

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 1999-2000

SESSIONS

APRIL 1999 THRU MARCH 2000

LaVern Betthausen - Chair

George Baker - Vice Chair

Chris Williams - Clerk

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APRIL 1999

The April meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, April 7, 1999, at 9:30 a.m. Chair LaVern Betthausser presided. Roll was called with 27 Supervisors present, one (Supervisor Zastoupil) absent. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Schnitzler to approve the minutes of the March 3, 1999, meeting as printed and mailed. The motion carried on a voice vote.

The following appointments were announced:

Housing Authority

Darwin Schendel, 5 year term, expiring 3/31/04, reappointment

W-2 Community Steering Committee

Chuck Hogan, Linda Fournier, Dale Klitzke
 1 year term, expiring 5/00, reappointments
 ex-officio: Jeanne Meyer, Teresa Pierce
 1 year term, expiring 5/00, new

Human Services Citizens Advisory Committee

Gary Nelson, Dawn Pierce
 effective 1/28/99, expiring 5/00, new

Chair Betthausser read two proclamations as attached to and made a part of these minutes. Karen Joos, Family Living Agent, spoke to the "Child Abuse Prevention Month" Proclamation. Ardell Ladd, Chicago Regional Census Center, was introduced by Bentley Lein, Resource Agent and spoke to the "County of Monroe Census 2000" Proclamation.

Annette Erickson presented the February County Treasurer's report.

Doug Avoles, Land Records Coordinator, gave a presentation on Land Record Modernization in Monroe County, including information on the Wisconsin Land Information Program (WLIP), funding sources for modernization, and activities the past three years. Future activity will concern completion of the geodetic control network, obtaining coordinates for the public land survey section corners, and parcel mapping. A draft copy of a wall size county map was displayed with a final available at the May meeting. Example planning maps for the Town of Adrian were also shown.

Chairs of standing committees gave status reports.

Chris Williams, County Clerk, explained that at-table handouts included several 1998 annual reports and a packet from WCA concerning the 1999-2000 State Budget.

RESOLUTION NO. 4-99-1

AN ORDINANCE PERTAINING TO ZONING (TOWN OF WILTON)

That portion of the County of Monroe, State of Wisconsin located in the SW ¼ of NE ¼, Section 26, T16N, R1W, Wilton Township, and further described as a 3.4 acre parcel of land commencing at the C ¼ corner of said Section 26, thence N0°13'11"W along the west line of said SW ¼ -NE ¼, a distance of 757.39 feet, being the Point of Beginning; thence continuing N0°13'11"W along said west line, a distance of 311.03 feet; thence S70°06'21"E, a distance of 609.92 feet; thence S41°24'04"W, a distance of 202.95 feet; thence S14°02'49"E, a distance of 108.63 feet; thence N71°38'32"W, a distance of 489.38 feet to the Point of Beginning, which heretofore has been designated General Agriculture District is hereby changed so that the same shall hereafter be designated Business District, and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 7th day of April, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on March 15, 1999, to take testimony for or against the application of James Small of 26459 Locust Ave., Wilton WI to change the official county zoning map from General Agriculture District to Business District on a 3.4 acre parcel of land located in the SW ¼ of NE ¼, Section 26, T16N, R1W, Wilton Township, and further described as commencing at the C ¼ corner of said Section 26, thence N0°13'11"W along the west line of said SW ¼ -NE ¼, a distance of 757.39 feet, being the Point of Beginning; thence continuing N0°13'11"W along said west line, a distance of 311.03 feet; thence S70°06'21"E, a distance of 609.92 feet; thence S41°24'04"W, a distance of 202.95 feet; thence S14°02'49"E, a distance of 108.63 feet; thence N71°38'32"W, a distance of 489.38 feet to the Point of Beginning. Said change would allow the maintenance of a meat processing plant and retail meat sales.

The Wilton Town Board was notified of this application and hearing. Mr. & Mrs. James Small were present. The Wilton Town Board sent a letter stating they were not opposed to this change on condition that the Smalls agree to change the zoning back to General Agriculture if they cease to operate their business. No one appeared in opposition.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body grant this change to Business District.

Dated this 7th day of April, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second by Supervisor Wensel. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 4-99-2

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin located in the SE ¼ of SE ¼, Section 36, T19N, R5W, NW part of Little Falls Township, and further described as a 1.62 acre parcel of land commencing at the SE corner of said Section 36, which is in the centerline of S.T.H. "162"; thence N0°40'E along the centerline of S.T.H. "162" 785.48 feet; thence N89°20'W, 41.25 feet to the West line of said S.T.H. "162" and also being the point of beginning; thence continuing N89°20'W, 285.00 feet; thence N26°54'10"E 429.35 feet to the Southwesterly line of S.T.H. "71"; thence S59°15'50"E along the Southwesterly line of said S.T.H. "71", 110.00 feet to the West line of said S.T.H. "162"; thence S0°40'W along the West line of said S.T.H. "162", 330.00 feet to the point of beginning which heretofore has been designated Business District is hereby changed so that the same shall hereafter be designated Rural Residential District, and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 7th day of April, 1999

OFFERED BY THE SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff
Leo J. Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on March 15, 1999, to take testimony for or against the application of Gary Neal of 3442 Acorn Ave., Sparta WI to change the official county zoning map from Business District to Rural Residential District on a 1.62 acre parcel of land located in the SE

¼ of SE ¼ Section 36, T19N, R5W, NW part of Little Falls Township, and further described as commencing at the SE corner of said Section 36, which is in the centerline of S.T.H. "162"; thence N0°40'E along the centerline of S.T.H. "162", 785.48 feet thence N89°20'W, 41.25 feet to the West line of said S.T.H. "162" and also being the point of beginning; thence continuing N89°20'W, 285.00 feet; thence N26°54'10"E, 429.35 feet to the Southwesterly line of S.T.H. "71"; thence S59°15'50"E along the Southwesterly line of said S.T.H. "71", 110.00 feet to the West line of said S.T.H. "162"; thence S0°40'W along the West line of said S.T.H. "162", 330.00 feet to the point of beginning. This change would allow a residence without a business.

The Little Falls Town Board was notified of this application and hearing. Sherri Neal, daughter of Gary Neal, was present to represent her father and stated that the business has been closed for some time but she would like to construct a new residence on the property. The Little Falls Town Board was represented by Chairman Karl Merow who presented a letter stating that the Town Board is in favor of this zoning change. No one was present in opposition to this application.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body grant this change to Rural Residential District.

Dated this 7th day of April, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Bernett, second by Supervisor Bluske. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 4-99-3

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin located in the NW ¼ of SW ¼, Section 33, T17N, R4W, South part of Sparta Township, and further described as follows:

Parcel 1 — Lots 1 and 2 of Certified Survey Map recorded in Volume 10 CSM on Page 224 as Document No. 450108.

Parcel 2 — 6.84 acres of land beginning at the West ¼ corner of said Section 33; thence S89°49'33"E, along the North line of said NWSW, 251.93 feet; thence

S02°47'02"E, 2.00 feet; thence S89°49'33"E, parallel to the North line of said NWSW, 159.04 feet; thence S00°47'02"E, 66.01 feet; thence N89°49'33"W, parallel to the North line of said NWSW, 52.35 feet to a curve concave to the Southeast and having a radius of 40.00 feet; thence Southwesterly along said curve (the long chord of which bears S44°41'42"W, 57.04 feet) an arc distance of 63.50 feet; thence S00°47'02"E, 696.81 feet; thence S02°19'49"E, 86.56 feet to the North line of those lands as shown and described in Volume 5, Certified Survey Maps, Page 225 (5 C.S.M. 225), thence continuing S02°19'49"E along the West line of said 5 C.S.M. 225, 173.04 feet to the North line Rolling Oaks Estates; thence continuing S02°19'49"E, along the west line of said Rolling Oaks Estates, 260.00 feet; thence N80°48'38"W, along a Northerly line of said Rolling Oaks Estates, 67.37 feet to the Southeast corner of those lands as shown and described in 10 C.S.M. 224; thence N02°19'49"W along the East line of said 10 C.S.M. 224, 505.22 feet; thence S88°44'09"W, along the North line of said 10 C.S.M. 224, 251.90 feet to the West line of said NWSW; thence N00°47'02"W, along the West line of said NWSW, 815.63 feet to the West ¼ corner of said Section 33; and the point of beginning.

Parcel 3 — NW ¼ of SW ¼ of Section 33, T17, R4W excepting lands contained in the Plat of Rolling Oaks Estate recorded in the office of the Register of Deeds as Document No. 332764 and excepting the lands described in Parcel 1 and 2 above.

which heretofore has been designated General Agriculture District is hereby changed so that the same shall hereafter be designated Suburban Residential District and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 7th day of April, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on March 15, 1999, to take testimony for or against the application of Calvin & Joyce Qium of 17435 Hammer Rd, Sparta WI (Parcels 2 & 3); Jeffrey & Tricia Westpfahl of 208 Grace St, Sparta, WI (Lot 1, Parcel 1); and David & Agnes Jenkins of N1721 Bayview Dr, Birchwood WI 54817 (Lot 2, Parcel 1) to change the official county zoning map from General Agriculture District to Suburban Residential District on Parcels 1, 2, and 3 located in the NW ¼ of SW ¼, Section 33, T17N, R4W, South part of Sparta Township, and further described as follows:

Parcel 1 — Lots 1 and 2 of Certified Survey Map recorded in Volume 10 CSM on Page 224 as Document No. 450108.

Parcel 2 — 6.84 acres of land beginning at the West ¼ corner of said Section 33; thence S89°49'33"E, along the North line of said NWSW, 251.93 feet; thence S02°47'02"E, 2.00 feet; thence S89°49'33"E, parallel to the North line of said NWSW, 159.04 feet; thence S00°47'02"E, 66.01 feet; thence N89°49'33"W, parallel to the North line of said NWSW, 52.35 feet to a curve concave to the Southeast and having a radius of 40.00 feet; thence Southwesterly along said curve (the long chord of which bears S44°41'42"W, 57.04 feet) an arc distance of 63.50 feet; thence S00°47'02"E, 696.81 feet; thence S02°19'49"E, 86.56 feet to the North line of those lands as shown and described in Volume 5, Certified Survey Maps, Page 225 (5 C.S.M. 225), thence continuing S02°19'49"E along the West line of said 5 C.S.M. 225, 173.04 feet to the North line Rolling Oaks Estates; thence continuing S02°19'49"E, along the west line of said Rolling Oaks Estates, 260.00 feet; thence N80°48'38"W, along a Northerly line of said Rolling Oaks Estates, 67.37 feet to the Southeast corner of those lands as shown and described in 10 C.S.M. 224; thence N02°19'49"W along the East line of said 10 C.S.M. 224, 505.22 feet; thence S88°44'09"W, along the North line of said 10 C.S.M. 224, 251.90 feet to the West line of said NWSW; thence N00°47'02"W, along the West line of said NWSW, 815.63 feet to the West ¼ corner of said Section 33; and the point of beginning.

Parcel 3 — NW ¼ of SW ¼ of Section 33, T17, R4W excepting lands contained in the Plat of Rolling Oaks Estate recorded in the office of the Register of Deeds as Document No. 332764 and excepting the lands described in Parcel 1 and 2 above.

The Sparta Town Board was notified of this application and hearing and was represented at the hearing by Howard Garves, Town Chairman. Mr. Garves stated that the Sparta Town Board is in favor of this application. Calvin Qium was present representing himself and the other property owners. No one was present in opposition.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body grant this change to Suburban Residential District.

Dated this 7th day of April, 1999

OFFERED BY THE SANITATION, ZONING & FORESTRY COMMITTEE
Harvey Jernander
Albert H. Wensel
Bruce Bennett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Helming. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 4-99-4

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SECTION 19.04(2) PARKS AND RECREATION, CAMPING FEES

WHEREAS, the Monroe County Sanitation, Zoning & Forestry Committee did review the camping fee structure provided in the Monroe County Zoning Code for weekly and monthly camping at Monroe County owned campgrounds, and it was determined by the Monroe County Sanitation, Zoning & Forestry Committee that an amendment of such fees would be appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize the amendment of the weekly as well as the monthly camping fee rates in Section 19.04(2) of the Monroe County Code of Ordinances, Parks and Recreation.

NOW, THEREFORE, the Monroe County Board of Supervisors does hereby ordain as follows and does hereby amend Monroe County Ordinance Section 19.04 (2) to read as follows:

Section 19.04(2) Outdoor Recreation. Camping Fees

Subsection (c), Wisconsin Residents and Non-Residents \$54.00 per any consecutive day period. Said fee includes electricity.

Subsection (d), Wisconsin Residents and Non-Residents \$210.00 per any consecutive 30 day period. Said fee includes electricity.

This Ordinance change shall be effective upon appropriate statutory publication.

Dated this 7th day of April, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Harvey Jernander
Albert H. Wensel
Bruce Bennett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Selz. Supervisor Jernander explained the reasons along with Wes Bangsberg, Sanitation, Zoning and Forestry Administrator and Jim Berberick, Park Ranger. The resolution carried on a voice vote.

RESOLUTION NO. 4-99-5

**RESOLUTION AUTHORIZING APPLICATION FOR
STEWARDSHIP GRANT McMULLEN PART**

WHEREAS, the Sanitation, Zoning & Forestry Department has in the past received grant monies from the Wisconsin Department of Natural Resources for park improvements to McMullen Memorial Park; and

WHEREAS, the Sanitation, Zoning & Forestry Committee would now like to have an opportunity to apply for additional grant monies from the Wisconsin Department of Natural Resources through the Stewardship Grant Program, which would provide additional monies for park improvements to McMullen Memorial Park; and

WHEREAS, the improvements contemplated with the receipt of such grant monies would be a storm shelterhouse, 15 new RV pull through sites, a handicapped accessible educational/nature trail, an up-grade to the east end well, water to 18 camp sites, improvement of access road to primitive sites, and a fish cleaning house; and

WHEREAS, should Monroe County be successful in receiving grant monies from the Wisconsin Department of Natural Resources, it would be required for Monroe County to match one-half the grant monies received; and

WHEREAS, the deadline for the grant application is May 1, 1999.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve and authorize a Stewardship Grant Application to the Wisconsin Department of Natural Resources by the Monroe County Park Department in the amount of \$185,267.00.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby guarantee matching funds equal to the grant, not to exceed \$92,633.50 should Monroe County be successful in receiving the above outlined grant monies.

Dated this 7th day of April, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Harvey Jernander
Albert H. Wensel
Bruce Bennett
James V. Pfaff
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Sanitation, Zoning & Forestry Committee vote: 5-0 in favor
Finance Committee vote: 3 against, 2 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Bluske. Supervisor Jernander and along with Wes

Bangsberg and Jim Berberick explained the reasons. **Motion** by Supervisor Pfaff, second by Supervisor Sund to **amend** the resolution by adding, "a fiscal note that matching grant funds would be budgeted in the year 2000." The motion carried on a voice vote. **Motion** by Supervisor Lietzau, second by Supervisor Kenyon to **table** the resolution. The motion failed on a voice vote. **Motion** by Supervisor Sund, second by Supervisor Wensel to **amend** the fiscal note by clarifying, "that up to \$92,633.50 in matching funds would be budgeted in the year 2000." The motion carried on a voice vote. Roll was called on the amended resolution with the following 20 Supervisors voting yes: Bennett, Pasch, Bluske, Baker, Selz, Sund, Wensel, Helming, Rose, Pfaff, Pierce, VanWychen, Kuhn, Retzlaff, Anderson, Wells, Hubbard, Denter, Jernander, Betthauser; the following 7 Supervisors voting no: Brown, Beatty, Kenyon, Isbell, Westphal, Schnitzler, Lietzau; Supervisor Zastoupil, was absent. The amended resolution carried on a 2/3rds vote.

RESOLUTION 4-99-6

RESOLUTION REQUESTING THAT THE SENATE AND ASSEMBLY CREATE A WISCONSIN STATE STATUTE SECTION RELATING TO DESIGNATING A PORTION OF STH 27 AS THE "DEKE SLAYTON MEMORIAL HIGHWAY"

WHEREAS, the people of the County of Monroe, and specifically the Town of Leon, request as follows:

Section 84.1048 of the statutes be created to read:

Deke Slayton Memorial Highway. (1) The Wisconsin Department of Transportation shall designate and mark, subject to sub.(2), STH 27, commencing at its intersection with I90 and proceeding south to the Monroe County line, the Deke Slayton Memorial Highway as a living memorial to, and in honor of, the NASA astronaut who brought great credit to this county for his contribution to the space program.

(2) Upon receipt of sufficient contributions from interested parties, including any county, city, village or town, to cover the cost of erecting and maintaining markers along the route specified in sub. (1) to clearly identify to motorists the designation of the route as the "Deke Slayton Memorial Highway", the department shall erect and maintain the markers. No state funds, other than from the receipt of contributions under this subsection, may be expended for the erection or maintenance of the markers.

(3) Four signs shall be erected along said route at the following locations:
Two (2) within the Town of Leon
One (1) at each end of the route

(4) Monroe County shall pay for the cost of erecting the two signs at the ends of the route.

Dated this 7th day of April, 1999.

OFFERED BY THE HIGHWAY COMMITTEE:

Loren Pierce
A.O. Bluske
Aaron Pasch
Bruce Bennett
Dennis Hubbard

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: unanimous

Fiscal Note: The approximate cost of this statutory change to Monroe County will be \$800.00.

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Bluske. Supervisor Pierce explained the reasons noting that funds for the signs at the beginning and end of the designated stretch would come from the Highway Department budget for approximately \$800, and funds for the other two signs would come from the Town of Leon and private funds. The resolution carried on a voice vote.

RESOLUTION 4-99-7

RESOLUTION ADOPTING A REVISED COMPENSATION PLAN FOR NON-REPRESENTED POSITIONS

WHEREAS, the Personnel and Bargaining Committee has reviewed the two-tiered non-represented compensation plan which compensates non-represented employees hired after January 1, 1995, on a different plan than employees hired before January 1, 1995, pursuant to a petition received from 49 non-represented county employees; and

WHEREAS, the Personnel Director has acknowledged that the two-tiered compensation plan has caused difficulties with promotions, transfers, recruitment and retention; and

WHEREAS, the elimination of the second tier would mean that employees hired after January 1, 1995, would be incorporated into the original compensation plan at a salary step which exceeds but is nearest to their current salary rate.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized and empowered to eliminate the second tier compensation plan for non-represented employees hired after January 1, 1995, and incorporate the employees into the original compensation plan.

Dated this 7th day of April, 1999.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

H. A. Lietzau
Harvey Jernander
Allan Beatty

John A. Rose

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Personnel Committee Vote: 3 yes, 2 no
Finance Committee Vote: 4 yes, 1 no
Fiscal Note: \$27,241.34 to come from the General Fund

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Wensel. Supervisor Lietzau deferred to Ken Kittleson, Personnel Director, who explained the reasons. **Motion** by Supervisor Kenyon, second by Supervisor Sund **to table** the resolution and consider along with a compensation plan revision/efficiency study. Roll was called with the following 11 Supervisors voting yes: Bluske, Kenyon, Isbell, Baker, Sund, Westphal, Rose, Pfaff, Kuhn, Wells, Denter; the following 16 Supervisors voting no: Pasch, Brown, Beatty, Selz, Wensel, Helming, Pierce, VanWychen, Schnitzler, Retzlaff, Lietzau, Anderson, Hubbard, Jernander, Bennett, Betthausen; Supervisor Zastoupil was absent. The motion failed. Roll was called on the resolution with the following 15 Supervisors voting yes: Brown, Beatty, Bluske, Selz, Wensel, Helming, Pierce, VanWychen, Lietzau, Anderson, Hubbard, Jernander, Bennett, Pasch, Betthausen; the following 12 Supervisors voting no: Kenyon, Isbell, Baker, Sund, Westphal, Rose, Pfaff, Schnitzler, Kuhn, Retzlaff, Wells, Denter; Supervisor Zastoupil was absent. The resolution failed for a 2/3rds vote requiring 18 yes votes.

RESOLUTION 4-99-8

RESOLUTION APPROVING AMENDMENT OF MONROE COUNTY ORDINANCE SECTION 12.05, LICENSES AND PERMITS

WHEREAS, the Monroe County Finance Committee has reviewed the current Monroe County Ordinance dealing with licenses and permits, specifically the Ordinance dealing with the regulations of pawnbrokers and second-hand article and jewelry dealers; and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this Ordinance be amended to allow for the Monroe County Law Enforcement Committee to grant approval of these licenses and permits; and

WHEREAS, it is further the recommendation of the Monroe County Finance Committee that any fees collected shall be considered law enforcement revenue.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the above noted amendments to Monroe County Ordinance Code Section 12.05, licenses and permits/regulations of pawnbrokers and second-hand article and jewelry dealers, and that the Monroe County Board of Supervisors does hereby make those changes and does hereby ordain as follows:

12.05 Regulations of Pawnbrokers and Secondhand Article and Jewelry Dealers

(7) **License Issuance.** (a) **Law Enforcement Committee to Grant.** On behalf of the Monroe County Board of Supervisors, the Law Enforcement Committee shall grant the license if all of the following apply: (remainder of Ordinance shall read the same).

(11) **Fees.**

(e) (to be added). All fees collected by the Monroe County Clerk's office through the license application process shall be considered law enforcement revenue.

The above approved changes are the only changes to Monroe County Ordinance Section 12.05, all other portions of the Ordinance, other than the ones outlined above, shall remain the same. These changes shall be effective upon passage by the full Monroe County Board of Supervisors and subsequent publication.

Dated this 7th day of April, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Loren Pierce
Warren H. Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Anderson. County Clerk, Chris Williams, explained the reasons. The resolution carried on a voice vote.

RESOLUTION 4-99-9

RESOLUTION APPROVING THE TRANSFER OF \$58,000 FROM THE GENERAL FUND TO THE DEKE SLAYTON MEMORIAL SPACE AND BICYCLE MUSEUM

WHEREAS, the Board of The Deke Slayton Memorial Space and Bicycle Museum is a reorganized entity; and

WHEREAS, the Monroe County Board of Supervisors' Finance, Claims and Insurance Committee was approached at the March 23, 1999 regular monthly meeting of this Committee and presented with two options in regard to the Museum as attached to this resolution; and

WHEREAS, the Finance committee did support on a 5-0 vote Option 2 provided lease issues with the Monroe County Historical Society were resolved; and

WHEREAS, the Monroe County Historical Society did on March 25, 1999, agree to allow the Museum the opportunity to stay in the upstairs portion of the for-

mer Masonic Temple until October 1, 1999; and

WHEREAS, the lease requires that issues involving the Monroe County Museum be under the control of the Monroe County Board of Supervisors' Agriculture and Extension committee; and

WHEREAS, at a special meeting held on April 7, 1999, the Agriculture and Extension Education Committee did recognize the lease clarification reached on March 25, 1999.

NOW, THEREFORE, BE IT RESOLVED by that the Monroe County Board of Supervisors requests the Monroe County Historical Society to sublease the 2nd floor of the former Masonic Temple to the Deke Slayton Memorial Space and Bicycle Museum until February 7, 2001, further that the sum of \$58 30,000 be transferred from the General Fund to the Board of The Deke Slayton Memorial Space and Bicycle Museum.

Dated this 7th day of April, 1999.

OFFERED BY THE AG & EXTENSION EDUCATION COMMITTEE:

Simon J. Wells
Robert Helming
Bert Anderson
Mahlon Denter

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Fiscal note and committee vote included above

**DEKE SLAYTON MEMORIAL SPACE AND BICYCLE MUSEUM, INC
Proposal to the Finance Committee of the Monroe County Board
March 23, 1999**

Option One

Stay in the Masonic Temple Building

- Pros-
- a. The museum is a natural partner with the Local History Room(LHR)
 - b. We already have brochures, advertising, etc. set up with the current site
 - c. Support of some members of the MCHS and LHR
 - d. At least a short stay, would give us time to find alternative locations

- Cons-
- a. Lingering "bad feelings" with some members of MCHS and LHR
 - b. Public confusion caused by past problems hinders fundraising
 - c. Private Board of Directors operating in a County owned facility

Proposal – In order for the Museum to survive in the Masonic Temple Building, we would need to be assured that we have a place to reside (a lease), an elevator as soon as is reasonably possible, and about \$25,000 to \$30,000 per year in operating funds.

Option Two

Move to a new location supported by the City of Sparta

- Pros- a. Gain separation from the negativity surrounding the current site
 b. Support of some members of the MCHS and LHR
 c. Ownership of building allows the museum to get more significant grants
 d. County involvement would be startup only, no recurring costs

- Cons- a. The City would have to spend significant dollars on a building
 b. The museum and LHR are separated

Proposal – The County approves a one-time \$58,000 lump-sum payment to the Museum to be used for start-up of the new museum in a new location to be determined by the museum and the City of Sparta. The museum would put forth its best effort to be out of the Masonic Temple Building by December 31, 1999. This would give the museum and the City time to get set up in a new location. The amount of the payment is calculated as follows:

Calculation of lump-sum payment	
Total amount raised in initial fundraising	\$256,000
Total cost of Masonic Temple Building	(256,000)
Net cost of building to Monroe County	0
Add cost to operate/maintain building since purchase	<u>140,000</u>
Total County outflow of funds	\$140,000
Value of building owned by Monroe County	\$256,000
Total County outflow of funds	(140,000)
Net economic benefit to Monroe County	<u>\$116,000</u>

Economic benefit divided by two \$58,000

The foregoing resolution was introduced and moved for adoption by Supervisor Baker, second by Supervisor Isbell. Supervisor Wells explained the reasons and deferred to Phil Yahnke, Museum Board member; Steve Gunty, City of Sparta Administrator; Joyce Schreier, Historical Society member; Edie Morton, Local History Room Board of Trustees member. **Motion** by Supervisor Beatty, second by Supervisor Kenyon to **amend** by rewording the last paragraph to: "NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors requests the Monroe County Historical Society to sublease the 2nd floor of the former Masonic Temple to the Deke Slayton Memorial Space and Bicycle Museum until February 7, 2001, further that the sum of \$30,000 be transferred from the General Fund to the Board of the Deke Slayton Memorial Space and Bicycle Museum." Roll was called with the following 17 Supervisors voting yes: Beatty, Bluske, Kenyon, Isbell, Wensel, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Anderson, Wells, Denter, Bennett, Pasch, Brown, Betthausen; the following 8 Supervisors voting no: Baker, Selz, Sund, Helming, Westphal, Rose, Retzlaff, Hubbard; Supervisors Zastoupil, Lietzau and Jernander were absent. The motion carried. Roll was called on the

amended resolution with the following 18 Supervisors voting yes: Bluske, Kenyon, Isbell, Baker, Wensel, Helming, Pfaff, Pierce, VanWychen, Schnitzler, Anderson, Wells, Denter, Bennett, Pasch, Brown, Beatty, Betthausen; the following 7 Supervisors voting no: Selz, Sund, Westphal, Rose, Kuhn, Retzlaff, Hubbard; Supervisors Zastoupil, Lietzau and Jernander were absent. The amended resolution carried on a 2/3rds vote.

Note is made that Supervisors Lietzau and Jernander were excused during the discussion of the forgoing resolution.

There was no further business appearing before the Board. Chair Betthausen declared adjournment at approximately 1:40 p.m.

Chris Williams, Recorder
 County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the April session of the Monroe County Board of Supervisors held on April 7, 1999.

MAY 1999

The May meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 5, 1999, at 9:30 a.m. Chair LaVern Betthausen presided. Roll was called with 28 Supervisors present. The Pledge of Allegiance to the Flag was recited. **Motion** by Supervisor Wensel, second by Supervisor Pasch to approve the minutes of the April 7, 1999, meeting as printed and mailed. The motion carried on a voice vote.

Chair Betthausen proclaimed May as Older Americans Month and May 15, 1999, as Older Americans Day in Monroe County; and May 2-8 as Tourism Week in Monroe County. Copies of proclamations were made available.

The following appointments were announced:

Human Services Board

Dr. Jack Brown, 3 year term, expiring 5/1/02, reappointment

Senior Services Board

Supervisor Cedric Schnitzler, 3 year term, expiring 5/02, reappointment

Joint Review Board TID #2 City of Tomah

Supervisor Ed Westphal

Deke Slayton Memorial Space and Bicycle Museum Board

Supervisor Terry Brown, term expiring 5/00

Annette Erickson presented the March County Treasurer's report.

Supervisor VanWychen gave the monthly Tourism and Economic Development Committee Chair report by introducing members of the Committee present: Linda

Fournier, Kathy Kuderer, Sharon Folcey, Steve Peterson (who spoke briefly on marketing tourism) and Eric Prise (who reviewed county tourism statistics). Cranberry juice and muffins served prior to the meeting were courtesy of the group.

The student presentation was listed on the agenda in error.

Mr. Stan Johnson, Director VA Medical Center, gave a status report of the Tomah facility and showed a video "Great Lakes VA Medical Center, Tomah, WI". A question and answer session followed.

Chairs of standing committees gave monthly updates.

Chair Betthausser called a five minute break.

RESOLUTION NO. 5-99-1

RESOLUTION IN SUPPORT OF CONTINUED VETERANS HOSPITAL FUNDING AND HOSPITAL PROGRAMMING

WHEREAS, the Monroe County Administrative Committee has reviewed concerns brought by the Monroe County Veterans Service Office with respect to proposed cuts in funding for the Veterans Administration Medical System and any accompanying reduction in programs and services as a result of these budget cuts; and

WHEREAS, it is the wish of the Monroe County Veterans Service Department as well as the Monroe County Administrative Committee that local legislators at both the state and federal levels be advised of the severe concerns with the respect to the year 2000 budget and how any proposed budget cuts might affect veterans' services and programming for veterans, specifically there is a severe concern that any budget cuts presented in the Department of Veterans Affairs budget for the year 2000, that medical services at the Veterans Administration Hospital in Tomah, Wisconsin may be cut, as well as out-patient programming, services for the disabled, home care services, travel services, as well as many other much needed services to veterans could be eliminated as a result of these budget cuts and should rather be increased;

WHEREAS, it is the wish of the Monroe County Administrative Committee that the Monroe County Board support notification to the Department of Veterans Affairs, as well as to all state and local representatives, the concern for reduction in services to veterans and a request that any cuts in the Department of Veterans Affairs budget not affect the above noted types of services to veterans.

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

Supervisors that they do hereby request that notification be sent directly to the Department of Veterans Affairs, as well as any and all state and local representatives that the budget should be increased and budget cuts for the Department of Veterans Affairs budget for the year 2000 not be considered and that should such budget cuts occur, that services to veterans be preserved so as to not jeopardize the life, health, and safety of veterans who are receiving these much needed services.

Dated this 5th day of May, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

George O. Baker

Warren H. Isbell

K.E. Kenyon

Bob Retzlaff

Albert H. Wensel

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Wensel. Supervisor Baker explained the reasons. **Motion** by Supervisor Kenyon, second by Supervisor Pierce to amend the resolution in paragraphs 2 and 5 adding that an increase be considered. The motion carried on a voice vote. The amended resolution carried on a voice vote.

RESOLUTION NO. 5-99-2

RESOLUTION IN OPPOSITION TO GOVERNOR'S BUDGET PROPOSAL TO INCREASE STATE ADMINISTRATIVE FEE FOR SALES TAX COLLECTION

WHEREAS, Monroe County has adopted a county sales tax to fund payment of existing debt and property tax relief, and

WHEREAS, the State of Wisconsin retains 1.5% of the sales tax collected in Monroe County to cover their costs to administer, enforce and collect the tax; and

WHEREAS, the Governor's 1999-2001 Budget proposes to increase their share from 1.5% to 1.75%; and

WHEREAS, no justification has been provided to increase the fee; and

WHEREAS, and increase in fee would result in approximately \$4,060.00 (four thousand, sixty dollars) less for Monroe County in 1999.

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

Supervisors oppose the Governor's attempt to raid Monroe County sales tax funds to pay for administration costs by increasing the sales tax administration fee.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the local members of the State Senate Assembly, the Governor, and the Wisconsin Counties Association.

Dated this 5th day of May, 1999.

OFFERED BY THE FINANCE COMMITTEE:

K. E. Kenyon
Warren H. Isbell
M. J. Sund
Loren Pierce
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Bluske. County Clerk, Chris Williams explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-3

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin located in the SW ¼ of SW ¼, Section 35, T19N, R4W, NE part of Little Falls Township, and further described as commencing at the SW corner of Section 35; thence N00°09'43"W along the West line of the SW ¼ of the SW ¼, 1319.73 ft. to the NW corner of the SW ¼ of the SW ¼; thence N89°50'37"E along the North line of the SW ¼ of the SW ¼, 691.13 ft. to a point on a meander line of Jenkins Creek and the point of beginning. Thence N89°50'37"E along the North line of the SW ¼ of the SW ¼, 145.57 ft. to the Southwesterly right-of-way line of CTH "B", thence S27°38'28"E along said right-of-way line, 146.77 ft.; thence N62°37'59"E along said right-of-way line 12.65 ft.; thence S27°38'28"E along said right-of-way line, 634.51 ft.; thence S69°31'49"W, 293.69 ft. to a point on a meander line of Jenkins Creek; thence N17°02'52"W along said meander line, 825.92 ft. to the point of beginning which heretofore has been designated General Forestry District is hereby changed so that the same shall hereafter be designated General Agriculture District, and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 5th day of May, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Bruce Bernett
Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-1 in favor

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on April 19, 1999, to take testimony for or against the application of Irmgard Bolstad of 6885 Co Hwy B, Sparta WI to change the official county zoning map from General Forestry District to General Agriculture District on a parcel of land located in the SW ¼ of SW ¼ Section 35, T19N, R4W, NE part of Little Falls Township, and further described as commencing at the SW corner of Section 35; thence N00°09'43"W along the West line of the SW ¼ of the SW ¼, 1319.73 ft. to the NW corner of the SW ¼ of the SW ¼; thence N89°50'37"E along the North line of the SW ¼ of the SW ¼, 691.13 ft. to a point on a meander line of Jenkins Creek and the point of beginning. Thence N89°50'37"E along the North line of the SW ¼ of the SW ¼, 145.57 ft. to the Southwesterly right-of-way line of CTH "B", thence S27°38'28"E along said right-of-way line, 146.77 ft.; thence N62°37'59"E along said right-of-way line 12.65 ft.; thence S27°38'28"E along said right-of-way line, 634.51 ft.; thence S69°31'49"W, 293.69 ft. to a point on a meander line of Jenkins Creek; thence N17°02'52"W along said meander line, 825.92 ft. to the point of beginning. Also including lands between the meander line and the center of Jenkins Creek. Said change would a Bed & Breakfast as a Conditional Use.

The Little Falls Town Board was notified of this application and hearing and did send a letter stating that the Town Board is in favor of this zoning change. Attorney Dan Arndt was present at the hearing representing Irmgard Bolstad. No one appeared at the hearing in opposition to this application.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body grant this change to General Agriculture District.

Dated this 5th day of May, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

James V. Pfaff
Bruce Bernett
Harvey Jernander
Leo Selz

Albert H. Wensel
Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-1 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Bennett. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-4

RESOLUTION DENYING ZONING CHANGE (TOWN OF LITTLE FALLS)

WHEREAS, on April 19, 1999 the Zoning Committee did hold a public hearing on the application of Wesley & Patricia Boyles of 6121 St Hwy 27, Sparta, WI to change the official county zoning map from Business District to General Agriculture District on a 3.5 acre parcel of land described as all that part of the NW ¼ of NE ¼, Section 34, T19N, R4W, lying west of STH 27 as laid out in 1948 and as described in Vol. 178 of Deeds on page 268, except a parcel of land in the NW corner of the NW ¼ of NE ¼, Section 34, T19N, R4W described as follows: Commencing at a point on the South line of the highway where said highway passes the NW corner of NW ¼ of NE ¼, thence East 28 rods, thence South 20 rods, thence West 28 rods, thence North 20 rods to the place of beginning. Also, except commencing at a point 20 rods South from the point of intersection of the South line of the highway and the NW corner of the NW ¼ of NE ¼, Section 34, T19N, R4W, thence East 8 rods, thence South 50 ft., thence West 8 rods to the West line of the NW ¼ of NE ¼, Town and Range aforesaid, thence North 50 ft. to the place of beginning.

WHEREAS, said amendment to the zoning map would allow the keeping of a horse in said area, and

WHEREAS, the Little Falls Town Board, an adjoining landowner, and the Sparta School District objected to said zoning change.

WHEREAS, the Zoning Committee, based upon said objections, does recommend that the County Board deny said application for zoning change.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the application of Wesley & Patricia Boyles to amend the official County Zoning Map from Business District to General Agriculture District for the above described property in the Town of Little Falls, Monroe County, be and is hereby denied.

Dated this 5th day of May, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Bruce Bennett
Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff
Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on April 19, 1999, to take testimony for or against the application of Wesley & Patricia Boyles of 6121 St Hwy 27, Sparta, WI to change the official county zoning map from Business District to General Agriculture District on a 3.5 acre parcel of land described as all that part of the NW ¼ of NE ¼, Section 34, T19N, R4W, lying west of STH 27 as laid out in 1948 and as described in Vol. 178 of Deeds on page 268, except a parcel of land in the NW corner of the NW ¼ of NE ¼, Section 34, T19N, R4W described as follows: Commencing at a point on the South line of the highway where said highway passes the NW corner of NW ¼ of NE ¼, thence East 28 rods, thence South 20 rods, thence West 28 rods, thence North 20 rods to the place of beginning. Also, except commencing at a point 20 rods South from the point of intersection of the South line of the highway and the NW corner of the NW ¼ of NE ¼, Section 34, T19N, R4W, thence East 8 rods, thence South 50 ft., thence West 8 rods to the West line of the NW ¼ of NE ¼, Town and Range aforesaid, thence North 50 ft. to the place of beginning. This change would allow the keeping of a horse.

The Little Falls Town Board was notified of this application and hearing and did send a letter stating that the Town Board is against this zoning change. Mr. & Mrs. Boyles were present at the hearing. Sandy Ealey was present and stated that her house was 150 ft from where the horse would be kept and that she objected to the change. Marlin Phillips, Sparta School Superintendent, was present and stated that the school district was not opposed to one horse but does oppose any other agricultural uses.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body deny this change to General Agriculture District.

Dated this 5th day of May, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
James V. Pfaff
Bruce Bennett
Harvey Jernander

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 against

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Pfaff. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-5

RESOLUTION ADOPTING THE MONROE COUNTY RECREATION PLAN

WHEREAS, the County of Monroe has participated in a county-wide Outdoor Recreation Planning Program covering both unincorporated and incorporated areas of Monroe County; and

WHEREAS, said planning program has been conducted by Monroe County through the Mississippi River Regional Planning Commission in conjunction with the Monroe County Sanitation, Zoning and Forestry Department and Monroe County UW-Extension office; and

WHEREAS, said planning document reflects community and county recreation needs in light of goals, objectives, and generally accepted recreation planning standards.

NOW, THEREFORE, BE IT RESOLVED that the County of Monroe does hereby adopt the Monroe County Outdoor Recreation Plan 1999-2003 as its guide to future recreation facility improvements in the County of Monroe.

Dated this 5th day of May, 1999.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Bruce Bennett
Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Wensel. Supervisor Jernander and Bentley Lien, UW-Extension Resource Agent explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-6

RESOLUTION AUTHORIZING 1999-2000 BUDGET RELATING TO A COMPUTER-BASED WISCONSIN LAND INFORMATION SYSTEM AND MAKING APPROPRIATIONS

WHEREAS, the Wisconsin Land Information Program was created as part of 1989 Wisconsin Act 31; and

WHEREAS, this legislation promotes the modernization of land records in order to improve the efficiency, accessibility, quality of records and coordination among all levels of government and other agencies; and

WHEREAS, this legislation is now the Wisconsin Land Information Program found under SS 16.967; and

WHEREAS, the Wisconsin Land Information Program enables counties to apply for grants through the Wisconsin Land Information Board (SS 15.105(16), allowing progress to be made without relying fully on the County Board tax levy; and

WHEREAS, the Land Information Board is made up of representatives of county, state and municipal government, along with other private agencies, who serve as the liaison for modernization projects between the Department of Administration and the public; and

WHEREAS, the Wisconsin Land Information Board currently directs and supervises the revenues and funding for the program for the Department of Administration; and

WHEREAS, the 1999-2001 State Budget Bill directs the Land Information Board to transfer a portion of the Program revenues to the Department of Administration for the purpose of developing and maintaining a computer based state land information system; and

WHEREAS, the Budget Bill further proposes to build this computer based land information system without direction or supervision of the Land Information Board; and

WHEREAS, all counties have come to depend on the Land Information Board

for direction and guidance of the Program funds.

NOW, THEREFORE, BE IT RESOLVED that the County of Monroe, State of Wisconsin, by the Monroe County Board of Supervisors would support this portion of the budget bill if the authority to supervise and direct the Wisconsin Land Information Program funds remain with the Wisconsin Land Information Board, when used to build the computer based land information system.

Dated this 5th day of May, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

George O. Baker
Warren H. Isbell
K. E. Kenyon
Bob Retzlaff
Albert H. Wensel

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Baker, second by Supervisor Sund. Doug Avoles, Land Records Coordinator explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-7

RESOLUTION AUTHORIZING 1999-2000 BUDGET RELATING TO A SOIL MAPPING AND DIGITIZATION INITIATIVE IN PARTNERSHIP WITH NATURAL RESOURCES CONSERVATION SERVICE

WHEREAS, the Wisconsin Land Information Program was created as part of 1989 Wisconsin Act 31; and

WHEREAS, this legislation promotes the modernization of land records in order to improve the efficiency, accessibility, quality of records and coordination among all levels of government and other agencies; and

WHEREAS, this legislation is now the Wisconsin Land Information Program found under SS 16.967; and

WHEREAS, the Wisconsin Land Information Program enables counties to apply for grants through the Wisconsin Land Information Board (SS 15.105(16)), allowing progress to be made without relying fully on the County Board tax levy; and

WHEREAS, the Land Information Board is made up of representatives of coun-

ty, state and municipal government, along with other private agencies, who serve as the liaison for modernization projects between the Department of Administration and the public; and

WHEREAS, the Wisconsin Land Information Board currently directs and supervises the revenues and funding for the program for the Department of Administration; and

WHEREAS, the Wisconsin Land Information Board voted on 2/20/99 to contribute funds for a partnership with Natural Resources Conservation Service in order to complete a statewide soil map and digitization initiative; and

WHEREAS, the Wisconsin Land Information Board made note that their intent was to contribute a "rate of flow" of funding over a period of years; and

WHEREAS, the 1999-2001 State Budget Bill directs the Land Information Board to transfer a portion of the Program revenues to the Department of Administration for the purpose of funding the Soil Initiative at a greater rate than approved by the Wisconsin Land Information Board; and

WHEREAS, the Budget Bill further proposes to remove control of the Wisconsin Land Information Program funding from the direction and supervision of the Wisconsin Land Information Board for the purpose of the Statewide Soils Initiative; and

WHEREAS, all counties have come to depend on the Land Information Board for direction and guidance of the Program funds.

NOW, THEREFORE, BE IT RESOLVED that the County of Monroe, State of Wisconsin, by the Monroe County Board of Supervisors would support this portion of the budget bill if the authority to supervise and direct Wisconsin Land Information Program funds remain with the Wisconsin Land Information Board, when used to partner with Natural Resources Conservation Service for a Statewide Soils Mapping and Digitization Initiative.

Dated this 5th day of May, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

George O. Baker
Warren H. Isbell
K. E. Kenyon
Bob Retzlaff
Albert H. Wensel

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Baker, second by Supervisor Anderson. Doug Avoles, Land Records Coordinator explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-8

RESOLUTION TO SUPPORT A WAGE-PASSTHROUGH BY THE LEGISLATURE REIMBURSED BY MEDICAID TO NON-MANAGEMENT NURSING HOME EMPLOYEES

WHEREAS, nursing homes throughout Wisconsin and America have expressed concern and lobbied their legislators about the dual problem of:

- 1) A shrinking pool nationwide of Certified Nursing Assistants, and
- 2) Getting direct care expenses, including wage increases, reimbursed by Medicaid; and

WHEREAS, a coalition has been formed consisting of the non-profit Wisconsin Association of Homes and Services for the Aging (WAHSA), the for-profit Wisconsin Health Care Association (WACA), the American Federation of State, County and Municipal Employees, (AFSCME), and Service Employees International Union (SEIU) to urge the legislature to pass a 7% wage passthrough to all nursing homes; and

WHEREAS, a wage passthrough could be used to finance wage increases, staffing increases, fringe benefit adjustments or to off-set rate cuts; and

WHEREAS, the Rolling Hills Committee did give its support to such an action by the legislature, for a wage passthrough to nursing homes of all types, funded by Medicaid to a target of 7%, which sunsets upon completion.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby lend their support in urging the legislature through its Joint Finance Committee to enact a wage passthrough funded by Medicaid to a target of 7% to all nursing home employees, except administrators, which shall sunset upon completion.

Dated this 5th day of May, 1999.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Edward Westphal
Robert Helming
Maila Kuhn
Cedric Schnitzler
Terry L. Brown

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 5 yes, 0 no
The foregoing resolution was introduced and moved for adoption by Supervisor Westphal, second by Supervisor Brown. Gene Schwarze, Rolling Hills Administrator explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 5-99-9

RESOLUTION AUTHORIZING A ONE TIME DONATION TO AREA MUSEUMS

WHEREAS, the Monroe County Finance Committee at its meeting on Tuesday, April 27, 1999, did consider requests from four museums located in Monroe County; and

WHEREAS, the Monroe County Finance Committee did approve a one time donation of \$30,000.00 (thirty thousand dollars) to each museum listed below; and

WHEREAS, the Monroe County Finance Committee did also recommend that this one time donation occur during the calendar year of 1999 and that said funds would come from the 1999 General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a \$30,000.00 one time donation to the following museums:

Tomah Area Museum
Little Falls Railroad & Doll Museum
Cranberry Museum, Inc.
Harris G. Allen Telephone Museum

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize this \$30,000.00 one time donation to each of these museums for a total of \$120,000.00 to be taken from the 1999 Monroe County General Fund.

OFFERED BY THE FINANCE COMMITTEE:

K. E. Kenyon
Warren H. Isbell
Loren Pierce
M. J. Sund
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3 yes, 2 no

Fiscal Note: The Monroe County Finance Committee determined that each of

these \$30,000.00 donations, for a total of \$120,000.00, would be taken from the 1999 Monroe County General Fund.

The foregoing resolution which authorizes a one-time donation of \$30,000 was introduced and moved for adoption by Supervisor Westphal, second by Supervisor Brown. Supervisor Kenyon explained the reasons. In addition to numerous Supervisors, Forrest Mades, Jim Brown and Peggy Anderson were recognized to speak to the issue. **Motion** by Supervisor Retzlaff, second by Supervisor Rose **to table** the resolution until the History Room and the Deke Slayton Museum are combined. The motion failed on a voice vote. Roll was called with the following 6 Supervisor voting yes: Sund, Westphal, Pierce, VanWychen, Bluske, Betthausen; the following 21 Supervisors voting no: Kenyon, Isbell, Baker, Selz, Wensel, Helming, Rose, Pfaff, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Beatty; Supervisor Brown's abstention was allowed. The resolution failed. **Motion** by Supervisor Baker, second by Supervisor Pfaff **to reconsider** the previous resolution and authorize the same amount (\$5,000) as given by the City of Tomah to the Tomah Museum. The motion failed on a voice vote.

RESOLUTION NO. 5-99-10

RESOLUTION REQUESTING THE CONSIDERATION OF THE ESTABLISHMENT OF THE POSITION OF COUNTY ADMINISTRATOR

WHEREAS, a written petition has been filed by five Monroe County Board Supervisors pursuant to Monroe County Board Rule #21 requesting that the Monroe County Board of Supervisors direct the ~~appropriate Monroe County Board Administrative Committees~~ to commence the consideration of the hiring of a Monroe County Administrator; and

WHEREAS, pursuant to Rule #21, this Resolution must come before the full Monroe County Board of Supervisors for determination; and

WHEREAS, passage of this request would then direct the ~~various Monroe County Board Administrative Committees involved in the establishment of new positions and the finding of new position~~ to consider the establishment of the position of a Monroe County Administrator.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby direct the ~~various Monroe County Board Administrative Committees~~ to commence consideration of the establishment of the position of Monroe County Administrator.

Dated this 5th day of May, 1999.

This Resolution is being offered pursuant to Rule #21 of the Rules of the Monroe County Board of Supervisors. The individual supervisors petitioning for this Resolution are as follows: Supervisors Bert Anderson, Robert Helming, Nodji VanWychen, Mahlon Denter, and Harold Lietzau.

Administrative Committee Action: referral to Finance Committee with recommendations

OFFERED PURSUANT TO RULE #21
BY THE FOLLOWING SUPERVISORS
Bert Anderson
Robert Helming
Nodji VanWychen
Mahlon Denter
Harold Lietzau

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson, second by Supervisor Sund. Several Supervisors, including the five Supervisors presenting the resolution and Mary Wedin spoke to the issue. **Motion** by Supervisor Retzlaff, second by Supervisor Sund **to amend** the resolution directing the Administrative Committee commence consideration of the establishment of the position rather than "various Committees". The motion carried on a voice vote. The amended resolution carried on a voice vote.

RESOLUTION NO. 5-99-11

RESOLUTION AUTHORIZING APPROVAL OF GRANT MONIES TO THE R.A.P. GROUP FOR RESTORATION TO THE ANGELO POND

WHEREAS, there has been a written petition filed by five Monroe County Board Supervisors pursuant to Monroe County Board Rule #21 requesting the Monroe County Finance Committee forward to the full Monroe County Board of Supervisors a request for monies to assist in the restoration of this Angelo Pond; and

WHEREAS, pursuant to Rule #21 this Resolution must come before the full Monroe County Board of Supervisors for determination; and

WHEREAS, this request does specify the request of the R.A.P. Group of a grant from Monroe County in the amount of \$12,500.00 (twelve thousand, five hundred dollars) to help with the restoration of the Angelo Pond, and does further specify that the Township of Angelo will match said grant.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve this Resolution and do hereby authorize the grant of \$12,500.00 to the R.A.P. Group for purposes of assisting with the cost of the restoration of the Angelo Pond.

Dated this 5th day of May, 1999.

This Resolution is being offered pursuant to Rule #21 of the Rules of the Monroe County Board of Supervisors. The individual Supervisors petitioning for this Resolution are as follows: Supervisors Bert Anderson, Robert Helming, Mahlon Denter, Nodji VanWychen, and Cedric Schnitzler.

Finance Committee Voted to reject this Resolution by a vote of 3-2, based upon the fact that there is no shore line access for the general public.

Finance Committee further determined that should this Resolution pass by a 2/3 vote of the full Monroe County Board of Supervisors that the money should be taken from the General Fund.

Fiscal Note: This Resolution would authorize the grant of \$12,500.00 from Monroe County to the R.A.P. Group for the above specified purpose. If approved at the Board level by 2/3 vote, the Board will also need to specify the funding source.

**OFFERED PURSUANT TO RULE #21 BY
THE FOLLOWING SUPERVISORS:**

Bert Anderson
Robert Helming
Mahlon Denter
Nodji VanWychen
Cedric Schnitzler

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Special Procedural Note: Consideration of this Resolution by the full Monroe County Board of Supervisors will require a suspension of the Rules of the Monroe County Board, specifically Rule #13, which would not allow reconsideration of the same Resolution at this time.

The foregoing resolution was introduced. Supervisor Kenyon called for point of order that this resolution was in violation of Rule 13. **Motion** by Supervisor Beatty, second by Supervisor Schnitzler to suspend Rule 13. Roll was called with the following 11 Supervisors voting yes: VanWychen, Schnitzler, Anderson, Zastoupil, Hubbard, Denter, Jernander, Brown, Beatty, Bluske, Betthausen; and the following 17 Supervisors voting no: Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce, Kuhn, Retzlaff, Lietzau, Wells, Bernett, Pasch, Kenyon. The resolution was not considered.

At approximately 12:10 p.m. on a motion by Supervisor Kenyon, second by Supervisor Westphal and carried on a voice vote, the meeting adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the May session of the Monroe County Board of Supervisors held on May 5, 1999.

JUNE 1999

The June meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 2, 1999, at 9:30 a.m. Chair LaVern Betthausen presided. Roll was called with 28 Supervisors present. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Selz to approve the minutes of the May 5, 1999, meeting. Motion by Supervisor Baker, second by Supervisor Pfaff to amend the minutes for resolution 5-99-9 by inserting the underlined: The foregoing resolution which authorizes a one-time donation of \$30,000 was introduced ... and to the last sentence: Motion by Supervisor Baker, second by Supervisor Pfaff to reconsider the previous resolution and authorize the same amount (\$5,000) as given by the City of Tomah to the Tomah Museum. The motion carried on a voice vote and the minutes will be changed accordingly.

County Clerk, Chris Williams read a claim on behalf of Kathy Kettle. Chair Betthausen referred the claim to the Finance Committee.

The following appointments were announced:

Lemonweir Drainage District

Robert Rogge, Roger Lobe, Gordon Koeninger, 3 year term, expiring 5/31/02

Shelter Care

Dennis Hubbard, replacing Alice Brandau, term expiring 4/01/02

Connie Bakken, filling a vacancy, term expiring 4/01/01

Annette Erickson presented the April County Treasurer's report.

Motion by Supervisor Bluske, second by Supervisor Wensel to recommend to Governor Tommy Thompson, the appointment of Sue Peck, current Deputy Register of Deeds, to the vacant Register of Deeds position. Roll was called with the following 17 Supervisors voting yes: Baker, Wensel, Helming, Westphal, Pfaff, Pierce, VanWychen, Kuhn, Anderson, Zastoupil, Denter, Pasch, Brown, Beatty, Bluske, Isbell, Betthausen; and the following 11 Supervisors voting no: Selz, Sund, Rose, Schnitzler, Retzlaff, Lietzau, Wells, Hubbard, Jernander, Bernett, Kenyon. **Motion**

by Supervisor Lietzau, second by Supervisor Kenyon to include the vote in the recommendation sent. The motion carried on a voice vote.

EBI, the county's workers compensation carrier, representatives Phil Heinecke (account manager) and Judy Moyes-Fries (senior loss control consultant) presented "Cost Impact of Worker's Compensation Claims" and "Primary & Excess Cost Breakdown" statistics. A question and answer session followed.

Chairs of standing committees gave monthly updates.

Chair Betthausen called a five minute break.

RESOLUTION NO. 6-99-1

**RESOLUTION AUTHORIZING MONROE COUNTY'S
1999-2000 LAND RECORDS MODERNIZATION PLAN**

WHEREAS, Wisconsin Statute Section 59.88(3) [now Section 59.72(3)] was adopted in 1989 to allow county boards to establish a county land information office; and

WHEREAS, the purpose of the legislation was to provide for modernization of land information systems and provide funding through increased recording fees in the Register of Deed's office; and

WHEREAS, in June of 1990 the Monroe County Board established a Monroe County Land Information office; and

WHEREAS, in order for Monroe County to continue land record modernization and collect additional fees to pay for this program, Monroe County must submit a Land Records Modernization Plan to the Wisconsin Land Information Board for their approval; and

WHEREAS, on January 28, 1999, the Monroe County Administrative Committee reviewed the proposed Land Records Modernization Plan and recommends the approval of the plan by the full Monroe County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the Monroe County Land Records Modernization Plan.

Dated this 2nd day of June, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

Albert H. Wensel
George O. Baker
Bob Retzlaff
Warren H. Isbell
K. E. Kenyon

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no, 1 abstained

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Denter. Supervisor Baker recognized Doug Avoles, Land Information Coordinator who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 6-99-2

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC. 2.01,
RULES OF THE COUNTY BOARD, RULE 21**

WHEREAS, the Monroe County Administrative Committee has reviewed the language contained in Rule 21 of the Rules of the Monroe County Board, Sec. 2.01(21) of the Monroe County Code of Ordinances and has determined that there should be a word change in Rule 21, more specifically the last sentence of Rule 21 shall be revised to include the word "shall" instead of the word "may".

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of supervisors that they do hereby amend Rule 21 of the Rules of the Monroe County Board, and that they do HEREBY ORDAIN that the Monroe County Code of Ordinances, Sec. 2.01(21), the last sentence of which shall hereby be revised to read as follows:

Said resolution shall also conform to all other requirements provided for in the Monroe County Board Rules. (All other portions of Rule 21 shall remain the same.)

Dated this 2nd day of June, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:
Albert H. Wensel
George O. Baker
Bob Retzlaff
Warren H. Isbell
K. E. Kenyon

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote 4 yes, 0 no, 1 absent

This Ordinance change shall be effective upon passage by the full Monroe County

Board of Supervisors and publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Corporation Counsel, Kerry Sullivan-Flock and Supervisor Kenyon explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 6-99-3

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL TIME BUILDING MANAGER POSITION

WHEREAS, the Monroe County Property & Purchasing Committee has requested the establishment of the position of Building Manager to be included in the Maintenance Department responsible directly to the Property & Purchasing Committee; and

WHEREAS, it is the intention that this position would work with department heads in the Community Services Center/Courthouse Complex to insure safe and secure working conditions and supervise and administer department activities maintaining the physical condition of the buildings, for a total supervision of six buildings; and

WHEREAS, this position would work with the current Community Services Center/Courthouse Complex Maintenance Technician until the individual who currently holds that position retires, at which time that Maintenance Technician position would be eliminated; and

WHEREAS, this position was determined to be established at a Grade 11 on the Monroe County employment pay scale; and

WHEREAS, this position was approved by the Monroe County Property & Purchasing Committee by a vote of 5 yes, 0 no; and

WHEREAS, this position was reviewed by the Monroe County Personnel Committee and no action was taken by that committee; and

WHEREAS, this matter was reviewed by the Monroe County Finance Committee and the Finance Committee approved allocation of funds during 1999 from the Monroe County General Fund to cover the cost of this position for 1999 in the amount of \$18,403.00 (eighteen thousand, four hundred and three dollars).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Building Manager position for the Monroe County Maintenance Department at a pay Grade

11 to be responsible to the Monroe County Property & Purchasing Committee to supervise the six buildings at the Monroe County Community Services Center/Courthouse Complex, said position to start as soon as possible.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors do hereby approve the transfer of the amount of \$18,403.00 from the 1999 Monroe County General Fund to cover the cost of this position for the remainder of the calendar year of 1999.

Dated this 2nd day of June, 1999.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Albert H. Wensel
A.O. Bluske
LaVern Betthausen
James V. Pfaff
George O. Baker

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Property & Purchasing Committee Vote: 5 yes, 0 no
Personnel Committee Vote: No action
Finance Committee Vote: 5 yes, 0 no

Fiscal Note: Establishment of this position to commence in the calendar year of 1999 and will require transfer of approximately \$18,403.00 from the 1999 Monroe County General Fund to cover the 1999 cost of this position for salary and fringe benefits.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Betthausen explained the reasons. **Motion** by Supervisor Lietzau, second by Supervisor Sund to **table** the resolution. Roll was called with the following 23 Supervisors voting yes: Selz, Sund, Wensel, Helming, Westphal, Rose, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Kenyon, Isbell; and the following 5 Supervisors voting no: Pfaff, Pierce, Bluske, Baker, Betthausen. **Motion** by Supervisor Sund, second by Supervisor Isbell to **hold** a special closed session to address this issue. Roll was called with the following 18 Supervisors voting yes: Sund, Wensel, Helming, Westphal, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Anderson, Denter, Bernett, Brown, Bluske, Kenyon, Isbell, Baker, Betthausen; and the following 10 Supervisors voting no: Rose, Retzlaff, Lietzau, Zastoupil, Wells, Hubbard, Jernander, Pasch, Beatty, Baker. **Motion** by Supervisor Bluske, second by Supervisor Wensel, to **hold** the special closed session on Friday, June 4th. Roll was called with the following 18 Supervisors yes: Wensel, Helming, Westphal, Rose, Pfaff, Pierce, Schnitzler, Lietzau, Anderson, Zastoupil, Betthausen, Wells, Hubbard, Bernett, Bluske, Kenyon, Baker, Sund; and the following 10 Supervisors voting no: VanWychen, Kuhn, Retzlaff, Denter, Jernander,

Pasch, Brown, Beatty, Isbell, Selz. After further discussion it was determined not to risk having a quorum available for the meeting. Motion by Supervisor Pfaff, second by Supervisor Schnitzler to rescind the action calling for a special meeting. Roll was called with the following 24 Supervisors voting yes: Helming, Rose, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Bennett, Pasch, Brown, Beatty, Bluske, Isbell, Baker, Selz, Sund; and the following 4 Supervisors voting no: Westphal, Kenyon, Wensel, Betthauser. The action was rescinded and the issue will be tabled and addressed in closed session at the regular July meeting.

RESOLUTION NO. 6-99-4

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LEON)

That portion of the County of Monroe, State of Wisconsin located in the NE ¼ of SW ¼, Section 2, T16N, R4W, Leon Township and further described 1.75 acres commencing at the Northeast corner of the Southwest Quarter of Section 2; thence South 495 ft.; thence West 210 ft. to the Point of Beginning; thence East 210 ft.; thence South 300 ft.; thence West 300 ft.; thence in a general Northeasterly direction 313.2 ft., more or less, to the Point of Beginning which heretofore has been designated General Agriculture District is hereby changed so that the same shall hereafter be designated Business District, and the official zoning map of the County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 2nd day of June, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Harvey Jernander
James V. Pfaff
Bruce Bernett

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on May 17, 1999, to take testimony for or against the application of Edwin Knoll dba Golden Grains of 8244 Jackrabbit Ave, Sparta WI to change the official county zoning map from General Agriculture District to Business District on a 1.75 acre parcel of land located in the NE ¼ of SW ¼, Section 2, T16N, R4W, Leon Township, and further described as commencing at the Northeast corner of the Southwest Quarter of

Section 2; thence South 495 ft.; thence West 210 ft. to the Point of Beginning; thence East 210 ft.; thence South 300 ft.; thence West 300 ft.; thence in a general Northeasterly direction 313.2 ft., more or less, to the Point of Beginning. Said change would allow the operation of an organic feed, seed, and fertilizer business as a Conditional Use.

The Leon Town Board was notified of this application and hearing and has since sent a letter stating that the town board is not opposed to this application. Mr. Knoll was present. No one appeared at the hearing in opposition to this application.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body grant this change to Business District.

Dated this 2nd day of June, 1999.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Harvey Jernander
James V. Pfaff
Bruce Bernett

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Wells. Supervisor Jernander explained the reasons. The resolution carried on a voice vote with Supervisor Bluske abstaining.

RESOLUTION NO. 6-99-5

RESOLUTION DENYING ZONING CHANGE (TOWN OF OAKDALE)

WHEREAS, on May 17, 1999, the Zoning Committee did hold a public hearing on the application of Scott Trainor of P O Box 57, Oakdale WI to change the official county zoning map from General Agriculture District to Industrial District on a 36.88 acre parcel of land located in the SW ¼ of NE ¼, the SE ¼ of NE ¼, and the NE ¼ of SE ¼ Section 14, T17N, R1E, Oakdale Township and being located in those lands as shown and described in Volume 11, Certified Survey Maps, Page 236 and described as follows: Commencing at the NE corner of said Section 14; thence S00°26'01"E, along the East line of said Section 14, 1834.06 ft. to the Southerly right-of-way line of Interstate 90 & 94 and the point of beginning; thence S00°26'01"E, continuing along the East line of said Section 14, 1534.83 ft. to the Northerly right-of-way line of US Hwy 12 & 16; thence N65°45'37"W, along the Northerly line of said US Hwy 12 & 16, 1201.37 ft.; thence N61°28'16"W, along the Northerly line of said US Hwy 12 & 16, 200.56 ft.; thence N65°45'37"W, along

the Northerly line of said US Hwy 12 & 16, 30.00 ft.; thence N24°14'23"E, 162.00 ft.; thence N64°59'33"W, 970.09 ft.; thence N24°14'23"E, 175.00 ft.; thence S64°59'33"E, 1140.70 ft.; thence N14°35'58"E, 914.51 ft. to the Southerly line of said Interstate 90-94; thence S88°23'41"E, along said Southerly line of I90-94, 380.77 ft.; thence S65°19'57"E, along said Southerly line of I90-94, 421.78 ft. to the point of beginning.

WHEREAS, said amendment to the zoning map would allow a pallet and container manufacturing facility as a Conditional Use, and

WHEREAS, the Oakdale Town Board and other residents of the Township objected to said zoning change.

WHEREAS, the Zoning Committee, based upon said objections, does recommend that the County Board deny said application for zoning change.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the application of Scott Trainor to amend the official County Zoning Map from General Agriculture District to Industrial District for the above described property in the Town of Oakdale, Monroe County, be and is hereby denied.

Dated this 2nd day of June, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
Harvey Jernander
James V. Pfaff
Bruce Bennett

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 against

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on May 17, 1999, to take testimony for or against the application of Scott Trainor of P O Box 57, Oakdale WI to change the official county zoning map from General Agriculture District to Industrial District on a 36.88 acre parcel of land located in the SW ¼ of NE ¼, the SE ¼ of NE ¼, and the NE ¼ of SE ¼, Section 14, T17N, R1E, Oakdale Township and being located in those lands as shown and described in Volume 11, Certified Survey Maps, Page 236 and described as follows: Commencing at the NE corner of said Section 14; thence S00°26'01"E, along the East line of said Section 14, 1834.06 ft. to the Southerly right-of-way line of Interstate 90 & 94 and the point of beginning; thence S00°26'01"E, continuing along the East line of said Section 14, 1534.83 ft. to the Northerly right-of-way line of US Hwy 12 & 16;

thence N65°45'37"W, along the Northerly line of said US Hwy 12 & 16, 1201.37 ft.; thence N61°28'16"W, along the Northerly line of said US Hwy 12 & 16, 200.56 ft.; thence N65°45'37"W, along the Northerly line of said US Hwy 12 & 16, 30.00 ft.; thence N24°14'23"E, 162.00 ft.; thence N64°59'33"W, 970.09 ft.; thence N24°14'23"E, 175.00 ft.; thence S64°59'33"E, 1140.70 ft.; thence N14°35'58"E, 914.51 ft. to the Southerly line of said Interstate 90-94; thence S88°23'41"E, along said Southerly line of I90-94, 380.77 ft.; thence S65°19'57"E, along said Southerly line of I90-94, 421.78 ft. to the point of beginning. This change would allow a pallet and container manufacturing facility as a Conditional Use.

The Oakdale Town Board was notified of this application and hearing and did send a letter stating that the Town Board has discussed the application at a town meeting where there were residents present in opposition and they had received written statements in opposition. Therefore the Oakdale Town Board stated that they recommend denial of the application. Four persons present at the hearing on May 17th spoke in opposition to the application stating that the area is primarily residential and also that an industrial area would have a negative impact on Mill Bluff State Park. Those in opposition also stated that a "container" manufacturer could lead to expanded industrial use. Mr. Trainor offered to reduce the area for the zoning change to 10 acres.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body deny this change to Industrial District.

Dated this 2nd day of June, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
Harvey Jernander
James V. Pfaff
Bruce Bennett

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 against

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Bennett. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

**RESOLUTION NO. 6-99-6
RESOLUTION APPROVING POSITION OF EMERGENCY MANAGEMENT COORDINATOR AS A FULL-TIME POSITION**

WHEREAS, the Monroe County Public Safety and Justice Coordinating

Committee at its meeting on May 12, 1999 did discuss the position of Emergency Management Coordinator; and

WHEREAS, this committee did have a discussion regarding the status of this position, and whether it should be a full-time position or a part-time position, and whether there were significant enough duties to warrant the position being full-time; and

WHEREAS, it was the determination of the majority of this committee that the position of Emergency Management Coordinator for Monroe County should remain a full-time position.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that the position of Emergency Management Coordinator for Monroe County shall remain as a full-time position.

Dated this 2nd day of June, 1999.

OFFERED BY THE PUBLIC SAFETY AND
JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Cedric Schnitzler
H. A. Lietzau
M. J. Sund
Warren Isbell
Howard Zastoupil
J. A. Rose

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 5 yes, 4 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Pierce. Speakers recognized included John Olson, former Rock County EM Coordinator now living in Monroe County; Lois Ristow, West Central Region Emergency Management Director; Tom Flock, Tomah Fire Chief and LEPC Chair (HAZMAT related); Randy Owen, President of Monroe County Amateur Radio Club. Numerous Supervisors spoke to both sides of the issue. Roll was called with the following 23 Supervisors voting yes: Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Isbell, Baker, Selz, Wensel, Helming, Betthausen; and the following 5 Supervisors voting no: Westphal, Rose, Retzlaff, Kenyon, Sund. The resolution was adopted.

RESOLUTION NO. 6-99-7

RESOLUTION APPROVING CONSTRUCTION OF A HUBER FACILITY FOR MONROE COUNTY

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee at its meeting on May 28, 1999 did discuss several options outlined by the Monroe County Jail Study Group; and

WHEREAS, in discussing these five options the committee did select one option as its preference, that being a stand-alone Huber facility of a 100 bed minimum design, the site of and cost which will be determined after a review of building site options, with renovation to the present jail facility to current accepted correctional standards, to be completed as part of this project.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby accept the recommendation of the Monroe County Public Safety and Justice Coordinating Committee, the Monroe County Jail Study Group, and do hereby approve the construction of a stand-alone Huber facility, of a 100 bed minimum design, the site of and cost which will be determined after a review of building site options, with renovation to the present jail facility to current accepted correctional standards, to be completed as a part of this project.

Dated this 2nd day of June, 1999.

OFFERED BY THE PUBLIC SAFETY AND
JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Cedric Schnitzler
H. A. Lietzau
Bob Retzlaff
M. A. Sund
Warren Isbell
Howard Zastoupil
John A. Rose

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 7-yes, 0-no

Fiscal Note: Funding to be discussed and determined at a later time.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Bluske. Supervisor Wells and Sheriff Dale Trowbridge explained the reasons. **Motion** by Supervisor Kenyon, second by Supervisor Sund to table the resolution. Roll was called with the following 10 Supervisors voting yes: Pfaff, Kuhn, Jernander, Beatty, Kenyon, Baker, Selz, Sund, Helming, Westphal; and

the following 18 Supervisors voting no: Rose, Pierce, VanWychen, Schnitzler, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Bernett, Pasch, Brown, Bluske, Isbell, Wensel, Betthausen. Discussion continued. **Motion** by Supervisor Kenyon, second by Supervisor Kuhn to **amend** the resolution to include that the Committee will report back to the full County Board regarding cost and site recommendation as part of the project. The motion carried on a voice vote. Roll was called on the amended resolution with the following 24 Supervisors voting yes: Pfaff, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Selz, Sund, Westphal, Rose, Betthausen; and the following 4 Supervisors voting no: Pierce, Baker, Wensel, Helming. The amended resolution was adopted.

At approximately 1:15 p.m. on a motion by Supervisor Schnitzler, second by Supervisor Sund and carried on a voice vote, the meeting adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the June session of the Monroe County Board of Supervisors held on June 2, 1999.

JULY 1999

The July meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, July 7, 1999 at 9:30 A.M. Chair La Vern Betthausen presided. Roll was called with 25 Supervisors present, three (Supervisors Anderson, Bernett and Kenyon) absent. The Pledge of Allegiance to the Flag was recited. **Motion** by Supervisor Retzlaff, second by Supervisor Wensel to **approve** the minutes of the June 2, 1999 meeting as printed and mailed. The motion carried on a voice vote.

The following appointments were announced:

AD HOC SPACE STUDY

Supervisors Beatty, Bernett, Isbell, Pfaff, Sund, VanWychen, Wells – term expiring 7/1/01

ZONING BOARD OF ADJUSTMENT

3 year term, expiring 6/30/02 – Robert Anderson – from alternate position Steve Heintz, new alternate

Supervisor Wells commended Vern Sanders on 25 years of employment. Supervisor Zastoupil and Jim Leverich commended Ann Wieman - 25 years. Gene Schwarze commended Diane Berry and Frances Bredlow - 25 years.

Nancy Bowen, 30 years; and Louise Wieman and Linda Caucutt, 25 years, were unable to attend.

Annette Erickson presented the May County Treasurer's report.

John Burke was introduced as the new Register of Deeds, effective 7/6/99. Carol Wagenson presented a corporate overview of PIC, emphasizing the PIC programs.

Chairs of the standing committees gave an activity update.

Chair Betthausen called for a five-minute break.

RESOLUTION NO. 7-99-1

RESOLUTION DENYING CLAIM OF KATHY KETTLE

WHEREAS, a Notice of Claim was filed against Monroe County on May 17, 1999; and

WHEREAS, on June 22, 1999, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied, the vote being 4-0.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Kathy Kettle filed against Monroe County on May 17, 1999, be and is hereby denied.

Dated this 7th day of July, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Edward Westphal
Warren H. Isbell
Loren Pierce
M. A. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Vote: 4 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Isbell. The resolution carried on a voice vote.

RESOLUTION NO. 7-99-2

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL TIME BUILDING MANAGER POSITION

WHEREAS, the Monroe County Property & Purchasing Committee has requested the establishment of the position of Building Manager to be included in the Maintenance Department responsible directly to the Property & Purchasing Committee; and

WHEREAS, it is the intention that this position would work with department heads in the Community Services Center/Courthouse Complex to insure safe and secure working conditions and supervise and administer department activities maintaining the physical condition of the buildings, for a total supervision of six buildings; and

WHEREAS, this position would work with the current Community Services Center/Courthouse Complex Maintenance Technician until the individual who currently holds that position retires, at which time that Maintenance Technician position would be eliminated; and

WHEREAS, this position was determined to be established at a Grade 11 on the Monroe County employment pay scale; and

WHEREAS, this position was approved by the Monroe County Property & Purchasing Committee by a vote of 5 yes, 0 no; and

WHEREAS, this position was reviewed by the Monroe County Personnel Committee and no action was taken by that committee; and

WHEREAS, this matter was reviewed by the Monroe County Finance Committee and the Finance Committee approved allocation of funds during 1999 from the Monroe County General Fund to cover the cost of this position for the remainder of 1999 in the amount of \$12,029.00 (twelve thousand, twenty-nine dollars) (4 months).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Building Manager position for the Monroe County Maintenance Department at a pay Grade 11 to be responsible to the Monroe County Property & Purchasing Committee to supervise the six buildings at the Monroe County Community Services Center/Courthouse Complex, said position to start as soon as possible.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors do hereby approve the transfer of the amount of \$12,029 from the 1999 Monroe

County General Fund to cover the cost of this position for the remainder of the calendar year of 1999.

Dated this 7th day of July, 1999.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

LaVern Betthausser

A. O. Bluske

Albert H. Wensel

James V. Pfaff

George O. Baker

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Property & Purchasing Committee Vote: 5 yes, 0 no

Personnel Committee Vote: No action

Finance Committee Vote: 5 yes, 0 no

Fiscal Note: Establishment of this position to commence in the calendar year of 1999 and may require transfer of approximately \$1,000.00 from the 1999 Monroe County General Fund to cover the salary and fringe benefits beyond what is available in the Maintenance salary line item.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Baker. Chair Betthausser announced that it would be necessary to hold a closed session per Chapter 19.85(1)(f) to consider the medical history of a specific employee. Motion to move to closed session per the announcement of the Chair by Supervisor Bluske, second by Supervisor Sund. Roll was called with all Supervisors voting in the affirmative. Chair Betthausser stated the closed session would last approximately 15 minutes.

The closed session was held. Motion to adjourn to open session by Supervisor Sund, second by Supervisor Wensel. Roll was called with all Supervisors voting in the affirmative. Chair Betthausser announced that no action had been taken in the closed session.

After discussion, roll was called on the resolution with the following 22 Supervisors voting yes: Schnitzler, Kuhn, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Bluske, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce, VanWychen, Betthausser; the following 3 Supervisors voting no: Retzlaff, Lietzau, Beatty; Supervisors Anderson, Bennett and Kenyon were absent. The resolution was adopted.

RESOLUTION NO. 7-99-3

RESOLUTION ESTABLISHING THE POSITION OF FINANCE MANAGER

WHEREAS, in response to the petition presented from five Monroe County Board Supervisors requesting a review of the position of Administrator, the Monroe County Administrative Committee at its meetings of May 13, 1999 and June 10, 1999 did review the issue of the position of County Administrator; and

WHEREAS, the Monroe County Administrative Committee, at the same meetings, did also review the position of Finance Manager; and

WHEREAS, based upon information presented from the county auditor on the financial structure of Monroe County, and also after receiving input from the above referenced petitioning supervisors and various County Board committees regarding their opinions on the position of a Finance Manager and/or Administrator; and

WHEREAS, the Monroe County Finance Committee having recommended the establishment of the position of Finance Manager/Personnel Director; and

WHEREAS, the opinion of the county auditor being that a Finance Manager for Monroe County is strongly recommended, and it being the assessment of the Monroe County Administrative Committee after reviewing all of the input from all of the above referenced sources, that it would be in the best interests of Monroe County to establish the position of Finance Manager, with limited administrative duties.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby accept the recommendation of the Monroe County Administrative Committee and Finance Committee, as well as the input of all above referenced resources, and that they do hereby establish the position of Finance Manager for Monroe County, said position to also include limited administrative duties, said position to commence on January 1, 2000, with the job description and salary to be determined at a later date, said position to be under the direction of the Monroe County Finance Committee.

Dated this 7th day of July, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:
George O. Baker
Albert H. Wensel
Warren H. Isbell
Bob Retzlaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3 yes, 2 no.

Fiscal Note: Approval of this resolution will require funding for this position for the budget year of 2000 with an estimated annual salary for the position of approximately \$50,000.00, dependent on job description and qualifications.

The foregoing resolution was introduced and moved for adoption by Supervisor Lietzau, second by Supervisor Pierce. **Motion** by Supervisor Schnitzler, second by Supervisor Retzlaff **to table** the resolution. Roll was called with the following 12 Supervisors voting yes: Retzlaff, Lietzau, Zastoupil, Wells, Hubbard, Denter, Jernander, Brown, Beatty, Rose, VanWychen, Schnitzler; the following 13 Supervisors voting no: Kuhn, Pasch, Bluske, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, Betthausen; Supervisors Anderson, Bernett and Kenyon were absent. After discussion, **motion** by Supervisor Jernander, second by Supervisor Schnitzler **to refer** the resolution back to committee for cost and job description. Roll was called with all Supervisors voting in the affirmative. The motion carried unanimously.

RESOLUTION NO. 7-99-4

RESOLUTION AUTHORIZING A COMPENSATION AND STAFFING STUDY

WHEREAS, the Personnel & Bargaining Committee has reviewed requests for a compensation study from the Finance Committee and the Administrative & Executive Committee, and a request for a staffing study from the Finance Committee; and

WHEREAS, the Personnel Director has requested proposals from compensation and staffing consultants, and Bjorklund Compensation Consulting of Eden Prairie, Minnesota was chosen to conduct the study by the Personnel & Bargaining Committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel & Bargaining Committee be authorized and empowered to enter into a contract with Bjorklund Compensation Consulting to conduct a compensation and staffing study of Monroe County.

Dated this 7th day of July, 1999.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:
H. A. Lietzau
Edward Westphal
Harvey Jernander

John A. Rose
Allan Beatty

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Personnel Committee Vote: 4 yes, 1 no.
Finance Committee Vote: 4 yes, 0 no.

Fiscal Note: Approval of this resolution will authorize the transfer of the amount of \$45,000.00 from the 1999 General Fund.

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Bluske. Supervisor Jernander recognized Ken Kittleson, Personnel Director, who explained the reasons. Roll was called with the following 20 Supervisors voting yes: Zastoupil, Hubbard, Brown, Beatty, Bluske, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Retzlaff, Betthausen; the following 5 Supervisor voting no: Lietzau, Wells, Denter, Jernander, Pasch; Supervisors Anderson, Bernett and Kenyon were absent. The resolution was adopted.

RESOLUTION NO. 7-99-5

RESOLUTION ADOPTING A REVISED COMPENSATION PLAN FOR NON-REPRESENTED POSITIONS

WHEREAS, the Personnel and Bargaining Committee has reviewed the two-tiered non-represented compensation plan which compensates non-represented employees hired after January 1, 1995, on a different plan than employees hired before January 1, 1995, pursuant to a petition received from 49 non-represented county employees; and

WHEREAS, the Personnel Director has acknowledged that the two-tiered compensation plan has caused difficulties with promotions, transfers, recruitment and retention; and

WHEREAS, the elimination of the second tier would mean that employees hired after January 1, 1995, would be incorporated into the original compensation plan at a salary step which exceeds but is nearest to their current salary rate.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized and empowered to eliminate the second tier compensation plan for non-represented employees hired after January 1, 1995, and incorporate the employees into the original compensation plan effective January 1, 2000.

Dated this 7th day of July, 1999

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

H. A. Lietzau
John A. Rose
Harvey Jernander
Allan Beatty

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Personnel Committee Vote: 4 yes, 1 no

Fiscal Note: \$27,241.34 cost to be included in 2000 budget

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Retzlaff. The Personnel Director explained the reasons. Roll was called with the following 22 Supervisors voting yes: Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Isbell, Baker, Selz, Sund, Wensel, Helming, Pfaff, Pierce, VanWychen, Kuhn, Retzlaff, Lietzau; the following 3 Supervisors voting no: Westphal, Rose, Schnitzler; Supervisors Anderson, Bernett and Kenyon were absent. The resolution was adopted.

RESOLUTION NO. 7-99-6

RESOLUTION DENYING ZONING ORDINANCE AMENDMENT

WHEREAS, on June 21, 1999, the Zoning Committee did hold a public hearing on the application of Chad Roberts, 9617 Eureka Rd., Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(11)(d) General Forestry District, Conditional Uses to include Paintball Park, and

WHEREAS, said amendment to the Monroe County Zoning Ordinance would allow a Paintball Park as a Conditional Use in a General Forestry District, and

WHEREAS, two Town Boards of zoned townships and seven persons, who appeared at the hearing, stated that they are against said amendment, and

WHEREAS, the Zoning Committee based upon said objections and other factors, does recommend that the County Board deny said application for amendment of the Monroe County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the application of Chad Roberts to amend the Monroe County Zoning Ordinance be and is hereby denied.

Dated this 7th day of July, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:

Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 against

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on June 21, 1999, to take testimony for or against the application of Chad Roberts, 9617 Eureka Rd, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(11)(d) General Forestry District, Conditional Uses to include Paintball Park.

The Town Boards of the ten zoned townships were notified of this application and hearing and five town boards did send written statements on this matter. Three town boards had no opposition and 2 town boards were against the amendment. Seven persons appeared and spoke at the hearing in opposition to this amendment citing concerns for safety, noise, environment, and violence in today's society. Chad Roberts and Paulette Roberts appeared in favor of the amendment. Mr. Roberts stated that he has to meet certain safety requirements in order to obtain insurance.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body deny this amendment to the Monroe County Zoning Ordinance.

Dated this 7th day of July, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:

Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 against

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Jernander explained the reasons. Supervisor Zastoupil spoke on behalf of the Town of LaGrange. The resolution was adopted by voice vote.

RESOLUTION NO. 7-99-7

**RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND
IN MONROE COUNTY, TOWN OF RIDGEVILLE**

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise a one acre parcel of land described as a part of the NW ¼ of SW ¼ of Section 4, T16N, R2W, Town of Ridgeville described as follows: Commencing at the NE corner of the NE ¼ of the SE ¼ of Section 5, T16N, R2W, running thence East 35 ½ rods, thence South 4 rods, thence West 3 ½ rods, thence North 1 rod, thence West to the Section line, thence North on Section line 3 rods to the place of beginning, for sale on bids with a minimum bid amount of \$50. Property des. in Vol. 124 Deeds, page 98, Doc. No. 157026-a (Error in Deed). The following document supports error factor and the error was found in later title searches — Vol. 213 Deeds-Page 140-Document No. 272678.

WHEREAS, a bid opening was held by the Committee on June 21, 1999.

WHEREAS, P. Abbott did submit the only bid, \$100, for said parcel located in the Town of Ridgeville.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of P. Abbott in the amount of \$100 for the above described land located in the Town of Ridgeville, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 7th day of July, 1999.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:

Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Isbell. Supervisor Jernander explained the reasons. The resolution was adopted by voice vote.

RESOLUTION NO. 7-99-8

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

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise a one-half acre parcel of land described as a parcel of land located in the SE ¼ of the SE ¼, Section 18, T18N, R1E, Town of Byron, described as follows: Commencing at the SE corner of said Section 18, thence N86°14'30"W along the South line of said Section 18, 991.21 ft.; thence NO°32'E, 107.12 ft. to the north line of STH 21 which is the point of beginning; thence continuing NO°32'E 140.00 ft.; thence S89°28'E, 150.00 ft.; thence S0°32'W, 149.17 ft. to the North line of STH 21, thence N85°58'W, 150.28 ft. to the point of beginning for sale on bids with a minimum bid amount of \$3,500. Right of Way Easements to Oakdale Co-operative Electrical Association recorded in Volume 152 Deeds, page 330, Document No. 203366, and Volume 162 Deeds, page 91, Document No. 205603. Property desc. in Vol. 238 Deeds-pg. 501, Document No. 312621.

WHEREAS, a bid opening was held by the Committee on June 21, 1999.

WHEREAS, Tomah Equipment Co. did submit the only bid, \$3,600, for said parcel located in the Town of Byron.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Tomah Equipment Co. in the amount of \$3,600 for the above described land located in the Town of Byron, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to issue a quit claim deed for said parcel.

Dated this 7th day of July, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:
Harvey Jernander
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Jernander explained the reasons. The resolution was adopted by voice vote.

At approximately 12:30 P.M. on a motion by Supervisor Jernander, second by Supervisor Sund and carried on a voice vote, the meeting adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the July session of the Monroe County Board of Supervisors held on July 7, 1999.

AUGUST 1999

The August meeting of the Monroe County Board of Supervisors convened at McMullen Park in Warrens, Wisconsin, on Wednesday, August, 4, 1999, at 10:00 a.m. Chair LaVern Betthausen presided. Roll was called with 27 Supervisors present, one Supervisor (Kuhn) absent. The Pledge of Allegiance to the Flag was recited.

Gene Moseley welcomed the Board to McMullen Park and introduced Amy Nemitz, Cranberry Queen.

Motion by Supervisor Pasch, second by Supervisor Retzlaff to approve the minutes of the July 7, 1999, regular meeting as printed and mailed. The motion carried on a voice vote.

The June monthly Treasurer's report was sent to Supervisors with the agenda packet.

Chris Williams, County Clerk, provided the following handouts: Rolling Hills Annual Report, WCA re. Minority Appointments, Mississippi River Regional Planning Commission Annual Report. She also gave a status report on the Deke Slayton Memorial Highway bill.

Jack Dittmar, Highway Commissioner presented an overview of the Highway Department's annual report.

Chairs of the standing committees gave activity updates.

Jim Berberick, Park Ranger, informed the Board of Park activity-past, present and future.

RESOLUTION NO. 8-99-1

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

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

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

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Dale and Beverly Turnipseed	27587 Nutmeg Rd., Elroy	Glendale	118

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

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that this application for farmland preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated this 4th day of August, 1999.

OFFERED BY THE LAND CONSERVATION COMMITTEE

Robert Helming
Mahlon Denter
Nodji VanWychen
Dennis Hubbard

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Land Conservation Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. The resolution carried on a voice vote.

RESOLUTION NO. 8-99-2

RESOLUTION AUTHORIZING COUNTY BOARD CHAIR TO REPRESENT MONROE COUNTY ON WESTERN WISCONSIN WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Congress of the United States adopted Public Law 105-220, the Workforce Investment Act, to replace the Job Training Partnership Act (JTPA); and

WHEREAS, the purpose of this Act is to: streamline services through a One-Stop service delivery, empower individuals through information and access to training resources, provide universal access to core services, increase accountability for results, ensure a strong role for Local Boards and the private sector in the workforce investment system, facilitate State and local flexibility and improve youth programs; and

WHEREAS, under Section 116 of the Act the Governor has designated 11 workforce development areas within the state to administer the provisions of the Act therein; and

WHEREAS, the Act and state regulations adopted by the Governor under the Act allows the counties within a workforce development area to enter into a "consortium agreement" to define their roles and relationships in administering their responsibilities under the Act; and

WHEREAS, the Act requires the Chief Elected Official (County Board Chair or County Executive) or his/her designee to perform several duties which assure local government control over the Local Plan adopted in our Workforce Development Area; and

WHEREAS, the counties in this Workforce Development Area need to adopt a formal consortium agreement between them for filing with the Governor.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors, that the Monroe County Board Chair be and hereby is authorized to execute the "CHARTER LEO CONSORTIUM AGREEMENT" of the WESTERN WISCONSIN WORKFORCE DEVELOPMENT AREA under the WORKFORCE INVESTMENT ACT (P.L. 105-220).

Dated this 4th day of August, 1999.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE

H. A. Lietzau
Ed Westphal
Harvey Jernander
Allan Beatty
John A. Rose

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Jernander. Chair Betthausen explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 8-99-3

RESOLUTION ESTABLISHING THE POSITION OF SECOND VICE-CHAIR FOR THE MONROE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Monroe County Administrative & Executive Committee has reviewed the establishment of the position of Second Vice Chairperson for the full Monroe County Board of Supervisors; and

WHEREAS, at their July 1999 meeting the Monroe County Administrative & Executive Committee did recommend forwarding a resolution to the full Monroe County Board of Supervisors that the position of Second Vice Chairperson for the full Monroe County Board of Supervisors be established.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize the establishment of the position of Second Vice Chairperson for the full Monroe County Board of Supervisors, the first Second Vice Chairperson to be elected at the April organization meeting in the year 2000.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Amendment of Monroe County Ordinance Sec. 2.01, Rules of the Monroe County Board, as well as Monroe County Ordinance Sec. 1.25, Administrative/Executive Committee, to amend all references to the Chairperson and Vice Chairperson to now also include a reference to the Second Vice Chairperson, specifically said Rule numbers #1 and #20 of the Rules of the Monroe County Board.

The Monroe County Board of Supervisors do hereby amend Monroe County Ordinance Secs. 2.01 and 1.25 and do hereby ordain as follows the following Rule changes:

(First portion of Paragraph 1 shall remain the same); all other meetings shall be the first Wednesday of each month, unless the date or time is changed by the Chairperson, First Vice Chairperson, or Second Vice Chairperson of the County Board.

Rule #1. In the absence of a Chairperson, the First Vice Chairperson shall preside. In the absence of the First Vice Chairperson, the Second Vice Chairperson shall preside. If the Chairperson and both Vice Chairpersons are absent, the Board shall

elect a temporary Chairperson. (Previous portion of the Rule shall remain the same.)

Rule #20. The Chairperson, First Vice Chairperson, and Second Vice Chairperson shall act as ex officio members of all committees of the County Board. The Chairperson and/or First Vice Chairperson and/or Second Vice Chairperson, as ex officio committee members, shall have the power to vote in such committee only in the event that the committee lacks a quorum.

Sec. 1.25, Administrative/Executive Committee. (1), Composition. The Administrative Committee shall consist of 5 County Board supervisors, one of whom shall be the County Board Chairperson and/or First Vice Chairperson and/or Second Vice Chairperson. (Remainder of this Ordinance shall remain the same.)

Dated this 4th day of August, 1999.

OFFERED BY THE ADMINISTRATIVE & EXECUTIVE COMMITTEE:

George O. Baker
Albert H. Wensel
Warren Isbell
Bob Retzlaff
K. E. Kenyon

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Baker, second by Supervisor Sund. Supervisor Baker explained the reasons. **Motion** by Supervisor Bluske, second by Supervisor Beatty to **amend** the resolution by striking "and" from "and/or" in the last paragraph. The motion failed on a voice vote. Roll was called on the resolution with the following 6 Supervisors voting yes: Isbell, Baker, Wensel, Pierce, Retzlaff, Betthausen; the following 21 Supervisors voting no: Zastoupil, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Kenyon, Selz, Sund, Helming, Westphal, Rose, Pfaff, VanWychen, Schnitzler, Lietzau, Anderson; Supervisor Kuhn was absent. The resolution failed.

RESOLUTION NO. 8-99-4

RESOLUTION APPROVING ZONING ORDINANCE AMENDMENT

WHEREAS, on July 21, 1999, the Zoning Committee did hold a public hearing on the application of Neil Schroeder, 23838 Flint Aye, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(7)(d) General Agriculture District, Conditional Uses to include "Small engines and recreational vehicle sales and service".

WHEREAS, said amendment to the Monroe County Zoning Ordinance would allow a small engine and recreational vehicle sales and service business as a Conditional Use in a General Agriculture District, and

WHEREAS, six Town Boards of zoned townships stated that they have no objection to said amendment, and

WHEREAS, the Zoning Committee, based upon said statements and other factors, does recommend that the County Board approve said application for amendment of the Monroe County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the application of Neil Schroeder to amend the Monroe County Zoning Ordinance be and is hereby approved.

Dated this 4th day of August, 1999.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander

Albert H. Wensel

Bruce Bernett

James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-1 in favor

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on July 19, 1999, to take testimony for or against the application of Neil Schroeder, 23838 Flint Ave, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(7)(d) General Agriculture District, Conditional Uses to include "Small engines and recreational vehicle sales and service."

The Town Boards of the ten zoned townships were notified of this application and hearing and three town boards did send written statements on this matter. Two town boards had no opposition and 1 town board was neutral. Representatives from the Little Falls, Leon, Wilton, and La Grange Town Boards were present at the hearing to obtain more information. Neil Schroeder was present in favor of this amendment.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body approve this amendment to the Monroe County Zoning Ordinance.

Dated this 4th day of August, 1999.

OFFERED BY SANATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander

Albert H. Wensel

Bruce Bernett

James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-1 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Rose, second by Supervisor Isbell. Supervisor Jernander explained the reasons. Township zoning was discussed and views presented by numerous Supervisors. Roll was called with the following 13 Supervisors voting yes: Wells, Denter, Jernander, Bernett, Brown, Bluske, Baker, Wensel, Helming, Pfaff, VanWychen, Schnitzler, Betthausen; the following 14 Supervisors voting no: Hubbard, Pasch, Beatty, Kenyon, Isbell, Selz, Sund, Westphal, Rose, Pierce, Retzlaff, Lietzau, Anderson, Zastoupil; Supervisor Kuhn was absent. The resolution failed.

RESOLUTION NO. 8-99-5

RESOLUTION ADOPTING MONROE COUNTY PLAN FOR LIBRARY SERVICES

WHEREAS, the Monroe County Finance Committee was charged with activities regarding Library Planning and Funding in compliance with 43.11(1), Wis. Stats. and;

WHEREAS, the Finance Committee, serving as the Monroe County Library Board, has prepared a "Monroe County Participation in Winding Rivers Library System Plan" for library services as authorized; and

WHEREAS, the Library Board conducted a public hearing concerning this Plan to which representatives of all libraries in the County were invited on July 14, 1999; and

WHEREAS, the Library Board believes that the Plan is in the best interests of the residents of Monroe County and recommends that the Plan be adopted by the Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby adopt the Monroe County Plan for Library Services and orders that the Plan be submitted to the appropriate agencies of the State of Wisconsin.

Dated this 4th day of August, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Warren H. Isbell
Edward Westphal
M. J. Sund
K. E. Kenyon
Loren Pierce

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-0 on 7/27/99

The foregoing resolution was introduced and moved for adoption by Supervisor Westphal, second by Supervisor Isbell. Chris Williams, County Clerk explained the reasons. The resolution carried on a voice vote.

There was no further business appearing before the Board; at approximately 11:45 a.m. on a motion by Supervisor Beatty, second by Supervisor Selz, the meeting adjourned. A picnic arranged by Gene and Aleda Moseley and tour of the Park followed.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the August session of the Monroe County Board of Supervisors held on August 4, 1999.

SEPTEMBER 1999

The September meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 1, 1999, at 9:30 a.m. Chair LaVern Betthausen presided. Roll was called with 28 Supervisors present. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Anderson to approve the minutes of the August 4, 1999, meeting as printed and mailed. The motion carried on a voice vote.

County Clerk, Chris Williams, informed the Board of a claim filed by Michelle Wise. Chair Betthausen referred the claim to the Finance Committee.

Recently hired department heads were present. Supervisor Baker, Chair of the Administrative/Executive Committee introduced John Mehtala, Information Services Director; Supervisor Wells, Chair of the Public Safety and Justice Coordinating Committee introduced Cindy Struve, Emergency Management Coordinator;

Supervisor Betthausen, Chair of the Property and Purchasing Committee introduced Dave Roellig, Building Manager.

Annette Erickson presented the July County Treasurer's report.

Chairs of standing committees gave an activity update.

Department heads Sharon Nelson (Health), Annette Erickson (Treasurer), Kent Jacobsen (Human Services) and Jack Dittmar (Highway) along with Supervisor Westphal (Rolling Hills) commented on WCA resolutions pertinent to their area. Chair Betthausen thanked everyone for their input and stated that he would consult with those Supervisors attending the WCA convention when casting the county's vote on resolutions.

Chair Betthausen called for a 10 minute recess.

RESOLUTION NO. 9-99-1

Pursuant to Rule #13 possible motion to reconsider Resolution 8-99-4 RESOLUTION APPROVING ZONING ORDINANCE AMENDMENT

WHEREAS, on July 21, 1999, the Zoning Committee did hold a public hearing on the application of Neil Schroeder, 23838 Flint Aye, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(7)(d) General Agriculture District, Conditional Uses to include "Small engines and recreational vehicle sales and service".

WHEREAS, said amendment to the Monroe County Zoning Ordinance would allow a small engine and recreational vehicle sales and service business as a Conditional Use in a General Agriculture District, and

WHEREAS, six Town Boards of zoned townships stated that they have no objection to said amendment, and

WHEREAS, the Zoning Committee, based upon said statements and other factors, does recommend that the County Board approve said application for amendment of the Monroe County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the application of Neil Schroeder to amend the Monroe County Zoning Ordinance be and is hereby approved.

Dated this 4th day of August, 1999.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-1 in favor

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on July 19, 1999, to take testimony for or against the application of Neil Schroeder, 23838 Flint Ave, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(7)(d) General Agriculture District, Conditional Uses to include "Small engines and recreational vehicle sales and service."

The Town Boards of the ten zoned townships were notified of this application and hearing and three town boards did send written statements on this matter. Two town boards had no opposition and 1 town board was neutral. Representatives from the Little Falls, Leon, Wilton, and La Grange Town Boards were present at the hearing to obtain more information. Neil Schroeder was present in favor of this amendment.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body approve this amendment to the Monroe County Zoning Ordinance.

Dated this 4th day of August, 1999.

OFFERED BY SANATION, ZONING & FORESTRY COMMITTEE

Harvey Jernander
Albert H. Wensel
Bruce Bernett
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-1 in favor

Motion by Supervisor Lietzau, second by Supervisor Helming to reconsider resolution 8-99-4. Roll was called with the following 17 Supervisors voting yes: Hubbard, Denter, Bernett, Pasch, Brown, Beatty, Bluske, Baker, Sund, Wensel, Helming, Pfaff, Pierce, VanWychen, Schnitzler, Lietzau, Wells; the following 11 Supervisors voting no: Jernander, Kenyon, Isbell, Selz, Westphal, Rose, Kuhn, Retzlaff, Anderson, Zastoupil, Betthausen. The resolution was reconsidered. Roll was called with the following 20 Supervisors voting yes: Denter, Bernett, Pasch, Brown, Beatty, Bluske, Baker, Sund, Wensel, Helming, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Lietzau,

Anderson, Wells, Hubbard, Betthausen; the following 8 Supervisors voting no: Jernander, Kenyon, Isbell, Selz, Westphal, Rose, Retzlaff, Zastoupil. The reconsidered resolution was adopted.

RESOLUTION NO. 9-99-2

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF POSITION
OF MONROE COUNTY ADMINISTRATOR

WHEREAS, various committees of the Monroe County Board of Supervisors have recently reviewed the possibility of establishing the position of Monroe County Administrator; and

WHEREAS, this review did consist of conducting a survey of 32 surrounding counties, including any duties that those counties may have for their administrators and/or salary or staff, and

WHEREAS, it was determined after this survey that the counties that do have administrators, the salaries for those administrators average \$62,799.00 (sixty-two thousand, seven hundred and ninety-nine dollars) per year with a high salary of \$67,742.00 (sixty-seven thousand, seven hundred and forty-two dollars); and

WHEREAS, after a thorough review of the possibility of establishing this position, it is the recommendation of the Monroe County Administrative Committee, with a consensus of the Monroe County Finance and Administrative Committees, that this position be established.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize the establishment of the position of Administrator for Monroe County to commence Monday, January 3, 2000.

BE IT FURTHER RESOLVED that said position shall have an annual salary range as outlined above, final salary determination to be made by the Personnel Committee.

BE IT FURTHER RESOLVED that said position shall include the attached proposed job duties, with final job description to be determined by the appropriate Monroe County Board committees.

BE IT FURTHER RESOLVED that said position, should it be established, shall answer directly to the Monroe County Board Chairperson.

Dated this 1st day of September, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

George O. Baker
Warren H. Isbell
Albert H. Wensel
K. E. Kenyon
Bob Retzlaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Administrative committee Vote: 2 yes, 1 no, 2 absent
Joint Finance/Administrative Committee meeting of August 3, 1999: No vote,
but consensus on position and possible job duties.

Fiscal Note: Authorization to establish this position will also require allocation in the year 2000 budget for salary, office staff and office expense for this position.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor VanWychen. Supervisor Baker explained the reasons. A motion to change the position title to Financial Director by Supervisor Bluske, second by Supervisor Wensel was withdrawn. Roll was called with the following 5 Supervisors voting yes: Helming, VanWychen, Lietzau, Anderson, Denter; the following 23 Supervisors voting no: Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Westphal, Rose, Pfaff, Pierce, Schnitzler, Kuhn, Retzlaff, Zastoupil, Wells, Hubbard, Betthausen. The resolution failed.

RESOLUTION NO. 9-99-3

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A
LIEUTENANT POSITION IN THE MONROE COUNTY POLICE DEPARTMENT**

WHEREAS, the Public Safety & Justice Coordinating Committee has approved the establishment of a Lieutenant position in the Monroe County Police Department. This is a full-time position requested to provide supervision in the dispatch area, direct 911 activities and coordinate the department's computer systems; and

WHEREAS, the position will supervise the activities of personnel assigned to the dispatch area; prepares schedules, evaluates performance and arranges training for dispatchers; oversees the 911 system and functions as the department's coordinator for computer activities.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Lieutenant position in salary grade 13 with an annual cost of \$46,792.00 (forty-six thousand, seven hundred and ninety-two dollars) in salary and benefits.

Dated this 1st day of September, 1999.

OFFERED BY THE PUBLIC SAFETY & JUSTICE
COORDINATING COMMITTEE:

Simon J. Wells
Warren H. Isbell
Bob Retzlaff
John a. Rose
Howard Zastoupil
M. J. Sund
Cedric Schnitzler

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 7 yes, 0 no, 1 absent
Personnel & Bargaining Committee Vote: 3 yes, 2 no
Finance Committee Vote: 2 yes, 3 no vote on all 3 Police Dept. positions
together.
5 yes, 0 no vote for Dispatch Lt. and one Patrol position.

Fiscal note: Approval of this position will require allocation of \$46,792.00 (forty-six thousand, seven hundred and ninety-two dollars) in the Sheriff's Department budget for 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Lietzau. Supervisor Wells recognized Sheriff Trowbridge and Chief Deputy Amundson who explained the reasons. Roll was called with 28 Supervisors voting yes. The resolution was adopted.

RESOLUTION NO. 9-99-4

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PATROL OFFICER
POSITIONS IN THE MONROE COUNTY POLICE DEPARTMENT**

WHEREAS, the Public Safety and Justice Coordinating Committee has approved the establishment of two patrol officer positions in the Monroe County Police Department These are full-time positions requested to provide and perform general duty police work maintaining public safety through enforcement of county, state and federal laws; and

WHEREAS, the positions will patrol areas enforcing the law, investigate incidents and crimes, issue citations, make arrests and apprehend suspects, investigate citizen complaints and render public assistance.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of two full-time patrol officer positions with an annual cost of \$120,000.00 (one hundred twenty thousand

dollars) in salary, benefits and equipment.

Dated this 1st day of September, 1999.

**OFFERED BY THE PUBLIC SAFETY & JUSTICE
COORDINATING COMMITTEE:**

Simon J. Wells
Bob Retzlaff
John A. Rose
Howard Zastoupil
M. J. Sund
Cedric Schnitzler

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 5 yes, 2 no, 1 absent
Personnel & Bargaining Committee Vote: to be announced
Finance Committee Vote: 2 yes, 3 no vote on all three Police Dept. positions
together.
5 yes, 0 no vote for Dispatch Lt. and one Patrol position.

Fiscal note: Approval of this resolution will require allocation of \$120,000.00 (one hundred twenty thousand dollars) for the Sheriffs Department budget for 2000. The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Pasch. Supervisor Wells recognized Sheriff Trowbridge who explained the reasons. Roll was called with the following 15 Supervisors voting yes: Pasch, Beatty, Baker, Selz, Wensel, Helming, Pierce, VanWychen, Schnitzler, Retzlaff, Zastoupil, Wells, Hubbard, Jernander, Betthausen; the following 13 Supervisors voting no: Brown, Bluske, Kenyon, Isbell, Sund, Westphal, Rose, Pfaff, Kuhn, Lietzau, Anderson, Denter, Bernett. The resolution was adopted.

RESOLUTION NO. 9-99-5

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A GEOGRAPHIC INFORMATION SYSTEMS TECHNICIAN POSITION IN THE LAND INFORMATION DEPARTMENT

WHEREAS, the Administrative/Executive Committee has approved the establishment of a Geographic Information Systems (GIS) Technician position in the Land Information Department. This is a full-time position, fully funded by Wisconsin Land Information Program retained recording fees, which will remain in effect through calendar year 2004 in order to assist with the completion of the countywide parcel mapping project; and

WHEREAS, the position will develop digital parcel maps using computerized

mapping software, maintain land records, work with users of computerized mapping information, and assist with the overall development of the Monroe County Land Information System.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time GIS Technician position for a period of five years in salary grade 10 with an annual cost of \$36,595.00 (thirty-six thousand, five hundred and ninety-five dollars) in salary and benefits to commence January 1, 2000.

Dated this 1st day of September 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

George O. Baker
Warren Isbell
K. E. Kenyon
Albert H. Wensel
Bob Retzlaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Administrative Committee Vote: 3 yes, 2 no
Personnel and Bargaining Committee Vote: 3 yes, 2 no
Finance Committee Vote: 2 yes, 3 no

Fiscal Note: \$36,595.00 (thirty-six thousand, five hundred and ninety-five dollars) to be funded from the Wisconsin Land Information Program retained recording fees.

The foregoing resolution was introduced and moved for adoption by Supervisor Baker, second by Supervisor Jernander. Supervisor Baker recognized Doug Avoles, Land Records Coordinator who explained the reasons. Roll was called with the following 15 Supervisors voting yes: Beatty, Baker, Selz, Wensel, Helming, Pfaff, Pierce, VanWychen, Kuhn, Anderson, Wells, Hubbard, Jernander, Bernett, Betthausen; the following 13 Supervisors voting no: Brown, Bluske, Kenyon, Isbell, Sund, Westphal, Rose, Schnitzler, Retzlaff, Lietzau, Zastoupil, Denter, Pasch. The resolution was adopted.

RESOLUTION NO. 9-99-6

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SANITATION AND ZONING OFFICER POSITION IN THE SANITATION, ZONING AND FORESTRY DEPARTMENT

WHEREAS, the Sanitation, Zoning & Forestry Committee has approved the establishment of a Sanitation and Zoning Officer position in the Sanitation, Zoning & Forestry Department. This is a full-time position requested due to the drastic

increase in new home construction in the county, and the corresponding increase in sanitary and zoning permits, site evaluations and installation inspections; and

WHEREAS, the new position would review sanitary permit applications and soil test reports, inspect private on-site waste treatment system installations, provide advice to plumbers and soil testers regarding difficult sites, assure sanitation compliance, remedy sanitation violations, file reports and investigate and resolve complaints, assist zoning administrator with review and inspection of zoning permits and floodplain and shoreland permits.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Sanitation and Zoning Officer in salary grade 11 with an annual cost of \$38,554.00 (thirty-eight thousand, five hundred and fifty-four dollars) in salary and benefits to commence January 1, 2000.

Dated this 1st day of September,

OFFERED BY THE SANITATION, ZONING & FORESTRY COMMITTEE:

Harvey Jernander
Bruce Bennett
Albert H. Wensel
Leo Selz
James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Sanitation, Zoning & Forestry Committee Vote: 5 yes, 0 no
Personnel & Bargaining Committee Vote: Motion to approve, no second, no vote
Finance Committee Vote: 5 yes, provided fees are increased, 0 no

Fiscal note: \$38,554.00 in salary and benefits from general fund. Approval of this position will require allocation of \$38,554.00 (thirty-eight thousand, five hundred and fifty-four dollars) for the Zoning, Sanitation & Forestry budget for the calendar year of 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Pfaff. Supervisor Jernander recognized Wes Bangsberg, Sanitation, Zoning and Forestry Administrator who explained the reasons. Motion by Supervisor Lietzau, second by Supervisor Kenyon to amend the resolution that fees be raised to offset the \$38,554 amount needed to fund the salary and benefits for the position. Roll was called with the following 21 Supervisors voting yes: Beatty, Bluske, Kenyon, Isbell, Selz, Sund, Helming, Westphal, Rose, Pfaff, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Pasch, Betthausen; the following 7 Supervisors voting no: Baker, Wensel, Pierce, VanWychen, Jernander, Bennett, Brown. The amendment carried. Roll was called

on the amended resolution with the following 23 Supervisors voting yes: Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, VanWychen, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Pasch, Beatty, Betthausen; the following 5 Supervisors voting no: Rose, Schnitzler, Jernander, Bennett, Brown. The amended resolution was adopted.

RESOLUTION NO. 9-99-7

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ARTIFACT/EXHIBIT/RESEARCH ASSISTANT POSITION IN THE LOCAL HISTORY ROOM

WHEREAS, the Monroe County Local History room Board of Trustees and the Agriculture & Extension Committee request the establishment of a 28-hour per week part-time position in the Local History room in order to be open during evening and weekend hours; and

WHEREAS, the position would organize, catalogue, publicize and coordinate the artifact collection, organize permanent and rotating exhibits, and arrange an artifact publicity schedule. The position would report to the County Historian and report monthly to the Local History Room Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a new part-time 28 hours per week Artifact/Exhibit/Research Assistant position in salary grade 4, with an annual cost of \$18,459.00 (eighteen thousand, four hundred and fifty-nine dollars) for wages and benefits to commence January 1, 2000.

Dated this 1st day of September, 1999.

OFFERED BY THE AGRICULTURE & EXTENSION COMMITTEE:

Howard Zastoupil
Simon J. Wells
Bert Anderson
Mahlon Denter
Robert Helming

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Ag & Extension Committee Vote: 5 yes, 0 no
Personnel & Bargaining Committee Vote: Motion to approve, no second, no vote
Finance Committee Vote: Committee voted 4 yes, 1 no to re-examine and re-allocate the hours worked by the Historian.

Fiscal note: Approval of this resolution will require allocation of \$18,459.00 (eighteen thousand, four hundred and fifty-nine dollars) for the Local History Room budget for 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Zastoupil, second by Supervisor Bluske. Supervisor Denter explained the reasons along with County Historian, Audrey Johnson. Roll was called with the following 15 Supervisors voting yes: Wensel, Helming, Pierce, VanWychen, Kuhn, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Betthausen; the following 13 Supervisors voting no: Kenyon, Isbell, Bluske, Baker, Selz, Sund, Westphal, Rose, Pfaff, Schnitzler, Retzlaff, Lietzau, Bernett. The resolution was adopted.

At approximately 12:50 p.m. on a motion by Supervisor Sund, second by Supervisor Jernander and carried on a voice vote, the Board adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the September session of the Monroe County Board of Supervisors held on September 1, 1999.

OCTOBER 1999

The October meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 6, 1999, at 9:30 a.m. Vice Chair George Baker presided. Roll was called with 27 Supervisors present, one (Chair, Supervisor Betthausen) absent. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Bluske to approve the minutes of the September 1, 1999, meeting as printed and mailed. The motion carried on a voice vote.

The following appointment was announced:
District 13 Supervisor Denter to the Wilton TID Joint Review Board

Mr. John Dirkse, Wisconsin County Mutual, presented a \$22,097 check for dividend refund. He told of year 2000 changes, the change from primary financial focus to include service and programs, encouraged Supervisors to seek appointment to a technical operation committee and informed the Board of the "Lawson case" settle-

ment.

Annette Erickson presented the August County Treasurer's report. A contingency fund break down will be provided in future reports.

Chairs of standing committees gave an activity update.

Representing the Administrative/Executive Committee, Supervisor Isbell introduced the County Board size discussion. The suggestion is for 19 Supervisors, 4 from each city and 11 from the outlying areas. Numerous Supervisors spoke to the issue. Related concerns were citizen committees, committee consolidation, area/distance to cover, etc. It is noted that after the census the County will be redistricted to reflect population changes.

Supervisor Schnitzler started the County Board meeting time discussion suggesting that next term meetings be in the evening. Supervisor Retzlaff suggested that meetings start earlier on County Board day. Consensus was that the Administrative Committee would bring a resolution on meeting time to the November meeting.

Vice Chair Baker announced that Sanitation, Zoning & Forestry resolutions would be presented at this time.

RESOLUTION NO. 10-99-2

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SECTION 19.04(2) PARKS AND RECREATION, CAMPING FEES

WHEREAS, the Monroe County Sanitation, Zoning & Forestry Committee did review the camping fee structure provided in the Monroe County Parks & Recreation Code and determined that an amendment of such fees would be appropriate.

WHEREAS, the Monroe County Sanitation, Zoning and Forestry Committee requests the following amendment to Section 19.04(2) of the Monroe County Code of Ordinances, Parks and Recreation.

Section 19.04(2) Outdoor Recreation. Camping Fees

(a) Delete Wisconsin Residents. Amend to \$9 per day plus \$2 per day for electricity.

(b) Delete all of (b) Nonresidents of Wisconsin. \$8 per day plus \$2 per day for electricity.

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

Supervisors that they do hereby authorize the amendment of Section 19.04(2) of the Monroe County Code of Ordinances, Parks and Recreation.

This Ordinance change shall be effective January 1, 2000.

Dated this 6th day of October, 1999

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Bruce Bernett
Harvey Jernander
James V. Pfaff
Albert H. Wensel
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was moved for adoption by Supervisor Sund, second by Supervisor Wensel. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 10-99-3

RESOLUTION ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY, CITY OF SPARTA

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise a parcel of land described as Part of Lots 1-3, Blk 2, Wolcott & Burlingame's Addition, City of Sparta, 609 Wolcott St. for sale on bids.

WHEREAS, a bid opening was held by the Committee on September 20, 1999.

WHEREAS, Douglas J Flock did submit the only bid, \$10,000, for said parcel located in the City of Sparta.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 5-0 acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Douglas J Flock in the amount of \$10,000 for the above described land located in the City of Sparta, Monroe County, Wisconsin, be and is hereby accepted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized

to issue a quit claim deed for said parcel.

Dated this 6th day of October, 1999.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Bruce Bernett
Harvey Jernander
James V. Pfaff
Albert H. Wensel
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Pfaff. Supervisor Jernander explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 10-99-4

RESOLUTION AMENDING SANITARY ORDINANCE FOR MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors has required that the Monroe County Sanitation Dept. raise its fees to provide additional revenue to cover the salary of an additional Sanitation/Zoning Officer, and

WHEREAS, the Sanitation, Zoning & Forestry Committee requests the following amendments to the Monroe County Sanitary Ordinance to be effective January 1, 2000,

Section 15.06 Licenses and Fees.

(2) FEE SCHEDULE.

(a) Inspection Fees

1. Inspection of building sites for determination of approval to install a private sewage system is \$95.

2. Delete The inspection fee for installation of a mound system, an in-ground pressure system, an at-grade system or any experimental system is \$100.

(b) Sanitary Permit Fee

1. All persons applying for a Sanitary Permit for a holding tank, replacement of a septic tank or reconnection of an existing private sewage system shall pay to the County a State fee of \$75 and a County Fee of \$125.

2. All persons applying for a Sanitary Permit for a conventional, a mound, an in-ground pressure, an at-grade or any experimental private sewage system shall pay to the County a State fee of \$75 and a County Fee of \$200.

3. The fee for a privy installation agreement is \$20. The fee for a privy permit is \$40.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the above amendments to the Monroe County Sanitary Ordinance are approved and shall be in effect on January 1, 2000.

Dated this 6th day of October, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Bruce Bernett
Harvey Jernander
James V. Pfaff
Albert H. Wensel
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Bernett, second by Supervisor Pfaff. Motion by Supervisor Beatty, second by Supervisor Lietzau to send the resolution back to the Sanitation, Zoning & Forestry Committee. The motion carried on a voice vote.

RESOLUTION NO. 10-99-5

RESOLUTION DENYING ZONING ORDINANCE AMENDMENT

WHEREAS, on September 22, 1999, the Zoning Committee did hold a public hearing on the application of Scott Trainor, 32766 Hwy 12, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(7)(d) General Agriculture District, Conditional Uses to include Manufacturing of Wooden Crates and Wooden Pallets.

WHEREAS, said amendment to the Monroe County Zoning Ordinance would allow the manufacturing of wooden crates and wooden pallets as a Conditional Use in a General Agriculture District, and

WHEREAS, three Town Boards of zoned townships stated that they are against said amendment, and

WHEREAS, the Zoning Committee based upon said objections and other factors, does recommend that the County Board deny said application for amendment of the Monroe County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the application of Scott Trainor to amend the Monroe County Zoning Ordinance be and is hereby denied.

Dated this 6th day of October, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Bruce Bernett
Harvey Jernander
James V. Pfaff
Albert H. Wensel
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 to deny

TO: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on September 22, 1999, to take testimony for or against the application of Scott Trainor, 32766 Hwy 12, Tomah, WI to amend the 1983 Monroe County Zoning Ordinance, Section 17.25(7)(d) General Agriculture District, Conditional Uses to include Manufacturing of Wooden Crates and Wooden Pallets.

The Town Boards of the ten zoned townships were notified of this application and hearing and six town boards did send written statements on this matter. Two town boards had no opposition, 1 town board was neutral and 3 town boards were against the amendment. Scott Trainor appeared in favor of the amendment.

After discussion, we, the undersigned Zoning Committee, recommend that your honorable body deny this amendment to the Monroe County Zoning Ordinance

Dated this 6th day of October, 1999

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Bruce Bernett
Harvey Jernander
James V. Pfaff
Albert H. Wensel
Leo Selz

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 to deny

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Jernander explained the reasons.

The resolution carried on a voice vote.

Vice Chair Baker returned to the agenda. Supervisor Schnitzler opened the discussion regarding County Board meeting time. Various Supervisors spoke to the issue which included committee meeting times. It was consensus that the Administrative/Executive Committee bring a resolution in this regard to the County Board.

RESOLUTION NO. 10-99-1

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

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

Section I:

5.03 (4) of the General Code of Monroe County shall be amended as follows:

- (a) Town Road in the Town of LaGrange, from a point 0.66 of a mile north of STH 21 in Section 20, T18N, R01W, northerly 0.72 miles
- (b) CTH "U," Village of Cashton, from its intersection with Nemo Avenue northeasterly to the Village limits (0.20 miles)

Section II:

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

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON SEPTEMBER 23, 1999. MONROE COUNTY, WISCONSIN

Loren Pierce
Bruce Bernett
Chuck Bluske
Dennis Hubbard
Aaron Pasch

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

The foregoing resolution was introduced and moved for adoption by Supervisor Bernett, second by Supervisor Bluske. Supervisor Pierce recognized Highway Commissioner, Jack Dittmar, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 10-99-6

RESOLUTION DENYING CLAIM OF MICHELLE WISE

WHEREAS, a Notice of Claim was filed against Monroe County on September 1, 1999; and

WHEREAS, on September 20, 1999, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied, the vote being 4-0.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Michelle Wise filed against Monroe County on September 1, 1999, be and is hereby denied.

Dated this 6th day of October, 1999

OFFERED BY THE FINANCE COMMITTEE
Keith E. Kenyon
Warren Isbell
Edward Westphal
Loren Pierce
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Vote: 4 yes, 1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Bluske. The resolution carried on a voice vote.

RESOLUTION NO. 10-99-7

RESOLUTION ESTABLISHING AN ANNUAL SALARY FOR THE POSITION OF MONROE COUNTY BOARD VICE CHAIRPERSON

WHEREAS, the Monroe County Finance Committee has reviewed the pay issue for the position of the Monroe County Board Vice Chairperson; and

WHEREAS, currently the position of Vice Chairperson for the Monroe County Board of Supervisors is only paid per diem and has no other salary or pay attached

to it. and

WHEREAS, it was the determination of the Monroe County Finance Committee that it would be appropriate for the position of Monroe County Board Vice Chairperson to have a salary given the duties and expectation of that position.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby determine, commencing with the calendar year of 2000, that the position of Monroe County Board Vice Chairperson shall be paid an annual salary of \$1,200.00 (One thousand, two hundred dollars), plus per diems for meetings attended.

Dated this 6th day of October, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren Isbell
Loren Pierce
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no, 1 absent

Fiscal Note: Approval of this resolution will require that this annual salary amount be budgeted for the budget year of 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Pierce. After discussion, motion by Supervisor Retzlaff, second by Supervisor Lietzau to refer the matter to the Administrative/Executive Committee for a duty description. Roll was called with the following 15 Supervisors voting yes: Helming, Westphal, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Brown, Beatty, Bluske, Kenyon; the following 12 Supervisors voting no: Isbell, Selz, Sund, Wensel, Rose, Pfaff, Pierce, VanWychen, Jernander, Bernett, Pasch; Supervisor Betthausen was absent. The resolution was referred.

Supervisor Jernander left the meeting at approximately 12:00 noon.

RESOLUTION NO. 10-99-8

RESOLUTION ESTABLISHING A HUBER FACILITY ACCOUNT

WHEREAS, the Monroe County Finance Committee has reviewed the issue of the need for continuing planning and the need for architectural services for the con-

struction of a new Monroe County Huber Facility; and

WHEREAS, it would be appropriate for there to be a fund established for the payment of continuing costs and architectural expenses which are necessarily incurred as a part of the planning process for the new Monroe County Huber Facility; and

WHEREAS, it was determined by the Monroe County Finance Committee at their meeting on September 28, 1999, that a fund of \$100,000.00 (one hundred thousand dollars) be established to cover the 1999 expenses related to the planning process for the new Monroe County Huber Facility.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the establishment of a Huber Facility Account in the amount of \$100,000.00 for 1999 expenses; said monies to be transferred from the 1999 Monroe County General Fund.

Dated this 6th day of October, 1999.

OFFERED BY THE FINANCE COMMITTEE

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

Fiscal Note: Approval of this resolution will authorize the transfer of \$100,000.00 from the 1999 Monroe County General Fund into this newly established Huber Facility Account

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Bernett. Motion by Supervisor Kenyon, second by Supervisor Pierce to refer the matter to the Property & Purchasing Committee. Roll was called with the following 23 Supervisors voting yes: Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Bernett, Pasch, Brown, Beatty, Bluske, Isbell; the following 3 Supervisors voting no: Selz, Kenyon, Baker; Supervisors Betthausen and Jernander were absent. The resolution was referred.

RESOLUTION 10-99-9

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR AUDIT WORK

WHEREAS, the Monroe County Finance Committee has requested and received work from the Monroe County auditing firm of Stienessen-Schlegel & Co., LLC, this work being audit-ready and reconciliation related work through August of 1999; and

WHEREAS, it is now necessary to pay for the audit-ready and reconciliation work through August of 1999; and

WHEREAS, the cost of this work by Stienessen-Schlegel & Co., LLC has been determined to be in the amount of \$11,920.00 (eleven thousand, nine hundred and twenty dollars) due to Stienessen-Schlegel & Co., LLC for their audit-ready and reconciliation related work through August of 1999.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of funds from the Monroe County Contingency Fund in the amount of \$11,920.00 to be paid to Stienessen-Schlegel & Co., LLC for their audit-ready and reconciliation work through August of 1999, performed for Monroe County.

Dated this 6th day of October, 1999.

OFFERED BY FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren Isbell
Loren Pierce
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

Fiscal Note: Approval of this resolution will authorize the transfer of \$11,920.00 from the 1999 Monroe County Contingency Fund.

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Isbell. Roll was called with the following 22 Supervisors voting yes: Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Wells, Hubbard, Denter, Bernett, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Selz; Baker; the following 4 Supervisors voting no: Retzlaff, Lietzau, Anderson, Zastoupil; Supervisors Betthausen and Jernander were absent. The resolution was adopted.

RESOLUTION 10-99-10

**RESOLUTION RATIFYING ARBITRATION AWARD FOR 1999-2000
COLLECTIVE BARGAINING AGREEMENTS BETWEEN MONROE COUNTY AND
HUMAN SERVICES PROFESSIONAL AND CLERICAL & PARAPROFESSIONAL
UNIONS**

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Human Services Professional and Clerical & Paraprofessional Unions in 1998 and 1999 relative to resolving agreements for the contract years of 1999 and 2000; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on July 27, 1999; and

WHEREAS, the arbitrator issued an award in favor of the Unions' final offer dated September 28, 1999.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into two year agreements with the Monroe County Human Services Professional and Clerical & Paraprofessional Unions on behalf of the County of Monroe, State of Wisconsin.

Dated this 6th day of October, 1999

OFFERED BY THE BARGAINING COMMITTEE:

H. A. Lietzau
Edward Westphal
Harvey Jernander

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3-0

Fiscal Note: 3% wage increases for 1999 and 2000 exceed the amounts that the county budgeted for these years, which were 1.7% for 1999 and 2.75% for 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Lietzau, second by Supervisor Beatty. Supervisor Lietzau recognized the Personnel Director who explained the reasons. Roll was called with the following 24 Supervisors voting yes: Wensel, Helming, Westphal, Rose, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Bernett, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Selz, Baker; the following 2 Supervisors voting no: Retzlaff, Sund; Supervisors Betthausen and Jernander were absent. The resolution was adopted.

Motion by Supervisor Pierce, second by Supervisor Kenyon to hold the annual meeting on Wednesday, November 3rd and the regular business November County Board meeting on Thursday, November 4th. The motion carried on a voice vote.

There was no further business appearing before the Board; at approximately 12:20 p.m. on a motion by Supervisor Rose, second by Supervisor Bernett, the meeting adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the October session of the Monroe County Board of Supervisors held on October 6, 1999.

ANNUAL MEETING Nov. 1999

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 3, 1999, at 9:30 A.M. Chair LaVern Betthausser presided. Roll was called with 27 Supervisors present, one (Supervisor Zastoupil) absent. The Pledge of Allegiance to the Flag was recited.

Chair Betthausser announced that the Board would come together as a Committee of the Whole pursuant to Chapter 65.90(3) to conduct the Public Hearing of the proposed 2000 budget. Donna Justin, Jim Brown, Eric Prise and Steve Peterson spoke on behalf of the Tourism and Economic Development budget. Additional public input was called for three times. Chair Betthausser declared the Public Hearing closed and the annual meeting was continued at approximately 9:35 A.M.

Supervisor Kenyon, Finance Committee Chair, acknowledged Bentley Lein, UW-Extension Resource Agent, who presented an overview of Monroe County Budget History 1983-2000 and Budget Summary 1999-2000 as printed and distributed to the Supervisors.

Supervisor Kenyon then reviewed the proposed 2000 budget by category: General Government, Public Safety, Health & Human Services, Highway, Education & Recreation, Conservation, Debt Service, Capital Projects, Contingent Fund, Other Revenues, and Levy & Mill Rate.

GENERAL GOVERNMENT

Motion by Supervisor Lietzau, second by Supervisor Beatty to reinstate \$5,000 to a Safety Training budget. Roll was called with the following 17 Supervisors voting yes: Helming, Pfaff, Pierce, VanWychen, Lietzau, Anderson, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Wensel; Betthausser; the following 10 Supervisors voting no: Westphal, Rose, Schnitzler, Kuhn, Retzlaff, Kenyon, Isbell, Baker, Selz, Sund; Supervisor Zastoupil was absent. Motion carried.

Motion by Supervisor Lietzau, second by Supervisor Anderson to reduce the County Board budget by \$1,500 designated for wireless response machines. Roll was called with the following 6 Supervisors voting yes: Lietzau, Anderson, Brown, Selz, Wensel, Helming; the following 21 Supervisors voting no: Westphal, Rose, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Retzlaff, Wells, Hubbard, Denter, Jernander,

Bernett, Pasch, Beatty, Bluske, Kenyon, Isbell, Baker, Sund, Betthausser; Supervisor Zastoupil was absent. The motion failed.

Motion by Supervisor Lietzau, second by Supervisor Schnitzler to reduce the Property & Purchasing \$50,000 account by \$40,000 to \$10,000. Roll was called with the following 4 Supervisors voting yes: Rose, Schnitzler, Lietzau, Westphal; the following 23 Supervisors voting no: Pfaff, Pierce, VanWychen, Kuhn, Retzlaff, Anderson, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Helming, Betthausser; Supervisor Zastoupil was absent. The motion failed.

PUBLIC SAFETY

Motion by Supervisor Wells, second by Supervisor Hubbard to reinstate \$65,700 to the Police Administration, Dispatch and Jail budgets. Roll was called with the following 19 Supervisors voting yes: Pfaff, VanWychen, Schnitzler, Retzlaff, Lietzau, Anderson, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Selz, Wensel, Helming, Betthausser; the following 8 Supervisors voting no: Pierce, Kuhn, Kenyon, Isbell, Baker, Sund, Westphal, Rose; Supervisor Zastoupil was absent. The motion carried.

EDUCATION & RECREATION

Motion by Supervisor VanWychen, second by Supervisor Wensel to reinstate \$19,560 to the Tourism budget. Roll was called with the following 20 Supervisors voting yes: Pierce, VanWychen, Schnitzler, Lietzau, Anderson, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Beatty, Bluske, Selz, Wensel, Helming, Rose, Pfaff, Betthausser; the following 7 Supervisors voting no: Kuhn, Retzlaff, Kenyon, Isbell, Baker, Sund, Westphal; Supervisor Zastoupil was absent. The motion carried.

GENERAL GOVERNMENT

Motion by Supervisor Schnitzler, second by Supervisor Sund to cut the \$5,000 ITBEC allocation. Steve Peterson stated that that money was in the amount reinstated to the Tourism budget. Roll was called with the following 24 Supervisors voting yes: VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Wells, Hubbard, Denter, Jernander, Bernett, Pasch, Brown, Bluske, Kenyon, Isbell, Selz, Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce; the following 3 Supervisors voting no: Beatty, Baker, Betthausser; Supervisor Zastoupil was absent. The motion carried.

At approximately 12:30 P.M. Chair Betthausser called for an hour lunch recess.

At 1:30 the session reconvened with 25 Supervisors present, Supervisors Zastoupil, Helming and Rose were absent.

EDUCATION & RECREATION

Motion by Supervisor Wensel, second by Supervisor Bluske to reinstate \$10,500 to the Parks budget, specifically for a maintenance building. Roll was called with the

following 15 Supervisors voting yes: Lietzau, Anderson, Wells, Hubbard, Denter, Jernander, Bennett, Pasch, Brown, Bluske, Selz, Wensel, Pfaff, VanWychen, Betthausen; the following 10 Supervisors voting no: Schnitzler, Kuhn, Retzlaff, Beatty, Kenyon, Isbell, Baker, Sund, Westphal, Pierce; Supervisors Zastoupil, Helming and Rose were absent. The motion carried.

Motion by Supervisor Denter, second by Supervisor Anderson to reinstate \$18,892 to the History Room, specifically for a part-time assistant. Roll was called with the following 11 Supervisors voting yes: Anderson, Wells, Hubbard, Denter, Jernander, Brown, Beatty, Wensel, Pfaff, VanWychen, Betthausen; the following 14 Supervisors voting no: Kuhn, Retzlaff, Lietzau, Bennett, Pasch, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Westphal, Pierce, Schnitzler; Supervisors Zastoupil, Helming and Rose were absent. The motion failed.

Supervisor Bluske left the meeting at 2:20 P.M.

Motion by Supervisor Jernander, second by Supervisor Sund to take \$95,760 from the general fund and apply as offsetting revenue for the expenditures approved today. Roll was called with the following 21 Supervisors voting yes: Lietzau, Wells, Denter, Jernander, Bennett, Pasch, Brown, Beatty, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Westphal, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Betthausen; the following 3 Supervisors voting no: Retzlaff, Anderson, Hubbard. The motion carried.

RESOLUTION NO. 11a-99-1

RESOLUTION RESCINDING RESOLUTION NO. 89-37 REGARDING THE PERSONNEL COORDINATOR POSITION

WHEREAS, the Monroe County Board of Supervisors in June of 1989 did pass a resolution increasing the position of Personnel Coordinator from 36 hours per week to 40 hours per week, with the additional 4 hours, salary, and fringe benefits to come from the Monroe County Board Budget; and

WHEREAS, at its meeting on October 14, 1999, the Monroe County Administrative Committee did review the position of the Personnel Coordinator, and the fact that that Coordinator no longer will be performing clerical work for the Monroe County Board or Monroe County Board Chairperson; and

WHEREAS, the Administrative Committee did recommend that Resolution 89-37 be rescinded to eliminate the contribution of funding for the Personnel Coordinator position from the Monroe County Board Budget.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby rescind Resolution No. 89-37, thereby allowing the Personnel Coordinator position to be a full time Personnel position, and to eliminate

the requirement of contribution of funding from the Monroe County Board Budget for this position.

Dated this 3rd day of November, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

Warren H. Isbell
Keith E. Kenyon
George O. Baker
Albert H. Wensel

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

H. A. Lietzau
Edward Westphal
Harvey Jernander
John A. Rose
Allan Beatty

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Administrative Committee Vote: 4 yes, 0 no, 1 absent
Personnel & Bargaining Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Baker. Supervisor Baker explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-99-2

RESOLUTION AMENDING SANITARY ORDINANCE FOR MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors has required that the Monroe County Sanitation Dept. raise its fees to provide additional revenue to cover the salary of an additional Sanitation/Zoning Officer, and

WHEREAS, the Sanitation, Zoning & Forestry Committee requests the following amendments to the Monroe County Sanitary Ordinance to be effective January 1, 2000,

Section 15.06 Licenses and Fees.

(2) FEE SCHEDULE.

(a) Inspection Fees

1. Inspection of building sites for determination of approval to install a private sewage system is \$95.

2. Delete **The inspection fee for installation of a mound system, an in-ground pressure system, an at-grade system or any experimental system is \$100.**

(b) Sanitary Permit Fee

1. All persons applying for a Sanitary Permit for a holding tank, replacement of a septic tank or reconnection of an existing private sewage system shall pay to the County a State fee of \$75 and a County Fee of \$175.

2. All persons applying for a Sanitary Permit for a conventional, a mound, an in-ground pressure, an at-grade or any experimental private sewage system shall pay to the County a State fee of \$75 and a County Fee of \$225.

3. The fee for a privy installation agreement is \$20. The fee for a privy permit is \$40.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the above amendments to the Monroe County Sanitary Ordinance are approved and shall be in effect on January 1, 2000.

Dated this 3rd day of November, 1999

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel

Leo Selz

Bruce Bennett

Harvey Jernander

James V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Bennett. Supervisor Jernander explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-99-3

RESOLUTION CONCERNING 2000 HIGHWAY DEPARTMENT BUDGET

WHEREAS, The Monroe County Highway Commissioner and the Monroe County Highway Committee have developed the Monroe County Highway Department budget for highway expenditures in the year 2000 under the provisions of Wisconsin Statutes Chapter 83 and Wisconsin Statutes Section 20.395 which include funding sources from the federal, state, county, city, village and township governments and such additional sums as may be further appropriated.

WHEREAS, General Transportation Aids estimated to be Eight Hundred Sixty Thousand Dollars (\$860,000) will become available in four equal payments throughout calendar year 2000 under appropriations pursuant to Wisconsin Statutes Section

20.395 (1) (aq) and Wisconsin Statutes Section 20.395 (4) (aq) (ax) for the purposes of Wisconsin Statutes Chapter 83 and as prescribed by the formulas specified under Chapter 86 for the county trunk highway system in Monroe County and the actual amount will not be known until later in 1999.

WHEREAS, Wisconsin Statutes Section 83.03 (2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury.

WHEREAS, it is determined that certain additional highway improvements and maintenance in the County are necessary and warranted which includes sums for snow removal, etc., per diem and travel expenses for the Highway Committee, Buildings and Grounds Maintenance, County Trunk Highway Supplemental Aid, County Trunk Highway Maintenance Fund, County Trunk Highway Bridge Fund, operation of the Angelo Dam and the Federal Aid Secondary fund.

WHEREAS, Monroe County needs to make appropriations in amounts in addition to the General Transportation Aids under Wisconsin Statutes Section 20.395 and said amounts are to be included in the Monroe County 2000 budget where taxes are to be levied to cover those costs which include those authorized under Wisconsin Statutes Section 83.03(2) and other amounts as described above.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County Highway Committee is authorized and directed to expend sums to the extent required to match and supplement federal aid for construction, right-of-way, and other costs on any federal project located on the Monroe County Highway system which are not recovered from federal funds and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon including snow and ice removal and control as directed by Wisconsin Statutes Section 83.015 and to reimburse any of the expenditures that are to be made therefrom pursuant to Wisconsin Statutes Section 83.01 (6)(7) and the estimated amount for the distribution of said General Transportation Aids includes Six Hundred Thirty Thousand Dollars (\$630,000) for the construction and maintenance of the county trunk system and Two Hundred Thirty Thousand Dollars (\$230,000) for the salary and expenses of the county highway administration.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County Highway Committee is authorized and directed to expend sums to the extent required to match and supplement state aid for construction, right-of-way, and other costs on any Local Roads Improvement Program

project located on the Monroe County Trunk Highway system which are not recovered from state funds under Wisconsin Statutes Section 86.31 and the estimated amount of said Local Roads Improvement Program Aids includes Seventy Thousand Dollars (\$70,000) for the construction of the county trunk.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 83.03 (2) the following improvements have been made on the county trunk highway system with the following assessments:

2000 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS								
TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	COSTS TO DATE (Actual or Estimated to end of 1999)	TOWN OR VILLAGE SHARE 40%	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2000	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	PP	Federal Aid	1994-1996	\$52,572	\$21,029	\$4,000	\$1,000	\$16,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$26,000	\$10,400	\$1,000	\$1,000	\$8,400
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$32,000	\$12,800	\$1,000	\$1,000	\$10,800
Jefferson	F	Joyce Bridge	1990	\$44,823	\$17,929	\$9,000	\$1,000	\$7,929
Jefferson	F	Little LaX R. (Fed. Aid)	2001	\$5,000	\$2,000	\$0	\$1,000	\$1,000
LaFayette	BB	Kenyon-Laxton Bridge	1987	\$30,072	\$12,029	\$12,000	\$29	\$0
LaFayette	Q	Rowan	1992	\$24,534	\$9,814	\$7,000	\$1,000	\$1,814
LaFayette	T & BB	Aluminum Box	1997	\$28,097	\$11,239	\$2,000	\$1,000	\$8,239
LaGrange	E	Abbs Bridge	1992	\$34,853	\$13,861	\$7,000	\$1,000	\$5,861
Leon	Y	Everson Hole Box Culvert	1994	\$28,444	\$11,378	\$5,000	\$1,000	\$5,378
Leon	X	Lels/Misna	1997-1998	\$107,951	\$43,180	\$2,000	\$1,000	\$40,180
Little Falls	S	Schober Bridge	1989-1990	\$40,112	\$16,045	\$10,000	\$1,000	\$5,045
Little Falls	S	Merow	1995	\$53,870	\$21,548	\$4,000	\$1,000	\$16,548
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$64,293	\$25,717	\$2,000	\$1,000	\$22,717
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$5,000	\$1,000	\$20,104
Sheldon	T	Leland Bridge	1976-1977	\$64,279	\$25,712	\$22,000	\$1,000	\$2,712
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$61,688	\$24,675	\$4,000	\$1,000	\$19,675
Sparta	B	Andringa Bridge	1992	\$24,906	\$9,962	\$8,000	\$1,000	\$962
Tomah	CM	Lemonweir Ck. (Fed. Aid)	2000	\$5,000	\$2,000	\$0	\$1,000	\$1,000
Wells	X	Schwartzel Bridge	1987	\$32,975	\$13,190	\$12,000	\$1,000	\$190
Wells	X	J. Hyatt Timber Bridge	1987	\$37,059	\$14,824	\$12,000	\$1,000	\$1,824
Wells	PA	Ziegler	1989	\$26,792	\$10,717	\$10,000	\$777	\$0
Wells	X	Pottinger	1982	\$51,894	\$20,758	\$7,000	\$1,000	\$12,758
Wells	X	KOWITZ	1997	\$34,161	\$13,664	\$3,000	\$1,000	\$9,664
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$9,000	\$1,000	\$35,446
TOTALS =				\$1,090,051	\$436,020	\$158,000	\$23,746	\$254,275

BE IT FURTHER RESOLVED, that the Monroe County Highway Committee is hereby authorized and directed to expend available funds for the following matters:

- 1.) For per diem and travel expense of the County Highway Committee the sum of Ten Thousand Dollars (\$10,000).
- 2.) The sum of Six Hundred Twenty Thousand Dollars (\$620,000) for the County Trunk Highway Maintenance Fund.
- 3.) The sum of Four Hundred Seventy Thousand Dollars (\$470,000) for snow removal, etc., on the county trunk highway system.
- 4.) The sum of One Million Five Hundred Thirty Thousand Dollars (\$1,530,000) for the County Trunk Highway Supplemental Aid Fund.
- 5.) The sum of One Hundred Thousand Dollars (\$100,000) for the Buildings and Grounds Operation Fund.
- 6.) The sum of Thirty Five Thousand Dollars (\$35,000) for the CTH Bridge Fund.
- 7.) The sum of Fifty Thousand Dollars (\$50,000) for the Federal Aid Projects Fund.
- 8.) The sum of Three Thousand Dollars (\$3,000.00) for the operation of the Angelo Dam.
- 9.) The sum of Two Thousand Dollars (\$2,000.00) for Town Road Name Signs.

BE IT FURTHER RESOLVED, that for budgetary purposes the following customer accounts be added with offsetting revenues for no affect to the Net County tax levy.

- 1.) Expenditures of One Million Four Hundred Thousand Dollars (\$1,400,000) for State Highways Maintenance and Construction.
- 2.) Expenditures of Two Hundred Thirty Thousand Dollars (\$230,000) for Local Governments Maintenance and Construction.
- 3.) Expenditures of Twenty Thousand Dollars (\$20,000) for County Departments Maintenance and Construction.
- 4.) Expenditures of Twenty Thousand Dollars (\$20,000) for Federal Government Maintenance and Construction.
5. Expenditures of Twenty Thousand Dollars (\$20,000) for Non-Government Maintenance and Construction.

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will in their yearly budget procedure levy a tax to cover the county's share of the various programs and purposes as stated above of Two Million Eight Hundred Twenty Thousand Dollars (\$2,820,000).

BE IT FURTHER RESOLVED, that the various activities for which provision is made in this resolution are continuous from year to year and that any balance remaining in any appropriation for any specific highway improvement after the same shall be completed may be used by the County Highway Committee to make up any deficit that may occur in any improvement which is part of the same item in the county budget for which provision has been made.

BE IT FURTHER RESOLVED, that for any balance remaining at the end of the year for any specific highway improvement or category in the Highway budget it

shall remain and be available for the same purpose in the ensuing year.

BE IT FURTHER RESOLVED, that the exact amount of General Transportation Aids that will become available from the State of Wisconsin for highway purposes in Monroe County under Wisconsin Statutes Section 20.395 will not be known until later in 1999. The Monroe County Treasurer is hereby authorized and directed to make the payments for the highway department purposes for which such funds are to be used, as here before authorized, from any funds in the County Treasury, that are not required for the purpose for which appropriated prior to August 31, 2000, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 3rd day of November, 1999.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON NOVEMBER 03, 1999. MONROE COUNTY, WISCONSIN

Loren Pierce
Bruce Bennett
Chuck Bluske
Dennis Hubbard
Aaron Pasch

Approved to forward to County Board by the Finance Committee
Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Highway Committee Vote: 5-0

Fiscal Note: Total 2000 Budget: \$5,983,083
Anticipated Revenues: \$3,163,083
Net County Tax Levy: \$2,820,000

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Jernander. Supervisor Pierce explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-99-4

RESOLUTION AUTHORIZING COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WISCONSIN STATUTES SECTION 81.83

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 Section 81.38:

TOWNSHIP OR VILLAGE	BRIDGE/CULVERT LOCATION	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Adrian	Golden Rd.	\$750	\$271
Adrian	Hemlock Rd.	\$1,523	\$1,523
Adrian	Incline Rd.	\$10,800	\$10,800
Clifton	Kirkland Ave.	\$19,328	\$19,327
Glendale	Nutmeg Rd.	\$1,206	\$1,206
Grant	Clay Ave.	\$3,612	\$3,612
Greenfield	Elgin Ave.	\$1,745	\$1,745
Jefferson	Mascot Ave.	\$1,608	\$1,608
Jefferson	Olympic Ave.	\$3,611	\$3,611
Jefferson	Olive Rd.	\$1,180	\$1,179
La Grange	Ellsworth Rd.	\$1,190	\$1,190
La Grange	England Rd.	\$3,348	\$3,347
Portland	Nashville Ave.	\$1,752	\$1,751
Portland	Nashville Ave.	\$1,536	\$1,535
Sheldon	Mercury Rd.	\$980	\$979
Sheldon	Mesa Ave.	\$750	\$303
Sparta	Fernwood Ave.	\$2,465	\$2,464
Wellington	Minnesota Rd.	\$5,884	\$5,883
Wilton	Lincoln Ave.	\$1,687	\$1,686
Wyeville	30th Lane	\$317	\$317
	TOTALS	\$65,272	\$64,337

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2000 Budget for the amount of the county aid which is to be apportioned to all Towns and Villages in Monroe County (except the Village of Cashton) based on equalized value.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

TOWNSHIP OR VILLAGE	BRIDGE/CULVERT LOCATION	AMOUNT OF COUNTY AID GRANTED
Adrian	Golden Rd.	\$271
Adrian	Hemlock Rd.	\$1,523
Adrian	Incline Rd.	\$10,800
Clifton	Kirkland Ave.	\$19,327
Glendale	Nutmeg Rd.	\$1,206
Grant	Clay Ave.	\$3,612
Greenfield	Elgin Ave.	\$1,745
Jefferson	Mascot Ave.	\$1,608
Jefferson	Olympic Ave.	\$3,611
Jefferson	Olive Rd.	\$1,179
La Grange	Ellsworth Rd.	\$1,190
La Grange	England Rd.	\$3,347
Portland	Nashville Ave.	\$1,751
Portland	Nashville Ave.	\$1,535
Sheldon	Mercury Rd.	\$979
Sheldon	Mesa Ave.	\$303
Sparta	Fernwood Ave.	\$2,464
Wellington	Minnesota Rd.	\$5,883
Wilton	Lincoln Ave.	\$1,686
Wyeville	30th Lane	\$317
	TOTAL	\$64,337

Dated this 3rd day of November, 1999.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY
HIGHWAY COMMITTEE ON November 03, 1999. MONROE COUNTY,
WISCONSIN

Loren Pierce
Bruce Bernett
Chuck Bluske
Dennis Hubbard
Aaron Pasch

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Highway Committee Vote: 5-0

Fiscal Note: Total County Tax Levy Cost \$0.00

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Pierce explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-99-5

RESOLUTION ADOPTING THE BUDGET FOR THE YEAR 2000

WHEREAS, the Monroe County Finance Committee of the Monroe County Board of Supervisors has submitted and filed their budget for the County of Monroe for the ensuing calendar year; and

WHEREAS, a summary of the said budget and notice of time, place and hearing thereon has been complied with and it has been determined after such hearing that the said budget be adopted after alterations as heretofore been determined by the Monroe County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the budget for the County of Monroe for the year 2000, setting the anticipated receipts and expenditures, be and the same is hereby adopted.

Dated this 3rd day of November, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren H. Isbell
Loren Pierce
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0

	GENERAL GOVERNMENT	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
5110	Justice Admin	204,304	0	204,304	222,747	9,000	213,747
5111	County Board	97,955	0	97,955	97,212	0	97,212
5112	Info Systems	73,297	0	73,297	145,636	0	145,636
5121	Clerk of Courts	430,661	433,300	(2,639)	446,752	517,700	(70,948)
5123	Circuit Court	270,661	132,950	137,711	275,918	151,050	124,868
5124	Family Ct Comm	26,200	0	26,200	27,641	0	27,641
5127	Medical Examiner	67,249	3,500	63,749	69,511	3,500	66,011
5141	County Clerk	176,922	9,650	167,272	179,702	7,640	172,062
5142	Elections	11,100	0	11,100	29,900	0	29,900
5143	Personnel	106,584	100	106,484	116,144	100	116,044
5144	Data Processing	27,000	0	27,000	25,300	6,000	19,300
5145	Section 125	0	0	2,600	1,000	0	1,000
5148	Indirect Cost Shar	6,050	53,636	(47,586)	6,050	51,016	(44,966)
5153	Off Set Printing	5,000	6,000	0	non lapsing	non lapsing	0
5154	Supv of Assessment	1,150	0	1,150	1,150	0	1,150
5155	Misc Supplies	8,000	8,000	0	non lapsing	non lapsing	0
5156	Treasurer	128,086	42,000	86,086	129,938	37,000	92,938
5188	Safety Training	0	0	0	5,000	0	5,000
5159	Audit	18,000	0	18,000	33,000	0	33,000
5161	District Attorney	225,137	7,000	218,137	234,546	4,250	230,296
5162	Domestic Abuse	2,000	2,000	0	2,000	2,000	0
5163	Victim Witness	80,163	68,422	11,741	79,649	68,609	10,940
5164	Corp Counsel	114,698	0	114,698	119,981	0	119,981

5171	Register of Deeds	161,334	130,000	31,334	158,762	158,762	0
5172	Surveyor	32,750	0	32,750	33,453	0	33,453
5173	Real Prop Lister	72,364	1,000	71,364	80,340	750	79,590
5174	Land Records	126,808	87,487	39,121	105,534	56,267	49,257
5181	Regional Planning	10,523	0	10,523	10,234	0	10,234
5183	Zoning	35,005	7,000	28,005	47,035	22,500	24,535
5184	Zoning Bd of Adjust	1,500	0	1,500	2,500	0	2,500
5189	Emp Assist Prog	3,000	0	3,000	3,000	0	3,000
5191	JTP Admin Cost	5,000	0	5,000	6,000	0	6,000
5192	County Admin Bldg	37,300	0	37,300	30,300	0	30,300
5193	Museum Complex	21,150	0	21,150	16,650	0	16,650
5194	Courthouse	187,244	0	187,244	97,450	0	97,450
5195	Prprty & Liability In	160,000	0	160,000	150,000	0	150,000
5196	Tax Deed	110,927	0	110,927	35,000	150,000	(115,000)
5417	Maintenance	0	0	0	208,728	27,010	181,718
5418	Comm Serv Bldg D	0	0	0	12,700	0	12,700
6834	Environ Cleanup	40,000	40,000	0	27,500	29,421	(1,921)
6843	(P&P) Maintenance	50,000	0	50,000	50,000	0	50,000
	TOTALS	3,135,922	1,032,045	2,106,477	3,323,863	1,302,575	2,021,288

	PUBLIC SAFETY	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
5210	Police Department	1,704,079	139,500	1,564,579	1,838,508	39,500	1,799,006
5211	Dare	7,000	7,000	0	10,000	10,000	0
5212	Drug	3,000	3,000	0	20,000	20,000	0

5213	Dispatch/911	319,723	0	319,723	357,956	3,000	354,956
5214	NET	8,000	8,000	0	5,000	6,000	0
5215	EMP	5,500	16,500	(11,000)	0	0	0
5216	Jail	1,083,905	87,000	996,905	1,051,389	135,750	915,639
5218	Tribal Law Enf	20,000	20,000	0	0	0	0
5240	911 Department	58,975	36,000	22,975	0	0	0
5241	Emergency Mgmt	103,031	29,150	73,881	73,179	11,150	62,029
5242	SARA				34,004	18,000	16,004
5473	Dog Control	71,704	29,000	42,704	72,124	29,500	42,624
72	Communications	93,121	39,000	54,121	85,831	34,000	51,831
	TOTALS	3,478,038	414,150	3,063,888	3,547,991	305,900	3,242,091

	HEALTH & HUMAN SERVICES	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
5414	Comm Serv Bldgs	238,294	2,280	236,014	120,932	0	120,932
5415	Comm Serv Bldg B	0	0	0	0	0	0
5416	Comm Serv Bldg C	0	0	0	0	0	0
5488	Sanitation Dept.	86,464	44,000	42,464	103,071	85,805	17,266
5560	Veterans Relief	2,000	0	2,000	2,000	0	2,000
5551	Vet Service Officer	80,980	10,000	70,980	83,968	10,000	73,968
5552	Care of Vet Graves	8,300	0	8,300	9,600	0	9,600
21	Human Services	10,767,441	8,280,879	2,486,562	10,770,218	8,283,656	2,486,562
22	Senior Services	792,132	682,264	109,868	824,950	713,197	111,753
23	Child Support	274,191	306,074	(31,883)	263,005	263,005	0
24	Public Health	336,709	97,033	239,676	399,876	110,885	288,991

24	Health Check	34,558	34,558	0	35,731	35,731	0
24	WIC	110,307	110,307	0	112,426	112,426	0
24	Home Health	308,051	280,500	27,551	317,719	232,100	85,619
24	Loan Closet	381	381	0	375	375	0
29	Solid Waste Oper Maint & Recycling	980,000	980,000	0	975,000	975,000	0
61	Rolling Hills	6,135,052	5,667,860	467,192	6,086,441	5,452,251	634,190
62	County Farm	104,530	104,530	0	126,900	126,900	0
	TOTALS	20,259,390	16,600,666	3,658,724	20,232,212	16,401,331	3,830,881

	HIGHWAY & RELATED FACILITIES	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
71	Highway Dept	5,556,003	2,857,331	2,698,672	5,983,082	3,163,082	2,820,000
	TOTALS	5,556,003	2,857,331	2,698,672	5,983,082	3,163,082	2,820,000

	EDUCATION & RECREATION	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
85	Revolving Loan Fd	85,176	85,176	0	160,352	81,176	79,176
5611	Grants to Pub Lib	73,212	0	73,212	73,212	0	73,212
5612	Local History Rm	66,462	28,355	38,107	59,558	16,290	43,268
5614	Fair	13,200	0	13,200	13,200	0	13,200
5615	Tourism Pro - Mktg	27,850	0	27,850	46,410	0	46,410
5644	Snowmobile Trails	25,000	25,000	0	25,000	25,000	0
5651	County Park	99,055	24,000	75,055	110,486	43,000	67,486
5670	Extension Office	132,629	500	132,129	137,523	500	137,023
5677	UW Ext Agents	108,065	0	108,065	113,150	0	113,150
	TOTALS	630,649	163,031	467,618	738,891	165,966	572,925

	CONSERVATION	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
5711	Forestry	31,085	30,000	1,085	39,594	15,000	24,594
5719	Nuzum Grant	5,000	5,000	0	non lapsing	non lapsing	0
5720	Trout Unlimited	10,000	10,000	0	0	0	0
5721	Lake Tomah Watershed	66,177	65,952	225	66,567	66,567	0
5722	Watershed Maintenance	4,450	0	4,450	4,425	0	4,425
5723	Mdle Kickapoo Watershed	147,169	147,050	119	98,052	98,052	0
5724	Envir/Constr & Dev	30,000	18,977	11,023	70,000	42,467	27,533
5726	Tri-Creek Watershed	1,000	1,000	0	non lapsing	non lapsing	0
5733	Wildlife Abatement	20,000	20,000	0	30,000	30,000	0
5741	Land Conservation	114,585	36,385	78,200	114,491	32,100	82,391
	TOTALS	429,468	334,364	95,102	423,229	284,186	139,043

	DEBT SERVICE	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
31	Principal on Bonds & Loans	267,305	0	267,305	425,000	0	425,000
31	Interest on Bonds/Loans	163,426	0	163,426	124,738	0	124,738
31	Principal State Trust (MCSC)	11,196	11,196	0	11,904	11,904	0
31	Interest State Trust (MCSC)	4,130	4,130	0	3,422	3,422	0
	TOTALS	446,057	15,326	430,731	565,064	15,326	549,738

	CAPITAL PROJECTS	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
6855	Perch Lake	23,000	0	23,000	23,000	0	23,000
5495	Flowage	5,000	0	5,000	5,000	0	5,000

6856	Rolling Hills Renovation	50,000	0	50,000	0	0	0
6847	Sand Creek Investigation	245,000	0	0	250,000	0	250,000
6848	Angelo Dam	50,000	25,000	0	0	0	0
6849	Annex Elevator Extension	397,000	0	0	0	0	0
6852	Tomah Hwy Shop Expan/Hazmat	40,000	0	0	0	0	0
	TOTALS	814,000	25,000	78,000	278,000	0	278,000

	CONTINGENT FUND	1999 BUDGET EXPENDITURES	1999 BUDGET REVENUE	1999 COUNTY APPROPRIATION	2000 BUDGET EXPENDITURES	2000 BUDGET REVENUE	2000 COUNTY APPROPRIATION
5101	Contingent	612,000	0	0	250,000	0	250,000
	TOTALS	612,000	0	0	250,000	0	250,000

	OTHER REVENUES	1999 BUDGET REVENUES	2000 BUDGET REVENUES
5199	Interest on taxes	200,000	200,000
5221	State Shared Revenue	2,534,949	2,607,421
5120	County Sales Tax Revenue	1,624,134	1,803,036
5363	ITP Monies	525,237	634,213
5811	Interest on Investments	325,000	350,000
6841	Misc. County Revenues	3,000	3,000
84	Jail Assessment Fund	76,000	73,000
84	Jail Assessment Fund - Surplus	42,893	26,000
	Computer Aid	0	21,792
5822	Forestry - Fort McCoy Agreement	750	750
85	Revolving Loan Fund Surplus Applied	0	79,176

Contingent Surplus Applied	230,000	250,000
General Fund Surplus Applied	631,000	595,760
TOTALS	6,654,953	6,690,537

1998 Equalized Value	1,209,434,300	1999 Equalized Value	1,310,937,000
1999 Expenditures	35,250,670	2000 Expenditures	35,342,332
1999 Revenues	28,282,319	2000 Revenues	28,328,903
1998 Levy	6,968,351	1999 Levy	7,013,429
1998 Mill Rate	5.78	1999 Mill Rate	6.35

The foregoing resolution was introduced and moved for adoption by Supervisor Bennett, second by Supervisor Sund. Supervisor Kenyon stated that the changes made today would be incorporated into the official budget. Roll was called with the following 20 Supervisors voting yes: Wells, Hubbard, Jernander, Bennett, Pasch, Beatty, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Westphal, Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Retzlaff, Betthausen; the following 4 Supervisors voting no: Lietzau, Anderson, Denter, Brown; Supervisors Zastoupil, Helming, Rose and Bluske were absent. The amended budget resolution was adopted.

RESOLUTION NO. 11a-99-6

RESOLUTION DETERMINING AND LEVYING TAX FOR GENERAL COUNTY PURPOSES FOR THE COUNTY OF MONROE, STATE OF WISCONSIN

BE IT RESOLVED, by the Monroe County Board of Supervisors for the County of Monroe, State of Wisconsin, that the sum of \$7,013,429.00 for all general county purposes is hereby levied upon all taxable property in the County of Monroe for the year 2000, with a corresponding mill rate of \$ 5.35

Dated this 3rd day of November, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren Isbell
Loren Pierce
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Wensel. County Clerk, Chris Williams, stated that expenditures, after today's actions, are \$35,138,919; revenue is 28,125,490; the levy and mill rate remain as initially presented: \$7,013,429 and \$5.35. Roll was called with the 24 Supervisors present voting a unanimous yes. The resolution was adopted.

At approximately 3:00 P.M. on a motion to adjourn by Supervisor Sund, second by Supervisor Bennett and carried on a voice vote, the meeting adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the Annual Meeting of the Monroe County Board of Supervisors held on November 3, 1999.

NOVEMBER 1999

The November meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Thursday, November 4, 1999, at 9:30 A.M. Chair LaVern Betthauser presided. Roll was called with 28 Supervisors present. The Pledge of Allegiance to the Flag was recited. Supervisor Retzlaff asked for an addition to the minutes as printed and mailed concerning the County Board size and meeting time discussion. The following will be added: "Supervisor Schnitzler started the County Board meeting time discussion suggesting that next term meetings be in the evening. Supervisor Retzlaff suggested that meetings start earlier on County Board day. Consensus was that the Administrative Committee would bring a resolution on meeting time to the November meeting." Motion by Supervisor Isbell, second by Supervisor Sund to approve the minutes of the October 6, 1999, meeting as printed and mailed, with this addition. The motion carried on a voice vote.

The following appointments were announced:

COMMUNITY ACTION PROGRAM

2 year terms, expiring 10/1/99 – Helen Stark, reappointment
Boyd Zietlow, new appointment

Clarence (Teena) Habegger was recognized for his many years of service on the AP Board.

W-2 STEERING

Remainder of 2 year term, expiring 5/00 – Andrea Dunn (effective 9/23/99)

DOG CONTROL BOARD

3 year term, expiring 12/01/02 – Blanche (Teenie) Gleiss, reappointment

Annette Erickson presented the September County Treasurer's report. Lottery credit and rebates were discussed.
Chairs of standing committees gave an activity update.

RESOLUTION NO. 11-99-1

RESOLUTION AUTHORIZING TRANSPORTATION GRANT AND APPROPRIATION FOR SPECIALIZED TRANSPORTATION SERVICES

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Monroe County on this 4th day of November, 1999, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2000 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amounts needed in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Monroe County authorizes Monroe County Senior Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Monroe County.

Dated this 4th day of November, 1999.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Aaron Pasch
Cedric Schnitzler
Howard Zastoupil

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3 yes, 0 no

Fiscal Note: 20% match is included in the 2000 Budget

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Schnitzler. Supervisor Pasch explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11-99-2

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE CODE SEC. 2.01
RULES OF THE MONROE COUNTY BOARD**

WHEREAS, the Monroe County Administrative Committee has reviewed the starting time of the Monroe County Board meetings, pursuant to discussions with the full Monroe County Board of Supervisors; and

WHEREAS, it was determined by the Monroe County Administrative Committee that it would be appropriate to start the Monroe County Board meetings at an earlier time.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a change to Rule #1 of the Rules of the Monroe County Board of Supervisors, Monroe County Ordinance Sec. 2.01, said change be a change in the commencement time of the Monroe County Board of Supervisors' meetings from 9:30 a.m. to 8:30 a.m., effective January, 2000.

BE IT FURTHER RESOLVED that the Ordinance change recommended would read as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows: A change to Monroe County Ordinance Sec. 2.01(1), Rules of the County Board,

1. The Monroe County Board of Supervisors shall be called to order at 8:30 o'clock a.m. on the day of its session (the rest of the Rule language shall remain the same).

Dated this 4th day of November, 1999.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

Albert H. Wensel

Warren H. Isbell

Keith E. Kenyon

George O. Baker

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 4 yes, 0 no, 1 absent

This Ordinance change shall be effective upon publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Bernett. Supervisor Baker explained the reasons. Motion by Supervisor Schnitzler, second by Supervisor Beatty to amend the resolution to a starting time of 6:30 P.M. for County Board meetings. Roll was called with the following 7 Supervisors voting yes: Hubbard, Bernett, Brown, Beatty, Schnitzler, Retzlaff, Lietzau; the following 21 Supervisors voting no: Zastoupil, Wells, Denter, Jernander, Pasch, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Rose, Pfaff, Pierce, VanWychen, Kuhn, Anderson, Betthausen. The amendment failed. Motion by Supervisor Retzlaff, second by Supervisor Lietzau to amend the resolution to a starting time of 8:00 A.M. for County Board meetings. Roll was called with the following 10 Supervisors voting yes: Bernett, Brown, Bluske, Wensel, Rose, Pfaff, Schnitzler, Kuhn, Retzlaff, Lietzau; the following 18 Supervisors voting no: Wells, Hubbard, Denter, Jernander, Pasch, Beatty, Kenyon, Isbell, Baker, Selz, Sund, Helming, Westphal, VanWychen; Schnitzler, Anderson, Zastoupil, Betthausen. The amendment failed. Motion by Supervisor Sund, second by Supervisor Retzlaff to amend the resolution to a starting time of 8:30 A.M. for County Board meetings. Roll was called with the following 16 Supervisors voting yes: Hubbard, Denter, Bernett, Brown, Bluske, Kenyon, Sund, Wensel, Westphal, Pfaff, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson; the following 12 Supervisors voting no: Jernander, Pasch, Beatty, Isbell, Baker, Selz, Helming, Rose, Pierce, Zastoupil, Wells, Betthausen. The amendment carried. Roll was called on the amended resolution with the following 17 Supervisors voting yes: Denter, Bernett, Brown, Bluske, Kenyon, Sund, Wensel, Westphal, Rose, Pfaff, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Hubbard; the following 11 Supervisors voting no: Jernander, Pasch, Beatty, Isbell, Baker, Selz, Helming, Pierce, Zastoupil, Wells, Betthausen. The amended resolution was adopted, to begin with the January 2000 meeting.

RESOLUTION NO. 11-99-3

RESOLUTION ESTABLISHING A HUBER FACILITY ACCOUNT

WHEREAS, the Monroe County Property & Purchasing Committee has reviewed the issue of the need for continuing planning and the need for architectural services for the construction of a new Monroe County Huber Facility; and

WHEREAS, a contract with the selected architects, PTD, needs to be signed; and

WHEREAS, it would be appropriate for there to be a fund established for the payment of costs and architectural expenses, which are necessarily incurred as a part of the planning process for the new Monroe County Huber Facility; and

WHEREAS, it was determined that a fund of \$100,000.00 (one hundred thousand dollars) be established to cover the 1999 expenses related to the process for the new Monroe County Huber Facility.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the establishment of a Huber Facility Account in the amount of \$100,000.00 for 1999 expenses, said monies to be transferred from the 1999 Monroe County General Fund.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby also approve the execution of the architectural services contract with PTD, Inc.

Dated this 4th day of November, 1999.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Albert H. Wensel
A. O. Bluske
LaVern Betthausen
James V. Pfaff
George O. Baker

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Property & Purchasing Committee Vote: 4 yes, 0 no
Finance Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Pfaff. Supervisor Betthausen explained the reasons. Considerable discussion involving the site took place. Supervisors were reminded of the Informational Session to be held November 10th at 7:00 in the Sparta High Cafeteria. Motion by Supervisor Wells, second by Supervisor Retzlaff to table the resolution. Roll was called with the following 16 Supervisors voting yes: Jernander, Beatty, Kenyon, Isbell, Selz, Sund, Westphal, Rose, VanWycken, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Wells, Hubbard; the following 12 Supervisors voting no: Bernett, Pasch, Brown, Bluske, Baker, Wensel, Helming, Pfaff, Pierce, Zastoupil, Denter, Betthausen. The resolution was tabled.

RESOLUTION NO.11-99-4

**RESOLUTION APPROVING THE PETITION OF MONROE COUNTY
TO THE CITY OF TOMAH FOR DIRECT ANNEXATION OF CERTAIN PROPERTIES
TO THE CITY OF TOMAH BOUNDARIES**

WHEREAS, the Monroe County Highway Committee has reviewed the situation involving the location of the Monroe County Tomah Highway Shop; and

WHEREAS, it was determined that while the Monroe County Tomah Highway Shop does primarily sit in the City of Tomah, there is a small portion of the property which is part of the Monroe County Tomah Highway Shop, which is not currently part of the City of Tomah boundaries; and

WHEREAS, it was determined some time ago after discussions with the City of Tomah that Monroe County would request to directly annex this portion of its property to the City of Tomah to be consistent with the boundaries of the rest of the Tomah Highway Shop property; and

WHEREAS, the Monroe County Highway Committee has reviewed the situation and has drafted and is requesting the approval of the full Monroe County Board of Supervisors of the attached Petition for Direct Annexation; and

WHEREAS, it will require the majority support of the full Monroe County Board of Supervisors to petition the City of Tomah for direct annexation of this parcel of property.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve the attached Petition for Direct Annexation of the following described property to the City of Tomah:

A parcel of land located in the NW ¼-NE ¼ of Section 10, T17N-R1W, Town of Tomah, Monroe County, Wisconsin, described as follows:
Commencing at the N ¼ corner of said Section 10; thence S0 degrees 19'W along the West line of said NW ¼-NE ¼ 1035.50 feet to the point of beginning; thence continuing S0 degrees 19' W, 288.62 feet to the SW corner of said NW ¼-NE ¼; thence N89 degrees 16'56"E along the South line of said NW ¼-NE ¼ 508.47 feet; thence N0 degrees 18'25"E, 292.08 feet to the SE corner of Vol. 1 C.S.M., P. 208; thence S88 degrees 54' W along the South line of said Vol. 1 C.S.M., P. 208, 508.42 feet to the point of beginning. Said parcel contains 3.39 acres of land, reserving those lands used for Town Road purposes.

The current population of such territory is 0.

BE IT FURTHER RESOLVED and attested by the Full Monroe County Board of Supervisors that they are the sole owner of the above legally described property, and that there are no other residents or owners of such territory.

BE IT FURTHER RESOLVED by the full Monroe County Board of Supervisors that they do hereby request direct annexation of the above described property, and do hereby authorize the Monroe County Clerk to forward the attached Petition for Direct Annexation with the support of the full Monroe County Board of Supervisors.

Dated this 4th day of November, 1999.

OFFERED BY THE HIGHWAY COMMITTEE:

Loren Pierce
Dennis Hubbard
Bruce Bernett
Chuck Bluske
Aaron Pasch

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no

**PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL
PURSUANT TO SECTION 66.021(12), WISCONSIN STATUTES
WHERE NO ELECTORS RESIDE IN TERRITORY**

We, the undersigned, constituting all of the owners of the real property in which no electors reside in the following territory of the town(s) of Tomah, Monroe County, Wisconsin, lying contiguous to the City of Tomah, petition the Common Council of the City of Tomah to annex the territory described below and shown on the attached scale map to the City of Tomah, Monroe County, Wisconsin:

A parcel of land located in the NW ¼ - NE ¼ of Section 10, T17N-R1W, Town of Tomah, Monroe County, Wisconsin, described as follows:
Commencing at the N ¼ corner of said Section 10; thence S0°19'W along the West line of said NW ¼ - NE ¼ 1035.50 feet to the point of beginning; thence continuing S0°19'W, 288.62 feet to the SW corner of said NW ¼ - NE ¼; thence N89°16'56"E along the South line of said NW ¼ - NE ¼ 508.47 feet; thence N0°18'25"E, 292.08 feet to the SE corner of Vol. 1 C.S.M., P. 208; thence S88°54'W along the South line of said Vol. 1 C.S.M., P. 208, 508.42 feet to the point of beginning. Said parcel contains 3.39 acres of land, reserving those lands used for Town Road purposes.

The current population of such territory is 0.

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with the outstanding priorities of annexation, incorporation or consolidation proceedings, if any.

The foregoing resolution was introduced and moved for adoption by Supervisor Bernett, second by Supervisor Sund. Supervisor Pierce called on Highway Commissioner, Jack Dittmar to explain the reasons. A correction was made in the legal description (to SE in one instance). The resolution was adopted on a voice vote.

RESOLUTION NO. 11-99-5

RESOLUTION REGARDING HIGHWAY COMMISSIONER RE-ELECTION

WHEREAS, Resolution 11-98-2 elected Jack R. Dittmar, P.E. as the Monroe County Highway Commissioner for a one year period and subject to re-election in November 1999, and

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe County Highway Committee nominates Jack R. Dittmar, P.E. for re-election to the Highway Commissioner position pursuant to Section 83.01 of the Wisconsin Statutes.

Dated this 4th day of November, 1999.

**RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY
HIGHWAY COMMITTEE ON OCTOBER 21, 1999
MONROE COUNTY, WISCONSIN**

Loren Pierce
Bruce Bernett
Chuck Bluske
Aaron Pasch

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no, 1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Sund. Supervisor Pierce explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 11-99-6

**RESOLUTION AMENDING CHAPTER 8 OF THE MONROE COUNTY GENERAL
CODE OF ORDINANCES - HIGHWAY COMMISSIONER TERM OF SERVICE**

WHEREAS, in April 1990 the Wisconsin Legislature passed Senate Bill 201 which amended Section 83.01(2) and created 59.07(34g) of the Wisconsin Statutes, and

WHEREAS, this change allows County Boards to establish a different term of service, by ordinance, for the Highway Commissioner after the completion of the first term,

WHEREAS, this change would result in the Highway Commissioner being subject to the Monroe County Personnel Policy Manual, the same as other department

heads,

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain as follows:

8.06 of the General Code of Monroe County shall be created as follows:

HIGHWAY COMMISSIONER TERM OF SERVICE.

1. **FIRST TERM.** Upon a Highway Commissioner's first election the Highway Commissioner shall serve until the first Monday, in January of the second year succeeding the year of election.
2. **INDEFINITE TERM.** If a Highway Commissioner is re-elected after the first term, it shall be for an indefinite term, the same as other department heads

Dated this 4th day of November, 1999.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 21, 1999.

MONROE COUNTY, WISCONSIN

Loren Pierce
Bruce Bernett
Chuck Bluske
Aaron Pasch

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no, 1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Bernett. Supervisor Pierce explained the reasons. The concept of indefinite term was discussed. The resolution was adopted on a voice vote.

RESOLUTION NO. 11-99-7

**RESOLUTION RATIFYING ARBITRATION AWARD FOR 1999-2000
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 Monroe County Professional Police Association in 1998 and 1999 relative to resolving an agreement for the contract years of 1999 and 2000; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on August 12, 1999; and

WHEREAS, the arbitrator issued an award in favor of the Union's final offer dated October 18, 1999.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into the two year agreement with the Monroe County Professional Police Association, on behalf of Monroe County, State of Wisconsin.

Dated this 4th day of November, 1999.

OFFERED BY THE BARGAININ COMMITTEE:

H. A. Lietzau
Edward Westphal
Harvey Jernander

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Bargaining Committee Vote: 3 yes, 0 no
Finance Committee Vote: 5-0

Fiscal Note: Award includes 2% wage increases on January 1, 1999; July 1, 1999; January 1, 2000; and July 1, 2000; requires an additional ~~\$55,546.59~~ \$16,587.22 for 1999 and ~~\$22,510.43~~ \$20,372.51 for 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Bernett, second by Supervisor Lietzau. Supervisor Lietzau called on Ken Kittleson, Personnel Director to explain the reasons. The fiscal note was corrected to read \$16,587.22 for 1999 and \$20,372.51 for 2000. The resolution was adopted on a voice vote.

RESOLUTION NO. 11-99-8

**RESOLUTION RATIFYING ARBITRATION AWARD FOR 1999-2000
COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND
THE MONROE COUNTY HIGHWAY UNION**

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Monroe County Highway Employees Union in 1998 and 1999 relative to resolving an agreement for the contract years of 1999 and 2000; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on August 5, 1999; and

WHEREAS, the arbitrator issued an award in favor of the Union's final offer dated October 28, 1999.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into the two year agreement with the Monroe County Highway Employees Union, on behalf of Monroe County, State of Wisconsin.

Dated this 4th day of November, 1999.

OFFERED BY THE BARGAINING COMMITTEE:

H. A. Lietzau
Edward Westphal
Harvey Jernander

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Bargaining Committee Vote: 2-0
Finance Committee Vote: 5-0

Fiscal Note: Award includes 2% wage increases on January 1, 1999; July 1, 1999; January 1, 2000; and July 1, 2000; requires an additional \$21,690.19 for 1999 and \$26,139.49 for 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Bluske. The Personnel Director explained the reasons. The resolution was adopted on a voice vote.

At approximately 11:45 A.M. on a motion by Supervisor Bernett, second by Supervisor Bluske and carried on a voice vote, the Board adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the November session of the Monroe County Board of Supervisors held on November 4, 1999.

SPECIAL MEETING November 1999

A special meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Thursday, November 11, 1999, at 1:30 p.m. Chair LaVern Betthausser presided. Roll was called with 25 Supervisors present, two (Zastoupil and Bluske) excused absent, one (Helming) absent. The Pledge of Allegiance to the Flag was recited.

Chair Betthausser announced that it would be necessary to hold a closed session per Chapter 19.85(1)(g) to confer with legal counsel regarding negotiations with property owners related to the Sand Creek Landfill matter.

Motion by Supervisor Retzlaff, second by Supervisor Bernett to move to closed session per the announcement of the Chair. Roll was called with a unanimous roll call vote of the 25 Supervisors present, 3 were absent.

Supervisors met via telephone with Attorney Azar; also present were Al Roof, Solid Waste Manager and Kerry Sullivan-Flock, Corporation Counsel.

Motion by Supervisor Sund, second by Supervisor Brown to approve the draft document with property owners as prepared, reviewed and attached to the file copy of these minutes (adding Betthausser to LaVern's name in one instance). The motion carried on a roll call vote with one abstention (Supervisor Kenyon), 24 yes, 3 absent.

At 2:20 p.m. on motion by Supervisor Bernett, second by Supervisor Sund and carried on a unanimous roll call vote, the Board moved to open session.

Chair Betthausser announced action taken in closed session.

Motion by Supervisor Baker, second by Supervisor Bernett to adjourn. The Board adjourned on a voice vote.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the special session of the Monroe County Board of Supervisors held on November 11, 1999.

DECEMBER 1999

The December meeting of the Monroe County Board of Supervisors convened in the HAZMAT portion of the building located at the Tomah Highway Shop complex in Tomah, Wisconsin, on Wednesday, December 1, 1999, at 9:30 a.m. Chair LaVern Betthausser presided. Roll was called with 26 Supervisors present, Supervisor Bernett was absent, Supervisor Rose has resigned effective today's date. The Pledge of Allegiance to the Flag was recited. **Motion** by Supervisor Bluske, second by Supervisor Wensel to approve the minutes of the November 4, 1999, November 5, 1999, and November 11, 1999, meetings as printed and mailed. The motion carried on a voice vote.

The following appointment was announced:
VETERANS SERVICE COMMISSION

3 year term, expires 12/31/02 – John Collins, reappointment
Chair Betthausser announced the resignation of John Rose, 28th District Supervisor, effective December 1, 1999.

The 1999 Monroe County Agricultural Society annual report was distributed. Supervisor Pierce fielded questions and suggested information could be obtained from any of the officers listed on the report.

The October monthly County Treasurer's report was sent to Supervisors with agenda materials.

Chairs of standing committees gave an activity update.

Cindy Struve, Emergency Management Coordinator, presented a department update, handed out a brochure and a Y2K Almanac, and outlined the work done by the HAZMAT Team, the Dive Team and the Amateur Radio Club who share the quarters where the meeting took place. Supervisor Pierce acknowledged the importance of these volunteers.

RESOLUTION NO. 12-99-1

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

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

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

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Gary Snider	13650 Grover Rd., Tomah	Oakdale	119

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

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that this application for farmland preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated the 1st day of December, 1999.

OFFERED BY THE LAND CONSERVATION COMMITTEE

Robert Helming
Dennis Hubbard
Mahlon Denter
Oris Hall

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Land Conservation Committee vote: 4-0

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Bluske. Supervisor Betthausser explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-99-2

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

WHEREAS, Monroe County has within its borders federally recognized Indian reservation lands having a significant Wisconsin Ho-Chunk Nation population; and

WHEREAS, the State of Wisconsin and the County of Monroe have joint responsibility for providing law enforcement services upon said Indian reservation lands; and

WHEREAS, pursuant to Sections 20.45(2)(c) and 165.90 of the Wisconsin Statutes, Monroe County, having federally recognized Indian reservation lands within its borders, may apply to the State of Wisconsin for law enforcement aid to help defray the expense of performing law enforcement duties upon said reservations lands; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Monroe County Sheriff is hereby authorized to make application to the State of Wisconsin/Department of Justice for aid to assist the enforcement of laws of the State of Wisconsin on Indian reservation lands in the County of Monroe in the Townships of Byron, LaGrange and Oakdale, in the eastern part of Monroe County.

Dated this 1st day of December, 1999.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Cedric Schnitzler
H. A. Lietzau
Howard Zastoupil
Bob Retzlaff
Warren Isbell
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 7-0
Fiscal Note: State funded program

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Wells. Supervisor Wells explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-99-3

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY ORDINANCE SECTION 25.04(5), SERVICE CHARGE FOR NONSUFFICIENT FUNDS CHECKS, ACCOUNT CLOSED CHECKS

WHEREAS, Monroe County does currently have an Ordinance in place establishing a service charge for all checks made payable to Monroe County that are not honored for reasons of nonsufficient funds; and

WHEREAS, the Ordinance was reviewed by the Monroe County Public Safety & Justice Coordinating Committee on their meeting of October 13, 1999, at the request of the Monroe County Clerk of Court; and

WHEREAS, that committee did approve amending the Ordinance to increase the nonsufficient check charge from \$10.00 to \$20.00; and

WHEREAS, the Monroe County Finance Committee did also review the same Ordinance at its meeting on November 19, 1999, and did also approve increasing the nonsufficient check fee for Monroe County from \$10.00 to \$20.00.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve changing Monroe County Ordinance Sec. 25.04(5) as referenced above. The Monroe County Board of Supervisors do therefore hereby ordain as follows:

Amendment to Monroe County Sec. 25.04(5), SERVICE CHARGE/ NONSUFFICIENT FUND CHECKS/ACCOUNT CLOSED CHECKS. For each check drafted or made payable to the County which is not honored for payment for reasons of non-

sufficient funds in the account or account closed, the payor, maker or drawer shall, therefore, be assessed a twenty dollar (\$20.00) service charge. (All other sections of Sec. 25.04 shall remain the same.)

Dated this 1st day of December, 1999

OFFERED BY THY PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Howard Zastoupil
Cedric Schnitzler
Simon J. Wells
M. J. Sund
Bob Retzlaff
Warren Isbell

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Loren Pierce
Warren Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: unanimous
Finance Committee Vote: 4 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Sund. Supervisor Wells explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-99-4

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR PAYMENT OF ARCHITECTURAL FEES

WHEREAS, architectural fees have been incurred from PTD Inc., the architectural firm utilized for planning of the Monroe County Huber Facility; and

WHEREAS, those architectural fees are now due and owing to PTD Inc.; and

WHEREAS, this matter was reviewed by the Monroe County Finance Committee at its meeting on November 19, 1999, and it was determined that it would be appropriate for monies to be transferred from the 1999 Contingency Fund to cover architectural fees through October of 1999.

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

Supervisors that they do hereby authorize the transfer of the sum of \$16,677.35 (sixteen thousand, six hundred seventy-seven dollars and thirty-five cents) from the 1999 Monroe County Contingency Fund to cover architectural fees incurred by PTD Inc. through October of 1999.

BE IT FURTHER RESOLVED that a contract is hereby authorized between Monroe County and PTD.

Dated this 1st day of December, 1999.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Loren Pierce
Warren Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no

Fiscal Note: Approval of this resolution will authorize the transfer of \$16,677.25 from the Monroe County Contingency Fund for purposes of payment of the above noted architectural fees.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Pierce. Supervisor Kenyon explained the reasons. **Motion** by Supervisor Kenyon, second by Supervisor Wells to amend the resolution to include authorizing a contract between Monroe County and PTD. Roll was called with the following 23 Supervisors voting yes: Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, VanWyche, Kuhn, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Betthausen; the following 3 Supervisors voting no: Schnitzler, Retzlaff, Lietzau. Supervisor Bernett was absent, Supervisor Rose has resigned. The amendment carried. Roll was called on the amended resolution with the following 22 Supervisors voting yes: Brown, Beatty, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Helming, Pfaff, Pierce, VanWyche, Kuhn, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Betthausen; the following 4 Supervisors voting no: Westphal, Schnitzler, Retzlaff, Lietzau. Supervisor Bernett was absent, Supervisor Rose has resigned. The resolution carried with a 2/3rds vote.

RESOLUTION NO. 12-99-5

RESOLUTION REGARDING CANCELLATION OF 1997 CHECKS

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

WHEREAS, the following checks have not been presented for payment for a period of two years or more

NOW, THEREFORE, BE IT RESOLVED that the County Clerk be instructed to cancel same and the amount of said outstanding checks to be credited to the general fund and that if said checks, as listed, be presented at a later date, a new check be issued in payment thereof in accordance with Chapter, 59.81(4) (5) of the Wisconsin Statutes.

**1997 Outstanding Checks
State Bank of Sparta
Voucher Checks**

Check #	Amount	Name	Voucher #	Department	Date
99599	110.25	Kids Club	227	Human Services	01-24-97
99619	14.40	Beverly Traister	227	Human Services	01-24-97
99650	38.57	WI Dept Natural Res	219	Zoning	01-24-97
102334	75.00	Plabner & Sisco	875	Corp Counsel	03-27-97
102346	50.00	Byron Rutland	913	Land Conserv	03-27-97
102463	60.00	Dane Co Sheriff	896	Child Support	03-27-97
102765	6.39	Thomas W. Hanson	1014	Co. Treasurer	04-11-97
103208	4.61	Dale Chamberlain	1050	Co. Treasurer	04-18-97
103332	40.00	Osborne & Goodman	1064	Corp. Counsel	04-18-97
103909	429.40	Phyllis Frisk	1214	Human Services	04-29-97
104323	90.00	DNR GEO Services	1316	Land Records	05-16-97
104491	40.00	Osborne & Goodman	1318	Corp. Counsel	05-16-97
104831	43.00	Steven A. Gorkowski	1440/1442	Clerk of Courts	05-23-97
105551	16.00	Crystal K. Micholic	1603	Clerk of Courts	06-06-97
106396	16.40	Martin Tredeau	1740	Clerk of Courts	06-20-97
106991	25.02	Marilyn L. O'Rourke	1851	Clerk of Courts	07-03-97
107121	43.23	Mary Beth Hanson	1846	Rolling Hills	07-03-97
107260	20.00	Diana Hobson	1901	Co Board	07-11-97
107263	18.52	Kelley A. Hogan	1930	Clerk of Courts	07-11-97
107806	268.83	Kuehl Foster Home	2011	Human Services	07-18-97
108180	2.10	Linda Lasko	2065	Life Ins Refund	07-25-97
108583	21.69	Estate of Louis Lyddy	2176	Co. Treasurer	08-08-97
108603	30.00	Kenneth A. Skailand	2170	Co. Treasurer	08-08-97
108709	39.84	Joan Cook	2272	History Room	08-15-97
109069	49.32	Gleiss, Locante Law	2290	Child Support	08-15-97
110456	27.68	Gleiss, Locante Law	2575	Child Support	09-12-97
111027	46.00	Vernon Co Sheriff	2667	Corp. Counsel	09-26-97
111468	63.30	Shaw's Auto Salvage	2773	Police Dept	10-10-97
112590	10.20	Tyson Mc Dowell	3051	Human Services	10-31-97
115038	843.75	Rick's Auto Body	3548	Human Services	12-26-97

Payroll Checks

Check #	Amount	Name	Voucher #	Department	Date
632009	25.14	Bernadine Arena	Payroll	Senior Services	09-25-97
633840	1.56	Tonya R. Hogan	Payroll	Rolling Hills	11-20-97

Total Amount - \$2,570.20

Dated this 1st day of December, 1999.

OFFERED BY THE FINANCE COMMITTEE:

K. E. Kenyon
Ed Westphal
Loren Pierce
Warren Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-0

The foregoing resolution was introduced and moved for adoption by Supervisor Kenyon, second by Supervisor Pierce. Supervisor Kenyon explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-99-6

RESOLUTION ADOPTING REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED POSITIONS AND ADJUSTMENTS FOR NON-GRADED POSITIONS AND ELECTED OFFICIALS OF MONROE COUNTY FOR 1999 AND 2000.

WHEREAS, the Personnel and Bargaining Committee has reviewed the non-represented compensation schedule as well as other non-graded positions and elected officials' compensation, and held information meetings with non-represented employees on November 19, 1998, and November 18, 1999; and

WHEREAS, 1999 pay adjustments for non-represented employees were held in abeyance pending settlement of the union contracts, and arbitration awards for the five union contracts have resulted in average wage increases of three percent per year for 1999 and 2000 for employees represented by the five unions; and

WHEREAS, the Personnel and Bargaining Committee recommends a three percent increase retroactive to January 1, 1999, and a three percent increase effective January 1, 2000, for non-represented, non-graded and elected official positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized and empowered to adopt revised 1999 and 2000 compensation schedules for non-represented, non-graded and elected official positions.

Dated this 1st day of December, 1999

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:
H. A. Lietzau

Harvey Jernander
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Procedural Note: The summary and fiscal note will be distributed to County Board Supervisors at the Board meeting on December 1, 1999.

Personnel and Bargaining Committee Vote: 4 yes, 0 no
Finance Committee Vote: 4 yes, 0 no

SUMMARY AND FISCAL NOTE
December 1, 1999

The resolution authorizes a three percent across-the-board wage adjustment retroactive to January 1, 1999, and a three percent across-the-board wage adjustment effective January 1, 2000, for all non-represented and non-graded employees and county officials. The resolution approves the transfer from the Contingency Fund of the following unbudgeted amounts:

1999

1.7 percent was budgeted for wage and benefit increases and zero percent was budgeted for health insurance premium increases. Additional amounts required are:

Wages	61,131.20
Non-health benefits	11,932.81
Health insurance	<u>80,177.80</u>
Total	153,177.80

2000

2.75 percent was budgeted for wage and benefit increases and 10 percent was budgeted for health insurance premium increases. Additional amounts required are:

Wages	27,456.00
Non-health benefits	5,191.93
Health insurance	<u>44,739.72</u>
Total	77,387.65

Grand Total 230,629.46

The foregoing resolution was introduced and moved for adoption by Supervisor Lietzau, second by Supervisor Sund. Supervisor Lietzau recognized Ken Kittleson, Personnel Director, who explained the reasons. Roll was called with all 26

Supervisors present voting yes. The resolution carried with a 2/3rds vote.

RESOLUTION NO. 12-99-7

RESOLUTION RATIFYING ARBITRATION AWARD FOR 1999-2000 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY ROLLING HILLS EMPLOYEES UNION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Monroe County Rolling Hills Employees Union in 1998 and 1999 relative to resolving an agreement for the contract years of 1999 and 2000; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on August 10, 1999; and

WHEREAS, the arbitrator issued an award in favor of the County's final offer dated November 3, 1999.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into the two year agreement with the Monroe County Rolling Hills Employees Union, on behalf of Monroe County, State of Wisconsin

Dated this 1st day of December, 1999.

OFFERED BY THE BARGAINING COMMITTEE:

H. A. Lietzau
Harvey Jernander
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Bargaining Committee Vote: 3-0
Finance Committee Vote: 4-0

Fiscal Note: Award includes 2.75% wage increases on January 1, 1999, and January 1, 2000; a transfer is approved from the Contingency Fund for \$85,666.00 for 1999 (\$25,117.00 for wages; \$5,503.00 for benefits other than health insurance; \$55,406.00 for health insurance) and \$39,417.00 for 2000 health insurance increase.

The foregoing resolution was introduced and moved for adoption by Supervisor Jernander, second by Supervisor Schnitzler. Mr. Kittleson explained the reasons. Roll was called with all 26 Supervisor present voting yes. The resolution carried with a 2/3rds vote.

RESOLUTION NO. 12-99-8

RESOLUTION IN SUPPORT OF THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) REPORT

WHEREAS, the CEDS Report is prepared to maintain a perspective of evolving potentials and constraints affecting economic development in the County and the nine county region, and

WHEREAS, this CEDS Report maintains the County's eligibility and communities and businesses within the county eligible for funding from the U.S. Department of Commerce-Economic Development Administration for public works grants, business loans, and technical assistance research grants that lead to business expansion and job creation in the nine county region, and

WHEREAS, the process used in preparing this CEDS Report involving economic research, regional commission meetings, county and community survey work, and telephone interviews on economic development issues and projects leads to an increased level of understanding and cooperation between units of government and improves opportunities for economic development, and

WHEREAS, this report also serves as an economic database to assist development investment decisions and delivery of public and private services and products, and

WHEREAS, the Monroe County Board of Supervisors actively supports and currently participates in the Economic Development District activities of the Mississippi River Regional Planning Commission (MRRPC), and

WHEREAS, as a result of the participation and cooperative efforts of the nine participating MRRPC counties the Commission is eligible for Economic Development Planning Funds from the U.S. Department of Commerce Economic Development Administration, which benefit the entire nine county region.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby concur with the 1999 Comprehensive Economic Development Strategy (CEDS) Report and supports the Mississippi River Regional Planning Commission's application to the Economic Development Administration for planning funds,

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to

the office of the Mississippi River Regional Planning Commission to document Monroe County's desire to cooperate with the other counties in the Mississippi River Regional Planning Commission.

Dated this 1st day of December, 1999.

OFFERED BY: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Bert Anderson
Robert Helming
Mahlon Denter
Simon J. Wells

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-0-1

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Pfaff. Supervisor Zastoupil recognized Bentley Lien, UW-Extension Resource Agent who explained the reasons noting that Supervisor Baker serves on the Commission. The resolution carried on a voice vote.

Cindy Struve introduced Dennis Meyers, HAZMAT Chief. He spoke briefly of his group's activities. Jack Dittmar, Highway Commissioner, encouraged taking a moment to look through the facility and ask questions. Mark Loether, representing the Amateur Radio Club, spoke briefly of his group's activities.

Supervisor Sund reminded the Supervisors that this was the last Monroe County Board meeting of the century.

At 11:05 a.m. on a motion by Supervisor Retzlaff, second by Supervisor Sund and carried on a voice vote, the Board adjourned.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk certify that to the best of my knowledge the foregoing is a true and correct copy of the December session of the Monroe County Board of Supervisors held on December 1, 1999.

JANUARY 2000

The January meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 5, 2000 at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 25 Supervisors present, two (Supervisors VanWychen and Bernett) absent, one vacancy. The

Pledge of Allegiance to the Flag was recited. Motion by Supervisor Selz, second by Supervisor Bluske to approve the minutes of the December 1, 1999, meeting as printed and mailed.

The following appointments were announced:

Senior Services Board

Raymond Anderson and Boyd Zietlow, reappointments, 3 years, expiring 12/31/02

Winding Rivers Library System

Maila Kuhn, reappointment, 3 years, expiring 12/31/02

Annette Erickson presented the November County Treasurer's report.

Chairs of standing committees gave an activity update.

Motion by Supervisor Sund, second by Supervisor Jernander to suspend the Monroe County Rules of County Board to consider the following resolution. Roll was called with the following 23 Supervisors voting yes: Kenyon, Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, Schnitzler, Kuhn, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Betthausen; the following 2 Supervisors voting no: Retzlaff, Lietzau; Supervisors VanWychen and Bernett were absent, there is one vacancy. The rules were suspended by the required 2/3rds vote.

RESOLUTION NO. 1-00-1

RESOLUTION ESTABLISHING A HUBER FACILITY/JAIL REMODELING ACCOUNT

WHEREAS, both the Monroe County Property & Purchasing Committee and the Monroe County Finance Committee, have reviewed and determined the necessity for a non-lapsing Huber Facility/Jail Remodeling Account for purposes of covering the expenses for architectural fees associated with the planning and site development for any Monroe County Huber Facility/Jail Remodeling, and

WHEREAS, it has been the determination of both of these committees that it is necessary for there to exist a non-lapsing account to cover any and all expenses associated with the planning phase of any Monroe County Huber Facility/Jail Remodeling.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the establishment of a non-lapsing Huber Facility/Jail Remodeling Account in the amount of \$100,000.00 (one hundred thousand dollars) to be transferred from the 2000 Monroe County General Fund to cover 1999 and all future planning expenses for the Monroe County Huber Facility/ Jail Remodeling.

Dated this 5th day of January, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

La Vern Betthausen
A.O. Bluske
Albert H. Wensel
James V. Pfaff
George O. Baker

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Finance Committee Vote: 5-0
Property & Purchasing Committee Vote: 5-0

Fiscal Note: funding to come from General Fund

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Pfaff. Supervisor Pfaff explained the reasons. **Motion** by Supervisor Wells, second by Supervisor Baker to **amend** the resolution to add Jail Remodeling after Huber Facility in all instances. Roll was called with the following 24 Supervisors voting yes: Isbell, Baker, Selz, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, Schnitzler, Kuhn, Retzlaff, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Kenyon, Betthausen; the following Supervisor voting no: Lietzau; 2 Supervisors were absent, 1 vacancy. The amended resolution was adopted by the required 2/3rds vote.

RESOLUTION NO. 1-00-2

RESOLUTION AUTHORIZING SUBMISSION OF A CDBG-ED APPLICATION

WHEREAS, federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

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

To provide a loan of \$75,000.00 to James Schauf toward the \$400,000.00 stock purchase of F.A.S.T. Corporation, a business in the Town of Angelo.

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

WHEREAS, the Monroe County Finance Committee has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Monroe County does approve and authorize the preparation and filing of an application for the above named project.

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

Dated this 5th day of January, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren Isbell
M. J. Sund
Loren Pierce

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Sund. Randy Larson, Mississippi River Regional Planning Commission, was recognized, explained the reasons and discussed the Revolving Loan Fund. Mr. James Schauf was present to answer questions. The resolution carried on a voice vote.

RESOLUTION NO. 1-00-3

**RESOLUTION AFFIRMING POLICY FOR NEW POSITIONS
IN MONROE COUNTY**

WHEREAS, the Monroe County Finance Committee did review the policy and procedures that exists in the Monroe County Personnel Policy Manual for the establishment of new positions and the filling of those positions, and, furthermore, the committee did also review the various procedures utilized by certain departments; and

WHEREAS, it was the determination of the Monroe County Finance Committee that there exists some concerns that the Personnel Policy Manual is not being followed in certain departments.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby reaffirm the procedures outlined in the Monroe County Personnel Policy Manual, specifically Sec. 4.22, outlining the procedures for the establishment of new positions and how those positions are filled

BE IT FURTHER RESOLVED by the full Monroe County Board of Supervisors that they do hereby ratify the above noted procedure already in place, specifically that all new positions must first come through the Personnel & Bargaining Committee, then to the Finance Committee where funding is determined, and, finally, that all such new positions must be approved by the full Monroe County Board of Supervisors.

Dated this 5th day of January, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren Isbell
M. J. Sund
Loren Pierce

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Kenyon explained the reasons; Supervisor Lietzau recognized Ken Kittleson, Personnel Director, who spoke to the issue. **Motion** by Supervisor Lietzau, second by Supervisor Beatty to **table** the resolution. Roll was called with the following 10 Supervisors voting yes: Selz, Schnitzler, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Beatty; the following 15 Supervisors voting no: Baker, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, Kuhn, Retzlaff, Pasch, Brown, Bluske, Kenyon, Isbell, Betthausen; 2 Supervisors were absent, 1 vacancy. Roll was called on the resolution with the following 17 Supervisors voting yes: Selz, Sund, Wensel, Helming, Westphal, Pfaff, Pierce, Kuhn, Retzlaff, Zastoupil, Denter, Pasch, Bluske, Kenyon, Isbell, Baker, Betthausen; the following 8 Supervisors voting no: Schnitzler, Lietzau, Anderson, Wells, Hubbard, Jernander, Brown, Beatty; 2 Supervisors were absent, 1 vacancy. The resolution was adopted.

RESOLUTION NO. 1-00-4

RESOLUTION COMBINING ALL PREVIOUS RESOLUTIONS REGARDING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors has on previous occasions passed resolutions which did provide for various financial institutions as public depositories under Wis. Stats., Sec. 34.05 and Wis. Stats., Sec. 66.04, and the Monroe County Treasurer has the authority to deposit in any one or more all public money coming into the hands of the Treasurer of Monroe County; and

WHEREAS, these resolutions were passed authorizing these separate financial institutions on September 4, 1996; June 7, 1995; April 5, 1995; March 4, 1993,

and November 10, 1987; and

WHEREAS, it is determined that for ease of understanding and clarity that it is appropriate to include a comprehensive list of all these institutions in one resolution.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby combine all previous resolutions authorizing separate financial institutions into one, and do provide the following comprehensive list of financial institutions utilized by Monroe County as public depositories for investments:

Bank of Cashton, Cashton
Community State Bank, Norwalk
F & M Bank of Kendall, Kendall
F & M Bank of Tomah, Tomah
First Bank of Tomah, Tomah
First Community Credit Union, Sparta
First National Bank of Viroqua, Sparta
M & I Mid-State Bank, Tomah
State Bank of Sparta, Sparta
Union National Bank & Trust Co., Sparta
River Bank, Sparta
Westland Savings Bank, Sparta & Tomah

Dated this 5th day of January, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Warren Isbell
M. J. Sund
Loren Pierce

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Sund. Supervisor Kenyon explained the reasons. **Motion** by Supervisor Westphal, second by Supervisor Kenyon to **vote** on the resolution and amend as necessary at a later date. The motion carried on a voice vote. roll was called on the resolution with the following 21 Supervisors voting yes: Sund, Wensel, Helming, Westphal, Pfaff, Pierce, Schnitzler, Kuhn, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, Baker, Selz, Betthausen; the following 4 Supervisors voting no: Retzlaff, Lietzau, Anderson, Zastoupil; 2 Supervisors were absent, 1 vacancy. The resolution was adopted.

RESOLUTION NO. 1-00-5

**RESOLUTION ESTABLISHING DUTIES AND SALARY FOR
THE MONROE COUNTY BOARD VICE CHAIRPERSON**

WHEREAS, the Monroe County Administrative/Executive Committee at its December, 1999 meeting, did review the established duties of the Monroe County Board Vice-Chairperson, as well as the issue of salary for that position; and

WHEREAS, there already exists certain job duties for the Vice-Chairperson in the rules of the Monroe County Board, specifically Rule #1 and #20; and

WHEREAS, the Administrative/Executive Committee did determine that those rules establish appropriate duties for the Board Vice-Chairperson, and that it would also be appropriate to enact an additional rule that the Vice-Chairperson shall carry out any duties assigned by the County Board Chairperson; and

WHEREAS, it was also determined by this committee that in exchange for performance of the duties noted above and established in the rules of the Monroe County Board, that it would be appropriate for the Monroe County Board Vice-Chairperson to receive an annual compensation in the amount of \$1,200.00 (one thousand, two hundred dollars) effective with the year 2000 reorganizational meeting, and that such Vice-Chairperson shall continue to receive regular committee assignment per diems, and County Board per diem, which was previously paid.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby establish the duties of the Monroe County Board Vice-Chairperson as previously noted in the rules of the Monroe County Board with the additional duty for the Vice-Chairperson to carry out any duties assigned by the County Board Chairperson.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that in exchange for these duties that the Board determines that it would be appropriate for the Vice-Chairperson to receive an annual salary of \$1,200.00, effective April of the year 2000 reorganizational meeting.

Dated this 5th day of January, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Warren Isbell
Keith E. Kenyon
Bob Retzlaff
George O. Baker
Albert H. Wensel

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 5 yes, 0 no.

Fiscal Note: Vice-Chairperson's salary to come from already established 2000 County Board Budget.

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Isbell. Supervisor Wensel explained the reasons. Roll was called with the following 18 Supervisors voting yes: Wensel, Helming, Westphal, Pfaff, Pierce, Kuhn, Retzlaff, Zastoupil, Wells, Hubbard, Pasch, Brown, Bluske, Kenyon, Isbell, Baker, Sund, Betthausen; the following 7 Supervisors voting no: Schnitzler, Lietzau, Anderson, Denter, Jernander, Beatty, Selz; 2 Supervisors were absent, 1 vacancy. The resolution was adopted by the required 2/3rds vote.

At approximately 10:15 a.m. on a motion by Supervisor Schnitzler, second by Supervisor Pasch the Board adjourned on a voice vote and gathered to carpool to tour Rockland Hardwoods.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the January session of the Monroe County Board of Supervisors held on January 5, 2000.

FEBRUARY 2000

The February meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 2, 2000 at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 25 Supervisors present, two (Supervisors Pierce & Bernett) absent, one vacancy. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Bluske, second by Supervisor Wensel to approve the minutes of the January 5, 2000, meeting as printed and mailed. The motion carried on a voice vote.

County Clerk, Chris Williams, read two claims. One from Sheldon and Patty Kleven and one from Michael Chitek. Chair Betthausen referred these to the Finance Committee.

The following appointments were announced:

LOCAL HISTORY ROOM TRUSTEES

3 year term, expiring 2/1/03, Jack Harr, reappointment and Ken Koebernick, new.

ETHICS BOARD

3 year term, expiring 1/31/03, Rev. Dan Dibbert and David N. Olson, new.

TOURISM AND ECONOMIC DEVELOPMENT PROMOTIONS
Replacement, expiring 5/2000, Linda Ludeking.

Annette Erickson presented the December County Treasurer's report. Supervisor Lietzau expressed concern that the auditor had not presented the Board with a final report for 1998. This matter was referred to the Finance Committee.

Supervisor Kenyon left the meeting at 8:45 a.m.

Chairs of standing committee gave status reports.

At 9:00 a.m. the reports stopped and Lauren Azar, attorney and Jim Anklam, engineer presented an update on Sand Creek Landfill. At approximately 9:15 a.m. Chair Betthausen announced that it would be necessary to move to closed session per today's posted agenda according to Chapter 19.85(1)(g). Motion by Supervisor Isbell, second by Supervisor Bluske to adjourn to closed session per the announcement of the Chair. Roll was called with all 24 Supervisors in attendance voting aye.

Goals, options and costs were discussed. No action was taken.

At 11:25 a.m. on a motion by Supervisor Wensel, second by Supervisor Bluske and carried on a unanimous roll call vote, the Supervisors moved to open session. Chair Betthausen dispensed with remaining committee chair reports.

RESOLUTION NO. 2-00-1

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

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

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

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Donald Freemore Sr. & Maybell Freemore	33684 Fulda Ave	Byron	270

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

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that this application for farmland preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated this 2nd day of February, 2000.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Robert Helming
Nodji VanWychen
Mahlon Denter
Oris Hall

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Land Conservation Committee Vote: 4-0

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Helming explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 2-00-2

**RESOLUTION AUTHORIZING AMENDMENT TO MONROE COUNTY ORDINANCE
SEC. 6.07, EMERGENCY GOVERNMENT**

WHEREAS, the Monroe County Public Safety & Justice Committee has reviewed the requirements of Wis. Stats., Sec. 166.22, specifically (5), which subsection does specify that a County Board may designate a county body as the reviewing entity to obtain reimbursement for local agencies for actual, reasonable and necessary expenses incurred in responding to discharges of hazardous substances; and

WHEREAS, Wisconsin Statute does require that a County Board establish such a reviewing body in order to obtain reimbursements in the instance of a hazardous substance spill; and

WHEREAS, it was determined by the Monroe County Public Safety & Justice Committee that Monroe County should have an Ordinance establishing such a review body to obtain reimbursement from the generators of any hazardous substance spilled for any local municipalities; and

WHEREAS, Wis. Stats., Sec. 166.22(5) does allow for the designation of this

reviewing body and does outline the procedure required in order to receive such reimbursements for local municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that, pursuant to Wis. Stats., Sec. 166.22(5), that they do hereby designate the Monroe County Local Emergency Planning Committee as the reviewing entity for reimbursement of actual, reasonable and necessary expenses incurred by any local agency responding to discharges of hazardous substances.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain and approve as an amendment to the Monroe County Emergency Government Code, specifically Sec. 6.07, the addition of (4) to Monroe County Ordinance Sec. 6.07, which shall state as follows:

(4) Pursuant to Wis. Stats., Sec. 166.22(5), the Monroe County Local Emergency Planning Committee is hereby designated as the reviewing entity for reimbursement of actual, reasonable and necessary expenses incurred by any local agency responding to discharges of hazardous substances.

Dated this 2nd day of February, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COMMITTEE:

Simon J. Wells
Howard Zastoupil
Cedric Schnitzler
Harold A. Lietzau
M. J. Sund
Warren H. Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: unavailable

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Isbell. Supervisor Wells recognized Cindy Struve, Emergency Management Coordinator, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 2-00-3

RESOLUTION TO AUTHORIZE PER DIEM PAYMENT FOR THE MONROE COUNTY BOARD CHAIRPERSON FOR MONROE COUNTY BOARD MEETINGS

WHEREAS, as its meeting on January 13, 2000, the Monroe County Administrative/Executive Committee did review the salary and per diem payments for the Monroe County Board Chairperson; and

WHEREAS, the Monroe County Board previously, by Resolution 97-10-8, did establish an annual salary for the Monroe County Board Chairperson, but did specifically indicate in that Resolution that there would be no per diem paid for the Monroe County Board Chairperson for the County Board meetings; and

WHEREAS, it is now the desire and recommendation of the Monroe County Administrative/Executive Committee that the Monroe County Board Chairperson continue to receive the salary as previously established, but that the Monroe County Board Chairperson would also receive the per diem allowance designated for other Board members for the County Board meeting.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby rescind that portion of Resolution 97-10-8 which did specifically prevent the Monroe County Board Chairperson from receiving the per diem allowance for the Monroe County Board meetings, and that the full Monroe County Board of Supervisors do hereby designate that the Monroe County Board Chairperson shall continue to receive the previously established annual salary, and that effective with the April, 2000 reorganizational meeting that the Monroe County Board Chairperson shall also receive a per diem for attending the full Monroe County Board of Supervisors' meeting

Dated this 2nd day of February, 2000

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

George O. Baker
Bob Retzlaff
Albert H. Wensel
Warren H. Isbell
K. E. Kenyon

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4 yes, 0 no

Fiscal note: Funds to come from already established 2000 County Board budget.

The foregoing resolution was introduced and moved for adoption by Supervisor Isbell, second by Supervisor Wensel. Supervisor Isbell explained the reasons. Roll was called with 23 Supervisors voting yes, one (Supervisor Lietzau) voting no, there were 3 absent and one vacancy. The resolution was adopted.

RESOLUTION NO. 2-00-4

RESOLUTION APPROVING THE AMENDMENT OF MONROE COUNTY ORDINANCE SEC. 1.20, STANDING COMMITTEES AND BOARDS, TO COMBINE THE MONROE COUNTY PERSONNEL & BARGAINING COMMITTEE AND THE

FINANCE CLAIMS & INSURANCE COMMITTEE

WHEREAS, at its meeting of January 13, 2000, the Monroe County Administrative/Executive Committee did review the possible combining of certain committees, specifically that committee reviewed combining the Monroe County Finance, Claims & Insurance Committee and the Personnel & Bargaining Committee; and

WHEREAS, at this same meeting, the Monroe County Administrative/Executive Committee did vote to offer a resolution to the full Monroe County Board of Supervisors to authorize a change in the listing of Monroe County Standing Committees to combine the Monroe County Finance, Claims & Insurance Committee and the Personnel & Bargaining Committee effective with the April, 2000 reorganizational meeting.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve the combining of the Monroe County Finance, Claims & Insurance Committee and the Personnel & Bargaining Committee effective with the reorganizational meeting of the full Monroe County Board of Supervisors in April, 2000

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors do hereby approve the amendment of Monroe County Ordinance Sec. 1.20, and do hereby ordain that said Ordinance providing a list of Monroe County Standing Committees shall hereby be amended effective with the reorganizational meeting of the year 2000 to combine the Monroe County Finance, Claims & Insurance Committee and the Personnel & Bargaining Committee into one Standing Committee entitled Finance & Personnel.

Dated this 2nd day of February, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

George O. Baker
Bob Retzlaff
Albert H. Wensel
Warren H. Isbell
K. E. Kenyon

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

Change in Monroe County Ordinance Sec. 1.20 shall be effective upon publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Baker, second by Supervisor Wensel. Supervisor Baker explained the reasons. Supervisor Lietzau recognized Ken Kittleson, Personnel Director, who spoke to the

issue. Roll was called with the following 6 Supervisors voting yes: Isbell, Baker, Sund, Wensel, Westphal, Betthausser; the following 18 Supervisors voting no: Pfaff, VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Selz, Helming; Supervisors Pierce, Bennett, and Kenyon were absent; there is one vacancy. The resolution failed.

RESOLUTION NO. 2-00-5

RESOLUTION REGARDING TOBACCO SETTLEMENT LITIGATION

WHEREAS, Wisconsin and 45 other states have signed settlement agreements with the tobacco industry; and

WHEREAS, it is estimated that the State of Wisconsin may receive up to \$5.9 billion through 2025 from the tobacco settlements to compensate for tobacco related expenditures made by governments in Wisconsin; and

WHEREAS, Wisconsin counties have incurred substantial expense for tobacco related illnesses, including nursing home and hospital expenses; indigent medical costs; public health services; medical assistance expense; employee illnesses and related costs; and

WHEREAS, the State of Wisconsin has indicated that it will not reimburse counties for tobacco related costs; and

WHEREAS, Wisconsin counties are now forced to commence legal action in order to secure a portion of the tobacco settlement funds to reimburse counties for the tobacco related costs.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors authorizes Monroe County to join the Wisconsin Counties Association and other Wisconsin Counties in pursuing legal action to secure a portion of the tobacco settlement funds as compensation to counties for tobacco related expenses; and

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors designates the Wisconsin Counties Association as an agent of Monroe County to secure legal counsel and to manage the tobacco litigation on behalf of Monroe County; and

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors authorizes WCA to list Monroe County as a plaintiff in any legal actions taken to secure the county's rights; and

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors appropriate an amount equal to 50% of the county's annual WCA dues to the WCA Tobacco Litigation Fund for 2000; and

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors recognizes that additional litigation funds may be needed in subsequent years; and

BE IT FINALLY RESOLVED that the Monroe County Board of Supervisors authorizes the county executive or county board chair to execute the Letter of Agreement to participate in the Wisconsin County Tobacco Litigation.

Dated this 2nd day of February, 2000.

OFFERED BY THE FINANCE, CLAIMS & INSURANCE COMMITTEE:

K. E. Kenyon
Warren H. Isbell
Edward Westphal
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: Finance Committee voted 4 yes, 0 no, 1 absent, to send the resolution to the County board for decision. Finance Committee did not support the substance of the resolution.

The foregoing resolution was introduced and moved for adoption by Supervisor Westphal, second by Supervisor Helming. Corporation Counsel, Kerry Sullivan-Flock explained the reasons. The resolution failed on a voice vote.

At 12:15 p.m. Chair Betthausser announced a one hour recess for lunch.

At 1:20 p.m. roll was called with 25 Supervisors present, two absent (Supervisors Pierce and Bernett) absent, one vacancy.

The County Clerk read Resolution # 2-00-6 that was prepared for today's meeting as offered by the Property & Purchasing and Public Safety & Justice Coordinating Committees. CPC reviewed the findings as presented in "Monroe County Huber Facility Site Selection Study" and discussed the three sites: Rolling Hills, Sandpit and Dog Pound.

Supervisors Bluske and Isbell left the meeting at 2:20 p.m.

Motion by Supervisor Wells, second by Supervisor Sund to bring the resolution to the floor.

RESOLUTION NO. 2-00-6

RESOLUTION RECOMMENDING APPROVAL OF THE "SANDPIT" SITE
FOR THE NEW MONROE COUNTY HUBER FACILITY

WHEREAS, a joint meeting of the Monroe County Property & Purchasing Committee and the Monroe County Public Safety & Justice Coordinating Committee was held on Monday, January 31, 2000, at which time these committees reviewed three potential sites for the new Monroe County Huber Facility; and

WHEREAS, this committee did review the Huber Facility Site Selection Study prepared and submitted by CPC, Inc. at the above referenced committee meeting, and

WHEREAS, it was the determination of this joint committee that they recommend to the full Monroe County Board of Supervisors that they approve the "Sandpit" site for the location of the new Monroe County Huber Facility as outlined in the Huber Facility Site Selection Study.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve as the site for the new Monroe County Huber Facility the site commonly known as the "Sandpit" site.

Dated this 2nd day of February, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE and THE
PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Howard Zastoupil
H. A. Lietzau
Warren Isbell
M. J. Sund
A.O. Bluske
Cedric Schnitzler
Jim V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 8 yes, 2 no, 2 absent

Roll was called with the following 13 Supervisors voting yes: Pfaff, VanWychem, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Sund; the following 10 Supervisors voting no: Pasch, Brown, Beatty, Kenyon, Baker, Selz, Wensel, Helming, Westphal, Betthausser; Supervisors Pierce, Bernett, Bluske and Isbell were absent; there is one vacancy. The resolution was adopted.

At approximately 2:50 p.m. on a motion by Supervisor Schnitzler, second by

Supervisor Sund, the Board adjourned on a voice vote.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the February session of the Monroe County Board of Supervisors held on February 2, 2000.

MARCH 2000

The March meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 1, 2000 at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 26 Supervisors present, Supervisor Bernett was absent, there is one vacancy. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Jernander to approve the minutes of the February 2, 2000, meeting as mailed and with the correction to the file copy as presented today. The motion carried on a voice vote.

The following appointments were announced:

HOUSING AUTHORITY: Henry Knoepker, 5 years, expiring 3/31/05, reappointment
SOLID WASTE MANAGEMENT: Virgil Sletten, Town of Ridgeville Chair

Chair Betthausen proclaimed March as HABITAT FOR HUMANITY Month in Monroe County and read the proclamation.

Those candidates for County Board present were introduced: Frank Nicosia, Jerry Nauman, Carl Anderson, Joyce Schreier.

Bentley Lein, UW-Extension Resource Agent, presented an update on the Census and provided various handouts. The importance of accurately counting everyone was discussed.

Annette Erickson presented the January County Treasurer's report.

Chairs of standing committee gave status reports.

RESOLUTION NO. 3-00-1

RESOLUTION DENYING CLAIM OF MICHAEL CHITEK

WHEREAS, a Notice of Claim was served on the Monroe County Clerk on

January 21, 2000; and

WHEREAS, on February 22, 2000, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Michael Chitek served against Monroe County on January 21, 2000, be and is hereby denied.

Dated this 1st day of March, 2000

OFFERED BY THE FINANCE COMMITTEE

Keith E. Kenyon
Edward Westphal
Loren Pierce
Warren Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: unanimous

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Helming. County Clerk, Chris Williams, explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 3-00-2

RESOLUTION DENYING CLAIM OF SHELDON AND PATTY KLEVEN

WHEREAS, a Notice of Claim was served on the Monroe County Corporation Counsel's office on January 19, 2000; and

WHEREAS, on February 22, 2000, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Sheldon and Patty Kieven served against Monroe County Corporation Counsel on January 19, 2000, be and is hereby denied.

Dated this 1st day of March, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Loren Pierce
Warren Isbell

M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: unanimous

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Schnitzler. County Clerk, Chris Williams, explained the reasons. Corporation Counsel, Kerry Sullivan-Flock, outlined the claim process. Supervisor Beatty asked and was permitted to abstain. The resolution carried on a voice vote.

RESOLUTION NO. 3-00-3

RESOLUTION PERTAINING TO TRANSFER OF FUNDS

WHEREAS, the appropriations for the year 1999 for the following accounts were not sufficient to cover necessary expenditures.

NOW, THEREFORE, BE IT RESOLVED, that there be transferred from the General Fund to the respective fund balance of the accounts as set forth below:

5111	County Board	\$6,279.37
5112	Information Systems	10,268.48
5127	Medical Examiner	1,384.34
5159	Audit	3,985.00
5184	Zoning Board	829.96
5196	Tax Deed	1,811.73
5210	Police	124,818.15
5216	Jail	42,870.57
5220	Speed Waves	2,105.19
5552	Care of Graves	2,842.50
5670	Extension Office	1,513.03
6847	Sand Creek	23,989.72
22	Senior Services	27,386.52
29	Solid Waste	30,675.16
Total		\$280,759.72

BE IT FURTHER RESOLVED, that departments having a negative net expense (expenses in excess of revenue) that maintain a sufficient fund balance, will have that fund balance charged first, and any funds not absorbed by the department fund balance will be paid by the General Fund.

Dated this 1st day of March, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Edward Westphal
Loren Pierce
Warren Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 3 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Sund. Supervisor Kenyon handled the questions. Roll was called with the following 21 Supervisors voting yes: Pfaff, Pierce, VanWychen, Schnitzler, Kuhn, Retzlaff, Zastoupil, Wells, Denter, Jernander, Pasch, Beatty, Bluske, Kenyon, Isbell, Baker, Selz, Sund, Wensel, Westphal, Betthausen; the following 5 Supervisors voting no: Lietzau, Anderson, Hubbard, Brown, Helming; one Supervisor was absent, there is one vacancy. The resolution was adopted by the necessary 2/3rds vote.

RESOLUTION NO. 3-00-4

**RESOLUTION ENDORSING UNITED STATES SENATE BILL S.1706 TITLED
THE WATER REGULATION IMPROVEMENT ACT OF 1999**

WHEREAS, the United States Environmental Protection Agency (EPA) is promulgating their storm water "Phase II" regulations; and

WHEREAS, said regulations would require counties (i.e. county highway departments) in "urbanized areas" of more than 50,000 population to obtain discharge permits for runoff water and to implement a set of controls to reduce pollutants in storm water; and

WHEREAS, said regulations will cause county highway departments which have county highway segments within "urbanized areas" to incur significant financial outlays resulting in water quality improvements of an unknown magnitude; and

WHEREAS, Texas Senator Hutchinson has introduced United States Senate Bill S. 1706 which would exempt vegetated highway drainage ditches from the definition of a municipal storm sewer, would exempt routine highway maintenance from obtaining a state discharge permit for each project, would maintain the current five (5) acre construction disturbance threshold for getting a permit, instead of the EPA proposal of a one (1) acre disturbance threshold, and would limit the liability of a local government that relies upon another level of government to carry out one of the requirements of EPA regulations;

NOW, THEREFORE, BE IT RESOLVED that Monroe County, in the State of Wisconsin, does hereby go on record as endorsing United States Senate Bill S. 1706;

BE IT FURTHER RESOLVED that copies of this resolution be sent to all United States Representatives and Senators elected to represent Monroe County, State of Wisconsin.

Dated this 24th day of February, 2000.

OFFERED BY THE HIGHWAY COMMITTEE:

Loren Pierce
A.O. Bluske
Dennis Hubbard
Aaron Pasch

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: unanimous

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Schnitzler. Supervisor Pierce recognized Highway Commissioner, Jack Dittmar, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 3-00-5

RESOLUTION AUTHORIZING A REFERENDUM REGARDING COUNTY BOARD SIZE

WHEREAS, the Administrative/Executive Committee did determine that the public should have the opportunity to respond to the question of the size of the Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to approve an advisory referendum on the question of the size of the Monroe County Board of Supervisors, to be conducted at the April 4, 2000, general election, by posing the following question:

Should the Monroe County Board of Supervisors be reduced from 28 to 19 members effective April 2002?

Dated this 1st day of March, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Keith E. Kenyon
Warren H. Isbell
George O. Baker
Albert H. Wensel
Bob Retzlaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Wensel. Supervisor Isbell explained the reasons. Roll was called with the following 8 Supervisors voting yes: Pierce, Kenyon, Isbell, Baker, Sund, Wensel, Westphal, Betthausen; the following 18 Supervisors voting no: VanWychen, Schnitzler, Kuhn, Retzlaff, Lietzau, Anderson, Zastoupil, Wells, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Selz, Helming, Pfaff; one absent, one vacancy. The resolution failed.

RESOLUTION NO. 3-00-6

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A JAIL NURSE POSITION IN THE MONROE COUNTY POLICE DEPARTMENT

WHEREAS, the Public Safety and Justice Coordinating Committee has approved the establishment of a Jail Nurse position in the Monroe County Police Department. This is a full-time Registered Nurse position requested to provide medical and training services in the Monroe County Jail and in the Huber facility and:

WHEREAS, the position will handle daily inmate health issues, dispense medication, complete health screenings, train jail staff, and maintain records and policies; and

WHEREAS, the Personnel and Bargaining Committee did determine the appropriate salary to be in the same classification as the Rolling Hills Registered Nurses.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Jail Nurse position, effective April 1, 2000.

Dated this 1st day of March, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Cedric Schnitzler
Warren H. Isbell
H. A. Lietzau
H. Zastoupil
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 5 yes, 1 no.
Personnel & Bargaining Committee Vote: 4 yes, 0 no.
Finance Committee Vote: 3 yes, 0 no.

Fiscal note: Salary and benefits cost of \$32,008 in 2000 would come from Huber

fees revenue received over what is budgeted to offset the approximate \$20,000 needed above that already budgeted in 2000 for Jail Nurse; \$43,722 would need to be budgeted in calendar year 2001.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Brown. Jail Lieutenant, Lee Robarge, and Health Director, Sharon Nelson, explained the reasons. Motion by Supervisor Sund, second by Supervisor Schnitzler to add "and in the Huber Facility" after "in the Monroe County Jail" at the end of the first paragraph. The motion carried on a voice note. Roll was called on the amended resolution with 25 Supervisors voting yes, one (Supervisor Retzlaff) voting no, one absent, one vacancy. The resolution was adopted by the necessary 2/3rds vote.

Chair Betthausen called for break at 10:35 a.m. with the Board reconvening at 10:50 a.m.

RESOLUTION NO. 3-00-7

RESOLUTION SUPPORTING SOUND, MULTI-USE ORIENTED MANAGEMENT OF THE NATIONAL FORESTS AND OPPOSING FURTHER RESTRICTIONS ON USE, SUCH AS THE ROADLESS INITIATIVE

WHEREAS, the counties of Wisconsin support sound forest management policies, which assure that the National Forests of Wisconsin are available for multiple uses such as recreation, logging, and the protection of wildlife; and -

WHEREAS, when the Federal Government created the Chequamegon and Nicolet National Forests, they promised the forests would be made available for multiple uses by the people of Wisconsin; and

WHEREAS, President Clinton and the National Forest Service have recently proposed the Roadless Initiative, which would place up to 74,000 acres of the Nicolet and Chequamegon Forests off-limits to logging and motorized recreation; and

WHEREAS, this program, along with other restrictions already placed on the National Forests, will have an adverse effect on the economy of the entire state; and

WHEREAS, the Board of Directors of the Wisconsin Counties Association (WCA), have unanimously passed a resolution stating vehement opposition to the Roadless Plan; and

WHEREAS, the National Forest Service is currently revising its Land and Resource Management Plan, which could place even more restrictions on use and access of the National Forests; and

WHEREAS, the National Forest Resource Committee, made up of concerned parties from around the Great Lakes Region, led by WCA and including logging companies, recreation enthusiasts, policy-makers and others, has been formed to fight against further restrictions on use of the National Forests.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby:

1. oppose programs such as the Roadless Initiative that place unwanted and unnecessary restrictions on use and access of the National Forests; and
2. advocate a new Land and Resource Management Plan which would rollback several costly, unnecessary restrictions on National Forest use and access; and
3. support the efforts of the National Forest Resource Committee in its fight to ensure that such goals are met.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin Counties Association, the Governor, the U.S. Congressman who represents Monroe County, and US. Senators Russ Feingold and Herb Kohl.

Adopted this 1st day of March 2000.

ATTEST:

Christine M. Williams, County Clerk

LaVern Betthausen, County Board Chairperson

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel

Committee Vote: 4 yes, 1 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisors Jernander and Wensel explained the reasons. The resolution carried on a voice vote.

Motion by Supervisor Pfaff, second by Supervisor Wensel to reconsider resolution 2-00-6. Discussion followed. Roll was called with the following 19 Supervisors voting yes: Kuhn, Retzlaff, Anderson, Zastoupil, Denter, Jernander, Pasch, Brown, Beatty, Bluske, Isbell, Baker, Selz, Wensel, Helming, Pfaff, Pierce, VanWychen, Betthausen; the following 7 Supervisors voting no: Schnitzler, Lietzau, Wells, Hubbard, Kenyon, Sund, Westphal; one absent, one vacancy. The motion carried.

RESOLUTION NO. 2-00-6

RESOLUTION RECOMMENDING APPROVAL OF THE "SANDPIT" SITE

FOR THE NEW MONROE COUNTY HUBER FACILITY

WHEREAS, a joint meeting of the Monroe County Property & Purchasing Committee and the Monroe County Public Safety & Justice Coordinating Committee was held on Monday, January 31, 2000, at which time these committees reviewed three potential sites for the new Monroe County Huber Facility; and

WHEREAS, this committee did review the Huber Facility Site Selection Study prepared and submitted by CPC, Inc. at the above referenced committee meeting, and

WHEREAS, it was the determination of this joint committee that they recommend to the full Monroe County Board of Supervisors that they approve the "Sandpit" site for the location of the new Monroe County Huber Facility as outlined in the Huber Facility Site Selection Study.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve as the site for the new Monroe County Huber Facility the site commonly known as the "Sandpit" site.

Dated this 2nd day of February, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE and THE
PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Howard Zastoupil
H. A. Lietzau
Warren Isbell
M. J. Sund
A.O. Bluske
Cedric Schnitzler
Jim V. Pfaff

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 8 yes, 2 no, 2 absent

Discussion between the Supervisors was extensive and also Supervisor Betthausen recognized Joe Schaitel and Supervisor Bluske recognized Buildings Manager, Dave Roellig, who spoke to the issue. Supervisor Wells was excused and left the meeting at 11:30 a.m. **Motion** by Supervisor Beatty, second by Supervisor Kenyon to refer the resolution to the Property & Purchasing and Public Safety & Justice Coordinating Committees. Roll was called with the following 21 Supervisors voting yes: Kuhn, Retzlaff, Anderson, Zastoupil, Hubbard, Denter, Jernander, Pasch, Brown, Beatty, Kenyon, Isbell, Selz, Sund, Wensel, Westphal, Pfaff, Pierce, VanWychen, Schnitzler, Betthausen; the following 4 Supervisors voting no: Lietzau, Bluske, Baker, Helming; one absent, one vacancy. The motion carried.

At approximately 12:10 p.m. on a **motion** by Supervisor Pfaff, second by Supervisor Schnitzler, the Board adjourned on a voice vote.

Chris Williams, Recorder
County Clerk

I, Christine M. Williams, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the March session of the Monroe County Board of Supervisors held on March 1, 2000.