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Shelley Bohl - Clerk

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APRIL 2011

The April meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, April 27, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 22 Supervisors present; Supervisor Boltik entered at 6:04 p.m.; Supervisor Hayden absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Yarrington second by Supervisor Kuhn to amend the minutes of the January 26, 2011 meeting to add the reflection made at the March 23, 2011 meeting: 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. The amendment carried by voice vote.

Motion by Supervisor Yarrington second by Supervisor Rice to approve the minutes of the March 23, 2011 meeting as printed and mailed. Carried by voice vote.

Supervisor Boltik entered the meeting at 6:04 p.m.

Announcements – Chair Irwin announced that the regular May County Board meeting will be changed to May 20th, due to the tentative redistricting Supervisory plan. Supervisor Kuhn explained that the tentative plan is due on May 21, 2011. Solid Waste is also looking at holding a special meeting in May. Supervisor Las recognized our local Veteran's of Monroe County.

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.

Committee reports were given.

A recess was taken at 7:20 p.m.; the meeting reconvened at 7:35 p.m.

Budget Adjustments:

Health - Tina Osterberg explained the 2011 budget adjustment in the amount of \$12,000.00 from a grant received from the WI Division of Public Health-CDC-Public Health Infrastructure & Quality Improvement. Motion by Supervisor Kenyon second by Supervisor Kuhn to approve budget adjustment. Carried by voice vote. Point of order by Supervisor Westphal, requires 2/3 vote. Discussion. Roll call vote with the following 23 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; Supervisor Hayden absent. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

Tourism - Tina Osterberg explained the 2011 budget adjustment in the amount of \$1,211.09 to roll 2010 ITBEC grant funds into the 2011 budget to finish a project. Discussion. Motion by Supervisor Humphrey second by Supervisor McTaggart to approve budget adjustment. Motion by Supervisor Brian Buswell second by Supervisor Kenyon to approve by unanimous vote. Carried by voice vote. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

Land Records - Tina Osterberg explained the 2010 budget adjustment in the amount of \$266.00 for unspent 2009 training grant. Discussion. Motion by Supervisor Humphrey second by Supervisor McTaggart to approve budget adjustment. Motion by Supervisor Cook second by Supervisor Kuhn to approve by unanimous vote. Carried by voice vote. Tina Osterberg explained the 2011 budget adjustment in the amount of \$300.00 for unspent 2010 training grant. Discussion. Motion by Supervisor Humphrey second by Supervisor McTaggart to approve the budget adjustment. Motion by Supervisor Cook second by Supervisor Kuhn to approve by unanimous vote. Carried by voice vote. Tina Osterberg explained the 2011 budget adjustment in the amount of \$200.00 to account for sales of GIS data and maps. Discussion. Motion by Supervisor Humphrey second by Supervisor Kuhn to approve the budget adjustment. Motion by Supervisor Chapman second by Supervisor Kuhn to approve by unanimous vote. Carried by voice vote. (Original budget adjustments are attached to the minutes in the County Clerk's office.)

Highway - Tina Osterberg explained the 2010 budget adjustment in the amount of \$53,891.21 to use prior year's surplus funds for the current year's expenses for a large prepaid construction project. Discussion. Motion by Supervisor Kuhn second by Supervisor Schroeder to approve budget adjustment. Discussion. Roll call vote requested by Supervisor Las. Discussion. Roll call vote with the following 21 Supervisors voting

yes, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Las, VanWychen, Treu, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; with the following 2 Supervisors voting no, Rice, Kenyon; Supervisor Hayden absent. The budget adjustment passed. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

Senior Services - Mary Cook explained the 2010 budget adjustment in the amount of \$9,461.10 for increased revenues and expenses that were received and used. Discussion. Motion by Supervisor Blanchard second by Supervisor Brian Buswell to approve budget adjustment. Tina Osterberg further explained the adjustment. Motion by Supervisor Blanchard second by Supervisor Boltik to approve by unanimous vote. Carried by voice vote. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

RESOLUTION 04-11-01

AN ORDINANCE PERTAINING TO ZONING (TOWN OF OAKDALE)

WHEREAS, The sanitation/planning and zoning/forestry committee held a public hearing on March 21, 2011; and

WHEREAS, The Town of Oakdale submitted a favorable recommendation; 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 on Ivanhoe Avenue in part of the NW 1/4 of the NW 1/4, Section 33, T17N, R1E, Lot 1 of 24CSM107, Town of Oakdale, 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 27th day of April, 2011.

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

- Richard Yarrington
- Anthony Boltik
- Gail Chapman
- Doug Path
- Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to meet required zoning setbacks for a recently constructed garage.

Financial Impact: None

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

RESOLUTION 04-11-02

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

WHEREAS, The sanitation/planning and zoning/forestry committee held a public hearing on April 18, 2011; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation; 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 NE 1/4 of the SW 1/4, Section 04, T18N, R4W, Lot 4 of 20CSM086, Document # 565190, Tax Parcel ID# 026-00818-0000, Town of Little Falls, Monroe County, WI. Property address: 7601 St. Hwy 27. Shall hereinafter be designated as Industrial and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 27th day of April, 2011.

OFFERED BY THE SANITATION, PLANNING & ZONING / FORESTRY COMMITTEE:
Richard Yarrington
Anthony Boltik
Doug Path
Brian Buswell
Gail Chapman
Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone the parcel from General Forestry to Industrial to allow use of portable cement plant and storage and repair of equipment.

Financial Impact: None.

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

RESOLUTION 04-11-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF TOMAH)

WHEREAS, The sanitation/planning and zoning/forestry committee held a public hearing on April 18, 2011; and

WHEREAS, The Town of Tomah submitted a favorable recommendation; 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 on Graphite Rd. and State Highway 12 in part of the SE 1/4 of the SE 1/4, Section 2, T17N, R1W, Parcel 1 & 2 of 2CSM37, Lot 1 of 21CSM071 and a parcel described as follows: Beginning on the North line of Highways "12 & 16" at the Southwest corner of Lot One(1) of a Certified Survey Map recorded in Vol. 21 of CSM on page 71 as Document No. 574609; thence N9°27'02"W, 334.24 feet; thence N89°42' 19"E, 56.70 feet; thence S0°18'58"W, 330.00 feet to the point of beginning, all in the Town of Tomah, 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 27th day of April, 2011.

OFFERED BY THE SANITATION, PLANNING & ZONING / FORESTRY COMMITTEE:
Richard Yarrington
Anthony Boltik
Doug Path
Brian Buswell
Gail Chapman
Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect current and future use of parcels.

Financial Impact: None.

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

RESOLUTION 04-11-04

RESOLUTION AUTHORIZING THE SANITATION/PLANNING & ZONING/FORESTRY COMMITTEE TO RETURN SURPLUS 2010 DOG LICENSE FEES TO THE 2011 DONATIONS LINE ITEM

WHEREAS, in 2010 Monroe County Dog Control Department collected \$5,458.05 in surplus revenue from the sale of Dog Licenses; and

WHEREAS, the total revenue surplus for the Dog Control Department in 2010 was \$4,610.83; and

WHEREAS, the Dog Control Department has not been on the levy since 2009; and

WHEREAS, in 2010 the Dog Control Department purchased a new vehicle using \$4,500 from the donations line item.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to return \$4,500 of the surplus dog license fees to the 2011 donations line item.

Dated this 23rd day of March, 2011.

OFFERED BY THE SANITATION, PLANNING & ZONING/FORESTRY COMMITTEE:
Richard Yarrington
Brian Buswell
Gail Chapman
Doug Path
Anthony Boltik
Committee vote: 5 yes, 0 no

Finance Committee vote: 5-0

Fiscal note: \$4,500 from 2010 dog license surplus returned to 2011 donations line item.

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

RESOLUTION 04-11-05

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT 3 TO EXERCISE PERMIT/AGREEMENT DACA45-9-97-00001

WHEREAS, Monroe County, the Town of New Lyme, and the United States of America did enter into the original exercise permit/agreement DACA45-9-97-00001 on July 3, 1996 which allowed use of Monroe County land by the United States Department of the Army, in conjunction with Fort McCoy, for certain activities and maneuvers; and

WHEREAS, The agreement has been extended twice for a period of five years for each extension; and

WHEREAS, The Monroe County Sanitation/Planning & Zoning/Forestry Committee has reviewed Supplement Agreement 3 and recommends entering into the agreement as set out below.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the County Administrator is authorized to sign the Supplemental Agreement 3 on behalf of Monroe County and enter the county into the agreement.

RECOMMENDED BY THE SANITATION, PLANNING & ZONING/FORESTRY COMMITTEE THIS 27TH DAY OF APRIL, 2011.

Anthony Boltik
Richard Yarrington
Gail Chapman
Doug Path
Committee vote: 4-0

Purpose: To extend the original exercise permit/agreement DACA45-9-97-00001 up to an additional five years, from July 2, 2011 until July 2, 2016, in one year increments.

Fiscal Note: The agreement contains an annual \$1500.00 permit fee of which \$750 goes to the county and \$750 goes to the Town of New Lyme.

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

RESOLUTION 04-11-06

RESOLUTION TO USE THE FARM PROCEEDS EDUCATIONAL FUND TO PURCHASE INTERPRETIVE NATURE SIGNS

WHEREAS, the Monroe County Ag and Extension Education Committee has reviewed options for purchasing interpretive nature signs for McMullen Memorial County Park and the Angelo Wayside; and

WHEREAS, the Farm Proceeds Educational Fund was created to fund educational projects within Monroe County; and

WHEREAS, the Monroe County Ag and Extension Education Committee is recommending that up to \$3,000.00 from the Farm Proceeds Educational Fund be used to purchase two aquatic interpretive signs and at least ten tree identification signs that will be installed at McMullen Memorial County Park and the Angelo Wayside.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that up to \$3,000.00 from the Farm Proceeds Educational Fund be used to purchase the interpretive nature signs described above.

Dated this 27th day of April, 2011.

OFFERED BY THE AG AND EXTENSION EDUCATION COMMITTEE:

Nodji Van Wychen
James Schroeder
Mary Cook
Sharon Folcey
Committee vote: 4 - 0
Finance vote: 5 - 0

Fiscal Note: Up to \$3,000.00 will be spent from the Farm Proceeds Educational Fund.

Statement of purpose: Purchase interpretive signs for McMullen Memorial County Park and the Angelo Wayside.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Folcey. Supervisor VanWychen recognized Chad Ziegler, Parks Administrator to explain. Discussion. Roll call vote with the following 20 Supervisors voting yes, Humphrey, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; with the following 3 Supervisors voting no, Olson, Treu, Retzlaff; Supervisor Hayden absent. The resolution passed.

RESOLUTION 04-11-07

AUTHORIZING AMENDMENT OF THE MONROE COUNTY CODE OF ORDINANCES SECTION 14-126 PROOF OF VEHICLE INSURANCE COVERAGE REQUIRED FOR REIMBURSEMENT

WHEREAS, the Monroe County Administrative Committee has reviewed the current ordinance dealing with persons receiving mileage reimbursement from the county; and

WHEREAS, the Monroe County Clerk currently acts as a conduit by forwarding vehicle insurance documentation to the Finance Department for mileage claims; and

WHEREAS, it is the recommendation of the Administrative Committee that this ordinance be amended to update a change in the filing officer from the Monroe County Clerk to the Finance Department; and

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

approve the following amendment to Section 14-126 and do hereby ordain as follows:

14-126 PROOF OF VEHICLE INSURANCE COVERAGE REQUIRED FOR REIMBURSEMENT

(A) All persons receiving mileage reimbursement from the County shall file with the Finance Department a copy of their current vehicle insurance coverage declaration page setting forth the amounts and kinds of coverage, in addition to the period of coverage, such coverage to be a minimum liability coverage of \$100,000 per person/\$300,000 per accident/\$50,000 property, and \$1,000 medical coverage if passengers are transported.

(B) Any person submitting a claim for mileage shall be denied reimbursement until such time as proof of vehicle insurance coverage, as stated in subsection (A) of this section, is filed with the Finance Department.

RECOMMENDED FOR INTRODUCTION BY THE ADMINISTRATIVE COMMITTEE THIS 27TH DAY OF APRIL 2011.

Bruce Humphrey
Rick Irwin
Bob Retzlaff
Keith Kenyon
Edward Westphal
Administrative/Executive Committee Vote: 5 - 0
Finance Committee Vote: 4 - 1

Purpose: To authorize a change in the filing officer from the County Clerk to the Finance Department.

Fiscal Note: This authorization does not have a fiscal impact.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Kuhn. Supervisor Humphrey recognized Tina Osterberg, Finance Director to explain. Discussion. The resolution passed by voice vote.

RESOLUTION 04-11-08

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO ROLL OVER UNUSED 2010 HEALTH REIMBURSEMENT ACCOUNT (HRA) FUNDS INTO THE 2011 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. \$135,815 was needed to fund the HRA in 2010, and \$100,000 was budgeted for the HRA account for 2011. Rolling over the remaining \$29,392 in the 2010 HRA account into the 2011 HRA account will help cover the anticipated shortfall in the 2011 HRA account.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to roll over \$29,392 in unused 2010 HRA funds into the 2011 HRA account.

Dated this 27th day of April, 2011.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Keith Kenyon
Gene Treu
James Rice
Sharon Folcey
Brian Buswell
Personnel and Bargaining Committee vote: 5 - 0
Finance Committee vote: 5 - 0

Fiscal note: \$29,392 rolled over from 2010 HRA account into the 2011 HRA account.

The foregoing resolution was moved for adoption by Supervisor Blanchard second by Supervisor Brian Buswell. Chair Irwin recognized Ken Kittleson, Personnel Director to explain. The resolution passed by voice vote.

RESOLUTION 04-11-09

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO PAY \$2,400 IN MEDIATION COSTS FROM THE 2011 CONTINGENCY FUND

WHEREAS, Monroe County is at impasse with six of its seven unions in bargaining for 2011-2012; and

WHEREAS, the six unions have filed for mediation/arbitration with the Wisconsin Employment Relations Commission (WERC), each paying \$400 to file; and

WHEREAS, the WERC bills the employer an equal amount, so \$400 for each of the six unions results in a cost of \$2,400 payable to the WERC, which the Personnel and Bargaining Committee recommends being taken out of the contingency fund.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize payment of \$2,400 to the WERC from the 2011 contingency fund.

Dated this 27th day of April, 2011.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

- Keith Kenyon
- Brian Buswell
- James Rice
- Sharon Folcey
- Gene Treu
- Personnel & Bargaining Committee vote: 4 - 1
- Finance Committee vote: 5 - 0

Fiscal note: Transfer \$2,400 from the 2011 Contingency Fund to the Personnel Labor Relations line item for payment to WERC.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Kenyon. Chair Irwin recognized Ken Kittleson, Personnel Director to explain. Discussion. Motion by Supervisor Yarrington to have resolution reflect, transfer. It was explained that transfer is described in the fiscal note. Discussion. Roll call vote with the following 17 Supervisors voting yes, Olson, Brian Buswell, Blanchard, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Irwin; with the following 6 Supervisors voting no, Boltik, Yarrington, Westphal, Rice, Las, Retzlaff; Supervisor Hayden absent. The resolution passed.

RESOLUTION 04-11-10

RESOLUTION AUTHORIZING TRANSFER FROM 2010 CONTINGENCY FUND TO THE 2010 SENIOR SERVICES BUDGET

WHEREAS, Monroe County Senior Services Committee has reviewed the final 2010 budget for Senior Services; and

WHEREAS, the Senior Services Department did go over budget for the calendar year of 2010; and

WHEREAS, that amount has been estimated to be a total of \$13,660.46 (thirteen thousand six hundred sixty dollars and 46 cents); and

WHEREAS, it is the recommendation of the Monroe County Senior Services Committee that this amount be transferred from the 2010 Contingency Fund to the 2010 Senior Services Department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer \$13,660.46 (thirteen thousand six hundred sixty dollars and 46 cents) from the 2010 Monroe County Contingency Fund to the 2010 Senior Services budget to cover shortfalls.

Dated this 27th day of April, 2011.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

- Mary Cook
- William Blanchard

Wesley Cornett
Committee vote: 6 - 0
Fiscal Note: 5 - 0

Fiscal note: This resolution will authorize the transfer of \$13,660.46 from the 2010 General Fund into the 2010 Senior Services budget. There are sufficient funds available in the Contingency Fund to cover this transfer at this time. 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 2010 Senior Services budget.

The foregoing resolution was moved for adoption by Supervisor Blanchard second by Supervisor Cornett. Supervisor Cook explained. Discussion. Roll call vote with the following 23 Supervisors voting yes, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Irwin; Supervisor Hayden absent. The resolution passed.

RESOLUTION 04-11-11

RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM THE MONROE COUNTY JAIL ASSESSMENT INVESTMENT FUND TO CLEAR DISCREPANCY WITH THE JAIL ASSESSMENT CASH ACCOUNT

WHEREAS, the Monroe County Finance Committee along with the Finance Director has reviewed the Jail Assessment cash account credit balance, and

WHEREAS, it has been determined that prior to 2005 there were adjustments in the amount of \$6,783.00 made to the Jail Assessment cash account that were not reimbursed by the Jail Assessment Investment Fund, and

WHEREAS, the accounting software only goes back to 2004 and therefore it cannot be determined what these adjustments were for or when they should have been made,

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$6,783.00 from the Jail Assessment Investment account to the Jail Assessment cash account to bring the Jail Assessment accounts into balance.

Dated this 27th day of April, 2011.

OFFERED BY THE FINANCE COMMITTEE:

- James Kuhn
- Keith Kenyon
- Brian Buswell
- Edward Westphal
- Rick Irwin
- Finance Committee vote: 5 - 0

Fiscal note: This resolution will authorize the transfer of monies from the Jail Assessment Investment Fund in the amount of \$6,783.00 to the Jail Assessment cash account to bring the Jail Assessment accounts into balance. The Jail Assessment Investment Fund balance is \$276,658.69 of March 31, 2011. Passage of 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 Schroeder second by Supervisor Boltik. Chair Irwin recognized Tina Osterberg, Finance Director to explain. Discussion. Roll call vote with the following 23 Supervisors voting yes, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Cornett, Retzlaff, Cook, Foley, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Irwin; Supervisor Hayden absent. The resolution passed.

RESOLUTION 04-11-12

RESOLUTION APPROVING ASPEN AVENUE DELINQUENT REAL ESTATE TAX AGREEMENT WITH RECEIVER AND BANK OF MAUSTON

WHEREAS, Aspen Avenue Development, Inc., Van Der Molen Recreational Properties, Inc.,

Rockwood Landing Partners, Ltd. and Stone Ridge Partners, Ltd. are in Chapter 128 receivership in Juneau County Case No. 08CV336; and

WHEREAS, There are eighty-three parcels, more or less, which are located in Monroe County and are delinquent in regards to real estate taxes; and

WHEREAS, The Bank of Mauston and the Receiver are proposing an Agreement that requires the County to stay pursuit of the above mentioned tax delinquent real properties; and

WHEREAS, The Treasurer, under the supervision of the Property and Purchasing Committee, pursuant to Sec. 14-169 thru 14-180 of the Monroe County Code, shall manage pursuit of tax delinquent real properties; and

WHEREAS, The properties under consideration are part of a TIF district in the Village of Warrens to which the County has undetermined financial exposure under state statutes; and

WHEREAS, The Village of Warrens has placed special assessments on the properties under consideration and will enter into an agreement with the Bank of Mauston in regards to sale of the properties; and

WHEREAS, The Village wants the County to enter into the Agreement to support the Village in managing its obligations from the TIF district.

WHEREAS, The Property and Purchasing Committee has determined that the Agreement offers advantages and reduces burdens to the County and is the best course of action to return the properties to generation of real estate tax payments.

NOW THEREFORE BE IT RESOLVED, That the Monroe County Board of Supervisors approves the plan to stay tax lien foreclosure on the properties set out above.

FURTHER BE IT RESOLVED, that the County Administrator is authorized to sign the Agreement on behalf of the County.

Dated this 27th day of April, 2011.

PRESENTED BY THE PROPERTY AND PURCHASING COMMITTEE:

Wesley Cornett
Edward Westphal
Gene Treu
Doug Path
Committee Vote: 5 Yes; 0 No

Purpose: To approve the Agreement and authorize the County Administrator to sign it.
Fiscal Note: See attached.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Brian Buswell. Supervisor Treu explained. Discussion. Motion by Supervisor Brian Buswell second by Supervisor Treu to substitute back to the original agreement. Discussion. Brian Buswell read back into the record the changes to the agreement. The 5th whereas to read: WHEREAS, it is in the best interest of the Receiver, the Bank and Monroe County that the Property be sold, either in whole or in part, to third-party purchasers who will improve the same and pay real estate taxes levied thereon; and; the 6th whereas to read: WHEREAS, the parties desire to enter into this Agreement to promote the sale of the Property and to facilitate the payment of real estate taxes due to Monroe County in the future; # 2 to read: Sale of Property. The Receiver and the Bank shall take reasonable steps to cause the sale of the Property to occur. It is anticipated that the Receiver and the Bank will cause the Property to be listed for sale with a realtor. Discussion. Call the question by Supervisor Treu second by Supervisor Humphrey. Roll call vote with the following 14 Supervisors voting yes, Blanchard, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Brian Buswell, Irwin; with the following 9 Supervisors voting no, Yarrington, Westphal, Rice, Las, Retzlaff, Path, McTaggart, Olson, Boltik; Supervisor Hayden absent. Discussion continued. Roll call on amendment by Chair Irwin. Roll call vote with the following 15 Supervisors voting yes, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Boltik, Brian Buswell, Blanchard, Irwin; with the following 8 Supervisors voting no, Yarrington, Westphal, Rice, Las, Retzlaff, Path, McTaggart, Olson; Supervisor Hayden absent. The amendment to the agreement passed. Discussion on the original motion. Point of order by Supervisor Las, she only spoke once. Chair Irwin explained that Supervisor Las was recognized twice. Roll call vote on original resolution as amended with the following 15 Supervisors voting yes, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon,

Humphrey, Boltik, Brian Buswell, Blanchard, Irwin; with the following 8 Supervisors voting no, Westphal, Rice, Las, Retzlaff, Path, McTaggart, Olson, Yarrington; Supervisor Hayden absent. The resolution passed as amended.

A short recess was taken at 10:01 p.m., the meeting reconvened at 10:10 p.m.

RESOLUTION 04-11-13

RESOLUTION OF SUPPORT FOR THE INDIAN RESERVATION ROADS PROGRAM

WHEREAS, Monroe County and all counties in the State of Wisconsin are responsible for the upkeep and maintenance of roads, and

WHEREAS, three major industries in Wisconsin, namely tourism, forestry, and agriculture rely heavily on well-maintained roads, and

WHEREAS, the Indian Reservation Roads Program allows Native American Tribes to place State, County and Township routes on their Indian Reservation Roads Inventory, and

WHEREAS, the routes are then able to generate funding for tribal transportation projects including cooperative projects involving State, County and Township routes on the IRR Inventory, and

WHEREAS, several Wisconsin Counties have entered into cooperative agreements with Wisconsin Tribes to repair County Trunk Highways that make travel safer for both the traveling public and Native American Tribal members, and

WHEREAS, the present funding formula for the IRR program is in jeopardy of being changed, which could reduce or possibly eliminate funds available for cooperative projects, and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors supports the Department of the Interior, Bureau of Indian Affairs, Indian Reservation Roads Program as established under SAFETEA-LU, and

BE IT FURTHER RESOLVED that the Clerk is directed to forward a copy of this Resolution to the Wisconsin Counties Association, the Wisconsin County Highway Association, and Monroe County's U.S. Congressional Representatives.

Dated this 27th day of April, 2011.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON APRIL 15, 2011, Monroe County, Wisconsin:

James Schroeder
Larry McTaggart
Gene Treu
James Rice
Daniel Olson (opposed)
Highway Committee Vote: 4 yes, 1 no

Purpose: To express support for the United States Department of the Interior, Bureau of Indian Affairs (BIA), Indian Reservation Roads (IRR) Program as established under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU), Public Law 109-59.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Blanchard second by Supervisor Yarrington. Supervisor Schroeder recognized Jack Dittmar, Highway Commissioner to explain. Discussion. The resolution passed by voice vote.

RESOLUTION 04-11-14

MONROE COUNTY BOARD RESOLUTION OPPOSING ELIMINATION OF MUNICIPAL RECYCLING GRANT PROGRAMS

WHEREAS, recycling provides a host of environmental benefits, including conserving Monroe County Landfill space; and

WHEREAS, recycling also provides extensive economic benefits, providing material feedstock for manufacturing, business development, state and local tax revenue and four times more jobs than the disposal industry; and

WHEREAS, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin Act 335 and Administrative Code NR 544; and

WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the Municipalities' costs for establishing and maintaining Effective Recycling Programs; and

WHEREAS, Monroe County responded by becoming a Responsible Unit for Recycling accepting the responsibility to provide an Effective Recycling Program; and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities placing Monroe County under severe financial constraints; and

WHEREAS, the 2011-2013 Executive Budget Bill proposed by Governor Walker (AB 40 and SB 27) seeks to eliminate the requirement that Municipalities operate a recycling program; eliminates all financial assistance for Municipal recycling programs; converts the Recycling and Renewable Energy Segregated Fund to a newly created Economic Development Fund and directs revenue collected on the landfill tipping fee surcharge into this Fund; and

WHEREAS, since 1990, the State has taken over one hundred forty million dollars (\$140,000,000.) from monies raised to support Municipal Recycling Programs as part of a failed attempt to balance the State's budget and proposes to do so again, while becoming the first State in the Nation to repeal a mandatory recycling program; and

WHEREAS, the strength of Wisconsin's recycling program comes from its ability to ensure sufficient feedstock for economical recycling collection, processing and manufacturing by both public and private sector entities and to eliminate financial assistance in such a dramatic way (as of July 1st) will devastate Wisconsin's recycling program; and

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors opposes the elimination of the financial assistance program for municipal recycling during the 2011-2013 biennium; and

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors cannot condone the collecting of the landfill fee surcharge without financial assistance for municipal recycling programs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin Municipalities, Monroe County State Representatives and State Senators, Joint Committee on Finance and Governor Scott Walker.

Dated this 4th day of April 2011.

OFFERED BY THE MONROE COUNTY SOLID WASTE MANAGEMENT COMMITTEE:

Larry McTaggart
Richard Yarrington
Carol Las
Adam Hayden
Solid Waste Committee Vote: 4 -0- 1

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Yarrington. Motion by Supervisor Las second by Supervisor Yarrington to suspend County Board rule # 7 for the remainder of the resolutions. Roll call vote with the following 10 Supervisors voting yes, Rice, Las, VanWychen, Retzlaff, Kuhn, Schroeder, McTaggart, Boltik, Yarrington, Westphal; with the following 13 Supervisors voting no, Treu, Chapman, Cornett, Cook, Folcey, Path, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, Irwin; Supervisor Hayden absent. Suspension of county board rule # 7 failed. Discussion on resolution. Resolution passed by voice vote.

RESOLUTION 04-11-15

RESOLUTION REQUESTING SUPERVISOR B. BUSWELL 2010 PER DIEM AND MILEAGE TO ESTABLISH JAIL/COURTHOUSE BUILDING FUND

WHEREAS, Monroe County strives to provide maximum service to its residents while minimizing

the financial impact of County taxes on taxpayers, and

WHEREAS, Monroe County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, historical documents have shown a need for improved and expanded jail and courthouse facilities, and

WHEREAS, in February 2010 the Monroe County Board voted against approval of allocating fund contributions and annual operational savings toward establishment of a non-lapsing Jail Construction Account, and

WHEREAS, Monroe County employees have worked diligently to save the County operational dollars and have been asked to contribute financially toward balancing the State of Wisconsin budget, and

WHEREAS, the County Board does support the efforts of Monroe County employees and should also do their part in sharing in that effort,

NOW THEREFORE BE IT RESOLVED, Supervisor B. Buswell do request my unclaimed 2010 annual committee meeting per diem and mileage in an amount of \$3,721.82 to Monroe County for the establishment of a non-lapsing Jail/Courthouse Construction account.

PRESENTED FOR CONSIDERATION BY COUNTY BOARD CHAIR RICK IRWIN ON
APRIL 20, 2011.

Rick Irwin
Brian Buswell
Keith Kenyon
James Kuhn
Edward Westphal
Finance Committee vote: 4 Yes, 0 No, 1 Abstained

Purpose: To create a non-lapsing account to hold funds for future renovation and/or construction of a Jail or Justice Complex.

Fiscal Note: As proposed the fund would initially receive \$3,721.82. This resolution would transfer \$3,721.82 from unspent 2010 excess County Board budget to non-lapsing Jail/Courthouse Construction Account.

The foregoing resolution was moved for adoption by Supervisor Olson second by Supervisor Blanchard. Chair Irwin stepped down and Vice-Chair, James Kuhn took over the meeting. Supervisor Irwin explained. Discussion. Motion by Supervisor Yarrington second by Supervisor McTaggart to amend: **NOW THEREFORE BE IT RESOLVED**, Supervisor B. Buswell do request my unclaimed 2010 annual committee meeting per diem and mileage in an amount of \$3,721.82 to Monroe County for the establishment of a non-lapsing jail/courthouse donation construction account. Could not determine by voice vote. Division of house by Supervisor Yarrington. Roll call vote with the following 8 Supervisors voting yes, Las, VanWychen, Retzlaff, Folcey, Craig Buswell, McTaggart, Yarrington, Westphal; with the following 15 Supervisors voting no, Treu, Chapman, Cornett, Cook, Path, Kuhn, Schroeder, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Rice, Irwin; Supervisor Hayden absent. The amendment failed. Discussion on original resolution. Call question by Supervisor Kenyon second by Supervisor Humphrey. Vice Chair Kuhn called question out of order, it was not Supervisor Kenyon's turn to speak. Call question by Supervisor Treu second by Supervisor Olson. Point of order by Supervisor Retzlaff. Roll call vote with the following 18 Supervisors voting yes, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Irwin; with the following 5 Supervisors voting no, Retzlaff, Yarrington, Westphal, Rice, Las; Supervisor Hayden absent. Discussion ended. Motion to postpone by Supervisor Yarrington. Motion died for a lack of a second. Roll call vote on original resolution with the following 14 Supervisors voting yes, Treu, Chapman, Cornett, Cook, Folcey, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Irwin; with the following 9 Supervisors voting no, Retzlaff, Path, Kuhn, McTaggart, Yarrington, Westphal, Rice, Las, VanWychen; Supervisor Hayden absent. The resolution passed.

Supervisor Irwin took back over the meeting as Chair.

Motion to move into closed session per WI Statutes 19.85(1)(e) for 2011 Update of Union/Non-Union Negotiations by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote with the following 23 Supervisors voting yes, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Irwin; Supervisor Hayden absent.

Motion to return to open session by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote with the following 20 Supervisors voting yes, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Blanchard, Las, VanWychen, Treu, Chapman, Irwin; with the following 3 Supervisors voting no, Yarrington, Westphal, Rice; Supervisor Hayden absent.

Motion by Supervisor Boltik second by Supervisor Treu to adjourn meeting at 11:20 p.m. Carried by voice vote.

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 27, 2011.

May 2011

The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Friday, May 20, 2011 at 5:35 p.m. Vice-Chair James Kuhn presided. Roll was called with 20 Supervisors present; Supervisors Hayden, Irwin, Brian Buswell, Blanchard absent.

The Pledge of Allegiance was recited.

Vice-Chair Kuhn brought the board together for a committee of the whole for the proposed redistricting plan. Public hearing per WI Statute 59.10(3)(b)1. No one from the public signed up to speak. Vice-Chair Kuhn called three times for anyone from the public to speak. The public hearing was closed.

Motion by Supervisor Retzlaff second by Supervisor Olson to approve the minutes of the April 27, 2011 meeting. Motion by Supervisor Las second by Supervisor Yarrington to amend resolution 04-11-15 following Supervisor Irwin explained. Discussion. Motion by Supervisor Path to table until next meeting. Point of order by Supervisor Yarrington. Motion died for a lack of a second. Discussion. Motion by Supervisor Path second by Supervisor Olson to postpone until next meeting. Discussion. Motion carried by voice vote.

Appointments-

Human Services - Sue Peck for a 3 year term ending 05/14; Ellen Graham Knight for a term ending 05/12.

Shelter Care- Liz Karbula, Kathy Maurer-Schultz, Tim Mueller, Gene Olson, Fred Perri, Cedric Schnitzler, Tyler Tripp, Erica Walters for a 3 year term ending 04/01/14; Kevin Riley for a term ending 04/01/12

Motion to approve all Human Service and Shelter Care appointments by Supervisor Yarrington second by Supervisor Las. Carried by voice vote.

Announcements - Supervisor Retzlaff announced that Fort McCoy has an open house on May 21st and also recognized the military for Memorial Day. Supervisor Las announced that it is foster care month.

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.

Tina Osterberg gave the monthly financial report and answered questions.

Brad Viegut from Baird presented the proposed advance refinancing of the Sand Creek 2 bond. Refinancing will not extend or add new money. Current interest rates range from 4.700% to 5.000%. Mr. Viegut projected a 7/13/2011 refinancing at an average interest rate of 2.810% showing a projected savings of \$64,412 over the life of the bond. The required minimum County savings target is \$50,000. Discussion.

Catherine Schmit gave the monthly Administrator's report and answered questions. Catherine provided and explained in detail the following document to the Supervisors: Forms of county government, a plain language discussion of the different forms of county government in Wisconsin. Catherine explained that ordinances need to be updated. Catherine provided an update on the proposed cuts in the budget repair bill. The 2012 budget will be introduced to department heads in June.

Committee reports were given.

Budget Adjustments:

Health - Tina Osterberg explained the 2011 budget adjustment in the amount of \$3,441.00 for WI DNR contracts with local Health Departments to conduct water sampling. Motion by Supervisor Westphal second by Supervisor Cook to approve budget adjustment. Discussion. Roll call vote with the following 20 Supervisors voting yes, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Cornett; Supervisors Brian Buswell, Blanchard, Hayden, Irwin absent. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

Extension - Catherine Schmit explained the 2011 budget adjustment in the amount of \$11,464.00 to transfer budgeted funds from UW Extension Agent budget to Extension Office budget. Motion by Supervisor VanWychen second by Supervisor Boltik to approve budget adjustment. Discussion. Motion carried by voice vote. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

A short recess was taken at 7:39 p.m.; the meeting reconvened at 7:54 p.m.

RESOLUTION 05-11-01

PROVIDING APPROVAL OF TENTATIVE MONROE COUNTY SUPERVISORY DISTRICTS PLAN FOLLOWING THE 2010 CENSUS

WHEREAS, the Monroe County Redistricting Committee has met on April 12, April 19 and April 26 with census figures received on March 21, 2011; and

WHEREAS, the Monroe County Redistricting Committee has made and recommends the adoption of a plan which would have 24 Supervisory Districts in Monroe County; and

WHEREAS, the recommended plan is made in part hereof; and

WHEREAS, the Redistricting Committee has provided Monroe County Municipalities with a copy of the plan; and

WHEREAS, a public hearing is set for May 20, 2011, to take input from citizens, cities, villages and towns of Monroe County.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the recommended tentative plan offered by the Redistricting Committee consisting of 24 Supervisory Districts, be adopted.

Dated this 20th day of May, 2011.

OFFERED BY THE REDISTRICTING COMMITTEE:

James Kuhn
Sharon Folcey
Brian Buswell
Shelley Bohl
Keith Kenyon
Catherine Schmit
Bruce Humphrey
Doug Path
JoAnn Cram
Ken Witt
Committee Vote: 10 - 0

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Path. Discussion. Motion by Supervisor Retzlaff to amend third Whereas to read: WHEREAS, the recommended plan is made in part hereof; and that the committee will define boundaries as proposed. The motion died for a lack of a second. Discussion. Call the question by Supervisor Treu second by Supervisor Humphrey. Roll call vote with the following 17 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Rice, Las, VanWychen, Treu, Chapman, Cornett; with the following 3 Supervisors voting no, Yarrington, Westphal, Retzlaff; Supervisors, Brian Buswell, Blanchard, Hayden, Irwin absent. The discussion ended. Roll call vote on resolution requested by Supervisor Yarrington. Roll call vote with the following 18 Supervisors voting yes, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Rice, Las, VanWychen, Treu, Chapman, Cornett, Retzlaff, Cook; with the following 2 Supervisors voting no, Yarrington, Westphal; Supervisors Brian Buswell, Blanchard, Hayden, Irwin absent. The resolution passed.

RESOLUTION 05-11-03

RESOLUTION RATIFYING SETTLEMENT OF THE 2011 COLLECTIVE BARGAINING AGREEMENTS WITH THE COURTHOUSE, HIGHWAY, HUMAN SERVICES AND ROLLING HILLS UNIONS

WHEREAS, the Bargaining Committee met with representatives of six county unions in 2010 and 2011 to negotiate 2011-2012 collective bargaining agreements; and

WHEREAS, the parties were able to resolve their differences in mediation on May 3, 2011, and reached tentative settlements through December 31, 2011; and

WHEREAS, the one-year mediated settlements include no wage increase, a 5.8% employee contribution to retirement beginning with the June 16 paycheck, overtime language that vacation and sick leave are no longer considered hours worked for overtime purposes, grievance procedure limitations for job posting and displacement, mandatory direct deposit of paychecks, and status quo for all other provisions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into one-year agreements for 2011 with the Courthouse, Highway, Human Services and Rolling Hills unions on behalf of the County of Monroe, State of Wisconsin.

Dated this 20th day of May, 2011.

OFFERED BY THE BARGAINING COMMITTEE:

Keith Kenyon
Sharon Folcey
Gene Treu
Bargaining Committee vote: 3 yes, 0 no
Finance Committee vote: 4 - 1

Fiscal note: For 2011, the Wisconsin Retirement savings of this resolution and the non-union resolution combined will result in savings of approximately \$60,000 per month in Wisconsin Retirement budgeted for 2011.

Statement of Purpose: Ratify six union contracts for 2011

The foregoing resolution was moved for adoption by Supervisor Kenyon second by Supervisor Folcey. Supervisor Kenyon recognized Ken Kittleson, Personnel Director to explain. Discussion. Motion by Supervisor Folcey second by Supervisor Boltik to amend resolution to remove the Dispatch Department. Amendment carried by voice vote. Discussion. Call the question by Supervisor Treu second by Supervisor Humphrey. Roll call vote with the following 19 Supervisors voting yes, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Boltik, Westphal, Rice, Las, VanWycken, Treu, Chapman, Cornett, Retzlaff, Cook, Folcey; Supervisor Yarrington voting no; Supervisors Brian Buswell, Blanchard, Hayden, Irwin absent. The discussion ended. The resolution passed by voice vote as amended.

RESOLUTION 05-11-04

RESOLUTION REQUIRING NON-UNION EMPLOYEES TO PAY HALF OF THE WISCONSIN RETIREMENT FUND CONTRIBUTIONS FOR 2011

WHEREAS, the Bargaining Committee reached agreement with six county unions in mediation on May 3 which, among other settlement terms, requires that union employees begin paying the employee portion of Wisconsin Retirement; and

WHEREAS, the Personnel and Bargaining Committee met on May 12 and approved that non-union employees also begin paying the employee half of Wisconsin Retirement contributions at the same time as the union employees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to deduct the employee portion of Wisconsin Retirement contributions from non-union employees effective with the payroll of May 29 through June 11, 2011, on behalf of the County of Monroe, State of Wisconsin.

Dated this 20th day of May, 2011.

Offered by the Personnel and Bargaining Committee:

Keith Kenyon
Brian Buswell
Sharon Folcey
Gene Treu
James Rice
Personnel and Bargaining Committee vote: 5 - 0
Finance Committee vote: 4 - 1

Fiscal note: For 2011, the Wisconsin Retirement savings of this resolution and the union settlement resolution combined will result in savings of approximately \$60,000 per month in Wisconsin Retirement budgeted for 2011.

Statement of Purpose: Authorize non-union employee payroll deductions of Wisconsin Retirement employee contributions.

The foregoing resolution was moved for adoption by Supervisor Kenyon second by Supervisor Folcey. The resolution passed by voice vote.

Motion by Supervisor Retzlaff second by Supervisor Path to adjourn meeting at 8:36 p.m. Carried by voice vote.

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 20, 2011.

June 2011

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 22, 2011 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.

Announcements – Chair Irwin thanked Supervisor Cook for providing a cheese tray to reflect June Dairy Month. Chair Irwin explained that a petition is being passed around regarding a special solid waste meeting. Rick noted that this meeting will convene when the committee has all ducks in a row. Rick introduced Will Cronin, Community Natural Resource Economic Development Agent. Will provided a brief self introduction.

Jarrod Roll provided a Local History room presentation. On Saturday, a program will be provided on the courthouse lawn to help better understand the union soldier from our area. Jarrod explained that he will be at the Monroe County fair next month.

Motion by Supervisor Olson second by Supervisor Brian Buswell to approve the minutes of the May 20, 2011 meeting as printed and mailed. Discussion. Motion to amend minutes by Supervisor Humphrey second by Supervisor Cook to strike from the May meeting after supervisor Irwin explained: "adding: This resolution came after recent events in the county whereas Supervisor Buswell had to retain the services of an attorney to defend his position on the county board." Discussion. Objection by Supervisor Las. Overruled by Chair Irwin. Discussion. Out of order by Supervisor Rice. Overruled by Chair Rick Irwin. Discussion. Motion to appeal decision of Chair by Supervisor Las. Out of order by Chairman Irwin. Opinion of Counsel by Supervisor Las. Overruled by Chair Irwin. Discussion. Roll call requested on amendment by Supervisor Las. Roll call vote with the following 17 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, VanWycken, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Irwin; with the following 6 Supervisors voting no, McTaggart, Yarrington, Westphal, Rice, Las, Retzlaff; Supervisor Boltik absent. The amendment passed. The minutes as amended carried by voice vote.

Motion by Supervisor Cook second by Supervisor Cornett to approve the minutes of the April 27, 2011 meeting as printed and mailed. Motion by Supervisor Las second by Supervisor Yarrington to add when the chairman left his seat to come down into the assembly to explain why the resolution was brought into the assembly, this resolution came after recent events in the county whereas Supervisor Buswell had to retain the services of an attorney to defend his position on the county board. Discussion. Roll call vote on amendment with the following 6 Supervisors voting yes, McTaggart, Yarrington, Westphal, Rice, Las, Retzlaff; with the following 17 Supervisors voting no, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Blanchard, VanWycken, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Irwin; Supervisor Boltik absent. The amendment failed. Original minutes carried by voice vote.

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.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrator's report and answered questions. Catherine provided information to the supervisors regarding the 2012 budget kickoff. Catherine explained that the transition team met this week to discuss the budget repair bill. The bill is scheduled to be published the 28th and go into effect on the 29th. Catherine discussed amendments to the budget repair bill.

Committee reports were given.

Budget Adjustments:

County Clerk Elections – Shelley Bohl explained the budget adjustment in the amount of \$890.46 for spring primary election revenue for municipality portion of ballots. Motion by Supervisor Humphrey second by Supervisor Brian Buswell to approve budget adjustment. Chair Irwin asked for any discussion on the motion. Chair Irwin asked for any objections to the motion. The motion passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Land Records – Tina Osterberg explained the budget adjustment in the amount of \$46,656 for the purchase of a server for ESRI software from unspent money from prior years. Motion by Supervisor Westphal second by Supervisor Humphrey to approve budget adjustment. Discussion. The motion passed by voice vote. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Health – Tina Osterberg explained the budget adjustment in the amount of a \$500 for a grant received from the Wal-Mart foundation for a safe sleep environment for infants to eligible participants. Motion by Supervisor Brian Buswell second by Supervisor Cornett to approve budget adjustment. Chair Irwin asked for any discussion on the motion. Chair Irwin asked for any objections to the motion. The motion passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services – Tina Osterberg explained the budget adjustment in the amount of \$5,003 for IIE caregiver grant increase. Motion by Supervisor Cook second by Supervisor Schroeder to approve budget adjustment. Chair Irwin asked for any discussion on the motion. Chair Irwin asked for any objections to the motion. The motion passed. Tina Osterberg explained the budget adjustment in the amount of (\$1,248.00) used in 2010 for the MMA-SPAP program; decreasing the amount of the grant remaining to be used in 2011. Motion by Supervisor Kuhn second by Supervisor Yarrington to approve budget adjustment. Chair Irwin asked for any discussion on the motion. Chair Irwin asked for any objections to the motion. The motion passed. *(Original budget adjustments are attached to the minutes in the County Clerk's office.)*

A short recess was taken at 7:40 p.m.; the meeting reconvened at 7:58 p.m.

Supervisor Blanchard exited the meeting at 7:50 p.m.

RESOLUTION 06-11-01

AN ORDINANCE PERTAINING TO ZONING (TOWN OF TOMAH)

The resolution was pulled by Chairman Irwin.

RESOLUTION 06-11-02

RESOLUTION ESTABLISHING MONROE COUNTY ORDINANCE CHAPTER 25, ARTICLE II, FAIR HOUSING

WHEREAS, the Monroe County Board of Supervisors recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein.

THEREFORE, BE IT RESOLVED that the County of Monroe does ordain that the General Code of the County of Monroe, Wisconsin is hereby amended by adding Chapter 25, Article II, Fair Housing, Section 25-31, which section reads as follows:

Sec. 25-31. - Fair Housing.

(a) The Monroe County Board of Supervisors hereby adopts Section 106.50, Wisconsin Statutes,

as amended and all subsequent amendments thereto.

(b) The officials and employees of the County of Monroe shall assist in the orderly prevention and removal of all discrimination in housing within the County of Monroe by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended.

(c) The Municipal Clerk shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in the County of Monroe to file a complaint there under with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended.

This Ordinance Chapter shall be effective upon publication of said Ordinance.

Dated this 22nd day of June, 2011.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

James Kuhn
James Schroeder
David Wagner

Land Conservation Committee vote: 3 Yes, 0 No, 2 absent

PURPOSE: To meet requirements of Community Development Block Grant which requires enactment of a fair housing ordinance.

Fiscal Note: Monroe County is awarded \$358,390 for a block grant for the purpose of acquiring LIDAR data. The ordinance enactment is a grant requirement.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Schroeder. Supervisor Kuhn explained. Discussion. Roll call vote with the following 22 Supervisors voting yes, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Irwin; Supervisors Boltik and Blanchard absent. The resolution passed.

RESOLUTION 06-11-03

AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$1,330,000 AND PROVIDING FOR THE SALE OF THE BONDS

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$1,330,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, the County's General Obligation Refunding Bonds, dated August 15, 2001 maturing or subject to mandatory redemption in the years 2013 through 2021 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"); and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to refund outstanding obligations; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$1,330,000 for the purpose described above; and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount not to exceed ONE MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS (\$1,330,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds aggregating a principal amount not to exceed ONE MILLION THREE HUNDRED THIRTY THOUSAND DOLLARS (\$1,330,000), which bonds shall be designated "General Obligation Refunding Bonds" (the "Bonds"). The County shall offer the Bonds for public

sale at a subsequent meeting of the County Board of Supervisors. Robert W. Baird & Co. Incorporated, the County's Financial Advisor ("Baird") is hereby authorized to bid on the Bonds.

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

Section 3. Notice of Bond Sale. The County Clerk is hereby directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefore; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Baird. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 22nd day of June, 2011.

Offered by the Finance Committee:

James Kuhn

Keith Kenyon

Rick Irwin

Brian Buswell

Finance Committee vote: 4 – 1 (Westphal)

County Board Vote: 13 yes, 9 no, 2 absent

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Brian Buswell. Supervisor Kuhn explained. Supervisor Kuhn recognized Brian Ruechel from Baird Inc. to further explain. Discussion. Call the question by Supervisor VanWychen second by Supervisor Humphrey. Roll call vote with the following 22 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; Supervisors Boltik and Blanchard absent. The discussion ended. Roll call vote requested by Supervisor Yarrington. Discussion. Point of order by Supervisor Retzlaff. Roll call vote with the following 13 Supervisors voting yes, Humphrey, Brian Buswell, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon, Irwin; with the following 9 Supervisors voting no, McTaggart, Olson, Yarrington, Westphal, Rice, Las, VanWychen, Retzlaff, Path; Supervisors Boltik and Blanchard absent. The resolution passed.

RESOLUTION 06-11-04

RESOLUTION DISSOLVING TOURISM AND ECONOMIC DEVELOPMENT PROMOTIONS ADVISORY COMMITTEE AND APPROVING AMENDMENT TO MONROE COUNTY CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION, ARTICLE IV, COMMITTEES, BOARDS AND COMMISSIONS, DIVISION 5, OTHER COMMITTEES AND BOARDS, SECTION 2-347, BOARDS APPOINTED BY COUNTY BOARD OF SUPERVISORS AND DIVISION 6, COUNTY BOARD OF SUPERVISORS BOARDS AND COMMITTEES, SUBDIVISION 1, GENERAL, SECTION 2-368, STANDING COMMITTEES, ESTABLISHING STANDING COMMITTEE: ECONOMIC DEVELOPMENT, COMMERCE AND TOURISM.

WHEREAS, in December 1990 the Monroe County Board, per Resolution 78-90, did establish the Tourism and Economic Development Promotions Advisory Committee; and

WHEREAS, the Tourism and Economic Development Promotions Advisory Committee was charged with the purpose of establishing goals, building strategies with specific projects and actions and to evaluate results related to the county tourism and economic development promotion projects funded by

budget under the oversight of the Administrative Committee of the County Board, and

WHEREAS, ongoing governmental budget constraints as well as local economic conditions have placed severe stress on the financial resources of Monroe County and its residents, and

WHEREAS, continued growth in economic development, commerce and tourism is vital to the economic growth of the region creating jobs, generating local financial expansion and creating tax relief for County residents through expansion of the tax base and increased sales tax and local room tax revenues, and

WHEREAS, the Monroe County Board does recognize the increasing importance of the role economic development, commerce and tourism play in the sustaining the financial health and quality of life enjoyed by residents of the County,

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors does hereby dissolve the Tourism and Economic Development Promotions Advisory Committee.

BE IT FURTHER RESOLVED the Monroe County Board of Supervisors does hereby establish the Economic Development, Commerce and Tourism standing committee.

BE IT FURTHER RESOLVED that only members of the Monroe County Board of Supervisors serving on the standing committee shall have voting authority and may be compensated for meeting per diem and mileage.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize and approve amendments to the Monroe County Code of Ordinances, specifically Chapter 2, Administration, Article IV, Committees, Boards and Commissions, Division 5, Other Committees and Boards, Sec. 2-347, Boards Appointed by County Board of Supervisors to exclude: Tourism and Economic Development Promotions.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize and approve amendments to the Monroe County Code of Ordinances, specifically Chapter 2, Administration, Article IV, Committees, Boards and Commissions, Division 6, County Board of Supervisors Boards and Committees, Subdivision 1, General, Sec. 2-368 Standing Committees to include: (15) Economic Development, Commerce and Tourism.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize and approve amendments to the Monroe County Code of Ordinances, specifically to include Chapter 2, Administration, Article IV, Committees, Boards and Commissions, Division 6, County Board of Supervisors Boards and Committees, Subdivision XVI, Economic Development, Commerce and Tourism Committee, Sec. 2-410, Composition and Sec. 2-411, Duties per Exhibit A attached.

Dated this 14th day of June 2011.

BY THE ADMINISTRATIVE / EXECUTIVE COMMITTEE:

Rick Irwin

Edward Westphal

Keith Kenyon

Bruce Humphrey

Committee Vote: 4 yes, 0 no

PURPOSE: Dissolve Tourism and Economic Development Promotions Advisory Committee. Establish Economic Development, Commerce and Tourism standing committee.

FISCAL NOTE: Associated costs include meeting per diems and mileage for Monroe County Board members serving on the standing committee.

Finance Committee Vote: 5-0

The Ordinance will go into effect upon passage and publication.

EXHIBIT A

Subdivision XVI. Economic Development, Commerce and Tourism Committee.

Sec. 2-410. Composition.

The Economic Development, Commerce and Tourism Committee shall consist of five (5) county board supervisors and three (3) ex-officio members that will participate in an advisory capacity on the standing committee. Such ex-officio members shall not have voting rights and shall not be compensated by the county for their participation. Term of all committee members shall coincide with the terms of all other standing committees.

Sec. 2-411. Duties.

The duties of the Economic Development, Commerce and Tourism Committee shall be to:

- (1) Coordinate a countywide effort that includes all Monroe County municipalities to maximize economic development initiatives, promote an environment friendly to commercial expansion and job creation, facilitate and encourage entrepreneurship.
- (2) Work with UWEX CNRED Agent to develop initiatives for facilitating economic and commercial development, promoting tourism and educating internal, external, local and regional partners in collaborative efforts.
- (3) Actively promote benefits and utilization of Monroe County Revolving Loan Fund to benefit economic development, expanded commerce and tourism as well as job creation.
- (4) Establish close working relationships with government and civic organizations to promote and expand tourism and commerce in the county.
- (5) Develop short term and long range plans for promoting and facilitating economic development, commerce and tourism. Establish measurable outcomes. Report annually to the Monroe County Board on the outcomes and plans on an annual basis as part of the annual budget process.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Hayden. Supervisor Humphrey explained. Discussion. Motion to amend by Supervisor Retzlaff second by Supervisor Yarrington to strike the word "severe" in the 3rd Whereas paragraph. Call the question by Supervisor Brian Buswell second by Supervisor Olson. Point of order by Supervisor Yarrington. Roll call vote with the following 21 Supervisors voting yes, Humphrey, Olson, Brian Buswell, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Irwin; Supervisor Yarrington voting no; Supervisors Boltik and Blanchard absent. The discussion ended. Roll call vote on the amendment with the following 11 Supervisors voting yes, Olson, Yarrington, Westphal, Rice, Las, VanWychen, Cornett, Retzlaff, Cook, Path, McTaggart; with the following 11 Supervisors voting no, Brian Buswell, Treu, Hayden, Chapman, Folcey, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Irwin; Supervisors Boltik and Blanchard absent. The amendment failed. Roll call vote requested by Supervisor Retzlaff. Roll call vote on original resolution with the following 22 Supervisors voting yes, Brian Buswell, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Irwin; Supervisors Blanchard and Boltik absent. The resolution passed.

RESOLUTION 05-11-02

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY ORDINANCE CHAPTER 2, ADMINISTRATION, ARTICLE II, COUNTY OFFICIALS, DIVISION 6, ADMINISTRATIVE COORDINATOR/ ADMINISTRATOR

WHEREAS, The Monroe County Code of Ordinances currently contains Chapter 2, Article II, Division 6, entitled Administrative Coordinator; and

WHEREAS, The Monroe County Board of Supervisors created a County Administrator position as set out in attached Resolution 9-08-9; and

WHEREAS, The Administrative Coordinator and the County Administrator structure of executive county government are distinct and different; and

WHEREAS, It is appropriate to remove the sections of the Monroe County Ordinances outlining the position and duties of the Administrative Coordinator and to replace it with the position and duties of a County Administrator to reflect the current county government structure.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain deletion of the Monroe County Ordinance referring to and outlining the duties of the

Administrative Coordinator, specifically, sections 2-149 thru 2-174.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors do hereby ordain and recreate Chapter 2, Article II, Division 6 to read as follows:

Division 6. County Administrator.

Sec. 2-149. Established. Pursuant to § 59.18 Wis. Stats., Resolution No. 9-08-9 was adopted; thereby establishing the position of County Administrator. The County Administrator shall be appointed by the County Board of Supervisors and shall report to the Administrative/Executive Committee.

Sec. 2-150. Duties. The duties of the County Administrator shall be those duties set forth in § 59.18 Wis. Stats., and as amended in the future, and all other duties required by law or as determined by the County Board.

Sec. 2-151- 2-174. Reserved.

Dated this 20th day of May, 2011.

OFFERED BY THE ADMINISTRATIVE / EXECUTIVE COMMITTEE:

Rick Irwin
Bruce Humphrey
Keith Kenyon
Committee vote: 3 Yes 2 No

This ordinance shall be effective upon passage and publication.

Fiscal Note: The fiscal impact is the cost of enacting an ordinance.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Rice. Supervisor Humphrey explained. Discussion. Motion by Supervisor Rice to postpone until August meeting and have a closed session at the July County Board meeting to review the Administrator position. Chair Rick Irwin called the motion out of order. Discussion. Supervisor Yarrington seconded the motion to postpone. The motion is on the floor. Discussion. Chair Irwin explained the motion to postpone until the August meeting is in order however the second part of the motion is out of order. Call the question by Supervisor Brian Buswell second by Supervisor Olson. Roll call vote with the following 19 Supervisors voting yes, Yarrington, Westphal, Rice, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Irwin; with the following 3 Supervisors voting no, Las, VanWychen, Retzlaff; Supervisors Boltik and Blanchard absent. The discussion ended. Roll call vote to postpone with the following 7 Supervisors voting yes, Westphal, Rice, Las, VanWychen, Retzlaff, McTaggart, Yarrington; with the following 15 Supervisors voting no, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Irwin; Supervisors Boltik and Blanchard absent. Motion to postpone failed. Roll call vote on original resolution with the following 16 Supervisors voting yes, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Irwin; with the following 6 Supervisors voting no, Rice, Las, Retzlaff, McTaggart, Yarrington, Westphal; Supervisors Boltik and Blanchard absent. The resolution passed.

A short recess was taken at 9:34 p.m.; the meeting reconvened at 9:39 p.m.

RESOLUTION 06-11-05

RESOLUTION ESTABLISHING HO-CHUNK FUNDS ALLOCATION FOR THE 2012 BUDGET

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(f) 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 of 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 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 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, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement ("Agreement"); and

WHEREAS, that consistent with the terms of Monroe County Resolution 04-10-06 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; and

WHEREAS, that consistent with the terms of the Agreement upon the Nation providing the payment, 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 2nd; and

WHEREAS, 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 in a manner that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation; and

WHEREAS, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, 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.

NOW, THEREFORE BE IT RESOLVED, that for the fiscal year 2012 the County will use the money provided by the Nation for the following purpose:

Information Technology Operations Upgrades.

Adopted this 22nd day of June 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Rick Irwin
Brian Buswell
Edward Westphal
Keith Kenyon
Committee Vote: 5 Yes, 0 No

Fiscal Note: Will provide \$52,500 of non-levy funding for 2012 fiscal year capital and/or operating needs.

The foregoing resolution was moved for adoption by Supervisor Westphal second by Supervisor Kuhn. Supervisor Kuhn explained. Discussion. Motion to amend by Supervisor Las second by Supervisor McTaggart to place \$52,500 into capital improvement for energy upgrades for the county. Discussion. Call the question by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote with the following 22 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, McTaggart, Humphrey, Olson, Brian Buswell, Yarrington, Westphal, Rice, Irwin; Supervisors Boltik and Blanchard absent. The discussion ended. Roll call on amendment with the following 6 Supervisors voting yes, Retzlaff, McTaggart, Yarrington, Westphal, Rice, Las; with the following 16 Supervisors voting no, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Irwin; Supervisors Boltik and Blanchard absent. The amendment failed. Roll call on the original resolution with the following 17 Supervisors voting yes, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, VanWychen, Irwin; with the following 5 Supervisors voting no, McTaggart, Yarrington, Westphal, Rice, Las; Supervisors Boltik and Blanchard absent. The resolution passed.

RESOLUTION 06-11-06

SUPPORTING THE OPPORTUNITY FOR COUNTIES TO COMPETE IN DEVELOPING EFFECTIVE ECONOMIC SUPPORT PROGRAMS

WHEREAS, the State of Wisconsin 2011-2013 Biennial Budget Bill requires that Income Maintenance Administrative Services (Economic Support) be centralized; and

WHEREAS, in Monroe County these services are provided by the Department of Human Services; and

WHEREAS, Wisconsin has a long history of providing cost effective and efficient social services through county government; and

WHEREAS, many hundreds of employees will lose their jobs throughout Wisconsin to be replaced by many hundreds of people hired in Dane County; and

WHEREAS, this change would effect over 20% of County residents; and

WHEREAS, without the knowledge and experience of local personalized assistance many of these citizens may lose their benefits; and

WHEREAS, such a loss will have a direct cost to the County and to County Government by limiting access to citizens causing increased medical care costs and increased County costs; and

WHEREAS, the State of Wisconsin has operated a centralized Income Maintenance Project and failed to demonstrate centralization is effective; and

WHEREAS, the State of Wisconsin will decrease funding to Monroe County by at least \$266,000 to support a system that has proven to be inadequate; and

WHEREAS, Monroe County desires the opportunity to continue to cooperative with other counties expanding cost-effective joint agreements; and

WHEREAS, the Counties of Wisconsin have developed an alternative to centralization that is more responsive to the County taxpayer with costs savings identified in the proposal:

NOW THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors believes that cost savings can only occur if competition is encouraged through which the Counties of Wisconsin have the opportunity to develop alternatives to centralization utilizing the same standards of measurement in rules, regulations and time frames as other competitors, and

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will only support the centralization proposal if the State can clearly demonstrate that significant cost savings will be realized while maintaining the high level of services currently provided by the Counties.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our elected State Representatives, the Governor, the Department of Health and Human Services, the Wisconsin Counties Association, and the Wisconsin County Human Services Association.

Dated this 19th day of May, 2011.

OFFERED BY THE HUMAN SERVICES BOARD;

Craig Buswell
Susanne Peck
Richard Yarrington
James Shilling
James Rice
Ellen Graham-Knight
Human Services Board Vote: 5 yes, 0 no

Statement of Purpose: Request that the State use a fair and competitive process in determining the future of Economic Support Services.

Fiscal Note: No funds required.

The foregoing resolution was moved for adoption by Supervisor Cornett second by Supervisor Retzlaff. Supervisor Yarrington recognized Gene Phillips to explain. Discussion. Chair Irwin asked for any objection to the resolution. The resolution passed.

RESOLUTION 06-11-07

PROCESS TO AMEND PERSONNEL POLICIES

WHEREAS, At one time the Personnel Policies of Monroe County were enclosed in Chapter 4 of the Monroe County ordinances under the statutes for enacting and amending ordinances; and

WHEREAS, The Personnel Policies were removed from the ordinances without written process for future amendment; and

WHEREAS, The Monroe County Board of Supervisors has in the past adopted the personnel policy manual by resolutions #35-77 on August 3, 1977; #65-77 on October 5, 1977; #358-81 on November 13, 1981 and #86-227 on March 5, 1986; and

WHEREAS, The practice has developed that the Personnel Committee reviews and amends the personnel policies with out adoption by the County Board; and

WHEREAS, This policy manual is the abiding rule by which all county employees are hired, fired, compensated, and reviewed and these guiding principles should not be under the sole discretion of as few as 3 committee members.

WHEREAS, The final Policy Making authority of the county board, should stay with the full county board.

NOW THEREFORE BE IT RESOLVED, that any substantive changes or amendments to the Monroe County Personnel Manual shall be brought before the full county board for review and a majority approval before they are adopted as part of the manual. Non-substantive changes may be done as the Personnel Committee directs.

Dated this 22nd day of June 2011.

Offered by Rule 21 Petition.

Recommendation of the Personal & Bargaining Committee: 1 Yes; 4 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

RULE 21 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.

Larry McTaggart
Carol Las
James Rice
Richard Yarrington
Anthony Boltik

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Rice. Supervisor Kenyon recognized Personnel Director, Ken Kittleson. Discussion. Call the question by Supervisor Treu second by Supervisor Humphrey. Roll call vote with the following 15 Supervisors voting yes, Hayden, Chapman, Cornett, Cook, Folcey, Path, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, VanWychen, Treu, Irwin; with the following 7 Supervisors voting no, Retzlaff, Kuhn, McTaggart, Yarrington, Westphal, Rice, Las; Supervisors Boltik and Blanchard absent. The discussion ended. Roll call vote on original resolution with the following 5 Supervisors voting yes, Retzlaff, McTaggart, Yarrington, Westphal, Las; with the following 17 Supervisors voting no, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Kenyon, Humphrey, Olson, Brian Buswell, Rice, VanWychen, Treu, Hayden, Irwin; Supervisors Boltik and Blanchard absent. The resolution failed.

RESOLUTION 06-11-08

RESCIND CHANGES TO PERSONNEL POLICY

WHEREAS, There have been recent substantive changes to the Monroe County Personnel Manual, namely amendments of Section 4.36 and addition of Section 4.80 and 4.81; and

WHEREAS, Some supervisors feel that these changes were unwarranted and very damaging to the free movement of information between the Monroe County Government and the general public; and

WHEREAS, The addition of sections 4.80 and 4.81 create a single point of view which is contrary to open governance, which is the hallmark of Wisconsin Government; and

WHEREAS, Personnel training under section 4.36 has always been approved at the committee of jurisdiction, there is no compelling reason to change this past practice as the committee is most familiar with department needs. Recommendations for training may be made by the Administrator and/or the Personnel Director to the committee of jurisdiction for approval; and

WHEREAS, The Monroe County Board of Supervisors has in the past adopted the personnel policy manual by resolutions #35-77 on August 3, 1977, #65-77 on October 5, 1977, #358-81 on November 13, 1981 and #86-227 on March 5, 1986.

NOW THEREFORE BE IT RESOLVED, Motions by Personnel and Bargaining Committee changing the Personnel Policies by adding Sections 4.80 and 4.81 on March 20, 2011 and the amendments to Section 4.36 on March 22, 2011 are to be rescinded.

Dated this 22nd day of June, 2011.

Offered by Rule 21 Petition.

Recommendation of the Personal & Bargaining Committee: 1 Yes; 4 No

Fiscal Note: There will be no financial impact on the 2011.

Finance Committee Vote: Yes; No

RULE 21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule 21, the Personnel 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.

Larry McTaggart
Carol Las
Anthony Boltik
James Rice
Richard Yarrington

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor McTaggart. Supervisor Las explained. Discussion. Call question by Supervisor Kenyon second by Supervisor Humphrey. Point of order by Supervisor Rice. Overruled by Chair Irwin. Roll call vote with the following 13 Supervisors voting yes, Cornett, Cook, Folcey, Path, Schroeder, Kenyon, Humphrey, Olson, Brian Buswell, Treu, Hayden, Chapman, Irwin; with the following 9 Supervisors voting no, Retzlaff, Kuhn, Craig Buswell, McTaggart, Yarrington, Westphal, Rice, Las, VanWychem; Supervisors Boltik and Blanchard absent. The discussion continued. Point of order by Supervisor Kenyon. Discussion. Move to adjourn by Supervisor Humphrey second by Supervisor Kenyon. Motion carried. Division of the house by Supervisor Las. Overruled by Chair Irwin. The meeting adjourned at 10:37 p.m.

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 22, 2011.

JUNE SPECIAL MEETING

The June special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 29, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 17 Supervisors present; Supervisors VanWychem, Hayden, Cook, Humphrey, Olson, Brian Buswell absent; Supervisor District 21 seat vacant.

The Pledge of Allegiance was recited.

Chair Rick Irwin announced that the July County Board meeting has been changed from Wednesday, July 27th to Tuesday, July 26th due to the Monroe County Fair.

Present, Compare and Review all aspects of the landfill gas to energy project development options. Chair Irwin explained that there is a sign up sheet in the back for presenters for the gas to energy project. At this time, presentations will be given and the county board will have opportunities to ask questions. Members of the public also will have an opportunity to speak. Chair Irwin opened the floor for presentations and questions.

John Jakels of Baker Tilly, Virchow Krause LLP presented the Gas to Energy Project Report and answered questions. The primary objective was to evaluate the economics of a county owned landfill gas to energy project. John explained in detail the gathering of project information, generation of financial pro forma, summary of results and review of ownership options. Equipment bids were discussed. Total project costs are approximately two million. The 1603 grant was discussed and could bring over one half million dollars towards the project along with the focus on energy grant which offers \$250,000. A pro forma summary was provided on the top 2 engines and micro turbines. The establishment of a taxable C-Corporation would need

to be established in order to receive the 1603 grant. Private ownership assumptions were also discussed. Questions were answered.

Joe Kish provided a self presentation of Kish & Sons Electric Inc. and its interest in green energy. Joe explained the Kish & Sons Electric proposal in detail from installation, quality control and maintenance for a privately owned gas to energy project. Questions were answered.

Corey Zarecki of Gundersen Lutheran provided a presentation on energizing healthcare. Gundersen's goals are to offset 100% of the fossil fuel energy it consumes by 2014, making healthcare costs more affordable. Corey explained in detail the proposal for a privately owned gas to energy project. Jeff Rich also provided information on the project. Questions were answered.

Motion to adjourn by Supervisor Retzlaff second by Supervisor Kenyon at 8:28 p.m. Motion carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June special meeting of the Monroe County Board of Supervisors held on June 29, 2011.

JULY MEETING

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, July 26, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 22 Supervisors present, District's 15 & 21 seats vacant.

The Pledge of Allegiance was recited.

Motion by Supervisor Yarrington to postpone resolution 06-11-08 until the resolution section. Chair Irwin ruled that according to County Board Rules, the agenda is following proper sequence. Supervisor Yarrington asked for Corporation Counsel Opinion. Overruled by Chair Irwin. The meeting continued.

Motion by Supervisor Olson second by Supervisor Las to approve the minutes of the June 22, 2011 meeting as printed and mailed. Discussion. Original minutes carried by voice vote.

Motion by Supervisor Craig Buswell second by Supervisor Chapman to approve the minutes of the June 29, 2011 meeting as printed and mailed. Discussion. Original minutes carried by voice vote.

Presentation of Purple Heart and Valor Award to Officer Scott Perkins by Sheriff Pete Quirin. Scott received a standing ovation from the audience for his bravery and service to Monroe County.

Appointments –

Chair Irwin explained that County Board Supervisor District 15 resigned in June. Letters of interest were received from Thomas Wright and Wallace Habegger. Thomas Wright was selected to represent District 15 by Chair Irwin.

Chair Irwin explained that County Board Supervisor District 21 resigned in June. Letters of interest were received from Christopher King and Pete Peterson. Christopher King was selected to represent District 21 by Chair Irwin.

Supervisor Yarrington explained that according to statute, appointments must be affirmed by the board. Discussion. Motion by Craig Buswell second by Brian Buswell to affirm both County Board Supervisor appointments. Carried by voice vote.

Swearing in of County Board Supervisor District 15, Thomas Wright and Supervisor District 21, Christopher King by Chair Rick Irwin. Oaths of Office were signed. Supervisors Wright and King immediately joined the meeting.

Winding Rivers Library System, Catherine Schmit for a term ending on 12/31/12.
Zoning Board of Adjustment, Richard Konish for a term ending 06/30/14.

Motion by Supervisor Cook second by Supervisor Hayden to approve both the Winding Rivers and Zoning Board of Adjustment appointments. Carried by voice vote. Supervisor Las asked the chairman for discussion. The meeting continued.

Announcements – Catherine Schmit explained that Phillips Borowski will provide a presentation to Supervisors on parliamentary procedures and other related training. Chair Irwin explained that a special county board meeting will be called.

Resolution 06-11-08 Rescind Changes to Personnel Policy, Offered by Rule 21 Petition – Chair Irwin placed the resolution back on the floor from the June 22, 2011 meeting. Shelley Bohl read the minutes from the June 22nd meeting and placed them into the minutes: *(The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor McTaggart. Supervisor Las explained. Discussion. Call question by Supervisor Kenyon second by Supervisor Humphrey. Point of order by Supervisor Rice. Overruled by Chair Irwin. Roll call vote with the following 13 Supervisors voting yes, Cornett, Cook, Folcey, Path, Schroeder, Kenyon, Humphrey, Olson, Brian Buswell, Treu, Hayden, Chapman, Irwin; with the following 9 Supervisors voting no, Retzlaff, Kuhn, Craig Buswell, McTaggart, Yarrington, Westphal, Rice, Las, VanWychen; Supervisors Boltik and Blanchard absent. The discussion continued. Point of order by Supervisor Kenyon. Discussion.)*

RESOLUTION 06-11-08

RESCIND CHANGES TO PERSONNEL POLICY

WHEREAS, There have been recent substantive changes to the Monroe County Personnel Manual, namely amendments of Section 4.36 and addition of Section 4.80 and 4.81; and

WHEREAS, Some supervisors feel that these changes were unwarranted and very damaging to the free movement of information between the Monroe County Government and the general public; and

WHEREAS, The addition of sections 4.80 and 4.81 create a single point of view which is contrary to open governance, which is the hallmark of Wisconsin Government; and

WHEREAS, Personnel training under section 4.36 has always been approved at the committee of jurisdiction, there is no compelling reason to change this past practice as the committee is most familiar with department needs. Recommendations for training may be made by the Administrator and/or the Personnel Director to the committee of jurisdiction for approval; and

WHEREAS, The Monroe County Board of Supervisors has in the past adopted the personnel policy manual by resolutions #35-77 on August 3, 1977, #65-77 on October 5, 1977, #358-81 on November 13, 1981 and #86-227 on March 5, 1986.

NOW THEREFORE BE IT RESOLVED, Motions by Personnel and Bargaining Committee changing the Personnel Policies by adding Sections 4.80 and 4.81 on March 20, 2011 and the amendments to Section 4.36 on March 22, 2011 are to be rescinded.

Dated this 22nd day of June, 2011.

Offered by Rule 21 Petition.

Recommendation of the Personal & Bargaining Committee: 1 Yes; 4 No

Fiscal Note: There will be no financial impact on the 2011.

RULE 21 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.

Larry McTaggart
Carol Las
Anthony Boltik
James Rice
Richard Yarrington

Discussion began. Supervisor Brian Buswell recognized JP Schaller from the Monroe County Publishers to speak. Discussion. Roll call vote with the following 11 Supervisors voting yes, Retzlaff, Path, Kuhn, McTaggart, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWychen; with the following 13 Supervisors voting no, Cook, Folcey, Schroeder, Craig Buswell, Wright, Humphrey, Brian Buswell, King, Treu, Hayden, Chapman, Cornett, Irwin. The resolution failed.

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.

Chair Rick Irwin recognized former Supervisor District 15, Keith Kenyon for his 23 years of service to the citizens of Monroe County.

A short recess was taken at 6:42 p.m., the meeting reconvened at 6:56 p.m.

Motion by Supervisor Humphrey second by Supervisor Olson to move committee reports to the foot of the agenda. Carried by voice vote.

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 updated the Supervisors as to the status of the 2012 budget. Catherine discussed the print management program provided by EO Johnson and the new telephone system to be implemented within Monroe County.

Jack Dittmar presented the 2010 Annual Highway Department Report and answered questions.

Budget Adjustments:

Health – Tina Osterberg explained the budget adjustment in the amount \$3,338.00 for a grant from the WI Department of Health Services Nutrition to implement physical activities with area schools. Motion by Supervisor Kuhn second by Supervisor Cornett to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Health/WIC – Tina Osterberg explained the budget adjustment in the amount \$2,332.00 for a grant received from the Division of Public Health to promote WIC services. Motion by Supervisor VanWychen second by Supervisor Folcey to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Land Conservation – Tina Osterberg explained the budget adjustment in the amount \$136,608.00 for a grant received from Wisconsin DATCP and Wisconsin DNR used for cost sharing conservation practices with Monroe County landowners. Motion by Supervisor Kuhn second by Supervisor Yarrington to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services – Tina Osterberg explained the budget adjustment in the amount of \$22,170.00 for the Warrens meal site not budgeted in 2011. Motion by Supervisor Schroeder second by Supervisor Kuhn to approve budget adjustment. Irwin asked for any discussion. Point of discussion by Supervisor Yarrington. Discussion. Irwin asked for any objections to unanimous approval. Supervisor Olson objected. Roll call vote with the following 23 Supervisors voting yes, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Boltik, Brian Buswell, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Irwin; Supervisor Olson voting no. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Emergency Management – Tina Osterberg explained the budget adjustment in the amount of \$2,215.50 for reimbursement from the Wisconsin Emergency Management for confined space training. Motion by Supervisor Las second by Supervisor Cook to approve budget adjustment. Irwin asked for any discussion. Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Motion by Supervisor Yarrington second by Supervisor Las to reconsider the Winding Rivers Library System appointment. Supervisor Las explained. Discussion. Chair Irwin stepped down. Vice Chair Kuhn took over the meeting. Chair Irwin explained. Discussion. Vice Chair Kuhn in conjunction with Chair Irwin pulled the Winding Rivers appointment motion. A countywide notice will be placed out for interest in the Winding Rivers Library System appointment.

Chair Irwin took over the meeting.

RESOLUTION AWARDING THE SALE OF \$1,325,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, on June 22, 2011, the County Board of Supervisors of Monroe County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed \$1,330,000 and Providing for the Sale of the Bonds" (the "Initial Resolution") authorizing the issuance of general obligation refunding bonds in an amount not to exceed \$1,330,000 for the purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, dated August 15, 2001, maturing or subject to mandatory redemption in the years 2013 through 2021 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, pursuant to the Initial Resolution, the County has directed its financial advisor, Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell its General Obligation Refunding Bonds (the "Bonds");

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 26, 2011;

WHEREAS, the County Clerk (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$1,325,000.

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

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$1,325,000; shall be dated August 17, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal

amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2019 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,325,000 General Obligation Refunding Bonds, dated August 17, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds

over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The

facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit G (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. Escrow Securities. The Escrow Agent and Baird are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on March 1, 2012 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 26th day of July, 2011.

OFFERED BY THE FINANCE COMMITTEE:
James Kuhn

Rick Irwin
Brian Buswell
Finance Committee vote: 3 yes, 1 no

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Brian Buswell. Supervisor Kuhn explained. Supervisor Kuhn recognized, Brad Viegut of Baird to explain. Discussion. Roll call vote on resolution with the following 9 Supervisors voting yes, Folcey, Kuhn, Craig Buswell, Wright, Humphrey, Brian Buswell, Treu, Hayden, Irwin; with the following 15 Supervisors voting no, Path, Schroeder, McTaggart, Olson, Boltik, King, Yarrington, Westphal, Rice, Las, VanWychem, Chapman, Cornett, Retzlaff, Cook. The resolution failed.

RESOLUTION 07-11-02

TRANSFER OF RETIREMENT FUNDS FROM THE 2011 INDIVIDUAL DEPARTMENT BUDGETS TO THE CONTINGENCY FUND

WHEREAS, Monroe County has ratified a settlement with five county unions; Courthouse, Highway, Rolling Hills and Human Services per Resolution No. 05-11-03 on May 20, 2011 among other settlement terms to pay the employee portion of the Wisconsin Retirement; and

WHEREAS, the Personnel and Bargaining Committee made a recommendation to the County Board on May 20th per Resolution 05-11-04 to require non-union employees to pay half of the Wisconsin Retirement, which was approved; and

WHEREAS, these said employees started paying 5.8% of the Wisconsin Retirement with the June 16th paycheck; and

WHEREAS, the 2011 Wisconsin Act 10 requires all employees not currently covered by a union contract to pay 5.8% of Wisconsin Retirement; and the Dispatch union did not have a current collective bargaining agreement in place at the time Act 10 went into effect.

WHEREAS, the Finance Department has calculated the decreased retirement payments required by each department;

WHEREAS, that amount has been determined to be a total of \$429,697.95 (Four hundred twenty-nine thousand, six hundred ninety-seven dollars and 95 cents).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$429,697.95 (Four hundred twenty-nine thousand, six hundred ninety-seven dollars and 95 cents) from the 2011 respective departmental budgets to the Contingency Fund for decreased county employee retirement Benefits.

| ADJUSTMENT BY DEPARTMENT | 2011 RETIREMENT ADJUSTMENT AMOUNT |
|---------------------------|--------------------------------------|
| Circuit Court | \$5,756.97 |
| Clerk of Court | \$9,737.94 |
| Corporation Counsel | \$3,177.00 |
| County Clerk | \$1,513.36 |
| Dispatch | \$18,292.64 |
| District Attorney | \$7,660.19 |
| Dog Control | \$1,591.91 |
| Emergency Management | \$1,382.59 |
| Emergency Management-Sara | \$1,382.59 |
| Extension | \$1,095.00 |
| Finance | \$14,406.39 |
| Forestry | \$948.21 |
| Health | \$14,881.50 |
| Highway | \$67,139.69 |
| Human Services | \$67,115.54 |
| Information Systems | \$5,370.00 |
| Jail | \$4,192.50 |
| Justice | \$4,802.52 |
| Land Conservation | \$5,465.00 |

| | |
|-------------------------|---------------------|
| Local History Room | \$1,764.66 |
| Maintenance | \$8,880.73 |
| Medical Examiner | \$2,093.41 |
| Parks | \$1,653.17 |
| Personnel | \$3,671.65 |
| Register of Deeds | \$2,734.47 |
| Rolling Hills | \$141,206.11 |
| Sanitation | \$2,755.68 |
| Senior Services | \$13,588.70 |
| Sheriff | \$4,287.02 |
| Treasurer | \$4,064.74 |
| Veterans Services | \$2,777.53 |
| Victim Witness | \$2,227.65 |
| Zoning | \$2,080.89 |
| TOTAL ADJUSTMENT | \$429,697.95 |

Dated this 26th day of July, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
 Brian Buswell
 Edward Westphal
 Rick Irwin
 Committee vote: 4-0

Fiscal note: This resolution will authorize the transfer of \$429,697.95 from the 2011 respective departmental budgets to the Contingency Fund. The current 2011 Fund has a balance of \$410,249.00.

State of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2011 individual departmental budgets to the Contingency Fund.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Olson. Supervisor Kuhn explained. Discussion. Point of order by Supervisor Yarrington. Motion to amend by Supervisor Yarrington second by Supervisor Rice to strike the highway adjustment and to leave the funds within the highway department. Discussion. Roll call requested by Supervisor Yarrington. Roll call vote with the following 9 Supervisors voting yes, Schroeder, McTaggart, Olson, Boltik, King, Yarrington, Westphal, Rice, VanWychen; with the following 15 Supervisors voting no, Path, Kuhn, Craig Buswell, Wright, Humphrey, Brian Buswell, Las, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Irwin. The amendment failed. Discussion. Motion by Supervisor Rice to hold all department adjustments until the end of the year. Overruled by Rick Irwin, this would be the same as a no vote on the resolution. Discussion. Call the question by Supervisor Treu second by Supervisor Humphrey. Roll call vote with the following 21 Supervisors voting yes, Kuhn, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Yarrington, Westphal, Rice, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Irwin; with the following 3 Supervisors voting no, Schroeder, Las, Retzlaff. The Discussion ended. Roll call vote by Supervisor Yarrington. Roll call vote on original resolution with the following 17 Supervisors voting yes, Schroeder, Craig Buswell, Wright, Humphrey, Olson, Brian Buswell, King, VanWychen, Treu, Hayden, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Irwin; with the following 7 Supervisors voting no, McTaggart, Boltik, Yarrington, Westphal, Rice, Las, Chapman. The resolution passed.

A short recess was taken at 8:55 p.m., the meeting reconvened at 9:03 p.m.

Point of order by Supervisor Yarrington, did the last resolution require a 2/3 vote. It was explained that the last resolution met the 2/3 requirement with 17 Supervisors voting yes. 16 votes are required for a 2/3 vote. The meeting continued.

RESOLUTION 07-11-03

RESOLUTION REQUIRING MANDATORY PAYROLL DIRECT DEPOSIT FOR COUNTY BOARD, COMMITTEE AND COMMISSION MEMBERS

WHEREAS, Monroe County has determined that direct deposit of payroll checks is the most efficient and cost effective manner for distributing earnings; and

WHEREAS, Monroe County has established a practice of mandatory direct deposit of payroll checks for all non-represented employees; and

WHEREAS, Monroe County has negotiated the implementation of mandatory direct deposit of payroll checks for most represented employees,

NOW, THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors does mandate that all representatives on the Monroe County Board, Committees and/or Commissions who submit claims for per diem compensation shall be required to accept compensation distribution via direct deposit.

BE IT FURTHER RESOLVED that all representatives on the Monroe County Board, Committees and/or Commissions submitting claims for per diem compensation shall submit the appropriate documents for direct deposit enrollment to the Finance Department no later than May 1, 2012.

Dated this 26th day of July 2011.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bruce Humphrey
 Rick Irwin
 Edward Westphal
 Committee vote: 3 yes, 1 no (Irwin), 1 (Vacant)

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Folcey. Supervisor Humphrey explained. Discussion. Motion to amend date to September 1, 2011 by Supervisor Treu second by Supervisor King. Discussion. The amendment failed by voice vote. Discussion. The original resolution passed by voice vote.

RESOLUTION 07-11-04

RESOLUTION APPROVING THE GAS TO ENERGY PROJECT

WHEREAS, Over two years of research, the development of a formal Monroe County Landfill Gas-to-Energy Project Feasibility Study, an Engineering Report, the completion of an active landfill gas collection/destruction system, a Request For Proposals process for both public and private ownership 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 Gas-to-Energy Project; and

WHEREAS, Resolution 03-11-02 directly stated 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 Tilly; and

WHEREAS, The Solid Waste Committee has received a very conservative May 5, 2011 Monroe County Landfill Gas-to-Energy Project Report from Baker Tilly identifying that the CAT 3412 Miron Bid will pay for itself in ten years with an additional positive cash flow of \$402,545.00. If annual project cash flow is not required and used to prepay principal the loan will pay off in just under eight years; and

WHEREAS, Monroe County ownership of the Project holds significant financial and operational advantages by maintaining control of the total Landfill operation and revenue streams;

WHEREAS, Payments and/or other monthly obligations will 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 and;

NOW THEREFORE BE IT RESOLVED, That Baker Tilly will be retained to aid Monroe County in establishing an in-house taxable C-Corporation to own the project in order to take advantage of tax incentives and to perform the financial documentation necessary in applying for the US Treasury Section 1603 Grant in Lieu of the Investment Tax Credit and meeting the "beginning of construction" prior to 12/31/2011 requirement. This C-Corporation is established as separate and distinct accounts which shall be used for the sole purpose of accepting Project development funds and paying principal of and interest on said Project Loans;

NOW THEREFORE BE IT RESOLVED, that the Monroe County Finance Committee will move forward with a Request for Proposal for a one year construction loan to construct the Landfill Gas-to-Energy Project. The construction loan will be refinanced using the 1603 US Treasury Grant, the Focus on Energy Grant and a Solid Waste Department Revenue Bond or Bank loan whichever is deemed in the best interest of Monroe County,

NOW THEREFORE BE IT FURTHER RESOLVED, The Monroe County Board hereby accepts the Landfill Gas-to-Energy Project CAT 3412 Miron Equipment Bid as outlined in the Baker Tilly Project Report and directs the County Board Chairman and Finance Committee to review and sign the necessary documents to allow this Landfill Gas-to-Energy Project to commence immediately.

SOLID WASTE COMMITTEE:

Larry McTaggart
Carol Las
Mike Luethé
Richard Yarrington
Solid Waste Committee Vote: 4 yes, 0 no

Fiscal Note-Total Project Cost: \$1,972,948; Proposed Debt: \$1,190,252.
Finance Vote: 2 yes, 2 no

Baker Tilly Report attached.

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Las. Supervisor McTaggart explained. Supervisor McTaggart recognized Gail Frie to further explain. Discussion. Call question by Supervisor Rice second by Craig Buswell. Roll call vote with the following 23 Supervisors voting yes, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Irwin; with Supervisor Retzlaff voting no. The discussion ended. Roll call vote on the original resolution with the following 3 Supervisors voting yes, McTaggart, Yarrington, Kuhn; with the following 21 Supervisors voting no, Wright, Humphrey, Olson, Boltik, Brian Buswell, King, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Schroeder, Craig Buswell, Irwin. The resolution failed.

RESOLUTION 07-11-05

RESOLUTION APPROVING THE GAS TO ENERGY PROJECT

WHEREAS, Over two years of research, the development of a formal Monroe County Landfill Gas-to-Energy Project Feasibility Study, an Engineering Report, the completion of an active landfill gas collection/destruction system, a Request For Proposals process for both public and private ownership 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 Gas-to-Energy Project; and

WHEREAS, The Monroe County Board has determined that it is not in the best interests of Monroe County taxpayers to own and operate a Landfill Gas to Electric Project, and

WHEREAS, The Monroe County Board has heard a privately owned development Proposal presented by Kish & Sons Electric of La Crosse that will pay the Solid Waste Department a \$50,000 initial payment and approximately \$29,500 per year for the landfill gas (rate to be negotiated within the final contract). At the end of year eleven Monroe County would have the option to purchase this Project for \$1 (one dollar).

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board accepts the Kish and Sons Proposal as presented at the June 29, 2011 Special County Board meeting and hereby directs the Solid Waste Committee and Corporation Counsel to negotiate a final Project contract with Kish and Sons that will protect the interests of Monroe County, and further directs the County Board Chairman to sign the final contract and necessary documents to allow this privately owned Landfill Gas-to-Energy Project to commence immediately, and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the annual payments received will be deposited into the Solid Waste Facilities Reserve Account (69-11300 investments), State Bank Account No. Resolution No. 89-85 stipulates that disbursements from this account may only be made upon recommendation from the Solid Waste Committee and approved by the Monroe County Board of Supervisors.

SOLID WASTE COMMITTEE:

Carol Las
Larry McTaggart
Mike Luethé
Richard Yarrington
Solid Waste Committee Vote: 4 yes, 2 no
Fiscal Note - None

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor McTaggart. Supervisor McTaggart explained. Chair Irwin recognized Gail Frie to further explain. Discussion. Motion to amend by Las second by Supervisor Yarrington to strike in the 4th paragraph: and further directs the County Board Chairman to sign the final contract and necessary documents to allow this privately owned landfill gas-to-energy project to commence immediately, and; then insert and it will be brought back to the full county board for approval. The amendment carried by voice vote. Discussion. Chair Irwin recognized Jim Krier of Alliant Energy to speak. Discussion. Joe Kish was recognized to speak. Discussion. Point of order by Supervisor Yarrington. Discussion. Point of order by Supervisor Brian Buswell. Discussion. Motion by Nodji VanWychen second by Supervisor Cook to indefinitely postpone until all correct information is brought forth to make an intelligent decision. Discussion. Roll call vote with the following 14 Supervisors voting yes, Humphrey, Olson, Brian Buswell, King, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Craig Buswell, Wright, Irwin; with the following 10 Supervisors voting no, McTaggart, Boltik, Yarrington, Westphal, Rice, Las, Retzlaff, Path, Kuhn, Schroeder. The resolution was indefinitely postponed.

RESOLUTION 07-11-06

RESOLUTION APPROVING INCREASE FOR RETENTION OF FEES FOR SALE OF DOG LICENSES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the issue of the sale of dog licenses and the amount of money that can be retained by any collecting official; and

WHEREAS, currently Wis. Stats., Sec. 174.07(3)(c) does specifically designate that a collecting official may retain \$.25 or a greater amount established by the County Board by Ordinance or Resolution for each license issued as compensation for the service so long as the collecting official is not a full-time salaried municipal employee; and

WHEREAS, the current fee that a collecting official may retain is \$.50; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee has determined that it would now be appropriate to increase that amount of money that may be retained by the local official from \$.50 to \$1.00 as allowed by statute.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wis. Stats., Sec. 174.07(3)(c), that they do hereby determine that effective January 1, 2012 any collecting official for the sale of dog licenses may retain \$1.00 per license sold so long as that collecting official is not a full-time, salaried municipal employee. If the collecting official is a full-time, salaried municipal employee, this compensation shall be paid into the treasury of the Town, Village or City, per Wisconsin statute.

Dated this 26th day of July, 2011.

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

Richard Yarrington
Brian Buswell
Anthony Boltik
Doug Path
Gail Chapman
Committee vote: 4 yes, 0 no

Fiscal Note: Based on 2010 dog license sales revenue would decrease by \$2,255.50.

Statement of Purpose: To encourage more veterinarians to sell dog licenses increasing our overall sales and revenue.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Boltik. Supervisor Yarrington explained. Discussion. Point of information by James Kuhn, this resolution was not seen by finance for fiscal note approval. Chair Irwin pulled the resolution and directed it back to the committee of jurisdiction to see that the resolution is placed on the finance agenda for fiscal note approval.

RESOLUTION 07-11-07

AN ORDINANCE PERTAINING TO SHORELAND ZONING

WHEREAS, The Wisconsin Department of Natural Resources has revised the state shoreland development rules to better balance protection of lakes and rivers and property owners flexibility in managing their land; and

WHEREAS, The Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered rescinding and replacing Chapter 53 of the Monroe County Code of Ordinances Entitled Zoning-Shoreland; and

WHEREAS, A public hearing was held on the proposed ordinance on July 18, 2011, at which time the proposed ordinance was publicly discussed; and

WHEREAS, Action was taken on the proposed shoreland ordinance and the Monroe County Sanitation, Planning & Zoning and Forestry Committee recommends to the Monroe County Board of Supervisors that the attached proposed Chapter 53 of the Monroe County Code of Ordinances, entitled Zoning-Shoreland, be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain that Chapter 53 of the Monroe County Code of Ordinances is rescinded; and that is recreated to read as the attached Chapter 53 -Zoning-Shoreland.

Dated this 26th day of July, 2011.

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

Richard Yarrington

Gail Chapman

Doug Path

Anthony Boltik

Committee vote: 4 yes, 0 no

Statement of Purpose: The new ordinance is a state mandate to meet the requirements of the newly amended NRI 15 Wis. Adm. Code.

Financial Impact: None.

Shoreland Zoning Ordinance Revision Explanations

The proposed revision, Final draft 7-18-11, meets the requirements of the newly amended NR115 Wis. Admin. Code. This draft has been reviewed by the DNR and has gotten preliminary approval. Once approved by the Monroe County Board it will need to be published and submitted to the DNR to receive a certificate of compliance before it can take effect. The current ordinance can be found on the County Website or a copy can be obtained from the Zoning Department upon request.

Once the proposed ordinance is adopted it will be renumbered to fit into our current ordinance numbering system.

Revised Sec. 2.1, Existing Sec. 53-5(c) Areas to be regulated no longer include intermittent streams.

Revised Sec. 2.3 Contractors and builders are also responsible for following the ordinance, not just the land owners

Revised Sec. 5.22, Existing Sec. 53-239 Minimum acreage in a PUD development was reduced from 5 to 2 acres.

Revised Sec. 5.23 Added a procedure for establishing a PUD development in a shoreland area

Revised Sec. 5.3 Added a sanitation section

Revised Sec. 6.0 Sets a minimum lot size

Revised Sec. 7.2, Existing Sec. 53-37 Reduced principle structures setback in some situations from 75 feet to no closer than 35 feet.

Revised Sec. 8.2 Requires establishment of a vegetative buffer zone

Revised Sec. 9.2, Existing Sec. 53-39 Requires a zoning permit instead of a conditional use permit for filling and grading in a shoreland zone. Increase the size of the project that triggers the need for a permit from 2,000 sq. ft. to 10,000 sq. ft. same as required by DNR.

Revised Sec. 10.0 Added Impervious Surface Standards

Revised Sec.12.0, Existing Sec. 53-40 Allows more leeway when altering non-conforming structures

Revised Sec. 13.0 Added a mitigation section

Revised Sec.14.1 Must send the DNR a notice of all zoning district changes, ordinance changes, variances granted and permits issued under this ordinance.

Revised Sec. 14.1(3) Maintain a map of the shoreland district boundaries

Existing Sec. 47-826 referenced in the current shoreland ordinance through section 53-40. The 50% rule regarding the alteration of non-conforming structures no longer applies.

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

Motion to adjourn by Supervisor Humphrey second by Supervisor Boltik to adjourn meeting at 10:38 p.m. Carried by voice vote.

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 26, 2011.

August 2011

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 24, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 19 Supervisors present; Supervisor Treu and Supervisor Humphrey absent; Supervisor Boltik entered the meeting at 6:01 p.m., Supervisor Path entered the meeting at 6:03 p.m., Supervisor Chapman entered the meeting at 6:03 p.m.

The Pledge of Allegiance was recited.

Supervisor Boltik entered the meeting at 6:01 p.m.

Motion by Supervisor Ed Westphal second by Supervisor Kuhn to approve the minutes of the July 26, 2011 meeting as printed and mailed. Discussion. Original minutes carried by voice vote.

Appointments –

Winding Rivers Library System – Marsha Lukasek for a term ending 12/31/12.

Aging and Disability Resources Center of Western Wisconsin Advisory Committee – Craig Buswell to fill remainder of term created by the resignation of Howard Garves.

Appointments carried by voice vote.

Supervisor Las asked if all future appointments would be published in the paper as this is a cost to the County Board. Chair Irwin explained that the Winding River's Library System appointment was placed in the paper only due to Supervisors challenging the appointment. Chair Irwin explained Supervisors would be notified of upcoming appointments.

Supervisor Path and Supervisor Chapman entered the meeting at 6:03 p.m.

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. 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.

Grace Jones presented the 2010 Couleecap Annual Report and answered questions.

David Maccoux presented the 2010 Audit Report and answered questions.

Committee reports were given.

Budget Adjustments:

Senior Services – Tina Osterberg explained the budget adjustment in the amount (\$22.00) for grant money from GWAAR adjustments. Motion by Supervisor Westphal second by Supervisor Cook to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

A short recess was taken at 7:20 p.m., the meeting reconvened at 7:36 p.m.

REVISIT RESOLUTION 07-11-02

TRANSFER OF RETIREMENT FUNDS FROM THE 2011 INDIVIDUAL DEPARTMENT BUDGETS TO THE CONTINGENCY FUND

Chair Irwin explained resolution 07-11-02 was asked to be revisited by Supervisor Retzlaff. Motion to reconsider resolution by Supervisor Retzlaff second by Supervisor Yarrington. Supervisor Retzlaff explained. Discussion. Point of order by Supervisor Kuhn, is the discussion on reconsideration only. Chair Irwin ruled yes. Discussion. Point of order by Supervisor Yarrington, reconsideration takes majority vote to pass. Chair Irwin ruled reconsideration takes 2/3 vote of members to place resolution back on the floor. Roll call vote with the following 8 Supervisors voting yes, Boltik, Yarrington, Westphal, Rice, Las, Retzlaff, Path, McTaggart; with the following 14 Supervisors voting no, Olson, Brian Buswell, King, VanWychen, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Wright, Irwin; Supervisors Humphrey and Treu absent. The motion to reconsider failed.

RESOLUTION 07-11-06

RESOLUTION APPROVING INCREASE FOR RETENTION OF FEES FOR SALE OF DOG LICENSES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the issue of the sale of dog licenses and the amount of money that can be retained by any collecting official; and

WHEREAS, currently Wis. Stats., Sec. 174.07(3)(c) does specifically designate that a collecting official may retain \$.25 or a greater amount established by the County Board by Ordinance or Resolution for each license issued as compensation for the service so long as the collecting official is not a full-time salaried municipal employee; and

WHEREAS, the current fee that a collecting official may retain is \$.50; and

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee has determined that it would now be appropriate to increase that amount of money that may be retained by the local official from \$.50 to \$1.00 as allowed by statute.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wis. Stats., Sec. 174.07(3)(c), that they do hereby determine that effective January 1, 2012 any collecting official for the sale of dog licenses may retain \$1.00 per license sold so long as that collecting official is not a full-time, salaried municipal employee. If the collecting official is a full-time, salaried municipal employee, this compensation shall be paid into the treasury of the Town, Village or City, per Wisconsin statute.

Dated this 26th day of July, 2011.

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

Richard Yarrington
Brian Buswell
Anthony Boltik
Doug Path
Gail Chapman

Committee vote: 4 yes, 0 no

Finance Committee vote: 5 yes, 0 no

Fiscal Note: Based on 2010 dog license sales revenue would decrease by \$2,255.50.

Statement of Purpose: To encourage more veterinarians to sell dog licenses increasing our overall sales and revenue.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Path. Supervisor Yarrington explained. The resolution carried by voice vote.

RESOLUTION 08-11-01

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2011 CONTINGENCY FUND TO THE PERSONNEL DEPARTMENT FOR SPECIAL ASSESSMENT BILLING

WHEREAS, The State of Wisconsin borrowed monies from the Federal Unemployment Trust Fund to continue paying unemployment benefits when the state exhausted its reserves; and

WHEREAS, Monroe County has received a letter from the state pertaining to special assessment for interest on these outstanding federal loans; and

WHEREAS, Federal law requires states to pay interest on these loans; and

WHEREAS, Federal law prohibits states from using unemployment tax revenue to fund these interest payments. Therefore, Wisconsin's unemployment law contains a provision (ss. 108.19(1 m)) to assess employers separately for the payment of the interest due on these loans; and

WHEREAS, The 2011 assessment is calculated at a fixed rate of 0.1687% of Monroe County's 2010 defined taxable payroll for the interest amount due; and

WHEREAS, That amount has been determined to be a total of \$9,181.70 (Nine thousand, one hundred eighty-one dollars and 70 cents); and

WHEREAS, It is the recommendation of the Monroe County Personnel Committee that this amount be transferred from the 2011 Contingency Fund to the Personnel department for the payment to the state by creation of a new Personnel department account "Special Assessment Unemployment" for the payment and future budgeting of this payment; and

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors, that \$9,181.70 (Nine thousand, one hundred eighty-one dollars and 70 cents) be transferred from the 2011 Monroe County Contingency Fund to the Personnel departmental budget, Special Assessment Unemployment account, to cover Monroe County's special assessment bill.

Dated this 24th day of August, 2011.

OFFERED BY THE PERSONNEL COMMITTEE:

Brian Buswell
Sharon Folcey
Gene Treu

Personnel Committee vote: 3 Yes, 0 No, 1 Absent

Finance Committee vote: 5 Yes, 0 No

Fiscal note: This resolution will authorize the transfer of \$9,181.70 from the 2011 Contingency Fund into the Personnel 2011 budget. The current 2011 Contingency Fund has a sufficient balance of \$839,946.95. After the transfer the contingency balance will be \$830,765.25.

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 2011 Contingency Fund into the Personnel budget to cover the special assessment bill and create a new account in the Personnel budget.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Folcey. Supervisor Brian Buswell explained. Supervisor Brian Buswell recognized Tina Osterberg, Finance Director to further explain. Discussion. Roll call vote with the following 20 Supervisors voting yes, Olson, Boltik, Brian Buswell, King, Yarrington, Westphal, Las, VanWychen, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Irwin; with the following 2 Supervisors voting no, Rice, Retzlaff; Supervisors Treu and Humphrey absent. The resolution passed.

Point of correction by Supervisor Yarrington, reconsideration only takes majority vote per County Board Rule #13.

RESOLUTION 08-11-02

MONROE COUNTY ENERGY SUBCOMMITTEE, MONROE COUNTY HIGHWAY COMMITTEE, SALE OF ANGELO DAM TO WESTERN TECHNICAL COLLEGE

WHEREAS, It is in the best interest of the people of Monroe County to be relieved of the burden of yearly and long term maintenance of the Angelo Dam and;

WHEREAS, The taxpayers of Monroe County will have a lower tax levy because of the sale of the Angelo Dam and;

WHEREAS, The sale will not reduce or affect the public's recreational use of the waterway in terms of boating, swimming, or fishing and;

WHEREAS, The sale will eliminate any liability that Monroe County currently has with ownership of the dam and;

WHEREAS, The sale will facilitate a real world example of energy generation for the higher education of the youth of Monroe County and the surrounding area and;

WHEREAS, The revenue provided by the electrical power generated will help keep education affordable for our community and will provide monies for the maintenance of the Angelo Dam.

NOW THEREFORE, BE IT RESOLVED, the Monroe County Board, by this resolution approves the sale of the Angelo Dam for the total sum of one dollar to Western Technical College according to the terms of the attached contract and directs the County Board Chairman to sign and execute said contract.

Dated this 19th day of August, 2011.

OFFERED BY THE HIGHWAY COMMITTEE:

Gene Treu
James Schroeder
Daniel Olson
James Rice
Committee vote: 3 yes, 2 no
Energy Sub-committee vote: 3 yes, 2 no

Fiscal Note: The Angelo Dam shall be sold for one dollar. Monroe County is responsible for title insurance (approx. \$500). Buyer will reimburse seller for actual cost of title insurance at closing. This will be net sale with Monroe County incurring no transfer costs.

Finance Committee vote: 5-0

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Hayden. Supervisor Brian Buswell explained. Supervisor Brian Buswell recognized Mike Pieper and Lee Rausch of Western Technical College to further explain. Motion to suspend rule # 7 by Supervisor Yarrington second Supervisor Rice. Motion failed by voice vote. Mr. Pieper and Mr. Rausch answered questions. Discussion. Motion by Supervisor Yarrington to add the two conditions addressed by the board. The motion died for a lack of a second. Discussion. Roll call vote with the following 16 Supervisors voting yes, Brian Buswell, King, VanWychen, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, Olson, Irwin; with the following 6 Supervisors voting no, Boltik, Yarrington, Westphal, Rice, Las, McTaggart; Supervisors Treu and Humphrey absent. The resolution passed.

RESOLUTION 08-11-03

RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR MONROE COUNTY, WISCONSIN

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to amend a comprehensive plan; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered amendments to the Future Land Use Map contained in the comprehensive plan; and

WHEREAS, a public hearing was held on these amendments on August 15, 2011, at which time the changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend the changes to the Monroe County Board of Supervisors and to recommend the amendments to the Future Land Use Map contained in the Monroe County Comprehensive Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Future Land Use Map contained in the Monroe County Comprehensive Plan is amended, a copy of which is attached hereto and incorporated by reference.

Dated this 24th day of August, 2011.

SANITATION, PLANNING & ZONING AND FORESTRY COMMITTEE:

Richard Yarrington
Doug Path
Gail Chapman
Brian Buswell
Committee vote: 4 yes, 0 no

Statement of Purpose: To correct errors in the Future Land Use Map with regards to the Town of Tomah.

Financial Impact: None

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

RESOLUTION 08-11-04

RESOLUTION AUTHORIZING PAYMENT TO FISCAL AGENTS FROM THE MONROE COUNTY 2011 CONTINGENCY FUND FOR SERVICES RENDERED RELATED TO THE JULY 2011 FAILED AWARD OF GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, on June 22, 2011 the Monroe County Board did approve Resolution 6-11-3 authorizing the issuance of general obligation refunding bonds in an amount not to exceed \$1,330,000 and providing for the sale of the bonds, and

WHEREAS, based on the June 22, 2011 authorization and the directives of Monroe County officials, fiscal agents of the County did render credit rating, analytical and advisory, bid solicitation and issuance services, and

WHEREAS, on July 26, 2011 the Monroe County Board did fail to pass Resolution 7-11-1 awarding the sale of the previously authorized \$1,325,000 general obligation bonds, and

WHEREAS, the fiscal agents of Monroe County have charged the County following fees for services rendered:

| | |
|-----------------------|--------------------|
| Robert W. Baird & Co. | \$15,750.00 |
| Standard & Poor's | \$ 7,700.00 |
| Quarles & Brady | <u>\$ 9,000.00</u> |
| | \$32,450.00 |

WHEREAS, costs of services rendered by fiscal agents to Monroe County were to be paid from refunding bonds proceeds, and

WHEREAS, as a result of fail Resolution 7-11-1 the refunding bond proceeds are not available to cover costs for services rendered.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of \$32,450.00 from the 2011 Contingency Fund for payment to fiscal agents Robert W. Baird & Co., Standard and Poor's and Quarles & Brady for services rendered related to failed Resolution 7-11-1 Awarding General Obligation Refunding Bonds.

Dated this 24th day of August, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Wes Cornett
Brian Buswell
Rick Irwin
Committee vote: 4 yes, 1 no

PURPOSE: To authorize the withdrawal of \$32,450.00 (Thirty-two Thousand Four Hundred Fifty Dollars) from the 2011 Contingency Fund for payment to fiscal agents Robert W. Baird & Co., Standard and Poor's and Quarles & Brady for services rendered related to failed Resolution 7-11-1 Awarding General Obligation Refunding Bonds.

FISCAL NOTE: A withdrawal from the Monroe County Contingency Fund will require a 2/3rds vote of the entire membership of the Monroe County Board for approval. There are sufficient funds in the amount of \$839,946.95 in the 2011 Contingency Fund to cover this expense.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Cornett. Supervisor Kuhn explained. Discussion. Motion to take out of debt service fund by Supervisor Yarrington. Motion out of order by Chair Irwin, this is not a debt and therefore cannot be taken out of debt service funds. Discussion. Roll call vote with the following 22 Supervisors voting yes, Brian Buswell, King, Yarrington, Westphal, Rice, Las, VanWychen, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Olson, Boltik, Irwin; Supervisors Treu and Humphrey absent. The resolution passed.

RESOLUTION 08-11-05

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,360,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the County's General Obligation Refunding Bonds, dated August 15, 2001 maturing or subject to mandatory redemption in the years 2013 through 2021 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings (the "Savings");

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") at a public sale upon the terms and conditions hereinafter provided;

WHEREAS, at the time that the market conditions produce the Savings the County expects to achieve, the County's financial advisor, Robert W. Baird & Co. Incorporated ("Baird") intends to solicit public bids from prospective purchasers offering to purchase the Bonds in accordance with the terms and conditions to be set forth in this Resolution and in a notice of sale (the "Notice") to be prepared by Baird and the Finance Committee Resolution (defined below);

WHEREAS, it is the finding of the County Board of Supervisors that it is in the best interest of the County to permit Baird to bid on the Bonds; and

WHEREAS, in order to facilitate the sale of the Bonds in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the Finance Committee of the County Board of Supervisors the authority to accept a proposal on behalf of the County from a purchaser to be determined at public sale so long as such proposal meets the terms and conditions set forth in this Resolution (the "Parameters").

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

Section 1a. Baird Permitted to Bid. Baird is hereby authorized to bid on the Bonds.

Section 1b. Authorization and Sale of the Bonds: Parameters. For the purpose of paying the cost of the Refunding, the County is authorized to borrow pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed ONE MILLION THREE HUNDRED SIXTY THOUSAND DOLLARS (\$1,360,000) from a purchaser to be determined at a public sale (the "Underwriter" or the "Purchaser") upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the terms and conditions set forth in Section 16 of this Resolution and the Notice, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of not to exceed ONE MILLION THREE HUNDRED SIXTY THOUSAND DOLLARS (\$1,360,000).

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of up to \$1,360,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption in the years and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$25,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Bonds shall not exceed \$1,360,000.

| Date | Amount |
|------------|-----------|
| 03/01/2012 | \$25,000 |
| 03/01/2013 | \$135,000 |
| 03/01/2014 | \$135,000 |
| 03/01/2015 | \$140,000 |
| 03/01/2016 | \$140,000 |
| 03/01/2017 | \$150,000 |
| 03/01/2018 | \$150,000 |
| 03/01/2019 | \$155,000 |
| 03/01/2020 | \$160,000 |
| 03/01/2021 | \$170,000 |

Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2012. The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) will not exceed 3.16%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The present value debt service savings achieved by the Refunding shall be at least \$50,000.

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2019 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment to the Finance Committee Resolution (defined below).

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be

paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds - 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 19 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and

use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

(a) approval by the Finance Committee of the County Board of Supervisors of the definitive principal amount, maturities, interest rates and purchase price for the Bonds and of the direct annual irrepealable tax levy to pay the principal of and interest on the Bonds, which approval shall be evidenced by adoption of a resolution by the Finance Committee approving the details of the Bonds (the "Finance Committee Resolution"); and

(b) realization by the County of present value debt service savings in an amount equal to at least \$50,000.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied.

Section 17. Official Statement. The County Board of Supervisors hereby directs the Chairperson and County Clerk to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit C (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient

to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 20. SLGS Subscriptions. The Escrow Agent and Baird are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 21. Redemption of the Refunded Obligates. The Refunded Obligations are hereby called for prior payment and redemption on March 1, 2012 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 22. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 23. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 24. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 24th day of August, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Wes Cornett
Rick Irwin
Brian Buswell
Finance Committee vote: 4 Yes, 1 No

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Brian Buswell. Supervisor Kuhn explained. Chair Irwin recognized Brad Viegut of Baird to further explain. Discussion. Chair Irwin reminded Supervisors to speak only to the merits of the resolution. Appeal to the body by Supervisor Yarrington second by Supervisor Las. A voice vote could not be determined. Division of the house by Chair Irwin. Roll call vote with the following 10 Supervisors voting yes, Yarrington, Westphal, Rice, Las, VanWychen, Retzlaff, Path, McTaggart, Olson, Boltik; with the following 12 Supervisors voting no, King, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Wright, Brian Buswell, Irwin; Supervisors Treu and Humphrey absent. The appeal failed. Discussion. Motion to pay entire bond off by Olson. Overruled by Chair Irwin, the resolution is only dealing with refunding of the bond. Discussion. Roll call vote with the following 11 Supervisors voting yes, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Wright, Brian Buswell, Irwin; with the following 11 Supervisors voting no, Yarrington, Westphal, Rice, Las, VanWychen, Retzlaff, Path, McTaggart, Olson, Boltik, King; Supervisors Treu and Humphrey absent. The resolution failed.

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:

Rick Irwin
Keith Kenyon
Bruce Humphrey
Committee vote: 4-1

The foregoing resolution was moved for adoption by Supervisor Hayden second by Supervisor Boltik. Chair Irwin read the resolution to the board. Discussion. Motion by Supervisor Boltik second by Supervisor Path to add to the resolution; this committee only pursue the recommendations of the full County Board. Discussion. Chair Irwin recognized Catherine Schmit, Administrator to speak. Catherine suggested the board could determine composition and duties of the committee. Discussion. The amendment failed by voice vote. Discussion. Motion by Supervisor Las second by Supervisor VanWychen to add after the end of the 7th paragraph, all members of the Justice Coordinating Council not already included. Discussion. Move to the previous question by Supervisor King second by Supervisor Wright. Roll call vote with the following 19 Supervisors voting yes, Westphal, Rice, Las, VanWychen, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Schroeder, Craig Buswell, Wright, McTaggart, Olson, Boltik, Brian Buswell, King; with the following 3 Supervisors voting no, Kuhn, Yarrington, Irwin; Supervisors Treu and Humphrey absent. The discussion ended. Roll call vote on amendment with the following 2 Supervisors voting yes, Las, VanWychen; with the following 20 Supervisors voting no, Rice, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Olson, Boltik, Brian Buswell, King, Yarrington, Westphal, Irwin; Supervisors Treu and Humphrey absent. The amendment fails. Motion by Supervisor Retzlaff second by

Supervisor Cook to postpone until the county board can meet as a committee of the whole to discuss jail/courthouse issues. Chair Irwin concurred with Vice Chair Kuhn to hold a special meeting for a committee of the whole. Discussion. Roll call vote requested by Supervisor Westphal. Roll call vote with the following 16 Supervisors voting yes, Las, VanWychen, Hayden, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Craig Buswell, McTaggart, Boltik, Brian Buswell, Yarrington, Westphal, Rice; with the following 6 Supervisors voting no, Cornett, Schroeder, Wright, Olson, King, Irwin; Supervisors Treu and Humphrey absent. The resolution was postponed.

Motion to adjourn by Supervisor Cook second by Supervisor Path to adjourn meeting at 10:26 p.m. Carried by voice vote.

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 24, 2011.

AUGUST 2011 SPECIAL MEETING

The August Special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, August 16, 2011 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 17 Supervisors present; Supervisor's VanWychen, Cook, Wright, Humphrey absent; Supervisor Olson entered the meeting at 5:08 p.m.; Supervisor Schroeder entered the meeting at 5:16 p.m.; Supervisor Boltik entered the meeting at 5:38 p.m.

The Pledge of Allegiance was recited.

Chair Rick Irwin recognized Special Guests Sponsored by the Wisconsin County Association; Attorney Andy Phillips of Phillips Borowski, SC and Mike Blaska, WCA Director of Programs and Services and former Dane County Supervisor.

Supervisor Olson entered the meeting at 5:08 p.m.

Andy Phillips explained that Wisconsin County Mutual has provided service to 42 counties with tools to succeed through implementation of the budget repair bill. A presentation on several topics related to County Board operations, rules, roles and relationships was provided. Supervisor Schroeder entered the meeting at 5:16 p.m. Policy and Administration was discussed. Commitment is needed from all to ensure success. The budget repair bill consortium is meeting with the board to be sure all information is received to make decisions. County structure was discussed. Supervisor Boltik entered the meeting at 5:38 p.m. Mike Blaska presented the commission form of government. Andy continued the presentation with the county organization chart. The board sets policy. The importance of a strategic plan was discussed. Board and staff roles and responsibilities were discussed. Policy versus administration was explained in detail. Leadership roles were discussed. The goal is to work together as board members and administrative team.

A short recess was taken at 6:43 a.m., the meeting reconvened at 6:51 p.m.

Mike Blaska presented rules of decorum for Board and Committee meetings. Parliamentary procedures were discussed to include Robert's Rules of Order. Avoid the use of member's names. It was explained when the proper time to speak is. Remarks are to be addressed to the chair. Duties of the chair were discussed. Bringing business before the body is brought forth by a motion. The procedure in which to make a motion was explained. Steps in assigning the floor were discussed. Content of minutes should contain record of what was done and not said by members. Several examples were provided on how micromanaging hurts the county. A decorum handout was provided to all members.

Andy asked board members if they would have interest in them returning to the November meeting and what the expectations would be. He would like to see a commitment to institutionalize some of the items discussed today.

The floor was opened up for discussion. Andy and Mike answered questions.

Motion to adjourn by Supervisor Craig Buswell second by Supervisor Boltik to adjourn meeting at 8:05 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August Special meeting of the Monroe County Board of Supervisors held on August 16, 2011.

SEPTEMBER 2011

The September meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 28, 2011 at 5:07 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present; Supervisor's Boltik and Brian Buswell absent; Supervisor Path entered the meeting at 5:15 p.m.

The Pledge of Allegiance was recited.

Chair Irwin announced the Public hearing per WI Statute 59.10(3)(b)2 for the Final Redistricting Plan. Chair Irwin recognized Supervisor Kuhn to further explain the procedures of the redistricting plan. No one from the public signed up to speak. Chair Irwin called three times for anyone from the public to speak. The public hearing was closed.

Motion by Supervisor Craig Buswell second by Supervisor Hayden to convene as Committee of the Whole to discuss jail/courthouse issues and problems and solutions for same. Carried by voice vote.

Supervisor Path entered the meeting at 5:15 p.m.

Jail/Courthouse Issues and Suggested Solutions. Chair Irwin explained that issues and suggestions would be recorded.

- After the January County Board meeting poll, no further County Board meetings convened regarding the Justice Center Project. The poll should have been brought back.

- Decisions need to be made on the following: location, jail size, if the jail would contain Huber prisoners and creating an Alternative Justice Committee. Location could be decided by referendum and size could be determined by a study evaluating justice programs.

- Studies have been completed at multiple sites. Additional parcels of land are needed for the new downtown plan and costs are a question. The dog pound site is eligible for expansion. The downtown site is not feasible. The best site is industrial site. No more studies.

- Need more information on cost and different sites. Would like to see an evaluation by all 24 Supervisors.

- If the majority of Supervisors want the project downtown, are the rest of the Supervisors going to throw up a roadblock? If supervisors are not willing to support the majority, there is no sense of going anywhere.

- The objective of the poll was to gain common ground. During the Performa meeting, Supervisors voted down funds to bring the project to the second level. Performa was going to provide schematics for approximately \$40,000.

- Would like to see time spent on looking at justice system programs, costs and how it would alleviate jail problems. Would like to see justice and court individuals get together for a discussion on justice programs, to see each individual's philosophy on programs.

- Hire entity to help build the jail. County Board has not been capable of making a decision.

- Constituents are asking not to vote for the downtown project. The referendum could ask for location however the cost shouldn't be placed on the referendum.

- Previous project resolutions were rescinded after the recall elections. The dog pound site was a dead issue, however now the dog pound site was brought back on the table. The issue is still where it is going to be built. The county needs a 150 bed jail, needs to work with justice programs, needs to build downtown and add one more courtroom.

- NIC study was completely ignored.

- The majority of voters don't want additional costs. All other options need to be explored/exhausted. The offenders should have to pay jail expenses and not the taxpayers of Monroe County.

- Last meeting Supervisors had an opportunity to form a building project committee. Justice programs are a good route. We are putting taxpayers at a liability risk.

In Summary Chair Irwin explained that it seemed to be an overall consensus to form a committee and develop a survey to achieve options.

Motion by Supervisor Yarrington to look at having an advisory referendum on the ballot for February. Point of order by Supervisor Kuhn, this action is not listed on the agenda. Chair Irwin ruled the motion out of order.

Motion by Supervisor Retzlaff second by Supervisor Kuhn to adjourn from the Committee of the Whole. Carried by voice vote.

A short recess was taken at 5:58 p.m.; the meeting reconvened at 6:09 p.m.

Motion by Supervisor Craig Buswell second by Supervisor Chapman to approve the minutes of the August 16 and August 24, 2011 meeting as printed and mailed. Carried by voice vote.

Mike Jamesson was recognized for 30 years of service to Monroe County and presented with a certificate by Sheriff Pete Quirin.

Administrator, Catherine Schmit recognized Pam Pipkin, Child Support Director for her achievements and dedicated service to Monroe County.

Appointments –

Hidden Valleys Tourism, Bernie Arena and Joyce Schreier for a term ending 05/12.

Personnel Committee, Dan Olson.

Energy Conservation, Chris King.

Motion to approve appointments by Supervisor Craig Buswell second by Supervisor Treu. Discussion. Carried by voice vote.

Public Comment Period – Rob Wayss signed up to speak at the public comment period but refrained from speaking to be recognized during the resolution section of the agenda. Police Chief Mike Kass recognized Supervisors Adam Hayden and Craig Buswell for helping with the law enforcement clinic and provided each with a Certificate of Appreciation.

Announcements – Supervisor Las explained Sept 25 through Sept 27th was the Annual Wisconsin Counties Association Meeting. Next year the annual conference will be held in LaCrosse and encouraged Supervisors to attend next years meeting for valuable information. Chair Irwin announced that Supervisor Folcey, Kuhn, Treu, Las, Yarrington and himself all attended the meeting along with the Administrator, Catherine Schmit and County Clerk, Shelley Bohl.

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.

Motion by Supervisor Cornett second by Supervisor Humphrey to move committee reports to the end of the agenda. Discussion. Carried by voice vote.

Budget Adjustments:

Senior Services – Tina Osterberg explained the budget adjustment in the amount of \$1,638.00 for grant money from GWAAR adjustments. Motion by Supervisor Westphal second by Supervisor King to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Information Systems – Tina Osterberg explained the budget adjustment in the amount of \$5,156.00 to correct IT Pool revenues and expenditures to match the actual departmental charges. Motion by Supervisor Humphrey second by Supervisor Hayden to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Revolving Loan Fund – Tina Osterberg explained the budget adjustment in the amount of \$2,265.00 for administrative fees. Motion by Supervisor Folcey second by Supervisor Cornett to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

A short recess was taken at 7:06 p.m.; the meeting reconvened at 7:16 p.m.

RESOLUTION 09-11-01

RESOLUTION AMENDING THE MONROE COUNTY CODE OF ORDINANCES SEC. 2-51, ESTABLISHING SUPERVISORY DISTRICTS

WHEREAS, the Monroe County Board of Supervisors did approve a tentative redistricting plan at its May 20, 2011, meeting and said plan was provided to municipalities in Monroe County; and

WHEREAS, the municipalities have reviewed the plan and each did adopt by resolution said plan; and

WHEREAS, a public hearing is set for Wednesday, September 28, 2011, to review the final redistricting plan for Monroe County.

NOW, THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby ordain and establish and amend Monroe County Ordinance 2-51 as follows:

2-51 SUPERVISORY DISTRICTS.

(A) DESCRIBED. Pursuant to Chapter 59, Wis. Stats., and after public hearing, the Board of Supervisors of the County of Monroe shall consist of 24 Supervisors to be elected from the 24 supervisory districts which are hereby created, numbered and described as follows:

- (1) District 1: shall contain a population of 1,841 and shall consist of the Towns of Little Falls Wards 1 & 2, New Lyme and Sparta Wards 3 & 4.
- (2) District 2: shall contain a population of 1,828 and shall consist of the Towns of Grant, Lincoln, Scott and the Village of Warrens.
- (3) District 3: shall contain a population of 1,862 and shall consist of the Town of Sparta Wards 2 & 6.
- (4) District 4: shall contain a population of 1,874 and shall consist of the Towns of Angelo Ward 1 and Sparta Wards 1 & 5.
- (5) District 5: shall contain a population of 1,869 and shall consist of the Towns of Greenfield Ward 1, Adrian, Angelo Ward 2 and LaFayette Wards 1 & 2.
- (6) District 6: shall contain a population of 1,903 and shall consist of the Towns of Greenfield Ward 2 and LaGrange Wards 1a, 2a, 1b and 2b.
- (7) District 7: shall contain a population of 1,822 and shall consist of the Towns of Byron, LaGrange Wards 3a & 3b and the Village of Wyeville.
- (8) District 8: shall contain a population of 1,846 and shall consist of the Towns of Tomah and Wilton Ward 1.
- (9) District 9: shall contain a population of 1,813 and shall consist of the Towns of Oakdale, Wilton Wards 4 & 5, Clifton and the Village of Oakdale.
- (10) District 10: shall contain a population of 1,906 and shall consist of the Town of Leon Wards 1 & 2, Wells and Angelo Ward 3.
- (11) District 11: shall contain a population of 1,900 and shall consist of the Towns of Ridgeville, Wilton Ward 2, and the Villages of Norwalk and Wilton.
- (12) District 12: shall contain a population of 1,910 and shall consist of the Town of Portland and the Village of Cashton.
- (13) District 13: shall contain a population of 1,835 and shall consist of the Towns of Jefferson, Sheldon, Wellington Ward 1 and the Village of Melvina.
- (14) District 14: shall contain a population of 1,845 and shall consist of the Towns of Glendale, Wilton Ward 3, Wellington Ward 2 and the Village of Kendall.
- (15) District 15: shall contain a population of 1906 and shall consist of Wards 10, 11, and 13, City of Sparta.
- (16) District 16: shall contain a population of 1902 and shall consist of Wards 12, 14, and 15, City of Sparta.

- (17) District 17: shall contain a population of 1907 and shall consist of Wards 4, 5, and 16, City of Sparta.
 - (18) District 18: shall contain a population of 1907 and shall consist of Wards 1, 2, 3, and 6, City of Sparta.
 - (19) District 19: shall contain a population of 1904 and shall consist of Wards 7, 8, and 9, City of Sparta.
 - (20) District 20: shall contain a population of 1817 and shall consist of Wards 1, 2, and 3, City of Tomah.
 - (21) District 21: shall contain a population of 1821 and shall consist of Wards 4, 5a, 5b, 6, and 11, City of Tomah.
 - (22) District 22: shall contain a population of 1817 and shall consist of Wards 14, 15 and 16, City of Tomah.
 - (23) District 23: shall contain a population of 1820 and shall consist of Wards 9, 10, and 13, City of Tomah.
 - (24) District 24: shall contain a population of 1818 and shall consist of Wards 7, 8 and 12, City of Tomah.
- (B) SUPERVISORS. One supervisor shall be elected from each district commencing with the spring election of 2012.
- (C) COUNTY DISTRICTS AND WARDS. References in this section to the districts and wards are further described and designated in a district population breakdown by tract and block, which is incorporated herein and made a part hereof and on file in the office of the County Clerk.

Dated this 28th day of September, 2011.

OFFERED BY THE REDISTRICTING COMMITTEE:

James Kuhn
Sharon Folcey
Douglas Path
Catherine Schmit
Shelley Bohl
JoAnn Cram
Ken Witt
Committee Vote: 7 yes, 0 no, 2 absent

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Path. Supervisor Kuhn explained. Motion by Supervisor Kuhn second by Supervisor Path to amend subsection (10) by adding Wards 1 & 2 after the Town of Leon. Discussion. The amendment passed by voice vote. The original resolution as amended passed by voice vote.

RESOLUTION 09-11-02

RESOLUTION ADOPTING A GRIEVANCE PROCEDURE TO ADDRESS EMPLOYEE DISCIPLINE, TERMINATIONS AND WORKPLACE SAFETY AS REQUIRED BY WIS. STAT. 66.0509(1M)

WHEREAS, 2011 Wisconsin Act 10 created Wis. Stat. § 66.0509(1m), which requires local units of government establish a civil service system or grievance procedure that addresses employee discipline, terminations and workplace safety no later than October 1, 2011; and

WHEREAS, the Monroe County Board believes that it is in the best interests of all stakeholders in Monroe County government to create a fair and equitable system for resolving employee grievances surrounding discipline, terminations and workplace safety; and

WHEREAS, following a lengthy study and deliberations, the Monroe County Board has been presented with a final draft of a grievance procedure that addresses employee discipline, terminations and workplace safety as required by Wis. Stat. § 66.0509(1m); and

WHEREAS, it is the intent of this Resolution to establish the attached Grievance Procedure as the official Grievance Procedure of Monroe County pursuant to Wis. Stat. § 66.0509(1m); and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts and establishes the Grievance Procedure attached hereto as Exhibit A as its grievance procedure required by Wis. Stat. § 66.0509(1m).

BE IT FURTHER RESOLVED that this Grievance Procedure shall replace § 4.71 and § 4.72 of the Monroe County Personnel Policy Manual.

Dated this 28th day of September, 2011.

OFFERED BY THE PERSONNEL COMMITTEE:

Gene Treu
Brian Buswell
Thomas Wright
Sharon Folcey
Committee Vote: 4 Yes, 0 No

Finance Committee Vote: 5-0

General Purpose Statement: Adopt Grievance Procedure to comply with required provisions of Wis. Stat. §66.0509(1m).

Fiscal Note: County may incur costs related to grievance procedure i.e. Independent Hearing Officer, County Board Meeting per diems, staff hours and incidental supply and operations costs related to grievance related appeals, activities or proceedings. Funds to cover potential costs to be included in the annual budget for 2012 and beyond.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Rice. Supervisor Folcey explained. Mindy Dale was recognized to speak. Discussion. Motion to amend by Supervisor Wright second by Supervisor Yarrington, page # 4, section(3)C(3): final sentence to read: Normally the Impartial Hearing Examiner will not serve as a mediator. However, should information present itself at this step, which had not been known or disclosed at any prior step, the Impartial Hearing Officer may attempt to act as a mediator, suggesting a possible solution which must be acceptable to both parties. If a consensus is not reached with the mediated solution, then the Impartial Hearing Examiner must follow the steps outlined in the process in making his/her decision. Discussion. The amendment carried by voice vote. Motion by Supervisor Folcey second by Supervisor Kuhn to amend page 9, E. adding after 4.71(3)C; and (4)A-F. Also amending on page 9, F.(5), striking discipline or termination and inserting workplace safety. Discussion. The amendment carried by voice vote. Motion by Supervisor Yarrington second by Supervisor Las to amend by inserting interim earning into the definitions, definition to read: any source of income which replaces the wages lost as a result of a suspension, termination or other reduction. The amendment carried by voice vote. Discussion. Motion to amend by Supervisor Rice: page 10, adding by simple majority of the County Board. Discussion. The motion died for a lack of a second. The original resolution as amended passed by voice vote.

RESOLUTION 09-11-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

WHEREAS, The sanitation/planning and zoning/forestry committee held a public hearing on August 15, 2011; and

WHEREAS, The Town of Sparta submitted a favorable recommendation; 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 on the corner of Fernwood Ave. and Co Hwy B located in part of the NE 1/4 and NW 1/4 of the NE 1/4, Section 35, T18N, R4W, Town of Sparta, Monroe County, WI, Lots 1-4 of 24 CSM163 Document #614914. Shall hereinafter be designated as Suburban Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 28th day of September, 2011.

OFFERED BY THE SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:
Richard Yarrington
Anthony Boltik
Doug Path

Brian Buswell
Gail Chapman
Committee vote: 5 yes, 0 no

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

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Westphal. Supervisor Yarrington explained. The resolution carried by voice vote.

RESOLUTION 09-11-04

RESOLUTION ESTABLISHING THE LAND CONSERVATION COMMITTEE AS THE COMMITTEE OF JURISDICTION FOR THE FORESTRY & PARKS DEPARTMENT

WHEREAS, the Sanitation and Zoning Committee currently fulfills the role of committee of jurisdiction for the Forestry & Parks Department, and

WHEREAS, the current committee of jurisdiction for the Forestry & Parks Department primarily addresses issues related to Zoning, Planning, Sanitation and Animal Control, and

WHEREAS, the Land Conservation Committee discusses topics about natural resources, the Forestry and Parks Director and Land Conservation Director often work closely together sharing equipment and professional resources such as the WDNR, and

WHEREAS, a change in the committee of jurisdiction for the Forestry & Parks Department will promote better time management for the Forestry & Parks Director, the Sanitation and Zoning Director and the WDNR County Forest Liaison by decreasing the amount of time spent at committee meetings, and

WHEREAS, the Reduction, Privatization, Consolidation Sub-Committee and the Administrative/ Executive Committee have reviewed the role of the committee of jurisdiction for the Forestry & Parks Department and is recommending that the Land Conservation Committee become the committee of jurisdiction for this department.

NOW THEREFORE BE IT RESOLVED that, effective immediately, the Land Conservation Committee is hereby established as the committee of jurisdiction for the Forestry & Parks Department.

Dated this 13th day of September, 2011.
OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:
Adam Hayden
Rick Irwin
Bruce Humphrey
Committee vote: 3 yes, 2 no

Fiscal Note: None

Statement of purpose: To re-assign the role of committee of jurisdiction for the Forestry & Parks Department from the Sanitation/Zoning & Planning/Forestry Committee to the Land Conservation Committee.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Kuhn. Supervisor Humphrey explained. Supervisor Humphrey recognized Chad Ziegler, Park Administrator to further explain. Motion to amend by Supervisor Yarrington second by Supervisor Rice to strike immediately and insert, effective with the seating of the 2012 County Board and Committee. Discussion. The amendment failed by voice vote. Discussion. Call question by Supervisor Craig Buswell second by Supervisor Humphrey. Roll call vote with the following 19 Supervisors voting yes, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, King, Westphal, Irwin; with the following 3 Supervisors voting no, Yarrington, Rice, Las; Supervisors Boltik and Brian Buswell absent. The discussion ended. Roll call vote requested on original resolution by Supervisor Yarrington. Roll call vote with the following 16 Supervisors voting yes, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, Humphrey, Olson, King, VanWychen, Irwin; with the following 6 Supervisors voting no, Retzlaff, McTaggart, Yarrington, Westphal, Rice, Las; Supervisors Boltik and Brian Buswell absent. The resolution passed.

Point of information by Supervisor Kuhn to recommend renaming committee.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2011 CONTINGENCY FUND TO THE VETERANS' SERVICE BUDGET

WHEREAS, The Monroe County Finance Director and Veterans' Service Officer have reviewed the 2011 Veterans' Service budget; and

WHEREAS, a request was made by the Monroe County Veterans' Service Officer to the Monroe County Administrative Committee at their September 13, 2011 meeting for additional funds of \$1,147.00 (one thousand, one hundred forty-seven dollars and 00 cents) to be transferred to the Veterans' Service departmental budget; and

WHEREAS, it is the recommendation of the Monroe County Finance Director that this amount be transferred from the 2011 Contingency Fund to the Veterans' Service department for the amounts which will be and are short; and

WHEREAS, this transfer from the Contingency Fund to the Veterans' Service 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 \$1,147.00 (one thousand, one hundred forty-seven dollars and 00 cents) from the 2011 Monroe County Contingency Fund to the Veterans' Service departmental budget to cover estimated budget shortfalls as follows:

2011 VETERANS' SERVICE LINE ITEM ADJUSTMENTS

| ACCOUNT | ADJUSTMENT DESCRIPTION | REVISED AMOUNT | BUDGET |
|-----------------------------------|---------------------------|-----------------|----------|
| 10.551.54710.337 | Veterans' Service-Mileage | 600.00 | 1,050.00 |
| 10.551.54710.349 | Flags & Markers | 197.00 | 4,607.00 |
| 10.551.54710.530 | Copy Machine | 350.00 | 1,790.00 |
| Total Adjustment from Contingency | | <u>1,147.00</u> | |

The Veterans' Service telephone line would have been over budget by approximately \$240.00 based on the current charges. This should be made up with the new telephone system through the end of the 2011 budget.

Dated this 13th day of September, 2011.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

Bruce Humphrey
 Adam Hayden
 Edward Westphal
 Rick Irwin
 Bob Retzlaff
 Committee vote: 5 yes, 0 no

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

Fiscal note: This resolution will authorize the transfer of \$1,147.00 from the 2011 Contingency Fund into the Veterans' Service 2011 budget. The current 2011 Contingency Fund has a sufficient balance of \$798,315.25.

Statement of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2011 Contingency Fund into the Veterans' Service budget to cover increased costs.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Retzlaff. Supervisor Humphrey explained. Supervisor Humphrey recognized Tina Osterberg, Finance Director to further explain. Motion to amend by Supervisor Kuhn second by Supervisor Humphrey to change the contingency fund balance to \$798,315.25 in the fiscal note. The amendment carried by voice vote. Discussion. Roll call vote with the following 22 Supervisors voting yes, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Irwin; Supervisors Boltik and Brian Buswell absent. The original resolution as amended passed.

RESOLUTION ESTABLISHING NONLAPSING PROVISION FOR CONTINGENCY FUND BALANCE AND GENERAL FUND BALANCE POLICY

WHEREAS, in the current and preceding Monroe County Annual Audit Management Communication the County's audit professionals recommended the County adopt a Fund Balance Policy to use as a guide in applying excess funds on hand to a subsequent years' budget to reduce the required tax levy; and

WHEREAS, Monroe County continues to be required to budget and levy for annual operations under state mandated restrictions of operating rate limits, levy rate limits and reductions in shared revenue; and

WHEREAS, Monroe County continues to be required to provide unfunded and/or underfunded state mandated programs and services, and

WHEREAS, during any current or future biennial budget cycle the state may arbitrarily impose additional mandates and/or restrictions upon the operations and funding of County services, and

WHEREAS, Monroe County relies heavily on Fort McCoy, economic development, property valuations, investment interest earnings and sales tax revenue to balance the annual operating budget, and

WHEREAS, numerous foreseen and unforeseen local, regional, national and international economic forces such as military policy, unemployment rates, economic downturn, interest rates and/or acts of mother nature or terrorism may have a serious negative impact on Monroe County's short and long-term financial resources, and

WHEREAS, Monroe County has numerous areas of volatile operation that run the inherent risk of substantial unforeseen funding shortfalls due to the nature of their operations and the legal obligations of the County such as Property Management, Highway, Human Services, Rolling Hills Nursing Home and the Jail, and

WHEREAS, due to historical experience the Monroe County Jail presently has a seriously deficient Liability Insurance coverage amount of \$2M putting the County in the position of self-funding any present and future liability claims in excess of the coverage amount, and

WHEREAS, Monroe County's sole source of funds to protect and insure consistent County services, safeguard against operational volatility, shield against present and future State or Federal unfunded mandates, and/or fund excess liability claims against the County are the Contingency and General Fund Balances, and

WHEREAS, in recent history Monroe County has experienced such insufficient cash flow as to threaten the ability of the County to meet financial, payroll and tax settlement obligations, and

WHEREAS, the Monroe County Finance Committee supports the recommendations of financial professionals in establishing a Fund Policy that supports mitigating the impact of the general fund levy on County taxpayers while protecting County financial operations, obligations and liability.

NOW, THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors does hereby establish a Monroe County General Fund Reserve Policy that requires a minimum general fund balance equal to 25% of the total annual County operating budget, excluding refundable prepayments and GAAP defined nonspendable, restricted, committed, and assigned (designated) account balances.

BE IT FURTHER RESOLVED that the minimum General Fund Reserve balance include an additional \$1M as a provision to cover unexpected volatile operational costs, an additional \$2M as a provision to cover delinquent tax collections.

BE IT FURTHER RESOLVED that effective 12/31/2011, in order to maximize County operations subsidized by tax levy, the annual Contingency Fund year end balance shall be designated a nonlapsing fund.

BE IT FURTHER RESOLVED that if on December 31 of any given fiscal year, the General Fund balance should fall below the General Fund Policy amount as established herein, the December 31 Contingency Fund balance shall lapse to the General Fund, in entirety or in an amount as determined by the Finance Committee, sufficient to bring the General Fund balance into compliance with this Fund Policy.

Dated this 28th day of September, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Wesley Cornett
Rick Irwin
Committee vote: 4-1

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Cornett. Supervisor Kuhn explained. Discussion. Motion by Supervisor Treu second by Supervisor Cook to amend annual operating budget from 18% to 25%. Discussion. Supervisor Treu withdrew the motion to amend. Motion to amend by Supervisor Treu second by Supervisor VanWychen to amend the annual operating budget to 25% and then remove the 1st Be it Further Resolved paragraph in its entirety. Discussion. Supervisor Treu withdrew his motion to amend. Motion to amend by Supervisor Treu second by Supervisor VanWychen to amend the annual operation budget to 25% and strike everything after tax collections in the 1st Be it Further Resolved paragraph. Discussion. Voice vote on amendment could not be determined. Division of the house by Supervisor Yarrington. Roll call vote on the amendment with the following 13 Supervisors voting yes, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Humphrey, VanWychen, Treu, Hayden, Irwin; with the following 9 Supervisors voting no, Retzlaff, Wright, McTaggart, Olson, King, Yarrington, Westphal, Rice, Las; Supervisors Boltik and Brian Buswell absent. The amendment passed. Discussion. Point of order by Supervisor Las, resolution requires 2/3 vote. Overruled by Chair Irwin. Roll call on original motion as amended with the following 13 Supervisors voting yes, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Humphrey, VanWychen, Treu, Hayden, Chapman, Irwin; with the following 9 Supervisors voting no, Retzlaff, Wright, McTaggart, Olson, King, Yarrington, Westphal, Rice, Las; Supervisors Boltik and Brian Buswell absent. The resolution passed as amended.

RESOLUTION 09-11-07

RESOLUTION TO PAY OFF THE BALANCE OF GORB FROM RES. #08-01-1

WHEREAS, The Monroe County Board of Supervisors, with Resolution No. 8-01-1, approved the issuance and sale of General Obligation Refunding Bonds (GORB) in the amount of \$2,105,000; and

WHEREAS, On July 26, 2011 the County Board did not pass Resolution # 7-11-01 which would have refinanced the outstanding obligation and produced a savings by reducing the interest paid; and

WHEREAS, On August 24, 2011 the board again did not approve re-bidding to refinance the balance of the debt under Resolution #8-11-05; and

WHEREAS, Said GORB payments are two times per year, on March 1 and September 1; and

WHEREAS, The first 'callable' date to pay off the balance of said GORB is March 1, 2012; and

WHEREAS, The savings to Monroe County tax payers (est. \$1,728,401) if the GORB is paid in full with interest due, on the first callable date, exceeds the savings under either Res. #7-11-01 (est.\$106,651) or Res. #8-11-05 (est.\$20,911); and

WHEREAS, The trends and projections of Monroe Counties 2011 Operating Fund and General Fund indicate that cash reserves will remain well above the suggested General Fund balance of \$7,500,000 even if the GORB is paid in full.

THEREFORE BE IT RESOLVED that the balance of the General Obligation Refunding Bonds established by Res. #8-01-1 shall be paid off in full with interest due on the first callable date of March 1, 2012 from excess 2011 Operating Funds, and the General Fund if needed.

FURTHER BE IT RESOLVED that the original Debt Service payment amount of \$174,020, shall not be entered into the 2012 Levy, with no further levy for this debt on the Tax Payers of Monroe County in subsequent years.

Dated this 28th day of September, 2011.

Offered by: Rule 21 Petition Attached.

Fiscal Note: The monies to pay off the GORB (projected to be \$1,367,613) will come from excess 2011 Operating Funds, which shall be transferred and designated to Debt Service (#31.810.58100.615 & #31.820.58200.625), for this purpose, along with any needed remainder coming from the General Fund,

which as of _____ projects to have sufficient funds to pay off Res. #08-01-1 GORB, in it's entirety.
Finance Committee's additions/recommendations attached

Fiscal Note Vote: 4-1

Finance Committee Vote: 2 Yes; 3 No (Resolution)

*Fiscal Note Additions/Recommendations from the Finance Committee on 09/21/11
Resolution # 09-11-09 – To Pay Off the Balance of GORB from Res. #8-01-1

The Finance Committee has determined that the fiscal note numbers are not accurate and don't reflect the actual cost, there are not sufficient funds in the general fund to currently pay this debt off; it has been recommended by the Finance Director and Treasurer not to pay the debt off. Carried 4-1.

The Finance Committee determined the savings to the Monroe County taxpayers is approximately \$330,000 and not the \$1,728,401 as stated in the resolution. Carried 4-1.

The Finance Committee recommends to continue to levy for the debt service of the Sand Creek 2 Bond in 2012. Carried 4-1.

RULE #21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule #21, the Finance Committee to review and consider the attached resolution.

Further, pursuant to Rule #21, we direct the chairperson of the committee to forward this resolution to the full County Board for discussion and action at the next scheduled meeting.

Bob Retzlaff
Craig Buswell
Richard Yarrington
Carol Las
Larry McTaggart

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Retzlaff. Supervisor Las explained. Discussion. Motion to postpone resolution until the February County Board meeting by Supervisor Kuhn second by Supervisor Treu. Discussion. Could not determine by voice vote. Roll call vote with the following 11 Supervisors voting yes, Cook, Folcey, Kuhn, Craig Buswell, Wright, Humphrey, Treu, Hayden, Chapman, Cornett, Irwin; with the following 11 Supervisors voting no, Retzlaff, Path, Schroeder, McTaggart, Olson, King, Yarrington, Westphal, Rice, Las, VanWychen; Supervisors Boltik and Brian Buswell absent. The motion to postpone failed. Discussion. Point of order by Yarrington. Overruled by Chair Irwin. Motion to adjourn by Supervisor Yarrington second by Supervisor Rice. Roll call vote with the following 7 Supervisors voting yes, Cook, Folcey, Path, Yarrington, Westphal, Rice, Las; with the following 15 Supervisors voting no, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, King, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Irwin; Supervisors Boltik and Brian Buswell absent. The motion to adjourn failed. Discussion. Roll call vote on original resolution with the following 10 Supervisors voting yes, Path, Schroeder, McTaggart, Olson, King, Westphal, Rice, Las, VanWychen, Retzlaff; with the following 12 Supervisors voting no, Folcey, Kuhn, Craig Buswell, Wright, Humphrey, Yarrington, Treu, Hayden, Chapman, Cornett, Cook, Irwin. The resolution failed.

RESOLUTION URGING THE MONROE COUNTY BOARD TO PROCEED WITH A PROJECT TO ADDRESS JAIL AND COURTROOM NEEDS

WHEREAS, the current issues with the jail and the courtroom facilities fall within the purview of Court Security and Facilities; and,

WHEREAS, the Monroe County Board has discussed and studied the issues involving jail space needs and the inadequacies of the current Monroe County Jail for many years; and,

WHEREAS, the current Monroe County Jail has inadequate space for inmates resulting in many inmates being housed out of county at great cost to Monroe County; and,

WHEREAS, the current Monroe County Jail is antiquated with many deficiencies regarding inmate and staff safety creating liability issues especially given the current insurance policy limits; and,

WHEREAS, if the Monroe County Board does not address the current jail issues, it could subject Monroe County to a lawsuit that could cost Monroe County more than the cost of a new jail that would adequately address the needs; and,

WHEREAS, the Monroe County Board approved Resolution No. 4-07-10 (attached) in April 2007 stating "The Monroe County Board of Supervisors is committed to providing the necessary court facilities and support staff if an additional judgeship were created;" and,

WHEREAS, copies of the April 2007 resolution supporting the creation of an additional circuit court judgeship for Monroe County was forwarded to the Governor, Monroe County legislators, and the Director of State Courts; and,

WHEREAS, the State of Wisconsin, relying on the April 2007 resolution, approved Monroe County for a new third judgeship starting in August 2010; and,

WHEREAS, an approved project to build a new justice center to address the jail needs and courtroom needs was stopped by the Monroe County Board prior to the start of the third circuit court branch in Monroe County; and,

WHEREAS, based on representations from the Monroe County Board that it intended to proceed with a project that would address the necessary court facilities for a third branch in the near future and the need for a temporary solution for the third branch in 2010, the Chief Judge of the 7th Judicial District approved on a temporary basis the use of the former Monroe County Boardroom in the basement of the courthouse annex for the third branch courtroom; and,

WHEREAS, both the Chief Judge and the Director of State Courts have addressed that the current facilities for the third branch are inadequate; and,

WHEREAS, the Monroe County Board has decided not to proceed with the most recent project proposed by Per Forma that would address the jail and courtroom needs; and,

WHEREAS, the current Monroe County Courthouse has many security issues including jail inmates traveling the same hallways and elevators as victims, members of the public and courthouse staff, and the concerns with one court being three floors away from the other two and isolated in the basement area; and,

WHEREAS, it is extremely inefficient for courthouse staff, the public, and litigants to have one courtroom three floors away from the other two courtrooms; and,

WHEREAS, the Monroe County Board's failure to address these security issues creates potential liability to Monroe County that could exceed the cost of a new facility or an addition to the current facility because of policy limits.

NOW, THEREFORE, BE IT RESOLVED that the Court Security & Facilities Committee urges the Monroe County Board of Supervisors to put aside their differences and reach a compromise to proceed with a project either involving a new justice center or an addition to the current Monroe County Courthouse and Annex to address the jail and courtroom needs to provide a safe environment for all who enter the courthouse for the long term benefit of Monroe County.

All of which is respectfully submitted this 7th day of September, 2011.

Todd L. Ziegler, Circuit Court Judge
Pete Quirin, Sheriff
Lisa Aldinger Hamblin, Criminal Def. Bar
Kyle Davis, President of Local Bar Association
Richard Heitman, Family Court Commissioner
Dan Cary, District Attorney
Shirley Chapiewsky, Clerk of Court
Coleen Rapp, Victim Witness Representative
Rick Irwin, County Board Chair

The foregoing resolution was moved for adoption by Supervisor Wright second by Supervisor Cook. Point of inquiry by Supervisor Humphrey, is this resolution something the board should not be voting on? Chair Irwin recognized Judge Ziegler to explain. Discussion. Motion by Supervisor King to amend the resolution in the Now, Be it Further Resolved Section. Point of information by Kuhn, this is an advisory resolution that should not be voted on. Motion was determined out of order. Chair Irwin explained this resolution was an advisory resolution to the board. Discussion.

Motion to adjourn by Supervisor Humphrey second by Supervisor Cornett to adjourn meeting at 10:00 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 28, 2011.

OCTOBER 2011

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 26, 2011 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 19 Supervisors present, Supervisor Path entered the meeting at 5:05 p.m., Supervisor Craig Buswell entered the meeting at 5:07 p.m., Supervisor Boltik entered the meeting at 5:34 p.m.; Supervisors Treu and Schroeder absent.

The Pledge of Allegiance was recited.

Motion by Supervisor King second by Supervisor Hayden to convene as Committee of the Whole to discuss jail/courthouse issues and problems and solutions for same. Discussion. Carried by voice vote.

Chair Irwin explained that several jail, justice and court officials have been invited to speak regarding jail/courthouse issues. Each individual will have three minutes to address the board.

Supervisor Path entered the meeting at 5:05 p.m.

Pat Brummond, District Court Administrator discussed that the County Board agreed to a 3rd District Judge in 2007. The current space for the judge is inadequate.

Supervisor Craig Buswell entered the meeting at 5:07 p.m.

Judge Todd Ziegler explained that there is a misconception that justice programs will alleviate the need for a new jail. Jail beds currently are not sufficient. Judge Ziegler is in favor of justice programs however expanding the programs will not eliminate the need for a new jail.

Judge David Rice discussed that the group of Supervisor's realize that there is a problem. Members should not be critics of one another. When trying to get something done, you have to work together.

Judge Mark Goodman explained that the jail annex was at capacity when opened. There is urgency with the jail and courthouse problems. The longer the wait, the more it will cost. Improvements have been made in security, however there are still many security issues to be fixed.

Ed Lukasek, Sparta City Council explained that the City of Sparta fully endorses keeping the justice center downtown. The Council members are willing to help to cooperate to get the job done.

Andrew Kaftan, Corporation Counsel discussed the exposure of liability with the jail. Functionality of the jail/courthouse is inadequate for those who use the courthouse on a daily basis.

Pete Quirin, Sheriff is concerned with paying for out of county housing and would like to see the county paying for its own jail. The old jail is in bad condition. Routinely the jail exceeds its capacity of 80%. Pete also discussed his concern with lawsuits.

Deb Moore, Historical Preservation, City of Sparta Vice Chair explained that Sparta is the only area in the state in which contains 4 corners of historic buildings. Several months ago the Historical Preservation came forth with a letter. The preservation would like to work with the county to help move forward.

Dan Cary, District Attorney thanked the Supervisors for the security that has been added to the courthouse and spoke with about the inefficiency of the jail and courthouse. Alternative programs are helpful but you need incarceration.

Supervisor Boltik entered the meeting at 5:34 p.m.

Shirley Chapiewsky, Clerk of Court discussed the pretrial and inefficiencies with courtrooms being on separate floors. Storage space is inadequate and the Clerk of Courts is running out of room.

At this time Chair Irwin opened the floor up for the Supervisors to speak and ask questions of the jail, justice and courthouse staff. The supervisors discussed compromising to get things done. Other items discussed were housing prisoners, what alternative programs the county offers and what the judges are currently doing in lieu of sending subjects to jail, mixing of inmates with the public or employees in regards to threats of

violence and courthouse inefficiencies. The cost of the dog pound site was discussed. The supervisor's opinions differ as to location and size of the jail.

Motion by Supervisor King second by Supervisor Brian Buswell to adjourn from the Committee of the Whole. Carried by voice vote.

Chair Rick Irwin thanked all individuals for attending the meeting to help in the process of the jail.

A short recess was taken at 5:55 p.m.; the meeting reconvened at 6:05 p.m.

Motion by Supervisor Olson second by Supervisor Cornett to approve the minutes of the September 28, 2011 meeting as printed and mailed. Discussion. Carried by voice vote.

Announcements – Chair Irwin announced that the annual County Budget meeting will be held at the Sparta City Hall beginning at 5:00 p.m. on November 2, 2011. The Gas to Energy project will be also addressed on the agenda. November's board meeting will be moved to Tuesday, November 22nd due to the Thanksgiving holiday. Phillips/Borowski will be in attendance for this meeting.

Public Comment Period – One individual signed up from the public to be recognized. Individuals are allowed to speak once and are limited to three minutes. Supervisors are not allowed to speak or discuss comments from 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. The 2012 budget was provided to all Supervisors. A budget index and summary is included in the back of the budget. The proposed mill rate is 5.938. Catherine highlighted several areas of the budget. The Finance Committee will propose some minimal adjustments to the budget at next week's annual meeting.

Motion to dispense committee reports by Supervisor Humphrey second by Supervisor Cornett. Discussion. Could not determine motion by voice vote. Roll call vote with the following 12 voting yes, Path, Craig Buswell, Wright, Humphrey, Olson, Brian Buswell, King, Hayden, Chapman, Cornett, Folcey, Irwin; with the following 10 Supervisors voting no, Kuhn, McTaggart, Boltik, Yarrington, Westphal, Rice, Las, VanWychen, Retzlaff, Cook; Supervisors Schroeder & Treu absent. Motion carried.

Budget Adjustments:

Dog Control – Richard Yarrington explained the budget adjustment in the amount of \$9,701.80 for revenue from the sale of dog license sales. Motion by Supervisor Yarrington second by Supervisor Westphal to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Emergency Management – Tina Osterberg explained the budget adjustment in the amount of \$3,270.84 for HazMat Spill Response. Motion by Supervisor Craig Buswell second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Maintenance – Tina Osterberg explained the budget adjustment in the amount of \$1,518.00 to offset contracting maintenance services at the Administrative Center. Motion by Supervisor Westphal second by Supervisor McTaggart to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Maintenance – Tina Osterberg explained the budget adjustment in the amount of \$4,000.00 to offset contracting maintenance services at the Courthouse. Discussion. Motion by Supervisor Wright second by Supervisor Boltik to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. Supervisor Yarrington objected. Roll call vote with the following 20 Supervisors voting yes, Kuhn, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Westphal, Rice, VanWychen, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Irwin; with the following 2 Supervisors voting no, Yarrington, Las; Supervisors Schroeder and Treu absent. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Maintenance – Tina Osterberg explained the budget adjustment in the amount of \$13,855.29 to offset

contracting maintenance services at Rolling Hills. Motion by Supervisor Humphrey second by Supervisor Hayden to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. Supervisor Yarrington objected. Roll call vote with the following 20 Supervisors voting yes, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Westphal, Rice, VanWychen, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Irwin; with the following 2 Supervisors voting no, Yarrington, Las; Supervisors Treu and Schroeder absent. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Treasurer – Tina Osterberg explained the budget adjustment in the amount of \$4,475.36 for foreclosures started for unpaid 2007 taxes. Motion by Supervisor Westphal second by Supervisor Cook to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

A short recess was taken at 7:19 p.m.; the meeting reconvened at 7:31 p.m.

RESOLUTION 10-11-01

AN ORDINANCE PERTAINING TO ZONING (TOWN OF OAKDALE)

WHEREAS, The sanitation/planning and zoning/dog control committee held a public hearing on October 17, 2011; and

WHEREAS, The Town of Oakdale submitted a favorable recommendation; and

WHEREAS, This resolution serves as written recommendation from the sanitation/planning and zoning/dog control 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 on St Hwy 12 & 16 in part of Sections 6 & 7, T17N, R1E, Lot 1 of 19CSM169, Document 559405, and Lot 1 & 2 of 24CSM100, Document 611066, Town of Oakdale, 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 October, 2011.

OFFERED BY SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Richard Yarrington
Gail Chapman
Douglas Path
Brian Buswell

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect current use.
Financial Impact: None.

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

RESOLUTION 10-11-02

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2012

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 2012 for the Monroe County Forest.

Dated this 28th day of September, 2011.

OFFERED BY THE SANITATION, PLANNING & ZONING AND FORESTRY COMMITTEE:
Richard Yarrington
Anthony Boltik
Douglas Path
Brian Buswell
Gail Chapman
Committee Vote: 5-0
Finance Committee Vote: 5-0

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2012 to pay for half of the salary & fringe benefits of the County Forest Administrator.

Fiscal Note: Revenue from the County Forest Administrators Grant from the WDNR will be approximately \$35,000.00.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor King. Chair Irwin recognized Chad Ziegler, Park & Forestry Administrator to explain. Discussion. The resolution passed by voice vote.

RESOLUTION 10-11-03

MONROE COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Monroe County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12) of the Wisconsin Statutes; and

WHEREAS, Financial aid is required to fully carry out the program; and

WHEREAS, Matching funds are available from the state through a grant program; and

WHEREAS, Monroe County has budgeted a sum sufficient to complete the project or acquisition.

THEREFORE BE IT RESOLVED that the Monroe County Conservationist and Land Conservation Department shall act on behalf of Monroe County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, that Monroe County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Dated the 26th day of October, 2011.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Gail Chapman
James Kuhn
James Schroeder
Larry McTaggart

Land Conservation Committee vote: 4 Yes, 0 No
Finance Committee vote: 5 yes, 0 no

Purpose: To meet requirements of State Statute s 23.09 (12) requiring county board approval for participation in County Conservation Aid funding.

Fiscal Note: Monroe County is eligible for \$2,442 in matching grant funds in 2012. These funds are budgeted for in Land Conservation accounts.

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

RESOLUTION 10-11-04

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 reservation lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received in 2012 by Monroe County is in the amount of \$21,781 (Twenty-One Thousand, Seven Hundred, Eighty-One Dollars and no cents).

Dated this 10th day of October 2011.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Daniel Olson
Bruce Humphrey
Carol Las
Anthony Boltik
Larry McTaggart
Craig Buswell
Rick Irwin
Committee Vote: 7 yes, 0 no
Finance Committee Vote: 5 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 Boltik. Chair Irwin recognized Sheriff Pete Quirin to explain. The resolution passed by voice vote.

RESOLUTION 10-11-05

RESOLUTION TO BUDGET FOR ADMINISTRATIVE SIGN REPLACEMENT

WHEREAS, The Monroe County Administrative Center sign is crumbling, is beyond repair and is due for replacement; and

WHEREAS, The Property and Purchasing Committee has received a written quote for \$1,875 and a written quote for \$2,000.

NOW THEREFORE BE IT RESOLVED, That \$2,000 shall be transferred from the 2011 Contingency Fund to Maintenance Department for purchase of a Monroe County Administrative Center sign.

Dated this 26th day of October, 2011.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Gene Treu
Wesley Cornett
Douglas Path
Adam Hayden
Edward Westphal

Committee Vote: 4 Yes; 1 No
Finance Committee Vote: 5 Yes; 0 No

Fiscal Note: There are sufficient funds in the 2011 Contingency Fund of \$797,168.25 to allow for this \$2,000 transfer. A 2/3 vote will be required to transfer the money from the Contingency Fund to the Maintenance Administrative Center budget.

The foregoing resolution was moved for adoption by Supervisor Hayden second by Supervisor Path. Supervisor Hayden explained. Discussion. Roll call vote with the following 17 Supervisors voting yes, Wright, McTaggart, Humphrey, Boltik, Brian Buswell, King, Westphal, VanWychen, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Craig Buswell, Irwin; with the following 5 Supervisors voting no, Olson, Yarrington, Rice, Las, Retzlaff; Supervisors Treu and Schroeder absent. The resolution passed by the required 2/3 vote.

RESOLUTION 10-11-06

RESOLUTION SEEKING HIGHER AUDIT THRESHOLD

WHEREAS, Under Wisconsin Sec. 66.0143 counties may request a waiver from the \$25,000 audit threshold from state laws that do not impact safety or health for their subcontractors; and

WHEREAS, The Wisconsin Department of Revenue serves as a clearinghouse for these relief requests from the mandates for audit thresholds by directing them to the affected state departments; and

WHEREAS, The Department of Human Services Wisconsin Statutes under Sec. 46.036 and the Department of Children & Families Wisconsin Statutes under Sec. 49.34(4)(c) may grant audit waivers for up to \$75,000; and

WHEREAS, The aggregated projected savings as set out on the proposed Form PA-050, Local Appeals for Exemption from State Mandates Criteria, would be to the subcontracted service providers by eliminating audits required of them by raising the audit threshold; and

WHEREAS, The Monroe County Department of Human Services intends to utilize the elimination of this expense in future service rate negotiations with subcontractors; and

WHEREAS, The waivers do not relieve the county of monitoring subcontractors; and

WHEREAS, The Human Services Board reviewed the waiver request and recommended this waiver be sought.

NOW THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors directs Monroe County Finance Department and the Department of Human Services to seek relief waivers for mandated audit thresholds to establish the audit threshold at \$75,000.

Dated this 19th day of October, 2011.

PRESENTED BY THE FINANCE COMMITTEE:

James Kuhn
Brian Buswell
Wesley Cornett
Edward Westphal
Rick Irwin
Committee Vote: 5 Yes; 0 No

Purpose: To seek relief from the \$25,000 mandated audit threshold and raise the threshold to \$75,000 for audits.

Fiscal Note: Direct savings to the County will be derived in future contract negotiations.

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

RESOLUTION 10-11-07

AUTHORIZING CONTRACTED PROFESSIONAL SERVICES FOR JUSTICE CENTER SCHEMATICS

WHEREAS, a site evaluation was complete by Performa, Inc. covering the existing Courthouse

and Monroe County Jail area which determined the Sparta downtown area offers regional access, suitable space and opportunities for growth, along with local amenities, and supporting services for a justice center; and

WHEREAS, The Monroe County Board of Supervisors desires a more precise estimation of the costs of the downtown justice center concept incorporating the historic courthouse with a new jail unit, sheriff offices, court and court support space, district attorney, clerk of courts and other administrative work space; and

WHEREAS, draft schematics would allow contractors to determine a more precise cost of construction; and

WHEREAS, The Monroe County Board previously approved use of Jail Assessment funds for drawings and site evaluation;

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the County shall contract professional services to draft schematics based on the downtown justice center concept for an amount not to exceed Fifty-two Thousand Five Hundred Dollars (\$52,500.00) and no cents.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY PROPERTY AND PURCHASING COMMITTEE ON OCTOBER 18, 2011:

Wesley Cornett
Adam Hayden
Gene Treu
Douglas Path
Property and Purchasing Committee Vote: 3 Yes, 2 No

Purpose: To authorize Justice Solutions Consulting Group to draft schematics of the downtown justice center concept for more precise cost estimations.

Fiscal Note: The cost of schematics will come out of the Jail Assessment Fund.

The Finance Committee has determined there is \$300,900 in the Jail Assessment Fund. There are sufficient funds to pay for the \$52,500 in schematic drawings. Taking money out of the Jail Assessment Fund requires simple majority vote.

Finance Committee Vote: 4 yes, 1 no

The foregoing resolution was moved for adoption by Supervisor Hayden second by Supervisor Brian Buswell. Supervisor Hayden explained. Discussion. Point of order by Supervisor Yarrington. Going back to the March County Board meeting, it took 2/3 vote to take the money out of the jail assessment fund. Chair Irwin ruled it is simple majority. The March resolution was part Jail Assessment and part Contingency in which caused the 2/3 vote. The discussion continued. Point of information by Supervisor Las regarding the ordinances regarding public works and the bid process. Corporation Counsel ruled that he would write a letter of opinion if the board chooses. The discussion continued. Appeal motion by Supervisor Yarrington. Out of order by Irwin, the resolution requires majority vote. Roll call vote with the following 10 Supervisors voting yes, Humphrey, Brian Buswell, King, Hayden, Cornett, Cook, Folcey, Craig Buswell, Wright, Irwin; with the following 12 Supervisors voting no, McTaggart, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff, Path, Kuhn; Supervisors Treu and Schroeder absent. The resolution 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:

Rick Irwin
Keith Kenyon
Bruce Humphrey

Committee Vote: 4-1

Point of order by Yarrington to suspend resolution. Overruled by Chair Irwin. Discussion. Motion to postpone resolution 03-11-01 until after the Committee of the Whole meeting by Supervisor Boltik second by Supervisor Las. Discussion. Motion to amend by Supervisor Las to refer resolution to the committee of the whole meeting for consideration. Overruled by Irwin, we need to deal with one motion at a time to make it clearer. The discussion continued. Roll call vote with the following 12 Supervisors voting yes, Boltik, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff, Cook, Path, Craig Buswell, McTaggart; with the following 10 Supervisors voting no, Humphrey, Olson, Brian Buswell, King, Hayden, Cornett, Folcey, Kuhn, Wright, Irwin; Supervisors Treu and Schroeder absent. The motion to postpone passed.

RESOLUTION 09-11-07

TO PAY OFF THE BALANCE OF GORB FROM RES. #8-01-1

WHEREAS, The Monroe County Board of Supervisors, with Resolution No. 8-01-1, approved the issuance and sale of General Obligation Refunding Bonds (GORB) in the amount of \$2,105,000; and

WHEREAS, On July 26, 2011 the County Board did not pass Resolution # 7-11-01 which would have refinanced the outstanding obligation and produced a savings by reducing the interest paid; and

WHEREAS, On August 24, 2011 the board again did not approve re-bidding to refinance the balance of the debt under Resolution #8-11-05; and

WHEREAS, Said GORB payments are two times per year, on March 1 and September 1; and

WHEREAS, The first 'callable' date to pay off the balance of said GORB is March 1, 2012; and

WHEREAS, The savings to Monroe County taxpayers (est. \$1,728,401) if the GORB is paid in full with interest due, on the first callable date, exceeds the savings under either Res. #7-11-01 (est.\$106,651) or Res. #8-11-05 (est.\$20,911); and

WHEREAS, The trends and projections of Monroe Counties 2011 Operating Fund and General

Fund indicate that cash reserves will remain well above the suggested General Fund balance of \$7,500,000 even if the GORB is paid in full.

THEREFORE BE IT RESOLVED, that the balance of the General Obligation Refunding Bonds established by Res. #8-01-1 shall be paid off in full with interest due on the first callable date of March 1, 2012 from excess 2011 Operating Funds, and the General Fund if needed.

FURTHER BE IT RESOLVED that the original Debt Service payment amount of \$174,020, shall not be entered into the 2012 Levy, with no further levy for this debt on the Tax Payers of Monroe County in subsequent years.

Dated this 28th day of September.

Offered by: Rule 21 Petition Attached

Fiscal Note: The monies to pay off the GORB (projected to be \$1,367,613) will come from excess 2011 Operating Funds, which shall be transferred and designated to Debt Service (#31.810.58100.615 & #31.820.58200.625), for this purpose, along with any needed remainder coming from the General Fund, which as of _____ projects to have sufficient funds to pay off Res. #08-01-1 GORB, in it's entirety. *Finance Committee's additions/recommendations attached*

Fiscal Note Vote: 4-1

Finance Committee Vote: 2 Yes; 3 No (Resolution)

*Fiscal Note Additions/Recommendations from the Finance Committee on 09/21/11
Resolution # 09-11-09 – To Pay Off the Balance of GORB from Res. #8-01-1

The Finance Committee has determined that the fiscal note numbers are not accurate and don't reflect the actual cost, there are not sufficient funds in the general fund to currently pay this debt off; it has been recommended by the Finance Director and Treasurer not to pay the debt off. Carried 4-1.

The Finance Committee determined the savings to the Monroe County taxpayers is approximately \$330,000 and not the \$1,728,401 as stated in the resolution. Carried 4-1.

The Finance Committee recommends to continue to levy for the debt service of the Sand Creek 2 Bond in 2012. Carried 4-1.

RULE #21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule #21, the Finance Committee to review and consider the attached resolution. Further, pursuant to Rule #21, we direct the chairperson of the committee to forward this resolution to the full County Board for discussion and action at the next scheduled meeting.

Bob Retzlaff
Craig Buswell
Richard Yarrington
Carol Las
Larry McTaggart

Supervisor Yarrington explained contrary to County Board Rule # 13, reconsideration takes majority vote. Motion to place on floor by Supervisor Yarrington second by Supervisor Las. Chair Irwin ruled that the subsequent meeting takes 2/3 vote. Discussion. Roll call vote with the following 12 Supervisors voting yes, Olson, Boltik, King, Yarrington, Westphal, Rice, Las, VanWychen, Retzlaff, Path, Craig Buswell, McTaggart; with the following 10 Supervisors voting no, Brian Buswell, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Wright, Humphrey, Irwin; Supervisors Treu and Schroeder absent. The motion failed.

Motion to adjourn by Supervisor Retzlaff second by Supervisor Boltik to adjourn meeting at 9:00 p.m. Carried by voice vote.

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 26, 2011.

NOVEMBER 2011

The November annual meeting of the County Board of Supervisors convened at the City Hall, Council Chambers in the City of Sparta, Wisconsin, on Wednesday, November 2, 2011 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 22 Supervisors present; Supervisors Wright and Boltik absent.

The Pledge of Allegiance was recited.

Chair Irwin announced at 5:03 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 2012 budget. No one from the public requested to speak. The Chair asked for public input three times before declaring the public hearing closed and the annual meeting continued at 5:04 p.m.

Chair Irwin recognized Monroe County Administrator, Catherine Schmit to explain the budget process. Catherine provided the 2012 proposed budget.

Motion by Supervisor Kuhn second by Supervisor Westphal to recommended changes on the budget by the Finance Committee by the amount shown on the addendum. A copy of the addendum was provided to all Supervisors. The addendum carried by voice vote.

Addendum to the 2012 Budget:

10.100.51010.340

| | | | |
|----------------------|------------|-------------------|-------------|
| Contingency Balance: | \$668,265 | Levy:\$15,219,759 | \$(100,057) |
| | \$(10,160) | | |
| | \$(842) | | |
| | \$(576) | | |
| | \$(4,455) | | |
| | \$ 652,232 | | |

| | | | |
|--------------------|------------------|-------------------------|---------|
| Local History Room | 10.612.55120.340 | Operating Expense | \$5,000 |
| | 82.612.59210.010 | | \$5,000 |
| | 10.999.49282 | | \$5,000 |
| | 82.612.48591 | County Museum Donations | \$5,000 |

| | | | |
|-------------|------------------|-----------------------|---------|
| Dog Control | 10.473.54190.299 | Contract Services | \$1,500 |
| | 10.473.44230 | Fees for Dog Licenses | \$1,500 |

| | | | |
|---------|------------------|-------------|----------|
| Sheriff | 10.210.52100.225 | Telephone | \$10,160 |
| | 10.100.51010.340 | Contingency | \$10,160 |

| | | | |
|--------|------------------|-------------|-------|
| Health | 24.460.54100.110 | Salaries | \$720 |
| | 24.460.54100.150 | Fringe | \$98 |
| | 24.460.54100.152 | WC | \$24 |
| | 10.100.51010.340 | Contingency | \$842 |

| | | | |
|--|--------------|----------------------|-------|
| | 24.460.41110 | County Appropriation | \$842 |
| | 10.100.41110 | County Appropriation | \$842 |

| | | | |
|-----------|------------------|-----------------|-------|
| Treasurer | 10.156.51560.310 | Office Supplies | \$576 |
| | 10.100.51010.340 | Contingency | \$576 |

| | | | |
|------------------|------------------|----------------------------|---------|
| Extension Office | 10.670.55670.193 | Program Materials/Supplies | \$4,455 |
| | 10.100.51010.340 | Contingency | \$4,455 |

| | | | |
|---------------|------------------|----------------------------|----------|
| Rolling Hills | 61.417.54210.247 | General Supplies & Expense | \$10,000 |
| | 61.417.54210.299 | Contracted Services | \$4,750 |
| | 61.420.54210.340 | Expenses-All Departments | \$5,250 |

| | | | |
|-------------|------------------|-----------------------------|---------|
| Treasurer | 10.156.51530.392 | Tax Deed Expense | \$2,000 |
| Maintenance | 10.417.51617.364 | Foreclosed Property Expense | \$2,000 |

Motion to approve budget as presented by Supervisor Treu second by Supervisor Brian Buswell. Discussion. Roll call vote with the following 11 Supervisors voting yes, Brian Buswell, King, Treu, Hayden, Cornett, Cook, Folcey, Kuhn, Schroeder, Humphrey, Irwin; with the following 11 Supervisors voting no, Yarrington, Westphal, Rice, Las, VanWychen, Chapman, Retzlaff, Path, Craig Buswell, McTaggart, Olson; Supervisors Wright and Boltik absent. The motion failed.

Motion by Supervisor Yarrington make an amendment to line 10.115.51150.150, Administrator fringe benefits

by a reduction of \$5,270 and request contract to be amended to require Administrator to pay for retirement. Chair Irwin called motion out of order as the Administrator is under contract. This would be an alteration of her contract.

Motion by Supervisor Olson second by Supervisor Rice to approve budget with an across the board 1% reduction in all departments. Discussion. The motion failed by voice vote.

Motion by Supervisor Yarrington to transfer \$174,383 from debt service appropriation to the Contingency Fund. Chair Irwin explained this debt is to be levied. Chair Irwin recognized Tina Osterberg, Finance Director to explain. Chair Irwin called the motion out of order.

Motion to adopt the 2012 budget by Supervisor Humphrey second by Supervisor Brian Buswell. Discussion.

Motion by Supervisor Yarrington to transfer \$5,270 from the Administrator's Fringe Benefits line to the Contingency Fund, with hopes that the contract will be changed at a later date. Chair Irwin ruled out of order as this would be an alteration of the Administrator's contract.

Roll call vote to adopt the 2012 budget with the following 17 Supervisors voting yes, King, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Humphrey, Brian Buswell, Irwin; with the following 5 Supervisors voting no, Yarrington, Westphal, Rice, Las, Olson; Supervisors Wright and Boltik absent.

RESOLUTION 11a-11-01

AUTHORIZING 2012 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 | Hemlock Rd. | \$5,815 | \$2,908 |
| Town of Adrian | Culvert | Hemlock Rd. | \$5,815 | \$2,908 |
| Town of Adrian | Culvert | Index Ave. | \$4,902 | \$2,451 |
| Town of Jefferson | Culvert | Mascot Ave. | \$12,883 | \$6,442 |
| Town of Portland | Culverts | Oakdale Ave. | \$50,000 | \$25,000 |
| Town of Ridgeville | Culvert | Kelton Ave. | \$7,220 | \$3,610 |
| Town of Tomah | Culvert | Gondola Rd. | \$2,168 | \$1,084 |
| Town of Tomah | Culvert | Graphite Rd. | \$1,530 | \$765 |
| Town of Wilton | Culvert | Kiln Ave. | \$2,640 | \$1,320 |
| | | TOTALS: | \$92,973 | \$46,488 |

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2012 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 (4.63%) | NET COUNTY AID (45.37%) |
|---------------------|-------------------|---------------------------|-----------------|------------------------|-------------------------------|-------------------------|
| Town of Adrian | Culvert | Hemlock Rd. | \$5,815 | \$2,908 | \$269 | \$2,639 |
| Town of Adrian | Culvert | Hemlock Rd. | \$5,815 | \$2,908 | \$269 | \$2,639 |
| Town of Adrian | Culvert | Index Ave. | \$4,902 | \$2,451 | \$227 | \$2,224 |
| Town of Jefferson | Culvert | Mascot Ave. | \$12,883 | \$6,442 | \$596 | \$5,846 |
| Town of Portland | Culverts | Oakdale Ave. | \$50,000 | \$25,000 | \$2,315 | \$22,685 |
| Town of Ridgeville | Culvert | Kelton Ave. | \$7,220 | \$3,610 | \$334 | \$3,276 |
| Town of Tomah | Culvert | Gondola Rd. | \$2,168 | \$1,084 | \$100 | \$984 |
| Town of Tomah | Culvert | Graphite Rd. | \$1,530 | \$765 | \$71 | \$694 |
| Town of Wilton | Culvert | Kiln Ave. | \$2,640 | \$1,320 | \$122 | \$1,198 |
| | | TOTALS: | \$92,973 | \$46,488 | \$4,303 | \$42,185 |

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 2012 budget under Highway Administration.

Dated this 2nd day of November, 2011.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 21, 2011. MONROE COUNTY, WISCONSIN.

James Schroeder
Larry McTaggart
Gene Treu
James Rice
Daniel Olson

Highway Committee Vote: 4 Yes, 0 No

Fiscal Note: Special Purpose Levy: \$46,488
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 by Supervisor Cornett. Chair Irwin recognized Jack Dittmar, Highway Commissioner to explain. The resolution carried by voice vote.

RESOLUTION 11a-11-02

AUTHORIZING 2012 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

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

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2012 budget for the amount of the total special assessments to offset costs in the CTH Bridges account.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been made on the county trunk highway system with the following assessments:

| 2012 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS | | | | | | | | |
|--|-----|----------------------------------|------------------|--|-----------------------------|---------------------------------|---|-------------------------------------|
| TOWN OR VILLAGE | CTH | BRIDGE OR CULVERT NAME | YEAR CONSTRUCTED | TOTAL COST (Final or Estimated to end of 2011) | TOWN OR VILLAGE SHARE (40%) | PAID BY TOWN OR VILLAGE TO DATE | TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2012 | BALANCE DUE FOR FUTURE TAX PURPOSES |
| Byron | G | Brandy Creek | 2002 | \$111,437 | \$44,575 | \$9,000 | \$1,000 | \$34,575 |
| Byron | N | S Fork Lemonweir R (Fed. Aid) | 2004 | \$80,154 | \$32,062 | \$8,000 | \$1,000 | \$23,062 |
| Byron | PP | Federal Aid | 1994-1995 | \$52,571 | \$21,029 | \$16,000 | \$1,000 | \$4,029 |
| Clifton | A | Br. Lemonweir (Fed. Aid) | 1998-1999 | \$35,728 | \$14,291 | \$13,000 | \$1,000 | \$291 |
| Clifton | W | Little Lemonweir R.(Fed. Aid) | 2005 | \$62,000 | \$24,800 | \$8,000 | \$1,000 | \$15,800 |
| Jefferson | F | Little La Crosse R. (Fed. Aid) | 2002 | \$49,853 | \$19,941 | \$12,000 | \$1,000 | \$6,941 |
| Leon | J | Pleasant Valle Creek (Fed. Aid) | 2004 | \$56,604 | \$22,641 | \$8,900 | \$1,000 | \$13,641 |
| Leon | X | Leis/Msna | 1997-1998 | \$121,434 | \$48,574 | \$14,000 | \$1,000 | \$33,574 |
| Little Falls | S | Merow | 1995-1996 | \$60,862 | \$24,345 | \$16,000 | \$1,000 | \$7,345 |
| Little Falls | B | Sopher Creek (Fed. Aid) | 1997-1998 | \$66,549 | \$26,619 | \$14,000 | \$1,000 | \$11,619 |
| Little Falls | S | Dustin Creek | 2001 | \$98,348 | \$39,339 | \$10,000 | \$1,000 | \$28,339 |
| Oakdale | C | Bear Creek Bridge | 1994 | \$65,261 | \$26,104 | \$17,000 | \$1,000 | \$8,104 |
| Oakdale | PP | Bear Creek (Fed. Aid) | 2011 | \$90,000 | \$36,000 | \$3,000 | \$1,000 | \$32,000 |
| Oakdale | N | Bear Creek Trib (Box Widening) | 2009 | \$25,889 | \$10,356 | \$3,000 | \$1,000 | \$6,356 |
| Ridgeville | U | Moore Creek Trib (Box Widening) | 2009 | \$29,242 | \$11,697 | \$2,000 | \$1,000 | \$8,697 |
| Ridgeville | T | Br. Morris Creek (Fed. Aid) | 2003 | \$81,292 | \$32,517 | \$11,000 | \$1,000 | \$20,517 |
| Sheldon | T | Morris Creek (Fed. Aid) | 1995-1996 | \$71,303 | \$28,521 | \$16,000 | \$1,000 | \$11,521 |
| Sheldon | T | Morris Creek (Fed. Aid) | 2007 | \$90,000 | \$36,000 | \$4,000 | \$1,000 | \$31,000 |
| Sheldon | F | Br. Morris Creek (Fed. Aid) | 2002 | \$61,541 | \$24,616 | \$11,000 | \$1,000 | \$12,616 |
| Tomah | M | Lemonweir Creek (Fed. Aid) | 2010 | \$10,000 | \$4,000 | \$2,000 | \$1,000 | \$1,000 |
| Tomah | M | Linnchan Valley Creek (Fed. Aid) | 2010 | \$10,000 | \$4,000 | \$2,000 | \$1,000 | \$1,000 |
| Tomah | CM | Lemonweir Creek (Fed. Aid) | 2000-2001 | \$52,891 | \$21,157 | \$12,000 | \$1,000 | \$8,157 |
| Wellington | Z | Poe Creek Trib. (Box Widening) | 2009 | \$23,834 | \$9,534 | \$2,000 | \$1,000 | \$6,534 |
| Wells | XX | Pottinger | 1992 | \$51,894 | \$20,757 | \$19,000 | \$1,000 | \$757 |
| Wells | XX | Kowitz | 1997 & 2001 | \$39,906 | \$15,962 | \$15,000 | \$962 | \$0 |
| Wilton | M | Sleighton Creek (Box Widening) | 2008 | \$22,764 | \$9,106 | \$3,000 | \$1,000 | \$5,106 |
| Wilton | M | Sleighton Creek N (Fed. Aid) | 2007 | \$60,000 | \$24,000 | \$5,000 | \$1,000 | \$18,000 |
| Wilton | M | Sleighton Creek S (Fed. Aid) | 2007 | \$100,000 | \$40,000 | \$5,000 | \$1,000 | \$34,000 |
| Wilton | MM | Sleighton Creek (Fed. Aid) | 2007 | \$70,000 | \$28,000 | \$5,000 | \$1,000 | \$22,000 |
| V. of Kendall | P | Brandau | 1990-1991 | \$113,613 | \$45,446 | \$21,000 | \$1,000 | \$23,446 |
| | | | TOTALS= | \$1,864,971 | \$745,989 | \$286,000 | \$29,962 | \$430,027 |

Dated this 2nd day of November, 2011.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 21, 2011.

James Schroeder
Larry McTaggart
James Rice
Daniel Olson

Highway Committee Vote: 4 Yes, 0 No

Fiscal Note: Special Purpose Levy: \$29,962
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 Yarrington second by Supervisor Rice. Chair Irwin recognized Jack Dittmar, Highway Commissioner to explain. The resolution carried by voice vote.

RESOLUTION 11a-11-03

ADOPTING THE 2012 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2012 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 2, 2011; and

WHEREAS, the 2012 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 2, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$45,458,625 for the fiscal year beginning January 1, 2012.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$15,219,759 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 \$14,786,179 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 \$433,580 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 2nd day of November, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Wesley Cornett
Edward Westphal
Brian Buswell
Rick Irwin
Committee Vote: 5 Yes, 0 No

Statement of Purpose: Adopt the budget of \$45,458,625 for the fiscal year beginning January 1, 2012.

Fiscal Note: Levy \$15,219,759 upon taxable property.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Brian Buswell. Supervisor Kuhn explained. The resolution carried by voice vote.

RESOLUTION 11a-11-04

MONROE COUNTY SOLID WASTE COMMITTEE'S LANDFILL TO GAS-TO-ENERGY PROJECT/ GUNDERSEN LUTHERAN HEALTHCARE SYSTEM PRIVATE OPERATION ACCEPTANCE

WHEREAS, Gundersen Lutheran Healthcare System has been involved with the Gas-to Energy Project from the beginning over 2 years ago, providing valuable expertise to Monroe County; and

WHEREAS, Gundersen Lutheran Healthcare System has made a commitment to Monroe County in time and money to secure a viable Gas-to-Energy Project including paying \$12,500 for a study by Alliant Energy to confirm that the system is acceptable to the utility company; and

WHEREAS, Gundersen Lutheran Healthcare System is an important member of the Monroe County community commanding a high degree of integrity; and

WHEREAS, Gundersen Lutheran Healthcare System was one of the three contractors that answered an RFP for a private Gas-to-Energy Project and was selected by the Energy Sub-Committee as being the contractor that met the best interest of the people of Monroe County; and

WHEREAS, The proposed revenue will be used to pay down the principal of the Sand Creek II Bond and thereby lowering the taxpayer levied monies.

NOW THEREFORE, BE IT RESOLVED, This resolution authorizes the selection of Gundersen Lutheran Healthcare System as Monroe County's private Gas-to-Energy owner / operator; allowing the County Board Chairman to sign a contract to that effect. (see attached contract)

NOW THEREFORE, BE IT FURTHER RESOLVED, This resolution authorizes the revenue received from this project be used for principle prepayments for Sand Creek II Bond, until this Bond is paid

back in full; revenue generated after this point will go to the General Fund.

Dated this 26th day of October, 2011.

MONROE COUNTY ENERGY SUB-COMMITTEE:

Rick Irwin
Edward Lukasek
Keith Kenyon
Brian Buswell
Christopher King
Energy Sub-Committee Vote: 5 – 1 (McTaggart), 1 absent.

MONROE COUNTY SOLID WASTE MANAGEMENT COMMITTEE:

Solid Waste Committee Vote:

Fiscal Note: The proposed annual revenue generated by the Gas-to-Energy Project of approximately \$5,000 will be used to prepay the principle of the Sand Creek II Bond. Revenue may vary due to unforeseen events; however it will be the intent to use all power generation funds to relieve the said bond. When the bond is paid in full the revenue will go to the Monroe County General Fund.

Finance Committee Vote:

Motion to pull resolution by Supervisor Brian Buswell. Discussion. The resolution was pulled from the agenda by Chair Irwin.

Motion by Supervisor Retzlaff second by Supervisor Cornett to adjourn meeting at 5:53 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 2, 2011.

NOVEMBER 16, 2011 SPECIAL MEETING

The special meeting of the County Board of Supervisors convened at the Monroe County Jail in the City of Sparta, Wisconsin, on Wednesday, November 16, 2011 at 5:15 p.m. Chair Rick Irwin presided. Roll was called with 24 Supervisors present.

The Pledge of Allegiance was recited.

Motion by Supervisor Schroeder second by Supervisor Boltik to convene as a Quasi Committee of the Whole to discuss jail/courthouse issues and problems and solutions for same. Carried by voice vote.

Chair Rick Irwin explained that some supervisors have never been in the jail. By having a meeting in the jail, it would help to see firsthand some of the issues of the jail. In the last committee of a whole, it was a consensus to complete a survey. A list of questions has been compiled. Supervisors will be polled.

1. Do you feel Monroe County needs to build a new jail?

Supervisors were polled. All 24 Supervisors voted yes, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Irwin.

2. Do you feel that Monroe County needs to provide three new secure/safe courtrooms, plus work space for court support space?

Supervisors were polled. 15 Supervisors voting yes, Rice, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Wright, Humphrey, Brian Buswell, Irwin; 9 Supervisors voting no, Westphal, Las, Retzlaff, Path, McTaggart, Olson, Boltik, King, Yarrington.

3a. Do you feel that Monroe County needs to provide adequate space for new alternative justice programs?

Supervisors were polled. 19 Supervisors voting yes, Rice, Las, VanWychen, Chapman, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Boltik, Brian Buswell, King, Yarrington, Westphal, Irwin; 5 Supervisors voting no, Treu, Hayden, Cornett, Humphrey, Olson.

3b. Do you feel that Monroe County needs to provide a secure/safe environment for court workers, visitors, victims and witnesses?

Supervisors were polled. All 24 Supervisors voted yes. Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik,

Brian Buswell, King, Yarrington, Westphal, Rice, Irwin.

4. Do you feel that as many departments as possible should be located under one roof to increase efficiency and decrease operational costs?

Supervisors were polled. 14 Supervisors voting yes, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Kuhn, Schroeder, Wright, McTaggart, Brian Buswell, Irwin; 10 Supervisors voting no, Path, Craig Buswell, Humphrey, Olson, Boltik, King, Yarrington, Westphal, Rice, Las.

5. Do you feel that a new jail structure should include at least 150-180 beds?

Supervisors were polled. 20 Supervisors voting yes, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Boltik, Brian Buswell, King, Las, VanWychen, Irwin; Supervisor Olson objected to the question because there is no price tag attached to any of the questions. 4 Supervisors voting no, Olson, Yarrington, Westphal, Rice.

6. Do you support a building project at the downtown location or the dog pound site?

Supervisors were polled. 18 Supervisors favored the downtown project, Hayden, Chapman, Cornett, Cook, Folcey, Path, Schroeder, Wright, McTaggart, Humphrey, Boltik, Brian Buswell, King, Yarrington, Westphal, Las, Treu, Irwin; the following 5 Supervisors favored the dog pound site, Retzlaff, Kuhn, Craig Buswell, Rice, VanWychen; Supervisor Olson abstained from the question. Supervisor Path also openly discussed he could vote either way depending on cost.

7. Do you feel that any building project needs to include the re-use or disposition of the current courthouse?

Supervisors were polled. 22 Supervisors voting yes, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Yarrington, Westphal, Rice, Las, Van Wychen, Treu, Hayden, Irwin; 2 Supervisors voting no, Chapman, Retzlaff.

Chair Rick Irwin opened the floor for discussion to include other poll questions.

Supervisor Craig Buswell asked the board: If the vote comes down to majority, will those that vote no abide by majority or insist on 2/3 vote. Discussion. Supervisors were polled. 9 Supervisors voted yes, Cornett, Cook, Folcey, Path, Craig Buswell, Wright, Boltik, Hayden, Irwin; 15 Supervisors voted no, Retzlaff, Kuhn, Schroeder, McTaggart, Humphrey, Olson, Brian Buswell, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman.

Supervisor Boltik suggested to find out the amount of money the Supervisors are willing to spend in increments.

Project costs to include operation costs were discussed.

Dog pound bid figures were provided to all Supervisors by Chair Rick Irwin.

City of Sparta letters and resolutions were provided to all Supervisors showing support of the downtown jail by Chair Rick Irwin.

The City of Sparta in 2009, during the recall election had a non binding jail referendum. 87% of citizens voted for the downtown site. These results were provided to all Supervisors by Chair Rick Irwin.

Chair Irwin explained that in 2007, the County Board asked for the 3rd judgeship. The County Board promised they would provide a 3rd adequate courtroom and facilities for that judge.

Supervisor Cornett explained that 24 Supervisors agree that a jail needs to be completed. This is the first step. We have to compromise.

Motion by Supervisor Treu second by Supervisor King to approve \$52,500 for schematic drawings from the jail assessment fund. The committee fully discussed the schematic process. The cost of the jail and operational costs were discussed and what does this mean to average taxpayer. There was discussion that the schematics should be placed out for bid. The committee discussed taking the schematics, operational costs and go with which project is cheaper. NIC figures show that 90% of the cost of the jail is operation cost. Call question by Supervisor Treu. Chair Irwin asked the committee for further discussion. The discussion was deemed exhausted. Roll call vote on motion with the following 16 Supervisors voting yes, Cook, Folcey, Schroeder, Craig Buswell, Wright, Humphrey, Olson, Boltik, Brian Buswell, King, VanWychen, Treu, Hayden, Chapman, Cornett, Irwin; with the following 8 Supervisors voting no, Retzlaff, Path, Kuhn, McTaggart, Yarrington, Westphal, Rice, Las. The motion passed.

Motion by Richard Yarrington second by Larry McTaggart to have the Chairman and Administrator appoint a committee of three pro justice program supervisors to study the justice programs, then shall study and

evaluate the different programs and report back to the county board no later than the January county board meeting, they shall receive no per diems but would be reimbursed for expenses. Discussion. Roll call vote with the following 9 Supervisors voting yes, Path, Craig Buswell, McTaggart, Boltik, Yarrington, Westphal, Rice, Las, VanWychen; with the following 15 Supervisors voting no, Cook, Folcey, Kuhn, Schroeder, Wright, Humphrey, Olson, Brian Buswell, King, Treu, Hayden, Chapman, Cornett, Retzlaff, Irwin. The motion failed.

Motion by Supervisor Retzlaff second by Supervisor Cornett to adjourn from the Quasi Committee of the Whole and to reconvene as the County Board. Carried by voice vote.

Motion by Supervisor Treu second by Supervisor King to approve \$52,500 for schematic drawings by Justice Solutions, driven by Performa from the jail assessment fund. Discussion. Roll call vote with the following 15 Supervisors voting yes, Folcey, Schroeder, Craig Buswell, Wright, Humphrey, Olson, Boltik, Brian Buswell, King, VanWychen, Treu, Hayden, Cornett, Cook, Irwin; with the following 9 Supervisors voting no, Path, Kuhn, McTaggart, Yarrington, Westphal, Rice, Las, Chapman, Retzlaff. The motion passed.

Budget Adjustments:

Maintenance – Motion to adopt budget adjustment by Supervisor Treu second by Supervisor Cornett. Supervisor Treu explained the budget adjustment in the amount of \$27,000.00 for repairs in the Courthouse bathroom. Discussion. The committee discussed inaccurate final budget numbers. Motion to postpone by Supervisor Yarrington second by Supervisor Las until meeting next week. Discussion. Could not determine by voice vote. Motion to table budgetary adjustment by Supervisor Craig Buswell second by Supervisor Cook. Motion to table carried by voice vote.

Maintenance – Motion to adopt budget adjustment by Supervisor Treu second by Supervisor Schroeder. Supervisor Treu explained the budget adjustment in the amount of \$5,000.00 to complete some electrical work including installing a replacement control panel on a generator. Discussion. Roll call vote with all 24 Supervisors voting yes, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Irwin. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Motion by Supervisor Craig Buswell second by Supervisor Cook to bring the first budget adjustment back to the table. The motion carried by voice vote. Point of information by Supervisor Kuhn. Discussion. Catherine Schmit, County Administrator verified that the original budget amount of \$325,308 is correct. With the approval of the previous budget adjustment the original budget adjustment amount is \$320,308 and the final budget is \$305,308. Motion to postpone was withdrawn by Supervisor Yarrington and Supervisor Las. Roll call vote on budget adjustment with the following 22 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, King, Westphal, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Irwin; 2 Supervisors voting no, Yarrington, Retzlaff. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Motion to adjourn by Supervisor Retzlaff second by Supervisor Path to adjourn meeting at 7:58 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the special November meeting of the Monroe County Board of Supervisors held on November 16, 2011.

NOVEMBER 2011

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, November 22, 2011 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present, Supervisor Boltik entered the meeting at 5:08 p.m.; Supervisors Chapman and Retzlaff absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Brian Buswell to approve the minutes of the October 26, 2011 & November 2, 2011 meeting as printed and mailed. Motion by Supervisor Yarrington to amend page 2 of the annual minutes by reversing the 5th and 6th paragraphs as they are out of sequence. Discussion. Could not determine by voice vote. Roll call vote on the amendment with the following 8 Supervisors voting yes, Schroeder, Craig Buswell, Wright, McTaggart, Yarrington, Westphal, Rice, Las; with the following 13 Supervisors voting no, Humphrey, Olson, Brian Buswell, King, VanWychen, Treu, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Irwin; Supervisors Boltik, Chapman and Retzlaff absent. The amendment failed. The original motion carried by voice vote.

Supervisor Boltik entered the meeting at 5:08 p.m.

Appointments:
Dog Control Board - Margaret O'Hara Newton for a three year term ending 12/01/14;
Revolving Loan Fund - At Large Member, Keith Kenyon for a term ending 05/12.

The appointments carried by voice vote.

Announcements – Chair Rick Irwin explained that the meeting was called at 5:00 p.m. for a special presentation sponsored by the Wisconsin Counties Association. The agenda was amended and this item was taken off as the guest speakers were unavailable.

Public Comment Period – One individual signed up from the public to be recognized. Individuals are allowed to speak once and are limited to three minutes. Supervisors are not allowed to speak or discuss comments from the public.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions. Resolution 8-01-1 was provided to Supervisors. Tina explained that the motion failed at the November annual meeting due to the irrevocable tax levy.

Catherine Schmit gave the monthly Administrator's report and answered questions.

Motion by Supervisor Cornett second by Supervisor Humphrey to postpone committee reports to the last part of the agenda. The motion carried by voice vote.

Budget Adjustments:

Emergency Management – Tina Osterberg explained the budget adjustment in the amount of \$59,746.76 for radio replacement grants. Motion by Supervisor Schroeder second by Supervisor Craig Buswell to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Emergency Management – Tina Osterberg explained the budget adjustment in the amount of \$200.00 for HazMat equipment. Motion by Supervisor Craig Buswell second by Supervisor Schroeder to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services – Tina Osterberg explained the budget adjustment in the amount of \$59.00 for grant money from GWAAR adjustments. Motion by Supervisor Hayden second by Supervisor Cornett to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Local History Room – Tina Osterberg explained the budget adjustment in the amount of \$2,500.00 for hiring a student intern. Motion by Supervisor Craig Buswell second by Supervisor Hayden to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Local History Room – Tina Osterberg explained the budget adjustment in the amount of \$11,000.00 for library equipment purchases. Motion by Supervisor Schroeder second by Supervisor Craig Buswell to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Wegner Grotto County Park – Tina Osterberg explained the budget adjustment in the amount of \$3,936.00 for billboard advertising bill. Motion by Supervisor Folcey second by Supervisor Schroeder to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Jail Assessment Fund – Chair Irwin explained that this budget adjustment will be pulled from the agenda. Chair Irwin recognized Corporation Counsel, Andrew Kaftan to explain. Andrew provided a letter to all Supervisors regarding public works and statute 65.90 (5)(a) regarding contracting jail schematics and votes required. Andrew explained laws and cases in detail.

RESOLUTION 11-11-01

REGARDING CANCELLATION OF OUTSTANDING 2010 CHECKS

WHEREAS, The checks listed on the attachment, 2010 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

WHEREAS, The checks read "Void 90 days after date of issue" and the auditors recommend and the practice is to cancel the outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED, That the Monroe County Clerk is instructed to cancel the attached list of checks issued in the calendar year of 2010, and the amount of the outstanding checks is to be credited to the General Fund, and that if said checks, as listed, are presented at a later date, within six years of the date of the original check, a new check shall be issued in payment thereof in accordance with Chapter 59.64(4)(e) of the Wisconsin Statutes.

Dated this 22nd day of November, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Wesley Cornett
Edward Westphal
Brian Buswell
Rick Irwin
Committee Vote: 5 Yes; 0 No

Fiscal Note: Passage would increase the General Fund by the amount of \$4,047.25

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 Olson. Chair Irwin recognized Annette Erickson, Treasurer to explain. Chair Irwin asked for any discussion. Chair Irwin asked for any objection to unanimous approval. The resolution passed.

RESOLUTION 11-11-02

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2011 CONTINGENCY FUND TO THE MEDICAL EXAMINER'S BUDGET

WHEREAS, the Finance Director and Medical Examiner Clerical Assistant have reviewed the current status of the 2011 Medical Examiner budget and determined that there is a need for additional funds based on estimates of projected expenditures; and

WHEREAS, a request was made by the Monroe County Finance Director to the Monroe County Finance Committee at their November 16, 2011 meeting for additional funds of \$6,702.00 (six thousand, seven hundred two dollars and 00 cents) to be transferred to the Medical Examiner departmental budget; and

WHEREAS, The Monroe County Finance Committee has reviewed the current 2011 budget for the Monroe County Medical Examiner; and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this amount be transferred from the 2011 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).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$6,702.00 (six thousand, seven hundred two dollars and 00 cents) from the 2011 Monroe County Contingency Fund to the Medical Examiner's departmental budget to cover estimated budget shortfalls as follows:

| ACCOUNT | DESCRIPTION | ADJUSTMENT AMOUNT | REVISED BUDGET |
|------------------|-------------------------|----------------------|-------------------|
| 10.127.51270.252 | Autopsies, Pathological | \$4,500.00 | \$29,000.00 |
| 10.127.51270.255 | Laboratory & Toxicology | \$2,202.00 | \$4,580.00 |

Total Adjustment from Contingency: \$6,702.00

Dated this 22nd day of November 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
Wesley Cornett
Edward Westphal
Brian Buswell
Rick Irwin

Committee vote: 5 yes, 0 no

Fiscal note: This resolution will authorize the transfer of \$6,702.00 from the 2011 Contingency Fund into the Medical Examiner 2011 budget. The current 2011 Contingency Fund has a sufficient balance of \$795,168.25.

Statement of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2011 Contingency Fund into the Medical Examiner budget to cover increased costs.

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor Olson. Chair Irwin recognized Tina Osterberg, Finance Director to explain. Chair Irwin asked for any discussion. Chair Irwin asked for any objection to unanimous approval. The resolution passed.

RESOLUTION 11-11-03

RESOLUTION REIMBURSING A PORTION OF MONROE COUNTY EMPLOYEES' WISCONSIN RETIREMENT CONTRIBUTIONS PAID BY EMPLOYEES IN 2011

WHEREAS, beginning in June 2011 certain Monroe County employees began contributing the 5.8 percent (6.65 percent elected) employee portion of retirement contributions to the Wisconsin Retirement System (WRS) as required by Wisconsin Act 10 (Budget Repair Bill); and

WHEREAS, the Monroe County Board did adopt Resolution 07-11-02 transferring 2011 fringe benefit budget savings to the Contingency Fund in the event the funds might be needed for unforeseen 2011 budget shortfalls; and

WHEREAS, the fringe benefit savings were budgeted in 2011 and projections do not foreshadow any substantial 2011 budget shortfall; and

WHEREAS, Monroe County employees have demonstrated a willingness to contribute positively in all manner - including attitude, performance and fiscal responsibility toward the efficient and economic performance of Monroe County operations and services resulting in continuous improvement in the County's financial position; and

WHEREAS, on November 10, 2011, the Personnel and Bargaining Committee took action to recommend that the Monroe County Board reward County employees with a one-time rebate of a portion of the 2011 employee paid WRS contribution.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County employees actively employed prior to enactment of Wisconsin Act 10 with continued active employment thru December 10, 2011 will receive a 2.5 percent rebate of the 2011 employee paid portion of their WRS contribution as calculated on December 15, 2011 and paid along with the regular payroll distributed December 29, 2011.

BE IT FURTHER RESOLVED, that the Monroe County employees hired subsequent to enactment of Wisconsin Act 10 with continued active employment thru December 10, 2011 will receive a 1.0 percent rebate of the 2011 employee paid portion of their WRS contribution as calculated on December 15, 2011 and

paid along with the regular payroll distributed December 29, 2011.

Dated this 22nd day of November, 2011.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Brian Buswell
Sharon Folcey
Thomas Wright
Personnel and Bargaining Committee vote: 3 - 1

Finance Committee vote: 5 - 0

Fiscal note: The projected employee retirement contribution rebate will cost approximately \$193,000 out of the \$429,698 budgeted for the employee portion of WRS in 2011 and transferred to the Contingency Fund per Monroe County Board Resolution 07-11-02. Upon approval of this resolution, funds estimated to be approximately \$193,000 will be transferred back from the Contingency Fund to the departmental budgets. The current 2011 Contingency Fund has a sufficient balance of \$795,168.25 to cover the above transfer. 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: Reimburse a portion of employee WRS contributions paid by employees in 2011.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Brian Buswell. Supervisor Folcey explained. Discussion. Call the question by Supervisor Schroeder second by Supervisor Rice. Roll call vote with the following 12 Supervisors voting yes, Wright, McTaggart, Boltik, King, Yarrington, Westphal, Rice, VanWychen, Cornett, Cook, Path, Schroeder; with the following 10 Supervisors voting no, Craig Buswell, Humphrey, Olson, Brian Buswell, Las, Treu, Hayden, Folcey, Kuhn, Irwin; Supervisors Chapman and Retzlaff absent. The discussion continued. Roll call vote on original resolution with the following 17 Supervisors voting yes, Wright, McTaggart, Humphrey, Brian Buswell, King, Yarrington, Las, VanWychen, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Irwin; with the following 5 Supervisors voting no, Olson, Boltik, Westphal, Rice, Treu; Supervisors Chapman and Retzlaff absent. Supervisor Path originally asked to abstain as his sister-in-law is employed by the county, Chair Irwin explained the abstention was not discussed with the chair before the meeting and therefore Supervisor Path is required to vote. The resolution passed.

RESOLUTION 11-11-04

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, address 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 and one (1) Monroe County Board Supervisor representing Ward 4 of the City of Sparta who will also act as the liaison between the City of Sparta and Monroe County. The committee shall also include up to 5

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. The County Administrator, County Sheriff and Circuit Judge would have no voting rights, 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 22nd day of November, 2011.

ADMINISTRATIVE / EXECUTIVE COMMITTEE:

Rick Irwin
Bruce Humphrey
Edward Westphal
Committee vote: 3 – 0

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Cornett. Supervisor Humphrey explained. Discussion. Motion to amend by Supervisor Kuhn second by Supervisor Brian Buswell to remove the entire 5th Whereas paragraph. Discussion. The amendment carried by voice vote. The discussion continued. Motion by Supervisor Yarrington second by Supervisor King to remove the following words the last Be It Further Resolved paragraph: and centralized County services and departments. Discussion. The amendment couldn't be determined by voice vote. Roll call vote with the following 8 Supervisors voting yes, McTaggart, King, Yarrington, Westphal, Rice, Las, VanWychen, Craig Buswell; with the following 14 Supervisors voting no, Humphrey, Olson, Boltik, Brian Buswell, Treu, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Wright, Irwin; Supervisors Chapman and Retzlaff absent. The amendment failed. The discussion continued. Motion by Supervisor Treu second by Supervisor Hayden to re-insert paragraph # 5 and eliminate, the only reasonable resolution of and insert address. Discussion. Couldn't determine by voice vote. Roll call vote with the following 13 Supervisors voting yes, Humphrey, Olson, Boltik, Brian Buswell, VanWychen, Treu, Hayden, Cornett, Cook, Folcey, Path, Craig Buswell, Irwin; with the following 9 Supervisors voting no, King, Yarrington, Westphal, Rice, Las, Kuhn, Schroeder, Wright, McTaggart; Supervisors Chapman and Retzlaff absent. The amendment passed. Point of information by Supervisor Kuhn. Discussion. Roll call vote on the original resolution as amended with the following 18 Supervisors voting yes, Olson, Boltik, Brian Buswell, King, Rice, VanWychen, Treu, Hayden, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, Humphrey, Irwin; with the following 4 Supervisors voting no, Yarrington, Westphal, Las, McTaggart; Supervisors Chapman and Retzlaff absent. The resolution passed as amended.

A short recess was taken 7:05 p.m., the meeting reconvened at 7:15 p.m.

Election of Jail/Courthouse Building/Renovation Committee. Chair Rick Irwin asked which board members do not wish to be on the building committee. The following Supervisors requested to not serve on the committee: Hayden, Treu, Wright, Olson, Boltik, Craig Buswell and Path. Chair Irwin announced that the committee is going to be elected in the same manner as the Highway committee. Corporation Counsel explained that ballots cannot be cast by secret ballot. Chair Irwin explained that each Supervisor's vote will be cast out loud and tallied. 5 Supervisors will be elected to the committee.

The following nomination were made for the 1st seat:

Motion by Supervisor Humphrey to nominate Supervisor Cook; Motion by Supervisor Treu to nominate Supervisor Cornett; Motion by Supervisor Boltik to nominate Supervisor McTaggart; Motion by Supervisor King to nominate Supervisor Westphal; Motion by Supervisor Rice to nominate Supervisor VanWychen. Nominations were closed. A tallied vote was taken.

1st ballot

| | |
|-----------|---|
| Cook | 4 |
| Cornett | 6 |
| McTaggart | 5 |
| Westphal | 4 |
| VanWychen | 3 |

Majority of votes cast were not received. Supervisors VanWychen and Cook withdrew their names for consideration. A tallied vote was taken.

2nd ballot

| | |
|-----------|----|
| Cornett | 12 |
| McTaggart | 5 |

Supervisor Cornett was declared the 1st committee member.

The following nomination were made for the 2nd seat:

Motion by Supervisor Treu to nominate Supervisor Cook; Motion by Supervisor Olson to nominate Supervisor Westphal; Motion by Supervisor Schroeder to nominate Supervisor McTaggart; Motion by Supervisor Westphal to nominate Supervisor King; Motion by Supervisor Wright to nominate Supervisor Brian Buswell. Motion by Supervisor Humphrey second by Supervisor Cornett to close nominations. Carried on voice vote. A tallied vote was taken.

1st Ballot

| | |
|---------------|---|
| Cook | 8 |
| Westphal | 7 |
| McTaggart | 5 |
| King | 1 |
| Brian Buswell | 1 |

Majority of votes cast were not received. Supervisors McTaggart, Brian Buswell and King withdrew their names for consideration. A tallied vote was taken.

2nd Ballot

| | |
|----------|----|
| Cook | 10 |
| Westphal | 12 |

Supervisor Westphal was declared the 2nd committee member.

The following nomination were made for the 3rd seat:

Motion by Supervisor Craig Buswell to nominate Supervisor Cook; Motion by Supervisor Wright to nominate Supervisor Schroeder; Motion by Supervisor Olson to nominate Supervisor Brian Buswell; Motion by Supervisor Yarrington to nominate Supervisor McTaggart; Motion by Supervisor Westphal to nominate Supervisor King. Motion by Supervisor Humphrey second by Supervisor Boltik to close nominations. Carried by voice vote. A tallied vote was taken.

1st Ballot

| | |
|---------------|----|
| Cook | 11 |
| Schroeder | 4 |
| Brian Buswell | 1 |
| McTaggart | 4 |
| King | 2 |

Majority of votes cast were not received. Supervisors Brian Buswell and King withdrew their names for consideration. A tallied vote was taken.

2nd Ballot

| | |
|-----------|----|
| Cook | 12 |
| Schroeder | 3 |
| McTaggart | 7 |

Supervisor Cook was declared the 3rd committee member.

The following nomination were made for the 4th seat:

Motion by Supervisor Treu to nominate Supervisor Brian Buswell; Motion by Supervisor Boltik to nominate Supervisor McTaggart; Motion by Supervisor Cornett to nominate Supervisor Schroeder; Motion by Supervisor Cook to nominate Supervisor Folcey. Motion by Supervisor Treu second by Supervisor Cornett to close nominations. Carried by voice vote. A tallied vote was taken.

1st Ballot

| | |
|---------------|---|
| Brian Buswell | 6 |
| McTaggart | 9 |
| Schroeder | 4 |
| Folcey | 3 |

Majority of votes cast were not received. Supervisors Folcey and Schroeder withdrew their names for consideration. A tallied vote was taken.

2nd Ballot

| | |
|---------------|----|
| Brian Buswell | 12 |
| McTaggart | 10 |

Supervisor Brian Buswell was declared the 4th committee member.

The following nomination were made for the 5th seat:

Motion by Supervisor Humphrey to nominate Supervisor Folcey; Motion by Brian Buswell to nominate Supervisor King; Motion by Supervisor Boltik to nominate Supervisor McTaggart; Motion by Supervisor Olson to nominate Supervisor Rice. Motion by Supervisor Humphrey second by Supervisor Treu to close nominations. Carried by voice vote. A tallied vote was taken.

1st Ballot

| | |
|-----------|----|
| Folcey | 10 |
| King | 2 |
| McTaggart | 9 |
| Rice | 1 |

Majority of votes cast were not received, a tallied vote was taken.

2nd Ballot

| | |
|-----------|----|
| Folcey | 13 |
| King | 1 |
| McTaggart | 8 |
| Rice | 0 |

Supervisor Folcey was declared the 5th committee member.

Motion by Supervisor Humphrey second by Supervisor Cornett to adjourn meeting at 7:51 p.m. Carried by voice vote.

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 22, 2011.

DECEMBER 2011

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, December 28, 2011 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present; Supervisor Boltik entered the meeting at 6:07 p.m., Supervisor Craig Buswell entered the meeting at 6:08 p.m.; Supervisor Hayden absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Cornett second by Supervisor Brian Buswell to approve the minutes of the November 16, 2011 & November 22, 2011 meeting as printed and mailed. Motion by Supervisor Westphal to amend November 16, 2011 minutes from: Chair Irwin explained that in 2006, the County Board asked for the 3rd judgeship; the correct year was 2007. Chair Irwin asked for any objection to the change. There were no objections from the board. The minutes as amended carried by voice vote.

Appointments: None

Announcements – Supervisor Folcey provided a Certificate of Recognition from the Wisconsin Towns Association for having attained 100% of membership of all towns in Monroe County. Supervisor Folcey provided information for a presentation “Exploring Regional Economic Opportunities” to be held on February 23, 2012 beginning at 8:30 a.m. at Three Bears Lodge in Warrens, Wisconsin.

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

Supervisor Craig Buswell entered the meeting at 6:08 p.m.

Sheriff Quirin presented Officer Michelle Larsen with a Lifesaving Award.

Public Comment Period – Three individuals signed up from the public to be recognized. Individuals are allowed to speak once and are limited to three minutes. Supervisors are not allowed to speak or discuss comments from the public.

Point of inquiry by Supervisor Las. On 11/22/11 committee reports were not finished. Per Roberts Rules, unfinished business should be taken up at the subsequent meeting. Supervisor Las asked that the committee reports from last month be given. Chair Irwin overruled as nothing in Roberts Rules require committee reports be given.

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.

Motion by Supervisor Humphrey second by Supervisor Brian Buswell to dispense of the 19 committee reports. Discussion. Roll call vote requested by Supervisor Las. Roll call vote with the following 10 Supervisors voting yes, Chapman, Cornett, Cook, Path, Wright, Humphrey, Brian Buswell, King, Treu, Irwin; with the following 13 Supervisors voting no, Retzlaff, Folcey, Kuhn, Schroeder, Craig Buswell, McTaggart, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWychen; Supervisor Hayden absent. The motion failed.

Committee reports were given.

A short recess was taken at 7:45 p.m., the meeting reconvened at 8:01 p.m.

Budget Adjustments:

Motion by Supervisor Yarrington that any supervisor attending the Exploring Regional Economic Opportunities to be reimbursed the registration fee. Chair Rick Irwin overruled, this item is not on the agenda.

Emergency Management – Tina Osterberg explained the budget adjustment in the amount of \$6,836.00 to cover under budgeted health insurance for 2011 from the non-lapsing retirement /fringe pool. Motion by Supervisor Westphal second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Emergency Management – Tina Osterberg explained the budget adjustment in the amount of \$8,020.81 for hazmat spill response. Motion by Supervisor Yarrington second by Supervisor Cook to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Senior Services – Tina Osterberg explained the budget adjustment 2012 budget adjustment in the amount of \$29,000.00 to create a separate account for county appropriations. Motion by Supervisor Westphal second by Supervisor Cornett to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Zoning – Tina Osterberg explained the budget adjustment in the amount of \$900.00 for revenue from zoning permits to supplies. Motion by Supervisor Yarrington second by Supervisor Chapman to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Solid Waste – Tina Osterberg explained the budget adjustment in the amount of \$0 for a decrease in recycling funding from the state and for expenses related to the landfill. Motion by Supervisor Westphal second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Justice – Tina Osterberg explained the budget adjustment in the amount of \$5,588.82 for a state grant received for OWI court training. Motion by Supervisor Westphal second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Sheriff – Tina Osterberg explained the 2011 budget adjustment in the amount of \$5,631.00 for SCAAP funds received. Motion by Supervisor Cook second by Supervisor Cornett to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Sheriff - Tina Osterberg explained the 2011 budget adjustment in the amount of \$1,203.00 for unanticipated state grant revenue for Tribal Law Enforcement. Motion by Supervisor Westphal second by Supervisor Humphrey to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk’s office.)*

Medical Examiner - Tina Osterberg explained the 2011 budget adjustment in the amount of \$5,600.00 for an increase in fee revenue. Motion by Supervisor Westphal second by Supervisor Humphrey to approve

budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

Chair Rick Irwin introduced Jess Commerford, National Director of Louis Berger Group, Inc. Jess provided a justice center presentation to the board to include project experiences. The schematic design process was presented. The preliminary schedule is approximately seven weeks. Negative press releases were brought forward by Jess Commerford. Jess answered questions from the Supervisors.

Motion by Supervisor Las to move resolution 12-11-08 forward to the beginning of the resolution portion. Overruled by Chair Irwin, guests have been invited and members of the public are here for portions of the agenda. Out of courtesy, the order should not change.

RESOLUTION 12-11-01

RESOLUTION AWARDING JAIL/COURTHOUSE SCHEMATIC DESIGN CONTRACT

WHEREAS, on November 16, 2011 the Monroe County Board Committee of the Whole and the Monroe County Board did, by a margin of 15-9, vote to approve \$52,500.00 for schematic drawings by Justice Solutions, driven by Performa to be paid from the jail assessment fund, and

WHEREAS, the contract service provider previously Justice Solutions Consulting Group has been changed to The Louis Berger Group, Inc., and

WHEREAS, representatives of The Louis Berger Group, Inc. have met with and presented their proposal to the Jail/Courthouse Building/Renovation Committee and to the Monroe County Board,

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the attached contract and related exhibits and awards the contract for schematic designs, as approved, to The Louis Berger Group, Inc.

BE IT FURTHER RESOLVED that costs associated with the contract shall not exceed \$52,500.00 and shall be paid from the jail assessment fund.

BE IT FURTHER RESOLVED the Monroe County Board Chairman be authorized to sign the letter of release from Performa as attached to this resolution.

Dated this 15th day of December, 2011.

OFFERED BY THE JAIL/COURTHOUSE BUILDING/RENOVATION COMMITTEE:

Rick Irwin
Bruce Humphrey
Wesley Cornett
Brian Buswell
Mary Cook
James Kuhn
Edward Westphal
Sharon Folcey
Committee Vote: 7 Yes, 0 No, 1 Absent

General Purpose Statement: Award Jail/Courthouse schematic design contract; recognizing the legal name change of the contract service provider as previously approved.

Fiscal Note: Costs not to exceed \$52,500.00 to be paid from the Jail Assessment Fund.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Humphrey. Supervisor Brian Buswell explained. Discussion. Call question by Supervisor Treu second by Supervisor Brian Buswell. Roll call vote with the following 14 Supervisors voting yes, Cornett, Folcey, Schroeder, Craig Buswell, Wright, Humphrey, Olson, Boltik, Brian Buswell, King, VanWychen, Treu, Chapman, Irwin; with the following 9 Supervisors voting no, Retzlaff, Cook, Path, Kuhn, McTaggart, Yarrington, Westphal, Rice, Las; Supervisor Hayden absent. The motion failed the required 2/3 vote. The discussion continued. Roll call vote on the original resolution with the following 15 Supervisors voting yes, Cook, Folcey, Schroeder, Craig Buswell, Wright, Humphrey, Olson, Boltik, Brian Buswell, King, Las, VanWychen, Treu, Cornett, Irwin; with the following 8 Supervisors voting no, Retzlaff, Path, Kuhn, McTaggart, Yarrington, Westphal, Rice, Chapman; Supervisor Hayden absent. The resolution passed.

RESOLUTION 12-11-02

RESOLUTION REVISING THE MONROE COUNTY PERSONNEL POLICY MANUAL EFFECTIVE JANUARY 1, 2012

WHEREAS, 2011 Wisconsin Acts 10 and 32 greatly changed employee relations practices for public sector employers in Wisconsin, including Monroe County; and

WHEREAS, the Monroe County Budget Repair Bill Transition Team has been working for the past six months and will continue to work toward a smooth transition from a predominantly union to a predominantly non-union work environment; and

WHEREAS, following a lengthy study and deliberations, the Monroe County Board has been presented with a final draft of a personnel policy manual that addresses all employment and benefit procedures for Monroe County employees. Please note that Section 4.71, Grievance Procedure, was previously approved by the Monroe County Board of Supervisors on September 28, 2011, and is exempt from action by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts and establishes the personnel policy manual attached hereto as Exhibit A as its revised personnel policies and procedures effective January 1, 2012.

Dated this 28th day of December, 2011.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Brian Buswell
Gene Treu
Daniel Olson
Committee Vote: 3 Yes, 1 No, 1 Absent

General Purpose Statement: Adopt revised personnel policy manual effective January 1, 2012.

Fiscal Note: No additional costs anticipated due to policy revisions.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Kuhn. Supervisor Folcey explained. Chair Rick Irwin recognized Ken Kittleson and Mindy Dale to further explain. Motion by Supervisor Cook second by Craig Buswell to amend by grandfathering the quarter-time benefits section under the policy by adding: 4:76(2) a 2: "Part-time employees hired prior to January 1, 2012, whose average weekly schedule of authorized hours of work is ten hours or more, but less than twenty hours per week, shall, if otherwise eligible for holiday pay, receive holiday pay at the rate of one-fourth of the amount received by a full-time employee. Part-time employees hired after January 1, 2012, who work less than 20 hours per week are ineligible for benefits not required by law. This requirement shall also apply to the floating holiday, vacation, insurance, sick leave, and other leaves listed in the remainder of this section. The amendment carried by voice vote. Discussion. Motion by Supervisor Wright second by Supervisor Brian Buswell to add in section 4.50(1)(c): Laid off employees may have some recall benefits. A combination of qualifications and county needs should help determine who may be recalled. Laid off employees shall be kept on recall status for one year. Discussion. It was determined that 4.23 (5)(b) would be more appropriate for the addition. The amendment was changed to 4.23(5)(b) by Supervisor Wright and seconded by Supervisor Brian Buswell. Discussion. The amendment couldn't be determined by voice vote. Roll call vote with the following 12 Supervisors voting yes, Cook, Craig Buswell, Wright, McTaggart, Brian Buswell, King, Yarrington, Westphal, Las, Chapman, Retzlaff, Irwin; with the following 11 Supervisors voting no, Folcey, Path, Kuhn, Schroeder, Humphrey, Olson, Boltik, Rice, VanWychen, Treu, Cornett; Supervisor Hayden absent. The amendment passed. Discussion. Roll call vote on original resolution as amended with the following 19 Supervisors voting yes, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, Humphrey, Olson, Boltik, Brian Buswell, King, Rice, VanWychen, Treu, Chapman, Cornett, Retzlaff, Cook, Irwin; with the following 4 Supervisors voting no, McTaggart, Yarrington, Westphal, Las; Supervisor Hayden absent. The resolution passed as amended.

RESOLUTION 12-11-03

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION, ARTICLE IV, COMMITTEES, BOARDS AND COMMISSIONS APPROVING THE MONROE COUNTY BOARD CODE OF CONDUCT AND ADDING A MONROE COUNTY BOARD DISPUTE RESOLUTION COMMITTEE TO THE MONROE COUNTY CODE

WHEREAS, the issues addressed by the Monroe County Board are often ones drawing heated debate; and

WHEREAS, the Board will make its best decisions in a civil environment and after thoughtful deliberation; and

WHEREAS, the Administrative/Executive Committee met jointly with the Personnel and Bargaining Committee to review and discuss the attached Monroe County Board Dispute Resolution Committee document and the Monroe County Board Code of Conduct; and

WHEREAS, the professional and personal conduct of county board supervisors must be above reproach and avoid even the appearance of impropriety. County board supervisors must refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other county board supervisors, boards, commissions, and committees, the staff or public, and

WHEREAS, the committees have determined that incorporating the documents into the Monroe County Code will instill public confidence in the integrity of the county government and it's effective and fair operation.

NOW, THEREFORE, BE IT RESOLVED that the attached Monroe County Board Code of Conduct is hereby approved.

BE IT FURTHER RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that Article IV of Chapter 2 of the General Code of the County of Monroe, Wisconsin is hereby amended and said Code of Conduct is incorporated therein by reference.

BE IT FURTHER RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that the General Code of the County of Monroe, Wisconsin is hereby amended by incorporating the attached Monroe County Board Dispute Resolution Committee document into Article IV of Chapter 2 of the code.

RECOMMENDED BY THE PERSONNEL & BARGAINING COMMITTEE THIS 15TH DAY OF DECEMBER, 2011:

Brian Buswell
Gene Treu
Thomas Wright
Daniel Olson

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

This Ordinance shall be effective upon passage and publication.

RECOMMENDED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE THIS 13TH DAY OF DECEMBER, 2011.

Rick Irwin
Bruce Humphrey
Edward Westphal

Committee Vote: 3 yes, 1 no, 1 absent.

Finance Committee vote: 5 yes, 0 no

Purpose: To adopt and incorporate into the Monroe County Code of Ordinances the Monroe County Board Code of Conduct and the Monroe County Board Dispute Resolution Committee in order to facilitate professional conduct and to provide a mechanism for the orderly and peaceful resolution of any disputes that may arise under the Monroe County Board Code of Conduct.

Fiscal Note: Costs associated with the committee are undeterminable but shall come from the County Board operations budget.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Cornett. Supervisor Brian Buswell explained. Supervisor Brian Buswell recognized Andy Phillips to further explain. Discussion. Motion to amend by Supervisor Yarrington second by Supervisor McTaggart by replacing in the Dispute Committee, section 1: 3rd member with a mutually agreed appointment from the other two selected members. Couldn't determine by voice vote. Roll call vote with the following 19 Supervisors voting yes, Path, Kuhn, Schroeder, Craig Buswell, McTaggart, Humphrey, Olson, Boltik, Brian Buswell, Yarrington, Westphal, Las, VanWychen, Chapman, Cornett, Retzlaff, Cook, Folcey, Irwin; with the following 4 Supervisors voting no, Wright, King, Rice, Treu; Supervisor Hayden absent. The amendment passed. Discussion. Motion to postpone by Supervisor Cook second by Supervisor Craig Buswell until next month. Roll call vote with the following 8 Supervisors voting yes, Kuhn, Schroeder, Craig Buswell, Olson, Boltik, Westphal, Rice, Cook; with

the following 15 Supervisors voting no, Wright, McTaggart, Humphrey, Brian Buswell, King, Yarrington, Las, VanWychen, Treu, Chapman, Cornett, Retzlaff, Folcey, Path, Irwin; Supervisor Hayden absent. The motion failed. Roll call vote on resolution as amended with the following 11 Supervisors voting yes, Schroeder, Wright, Humphrey, Brian Buswell, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Irwin; with the following 12 Supervisors voting no, Craig Buswell, McTaggart, Olson, Boltik, King, Yarrington, Westphal, Rice, Las, Retzlaff, Path, Kuhn; Supervisor Hayden absent. The resolution failed.

Motion to take up resolution 12-11-08 by Supervisor Kuhn second by Supervisor Las. Call for order of the day by Chair Rick Irwin. The meeting continued.

RESOLUTION 12-11-04

RESOLUTION AUTHORIZING TRANSFER FROM 2011 GENERAL FUND TO THE ROLLING HILLS ENTERPRISE FUND TO ELIMINATE CASH DEFICIT

WHEREAS, Monroe County Finance Committee has reviewed the final 2010 Management Communications; and

WHEREAS, the County Auditor continues to recommend the County eliminate the Rolling Hills deficit cash position with a transfer from the General Fund; and

WHEREAS, the 2010 County Audit states this amount to be \$1,963,145 (one million nine hundred sixty-three thousand one hundred forty-five dollars and 00 cents); and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this amount be transferred from the 2011 General Fund to the 2011 Rolling Hills Enterprise Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer \$1,963,145 (one million nine hundred sixty-three thousand one hundred forty-five dollars and 00 cents) from the 2011 Monroe County General Fund to the 2011 Rolling Hills Enterprise Fund.

Dated this 28th day of December, 2011.

OFFERED BY THE FINANCE COMMITTEE:

Wesley Cornett
James Kuhn
Brian Buswell
Rick Irwin

Committee vote: 4-1

Fiscal note: This resolution will authorize the transfer of \$1,963,145 from the 2011 General Fund into the 2011 Rolling Hills Enterprise Fund. There are sufficient funds available in the General Fund to cover this transfer at this time. 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 eliminate the Rolling Hills cash deficit as of December 31, 2010 per the recommendation of the Monroe County Auditor.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Cook. Chair Rick Irwin recognized Tina Osterberg, Finance Director to explain. Lauriann Grosskopf Nursing Home Administrator was recognized to further explain. Discussion. Roll call vote with the following 7 Supervisors voting yes, Wright, Humphrey, Brian Buswell, Cornett, Path, Kuhn, Irwin; with the following 16 Supervisors voting no, Craig Buswell, McTaggart, Olson, Boltik, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Retzlaff, Cook, Folcey, Schroeder; Supervisor Hayden absent. The resolution failed.

RESOLUTION 12-11-05

RESOLUTION ESTABLISHING COMMITTED FUND BALANCES IN ACCORDANCE WITH GASB #54

WHEREAS, The Governmental Accounting Standards Board (GASB) issued GASB #54 Fund Balance Reporting and Governmental Fund Type Definitions which substantially changes how fund balances are categorized by clarifying and modifying how some of the governmental funds are presented and classified; and

WHEREAS, The Finance Committee has reviewed county fund balances for designation as

Committed Fund Balances to be consistent with GASB #54. See attached explanation of GASB #54.**

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that in 2011 and thereafter until amended the following funds are established as Committed Fund Balances:

| Fund | Purpose | Revenue Sources |
|---------------------------------------|---|-----------------------------|
| Human Services Reserve Fund | Flatten out peaks & valleys | Tax levy, Grants |
| Farm Proceeds | New Construction-Educational Purpose | Proceeds from closing farm |
| IT Pool | IT Infrastructure and upgrades | Tax levy-County Dept |
| Jail/Courthouse Building Fund | Fund-renovation/construction jail/justice complex | Unclaimed 2010 per diems |
| Justice | Community Service Program Supplies | Donations |
| Justice Special Vehicle Fund | Community Service Van Replacement | Excess revenues at year-end |
| Retirement/Fringe Pool | Cover unexpected wage/benefit costs | Tax Levy-Work Comp savings |
| Angelo Wayside Improvements | Improvements to the Angelo Wayside | State DOT |
| Risograph Copier | Decrease overall copy expense | Department charges |
| Extension Agent Educational Programs: | | |
| Resource Agent | Agent programs | Public charges for services |
| Family Living Agent | Agent programs | Public charges for services |
| Agriculture Agent | Agent programs | Public charges for services |
| Youth Development Agent | Agent programs | Public charges for services |
| Pesticide Certification | Pesticide Certification classes, programs | Public charges for services |
| Tri-Creek | Tri-Creek Watershed | County/Municipality |
| Worker's Comp Fund | Funds to cover work comp claims, bills | Tax levy |
| Section 125 Bank Account | Employee funds-cover claims | Employee wages |

Dated this 28th day of December, 2011.

OFFERED BY THE FINANCE COMMITTEE:

James Kuhn
 Brian Buswell
 Wesley Cornett
 Rick Irwin
 Edward Westphal
 Committee Vote: 5-0

Fiscal Note: This policy will categorize fund balances going forward in alignment with the new GASB #54 Fund Balance change.

Explanation of GASB #54 is attached to minutes in County Clerk's office.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Schroeder. Chair Rick Irwin recognized Tina Osterberg, Finance Director to explain. Discussion. The resolution carried by voice vote.

RESOLUTION 12-11-06

RESOLUTION ESTABLISHING YEAR END CONTRIBUTION TO NONLAPSING JAIL/COURTHOUSE BUILDING FUND

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; and

WHEREAS, The Board passed Resolution 04-11-15: Establishing a Jail/Courthouse Building Fund; and

WHEREAS, the Board passed Resolution 09-11-06: Establishing a Nonlapsing Provision for the Contingency Fund Balance and General Fund Balance Policy.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that any unused annual levy funds, as determined per the annual year end audit, for the following Jail/Courthouse related departments, shall lapse to the Jail/Courthouse Building Fund as established per Resolution 04-11-15:

- | | |
|---|-----------------------------|
| * Sheriff's Department | * Jail |
| * Combined Tactical Unit | * Dispatch |
| * Circuit Court Branches I, II, III | * Clerk of Courts |
| * District Attorney | * Victim Witness |
| * Family Court Commissioner | * Corporation Counsel |
| * Justice Department | * Medical Examiner |
| * Child Support | * SARA/Emergency Management |
| * Maintenance - Jail, Courthouse, Justice | |

BE IT FURTHER RESOLVED, that per Resolution 09-11-06 the Contingency Fund and any unused annual levy funds required to comply with the minimum General Fund Balance Policy are to be excluded from the calculation of the Jail/Courthouse Building Fund contribution amount.

RECOMMEND FOR INTRODUCTION BY THE MONROE COUNTY FINANCE COMMITTEE ON DECEMBER 28TH, 2011.

Wesley Cornett
 James Kuhn
 Rick Irwin
 Brian Buswell

Finance Committee Vote: 4 yes, 1 no

Purpose: To contribute to the non-lapsing Jail/Courthouse Building Fund account for future construction of a jail and/or justice complex.

Fiscal Note: As set out above the annual contribution, if any, would be determined based on the annual independent audit and excluding the Contingency Fund and minimum General Fund Balances.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Wes Cornett. Supervisor Brian Buswell explained. Discussion. Roll call vote with the following 10 Supervisors voting yes, Wright, Humphrey, Brian Buswell, King, Chapman, Cornett, Cook, Folcey, Kuhn, Irwin; with the following 13 Supervisors voting no, McTaggart, Olson, Boltik, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Retzlaff, Path, Schroeder, Craig Buswell; Supervisor Hayden absent. The resolution failed.

RESOLUTION 12-11-07

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

WHEREAS, The sanitation/planning and zoning/dog control committee held a public hearing on December 19, 2011; and

WHEREAS, The Town of Sparta submitted a favorable recommendation; and

WHEREAS, This resolution serves as written recommendation from the sanitation/planning and zoning/dog control committee for approval of adoption the petition changing county zoning 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, at 8655 Fernwood Ave. described as parcels of land located in Part of the South 1/2 of the NE 1/4, Section 35, T18N, R4W, Town of Sparta, Monroe County, WI, described as follows: Commencing at a point which is 531 feet East of the Northwest corner of SW 1/4 of NE 1/4; thence South 665 feet to the Northwest corner of land sold in Vol. 64 of Mis. On page 474 as Document No. 309011; thence East along the North line of said lands to the West line of C.T.H. "B"; thence Northeasterly along the west line of C.T.H. "B" to the North line of SE 1/4 of NE 1/4; thence West to the point of beginning, EXCEPT those lands convey to Monroe County in Vol. 116 of Records on page 262 as Document No. 404254, 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 28th day of December, 2011.

OFFERED BY SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Richard Yarrington

Anthony Boltik

Gail Chapman

Doug Path

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone these parcels to continue use as a farmette.

Financial Impact: None.

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

RESOLUTION 12-11-08

RESOLUTION CALLING FOR A REFERENDUM ON THE LOCATION OF THE JUSTICE CENTER

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Humphrey. Supervisor Kuhn explained. Motion by Supervisor Kuhn to amend. Overruled by Chair Irwin, Supervisor Kuhn brought forward the resolution. Motion by Supervisor Craig Buswell second by Supervisor Humphrey to substitute revised resolution and change the April 2011 ballot date to April 2012. Substitute resolution as follows:

WHEREAS, the location of the proposed justice center is an issue among the county board members,

WHEREAS, the public has an interest in this issue,

THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby authorize an advisory referendum be placed on the April 2012 ballot asking the public for its choice of location for the proposed Justice Center

BE IT FURTHER RESOLVED, that the wording of the referendum question be as follows:

Mark your choice of location for the new Justice Center:

-Dog Pound Site near I-90 on STH 16

-Downtown Sparta/Courthouse Site

Respectfully submitted by Rule 22 this 28th day of December 2011.

Fiscal Note-Cost of ballot printing to be paid out of the County Clerk's elections budget.

Finance Committee: 5 yes, 0 no

Discussion on amendment. The amendment carried by voice vote. Discussion. Motion to amend by Supervisor Yarrington that the complete downtown justice center build out and eastside site to be fairly equal, comparative in price. The motion died for a lack of a second. Discussion. Point of order by Chairman Irwin. The agenda was posted for 12/28/2011, this item may have to be addressed at a later date due to open meeting law as midnight will change dates. Discussion. Call the question by Supervisor Boltik second by Supervisor Craig Buswell. Roll call vote with the following 21 Supervisors voting yes, McTaggart, Humphrey, Boltik, Brian Buswell, King, Yarrington, Westphal, Rice, Las, VanWychen, Treu, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, Irwin; with the following 2 Supervisors voting no, Olson, Retzlaff; Supervisor Hayden absent. The discussion ended. Roll call vote on resolution as amended with the following 18 Supervisors voting yes, Humphrey, Brian Buswell, Yarrington, Westphal, Rice, Las, Treu, Chapman, Cornett, Retzlaff, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Irwin; with the following 5 Supervisors voting no, Olson, Boltik, King, VanWychen, Path; Supervisor Hayden absent. The resolution as amended passed.

Motion by Supervisor Humphrey second by Supervisor Craig Buswell to adjourn meeting at 11:59 p.m. Carried by voice vote.

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 28, 2011.

JANUARY 2012

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 25, 2012 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 20 Supervisors present; Supervisor Olson entered the meeting at 6:02 p.m.; Supervisor Craig Buswell entered the meeting at 6:06 p.m.; Supervisors Boltik and Brian Buswell absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Westphal second by Supervisor Yarrington to approve the minutes of the December 28, 2011 meeting as printed and mailed. The minutes carried by voice vote. Supervisor Olson entered the meeting at 6:02 p.m.

Appointments:

Veterans Service Commission, Donald Braund for a 3 year term expiring 12/31/14;
Economic Development, Commerce & Tourism, Pete Peterson for a term expiring 04/12;
Sanitation, Planning & Zoning, Dog Control, James Kuhn for a term expiring 04/12;
Winding Rivers Library System, Debbie Reid for a 3 year term expiring 12/31/14;
Senior Services, Carol Ostrem, Wallace Habegger & Harry Thonesen for a 3 year term expiring 12/31/14.

The appointments carried by voice vote.

Announcements – Sharon Folcey invited everyone to attend the Exploring Regional Economic Opportunities Conference on February 23rd at Three Bears Lodge. Chair Rick Irwin authorized the Zoning members to attend the conference with reimbursement of seminar cost, mileage and per diem from the County Board budget.

Supervisor Craig Buswell entered the meeting at 6:06 p.m.

Supervisor Las asked for consideration to restrict cell phone use during the meeting out of respect for others.

Public Comment Period – Two individuals signed up from the public to be recognized. Individuals are allowed to speak once and are limited to three minutes. Supervisors are not allowed to speak or discuss comments from 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.

Jarrod Roll gave the annual History Room report and answered questions.

Chair Rick Irwin explained that in doing research at the Administrative/Executive committee, committee reports and agenda items were discussed. An opinion letter from Corporation Counsel was offered to the County Board Chairman regarding generic agenda items. The opinion letter was provided to each board member. There was discussion that this item was not on the agenda. Chair Irwin explained that this is an announcement and announcements can take place at anytime during the meeting. Chair Irwin explained committee reports would no longer be on the agenda and that if members would like to present a report to the full County Board, this report must be provided to the County Clerk eight days before the county meeting in order to be noticed on the agenda. Point of order by Supervisor Las, you are discussing policy. Out of order by Chair Irwin. Point of order by Supervisor Las, you are discussing policy. Chair Irwin again ruled out of order and warned, one more time you are out of here. Chair Rick Irwin explained that tonight's meeting will contain committee reports.

Committee reports were given.

A short recess was taken at 7:39 p.m., the meeting reconvened at 7:51 p.m.

Budget Adjustments:

Maintenance – Catherine Schmit explained the 2011 budget adjustment in the amount of \$2,200.00 for Administrative Center break-in repairs. Motion by Supervisor Treu second by Supervisor Cornett to approve budget adjustment. Chair Irwin asked for any discussion. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

Maintenance – Catherine Schmit explained the 2011 budget adjustment in the amount of \$625.00 for Administrative Center electric. Motion by Supervisor Retzlaff second by Supervisor Chapman to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. (Original budget adjustment is attached to the minutes in the County Clerk's office.)

RESOLUTION 01-12-01

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY ORDINANCE CHAPTER 14, FINANCE AND TAXATION, ARTICLE III, PURCHASES AND SALE, DIVISION 3, COUNTY PERSONAL PROPERTY SECTION 14.96, SURPLUS COUNTY PROPERTY

WHEREAS, the procedure of the existing ordinance has been questioned and the practice of the sale of surplus property has deviated from the wording of the ordinance in the past; and

WHEREAS, the existing ordinance, as written, is vague, unwieldy and could be interpreted to require donation of surplus county property that retains monetary value; and

WHEREAS, the existing ordinance, as written does not reflect guidelines and limitations as set forth per Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that Sec. 14-96 of the Monroe County Code of Ordinances be amended to read as follows:

Sec. 14-96. Surplus county property.

(a) This provision applies to all county departments; except the county highway department, with exception of technology materials for the highway department.

(b) Surplus county property is county owned personal property which has been determined to no longer serve a useful purpose for the county department in which it is used. Personal property that is to be traded in for credit toward replacement property is not surplus property.

(c) Upon a designation of personal property as surplus the following process shall be followed:

(1) The department head shall establish a fair market value for the surplus county property and make it available to other county departments on a first-come, first-served basis. The department head shall inform the department's committee of jurisdiction of this action. Technology materials will be reassigned through the information systems administrator.

(2) A department exercising the option to obtain another department's surplus property shall notice the Finance Department to ensure proper accounting of the transfer of the property.

(3) Surplus county property with an aggregate fair market value of less than five hundred dollars may be transferred between departments at the discretion of the department heads. Transfer of surplus county property with an aggregate fair market value of five hundred dollars or more must be approved by the County Administrator.

(4) If surplus county property is not transferred between departments, the department head shall forward information about the property to the Property and Purchasing Committee and the committee shall review the fair market value determination of the surplus county property and shall sell the property by public auction; sealed bid; or negotiated sale as directed by the Property and Purchasing Committee. Negotiated sales must be approved by the County Board.

(d) Any sale of surplus county property to county officials or employees is prohibited, except by public auction. No item purchased by or for the county shall be sold, transferred or given to any employee of the county or the household members of any employee, even through sealed bid process, pursuant to the provisions of Wisconsin Statutes § 175.10. Employees may participate in public auction of county property.

(e) The proceeds from the surplus property sale are to be remitted to the County Treasurer and deposited in the county general fund or a designated department account when required by statute, regulation or grant contract or if authorized by the county board.

(f) If the surplus county property is not transferred between departments nor sold and the Property and Purchasing Committee determines it is not cost effective to sell the surplus property, the property may

be disposed of by donation to a Monroe County town, village or city or to a nonprofit organization within the county or to a governmental agency operating locally. The donation of the item shall be considered by the committee upon written request by the requestor stating the merits of the request to the committee. Donation shall be awarded at the sole discretion of the committee based upon the merits stated in the written request or considered by the committee.

(g) A list of the towns, villages, cities, nonprofit organizations and government agencies shall be maintained by the County Clerk's office. Such entities shall be added or removed from the list at their request.

This ordinance shall be effective upon passage and publication.

Dated this 25th day of January, 2012.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Doug Path
Edward Westphal
Adam Hayden
Gene Treu

Committee Vote: 4 Yes, 0 No.

Finance Committee Vote: 5 yes, 0 no.

Fiscal Note: The cost of entering an ordinance. Cost of updates to the ordinances have been approved in the County Board budget.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Westphal. Supervisor Treu explained. Supervisor Treu recognized Corporation Counsel, Andrew Kaftan to further explain. Discussion. Point of order by Supervisor Yarrington. Out of order by Rick Irwin. Supervisor Yarrington explained he wanted to make an amendment. Chair Irwin ruled out of order, you spoke twice and warned one more time and you are out of here. Supervisor Yarrington expressed disagreement with the Chair. Chair Irwin explained that Supervisor Yarrington was to leave the meeting. Sheriff Quirin escorted Supervisor Yarrington out of the meeting at 8:09 p.m. Discussion continued. Roll call vote with the following 19 Supervisors voting yes, Olson, King, Westphal, Rice, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Irwin; with the following 2 Supervisors voting no, Las, Retzlaff; Supervisors Boltik, Brian Buswell and Yarrington absent. Supervisor Las changed her vote from yes to no before the final results were provided by the Clerk. The resolution passed.

RESOLUTION 01-12-02

ALLOCATION OF JAIL ASSESSMENT FUND TO PAY FOR DISTRIBUTION OF INFORMATION FOR THE APRIL 3, 2012 REFERENDUM CONCERNING LOCATION OF THE JUSTICE CENTER

WHEREAS, This County Board embraced a resolution by a 18-5 vote to have a non-binding referendum to have the people of Monroe County weigh in on the location of the proposed Justice Center; and

WHEREAS, This County Board passed a resolution for schematics for the downtown Sparta location with the purpose of ascertaining feasibility and costs, both capital and operational; and

WHEREAS, The County Board of 2009 let bids for a Justice Center at the Eastside Hwy. 16 Sparta location commonly known as the "Dog Pound Site", and obtained construction cost; and

WHEREAS, To have the people of Monroe County make an informed decision based on facts for both locations, it is necessary to allocate monies from the Jail Assessment Fund to provide resources for this purpose; and

WHEREAS, It is right of the people of Monroe County to have the fullest and most complete information available.

NOW, THEREFORE, BE IT RESOLVED, The Monroe County Board of Supervisors hereby authorizes the Monroe County Building Committee to spend an amount not to exceed \$15,000 to pay for dispersing of information for the referendum concerning two locations for the proposed Justice Center.

NOW, THEREFORE, BE IT FURTHER RESOLVED, That these monies come out of the Jail Assessment Fund.

PRESENTED BY MONROE COUNTY BUILDING COMMITTEE:

Dated this 25th day of January 2012.

MONROE COUNTY BUILDING COMMITTEE:

Rick Irwin
Bruce Humphrey
Mary Cook
Brian Buswell
Sharon Folcey
James Kuhn
Edward Westphal

Fiscal Note:
The proposed amount, not to exceed \$15,000, will be used to pay for dispersing of information for the referendum concerning two locations for the proposed Justice Center. Funding shall be provided by the Jail Assessment Fund.

Finance Committee vote: 5-0
Requires simple majority vote.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Hayden. Supervisor Humphrey explained. Discussion. Motion by Supervisor Las second by Supervisor Retzlaff to postpone until next months board meeting. Chair Irwin recognized Corporation Counsel to explain the Jail Assessment Fund. Could not determine by voice vote. Roll call vote with the following 10 Supervisors voting yes, King, Westphal, Rice, Las, VanWychen, Retzlaff, Path, Kuhn, McTaggart, Olson; with the following 11 Supervisors voting no, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Schroeder, Craig Buswell, Wright, Humphrey, Irwin; Supervisors Boltik, Brian Buswell and Yarrington absent. The motion to postpone failed. The discussion continued. Motion by Supervisor Cook to take \$15,000 out of the Contingency Fund. Chair Rick Irwin ruled out of order as the Contingency Fund requires 2/3 vote. Roll call vote on original resolution with the following 14 Supervisors voting yes, Rice, VanWychen, Treu, Hayden, Chapman, Cook, Folcey, Kuhn, Schroeder, Craig Buswell, Wright, Humphrey, King, Irwin; with the following 7 Supervisors voting no, Westphal, Las, Cornett, Retzlaff, Path, McTaggart, Olson; Supervisors Boltik, Brian Buswell and Yarrington absent. The resolution passed.

RESOLUTION 01-12-03

RESOLUTION TO RESCIND RESOLUTION 12-11-08 ADVISORY REFERENDUM ON THE LOCATION OF THE JUSTICE CENTER

WHEREAS, On Dec. 28th 2011 The Monroe County Board of Supervisors passed Resolution 12-11-08 for an advisory referendum asking the people of Monroe County to weigh in on the location of the proposed new Justice Center; and

WHEREAS, It is the right of the people of Monroe County to have the fullest and most complete information available; and

WHEREAS, Without funding to bring needed information to the electorate it would be impossible to have the citizens of Monroe County make an informed decision; and

WHEREAS, The funding out of the Jail Assessment Fund for dispensing information was denied by the County Board in resolution number _____.

NOW, THEREFORE, BE IT RESOLVED, The Monroe County Board of Supervisors finds it inappropriate to have a referendum without making the investment to educate the people of Monroe County and hereby rescinds Resolution 12-11-08 calling for an April 3, 2012 advisory referendum on the location of the Justice Center.

Presented by Monroe County Building Committee.

Dated this 25th day of January 2012.

MONROE COUNTY BUILDING COMMITTEE:

Rick Irwin
Mary Cook
Brian Buswell

Sharon Folcey
James Kuhn
Bruce Humphrey
Edward Westphal
Building Committee vote: 7-0

Fiscal Note: None
Requires simple majority vote.

Chair Rick Irwin pulled resolution 01-12-03 from the agenda.

Parliamentary inquiry by Supervisor Las. Why is the resolution being pulled? Chair Irwin explained that it was discussed at the committee level that if resolution 01-12-02 was passed, this resolution would be pulled from the agenda.

RESOLUTION 01-12-04

REQUEST PERMISSION TO RESEARCH FEASIBILITY OF A LAND ACQUISITION

WHEREAS, land joining the closed Ridgeville I Landfill, the active Ridgeville II Landfill and the future site of any landfill expansion to the North has been offered for sale to Monroe County and,

WHEREAS, the Solid Waste Committee has identified the main value of this property is to establish a buffer area between the landfills and other private property. It would also make for more efficient use of the current landfill property by allowing the relocation of the current surface water retention pond to increase the capacity of Ridgeville II and,

WHEREAS, Sec. 2-303 of the Monroe County Code states that the Solid Waste Management Committee may exercise the following powers subject to approval by the County Board of Supervisors: "(3) Acquire lands within the county by purchase, lease, donation of eminent domain for use in the solid waste management system subject to established rules and ordinances." and,

THEREFORE BE IT RESOLVED, that the Monroe County Board grants permission for the Solid Waste Committee to work with the County Administrator, Corporation Counsel, County and DNR Foresters, County Conservationist, Economic Development Agent and Solid Waste Manager to perform the due diligence necessary to determine the long term financial implications and methods of payments possible for this potential purchase.

OFFERED BY THE SOLID WASTE COMMITTEE:

Larry McTaggart
Richard Yarrington
Carol Las
Adam Hayden
Mike Luethe
Solid Waste Committee Vote: 5 - 0
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Rice. Supervisor McTaggart explained. Discussion. Motion by Supervisor Retzlaff second by Supervisor Cook to postpone until next month and send back to Solid Waste to concur with Property & Purchasing. Andrew Kaftan further explained. Discussion. The motion to postpone failed by voice vote. The discussion continued. Move the previous question by Supervisor Humphrey second by Supervisor Path. Roll call vote with the following 20 Supervisors voting yes, Rice, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, King, Westphal, Irwin; Supervisor Retzlaff voting no; Supervisors Boltik, Brian Buswell and Yarrington absent. The discussion ended. Roll call vote with the following 21 Supervisors voting yes, Las, VanWychen, Treu, Hayden, Chapman, Cornett, Retzlaff, Cook, Folcey, Path, Kuhn, Schroeder, Craig Buswell, Wright, McTaggart, Humphrey, Olson, King, Westphal, Rice, Irwin; Supervisors Boltik, Brian Buswell and Yarrington absent. The resolution passed.

REVISIT RESOLUTION 12-11-03

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION, ARTICLE IV, COMMITTEES, BOARDS AND COMMISSIONS APPROVING THE MONROE COUNTY BOARD CODE OF CONDUCT AND ADDING A MONROE COUNTY BOARD DISPUTE RESOLUTION COMMITTEE TO THE MONROE COUNTY CODE

Chair Rick Irwin was asked by Supervisor Craig Buswell to reconsider resolution. Motion by Craig Buswell second by Adam Hayden to reconsider resolution 12-11-03. Discussion. Point of inquiry by Supervisor Las, the resolution was amended at the last meeting. Chair Rick Irwin explained the resolution stands as amended at the December meeting. Point of inquiry by Supervisor Las, to bring back the resolution would take 2/3 vote. Chair Irwin explained to bring back the resolution would only take majority vote. Corporation Counsel further explained. The discussion continued. Chair Rick Irwin called Supervisor Las out of order. Roll call vote with the following 9 Supervisors voting yes, Treu, Hayden, Cornett, Cook, Folcey, Craig Buswell, Wright, Humphrey, Irwin; with the following 12 Supervisors voting no, VanWychen, Chapman, Retzlaff, Path, Kuhn, Schroeder, McTaggart, Olson, King, Westphal, Rice, Las; Supervisors Boltik, Brian Buswell and Yarrington absent. The motion to reconsider failed.

Motion by Supervisor Humphrey second by Supervisor Retzlaff to adjourn meeting at 9:22 p.m. Carried by voice vote.

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 25, 2012.

FEBRUARY 2012

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, February 22, 2012 at 5:00 p.m. Chair Rick Irwin presided. Roll was called with 18 Supervisors present; Supervisor Path entered the meeting at 5:09 p.m.; Supervisor Brian Buswell entered the meeting at 5:42 p.m., Supervisor Schroeder entered the meeting at 5:48 p.m.; Supervisors VanWychen, Cornett and Wright absent.

The Pledge of Allegiance was recited.

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

Chair Rick Irwin introduced Victor Kluck of Roll Call Pro. An election voting training session for County Board Members was conducted.

Motion by Supervisor Hayden second by Supervisor Boltik to approve the minutes of the January 25, 2012 meeting as printed and mailed. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (18 Y - 1 N - 5 Absent).

| | | | |
|----------------------|----------------------|-------------------|----------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder was Absent | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell was Absent |
| King voted: Y | Yarrington voted: N | Westphal voted: Y | Rice voted: Y |

Announcements – Chair Irwin announced that John Rusch has been appointed to Mississippi River Planning and Tyler Tripp has been appointed to the Ethics Board.

Supervisor Humphrey requested to be excused from the meeting at 5:42 p.m. Chair Irwin authorized the request prior to the board meeting.

Brian Buswell entered at 5:42 p.m.

Sharon Folcey reminded members to attend the Exploring Regional Economic Opportunities Conference tomorrow at Three Bears Lodge.

Chair Rick Irwin announced that Supervisors have been presented material on ATC Transmission. A resolution will be forwarded to the county board next month.

Public Comment Period – No one signed up from the public to be recognized.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Supervisor Schroeder entered the meeting at 5:48 p.m.

Budget Adjustments:

Circuit Court – Catherine Schmit explained the 2011 budget adjustment in the amount of \$6,475.33 for overage in fringe lines and a GAL support grant increase. Motion by Supervisor Folcey second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent). (Original budget adjustment is attached to the minutes in the County Clerk's

office.)

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Health – Catherine Schmit explained the 2012 budget adjustment in the amount of \$800.00 for Cribs for Kids Grant. Motion by Supervisor Hayden second by Supervisor Brian Buswell to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent). (Original budget adjustment is attached to the minutes in the County Clerk's office.)

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Health - Catherine Schmit explained the 2012 budget adjustment in the amount of \$1,000.00 for Cribs for Kids Program. Motion by Supervisor Hayden second by Supervisor McTaggart to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent). (Original budget adjustment is attached to the minutes in the County Clerk's office.)

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Health - Catherine Schmit explained the 2012 budget adjustment in the amount of \$10,000.00 for WI Division of Public Health mini grant. Motion by Supervisor Westphal second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent). (Original budget adjustment is attached to the minutes in the County Clerk's office.)

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Health - Catherine Schmit explained the 2012 budget adjustment in the amount of \$300.00 for public donations for the Cribs for Kids Program. Motion by Supervisor Westphal second by Supervisor Retzlaff to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent).

(Original budget adjustment is attached to the minutes in the County Clerk's office.)

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Rolling Hills – Catherine Schmit explained the 2011 budget adjustment in the amount of \$284,705.00 for ITP funds received. Discussion. Motion by Supervisor Kuhn second by Supervisor Boltik to approve budget adjustment. Discussion. A roll call vote was taken. Passed (19 Y - 1 N - 4 Absent). (Original budget adjustment is attached to the minutes in the County Clerk's office.)

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: N | Westphal voted: Y | Rice voted: Y |

Rolling Hills - Catherine Schmit explained the 2011 budget adjustment in the amount of \$2,537.00 for

Focus on Energy rebate. The County Clerk in error recorded Supervisor Olson as motioning to approve the budget adjustment, second by Supervisor Treu. Supervisor Olson explained that he did not make the motion. The motion was pulled by Chair Rick Irwin. Motion by Supervisor Hayden second by Supervisor Treu to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent). *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Human Services – Catherine Schmit explained the 2012 budget adjustment in the amount of \$640,609.00 for reduction in Economic Support Program due to State funding loss and WREA Consortium and a reduction in Department of Corrections Youth Aids. Motion by Supervisor Westphal second by Supervisor Retzlaff to approve budget adjustment. Chair Irwin asked for any discussion. A roll call vote was taken. Passed (19 Y - 1 N - 4 Absent). *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: N |

History Room – Jarrod Roll explained the 2011 budget adjustment in the amount of \$2,667.64 for additional on call hours. Motion by Supervisor Kuhn second by Supervisor Treu to approve budget adjustment. Discussion. A roll call vote was taken. Passed (20 Y - 0 N - 4 Absent). *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

| | | | |
|---------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey was Absent | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

A short recess was taken at 6:12 p.m., the meeting reconvened at 6:26 p.m.

Supervisor Humphrey returned to the meeting at 6:26 p.m.

Motion to convene as Quasi Committee of the Whole by Supervisor Craig Buswell second by Supervisor Douglas Path at 6:28 p.m. A roll call vote was taken. Passed (19 Y - 2 N - 3 Absent).

| | | | |
|--------------------|----------------------|-------------------|--------------------|
| Las voted: N | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: N | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Chair Irwin presided over the Quasi Committee of the Whole.

Louis Berger Group Inc., Downtown Justice Center Presentation – David Robillard provided a self introduction and also introduced both David Dalato and Eric Rhodhamel. The scope of the building project was presented. The components of the justice center were provided. The Louis Berger Group met with user groups and space requirements were determined. Staffing and parking requirements were also provided. Site opportunities and constraints were discussed. The closing of Main Street is vital to the project. The site master plan was provided along with acquisition plans. Future acquisition plans were also discussed. The implementation plan was provided. It was explained that an additional jail unit can be expanded on the site for future expansion. Also on the southern end there would be room for an administrative/courts addition. Precast cells were discussed. Floor plans were provided in detail for each level of the justice center. Total estimate cost for the downtown project is \$29,634,000. David Robillard explained that the downtown site will contribute to the revitalization of the city. This site will provide a one stop shop while creating operation efficiencies by consolidating departments. The downtown site will maintain and integrate founding cornerstones of the historic courthouse. David Robillard and Eric Rhodhamel answered questions. Discussion.

A short recess was taken at 8:16 p.m., the meeting reconvened at 8:37 p.m.

Justice Center Operational Budgets and Building Costs for the Downtown and Dog Pound Site Presented by Catherine Schmit, County Administrator – Catherine Schmit, County Administrator provided both downtown and dog pound site detailed budgets to all members. An operating budget summary and total gross footage comparison was also provided. The jail budget sub-committee used the same budget process for both sites. Catherine went through both the downtown and dog pound budgets in detail. Net impact on the county operating levy for the downtown site is \$425,746 and \$899,820 for the dog pound site. Capital improvements for the downtown site are \$29,594,365. Total capital costs for the dog pound site are estimated between \$34,005,482 and \$37,605,482, including renovation of the historic courthouse alternates. Catherine answered questions. Discussion.

Discussion/Possible Action Regarding Downtown and Dog Pound Operational Budgets and Building Costs for the April 3, 2012 County Referendum Question – Chair Rick Irwin explained that the jail committee has looked at this project, a budget sub-committee met to place the budget numbers together. The full building committee met and a presentation was provided, the budget numbers were approved unanimously. Discussion. Motion to approve budgets as presented to the citizens of Monroe County by Supervisor Humphrey second by Supervisor Hayden. Discussion. Motion by Supervisor Kuhn to amend the dog pound site budget by removing 2.5 million and 6 million renovation figures and replace them with 1.5 million. Discussion. Point of order by Supervisor Kuhn. You are creating discussion without a second. Motion was seconded by Supervisor Boltik. Discussion. Motion by Supervisor Brian Buswell to amend the amendment, renovation figure to 2 million. The motion died for a lack of a second. The discussion continued. The original amendment passed by roll call vote. (14 Y - 7 N - 3 Absent)

| | | | |
|--------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: N | Hayden voted: N |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: N | Irwin voted: N |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: N | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: N |
| King voted: N | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

The discussion continued. Motion by Supervisor Kuhn second by Supervisor Rice to remove 2013 & 2014 escalation figures from the dog pound site end tally in the amount of \$1,957,916. Discussion. Motion to send back the budget to the Building Committee with unanimous consent by Supervisor Olson second by Supervisor Retzlaff. Point of Clarification. The motion to send the budget to the Building Committee with unanimous consent passed by roll call vote. (14 Y - 7 N - 3 Absent)

| | | | |
|--------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: N | Kuhn voted: N |
| Schroeder voted: N | C Buswell voted: N | Wright was Absent | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: N | Yarrington voted: N | Westphal voted: Y | Rice voted: N |

Motion to adjourn from the Committee of the Whole and reconvene as County Board by Supervisor Boltik second by Supervisor Olson at 10:35 p.m. Carried by voice vote.

Discussion/Action on Justice Center Budget Numbers for County Referendum – Motion by Supervisor Olson second by Supervisor Retzlaff to send the budget to the Building Committee. Carried by voice vote.

RESOLUTION 02-12-01

RESOLUTION TO COMMEMORATE THE 100TH ANNIVERSARY OF COOPERATIVE EXTENSION, A DIVISION OF THE UNIVERSITY OF WISCONSIN-EXTENSION

WHEREAS, Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912; and

WHEREAS, the year of 2012 marks the 100th anniversary of this unique educational partnership between the counties of the state and Cooperative Extension; and

WHEREAS, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" - that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work; and

WHEREAS, the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state; and

WHEREAS, Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the

people with the University of Wisconsin, and engaging with them in transforming lives and communities; and

WHEREAS, the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Monroe County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

Dated this 22nd day of February, 2012.

OFFERED BY THE AG & EXTENSION COMMITTEE:

Nodji VanWychen
James Schroeder
James Kuhn
Sharon Folcey
Mary Cook

Committee Vote: 5 Yes; 0 No.

Fiscal Note: None.

Statement of purpose: See title to resolution.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Boltik. Supervisor Folcey explained. The resolution passed by voice vote.

RESOLUTION 02-12-02

RESOLUTION AUTHORIZING THE ROLLING HILLS COMMITTEE TO CARRY FORWARD UNUSED 2011 ROLLING HILLS CAPITAL FUNDS INTO THE 2012 ROLLING HILLS GENERAL FUND SURPLUS APPROPRIATION FUND

WHEREAS, remodeling the front entrance of Rolling Hills Nursing home was approved in the 2011 Maintenance and Rolling Hills capital budgets; and

WHEREAS, the Monroe County Rolling Hills Committee approved the remodeling of the front entrance of the Rolling Hills Nursing home in 2011; and

WHEREAS, the construction plan is pending approval by the state, making the completion of the project unfeasible in the 2011 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to carry forward to 2012 the remaining 2011 Maintenance - Rolling Hills Capital Budget in the amount of \$3,316.60; and

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to carry forward to 2012 the remaining 2011 Rolling Hills Capital Budget in the amount of \$7,045.86 in addition to the Maintenance Budget transfer of \$3,316.60 for a total not to exceed \$10,362.46.

BE IT FURTHER RESOLVED that if on December 31, 2011, as determined by the annual audit the Rolling Hills Capital Budget's 2011 year-end balance should fall below \$10,362.46, only the positive amount, if any, will be carried forward.

Dated this 23rd day of January 2012.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Bruce Humphrey
Nodji VanWychen
Thomas Wright
Doug Path

Rolling Hills Committee Vote: 4 Yes; 0 No

Finance Committee vote: 4 Yes; 0 No

Fiscal note: This resolution will authorize carrying forward 2011 unspent Maintenance and Rolling Hills Capital Budget balance(s) in an amount not to exceed \$10,362.46 to the 2012 Rolling Hills Capital Budget. This

transfer will only occur in full, or in part, if the Rolling Hills Enterprise Fund has a positive year-end balance as established in the annual audit at the close of 2011. 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.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Cook. Supervisor Humphrey explained. Monroe County Administrator Catherine Schmit further explained. Carried by voice vote. A roll call vote was taken later in the meeting as it was determined a 2/3 roll call vote must be taken.

RESOLUTION 02-12-03

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2011 CONTINGENCY FUND TO THE CIRCUIT COURT BUDGET

WHEREAS, the Finance Director and the Circuit Court Judicial Assistant have reviewed the current status of the 2011 Circuit Court budget and determined that there is a need for additional funds based on current expenditures; and

WHEREAS, a request was made by Circuit Court to the Monroe County Public Safety Committee at their February 13th meeting for additional funds of \$1,043.22 (one thousand, forty-three dollars and 22 cents) to be transferred to the Circuit Court departmental budget; and

WHEREAS, The Monroe County Public Safety Committee has reviewed the current 2011 budget for the Monroe County Circuit Court; and

WHEREAS, it is the recommendation of the Monroe County Public Safety Committee that this amount be transferred from the 2011 Contingency Fund to the Circuit Court department for the amount which they are over; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$1,043.22 (one thousand, forty-three dollars and 22 cents) from the 2011 Monroe County Contingency Fund to the Circuit Court's departmental budget to cover estimated budget shortfalls as follows:

2011 CIRCUIT COURT LINE ITEM ADJUSTMENT

| ACCOUNT | DESCRIPTION | ADJUSTMENT AMOUNT | REVISED BUDGET |
|------------------|---------------|-------------------|----------------|
| 10.123.51230.212 | Attorney Fees | 1,043.22 | 57,200.73 |

Total Adjustment from Contingency 1,043.22

Dated this 22nd day of February, 2012.

OFFERED BY THE PUBLIC SAFETY COMMITTEE:

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

Public Safety Committee vote: 7 - 0

Finance Committee vote: 4 - 0

Fiscal note: This resolution will authorize the transfer of \$1,043.22 from the 2011 Contingency Fund into the Circuit Court 2011 budget. The current 2011 Contingency Fund has a sufficient balance of \$602,620.06. 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 2011 Contingency Fund into the Circuit Court budget to cover increased costs.

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Cook. Monroe County Administrator Catherine Schmit explained. Point of information, this resolution and the last

resolution requires a 2/3 vote and roll call should be taken. Chair Irwin explained that we will vote first on this resolution. A roll call vote was taken. The resolution passed. (21 Y - 0 N - 3 Absent)

| | | | |
|--------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

RESOLUTION 02-12-02

RESOLUTION AUTHORIZING THE ROLLING HILLS COMMITTEE TO CARRY FORWARD UNUSED 2011 ROLLING HILLS CAPITAL FUNDS INTO THE 2012 ROLLING HILLS GENERAL FUND SURPLUS APPROPRIATION FUND

It was determined that a 2/3 vote was needed for resolution 02-12-02. A roll call vote was taken. The resolution passed. (20 Y - 1 N - 3 Absent)

| | | | |
|--------------------|----------------------|-------------------|--------------------|
| Las voted: Y | VanWychen was Absent | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett was Absent | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright was Absent | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: N | Westphal voted: Y | Rice voted: Y |

RESOLUTION 02-12-04

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

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

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

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee at its February 15, 2012 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

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

(1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.

(2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 22nd day of February, 2012.

OFFERED BY THE FINANCE COMMITTEE:

Brian Buswell
Rick Irwin
Edward Westphal
James Kuhn
Committee Vote: 4 yes, 0 no

Fiscal Note: None

Statement of Purpose: To authorize Monroe County to continue as a self insured entity for purposes of worker's compensation insurance.

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

Chair Rick Irwin explained that Supervisor Kuhn asked for reconsideration of resolution 01-12-02. Supervisor Kuhn politely withdrew reconsideration.

Chair Rick Irwin pulled reconsideration of resolution 01-12-03.

Motion by Supervisor Retzlaff second by Supervisor Supervisor Boltik to adjourn meeting at 10:52 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 22, 2012.

MARCH 2012

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, March 28, 2012 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present; Supervisor Path absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Brian Buswell second by Supervisor Craig Buswell to approve the minutes of the February 22, 2012 meeting as printed and mailed. Discussion. Motion to amend by Supervisor Retzlaff second by Supervisor Las to insert on page 4 under Discussion/Possible Action regarding Downtown and Dog Pound Operational Budgets and Building Costs for the April 3, 2012 County Referendum Question: Motion to send back the budget to the Building Committee with unanimous consent by Supervisor Olson second by Supervisor Retzlaff. Point of Clarification. The motion to send back the budget to the Building Committee with unanimous consent passed by roll call vote. The amendment carried by voice vote. Discussion. The original minutes as amended carried by voice vote.

Appointments - None

Announcements - None

Public Comment Period - One individual 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.

Village of Warrens Financial Condition and Debt Service Relief Options - Chair Rick Irwin recognized Andrew Kaftan, Corporation Counsel. Andrew explained the financial condition in the Village of Warrens and the county's outcome if the twenty year clean water loan is not paid by Warrens. Attorney Tim Ferner explained that Warren's is looking into a USDA loan so the burden would not have to shift onto the county. Tim explained the reasons why the loan needs to be restructured. The Village's TID has been declared severely distressed by the state. The Village is asking the county to provide a credit enhancer that could improve the likelihood the USDA will consider the refinance. Discussion. Motion by Supervisor Schroeder second by Supervisor Humphrey to provide the credit enhancement that Warren's needs. Discussion. Call the question by Supervisor Treu second by Supervisor Humphrey. A roll call vote was taken. Discussion Ended. (18 Y - 5 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: N | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: N | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: N |
| Humphrey voted: Y | Olson voted: N | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: N | Westphal voted: Y | Rice voted: Y |

Roll call vote was taken on original motion. The motion passed. (18 Y - 5 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: N | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: N | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: N |
| Humphrey voted: Y | Olson voted: N | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: N | Rice voted: Y |

Electronic Voting System Recap – Shelley Bohl, County Clerk asked for the Supervisors to please wait for the Clerk to roll the system into voting mode before selecting and confirming votes.

Budget Adjustments:

Child Support - Motion by Supervisor Humphrey second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of \$646.24 for sick leave payout. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Forestry/Parks – Tina Osterberg explained the 2011 budget adjustment in the amount of \$75,724.86 for maintaining snowmobile trails. Motion by Supervisor Cornett second by Supervisor Boltik to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services– Tina Osterberg explained the 2011 budget adjustment in the amount of \$1,699.00 for SHIP funding. Motion by Supervisor Wright second by Supervisor Schroeder to approve budget adjustment. Discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services– Tina Osterberg explained the 2012 budget adjustment in the amount of \$1,541.00 for SHIP funding and Senior Services bingo. Motion by Supervisor Schroeder second by Supervisor Craig Buswell to approve budget adjustment. Chair Irwin asked for any discussion. Chair Irwin asked for any objections to unanimous approval. The budget adjustment passed. *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

A short recess was taken at 7:53 p.m., the meeting reconvened at 8:06 p.m.

RESOLUTION 03-12-01

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2012 CONTINGENCY FUND TO CLEAN UP THE 2012 BUDGET

WHEREAS, The Monroe County Finance Director has reviewed the 2012 initial budget to actual operations and identified necessary corrections; and

WHEREAS, These corrections are necessary for proper and legal administration of the 2012 working budget; and

WHEREAS, Adjustments were made throughout the process of finalizing the individual 2012 IT Pool budgets; as part of this process the ITP Revenue account 10.116.47400 and ITP Expenditure account 10.116.51490.900 were not adjusted for all changes; and

WHEREAS, The History Room had adjustments that were made at the annual budget hearing and the overall budget was increased by \$5,000 for the increase. After the budget was approved by the county board it was discovered that the budget needed to be increased by \$5,000 for both the General Fund side and the History Room fund side for a total of \$10,000; and

WHEREAS, The Sanitation & Zoning copier is currently in the third year of a five year contract with Tri-State Business of La Crosse. This copier will be replaced by EO Johnson when the current contract is up in October of 2014. This copier was not part of the print management program and was omitted from the Sanitation & Zoning departmental budgets; and

WHEREAS, It was intended that the ADRC copier would be budgeted in the 2012 final budget. This copier was omitted from a departmental budget as it is located in the Senior Services building and should be charged to Human Services. The omission was discovered during the billing process; and

WHEREAS, It was intended that the Sheriff and Jail 2012 Contracted Services budgets include expenditures for the print management program. These charges were omitted during development of the budget. The omission was discovered during the billing process; and

WHEREAS, A change was made to the Highway department charge for IT Pool expenditures from 2011 to 2012 and during this change one of the transfer accounts needed to transfer the cost from the Highway department to the General Fund was missed.

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

do hereby authorize the following budget adjustments and a transfer of \$13,704.00 (Thirteen Thousand, Seven Hundred Four Dollars and No Cents) from the 2012 Monroe County Contingency Fund to the following departmental budgets to cover budget corrections as follows:

| ACCOUNT | 2012 BUDGET LINE ITEM DESCRIPTION | ADJUSTMENTS | |
|--|-----------------------------------|---------------|----------------|
| | | AMOUNT | REVISED BUDGET |
| 10.116.47400 | Nonlapsing-Tech Pool Rev. | (2,933) | 123,332 |
| 10.116.51490.900 | Nonlapsing-Tech Pool Exp. | (2,933) | 182,407 |
| 82.612.48591 | Hist Rm County Museum Rev. | 5,000 | 15,000 |
| 82.612.59210.010 | Transfer Out-General Fund Ex. | 5,000 | 15,000 |
| 10.488.53610.310 | Sanitation Office Sup/Expense | 1,406 | 3,066 |
| 10.183.56900.310 | Zoning Office Sup/Expense | 160 | 610 |
| 21.490.54900.298 | Equip Service Contracts-H.S. | 8,045 | 19,930 |
| 10.210.52100.299 | Sheriff-Contracted Services | 7,600 | 31,636 |
| 10.216.52720.299 | Jail-Contracted Services | 5,000 | 120,000 |
| 10.100.59210.071 | Transfer Out-Highway | 4,093 | 4,093 |
| Total Adjustment from Contingency | | 26,304 | |

Dated this 28th day of March, 2012.

OFFERED BY THE FINANCE COMMITTEE:

Wesley Cornett
James Kuhn
Brian Buswell
Rick Irwin

Committee vote: 4 yes; 0 no

Fiscal note: This resolution will authorize the above described budget adjustments and transfer from the 2012 Contingency Fund. The current 2012 Contingency Fund has a sufficient balance of \$612,232 to support this resolution. 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 adjust budget line items that had changes made during the budget process or items not covered in the 2012 budget.

The foregoing resolution was moved for adoption by Supervisor Westphal second by Supervisor Schroeder. Chair Irwin recognized Tina Osterberg, Finance Director to explain. Discussion. A roll call vote was taken. The resolution passed. (17 Y - 6 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: N | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: N | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: N |
| Humphrey voted: Y | Olson voted: N | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: N | Westphal voted: Y | Rice voted: N |

RESOLUTION 03-12-02

RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE JAIL ASSESSMENT FUND FOR PURCHASE OF A RESTRAINT CHAIR FOR THE MONROE COUNTY JAIL

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has determined that it would be appropriate to replace the restraint chair in the Monroe County Jail; and

WHEREAS, it has been determined that the cost of the restraint chair shall not exceed \$2,000 (Two Thousand Dollars); and

WHEREAS, the Public Safety & Justice Coordinating Committee has determined that it would be appropriate to utilize Jail Assessment Funds for this restraint chair.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of an amount not to exceed \$2,000 (Two Thousand Dollars) from the Monroe County Jail Assessment Fund for the purpose of purchasing a restraint chair for the Monroe County Jail.

Dated this 12th day of March 2012.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bruce Humphrey
 Carol Las
 Dan Olson
 Anthony Boltik
 Larry McTaggart
 Craig Buswell
 Rick Irwin
 Committee Vote: 7 yes, 0 no

Finance Vote: 5 yes, 0 no

Purpose: To authorize purchase of a Restraint Chair from the Jail Assessment Fund.

Fiscal Note: Approval of this resolution will authorize the withdrawal of the above noted funds for the purpose of paying for the restraint chair for the Monroe County Jail. There are sufficient funds contained in the Jail Assessment Fund for this withdrawal.

The foregoing resolution was moved for adoption by Supervisor McTaggart second by Supervisor Craig Buswell. Chair Irwin recognized Sheriff Quirin to explain. Discussion. Could not determine by voice vote. A roll call vote was taken. The resolution passed. (23 Y - 0 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

RESOLUTION 03-12-03

RESOLUTION AMENDING THE MONROE COUNTY BOARD CODE OF ORDINANCES DESIGNATING COUNTY SURVEYOR POSITION TO BE AN APPOINTED POSITION

WHEREAS, the county surveyor is a part time administrative position; and

WHEREAS, The Monroe County Board believes that appointment of the county surveyor by the County Administrator will offer more efficient integration of county operations and more direct accountability; and

WHEREAS, Monroe County has a population of less than 500,000.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board hereby designates the county surveyor as an appointed position employed by the county, pursuant to Sec. 59.20(2)(c) of the Wisconsin Statutes, commencing January 1, 2013 with the duties as set out in Sec. 59.20(2)(c); and

BE IT FURTHER RESOLVED that the county surveyor shall be appointed and supervised by the County Administrator under to Sec. 59.18(2) of the Wisconsin Statutes; and

BE IT FURTHER RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that the General Code of the County of Monroe, Wisconsin is hereby amended as follows:

Section 2-19 shall read: Elected officials of the county shall be the county board of supervisors consisting of 24 supervisors, and the county clerk, county treasurer, register of deeds, clerk of court, and sheriff.

Section 2-20 shall read: The following shall be the appointed officials of the county who shall be appointed in the manner and for the term indicated below:

| Official | Appointed By | Term |
|-------------------------|------------------|------------|
| Deputy county clerk | County Clerk | Indefinite |
| Deputy clerk of court | Clerk of Court | Indefinite |
| Deputy county treasurer | County Treasurer | Indefinite |

| | | |
|--------------------------|----------------------|------------|
| Deputy register of deeds | Register of Deeds | Indefinite |
| Register in probate | Circuit Judge | Indefinite |
| Medical examiner | County Board | 2 years |
| Surveyor | County Administrator | Indefinite |

RECOMMENDED FOR INTRODUCTION BY THE ADMINISTRATIVE EXECUTIVE COMMITTEE THIS 28TH DAY OF MARCH, 2012:

Bruce Humphrey
 Adam Hayden
 Rick Irwin
 By vote of: 3 Yes and 2 No.
 Fiscal Note: 5 Yes, 0 No.

Purpose: To increase the integration of the surveyor into county administration by incorporating the surveyor into the administration structure and allow for better department integration and direct accountability in regards to performance of duties.

Fiscal Note: The fiscal impact is the cost of enacting an ordinance. The current budget for the surveyor and future budget process shall remain the same.

For informational purposes: 59.20(2)(c) In counties that elect a surveyor, the surveyor shall be a registered land surveyor. In lieu of electing a surveyor in any county having a population of less than 500,000, the board may, by resolution, designate that the duties under ss. 59.45 (1) and 59.74 (2) be performed by any registered land surveyor employed by the county.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Cornett. Supervisor Humphrey explained. Discussion. A roll call vote was taken. The resolution passed. (21 Y - 2 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: N | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: N |

RESOLUTION 03-12-04

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 County Clerk, County Treasurer, and Register of Deeds); and

WHEREAS, the Personnel and Bargaining Committee met on February 9, 2012, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

| POSITION | 2013 | 2014 | 2015 | 2016 |
|-------------------|--------|--------|--------|--------|
| County Clerk | 55,646 | 55,646 | 56,759 | 57,894 |
| County Treasurer | 50,553 | 50,553 | 51,564 | 52,595 |
| Register of Deeds | 49,109 | 49,109 | 50,091 | 51,093 |

The above rates include no wage adjustment for 2013 and 2014 and two percent wage adjustments effective January 1 of 2015 and 2016. The Sheriff and Clerk of Courts are currently in the middle of 2011-2014 terms, and also received no wage adjustments for the years of 2013 and 2014. Benefits for elected officials are not included in the compensation rates listed above and are similar to benefits received by other county employees, as outlined in personnel policy.

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 as indicated for the terms listed above.

Dated this 28th day of March 2012.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Gene Treu
Brian Buswell
Thomas Wright
Sharon Folcey
Dan Olson (No)
Personnel and Bargaining Committee vote: 4 yes, 1 no.
Fiscal Note 5 yes, 0 no.

Fiscal note: There is no fiscal impact in 2012-2014, with subsequent years to be budgeted.
Purpose: Elected official pay adjustments in next term.

The foregoing resolution was moved for adoption by Supervisor Brian Buswell second by Supervisor Wright. Chair Irwin recognized Ken Kittleston, Personnel Director to explain. Discussion. Motion by Supervisor Yarrington second by Supervisor Olson to amend the Clerk term by keeping the rate stable throughout the four years. A roll call vote on the amendment was taken. The amendment failed. (6 Y - 17 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: N | VanWychen voted: N | Treu voted: N | Hayden voted: N |
| Chapman voted: N | Cornett voted: N | Retzlaff voted: N | Irwin voted: N |
| Cook voted: N | Folcey voted: N | Path was Absent | Kuhn voted: N |
| Schroeder voted: N | C Buswell voted: N | Wright voted: N | McTaggart voted: N |
| Humphrey voted: N | Olson voted: Y | Boltik voted: Y | B Buswell voted: N |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

The discussion continued. Supervisor Kuhn recognized Annette Erickson, Treasurer to speak. Discussion. A roll call vote was taken. The resolution passed. (17 Y - 6 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: N | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: N | Boltik voted: N | B Buswell voted: Y |
| King voted: N | Yarrington voted: N | Westphal voted: Y | Rice voted: N |

RESOLUTION 03-12-05

REGARDING AMERICAN TRANSMISSION COMPANY'S APPLICATION 137ce160 INCLUDING A 345 Kv TRANSMISSION LINE OPTION

WHEREAS, American Transmission Company (ATC) has proposed a transmission line project (Badger-Coulee) including a 345 kV high capacity transmission line from North La Crosse to Madison which is currently in the Public Information Meeting Phase; and

WHEREAS, the Badger-Coulee project includes possible route corridors which cut through or impact residences, business properties, cultural, economic and archeological districts and sensitive natural areas including those listed, mapped and appended to this document in Appendix I; and

WHEREAS, the Badger-Coulee project will use 110 to 180 foot steel or concrete poles and high voltage power lines; and

WHEREAS, the studies have shown growth in the use of electricity in Wisconsin and adjacent states has been at historically low rates for the last three years and the studies project, on average, less than 1% per year growth over the next 25 years; and

WHEREAS, the construction costs for the Badger-Coulee high capacity transmission line would total more than \$425 million, which is part of a \$65-120 billion grid expansion in the Midwest, with the intention to impose a portion of the costs upon local rate payers; and

WHEREAS, a new transmission line may result in adverse impacts of increased electricity rates, loss of property value because of the view and perceived health issues, and adverse effect on the area's tourism and general economy; and

WHEREAS, medical studies have drawn into question exposure to electromagnetic fields produced by large transmission lines and the association to childhood leukemia, and neurological diseases and conditions; and

WHEREAS, building a transmission line would require condemnation of property for easements;

and

WHEREAS, the County of Monroe is charged with protecting and enhancing the County's public safety and scenic assets through its smart growth plan; and

WHEREAS, the benefits to be given to the residence of Monroe County have not been set out clearly; and

WHEREAS, clear and detailed information explaining the perceived needs and benefits for the high capacity options, the low capacity options, the efficiency-only options and other options with supporting objective studies and cost benefits analysis for each have not been provided to the County of Monroe.

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

Wishes to examine the available alternative ways of meeting electrical needs as claimed by applicants by considering conservation, demand and supply side management, dispersed renewable generation, and energy-related economic development; and

Directs the County Administrator to submit Appendix B to American Transmission Company for response; and

If a full and complete response is not received back by April 30, 2012, the County will request the Public Service Commission of Wisconsin to hold a minimum of one Public Hearing concerning the needs for the contained and supplemental options no later than April 30, 2012 in Sparta, Wisconsin to enable the County to provide formal comments during the Public Information Meeting phase on American Transmission Company's application and subsequent proceedings; and

Directs the County Administrator to request that the County be added to project notice list of the Public Service Commission of Wisconsin and request a copy of the application for the Badger-Coulee transmission project from the utilities to be available in the County; and

Directs the County Administrator to transmit this resolution and other appropriate documents to the Wisconsin Public Service Commission Docket #137CE160 and to the Administrative Law Judge conducting proceedings for the Badger-Coulee 345 kV Transmission Line Proposal and to American Transmission Company and to the Wisconsin Department of Natural Resources as determined appropriate to fulfill the purposes of this Resolution.

FURTHER BE IT RESOLVED that Monroe County requests that every effort be made in developing or enhancing the energy system, on which the County relies, to do the following:

- Maximize cost-effective conservation, efficiency, and load management; and
- Investigate to the greatest extent possible on renewable generation; and
- Support local ownership of energy generation that includes dispersed renewable energy to support the local economy; and
- Minimize the size, scale, voltage and environmental impacts of electric transmission; and
- Consider alternate route that would not hinder the County of Monroe's land and people.

Dated this 28th day of March, 2012.

OFFERED BY SANITATION, PLANNING & ZONING AND DOG CONTROL COMMITTEE:

Richard Yarrington
James Kuhn
Doug Path
Anthony Boltik

Committee vote: 5 yes, 0 no.

Statement of Purpose: To obtain information on the proposed high capacity transmission line and its impact on Monroe County.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor King. Supervisor Yarrington recognized Deb Severson to explain. Discussion. Motion by Supervisor Boltik second by Supervisor Yarrington under the Further Be It Resolved, section B to strike out the word rely and replace it with investigate. The amendment carried by voice vote. The discussion continued. A roll call vote was taken. The resolution passed. (19 Y - 4 N - 1 Absent)

| | | | |
|------------------|--------------------|-------------------|-----------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Cornett voted: Y | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: N | Folcey voted: N | Path was Absent | Kuhn voted: N |

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: N | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: Y | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

RESOLUTION 03-12-06

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain; and

WHEREAS, a public hearing was held on the amendments to the ordinance on February 20, 2012, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning Floodplain be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

Section 50-233 Floodplain Study Appendix

(a) Add: "All ...Letters of Map Amendment ...and specifically the following: "

(c) Town of LaGrange 18-1W
Add: (2) Part of Sec. 33, LOMR-F Dated January 12, 2011, Case No. 10-05-7915A

Add: (g) Town of Angelo 17-3W
(1) Part of Sec. 5, LOMR-FW Dated June 28, 2010, Case No. 10-05-4320A
(2) Part of Sec. 32, LOMR-FW Dated February 15, 2011, Case No. 11-05-2908A

Dated this 28th day of March, 2012.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Richard Yarrington
James B. Kuhn
Doug Path
Anthony Boltik

Committee Vote: 5 yes, 0 no.

Financial Impact: None

Statement of Purpose: The amendments reflect changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor McTaggart. Supervisor Yarrington explained. Discussion. Chair Irwin asked for any objections to unanimous approval. The resolution passed.

RESOLUTION 03-12-07

AN ORDINANCE PERTAINING TO ZONING (TOWN OF OAKDALE)

WHEREAS, The sanitation/planning and zoning/dog control committee held a public hearing on February 20, 2012; and

WHEREAS, The Town of Oakdale submitted a favorable recommendation; and

WHEREAS, This resolution serves as written recommendation from the sanitation/planning and zoning/dog control 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, located on Gremlin Ave described as follows: Part of the NW 1/4 of NE 1/4 lying Southwesterly of the Chicago, Milwaukee, St. Paul and Pacific Railroad; and the SW 1/4 of NE 1/4, all in Section 7, T17N, R1E, Town of Oakdale.

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 28th day of March, 2012.

OFFERED BY SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Richard Yarrington
James Kuhn
Doug Path
Anthony Boltik

Committee vote: 4 yes, 1 no.

Statement of Purpose: To rezone this parcel to allow agricultural production.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Yarrington second by Supervisor Westphal. Supervisor Yarrington explained. Discussion. A roll call vote was taken. The resolution passed. (21 Y - 2 N - 1 Absent)

| | | | |
|--------------------|---------------------|-------------------|--------------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: N | Cornett voted: Y | Retzlaff voted: Y | Irwin voted: Y |
| Cook voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Wright voted: Y | McTaggart voted: Y |
| Humphrey voted: Y | Olson voted: Y | Boltik voted: N | B Buswell voted: Y |
| King voted: Y | Yarrington voted: Y | Westphal voted: Y | Rice voted: Y |

Motion by Supervisor Hayden second by Supervisor Supervisor Cornett to adjourn meeting at 9:16 p.m. Carried by voice vote.

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 28, 2012.