering the existing Courthouse and Monroe County Jail area which determined the Sparta downtown area offers regional access, suitable spaced opportunities for growth, and local amenities, and supporting services for a justice center; and

WHEREAS, A concept incorporating the historic courthouse with a new jail unit, sheriff offices, court and court support space, district attorney and clerk of courts space is projected to be built for an estimated Twenty Seven Million dollars; and

WHEREAS, The projected costs of building the justice center are rough estimations; and

WHEREAS, The Monroe County Board of Supervisors desires a more precise estimation of the costs of the downtown justice center concept; and provide general contractor estimates; and

WHEREAS, Performa, Inc. has indicated that they could draft schematics that would allow contractors to determine a more precise cost of construction; and

WHEREAS, The Monroe County Board previously determined and approved use of Jail Assessment funds for paying Performa, Inc. to provide the site evaluation.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the county shall hire Performa, Inc. to draft schematics based on the downtown justice center concept for an amount not to exceed Forty-Nine Thousand Nine-Hundred Thirty Dollars (\$49,930.00) and No Cents.

**RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY BUILDING COMMITTEE ON
FEBRUARY 11, 2011.**

Bruce Humphrey
James Kuhn
William Blanchard
Brian Buswell
Rick Irwin
Edward Westphal

Building Committee vote: 6 yes, 0 no

Purpose: To authorize hiring of Performa, Inc. to draft schematics of the justice center concept for more precise construction estimations.

Fiscal Note: The \$49,930.00 will come out of the Jail Assessment fund.

Finance Committee Vote: 5-0

Chair Rick Irwin explained that Supervisor Boltik requested resolution 03a-11-01 to be brought back. County Board Rule # 5 would open up the resolution for discussion and or amendments. This would require a 2/3 vote. Motion by Supervisor Boltik second by Supervisor Cook to bring back resolution 03a-11-01 under County Board Rule # 5 and to suspend County Board Rules # 7 and # 11. Discussion. Roll call vote with the following 13 Supervisors voting yes, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Treu, Hayden, Cook, Folcey, Schroeder, Irwin; with the following 9 Supervisors voting no, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retziuff, Path, Kuhn; Supervisors Blanchard and Cornett absent. The motion failed.

RESOLUTION 03-11-01

RESOLUTION ESTABLISHING JAIL/COURTHOUSE BUILDING/RENOVATION COMMITTEE

WHEREAS, since 1990 the Monroe County Jail has been critically undersized, resulting in severe overcrowding and the necessity for housing inmates out of county at considerable expense to the County, and

WHEREAS, the existing design and overcrowding conditions of the Monroe County Jail has resulted in lawsuits and negatively impacted the County's ability to acquire adequate liability insurance coverage, and

WHEREAS, in 2007 the Monroe County Board per Resolution 4-07-10 did establish Circuit Court Branch III and committed to providing the required permanent courtroom for Circuit Court Branch III operations, and

WHEREAS, the current temporary Circuit Court Branch III courtroom does not provide adequate jury space or adequately secure separation between court personnel, victims, witnesses, visitors and prisoners, and

WHEREAS, the only reasonable resolution of all concerns related to the jail overcrowding and Circuit Court Branch III space, operations and compliance issues is to expand and renovate the current Jail/Courthouse facility.

THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby authorize the establishment of the Monroe County Jail and Courthouse Building and Renovation Committee, and

BE IT FURTHER RESOLVED, that the Monroe County Jail and Courthouse Building and Renovation Committee shall consist of up to 11 members which shall include the Monroe County Board Chair, Monroe County Board Vice Chair, County Administrator, Monroe County Sheriff, a Circuit Court Judge along with up to 6 additional Monroe County Board Supervisors, elected at large by the Monroe County Board of Supervisors, to include at least one (1) member from each of the following committees: Public Safety and Justice, Property and Purchasing and Finance, and one (1) Monroe County Board Supervisor representing the City of Sparta who will also act as the liaison between the City of Sparta and Monroe County, and

BE IT FURTHER RESOLVED, that the committee's purpose is to establish goals, building, renovation, financing strategies and centralized County services and departments, make recommendations and timely reports to the Monroe County Board of Supervisors, evaluate architects, designers or other contract firms and make recommendations to the County Board to establish a design team and act as committee of jurisdiction throughout the entire design and building/renovation project.

Respectfully submitted this 23rd day of March, 2011.

Administrative / Executive Committee Vote: 4-1
Rick Irwin
Keith Kenyon
Bruce Humphrey

Chair Rick Irwin pulled resolution 03-11-01 from the agenda.

Motion by Supervisor Humphrey second by Supervisor Kenyon to adjourn meeting at 8:26 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 23, 2011.