

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin**

**Board of Supervisors
2014-2015**

SESSIONS

APRIL 2014 THRU MARCH 2015

James Kuhn - Chair

Sharon Folcey - Vice Chair

Shelley Bohl - Clerk

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The April Organizational meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, April 15, 2014 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 24 Supervisors present. The pledge of allegiance to the flag was recited. Judge Mark Goodman conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

The County Clerk announced the first item of business was election of a Board Chair. Catherine Schmit and Mary Brieske were appointed tellers. County Clerk Bohl explained that elections for Chair and Vice-Chair will be done by secret ballot. Nominations do not require a second.

Chair

The following nominations were made:

Supervisor Boltik nominated Supervisor Kuhn.
Supervisor Treu nominated Supervisor Humphrey.

The County Clerk called two times for any more nominations. Motion by Supervisor Pierce second by Supervisor Habegger to close nominations. Nominations were closed.

1 st Ballot		
	Kuhn	13
	Humphrey	11

Supervisor Kuhn was declared Chair and took over the meeting.

Vice Chair

The following nominations were made:

Supervisor Habegger nominated Supervisor Humphrey. Humphrey respectfully declined.
Supervisor Olson nominated Supervisor Folcey.
Supervisor Las nominated Supervisor Boltik.
Supervisor Boltik nominated Supervisor Path.
Supervisor Rice nominated Supervisor Buswell.
Supervisor Boltik nominated Supervisor Las.

Chair Kuhn called three times for any more nominations. Nominations were closed.

1 st ballot		
	Folcey	12
	Boltik	3
	Path	1
	Buswell	2
	Las	6

Supervisor Path withdrew his name for consideration.

2 nd ballot		
	Folcey	15
	Boltik	3
	Buswell	0
	Las	6

Supervisor Folcey was declared Vice-Chair.

Highway Committee Member #1

The following nominations were made:

Supervisor Humphrey nominated Supervisor Schroeder.
 Supervisor Boltik nominated Supervisor Olson.
 Supervisor Steele nominated Supervisor Blackdeer
 Supervisor Olson nominated Supervisor Treu.
 Supervisor Schnitzler nominated Supervisor Chapman.
 Supervisor Sherwood nominated Supervisor Steele
 Supervisor D. Peterson nominated Supervisor VanWychen.
 Supervisor Boltik nominated Supervisor Rice.

Chair Kuhn called for any more nominations. Motion by Supervisor P. Peterson second by Supervisor Boltik to close nominations.

1st ballot

Schroeder	5	(Buswell, Chapman, Folcey, Humphrey, Habhegger)
Olson	2	(Olson, Cook)
Blackdeer	4	(Las, Steele, Boltik, Path)
Treu	5	(P. Peterson, D. Peterson, Treu, Rasmussen, Schroeder)
Chapman	3	(Schnitzler, Pierce, Blackdeer)
Steele	2	(Sherwood, King)
VanWychen	1	(VanWychen)
Rice	0	

2 ballots cast were thrown out due to lack of signature of Supervisor casting ballot.

Supervisors Rice, VanWychen, Steele and Olson withdrew their names for consideration.

2nd ballot

Schroeder	6	(Olson, Humphrey, King, Habhegger, Buswell, Sherwood)
Blackdeer	5	(Boltik, Steele, Las, Rice, Path)
Treu	5	(Rasmussen, D. Peterson, P. Peterson, Schroeder, Treu)
Chapman	7	(Kuhn, Schnitzler, VanWychen, Chapman, Pierce, Blackdeer, Cook)
VanWychen	1	(Folcey)

Supervisor Treu withdrew his name for consideration.

3rd ballot

Schroeder	10	(Buswell, Habhegger, Treu, P. Peterson, Folcey, D. Peterson, King, Olson, Rasmussen, Humphrey)
Blackdeer	6	(Boltik, Steele, Path, Rice, Las, Schroeder)
Chapman	8	(Kuhn, Cook, Sherwood, Blackdeer, Pierce, Chapman, Schnitzler, VanWychen)

Supervisor Blackdeer withdrew his name for consideration.

4th ballot

Schroeder	13	(Las, Treu, Schroeder, Sherwood, P. Peterson, Folcey, D. Peterson, King, Humphrey, Olson, Rasmussen, Buswell, Habhegger)
Chapman	11	(Kuhn, VanWychen, Rice, Chapman, Schnitzler, Pierce, Blackdeer, Cook, Path, Steele, Boltik)

Supervisor Schroeder was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Treu nominated Supervisor Rasmussen.
 Supervisor Steele nominated Supervisor Blackdeer.

Supervisor Boltik nominated Supervisor Schnitzler.
Supervisor Schroeder nominated Supervisor Treu.
Supervisor Folcey nominated Supervisor Chapman.

Motion by Supervisor King second by Supervisor Boltik to close nominations.

1st ballot

Rasmussen	1	(Habegger)
Blackdeer	6	(Rice, Las, Steele, Buswell, Sherwood, Folcey)
Schnitzler	1	(Boltik)
Treu	8	(P. Peterson, D. Peterson, King, Treu, Rasmussen, Schroeder, Humphrey, Olson)
Chapman	8	(Kuhn, Schnitzler, Chapman, Cook, Pierce, Blackdeer, VanWychen, Path)

Supervisors Schnitzler and Rasmussen withdrew their names for consideration.

2nd ballot

Blackdeer	3	(Las, Buswell, Rice)
Treu	10	(Folcey, P. Peterson, D. Peterson, King, Olson, Schroeder, Habegger, Rasmussen, Humphrey, Treu)
Chapman	11	(Kuhn, VanWychen, Schnitzler, Chapman, Pierce, Blackdeer, Sherwood, Cook, Path, Steele, Boltik)

Supervisor Blackdeer withdrew his name for consideration.

3rd ballot

Treu	8	(Treu, Folcey, P. Peterson, Humphrey, Olson, Schroeder, Habegger, Rasmussen)
Chapman	16	(Kuhn, Las, VanWychen, Schnitzler, Chapman, Pierce, Blackdeer, Sherwood, Cook, Path, Rice, D. Peterson, King, Steele, Boltik, Buswell)

Supervisor Chapman was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Steele nominated Supervisor Blackdeer.

Supervisor Treu nominated Supervisor Olson.

Motion by Supervisor King second by Supervisor Steele to close nominations. There were Supervisors still in the queue to speak. The Chair requested a roll call vote to end nominations which requires a 2/3 vote. A roll call vote was taken. The motion to close nominations failed (8 Y - 16 N - 0 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Supervisor Humphrey provided a parliamentary inquiry and stated that the Chairman is required to take all nominations and then they may be closed. Nominations continued.

Supervisor Habegger nominated Supervisor Treu.

Supervisor Steele nominated Supervisor Rice.

Supervisor Schnitzler nominated Supervisor Pierce.

Supervisor Folcey nominated Supervisor VanWychen.

Supervisor Chapman nominated Supervisor Schnitzler.

Chair Kuhn called three times for any more nominations. Nominations were closed.

1st ballot

Blackdeer	6	(Cook, Path, Rice, Steele, Boltik, Buswell)
Olson	1	(Olson)
Treu	8	(Treu, Humphrey, Rasmussen, Schroeder, Habhegger, P. Peterson, D. Peterson, King)
Rice	1	(Blackdeer)
Pierce	2	(Pierce, Sherwood)
VanWychen	4	(Las, VanWychen, Kuhn, Folcey)
Schnitzler	2	(Chapman, Schnitzler)

Supervisors Schnitzler, Olson, Pierce and Rice withdrew their names for consideration.

2nd ballot

Blackdeer	9	(Chapman, Pierce, Sherwood, Path, Rice, King, Steele, Boltik, Buswell)
Treu	11	(Treu, Schnitzler, Blackdeer, Cook, Habhegger, P. Peterson, D. Peterson, Olson, Humphrey, Rasmussen, Schroeder)
VanWychen	4	(Kuhn, Las, VanWychen, Folcey)

Supervisor VanWychen withdrew her name for consideration

3rd ballot

Blackdeer	12	(Kuhn, Rice, Steele, Boltik, Buswell, Las, Chapman, Pierce, Blackdeer, Sherwood, Cook, Path)
Treu	12	(P. Peterson, D. Peterson, King, Olson, Schroeder, Habhegger, Rasmussen, Humphrey, VanWychen, Treu, Schnitzler, Folcey)

4th ballot

Blackdeer	14	(Buswell, Kuhn, Las, Schnitzler, Chapman, Pierce, Blackdeer, Sherwood, Cook, Path, Boltik, Rice, King, Steele)
Treu	10	(VanWychen, Treu, P. Peterson, Folcey, D. Peterson, Olson, Humphrey, Schroeder, Habhegger, Rasmussen)

Supervisor Blackdeer was declared Highway Committee #3.

A recess was taken at 7:40 p.m., the meeting reconvened at 7:55 p.m.

Highway Committee Member #4

The following nominations were made:

- Supervisor Treu nominated Supervisor Olson.
- Supervisor Las nominated Supervisor VanWychen.
- Supervisor Habhegger nominated Supervisor Treu.
- Supervisor Boltik nominated Supervisor Schnitzler

Chair Kuhn called three times for any more nominations. Nominations were closed.

1st ballot

Olson	4	(Olson, Humphrey, Habhegger, Path)
VanWychen	6	(Kuhn, Rice, Las, Buswell, VanWychen, Folcey)
Treu	7	(P. Peterson, D. Peterson, King, Schroeder, Rasmussen, Treu, Cook)
Schnitzler	7	(Steele, Boltik, Schnitzler, Chapman, Pierce, Blackdeer, Sherwood)

Supervisor Olson withdrew his name for consideration.

2nd ballot

VanWychen	7	(Path, Kuhn, Rice, Buswell, Las, VanWychen, Folcey)
Treu	10	(P. Peterson, D. Peterson, King, Humphrey, Olson, Schroeder, Habegger, Rasmussen, Treu, Cook)
Schnitzler	7	(Steele, Boltik, Schnitzler, Chapman, Pierce, Sherwood, Blackdeer)

3rd ballot

VanWychen	6	(Kuhn, Buswell, Rice, Las, VanWychen, Path)
Treu	11	(Folcey, Cook, Treu, Schroeder, Habegger, Rasmussen, Humphrey, Olson, D. Peterson, King, P. Peterson)
Schnitzler	7	(Boltik, Steele, Schnitzler, Chapman, Pierce, Blackdeer, Sherwood)

Supervisor Schnitzler withdrew his name for consideration.

4th ballot

VanWychen	13	(Kuhn, Las, VanWychen, Chapman, Pierce, Blackdeer, Sherwood, Folcey, Path, Rice, Steele, Boltik, Buswell)
Treu	11	(Schnitzler, Treu, Cook, P. Peterson, D. Peterson, King, Humphrey, Olson, Habegger, Rasmussen, Schroeder)

Supervisor VanWychen was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

- Supervisor P. Peterson nominated Supervisor Treu.
- Supervisor Las nominated Supervisor Schnitzler.
- Supervisor Schroeder nominated Supervisor Olson.
- Supervisor Chapman nominated Supervisor Pierce.

Chair Kuhn called three times for any more nominations. Nominations were closed.

1st ballot

Treu	9	(Folcey, Habegger, P. Peterson, King, D. Peterson, Humphrey, Rasmussen, Treu, Cook)
Schnitzler	4	(Steele, Schnitzler, Las, Sherwood)
Olson	4	(Boltik, Olson, Schroeder, Path)
Pierce	7	(Kuhn, Rice, Buswell, VanWychen, Chapman, Pierce, Blackdeer)

Supervisor Olson withdrew his name for consideration.

2nd ballot

Treu	10	(Folcey, Treu, Cook, Rasmussen, Habegger, Schroeder, Olson, D. Peterson, Humphrey, P. Peterson)
Schnitzler	7	(Kuhn, King, Steele, Boltik, Las, Schnitzler, Path)
Pierce	7	(Rice, Buswell, VanWychen, Chapman, Pierce, Blackdeer, Sherwood)

3rd ballot

Treu	10	(Folcey, Cook, Treu, Humphrey, Habegger, Rasmussen, Schroeder, Olson, D. Peterson, P. Peterson)
Schnitzler	5	(King, Steele, Las, Schnitzler, Path)
Pierce	9	(Rice, Kuhn, Boltik, Buswell, Chapman, VanWychen, Pierce, Blackdeer, Sherwood)

Supervisor Schnitzler withdrew his name for consideration.

4th ballot

Treu	11	(Folcey, Cook, Treu, Habegger, Schroeder, Humphrey, Olson, King, D. Peterson, P. Peterson, Rasmussen)
Pierce	13	(Kuhn, Steele, Rice, Boltik, Buswell, Las, VanWychen, Schnitzler, Chapman, Pierce, Blackdeer, Sherwood, Path)

Supervisor Pierce was declared Highway Committee #5.

Motion by Supervisor P. Peterson second by Supervisor Boltik to adjourn meeting at 8:15 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 15, 2014.

The April meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday April 23, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 24 Supervisors present. The Pledge of Allegiance was recited.

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

Motion by Supervisor P. Peterson second by Supervisor King to approve the minutes of the 03/26/14 meeting. Carried by voice vote.

Appointments –

Catherine Schmit announced following appointments:

On Call Humane Officer, Bekah Weitz. Motion to approve appointment by Supervisor Boltik second by Supervisor Steele. Discussion. Carried by voice vote.

Village of Warrens and Monroe County Sewer Commission for a 2 year term ending on 04/16, Nodji VanWychen. Motion to approve appointment by Supervisor Cook second by Supervisor Boltik. Carried by voice vote.

Announcements – Supervisor Las recommended attendance at the 2014 WCA Annual Conference to be held in Sauk County this September.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Health - Motion by Supervisor Humphrey second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$13,864.00 for a grant from the WI Division of Public Health. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors present voting yes.

Health - Motion by Supervisor Humphrey second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$1,500.00 for Tomah Memorial Hospital grant. Discussion. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors present voting yes.

Health - Motion by Supervisor Humphrey second by Supervisor Boltik to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$250.00 for Sparta Eagles Club grant. Discussion. Supervisor Humphrey noted that the final budget number for account #24.460.46580 should be \$3,750.00. Tina agreed that the number should be changed. The clerk will make the clarification on the record. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors present voting yes.

Human Services - Motion by Supervisor Boltik second by Supervisor Las to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$65,000.00 for children waiver services paid by WPS and revenue for IDP supplemental funding. Discussion. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors present voting yes.

A recess was taken at 7:04 p.m., the meeting reconvened at 7:24 p.m.

RESOLUTION 04-14-01

RESOLUTION APPROVING A REVISED MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

WHEREAS, Monroe County has lands enrolled as County Forest pursuant to §28.11 Wis. Stats.; and

WHEREAS, The County Board has the authority to acquire properties for the purpose of establishing County Forest Land pursuant to §28.10, Wis. Stats., and as outlined in Chapter 400 of the MCFCLUP; and

WHEREAS, Monroe County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan; and

WHEREAS, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry (as required by NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program; and

WHEREAS, the Monroe County Board passed resolution 06-12-04 on June 27, 2012 approving the MOA between Monroe County and the Division of Forestry; and

WHEREAS, the Division of Forestry has made necessary revisions to the MOA; and

WHEREAS, Any potential County Forest Land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship grant funding will be brought before the Monroe County Board for approval prior to making application.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves the MOA with the Department of Natural Resources Division of Forestry and authorizes the county officials set out in the MOA to sign it; and

BE IT FURTHER RESOLVED that the Forest & Parks Administrator is directed to forward this signed MOA to the Wisconsin Department of Natural Resources; and

BE IT FURTHER RESOLVED that Monroe County acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance; the County must comply with State rules for the program and meet the financial obligations under the grant.

Dated this 23rd day of April, 2014.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:

Gail Chapman
James B. Kuhn
James Rasmussen
Dean Wegner
Nodji VanWychen

Committee vote: 5 yes, 0 no

Fiscal Note: Will provide up to 50% funding for a county approved land acquisition project for lands to be enrolled into the Monroe County Forest.

Statement of purpose: Approve a REVISED Memorandum of Agreement with the WDNR, Division of Forestry to participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor VanWychen. Supervisor Chapman explained. Chad Ziegler was recognized to further explain. Discussion. A roll call vote was taken. The resolution passed with all 24 Supervisors present voting yes.

RESOLUTION 04-14-02

RESOLUTION RATIFYING SETTLEMENT OF 2014 COLLECTIVE BARGAINING AGREEMENT WITH THE HUMAN SERVICES UNIONS

WHEREAS, the Bargaining Committee met with representatives of the two Human Services unions to negotiate concerning a general wage increase for a 2014 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences on April 14 and reached a tentative agreement that the Human Services employees would receive individual pay for performance increases as determined by the County's pay for performance plan, with pay adjustments effective March 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into a one-year agreement for 2014 with the Human Services unions on behalf of the County of Monroe, State of Wisconsin.

Dated this 29th day of April, 2014

OFFERED BY THE BARGAINING COMMITTEE:

Sharon Folcey
Pete Peterson

Bargaining Committee vote: 2 yes, 0 no, 1 absent

Finance Committee vote: 4 yes, 1 vacant seat

Fiscal note: Cost is \$17,500 for 2014, and the amount was included in the 2014 budget.

Statement of Purpose: Ratify union contract for 2014

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Las. Supervisor P. Peterson recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed with all 24 Supervisors present voting yes.

RESOLUTION 04-14-03

RESOLUTION APPROVING THE POLICY ON ROAD PARCELS

WHEREAS, the Real Property Lister brought the issue of parcels being foreclosed upon which lie entirely under public road right-of-ways to the attention of the Administrative/Executive Committee, his committee of jurisdiction; and

WHEREAS, the attached, Monroe County Policy on Accepting Land via Quit Claim Deed in Lieu of Foreclosure when the Tax Parcel is entirely Public Road Right of Way, is recommended by the Administrative/Executive Committee for approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the policy is approved and adopted.

Dated this 23rd day of April, 2014.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

- Gene Treu
- Bruce Humphrey
- Pete Peterson
- Sharon Folcey

Vote: 5 yes; 0 no

Purpose: To authorize action by the county personnel pursuant to the policy.
Fiscal Note: Undetermined cost savings for the county

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Treu. Supervisor P. Peterson recognized Jeremiah Erickson to explain. Discussion. Motion to Supervisor Path second by Supervisor King to insert into the second WHEREAS paragraph the word "road" and place it between Public and Right, (Public "Road" Right of Way). Discussion. A roll call vote was taken on the amendment. The amendment passed (22 Y - 2 N).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution as amended. The resolution passed (23 Y - 1 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-14-04

RESOLUTION APPROVING BID FOR MONROE COUNTY JUSTICE CENTER

WHEREAS, the Monroe County Board of Supervisors approved Resolution 12s-13-01, which approved the working Justice Center Design and authorized the letting of bids for the project; and

WHEREAS, the Monroe County Board of Supervisors approved Resolution 1s-14-01 , which approved incorporating HVAC design alternatives in the bid offering; and

WHEREAS, the bid for a Justice Center for Monroe County was advertised with a response deadline and bid opening of April 10, 2014; and

WHEREAS, the Justice Center Building Committee reviewed the proposals and proofs of responsibilities finding that Miron Construction offered a Base Bid of 27,125,026.00 which includes Owner-Direct purchases of \$6,317,267.00, of which are \$329,336.00 is sales taxes that Monroe County, as a tax exempt entity, will not pay; and

WHEREAS, Miron Construction offered an Alternate 1 bid increase in the amount of \$1,212,500.00 and an ~~Alternative 2 bid reduction in the amount of \$100,000.00 and~~

WHEREAS, Miron Construction is the lowest bidder with its Base Bid and Alternates 1 ~~and 2~~ and

WHEREAS, the review and recommendation of the Justice Center Building Committee has been presented to the Monroe County Board of Supervisors.

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves the Base Bid offered by Miron Construction along with Alternative 1 and ~~Alternative 2~~ as described above for a total project cost of ~~\$27,908,190.00~~ \$28,008,190.00.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors directs the Board Chair to enter into such contracts as necessary to enact this approval; subject to confirmation that all qualification are met and documents are in order.

Offered this 23rd day of April, 2014.

Building Committee vote: 9 yes, 2 no

Peter H. Quirin

Sharon Folcey

James L. Schroeder

Mary Cook

Gene Treu

Bruce Humphrey

Judge David Rice

Carol Las

James B. Kuhn

Dale Greeno

Anthony Boltik

Purpose: The resolution approves the Justice Center project bid by Miron Construction as the lowest bidder.

Fiscal Note: Total project cost of ~~\$27,908,190.00~~ \$28,008,190.00. The Board has provided for the cost of the project previously approving bonding and funding plans in the amount of \$25,000,000.00.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Steele. Discussion. Motion by Supervisor Boltik to suspend rule #7. Chair Kuhn ruled that motion was made too late. Rule suspension should occur before the resolution is on the table. Supervisor Boltik second by Supervisor Olson to object to the Chair's ruling. The Chair was overruled by voice vote. Motion by Supervisor Boltik second by Las to suspend rule #7. A roll call vote was taken. The motion to suspend failed (13 Y - 11 N), 2/3 vote required.

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: N

Humphrey voted: N

King voted: N

VanWychen voted: Y

Pierce voted: Y

Folcey voted: N

Buswell voted: N

Olson voted: N

D Peterson voted: Y

Treu voted: N

Blackdeer voted: Y

Path voted: Y

Habegger voted: N

Boltik voted: Y

P Peterson voted: N

Schnitzler voted: N

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: N

Steele voted: Y

Rice voted: Y

Chair Kuhn recognized Judge Rice to explain. Discussion. Motion by Supervisor Treu second by Supervisor Steele to remove alternate #2 from the resolution; total project cost is \$28,008,190.00. Discussion. A roll call vote was taken on the amendment. The amendment passed (21 Y - 3 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Point of information by Supervisor Humphrey. Discussion. Point of information by Supervisor Boltik. Point of information by Supervisor Humphrey. The discussion continued. Motion by Supervisor Olson second by Supervisor Boltik to postpone to a special meeting and invite expertise from Miron Construction Company to provide suggestions to cut costs. Discussion. Motion by Supervisor Olson to amend his motion to postpone by removing Miron Construction Company and adding the architects. Parliamentary inquiry by Supervisor Humphrey. Discussion. Call the question by Supervisor Steele second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (20 Y - 4 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The amendment to the motion to postpone was ruled by the Chair that it could be clarified since both Olson and Boltik agreed to the amendment. A roll call vote was taken on the motion to postpone. The motion to postpone failed (10 Y - 14 N).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

The discussion continued on the original resolution as amended. Call the question by Supervisor Habhegger second by Supervisor Buswell. A roll call vote was taken. The discussion ended (20 Y - 4 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Point of clarification by Supervisor Olson. A roll call vote was taken on the original resolution as amended. The resolution passed (16 Y - 8 N).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Motion by Supervisor P. Peterson second by Supervisor Boltik 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 April meeting of the Monroe County Board of Supervisors held on April 23, 2014.

The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday May 28, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Treu & Cook absent; District 19 seat Vacant. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor P. Peterson to approve the minutes of the 04/15/14 & 04/23/14 meeting. Carried by voice vote.

Recognition of Past Supervisors – Adam Hayden, Bob Retzlaff and Dale Greeno were recognized for their past service to Monroe County.

Public Comment Period – Two individuals from the public spoke.

Appointments – Catherine Schmit announced the following appointments:

Economic Development Commerce Tourism Citizen Members for a 2 year term ending 05/16 – Carol Ostrem, Pete Reichardt, Mary Jo Hill;

ITBEC for a 2 year term ending 05/16 - Nodji VanWychen, Sharon Folcey;

Human Services for a 3 year term ending 05/17 – Susan Peck;

Revolving Loan Fund for a 2 year term ending 05/16 – Sparta, Mark D. Sund; Tomah, Roger Gorius; At-large, Harold Leitzow; At-large, Keith Kenyon; Banking Rep, John Daines; County Administrator, Catherine Schmit; Corporation Counsel, Andrew Kaftan.

Ex-Officio: Finance Director, Tina Osterberg; MRRPC, Bryan Law;

Zoning Board of Adjustment for a 3 year term ending 06/30/17 - Maurice Amundson

Aging and Disability Resource Center of Western Wisconsin for a 2 year term ending 05/16 - James Rice, Richard Yarrington;

Hidden Valleys Tourism for a 2 year term ending 05/16 -Bernie Arena, Joyce Schreier (alternate);

Human Services Long Term Support Programs Advisory Committee for a 2 year term ending 05/16 - Linda Anderson, Michael Bonello, Theresa Burns-Gilbert, Douglas Flock, Ron

Hamilton, Barb Mlsna, Sharon Nelson, Laura Moriarty, Ryan Tichenor, Gina Zumach;

Human Services Citizens Advisory Committee for a 2 year term ending 05/16 - Celesta Leis, Gary Nelson;

Discussion. Motion to approve all appointments by Supervisor Olson second by Supervisor King. The motion carried by voice vote.

Announcements – Chair Kuhn announced that Supervisor Boltik, District 19 resigned from the board.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Steve Peterson provided the Economic Development Presentation and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Rolling Hills - Linda Anderson explained the 2014 budget adjustment in the amount of \$2,160.00 for flooring. Discussion. Motion by Supervisor Buswell second by Supervisor Habegger to approve budget adjustment. The budget adjustment carried by unanimous voice vote.

Rolling Hills - Linda Anderson explained the 2014 budget adjustment in the amount of \$6,000.00 for roof top air exchanger. Discussion. Motion by Supervisor Schroeder second by Supervisor Habegger to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health - Tina Osterberg explained the 2014 budget adjustment in the amount of \$1,434.00 for WI Division of Public Health Grant. Discussion. Motion by Supervisor Schnitzler second by Supervisor Schroeder to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

RESOLUTION 05-14-01

RESOLUTION ESTABLISHING FUNDING SCENARIO FOR RADIO SYSTEM

WHEREAS, the Monroe County Board has approved award of a bid contract for a new radio system pending adoption of a financing plan, and

WHEREAS, the Finance Committee met and discussed possible financing scenarios giving consideration to the County's current and future financial position, bond rating, impact on County taxpayers and the previously adopted Justice Center Financing Plan, and

WHEREAS, given due consideration the Finance Committee recommends the attached Financing Scenario 1.

THEREFORE BE IT RESOLVED that the Monroe County Board hereby adopts Financing Scenario 1 as the funding mechanism to be implemented for the new radio system project; directs amendment of the 2013 and 2014 budgets and preparation of future budgets in accordance with Scenario 1.

Dated this 28th day of May, 2014

Vote: 4 yes, 0 no, 1 absent

By the Finance Committee:
James B. Kuhn
Sharon M. Folcey
Pete Peterson
Cedric Schnitzler

Purpose: To provide guidance on establishing financing plan for new radio system.

Fiscal Note: No direct cost as the resolution is setting guiding policy. An amount not to exceed \$1.2M of 2013 General Fund excess funds shall lapse to Radio Project Capital Outlay and carry forward to 2015 and shall not lapse to the General Fund unless project does not proceed or funds are not utilized. \$675,604 shall be transferred from the 2014 Contingency Fund to Radio Project Capital Outlay upon approval of the project. The current 2014 Contingency Fund has a sufficient balance of \$761,468 to support the 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 approval.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Steele. Chair Kuhn recognized Catherine Schmit to explain. Discussion. Call the question by Supervisor Rice second by Supervisor Olson. A roll call vote was taken. The discussion continued (15 Y - 6 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Dist 19 - Vacant	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Pierce second by Supervisor Schroeder to change schematics for scenario 1 to bonding throughout the resolution. Discussion. Parliamentary question by Supervisor Humphrey. The amendment requires majority vote. Discussion. A roll call vote was taken, the amendment passed (14 Y - 7 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Dist 19 – Vacant	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Humphrey second by Supervisor Pierce to send resolution back to the Finance Committee for further review. Discussion. The motion passed (16 Y - 5 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Dist 19 – Vacant	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 05-14-02

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2015 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(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

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

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

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

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

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

WHEREAS, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior 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 2015 the County will use the money provided by the Nation for the following purpose:

Radio Tower Project - Dispatch Capital Outlay over \$5,000.00.

Adopted this 28th day of May, 2014
Offered by the Finance Committee:
James B. Kuhn
Sharon Folcey
Pete Peterson
Wallace Habhegger

Committee Vote: 4 yes, 0 no, 1 absent

Fiscal Note: Will provide \$52,500 of non-levy funding for 2015 fiscal year capital and/or operating needs.

Chair Kuhn pulled resolution 05-14-02 from the agenda as it is directly involved with resolution 05-14-01 which was sent back to the Finance Committee for further review.

RESOLUTION 05-14-03

RESOLUTION AUTHORIZING PURCHASE OF TIME LAPSE PHOTOGRAPHY SERVICE

WHEREAS, time lapse photography of the Justice Center construction would provide a visual record of the construction process; and

WHEREAS, such a record also supports transparency and proactive management of risks in the construction process; and

THEREFORE BE IT RESOLVED that Monroe County Board of Supervisors hereby approves expenditure of funds as set out in the fiscal note to purchase time lapse photography service from OxBlue Corporation for the Monroe county Justice Center Project.

Recommended by the Finance Committee on this 28th day of May, 2014.

Committee Vote: _____ yes / _____ no (postponed indefinitely)

Purpose: To purchase time lapse photography services during construction of the Justice Center.

Fiscal Impact: The contract services are anticipated to run for 24 months totaling \$14,675.00 but the actual costs are for the months in use only and shall be paid for from the Justice Center Project fund.

Chair Kuhn pulled resolution from the agenda. This resolution was indefinitely postponed by the Finance Committee.

RESOLUTION 05-14-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-00193-0000

WHEREAS, Monroe County obtained the property located in Village of Warrens identified

by tax parcel no. 185-00193-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, the committee did receive a high bid from Keith A. Barkalow and Amy N. Roberts in the amount of \$3,500.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$3,500.00 for the property and authorizes the sale of the below described property to Keith A. Barkalow and Amy N. Roberts 912 Stone Haven Drive, Sun Prairie, WI 53590 for the amount of \$3,500.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Keith A. Barkalow and Amy N. Roberts and/or assigns for the above- noted sale price, said property being described as:

All that part of the West One-half of the West One-half of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West, lying South of the centerline of Aspen Avenue, except the following parcels of land: 1) The Third Addition to Cranberry Lake Village; 2) The Fifth Addition to Cranberry Lake Village; 3) Commencing at the intersection of the centerline of Aspen Avenue f/k/a Abbey Lane and the East line of the West One-half of the Northwest Quarter of the Southeast Quarter; thence Southerly along said East line 11 feet more or less to the South line of the traveled portion of Aspen Avenue, which is the point of beginning; thence continuing South along the East line of the West One-half of the Northwest Quarter of the Southeast Quarter and the East line of the West One-half of the Southwest Quarter of the Southeast Quarter, 614.5 feet; thence Westerly 320 feet parallel to the centerline of said roadway; thence Northeasterly 300 feet more or less to a point 270 feet West of the East line of the West One-half of the Southwest Quarter of the Southeast Quarter; thence Easterly 20 feet parallel to the center of the roadway; thence Northeasterly 335 feet more or less to the South line of the traveled portion of Aspen Avenue to a point 150 feet Westerly of the point of beginning; thence Easterly along the South line of said Aspen Avenue 150 feet to the point of beginning; AND 4) Commencing at the South Quarter corner of Section Eight aforesaid; thence North 2°37'05" East along the North-South Quarter line of said Section, a distance of 244.38 feet; thence South 87°22'55" East, a distance of 106.23 feet to the Point of Beginning for the land to be herein described and a point of curve not tangent to the last described line; thence from a tangent which bears Nm1h 45°09'25" East along a curve to the left (C 1), having a radius of 160.00 feet through an angle of 29°44'21", an arc length of 83.05 feet and the chord being North 30°17'14" East, a distance of 82.12 feet; thence South 83°14'31" East, a distance of 100.71 feet to the point of curve not tangent to the last described line; thence from a tangent which bears South 12°09'32" West along a curve to the right (C2), having a radius of 260.00 feet, through an angle of 18°53'49", an arc length of 85.75 feet and the chord being South 21°31'22" West, a distance of 85.36 feet; thence North 79°31'39" West, a distance of 111.97 feet to the Point of Beginning, Village of Warrens, Monroe County, Wisconsin.

Property recorded as Document No. 543314.

Right-of-Way Easement to North-West Telephone Company, its successors and assigns, recorded May 14, 1975 in Volume 70 of Misc, Page 96, Document No. 320229 in the office of the Register of Deeds for Monroe County, Wisconsin.

Easements, Terms and Conditions as set forth in Warranty Deed dated August 7, 1992 and recorded August 24, 1992 in Volume 148 of Records, page 183, Document No. 419097 in the office of the Register of Deeds for Monroe County, Wisconsin.

Easement as set forth in Quit Claim Deeds dated October 14, 2002 and October 15, 2002 and recorded October 17, 2002 as Document Nos. 515075, 515076 and 515077 in the office of the Register of Deeds for Monroe County, Wisconsin.

Affidavit regarding Special Assessments dated January 25, 2010 and recorded January 27, 2010 as Document No. 602033 in the office of the Register of Deeds for Monroe County, Wisconsin. Order creating Warrens Utility District No.1 in the Village of Warrens, Monroe County, Wisconsin Dated June 2, 2010 and recorded June 9, 2010 in Document No. 605490 in the office of the Register of Deeds for Monroe County, Wisconsin.

Order creating Warrens Utility District No. 2 in the Village of Warrens, Monroe County, Wisconsin Dated June 2, 2010 and recorded June 9, 2010 in Document No. 605491 in the office of the Register of Deeds for Monroe County, Wisconsin.

Possible Lack of Access.

Dated this 28th day of May, 2014.

Offered by the Property & Purchasing Committee:
Dean Peterson
Douglas Path
Rod Sherwood

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$3,500.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 05-14-05

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF WELLS

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on May 19, 2014 on a petition from Randy Steinhoff to rezone the real property described below from *B* Business to R3 Rural Residential; and

WHEREAS, The Town of Wells submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to build a single family dwelling; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 24697 ST Hwy 27, in part of the NW 1/4 of the SW 1/4, Section 32, T1 6N, R3W, in the Town of Wells, described as Lot #4 of 25CSM1 58, Doc #633365 for the purpose of converting business property to residential usage. Dated this 28th day of May 2014

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
Paul Steele
Doug Path
Gail Chapman
Cedric Schnitzler

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for the building of a single family dwelling.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Folcey. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn meeting at 8:23 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 28, 2014.

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday June 25, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 22 Supervisors present; Supervisor Duckworth was appointed, took his Oath of Office and his seat with the board at 6:06 p.m.; Supervisor D. Peterson joined the meeting at 6:10 p.m. The Pledge of Allegiance was recited.

Chair Kuhn appointed Monroe County District 19 Seat to Teddy Duckworth. County Clerk Shelley Bohl presided over the swearing in ceremony. Supervisor Duckworth signed his Oath of Office and took his seat with the board at 6:06 p.m.

Motion by Supervisor King second by Supervisor Pierce to approve the minutes of the 05/28/14 meeting. Carried by voice vote.

Public Comment Period – No one from the public spoke.

Supervisor D. Peterson joined the meeting at 6:10 p.m.

Appointments – Chair Kuhn announced that Catherine Schmit recommends the following appointments to the Safe Community Coalition for a 2 year term ending on 05/16.

Cathy Abbott	Ann Anderson	Matt Aslen	Bob Bott	Jan Bruder
Jenny Butzler	Brad Byom	Renae Caldwell	Natalie Carlisle	Jack Dittmar
Mari Freiberg	Katy Gerke	Todd Giraud	Joshua Goede	Anne Heath
John Hendricks	Tracy Herlitzke	Tammy Hewuse	Pery Huffman	Karen Joos
Dawn Justin	Michael Kass	Steve Keller	Dave Kuderer	Jeffery Leis
Dave Lueck	Linda Ludeking	Cynthia Martland	Blythe Newburg	Mark Nicholson
Carla O'Rourke	Wes Revels	Terrence Rogalla	Theresa Rogalla	Teri Serres
Jessica Showen	Jef Skinner	Hayley Strand	Greg Stritchko	Shelly Teadt
Staci Tenner	Kathryn Watters	Judi Zabel	Scott Zaehler	Cindy Zahrt

Motion by Supervisor Humphrey second by Supervisor King to approve Safe Community Coalition appointments. Discussion. A roll call vote was taken. The appointments passed (23 Y - 1 N - 0 Absent)

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Chair Kuhn announced the following appointments:

Veteran's Service Commission for a term ending 12/31/16, Richard Coffin; for a term ending 12/31/14, Pat Reibe. Discussion. Motion by Supervisor Humphrey second by Supervisor Cook to approve Veteran's Service Commission appointments. A roll call vote was taken. The appointments passed with all 24 Supervisors voting yes.

Dog Control Board for a term ending 12/01/14, Sharlee Fox.

Senior Services Committee for a term ending 12/31/14, Patty Daniels-Ambort

Announcements – Chair Kuhn announced the Redistricting Committee Members. Supervisors Kuhn, Humphrey, P. Peterson, Path, Schnitzler, City of Tomah Clerk-JoAnn Cram and City of Sparta Clerk-Julie Hanson. GIS Technical Advisor, Jeremiah Erickson. The next meeting will be July 1, 2014.

Couleecap Annual Report – None

Jack Dittmar provided the Highway Department Annual Report and answered questions.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Economic Development – Tina Osterberg explained the 2014 budget adjustment in the amount of \$1,400.00 for Economic Development Conference. Motion by Supervisor Humphrey second by Supervisor Pierce to approve budget adjustment. The budget adjustment passed with all 24 Supervisors voting yes.

Senior Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$575.00 for GWAAR grant. Motion by Supervisor Cook second by Supervisor Duckworth to approve budget adjustment. The budget adjustment passed with all 24 Supervisors voting yes.

A recess was taken at 7:06 p.m., the meeting reconvened at 7:25 p.m.

RESOLUTION 06-14-01

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$3,880,000 AND PROVIDING FOR THE SALE THEREOF

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 \$3,880,000 for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed \$3,880,000 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 Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed THREE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$3,880,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. 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 or promissory notes (the "Securities") aggregating a principal amount not to exceed THREE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$3,880,000). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. 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 25th day of June, 2014.

Offered by the Finance Committee:

James Kuhn
Cedric Schnitzler
Pete Peterson
Wallace Habhegger
Sharon Folcey

James Kuhn, County Board Chairperson

Shelley Bohl, County Clerk

Finance Committee vote: 5 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Duckworth. Discussion. Point of Order by Supervisor King, Chair speaking more than twice. Chair is presenter of resolution. Discussion. Supervisor Las Point of Inquiry, if resolution provides authority to bond. Bonding will be another step in the process. Discussion. Motion by Supervisor Steele second by Supervisor Humphrey to amend resolution by removing the following from bonding, leaving the amount to bond in an amount not to exceed \$1,820,000.00.

<u>2014</u>		
Tax Levy-Dispatch Capital Outlay	(\$28,000)	Elert Contract
Tax Levy-Dispatch Capital Outlay(Ho Chunk proceeds applied)	(\$52,500)	Elert Contract
Tax Levy-2014 Contingency Applied to Outlay (2/3 vote required)	(\$675,604)	Communication Services
<u>2015</u>		
2013 carry-forward funds applied	(1,200,000)	Communication Services
Ho Chunk proceeds applied	(52,500)	Communication Services
<u>2016</u>		
Ho Chunk proceeds applied	(52,500)	Communication Services

Point of Order by Supervisor Treu, render to Vice-Chair. The Discussion continued. A roll call vote was taken on the amendment. The amendment passed (14 Y - 10 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

A roll call vote was taken on the resolution as amended. The resolution failed 3/4 vote require to bond (15 Y - 9 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RESOLUTION 06-14-02

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on June 16, 2014 on a petition from Megan Kuchenbecker to rezone the real property described below from General Forestry to R3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with county ordinance requirements of a minimum lot size of 1.5 acres in a rural residential zoning district; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, at 10715 County Hwy B, in part of the NE 1/4 of the SW 1/4, & NW 1/4 of the SW 1/4, Section 24, T18N, R4W, in the Town of Sparta, and described as Lot # 1 of 25CSMO19, Doc #622317

Dated this 25th day of June 2014

Offered by: Sanitation, Planning & Zoning, Dog Control Committee

Paul Steele

Doug Path

Cedric Schnitzler

Gail Chapman

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to comply with ordinance requirements of the Monroe County.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Sherwood. Supervisor Steele explained. A roll call vote was taken. The resolution passed (23 Y - 1 N - 0 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: N

Olson voted: Y

D Peterson voted: Y

Treu voted: Y

Blackdeer voted: Y

Path voted: Y

Habhegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

RESOLUTION 06-14-03

RESOLUTION AUTHORIZING WITHDRAWAL OF FARM PROCEEDS EDUCATIONAL FUND MONIES TO PURCHASE A SPORT TIMER, ARENA DRAG AND PA SYSTEM

WHEREAS, the Farm Education Proceeds Fund was established to fund new construction of specific projects with an educational purpose in Monroe County (Res. 1-06-17); and

WHEREAS, the Monroe County Agriculture and Extension Committee has met and discussed a disbursement from this account for educational purposes; and

WHEREAS, it is the determination of the committee that it would be appropriate to withdraw no more than three thousand five hundred (\$3,500) for the purchase of a Sport Timer, Arena Finishing Drag and Portable Audio System for use by the Monroe County 4-H Horse Project to be used at the county fair and other horse project events; and

WHEREAS, this fund has been used in recent years to purchase metal gates for the livestock barn at the Monroe County Fair Grounds (Res. 11-09-03:\$5, 000) and to construct a draft horse building at Monroe County Fair Grounds (Res. 5-06-09:\$75,000).

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve no more than \$3,500 shall be withdrawn from the Farm Proceeds Education Account to purchase a Sport Timer, Arena Finishing Drag and PA System.

Dated this 25th day of June, 2014.

Offered by: Monroe County Agriculture and Extension Committee:
Nodji Van Wychen
David Pierce
Gail Chapman

Recommendation of the Committee: 3 Yes; 0 No; 2 absent

Purpose: To purchase a Sport Timer, Arena Finishing Drag and PA System for use by the Monroe County 4-H Horse Project at their yearly events.

Fiscal Note: There will be no levy, and money will be withdrawn from the Farm Proceeds Education Account (10.100.54250.537)

Finance Committee Vote: 5 Yes; 0 No

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Chapman. Supervisor VanWychen explained. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (16 Y - 8 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on resolution. The resolution passed (23 Y - 1 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-14-04

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS.
185-01455-0223, 185-01455-0224, 185-01455-0225, 185-01455-0226**

WHEREAS, Monroe County obtained the properties located in Village of Warrens identified by tax parcel nos. 185-01455-0223, 185-01455-0224, 185-01455-0225, 185-01455-0226, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertised the properties for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Jeffrey D. Butzer in the amount of \$19,300.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$19,300.00 for the properties and authorizes the sale of the below described properties to Jeffrey D. Butzer for the amount of \$19,300.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Jeffrey D. Butzer and/or assigns for the above-noted sale price, said properties being described as:

Parcel No. 185-01455-0223

Lot Two Hundred Twenty-Three (223) of the Fifth Addition to Cranberry Lake Village recorded as Document No. 562832; being a part of the Southwest Quarter of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West.

Parcel No. 185-01455-0224

Lot Two Hundred Twenty-Four (224) of the Fifth Addition to Cranberry Lake Village recorded as Document No. 562832; being a part of the Southwest Quarter of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West.

Parcel No. 185-01455-0225

Lot Two Hundred Twenty-Five (225) of the Fifth Addition to Cranberry Lake Village recorded as Document No. 562832; being a part of the Southwest Quarter of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West.

Parcel No. 185-01455-0226

Lot Two Hundred Twenty-Six (226) of the Fifth Addition to Cranberry Lake Village recorded as Document No. 562832; being a part of the Southwest Quarter of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West.

Dated this 25th day of June, 2014.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson

Mary Cook

Rod Sherwood

Doug Path

Gene Treu

Committee vote: 5 yes, 0 no

Fiscal note: The sale of these properties will return \$19,300.00 to Monroe County and place the properties back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of these properties by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

RESOLUTION 05-14-01

RESOLUTION ESTABLISHING FUNDING SCENARIO FOR RADIO SYSTEM

WHEREAS, the Monroe County Board has approved award of a bid contract for a new radio system pending adoption of a financing plan, and

WHEREAS, the Finance Committee met and discussed possible financing scenarios giving consideration to the County's current and future financial position, bond rating, impact on County taxpayers and the previously adopted Justice Center Financing Plan, and

WHEREAS, given due consideration the Finance Committee recommends the attached Financing Scenario 1.

THEREFORE BE IT RESOLVED that the Monroe County Board hereby adopts Financing Scenario 1 as the funding mechanism to be implemented for the new radio system project; directs amendment of the 2013 and 2014 budgets and preparation of future budgets in accordance with Scenario 1.

Dated this 28th day of May, 2014

By the Finance Committee:
James B. Kuhn
Sharon M. Folcey
Pete Peterson
Cedric Schnitzler

Vote: 4 yes, 0 no, 1 absent

Purpose: To provide guidance on establishing financing plan for new radio system.

Fiscal Note: No direct cost as the resolution is setting guiding policy. An amount not to exceed \$1.2M of 2013 General Fund excess funds shall lapse to Radio Project Capital Outlay and carry forward to 2015 and shall not lapse to the General Fund unless project does not proceed or funds are not utilized. \$675,604 shall be transferred from the 2014 Contingency Fund to Radio Project Capital Outlay upon approval of the project. The current 2014 Contingency Fund has a sufficient balance of \$761,468 to support the 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 approval.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Steele. Discussion. A roll call vote was taken. The resolution failed, 2/3 vote required (15 Y - 9 N - 0 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: N
Schroeder voted: Y
Humphrey voted: N
King voted: N

VanWychen voted: N
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: N
Blackdeer voted: Y
Path voted: Y
Habegger voted: N
Duckworth voted: N
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: N
Steele voted: Y
Rice voted: Y

Motion by Supervisor P. Peterson second by Supervisor Sherwood to move the July board meeting to Tuesday, July 22, 2014. Discussion. Motion by Supervisor Las to reconsider resolution 06-14-01 and bring it back to the floor. Chair Kuhn explained that there is a motion already on the floor. Discussion. A roll call vote was taken. The motion to move the July board meeting passed (22 Y - 2 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Treu second by Supervisor Humphrey to adjourn meeting at 8:56 p.m.

Chair Kuhn explained that Supervisor Las motioned to reconsider 06-14-01. Supervisor Steele seconded the motion. Point of order was called by Supervisor Treu, adjournment was already motioned. Discussion.

Motion by Supervisor Treu second by Supervisor King to adjourn at 8:59 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 25, 2014.

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday July 22, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:04 p.m.; Supervisor Path joined the meeting at 6:07 p.m.; Supervisor King absent. The Pledge of Allegiance was recited.

Chair Kuhn announced that resolution 07-14-05 has been pulled from the agenda.

Supervisor D. Peterson joined the meeting at 6:04 p.m.

Motion by Supervisor Treu second by Supervisor Rasmussen to suspend rule # 7 for resolution 07-14-01. Chair Kuhn explained that the suspension of the rule would apply to all resolutions. Discussion. A roll call vote was taken. The 2/3 required vote failed (12 Y - 10 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: N	Steele voted: N
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Parliamentary inquiry by Supervisor Humphrey, once a resolution is introduced then the motion to suspend rules is proper.

Supervisor Path joined the meeting at 6:07 p.m.

Motion by Supervisor Olson second by Supervisor Pierce to approve the minutes of the 06/25/14 meeting. Carried by voice vote.

Public Comment Period – Four individuals from the public spoke.

Appointments –Catherine Schmit recommends the following appointments to the Board of Health for a term ending 04/16; Emma K. Ledbetter MD; Marlene Sund; Kristi Brown, DVM. Motion to approve by Supervisor Humphrey second by Supervisor Buswell. Discussion. Carried by voice vote.

Announcements – None

David Maccoux provided the Monroe County 2013 Audit Report and answered questions.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer’s Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Rolling Hills – Motion by Supervisor Path second by Supervisor Buswell to approve budget adjustment. Linda Anderson explained the 2014 budget adjustment in the amount of \$5,175.00 for two van purchases. Discussion. The budget adjustment passed with all 23 Supervisors present voting yes.

Rolling Hills – Linda Anderson explained the 2014 budget adjustment in the amount of \$950.00 for roof-top air exchanger. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Discussion. The budget adjustment passed with all 23 Supervisors present voting yes.

Senior Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$5,893.00 for GWAAR Grant. Motion by Supervisor Buswell second by Supervisor Cook to approve budget adjustment. The budget adjustment passed with all 23 Supervisors present voting yes.

A recess was taken at 7:43 p.m., the meeting reconvened at 8:05 p.m.

Chair Kuhn explained that the Board of the Whole could vote on suspension on board rules. Point of order by Supervisor Treu, his original motion was to suspend rule #7 only for resolution 07-14-01. Chair Kuhn ruled the original action as null and void. Start over.

Motion by Supervisor Treu second by Supervisor Rasmussen to suspend rule #7 for resolution 07-14-01. A roll call vote was taken. The motion failed the required 2/3 vote (8 Y - 15 N - 1 Absent).

Las voted: Y
Chapman voted: N
Cook voted: N
Schroeder voted: Y
Humphrey voted: N
King was Absent

VanWychen voted: Y
Pierce voted: N
Folcey voted: Y
Buswell voted: N
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: N
Path voted: N
Habhegger voted: N
Duckworth voted: N
P Peterson voted: N

Schnitzler voted: Y
Sherwood voted: N
Kuhn voted: N
Rasmussen voted: Y
Steele voted: N
Rice voted: N

RESOLUTION 07-14-01

RESOLUTION CREATING ADVISORY COMMITTEE TO COMPARE RADIO SYSTEM UPGRADE OPTIONS

WHEREAS, the Monroe County Board of Supervisors is overwhelmingly supportive of improving the emergency radio system; and

WHEREAS, such a system must integrate communication between independent emergency groups; and

WHEREAS, there are competing ways to improve the current system; and

WHEREAS, the Monroe County Board has not reached a decision on which option to pursue due to lingering questions; and

THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that an advisory committee be established to draft a comparison report by the September meeting of the board that:

- 1) Compares the whole system proposal recommended by the Public Safety Committee, based on the Elert & Associates report to the upgrading and adding tower sites to get 95% coverage utilizing a vehicular repeater system.
- 2) Identifies the operational and maintenance costs associated with each system type.
- 3) Identifies how the current independent emergency groups will integrate communication based on system type.
- 4) Present other information the advisory committee finds relevant and useful in comparing the system types.

BE IT FURTHER RESOLVED that the advisory shall be composed of up to 9 member who are:

1. President and Vice-President of the Monroe County Emergency Service Association; and
2. Sparta Fire District Chief or representative; and
3. Wisconsin State Patrol Communication Specialist; and
4. Monroe County Sheriff and current candidates; and
5. Teddy Duckworth and Dean Peterson.

Dated this 22nd day of July, 2014.

Offered as a Rule 21 Resolution via the Public Safety & Justice Coordinating Committee.

See attached Petition for signatures.

Purpose: To establish an advisory committee to compare radio system upgrades and file a written report.

Fiscal Impact: Incidental employee costs and per diems for board members.

RULE 21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule 21, the Public Safety Committee to review the attached resolution entitled:

RESOLUTION CREATING ADVISORY COMMITTEE TO COMPARE RADIO SYSTEM UPGRADE OPTIONS

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.

Gene Treu
James Rasmussen
Daniel Olson
Wallace Habhegger
Mary Cook
Dean Peterson
Teddy Duckworth
James L. Schroeder

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Rasmussen. Supervisor Treu explained. Discussion. Chair Kuhn turned his seat over to Vice-Chair Folcey. Folcey took over the meeting. Discussion. Call the question by Supervisor Rice second by Supervisor Habegger. The discussion ended passed (19 Y - 4 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (7 Y - 16 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

Supervisor Kuhn returned to the Chairman's seat and the meeting continued.

RESOLUTION 07-14-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF A HALF-TIME AGING AND DISABILITY RESOURCE CENTER SUPERVISOR POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee request the establishment of a half-time Aging and Disability Resource Center (ADRC) Supervisor position in the Human Services Department; and

WHEREAS, ADRC supervisory tasks are currently the responsibility of the Clinic Administrator who can only provide .22 full-time equivalent (FTE) coverage in this capacity, while the ADRC consortium has identified the need for a .5 FTE in this position. This position is 100 percent direct time reimbursable along with related costs (\$50,086 total revenue).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a half-time ADRC Supervisor position in the Aging and Disability Resource Center unit of the Human Services Department effective January 1, 2015. If State funding ceases, the position will be reviewed.

Dated this 22nd day of July 2014.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson
Cedric Schnitzler
Carol A. Las
Bruce Humphrey
Chris King

Human Services Board review:
Personnel & Bargaining Committee action: 4 yes; 1 no
Finance Committee review: 5 yes; 0 no

Fiscal note: Annual position cost is \$31,346 to be funded by the ADRC Consortium.

PURPOSE: Establish a half-time supervisor in the ADRC.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Buswell. Chair Kuhn recognized Ron Hamilton to explain. Discussion. A roll call vote was taken. The resolution passed (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-14-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ASSISTANT CORPORATION COUNSEL POSITION IN MONROE COUNTY

WHEREAS, there has been a steady increase in population in the county which translates into increased work load in the Office of Corporation Counsel.

WHEREAS, the Monroe County Administrative/Executive Committee and Personnel & Bargaining Committee request the establishment of an assistant corporation counsel position in the Office of Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an assistant corporation counsel position in the Office of Corporation Counsel effective January 1, 2015.

Dated this 22nd day of July 2014.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson
Cedric Schnitzler
Carol A. Las
Bruce Humphrey

Administrative/Executive Committee: 5 yes; 0 no
Personnel & Bargaining Committee action: 4 yes; 0 no; 1 absent
Finance Committee review: 5 yes; 0 no

Fiscal note: The 2015 budget for this position is approximately \$84,000. A portion of the temporary help line (\$28,000) for the Corporation Counsel Office will provide some of the funds for the position. The Child Support Agency shall receive additional funding due to the additional attorney hours spent on the child support cases. The net remaining amount will be established in the 2015 budget.

PURPOSE: To approve budgeting for an assistant corporation counsel position for the 2015 budget.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. Supervisor P. Peterson recognized Andrew Kaftan to explain. Discussion. A roll call vote was taken. The resolution passed (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Supervisor Path noted that resolutions 07-14-02, 07-14-03 and 07-14-04 are for recommendation by the Personnel and Bargaining Committee. Chair Kuhn acknowledged.

RESOLUTION 07-14-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THREE JAILER POSITIONS IN THE MONROE COUNTY SHERIFF'S OFFICE IN 2015.

WHEREAS, the Monroe County Personnel and Bargaining Committee requests the establishment of three additional jailer positions in the Sheriff's Office to be phased in prior to completion of the new Monroe County Jail in 2015; and

WHEREAS, the establishment of the three jailer positions in 2015 will ensure that there are trained and qualified jail staff for the new justice center, and allow for the safe transition into the new facility.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of three additional jailer positions in the Sheriff's Office to be phased in prior to completion of the new Monroe County Jail as part of the justice center project.

Dated this 22nd day of July 2014.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

- Pete Peterson
- Cedrick Schnitzler
- Carol A. Las
- Bruce Humphrey

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

Finance Committee vote: 5 yes, 0 no

Fiscal note: Approximately \$204,000 in annual additional cost to be budgeted for 2015

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Chair Kuhn recognized Chief Deputy, Rob Conroy to explain. 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	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-14-05

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO IMPLEMENT A PAID TIME OFF (PTO) SYSTEM FOR COUNTY EMPLOYEES EFFECTIVE WITH THE FIRST PAYROLL OF JANUARY 2015

WHEREAS, the Monroe County Personnel and Bargaining Committee has reviewed the County's current paid leave system and explored alternative paid leave systems; and

WHEREAS, the Committee now recommends the replacement of the current separate leave banks for sick leave, vacation, holiday and floating holiday with a singular paid time off PTO bank. With this conversion, the County will provide short- term disability insurance (STD) at County expense that covers employees beginning at two months and extending to six months of STD in exchange for freezing the current sick leave banks, although current employees may access their sick leave banks for serious health conditions that meet the Family and Medical Leave requirements as long as they remain employed by Monroe County. At retirement, employees may cash out 25 percent of their sick leave banks; and

WHEREAS, along with employer-paid STD coverage, the County will also offer two voluntary disability plans where employees may purchase an STD plan that is effective beginning at two weeks and extending to two months (at which time the employer-paid coverage becomes effective), and also may purchase a long term disability plan that goes into effect after six months of disability. Employees will accrue PTO time per pay period, and this accrual will include their current vacation allotment, six days of sick leave annually, and all current holiday and floating holiday allotments. Employees' vacation balances will be rolled over into their PTO accounts effective with the first payroll of January 2015, and may accrue up to 500 hours of PTO time. Upon retirement or resignation with proper notice, employees may cash out 50 percent of their PTO bank.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Personnel and Bargaining Committee to establish an employee PTO system with disability insurance coverage effective with the first payroll of January 2015.

Dated this 22nd day of July, 2014.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Personnel and Bargaining Committee vote:
Finance Committee vote: 4 yes; 0 no; 1 absent

Fiscal note: \$26,799 cost of employer-paid STD coverage will be budgeted for 2015.

Purpose: Establish a PTO system to replace current leave system and provide employer-paid STD insurance coverage to replace sick leave banks for new employees.

Chair Kuhn pulled resolution 07-14-05 from the agenda.

Motion by Supervisor Habegger second by Supervisor Olson to adjourn at 9:22 p.m.
Discussion. A voice vote could not be determined. Division of the house by Chair Kuhn. A roll call vote was taken. The motion to adjourn failed (6 Y - 17 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: N	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

Motion by Supervisor Las second by Supervisor Cook to reconsider resolution:

RESOLUTION 06-14-01

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED ~~\$3,880,000~~ \$1,820,000 AND PROVIDING FOR THE SALE THEREOF

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 ~~\$3,880,000~~ \$1,820,000 for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed ~~\$3,880,000~~ \$1,820,000 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 Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed ~~THREE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS "~~ ~~(\$3,880,000)~~ ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds or promissory notes (the "Securities") aggregating a principal amount not to exceed ~~THREE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$3,880,000)~~ ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. 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 25th day of June, 2014.

Offered by the Finance Committee:
James Kuhn
Cedric Schnitzler
Pete Peterson
Wallace Habegger
Sharon Folcey
James Kuhn, County Board Chairperson
Shelley Bohl, County Clerk

Finance Committee vote: 5 yes, 0 no

Discussion. Point of inquiry by Supervisor Humphrey, we should be discussing only whether or not to bring forward the resolution. Call the question by Supervisor Duckworth second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on reconsideration. A roll call vote was taken. The motion to reconsider passed (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The resolution as amended was placed back on the table. Discussion. Motion to amend fiscal note by Rice second by Olson to reflect Radio System Project Financing Scenario 1 from past resolution 05-14-01. Chair Kuhn ruled amendment out of order. Discussion. Call the question by Supervisor Steele second by Supervisor Humphrey. A roll call was taken. The discussion ended (18 Y - 5 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: N	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution as amended (17 Y - 6 N - 1 Absent).Failed

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Humphrey second by Supervisor Habegger to adjourn at 9:55 p.m.

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 22, 2014.

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 27, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Duckworth absent. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Rice to approve the minutes of the 07/22/14 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Appointments – None

Announcements – None

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor King to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$62,123.00 for Community Services Team Expansion Funding from the Department of Health Services. The budget adjustment passed with all 23 Supervisors present voting yes.

RESOLUTION 08-14-01

RESOLUTION AWARDING THE SALE OF \$9,850,000 GENERAL OBLIGATION COUNTY BUILDING BONDS

WHEREAS, on November 28, 2012, the County Board of Supervisors of Monroe County, Wisconsin (the "County") by a vote of at least three-fourths of the members-elect, adopted a resolution entitled: "Resolution No. 11-12-08 Authorizing the Issuance of General Obligation County Building Bonds in an Amount Not to Exceed \$20,000,000 and Providing for the Sale of the Bonds" (the "Authorizing Resolution") authorizing the issuance and providing for the sale of General Obligation County Building Bonds (the "Bonds") for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center (the "Project");

WHEREAS, the County has previously issued its \$10,000,000 General Obligation County Building Bonds, dated October 16, 2013, pursuant to the Authorizing Resolution;

WHEREAS, the County Board of Supervisors has determined that it is now in the best interest of the County to issue an additional \$9,850,000 in principal amount of the Bonds authorized by the Authorizing Resolution to pay a portion of the costs of the Project;

WHEREAS, the County has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell 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 September 24, 2014;

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"); and

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.

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 1 B. 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 and reflected in the Pricing Summary referenced below and incorporated herein), 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 County Building Bonds"; shall be issued in the aggregate principal amount of \$9,850,000; shall be dated October 15, 2014; 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, 2015. 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, ___ and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, ___ 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 2014 through 2026 for the payments due in the years 2015 through 2027 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 \$9,850,000 General Obligation County Building Bonds, dated October 15, 2014" (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 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 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. 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 the ownership, management and use of the projects will not cause the Bonds 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").

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") if 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).

To the extent required under the Rule, the Chairperson and 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. 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 19. Bond Insurance. If the Purchaser 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 20. 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 September, 2014.

Offered by the Finance Committee:

James Kuhn
Cedric Schnitzler
Pete Peterson
Wallace Habhegger
Sharon Folcey

James Kuhn, County Board Chairperson
Shelley Bohl, County Clerk

Finance Committee vote:

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution. (See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution. (See Attached)

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution. (See Attached)

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution. (See Attached)

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution. (See Attached)

(EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on March 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1,

Redemption Date	Amount
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1,

Redemption Date Amount
 _____ \$ _____

 _____ (maturity)

For the Term Bonds Maturing on March 1,

Redemption Date Amount
 _____ \$ _____

 _____ (maturity)

For the Term Bonds Maturing on March 1,

Redemption Date Amount
 _____ \$ _____

 _____ (maturity)]

EXHIBIT E

(Form of Bond)

UNITED STATES OF AMERICA

REGISTERED

STATE OF WISCONSIN

DOLLARS

MONROE COUNTY

NO.R-____ GENERAL OBLIGATION COUNTY BUILDING BOND \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

March 1, _____ October 15, 2014 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS

(\$ _____)

FOR VALUE RECEIVED, Monroe County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$9,850,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 28, 2012 and

September 24, 2014. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on March 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, _____ or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable,

fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Monroe County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MONROE COUNTY, WISCONSIN

By:
James Kuhn
Chairperson
(SEAL)

By:
Shelley Bohl
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of Monroe County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By: _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____
Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

Fiscal Agency Agreement
(See Attached)

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 15th day of October, 2014 between Monroe County, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$9,850,000 General Obligation County Building Bonds, dated October 15, 2014 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolutions adopted by the Municipality on November 28, 2012 and September 24, 2014 (collectively, the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations promulgated thereunder; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of March 1, 2015 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any,

and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

a. Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

Term Bonds [The Obligations due on March 1, 20__ and March 1, 20__ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified on the attached Schedule MRP.

The Municipality hereby directs and the Fiscal Agent hereby agrees to select the Term Bonds to be redeemed on the dates set forth above and to give notice of such redemption as set forth in substantially the form attached hereto as Schedule B by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Obligation selected to be redeemed, in whole or in part, at the address shown on the registration books as of the Record Date.

The Municipality, in accordance with Section III hereof, shall make payments sufficient for the Fiscal Agent to pay the amounts due on the Term Bonds subject to mandatory redemption.]

b. Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the

redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent. Term Bonds [Official notice of the redemption of Obligations subject to mandatory redemption shall be given in the same manner.]

- c. Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

- d. Redemption of Obligations. The Obligations to be redeemed at the option of the Municipality shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. **Term Bonds** [Obligations subject to mandatory redemption shall be selected as described in (a) above.] The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. AUTHENTICATION, IF REQUIRED

The Fiscal Agent shall sign and date the Certificate of Authentication, if any, on each Obligation on the date of delivery, transfer or exchange of such Obligation. The Fiscal Agent shall distribute and/or retain for safekeeping the Obligations in accordance with the direction of the registered owners thereof.

XI. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XII. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule [B/C] hereto.

XIII. MISCELLANEOUS

a. Nonpresentation of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

b. Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

c. Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

~~Execution in Counterparts.~~ This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

MONROE COUNTY, WISCONSIN

By
James Kuhn Chairperson
(SEAL)
Shelley Bohl County Clerk

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION, GREEN BAY, WISCONSIN

Fiscal Agent
(SEAL)

By:
Title:
Attest:
Title:

SCHEDULE A

Debt Service Schedule
\$9,850,000 General Obligation County Building Bonds of Monroe County, Wisconsin
dated October 15, 2014 (SEE ATTACHED)

[SCHEDULE MRP

Mandatory Redemption Provision

The Obligations due on March 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1,

Redemption Date	Amount
_____	\$ _____
_____	_____
_____	_____ (maturity)]

[SCHEDULE B

NOTICE OF MANDATORY SINKING FUND REDEMPTION'

Monroe County, Wisconsin
 General Obligation County Building Bonds
 Dated October 15, 2014

NOTICE IS HEREBY GIVEN that a portion of the Bonds of the above-referenced issue which mature on March 1, 20_ shall be subject to mandatory sinking fund redemption on March 1 of the year set forth below, in the amount set forth below, at a redemption price equal to One Hundred Percent (100%) of the principal amount redeemed plus accrued interest to the date of redemption.

<u>Redemption Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
March 1, _____	\$ _____	_____

Such portion of the Bonds will cease to bear interest on the redemption date set forth above.

BY THE ORDER OF THE
 COUNTY BOARD OF SUPERVISORS
 MONROE COUNTY, WISCONSIN

Dated: _____

*To be provided by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to the call date. At least thirty (30) days prior to the call date notice shall also be provided to the Municipal Securities Rulemaking Board.]

SCHEDULE [B/C]

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Sherwood. Brad Viegut, Robert W. Baird & Company was recognized to explain. Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Treu second by Supervisor Rasmussen to postpone tower resolution for 30 days. Discussion. Supervisor Treu asked to have a representative from EF Johnson speak regarding an alternative system. Overruled by Chair Kuhn. Discussion. Motion by Supervisor Treu second by Supervisor Olson to over-rule Chair. A roll call vote was taken. The motion of over-rule failed (11 Y - 12 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

The discussion to postpone continued. A roll call vote was taken. The motion to postpone failed (8 Y - 15 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

RESOLUTION 08-14-02

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$1,820,000 AND PROVIDING FOR THE SALE THEREOF

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 \$1,820,000 for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed \$1,820,000 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 Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. 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 or promissory notes (the "Securities") aggregating a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. 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 27th day of August, 2014.

Offered by the Finance Committee:

James Kuhn
Cedric Schnitzler
Pete Peterson
Wallace Habegger
Sharon Folcey

James Kuhn, County Board Chairperson
Shelley Bohl, County Clerk

Finance Committee vote: 4 yes 1 no

County Board vote: yes no

FISCAL NOTE:

Financing Plan for the Project:

2013:

2013 GF excess funds lapse to Radio Project Capital Outlay and carry-forward to 2015;
will not lapse to the general fund \$1,200,000*

2014:

Tax Levy – Dispatch Capital Outlay \$ 28,000
Tax Levy – Dispatch Capital Outlay (Ho Chunk proceeds applied) \$ 52,500
Tax Levy – 2014 Contingency Applied to Capital Outlay (2/3 vote required) \$ 675,604

2015

2013 Carry-forward general funds applied \$1,200,000*
Bond or Note proceeds applied \$1,820,000
Ho Chunk proceeds applied \$ 52,500

2016

Ho Chunk proceeds applied \$ 52,500

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Steele. Supervisor Humphrey explained. Point of Inquiry by Supervisor Las. Supervisor Humphrey explained that the resolution is a renewal of the motion. Discussion. Call the question by Supervisor Rice second by Supervisor Sherwood. A roll call vote was taken. The discussion ended (16 Y - 7 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: N	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed the required ¾ vote (17 Y - 6 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Chair Kuhn asked if the board wished to recess. Motion by Supervisor Steele second by Supervisor Sherwood to take a recess. By a show of hands, a recess was taken at 7:45 p.m. The meeting reconvened at 7:54 p.m.

RESOLUTION 08-14-03

RESOLUTION AUTHORIZING AYRES ASSOCIATES INC. TO PROVIDE ORTHOIMAGERY SERVICES

WHEREAS, the Real Property Coordinator acting as Land Information Officer has brought forth an Agreement for Professional Services with Ayres Associates Inc. to provide orthoimagery services to Monroe County to the attention of the Administrative/Executive Committee, his committee of jurisdiction; and

WHEREAS, the attached *, Agreement for Professional Services, is recommended by the Administrative/Executive Committee for approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the agreement is approved.

Dated this 27th day of August, 2014.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bruce Humphrey
Pete Peterson
Sharon Folcey
James B. Kuhn

Vote: 5 yes; 0 no.

Purpose: To authorize the Land Information Officer to enter into a contract on behalf of Monroe County with Ayres Associates to provide orthoimagery services.

Fiscal Note

Aerial imagery acquisition & 6-in orthoimagery processing costs not to exceed \$88,984 .00. Funds to pay for orthoimagery services are non-levy funds.

**Contract can be found with original resolution in County Clerk's Office*

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor P. Peterson. Jeremiah Erickson was recognized to explain. 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	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-14-04

RESOLUTION ESTABLISHING 2015 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

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, with the enactment of ACT 10 the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and has established an enhanced employee annual performance review process, and

WHEREAS, Monroe County has now established a policy and practice of compensating employees based on the quality of their performance, and future non-union wage adjustments shall be based on the merits of employee performance, and

WHEREAS, the County Administrator is developing the 2015 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2014, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that each departmental 2015 budget shall include an amount equal to 2% of gross wages to be allocated accordingly to staff based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED that any performance based wage increases will be effective with the second payroll of April 2015 and the funds shall be awarded based strictly on the merits of the employees' performance; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for merit-based wage adjustments remaining after the annual performance review process has been completed shall be applied by the Finance Department to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Personnel Committee on August 27th, 2014.

Vote: 5 yes 0 no
Pete Peterson
Chris King
Cedric Schnitzler
Carol A. Las
Bruce Humphrey

Purpose: To establish 2015 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

Finance Committee Vote: 5-0

Fiscal Note: For 2015 the levied general pay increase based on employee performance shall not exceed \$232,000.00. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year, thus reducing the annual budget for this line item from years 2014 and prior.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit, Administrator to explain.

Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-14-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADMINISTRATIVE LIEUTENANT POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of an Administrative Lieutenant position and the elimination of an Investigative Sergeant position in the Sheriff 's Department; and

WHEREAS, a management position is required to oversee multi-jurisdictional task forces and investigative teams as well as supervise the investigative division of the Sheriff's Department. The elimination of the full-time Investigative Sergeant position in conjunction with this request assures that there will be no net increase in employment in the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Administrative Lieutenant position and the elimination of an Investigative Sergeant position in the Sheriff's Department effective immediately.

Dated this 27th day of August 2014.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Bruce Humphrey
Carol A. Las
Cedric Schnitzler
Pete Peterson

Public Safety & Justice Coordinating Committee vote:
Personnel & Bargaining Committee vote: 4-1
Finance Committee vote: 5-0

Fiscal note: \$-in annual additional cost to be absorbed in 2014 budget and budgeted for 2015

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Kuhn recognized Sheriff Pete Quirin to explain. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to amend resolution by removing the elimination of an Investigative Sergeant Position in the first WHEREAS paragraph and Now, Therefore Be It Resolved paragraph. Fiscal note to include wages and fringes for an Investigative Sergeant Position. Discussion. A roll call vote was taken on the amendment. The amendment failed (5 Y - 18 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. A roll call vote was taken on the original resolution. The resolution passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-14-06

RESOLUTION AUTHORIZING CHANGE OF ADMINISTRATIVE ASSISTANT II POSITION HOURS IN THE COUNTY ADMINISTRATOR'S OFFICE FROM PART-TIME TO FULL TIME

WHEREAS, Monroe County has established the position of Administrative Assistant II in the County Administrator 's office at pay grade 13 effective January 1, 2013; and

WHEREAS, the Administrative Assistant II provides administrative and clerical support for the County Administrator to allow for the most efficient use of the Administrator 's time in performing critical technical, administrative and management functions as prescribed by State Statute; and

WHEREAS, the Administrative Assistant II provides administrative, clerical and technical support for various county departmental and committee functions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the change of the Administrative Assistant II position hours in the County Administrator's office from part -time to full-time effective September 1, 2014.

Dated this 27th day of August, 2014.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bruce Humphrey
Pete Peterson
Sharon Folcey
James B. Kuhn

Administrative/Executive Committee vote: 3 Yes, 2 No

Personnel & Bargaining Committee vote:

Finance Committee vote:

Fiscal note: Estimated additional annual costs for salary, fringes (\$26,600) and equipment (\$0). Sufficient funds available in 2014 budget due to current vacancy. Position to be budgeted as full-time in the 2015 annual budget.

PURPOSE: Authorize change of Administrative Assistant II position hours in the County Administrator's office from part-time to full time effective September 1, 2014.

Chair Kuhn pulled the resolution from the agenda as the Personnel Committee did not pass the resolution.

RESOLUTION 08-14-07

RESOLUTION FOR REPLACEMENT OF SOLID WASTE DEPARTMENT EQUIPMENT STORAGE BUILDING

WHEREAS, the Solid Waste Department provides an equipment storage building for the Operations Contractor to use, and

WHEREAS, one of these building, which is covered by insurance, was destroyed by a storm event, and

WHEREAS, this building will be replaced with a building with higher side walls and a larger door to accommodate the larger equipment required in the latest Operation Contract, and

WHEREAS, the Solid Waste Department, as a true Enterprise Fund, must pay the difference between the replacement cost of the old building and the construction cost of the new building, and

WHEREAS, this expense was not included in the 2014 budget but funds are available in the Facilities Reserve Fund account 69.11300.

NOW, THEREFOR BE IT RESOLVED, that the Monroe County Board of Supervisors approves the construction of this equipment storage building and authorizes the transfer of funds from the Facilities Reserve Fund account 69.11300 to the Capital Outlay Over \$5,000. Account 69.482.53630.820 in an amount not to exceed \$25,000.00 (twenty five thousand dollars)

Dated this 27th day of August 2014

OFFERED BY THE SOLID WASTE MANAGEMENT COMMITTEE:

D. Olson
Carol A. Las
Paul Steele
Mike Luethe

Committee Vote: 4 Yes, 0 No, 1 absent
Finance Committee Vote: 5 Yes, 0 No
Fiscal Note: Up to \$25,000.00 Solid Waste Facilities Reserve Fund
County Operating Tax Levy: \$0.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Steele. Supervisor Las explained. Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

RESOLUTION 08-14-08

RESOLUTION ALLOCATING CONTINGENCY FUNDS FOR RADIO SYSTEM

WHEREAS, the Monroe County Board has approved award of a bid contract for a new radio system pending adoption of a financing plan, and

WHEREAS, the Finance Committee met and discussed possible financing scenarios giving consideration to the County's current and future financial position, bond rating, impact on County taxpayers and the previously adopted Justice Center Financing Plan, and

WHEREAS, timely initiation of this radio system project will facilitate the pursuit of grant funding, and

WHEREAS, the County has recognized contingency savings on health insurance premium costs in 2014.

THEREFORE BE IT RESOLVED that the Monroe County Board hereby approves transferring \$675,604 from the 2014 Contingency Fund to the Radio System Project Capital Outlay as the initial funding mechanism for implementation of the new radio system project.

Dated this 27th day of August, 2014

By the Finance Committee: Vote: 4 Yes; 1 No

James B. Kuhn
Pete Peterson
Sharon Folcey
Cedric Schnitzler

Purpose: To provide initial funding for the new radio system project.

Fiscal Note: \$675,604 shall be transferred from the 2014 Contingency Fund to Radio Project Capital Outlay. The current 2014 Contingency Fund has a sufficient balance of \$761,468 to support the 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 approval.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Discussion. Motion by Supervisor King second by Supervisor Olson to postpone until a closed session meeting with Corporation Counsel is held to discuss legal ramifications. Discussion. A roll call vote was taken. The motion to postpone passed (12 Y - 11 N - 1 Absent).

Las voted: Y
Chapman voted: N
Cook voted: N
Schroeder voted: Y
Humphrey voted: N
King voted: Y

VanWychen voted: N
Pierce voted: N
Folcey voted: Y
Buswell voted: N
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: N
Path voted: N
Habhegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: N
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: N
Rice voted: N

RESOLUTION 08-14-09

RESOLUTION ENROLLING 7 ACRES M/L OF TAX FORECLOSED PARCEL NO. 185-00190-0000 INTO THE COUNTY FOREST LAW

WHEREAS, Monroe County took ownership of parcel number 185-00190-0000, which is 26 acres more or less in the Village of Warrens, by way of tax foreclosure; and

WHEREAS, This parcel is adjacent to a seventy acre block of county forest which is currently land-locked by private land owners and the railroad; and

WHEREAS, This parcel will provide permanent access for silvicultural activities (including timber sales), recreation and other purposes of the county forest to the land-locked parcel; and

WHEREAS, The Monroe County Land Conservation, Parks and Forestry Committee recommends that the west seven acres more or less of this parcel be added to the Monroe County Forest and be enrolled in the County Forest Law.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors directs that application be made for the entry of the parcel described below, into the County Forest Law program.

Property Description: A parcel of land commencing at the West Quarter (W1/4) corner of said Section 8, Town Nineteen North, Range One West; thence S89° 42' 34"E along the East-West Quarter line of said Section 8, 638 feet; thence S01° 02' 09"W, 81 feet; thence N89° 42' 34"W, 250 feet; thence S01° 02' 09"W, 707 feet; thence S38° 09' 03"W, 186.52 feet to a point on the Northerly right-of-way line of Aspen Avenue; thence N37° 58' 16"W, 437.13 feet on the Northerly right-of-way line of Aspen Avenue to a point on the West line of said Section 8; thence N01° 00' 31"E, 592.01 feet to the point of beginning, being part of those lands described in a Monroe County Certified Survey Map as recorded in Volume Two of Certified Survey Maps, Page 214, Document No. 321781; located in the Northwest Quarter of the Southwest Quarter, Section Eight, Township Nineteen North, Range One West, Village of Warrens, Monroe County, Wisconsin.

Dated this 27th day of August, 2014.

OFFERED BY THE LAND CONSERVATION, PARKS AND FORESTRY COMMITTEE:
D. Olson

Dean Wegner
Gail Chapman

Committee vote: 3 - 0
Finance Committee Vote: 5-0

Fiscal Note: This property was foreclosed due to the non-payment of real estate taxes. The Village of Warrens would receive approximately \$14.00/year in the form of a state PILT and Town Severance Tax. Wildlife funding for the county forest would increase by \$0.35 per year.

Statement of purpose: To enroll 7 acres m/l of parcel number 185-00190-0000 into the County Forest Law and add it to the Monroe County Forest to provide access to a land-locked parcel of county forest.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Pierce. Supervisor Chapman recognized Chad Ziegler to explain. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (13 Y - 10 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-14-10

RESOLUTION AUTHORIZING SALE OF TIMBER FROM PARCEL #185-00190-0000

WHEREAS, Monroe County foreclosed on parcel # 185-00190-0000 for unpaid real estate taxes; and

WHEREAS, the parcel is approximately ~~26~~ 19 wooded acres; and

WHEREAS, there has been an offer to purchase the property but it was not accepted; and

WHEREAS, different opportunities are being considered by County departments as to use or sale of the property; and

WHEREAS, the Property and Purchasing Committee has been informed of an interest in logging mature timber or the parcel which is 14 inches DBH (diameter at breast height) or greater ~~in diameter~~,

THEREFORE BE IT RESOLVED that the Property and Purchasing Committee shall advertise the property for logging as stated above.

FURTHER BE IT RESOLVED that any proceeds (less cost of sale) shall be returned to the general fund.

Offered this 27th day of August, 2014 by the Property and Purchasing Committee.

Dean Peterson
Gene Treu
Rod Sherwood
Mary J. Cook
Doug Path

Committee Vote: 5 Yes; 0 No

Purpose: To sell mature timber off the parcel.

Fiscal Note: The timber sale will return money to the general fund and then the parcel, or a portion of it, can be sold.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Cook. Supervisor Treu explained. Chair Kuhn recognized Chad Ziegler to further explain. Discussion. Call the question by Supervisor Schnitzler second by Supervisor Humphrey. Supervisor Buswell briefly left the meeting at 9:25 p.m. A roll call vote was taken. The discussion continued (14 Y - 8 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell was Absent	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Supervisor Buswell joined the meeting at 9:30 p.m. Motion by Supervisor Las second by Supervisor Steele to postpone resolution for further consideration by the Property & Purchasing and Land Conservation Committee's. A roll call vote was taken. The motion to postpone failed (1 Y - 22 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Sherwood second by Supervisor Chapman to amend second Whereas paragraph to approximately 19 acres and 5th Whereas paragraph to remove the words "in diameter" and add DBH (diameter at breast height) to read, 14 inches DBH, diameter at breast height or greater. Discussion. A roll call vote was taken. The amendment passed (22 Y - 1 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote on original resolution as amended was taken. The resolution as amended passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-14-11

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 18, 2014 on a petition from Jonathan Unverzagt to rezone the real property described below from R2 Suburban Residential & General Forestry to R3 Rural Residential; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the real property described below and to construct a two-family dwelling; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, at 5729 Basswood Rd, located in Block Two (2), Original Plat of Cataract, Block One (1) of Rathbone's Addition to Cataract and in the Northwest Quarter of Southeast Quarter (NW 1/4 of SE 1/4) and Northeast Quarter of Southwest Quarter (NE 1/4 of SW 1/4), Section Twenty-seven (27), Township Nineteen (19) North, Range Four (4) West, Monroe County, Wisconsin, described as follows: Beginning at the Northwest corner of said Block 2; thence N89°30'30" E along the North line of said Block 2 and the extension thereof, a distance of 360.00 feet to the Northeast corner of said Block 1 of Rathbone's Add.; thence N0°09'07" W, a distance of 25.85 feet to the South line of Basswood Rd. (formerly 7th Drive); thence N65°58'00" E along said South line, a distance of 193.77 feet to the West right-of-way line of S.T.H. "27"; thence S0°13'23" E along said South right-of-way line, a distance of 142 .67 feet, being the beginning of the meander line of the Old Mill Pond; thence S61°26'16"W along said meander line, a distance of 244 .97 feet; thence S72°52'58" W along said meander line, a distance of 169.25 feet; thence S51°15'13"W along said meander line, a distance of 204.71 feet to the East line of Black River Street, being the end of said meander line, thence N0°09'07"W along said East line, a distance of 329.88 feet to the Point of Beginning. Also to include those lands lying between the above described meander line and the low water mark of the Old Mill Pond, bounded on the East by the West right-of-way line of S.T.H. "27" and bounded on the West by the East line of Black River Street. And also the abandon alley which lies between Block 1 and Block 2 of Rathbone's 2nd Addition on the Original Plat of Cataract

Dated this 27th day of August 2014

Offered by:
Sanitation, Planning & Zoning, Dog Control Committee
Paul Steele
Doug Path
Gail Chapman
Teddy Duckworth
Cedric Schnitzler

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect actual property usage and to allow the construction of a two-family dwelling.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

Motion by Supervisor P. Peterson second by Supervisor Sherwood to adjourn at 9:38 p.m.

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 27, 2014.

The September meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 24, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Steele joined the meeting at 6:01 p.m.; Supervisor D. Peterson joined the meeting at 6:06 p.m.; Supervisor Path absent. The Pledge of Allegiance was recited.

Supervisor Steele joined the meeting at 6:01 p.m.

Motion by Supervisor Olson second by Supervisor Cook to approve the minutes of the 08/27/14 meeting. Carried by voice vote.

Sheriff Pete Quirin presented the Life Saving Award to Patrol Officer Dave Sundvall.

Supervisor D. Peterson joined the meeting at 6:06 p.m.

Public Comment Period – Three individuals from the public spoke.

Announcements – Supervisor VanWychen invited everyone to join the Warren's Cranberry Festival this weekend. Supervisor Las recommends all Supervisors to attend the annual WCA Conference in future years.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Chair Kuhn announced that the Treasurer has been excused for tonight's meeting and questions regarding her report should be directed to the Treasurer.

Chair Kuhn announced that the Finance Director has been excused for tonight's meeting and questions regarding her report should be directed to the Finance Director. Catherine Schmit answered a question from the board.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Sheriff to Justice Department – Catherine Schmit explained the 2014 budget adjustment in the amount of \$40,000.00 for huber costs due to the construction phases with the jail. Motion by Supervisor Steele second by Supervisor Buswell to approve budget adjustment. Discussion. The budget adjustment passed with all 23 Supervisors present voting yes.

Land Conservation – Catherine Schmit explained the 2014 budget adjustment in the amount of \$18,712.70 for deer abatement fence funding through the Wildlife Abatement and Claims Program. Motion by Supervisor Buswell second by Supervisor Duckworth to approve budget adjustment. The budget adjustment passed with all 23 Supervisors present voting yes.

Treasurer – Catherine Schmit explained the 2014 budget adjustment in the amount of \$1,121.74 for In Rem procedures. Motion by Supervisor Schroeder second by Supervisor Habegger to approve budget adjustment. The budget adjustment passed with all 23 Supervisors present voting yes.

RESOLUTION 08-14-01

RESOLUTION AWARDING THE SALE OF \$9,850,000 GENERAL OBLIGATION COUNTY BUILDING BONDS

WHEREAS, on November 28, 2012, the County Board of Supervisors of Monroe County, Wisconsin (the "County") by a vote of at least three-fourths of the members-elect, adopted a resolution entitled: "Resolution No. 11-12-08 Authorizing the Issuance of General Obligation County Building Bonds in an Amount Not to Exceed \$20,000,000 and Providing for the Sale of the Bonds" (the "Authorizing Resolution") authorizing the issuance and providing for the sale of General Obligation County Building Bonds (the "Bonds") for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center (the "Project");

WHEREAS, the County has previously issued its \$10,000,000 General Obligation County Building Bonds, dated October 16, 2013, pursuant to the Authorizing Resolution;

WHEREAS, the County Board of Supervisors has determined that it is now in the best interest of the County to issue an additional \$9,850,000 in principal amount of the Bonds authorized by the Authorizing Resolution to pay a portion of the costs of the Project;

WHEREAS, the County has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell 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 September 24, 2014;

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"); and

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.

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

Section 1 A. 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 1 B. 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 and reflected in the Pricing Summary referenced below and incorporated herein), 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 County Building Bonds"; shall be issued in the aggregate principal amount of \$9,850,000; shall be dated October 15, 2014; 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, 2015. 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, 2025 shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2024 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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 2014 through 2024 for the payments due in the years 2015 through 2025 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 \$9,850,000 General Obligation County Building Bonds, dated October 15, 2014" (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 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 67.1 I, 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 67.1 I (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 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. 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 the ownership, management and use of the projects will not cause the Bonds 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").

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") if 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).

To the extent required under the Rule, the Chairperson and 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. 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 19. Bond Insurance. If the Purchaser 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 20. 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 September, 2014.

Offered by the Finance Committee
James Kuhn
Cedric Schnitzler
Pete Peterson
Wallace Habegger
Sharon Folcey

James Kuhn, County Board Chairperson
Shelley Bohl, County Clerk

Finance Committee vote: 5 yes, 0 no

County Board vote: 21 yes, 2 no, 1 absent

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

OFFICIAL NOTICE OF SALE

\$9,850,000
MONROE COUNTY, WISCONSIN
GENERAL OBLIGATION COUNTY BUILDING BONDS
DATED OCTOBER 15, 2014

NOTICE IS HEREBY GIVEN that bids will be received by the County Board of Supervisors, Monroe County, Wisconsin for the purchase of all but no part of its Bonds at the offices of Robert W. Baird & Co. Incorporated ("Baird"), 25th Floor, 777 East Wisconsin Avenue, Milwaukee, WI 53202, Attention: Ms. Tonia Morris until 10:00 a.m. (Central Time) on

September 24, 2014

at which time the bids will be publicly opened and read. Bids may be mailed or delivered to Baird at the address set forth above, faxed to Baird at (414) 298-7354, or submitted electronically via PARITY, as described below. Signed bids, without final price or coupons, may be submitted to Baird prior to the time of sale. The bidder shall be responsible for submitting to Baird the final bid price and coupons, by telephone (414) 765-3827 or fax (414) 298-7354 for inclusion in the submitted bid. Bids which are mailed or delivered should be plainly marked "Bid for Monroe County Bonds". Bids will only be considered if the required good faith deposit has been received. A meeting of the County Board of Supervisors will be held on said date for the purpose of taking action on such bids as may be received.

Dates and Maturities: The Bonds will be dated October 15, 2014 and will mature on March 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2015	\$1,275,000	2021	\$1,000,000
2016	865,000	2022	1,300,000
2017	995,000	2023	445,000
2018	945,000	2024	440,000
2019	945,000	2025	640,000
2020	1,000,000		

*Preliminary, subject to change. The County reserves the right, after bids are opened and prior to the award, to increase or reduce the principal amount of the individual serial maturities of the Bonds. Any such increase or reduction will be made in multiples of \$5,000 within any of the maturities. The aggregate principal amount of the Bonds will remain the same.

Interest: Interest on the Bonds will be payable semi-annually on March 1 and September 1 of each year, commencing on March 1, 2015 to the registered owners of the Bonds appearing of record in the bond register as of the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to rules of the MSRB.

Optional Redemption: The Bonds maturing on March 1, 2025 will be subject to redemption prior to maturity, at the option of the County, on March 1, 2024 or on any date thereafter. Said Bonds will be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Term Bonds at Bidder's Option: Bids for the Bonds may contain a maturity schedule providing for any combination of serial bonds and term bonds, subject to mandatory redemption, so long as the amount of principal maturing or subject to mandatory redemption in each year conforms to the maturity schedule set forth above.

Mandatory Redemption: Any term bonds specified shall be subject to mandatory sinking fund redemption in part prior to their scheduled maturity dates on March 1 of certain years, as more fully described in the Dates and Maturities section herein, at a price of par plus accrued interest to the date of redemption;

Security and Purpose: The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all of the taxable property located in the County. The Bonds will be issued for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center.

Registration: The Bonds will be issued as fully-registered Bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC").

DTC Book Entry Only System: UTILIZATION OF DTC IS REQUIRED. BIDS FOR THE BONDS MAY NOT PROVIDE FOR THE BONDS TO BE ISSUED ON A NON-DTC BASIS. DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases may be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the denomination of \$5,000 or any integral multiple thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. The County will make payments of principal and interest on the Bonds to DTC or its nominee as registered owner of the Bonds in same-day funds. Transfer of those payments to participants of DTC will be the responsibility of DTC; transfer of the payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of the payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer payments to beneficial owners of the Bonds.

Depository: In the event that the securities depository relationship with DTC for the Bonds is terminated and the County does not appoint a successor depository, the County will prepare, authenticate and deliver, at its expense, fully-registered certificated Bonds in the denomination of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same maturities and with the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

Fiscal Agent: Associated Trust Company, National Association will serve as the County's fiscal agent with respect to the Bonds.

Designation as Qualified Tax-Exempt Obligations: The Bonds will be designated "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds confirming the "qualified" status.

Bid Specifications: Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of rates may be bid, but no interest rate specified for any maturity may be lower than any interest rate specified for any earlier maturity. All Bonds of the same maturity shall bear the same interest rate. No bid for less than One Hundred Percent (100%) of the principal amount of the Bonds (\$9,850,000) nor more than One Hundred Two Percent (102%) of the principal amount of the Bonds (\$10,047,000) plus accrued interest to the date of delivery will be considered; provided that, if the bidder opts to purchase bond insurance with respect to the Bonds (as provided in "Bond Insurance at Bidder's Option" below), the maximum bid permitted shall be One Hundred Two Percent (102%) of the principal amount of the Bonds (\$10,047,000) minus the amount of the bond insurance premium. The Bonds will be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County, as calculated prior to any adjustments as described above.

Type of Bid - Amount: Bids must be submitted either: (1) to Robert W. Baird & Co. Incorporated as set forth herein; or (2) electronically via PARITY, in accordance with this Official Notice of Sale, within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening of bids. If any provisions in this Notice are conflicting with any instructions or directions set forth in PARITY, this Official Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact Robert W. Baird & Co. Incorporated, 25th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York

10018, telephone (212) 849-5021. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY. Each bidder shall be solely responsible for making necessary arrangements to access PARITY for purposes of submitting its electronic bid in a timely manner and in compliance with the requirements of the Official Notice of Sale. Neither the County, its agents nor PARITY shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY. The County is using the services of PARITY solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY is not an agent of the County.

The County may regard the electronic transmission of the bid via the electronic service (including information about the purchase price for the Bonds and interest rate or rates to be borne by the Bonds and any other information included in such transmission) as though the same information were submitted on the bid form and executed on behalf of the bidder by a duly authorized signatory. If the bid is accepted by the County, the terms of the bid form, this Official Notice of Sale, and the information transmitted through the electronic service shall form a contract, and the bidder shall be bound by the terms of such contract.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Good-Faith Deposit: A cashier's check in the amount of \$197,000 may be submitted contemporaneously with the bid *or, in the alternative, a deposit in the amount of \$197,000 shall be made by the winning bidder by federal wire transfer as directed by the County to be received by the County no later than 1:00 p.m. prevailing Central Time on the day of the bid opening (September 24, 2014) as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds.* The good faith deposit will be applied to the purchase price of the Bonds. In the event the successful bidder fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith deposit. Payment for the balance of the purchase price of the Bonds shall be made at the closing. Good faith checks of unsuccessful bidders will be returned by overnight delivery for next day receipt sent not later than the first business day following the sale.

Bond Insurance at Bidder's Option: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the successful bidder. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the successful bidder, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the successful bidder. Failure of the municipal bond insurer to issue the policy after the Bonds have been awarded to the successful bidder shall not constitute cause for failure or refusal by the successful bidder to accept delivery on the Bonds.

Delivery: The Bonds will be delivered in printed form, one Bond per maturity, registered in the name of CEDE & CO., as nominee of The Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Bonds, the successful bidder may, prior

to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith deposit shall be returned, but no interest shall be allowed thereon.

Legality: The successful bidder will be furnished without cost, the unqualified approving legal opinion of Quarles & Brady LLP of Milwaukee, Wisconsin. A transcript of the proceedings relative to the issuance of the Bonds (including an arbitrage certificate and a no-litigation certificate) will be furnished to the successful bidder without cost. A Continuing Disclosure Certificate will be delivered at closing setting forth the details and terms of the County's undertaking and such Certificate is a condition of closing.

CUSIP Numbers: The County will assume no obligation for the assignment of CUSIP numbers on the Bonds or for the correctness of any numbers printed thereon. The County will permit such numbers to be assigned and printed at the expense of the successful bidder, but neither the failure to print such numbers on any Bonds nor any error with respect thereto will constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

Reoffering Prices: Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of each maturity of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices.

Official Statement: Bidders may obtain a copy of the Preliminary Official Statement by request to the County's financial advisor prior to the bid opening. By submitting a bid, the successful bidder agrees to supply to the County within 24 hours after the award of the Bonds all necessary pricing information and any underwriter identification necessary to complete the Preliminary Official Statement. Within seven days of the award of the Bonds, the successful bidder will be provided with an electronic copy of the Official Statement in pdf format. If the successful bidder is the manager of an underwriting syndicate, the successful bidder shall be responsible for distributing copies of the Official Statement to syndicate members.

Certification Regarding Official Statement: The County will deliver, at closing, a certificate, executed by appropriate officers of the County acting in their official capacities, to the effect that the facts contained in the Official Statement relating to the County and the Bonds are true and correct in all material respects, and that the Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. The County also agrees to notify the successful bidder of any material developments impacting the County or the Bonds of which the County becomes aware within 60 days after the delivery of the Bonds.

Undertaking to Provide Continuing Disclosure: In order to assist bidders in complying with SEC Rule 15c2-12, as amended, the County will covenant to undertake (pursuant to a Resolution to be adopted by the County Board of Supervisors), to provide annual reports and timely notice of certain events for the benefit of holders of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the County, a form of which is included in the Preliminary Official Statement and in the Final Official Statement.

Irregularities: The County reserves the right to reject any and all bids and to waive any and all irregularities.

Information: Additional information may be obtained by addressing inquiries to: Robert.

W. Baird & Co. Incorporated, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202;
Attention: Ms. Tonia Morris, (414) 765-3827 or the undersigned.

Catherine Schmit
County Administrator
Monroe County
14345 County Highway B
Room 3
Sparta, WI 54656
Phone: (608) 269-8944

EXHIBIT B
Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

Monroe County
Results of Competitive Bids
\$9,850,000* General Obligation County Building Bonds
Bids Received by 10:00 AM (CT)
Wednesday, September 24, 2014

<u>Rank</u>	<u>Bidder</u>	<u>True Interest Cost</u>
1	Janney Montgomery Scott LLC	1.6464%
2	BMO Capital Markets	1.6531%
3	Wells Fargo Bank, National Association	1.7097%
4	Bernardi Securities, Inc.	1.7554%
5	BOSC, Inc.	1.8388%
6	Piper Jaffray	1.8499%
7	Raymond James & Associates, Inc.	1.8634%
8	D.A. Davidson & Co.	1.8842%

**Note: Subsequent to the bid opening, the maturity amounts changed, which resulted in a new purchase price of \$10,008,410.60 with a net interest cost of \$734,233.84 and a true interest rate of 1.6146%.*

EXHIBIT C
Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

PARITY Bid Form

Janney Montgomery Scott LLC - Philadelphia, PA's Bid
Monroe County
\$9,850,000 General Obligation County Building Bonds

For the aggregate principal amount of \$9,850,000.00, we will pay you \$10,002,797.10, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %
03/01/2015	1,275M	1.0000
03/01/2016	865M	2.0000
03/01/2017	995M	2.0000
03/01/2018	945M	2.0000
03/01/2019	945M	2.0000
03/01/2020	1,000M	2.0000
03/01/2021	1,000M	2.0000
03/01/2022	1,300M	2.0000
03/01/2023	445M	2.0000
03/01/2024	440M	2.0000
03/01/2025	640M	2.0000

Total Interest Cost \$939,405.56
Premium \$152,797.10
Net Interest Cost \$786,608.46
TIC: 1.646406

Time Last Bid Received On: 09/24/2014 9:42:05 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Janney Montgomery Scott LLC, Philadelphia, PA
Contact: Lauren Carter
Title:
Telephone: 215-665-6521
Fax: 215-557-8648

Issuer Name: County of Monroe Company Name: _____
Accepted By: _____ Accepted By: _____
Date: _____ Date: _____

PARITY Bid Form

*Note: Subsequent to the bid opening, the maturity amounts changed, which resulted in a new purchase price of \$10,008,410.60 with a net interest cost of \$734,233.84 and a true interest rate of 1.6146%.

**EXHIBIT D-1
Pricing Summary**

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

BOND PRICING

Monroe County, Wisconsin (AA)
General Obligation County Building Bonds FINAL
BQ; Callable 3/1/2024 or any date thereafter
Janney Montgomery Scott LLC

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (Discount)
Serial Bond						
	03/01/2015	1,450,000	1.000%	0.320%	100.256	3,712.00
	03/01/2016	875,000	2.000%	0.400%	102.196	19,215.00
	03/01/2017	1,015,000	2.000%	0.600%	103.300	33,495.00
	03/01/2018	965,000	2.000%	0.850%	103.820	36,863.00
	03/01/2019	950,000	2.000%	1.100%	103.835	36,432.50
	03/01/2020	1,015,000	2.000%	1.350%	103.360	34,104.00
	03/01/2021	1,015,000	2.000%	1.550%	102.721	27,618.15
	03/01/2022	1,300,000	2.000%	1.800%	101.375	17,875.00
	03/01/2023	445,000	2.000%	1.950%	100.383	1,704.35
	03/01/2024	440,000	2.000%	2.050%	99.574	(1,874.40)
	03/01/2025	380,000	2.000%	2.100%	99.070	(3,534.00)
		9,850,000				205,610.60

Dated Date 10/15/2014
Delivery Date 10/15/2014
First Coupon 03/01/2015

Par Amount 9,850,000.00
Premium 205,610.60

Production 10,055,610.60 102.087417%
Underwriter's Discount (47,200.00) (0.479188%)

Purchase Price 10,008,410.60 101.608229%
Accrued Interest _____

Net Proceeds 10,008,410.60

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution
(See Attached)

BOND DEBT SERVICE

**Monroe County, Wisconsin (AA)
General Obligation County Building Bonds – FINAL
BQ; Callable 3/1/2024 or any date thereafter
Janney Montgomery Scott LLC**

Dated Date 10/15/2014
Delivery Date 10/15/2014

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/15/2014					
03/01/2015	1,450,000	1.000%	68,944.44	1,518,944.44	
09/01/2015			84,000.00	84,000.00	1,602,944.44
03/01/2016	875,000	2.000%	84,000.00	959,000.00	
09/01/2016			75,250.00	75,250.00	1,034,250.00
03/01/2017	1,015,000	2.000%	75,250.00	1,090,250.00	
09/01/2017			65,100.00	65,100.00	1,155,350.00
03/01/2018	965,000	2.000%	65,100.00	1,030,100.00	
09/01/2018			55,450.00	55,450.00	1,085,550.00
03/01/2019	950,000	2.000%	55,450.00	1,005,450.00	
09/01/2019			45,950.00	45,950.00	1,051,400.00
03/01/2020	1,015,000	2.000%	45,950.00	1,060,950.00	
09/01/2020			35,800.00	35,800.00	1,096,750.00
03/01/2021	1,015,000	2.000%	35,800.00	1,050,800.00	
09/01/2021			25,650.00	25,650.00	1,076,450.00
03/01/2022	1,300,000	2.000%	25,650.00	1,325,650.00	
09/01/2022			12,650.00	12,650.00	1,338,300.00
03/01/2023	445,000	2.000%	12,650.00	457,650.00	
09/01/2023			8,200.00	8,200.00	465,850.00
03/01/2024	440,000	2.000%	8,200.00	448,200.00	
09/01/2024			3,800.00	3,800.00	452,000.00
03/01/2025	380,000		3,800.00	383,800.00	
09/01/2025					383,800.00
	9,850,000		892,644.44	10,742,644.44	10,742,644.44

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA
STATE OF WISCONSIN DOLLARS
MONROE COUNTY
NO. R- GENERAL OBLIGATION COUNTY BUILDING BOND \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ October 15, 2014 _____% _____
DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Monroe County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year

commencing on March 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$9,850,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 28, 2012 and September 24, 2014. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on March 1, 2025 are subject to redemption prior to maturity, at the option of the County, on March 1, 2024 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the

Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Monroe County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MONROE COUNTY, WISCONSIN

(SEAL)

By: _____
James B. Kuhn
Chairperson

By: _____
Shelley Bohl
County Clerk

Date of Authentication: _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of Monroe County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

Fiscal Agency Agreement

(See Attached)

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 15th day of October, 2014 between Monroe County, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$9,850,000 General Obligation County Building Bonds, dated October 15, 2014 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolutions adopted by the Municipality on November 28, 2012 and September 24, 2014 (collectively, the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations promulgated thereunder; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2),

Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of March 1, 2015 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the

redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent.

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed at the option of the Municipality shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligation being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. AUTHENTICATION. IF REQUIRED

The Fiscal Agent shall sign and date the Certificate of Authentication, if any, on each Obligation on the date of delivery, transfer or exchange of such Obligation. The Fiscal Agent shall distribute and/or retain for safekeeping the Obligations in accordance with the direction of the registered owners thereof.

XI. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XII. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule B hereto.

MISCELLANEOUS

(a) Nonpresentation of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal: Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and

confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

MONROE COUNTY, WISCONSIN

(SEAL)

By
James B. Kuhn
Chairperson

Shelley Bohl
County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN
Fiscal Agent

(SEAL)

By
Title

Attest
Title

SCHEDULE A

Debt Service Schedule
\$9,850,000 General Obligation County Building Bonds
of Monroe County, Wisconsin
dated October 15, 2014

(SEE ATTACHED)

SCHEDULE B

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Brag Viegut, Robert W. Baird & Company to explain. 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	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 09-14-01

RESOLUTION TO ADDRESS QUESTIONS ABOUT THE RADIO SYSTEM OPTIONS

WHEREAS, the Monroe County Board of Supervisors is overwhelmingly supportive of improving the emergency radio system; and

WHEREAS, the following questions remain for some of the supervisors:

1. Which type of system, digital or analog, will provide the most longevity and be considered cost effective; and
2. What interim measures can be implemented, prior to the radio system being overhauled, to provide better radio connectivity to emergency responders to address the current system limitations; and
3. What policies or practices are being developed or are in place to address the areas that 95/95 coverage does not address; and
4. What impact will there be, in regards to using an analog system and in regards to a digital system, if the Federal government reduces the available bandwidth for emergency radio communication?

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors shall, as a committee of the whole, hear comments on and discuss the questions listed above, now at the current meeting or in the near future at a special or regular meeting.

Dated this 24th day of September, 2014.

Offered as a Rule 21 Resolution via the Public Safety & Justice Coordinating Committee.

See attached Petition for signatures.

Purpose: To hear comments on the question set out above and compare system options available for the radio system upgrade.

Fiscal Impact: Incidental employee costs and per diems for board members.

RULE 21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule 21, the Public Safety & Justice Committee to review the attached resolution entitled: Resolution To Address Questions On The Radio Decision.

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.

Gene Treu	9/5/14
Dean Peterson	9/5/14
James Rasmussen	9/5/14
Daniel Olson	9/5/14
Carol A. Las	9/5/14

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Las. Supervisor Treu explained. Discussion. Call the question by Supervisor King second by Supervisor Humphrey. Point of inquiry by Supervisor Las. The resolution states that questions could be discussed at the current meeting or future special meeting. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed (10 Y - 13 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path was Absent	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

Chair Kuhn asked if Supervisors wanted a recess by a showing of hands. The meeting continued.

RESOLUTION 08-14-02

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$1,820,000 AND PROVIDING FOR THE SALE THEREOF

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 \$1,820,000 for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed \$1,820,000 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 Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. 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 or promissory notes (the "Securities") aggregating a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. 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 27th day of August, 2014.

Offered by the Finance Committee:

James Kuhn

Cedric Schnitzler

Pete Peterson

Wallace Habhegger
Sharon Folcey

James Kuhn, County Board Chairperson
Shelley Bohl, County Clerk

Finance Committee vote: 4 yes 1 no

County Board vote: ___yes ___no

FISCAL NOTE:

Financing Plan for the Project:

2013:

2013 GF excess funds lapse to Radio Project Capital Outlay and carry-forward to 2015;
will not lapse to the general fund \$1,200,000*

2014:

Tax Levy – Dispatch Capital Outlay \$ 28,000
Tax Levy – Dispatch Capital Outlay (Ho Chunk proceeds applied) \$ 52,500
Tax Levy – 2014 Contingency Applied to Capital Outlay (2/3 vote required) \$ 675,604

2015

2013 Carry-forward general funds applied \$1,200,000*
Bond or Note proceeds applied \$1,820,000
Ho Chunk proceeds applied \$ 52,500

2016

Ho Chunk proceeds applied \$ 52,500

Motion to renew consideration of resolution 08-14-02 by Supervisor Duckworth second by Supervisor Humphrey. Parliamentary inquiry by Treu. Corporation Counsel explained the difference between renewal and reconsideration. Discussion. A roll call vote was taken on reconsideration. The motion passed (15 Y - 8 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Sherwood. Discussion. A roll call vote was taken on the resolution. The resolution failed ¾ required vote (16 Y - 7 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-14-02

RESOLUTION AUTHORIZING THREE SOCIAL WORKER POSITIONS IN MONROE COUNTY DURING 2015

WHEREAS, early intervention in mental health and substance abuse issues in the community is being promoted at state and federal levels; and

WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee have reviewed the attached New Position Analysis and request the establishment of three social worker positions in the Department of Human Services; and

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of three social worker positions in the Department of Human Services with start dates of January 1, 2015, May 1, 2015, and September 1, 2015.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson
Carol A. Las
Bruce Humphrey
Chris King

Human Services Board: 8 yes 1 absent
Personnel & Bargaining Committee action: 4-0
Finance Committee review: 5 yes, 0 no

Fiscal note: The 2015 budget for three position is approximately \$133,562 with total annual costs of \$189,975 thereafter. If Federal and State funding is reduced or discontinued these positions would be reviewed to determine need, reduction or elimination. no longer covers 100% of these positions, they will be eliminated. Federal & State Funding through Medical Assistance, no tax levy dollars used.

Purpose: To approve budgeting for three social worker positions to meet the case load anticipated to come from the implementation of the WRIC service plan.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Chair Kuhn recognized Ron Hamilton to explain. Discussion. Motion to amend fiscal note, second sentence to read: If Federal and State funding no longer covers 100% of these positions, they will be eliminated. Discussion. A roll call on the amendment was taken. The amendment passed (17 Y - 6 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

A roll call vote was taken on the resolution as amended. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-14-03

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2015

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 Land Conservation, Forestry and Parks 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 2015 for the Monroe County Forest.

Dated this 24th day of September, 2014.

OFFERED BY THE LAND CONSERVATION, FORESTRY and PARKS COMMITTEE:

Gail Chapman
James Rasmussen
Dean Wegner
Nodji VanWychen

Committee Vote: 4-0

Finance Vote: 5-0

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2015; which will allow Monroe County to apply for the County Forest Administrators Grant.

Fiscal Note: Revenue from the County Forest Administrators Grant from the WDNR will be approximately \$38,000.00.

MONROE COUNTY FOREST
ANNUAL WORK PLAN - 2015

REFERENCES:

1. Annual Planning Meeting (once per year with minutes)
2. Fifteen Year Comprehensive Plan (2006-2020)

INTRODUCTION:

This work plan is intended to give a general overview of the accomplishment goals for 2015, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it maybe expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

TIMBER SALE ADMINISTRATION:

As of September 1, 2014 there are seven inactive timber sales on the county forest. Normal administrative procedures for timber sales include:

- Advertising the sale and negotiating the contract.
- Meeting with the purchaser before the job is started to go over the sale requirements.
- Routinely inspecting the sale once the harvest has started to confirm contract compliance.
- Collecting load tickets and tracking the volume and type of wood being harvested.
- Making sure landing and road repair is done properly following the harvest.
- Balancing the sale ledger and completing the cutting report at sale close out.

TIMBER SALE PLANNING AND ESTABLISHMENT:

The goals for timber sale establishment and sale in 2015 are:

- Approximately 211 acres of timber will be sold.
- One hundred ninety two acres will be even-aged harvests with reserve trees and reserve pockets of trees.
- Nineteen acres will be pine thinning.

Normal sale establishment procedures include;

- Consulting the compartment reconnaissance to determine harvest needs for the year.
- Inspecting the scheduled stands to determine if a harvest is appropriate.
- Marking the timber to be sold in a manner appropriate for the type of sale.
- Preparing a sale prospectus and completing the cutting notice.

FOREST RECONNAISSANCE:

- The goal for compartment reconnaissance in 2015 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.

TIMBER STAND IMPROVEMENT:

- Some buckthorn removal may be performed on timber sale areas via hand removal and herbicides.
- Prescribed burning may be used on a harvested timber sale to control buckthorn and prepare the site for oak and jack pine regeneration.
- Spotted knapweed treatments may occur in grassy openings and along county forest roads.

REFORESTATION:

Natural regeneration is anticipated on the mature sites that will be harvested; some site preparation and seeding work may be needed to aid in regenerating the stands.

FISH AND WILDLIFE MANAGEMENT ACTIVITIES:

The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2015.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Schroeder. Supervisor Chapman explained. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson voted: Y

D Peterson voted: Y

Treu voted: N

Blackdeer voted: Y

Path was Absent

Habhegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

RESOLUTION 09-14-04

RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO DOG CONTROL BUDGET

WHEREAS, the Monroe County Dog Control Department operates and maintains the Monroe County Dog Pound; and

WHEREAS, the Monroe County Dog Pound is currently utilizing a private well and onsite wastewater treatment system (septic); and

WHEREAS, the private onsite wastewater treatment system backs up into the structure on occasion indicating that the system is failing; and

WHEREAS, the private onsite wastewater treatment system froze during the winter of 2013-2014; and

WHEREAS, the Monroe County Dog Control Department received an estimate of \$19,250 to hook up to the City of Sparta sewer and water.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of \$20,000 (twenty thousand) from the 2014 Monroe County Contingency Fund to line item number 10.473.54190.815 in the 2014 Dog Control Budget.

Dated this 24th day of September 2014

Offered by:
Sanitation, Planning & Zoning, Dog Control Committee:
Paul Steele
Doug Path
Cedric Schnitzler
Teddy Duckworth
Gail Chapman

Committee vote: 5 yes; 0 no
Finance Committee vote: 5 yes, 0 no

Statement of Purpose: This resolution will authorize the transfer of the above entitled amount to the 2014 Dog Control budget to cover hook up of the Dog Pound to City sewer and water.

Financial Impact: This resolution will require transfer of \$20,000.00 from the 2014 Contingency Fund to the 2014 Dog Control budget.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Chair Kuhn recognized Alison Elliott to explain. Discussion. Call the question by Supervisor Humphrey second by Supervisor Sherwood. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (16 Y - 7 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 09-14-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on August 18, 2014, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 47 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under **ARTICLE I. - IN GENERAL**

Section **47-7 - Definitions.**

Delete:

"Alternative support structure means structures including but not limited to clock towers, steeples, silos, light poles, water towers, freestanding chimneys, utility poles and towers, towers, buildings or similar structures that may support telecommunications facilities.

Antenna means any system of wires, poles, rods, reflecting discs, or similar devices used for the transmission or reception of electromagnetic waves when such system is either external to or attached to the exterior of a structure. The term "antenna" includes devices having active elements extending in any direction, and directional beam type arrays having elements carried by and disposed from a generally horizontal boom that may be mounted upon and rotated through a vertical mast or tower interconnecting the boom and antenna support, all of which are deemed to be a part of the antenna.

Antenna, building-mounted, means any antenna other than an antenna with its supports resting on the ground directly attached or affixed to a building.

Antenna, ground-mounted, means any antenna with its base placed directly on the ground.

Camouflaged tower means any telecommunications tower that due to design or appearance hides, obscures, or conceals the presence of the tower and antennas. Camouflaging may be accomplished by a suitable combination of the following examples: lack of lighting, low tower height, noncontrasting colors, screening and landscaping, and others.

Carrier means companies licensed by the Federal Communications Commission (FCC) to build personal wireless communications facilities and operate personal wireless telecommunications services. The term "carrier" is also referred to as a "provider."

Collocation means a telecommunications facility comprised of a single telecommunications tower or building supporting multiple antennas, dishes, or similar devices owned or used by more than one public or private entity.

Guyed structure means a telecommunications tower that is supported in whole or in part by guy wires and ground anchors or other means of support besides the superstructure of the tower itself.

Lattice structure means a telecommunications tower that consists of vertical and horizontal supports and crossed metal braces.

Monopole structure means a telecommunications tower of a single pole design.

Platform means a support system that may be used to connect antennas and antenna arrays, wireless telecommunications towers or alternative support structures

Provider. See Carrier.

Telecommunications facility means a facility, site, or location that contains one or more antennas, telecommunications towers, alternative support structures, satellite dish antennas, other similar communication devices, and support equipment which is used for transmitting, receiving, or relaying Wireless telecommunications signals,

Telecommunications facility structure means a telecommunications tower or alternative support structure on which telecommunications antennas may be mounted.

Telecommunications tower means any structure that is designed and constructed primarily for the purpose of supporting one or more antennas, including camouflaged towers, lattice towers, guy towers, or monopole towers. This includes radio and television transmission towers, microwave towers, and common-carrier towers. It shall exclude alternative support structures and those facilities exempted under [section 47-635](#).

Wireless communication means wireless services as defined in the Federal Telecommunications Act of 1996, including FCC-licensed commercial wireless telecommunications services such as cellular, personal communication services (PCS), specialized mobile radio (SMR), enhanced specialized mobile radio (ESMR), global system of mobile communication (GSM),

paging, television broadcast or commercial radio facilities and similar services that currently exist or may be developed."

Height, **Delete:** "telecommunications tower," **And Add:** "*mobile service support structure and radio broadcast service facilities structure,...* "

Add:

Antenna means communications equipment that transmits and receives electromagnetic radio signals and is used in the provision of mobile services or radio broadcast services.

Class 1 collocation means the placement of a new mobile service facility or radio broadcast service facility on an existing support structure such that the owner of the facility does not need to construct a free standing support structure for the facility but does need to engage in substantial modification.

Class 2 collocation means the placement of a new mobile service facility or radio broadcast service facility on an existing support structure such that the owner of the facility does not need to construct a free standing support structure for the facility or engage in substantial modification.

Collocation means class 1 or class 2 collocation or both.

Equipment compound means an area surrounding or adjacent to the base of an existing support structure within which is located mobile service facilities or radio broadcast service facilities.

Existing structure means a support structure that exists at the time a request for permission to place mobile service facilities or radio broadcast service facilities on a support structure is filed with a political subdivision.

Fall zone means the area over which a mobile support structure or radio broadcast service facilities structure is designed to collapse.

Mobile service means a radio communication service carried on between mobile stations or receivers and land stations, and by mobile stations communicating among themselves, and includes

- a) both one-way and two-way radio communication services,
- b) a mobile service which provides a regularly interacting group of base, mobile, portable, and associated control and relay stations (whether licensed on an individual, cooperative, or multiple basis) for private one-way or two-way land mobile radio communications by eligible users over designated areas of operation, and
- c) any service for which a license is required in a personal communications service established pursuant to the proceeding entitled "Amendment to the Commission's Rules to Establish New Personal Communications Services" (GEN Docket No. 90-314; ET Docket No. 92-100), or any successor proceeding.

Mobile service facility means the set of equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and associated equipment, that is necessary to provide mobile service to a discrete geographic area, but does not include the underlying support structure.

Mobile service provider means a person or entity who provides mobile service.

Mobile service support structure means a freestanding structure that is designed to support a mobile service facility.

Radio broadcast services means the regular provision of a commercial or noncommercial service involving the transmission, emission, or reception of radio waves for the transmission of sound or images in which the transmissions are intended for direct reception by the general public.

Radio broadcast service facilities means commercial or noncommercial facilities, including antennas intended for the provision of radio broadcast services.

Radio broadcast service facilities structure means a freestanding structure that is designed to support a radio broadcast service facility.

Radio broadcast service provider means a person or entity who provides radio broadcast service.

Search ring means a shape drawn on a map to indicate the general area within which a mobile service support structure or radio broadcast service facilities structure should be located to

meet radio frequency engineering requirements, taking into account other factors including topography and the demographics of the service area.

Substantial modification means the modification of a mobile service support structure or radio broadcast service facilities structure, including the mounting of an antenna on such a structure, that does any of the following:

- a) For structures with an overall height of 200 feet or less, increases the overall height of the structure by more than 20 feet. Unless a greater height is necessary to avoid interference with an existing antenna.
- b) For structures with an overall height of more than 200 feet, increases the overall height of the structure by 10 percent or more unless a greater height is necessary to avoid interference with an existing antenna.
- c) Measured at the level of the appurtenance added to the structure as a result of the modification, increases the width of the support structure by 20 feet or more, unless a larger area is necessary for collocation or if a greater protrusion is necessary to shelter the antenna from inclement weather or to connect the antenna to the existing structure by cable.
- d) Increases the square footage of an existing equipment compound to a total area of more than 2,500 square feet.

Support structure means an existing or new structure that supports or can support a mobile service facility or radio broadcast service facility, including a mobile service support structure, radio broadcast service facilities structure, utility pole, water tower, building, or other structure.

Utility pole means a structure owned or operated by an alternative telecommunications utility, as defined in s. 196.01 (1d); public utility, as defined in s. 196.01 (5); telecommunications utility, as defined in s. 196.01(10); political subdivision; or cooperative association organized under ch. 185; and that is designed specifically for and used to carry lines, cables, or wires for telecommunications service, as defined in s. 182.017 (1g) (cg); [for] video service, as defined in s. 66.0420 (2) (y); for electricity; or to provide light.

Under ARTICLE V. - SUPPLEMENTARY DISTRICT REGULATIONS

Delete All of: DIVISION II - TELECOMMUNICATION FACILITIES

And Add: DIVISION II - MOBILE AND RADIO BROADCAST SERVICE FACILITIES

Sec. 47-631. *Applicability.*

This division shall apply to all mobile service facilities, mobile service support structures, radio broadcast service facilities and radio broadcast service facilities structures, within the jurisdiction of this chapter except as described under §66. 0404 (5) Wisconsin Statutes.

Sec. 47-632. *Transferability.*

Permits granted under this article run with the land and are transferable. All article and permit requirements shall apply to subsequent owners. The department shall be notified of any change in ownership including, but not limited to, facility leases, mortgages, liens or other instruments which may affect title to the property.

Sec. 47-633. *General requirements.*

- (a) *Only one mobile service support structure or radio broadcast service facility structure is allowed on a parcel of land. Positioning of multiple providers upon a mobile service support structure or radio broadcast service facility structure is the preferred method of siting multiple antennas.*
- (b) *No permits shall be granted unless the applicant complies with all provisions of this chapter, including all design and performance standards.*

Sec. 47-634. *Areas where mobile service support structures and radio broadcast service facilities structures may be allowed or prohibited.*

- (a) *Mobile service support structures and radio broadcast service facilities structures-may be allowed in the following zoning districts.*
 - (1) *GF General Forestry.*
 - (2) *GA General Agriculture.*
 - (3) *B Business.*
 - (4) *IB Interstate Business.*

- (5) *Industrial.*
- (b) *Mobile service support structures and radio broadcast service facilities shall not be allowed in the following areas due to potential harm to the environment:*
 - (1) *Wetlands.*
 - (2) *Shorelands.*
 - (3) *Floodplains.*
 - (4) *Wilderness district.*
- (c) *Mobile service support structures and radio broadcast service facilities, shall not be allowed in the following areas due to potential conflict with other uses of the land:*
 - (1) *Historic sites and districts listed on the National Register of Historic Places.*
 - (2) *Habitat areas of threatened or endangered species.*
 - (3) *Zoning districts:*
 - (a) *R-1 urban residential.*
 - (b) *R-2 suburban residential.*
 - (c) *R-3 rural residential.*

Sec. 47-635. Permit required

A conditional use permit is required for all new mobile service support structures and radio broadcast service facilities structures and class 1 collocations. A zoning permit is required for class 2 collocations.

- (1) *New mobile service support structures and radio broadcast service facilities and class 1 collocations shall be permitted through the conditional use permit process under Sec. 47-584.*
- (2) *Class 2 collocations shall be permitted through the zoning department.*
- (3) *The application shall include the following:*
 - (a) *The name and business address of, and the contact individual for, the applicant.*
 - (b) *An original signature of the applicant, landowner, lessees and holders of easements*
 - (c) *The location of the proposed or affected support structure.*
 - (d) *The location of the proposed mobile service facility or radio broadcast service facility.*
 - (e) *In the case of a leased site, a lease agreement or binding lease memorandum which shows on its face that it does not preclude the facility owner from entering into leases on the tower with other providers and the legal description and amount of property leased.*
 - (f) *If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.*
 - (g) *If the application is to construct a new mobile service support structure or radio broadcast service facility structure, a construction plan which describes the proposed mobile service support structure or radio broadcast service facility structure, and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure or radio broadcast service facility.*
 - (h) *If an application is to construct a new mobile service support structure or radio broadcast service facility structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the new mobile service support structure or radio broadcast service facility structure, attesting that collocation within the applicant's search ring would not result in the same mobile service or radio broadcasting service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider or radio broadcast service provider.*
- (4) *If an applicant submits an application for a permit which contains all of the information required under par. (3), the application shall be considered complete. If the application is not complete and is for a new mobile service support structure, radio broadcast service facility structure or class 1 collocation, the applicant shall be notified in writing, within 10 days of receiving the application, that the application is not complete. If the application is not*

complete and is for a class 2 collocation, the applicant shall be notified in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

(5) Within 90 days of a receipt of a complete application for a new mobile service support structure, radio broadcast service facility structure or class 1 collocation and within 45 days of a receipt of a complete application for a class 2 collocation the sanitation, planning & zoning administrator or committee shall complete all of the following or the applicant may consider the application approved, except that the applicant and the sanitation, planning & zoning administrator or committee may agree in writing to an extension of the 90 or 45 day period as applicable:

(a) Review the application to determine whether it complies with the provisions of this chapter and all other applicable zoning ordinances.

(b) Make a final decision whether to approve or disapprove the application.

(c) Notify the applicant, in writing, of the final decision.

(d) If the application is approved, issue the applicant the relevant permit.

(e) If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

(6) The application for a new mobile service support structure may be disapproved if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under par. (3)(h)

(7) The application for a radio broadcast service facility structure may only be disapproved if there is a public health or safety concern.

(8) The planning and zoning administrator, with the approval of the sanitation/planning and zoning committee, may retain on behalf of the county a third-party consultant to review technical materials submitted by the applicant. The applicant is responsible for paying all fees and expenses charged by a third-party consultant retained by the county, except that the county is responsible for the third-party consultant's travel expenses. An applicant's failure to pay a third-party consultant's fees and expenses, other than travel expenses, is grounds to deny an application or revoke a permit.

Sec. 47-636. Design requirements.

(a) The height of mobile service support structures shall be limited to no more than 200 feet above original grade, unless the applicant can demonstrate to the satisfaction of the sanitation/planning and zoning/forestry committee that a greater height is necessary to provide coverage and that no feasible alternative exists to provide coverage, such as collocating on existing or alternative support structures or constructing a new mobile service support structure in a different location.

(b) New mobile service support structures shall be designed structurally and electrically to accommodate the applicant's antennas and comparable antennas for at least three additional users (minimum of four total users required for each mobile service support structure). Mobile service support structures must also be designed to allow for future rearrangement of antennas on the mobile service structure and to accept antennas mounted at different heights. The requirement for construction to allow a minimum of three additional users may be waived by the planning and zoning committee if evidence is provided that a special circumstance exists that would prevent the proposed mobile service support structure from feasibly supporting additional users and antennas.

Sec. 47-637. Performance standards.

(a) Security for removal. The applicant or owner of the mobile service support structure or radio broadcast service facility structure shall provide a bond, irrevocable letter of credit or other suitable financial guarantee to ensure the removal of the structure and restoration of the site to its preconstruction state when use of the structure has been discontinued as defined by section 47-640. The amount of financial guarantee shall be no less than \$20,000.00. The county shall be a certificate holder in the financial guarantee.

(b) Security. All mobile service support structures and radio broadcast service facility

structures shall be reasonably protected against unauthorized access. The bottom of all mobile service support structures and radio broadcast service facility structures from the ground level to 12 feet above ground shall be designed to preclude unauthorized climbing and shall be enclosed with a minimum of a six-foot-high chain-link fence with a locked gate. Guy anchors of guyed support structures shall be similarly protected

- (c) *Signs.* Signs shall be mounted on the fenced enclosure on or adjacent to the gate prohibiting entry without authorization, warning of the danger from electrical equipment and unauthorized climbing of the mobile service support structure or radio broadcast service facility structure, and identifying the owner of the support structure and telephone number for contact in case of emergency. The sign shall be no larger than six square feet. No commercial advertising signs may be located on a mobile service facility or radio broadcast service facility site.
- (d) *Screening and landscaping.* All mobile service support structures and radio broadcast service facility structures, shall be designed to blend into the surrounding environment and to hide views of the support structure from adjoining properties and public roads to the greatest extent feasible. Existing mature vegetation and natural landforms shall be preserved to the greatest extent possible.
- (e) *Lighting.* No lighting of the principal mobile service support structure or radio broadcast service facility structure shall be allowed unless required by the Federal Aviation Administration (FAA) or Federal Communications Commission (FCC). If required, lighting shall be installed only when no other options are available.
- (1) Red lights shall be preferred to white lights on the primary mobile service support structure or radio broadcast service facility structure.
- (2) High visibility paint shall be preferred to daytime lighting of any kind on the primary mobile service support structure or radio broadcast service facility structure.
- (3) Lighting of accessory structures and the facility site shall be of low intensity, directed inward and downward and is limited to within the facility site boundary.
- (f) *Access.* Access shall be provided by all-weather gravel or paved driveway.
- (g) *Setbacks.* The following minimum setback distances shall apply:
- (1) No mobile service support structure or radio broadcast service facility structure shall be located less than one times the approved height of the support structure from any residence.
- (2) No mobile service support structure or radio broadcast service facility structure shall be located less than one times the approved height of the support structure from any property boundary.
- (3) Setbacks required for mobile service support structures and radio broadcast service facility structures shall be measured from the center of the support structure.
- (4) Any mobile service support structure or radio broadcast service facility structure proposed to be located within five miles of a private airstrip shall be evaluated for interference based on the average glide slope and approach direction of the that airstrip. If the proposed mobile service support structure or radio broadcast service facility structure is shown to interfere to the detriment of the airstrip, then the support structure shall not be allowed.
- (5) If an applicant provides an engineering certification showing that a mobile service support structure, radio broadcast service facility structure, or an existing support structure, is designed to collapse within an area less than one times the height of the tower the setback may be reduced to the perimeter of the fall zone. The setback shall not be reduced if the county provides the applicant with substantial evidence that the engineering certification is flawed.
- (h) *Lot size.* When a new lot is created for the purpose of locating a mobile service support structure or radio broadcast service facility structure, the minimum lot size for that zoning district shall apply.

Sec. 47-638. Facility construction.

All permitted mobile service support structures or radio broadcast service facility structures shall be completely constructed and in operation within six months of the date of approval. An extension of time, not to exceed six months, may be granted by the planning

and zoning administrator due to inclement weather or other extenuating circumstances.

There is no additional fee for an extension.

Sec. 47-639. Accessory buildings.

Accessory buildings, structures, cabinets and other accessory facilities shall be constructed of nonreflective materials and designed to blend with the existing architecture in the area.

Sec. 47-640. Removal of abandoned mobile service support structures and radio broadcast service facility structures.

It is the express policy of the county that mobile service support structures and radio broadcast service facility structures be removed and their sites restored to their preconstruction state once they are no longer in use and not a functional part of providing mobile or radio broadcasting service.

(1) The mobile service support structure or radio broadcast service facility structure shall be removed when use of the support structure has been discontinued or the support structure has not been used for its permitted purpose for 12 consecutive months. Mere intent to continue use of the mobile service support structure or radio broadcast service facility structure shall not constitute use. The applicant/owner shall demonstrate through facility lease or other similar instruments that the use will be continued without a lapse of more than 12 consecutive months to constitute actual use. If the applicant cannot demonstrate actual use, the mobile service support structure or radio broadcast service facility structure shall be considered abandoned and shall be removed. After a mobile service support structure or radio broadcast service facility structure is no longer in operation, the mobile service or radio broadcast service provider shall have 90 days to effect removal of the mobile service support structure or radio broadcast service facility structure and accessory structures and restoration unless weather prohibits such efforts.

(2) The applicant/owner of a mobile service support structure or radio broadcast service facility structure under this division shall notify the sanitation/planning and zoning department when the support structure is no longer in use by providing a copy of the notice to the FCC of intent to cease operations at which point said 90-day removal period shall begin.

(3) Removal and restoration of such mobile service support structure or radio broadcast service facility structure is the responsibility of the owner of the mobile service support structure or radio broadcast service facility structure.

(4) Removal and restoration of the site must occur within 90 days of expiration of the 12-month period specified herein; failure to do so authorizes the county to complete said work, first using funds from the security provided, and the excess cost shall be assessed against the owner as a special assessment.

(5) The applicant or owner of the mobile service support structure or radio broadcast service facility structure shall provide a bond, letter of credit or other suitable financial guarantee in the amount of \$20,000 to ensure the removal of the facility including all subsurface structures a minimum of three feet below grade, and restoration of the site to its preconstruction state.

Sec. 47-641. Fees.

(a) Permit fees for mobile service support structures, radio broadcast service facility structures and collocations shall be determined by the committee having jurisdiction over this chapter.

(b) Fees in an amount as set forth in appendix A to this Code shall be established for the following:

(1) Permit for placement of all new mobile service support structures or radio broadcast service facility structures.

(2) Permit for Class 1 co-locations

(3) Permit for Class 2 co-locations

Dated this 24th day of September 2014.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Paul Steele
Douglas Path
Cedric Schnitzler
Teddy Duckworth
Gail Chapman

Committee Vote: 5 yes, 0 no.

Purpose: To meet the requirements of 66.0404 and 66.0406 Wisconsin Statutes. (Motion #151 attached to the last state budget bill)

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Chair Kuhn recognized Alison Elliott to explain. Discussion. Motion to postpone resolution until next month by Supervisor Olson second by Supervisor Buswell. A roll call vote was taken. The resolution was postponed with all 23 Supervisors voting yes.

RESOLUTION 09-14-06

RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Dog Control Committee did review the zoning permit fees for class 1 and class 2 collocations on mobile service or radio broadcasting facilities and determined that an adjustment of said fees would be appropriate.

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Dog Control Committee requires the following adjustment to Monroe County Zoning Permit Fees and does hereby ordain as follows:

Class 1 Collocation: **\$250** (amended from \$25)

Class 2 Collocation: **\$250** (amended from \$25)

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize the amendment of the Monroe County Zoning Permit Fees as outlined above.

This change shall be effective November 1, 2014.

Dated this 24th day of September, 2014

Offered by Sanitation, Planning and Zoning, & Dog Control Committee:

Paul Steele
Teddy Duckworth
Cedric Schnitzler
Douglas Path
Gail Chapman

Committee Vote: 4 yes, 0 no. June 16, 2014

Purpose: To amend the fees to cover the cost of processing the applications and holding a public hearing.

Financial impact: Increase revenue.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Chair Kuhn recognized Alison Elliott to explain. Discussion. Motion to amend Class 1

& Class 2 fees to \$200.00 by Supervisor Olson second by Supervisor King. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended with all 23 Supervisors voting yes. A roll call vote was taken on the amendment. The amendment failed (6 Y – 17 N – 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path was Absent	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: N

The discussion continued. A roll call vote was taken on the resolution. The resolution passed (21 Y – 2 N – 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-14-07

RESOLUTION TO AMEND CHAPTER 20 OF THE GENERAL CODE OF THE COUNTY OF MONROE, WISCONSIN

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 20 entitled Miscellaneous Offenses of the Monroe County General Code; and

WHEREAS, a public meeting was held on July 21, 2014, at which time all of the below outlined Ordinance changes were publicly discussed; and

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

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 20, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under Chapter 20 MISCELLANEOUS OFFENSES

Add: Sec. 20-24 Abatement orders-designation of official to modify, affirm or withdraw.

As authorized by Wis. Stats. §§ 59.02, 59.03, 59.54 and 173.03(2) the corporation counsel is designated to affirm, withdraw or modify abatement orders issued under Wis. Stat. § 173.11 by the county humane officer or any law enforcement officer.

- (a) Any person named in an abatement order may appeal such order to the corporation counsel within 10 days of service of the order. The notice of appeal must state the grounds for the appeal with specificity. The corporation counsel shall schedule a hearing to be held within 10 days of the receipt of the notice of appeal, unless the appellant agrees to a later date. The hearing shall be informal in nature. Within 10 days after the hearing, the corporation counsel shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue its decision in writing and serve it upon the appellant and other interested parties.
- (b) Any person adversely affected by a decision under (a) may seek judicial review by

commencing an action in circuit court within 30 days after the date of the decision.

FURTHER that this amendment shall be effective upon passage and publication.

Dated this 24th day of September, 2014.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Paul Steele
Douglas Path
Cedric Schnitzler
Teddy Duckworth
Gail Chapman

Committee Vote: 5 yes, 0 no

Purpose: To amend Ch 20- Miscellaneous Offenses to designate a person to hear appeals of abatement orders pertaining to animals.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Chair Kuhn recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-14-08

RESOLUTION TO AMEND CHAPTER 5 OF THE GENERAL CODE OF THE COUNTY OF MONROE, WISCONSIN

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 5 entitled Animals of the Monroe County General Code; and

WHEREAS, a public meeting was held on September 15, 2014, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 5 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 5, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE II. LIVESTOCK

Add: **Sec. 5-19. Authority.** *This article is adopted under authority of Chapters 172 and 174 of the Wisconsin Statutes.*

and renumber Sec. 5-20. Running at large; citation and fine; detention and return; sale of unclaimed animals.

(b) Add and re-letter: "Running at large prohibited ... parcel to another."

(c) *Citation* ... If the owner or keeper ..."

(d) Detention; notice to owner. Delete: "...subsection (b)..." And Add: "...subsection (c)..."

Under ARTICLE IV. Add: "DOG...AND RUNNING AT LARGE"

DIVISION 1. GENERALLY

Sec. 5-80 Authority.

Add: "This article ... 173, and 951. The provisions of these statutes are adopted by reference exclusive of any penalties. "

Sec. 5-81. Definitions.

County humane officer Delete: "... the person responsible to the county sanitation/planning and zoning/forestry committee who shall administer and ..." And Add: "...a person appointed pursuant to §173.03 Wis. Stats. to..."

"Dog Add: "...that is 5 months of age or older..."

Delete: All of Sec. 5-83

DIVISION 2. LICENSE

Sec. 5-112. Add: "License... and Displayed."

Add: (a) "Every owner..."

Add: (b) "The tax fee..."

Delete: "Sec. 5-113. Display" and re-letter (c)

Re-number sections accordingly

Sec. 5-114. Vaccination required prior to issuance.

Delete: "...within the previous 36 months." And Add: "... in accordance with Sec. 5-144."

DIVISION 3. Add: "DOG AND CAT RABIES CONTROL"

Sec. 5-144. Rabies vaccination required.

Add: "In accordance with §95.21 Wis. Stats ... "

Sec. 5-145. Duties of veterinarian and owner.

(b) Delete: "...A metal or durable plastic tag serially numbered, shall be securely attached to the collar or harness of the dog."

And Add: (c) *The veterinarian shall deliver to the owner a metal or durable plastic tag with the serial number of the certificate, the year of the vaccination and the contact information for the veterinarian.*

Sec. 5-146. Add: "Display of tag and vaccination cost."

Add: (a) "The owner shall securely attach the rabies tag to the collar or harness of the dog. Whenever the dog..."

Add: (b) "The cost of rabies ..."

Sec. 5-147. Add: "Action...a dog or cat ...".

Add: "When a dog or cat ...the dog or cat."

(1) Add: "... the dog or cat ..."

(2) Add: "If the dog or cat ... the dog or cat ... the dog or cat ..."

(3) Add: "If the dog or cat ... the dog or cat ..."

Sec. 5-148. Add: "Handling of dogs or cats Delete: "bitten by" and Add: "exposed to" rabid animals."

Add: "Dogs or cats believed to be exposed to a rabid animal shall be handled in accordance with §95. 21(5)(c) Wis. Stats. unless immediately destroyed "

Delete: All of sections (1) & (2)

DIVISION 4. Add: "Impoundment and Running at Large"

Sec. 5-180. Establishment and operation of pounds.

Delete: "... § 174.046(1)." And Add: "...§173.15."

Sec. 5-181. Delete: "Dogs without license or rabies vaccination" And Add: "Impoundment of dogs."

Add: (a) "Any dog..."

Add: (b) "All strays..."

Sec. 5-182. Delete and renumber accordingly: "Stray or unwanted dogs"

Add: (c) "All dogs...Delete: "...shall be impounded." and Add: "...may be impounded."

Create: Section 5-184 Running at Large. "...to go upon any premises ..."

Create: Section 5-185 Threatening persons or domestic animals. "...to threaten any person or domestic animal..."

DIVISION 7. ADMINISTRATION

Sec. 5-261. Dog control committee---Established

Delete: "The sanitation/planning and zoning/forestry committee of the county board of supervisors ... " And Add: "...county board of supervisors committee of jurisdiction ... "

Sec. 5-262. Delete: "Same..."

Add: ". . . to establish and review policy:"

(2)Delete: "... establish" And Add: "...provide for and supervise ... "

(3)Delete: "To purchase necessary . . ." And Add: "For operational budgeting and purchase of..."

Delete: all of (5)

DIVISION 8. Delete: "... SHELTERS" and Add: "...CARE REQUIREMENTS"

Sec. 5-294. Proper shelter requirement.

(1) Minimum outdoor standards of shelter shall include:

a. Delete:"... 948.01(3)." And Add: "...951.01(3)."

Create: Sec. 5-296. Food and Water requirement.

Every person in charge or control of any dog, cat or other animal shall provide food sufficient to maintain all animals in good health and shall provide potable water accessible to all animals at all times.

Sec. 5-353. Definitions.

Delete: " ... pieces ... " And Add: "...species ... "

Sec. 5-354. Compliance/violation.

Add: (30) Savannah Cat

FURTHER that this amendment shall be effective upon passage and publication.

Dated this 24th day of September, 2014.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Paul Steele

Teddy Duckworth

Cedric Schnitzler

Gail Chapman

Committee Vote: 5 yes, 0 no

Purpose: To amend Ch 5-Animals ordinance pertaining to dogs and cats.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Duckworth. Chair Kuhn recognized Alison Elliott to explain. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: N

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson voted: Y

D Peterson voted: Y

Treu voted: Y

Blackdeer voted: Y

Path was Absent

Habegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

RESOLUTION 09-14-09

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on September 15, 2014 on a petition from Steven & Jane Tucker to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with ordinance requirements of the Town of Sparta; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 5515 Fantail Ave, Sparta WI, in part of the NW 1/4 of the NE 1/4, Section 29, T1 8N, R4W, in the Town of Sparta, and described as commencing at the North 1/4. corner of Section 29, thence S64°33' 08"E 927.21 feet to the centerline of Fantail Ave and the point of beginning of this description: thence along said centerline, on the arc of a 189.35 foot radius curve, concave to the northeast, the chord of which bears, S28°27'26.5"E 56.41 feet; thence, continuing along said centerline, S37°01'27"E 99.71 feet; thence, continuing along said centerline, on the arc of a 853.51 foot radius curve, concave to the northeast, the chord of which bears, S43°26'29"E 190.79 feet; thence, continuing along said centerline, S49°51'31 "E 103 .00 feet; thence S73°55' 18"W 315.89 feet; thence N21° 58'22"W 155.48 feet; thence N48°09'12"E 54.49 feet; thence, on the arc of a 90.20 foot radius curve, concave to the northwest, the chord of which bears, N11°20' 18"E 108.10 feet; thence N25°28'36"W 126.96 feet; thence N70°26' 12"E 61.15 feet to the point of beginning of this description.

Dated this 24th day of September 24, 2014

Offered by: Sanitation, Planning & Zoning, Dog Control Committee

Paul Steele

Douglas Path

Cedric Schnitzler

Teddy Duckworth

Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to comply with ordinance requirements of the Town of Sparta.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schnitzler. Chair Kuhn recognized Alison Elliott to explain. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 09-14-10

RESOLUTION ADOPTING THE FARMLAND PRESERVATION PLAN FOR MONROE COUNTY, WISCONSIN

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

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered the farmland preservation plan; and

WHEREAS, a public hearing was held on this plan on August 18, 2014, at which time the plan was publicly discussed; and

WHEREAS, action was taken on the farmland preservation plan and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend adoption of the plan to the Monroe County Board of Supervisors; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Farmland Preservation Plan be adopted, a copy of which is attached hereto and incorporated by reference.

Dated this 24th day of September, 2014

Paul Steele
Douglas Path
Cedric Schnitzler
Teddy Duckworth
Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To adopt a Farmland Preservation Plan to comply with The Working Lands Initiative (2009 Wis. Act 28) and Ch 91. Wis. Stats.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Chair Kuhn recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 09-14-11

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 Dog Control Committee has met and considered amendments to the Future Land Use Map Legend, Plan Text and Appendices contained in the comprehensive plan; and

WHEREAS, a public hearing was held on these amendments on August 18, 2014, 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 Dog Control 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 Legend, Plan Text and Appendices 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 Legend, Plan Text and Appendices is amended to add text and Appendix J, Monroe County Farmland Preservation Plan, a copy of which is attached hereto and incorporated by reference.

Dated this 24th day of September, 2014
Paul Steele
Douglas Path
Cedric Schnitzler
Teddy Duckworth
Gail Chapman

Committee vote: 5 yes; 0 no

Statement of Purpose: To amend the Monroe County Comprehensive Plan to comply with the requirements of Ch. 91.10(2) Wis. Stats. which are: To include the Farmland Preservation Plan in the County Comprehensive Plan. And to resolve inconsistencies between the two plans by noting in the text and on the Future Land Use Map legend that the Farmland Preservation Plan and Maps supersede the Comprehensive Plan where inconsistencies are present.
Financial Impact: None

Proposed Amendments to the Monroe County Comprehensive Plan -August 18, 2014

Under Table of Contents
Appendices
Add: Appendix J - Farmland Preservation Plan, Monroe County..... 148

Under Introduction
The Value of a Comprehensive Plan
Add: "...The Farmland Preservation Plan supersedes the Comprehensive Plan and any and all inconsistencies between the two shall be resolved in favor of the Farmland Preservation Plan. {See appendix J}"

Under the Future Land Use Map legend
Add: Where inconsistencies exist between this map and the Farmland Preservation Maps the Farmland Preservation Maps shall supersede the Future Land Use Map.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schroeder. Chair Kuhn recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

Motion by Supervisor P. Peterson second by Supervisor Duckworth to adjourn at 9:44 p.m.

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 24, 2014.

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 22, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 20 Supervisors present; Supervisor D. Peterson joined the meeting at 6:03 p.m.; Supervisor Olson joined the meeting at 6:05 p.m.; Supervisor King and P. Peterson absent. The Pledge of Allegiance was recited.

Supervisor D. Peterson joined the meeting at 6:03 p.m.

DHS 140 Health Department Level II Award Presentation by Tim Ringhand, Western Regional Director of the Division of Public Health.

Supervisor Olson joined the meeting at 6:05 p.m.

Motion by Supervisor Olson second by Supervisor Steele to approve the minutes of the 09/24/14 meeting. Carried by voice vote.

Chair Kuhn announced the Public Hearing per WI Statute 59.10(3)(cm)(2) for the Final Redistricting Plan. No one from the public signed up to speak. Chair Kuhn called three times for anyone from the public to speak. The public hearing was closed.

Public Comment Period – Four individuals from the public spoke.

Appointments – Chair Kuhn announced that the Sheriff resigned from the Justice Center Building Committee. Kuhn appointed Sheriff Representative, Rob Conroy.

Announcements – Chair Kuhn announced that the county telephone system periodically has not been working.

OWI Treatment Court Presentation by Judge Todd Ziegler. Questions were answered.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Supervisor Olson briefly left the meeting at 7:30 p.m.

Health – Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$1,652.00 for WI Division of Public Health grant for the WIC Program. The budget adjustment passed with all 21 Supervisors present voting yes.

Finance – Motion by Supervisor Duckworth second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$36,560.00 for staff turnover/retirement. Discussion. The budget adjustment passed with all 21 Supervisors present voting yes.

Supervisor Olson re-joined the meeting at 7:37 p.m.

A recess was taken at 7:37 p.m., the meeting reconvened at 7:54 p.m.

RESOLUTION 10-14-01

RESOLUTION APPROVING OF MONROE COUNTY SUPERVISORY DISTRICT PLAN FOLLOWING PETITION AND REFERENDUM

WHEREAS, pursuant to §59.10(3)(cm)2. of the Wisconsin Statutes, the electors of Monroe County by petition, deemed sufficient by the County Clerk, and referendum did, on April 1, 2014, vote to reduce the number of supervisor district to sixteen (16); and

WHEREAS, the Monroe County Redistricting Committee has met on June 17, July 1, July 22 and October 15, 2014 to create a plan that meets the requirements of the above mentioned Wisconsin Statute; and

WHEREAS, the Monroe County Redistricting Committee has made and recommends the adoption of a plan, attached hereto and made a part of, comprised of 16 Supervisory Districts in Monroe County; and

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

WHEREAS, the Redistricting Committee held a public hearing on October 22, 2014.

NOW, THEREFORE, BE IT RESOLVED pursuant to Section 59.10(3)(cm)2. of the Wisconsin Statutes the Monroe County Board of Supervisors adopts the recommended plan consisting of 16 Supervisory Districts.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors do ordain that Sec. 2-51 of the General Code of the County of Monroe, Wisconsin, is hereby amended to read in accordance with the adopted plan.

Dated this 22nd day of October, 2014.

Offered by the Redistricting Committee:

James Kuhn
Pete Peterson
Cedric Schnitzler
Bruce Humphrey
JoAnn Cram
Julie Hanson

Committee Vote: 6 yes; 0 no, 1 absent

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Humphrey. Chair Kuhn opened the floor up for discussion on the resolution. Discussion. A roll call vote was taken. The resolution passed (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: N

RESOLUTION 10-14-02

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO IMPLEMENT A PAID TIME OFF (PTO) SYSTEM FOR MONROE COUNTY EMPLOYEES EFFECTIVE WITH THE FIRST PAYROLL OF JANUARY 2015

WHEREAS, the Monroe County Personnel and Bargaining Committee has reviewed the County' s current paid leave system and explored alternative paid leave systems; and

WHEREAS, the Committee now recommends the replacement of the current separate leave banks for sick leave, vacation, holiday and floating holiday with a singular paid time off PTO bank. With this conversion, the County will provide short-term disability insurance (S-TD) at County expense that covers employees beginning at two months and extending to six months of S-TD in exchange for freezing the current sick leave banks, although current employees may access their sick leave banks for serious health conditions that meet the Family and Medical Leave Act requirements as long as they remain employed by Monroe County. At retirement, employees may cash out 25 percent of their sick leave banks; and

WHEREAS, along with employer-paid S-TD coverage, the County will also offer two voluntary disability plans where employees may purchase an S-TD plan that is effective beginning at two weeks and extending to two months (at which time the employer-paid coverage becomes effective), and also may purchase a long term disability plan that goes into effect after six months of disability. Employees will accrue PTO time per pay period, and this accrual will include their current vacation allotment, eight days of sick leave annually, and current holiday allotments. Employees ' vacation balances, 10 percent of their sick leave banks, and 20 hours for floating holiday and the January 1 holiday will be rolled into their PTO accounts effective with the first payroll of January 2015, and may accrue up to 600 hours of PTO time. Upon retirement or resignation with proper notice, employees may cash out their PTO bank based upon years of service and retirement eligibility.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Personnel and Bargaining Committee to establish an employee PTO system with disability insurance coverage incorporating the provisions set forth above and in the attached summary effective with the first payroll of January 2015.

Dated this 22nd day of October, 2014.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Cedric Schnitzler
Carol A. Las
Bruce Humphrey

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

Finance Committee vote: 5 yes, 0 no

Fiscal note: \$26,799 cost of employer-paid STD coverage will be budgeted for 2015. Savings include four less days of sick leave per year and the inherent administrative efficiencies of a singular paid time off system.

Purpose: Establish a PTO system to replace current leave systems and provide employer-paid S-TD insurance coverage to replace sick leave banks for new employees.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Olson. Motion by Supervisor Steele second by Supervisor Las to suspend County Board Rule #7 for this resolution. A roll call vote was taken. The motion to suspend rule #7 failed the required 2/3 vote (13 Y - 9 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

Chair Kuhn recognized Ken Kittleson to explain. Discussion. Motion by Supervisor Sherwood second by Supervisor Duckworth to amend resolution to: 1) The sick leave accrual rate should be 12 days/year as it is now; 2) The cap on the PTO should be increased from the current 600 hours proposed to 1040 hours; 3) Holidays should not be included in the PTO accrual and will be kept separate from the PTO accrual; 4) Employees with a sick leave bank may access this for any medical reason. They do not need to meet FMLA criteria to use this sick leave that they've earned. Discussion. Motion by Supervisor Cook second by Supervisor Steele to amend the amendment to reflect only 1) The sick leave accrual rate should be 12 days/year as it is now. Discussion. A roll call vote was taken on the amendment to the amendment. The amendment to the amendment failed (10 Y - 12 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson was Absent	Rice voted: N

Call the question by Supervisor Treu second by Supervisor Humphrey. A roll call vote was taken. Discussion on the amendment ended (19 Y - 3 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

A roll call vote was taken on the amendment. The amendment failed (9 Y - 13 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson was Absent	Rice voted: N

Call the question by Supervisor Treu second by Supervisor Humphrey. A roll call vote was taken. Discussion on the original resolution ended (15 Y - 7 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (10 Y - 12 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: N	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: N

RESOLUTION 10-14-03

RESOLUTION FOR A REFERENDUM ON DEBT ISSUANCE FOR AN EMERGENCY RADIO SYSTEM

WHEREAS, The Monroe county emergency radio system is outdated, inadequate and are not able to be remodeled and updated to current industry standards; and

WHEREAS, The current system is an unacceptable exposure of risk for the people in Monroe County and the emergency personnel in regards to safe;

WHEREAS, The Monroe county Board has failed to approve a funding plan at its June, July, August and September of 2014 meetings; and

WHEREAS, chapter 67 of the Wisconsin Statutes allows the county board to put the question of municipal borrowing in a referendum.

NOW THEREFORE BE IT RESOLVED that the Monroe county Board of Supervisors directs that a referendum be held seeking approval of debt issuance for construction of an emergency radio system on the April 2015 spring election.

FURTHER BE IT RESOLVED that the referendum question put to the voters shall be:

Should Monroe County issue bond(s) of \$1,820,000 as part of the funding plan for construction of an emergency radio system for Monroe County, Wisconsin?

Dated this 22nd day of October, 2014

Recommended for introduction by the Administrative/Executive Committee

Vote of: 3 yes, 1 no, 1 absent

Sharon Folcey

James B. Kuhn

Bruce Humphrey

Finance committee Vote: 3 yes; 2 no

Purpose: To direct a referendum to voters for issuance of debt for part of the funding plan for construction of an emergency radio system for the county.

Fiscal Note: Additional costs of adding a referendum question to the April 2015 election anticipated to be about \$1000.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Supervisor Humphrey explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 10 N - 2 Absent).

Las voted: N
Chapman voted: N
Cook voted: Y
Schroeder voted: N
Humphrey voted: Y
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: N

Treu voted: N
Blackdeer voted: Y
Path voted: Y
Habhegger voted: N
Duckworth voted: Y
P Peterson was Absent

Schnitzler voted: N
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: N
Steele voted: Y
Rice voted: N

RESOLUTION 09-14-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on August 18, 2014, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 47 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under **ARTICLE I. - IN GENERAL**

Section **47-7 - Definitions.**

Delete:

"Alternative support structure means structures including but not limited to clock towers, steeples, silos, light poles, water towers, freestanding chimneys, utility poles and towers, towers, buildings or similar structures that may support telecommunications facilities.

Antenna means any system of wires, poles, rods, reflecting discs, or similar devices used for the transmission or reception of electromagnetic waves when such system is either external to or attached to the exterior of a structure. The term "antenna" includes devices having active elements extending in any direction, and directional beam type arrays having elements carried by and disposed from a generally horizontal boom that may be mounted upon and rotated through a vertical mast or tower interconnecting the boom and antenna support, all of which are deemed to be a part of the antenna.

Antenna, building-mounted, means any antenna other than an antenna with its supports resting on the ground directly attached or affixed to a building.

Antenna, ground-mounted, means any antenna with its base placed directly on the ground.

Camouflaged tower means any telecommunications tower that due to design or appearance hides, obscures, or conceals the presence of the tower and antennas. Camouflaging may be accomplished by a suitable combination of the following examples: lack of lighting, low tower height, noncontrasting colors, screening and landscaping, and others.

Carrier means companies licensed by the Federal Communications Commission (FCC) to build personal wireless communications facilities and operate personal wireless telecommunications services. The term "carrier" is also referred to as a "provider."

Collocation means a telecommunications facility comprised of a single telecommunications tower or building supporting multiple antennas, dishes, or similar devices owned or used by more than one public or private entity.

Guyed structure means a telecommunications tower that is supported in whole or in part by guy wires and ground anchors or other means of support besides the superstructure of the tower itself.

Lattice structure means a telecommunications tower that consists of vertical and horizontal supports and crossed metal braces.

Monopole structure means a telecommunications tower of a single pole design.

Platform means a support system that may be used to connect antennas and antenna arrays, wireless telecommunications towers or alternative support structures

Provider. See Carrier.

Telecommunications facility means a facility, site, or location that contains one or more antennas, telecommunications towers, alternative support structures, satellite dish antennas, other similar communication devices, and support equipment which is used for transmitting, receiving, or relaying Wireless telecommunications signals,

Telecommunications facility structure means a telecommunications tower or alternative support structure on which telecommunications antennas may be mounted.

Telecommunications tower means any structure that is designed and constructed primarily for the purpose of supporting one or more antennas, including camouflaged towers, lattice towers, guy towers, or monopole towers. This includes radio and television transmission towers, microwave towers, and common-carrier towers. It shall exclude alternative support structures and those facilities exempted under section 47-635.

Wireless communication means wireless services as defined in the Federal Telecommunications Act of 1996, including FCC-licensed commercial wireless telecommunications services such as cellular, personal communication services (PCS), specialized mobile radio (SMR), enhanced specialized mobile radio (ESMR), global system of mobile communication (GSM), paging, television broadcast or commercial radio facilities and similar services that currently exist or may be developed."

Height, **Delete:** "telecommunications tower," **And Add:** "*mobile service support structure and radio broadcast service facilities structure, ...* "

Add:

Antenna means communications equipment that transmits and receives electromagnetic radio signals and is used in the provision of mobile services or radio broadcast services.

Class 1 collocation means the placement of a new mobile service facility or radio broadcast service facility on an existing support structure such that the owner of the facility does not need to construct a free standing support structure for the facility but does need to engage in substantial modification.

Class 2 collocation means the placement of a new mobile service facility or radio broadcast service facility on an existing support structure such that the owner of the facility does not need to construct a free standing support structure for the facility or engage in substantial modification.

Collocation means class 1 or class 2 collocation or both.

Equipment compound means an area surrounding or adjacent to the base of an existing support structure within which is located mobile service facilities or radio broadcast service facilities.

Existing structure means a support structure that exists at the time a request for permission to place mobile service facilities or radio broadcast service facilities on a support structure is filed with a political subdivision.

Fall zone means the area over which a mobile support structure or radio broadcast service facilities structure is designed to collapse.

Mobile service means a radio communication service carried on between mobile stations or receivers and land stations, and by mobile stations communicating among themselves, and includes

a) *both one-way and two-way radio communication services,*

b) *a mobile service which provides a regularly interacting group of base, mobile, portable, and associated control and relay stations (whether licensed on an individual, cooperative, or multiple basis) for private one-way or two-way land mobile radio communications by eligible users over designated areas of operation, and*

c) *any service for which a license is required in a personal communications service established pursuant to the proceeding entitled "Amendment to the Commission's Rules to Establish New Personal Communications Services" (GEN Docket No. 90-314; ET Docket No. 92-100), or any successor proceeding.*

Mobile service facility means the set of equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and associated equipment, that is necessary to provide mobile service to a discrete geographic area, but does not include the underlying support structure.

Mobile service provider means a person or entity who provides mobile service.

Mobile service support structure means a freestanding structure that is designed to support a mobile service facility.

Radio broadcast services means the regular provision of a commercial or noncommercial service involving the transmission, emission, or reception of radio waves for the transmission of sound or images in which the transmissions are intended/or direct reception by the general public.

Radio broadcast service facilities means commercial or noncommercial facilities, including antennas intended for the provision of radio broadcast services.

Radio broadcast service facilities structure means a freestanding structure that is designed to support a radio broadcast service facility.

Radio broadcast service provider means a person or entity who provides radio broadcast service.

Search ring means a shape drawn on a map to indicate the general area within which a mobile service support structure or radio broadcast service facilities structure should be located to meet radio frequency engineering requirements, taking into account other factors including topography and the demographics of the service area.

Substantial modification means the modification of a mobile service support structure or radio broadcast service facilities structure, including the mounting of an antenna on such a structure, that does any of the following:

- a) For structures with an overall height of 200 feet or less, increases the overall height of the structure by more than 20 feet. Unless a greater height is necessary to avoid interference with an existing antenna.*
- b) For structures with an overall height of more than 200 feet, increases the overall height of the structure by 10 percent or more unless a greater height is necessary to avoid interference with an existing antenna.*
- c) Measured at the level of the appurtenance added to the structure as a result of the modification, increases the width of the support structure by 20 feet or more, unless a larger area is necessary for collocation or if a greater protrusion is necessary to shelter the antenna from inclement weather or to connect the antenna to the existing structure by cable.*
- d) Increases the square footage of an existing equipment compound to a total area of more than 2,500 square feet.*

Support structure means an existing or new structure that supports or can support a mobile service facility or radio broadcast service facility, including a mobile service support structure, radio broadcast service facilities structure, utility pole, water tower, building, or other structure.

Utility pole means a structure owned or operated by an alternative telecommunications utility, as defined in s.196.01 (1d); public utility, as defined in s. 196.01 (5); telecommunications utility, as defined in s.196.01(10); political subdivision; or cooperative association organized under ch. 185; and that is designed specifically for and used to carry lines, cables, or wires for telecommunications service, as defined in s.182.017 (1g) (cq); [for] video service, as defined in s. 66.0420 (2) (y); for electricity; or to provide light.

Under ARTICLE V. - SUPPLEMENTARY DISTRICT REGULATIONS

Delete All of: DIVISION II - TELECOMMUNICATION FACILITIES

And Add: DIVISION II - MOBILE AND RADIO BROADCAST SERVICE FACILITIES

Sec. 47-631. *Applicability.*

This division shall apply to all mobile service facilities, mobile service support structures, radio broadcast service facilities and radio broadcast service facilities structures, within the jurisdiction of this chapter except as described under §66.0404 (5) Wisconsin Statutes.

Sec. 47-632. *Transferability.*

Permits granted under this article run with the land and are transferable. All article and permit requirements shall apply to subsequent owners. The department shall be notified of any change in ownership including, but not limited to, facility leases, mortgages, liens or other instruments which may affect title to the property.

Sec. 47-633. *General requirements.*

- (a) Only one mobile service support structure or radio broadcast service facility structure is allowed on a parcel of land. Positioning of multiple providers upon a*

mobile service support structure or radio broadcast service facility structure is the preferred method of siting multiple antennas.

- (b) *No permits shall be granted unless the applicant complies with all provisions of this chapter, including all design and performance standards.*

Sec. 47-634. Areas where mobile service support structures and radio broadcast service facilities structures may be allowed or prohibited.

- (a) *Mobile service support structures and radio broadcast service facilities structures may be allowed in the following zoning districts.*

- (1) *GF General Forestry.*
- (2) *GA General Agriculture.*
- (3) *B Business.*
- (4) *IE Interstate Business.*
- (5) *I Industrial.*

- (b) *Mobile service support structures and radio broadcast service facilities shall not be allowed in the following areas due to potential harm to the environment:*

- (1) *Wetlands.*
- (2) *Shorelands.*
- (3) *Floodplains.*
- (4) *W wilderness district.*

- (c) *Mobile service support structures and radio broadcast service facilities, shall not be allowed in the following areas due to potential conflict with other uses of the land:*

- (1) *Historic sites and districts listed on the National Register of Historic Places.*
- (2) *Habitat areas of threatened or endangered species.*
- (3) *Zoning districts:*
 - a) *R-1 urban residential.*
 - b) *R-2 suburban residential.*
 - c) *R-3 rural residential.*

Sec. 47-635. Permit required.

A conditional use permit is required for all new mobile service support structures and radio broadcast service facilities structures and class 1 collocations. A zoning permit is required for class 2 collocations.

- (1) *New mobile service support structures and radio broadcast service facilities and class 1 collocations shall be permitted through the conditional use permit process under Sec. 47- 584.*
- (2) *Class 2 collocations shall be permitted through the zoning department.*
- (3) *The application shall include the following:*
 - (a) *The name and business address of, and the contact individual for, the applicant.*
 - (b) *An original signature of the applicant, landowner, lessees and holders of easements*
 - (c) *The location of the proposed or affected support structure.*
 - (d) *The location of the proposed mobile service facility or radio broadcast service facility.*
 - (e) *In the case of a leased site, a lease agreement or binding lease memorandum which shows on its face that it does not preclude the facility owner from entering into leases on the tower with other providers and the legal description and amount of property leased.*
 - (f) *If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas,*

transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.

- (g) *If the application is to construct a new mobile service support structure or radio broadcast service facility structure, a construction plan which describes the proposed mobile service support structure or radio broadcast service facility structure, and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure or radio broadcast service facility.*
- (h) *If an application is to construct a new mobile service support structure or radio broadcast service facility structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the new mobile service support structure or radio broadcast service facility structure, attesting that collocation within the applicant's search ring would not result in the same mobile service or radio broadcasting service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider or radio broadcast service provider.*

(4) If an applicant submits an application for a permit which contains all of the information required under par. (3), the application shall be considered complete. If the application is not complete and is for a new mobile service support structure, radio broadcast service facility structure or class 1 collocation, the applicant shall be notified in writing, within 10 days of receiving the application, that the application is not complete. If the application is not complete and is for a class 2 collocation, the applicant shall be notified in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.

(5) Within 90 days of a receipt of a complete application for a new mobile service support structure, radio broadcast service facility structure or class 1 collocation and within 45 days of a receipt of a complete application for a class 2 collocation the sanitation, planning & zoning administrator or committee shall complete all of the following or the applicant may consider the application approved, except that the applicant and the sanitation, planning & zoning administrator or committee may agree in writing to an extension of the 90 or 45 day period as applicable:

- (a) Review the application to determine whether it complies with the provisions of this chapter and all other applicable zoning ordinances.*
- (b) Make a final decision whether to approve or disapprove the application.*
- (c) Notify the applicant, in writing, of the final decision.*
- (d) If the application is approved, issue the applicant the*

relevant permit.

- (e) *If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.*

(6) *The application for a new mobile service support structure may be disapproved if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under par. (3)(h)*

(7) *The application for a radio broadcast service facility structure may only be disapproved if there is a public health or safety concern.*

(8) *The planning and zoning administrator, with the approval of the sanitation/planning and zoning committee, may retain on behalf of the county a third-party consultant to review technical materials submitted by the applicant. The applicant is responsible for paying all fees and expenses charged by a third-party consultant retained by the county, except that the county is responsible for the third-party consultant's travel expenses. An applicant's failure to pay a third-party consultant's fees and expenses, other than travel expenses, is grounds to deny an application or revoke a permit.*

Sec. 47-636. Design requirements.

(a) *The height of mobile service support structures shall be limited to no more than 200 feet above original grade, unless the applicant can demonstrate to the satisfaction of the sanitation/planning and zoning/forestry committee that a greater height is necessary to provide coverage and that no feasible alternative exists to provide coverage, such as collocating on existing or alternative support structures or constructing a new mobile service support structure in a different location.*

(b) *New mobile service support structures shall be designed structurally and electrically to accommodate the applicant's antennas and comparable antennas for at least three additional users (minimum of four total users required for each mobile service support structure). Mobile service support structures must also be designed to allow for future rearrangement of antennas on the mobile service structure and to accept antennas mounted at different heights. The requirement for construction to allow a minimum of three additional users may be waived by the planning and zoning committee if evidence is provided that a special circumstance exists that would prevent the proposed mobile service support structure from feasibly supporting additional users and antennas.*

Sec. 47-637. Performance standards.

(a) *Security for removal. The applicant or owner of the mobile service support structure or radio broadcast service facility structure shall provide a bond, irrevocable letter of credit or other suitable financial guarantee to ensure the removal of the structure and restoration of the site to its preconstruction state when use of the structure has been discontinued as defined by section 47-640. The amount of financial guarantee shall be no less than \$20,000.00. The county shall be a certificate holder in the financial guarantee.*

(b) *Security. All mobile service support structures and radio broadcast service facility structures shall be reasonably protected against unauthorized access. The bottom of all mobile service support structures and radio broadcast service facility structures from the ground level to 12 feet above ground shall be designed to preclude unauthorized climbing and shall be enclosed with a minimum of a six foot-high chain-link fence with a locked gate. Guy anchors of guyed support structures shall be similarly protected*

(c) *Signs. Signs shall be mounted on the fenced enclosure on or adjacent to the gate prohibiting entry without authorization, warning of the danger from electrical equipment and unauthorized climbing of the mobile service support structure or radio broadcast service facility structure, and identifying the owner of the support structure*

and telephone number for contact in case of emergency. The sign shall be no larger than six square feet. No commercial advertising signs may be located on a mobile service-facility or radio broadcast service facility site.

(d) Screening and landscaping. All mobile service support structures and radio broadcast service facility structures, shall be designed to blend into the surrounding environment and to hide views of the support structure from adjoining properties and public roads to the greatest extent feasible. Existing mature vegetation and natural landforms shall be preserved to the greatest extent possible.

(e) Lighting. No lighting of the principal mobile service support structure or radio broadcast service facility structure shall be allowed unless required by the Federal Aviation Administration (FAA) or Federal Communications Commission (FCC). If required, lighting shall be installed only when no other options are available.

- (1) Red lights shall be preferred to white lights on the primary mobile service support structure or radio broadcast service facility structure.
- (2) High visibility paint shall be preferred to daytime lighting of any kind on the primary mobile service support structure or radio broadcast service facility structure.
- (3) Lighting of accessory structures and the facility site shall be of low intensity, directed inward and downward and is limited to within the facility site boundary.

(f) Access. Access shall be provided by all-weather gravel or paved driveway.

(g) Setbacks. The following minimum setback distances shall apply:

- 1) No mobile service support structure or radio broadcast service facility structure shall be located less than one times the approved height of the support structure from any residence.
- 2) No mobile service support structure or radio broadcast service facility structure shall be located less than one times the approved height of the support structure from any property boundary.
- 3) Setbacks required for mobile service support structures and radio broadcast service facility structures shall be measured from the center of the support structure.
- 4) Any mobile service support structure or radio broadcast service facility structure proposed to be located within five miles of a private airstrip shall be evaluated for interference based on the average glide slope and approach direction of the that airstrip. If the proposed mobile service support structure or radio broadcast service facility structure is shown to interfere to the detriment of the airstrip, then the support structure shall not be allowed.
- 5) If an applicant provides an engineering certification showing that a mobile service support structure, radio broadcast service facility structure, or an existing support structure, is designed to collapse within an area less than one times the height of the tower the setback may be reduced to the perimeter of the fall zone. The setback shall not be reduced if the county provides the applicant with substantial evidence that the engineering certification is flawed.

(h) Lot size. When a new lot is created for the purpose of locating a mobile service support structure or radio broadcast service facility structure, the minimum lot size for that zoning district shall apply.

Sec. 47-638. Facility construction.

All permitted mobile service support structures or radio broadcast service facility structures shall be completely constructed and in operation within six months of the date of approval. An extension of time, not to exceed six months, may be granted by the planning and zoning administrator due to inclement weather or other extenuating circumstances. There is no additional fee for an extension.

Sec. 47-639. Accessory buildings.

Accessory buildings, structures, cabinets and other accessory facilities shall be constructed of

nonreflective materials and designed to blend with the existing architecture in the area.

Sec. 47-640. Removal of abandoned mobile service support structures and radio broadcast service facility structures.

It is the express policy of the county that mobile service support structures and radio broadcast service facility structures be removed and their sites restored to their preconstruction state once they are no longer in use and not a functional part of providing mobile or radio broadcasting service.

- 1) *The mobile service support structure or radio broadcast service facility structure shall be removed when use of the support structure has been discontinued or the support structure has not been used for its permitted purpose for 12 consecutive months. Mere intent to continue use of the mobile service support structure or radio broadcast service facility structure shall not constitute use. The applicant/owner shall demonstrate through facility lease or other similar instruments that the use will be continued without a lapse of more than 12 consecutive months to constitute actual use. If the applicant cannot demonstrate actual use, the mobile service support structure or radio broadcast service facility structure shall be considered abandoned and shall be removed. After a mobile service support structure or radio broadcast service facility structure is no longer in operation, the mobile service or radio broadcast service provider shall have 90 days to effect removal of the mobile service support structure or radio broadcast service facility structure-and accessory structures and restoration unless weather prohibits such efforts.*
- 2) *The applicant/owner a mobile service support structure or radio broadcast service facility structure-under this division shall notify the sanitation/planning and zoning department when the support structure is no longer in use-by providing a copy of the notice to the FCC of intent to cease operations at which point said 90-day removal period shall begin.*
- 3) *Removal and restoration of such mobile service support structure or radio broadcast service facility structure-is the responsibility of the owner of the mobile service support structure or radio broadcast service facility structure.*
- 4) *Removal and restoration of the site must occur within 90 days of expiration of the 12-month period specified herein; failure to do so authorizes the county to complete said work, first using funds from the security provided, and the excess cost shall be assessed against the owner as a special assessment.*
- 5) *The applicant or owner of the mobile service support structure or radio broadcast service facility structure shall provide a bond, letter of credit or other suitable financial guarantee in the amount of \$20,000 to ensure the removal of the facility including all subsurface structures a minimum of three feet below grade, and restoration of the site to its preconstruction state.*

Sec. 47-641. Fees.

- a) *Permit fees for mobile service support structures, radio broadcast service facility structures and co/locations shall be determined by the committee having jurisdiction over this chapter.*
- b) *Fees in an amount as set forth in appendix A to this Code shall be established for the following:*
 - 1) *Permit for placement of all new mobile service support structures or radio broadcast service facility structures.*
 - 2) *Permit for Class 1 co-locations*
 - 3) *Permit for Class 2 co-locations*

Dated this 24th day of September 2014.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:
Paul Steele
Doug Path
Cedric Schnitzler
Teddy Duckworth
Gail Chapman

Committee Vote: 5 yes, 0 no.

Purpose: To meet the requirements of 66.0404 and 66.0406 Wisconsin Statutes. (Motion # 151 attached to the last state budget bill)

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Chapman. Chair Kuhn recognized Alison Elliott to explain. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 10-14-04

RESOLUTION ESTABLISHING HO-CHUNK FUNDS ALLOCATION FOR 2015 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(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

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

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

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

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

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

WHEREAS, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior 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 BEIT RESOLVED, that for the fiscal year 2015 the County will use the money provided by the Nation for the following purpose:

Health Department education and disease prevention services.

Adopted this 22nd day of October, 2014.

Offered by the Finance Committee

James B. Kuhn

Pete Peterson

Cedric Schnitzler

Wallace Habegger

Sharon Folcey

Committee Vote: 5 Yes 0 No

Fiscal Note: Will provide \$52,500 of non-levy funding for 2015 fiscal year capital and/or operating needs.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit to explain. Discussion. Motion by Supervisor Steele second by Supervisor Las to amend allocation to the dispatch budget. Discussion. A roll call vote was taken. The amendment failed (6 Y - 16 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson was Absent	Rice voted: Y

Call the question by Supervisor Schroeder second by Supervisor Habegger. A roll call vote was taken. The discussion ended (18 Y - 4 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

RESOLUTION 10-14-05

MONROE COUNTY LAND 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,

WHEREAS, financial aid is required to carry out the program;

THEREFORE, BE IT RESOLVED, that Monroe County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Monroe County Conservationist, Land Conservation Department to act on behalf of Monroe County to:

Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims to DNR along with necessary supporting documentation within one (1) year of project completion date;

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 22nd day of October, 2014.

OFFERED BY THE LAND CONSERVATION COMMITTEE

Gail Chapman

James Rasmussen

Dean Wegner

Purpose: To meet requirements of State Statutes 23.09 (1) requiring county board approval for participation in County Conservation Aid funding.

Fiscal Note: Monroe County is eligible for \$2,500 in matching grant funds in 2015. These funds are budgeted for in Land Conservation accounts.

Land Conservation Committee vote: 3-0-2

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Schnitzler. Supervisor Chapman explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Chair Kuhn announced that due to the Thanksgiving Holiday the November meeting will be moved to Tuesday, November 25th. The annual meeting will be held on November 5th.

Motion by Supervisor Path second by Supervisor Pierce to adjourn at 9:27 p.m.

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 22, 2014.

The November annual meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, November 5, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Schroeder absent.

The Pledge of Allegiance was recited.

Chair Kuhn announced at 6:05 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2015 budget. Six individuals from the public requested to speak. Chair Kuhn called three times and closed the public hearing and the annual meeting continued at 6:25 p.m.

Chair Kuhn recognized Monroe County Administrator, Catherine Schmit to explain the budget process. Catherine provided the 2015 proposed budget and answered questions.

Motion by Supervisor Humphrey second by Supervisor P. Peterson to adopt the 2015 budget.

Motion by Supervisor P. Peterson second by Supervisor Folcey to recommend changes on the budget approved by the Finance Committee by the amount shown on the below addendum on page 1. Discussion. A roll call vote was taken. The addendum passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Child Support	21330000 521205	Genetic Testing	\$3,480	
	21330000 435600	State Aid Child Support		\$3,480
		<i>Correct Quantity Error</i>		

Personnel	11432000 519100	EAP	\$1,000	
	11435000 515200	Retirement/Fringe Pool		\$1,000
		<i>Adjust for Price Increase</i>		

Dog Pound	14190000 511000	Salaries	\$21,863	
	14190000 511200	Overtime	\$ 3,500	
	14190000 515005	Retirement	\$ 1,725	
	14190000 515010	Social Security	\$ 1,573	
	14190000 515015	Medicare	\$ 366	
	14190000 515040	Work Comp	\$ 178	
	14190000 442000	Dog License Revenue		\$ 2,720
	10010000 539200	Contingency		\$26,485
		<i>Adjust for On Call Humane Officer</i>		

Capital Outlay Revenue	15200000 467200	Parks		\$5,000
	10010000 539200	Contingency		\$5,000
		<i>Apply Parks Revenue to Offset Capital Improvements</i>		

Motion by Supervisor P. Peterson second by Supervisor Duckworth to recommend changes on the budget approved by the Finance Committee by the amount shown on the below addendum on page 2. Discussion.

UWEX Family Living	156100000 511000	Agent Salaries 1/1/15-6/30/15	\$9,100
	156100000 511000	Agent Salaries 7/1/15-12/31/15	\$9,191

	15610000 515070	Agent Fringes 1/1/15-6/30/15	\$4,232
	15610000 515070	Agent Fringes 7/1/15-12/31/15	\$4,320
	15610000 533200	Agent Travel—4,000 miles @ \$.50 per mile	\$2,000
	15610000 533010	Agent: Reg for State JCEP Conference	\$ 125
	15610000 533010	Agent: Hotel for State JCEP Conference	\$ 70
	15610000 533010	Agent: Regional Faculty Conferences	\$ 100
			\$29,138

UWEX CNRED	15610000 511000	Agent Salaries 1/1/15-6/30/15	\$9,100
	15610000 511000	Agent Salaries 7/1/15-12/31/15	\$9,191
	15610000 515070	Agent Fringes 1/1/15-6/30/15	\$4,232
	15610000 515070	Agent Fringes 7/1/15-12/31/15	\$4,320
	15610000 533200	Agent Travel-4,000 miles @.50 per mile	\$2,000
	15610000 533010	Agent: Reg for State JCEP Conference	\$ 125
	15610000 533010	Agent: Hotel for State JCEP Conference	\$ 70
	15610000 533010	Agent: Regional Faculty Conferences	\$ 100
			\$29,138

HIGHWAY	10010000 539200	Contingency	\$58,276
	73330319 534005	CTH Supplemental	\$58,276

Motion to amend by Supervisor Las second by Supervisor VanWychen to restore lines UWEX Family Agent and UWEX CNRED Agent in the amount of \$58,276 out of the contingency fund. Discussion. A roll call vote was taken. The amendment failed (7 Y - 16 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Motion to amend by Supervisor Cook second by Supervisor Sherwood to restore UWEX Family Living Agent in the amount of \$29,138 and the remaining \$29,138 to go to Highway. Discussion. A roll call vote was taken. The amendment passed (14 Y - 9 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder was Absent	Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion to amend by Supervisor Treu second by Supervisor Olson to reduce UWEX Family Living Agent by one half, the other half to go to Highway. Discussion. Call the question by Supervisor Buswell second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the amendment. The amendment failed (6 Y - 17 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N

Cook voted: N
 Schroeder was Absent
 Humphrey voted: Y
 King voted: N

Folcey voted: N
 Buswell voted: N
 Olson voted: Y
 D Peterson voted: N

Path voted: N
 Habhegger voted: Y
 Duckworth voted: N
 P Peterson voted: N

Kuhn voted: N
 Rasmussen voted: Y
 Steele voted: N
 Rice voted: N

A roll call vote was taken on addendum page 2 as amended. The addendum passed (15 Y - 8 N - 1 Absent).

Las voted: Y
 Chapman voted: Y
 Cook voted: Y
 Schroeder was Absent
 Humphrey voted: N
 King voted: N

VanWychen voted: Y
 Pierce voted: Y
 Folcey voted: Y
 Buswell voted: Y
 Olson voted: N
 D Peterson voted: Y

Treu voted: N
 Blackdeer voted: Y
 Path voted: Y
 Habhegger voted: N
 Duckworth voted: Y
 P Peterson voted: Y

Schnitzler voted: Y
 Sherwood voted: Y
 Kuhn voted: N
 Rasmussen voted: N
 Steele voted: N
 Rice voted: Y

Motion by Supervisor P. Peterson second by Supervisor Humphrey to recommend changes on the budget by the amount shown on the below addendum on page 3. Discussion. A roll call vote was taken. The addendum passed (20 Y - 3 N - 1 Absent).

Las voted: Y
 Chapman voted: Y
 Cook voted: Y
 Schroeder was Absent
 Humphrey voted: Y
 King voted: N

VanWychen voted: Y
 Pierce voted: Y
 Folcey voted: Y
 Buswell voted: Y
 Olson voted: N
 D Peterson voted: Y

Treu voted: N
 Blackdeer voted: Y
 Path voted: Y
 Habhegger voted: Y
 Duckworth voted: Y
 P Peterson voted: Y

Schnitzler voted: Y
 Sherwood voted: Y
 Kuhn voted: Y
 Rasmussen voted: Y
 Steele voted: Y
 Rice voted: Y

Police

Patrol

12111000 511000	Salaries	\$25,670
12111000 515005	Retirement	(13,201)
12111000 515010	Social Security	\$ 1,590
12111000 515015	Medicare	\$ 373
12111000 515040	Workers Comp	<u>\$ 860</u>
Total Patrol		\$15,292

Detective

12112000 511000	Salaries	\$5,931
12112000 515005	Retirement	(3,311)
12112000 515010	Social Security	\$ 367
12112000 515015	Medicare	\$ 85
12112000 515040	Workers Comp	<u>\$ 199</u>
Total Detective		\$3,271

Court Protection

12113000 511000	Salaries	\$5,055
12113000 515005	Retirement	(1,509)
12113000 515010	Social Security	\$ 315
12113000 515015	Medicare	\$ 73
12113000 515040	Workers Comp	<u>\$ 170</u>
Total Court Protection		\$4,104

Jailers

12701000 511000	Salaries	\$41,002
12701000 515005	Retirement	\$ 2,788
12701000 515010	Social Security	\$ 2,544
12701000 515015	Medicare	\$ 592
12701000 515040	Workers Comp	<u>\$ 1,374</u>
Total Jailers		\$48,300

10010000 539200	Contingency	\$70,967
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Motion by Supervisor King second by Supervisor Steele to set the 2015 Contingency Fund at \$558,434 removing the proposed excess from the levy. Discussion. A roll call vote was taken. The motion failed (11 Y - 12 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Las second by Supervisor Cook to have \$130,000 budgeted for inmates medical expenses in the jail assessment fund taken out of the budget, reducing the levy. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The motion passed (18 Y - 5 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Steele second by Supervisor Humphrey to remove \$6,000.00 from the 2015 Contingency into the dog control budget for sewer system. Discussion. Call the question by Supervisor Humphrey second by Supervisor Buswell. A roll call vote was taken. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The motion passed (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Schnitzler second by Supervisor Pierce to add \$130,000.00 to Highway Supplemental, restoring the levy. Discussion. Call the question by Supervisor Humphrey second by Supervisor Buswell. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The motion passed (14 Y - 9 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Schnitzler second by Supervisor Olson to remove \$60,467.00 in new jail equipment from the budget, reducing the levy. Discussion. A roll call vote was taken. The motion passed (12 Y - 11 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor VanWychen second by Supervisor Steele to place \$10,000.00 into Care for Veteran's Graves, reducing the contingency fund. Discussion. Call the question by Supervisor Buswell second by Supervisor Rasmussen. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The motion passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Call the question on the adoption on the 2015 budget by Supervisor Humphrey second by Supervisor Buswell. A roll call vote was taken. The discussion ended (16 Y - 7 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

A recess was taken to compile final numbers at 9:00 p.m.; the meeting reconvened 9:26 p.m.

Chair Kuhn announced the following final budget numbers:

Budget Adoption	\$57,385,653
County Total Tax Levy	\$18,405,008
County Purpose (operating & debt) Levy	\$17,945,579
Special Purpose (libraries, bridges & sanitation) Levy	\$ 459,429

A roll call vote was taken on the motion to adopt the 2015 budget as amended. The budget passed (17 Y - 6 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 11a-14-01

AUTHORIZING 2015 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 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:

<i>TOWNSHIP OR VILLAGE</i>	<i>BRIDGE OR CULVERT</i>	<i>BRIDGE OR CULVERT LOCATION</i>	<i>TOTAL AMOUNT</i>	<i>TOTAL COUNTY AID (50%)</i>
Town of Adrian	Culvert	Gateway Ave	\$5,608	\$2,804
Town of Angelo	Bridge	Gateway Ave	\$10,104	\$5,052
Town of Jefferson	Culvert	Neola Ave	\$11,013	\$5,507
Town of Lincoln	Culvert	Atwood Ave	\$9,762	\$4,881
Town of Lincoln	Culvert	Coleman Ave	\$580	\$290
Town of Portland	Culvert	Nature Rd	\$3,225	\$1,613
Town of Sheldon	Bridge	Nordale Ave	\$50,253	\$25,127
Town of Sparta	Bridge	Factory Ave	\$56,340	\$28,170
Town of Wells	Culvert	Lake Rd	\$9,552	\$4,776
Town of Wilton	Culvert	Juda Ave	\$6,213	\$3,106
		TOTALS:	\$162,649	\$81,326

WHEREAS, The petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2015 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. Warrens & Wilton) 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 OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL COUNTY AID (50%)	ADMINISTRATION CHARGE (4.44%)	NET COUNTY AID (45.56%)	TOTAL AMOUNT OF CHECK
Town of Adrian	Culvert	Gateway Ave	\$5,608	\$2,804	\$249	\$2,555	\$2,555
Town of Angelo	Bridge	Gateway Ave	\$10,104	\$5,052	\$449	\$4,603	\$4,603
Town of Jefferson	Culvert	Neola Ave	\$11,013	\$5,507	\$489	\$5,018	\$5,018
Town of Lincoln	Culvert	Atwood Ave	\$9,762	\$4,881	\$433	\$4,448	
Town of Lincoln	Culvert	Coleman Ave	\$580	\$290	\$26	\$264	\$4,712
Town of Portland	Culvert	Nature Rd	\$3,225	\$1,613	\$143	\$1,470	\$1,470
Town of Sheldon	Bridge	Nordale Ave	\$50,253	\$25,127	\$2,231	\$22,896	\$22,896
Town of Sparta	Bridge	Factory Ave	\$56,340	\$28,170	\$2,501	\$25,669	\$25,669
Town of Wells	Culvert	Lake Rd	\$9,552	\$4,776	\$424	\$4,352	\$4,352
Town of Wilton	Culvert	Juda Ave	\$6,213	\$3,106	\$276	\$2,830	\$2,830
		TOTALS:	\$162,649	\$81,326	\$7,221	\$74,105	\$74,105

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 General Government Local Collections revenue account (73300112.473100), as this amount was included in its 2015 budget under Highway Administration.

Dated this 5th day of November 2014

Recommended for introduction by the Monroe County Highway Committee on October 24, 2014.
Monroe County, Wisconsin

James L. Schroeder
Gail Chapman
Wade Blackdeer
David Pierce

Fiscal Note:

Special Purpose Levy: \$81,326

County Operating Tax Levy: \$0

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

Highway Committee Vote: 4 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 11a-14-02

AUTHORIZING 2015 COUNTY HIGHWAY BRIDGE AND 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 2015 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:

2015 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 2014)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2015	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$12,000	\$1,000	\$31,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$11,000	\$1,000	\$20,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$19,000	\$1,000	\$1,029
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$11,000	\$1,000	\$12,743
Jefferson	F	Little La Crosse R. (Fed. Aid)	2002	\$49,853	\$19,941	\$15,000	\$1,000	\$3,941
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$2,000	\$1,000	\$19,879
Leon	J	Pleasant Valley Creek (Fed. Aid)	2004	\$56,604	\$22,641	\$11,000	\$1,000	\$10,641
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$17,000	\$1,000	\$30,574
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$19,000	\$1,000	\$4,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$17,000	\$1,000	\$8,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$13,000	\$1,000	\$25,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$20,000	\$1,000	\$5,104
Oakdale	CA	Indian Ck (abut ties & guardrail)	2012-2013	\$41,373	\$16,549	\$1,000	\$1,000	\$14,549
Oakdale	PP	Bear Creek (Fed. Aid)	2011	\$100,000	\$40,000	\$6,000	\$1,000	\$33,000
Oakdale	N	Bear Creek Trib (Box Widening)	2009	\$25,889	\$10,356	\$6,000	\$1,000	\$3,356
Ridgeville	U	Moore Creek Trib (Box Widening)	2009	\$29,242	\$11,697	\$5,000	\$1,000	\$5,697
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$81,292	\$32,517	\$14,000	\$1,000	\$17,517
Scott	EW	E Fork Lemonweir R (Fed Aid)	2013	\$80,000	\$32,000	\$2,000	\$1,000	\$29,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$19,000	\$1,000	\$8,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,000	\$36,000	\$7,000	\$1,000	\$28,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$14,000	\$1,000	\$9,616
Sparta	BC	Big Creek (Fed. Aid)	2015	\$20,000	\$8,000	\$1,000	\$1,000	\$6,000
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$15,000	\$1,000	\$5,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	\$23,834	\$9,534	\$5,000	\$1,000	\$3,534
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$6,000	\$1,000	\$7,862
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$8,000	\$1,000	\$13,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$100,000	\$40,000	\$8,000	\$1,000	\$31,000
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	\$66,621	\$26,648	\$8,000	\$1,000	\$17,648
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$24,000	\$1,000	\$20,446
TOTALS =				\$1,932,694	\$773,079	\$316,000	\$29,000	\$428,079

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Highway Towns, Cities, & Villages revenue account (73330318.473300), as this amount was included in its 2015 budget under County TH Bridge Construction.

Dated this 5th day of November 2014

Fiscal Note: Special Purpose Levy: \$29,000
County Operating Tax Levy: \$0

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

Highway Committee Vote: 4 yes, 0 no

Recommended for introduction by the Monroe County Highway Committee on October 24, 2014.

Monroe County, Wisconsin

James L. Schroeder

Gail Chapman

Wade Blackdeer

David Pierce

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 11a-14-03

ADOPTING THE 2015 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the County Administrator along with the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2015 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 6:00 p.m. on November 5, 2014; and

WHEREAS, the 2015 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 5, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of ~~\$57,316,120~~ \$57,385,653 for the fiscal year beginning January 1, ~~2014-2015~~.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of ~~\$18,465,475~~ \$18,405,008 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 ~~\$18,017,246~~ \$17,945,579 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 \$459,429 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 5th Day of November, 2014.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Pete Peterson
Cedric Schnitzler
Sharon Folcey

Committee Vote: 3 yes; 0 no; 1 absent

Statement of Purpose: Adopt the budget of ~~\$57,316,120~~ \$57,385,653 for the fiscal year beginning January 1, 2015.

Fiscal Note: Levy ~~\$18,465,475~~ \$18,405,008 upon taxable property.

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Humphrey. Discussion. A roll call vote was taken on the resolution. The resolution passed (17 Y - 6 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-14-02

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$1,820,000 AND PROVIDING FOR THE SALE THEREOF

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 \$1,820,000 for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed \$1,820,000 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 Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. 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 or

promissory notes (the "Securities") aggregating a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder thereof; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. 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 27th day of August, 2014.

Offered by the Finance Committee

James Kuhn

Cedric Schnitzler

Pete Peterson

Sharon Folcey

James Kuhn, County Board Chairperson

Shelley Bohl, County Clerk

Finance Committee vote: 4 yes 1 no

County Board vote: __ yes __ no

FISCAL NOTE:

Financing Plan for the Project

2013

2013 GF excess funds lapse to Radio Project Capital Outlay and carry-forward to 2015 will not lapse to the general fund. *\$1,200,000

2014

Tax Levy – Dispatch Capital Outlay	\$ 28,000
Tax Levy – Dispatch Capital Outlay (Ho Chunk proceeds applied)	\$ 52,500

Tax Levy – 2014 Contingency Applied to Capital Outlay (2/3 vote required)	\$ 675,604
<u>2015</u>	
2013 Carry-forward general funds applied	*\$1,200,000
Bond or Note proceeds applied	\$1,820,000
Ho Chunk proceeds applied	\$ 52,500
<u>2016</u>	
Ho Chunk proceeds applied	\$ 52,500

Chair Kuhn pulled the resolution from the agenda. The Supervisor that requested the resolution be on the agenda, asked for it to be pulled.

Motion by Supervisor Humphrey second by Supervisor Cook to adjourn meeting at 9:38 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 November annual meeting of the Monroe County Board of Supervisors held on November 5, 2014.

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, November 25, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Rasmussen joined the meeting at 6:06 p.m.; Supervisors Treu and D. Peterson Absent. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Rice to approve the minutes of the 10/22/2014 meeting. Carried by voice vote.

Supervisor Rasmussen joined the meeting at 6:06 p.m.

Public Comment Period – One individual from the public spoke.

Announcements – Chair Kuhn announced that a Special Board meeting will be held on December 10, 2014 pursuant to Monroe County Board Rule 17 beginning at 6:00 p.m. at the Rolling Hills Auditorium.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer’s report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Chair Kuhn announced that Monroe County Administrator, Catherine Schmit has been excused from tonight’s meeting. No monthly Administrator’s report was given.

Budget Adjustments:

Health – Motion by Supervisor Folcey second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$500.00 for funding from One Achord Performance Co. for Maternal Child Health for health education materials and supplies. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$8,000.00 for contracted meal and volunteer driver mileage increase. Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$4,050.00 for donation. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

RESOLUTION 11-14-01

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2013 CHECKS

WHEREAS, The checks listed on the attachment, 2013 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 more than 90 days have passed since the checks were issued; and

WHEREAS, The auditors for the county recommend a policy and practice of canceling outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED that the Monroe County Treasurer is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2013; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Dated this 25th day of November, 2014.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Pete Peterson
Wallace Habegger
Sharon Folcey
Cedric Schnitzler

Committee Vote: 5 Yes; 0 No.

Fiscal Note: Passage would increase the General Fund by the amount of \$1033.25.

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

CHECK #	AMOUNT	NAME	VOUCHER	DEPARTMENT	DATE
336681	\$129.14	Claude Schaller	13	Rolling Hills	1/11/2013
337242	\$78.56	Russell J Brueggeman	102	Clerk of Courts	2/1/2013
337280	\$19.53	Kurt R Schultz	102	Clerk of Courts	2/1/2013
337529	\$44.00	Trent G Ball	163	Clerk of Courts	2/15/2013
337708	\$19.53	Raquel Talavera	163	Clerk of Courts	2/15/2013
337974	\$20.00	Paulette Hansen	168	Dog Control	2/22/2013
338378	\$19.20	Ashley R Cleveland	246	Clerk of Courts	3/15/2013
338981	\$26.53	Jacob Robert F Sands	284	Clerk of Courts	4/5/2013
339140	\$6.93	Paula Kuecker	301	Justice Dept	4/12/2013
339628	\$21.06	Sharon M Ard	364	Clerk of Courts	4/26/2013
339636	\$28.20	Jennifer E Brooks	364	Clerk of Courts	4/26/2013
339746	\$26.80	Alysia K Farmer	375	Clerk of Courts	5/3/2013
339803	\$19.53	Bradley A Vieth	375	Clerk of Courts	5/3/2013
340763	\$34.32	Amber M Krueger	501	Clerk of Courts	6/14/2013
340991	\$6.00	Kristy Brown	509	County Board	6/21/2013
341003	\$27.91	Tiffany M Coenen	502	Senior Services	6/21/2013
341218	\$36.36	Wayne K Close	527	Clerk of Courts	6/28/2013
341538	\$203.68	Gundersen Clinic LTD	544	Sheriff's Dept	7/12/2013
341964	\$16.40	Preston B Revels	602	Clerk of Courts	7/19/2013
342431	\$24.00	Kyle M Thorsen	631	Clerk of Courts	8/9/2013
343226	\$18.51	Rey Diaz	741	Clerk of Courts	9/13/2013
343526	\$6.00	Kristy Brown	764	County Board	9/20/2013
343695	\$15.00	Daniel Olson	764	County Board	9/20/2013
344182	\$6.00	Kristy Brown	830	County Board	10/18/2013
344415	\$3.00	Dean Wegner	830	County Board	10/18/2013
344827	\$28.20	Mark W Langner	886	Clerk of Courts	11/8/2013
344954	\$19.53	Kelli J Wieman	886	Clerk of Courts	11/8/2013
344963	\$48.60	Danny L Zirk	886	Clerk of Courts	11/8/2013
345197	\$26.00	Ray Blair	930	Senior Services	11/22/2013
345612	\$26.53	Eric J Matson	961	Clerk of Courts	12/6/2013
345645	\$28.20	Hannes Stieg	961	Clerk of Courts	12/6/2013
Total	\$1,033.25				

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Kuhn explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 11-14-02

RESOLUTION ELIMINATING RULE 13 OF THE MONROE COUNTY RULES OF COUNTY BOARD

WHEREAS, Rule 12 reads:

No rule shall be changed, modified, or amended unless it is presented and voted on in resolution form at a regular meeting.

WHEREAS, Rule 9 reads:

Roberts Rules of Order shall prevail regarding parliamentary procedure when not in conflict with any rule of the Board.

WHEREAS, Rule 13 reads:

When a motion or question shall have once been determined either in the affirmative or negative, it shall always be in order for any member of the prevailing to move for a reconsideration, at the same or succeeding meeting. In case of a tie vote, the motion shall be lost except in case of an appeal. An appeal may be made at the meeting verbally by any member. If an appeal is made, any member present may present the same question again at the same meeting. In case of a second tie, the same matter may be brought before the Board only one subsequent time at the next following Board meeting.

WHEREAS, Rule 13 combines concepts for motions for reconsideration and motions for renewal and this has led to conflicting interpretations; and

WHEREAS, Robert's Rules of Order and The Standard Code of Parliamentary Procedures handle reconsideration and renewal motions separately. *See attached*

THEREFORE BE IT RESOLVED that Rule 13 shall be withdrawn and the County Rules of County Board renumbered accordingly.

Dated this 25th day of November, 2014.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson
James Kuhn
Bruce Humphrey
Sharon Folcey

Vote: 4 yes; 0 no; 1 absent

Purpose: To amend the County Board rules.

Fiscal Note: No direct costs.

Attachment for Resolution No.11-14-02

Motion to Reconsider:

- A motion of American origin
- Allows body to, within limited time, bring back motion (vote) for further consideration
- To correct hasty, ill-advised or erroneous action; to take into account

additional information

- Can only be made by member of the prevailing side
- Must be made on the same day of the vote
- If made on a motion/resolution where debate had ended by calling of the question, only the vote may be debated; otherwise the subject is open to debate and it may be handled like any other motion/resolution
- Cannot be reconsidered
- Reconsideration places motion before body in exact position (including the right of debate) it occupied it was in when voted upon

Motion to Renew:

- Main motion requiring only a second to place it before the board (but must be on the agenda to comply with open meeting laws)
- A body cannot be asked to decide the same or substantially the same question twice during the same meeting (except to reconsider or rescind action)
- Only applied to motions that were disposed of by the body (not to ones withdrawn or having died for lack of second)
- May be made by either prevailing or non-prevailing member
- Can be limited by rule of the body
- Cannot be made on motion which has been referred to a committee until the committee has reported back or been discharged from action on the motion.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Supervisor Humphrey explained. Discussion. A roll call vote was taken. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson was Absent

Treu was Absent
Blackdeer voted: Y
Path voted: N
Habegger voted: N
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: N

RESOLUTION 11-14-03

RESOLUTION APPROVING CHANGE ORDER TO AUTHORIZE A SECURE ELEVATOR TO REPLACE A DUMBWAITER IN THE JAIL

WHEREAS, the original plans for the jail in the Justice Center Project had a dumbwaiter (a small freight elevator) to carry objects between floors in the jail; and

WHEREAS, the Department of Corrections has determined that the dumbwaiter is not appropriate and a full elevator for objects and people is necessary for safety and security in the jail; and

WHEREAS, a change order for a secure elevator in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order to replace the dumbwaiter with a secure elevator for both objects and people in the jail.

Dated this 13th day of November, 2014.

Offered by the Building Committee:

Robert Conroy
James B. Kuhn
Carol A. Las
James L. Schroeder
Bruce Humphrey
Judge David Rice

Vote 6 yes; No 0

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Finance Vote: 5 yes , 0 no

Fiscal Note: To be determined by the Finance Committee.

Total Cost \$123,353.99 per CO ##25. Monies to come out of building project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus, Project Representative to explain.

Discussion. A roll call vote was taken. The resolution passed (16 Y - 6 N - 2 Absent).

Las voted: Y

VanWychen voted: Y

Treu was Absent

Schnitzler voted: Y

Chapman voted: N

Pierce voted: N

Blackdeer voted: N

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: N

Duckworth voted: Y

Steele voted: Y

King voted: N

D Peterson was Absent

P Peterson voted: Y

Rice voted: N

RESOLUTION 11-14-04

RESOLUTION RATIFYING CONTRACT SETTLEMENT FOR 2015-2016 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Police Union during the past two months to negotiate a 2015-2016 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences and reached a voluntary settlement for 2015-2016 on October 28, 2014; and

WHEREAS, the parties agreed that to a 4% wage increase and an additional 2% contribution to Wisconsin Retirement (total of 6%) effective January 1, 2015. Effective January 1, 2016, there will be a 3% wage increase and employees will pay the full employee portion of Wisconsin Retirement. In addition, there will be an additional 10 cents per hour for each of the two years for investigators, and shift differential will be increased from 25 to 35 cents per hour effective January 1, 2015. The parties also agreed to contract language that the union's insurance contribution would be the same as non-protective employees, not to exceed 15 percent, as well as other minor language changes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into a two-year agreement with the Monroe County Professional Police Association for 2015- 2016 on behalf of the County of Monroe, State of Wisconsin, which incorporates the proposed settlement as set forth above in this resolution.

Dated this 25th day of November 2014.

OFFRED BY THE BARGAINING COMMITTEE:

Pete Peterson

Bruce Humphrey

Carol A. Las

Bargaining Committee vote: 3-0

Finance Committee vote: 5- 0

Fiscal Note: \$70,967 in additional wages and wage-related benefits are included in the 2015 budget; \$38,932 in additional wages and wage-related benefits for 2016 will be included in the 2016 budget

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Supervisor P. Peterson explained. Ken Kittleson, Personnel Director further explained. Discussion. A roll call vote was taken. The resolution passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson was Absent	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11-14-05

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

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 of Native American lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received in 2015 by Monroe County is in the amount of \$22,496.00 (Twenty-two Thousand Four Hundred Ninety-Six Dollars and no cents).

Dated this 10th day of November 2014.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Craig L. Buswell
Paul Steele
Teddy L. Duckworth
Rod Sherwood

Committee vote: 5 YES, 0 NO 2 Absent

Finance Committee vote: 5 YES, 0 NO

Fiscal Note: State Funded Program

The foregoing resolution was moved for adoption by Supervisor Buswell second by Supervisor Steele. Chair Kuhn explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 11-14-06

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on November 17, 2014 on a petition from Verlan & Joyce Urban to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with Town ordinance requirements; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, at 4875 Iberia Ave. Rockland, WI, in part of the NE 1/4 of the NE 1/4, Section 31, T17N, R4W, in the Town of Sparta, and described as commencing at the NE Corner of said Section 31 thence S89°46'08"W a distance of 233.00 feet to the point of beginning; thence S0°27'27"E a distance of 425.00 feet thence; S89°46'07"W a distance of 397.00 feet thence; N0°27'27"W a distance of 425.00 feet thence; N89°46'07"E a distance of 397.00 feet to the point of beginning.

Dated this 26th day of November 2014

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Paul Steele
Doug Path
Cedric Schnitzler
Gail Chapman
Teddy Duckworth

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to comply with ordinance requirements of the Town of Sparta.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 11-14-07

RESOLUTION APPENDING CHAPTER 14 OF THE MONROE COUNTY CODE ANNUAL COUNTY VEHICLE REGISTRATION FEE

WHEREAS, building and maintaining highways and bridges are essential to sustaining the quality of Wisconsin's highway infrastructure, which is vital to the state, counties and municipalities to support commerce, tourism and the safe transportation of people and goods; and

WHEREAS, the annual County property tax appropriation and other revenues have stagnated over the last 15 years while increases in the cost of materials needed to improve and maintain the county trunk highways have more than doubled; and

WHEREAS, Wisconsin Statutes § 341.35 gives a county the authority to enact an ordinance imposing an annual flat registration fee on all motor vehicles registered in this state which are customarily kept in the county; and

WHEREAS, Wis. Stats. § 341.35 defines "motor vehicle" as an automobile, or motor truck registered under Wis. Stats. § 341.25(1)(c) at a gross weight of not more than 8,000 pounds; and

WHEREAS, Wis. Stats. § 341.35(6r) states in part that counties shall use moneys received under this statute "only for transportation related purposes" and an annual county vehicle registration fee would become a designated revenue source for County Trunk Highway improvements that comes directly from the users of highways; and

WHEREAS, the Wisconsin Department of Transportation collects the fee and remits the moneys collected to the county less an administrative fee, currently \$0.10 per motor vehicle; and

WHEREAS, the Wisconsin Department of Transportation requires a minimum of ninety (90) days' notice prior to the first date of the month the Ordinance is to be made effective,

THEREFORE BE IT RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that the General Code of the County of Monroe, Wisconsin, is hereby appended by adding Article VII. Annual County Vehicle Registration Fee to Chapter 14,

BE IT FURTHER RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that Section 14-240 of the General Code of the County of Monroe, Wisconsin, is adopted which section reads as follows:

Sec. 14-240. Authority and purpose.

This article is enacted under authority of Wis. Stats. § 341.35, to create a revenue dedicated to county trunk highway improvements which is in addition to other funding sources currently being utilized by the County Highway Department.

BE IT FURTHER RESOLVED AND ORDAINED by the Monroe County Board of Supervisors that Section 14-241 of the General Code of the County of Monroe, Wisconsin, is adopted which section reads as follows:

Sec. 14-241. Imposition of annual county vehicle registration fee.

Effective March 01, 2015, there is hereby imposed, pursuant to the authority of Wis. Stats. § 341.35, an annual county vehicle registration fee of \$20 per motor vehicle as defined in Wis. Stats. § 341.35.

BE IT FURTHER RESOLVED, that the County Clerk is directed to forward a copy of this Ordinance to the Wisconsin Department of Transportation; and

Dated this 25th day of November 2014.

Elucidatory Notes:

County Trunk Highway improvements haven't been a priority of the county tax levy for the past 15 years. Over the past year the County Highway Committee has discussed alternative sources of

highway improvement funding. A county vehicle registration fee is one of only a few alternatives available to fund County Trunk Highway improvements.

Fiscal Note:

No tax levy or budgeted funds.

Recommended for introduction by the Monroe County Highway Committee on November 21, 2014, Monroe County, Wisconsin.

James L. Schroeder

Gail Chapman

Wade Blackdeer

David Pierce

Nodji VanWychen

Highway Committee Vote: 5 Yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Supervisor Schroeder recognized Jack Dittmer, Highway Commissioner. Motion to postpone indefinitely by Supervisor King second by Supervisor Humphrey. A roll call vote was taken. The motion to postpone indefinitely passed (16 Y - 6 N - 2 Absent).

Las voted: Y

Chapman voted: N

Cook voted: Y

Schroeder voted: N

Humphrey voted: Y

King voted: Y

VanWychen voted: N

Pierce voted: N

Folcey voted: Y

Buswell voted: Y

Olson voted: Y

D Peterson was Absent

Treu was Absent

Blackdeer voted: N

Path voted: Y

Habegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: N

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

Chair Kuhn announced that the December regular County Board Meeting falls on Christmas Eve. Dates were discussed.

Motion by Supervisor Steele second by Supervisor Olson to hold the December Board meeting on Monday, December 22, 2014. The motion carried by voice vote.

Motion by Supervisor P. Peterson second by Supervisor Las to adjourn at 7:30 p.m.

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 25, 2014.

The December Special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, December 10, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Schnitzler, Habegger and Duckworth absent.

The Pledge of Allegiance was recited.

Chair Kuhn announced that three presentations would be made. Presentations are limited to 45 minutes each. Discussion will only occur after all presentations are made.

Presentations were conducted on analog versus digital emergency radio system, coverage, implementation and future costs.

- EF Johnson presentation by Larry Emmett.
- Communications Service Wisconsin LLC presentation by Steve Dubberstein.
- Elert & Associates presentation by Dave Kaun.

A recess was taken at 7:41 p.m., the meeting reconvened at 7:54 p.m.

A question and answer section was held.

Motion by Supervisor Steele second by Supervisor P. Peterson to stay with the current contract with Communications Service Wisconsin, LLC. Discussion. Point of order by Supervisor King, the discussion does not pertain to the contract. The discussion continued. Call the question by Supervisor Humphrey second by Supervisor Sherwood. A roll call vote was taken. The discussion continued (13 Y - 8 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler was Absent
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Supervisors continued to discuss the motion. Call the question by Supervisor Humphrey second by Supervisor Sherwood. A roll call vote was taken. The discussion ended (20 Y - 1 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original motion to stay with the current contract with Communications Service Wisconsin, LLC. The motion passed (15 Y - 6 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor King second by Supervisor D. Peterson 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 December Special meeting of the Monroe County Board of Supervisors held on December 10, 2014.

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Monday, December 22, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 19 Supervisors present; Supervisor D. Peterson joined the meeting at 6:06 p.m.; Supervisor Olson joined the meeting at 6:08 p.m.; Supervisors VanWychen, Rasmussen, Duckworth absent.

Motion by Supervisor P. Peterson second by Supervisor Las to approve the minutes of the 11/05 & 11/25/14 meeting. Carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:06 p.m. Supervisor Olson joined the meeting at 6:08 p.m.

Public Comment Period - Six individuals from the public spoke.

Announcements -

- Recognition for 40 years of dedicated service to Monroe County, Annette Erickson
- Recognition for 25 years of service, Bob Micheel
- Recognition for 10 years of service, Tina Osterberg

Introduction of Assistant Corporation Counsel, Lisa Aldinger Hamblin

Appointments – Catherine Schmit announced the following appointments: Community Action Planning, Katie Westerman for a term ending 10/01/15; Mississippi Valley Health Services Board, David Pierce. Chair Kuhn asked for board affirmation on the appointments. The appointments carried by voice vote.

Update on Justice Center Building Project by Kurt Marshaus.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Finance – Motion by Supervisor Schnitzler second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$6,689.00 for retirement payout. Discussion. The budget adjustment carried by voice vote.

Sheriff – Motion by Supervisor Steele second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$496.00 for Tribal Law Enforcement Grant. The budget adjustment carried by voice vote.

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

RESOLUTION 12-14-01

RESOLUTION TO RETAIN GUNDERSEN LUTHERAN HEALTH PLAN FOR MONROE COUNTY EMPLOYEES

WHEREAS, Monroe County (MC) has contracted with Gunderson Lutheran Health Plan for the last 4 years to provide health care insurance to Monroe County employees; and

WHEREAS, The health care insurance contract for MC employees is bid out on a yearly basis for the lowest price; and

WHEREAS, Employees have built ties and trust with their Gunderson Lutheran Health Care providers; and

WHEREAS, Gunderson Lutheran Health Plan has agreed to offer a contract for 1 year (2015) at 0% increase from the previous year (2014) contract; and

WHEREAS, The offer of 2% less by Mayo 's Health Tradition would result in a savings of about \$267 per year for a Family Plan and \$114 an individual plan per employee using the plan; and

WHEREAS, Some decisions by the Monroe County Board and its committees should not be based upon monetary savings alone, but upon the impact the decisions have on the life, health and well-being of those involved.

NOW THEREFORE BE IT RESOLVED that the decision of the Personal Committee to retain Mayo 's Health Tradition's for 2015 shall be reversed and Gunderson Lutheran Health plan's offer for 2015 of 0% increase shall be accepted for the 2015 contract year.

Dated this 22nd day of December, 2014.

Offered by Rule 21 Petition.

Vote of the Personal Committee: - Yes; - No; *No Action Taken

Fiscal Note: Costs are included in the 2015 budget.

Finance Committee Vote: 5 Yes; 0 No *Finance Committee does not support fiscal note

RULE 21 PETITION

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

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

Carol A. Las

Paul Steele

Rod Sherwood

James A. Rice

~~Gene Treu~~ Signature removed 12/22/2014

Mary Cook Signature added 12/22/2014

Chair Kuhn announced that Supervisor Treu wishes to withdraw his name from Rule 21 petition to retain Gundersen Lutheran Health Plan for Monroe County Employees. Kuhn explained that this issue would have to be brought before the full board for approval. Supervisor Cook explained that she would sign the petition to maintain the five signatures necessary to forward the resolution to the board.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Steele. Point of order by Supervisor King. The supervisors approved by voice vote to change the signatures on the petition. Supervisor Las explained. Call the question by Supervisor Schnitzler second by Supervisor Habegger. A roll call vote was taken. The discussion continued (10 Y - 11 N - 3 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Discussion. Call the question by Supervisor Treu second by Supervisor Buswell. A roll call vote was taken. The discussion ended (15 Y - 6 N - 3 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (8 Y - 13 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habegger voted: N	Rasmussen was Absent
Humphrey voted: N	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Supervisor Rice was excused from the meeting at 8: 18 p.m.

RESOLUTION 12-14-02

**RESOLUTION AUTHORIZING RELEASE OF INTEREST IN PARCEL NO. 020-00694-2000
TO CLEAR CLOUD ON TITLE**

WHEREAS, The Monroe County Tax Lister identified a 1 rod strip of land which had been erroneously mapped; and

WHEREAS, The Monroe County Tax Lister created a new tax parcel number for this strip of land in 2014; and

WHEREAS, This parcel, now identified as parcel no. 020-00094-2000, has been assessed to private individuals, namely William Boehm, from 2004 thru 2013 and other private individuals before 2004; and

WHEREAS, The parcel was originally taken erroneously by Monroe County in Tax Deed, Volume 6, Page 577; deeded away in Volume 156 of Deeds, Page 281 and then excepted out with a correction recorded Volume 175 of Deeds, Page 70 and a cloud on the title created; and

WHEREAS, It is uncertain why the parcel was excepted out (it may have been to allow access) but the parcel has not been used by the county or any adjoining individual property owner; and

WHEREAS, Douglas R. Rezin and Barbara J. Rezin purchased the parcel from William Boehm and request the county to clear the title since they and their predecessors have been treated as the owners by the county for many years.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the interest the County holds is legally cloudy and of questionable with nominal value that would not warrant litigation to resolve.

BE IT FURTHER RESOLVED, that the Monroe County Clerk is hereby authorized to sign a quit claim deed releasing any interest the County may retain in the property.

Dated this 22nd day of December, 2014.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Dean Peterson
Doug Path
Mary J. Cook
Rod Sherwood

Committee vote: 5 yes, 0 no

Fiscal note: No budget impact.

Statement of purpose: The purpose of this resolution is to authorize the release of any interest the County has in the property as it has been treated as privately owned.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Chair Kuhn recognized Andrew Kaftan to explain. Discussion. A roll call vote was taken. The resolution passed with all 20 Supervisors present voting yes.

RESOLUTION 12-14-03

RESOLUTION APPROVING ADDITIONAL FUNDING FOR RADIO SYSTEM CONTRACT

WHEREAS, the Public Safety Committee identified a need to improve the Monroe County emergency radio system; and

WHEREAS, the Monroe County Board has agreed and accepted a bid contract, in the amount of \$3,823,822.00, for a new radio system pending adoption of a financing plan; and

WHEREAS, the Monroe County Board reaffirmed the awarding of the contract on December 10, 2014; and

WHEREAS, the 2015 budget contains \$500,000.00 for the tower system portion of the contract; and

WHEREAS, a County-wide referendum will be held to determine if a majority of the county board will be authorized to bond for \$1,800,000.00 as a portion of the radio system funding; and

WHEREAS, as of December 10, 2014 the 2014 Contingency Fund has an unencumbered balance of \$741,468.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby amends the 2014 budget by transferring \$700,000.00 from the Contingency Fund to the non-lapsing Capital Outlay Fund for the radio system contract.

Dated this 22nd day of December, 2014.

Offered by the Finance Committee:

James B. Kuhn
Sharon Folcey
Wallace Habhegger
Pete Peterson
Cedric Schnitzler

Committee Vote: 5 yes; 0 no.

Statement of Purpose: To provide further funding for the new radio system contract.

Fiscal Note: Contingency Fund as of December 17, 2014 has a balance of \$741,468.00 to allow for transfer of funds from 10010000 539200 Contingency Fund to 17260260 581000 Capital Equipment- Dispatch.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schroeder. Discussion. Point of order by Supervisor Las. The discussion continued. Point of order by Supervisor Steele. Call the question by Supervisor Steele second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (17 Y - 3 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice was Absent

A roll call vote was taken. The resolution passed (16 Y - 4 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice was Absent

RESOLUTION 12-14-04

RESOLUTION AUTHORIZING RESTRICTED K-9 DONATIONS TO A NON-LAPSING ACCOUNT FOR THE MONROE COUNTY SHERIFF'S OFFICE

WHEREAS, the Monroe County Sheriff's Office is requesting an account be set up to fund a K-9 Unit for the Monroe County Sheriff 's Office; and

WHEREAS, the funds will be raised through donations, and used for the purchase of the K-9; training of the K-9 handler; equipment for the K-9 unit; and normal care of the K-9; and

WHEREAS, the use of the donations needs to be restricted because there will be fund-raisers to keep the K-9 unit up and running; and

WHEREAS, the fund raisers seeking donations will be conducted with volunteer time; and

WHEREAS, the Monroe County Public Safety committee realizes that the Monroe County Sheriff's Office is in need of a K-9 Unit to help fight the war on drugs; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance Department shall establish a non-lapsing account to hold the funds collected for the K-9 unit.

FURTHER BE IT RESOLVED that such funds shall be accepted in trust as a donations restricted account to be handled and used as follows:

1. The donations and the interest shall be held in a non-lapsing restricted fund account.
2. The funds shall be used to purchase, train, equip and care for a K-9 unit for the Sheriff's Office.
3. If the Monroe County Sheriff's Office discontinues the K-9 unit or does not have an operating K-9 unit for 24 months, the funds will be donated to operating K-9 units within Monroe County or the Monroe County Animal Shelter.
4. When the Sheriff's Office retires the K-9, the dog handler shall be given the opportunity to adopt the animal as a personal pet. The County will no longer be responsible for the care of the animal.

Dated this 22nd day of December, 2014.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Rod Sherwood
Carol A. Las
Paul Steele
Craig L. Buswell

Public Safety and Justice Coordinating vote: 5 Yes 0 No

Finance Committee vote: 5 yes 0 no

Statement of Purpose: This Resolution will authorize a non-lapsing account to receive restricted donations to fund a K-9 unit within the Monroe County Sheriff's Office.

Fiscal note: This resolution will authorize the carrying forward of surplus funds into the Monroe County K-9 Unit account. 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. No levy dollars to be used.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Buswell. Motion by Supervisor Steele second by Supervisor Pierce to amend resolution in section 1 to read non-lapsing restricted fund account. Discussion. A roll call vote was taken. The amendment passed with all 20 Supervisors present voting yes. Scott Perkins explained. Discussion. A roll call vote was taken. The resolution as amended passed with all 20 Supervisors present voting yes.

RESOLUTION 12-14-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADDITIONAL ECONOMIC SUPPORT SPECIALIST POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee requests the establishment of an additional Economic Support Specialist (ESS) position in the Human Services Department; and

WHEREAS, the Western Region Economic Assistance Consortia (WREC) has selected a current ESS staff member to specialize in Benefits Recovery and allocated another ESS position to take over duties of the existing position.

WHEREAS, this position will not require additional Monroe County tax levy and allows for 50% recovery of AMSO costs in the amount of \$17,415 annually (see fiscal note below).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Economic Support Specialist position in the Economic Support unit of the Human Services Department effective January 1, 2015.

FURTHER BE IT RESOLVED THAT the fiscal note is incorporated herein, and that if State funding ceases, the position will be ~~reviewed~~ terminated.

Dated this 22nd day of December 2014.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson

Cedric Schnitzler

Carol A. Las

Bruce Humphrey

Human Services Board action: 6 yes, 2 no, 1 absent

Personnel & Bargaining Committee action: 4 yes, 1 no

Finance Committee action: 5 yes, 0 no

Fiscal note: Annual salary and benefits cost of \$48,302 funded by the Western Region Economic

Assistance Consortia and will not increase county tax levy. Revenue will include \$17,415 in AMSO reimbursement annually.

PURPOSE: Approve an additional Economic Support Specialist position in the Human Services Department at no additional cost to the County.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Supervisor Pierce recognized Ron Hamilton to explain. Discussion. Motion to amend by Supervisor Treu second by Supervisor Olson to remove reviewed and replace with terminated in the Further Be it Resolved paragraph. Discussion. A roll call vote was taken. The amendment passed (15 Y - 5 N - 4 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sheiwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice was Absent

The discussion continued. A roll call vote was taken on the original resolution as amended. The resolution passed (19 Y - 1 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sheiwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

RESOLUTION 12-14-06

RESOLUTION AUTHORIZING SHERIFF'S OFFICE PROTECTIVE MANAGEMENT EMPLOYEES TO RECEIVE SAME WAGE AND RETIREMENT CONDITIONS AS UNION EMPLOYEES IN 2015-2016

WHEREAS, the Personnel and Bargaining Committee has noted that Sheriff's Office protective management employees are to receive the same wage increases and retirement contributions as approved for the union in accordance with Act 32; and

WHEREAS, Sheriff's Office protective management employees (to Include Chief Deputy and three Lieutenants) would receive the wage and retirement contribution provisions approved in the police union contract, i.e., 4% wage increase and a total of 6% WRS contribution by the employee effective January 1, 2015, and a 3% wage increase and the total WRS employee contribution effective January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to approve the same wage and retirement contributions for Sheriff 's Office protective management employees (Chief Deputy and Lieutenants) as agreed to by the police union (i.e. , 4% wage adjustment and 6% employee WRS contribution effective January 1, 2015; 3% wage adjustment and full employee WRS contribution effective January 1, 2016).

Dated this 22nd day of December, 2014

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Cedric Schnitzler
Carol A. Las
Bruce Humphrey

Personnel & Bargaining Committee vote: 4 yes, 1 no

Finance Committee vote: 5-0

Purpose: see resolution title.

Fiscal Note: For 2015, the increase would cost \$7,139 for wage increases and wage-related benefits, and was included in the 2015 contingency budget. For 2016, the increase would cost \$7,320 for wage increases and wage-related benefits, and will be included in the 2016 budget.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Steele. Catherine Schmit explained. Call the question by Supervisor Steele second by Supervisor Humphrey. The discussion ended (16 Y - 4 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

A roll call vote was taken on the resolution. The resolution passed (16 Y - 4 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: Y
Chapman voted:	Pierce voted:N	Blackdeer voted:Y	Sherwood voted:Y
Y Cook voted: Y	Folcey voted:Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

RESOLUTION 12-14-07

RESOLUTION AMENDING CHAPTER 38 OF THE MONROE COUNTY CODE TO INCLUDE ALL-TERRAIN AND UTILITY TERRAIN VEHICLE OPERATION ON COUNTY TRUNK HIGHWAYS

WHEREAS, a request has been made to the Highway Committee and the Highway Committee has considered adding to the Monroe County ordinances to allow for operation of all-terrain vehicles (ATV) and utility terrain/task vehicles (UTV) on County Trunk Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain the addition of Article VI to Chapter 38 of the Monroe County Code as follows:
ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-210. Intent.

The intent of this article is to promote the safe use of all-terrain vehicles (ATVs) and utility terrain task vehicles (UTVs) in Monroe County and designate a limited number of routes upon County Trunk Highways (CTHs). Following due consideration of the economic benefit of ATV/UTV routes and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic; the Monroe County Board is satisfied that no other practical options exist and this article has been adopted.

Sec. 38-211. Statutory Authority.

This article is adopted as authorized pursuant to Wis. Stats. §23.33(8)(b) and the provisions of Wis. Stats. §23.33 and Wis. Administrative Code Chapter NR 64 or their successors, and are hereby incorporated and made a part hereof by reference.

Sec. 38-212. Designated Routes.

No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

CTH C – Entire Length (CTH W to Juneau County Line)

CTH CA – Holly Ave to CTH N
CTH E – Entire Length (STH 21 to USH 12)
CTH EE – Entire Length (CTH EW to CTH HH)
CTH ET – Formica Rd to Fortune Rd
CTH EW – USH 12 to Blarney Rd, Cortland Ave to CTH N & Crescent Rd to CTH
EE
CTH G – Entire Length (CTH E to CTH M & USH 12 to STH 173)
CTH HH – Entire Length (Jackson County Line to Juneau County Line)
CTH M – Flatiron Ave to Elder Rd & CTH G to Charcoal Ave
CTH N – Island Rd to USH 12/STH 16 & CTH G to CTH EW
CTH O – CTH OO to Colorado Ave, Briarwood Ave to CTH EW & CTH EW to
Jackson County Line
CTH OO – Entire Length (USH 12 to CTH O)
CTH PP – USH 12/STH 16 to North Oakdale Village Limit & Frontier Ave to
Excelsior Ave
CTH T – CTH A to STH 16
CTH W – Julep Ave to Horizon Ave

Sec. 38-213. Conditions.

As a condition for the use of a route, the following conditions shall apply to all operators (and passengers where applicable) and shall supersede conflicting requirements in Wis. Stats. §23.33 or Wis. Administrative Code Chapter NR 64:

- (1) Operation shall only be on the paved portion of the highway.
- (2) Routes must be signed in accordance with Wis. Stats. §23.33(8)(e) and Wis. Administrative Code Chapter NR 64.12 and their successors and the costs of required signing and marking shall be paid by the route applicant.

Sec. 38-214. Enforcement.

This article shall be enforced by any law enforcement officer of the State of Wisconsin, County of Monroe, or any Monroe County Municipality.

Sec. 38-215. Penalties for violation of article

The penalties set forth in Wis. Stats. §23.33(13) and its successors are expressly incorporated herein by reference and made a part hereof.

This article shall be effective upon erection of standard signs giving notice thereof.

Dated this 22nd day of December, 2014

Elucidatory Notes:

This resolution creates an ATV/UTV Ordinance for Monroe County Trunk Highways and designates ATV/UTV routes upon select County Trunk Highways.

Fiscal Note:

Signing & marking paid for by applicant, therefore county funds will NOT be required.

Recommended for introduction by the Monroe County Highway Committee on
December 19, 2014

Monroe County, Wisconsin
James Schroeder, Chairman
Gail Chapman, Vice Chairman
Wade Blackdeer
David Pierce
Nodji VanWychen

Highway Committee Vote: __ yes; __ no

Chair Kuhn pulled the resolution from the agenda per request of the Highway Committee Chair.

RESOLUTION 12-14-08

RESOLUTION TO TRANSFER HO CHUNK FUNDS FORWARD FROM DISPATCH 2014 TO 2015 CAPITAL OUTLAY ACCOUNT

WHEREAS, on June 26, 2013 the 2014 Ho-Chunk Funds in the amount of \$52,500 were allocated in Resolution 06-13-03 to the Dispatch Capital Project Outlay account; and

WHEREAS, the Emergency Radio Project has been the subject of lengthy deliberation and has not moved forward to the construction phase; and

WHEREAS, \$84,500 remain unspent in the 2014 Dispatch Capital Project Outlay account.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the 2014 Dispatch Capital Outlay Account to the 2015 Dispatch Capital Outlay Account for Emergency Radio System Project as determined at the end of the year.

Dated this 22nd day of December, 2014

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

- Craig L. Buswell
- Rod Sherwood
- Paule Steele
- James B. Kuhn
- Carol A. Las

Public Safety & Justice Coordinating Committee Vote: 5 Yes; 0 No; 2 absent
Finance Committee Vote: 4 Yes; 0 No; 1 absent

Fiscal Note: Transfers forward, into the 2015 the Dispatch Capital Outlay account, funds which remain in the same account at the end of 2014.

Statement Purpose: Transfer radio project funds from the 2014 budget into 2015 budget.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Habegger. Supervisor Kuhn explained. Discussion. Motion to amend by Supervisor Olson to have funds placed in the Justice Center Project. Chair Kuhn ruled the motion out of order. Discussion. Motion by Supervisor Olson second by Supervisor King to postpone and contact Ho Chunk to see if we can use funds for the justice center project. Discussion. The motion failed (4 Y - 16 N - 4 Absent).

Las voted: N
 Chapman voted: N
 Cook voted: N
 Schroeder voted: N
 Humphrey voted: N
 King voted: Y

VanWychen was Absent
 Pierce voted: N
 Folcey voted: N
 Buswell voted: N
 Olson voted: Y
 D Peterson voted: N

TreU voted: Y
 Blackdeer voted: Y
 Path voted: N
 Habegger voted: N
 Duckworth was Absent
 P Peterson voted: N

Schnitzler voted: N
 Sherwood voted: N
 Kuhn voted: N
 Rasmussen was Absent
 Steele voted: N
 Rice was Absent

The discussion continued. A roll call vote was taken. The resolution passed (18 Y - 2 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent P	Steele voted: Y
King voted: Y	D Peterson voted: Y	Peterson voted: Y	Rice was Absent

Motion by Supervisor Cook second by Supervisor Las to adjourn at 9:22 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 22, 2014.

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 28, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Olson joined the meeting at 6:06 p.m.; Supervisors Cook and King absent.

Motion by Supervisor Chapman second by Supervisor Pierce to approve the minutes of the 12/10/14 & 12/22/14 meetings. Carried by voice vote.

Supervisor Olson joined the meeting at 6:06 p.m.

Public Comment Period – Two individuals from the public spoke.

Announcements – Chair Kuhn announced that the Monroe County Economic Development Conference will be held on February 26, 2015. Any Supervisor that attends the conference is approved for a meeting per diem. Supervisor Las explained that Supervisors may speak during the public comment period. Supervisor Las explained the function of the Monroe County Justice Coordinating Counsel.

Appointments – Chair Kuhn announced the appointment of Winding Rivers Library System, Debbie Reid for a 3 year term ending 12/31/17. This appointment has been recommended by the Monroe County Administrator. Motion to approve appointment by Supervisor Humphrey second by Supervisor Duckworth. Carried by voice vote.

A written update on the Justice Center Building Project was provided by Kurt Marshaus.

Jarrold Roll gave the Annual History Room Report.

Steve Peterson gave the Economic Development Coordinator Update.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Budget Adjustments:

Health – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$15,101.00 for grants. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Human Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$415,047.00 for adjustment for additional BCA allocation from DHS and Family Care Contribution. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Land Records – Tina Osterberg explained the 2015 budget adjustment in the amount of \$498.82 for grant money. Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$2,197.00 for recreational trip participation increase. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Treasurer – Tina Osterberg explained the 2014 budget adjustment in the amount of \$461.39 for tax deed expense. Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Supervisor Schnitzler asked the Chair if resolutions 3 and 4 could be moved to the front of the resolution section since Judge Rice was in attendance and ready to address the Justice Center project resolutions and answer any questions. Chair Kuhn asked for any objections. The agenda order was changed.

RESOLUTION 01-15-03

RESOLUTION APPROVING CHANGE ORDER FOR ELECTRONIC CONTROLS FOR PLUMBING VALVES FOR CERTAIN CELLS IN THE JAIL

WHEREAS, the original jail planning for the Justice Center Project included master electronic controls for the water supply to the cells, however, the architect drawings for the jail did not include water cut-off controls for the jailers in the master and housing control positions; and

WHEREAS, the architect drawings only have manual water shut-off valves located away from the master and housing control positions; and

WHEREAS, due to the staffing system, the ability of the jailers to be able to cut-off the water supply to the cells master and housing control positions is an essential safety and security operation; and

WHEREAS, a change order for installation of electronic controls of all the plumbing valves that supply water to any of the cells (including those in Huber and in booking) in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for electronic controls for plumbing valves for certain cells in the jail.

Dated this 28th day of January, 2015.

Offered by the Building Committee:

Gene Treu

Carol A. Las

James L. Schroeder

Sharon Folcey

Bruce Humphrey

Robert J. Conroy

James B. Kuhn

Judge David Rice

Vote: 8 yes; 0 no

Purpose:

Finance Committee: 5 Yes; 0 No.

Fiscal Note: Total cost: \$119,509.49. Monies to come from building project contingency fund.

The foregoing resolution was moved for adoption by Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Judge Rice to explain. Discussion. Call the question by Supervisor P. Peterson second by Buswell. A roll call vote was taken. The discussion ended (19 Y - 3 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (15 Y - 7 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 01-15-04

RESOLUTION APPROVING CHANGE ORDER TO AUTHORIZE AN EXPANSION OF THE DAYROOMS IN SEGREGATION PODS IN THE JAIL

WHEREAS, the original plans for the jail in the Justice Center Project has dayrooms for all four segregation pods; and

WHEREAS, the square footage met minimal requirements for the designated dayroom space but would not meet the functional use space needs for items such as ADA and emergency response equipment; and

WHEREAS, a change order for expansion of the dayrooms in all four segregation pods in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for the expansion of the dayrooms in all four segregation pods.

Dated this 28th day of January, 2015.

Offered by the Building Committee:

- Gene Treu
- Carol A. Las
- James L. Schroeder
- Sharon Folcey
- Bruce Humphrey
- Robert J. Conroy
- James B. Kuhn
- Judge David Rice

Vote: 8 yes; 0 no

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Finance Committee: 5 Yes; 0 No.

Fiscal Note: Total cost: \$60,819.77. Monies to come from building project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schroeder. Chair Kuhn recognized Judge Rice to explain. Discussion. A roll call vote was taken. The resolution passed (16 Y - 6 N - 2 Absent).

Las voted: N

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: N

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook was Absent

Folcey voted: Y

Path voted: N

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: N

Duckworth voted: Y

Steele voted: N

King was Absent

D Peterson voted: Y

P Peterson voted: Y

Rice voted: N

A recess was taken at 7:50 p.m., the meeting reconvened at 8:04 p.m.

RESOLUTION 01-15-01

RESOLUTION FOR BOND FUNDING FOR EMERGENCY RADIO TOWER

WHEREAS, the Monroe County Board has accepted a bid contract, in the amount of \$3,823,822, for a new radio system pending adoption of a financing plan and reaffirmed the awarding of the contract on December 10, 2014; and

WHEREAS, the Monroe County Board of Supervisors amended the 2014 budget by transferring \$700,000 from the 2014 Contingency Fund to the non-lapsing Capital Outlay Fund for the radio system contract and included in the 2015 budget \$500,000 for the tower system portion of the contract; and

WHEREAS, Resolution No. 12-14-08 approved carrying forward the 2014 Dispatch Capital Outlay Account to the 2015 Dispatch Capital Outlay Account for the Emergency radio System Project which totals \$84,500; and

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of a final amount not to exceed \$2,539,322 (\$3,823,822-\$700,000-\$500,000-\$84,500) for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed \$2,539,322 for the purpose described above; and it is now necessary and desirable to authorize their issuance and sale.

THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Monroe County authorizes the issuance of general obligation bonds or promissory notes in an amount not to exceed \$2,539,322 and provides for the sale as follows:

Section 1. Authorization of the Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed TWO MILLION FIVE HUNDRED THIRTY-NINE THOUSAND THREE HUNDRED TWENTY-TWO DOLLARS (\$2,539,322) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. 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 or promissory notes (the "Securities") aggregating a principal amount not to exceed TWO MILLION FIVE HUNDRED THIRTY-NINE THOUSAND THREE HUNDRED TWENTY-TWO DOLLARS (\$2,539,322). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder therefore; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. 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.

FURTHER, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Monroe County revokes Resolution No. 10-14-03 authorizing a referendum on debt issuance.

Adopted and recorded this 28th day of January, 2015.

Offered by the Finance Committee:

James Kuhn

Sharon Folcey

Wallace Habegger

Pete Peterson

Cedric Schnitzler

James B. Kuhn, County Board Chair

Shelley Bohl, County Clerk

Finance Committee vote: yes no

County Board vote: yes no

FISCAL NOTE:

Authorizes Monroe County to bond up to \$2,539,322. Bonding approval requires 3/4ths majority; bid acceptance requires simple majority.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Steele. Chair Kuhn relinquished his Chair to the Vice-Chair Sharon Folcey for Resolution's 01-15-01 and 01-15-02. Supervisor Kuhn explained. Discussion. A roll call vote was taken. The resolution failed the required 3/4 vote (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 01-15-02

RESOLUTION FOR MIXED FUNDING PLAN FOR EMERGENCY RADIO TOWER

WHEREAS, the Monroe County Board has accepted a bid contract, in the amount of \$3,823,822, for a new radio system pending adoption of a financing plan and reaffirmed the awarding of the contract on December 10, 2014; and

WHEREAS, the Monroe County Board of Supervisors amended the 2014 budget by transferring \$700,000.00 from the 2014 Contingency Fund to the non-lapsing Capital Outlay Fund for the radio system contract and included in the 2015 budget \$500,000 for the tower system portion of the contract; and

WHEREAS, Resolution No. 12-14-08 approved carrying forward the 2014 Dispatch Capital Outlay Account to the 2015 Dispatch Capital Outlay Account for the Emergency radio System Project which totals \$84,500; and

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of a final amount not to exceed \$2,539,322 for the public purpose of financing a new radio system project (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation bonds or promissory notes for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds or promissory notes should be issued in an amount not to exceed \$1,820,000 for the purpose described above; and it is now necessary and desirable to authorize their issuance and sale; and

WHEREAS, \$719,322 remains to be funded after the above designated bond or promissory notes and is to be funded as follows:

- 1. \$241,000 2016 Dispatch Budget
- 2. \$478,322 2016 General Fund

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that the funding plan as set out above is adopted and directs the County Administrator to prepare the 2016 accordingly.

FURTHER, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Monroe County authorizes the issuance of general obligation bonds or promissory notes in an amount not to exceed \$1,820,000 and provides for the sale as follows:

Section 1. Authorization of the Securities. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Securities. 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 or promissory notes (the "Securities") aggregating a principal amount not to exceed ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000). The County shall offer the Securities for public sale at a subsequent meeting of the County Board of Supervisors.

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 Securities.

Section 3. Notice of Sale. The County Clerk is hereby directed to cause notice of the sale of the Securities 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 Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Securities. Following receipt of bids for the Securities, the County Board of Supervisors shall consider taking further action to provide the details of the Securities; to award the Securities to the lowest responsible bidder therefor; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Securities 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 Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c-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.

FURTHER, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Monroe County revokes Resolution No. 10-14-03 authorizing a referendum on debt issuance.

Adopted and recorded this 28th day of January, 2015.

Offered by the Finance Committee:
James Kuhn
Sharon Folcey
Cedric Schnitzler
Wallace Habegger
Pete Peterson

James B. Kuhn, County board Chairperson
 Shelley Bohl, County Clerk
 Finance Committee vote: 5 yes; 0 no
 County Board vote: _ yes _ no

FISCAL NOTE:

Financing Plan for the Project requires 3/4ths majority for approval of the bonding portion.

\$700,000	2014 Contingency Carryover: completed
\$500,000	2015 Dispatch Budget: completed
\$1,820,000	Bond
\$241,000	2016 Dispatch Budget
\$478,322	2016 General Fund
\$3,823,822	CONTRACT TOTAL

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Supervisor Kuhn explained. Discussion. Motion by Supervisor Las second by Supervisor Rice to amend fiscal note and modify body of the resolution to reflect \$1,000,000 for bonding and \$1,298,322 from the 2016 General Fund. Discussion. A roll call vote was taken. The amendment failed (7 Y - 15 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

The discussion continued. A roll call vote was taken on the original resolution. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Chair Kuhn took his seat back as Chair.

RESOLUTION 01-15-05

RESOLUTION APPROVING THE POLICY ON REMNANT PARCELS

WHEREAS, the Real Property Lister brought the issue of remnant parcels being foreclosed upon to the attention of the Administrative/Executive Committee, his committee of jurisdiction; and

WHEREAS, a remnant parcel is specifically a parcel owned by a party who has no real estate interest in the adjacent tax parcels and a portion of the parcel lies under road right-of-way or may be considered landlocked and is substandard under local zoning thereby having no practical value; and

WHEREAS, the attached, Monroe County Policy on Accepting Land via Quit Claim Deed in Lieu of Foreclosure for Remnant Parcels is recommended by the Administrative/Executive Committee for approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the policy is approved and adopted.

Dated this 28th day of January, 2015.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Sharon Folcey
Pete Peterson
Paul Steele
Bruce Humphrey
James Kuhn
Vote: 4 yes; 1 no.

Purpose: To authorize action by the county personnel pursuant to the policy.

Fiscal Note: Undetermined cost savings for the county.

Property & Purchasing Committee: 4 yes; 1 no

Monroe County Policy on Accepting Land via Quit Claim Deed in Lieu of Foreclosure for Remnant Parcels.

BACKGROUND

In Monroe County there are situations that arise in which remnant tax parcels with nominal taxes become tax delinquent and the County Treasurer eventually has to take the parcels via the in rem foreclosure process. The process of foreclosure for such parcels has a cost that is not recouped if the property is not subsequently sold. There are remnant parcels that clearly have no practical value and will not have a buyer if the County forecloses. As it would pertain to this policy a remnant parcel would be defined as a tax parcel that is owned by a party who has no adjacent tax parcels and a portion of that parcel lies under road right-of-way or may be landlocked or is substandard under local zoning.

These parcels typically have nominal annual real estate taxes and there are usually limited reasons, if any, for owners to continue to pay taxes on the parcel aside from keeping their names off the tax delinquent list. Remnant tax parcels subject to these circumstances are, in general, not marketable. In some cases owners in this position have expressed a desire to give their land to Monroe County.

If the owner pays the real estate taxes, the County has no incentive to act. If the owner does not pay the real estate taxes the County will encounter direct and indirect costs when foreclosing. This policy is to address those circumstances.

Regardless of how it came to be, the owners have a parcel with no identified market value. Even if they could find someone to take the parcel, a neighbor perhaps, they face a cost for production of a deed (minimum of \$75 but likely more under this complex set of facts) and a recording fee of \$30. In addition, even if they pay the real estate taxes through their lifetime, the County may eventually get the property as it is unlikely that an heir will accept the parcel and continue to pay the taxes. Often it is only a matter of time before the parcel becomes subject to in rem foreclosure.

When a tax parcel in Monroe County is the subject of delinquent payment of real estate taxes the County may choose to proceed to foreclose on tax liens by an action in rem under WI §75.521. As part of proceeding to foreclosure, Monroe County hires a local title company to do title work on the parcels to identify parties to be notified of the foreclosure. Title work charges are \$75 per parcel at a minimum. In addition to the title work cost there are publication fees, certified mailings and copy charges of at least \$200 per parcel. In addition to direct monetary costs a large amount of employee time is invested in dealing with the foreclosure process.

Due to these costs and ongoing time spent determining how to proceed with parcels it would be advantageous to Monroe County to prepare and accept these parcels via a Quit claim deed and write off the back taxes rather than incur the costs involved with the In Rem Foreclosure process.

POLICY

The County shall be passive in implementing this policy and will not seek opportunities to acquire lands but rather use this as an option to save tax payer money when the County would have ended up foreclosing on the property anyway. Upon discussion or inquisition should a property owner with delinquent taxes share that they are not going to continue paying the taxes or would rather just give the property to the County. A County officer or employee may direct the party to the Real Property Coordinator who may inform the property owner of this policy and determine the suitability of the delinquent tax parcel in question based on the circumstances.

Monroe County deems the following criteria shall be met before accepting remnant tax parcels via a Quit claim deed.

- The property has nominal taxes.
- The property has no improvements.
- The owner(s) attests that the owners of adjoining properties to the parcel in question are not interested in the property.
- The cost of foreclosing on the property will exceed the costs associated with acquiring it via quit claim deed.
- The owner(s) has or expresses a clear willingness to let payment of real estate taxes go delinquent.

The County Treasurer is in a position to identify parcels with nominal amounts of taxes as they become delinquent. With the assistance of the Real Property Coordinator, parcels that are true remnants can be identified. The Real Property Coordinator is also in a unique position to draft a legal description for the parcel by using existing descriptions to describe the parcel. The Real Property Lister will provide a form to the owner and will identify the neighbors and the local municipality for the owner to approach and otherwise gather the information for creating the deed. Risk of error will be minimal with properly done work and thus the County shall accept a quit claim deed without any form of title work.

The Property and Purchasing Committee shall have authority to approve acquisition of the property under this policy. Monroe County will, by its Corporation Counsel, prepare a quit claim deed and the Treasurer shall pay for the recording of said quit claim deed as a cost saving/avoidance mechanism.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor P. Peterson. Chair Kuhn recognized Jeremiah Erickson to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 1 N - 2 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook was Absent

Folcey voted: Y

Path voted: N

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: Y

Duckworth voted: Y

Steele voted: Y

King was Absent

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

RESOLUTION 01-15-06

RESOLUTION UNDER 59.69 WIS STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF RIDGEVILLE

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on January 19, 2015 on a petition from Jack L. Allen to rezone the real property described below from GA General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Ridgeville submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect actual use of property & bring structures into setback compliance; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 20095 Junco Rd, in part of the NE 1/4 of the NE 1/4, Section 11, T16N, R2W, in the Town Ridgeville, described as Lot 2 of 20CSM070 Document # 564366 for the purpose to reflect actual use of property & bring structures into setback compliance.

Dated this 28th day of January 2015

Offered by:

Sanitation, Planning & Zoning, Dog Control Committee

Doug Path

Paul Steele

Gail Chapman

Teddy Duckworth

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect actual use of property & bring structures into setback compliance.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Steele. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor VanWychen second by Supervisor Chapman to postpone resolutions 01-15-07 and 01-15-08 until the next board meeting. Discussion. Supervisor VanWychen and Supervisor Chapman withdrew their motion.

RESOLUTION 01-15-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-00188-0000

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-00188-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Castle Rock Cranberry Bogs, LLC in the amount of \$6,500.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$6,500.00 for the property and authorizes the sale of the below described property to Castle Rock Cranberry Bog, LLC 2502 Atlantic Road, Warrens, WI for the amount of \$6,500.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Castle Rock Cranberry Bogs, LLC and/or assigns for the above-noted sale price, said property being described as:

Lot One of Monroe County Certified Survey Map as recorded in Volume Nine of Surveys, Page 254, Document No. 437946; EXCEPT Lot One of Monroe County Certified Survey Map as recorded in Volume Twenty of Surveys, Page 96, Document No. 565782; being a part of the West One-half of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West.

Dated this 28th day of January, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Doug Path
Rod Sherwood
Dean Peterson
Gene Treu (no)

Committee vote: 3 yes, 2 no

Fiscal note: The sale of this property will return \$6,500.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Discussion. The Clerk noted for the record that the Property & Purchasing Committee vote was 3 yes - 2 no. Call the question by Supervisor Humphrey second by Supervisor Duckworth. A roll call vote was taken. The discussion ended (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (13 Y - 9 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 01-15-08

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-000189-0000

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-00189-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Castle Rock Cranberry Bogs, LLC in the amount of \$14,500.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$14,500.00 for the property and authorizes the sale of the below described property to Castle Rock Cranberry Bogs, LLC 2502 Atlantic Road, Warrens, WI for the amount of \$14,500.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Castle Rock Cranberry Bogs, LLC and/or assigns for the above-noted sale price, said property being described as:

Lot Two of Monroe County Certified Survey Map as recorded in Volume Nine of Surveys, Page 254, Document No. 437946; being a part of the West One-half of the Southeast Quarter of Section Eight, Township Nineteen North, Range One West.

Dated this 28th day of January, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Doug Path
Rod Sherwood
Dean Peterson
Gene Treu (no)

Committee vote: 3 yes, 2 no

Fiscal note: The sale of this property will return \$14,500.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor D. Peterson. Discussion. The Clerk noted for the record that the Property & Purchasing Committee vote was 3 yes – 2 no. A roll call vote was taken. The resolution passed (14 Y - 8 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 01-15-09

RESOLUTION DENYING CLAIM OF RICHARD J. SHONE

WHEREAS, a Notice of Claim for an incident involving Richard J. Shone on October 16, 2014 was filed against Monroe County on or about December 15, 2014 pursuant to §893.80 of the Wisconsin statutes; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claim and recommends disallowance of the claim.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Richard J. Shone, is hereby denied.

FURHTER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Dated this 21st of January, 2015.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Sharon Folcey
Wallace Habegger
Pete Peterson
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. Chair Kuhn explained. Discussion. Corporation Counsel further explained. A roll call vote was taken. The resolution passed with all 22 Supervisors voting yes.

Motion by Supervisor Humphrey second by Supervisor Duckworth to adjourn at 9:01 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 28, 2015.

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, February 25, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Treu absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Sherwood second by Supervisor Pierce to approve the minutes of the 01/28/2015 meeting. The motion carried by voice vote.

Public Comment Period – Two individuals from the public signed up to comment directly to the board.

Announcements – Supervisor Folcey invited everyone to attend the Monroe County Economic Development Conference tomorrow.

Kurt Marshaus provided an update on the Justice Center Building Project and answered questions.

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.

Budget Adjustments:

Clerk of Courts - Motion by Supervisor Sherwood second by Supervisor P. Peterson to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$24,957.97 for year-end adjustments. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Circuit Court - Motion by Supervisor Schnitzler second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$4,290.20 for year-end adjustments. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Health - Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$500.00 for grant funding. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Health - Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$3,500.00 for Jesse Parker funding. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors voting yes.

Medical Examiner - Motion by Supervisor Duckworth second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$2,860.00 for year-end adjustments. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors voting yes.

Local History Room - Motion by Supervisor VanWychen second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$35,479.37 for Wegner Grotto restoration projects. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors voting yes.

RESOLUTION 02-15-01

RESOLUTION APPROVING ELERT & ASSOCIATES INC. CONTRACT

WHEREAS, on January 28, 2015 the Monroe County Board of Supervisors passed Resolution No. 01-15-02 which established a funding plan for the contract with Communications Service Wisconsin, LLC in regards to the emergency radio system for the county; and

WHEREAS, Elert & Associates, Inc. have proposed the attached contract which is part of the radio project and contained in the approved funding plan; and

WHEREAS, the Public Safety and Justice Coordinating Committee has had the contract reviewed by Corporation Counsel and recommends approval of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the attached Elert & Associates, Inc. contract and authorizes the County Administrator to execute the contract.

Dated this 25th day of February, 2015.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

- James B. Kuhn
- Teddy Duckworth
- Craig L. Buswell
- Paul C. Steele
- Carol A. Las
- Rod Sherwood

Committee Vote: 6 yes, 0 no

Finance Vote: 5 yes, 0 no

Purpose: To approve Elert & Associates contract for the completion of the emergency radio system.

Fiscal Note: Funding planning for the contract is included in Resolution 01-15-02.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Discussion. A roll call vote was taken. The resolution passed (18 Y - 5 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 02-15-02

RESOLUTION AMENDING CHAPTER 38 OF THE MONROE COUNTY CODE TO INCLUDE ALL-TERRAIN AND UTILITY TERRAIN VEHICLE OPERATION ON COUNTY TRUNK HIGHWAYS

WHEREAS, a request has been made to the Highway Committee to add operation of all-terrain vehicles (ATV) and utility terrain/task vehicles (UTV) on County Trunk Highways to the Monroe County Code; and

WHEREAS, the Monroe County Highway Committee recognizes that ATV/UTV use within the County is on the increase despite a lack of ATV/UTV trails; and

WHEREAS, organized ATV/UTV groups and individuals are requesting ATV/UTV routes on County Trunk Highways for recreation, tourism & transportation; and

WHEREAS, not all local municipalities within the County are amenable to ATV/UTV routes within their borders; and

WHEREAS, ATV/UTV routes on County Trunk Highways create safety concerns which must be weighed against the recreational/tourism/transportation benefits of allowing ATV/UTVs on County Trunk Highways; and

WHEREAS, a written policy gives clear direction to groups/individuals wanting routes and will ensure that establishment is handled consistently; and

WHEREAS, legally established ATV/UTV routes require adoption of a County Board ordinance which specify routes and follow formal publishing requirements, therefore amendment of the ordinance takes time, effort and money such that this should be addressed annually.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain the addition of Article VI to Chapter 38 of the Monroe County Code as follows:

ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-210. Intent.

The intent of this article is to promote the safe use of all-terrain vehicles (ATVs) and utility terrain task vehicles (UTVs) in Monroe County and designate a limited number of routes upon County Trunk Highways (CTHs). Following due consideration of the economic benefit of ATV/UTV routes and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic; the Monroe County Board is satisfied that no other practical options exist and this article has been adopted.

Sec. 38-211. Statutory Authority.

This article is adopted as authorized pursuant to Wis. Stats. §23.33(8)(b) and the provisions of Wis. Stats. §23.33 and Wis. Administrative Code Chapter NR 64 or their successors, and are hereby incorporated and made a part hereof by reference.

Sec. 38-212. Designated Routes.

No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (a) CTH C -Entire Length (CTH W to Juneau County Line)
- (b) CTH CA -Holly Ave to CTH N
- (c) CTH D -Entire Length (Vernon County Line to STH 33)
- (d) CTH E - STH 21 to CTH G
- (e) CTH EE -Entire Length (CTH EW to CTH HH)
- (f) CTH ET -Formica Rd to Fortune Rd
- (g) CTH EW -USH 12 to Blarney Rd, Cortland Ave to CTH N & Auburn Rd to CTH EE
- (h) CTH F - STH 27 to Newport Rd
- (i) CTH G -Entire Length (CTH E to CTH M & USH 12 to STH 173)
- (j) CTH HH -Entire Length (Jackson County Line to Juneau County Line)
- (k) CTH M -Flatiron Ave to Elder Rd & CTH G to Charcoal Ave
- (l) CTH N -Island Rd to USH 12/STH 16 & CTH G to CTH EW
- (m) CTH O -CTH OO to Colorado Ave, Briarwood Ave to CTH EW & CTH EW to Jackson County Line
- (n) CTH OO -Entire Length (USH 12 to CTH 0)

- (o) CTH P - Sheldon/Wellington Town Line to CTH V (East Junction)
- (p) CTH PP -USH 12/STH 16 to Grosbeak Ave & Frontier Ave to Excelsior Ave
- (q) CTH T -CTH A to STH 16
- (r) CTH U -Nemo Ave to Jefferson/Wells Town Line
- (s) CTH V -Ve111on County Line to Midway Ave
- (t) CTH W -CTH A to Horizon Ave
- (u) CTH Z -STH 131 to CTH P ~~V(East Junction)~~-Z continue to Vernon County Line

Sec. 38-213. Operation of ATV's or UTV's.

Operation shall be in compliance with Wisconsin State Statutes and DNR Regulations and this ordinance. Further, as a condition for the use of a route, the following conditions shall apply:

- (a) Operation shall only be on the paved portion of the highway.
- (b) Routes must be signed in accordance with Wis. Stats. §23.33(8)(e) and Wis. Administrative Code Chapter NR 64.12 and their successors.

Sec. 38-214. Administration and Enforcement.

- (a) This article shall be administered by the Monroe County Highway Commissioner.
- (b) Application and approval procedure, maintenance and discontinuance of routes shall be in accordance with the Monroe County Highway Department SOP No. 14-1 and its successors.
- (c) This article shall be enforced by any law enforcement officer of the State of Wisconsin, County of Monroe, or any Monroe County Municipality.

Sec. 38-215. Penalties for violation of article.

The penalties set forth in Wis. Stats. §23.33(13) and its successors are expressly incorporated herein by reference and made a part hereof.

FURTHER BE IT RESOLVED that this article shall be effective upon erection of standard signs giving notice thereof.

Dated this 25th day of February, 2015
 Highway Committee Vote: 5 yes; 0 no
 James L. Schroeder
 Wade Blackdeer
 David A. Pierce
 Gail Chapman
 Nodji Van Wychen

Elucidatory Notes:

This resolution creates an ATV/UTV Ordinance for Monroe County Trunk Highways and designates ATV/UTV routes upon select County Trunk Highways.

Fiscal Note:

Under policy signing & marking paid for by applicant, therefore county will only have indirect costs.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. Motion by Supervisor Schroeder second by Supervisor Folcey to amend resolution to the following: Under section 38-212 (o) add East Junction; (u) change CTH to "P" and add to the end, Z continue to the Vernon County Line. Discussion. A roll call was taken on the amendment. The amendment passed (20 Y - 3 N - 1 Absent).

Las voted: N
 Chapman voted: Y
 Cook voted: Y

VanWychen voted: Y
 Pierce voted: Y
 Folcey voted: Y

Treu was Absent
 Blackdeer voted: Y
 Path voted: Y

Schnitzler voted: Y
 Sherwood voted: Y
 Kuhn voted: Y

Schroeder voted: Y
Humphrey voted: Y
King voted: Y

Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Habhegger voted: N
Duckworth voted: Y
P Peterson voted: Y

Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

Discussion on the original resolution as amended. Call the question by Supervisor Rice second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu was Absent
Blackdeer voted: Y
Path voted: N
Habhegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: N
Rice voted: Y

A roll call vote was taken on the resolution as amended. The resolution as amended passed (19 Y - 4 N - 1 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu was Absent
Blackdeer voted: Y
Path voted: Y
Habhegger voted: N
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: N
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 02-15-03

RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR UPGRADING ELECTRICAL SERVICE IN BARNs AT FAIRGROUNDS

WHEREAS, Monroe County, in Resolution 1-06-17 established a non-lapsing fund for the purpose of new construction of specific projects with an educational purpose; and

WHEREAS, the Monroe County Junior Livestock Association has raised \$6,393.00 for updating electrical service to cattle, sheep, swine, goat, llama, rabbit, and poultry barns at the Monroe County Fairgrounds; and

WHEREAS, the Agriculture & Extension Education Committee has reviewed the proposed electrical improvements and recommends funding an additional \$5,215.00 of the cost to complete the project; and

WHEREAS, the electrical improvements will provide safe and sufficient electrical power for participants and visitors of activities at the fairgrounds; and

WHEREAS, prior uses of the funds have included a new horse barn at the fairgrounds, metal gates for livestock barns, supplies for the Monroe County Local History Room's "Farm Boy Goes to War" program and educational signs for McMullen Park.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approve spending up to \$5,215.00 from the Monroe County Farm Proceeds Account for electrical improvements to fairground barns.

Offered this 25th day of February, 2015 by the Ag & Extension Committee
Nodji Van Wychen
James L. Schroeder
Gail Chapman
David A. Pierce
Wallace Habhegger

Ag & Extension Committee Vote: 4 Yes; 0 No; 1 absent

Purpose: To update the electrical service at the fairground barns to ensure continuing agricultural education and safety for those involved.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds up to \$5215.00. Sufficient funds exist in the account for this project.

Finance Vote: 5 yes; 0 no

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Schroeder. Supervisor VanWychen recognized members of the Monroe County Junior Livestock Association to explain. Discussion. Call the question by Supervisor Humphrey second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 02-15-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PART-TIME COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT

WHEREAS, the Monroe County Board of Health and the Personnel & Bargaining Committee request the establishment of a part-time Community Health Educator position and elimination of a part-time Public Health Nurse position in the Health Department; and

WHEREAS, due to the retirement of a Public Health Nurse, the Health Department Director has assessed the needs of the department and determined that a Community Health Educator position would be more advantageous to meeting the department 's strategic plan; and

WHEREAS, a Community Health Educator would bring a level of expertise in working with health systems, population-based programs, community needs assessments, providing community-based health education, and evaluating the effectiveness of Public Health programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they authorize the establishment of a 28-hour per week Community Health Educator position in the Health Department effective May 1, 2015.

Dated this 25th day of February 2015.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

- Pete Peterson
- Bruce Humphrey
- Carol A. Las
- Chris King
- Cedric Schnitzler

Board of Health vote: 8 yes, 0 no
Personnel & Bargaining Committee vote: 5 yes 0 no
Finance Committee vote: 5 yes 0 no

Fiscal note: No additional cost due to the lower salary range of a Community Health Educator as compared to a Public Health Nurse.

Purpose: Replace a part-time Public Health Nurse with a part-time Community Health Educator at no additional cost to the county.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Cook. Chair Kuhn recognized Sharon Nelson to explain. Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 02-15-05

RESOLUTION AUTHORIZING FOUR ELECTRONIC MONITORING SPECIALISTS POSITIONS

WHEREAS, the Justice Department has been running an electronic monitoring pilot program since August of 2014 with 2.5 LTE to determine the effectiveness of utilizing electronic monitoring as part of the Huber Law program; and

WHEREAS, the pilot program has been successful and cost effective in handling inmates deemed appropriate for inclusion in the electronic monitoring Huber Law program; and

WHEREAS, during the transition to the new Justice Center there will not be resources to operate a Huber Law program for 18-24 months out of the jail facilities such that continued use of the electronic monitoring program is necessary to avoid jailing costs; and

WHEREAS, the Justice Department, Sheriff Office's Transition Team and the Public Safety & Justice Committee believe that four FTE positions are the minimum staffing to run a program for up to 20 Huber inmates at a cost of approximately \$56,630 per FTE per year for a total cost of \$218,520; and

WHEREAS, the four positions will: 1) lessen significantly the use and cost of out-of-county and in-county jail space during the Justice Center transition period; 2) generate Huber fees up to \$155,800 per year; and 3) allow inmates to keep jobs and be productive.

THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of four electronic monitoring specialists' positions in the Justice Department.

FURTHER BE IT RESOLVED that the expenses of the four positions and the revenue of the associated Huber programs fees shall be added to the 2015 Justice Department Budget with the difference to come from the contingency fund as set out in the Fiscal Note.

FURTHER BE IT RESOLVED that the positions shall be budgeted for a 24 month period and subsequent budgeting shall have to be the result of new position requests being approved.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson
Bruce Humphrey
Carol A. Las
Cedric Schnitzler

Supported by Public Safety & Justice Committee.
Personnel & Bargaining Committee action: 4 yes; 1 no
Finance Committee review: 4 yes ; 1 no

Fiscal note: \$150,000 shall be transferred from the 2015 Contingency Fund to Justice Department Salary and Fringe. The current 2015 Contingency Fund has a sufficient balance of \$368,347 to support the 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 approval.

Purpose: To approve budgeting for four electronic monitoring positions for 24 months to meet the Huber program case load anticipated to come during the Justice Center transition period and determine effectiveness as part of future cost effective programing.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Kuhn recognized Peggy Thorsen to explain. Stan Hendrickson further explained. Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).
Las voted: Y VanWychen voted: Y Treu was Absent Schnitzler voted: Y
Chapman voted: Y Pierce voted: Y Blackdeer voted: Y Sherwood voted: Y
Cook voted: Y Folcey voted: Y Path voted: Y Kuhn voted: Y
Schroeder voted: Y Buswell voted: Y Habegger voted: Y Rasmussen voted: Y
Humphrey voted: Y Olson voted: Y Duckworth voted: Y Steele voted: Y
King voted: N D Peterson voted: Y P Peterson voted: Y Rice voted: Y

RESOLUTION 02-15-06

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 18, 2015 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) Monroe County shall continue with the self-insured worker's compensation program that is currently in effect.
- (2) The County Clerk shall forward certified copies of this resolution to the Worker's

Dated this 25th day of February, 2015.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Pete Peterson
Wallace Habegger
Sharon Folcey
Cedric Schnitzler

Committee Vote: 5 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 Schnitzler second by Supervisor P. Peterson. Chair Kuhn explained. Catherine Schmit further explained. Discussion. A roll call vote was taken. The resolution passed with all 23 present voting yes.

A short recess was taken at 8:15 p.m., the meeting reconvened at 8:30 p.m.

Supervisor Olson left the meeting at 8:15 p.m.

RESOLUTION 02-15-07

RESOLUTION TO TRANSFER REMAINING BUDGETED FUNDS FROM 2014 TO 2015 FOR CLOUD-BASED ERP FINANCIAL AND DOCUMENT MANAGEMENT SOFTWARE AND HUMAN SERVICES CMHC (AVATAR) SOFTWARE AND EQUIPMENT UPGRADE

WHEREAS, On November 6, 2013 the Monroe County Board did adopt the annual budget which included funding for the purchase and implementation of Cloud-Based ERP Financial and Document Management Software (as part of 2014 Data Processing Capital Outlay) in an amount of \$816,500; and

WHEREAS, at the same annual meeting on November 6, 2013 the Monroe County Board did adopt the annual budget which included funding for the purchase and implementation of a Human Services Department CMHC (Avatar)/ Financial Software & Equipment Upgrade in an amount of \$107,100; and

WHEREAS, at the same annual meeting on November 6, 2013 the Monroe County Board did adopt the annual budget which included funding for the IS Department for related Technical Installation, Support and Process Mapping for the implementation of these upgraded systems in an amount of \$11,750; and

WHEREAS, \$386,088.10 remain unspent in the 2014 Data Processing Capital Outlay account, and \$107,100 remain unspent in the 2014 Information Systems -Human Services Computer Operations account and \$11,750 remain unspent in the 2014 Information Systems Computer Operations account and the acquisition and implementation process continues to be ongoing in 2015.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the amount of \$386,088.10 in the 2014 Data Processing Capital Outlay Account to the 2015 Data Processing Capital Outlay Account (17100151.581000).

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the amount of \$107,000 in the 2014 Information Systems - Human Services Computer Operations Account to the 2015 Information Systems - Human Services Computer Operations Account (71475000.521415.19790).

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the amount of \$11,750 in the 2014 Information Systems - Computer Operations Account to the 2015 Information Systems - Operations Account (71475000.521415.19914).

Dated this 25th day of February, 2015

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Pete Peterson
Wallace Habegger
Sharon Folcey
Cedric Schnitzler

Finance Committee Vote: 5-Yes; 0 No.

Fiscal Note: Transfers forward, into 2015, software acquisition and implementation funds which were unspent in 2014 but are still required to complete the purchase.

Statement Purpose: Transfer software acquisition and implementation funds from the 2014 budget into 2015 budget.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 02-15-08

RESOLUTION ELIMINATING RESIDENCY REQUIREMENT FOR COUNTY ADMINISTRATOR

WHEREAS, Resolution 9-08-9 authorized the County Administrator position for Monroe County; and

WHEREAS, an employment contract was entered into between Catherine J. Schmit and Monroe County in July of 2009; and

WHEREAS, the contract reads in part:

19. Employee agrees to establish residence within Monroe County within one year of the commencement of employment. County has the authority to extend this deadline or to eliminate the requirement.

WHEREAS, §66.0502 Wis. Stats., enacted in 2013, prohibits local government residency requirements except for law enforcement, fire or emergency personnel.

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

residency requirement in Section 19 of the Employment Agreement between the Monroe County, Wisconsin and Catherine J. Schmit is hereby eliminated.

Recommended by the Administrative/Executive Committee this 25th day of February, 2015.

Vote: 4 yes;1 no.

James B. Kuhn
Sharon Folcey
Bruce Humphrey
Pete Peterson

Purpose: To eliminate residency requirement with the County Administrator.
Fiscal Note: No direct costs for the County.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Folcey. Supervisor Humphrey explained. Discussion. Motion by Supervisor Path to amend resolution by adding that the County Administrator evaluation be conducted by the full County Board. Point of order by Supervisor Humphrey. Chair Kuhn ruled out of order, the resolution is for consideration of residency only. The discussion continued. Catherine Schmit further explained. A roll call vote was taken. The resolution passed (16 Y - 6 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 02-15-09

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 16, 2015, 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 RESOVED 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

(I) Town of Sparta 17-4W
(1) Part of Sec. 29, LOMR-FW Dated March 06, 2014, Case No.: 14-05-3679A

Dated this 25th day of February, 2015.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:
Paul Steele
Doug Path

Cedric Schnitzler
Teddy Duckworth
Gail Chapman
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 Duckworth second by Supervisor Path. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 02-15-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00748-0000

WHEREAS, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-00748-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Randy P. Sullivan in the amount of \$37,500.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$37,500.00 for the property and authorizes the sale of the below described property to Randy P. Sullivan 316 South "K" Street, Sparta, WI for the amount of \$37,500.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Randy P. Sullivan and/or assigns for the above-noted sale price, said property being described as:

Lot 7 and South 20 feet of Lot 6, Block 3, Blake & Hill's Addition, City of Sparta, Monroe County, Wisconsin, EXCEPT the West 50 feet thereof.

Property recorded as Document No. 582565.

With Stipulation Rental Unit Energy Efficiency Standards, recorded on March 17, 2008 as Document No. 582566.

MISC:

Underground Easement to Northern State Power Company, a Wisconsin corporation, its successor's and assigns dated January 6, 1981, and recorded on January 7, 1981, in Reel/Volume 10 Records, Image/Page 266, as Document No. 351634.

Dated this 25th day of February, 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson
Doug Path
Mary J. Cook
Rod Sherwood

Committee Vote: 4 yes; 0 no

Fiscal note: The sale of this property will return \$37,500.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 02-15-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 038-00254-0000

WHEREAS, Monroe County obtained the property located in the Town of Sheldon identified by tax parcel no. 038-00254-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Diane M. McNulty in the amount of \$5.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$5.00 for the property and authorizes the sale of the below described property to Diane M. McNulty 27363 State Hwy 131, Ontario, WI for the amount of \$5.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Diane M. McNulty and/or assigns for the above-noted sale price, said property being described as:

A parcel of land in the Northwest Quarter of the Northeast Quarter (NW1/4.of NE1/4.), Section Thirteen (13), Township Fifteen (15) North, Range Two (2) West, Monroe County, Wisconsin, described as follows: Commencing at a point 2 rods South of the Northeast corner of said forty; thence North 2 rods to said Northeast corner; thence West 2 rods on the North line of said forty; thence Southeast to the place of beginning, Town of Sheldon, Monroe County, Wisconsin. (NOTE: without the additional property described on enclosed Warranty Deed, this property will be land locked)

Property described as Document No. 631924.

MISC:

Terms and conditions described in Lease Agreement by and between Terry L. McCollam and Lois McCollam, and Daniel L. Clair and Dorothy A. Clair, dated April 18, 1997 and recorded on March 1, 2002 in Vol. 384, page 870 as Document No. 507596.

Dated this 25th day of February, 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson

Doug Path

Mary J. Cook

Rod Sherwood

Committee Vote: 4 yes; 0 no

Fiscal note: The sale of this property will return \$5.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 02-15-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-00155-5013

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-00155-5013, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Richard Korn / Michael Olson in the amount of \$80,000.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$80,000.00 for the property and authorizes the sale of the below described property to Richard Korn / Michael Olson 957 Pine Cone Lane, Chippewa Falls, WI for the amount of \$80,000.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Richard Korn / Michael Olson and/or assigns for the above-noted sale price, said property being described as:

Lot Thirteen (13) of the First Addition to Cranberry Lake Village recorded as Document No. 538498 AND Affidavit of Plat recorded as Document No. 538883; being part of the South One-half of the Southwest Quarter (S1/2 SW 1/4), Section Eight (8), and a part of the North One-half of the Northwest Quarter (N 1/2 NW 1/4) of Section Seventeen (17), all in Township Nineteen (19) North, Range One (1) West, Village of Warrens, Monroe County, Wisconsin.

Property recorded as Document No. 549534.

MISC:

Covenants, conditions, restrictions and easements, if any, as delineated on the Plat of First Addition to Cranberry Lake Village, Village of Warrens, Monroe County, Wisconsin. Subject to Utility easements on the North side of subject property as shown on the recorded plat.

Order creating Warrens Utility District No. 1 in the Village of Warrens, Monroe County, Wisconsin, dated June 2, 2010 and recorded June 9, 2010 as Document No. 605490.

Order creating Warrens Utility District No. 2 in the Village of Warrens, Monroe County, Wisconsin, dated June 2, 2010 and recorded June 9, 2010 as Document No. 605491.

Dated this 25th day of February , 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson
Doug Path
Mary Cook
Rod Sherwood

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$80,000.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 02-15-13

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 030-00113-4800

WHEREAS, Monroe County obtained the property located in the Town of Oakdale identified by tax parcel no. 030-00113-4800, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Kyle Spohn in the amount of \$10,009.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$10,009.00 for the property and authorizes the sale of the below described property to Kyle Spohn 16333 Hamden Road, Sparta, WI for the amount of \$10,009.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Kyle Spohn and/or assigns for the above-noted sale price, said property being described as:

Lot One (1) of a Certified Survey Map recorded in Vol. 10 of CSM, on page 175, as Document No. 446796, located in part of the Fractional Northeast Quarter of the Fractional Northwest Quarter (Frac. NE1/4. of Frac. NW1/4), Section Six (6), Township Seventeen (17) North, Range One (1) East, Town of Oakdale, Monroe County, Wisconsin.

Property described in Document No. 583771.

Dated this 25th day of February, 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson
Doug Path
Mary J. Cook
Rod Sherwood

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$10,009.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor Humphrey second by Supervisor Pierce to adjourn meeting at 9:07 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 25, 2015.

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, March 25, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisors Treu, Schnitzler and Blackdeer absent. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor King to approve the minutes of the 02/25/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – None.

Appointments – Housing Authority, Henry Knoepker for a 5 year term ending 03/31/20;
Local History Room Board, John Lasko, Jack Harr for a 3 year term ending 02/01/18. Motion by Supervisor Folcey second by Supervisor Pierce to approve Local History Room Board appointments. Carried by voice vote.
Dog Control Board, Kathy Ekern for a 3 year term ending 12/01/17;
Land Information Council for a 2 year term ending 10/16: Jeremiah Erickson, Al Hoff, Annette Erickson, Cindy Zinke, Randy Williams, Eugene Treu, Deb Brandt, John Mehtala, Gary Dechant.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

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.

Chad Ziegler presented a Monroe County forest economy report and answered questions.

Budget Adjustments:

Rolling Hills – Motion by Supervisor King second by Supervisor D. Peterson to approve 2015 budget adjustment in the amount of \$13,562.00 for a Bobcat Toolcat. Garry Spohn explained. Discussion. Call the question by Supervisor King second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the adjustment. The budget adjustment failed (12 Y - 9 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Chair Kuhn pulled the Senior Services adjustment. The committee of jurisdiction has not acted on the budget adjustment.

RESOLUTION 03-15-01

RESOLUTION AUTHORIZING THE AMERICAN DEPOSIT MANAGEMENT CO. AS A DESIGNATED DEPOSITORY FOR MUNICIPAL FUNDS

WHEREAS, Monroe County of Wisconsin may deposit funds in one or more banks as outlined by Wisconsin State Statutes; and

WHEREAS, Monroe County of Wisconsin desires to designate The American Deposit Management Co. of Delafield, WI as an authorized depository for County funds; and

WHEREAS, The American Deposit Management Co. is a qualified depository for the purposes of the deposit of public funds.

NOW THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors authorizes the Monroe County Treasurer and/or the Monroe County Deputy Treasurer to order the deposit and withdrawal of monies with The American Deposit Management Co. in both noninterest- bearing or interest-bearing accounts in compliance with applicable Wisconsin State law, regulations and County policy; and

BE IT FURTHER RESOLVED that this authorization is valid until this authority is revoked by action of Monroe County Board of Supervisors and written notice of such action is received by The American Deposit Management Co.

Dated this 25th day of March, 2014.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Pete Peterson
Wallace Habhegger
Sharon Folcey
Cedric Schnitzler

Committee Vote: 5 yes; 0 no

Statement of Purpose: To authorize the Treasurer and/or Deputy Treasurer to deposit and withdraw funds from The American Deposit Management Co.

Fiscal Note:

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Duckworth. Chair Kuhn recognized Annette Erickson to explain. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

Chair Kuhn asked the board for any objections to moving resolution 03-15-09 to the next item on the agenda. No objections.

RESOLUTION 03-15-09

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$8,030,000 FOR JUSTICE CENTER PROJECT

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 \$8,030,000 for the public purpose of financing the construction and equipping of the criminal justice center (the "Project"); and

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

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

WHEREAS, 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 \$8,030,000 for the purpose described above, and it is now necessary and desirable to authorize their issuance.

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

Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$8,030,000 (the "Bonds") for the public purpose of financing the construction and equipping of the criminal justice center.

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

Section 2. 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 25th day of March, 2015.

Offered by the Finance Committee:

James B. Kuhn

Sharon Folcey

Pete Peterson

Wallace Habhegger

Finance Committee vote: 4 yes 0 no 1 absent
County Board vote: 12 yes; 9 no; 3 absent

James Kuhn, County Board Chairperson
Shelley Bohl, County Clerk

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Brad Viegut to explain. Discussion. A roll call vote was taken. The resolution failed the required $\frac{3}{4}$ vote (12 Y - 9 N - 3 Absent).

Las voted: N	VanWychen voted: N	Treu was Absent	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RESOLUTION 03-15-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ASSISTANT SOLID WASTE MANAGER POSITION IN THE SOLID WASTE DEPARTMENT TO TEMPORARILY REPLACE AN OFFICE CLERK I POSITION

WHEREAS, the Monroe County Solid Waste Committee and the Personnel & Bargaining Committee request the temporary establishment of a full-time Assistant Solid Waste Manager position in pay grade 12 and temporary elimination of a full-time Office Clerk I position in pay grade 18 in the Solid Waste Department; and

WHEREAS due to the difficulty in finding a qualified Solid Waste Manager and the need for succession planning, the vacant Office Clerk I position will be temporarily replaced by an Assistant Solid Waste Manager position. At such time that the Solid Waste Manager retires and is replaced by the Assistant Solid Waste Manager, the Assistant Solid Waste Manager position will revert back to an Office Clerk I position; and

WHEREAS, this action will allow the County to bring a well-qualified candidate on board and train with the current Solid Waste Manager, and be ready to step up to the Manager position when the incumbent retires. At that time, the assistant manager position will revert back to a clerical position.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they authorize the temporary establishment of an Assistant Solid Waste Manager position in the Solid Waste Department and the temporary elimination of the Clerical Assistant position effective May 1, 2015.

Dated this 25th day of March 2015.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Chris King
Carol A. Las
Bruce Humphrey
Cedric Schnitzler

Solid Waste Committee vote: 5 yes, 0 no
Personnel & Bargaining Committee vote: 5 yes; 0 no
Finance Committee vote : 5 yes , 0 no

Fiscal note: No additional cost in 2015 due to the Clerical Assistant position-being vacant for five months, and additional cost will be budgeted for 2016

Purpose: For succession planning purposes , replace the vacant Clerical Assistant position with an Assistant Solid Waste Manager position, with the understanding that the Assistant Solid Waste Manager position is eliminated and the Clerical Assistant position is reinstated once the current Solid Waste Manager retires and the Assistant Solid Waste Manager is promoted to Solid Waste Manager.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Olson. Chair Kuhn recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 03-15-03

RESOLUTION APPROVING USE OF CONSERVATION RESERVE ENHANCEMENT PROGRAM FUNDS

WHEREAS: Resolution No. 3-02-5 authorized application for the Wisconsin Conservation Reserve Enhancement Program (CREP) under a perpetual conservation easement plan for a portion of the Beaver Creek corridor lying upon the Monroe County Farm; and

WHEREAS: funds have been collecting in a non-lapsing account for the purpose of conservation enhancement due to the enrollment in the CREP program; and

WHEREAS: the Land Conservation Department has identified the following practices to be implemented on the Monroe County Farm that would directly impact the Beaver Creek Corridor:

- 1) Stream crossing improvement.
- 2) Three grass waterway systems with culvert protection and tiling on one.
- 3) Water & Sediment Control basin.

WHEREAS: the Agriculture & Extension Education Committee is the committee of jurisdiction and approves use of the CREP Funds for the proposed conservation activities.

NOW, THEREFORE, BE IT RESOLVED: that the Monroe County Board of Supervisors approves spending up to \$21,281.40 from the CREP Program Restricted Fund for the Conservation activities set out above.

Dated this 25th day of March, 2015.

OFFERED BY THE AG & EXTENSION COMMITTEE

Nodji VanWychen
David A. Pierce
Gail Chapman
James L. Schroeder
Wallace Habhegger

Committee Vote: 5 Yes; 0 No.

Fiscal Note: 5 yes, 0 no

Statement of purpose: To conduct conservation activities for the county farmland. Due to these funds being restricted in use a simple majority vote is required for passage.

Fiscal Note: Authorizes use of up to \$21,281.40 from the CREP program funds for conservation enhancement. There is \$35,363.95 in the fund as of March 24, 2015.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Schroeder. Chair Kuhn recognized Bob Micheel to explain. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 03-15-04

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO
185-00190-0000**

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-00190-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Castle Rock Cranberry Bogs, LLC in the amount of \$19,000.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$19,000.00 for the property and authorizes the sale of the below described property to Castle Rock Cranberry Bogs, LLC for the amount of \$19,000.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Castle Rock Cranberry Bogs, LLC and/or assigns for the above-noted sale price, said property being described as:

Those lands described in a Monroe County Certified Survey Map as recorded in Volume Two of Certified Survey Maps, Page 214, Document No. 321781; located in the Northwest Quarter of the Southwest Quarter, Section Eight, Township Nineteen North, Range One West, Village of Warrens, Monroe County, Wisconsin; EXCEPT the following described parcels of land:

1. Those lands described in a Monroe County Certified Survey Map recorded in Volume Three of Certified Survey Maps, Page 283, Document No. 342502;
2. Lot One of a Monroe County Certified Survey Map as recorded in Volume 19 of Certified Survey Maps, Page 100, Document No. 555787;
3. Lot One of a Monroe County Certified Survey Map as recorded in Volume 20 of Certified Survey Maps, Page 092, Document No. 565583;
4. A parcel of land commencing at the West Quarter (W1/4) corner of said Section 8, Town Nineteen North, Range One West; thence S89° 42' 34"E along the East-West Quarter line of said Section 8, 638 feet; thence S01° 0' 02' 09"W, 81 feet; thence N89° 42' 34"W, 250 feet; thence S01° 02' 09"W, 707 feet; thence S38° 09' 03"W, 186.52 feet to a point on the Northerly right-of-way line of Aspen Avenue; thence N37° 58' 16"W, 437.13 feet on the Northerly right-of-way line of Aspen Avenue to a point on the West line of said Section 8; thence N01° 00' 31"E, 592.01 feet to the point of beginning.

Subject to Right-of-Way Easement to North-West Telephone Company, its successors and assigns, recorded June 17, 1976 in Volume 73 of Miscellaneous Records, Page 71, Document No. 325779.

Subject to Grant of Private Right-of-Way Easement for Telecommunications Company Plant by Corporation, its successors and assigns, to CenturyTel of the Midwest-Wisconsin, LLC, dated March 22, 2004 and recorded April 6, 2004 as Document No. 536316.

Dated this 25th day of March, 2015.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Doug Path

Mary J. Cook

Rod Sherwood

Dean Peterson

Committee vote: 4 yes; 0 no

Fiscal note: The sale of this property will return \$19,000.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Schroeder. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 03-15-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO 022-00787-0000

WHEREAS, Monroe County obtained the property located in the Town of Leon identified by tax parcel no. 022-00787-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Leon Country Carpets, LLC in the amount of \$500.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$500.00 for the property and authorizes the sale of the below described property to Leon Country Carpets, LLC for the amount of \$500.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Leon Country Carpets, LLC and/or assigns for the above-noted sale price, said property being described as:

Lots One (1) and Two (2), Block Two (2), Village of Leon, Monroe County, Wisconsin.

Property recorded in Document No. 559880

Dated this 25th day of March, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Doug Path

Mary J. Cook

Rod Sherwood

Dean Peterson

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$500.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-15-06

RESOLUTION IN SUPPORT OF RESTORING FUNDING FOR COUNTY FOREST ADMINISTRATION GRANT PROGRAM

WHEREAS, Monroe County has land entered into the Wisconsin County Forest Law (see Chapter 28 of the Wisconsin Statutes) and is a member of the Wisconsin County Forest Association (WCFA); and

WHEREAS, the WCFA represents the forestry interests of 29 counties with 2.4 million acres of forest lands entered into the Wisconsin County Forest Law; and

WHEREAS, State Statute §28.11(1) states:

PURPOSE. The purpose of this section is to provide the basis for a permanent program of county forests and to enable and encourage the planned development and management of the county forests for optimum production of forest products together with recreational opportunities, wildlife, watershed protection and stabilization of stream flow, giving full recognition to the concept of multiple-use to assure maximum public benefits; to protect the public rights, interests and investments in such lands; and to compensate the counties for the public uses, benefits and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie; and

WHEREAS, the Wisconsin forestry mil tax (segregated funds) provides the funding for the County Forest Administration Grant; and

WHEREAS, the WCFA and Monroe County through Wisconsin Department of Natural Resources (WDNR) strategic direction have identified the County Forest Administration Grant as our number one priority to be funded through the forestry mil tax fund; and

WHEREAS, Governor Walker's proposed budget has removed language for the entire County Forest Administration Grant program and eliminated the mechanism for awarding traditional county forest administrator grants of \$1.2 - \$1.3 million along with the \$50,000 grant for organizational dues payment; and

WHEREAS, Monroe County depends on the funds from the County Forest Administration Grant to assist in the operations and funding of the Monroe County Parks & Forestry Department; and

WHEREAS, if these budget cuts are to go through it will mean a reduction in the level of service and possibly staff provided for the public's benefit on the Monroe County Forest by reducing revenues in 2016 and beyond by up to 20%.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors, opposes the currently proposed budget which removes the funding for the County Forest Administration Grant Program, and asks that the funding and funding authority be restored to its original amount.

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to Governor Scott Walker, WDNR Secretary Cathy Stepp, Representative VanderMeer, Representative Nerison, Senator Lassa, and Senator Shilling.

Approved and adopted this 25th day of March, 2015.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:

Gail Chapman
James Rasmussen
Dean Wegner

Committee vote: 3 Yes; 1 No

Statement of purpose: To educate our state leaders on the importance of the County Forest Administration Grant Program to Monroe County and its positive impact on the forest products industry and public recreation.

Fiscal note: No direct impact to the 2015 budget.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Rasmussen. Chair Kuhn recognized Chad Ziegler to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-15-07

RESOLUTION IN SUPPORT OF PETITION FOR DESIGNATION OF AN AGRICULTURAL ENTERPRISE AREA IN SOUTHWEST MONROE COUNTY

WHEREAS, the Department of Agriculture, Trade and Consumer Protection (DATCP) is accepting local petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin that will allow eligible farmers to enter into voluntary farmland preservation agreements with DATCP, and

WHEREAS, such petitions require local commitment including the support of the County, and

WHEREAS, agriculture is an important component of the Monroe County economy, landscape, and rural character, and

WHEREAS, the Monroe County Comprehensive Plan, adopted as amended on November 28, 2012, identifies the protection and preservation of agricultural land as a goal, and

WHEREAS, Monroe County believes that establishment of an Agricultural Enterprise Area (AEA) will further protect agricultural land and enhance the local agricultural economy through investment in agriculture, agricultural infrastructure and agricultural-related businesses, and

WHEREAS, Monroe County determined, based on petitioner support and meetings where Agricultural Enterprise Areas were discussed, that there is public support for the AEA, and

WHEREAS, agriculture is an important land use in Monroe County and worthy of preservation and support.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby supports the establishment of The Scenic Ridge & Valley Agricultural Enterprise Area of Southwest Monroe County.

Dated the 25th day of March, 2015.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Gail Chapman
Daniel Olson
Dean Wegner
James Rasmussen

Land Conservation Committee vote: 4 yes; 0 no.

Purpose: To support the petition by landowners for an Ag Enterprise Area covering Jefferson, Portland, and Wells townships.

Fiscal Note: No fiscal impact.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Folcey. Chair Kuhn recognized Bob Micheel to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

A short recess was taken at 8:15 p.m., the meeting reconvened at 8:31 p.m.

Chair Kuhn asked the board for any objections to moving resolution 03-15-10 to the next item on the agenda. No objections.

RESOLUTION 03-15-10

RESOLUTION AUTHORIZING THE APPROVAL OF SOAR BLOCK GRANT FUNDING AND ACCEPTANCE OF COULEECAP AS THE GRANT SUB-RECIPIENT

WHEREAS, the Wisconsin Department of Administration, Division of Housing, has made available \$225,000 to the three current providers of SOAR (Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI) Outreach, Access, And Recovery) for the period of May 1, 2015 - September 30, 2016; and

WHEREAS, the grant which has been provided in La Crosse County (by one of the three providers) for the past six years and now is expanding into Vernon, Jackson and Monroe counties; and

WHEREAS, grant funding for regional services now needs to pass through a public entity and La Crosse County is that public entity and the designated lead agency for the region; and

WHEREAS, each of these adjacent counties have signed letters of intent to participate in the SOAR program; and

WHEREAS, up to \$75,000 will be allocated to this region to address the needs of approximately 30 persons who are homeless and seeking Social Security benefits (SSI or SSDI), who also have a mental illness or a co-occurring substance abuse disorder.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County does hereby support the above described expansion and Monroe County being a member of the region.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors approves La Crosse County Human Services as lead agency to accept all awarded contracts and resources with sub- contracting with Couleecap, Inc. to provide SOAR services regionally.

Offered by the Human Services Board on the 25th day of March, 2015.

Vote: 8 yes; 0 no; 1 absent

Susanne Peck
Wade Blackdeer
Craig L. Buswell
David Pierce
Chris King
James A. Rice
James Shilling
Cynthia Wise

PURPOSE: To approve involvement in the SOAR program by Monroe County.

FISCAL NOTE: There is no impact on Monroe County tax levy as funds will be expensed only up to the grant allocation:

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor King. Chair Kuhn recognized Sue Rettler to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-15-08

RESOLUTION FOR REVIEW OF MONROE COUNTY ADMINISTRATOR CONTRACT AND TITLE BY THE FULL COUNTY BOARD

WHEREAS, Monroe County Board of Supervisors created the position of Monroe County Administrator with the approval of Resolution 9-08-9; and

WHEREAS, The Monroe County Administrators position is a contracted position which is deemed an "at will" position under the MC Board and based upon SS 59.18; and

WHEREAS, The Administrative Executive Committee has for the last 5 years reviewed the Administrator on a yearly basis with no report or review offered to the full County Board; and

WHEREAS, No board discussion of this position or contract has never been allowed since the original approval, nor was the original contract distributed to the full county board, and

WHEREAS, Act 10 controls all public employees collective bargaining, compensation, retirement, health insurance, and sick leave, excluding firefighters and most law enforcement workers, and went into effect after this contract was created, and

WHEREAS, There are numerous elements in said contract such as the Blackberry phone payment, retirement benefits, moving expenses, actual review process, meeting attendance, moving expenses, annual dues budget etc which raise questions and need updating, and

WHEREAS, The original contract states that amendments shall be made from time to time, and subject to the County Personnel Manual; and

WHEREAS, Attorney Andrew Phillips of 'Phillips Borowski, S.C', on .August 22, 2012, stated to the MC Board that "the only position" that the MC Board of supervisors should be reviewing is the MC Administrators position and contract, and

WHEREAS, Numerous questions have been raised since the creation of this positions' 'executive authority versus the legislative' authority of the county board of supervisors, and

WHEREAS, A full disclosure and discussion of the title, contract and position duties would serve to clarify the true extent of the positions authority and expectations by the Monroe County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that pursuant to the authority vested in the full Monroe County Board, a special session, closed if appropriate, shall be held to review for action on the contract, title and duties of the Monroe County Administrator Position.

Dated this 25TH day of March, 2015.

Offered by Rule 21 Petition.

Vote of the Administrative/Executive Committee: Yes; No *No Motion Was Made*

Fiscal Note: There will be no financial impact.

*Fiscal Note Impact is unable to be determined at this time. 4 yes/ 1 no

RULE 21 PETITION

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

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

Carol A. Las 2/24/15
Rod Sherwood 2/25/15
James A. Rice 2/25/15
Chris King 2/25/15
Paul Steele 2/25/15

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor King. Chair Kuhn announced that the board will be voting on whether or not the board wants the resolution to be acted upon; approval would call for a special session of the board. Discussion. A roll call vote was taken. The resolution will not be acted upon (10 Y - 11 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler was Absent
Chapman voted: N	Pierce voted: N	Blackdeer was Absent	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn at 9:07 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 25, 2015.