

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2000-2001

SESSIONS

APRIL 2000 THRU MARCH 2001

LaVern Betthausen - Chair
Dennis Hubbard - Vice Chair
Chris Williams - Clerk

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APRIL 2000

The Organizational Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin on Tuesday, April 18, 2000, at 8:30 a.m. Roll was called with 27 Supervisors present. Supervisor VanWyche was absent. The pledge of allegiance to the flag was recited. Judges Steven L. Abbott and Michael J. McAlpine conducted the swearing-in-ceremony. County Clerk Chris Williams presented Certificates of Election and Supervisors signed their Oaths of Office. Supervisors gave a brief self-introduction.

The County Clerk announced the first item of business—election of a Board Chair. Annette Erickson and Susan Matson were appointed tellers.

The following nominations were made: Supervisor Wensel nominated Supervisor Betthausen, Supervisor Brown nominated Supervisor Schnitzler. **Motion** by Pasch, second by Supervisor Pierce to close nominations. Motion carried on a voice vote. 14 votes were needed to be elected.

1st ballot
Betthausen 18 votes
Schnitzler 9 votes

Supervisor LaVern Betthausen was declared elected Chair.

County Board Chair LaVern Betthausen announced that nominations were open for Vice Chair. The following nominations were made: Supervisor Wensel nominated Supervisor Pfaff, Supervisor Pasch nominated Supervisor Isbell, Supervisor Brown nominated Supervisor Schnitzler, Supervisor B. Anderson nominated Supervisor Hubbard. **Motion** by Supervisor Sund, second by Supervisor Pierce to close nominations. Motion carried on a voice vote.

1st ballot
Pfaff 5 votes
Isbell 7 votes
Schnitzler 7 votes
Hubbard 8 votes

2nd ballot
Pfaff 4 votes
Isbell 6 votes
Schnitzler 5 votes
Hubbard 12 votes

Supervisor Pfaff withdrew his name.

3rd ballot
Isbell 5 votes
Schnitzler 5 votes
Hubbard 17 votes

Supervisor Dennis Hubbard was declared elected Vice Chair.

Supervisor Kenyon asked for clarification when the Board Chair wants to speak to an issue as a Supervisor representing his constituents, not as Board Chair. Kerry Sullivan-Flock, Corporation Counsel, responded.

Motion by Supervisor Wensel, second by Supervisor B. Anderson to approve the min-

utes of the March 1, 2000, meeting as printed and mailed. Motion carried on a voice vote.

The following appointments were announced:

SENIOR SERVICES

Howard Garves, replacement, effective 3/21/00, filling a three-year term to expire 12/31/02

VETERANS SERVICE COMMISSION

Donald Braund, replacement, filling a three-year term to expire 12/31/01

SHELTER CARE

Chuck Amundson, Gary Blashaski, Michael Donahue, Jack Harr, Ed Lanier, Jim Liska, Betty McCauley, with one vacancy, reappointments to three-year terms expiring 4/1/03

Three upcoming meetings of interest to Supervisors were discussed. Attending Supervisors are eligible for per diem and mileage. The WCA District meeting in La Crosse will be on April 27th. There is no registration. Bentley Lein, UW-Extension, will coordinate with those able to attend the UW-Extension County Officials Workshop and/or the Smart Growth Conference scheduled for May 10th in La Crosse.

Annette Erickson presented the February County Treasurer's report

Chair Betthausen announced that election of Highway Committee members would take place. **Motion** by Supervisor Schnitzler, second by Supervisor Pierce that a separate ballot be conducted for each of the five positions. Motion carried on a voice vote.

Nominations were open for Highway Committee member #1. Supervisor Bluske nominated Supervisor Pierce, Supervisor Kenyon nominated Supervisor Isbell, Supervisor Hubbard nominated Supervisor Schnitzler, Supervisor Pierce nominated Supervisor Bluske, Supervisor Pasch nominated Supervisor Hubbard, Supervisor Pierce nominated Supervisor Betthausen. **Motion** by Supervisor B. Anderson, second by Supervisor Wensel to close nominations. Motion carried on a voice vote.

1st ballot
Pierce 9 votes
Isbell 4 votes
Schnitzler 5 votes
Bluske 2 votes
Hubbard 6 votes
Betthausen 1 vote

2nd ballot
Pierce 11 votes
Isbell 4 votes
Schnitzler 3 votes
Bluske 1 vote
Hubbard 7 votes
Betthausen 1 vote

Supervisors Schnitzler, Bluske and Betthausen withdrew.

3rd ballot
Pierce 12 votes
Isbell 4 votes

	Bluske	1 vote
	Hubbard	10 votes
4 th ballot		
	Pierce	12 votes
	Isbell	2 votes
	Hubbard	13 votes
5 th ballot		
	Pierce	11 votes
	Isbell	1 vote
	Hubbard	15 votes

Supervisor Hubbard was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #2.

Supervisor Sund nominated Supervisor Pierce, Supervisor Culpitt nominated Supervisor Schnitzler, Supervisor Schnitzler nominated Supervisor Culpitt, Supervisor Kenyon nominated Supervisor Isbell. **Motion** by Supervisor Sund, second by Supervisor Pfaff to close nominations. Motion carried on a voice vote.

1 st ballot		
	Pierce	13 votes
	Schnitzler	8 votes
	Culpitt	2 votes
	Isbell	4 votes

2 nd ballot		
	Pierce	15 votes
	Schnitzler	8 votes
	Culpitt	1 vote
	Isbell	3 votes

Supervisor Pierce was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #3.

Supervisor Culpitt nominated Supervisor Schnitzler, Supervisor Schnitzler nominated Supervisor Culpitt, Supervisor Helming nominated Supervisor Betthausen, Supervisor Pierce nominated Supervisor Bluske. **Motion** by Supervisor Wensel, second by Supervisor Sund to close nominations. Motion carried on a voice vote.

1 st ballot		
	Schnitzler	11 votes
	Culpitt	1 vote
	Betthausen	7 votes
	Bluske	8 votes

2 nd ballot		
	Schnitzler	13 votes
	Culpitt	no votes
	Betthausen	6 votes
	Bluske	8 votes

3rd ballot

	Schnitzler	16 votes
	Culpitt	no votes
	Betthausen	7 votes
	Bluske	4 votes

Supervisor Schnitzler was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #4.

Supervisor Zastoupil nominated Supervisor Pasch, Supervisor M. Kuhn nominated Supervisor Brown, Supervisor Schnitzler nominated Supervisor Culpitt, Supervisor Pierce nominated Supervisor Bluske. **Motion** by Supervisor B. Anderson, second by Supervisor Culpitt to close nominations. Motion carried on a voice vote.

1 st ballot		
	Pasch	7 votes
	Brown	3 votes
	Culpitt	4 votes
	Bluske	13 votes

2 nd ballot		
	Pasch	7 votes
	Brown	2 votes
	Culpitt	3 votes
	Bluske	15 votes

Supervisor Bluske was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #5.

Supervisor M. Kuhn nominated Supervisor Brown, Supervisor Schnitzler nominated Supervisor Culpitt, Supervisor Pierce nominated Supervisor Pasch, Supervisor Helming nominated Supervisor Betthausen, Supervisor B. Anderson nominated Supervisor Isbell, Supervisor Bluske nominated Supervisor Pfaff. **Motion** by Supervisor Sund, second by Supervisor Brown to close nominations. Motion carried on a voice vote.

Supervisor Pfaff asked to have his name withdrawn.

1 st ballot		
	Brown	2 votes
	Culpitt	4 votes
	Pasch	10 votes
	Betthausen	7 votes
	Isbell	4 votes

2 nd ballot		
	Brown	2 votes
	Culpitt	3 votes
	Pasch	16 votes
	Betthausen	3 votes
	Isbell	3 votes

Supervisor Pasch was declared elected to the Highway Committee.

Chairs or representatives of the standing committees gave brief updates on activities.

Chair Betthausser called for a short break after which reports continued.

Ken Kittleson, Personnel Director, distributed copies of the final reports: "Job Evaluation & Compensation Study" and "Staffing Study". A resolution asking for approval of the documents will be offered by the Personnel Committee at the May County Board meeting with implementation set for 1/1/01 for the compensation portion, and the staffing study to be used as a guide by committees when preparing budgets.

RESOLUTION NO. 4-00-1

RESOLUTION RESCINDING RESOLUTION 3-00-142 RESOLUTION DENYING CLAIM OF SHELDON AND PATTY KLEVEN

WHEREAS, a Resolution was passed by the Monroe County Board of Supervisors at its meeting on March 1, 2000 denying the Claim of Sheldon and Patty Kleven; and

WHEREAS, after review of the record and after a request being received from Monroe County's insurer, it is the request of Monroe County's insurer that no denial be entered at this time as an official Claim has not yet been received.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby rescind Resolution No. 3-00-2, denying the Claim of Sheldon and Patty Kleven and that such matters shall be reviewed when an official Claim has been received.

Dated this 18th day of April, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Warren Isbell
Ed Westphal
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 Schnitzler, second by Supervisor Sund. Kerry Sullivan-Flock explained that denial of this claim was hasty. Supervisor Beatty asked and was allowed to abstain. The resolution carried on a vote voice.

RESOLUTION NO. 4-00-2

RESOLUTION AUTHORIZING ESTABLISHMENT OF A FIRE SUPPRESSION ACCOUNT

WHEREAS, at its meeting on March 28, 2000, the Monroe County Finance Committee did hear information by the Department of Natural Resources and the Monroe County Sanitation, Zoning and Forestry Department regarding expenses for local fire suppression; and

WHEREAS, it was explained to the Monroe County Finance Committee that there may be occasions where Monroe County does have fire suppression expenses, but that

Monroe County may stand to recoup monies depending on the circumstances of the fire(s).

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve the establishment of a \$5,000 (five thousand dollar) fire suppression account to be taken from the year 2000 contingency fund and that the current fire suppression bill of \$3,611.16 (three thousand, six hundred, eleven dollars and sixteen cents) be paid from this \$5,000 fire suppression account, and that any monies recovered be put into a fire suppression revenue account.

Dated this 18th day of April, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Warren Isbell
Ed Westphal
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 require a transfer of \$5,000 from the contingency fund.

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Pierce. Bob Bartholomew, DNR Forest Ranger, explained the reasons. Roll was called with all 27 Supervisors present voting aye, giving the necessary 2/3rds vote needed to adopt.

Supervisor Sund was excused from the meeting at 11:40 a.m.

RESOLUTION NO. 4-00-3

RESOLUTION AUTHORIZING APPLICATION FOR STEWARDSHIP GRANT McMULLEN MEMORIAL PARK

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 Park; and

WHEREAS, the improvements contemplated with the receipt of such grant monies would be a storm shelterhouse, 15 new RV pull through sites, an up-grade to the east end well, water to 18 camp sites, improvement of access road to primitive sites, a water well, picnic tables, fire rings, tree planting, playground equipment; 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, 2000.

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 \$166,714.30.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby guarantee matching funds equal to the grant, not to exceed \$83,357.15 should Monroe County be successful in receiving the above outlined grant monies.

Dated this 18th day of April, 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:

Albert H. Wensel
James V. Pfaff
Leo Selz

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

Fiscal Note: Funds to match grant money received would come from the general fund, that nothing would be spent before the grant was received and bids let, that at this time it is a commitment from the Board in support of the grant application, and county share money (\$83,357.15) would be budgeted for 2001.

The foregoing resolution was introduced and moved for adoption by Supervisor Selz, second by Supervisor Sund. Supervisor Wensel and Park Ranger, Jim Berberick, explained the reasons. The County Clerk notified the Board that the fiscal note as determined earlier by the Finance Committee states that funds to match grant money received would come from the general fund, that nothing would be spent before the grant was received and bids let, that at this time it is a commitment from the Board in support of the grant application, and county share money (\$83,357.15) would be budgeted for 2001. Roll was called with the following 19 Supervisors voting yes: Pierce, M. Kuhn, Culpitt, B. Anderson, Zastoupil, Wells, Hubbard, Denter, Schreier, Pasch, Beatty, Bluske, Isbell, T. Anderson, Selz, Wensel, Helming, Pfaff, Betthausen; the following 7 Supervisors voting no: Schnitzler, C. Anderson, J. Kuhn, Brown, Kenyon, Westphal, Nicosia. Supervisors VanWychen and Sund were absent. The resolution was adopted by the necessary 2/3rds vote.

RESOLUTION NO. 4-00-4

RESOLUTION REQUESTING FEASIBILITY STUDY OF CONNECTING STATE HIGHWAY 27 AND COUNTY TRUNK HIGHWAY B

WHEREAS, the Monroe County Property and Purchasing Committee at its meeting on March 21, 2000, did review the potential for connecting State Highway 27 and County Trunk Highway B in the Town of Sparta, County of Monroe.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby charge the Monroe County Highway Committee and the Monroe County Highway Commissioner to conduct an in-house feasibility study of constructing a county road, from CTH B to STH 27, with 50-foot right-of-ways on each side of the section line, and a bridge over Beaver Creek, with the road completed in three years, and funding proportionately budgeted in each calendar year.

Dated this 18th day of April, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

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

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 Pfaff. Jack Dittmar, Highway Commissioner, explained the status of work in progress. Motion by Supervisor Schnitzler, second by Supervisor C. Anderson to refer the matter to the Highway Committee for a report at a future meeting. Motion carried on a voice vote.

RESOLUTION NO. 4-00-5

RESOLUTION SUPPORTING THE MIDWEST REGIONAL RAIL INITIATIVE

WHEREAS, the United State has an existing framework of rail passenger service linking certain major cities, and providing service to intermittent points on the existing routes, and

WHEREAS, the nine counties of the Mississippi River Region are currently served by one daily passenger train between Chicago-Milwaukee and the Twin Cities (and the West Coast) with stops in or near the Region serving it at Wisconsin Dells, Tomah, La Crosse, Winona, Red Wing, and St. Paul, and

WHEREAS, Midwest Regional Rail Initiative would provide up to six daily trains linking the above mentioned Midwest cities with Madison, Wisconsin as a scheduled station, and

WHEREAS, studies show such rail passenger service, with speeds up to 110 mph, would be operationally self-supporting after recoverable asset public capital investment is made.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors to endorse the Midwest Regional Rail Initiative and its goal to provide fast and frequent rail passenger service to Western Wisconsin and to the National Rail Passenger Network.

Dated this 18th day of April, 2000.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Aaron Pasch
Cedric Schnitzler
Howard Zastoupil

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 7 yes, 1 absent

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

RESOLUTION NO. 4-00-6

**RESOLUTION RATIFYING RESOLUTION 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: unanimous

Amendment to Monroe County Ordinance shall be effective upon publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Schnitzler. Supervisors Wells and Isbell and Kerry Sullivan-Flock explained the reasons and that the main reason was to include a record of the committee vote. The resolution carried on a voice vote.

There was no further business appearing before the Board. At approximately 12:00 noon on a **motion** by Supervisor Wensel, second by Supervisor Bluske, 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 April reorganizational session of the Monroe County Board of Supervisors held on April 18, 2000.

MAY 2000

The May meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 3, 2000, at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 28 Supervisors present. The Pledge of Allegiance to the Flag was recited.

Judge Abbott swore in Supervisor VanWychen, she signed her Oath of Office and was presented a Certificate of Election.

Motion by Supervisor Wensel, second by Supervisor Pfaff to approve the minutes of the April 18, 2000, meeting as printed and mailed. The motion carried on a voice vote.

The following Advisory and Other Committee appointments were announced:

HIDDEN VALLEYS TOURISM 2 years 5/02
reappointment: Nodji VanWychen
appointment: Warren Isbell
Eve Heitzman (alternate)

HIGHWAY SAFETY COMMISSION 2 years 5/02
Coordinator Sheriff Dale Trowbridge
Deputy Coordinator John Cram
Tomah Police – Eric Johnson, Dan Hoffman
Tomah Public Works – Ken Patterson
Sparta Police – Ray Harris, Mark Pfaff
Sparta Public Works – Jordan Skiff
State Patrol – Officer Lindemann or Price
Circuit Judge - Steven Abbott
District Attorney - Dan Hellman
Medical Examiner - Toni Eddy-Ballman
Emergency Management – Cindy Struve
Highway – Jack Dittmar
Communications – Vern Sanders
Tomah Ambulance – Richard Baumbach
Sparta Ambulance – Bob Hess
Hospital Representative – Tamarah Cox
High School Transportation Directors – Brookwood, Cashton, Sparta, Tomah

County Board Chair – LaVern Betthausen

HUMAN SERVICES CITIZENS ADVISORY COMMITTEE 2 years 5/02

Dolores Kenyon
Barbara Mlsna
Gary Nelson
Agnes Peterson
Dawn Pierce
Helen Stark
Robert Stump

HUMAN SERVICES LONG TERM SUPPORT PROGRAMS ADVISORY COMMITTEE

2 years 5/02

Michael Bonello
Theresa Burns-Gilbert
Connie Eid
Margherita Harris
Tracy Hays
Kent Jacobsen
Gayle Kobernick
Noreen Kuroski
Sharon Nelson
Carol Pace
Lori Peacock
Todd Ramlet
Ida Rauss
Kathy Steele
Sue Steivang

ITBEC 2 years 5/02

reappointment: LaVern Betthausen
appointments: Nodji VanWychen, alternate
Warren Isbell, alternate

MUSEUM BOARD 2 years 5/02

reappointment: Terry Brown

PIC 2 years 5/02

reappointment: LaVern Betthausen

REVOLVING LOAN FUND 2 years 5/02

reappointments: Tomah Representative – Tim Riggs
Sparta Representative – Andrea Olsen
Banking Representative – Harold Lietzau
At-large – Tom Pedersen
County Board Chair – LaVern Betthausen
Finance Committee Chair – Keith Kenyon
Corporation Counsel – Kerry Sullivan-Flock
ex-officio
County Clerk – Chris Williams
UW-Extension Resource Agent – Bentley Lein
MRRPC – Randy Larson

TOURISM & ECONOMIC DEVELOPMENT PROMOTIONS 2 years 5/02

reappointments: Nodji VanWychen
Sharon Folcey
Linda Fournier
Kathy Kuderer
Linda Ludeking
Steve Peterson
Fran Pollard
Eric Prise
Warren Isbell

appointment:

2020 VISION
expiring 7/01

LaVern Betthausen replacing Bruce Bennett

W-2 COMMUNITY STEERING COMMITTEE 2 years 5/02

Connie Bakken
Andrea Dunn
Linda Fournier
Chuck Hogan
Kent Jacobsen
Mary Masters
Jerry Nauman
Carla O'Rourke
Penny Precour-Berry
Gene Prell

County Clerk, Chris Williams, read a claim from James Hayes and Ezekiel Mack. Chair Betthausen referred the claim to the Finance, Claims and Insurance Committee.

Supervisor VanWychen introduced the 2020 Vision Committee's report which was distributed. On Friday, May 26, there will be a group trip to Waupaca County for Supervisors and Department Heads available.

Larry Gilbertson, Regional Director, Division of Health, gave background information and presented Sharon Nelson, Monroe County Health Director, and Chair Betthausen, with a Level II Certificate of Designation as determined through review by the Department of Health and Family Services. Sharon Nelson gave a response.

Chair Betthausen proclaimed May as Older Americans Month and May 20, 2000, as Older Americans Day in Monroe County.

Annette Erickson presented the March County Treasurer's report.

David Polodna, Winding Rivers Library System Director, gave an update and explained the impact of ACT 150 which requires a significant funding increase. To date, two municipalities, Tomah and Cashton have requested exemption. Questions were answered. The Finance Committee will be working with this matter in the budget process. Cathy Peterson, new City of Tomah librarian, spoke briefly.

RESOLUTION NO. 5-00-1

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

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise Lots 44-49, Hillside Subdivision, City of Tomah, for sale on bids with a minimum bid amount of \$55,000.00, with the buyer responsible for payment of any special assessments to the City of Tomah.

WHEREAS, a bid opening was held by the Committee on April 17, 2000.

WHEREAS, Robert Noggle of R.A.N. Construction did submit the only bid, \$55,000.00, for said lots located in the City of Tomah.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 4-0, with one member absent, acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Robert Noggle of R.A.N. Construction in the amount of \$55,000.00 for the above described land located in the City of Tomah, 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 3rd day of May, 2000.

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

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-0 in favor

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

RESOLUTION NO. 5-00-2

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

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise Lots 23-26, Mabel's Addition to Grumann's Subdivision, City of Tomah, for sale on bids with a minimum bid amount of \$20,000.00, with the buyer responsible for payment of any special assessments to the City of Tomah.

WHEREAS, a bid opening was held by the Committee on April 17, 2000.

WHEREAS, Ronald A. Fuhrmann, did submit the only bid, \$20,555.00, for said lots located in the City of Tomah.

WHEREAS, the Sanitation, Zoning and Forestry Committee does recommend by vote of 4-0, with one member absent, acceptance of said bid on said property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the bid of Ronald A. Fuhrmann in the amount of \$20,555.00 for the above described land located in the City of Tomah, 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 3rd day of May, 2000.

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

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-0 in favor

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

RESOLUTION NO. 5-00-3

RESOLUTION AUTHORIZING IMPLEMENTATION OF REVISED NON-REPRESENTED COMPENSATION PLAN RECOMMENDED BY BJORKLUND COMPENSATION CONSULTING LLC

WHEREAS, the Monroe County Board of Supervisors authorized a contract with Bjorklund Compensation Consulting LLC on July 7, 1999, to study Monroe County's non-represented compensation plan and to study the overall staffing levels of Monroe County; and

WHEREAS, Bjorklund Compensation Consulting LLC conducted the compensation and staffing studies by comparing Monroe County to comparable counties and private sector wage and staffing information; and

WHEREAS, Bjorklund Compensation Consulting LLC presented the preliminary final report to the Personnel and Bargaining Committee on March 16, 2000, and the Committee took action on April 13, 2000, that the proposed revised compensation plan be implemented effective January 1, 2001, and that the staffing study be used by the departments and committees of jurisdiction as a reference in preparing 2001 budgets.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized and empowered to implement the revised non-represented compensation plan recommended by Bjorklund Compensation Consulting LLC effective January 1, 2001. Wage rates for each level of the classification component matrix (CCMS) will be established by the Personnel and Bargaining Committee for review and approval by the full Monroe County Board of Supervisors.

Dated this 3rd day of May, 2000.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE
Allan Beatty
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3 yes, 0 no, 1 absent

Fiscal Note: Cost to implement revised compensation plan in 2001 is \$141,419.20 (see page 28 of Findings & Recommendations section of Job Evaluation & compensation Study Final Report distributed on April 18, 2000). There is no cost impact in 2000.

The foregoing resolution was introduced and moved for adoption by Supervisor Schnitzler, second by Supervisor Helming. **Motion** by Supervisor Bluske, second by Supervisor Pierce **to table** the resolution for 30 days. **Motion** by Supervisor Culpitt, second by Supervisor Wensel **to allow** Supervisors Bluske and Pierce to withdraw their motion and second. The motion carried on a voice vote.

Discussion took place with Personnel Director, Ken Kittleson, fielding the questions. Mr. Bjorklund arrived at 10:15 a.m. **Motion** by Supervisor Wensel, second by Supervisor Sund **to start over** and allow those who had previously spoken to the issue to not have those times counted. The motion carried on a voice vote. Mr. Bjorklund gave a presentation and answered questions. **Motion** by Supervisor C Anderson, second by Supervisor Nicosia **to amend** the resolution by adding at the end of the last paragraph: Wage rates for each level of the classification component matrix (CCMS) will be established by the Personnel & Bargaining Committee for review and approval by the full Monroe County Board of Supervisors. Roll was called with the following 18 Supervisors voting yes: VanWychen, Schnitzler, M Kuhn, Culpitt, C Anderson, B Anderson, Zastoupil, Wells, Hubbard, Denter, J Kuhn, Schreier, Beatty, Selz, Sund, Helming, Westphal, Nicosia; the following 9 Supervisors voting no: Pasch, Brown, Bluske, Kenyon, Isbell, Wensel, Pfaff, Pierce, Betthausen; Supervisor T Anderson asked and was allowed to abstain. The amendment was approved.

Since it was after 11:00 and the agenda posted that time for a potential closed session, **motion** by Supervisor Wensel, second by Supervisor Selz **to go off the agenda** at this time. The motion carried on a voice vote. Chair Betthausen announced that it would be necessary to hold a closed session per Chapter 19.85(1)(g) to confer with legal counsel regarding Rolling Hills area zoning/City of Sparta with the potential for action to be taken. The need for a closed session was discussed. Roll was called with the following 19 Supervisors voting yes: Pfaff, Pierce, VanWychen, M Kuhn, C Anderson, B Anderson, Zastoupil, Betthausen, Denter, Kuhn, Pasch, Brown, Bluske, Isbell, Selz, Sund, Wensel, Helming, Nicosia; the following 9 Supervisors voting no: Schnitzler, Culpitt, Wells, Hubbard, Schreier, Beatty, Kenyon, T Anderson, Westphal. The Board moved to closed session and met with attorneys William Thiel and Kerry Sullivan-Flock. Background to the situation was provided, options were explored, no action was taken. **Motion** by Supervisor Beatty, second by Supervisor Sund **to go out of closed session**. Roll was called with the following 24 Supervisors voting yes: Pfaff, Schnitzler, M Kuhn, Culpitt, C Anderson, B Anderson, Betthausen, Wells, Hubbard, Denter, J Kuhn, Schreier, Pasch, Brown, Beatty, Bluske, Kenyon, Isbell, T Anderson, Selz, Sund, Helming, Westphal, Nicosia; the following 4 Supervisors voting no: Pierce, VanWychen, Zastoupil, Wensel. The closed session was adjourned.

At approximately 12:30 p.m. Chair Betthausen announced an hour lunch break. Roll was called at 1:30 p.m. with all 28 Supervisors present.

Motion by Supervisor Wensel, second by Supervisor Isbell **to table** resolution 5-00-3 until the July County Board meeting and committees have had time to evaluate the studies. The motion carried on a voice vote.

RESOLUTION NO. 5-00-4

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS UNDER ASSEMBLY BILL 710

WHEREAS, Wisconsin Assembly Bill 710 (AB710) provides that an elected official's compensation may not be adjusted during the term of office, which is contrary to Monroe County's practice of extending elected officials the same general increase as non-represented employees; and

WHEREAS, AB170 has passed both houses of the state legislature and is awaiting the governor's signature. If passed, salaries for the 2001-2002 term must be set prior to June 1, 2000, the date when candidates may take out papers to run for local office (county positions include Clerk of Court, County Clerk, County Treasurer, Register of Deeds, Sheriff and Surveyor); and

WHEREAS, failure to address this problem prior to June 1 would mean that elected official salaries would be frozen at current rates through 2002 if AB710 is passed.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation by three percent in 2001 and an additional three percent in 2002. The base rates used will be Bjorklund Compensation Consulting LLC's recommendations if the revised compensation plan resolution is passed today, or the current 2000 elected official rates if the revised compensation plan resolution is not passed today. The adjustments will be effective January 1 of each year of the term, and will be available for publication on June 1, 2000. If AB710 does not pass, no action will be taken and adjustments will be made according to the county's past practice of adjusting elected officials' compensation in conjunction with the non-represented employees.

Dated this 3rd day of May, 2000.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

- Allan Beatty
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3 yes, 0 no, 1 absent.

Fiscal Note: There is no cost impact in 2000. Elected officials' salaries will be adjusted by three percent on January 1, 2001, and by three percent on January 1, 2002, using the revised salaries as base if new compensation plan approved today, or the current salaries as base if the new plan is not approved today.

FISCAL NOTE ADDENDUM
RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS UNDER ASSEMBLY BILL 710

- 1. If Assembly Bill 710 does not pass by May 31, 2000, no action will be taken concerning elected official wage adjustments.

If Assembly Bill 710 becomes law and Bjorklund Compensation Consulting LLC's recommended revised compensation plan is approved on May 3, 2000, the following elected official compensation rates are authorized:

Table with 3 columns: POSITION, 2001 RATE, 2002 RATE. Row 1: Clerk of Court, \$40,598.48, \$41,816.43

County Clerk	\$42,967.22	\$44,256.24
County Treasurer	\$37,963.33	\$39,102.23
Register of Deeds	\$37,963.33	\$39,102.23
Sheriff	\$50,453.52	\$51,967.13
Surveyor	\$4,963.84	\$5,112.76

If Assembly Bill 710 becomes law and Bjorklund Compensation Consulting LLC's recommended revised compensation plan is not approved on May 3, 2000, the following elected official compensation rates are authorized

<u>POSITION</u>	<u>2001 RATES</u>	<u>2002 RATES</u>
Clerk of Court	\$37,704.95	\$38,836.10
County Clerk	\$42,967.22	\$44,256.24
County Treasurer	\$37,704.95	\$38,836.10
Register of Deeds	\$37,704.95	\$38,836.10
Sheriff	\$46,790.02	\$48,193.72
Surveyor	\$4,963.84	\$5,112.76

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Kenyon explained the reasons. Roll was called with all 28 Supervisors voting yes. The resolution was adopted.

Vice Chair Hubbard explained the committee assignment process and copies of committee memberships were distributed.

At approximately 1:45 p.m. on a motion by Supervisor Helming, second by Supervisor Wensel 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 3, 2000.

JUNE 2000

The June meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 7, 2000, at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 27 Supervisors present, Supervisor Zastoupil was absent. The Pledge of Allegiance to the Flag was recited. The Board moved to the front of the Courthouse for a group photo and returned approximately 15 minutes later to continue the agenda. Motion by Supervisor Pasch, second by Supervisor Wensel to approve the minutes of the May 3, 2000, meeting. County Clerk, Chris Williams, read a claim on behalf of Charles Smith which was referred to the Finance Committee on a motion by Supervisor Pfaff, second by Supervisor Selz and car-

ried on a voice vote.

The April County Treasurer's report was mailed to Supervisors with agenda items.

Cindy Struve, Emergency Management Coordinator, gave a report on damages from the June 1 storm in Monroe County, specifically in the towns of Little Falls and Oakdale and the village of Oakdale.

Grace Sierer, Community Action Program Executive Director, presented the 1999 annual report and answered questions.

Vice Chair Hubbard reported on the June 6 tour of the Scott and Monroe County flowages and commended Tom Pedersen for his work in this regard. He also recognized the UW-Extension Office for selection as winner of the 2000 Multicultural Diversity Award sponsored by the National Association of Counties.

Sue Laufenberg, Child Support Coordinator, gave a status report on departmental activities and answered questions.

John Mehtala, Information Systems Director, gave a status report on departmental activities and answered questions.

Former Supervisors Harvey Jernander and John Rose Sr. were present and received plaques commemorating 16 and 7½ years, respectively, service to the citizens of Monroe County as members of the Board of Supervisors. The County Clerk will get plaques to former Supervisors Baker, Bennett, Lietzau and Retzlaff who were not present at the meeting.

Noreen Kuroski, Senior Services Director, gave a status report on departmental activities and answered questions.

Kathy Gausmann, Veterans Services Officer, gave a status report on departmental activities and answered questions.

Chair Betthausen called a ten minute break.

Supervisor Westphal was excused from the meeting.

Supervisor VanWycken, Chair of the 2020 Vision Committee, gave an overview of the final report as distributed to Supervisors today. The direction and focus of the needs assessment was discussed with many Supervisors speaking to the issue. Bentley Lein, UW-Extension Resource Agent, was commended for facilitating the meetings of this committee. Chair Betthausen named the following Supervisors to continue the work of the 2020 Vision Committee: VanWycken, Isbell, Beatly, Wells, Pfaff, Sund, c. Anderson, Denter.

RESOLUTION NO. 6-00-1

AN ORDINANCE DECLARING MONROE COUNTY TO BE A SELF-ORGANIZED COUNTY AND CREATING ORDINANCE 1.06

WHEREAS Section 59.10(1) of the Wisconsin Statutes authorizes county governments to self-organize for greater local control and flexibility in the organization and administration of county government, and

WHEREAS, it would be advantageous to Monroe County to become a self-organized county pursuant to Section 59.10(1), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County elects to be self-organized by creating ordinance:

1.06 SELF-ORGANIZATION STATUS.

Monroe County shall act in accordance with 59.10(1) of Wisconsin Statutes, as a self-organized county, effective upon passage and publication and the filing of a certified copy of this ordinance with the Secretary of State.

BE IT FURTHER RESOLVED that the County Clerk shall file a certified copy of the ordinance with the Secretary of State, State of Wisconsin.

Dated this 7th day of June, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Dennis Hubbard
K. E. Kenyon
Albert H. Wensel
Warren Isbell
Allan Beatty

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

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Isbell. Supervisor Hubbard explained the reasons. Roll was called with all 26 Supervisors present voting yes.

RESOLUTION NO. 6-00-2

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin located in the Frac. NW ¼ of NW ¼ and the Frac. SW ¼ of NW ¼, Section 31, T17N, R4W, South part of Sparta Township and further described as a 20 acre parcel of land commencing at the NW corner of Section 31; thence S00°06'20"E along the West line of the Fractional NW ¼ of the NW ¼, 1189.82 ft to the point of beginning. Thence N89°33'56"E, 1315.04 ft. to the East line of the Fractional W ½ of the NW ¼ thence S00°16'27"E along the East line of the Fractional W ½ of the NW ¼, 662.01 ft.; thence S89°33'56"W, 1316.97 ft. to the West line of the Fractional NW ¼; thence N00°06'20"W along the West line of the Fractional NW ¼, 662.01 ft to the point of beginning, which heretofore has been designated General Agriculture District is hereby changed so that the same shall hereafter be designated Industrial 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 June, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
Loren Pierce
James Kuhn

James V. Pfaff
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 15, 2000 to take testimony for or against the application of Sykes-Chorney Partnership, P O Box 60, Sparta, WI to change the official county zoning map from General Agriculture District to Industrial District on a 20 acre parcel of land located in the Frac. NW ¼ of NW ¼ and the Frac. SW ¼ of NW ¼, Section 31, T17N, R4W, South part of Sparta Township and further described as commencing at the NW corner of Section 31; thence S00°06'20"E along the West line of the Fractional NW ¼ of the NW ¼, 1189.82 ft to the point of beginning. Thence N89°33'56"E, 1315.04 ft. to the East line of the Fractional W ½ of the NW ¼; thence S00°16'27"E along the East line of the Fractional W ½ of the NW ¼, 662.01 ft.; thence S89°33'56"W, 1316.97 ft. to the West line of the Fractional NW ¼; thence N00°06'20"W along the West line of the Fractional NW ¼, 662.01 ft to the point of beginning.

Said change would allow the expansion of an existing industrial operation.

The Sparta Town Board was notified of this application and hearing. Cedric Schnitzler, Sparta Town Chairman, was present and stated that the Town Board is in favor of this application which was discussed at a town board meeting with 20 persons in attendance and no opposition to this application. Bruce and Katrina Schlaver, area residents, were in attendance in opposition to this application due to the noise created by the business.

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

Dated this 7th day of June, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
Loren Pierce
James Kuhn
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 Wensel explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 6-00-3

RESOLUTION DENYING CLAIM OF EZEKIEL MACK

WHEREAS, a Notice of Claim was filed against Monroe County on April 12, 2000; and

WHEREAS, on May 23, 2000 the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied, the vote being 5-0.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Ezekiel Mack filed against Monroe County on April 12, 2000, be and is hereby denied.

Dated this 7th day of June, 2000.

OFFERED BY THE FINANCE COMMITTEE:

K. E. Kenyon
Warren H. Isbell
Simon J. Wells
Carl E. Anderson
Mike J. Sund

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

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

RESOLUTION NO. 6-00-4

RESOLUTION DENYING CLAIM OF JAMES HAYES

WHEREAS, a Notice of Claim was filed against Monroe County on April 12, 2000; and

WHEREAS, on May 23, 2000 the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied, the vote being 5-0.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of James Hayes filed against Monroe County on April 12, 2000, be and is hereby denied.

Dated this 7th day of June, 2000.

OFFERED BY THE FINANCE COMMITTEE:

K. E. Kenyon
Warren H. Isbell
Simon J. Wells
Carl E. Anderson
M. J. Sund

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

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Schnitzler. County Clerk, Chris Williams, explained the reasons. The resolution carried on a voice vote with Supervisor Beatty abstaining.

RESOLUTION NO. 6-00-5

RESOLUTION DIRECTING A RESOLUTION TO BE FORWARDED TO THE

WISCONSIN COUNTIES ASSOCIATION REGARDING FUNDING AND SUPPORT FROM THE DEPARTMENT OF CORRECTIONS

WHEREAS, the Department of Corrections is a state run agency which in part supervises individuals in the community who are placed under their supervision as a result of involvement with the Criminal Justice System; and

WHEREAS, it has recently come to the attention of the Monroe County Board of Supervisors through various Monroe County committees, as well as certain Monroe County departments that individuals placed on supervision through the Department of Corrections may not be receiving appropriate services and the Department of Corrections may not be providing certain funding or services which they do have available to them for those individuals placed under their supervision in the community; and

WHEREAS, as a result of the Department of Corrections not providing appropriate placement, supervision or, more importantly, funding for the services needed for these individuals, that that responsibility is then unfairly shifted to Monroe County to fund and supervise, more specifically it is not uncommon for the Monroe County Department of Human Services to be called upon to provide certain elements of supervision, services and possibly placement and treatment for those individuals who are already under the supervision of the Department of Corrections, but where the Department of Corrections refuses to fund certain services or refuses to act; and

WHEREAS, this certainly does place an undue burden on Monroe County, and certainly places an undue burden on all Wisconsin counties should the Department of Corrections be allowed to continue this pattern.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby direct that the Wisconsin Counties Association place on its agenda for their annual meeting for the year 2000 this topic of the Department of Corrections and interactions with counties, Department of Corrections funding of individuals under their supervision and the Department of Corrections responsibility for funding, supervising and providing necessary placement and treatment for those individuals in need who are under their supervision and that the Wisconsin Counties Association also address the shifting of this responsibility to counties, which has begun to occur.

Dated this 7th day of June, 2000.

OFFERED BY THE FINANCE COMMITTEE:

K. E. Kenyon
Warren H. Isbell
Simon J. Wells
Carl E. Anderson
M. J. Sund

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 Wells. Supervisor Kenyon and Corporation Counsel, Kerry Sullivan-Flock, explained the reasons. The resolution carried on a voice vote.

Supervisor VanWychen called attention to the Tourism report received at table by the Supervisors today.

At approximately 12:15 p.m. on a motion by Supervisor Pasch, second by Supervisor

Pierce 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 7, 2000.

JULY 2000

The July meeting of the Monroe County Board of Supervisors convened in the auditorium of Rolling Hills Rehabilitation Center and Special Care Home, 14345 Co Trk Hwy B, Sparta, Wisconsin, on Wednesday, July 5, 2000, at 8:30 A.M. Chair La Vern Betthausser presided. Roll was called with 25 Supervisors present, three (Supervisors M Kuhn, T Anderson, and Nicosia) absent. The Pledge of Allegiance to the Flag was recited. **Motion** by Supervisor Wensel, second by Supervisor Bluske **to approve** the minutes of the June 7, 2000, meeting as printed and mailed. The motion carried on a voice vote.

Highway Commissioner, Jack Dittmar, presented the 1999 annual Highway Department report and answered questions.

Annette Erickson presented the May County Treasurer's report.

RESOLUTION NO. 7-00-1

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LEON)

That portion of the County of Monroe, State of Wisconsin located in the NE ¼ of SE ¼, Section 3, T16N, R4W, Leon Township, a 3.34 acre parcel of land, and described as commencing at the NE corner of the NE ¼ of SE ¼ thence West 36 rods, measured from the center of STH 27, thence South 32 rods, thence East 36 rods, thence North to the place of beginning, excepting those lands described in Vol. 249 D. on Page 224 as Doc. No. 333226, those lands described in Vol. 9 Rec. on Page 465 as Doc. No. 351262, those lands described in Vol. 32 Rec. on Page 198 as Doc. No. 362907, and those lands conveyed to Monroe County in Vol. 143 Deeds on Page 523 as Doc. No. 208266 which heretofore has been designated General Agriculture 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 5th day of July 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE:

Albert H. Wensel
Leo Selz
James B. Kuhn
J. V. Pfaff
Loren Pierce

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 June 19, 2000 to take testimony for or against the application of Frances Fox, property owner, 19623 St Hwy 27, Sparta WI and Susan Fox, property purchaser, to change the official county zoning map from General Agriculture District to Rural Residential District on a 3.34 acre parcel of land located in the NE ¼ of SE ¼, Section 3, T16N, R4W, Leon Township and described as commencing at the NE corner of the NE ¼ of SE ¼ thence West 36 rods, measured from the center of STH 27, thence South 32 rods, thence East 36 rods, thence North to the place of beginning, excepting those lands described in Vol. 249 D. on Page 224 as Doc. No. 333226, those lands described in Vol. 9 Rec. on Page 465 as Doc. No. 351262, those lands described in Vol. 32 Rec. on Page 198 as Doc. No. 362907, and those lands conveyed to Monroe County in Vol. 143 Deeds on Page 523 as Doc. No. 208266.

Said change would allow the division of the 3.34 acres into two lots requiring a minimum of 150' width per lot.

The Leon Town Board was notified of this application and hearing and was represented at the hearing by Town Chairman Gregory Selbrede. Mr. Selbrede stated that this application was discussed at the town board meeting and, while adjoining property owners Ed & Lorri Johnson were in opposition, the Johnson property did not constitute 50% of the adjoining land. Other adjoining property owners did not state any opposition. Therefore the Leon Town Board is in favor of this application.

Ed & Lorri Johnson were present in opposition and represented by Attorney Richard Radcliffe who stated that the Johnsons are concerned about privacy and the driveway location for the proposed new house. Mr. Radcliffe also discussed a denial of a variance for this property and spot zoning. Mr. Radcliffe asked on behalf of the Johnsons for a denial of this application and that the Committee balance the interest of the public as a whole against the interest of one party.

Susan Fox stated her plans to construct a home nearby her mother, Frances.

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

Dated this 5th day of July 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
James B. Kuhn
Loren Pierce
J. 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 Pierce, second by Supervisor Wells. Supervisor Wensel explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 7-00-2

AN ORDINANCE PERTAINING TO ZONING (TOWN OF TOMAH)

That portion of the County of Monroe, State of Wisconsin located in the SE ¼ of NW ¼ Section 16, Tomah, T17N, R1W, a 1.96 acre parcel of land described as commencing at the W ¼ corner of Section 16; thence N 88°44'26" E along the quarter line a distance of 2372.24 ft; thence N 7°16'10" W a distance of 75.42 ft; thence S 88°44'26" W a distance of 130.00 ft; thence N 0°40'06" W a distance of 372.64 ft, thence S 88°44'26" W a distance of 47.00 ft, thence N 0°40'06" W a distance of 199.60 ft to the point of beginning; thence continuing N 0°40'06" W a distance of 200.00 ft, thence N 88°43'46" E a distance of 421.09 ft to the right of way of STH 131, thence S 0°52'10" E along the right of way of STH 131 a distance of 68.35 ft, thence continuing southeasterly along the right of way of STH 131 and the arc of a curve concave to the northeast having a radius of 11,540 ft (the chord of which bears S 3°41'49" E 131.76 ft) a distance of 131.76 ft, thence S 88°43'46" W a distance of 428.29 ft 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 5th day of July 2000.

Albert H. Wensel
Leo Selz
James B. Kuhn
Loren Pierce
J. V. Pfaff

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 June 19, 2000 to take testimony for or against the application of Gerke Partnership, 15341 St Hwy 21, South, Tomah WI to change the official county zoning map from General Agriculture District to Business District on a 1.96 acre parcel of land located in the SE ¼ of NW ¼ Section 16, Tomah, T17N, R1W, and described as commencing at the W ¼ corner of Section 16; thence N 88°44'26" E along the quarter line a distance of 2372.24 ft; thence N 7°16'10" W a distance of 75.42 ft; thence S 88°44'26" W a distance of 130.00 ft; thence N 0°40'06" W a distance of 372.64 ft, thence S 88°44'26" W a distance of 47.00 ft, thence N 0°40'06" W a distance of 199.60 ft to the point of beginning; thence continuing N 0°40'06" W a distance of 200.00 ft, thence N 88°43'46" E a distance of 421.09 ft to the right of way of STH 131, thence S 0°52'10" E along the right of way of STH 131 a distance of 68.35 ft, thence continuing southeasterly along the right of way of STH 131 and the arc of a curve concave to the northeast having a radius of 11,540 ft (the chord of which bears S 3°41'49" E 131.76 ft) a distance of 131.76 ft, thence S 88°43'46" W a distance of 428.29 ft to the point of beginning. Said change would allow the sale of the property to Laser Electric for an office/shop. The Tomah Town Board was notified of this application and hearing and represented at the hearing by Howard Hanson, Town Chairman. Mr. Hanson stated that the Tomah Town Board approves this application.

Peter Van Havermaet, owner of Laser Electric was present to present his plans.

No one appeared 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 5th day of July 2000.

Albert H. Wensel
Leo Selz
James B. Kuhn
Loren Pierce
J. 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 Wensel explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 7-00-3

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LA GRANGE)

That portion of the County of Monroe, State of Wisconsin located in the NW ¼ of NE ¼ and the SW ¼ of NE ¼, Section 22, T18N, R1W, La Grange Township, an approximately 4.8 acre parcel of land further described as follows: Lots 1 and 2 of Certified Survey Map recorded in Vol. 12 of CSM at page 232 as Document 480310, 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 5th day of July 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
James B. Kuhn
Loren Pierce
J. V. Pfaff

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 June 19, 2000 to take testimony for or against the application of Steven M Mesner, 502 North St, Tomah WI to change the official county zoning map from Business District to Rural Residential District on an approximately 4.8 acre parcel of land located in the NW ¼ of NE ¼ and the SW ¼ of NE ¼, Section 22, T18N, R1W, La Grange Township and further described as follows: Lots 1 and 2 of Certified Survey Map recorded in Vol. 12 of CSM at page 232 as Document 480310.

Said change would allow the construction of a one family dwelling.

The La Grange Town Board was notified of this application and hearing. Kenneth Kuhn, La Grange Town Board Supervisor, was present at the hearing and stated that the Town Board has no objection to this application.

No one appeared 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 5th day of July 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
James B. Kuhn
Loren Pierce
J. 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 Pfaff, second by Supervisor Pierce. Supervisor Wensel explained the reasons. The resolution carried on a voice vote.

Supervisor T Anderson arrived at 9:00 A.M.

RESOLUTION NO. 7-00-4

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC. 3.01(1), PURCHASING AND SALE OF PERSONAL PROPERTY

WHEREAS, the Monroe County Property and Purchasing Committee has reviewed the language contained in Sec. 3.01 of the Monroe County Code of Ordinances and has determined that clarification is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that the Monroe County Code of Ordinances Sec. 3.01 shall be amended as follows:

from 3.01 ~~PURCHASING AND SALE OF PERSONAL PROPERTY.~~

to 3.01 PURCHASE AND SALE OF PUBLIC WORKS. (13-92,8-98-5,7-00-4)

- (1) ~~The following purchasing policy is adopted for all county departments, exclusive of Rolling Hills and the Highway Department~~

Change (1) to:

(1) The following policy dictates the procedure for all public work conducted through Monroe County departments, including any contract for the construction, repair or remodeling of a public work, building, or furnishing of supplies or material of any kind.

No change

(a) Any public work wherein the total price amounts to \$500 or less may be made or authorized by a department head upon obtaining at least one quotation for such purpose.

(b) Where the purchase price for said public work exceeds \$500, but is not greater than \$10,000, such purchase may be made by or pursuant to the authorization of the committee of jurisdiction, but only after such committee or its representative has obtained a minimum of three quotations, if avail-

able or obtainable for said public work.

(c) ~~Where the purchase price of the public work exceeds \$10,000, sealed bids will be required and there is to be Class 1 public notice. However, the bidding requirement shall not apply to purchase or expenditures of a reoccurring operational nature, such as fuel and certain service contracts or certain replacement property.~~

(d) Approval by the full Monroe County Board of Supervisors for the cost of said public work shall occur during the annual budget process with final approval at the annual budget meeting. When making any purchase or allocating any public work within an approved budget, the department head and/or committee shall maintain a record of all purchases and the County Board may request such records for review.

(e) No expenditure obligation shall be made if not provided for in an approved annual budget.

(f) Each department is to make any major expenditure prior to December 15th to avoid complications at the end of the budget cycle as required by county auditors.

(g) From (c) above and addition

The above bidding requirement for a public work need not necessarily apply for purchase or expenditure of a reoccurring operational nature. The determination of defining a public work as a reoccurring expenditure of an operational nature shall be made by the committee of jurisdiction. Also, when damage or threatened damage creates an emergency as determined by the committee of jurisdiction in which the public health or welfare of the county or the operations or safety of a particular county department shall be impaired, by formal action the committee may bypass the above bidding requirement.

(h) From (1) above and addition

As part of this ordinance, Rolling Hills, Highway and Solid Waste Departments are not required to report to or receive approval from the Property and Purchasing Committee for public works, but are to follow all of the above requirements and report to and receive approval from the committees of jurisdiction.

Dated this 5th day of July, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE

Mahlon Denter
Albert H. Wensel
James V. Pfaff
Tom Anderson
LaVern Betthausen

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Change shall be effective upon publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. The word "determination" had been omitted and was added to line 3 of (g) on the 2nd page. Supervisor Betthausen recognized Kerry Sullivan-Flock, Corporation Counsel, who explained the reasons. The resolution carried on a voice vote.

**RESOLUTION NO. 7-00-5
RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC. 2.01(18),
RULES OF COUNTY BOARD**

WHEREAS, the Monroe County Administrative/Executive Committee has determined that an addition is needed to Sec. 2.01(18), Rule 18.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that the Monroe County Code of Ordinances Sec. 2.01 shall be amended as follows:

Addition of a 4th paragraph to 2.01 (18):

If it is recorded in committee minutes that a representative from that committee is to attend a meeting of another committee or a committee-related function, per diem payment shall be allowed. If there is no time to obtain committee approval prior to the other meeting or function, the committee chair shall authorize attendance and it shall be retroactively approved at the next meeting.

Dated this 5th day of July, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE
Dennis Hubbard
Keith E. Kenyon
Warren H. Isbell
Albert H. Wensel
Allan Beatty

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

Change shall be effective upon publication.

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

RESOLUTION NO. 7-00-6

**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.

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 July, 2000.

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, Simon Wells, Carl Anderson, Brad Culpitt and Mahlon Denter.

Finance Committee Voted: no vote taken

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
Simon Wells
Carl Anderson
Brad Culpitt
Mahlon Denter

Special Procedural Notes: 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.

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

The Corporation Counsel explained the need for a procedural consideration of suspending the rules (#13) before reconsideration. **Motion** by Supervisor B Anderson, second by Supervisor Denter **to suspend the rules** and consider Resolution 7-00-6. Roll was called with the following 19 Supervisors voting yes: Culpitt, C Anderson, B Anderson, Zastoupil, Wells, Hubbard, Denter, J Kuhn, Schreier, Pasch, Brown, Beatty, Bluske, T Anderson, Pfaff, Pierce, VanWychen, Schnitzler, Betthausen; the following 7 Supervisors voting no: Kenyon, Isbell, Selz, Sund, Wensel, Helming, Westphal; Supervisors M Kuhn and Nicosia were absent. The motion carried. The foregoing resolution was introduced and moved for adoption by Supervisor Culpitt, second by Supervisor Zastoupil. Supervisor B Anderson explained the reasons. Considerable dialogue was exchanged. Roll was called with the following 20 Supervisors voting yes: C Anderson, B Anderson, Zastoupil, Wells, Hubbard, Denter, J Kuhn, Schreier, Pasch, Brown, Beatty, Bluske, T Anderson, Wensel, Pfaff, Pierce, VanWychen, Schnitzler, Culpitt, Betthausen; the following 6 Supervisors voting no: Kenyon, Isbell, Selz, Sund, Helming, Westphal; Supervisors M Kuhn and Nicosia were absent. The resolution was adopted. **Motion** by Supervisor Pierce, second by Supervisor Wells **that the Finance Committee** include this in the 2001 budget. The motion carried on a voice vote.

Former Supervisor Lloyd "Swede" Dreier, age 102 and a resident of Rolling Hills, was introduced by Supervisor Hubbard and spoke to the group.

RESOLUTION NO. 7-00-7

5-00-3 RESOLUTION AUTHORIZING IMPLEMENTATION OF

**REVISED NON-REPRESENTED COMPENSATION PLAN
RECOMMENDED BY BJORKLUND COMPENSATION CONSULTING**

WHEREAS, the Monroe County Board of Supervisors authorized a contract with Bjorklund Compensation Consulting LLC on July 7, 1999, to study Monroe County's non-represented compensation plan and to study the overall staffing levels of Monroe County; and

WHEREAS, Bjorklund Compensation Consulting LLC conducted the compensation and staffing studies by comparing Monroe County to comparable counties and private sector wage and staffing information; and

WHEREAS, Bjorklund Compensation Consulting LLC presented the preliminary final report to the Personnel and Bargaining Committee on March 16, 2000, and the Committee took action on April 13, 2000, that the proposed revised compensation plan be implemented effective January 1, 2001, and that the staffing study be used by the departments and committees of jurisdiction as a reference in preparing 2001 budgets.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized and empowered to implement the revised non-represented compensation plan recommended by Bjorklund Compensation Consulting LLC effective January 1, 2001. Wage rates for each level of the classification component matrix (CCMS) will be established by the Personnel and Bargaining Committee for review and approval by the full Monroe County Board of Supervisors.

Dated this 3rd day of May, 2000.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Allan Beatty
Edward Westphal

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3 yes, 0 no, 1 absent

Fiscal Note: Cost to implement revised compensation plan in 2001 is \$141,419.20 (see page 28 of Findings & Recommendations section of Job Evaluation & Compensation Study Final Report distributed on April 18, 2000). There is no cost impact in 2000.

The foregoing resolution had previously been introduced, moved for adoption and tabled until today's meeting. Supervisor Beatty recognized Ken Kittleson, Personnel Director, who explained the reasons. Considerable dialogue was exchanged. A motion by Supervisor Culpitt, second by Supervisor Sund to refer the resolution back to the Personnel Committee for consideration of a 10 rather than 5 year plan was withdrawn. A review process would be established by the Personnel Committee, letters to this effect will go out to department heads, and requests would be received at that committee's July meeting and reviews conducted by 1/1/01. Roll was called with the following 21 Supervisors voting yes: B Anderson, Zastoupil, Wells, Hubbard, Denter, J Kuhn, Schreier, Pasch, Brown, Beatty, Kenyon, Isbell, Selz, Sund, Helming, Westphal, Pfaff, Pierce, VanWychen, Culpitt, Betthausen; the following 4 Supervisors voting no: Bluske, Wensel, Schnitzler, C Anderson; Supervisors M Kuhn and Nicosia were absent; Supervisor T Anderson asked and was allowed to abstain. The resolution was adopted.

At approximately 10:25 A.M. on a motion by Supervisor Schnitzler, second by Supervisor Kenyon and carried on a voice vote, the meeting adjourned.

Those interested toured the Rolling Hills '48 addition and the Community Services Center buildings and returned to the auditorium for dinner.

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 5, 2000.

AUGUST 2000

The August meeting of the Monroe County Board of Supervisors convened at McMullen Park in Warrens, Wisconsin, on Wednesday, August, 2, 2000, at 9:00 a.m. Chair LaVern Betthausen presided. Roll was called with 26 Supervisors present, two (Supervisors Kenyon and Zastoupil) absent. The Pledge of Allegiance to the Flag was recited.

Guests were introduced and welcomed. Chair Betthausen thanked Gene & Aleda Moseley for their work on the picnic. Supervisor VanWychen introduced the Cranberry Queen, Jennifer Rattle. The McMullen Park flora caretaker, Carolyn Miller, was introduced.

Motion by Supervisor Wensel, second by Supervisor Selz to approve the minutes of the July 5, 2000, regular meeting as printed and mailed. The motion carried on a voice vote.

The County Clerk read a notice of claim on behalf of Charles Masini. This was referred to our insurance carrier and the Finance Committee.

A thank you was read from the RAP group.

Chair Betthausen announced the following appointments:

ZONING BOARD OF ADJUSTMENT - Steve Heintz from alternate to regular, 3 years, expires 6/30/03; and Robert Rogge from regular to alternate. The Board is still looking to fill an alternate slot.

ITBEC - ECONOMIC DEVELOPMENT - Joyce Schreier and Harvey Weiland, expires 5/02.

CITY OF TOMAH TID - District 27 Supervisor Ed Westphal

Jim Berberick, Park Ranger, led a tour of park facilities. Next year supervisors will explore the nature trail after the meeting.

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

RESOLUTION NO. 8-00-1

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, located in the NE ¼ of NW ¼, Section 30, T17N, R4W, Sparta Township, a 1.99 acre parcel of land described as follows: Commencing at the North ¼ corner of Section 30; thence along the North line of the NE ¼ of the NW ¼, 474.99 feet to the East line of Lot 1, C.S.M., Vol. 10, pg. 62;

thence along the East line of said C.S.M. N0°58'31"W, 16.02 feet to the South line of STH 16; thence along the South line of STH 16, S75°29'08"W, 111.60 feet to the point of beginning. Thence S0°58'31"E, 350.76 feet; thence N87°52'28"W, 300.00 feet; thence N0°26'37"W, 114.45 feet; thence N49°56'07"W, 124.11 feet to the South line of STH 16; thence along the South line of STH 16, N75°29'08"E, 275.57 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 2nd day of August, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel

Loren Pierce

James Kuhn

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 July 17, 2000 to take testimony for or against the application of John & Jeanne Weaver, 4379 St Hwy 16, Sparta WI to change the official county zoning map from General Agriculture District to Business District on a 1.99 acre parcel of land located in the NE ¼ of NW ¼, Section 30, T17N, R4W, Sparta Township and further described as follows: Commencing at the North ¼ corner of Section 30; thence along the North line of the NE ¼ of the NW ¼, 474.99 feet to the East line of Lot 1, C.S.M., Vol. 10, pg. 62; thence along the East line of said C.S.M. N0°58'31"W, 16.02 feet to the South line of STH 16; thence along the South line of STH 16, S75°29'08"W, 111.60 feet to the point of beginning. Thence S0°58'31"E, 350.76 feet; thence N87°52'28"W, 300.00 feet; thence N0°26'37"W, 114.45 feet; thence N49°56'07"W, 124.11 feet to the South line of STH 16; thence along the South line of STH 16, N75°29'08"E, 275.57 feet to the point of beginning.

Said change would allow the establishment and maintenance of a gift shop and a photo studio.

The Sparta Town Board was notified of this application and hearing. Cedric Schnitzler, Sparta Town Chairman, was present and stated that the Sparta Town Board approves this application.

No one appeared 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 August, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel

Loren Pierce

James Kuhn

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 Pfaff, second by Supervisor Wensel. Supervisors Wensel and Schnitzler explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 8-00-2

RESOLUTION DENYING CLAIM OF CHARLES W. SMITH

WHEREAS, a Notice of Claim was filed against Monroe County on May 22, 2000; and

WHEREAS, on July 25, 2000 the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied, the vote being 4 yes, 1 absent.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Charles W. Smith filed against Monroe County on May 22, 2000, be and is hereby denied.

Dated this 2nd day of August, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Simon J. Wells

Warren H. Isbell

Carl E. Anderson

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 Wells. Supervisor Sund explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 8-00-3

RESOLUTION ESTABLISHING A \$50.00 PETTY CASH FUND FOR THE JUSTICE ADMINISTRATION DEPARTMENT

WHEREAS, the Justice Administration Department has requested a petty cash fund to be established in the amount of \$50.00 for said office to cover necessary small expenditures; and

WHEREAS, the Finance Committee recommends that said petty cash fund be established.

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

Dated this 2nd day of August, 2000.

OFFERED BY THE FINANCE, CLAIMS & INSURANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
Warren H. Isbell
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 4-0

Fiscal note included above

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Isbell. Supervisor Sund and County Clerk, Chris Williams, explained the reasons. The resolution carried on a roll call vote with all 26 Supervisors present voting aye.

RESOLUTION NO. 8-00-4

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE 2.01(18),
RULES OF COUNTY BOARD**

WHEREAS, in Resolution 6-00-1, dated the 7th day of June, 2000, the Monroe County Board of Supervisors did approve, by unanimous roll call vote of those present, that Monroe County be a self-organized county and created Ordinance 1.06; and

WHEREAS, it has been requested that the Administrative/Executive Committee study the payment of more than one per diem in one day for attendance at more than one meeting in one day; and

WHEREAS, the adoption of 6-00-1 makes it possible to reimburse for more than one per diem in one day.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that the Monroe County Code of Ordinances Sec. 2.01 shall be amended as follows:

Addition of a 5th paragraph to 2.01 (18):

If an individual eligible to claim per diem attends two or more meetings on the same date, per diem shall allowed for each meeting at which the individual is present for roll call and adjournment of each such meeting.

Dated this 2nd day of August 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE

Dennis Hubbard
Albert H. Wensel
Allan Beatty
Warren H. Isbell

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 4-0
Change shall be effective upon publication.

Fiscal Note: The 2000 County Board account will cover per diem payments.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel,

second by Supervisor Isbell. Supervisor Hubbard explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 8-00-5

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INFORMATION
SYSTEMS SPECIALIST POSITION IN THE
INFORMATION SYSTEMS DEPARTMENT**

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of a full-time Information Systems Specialist position in the Information Systems Department to assist in building and maintaining a wide area network and providing user assistance and training; and

WHEREAS, the position would be responsible for the setup, repair and maintenance of computers, performing network duties to include system backups of servers and maintaining user profiles on the servers, and installing and maintaining documentation on new software/hardware on servers.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Information Systems Specialist position in the Information Systems Department at a salary grade 8 at a cost of \$44,976.00 (forty-four thousand, nine hundred and seventy-six dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Albert H. Wensel
Warren H. Isbell
Allan Beatty
Dennis Hubbard

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Administrative/Executive Committee Vote: 5 yes, 0 no.
Personnel & Bargaining Committee Vote: 5 yes, 0 no.
Finance Committee Vote: 4 yes, 0 no.

Fiscal Note: \$44,976.00 to be budgeted in 2001, includes \$5,000 in estimated capital cost.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor B Anderson. Supervisor Hubbard recognized John Mehtala, Information Systems Director, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 8-00-6

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INFORMATION
SYSTEMS ANALYST POSITION IN THE INFORMATION SYSTEMS DEPARTMENT**

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of a full-time Information Systems Analyst position in the Information Systems Department to develop and maintain Web sites for all county departments, write

computer source code for database applications, and fulfill computer training needs for county employees; and

WHEREAS, the position would develop and maintain databases, create a Web-based browser database, troubleshoot data access problems, install new software updates, and conduct ongoing user training sessions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Information Systems Analyst position in the Information Systems Department at a salary grade 10 at a cost of \$49,577.00 (forty-nine thousand, five hundred and seventy-seven dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Albert H. Wensel
Warren H. Isbell
Allan Beatty
Dennis Hubbard

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Administrative/Executive Committee Vote: 5 yes, 0 no.
Personnel & Bargaining Committee Vote: 5 yes, 0 no.
Finance Committee Vote: 4 yes, 0 no.

Fiscal Note: \$49,577.00 to be budgeted in 2001, includes \$5,000.00 in estimated capital costs.

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

RESOLUTION NO. 8-00-11

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PROGRAM COORDINATOR POSITION IN THE JUSTICE DEPARTMENT

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee requests the establishment of a full-time Program Coordinator position in the Justice Department to coordinate the Community Service Program; and

WHEREAS, the position would be responsible for participant referral, intake, screening, assessment, orientation, and placement of participants, directly supervising and training offender participants, and developing community service work sites and coordinating the work schedules.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Program

Coordinator position in the Justice Department at a salary grade 8 at a cost of \$40,820.00 (forty thousand, eight hundred and twenty dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Cedric Schnitzler
Tom Anderson
Chuck Bluske
Joyce A. Schreier
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 7 yes, 0 no.
Personnel & Bargaining Committee Vote: 5 yes, 0 no.
Finance Committee Vote: 4 yes, 0 no.

Fiscal Note: \$40,820.00 to be budgeted in 2001, with full offset from contracted services line item in Justice budget.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Schnitzler. Supervisor Wells recognized Tom Weber, Justice System Administrator, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 8-00-12

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COURT SERVICES WORKER POSITION IN THE JUSTICE DEPARTMENT

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee requests the establishment of a full-time Court Services Worker position in the Justice Department to provide mediation services, diversion program, bail/bond monitoring, and OWI case management; and

WHEREAS, the position would be responsible for providing mediation services in domestic violence cases, small claims, restitution, landlord/tenant disputes, diversion program services for defendant payment plans, bail/bond monitoring with referral of appropriate cases to the Electronic Monitoring Program; and Operating While Intoxicated (OWI) Program Case Manager duties including intake, assessment, arranging treatment, conducting random drug and alcohol tests of all participants, and communicating with court offices concerning sentencing of participants.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Court Services Worker position in the Justice Department at a salary grade 8 at a cost of \$39,976.00 (thirty-nine thousand, nine hundred and seventy-six dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:
Simon J. Wells
Cedric Schnitzler
Tom Anderson
Chuck Bluske
Joyce A. Schreier
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Justice Coordinating Committee Vote: 7 yes, 0 no.
Personnel & Bargaining Committee Vote: 5 yes, 0 no.

Finance Committee Vote: 4 yes, 0 no.

Fiscal Note: \$39,976.00 to be budgeted in 2001, with full offset from contracted services line item in Justice budget.

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

RESOLUTION NO. 8-00-13

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CREW SUPERVISOR POSITION IN THE JUSTICE DEPARTMENT

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee requests the establishment of a full-time Crew Supervisor position in the Justice Department to provide supervision of community service work crews; and

WHEREAS, the position would be responsible for providing supervision, training, transportation and participation with community service work crews, enforcing rules, controlling behavior problems, imposing discipline, tracking participant activities, enforcing high risk/emergency procedures, and monitoring work performance.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Crew Supervisor position in the Justice Department at a salary grade 3 at a cost of \$32,040.00 (thirty-two thousand and forty dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
Cedric Schnitzler
Tom Anderson
Chuck Bluske
Joyce A. Schreier
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 7 yes, 0 no.
Personnel & Bargaining Committee Vote: 5 yes, 0 no.
Finance Committee Vote: 4 yes, 0 no.

Fiscal Note: \$32,040.00 to be budgeted in 2001, with full offset from contracted services line item in Justice budget.

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

RESOLUTION NO. 8-00-7

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MAINTENANCE TECHNICIAN POSITION IN THE MAINTENANCE DEPARTMENT

WHEREAS, the Monroe County Property & Purchasing Committee requests the

establishment of a full-time Maintenance Technician position in the Maintenance Department to assist in the upkeep and repair of county buildings and to lessen the dependence upon expensive contracting services; and

WHEREAS, the position would perform plumbing, electrical, HVAC and mechanical services under the direction of the Building Manager, and would fill in for the Building Manager in that person's absence.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Maintenance Technician position in the Maintenance Department effective September 1, 2000, at a salary grade 10 at a cost of \$12,827.00 (twelve thousand, eight hundred and twenty-seven dollars) in 2000 and \$41,325.00 (forty-one thousand, three hundred and twenty-five dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

LaVern Betthausen
Albert H. Wensel
Mahlon Denter
James V. Pfaff
Tom Anderson

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

Fiscal Note: \$12,827.00 from bottom line Maintenance accounts 2000; \$41,325.00 to be budgeted in 2001.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor T Anderson. Supervisor Betthausen explained the reasons. Motion by Supervisor Sund, second by Supervisor B Anderson to table the resolution and refer back to committee. Roll was called with the following 21 Supervisors voting yes: Wells, Hubbard, Denter, Kuhn, Schreier, Pasch, Brown, Beatty, Isbell, Selz, Sund, Helming, Westphal, Nicosia, Pierce, VanWychen, Schnitzler, Kuhn, Culpitt, C Anderson, B Anderson; the following 5 Supervisors voting no: Bluske, T Anderson, Wensel, Pfaff, Betthausen; Supervisors Kenyon and Zastoupil were absent. The resolution was tabled.

RESOLUTION NO. 8-00-8

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PREVENTIVE MAINTENANCE POSITION IN THE MAINTENANCE DEPARTMENT

WHEREAS, the Monroe County Property & Purchasing Committee requests the establishment of a full-time Preventive Maintenance Technician position in the Maintenance Department to perform preventive maintenance functions to reduce repair and replacement costs, and to assist in the upkeep and repair of county buildings to lessen the dependence upon expensive contracting services; and

WHEREAS, the position would perform periodic preventive maintenance service and testing on county buildings and grounds equipment, and assist with snow removal, grounds keeping, and other maintenance activities.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Preventive Maintenance Technician position in the Maintenance Department effective September 2000, at a salary grade 5 at a cost of \$9,719.00 (nine thousand, seven hundred and nineteen dollars) in 2000 and \$32,417.00 (thirty-two thousand, four hundred and seventeen dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

LaVern Betthausen
Albert H. Wensel
Mahlon Denter
James V. Pfaff
Tom Anderson

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

Fiscal Note: \$9,719.00 from bottom line Maintenance accounts 2000; \$32,417.00 to be budgeted in 2001.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor T Anderson. Motion by Supervisor Beatty, second by Supervisor Culpitt to table the resolution and refer back to committee. Roll was called with the following 13 Supervisors voting yes: Hubbard, Schreier, Brown, Beatty, Isbell, Westphal, Nicosia, VanWychen, Schnitzler, Kuhn, Culpitt, C Anderson, Wells; the following 13 Supervisors voting no: Denter, Kuhn, Pasch, Bluske, T Anderson, Selz, Sund, Wensel, Helming, Pfaff, Pierce, B Anderson, Betthausen; Supervisors Kenyon and Zastoupil were absent. The motion failed on a tie vote. Roll was called on the resolution with the following 15 Supervisors voting yes: Denter, Kuhn, Schreier, Pasch, Bluske, T Anderson, Selz, Sund, Wensel, Helming, Pfaff, Pierce, B Anderson, Hubbard, Betthausen; the following 11 Supervisors voting no: Brown, Beatty, Isbell, Westphal, Nicosia, VanWychen, Schnitzler, Kuhn, Culpitt, C Anderson, Wells; Supervisors Kenyon and Zastoupil were absent. The resolution carried.

RESOLUTION NO. 8-00-9

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

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

WHEREAS, the position would organize, catalog, publicize and coordinate the artifact collection, organize permanent and rotating exhibits, and arrange an artifact publicity schedule. The position would report to the Court County Historian.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a part-time Artifact/Exhibit/Research Assistant position in the Local History Room at a salary grade

1 at a cost of \$18,878.00 (eighteen thousand, eight hundred and seventy-eight dollars) \$8,332.00 (eight thousand, three hundred and thirty-two dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE:

Nodji Van Wychen
Mahlon Denter
Robert Helming
Simon J. Wells

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

Ag & Extension Committee Vote: 5 yes, 0 no.

Personnel & Bargaining Committee Vote: 3 yes, 2 no.

Finance Committee Vote: 4 yes, 0 no, with a recommendation to reduce to 12 hours/week with a resulting total cost of \$8,332.00.

Fiscal Note: \$18,878 to be budgeted in 2001.

The foregoing resolution was introduced and moved for adoption by Supervisor Brown, second by Supervisor Wells. A typo in the mailed copy was corrected from Court Historian to County Historian in the 2nd paragraph. Supervisor Wells explained the reasons. Motion by Supervisor Wells, second by Supervisor Sund to amend the resolution to 12 hours and change the fiscal amount accordingly and to omit "in order to be open during evening and weekend hours" from the end of the 1st paragraph. The motion carried on a voice vote. The amended resolution carried on a voice vote.

RESOLUTION NO. 8-00-10

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A RECEPTION/CLERK
TYPIST POSITION IN THE SANITATION, ZONING & FORESTRY DEPARTMENT**

WHEREAS, the Monroe County Sanitation, Zoning & Forestry Committee requests the establishment of a half-time Receptionist/Clerk Typist position in the Sanitation, Zoning & Forestry Department to assist the Administrative Assistant with routine office work; and

WHEREAS, the position would assist walk-in customers with information requests, answer telephones, type correspondence, file documentation, and perform data entry and retrieval on department computers.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a half-time Receptionist/Clerk typist position in the Sanitation, Zoning & Forestry Department at a salary grade 1 at a cost of \$14,442.00 (fourteen thousand, four hundred and forty-two dollars) in 2001

OFFERED BY THE SANITATION, ZONING & FORESTRY COMMITTEE:

Albert H. Wensel
Loren Pierce
James Kuhn
James V. Pfaff
Leo Selz

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

Sanitation Zoning & Forestry Committee Vote: 5 yes, 0 no.

Personnel & Bargaining Committee Vote: 4 yes, 1 no.
Finance Committee Vote: 3 yes, 1 no.

Fiscal Note: \$14,442.00 to be budgeted in 2001

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

There was no further business appearing before the Board; at approximately 12:00 noon on a motion by Supervisor Bluske, second by Supervisor Wells and carried on a voice vote, the meeting adjourned.

A picnic arranged by Gene and Aleda Moseley, Wes Bangsberg and Chris Williams 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 2, 2000.

SEPTEMBER 2000

The September meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 6, 2000, at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with all 27 Supervisors present. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Bluske to approve the minutes of the August 2, 2000, meeting as printed and mailed. The motion carried on a voice vote.

Supervisor Pierce provided reflective words on Supervisor Zastoupil who died on August 2, 2000. Chair Betthausen announced that letters of intent would be accepted from interested individuals in District 9, the town of Tomah and that portion of the Town of LaGrange S of Flint Ave to the Tomah city limits. It was suggested that potential candidates attend the October meeting.

Appointments:

Zoning Board of Adjustment - Howard Garves, alternate

Land Conservation Committee - Supervisor Helming replacing Supervisor Westphal
Ag & Extension Education Committee - Supervisor Wells replacing Supervisor Zastoupil

Mr. Dirkse from Wisconsin County Mutual was not in attendance.

The discussion began on 2000 Resolutions of the Wisconsin Counties Association.

#10 - Safe Family Visitation-Milwaukee County

Motion by Supervisor Wensel, second by Supervisor J. Kuhn that Monroe County vote no on this resolution at convention. The motion carried on a voice vote.

#11 - Fifth Standard-Commitment

Motion by Supervisor Beatty, second by Supervisor Nicosia that Monroe County vote no

on this resolution at convention. A show of hands after an inconclusive voice vote revealed the motion was defeated.

#14 - Return Wisconsin Prisoners

Motion by Supervisor Wensel, second by Supervisor Pfaff that Monroe County vote yes on this resolution at convention. The motion carried on a voice vote. Representative Musser was in attendance and spoke to both #14 and #15.

Annette Erickson presented the July County Treasurer's report. The undesignated fund balance was clarified. Supervisor Kenyon, Finance Committee Chair, provided a fiscal status and reminded Supervisors to consider the impact of various projects and concerns when building department budgets for 2001.

Bernie Arena, resident of the Town of Little Falls, gave a tribute to William Yahnke who saved Brad Hanson from drowning on June 1, 2000. Chair Betthausen presented Mr. Yahnke with a Certificate of Heroism on behalf of Monroe County. The Hanson family was also in attendance.

Jeff Rowe, Executive Director of the Sparta Boys and Girls Club introduced several of the many in attendance, including Tomah Area Boys and Girls Club Executive Director Roxanne Fuller, Tomah Police Chief Johnson, Sheriff Trowbridge, Assemblyman Musser, Sparta Mayor Riley. Mr. Rowe then presented an informational program on Boys and Girls Clubs. Discussion and a question and answer period followed. Chair Betthausen called for the introduction of Resolution 9-00-8 RESOLUTION AUTHORIZING \$100,000 IN FISCAL YEAR 2001 FOR THE TOMAH AND SPARTA BOYS AND GIRLS CLUBS.

WHEREAS, representatives of the Boys and Girls Clubs in the two cities of Monroe County, namely Sparta and Tomah, have presented a request to the Monroe County Board of Supervisors' Public Safety and Justice Coordinating Committee and the Monroe County Finance, Claims and Insurance Committee; and

WHEREAS, representatives will appear at today's Monroe County Board of Supervisors meeting to further inform the Supervisors of the nature of the Clubs; and

WHEREAS, the request is for \$100,000 in fiscal year 2001, with \$50,000 to each club, to be used to assist with prevention programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that \$100,000 be authorized and budgeted for fiscal year 2001 with \$50,000 to the Sparta Boys and Girls Club and \$50,000 to the Tomah Boys and Girls Club.

Dated this 6th day of September, 2000.

OFFERED BY THE FINANCE, CLAIMS AND INSURANCE COMMITTEE:

Keith E. Kenyon

Warren H. Isbell

M. J. Sund

Carl E. Anderson

Simon J. Wells

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

Finance Committee vote: none taken

Fiscal note: If approved, to be budgeted in 2001

The resolution was moved for adoption by Supervisor Wensel, second by Supervisor Brown. Roll was called with the following 15 Supervisors voting yes: Schreier, Brown,

Beatty, Bluske, Isbell, T. Anderson, Sund, Helming, Nicosia, VanWychen, Schnitzler, M. Kuhn, B. Anderson, Wells, Betthausen; the following 12 Supervisors voting no: J. Kuhn, Pasch, Kenyon, Selz, Wensel, Westphal, Pfaff, Pierce, Culpitt, C. Anderson, Hubbard, Denter. The resolution was adopted. It was suggested that the group provide a budget and quarterly reports.

Chair Betthausen called for a 10 minute recess.

Discussion resumed on WCA resolutions.

#15 - Stanley Corrections Facility

Motion by Supervisor Beatty, second by Supervisor Pfaff that Monroe County vote no on this resolution at convention. The motion carried on a voice vote. Motion by Supervisor Schnitzler, second by Supervisor Kenyon that the action be reconsidered. The motion carried on a voice vote. A "yes" and "no" vote were clarified. The intent of the motion is that Monroe County not endorse resolution #15. The original motion was defeated on a voice vote.

#19 - Correctional Officers-Wisconsin Retirement System

Motion by Supervisor Beatty, second by Supervisor Schreier that Monroe County vote no on this resolution at convention. A show of hands after an inconclusive voice vote revealed the motion was defeated.

#20 - TIF Laws

Motion by Supervisor Isbell, second by Supervisor Sund that Monroe County vote yes on this resolution at convention. The motion carried on a voice vote.

#21 - Tribal Trust Land

This resolution was discussed and it was consensus that the delegation vote at their discretion.

#22 - Revenues Gaming Facilities Location

Motion by Supervisor Beatty, second by Supervisor Wensel that Monroe County vote no on this resolution at convention. The motion carried on a voice vote.

#18 - 911 Funding

This resolution was discussed with no action taken.

Motion by Supervisor Wensel, second by Supervisor Nicosia that the delegation vote at their discretion on the remaining resolutions. The motion carried on a voice vote.

RESOLUTION NO. 9-00-1

MONROE COUNTY FLOODPLAIN ORDINANCE AMENDMENTS

WHEREAS, Hazard Rating Assessment (EPA) studies of Monroe County's Public Law 566 (PL566) Watershed Structures has been completed by Ayres & Associates and approved by the Department of Natural Resources (DNR), and

WHEREAS, NR 333.04(3) requires owners of existing dams to bring their dams

into compliance with NR 333 within 10 years after being notified of the dam's Preliminary Hazard Rating, and

WHEREAS, NR. 116.05(4) requires a municipality to upgrade their Floodplain Ordinance when new study data, improved technical information and methods become available.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors amends the Monroe County Floodplain Ordinance as follows:

Section 20.11(3) Official Map is created to read: Dam Hazard Assessment studies including maps and elevations completed in 2000 for Public Law (PL566) watershed structures by Ayres & Associates. Except for "developed areas" as defined in NR. 116.03(8) the most restricted maps and elevations under NR 116.08 shall apply. Elevations shall supercede map delineation. In "Developed Areas" as defined in NR. 116.03(8), maps and elevations depicting dam in place no failure during a regional flood shall apply. Elevations shall supercede map delineation. See Floodplain Study Appendix.

MONROE COUNTY FLOODPLAIN STUDY APPENDIX

This is the Monroe County Floodplain Study Appendix referenced in Section 20.11(3) of the Monroe County Floodplain Zoning Ordinance.

1. Coon Creek Structure No. 21, Rulland's Coulee Creek, Section 34, T15N, R4W, Portland
2. Coon Creek Structure No. 23, Rulland's Coulee Creek, Section 27, T15N, R4W, Portland
3. Coon Creek Structure No. 24, Rulland's Coulee Creek, Section 22, T15N, R4W, Portland
4. Coon Creek Structure No. 25, Rulland's Coulee Creek, Section 28, T15N, R4W, Portland
5. Coon Creek Structure No. 29, Coon Creek, Section 19, T15N, R4W, Portland
6. Coon Creek Structure No. 31, Coon Creek, Section 17, T15N, R4W, Portland
7. Coon Creek Structure No. 53, Berge Coulee Creek, Section 30, T15N, R4W, Portland

All studies pertaining to Hydraulic Shadow for 100 year flood with Dam Failure map, profiles and floodway data tables for the forgoing structures were prepared by Ayres & Associates and were approved by Department of Natural Resources on June 19, 1000.

Dated this 6th day of September, 2000.

SUBMITTED BY MONROE COUNTY SANITATION, ZONING & FORESTRY COMMITTEE

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

Supervisor Wensel, on behalf of the Sanitation, Zoning & Forestry Committee, asked that this resolution be pulled and not considered at today's meeting.

RESOLUTION NO. 9-00-2

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin, described as a 187' x 589' parcel of land, described in Vol. 75 R, Page 319 as Lot 5 of Big Creek Valley located in the SE ¼ of SW ¼, the SW ¼ of SE ¼ and the SE ¼ of SE ¼, all in Section 17, T19N, R4W, Little Falls Township, which heretofore has been designated General Forestry District 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 6th day of September, 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3-0 in favor (2 absent)

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee held a public hearing on August 21, 2000 to take testimony for or against the application of David G. & Alice F. Jandt, 3879 Candle Rd, Sparta WI to change the official county zoning map from General Forestry District to Rural Residential District on a 187' x 589' parcel of land, described in Vol. 75 R, Page 319 as Lot 5 of Big Creek Valley located in the SE ¼ of SW ¼, the SW ¼ of SE ¼ and the SE ¼ of SE ¼, all in Section 17, T19N, R4W, Little Falls Township.

Said change would allow the construction of a dwelling on a parcel less than 5 acres minimum.

The Little Falls Town Board was notified of this application and hearing. Don Herr, Little Falls Town Chairman, was present and stated that the town board approves this application.

John & Ethel Hughes, owners of nearby property, objected to the application. They would like to see the larger size minimum parcel remain and do not want any more development in the area.

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

Dated this 6th day of September, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 3-0 in favor (2 absent)

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Sund. Supervisor Wensel, Chair of the Sanitation, Zoning &

Forestry Committee, explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 9-00-3

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LaGRANGE)

That portion of the County of Monroe, State of Wisconsin, located in the NE ¼ of NE ¼, Section 22, T18N, R1W, La Grange Township described as a 1.28 acre of land (a recorded lot prior to 1995) commencing at the NE corner of said Section 22; thence S0°10'21"E along the east line of said NE ¼ NE ¼, a distance of 764.27 ft. to a point 200.00 ft. northerly of the intersection of said east line with the north right-of-way line of STH 21; thence S80°18'04"W, a distance of 380.17 ft.; thence S1°51'28"W, a distance of 170.99 ft.; thence N88°03'32"W, a distance of 75.00 ft., being the Point of Beginning; thence continuing N88°03'32"W, a distance of 210.70 ft. to the west line of the E ½-NE ¼-NE ¼; thence S0°04'32"E along said west line, a distance of 330.56 ft. to the north line of said STH 21; thence N61°37'38"E along said north line, a distance of 227.18 ft.; thence N2°34'52"E, a distance of 215.38 ft. to the Point of Beginning, which heretofore has been designated Suburban Residential 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 6th day of September, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee voted: 3-0 in favor (2 absent)

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee held a public hearing on August 21, 2000 to take testimony for or against the application of Brian Heeg, 317 Plastic Aye, Tomah WI to change the official county zoning map from Suburban Residential District to Business District on a 1.28 acre parcel of land (a recorded lot prior to 1995) located in the NE ¼ of NE ¼, Section 22, T18N, R1W, La Grange Township described as commencing at the NE corner of said Section 22; thence S0°10'21"E along the east line of said NE ¼ NE ¼, a distance of 764.27 ft. to a point 200.00 ft. northerly of the intersection of said east line with the north right-of-way line of STH 21; thence S80°18'04"W, a distance of 380.17 ft.; thence S1°51'28"W, a distance of 170.99 ft.; thence N88°03'32"W, a distance of 75.00 ft., being the Point of Beginning; thence continuing N88°03'32"W, a distance of 210.70 ft. to the west line of the E ½-NE ¼-NE ¼; thence S0°04'32"E along said west line, a distance of 330.56 ft. to the north line of said STH 21; thence N61°37'38"E along said north line, a distance of 227.18 ft.; thence N2°34'52"E, a distance of 215.38 ft. to the Point of Beginning.

Said change would allow a storage/office for a well drilling business as a conditional use.

The La Grange Town Board was notified of this application and hearing. Thomas Bailey, La Grange Town Chairman, was present and stated that the town board has no objection to this application.

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 6th day of September, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee voted: 3-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor M. Kuhn, second by Supervisor Wensel. Supervisor Wensel, Chair of the Sanitation, Zoning & Forestry Committee, explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 9-00-4

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LaGRANGE)

That portion of the County of Monroe, State of Wisconsin, located in the SW ¼ of SE ¼ Section 20, T18N, R1W, La Grange Township and described as a 330' x 264' parcel of commencing at the NE corner of the SW ¼ of SE ¼ of said Section 20, and running thence West along the forty line 20 rods; thence South at right angles 16 rods; thence East at right angles 20 rods; thence North at right angles to the place 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 6th day of September, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3-0 in favor (2 absent)

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee, held a public hearing on August 21, 2000 to take testimony for or against the application of Mike & Lisa Gille, 10797 Ellsworth Rd, Tomah WI to change the official county zoning map from General Agriculture District to Business District on a 330' x 264' parcel of land located in the SW ¼ of SE ¼, Section 20, T18N, R1W, La Grange Township described as commencing at the NE corner of the SW ¼ of SE ¼ of said Section 20, and running thence West along the forty line 20 rods; thence South at right angles 16 rods; thence East at right angles 20 rods; thence North at right angles to the place of beginning.

Said change would allow a storage/office for a construction business as a Conditional Use.

The La Grange Town Board was notified of this application and hearing. Thomas Bailey, La Grange Town Chairman, was present and stated that the town board has no objection to this application.

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 6th day of September, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3-0 in favor (2 absent)

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor M. Kuhn. Supervisor Wensel, Chair of the Sanitation, Zoning & Forestry Committee, explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 9-00-5

AN ORDINANCE PERTAINING TO ZONING (TOWN OF TOMAH)

That portion of the County of Monroe, State of Wisconsin, consisting of three parcels of land described as follows:

Parcel 1: The SW ¼ of SE ¼, Section 15, T17N, R1W, Tomah Township, except those lands described in Vol. 59 Rec. on Page 158 as Doc. No. 376218.

Parcel 2: Located in the NW ¼ of NE ¼, Section 22, T17N, R1W, Tomah Township commencing at a point in the center of the highway where same crosses said above described land in an Easterly and Westerly direction 29 rods Easterly of the West line of said NW ¼ of NE ¼ measured along centerline of said highway, thence continuing along the centerline of said highway in a Northeasterly direction a distance of 360 ft.; thence Northerly to a point on the section line between Section 15 and Section 22; thence West along the Section line to a point 23 rods East of the NW corner of said NW ¼ of NE ¼; thence in Southerly direction to the point of beginning.

Parcel 3: Lot 7 of C.S.M. located in the SE ¼ of SE ¼, Section 15 and the NE ¼ of NE ¼, Section 22, T17N, R1W, Tomah Township. (See Vol. 12 C.S.M. Page 224 and Vol. 13 C.S.M. Page 5.)

Which heretofore have been designated General Agriculture District 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 6th day of September, 2000.

OFFERED BY:

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

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

To: The Honorable County Board of Supervisors

We, the undersigned Zoning Committee held a public hearing on the application of Deloris Waage, 24282 Heritage Rd, Tomah WI and Pete Thorson, 317 Plastic Ave, Tomah WI to change the official county zoning map from General Agriculture District to Suburban Residential District on three parcels of land described as follows:

Parcel 1: The SW ¼ of SE ¼, Section 15, T17N, R1W, Tomah Township, except those lands described in Vol. 59 Rec. on Page 158 as Doc. No. 376218.

Parcel 2: Located in the NW ¼ of NE ¼, Section 22, T17N, R1W, Tomah Township commencing at a point in the center of the highway where same crosses said above described land in an Easterly and Westerly direction 29 rods Easterly of the West line of said NW ¼ of NE ¼ measured along centerline of said highway, thence continuing along the centerline of said highway in a Northeasterly direction a distance of 360 ft.; thence Northerly to a point on the section line between Section 15 and Section 22; thence West along the Section line to a point 23 rods East of the NW corner of said NW ¼ of NE ¼; thence in Southerly direction to the point of beginning.

Parcel 3: Lot 7 of C.S.M. located in the SE ¼ of SE ¼, Section 15 and the NE ¼ of NE ¼, Section 22, T17N, R1W, Tomah Township. (See Vol. 12 C.S.M. Page 224 and Vol. 13 C.S.M. Page 5.)

Said change would allow residential uses only.

The Tomah Town Board was notified of this application and hearing. Howard Hanson, Tomah Town Chairman, was present and stated that the town board approves this application.

Four adjoining or nearby landowners were present in opposition to this application stating they did not want a suburban type setting in the middle of an agricultural area. They also expressed concerns for hunting on their own land once homes have been built closer to their property lines.

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

Dated this 6th day of September, 2000.

OFFERED BY:

Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3-0 (2 absent)

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Wensel, Chair of the Sanitation, Zoning & Forestry Committee, explained the reasons. Roll was called with the following 19 Supervisors voting yes: Schreier, Pasch, Beatty, Bluske, Isbell, T. Anderson, Selz, Wensel, Helming, Nicosia, Pfaff, VanWychen, M. Kuhn, Culpitt, Wells, Hubbard, Denter, J. Kuhn, Betthausen; the following 8 Supervisors voting no: Brown, Kenyon, Sund, Westphal, Pierce, Schnitzler, C. Anderson, B. Anderson. The ordinance was adopted.

It was suggested that maps of affected zoning change areas be supplied in the future.

RESOLUTION NO. 9-00-6

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MAINTENANCE TECHNICIAN POSITION IN THE MAINTENANCE DEPARTMENT

WHEREAS, the Monroe County Property & Purchasing Committee requests the establishment of a full-time Maintenance Technician position in the Maintenance Department to assist in the upkeep and repair of county buildings and to lessen the dependence upon expensive contracting services; and

WHEREAS, the position would perform plumbing, electrical, HVAC and mechanical services under the direction of the Building Manager, and would fill in for the Building Manager in that person's absence.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Maintenance Technician position in the Maintenance Department effective September 1, 2000, at a salary grade 10 at a cost of \$12,827.00 (twelve thousand, eight hundred and twenty-seven dollars) in 2000 and \$41,325.00 (forty-one thousand, three hundred and twenty-five dollars) in 2001.

Dated this 2nd day of August, 2000.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

LaVern Betthausen
Albert H. Wensel
Mahlon Denter
James V. Pfaff
Tom Anderson

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

Fiscal Note: \$12,827.00 from bottom line Maintenance accounts 2000; \$41,325.00 to be budgeted in 2001.

The foregoing resolution (8-00-7 and referred back to committee) was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Betthausen, Chair of the Property & Purchasing Committee, recognized Chris Williams, County Clerk, who started to explain the reasons. The New Position (Analysis) process

was discussed. Motion by Supervisor M. Kuhn, second by Supervisor Culpitt to refer the resolution to the Personnel Committee. The motion carried on a voice vote.

RESOLUTION NO. 9-00-7

CALLING FOR A COUNTYWIDE REFERENDUM ON WHETHER THE STATE OF WISCONSIN SHOULD ENACT COMPREHENSIVE CAMPAIGN FINANCE REFORM

WHEREAS, Wisconsin must preserve its long tradition of clean and open government; and

WHEREAS, campaign spending is spiraling out of control and special interest groups are playing an increasingly dominate role in financing elections and referenda; and

WHEREAS, voter participation is declining and fewer people are willing to run for public office because of the high cost of campaigns, and

WHEREAS, the special interests that finance campaigns now enjoy disproportionate access to public officials at key times in the legislative process allowing for undue influence over public policy decisions; and

WHEREAS, Wisconsin's current system lacks adequate contribution limits and reporting requirements to keep special interest in check; and

WHEREAS, the current system lacks adequate contribution limits and reporting requirements to keep special interest in check; and

WHEREAS without campaign finance reform that ensures public policy decisions will be determined, on the merits of the issues, not the size of campaign contributions, the future of Wisconsin government is at risk.

NOW, THEREFORE, BE IT RESOLVED that the following referendum be placed on the November 2000 election ballot:

"Do you support legislation to reform the state campaign finance system that would limit campaign spending, require stricter contribution limits and require full and prompt disclosure of election-related activities?"

AND, BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Tommy G. Thompson, Senators and Representatives representing all or a portion of our county, and the Wisconsin Counties Association.

Dated this 6th day of September, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon

Warren H. Isbell

M. J. Sund

Carl E. Anderson

Simon J. Wells

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

Committee vote: None taken

EXPLANATORY PARAGRAPH

A "yes" vote would indicate that the state should enact legislation to reform the state campaign finance system by limiting campaign spending by candidates.

Currently, only candidates that accept public financing are subject to spending limits. The majority of Wisconsin candidates do not participate in the public financing system.

A "yes" vote would indicate that the legislature should require stricter campaign contribution limits. Legislation would set the maximum amount of money that any individual or group can give to a candidate to lower levels.

Currently, the limits are: \$10,000 for candidates for governor, lieutenant governor, secretary of state, state treasurer, attorney general, state superintendent or supreme court justice.

\$1000 for candidates for state senator.

\$500 for candidates for representative to the assembly.

A "yes" vote would indicate that the Wisconsin State Legislature should set forth clear and strict guidelines requiring complete and prompt disclosure of all campaign related activity by both candidates and their contributors.

Currently, reports are required to be filed no later than 8 days preceding the election. The report must disclose contributions made or accepted through the 14th day prior to the primary or election. Candidates for state office that receive one or more contributions from a single contributor totaling \$500 or more during the 14-day period preceding an election, must file a report within 24 hours following receipt of any such contribution.

A "no" vote would indicate that the state should not change the current system of campaign financing.

A "no" vote would indicate that the state should not enact campaign spending limits.

A "no" vote would signify that the state should retain the current restrictions on contribution limits and reporting requirements.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Pfaff. Supervisor Kenyon, Chair of the Finance Committee, explained the reasons. Motion by Supervisor Wensel, second by Supervisor Sund to table the resolution. The motion carried on a voice vote.

At 12:00 noon Chair Betthausser called for an hour lunch break.

Roll was called at 1:00 p.m. with all 27 Supervisors present.

Board Chair Betthausser, Chair of the Property and Purchasing Committee, turned the gavel over to Vice Chair Hubbard who conducted the discussion of area and direction of future county building-previous sites and Giraud site. Motion by Supervisor T. Anderson, second by Supervisor Culpitt to suspend Rule 7 regarding speaking two times. The motion carried on a voice vote. City of Sparta personnel Steve Gunty and Todd Fahning were on hand to address zoning and annexation issues; also present was Gene Treu, representing Sherwin Giraud.

At 2:15 p.m. Supervisors Bluske and Wells left the meeting.

After considerable discussion, motion by Supervisor Kenyon, second by Supervisor Beatty to not consider the Giraud property. Roll was called with the following 14

Supervisors voting yes: Beatty, Kenyon, Isbell, Selz, Sund, Westphal, Nicosia, Schnitzler, M. Kuhn, Culpitt, C. Anderson, Hubbard, J. Kuhn, Schreier; the following 11 Supervisors voting no: Pasch, Brown, T. Anderson, Wensel, Helming, Pfaff, Pierce, VanWychen, B. Anderson, Denter, Betthausen; Supervisors Bluske and Wells were absent. The motion was adopted.

Supervisor Pasch left the meeting at 2:35 p.m.

At 2:35 p.m. Chair Betthausen announced that it would be necessary to hold a closed session per Chapter 19.85(1)(c) to consider compensation and labor negotiations. Motion by Supervisor Schnitzler, second by Supervisor Beatty to adjourn to closed session per the announcement of the Chair. Roll was called with all Supervisors in attendance except Supervisor Helming voting aye. Ken Kittleson, Personnel Director, addressed the Supervisors regarding the status and particulars of 2001-2002 contract negotiations. As negotiations progress, Mr. Kittleson will return on a regular basis to update the Board.

At approximately 2:50 p.m. on a motion by Supervisor Schnitzler, second by Supervisor Selz the Board moved from the closed session to adjournment with a roll call vote, all ayes except Supervisors Culpitt and Wensel voting no.

There was no need to hold the closed session per Chapter 19.85(1)(e)(g) to consider negotiations to purchase land.

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 6 2000.

OCTOBER 2000

The October meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 4, 2000, at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 26 Supervisors present, one (Supervisor Nicosia) absent, and one vacancy. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Selz, second by Supervisor Wells to approve the minutes of the September 6, 2000, meeting as printed and mailed, with a typo corrected. The motion carried on a voice vote.

Chair Betthausen announced that Tom Zastoupil was his recommendation to fill the District 9 vacancy. Motion by Supervisor Pierce, second by Supervisor M. Kuhn to approve the recommendation of Chair Betthausen. The motion carried on a voice vote. Judge Steven L. Abbott conducted the swearing-in ceremony and Supervisor Zastoupil signed an Oath of Office. Chair Betthausen appointed Supervisor Zastoupil to the Ag & Extension Education and Senior Services Committees.

Doug Muller, new Buildings Manager, was in attendance and gave a self- introduction.

Supervisors Schnitzler, Wells, Isbell, C. Anderson, M. Kuhn, Hubbard and Betthausen gave brief WCA conference reports. Supervisors Beatty, Pasch and Sund also attended.

Representatives of standing committees gave an activity update. The 2001 budget in

general was discussed.

RESOLUTION NO. 10-00-1

MONROE COUNTY FLOODPLAIN ORDINANCE AMENDMENTS

WHEREAS, Hazard Rating Assessment (HRA) studies of Monroe County's Public Law 566 (PL566) Watershed Structures has been completed by Ayres & Associates and approved by the Department of Natural Resources (DNR), and

WHEREAS, NR 333.04(3) requires owners of existing dams to bring their dams into compliance with NR 333 within 10 years after being notified of the dam's Preliminary Hazard Rating, and

WHEREAS, NR 116.05(4) requires a municipality to upgrade their Floodplain Ordinance when new study data, improved technical information and methods become available.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors amends the Monroe County Floodplain Ordinance as follows:

Section 20.11(3) Official Map is created to read: Dam Hazard Assessment studies including maps and elevations completed in 2000 for Public Law (PL566) watershed structures by Ayres & Associates. Elevations shall supercede map delineation. See Floodplain Study Appendix.

MONROE COUNTY FLOODPLAIN STUDY APPENDIX

This is the Monroe County Floodplain Study Appendix referenced in Section 20, 1(3) of the Monroe County Floodplain Zoning Ordinance.

1. Coon Creek Structure No. 21, Rulland's Coulee Creek, Section 34, T15N, R4W, Portland
2. Coon Creek Structure No. 23, Rulland's Coulee Creek, Section 27, T15N, R4W, Portland
3. Coon Creek Structure No. 24, Rulland's Coulee Creek, Section 22, T15N, R4W, Portland
4. Coon Creek Structure No. 25, Rulland's Coulee Creek, Section 28, T15N, R4W, Portland
5. Coon Creek Structure No. 29, Coon Creek, Section 19, T15N, R4W, Portland
6. Coon Creek Structure No. 31, Coon Creek, Section 17, T15N, R4W, Portland
7. Coon Creek Structure No. 53, Berge Coulee Creek, Section 30, T15N, R4W, Portland

All studies pertaining to Hydraulic Shadow for 100 year flood with Dam Failure map, profiles and floodway data tables for the forgoing structures were prepared by Ayres & Associates and were approved by Department of Natural Resources on June 19, 2000.

Dated this 4th day of October, 2000.

SUBMITTED BY MONROE COUNTY SANITATION, ZONING &

FORESTRY COMMITTEE

James V. Pfaff
Albert H. Wensel
Leo J. Selz
James B. Kuhn
Loren Pierce

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 4-0 in favor (1 absent)

The foregoing resolution was moved for adoption by Supervisor Pfaff, second by Supervisor J. Kuhn. Supervisor Pfaff explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 10-00-2

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS
TO THE 2000 ROLLING HILLS BUDGET**

WHEREAS, the Monroe County Board of Supervisors' Rolling Hills Committee is requesting a transfer of funds from the general fund to cover unanticipated costs of re-roofing the 1948 building at a projected cost of \$38,643; re-roofing the free-standing boiler house (slate replaced with composition shingle) at a projected cost of \$12,240; and replacing one of three high-pressure boilers with a low-pressure boiler at a projected cost of \$50,500; and

WHEREAS, the Finance Committee did approve the transfer of this amount from the 2000 general fund to the 2000 Rolling Hills.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a transfer in the amount of \$101,383 from the general fund to the Rolling Hills 2000 budget.

Dated this 4th day of October, 2000.

OFFERED BY THE ROLLING HILLS COMMITTEE

Terry L. Brown
Maila Kuhn
Robert Helming
Carl E. Anderson

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3-0
Finance Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Brown, second by Supervisor Schnitzler. Supervisor Brown explained the reasons. Roll was called with all 27 Supervisors present voting aye. The resolution was adopted by the 2/3rds vote required.

RESOLUTION NO. 10-00-3

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR
ROLLING HILLS IN FISCAL YEAR 2000**

WHEREAS, Rolling Hills received a county appropriation of \$634,190 for fiscal year 2000 to meet its budgetary needs, and

WHEREAS, due to an unanticipated shortfall caused by lower census and expenditure overruns in 1998 and 1999, there is a need for \$468,241 to supplement the cash account and thus balance the overruns.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that additional funding of \$468,241 shall be authorized and transferred from the general fund to the Rolling Hills fund, effective upon passage.

Dated this 4th day of October, 2000.

OFFERED BY THE ROLLING HILLS COMMITTEE

Terry L. Brown
Maila Kuhn
Robert Helming
Carl E. Anderson

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 3-0
Finance Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Brown, second by Supervisor Selz. Supervisor Westphal had a lengthy comment. Roll was called with all 27 Supervisors present voting aye. The resolution was adopted by the 2/3rds vote required.

Motion by Supervisor Wensel, second by Supervisor Wells that the annual (budget) meeting be held on Wednesday, November 1, 2000, and the regular November County Board meeting be held on Thursday, November 2, 2000.55The motion carried on a voice vote.

There was no further business appearing before the Board; at approximately 10:10 a.m. on a motion by Supervisor Selz, second by Supervisor Culpitt 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 October session of the Monroe County Board of Supervisors held on October 4, 2000.

ANNUAL MEETING

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 1, 2000, at 8:30 A.M. Chair LaVern Betthausen presided. Roll was called with all 28 Supervisors present. The Pledge of Allegiance to the Flag was recited.

Chair Betthausen 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 2001 budget. There was no public input which was called for three times. Chair Betthausen

declared the Public Hearing closed and the Annual Meeting was continued at approximately 8:35 A.M.

Supervisor Kenyon, Finance Committee Chair, led the discussion of the proposed 2001 budget according to categories: General Government, Public Safety, Health & Human Services, Highway, Education & Recreation, Debt Service, Conservation, Capital Projects, and Other Revenues.

The first three categories had been reviewed when a clarification was made that it was appropriate to make changes to the proposed budget as the categories were considered.

Motion by Supervisor Pierce, second by Supervisor Bluske to restore \$185,000 to the proposed Highway budget with funding to come from the general fund rather than tax levy. Roll was called with the following 17 Supervisors voting yes: T.Anderson, Wensel, Helming, Westphal, Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, B.Anderson, Hubbard, Denter, Schreier, Pasch, Brown, Bluske, Betthausen; the following 11 Supervisors voting no: Isbell, Selz, Sund, M.Kuhn, Culpitt, C.Anderson, Zastoupil, Wells, J.Kuhn, Beatty, Kenyon. The motion carried.

By consensus it was determined that there will be a closed session at the December meeting for an update on the status of union negotiations.

Motion by Supervisor Culpitt, second by Supervisor Sund to suspend rule 7 regarding speaking twice to an issue. The motion carried on a voice vote.

Motion by Supervisor T.Anderson, second by Supervisor Brown to honor the August resolutions changing three contracted positions in the Justice Department to county positions.

A point of order was called. Chair Betthausen ruled that the positions were created by a majority vote of the entire Board and the August resolutions would stand. This action has no financial effect on the proposed budget.

Motion by Supervisor Culpitt, second by Supervisor Schnitzler to put account 6843, the Property & Purchasing Committee's \$50,000 account, into account 5417, the Maintenance account. Roll was called with the following 6 Supervisors voting yes: Westphal, Schnitzler, Culpitt, C.Anderson, Beatty, Kenyon; the following 22 Supervisors voting no: T.Anderson, Selz, Sund, Wensel, Helming, Nicosia, Pfaff, Pierce, VanWychen, M.Kuhn, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Bluske, Isbell, Betthausen. The motion failed.

Motion by Supervisor Culpitt, second by Supervisor Schnitzler to cut the \$50,000 account. Roll was called with the following 6 Supervisors voting yes: Westphal, Schnitzler, M.Kuhn, Culpitt, C.Anderson, Beatty; the following 22 Supervisors voting no: Selz, Sund, Wensel, Helming, Nicosia, Pfaff, Pierce, VanWychen, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Bluske, Kenyon, Isbell, T.Anderson, Betthausen. The motion failed.

A motion by Supervisor Brown to cut 25% from the Police overtime budget died for lack of a second.

Motion by Supervisor M.Kuhn, second by Supervisor Culpitt to restore \$137,212 to the proposed Human Services budget with the funding to come from the general fund rather than tax levy. Roll was called with the following 14 Supervisors voting yes: Sund, Wensel, Helming, Nicosia, Pfaff, VanWychen, M.Kuhn, Culpitt, C.Anderson, Beatty, Bluske,

Kenyon, Selz, Betthausen; the following 13 Supervisors voting no: Westphal, Pierce, Schnitzler, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Isbell; Supervisor T.Anderson asked for and was granted an abstention. The motion carried.

Motion by Supervisor Brown, second by Supervisor Wensel to restore \$150,000 to the proposed Rolling Hills budget. Roll was called with the following 16 Supervisors voting yes: Wensel, Helming, Nicosia, Pfaff, VanWychen, C.Anderson, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Beatty, Bluske, Selz, Betthausen; the following 11 Supervisors voting no: Westphal, Pierce, Schnitzler, M.Kuhn, Culpitt, B.Anderson, Zastoupil, Wells, Kenyon, Isbell, Sund; Supervisor T.Anderson again abstained. The motion carried.

At 11:50 A.M. Chair Betthausen called for lunch break until 1:00 P.M. The Board reconvened at 1:00 P.M. Roll was called with all 28 Supervisors present.

Motion by Supervisor Brown, second by Supervisor M.Kuhn to put \$35,000 of the cash balance of the County Farm into the general fund. Roll was called with the following 4 Supervisors voting yes: M.Kuhn, Culpitt, C.Anderson, Brown; the following 24 Supervisors voting no: Helming, Westphal, Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Beatty, Bluske, Kenyon, Isbell, T.Anderson, Selz, Sund, Wensel, Betthausen. The motion failed.

Motion by Supervisor Culpitt, second by Supervisor Brown that the Ag & Extension Committee and the County Farm present a status report to the full Board in March. The motion carried on a voice vote.

Motion by Supervisor C.Anderson, second by Supervisor Schnitzler that the proposed Parks budget be a wash, allowing for no county appropriation. After discussion, motion by Supervisor Sund, second by Supervisor M.Kuhn to allow the motion to not be further considered. The motion carried on a voice vote.

Motion by Supervisor VanWychen, second by Supervisor Wensel that the proposed \$14,000 be disbursed to the Fair Board providing there be no gate admission fees and free parking. Following discussion, it was consensus that the Fair Board present the 2000 annual report in person. The motion was allowed to be withdrawn by a show of hands.

Motion by Supervisor Pierce, second by Supervisor Wensel that the proposed Boys and Girls Clubs amount be cut to zero.

A point of order was called and Chair Betthausen ruled that the September resolution appropriating \$100,000 in the 2001 budget approved by a majority vote of the entire Board would stand.

Motion by Supervisor Culpitt, second by Supervisor Selz to suspend rule 13 thus allowing consideration of the Boys and Girls Clubs appropriation. Roll was called with the following 18 Supervisors voting yes: Westphal, Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, Culpitt, C.Anderson, B.Anderson, Hubbard, Denter, J.Kuhn, Pasch, Kenyon, Isbell, Selz, Sund, Wensel; the following 10 Supervisors voting no: M.Kuhn, Zastoupil, Wells, Schreier, Brown, Beatty, Bluske, T.Anderson, Helming, Betthausen. The motion failed, 19 yes are needed for a 2/3rds vote to carry.

Motion by Supervisor Sund, second by Supervisor Wensel that the additional \$60,000 not figured in the proposed budget be added to the tax levy (\$.04 increase on mill rate)

and not be taken from the general fund. Roll was called with the following 10 Supervisors voting yes: Nicosia, Beatty, Bluske, Kenyon, Isbell, T.Anderson, Sund, Wensel, Helming, Betthausen; the following 18 Supervisors voting no: Pfaff, Pierce, VanWychen, Schnitzler, M.Kuhn, Culpitt, C.Anderson, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Selz, Westphal. The motion failed. By consensus the additional appropriation will be taken from the general fund.

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

Motion by Supervisor Beatty, second by Supervisor T.Anderson to consider \$267,756 (total for apportioned 81.38 bridges, libraries, sanitation) beyond the operating cap of \$6.26 (which 2000 Annual Meeting would allow for a 2001 mill rate of \$6.45). Roll was called with the following 11 Supervisors voting yes: Pierce, Culpitt, Hubbard, Denter, Schreier, Pasch, Brown, Beatty, T.Anderson, Selz, Wensel; the following 16 Supervisors voting no: Pfaff, VanWychen, Schnitzler, M.Kuhn, C.Anderson, B.Anderson, Zastoupil, Wells, J.Kuhn, Kenyon, Isbell, Sund, Helming, Westphal, Nicosia, Betthausen; Supervisor Bluske was absent. The motion failed.

Motion by Supervisor Culpitt, second by Supervisor Sund to hold a short break. The motion carried on a voice vote.

Supervisors Wells, Wensel and Westphal left the meeting.

RESOLUTION NO. 11a-00-1
AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL LEGAL SECRETARY
POSITION IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee requests the establishment of a full-time Legal Secretary position and the elimination of a full-time Receptionist position in the District Attorney's Office; and

WHEREAS, the addition of a third Legal Secretary position would provide greater departmental efficiency because a Legal Secretary would be assigned directly to the District Attorney and to each of the two Assistant District Attorneys, and the receptionist duties would be absorbed by other employees within the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Legal Secretary position in the District Attorney's office at a salary grade 5 at a cost of \$34,511.00 (thirty-four thousand, five hundred and eleven dollars) in 2001.

Dated this 1st day of November, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon J. Wells
James B. Kuhn
Joyce A. Schreier
Tom Anderson
M. J. Sund
A. O. Bluske

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 7 yes, 0 no
Personnel & Bargaining Committee Vote: 3 yes, 2 no

Finance Committee Vote: 5 yes, 0 no

Fiscal note: \$34,511.00 total cost in 2001 is offset by \$30,740.00 budgeted for receptionist position in 2001, remaining \$3,772.00 to be taken from investigative line item in District Attorney's budget for 2001.

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Schnitzler. Supervisor Schnitzler recognized Dan Hellman, District Attorney, who explained the reasons. The resolution was adopted.

RESOLUTION NO. 11a-00-2

AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL FULL-TIME HOUSE
KEEPER POSITION AT ROLLING HILLS

WHEREAS, the Monroe County Rolling Hills Committee requests the establishment of an additional full-time Housekeeper position at Rolling Hills Rehabilitation Center and Special Care Home; and

WHEREAS, the addition of a Housekeeper position would assist in maintaining high standards of cleanliness and sanitation, and would return the Rolling Hills Housekeeping Department to the staffing levels maintained in 1998.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Housekeeper position at Rolling Hills at a salary grade 2 at a cost of \$29,762.00 (twenty-nine thousand, seven hundred and sixty-two dollars) in 2001.

Dated this 1st day of November, 2000.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Terry Brown
Frank Nicosia
Maila Kuhn
Robert Helming
Carl E. Anderson

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

Rolling Hills Committee Vote: 4 yes, 0 no

Personnel & Bargaining Committee Vote: 3 yes, 2 no

Finance Committee Vote: 4 yes, 1 no

Fiscal note: \$29,762.00 total cost included in Rolling Hills 2001 budget

The foregoing resolution was introduced and moved for adoption by Supervisor Brown, second by Supervisor Culpitt. Supervisor Brown explained the reasons. Roll was called with the following 19 Supervisors voting yes: VanWychen, M.Kuhn, Culpitt, C.Anderson, Zastoupil, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Beatty, Isbell, T.Anderson, Selz, Helming, Nicosia, Pfaff, Betthausen; the following 5 Supervisors voting no: Pierce, Schnitzler, B.Anderson, Kenyon, Sund; Supervisors Bluske, Wells, Wensel, Westphal were absent. The resolution was adopted.

RESOLUTION NO. 11a-00-3

AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL HALF-TIME HOUSEKEEPER POSITION AT ROLLING HILLS

WHEREAS, the Monroe County Rolling Hills Committee requests the establishment of an additional half-time Housekeeper position at Rolling Hills Rehabilitation Center and Special Care Home; and

WHEREAS, the addition of a half-time Housekeeper position would assist in maintaining high standards of cleanliness and sanitation, and would return the Rolling Hills Housekeeping Department to the staffing levels maintained in 1998.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a half-time Housekeeper position at Rolling Hills at a salary grade 2 at a cost of \$14,881.00 (fourteen thousand, eight hundred and eighty-one dollars) in 2001.

Dated this 1st day of November, 2000.

OFFERED BY THE ROLLING HILLS COMMITTEE:

- Terry Brown
- Frank Nicosia
- Maila Kuhn
- Robert Helming
- Carl E. Anderson

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
 Rolling Hills Committee Vote: 4 yes, 0 no
 Personnel & Bargaining Committee Vote: 2 yes, 3 no
 Finance Committee Vote: 1 yes, 4 no

Fiscal note: \$14,881.00 total cost included in Rolling Hills 2001 budget.

Supervisor Brown, speaking on behalf of the Rolling Hills Committee, withdrew the resolution from consideration.

RESOLUTION NO. 11a-00-4

CONCERNING 2001 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 2001 under the provisions of Wisconsin Statutes Chapter 83 and Wisconsin Statutes Section 20.395 which include funding sources from the federal, state, county, city, village and township governments and such additional sums as may be further appropriated.

WHEREAS, General Transportation Aids estimated to be Nine Hundred Thirteen Thousand Seventy Dollars (\$913,070) will become available in four equal payments throughout calendar year 2001 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 2000.

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 Projects 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 2001 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 Five Hundred Forty Three Thousand Seventy Dollars (\$543,070) for the construction and maintenance of the county trunk system and Three Hundred Seventy Thousand Dollars (\$370,000) 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 One Hundred Forty-nine Thousand Three Hundred Eighty-seven Dollars (\$149,387) for the construction of the county trunk highway system.

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

2001 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS

TOWN VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	COSTS TO DATE (Actual or Estimated to end of 2001)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO PAID BY TOWN OR VILLAGE AT TAX TIME IN 2001	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	PP	Federal Aid	1994-1995	\$52,571.	\$21,029.	\$5,000.	\$1,000.	\$15,029.

Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,000.	\$14,000.	\$2,000.	\$1,000.	\$11,000.
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$24,000.	\$9,600.	\$2,000.	\$1,000.	\$6,600.
Jefferson	F	Joyce Bridge	1990	\$44,823.	\$17,929.	\$10,000.	\$1,000.	\$6,929.
Jefferson	F	Little LaX R. (Fed. Aid)	2003	\$8,000.	\$3,200.	\$1,000.	\$1,000.	\$1,200.
LaFayette	Q	Rowan	1992	\$24,534.	\$9,814.	\$8,000.	\$1,000.	\$814.
LaFayette	I&BB	Aluminum Box	1997	\$28,683.	\$11,473.	\$3,000.	\$1,000.	\$7,473.
LaGrange	E	Abbs Bridge	1992	\$34,653.	\$13,861.	\$8,000.	\$1,000.	\$4,861.
Leon	Y	Everson Hole Box Culvert	1994	\$28,444.	\$11,378.	\$6,000.	\$1,000.	\$4,378.
Leon	X	Leis/Misna	1997-1998	\$121,434.	\$48,574.	\$3,000.	\$1,000.	\$44,574.
Little Falls	S	Schober Bridge	1989-1990	\$40,112.	\$16,045.	\$11,000.	\$1,000.	\$4,045.
Little Falls	S	Merow	1995-1996	\$60,862.	\$24,345.	\$5,000.	\$1,000.	\$18,345.
Little Falls	B	Sopher Creek (Fed. Pad)	1997-1998	\$66,000.	\$26,400.	\$3,000.	\$1,000.	\$22,400.
Oakdale	C	Bear Creek Bridge	1994	\$65,261.	\$26,104.	\$6,000.	\$1,000.	\$19,104.
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2002	\$5,000.	\$2,000.	\$0.	\$1,000.	\$1,000.
Sheldon	T	Leland Bridge	1976-1977	\$64,279.	\$25,712.	\$23,000.	\$1,000.	\$1,712.
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303.	\$28,521.	\$5,000.	\$1,000.	\$22,521.
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$5,000.	\$2,000.	\$0.	\$1,000.	\$1,000.
Sparta	B	Andringa Bridge	1992	\$24,906.	\$9,962.	\$9,000.	\$962.	\$0.
Tomah	CM	LemonweirCk. (Fed. Aid)	2000	\$40,000.	\$16,000.	\$1,000.	\$1,000.	\$14,000.
Wells	X	Schwartzel Bridge	1987	\$32,975.	\$13,190.	\$13,000.	\$190.	\$0.
Wells	X	J. Hyatt Timber Bridge	1987	\$37,059.	\$14,824.	\$13,000.	\$1,000.	\$824.
Wells	X	Pottinger	1992	\$51,894.	\$20,757.	\$8,000.	\$1,000.	\$11,757.
Wells	X	Kowitz	1997	\$34,161.	\$13,664.	\$4,000.	\$1,000.	\$8,664.
Vof Kendall	P	Brandau	1990-1991	\$113,615.	\$45,446.	\$10,000.	\$1,000.	\$34,446.
TOTALS =				\$1,114,568.	\$445,828.	\$159,000.	\$24,152.	\$262,676

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 Eleven Thousand Dollars (\$11,000).
- 2.) The sum of Eight Hundred Eight Thousand Dollars (\$808,000) for the County Trunk Highway Maintenance Fund.
- 3.) The sum of Five Hundred Thousand Dollars (\$500,000) for snow removal, etc., on the county trunk highway system.
- 4.) The sum of One Million One Hundred Five Thousand Dollars (\$1,105,000) for the County Trunk Highway Supplemental Aid Fund.
- 5.) The sum of One Hundred Thousand Dollars (\$100,000) for the Buildings and Grounds Maintenance Fund.
- 6.) The sum of Eighty Thousand Dollars (\$80,000) for the CTH Bridge Fund.
- 7.) The sum of Twenty-five Thousand Dollars (\$25,000) for the Federal Aid Projects Fund.

8.) The sum of Three Thousand Five Hundred Dollars (\$3,500.00) for the operation of the Angelo Dam.

9.) The sum of Two Thousand Five Hundred Dollars (\$2,500.00) for Town Road Name Signs.

BE IT FURTHER RESOLVED that for budgetary purposes the following customer accounts be added with offsetting revenues for no net affect to the County operating 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 Thousand Dollars (\$200,000) for Local Governments Maintenance and Construction.
- 3.) Expenditures of Fifteen Thousand Dollars (\$15,000) for County Departments Maintenance and Construction.
- 4.) Expenditures of Ten Thousand Dollars (\$10,000) for Federal Government Maintenance and Construction.
- 5.) Expenditures of Twenty-five Thousand Dollars (\$25,000) for Non-Government Maintenance and Construction.
- 6.) Expenditures of Seventy-five Thousand Dollars (\$75,000) for Bicycle Trail Projects.

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 Six Hundred Thirty-five Thousand Dollars (\$2,635,000).

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 2000. 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, 2001, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 1st Day of November, 2000.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY

HIGHWAY COMMITTEE ON NOVEMBER 01, 2000.
MONROE COUNTY, WISCONSIN

Loren Pierce
Cedric Schnitzler
Chuck Bluske
Aaron Pasch
Dennis Hubbard

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

Fiscal Note: Total 2001 Budget \$6,502,437
Anticipated Revenues \$3,641,609
County Operating Tax Levy \$2,860,828

The foregoing resolution was introduced with corrected fiscal note and moved for adoption by Supervisor Pierce, second by Supervisor Pfaff with corrected fiscal note figures of \$6,502,437, \$3,641,609 and \$2,860,828. The resolution was adopted.

RESOLUTION NO. 11a-00-5

AUTHORIZING COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WISCONSIN STATUTES SECTION 81.38

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 OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Town of Adrian	Bridge	Incline Rd.	\$7,533.	\$3,767.	\$3,766.
Town of Jefferson	Culvert	Ogden Rd.	\$2,643.	\$1,322.	\$1,321.
Town of Jefferson	Culvert	Marshall Rd.	\$3,007.	\$1,504.	\$1,503.
Town of Jefferson	Bridge	Mascot Rd.	\$799.	\$400.	\$399.
Town of La Grange	Bridge	England Rd.	\$19,523.	\$9,762.	\$9,761.
Town of La Grange	Culvert	England Rd.	\$1,426.	\$750.	\$676.
Town of La Grange	Culvert	Elgin Rd.	\$2,492.	\$1,246.	\$1,246.
Town of La Grange	Culvert	Elk Rd.	\$1,613.	\$807.	\$806.
Town of La Grange	Culvert	Derby Ave.	\$1,092.	\$750.	\$342.
Town of Scott	Culvert	Drake Ave.	\$1,140.	\$750.	\$390.
Town of Sparta	Culverts	Gardner Ave.	\$5,756.	\$2,878.	\$2,878.
Town of Sparta	Culverts	Icarus Rd.	\$7,249.	\$3,625.	\$3,624.
Town of Wellington	Culvert	Osborne Ave.	\$9,042.	\$4,521.	\$4,521.
Town of Wells	Culvert	Javelin Rd.	\$3,047.	\$1,524.	\$1,522.
Town of Wells	Culvert	Javelin Rd.	\$2,371.	\$1,186.	\$1,185.
Town of Wells	Culvert	Karlstad Rd.	\$6,214.	\$3,107.	\$3,107.
Village of Oakdale	Culvert	Woody Dr.	\$6,909.	\$3,455.	\$3,454.

Village of Wyeville	Bridge	30th Ln.	\$652.	\$326.	\$326.
TOTALS			\$82,508.	\$41,680.	\$40,828.

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2001 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 OF CULVERT	BRIDGE/CULVERT LOCATION	AMOUNT OF COUNTY AID GRANTED
Town of Adrian	Bridge	Incline Rd.	\$3,766.
Town of Jefferson	Culvert	Ogden Rd.	\$1,321.
Town of Jefferson	Culvert	Marshall Rd.	\$1,503.
Town of Jefferson	Bridge	Mascot Rd.	\$399.
Town of La Grange	Bridge	England Rd.	\$9,761.
Town of La Grange	Culvert	England Rd.	\$676.
Town of La Grange	Culvert	Elgin Rd.	\$1,246.
Town of La Grange	Culvert	Elk Rd.	\$806.
Town of La Grange	Culvert	Derby Ave.	\$342.
Town of Scott	Culvert	Drake Ave.	\$390.
Town of Sparta	Culverts	Gardner Ave.	\$2,878.
Town of Sparta	Culverts	Icarus Rd.	\$3,624.
Town of Wellington	Culvert	Osborne Ave.	\$4,521.
Town of Wells	Culvert	Javelin Rd.	\$1,522.
Town of Wells	Culvert	Javelin Rd.	\$1,185.
Town of Wells	Culvert	Karlstad Rd.	\$3,107.
Village of Oakdale	Culvert	Woody Dr.	\$3,454.
Village of Wyeville	Bridge	30th Ln.	\$326.
TOTALS			\$40,828.

Dated this 1st day of November, 2000.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY
HIGHWAY COMMITTEE ON NOVEMBER 01, 2000.
MONROE COUNTY, WISCONSIN

Loren Pierce
Cedric Schnitzler
Chuck Bluske
Aaron Pasch
Dennis Hubbard

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

Fiscal Note: County Operating Levy Cost \$0.00

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Pierce. The resolution was adopted.

RESOLUTION NO. 11a-00-6

ADOPTING THE BUDGET FOR THE YEAR 2001

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 2001, setting the anticipated receipts and expenditures, be and the same is hereby adopted.

Dated this 1st day of November, 2000.

OFFERED BY THE FINANCE COMMITTEE

Keith E. Kenyon
Warren H. Isbell
M. J. Sund
Carl E. Anderson
Simon J. Wells

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

The foregoing resolution, contents as proposed by the Finance Committee and finalized by actions taken today, was moved for adoption by Supervisor Sund, second by Supervisor Kenyon. The resolution was adopted.

RESOLUTION NO. 11a-00-7

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 \$8,573,900.00 for county purposes, state special charges and debt service is hereby levied and is to be apportioned upon all taxable property in the County of Monroe for the year 2001, with a corresponding mill rate of \$6.26.

Dated this 1st day of November, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Warren H. Isbell
Simon J. Wells
Carl E. Anderson

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 Sund, second by Supervisor Pierce. Motion by Supervisor Kenyon, second by Supervisor C.Anderson to amend the resolution to read:

RESOLUTION DETERMINING AND LEVYING TAX 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 \$8,573,900 for county purposes, state special charges and debt service is hereby levied and is to be apportioned upon all taxable in the County of Monroe for the year 2001, with a corresponding mill rate of \$6.26. The motion carried on a voice vote. A motion by Supervisor Beatty to table the resolution until tomorrow when exact apportionment figures for each entity can be determined died for lack of a second. The resolution was adopted.

At approximately 3:30 P.M. on a motion by Supervisor Selz, second by Supervisor Sund and carried on a voice vote, the Annual 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 1, 2000.

NOVEMBER 2000

The November meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Thursday, November 2, 2000, at 8:30 A.M. Chair LaVern Betthausen presided. Roll was called with all 28 Supervisors present. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor Nicosia to approve the minutes as prepared for the meeting held on 10/4/00. Motion carried.

Supervisor Denter offered a thank you to Supervisor Kenyon and the Finance Committee for work on the 2001 budget. A round of applause followed.

The County Clerk made handouts available regarding apportionment and tax levy.

Annette Erickson presented the September County Treasurer's report. It is noted that back taxes for Woodridge have been paid. Congressman Petri will be notified and thanked for any influence he may have had.

Mr. Bob Wurtz, Aegis and Wisconsin County Mutual, presented a check for \$16,061.00 representing 2000 dividends.

RESOLUTION NO. 11-00-1

AMENDING THE RULES OF THE MONROE COUNTY BOARD OF SUPERVISORS,

SEC. 201 OF THE MONROE COUNTY CODE OF ORDINANCES

WHEREAS, the Monroe County Administrative/Executive Committee at its October 18, 2000 meeting did receive and review a written Petition from five Monroe County Board Supervisors pursuant to Monroe County Board Rule 21, petitioning the Monroe County Board to change the starting time of the Monroe County Board meetings from 8:30 a.m. to 9:00 a.m.; and

WHEREAS, it was the vote of the Monroe County Administrative/Executive Committee by a vote of 4 yes, 0 no, that the meeting time of the Monroe County Board of Supervisors shall remain at 8:30 a.m.; and

WHEREAS, Rule 21 of the Rules of the Monroe County Board of Supervisors does require that the Monroe County Administrative/Executive Committee forward the request of the petitioning supervisors in resolution form.

THEREFORE the Monroe County Board of Supervisors do hereby ordain as follows: Amendment to Rule No. 1, Rules of the Monroe County Board, Section 2.01 (1) of the Monroe County Code of Ordinances as follows: Meetings of the Monroe County Board of Supervisors to commence at 9:00 a.m. (Rest of the rule shall remain the same.)

Dated this 2nd day of November, 2000.

OFFERED BY THE FOLLOWING SUPERVISORS PURSUANT TO RULE 21:

Aaron Pasch
Loren Pierce
James V. Pfaff
Warren H. Isbell
LaVern Betthausen

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

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Pfaff. Motion by Supervisor Pasch to amend the resolution to state that the 9:00 A.M. start time would be for the months of December, January, February and March, second by Supervisor Pierce. Supervisor Pasch explained the reasons. Roll was called with the following 14 Supervisors voting yes: VanWychen, M.Kuhn, Zastoupil, Wells, Hubbard, Pasch, Isbell, Selz, Sund, Helming, Nicosia, Pfaff, Pierce, Betthausen; the following 14 Supervisors voting no: Schnitzler, Culpitt, C.Anderson, B.Anderson, Denter, J.Kuhn, Schreier, Brown, Beatty, Bluske, Kenyon, T.Anderson, Wensel, Westphal. The motion failed on a tie vote. Motion by Supervisor Schnitzler, second by Supervisor Culpitt to amend the resolution to state a start time of 6:00 P.M. Roll was called with the following 4 Supervisors voting yes: Schnitzler, Culpitt, C.Anderson, Beatty; the following 24 Supervisors voting no: M.Kuhn, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Bluske, Kenyon, Isbell, T.Anderson, Selz, Sund, Wensel, Helming, Westphal, Nicosia, Pfaff, Pierce, VanWychen, Betthausen. The motion failed. Roll was called on the original resolution with the following 11 Supervisors voting yes: M.Kuhn, B.Anderson, Zastoupil, Wells, Pasch, Isbell, Selz, Pfaff, Pierce, VanWychen, Betthausen; the following 17 Supervisors voting no: Culpitt, C.Anderson, Hubbard, Denter, J.Kuhn, Schreier, Brown, Beatty, Bluske, Kenyon, T.Anderson, Sund, Wensel, Helming, Westphal, Nicosia, Schnitzler. The resolution failed. Additional discussion concerned having some day and some night meetings to be considered at a future date and decided prior to taking out of papers.

RESOLUTION NO. 11-00-2

FROM THE COUNTY OF MONROE TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS OF WISCONSIN APPROVING BORROWING FROM THE TRUST FUND OF THE STATE OF WISCONSIN \$3,618,039 TO PAYOFF THE UNFUNDED RETIREMENT LIABILITY

WHEREAS, the County of Monroe desires to borrow \$3,618,039 for the purpose of paying off the unfunded retirement liability; and

WHEREAS, the loan would be payable within ten years in annual principal installments with interest at the rate of 5.5 per annum; and

NOW, THEREFORE, BE IT RESOLVED that there shall be raised and there is levied upon all taxable property with the County of Monroe, a direct annual tax for the purpose of paying principal and interest on the loan as they become due.

BE IT FURTHER RESOLVED by the full Monroe County Board of Supervisors that this resolution, together with the yes and no vote by which it was adopted, be forwarded along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Dated this 2nd day of November, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Warren H. Isbell
M. J. Sund
Simon J. Wells
Carl E. Anderson

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

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Pfaff. Supervisor Kenyon explained the reasons. Motion by Supervisor Isbell, second by Supervisor C.Anderson to amend the resolution to reflect an interest rate of 5.5%. The motion carried on a voice vote. The amended resolution was adopted. It is understood that this resolution allows the County Clerk to apply for the loan; the Supreme Court hearing of a challenge to Act 11 will be followed and the loan, if approved, will be accepted or not accepted depending on the outcome of the challenge.

Chair Betthausen called for a short break.

RESOLUTION NO. 11-00-3

AUTHORIZING PROCEDURE WITH JAIL ADDITION AND REMODELING PLANS, APPLYING FOR A STATE TRUST FUND LOAN AND RESCINDING RESOLUTIONS 6-99-7 AND 2-00-6

WHEREAS, the Monroe County Board of Supervisors' Property and Purchasing and Purchasing and Public Safety and Justice Coordinating Committees did meet and determine that the jail addition and remodeling plan as presented by PTD on October 31, 2000 would meet current and future jail, including Huber, needs; and

WHEREAS, an outline of this plan is attached to the original copy of this resolution; and

WHEREAS, it was determined that the County Clerk will make application from the Commissioners of Public Lands of Wisconsin for a State Trust Fund Loan for approximately \$6,400,000 (six million, four hundred thousand dollars) for 15-20 years at 6%; and

WHEREAS, that amount, together with the amount in Resolution 11-00-2, represents the ten million dollars maximum that may be borrowed in a calendar year from the State Trust Fund; and

WHEREAS, the remainder of the estimated eight million dollars needed to complete the project will be borrowed at a later date; and

WHEREAS, it is necessary to rescind resolutions 6-99-7 (Approving Construction of a Huber Facility) and 2-00-6 (Recommending Approval of the "Sandpit" Site for the New Monroe County Huber Facility) for the project herein described to progress.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to authorize procedure with jail addition and remodeling plans, to apply for a state trust fund loan of approximately \$6,400,000, and to rescind resolutions 6-99-7 and 2-00-6 as herein stated.

**OFFERED BY THE PROPERTY & PURCHASING AND PUBLIC SAFETY
& JUSTICE COORDINATING COMMITTEES**

LaVern Betthausen
Albert H. Wensel
Tom Anderson
Mahlon Denter
Simon J. Wells
Joyce A. Schreier
James V. Pfaff
James B. Kuhn
Cedric Schnitzler
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 10-0

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Isbell. Motion by Supervisor T.Anderson, second by Supervisor J.Kuhn to replace the word "rescind" with the word "supercede". The motion carried. Supervisor Betthausen introduced Phil Twohig, architect with PTD to explain the reasons. Considerable discussion took place. Motion by Supervisor Culpitt, second by Supervisor C.Anderson that if the resolution is approved that a project manager be hired to oversee the entire project from today on. Roll was called with the following 22 Supervisors voting yes: Culpitt, C.Anderson, B.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, Beatty, Bluske, T.Anderson, Selz, Sund, Wensel, Nicosia, Pfaff, VanWychen, Schnitzler, Betthausen; the following 6 Supervisors voting no: Kenyon, Isbell, Helming, Westphal, Pierce, M.Kuhn. The motion carried. Roll was called on the resolution with all 28 Supervisors voting in the affirmative. The resolution was adopted.

At approximately 11:15 A.M. on a motion by Supervisor Bluske, second by Supervisor Pfaff 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 2, 2000.

DECEMBER 2000

The December meeting of the Monroe County Board of Supervisors convened in the County Board Room of the Courthouse in the City of Sparta, Wisconsin, on Friday, December 1, 2000, at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 26 Supervisors present, Supervisor Culpitt was absent, Supervisor Wensel was excused. The Pledge of Allegiance to the Flag was recited. Happy Birthday was sung to Supervisor Hubbard. Motion by Supervisor Isbell, second by Supervisor B.Anderson to approve minutes of the November 1, and November 2, 2000, meetings as printed and mailed. The motion carried on a voice vote.

The following appointments were announced:

VETERANS SERVICE COMMISSION

3 year term, expires 12/31/03 - Chuck Pollard, reappointment

WINDING RIVERS LIBRARY BOARD

3 year term, expires 12/31/03 - Donna Gossetin, reappointment

SENIOR SERVICES COMMITTEE

3 year terms, expire 12/31/03 - James Arena & Lois Newman, reappointments

HIGHWAY SAFETY COMMISSION

John Cram, Coordinator, replacing Dale Trowbridge & Mark Jerdee, Deputy Coordinator, replacing John Cram, to fill out terms, expiring 5/02, effective 1/02/01

The County Clerk announced WCA Steering Committee appointments:

Maila Kuhn to Health & Human Services & Simon Wells to Judicial & Public Safety

RESOLUTION NO. 12-00-1

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 6th day of December, 2000, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for

assistance during 2001 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 1st day of December, 2000.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Cedric Schnitzler
Warren H. Isbell
Tom Zastoupil

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

Fiscal Note: 20% match is included in the 2001 Budget

The foregoing resolution was introduced and moved for adoption by Supervisor Schnitzler, second by Supervisor Pasch. Supervisor Schnitzler recognized Judy Christensen, Transportation Coordinator, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-00-2

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

WHEREAS, Monroe County has within its borders federally recognized Indian reservation lands having a significant Wisconsin Ho-Chunk Nation population; and

WHEREAS, the State of Wisconsin and the County of Monroe have joint responsibility for providing law enforcement services upon said Indian reservation lands; and

WHEREAS, pursuant to Sections 20.455(2)(d) 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, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

A. O. Bluske
M. J. Sund
James B. Kuhn
Tom Anderson
Cedric Schnitzler

Simon J. Wells
Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote:

Fiscal Note: State funded program

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Schnitzler. Supervisor Wells recognized Sheriff Trowbridge who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-00-3

DESIGNATING LEVEL B HAZMAT RESPONSE TEAM AS THE OFFICIAL MONROE COUNTY HAZARDOUS MATERIAL RESPONSE TEAM

WHEREAS, it is required by the State of Wisconsin/Division of Emergency Management that each county designates an entity to respond to hazardous material emergencies and an office where official records are kept; and

WHEREAS, Monroe County, since 1991, has had a Level B Hazmat Team, which is set up to and has responded to hazardous material emergencies in Monroe County; and

WHEREAS, it is important that such designation be approved and authorized by a County Board of Supervisors as required by the State of Wisconsin, Division of Emergency Management, so as not to impact future funding for Hazmat services.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby designate the Level B Hazmat Response Team for Monroe County as the official Monroe County Hazardous Material Response Team and the Monroe County Emergency Management office as the official record keeping office for all Hazmat records.

Dated this 1st day of December, 2000.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COMMITTEE:

Simon J. Wells
James B. Kuhn
M. J. Sund
A. O. Bluske
Tom Anderson
Joyce A. Schreier

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 6 yes, 0 no, 1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Schnitzler. Supervisor Wells recognized Cindy Struve, Emergency Management Coordinator, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-00-4

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 2000 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, 2000.

OFFERED BY AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Mahlon Denter
Tom Zastoupil
Robert Helming
Simon J. Wells

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 Wells, second by Supervisor Zastoupil. Supervisor Wells recognized Bentley Lien, UW-Extension Resource Agent, who explained the reasons. Consensus was that the Director attend a future meeting of the Board for a brief explanation of Commission activities and duties. The resolution carried on a voice vote.

Annette Erickson presented the October County Treasurer's report. Supervisor Kenyon, Finance Committee Chair, read an e-mail from Congressman Petri's office to the County Clerk verifying that Mr. Petri did have influence on Woodridge Properties delinquent tax settlement. Congressman Petri has been sent a thank you.

RESOLUTION NO. 12-00-5

AND ORDINANCE CHANGE TO RULE NO. 13, RULES OF THE MONROE COUNTY BOARD OF SUPERVISORS, MONROE COUNTY ORDINANCE 2.01(13)

WHEREAS, the Monroe County Administrative & Executive Committee has received a verified petition containing seven signatures of members of the Monroe County Board of Supervisors, said petition having been executed and provided pursuant to Rule #21 of the Rules of the Monroe County Board, and said petition requesting a change in the wording of Rule #13 of the Rules of the Monroe County Board, and the Monroe County Administrative & Executive Committee having been required to forward this request to the full Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize a change in the wording of Rule #13 of the Rules of the Monroe County Board of Supervisors, Monroe County Ordinance Section 2.01, to be provided as follows:

The full Monroe County Board of Supervisors do hereby ordain as follows:

Rule #13, Sec. 2.01 of the Monroe County Ordinances be amended to read (Rule #13), When a motion or question shall have once been determined either in the affirmative or negative it shall always be in order for any member to move for reconsideration thereof at any succeeding session up to one year from the date of initial passage or defeat...(the rest of the Rule is proposed to remain the same).

Dated this 1st day of December, 2000.

OFFERED PURSUANT TO RULE #21 OF THE RULES OF THE MONROE COUNTY BOARD OF SUPERVISORS BY THE FOLLOWING SUPERVISORS:

Carl E. Anderson
Loren Pierce
Nodji VanWychen
Bert Anderson
Cedric Schnitzler
Brad Culpitt
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Administrative & Executive Committee Vote:

The foregoing resolution was introduced and moved for adoption by Supervisor Schnitzler, second by Supervisor Pfaff. Motion by Supervisor Selz, second by Supervisor C.Anderson to amend the resolution from "up to one year" to "within three months". Roll was called with the following 15 Supervisors voting yes: B.Anderson, Zastoupil, J.Kuhn, Brown, T.Anderson, Selz, Sund, Westphal, Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, M.Kuhn, C.Anderson; the following 11 Supervisors voting no: Wells, Hubbard, Denter, Schreier, Pasch, Beatty, Bluske, Kenyon, Isbell, Helming, Betthausen; Supervisors Culpitt and Wensel were absent. Motion by Supervisor Brown, second by

Supervisor Beatty to amend the resolution adding "to be effective with the sitting of the 2002 Board". Roll was called with the following 8 Supervisors voting yes: J.Kuhn, Schreier, Brown, Beatty, Kenyon, Isbell, Nicosia, Pfaff; the following 18 Supervisors voting no: Zastoupil, Wells, Hubbard, Denter, Pasch, Bluske, T.Anderson, Selz, Sund, Helming, Westphal, Pierce, VanWychen, Schnitzler, M.Kuhn, C.Anderson, B.Anderson, Betthausen; Supervisors Culpitt and Wensel were absent. The motion failed. Motion by Supervisor Sund, second by Supervisor J.Kuhn to add the word "majority" as is currently in Rule 13. The motion carried on a voice vote. Roll was called on the amended resolution with the following 11 Supervisors voting yes: Denter, Pasch, Bluske, Selz, Sund, Westphal, Pierce, VanWychen, Schnitzler, C.Anderson, B.Anderson; the following 15 Supervisors voting no: Wells, Hubbard, J.Kuhn, Schreier, Brown, Beatty, Kenyon, Isbell, T.Anderson, Helming, Nicosia, Pfaff, M.Kuhn, Zastoupil, Betthausen; Supervisors Culpitt and Wensel were absent. The resolution failed.

RESOLUTION NO. 12-00-6

FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM

RESOLVED by the Monroe County Board of Supervisors that pursuant to the provisions of Section 40.51(7) of the Wisconsin Statutes hereby determines to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

The resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt in the Department of Employee Trust Funds, or April 1, 2001.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

OFFERED BY PERSONNEL & BARGAINING COMMITTEE:

Allan Beatty
Bert Anderson
Edward Westphal

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 Beatty, second by Supervisor Brown. Supervisor Beatty recognized Ken Kittleson, Personnel Director, who explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-00-7

IN SUPPORT OF THE DEPARTMENT OF NATURAL RESOURCES 1-03 FORESTRY BUDGET INITIATIVES INCLUDING 23 NEW FORESTER POSITIONS

WHEREAS, the Forest Industry is the second largest industry sector in the state with total annual shipments valued at nearly \$20 billion; and

WHEREAS, the Forest Industry directly employs over 100,000 skilled workers at

good paying jobs earning over \$3.5 billion annually and indirectly creates additional 200,000 jobs through the multiplier effect; and

WHEREAS, the Forest Industry is the first, second or third leading employer in 42 of Wisconsin's 72 counties with 30% of the forestry employment occurring in southeast Wisconsin and the remaining employment critical to the vitality of Wisconsin's rural communities in forested areas of the state; and

WHEREAS, Wisconsin's managed forests annually attract millions of visitors to our state to visit and recreate in the forested areas of the state, creating an additional \$3.5 billion in forest based recreation income; and

WHEREAS, forests cover nearly 50% of Wisconsin's total land area and are critical to providing clean surface and drinking water, clean air and habitat wildlife and threatened and endangered species; and

WHEREAS, nearly two thirds of Wisconsin's 16 million acres of forest are owned by 260,000 non-industrial private forest landowners; and

WHEREAS, over two thirds of the forest products used in Wisconsin's forest industry come from non-industrial private forest land; and

WHEREAS, less than 25% of the non-industrial private forestland is managed under the direction of a sustainable forest management plan and less than 20% of the timber harvested from these lands is done in consultation with a professional forester; and

WHEREAS, the DNR forestry budget initiatives in their 01-03 Budget request as well as a separate request for 23 additional forestry positions focus on resolving critical sustainable forestry needs on state, county and private forestlands; and

WHEREAS, the forestry mill tax has sufficient revenue to fund these budget initiatives that are consistent with the constitutional intent of the forestry mill tax "acquiring, protecting and developing the forests of the state"; and

WHEREAS, in previous state budgets the forestry mill tax has been used for purposes that marginally relate to its intended forestry use at the expense of important forestry initiatives;

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors, at its December 1, 2000 meeting recognizes the tremendous importance of Wisconsin's forests to the state's economic, social and environmental vitality and supports the Forestry initiatives in the 01-03 DNR Budget as well as the 23 forester positions needed to support these initiatives so that these forests are protected and managed for the benefits that Wisconsin's citizens need and deserve.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Tommy Thompson, members of the Wisconsin Legislature, and DNR Secretary George Meyer.

Dated this 1st day of December 2001.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Leo Selz
James B. Kuhn
James V. Pfaff

Loren Pierce
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 Pierce, second by Supervisor J.Kuhn. Supervisor Pfaff explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-00-8

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LEON)

That portion of the County of Monroe, State of Wisconsin and described as parcels of land located in the NE ¼ of SW ¼ and the NW ¼ of SE ¼, Section 1, T16N, R4W, Town of Leon: Lots 3, 6 & 7, CSM, V. 10, P. 172 and part of CSM, V. 10, Pg. 8 and part of Certified Survey Map, Volume 10, Page 8 commencing at the S¼ corner of said Section 1; thence N 35°28'52"W 2243.54 ft to the NW corner of Lot 3, Certified Survey Map, Volume 13, Page 1, Document Number 482148 and the point of beginning of this description: thence S 89°47'14"E 231.08 ft; thence S 59°13'17" E 326.56 ft; thence, on the arc of a 466.00 ft radius curve, concave to the SE, the chord of which bears, N 73°29'32"E 700.04 ft; thence S 57°49'14"E 124.27 ft; thence, on the arc of a 282.06 ft radius curve, concave to the NE, the cord of which bears, S 73°35'07"E 153.27 ft; thence N 00°39'21"W 1143.88 ft; thence West 113.80 ft; thence S 00°07'02"W 245.66 ft to the NE corner of the said NE ¼ of SW ¼; thence N 89°07'37"W 1303.28 ft to the NW corner thereof; thence S 00°18'29"W 839.46 ft to the point of beginning. Parcel contains 27.86 acres, more or less, excepting part of the NE ¼ of SW ¼, Section 1, T16N, R4W, Leon Township commencing at the NW corner of said NE ¼ of SW ¼ thence along the North line of said NE ¼ of SW ¼, S 89°07'37" E, 38.00 ft; thence S 00°27'52"W, 20.00 ft to the point of beginning of this description; thence S00°27'52" W 766.98 ft; thence N89°07'37" W 35.85 ft to the West line of the said NE ¼ of SW ¼ thence along the West line thereof, N00°18'29"E, 767.00 ft; thence S89°07'37"E 37.95 ft to the point of beginning which heretofore has been designated General Agriculture District 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 1st day of December, 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
Leo Selz
James B. Kuhn
James V. Pfaff
Loren Pierce

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 November 20, 2000 to take testimony for or against the application of Sparta Hills LLC and Russell & Carol Bringe, N6976 Cty M, Holmen WI 54636 to change the official county zoning map from General Agriculture District to Suburban Residential District on the following described parcels of land located in the NE ¼ of SW ¼ and the NW ¼ of SE ¼, Section 1, T16N, R4W, Town of Leon: Lots 3, 6 & 7, CSM, V. 10, P. 172 and part of CSM, V. 10, Pg. 8 and

part of Certified Survey Map, Volume 10, Page 8 commencing at the S ¼ corner of said Section 1; thence N 35°28'52"W 2243.54 ft to the NW corner of Lot 3, Certified Survey Map, Volume 13, Page 1, Document Number 482148 and the point of beginning of this description: thence S 89°47'14"E 231.08 ft; thence S 59°13'17" F 326.56 ft; thence, on the arc of a 466.00 ft radius curve, concave to the SE, the chord of which bears, N 73°29'32"E 700.04 ft; thence S 57°49'14"E 124.27 ft; thence, on the arc of a 282.06 ft radius curve, concave to the NE, the cord of which bears, S 73°35'07"E 153.27 ft; thence N 00°39'21"W 1143.88 ft; thence West 113.80 ft; thence S 00°07'02"W 245.66 ft to the NE corner of the said NE ¼ of SW ¼; thence N 89°07'37"W 1303.28 ft to the NW corner thereof; thence S 00°18'29"W 839.46 ft to the point of beginning. Parcel contains 27.86 acres, more or less, excepting part of the NE ¼ of SW ¼, Section 1, T16N, R4W, Leon Township commencing at the NW corner of said NE ¼ of SW ¼, thence along the North line of said NE ¼ of SW ¼, S 89°07'37"E, 38.00 ft; thence S 00°27'52"W, 20.00 ft to the point of beginning of this description; thence S00°27'52"W 766.98 ft; thence N89°07'37"W 35.85 ft to the West line of the said NE ¼ of SW ¼, thence along the West line thereof, N00°18'29"E, 767.00 ft; thence S89°07'37"E 37.95 ft to the point of beginning. This change would restrict use for residences only.

Mr. Bringe was present and explained his plans for 23 lots on 73 acres and that the Residential designation would restrict any agriculture use. He stated that this change in zoning would not infringe on any present agricultural uses.

The Leon Town Board was notified of this application and hearing and were represented at the hearing by Chairman Gregory Selbrede who stated that the Town Board is not in opposition to this application and no one appeared at the Town Board meeting to voice any opposition. Two persons appeared at the hearing in opposition stating that they wanted the property to remain as a General Agriculture District since the area is not completely residential.

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

Dated this 1st day of December, 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE
James V. Pfaff
Loren Pierce
James B. Kuhn
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 Pfaff, second by Supervisor Pierce. Supervisor Pfaff explained the reasons. Motion by Supervisor B.Anderson, second by Supervisor Nicosia to table the resolution until the next meeting. The motion carried on a voice vote. The resolution was tabled until the next meeting.

RESOLUTION NO. 12-00-9

AN ORDINANCE PERTAINING TO ZONING (TOWN OF RIDGEVILLE)

That portion of the County of Monroe, State of Wisconsin, located in the NE ¼ of NW ¼ Section 19, T16N, R2W, Ridgeville Township and described as a 1.97 acre parcel of land

commencing at the NE corner of said forty; thence South along the East line thereof to the SE corner thereof, thence West along the South line of said forty (33 ft.); thence North parallel with the East line of said forty (957 ft.); thence West parallel with the North line of said forty (117 ft.); thence North parallel with the East line of said forty (363 ft.) more or less to the North line of said forty; thence East along the North line of said forty (150 ft.) to the point of beginning which heretofore has been designated General Agriculture 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 1st day of December, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Leo Selz
James B. Kuhn
James V. Pfaff
Loren Pierce

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 November 20, 2000 to take testimony for or against the application of Walter & Elizabeth Beck, N89 W16312 Cleveland Aye, Menomonee Falls WI 53051 to change the official county zoning map from General Agriculture District to Rural Residential District on a 1.97 acre parcel of land located in the NE ¼ of NW ¼ Section 19, T16N, R2W, Ridgeville Township and described as commencing at the NE corner of said forty; thence South along the East line thereof to the SE corner thereof, thence West along the South line of said forty (33 ft.); thence North parallel with the East line of said forty (957 ft.); thence West parallel with the North line of said forty (117 ft.); thence North parallel with the East line of said forty (363 ft.) more or less to the North line of said forty; thence East along the North line of said forty (150 ft.) to the point of beginning.

Said change would allow a 150 ft. minimum width parcel.

Mr. & Mrs. Beck were present and explained that while they have a large parcel of land it is only 150 ft. wide at the road where they would like to construct a dwelling.

The Ridgeville Town Board was notified of this application and hearing and replied in writing that they are in favor of this application.

No one appeared in opposition.

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

Dated this 1st day of December, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

James V. Pfaff
Loren Pierce
James B. Kuhn
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 Pierce, second by Supervisor J.Kuhn. Supervisor Pfaff explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 12-00-10

AN ORDINANCE PERTAINING TO DENIAL OF ZONING DISTRICT AMENDMENT (TOWN OF WILTON)

WHEREAS, on November 20, 2000 the Monroe County Zoning Committee did hold a public hearing on the application of Allan & Ruth Martin, P. O. Box 276, Wilton WI 54670 to change the official county zoning map from General Agriculture District to Business District on a 6.52 acre parcel of land located in the SW ¼ of SE ¼, and the NE ¼ of SW ¼, Section 26, T16N, R1W, Wilton Township and described as beginning at the SW corner of Lot 1, Vol. 13 C.S.M., P. 30; thence N28°20'56"E, 360.00 ft.; thence S65°08'36"E, 829.78 ft. to the West line of Outlot 1 of said Vol. 13 C.S.M., P. 30; thence S58°10'14"W, 220.00 ft.; thence S53°22'44"W, 280.19 ft. to the SE corner of Lot 1, Vol. 13 C.S.M., P. 30; thence N58°23'26"W along the North line of STH "71" 601.25 ft. to the point of beginning.

WHEREAS, this amendment would allow construction of a mini-warehouse as a Conditional Use.

WHEREAS, the Wilton Town Board Chairman did appear at the hearing and state that the Wilton Town Board is in opposition to this application due to the appearance of eleven Wilton Township citizens who are in opposition to this application at the town board meeting.

WHEREAS seven Wilton Township citizens did appear at the Zoning Committee hearing in opposition to this application.

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

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the application of Allan & Ruth Martin to amend the official county zoning map from General Agriculture District to Business District for the above described property in the Town of Wilton, Monroe County, be and is hereby denied.

Dated this 1st day of December, 2000.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Leo Selz
James B. Kuhn
James V. Pfaff
Loren Pierce

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

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

RESOLUTION 12-00-11

REGARDING CANCELLATION OF 1998 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.

**1998 Outstanding Checks
State Bank of Sparta
Voucher Checks**

CHECK#	AMOUNT	NAME	VOUCHER #	DEPARTMENT	DATE
116331	22.97	Guideposts	249	Rolling Hills	01-23-98
116435	60.00	Douglas Lemmer	282	Clerk of Courts	01-30-98
116955	19.95	Popular Mechanics	444	Emergency Mgmt	02-13-98
117755	28.00	Dustin Murphy	581	Clerk of Courts	02-27-98
118619	45.00	Harris Co. Sheriff	694	Child Support	03-13-98
118799	53.80	Cellulink	653	Medical Examiner	03-13-98
119075	72.50	Hometown Printing	802	Corp. Counsel	03-27-98
119103	18.00	Monroe Co Extension	802	Corp. Counsel	03-27-98
119171	139.50	Osborne & Goodman	802	Corp. Counsel	03-27-98
119460	215.00	Michael P. Bronner	896	Human Services	04-03-98
119828	41.91	Marilyn Gamble	935	Senior Services	04-09-98
119883	588.04	Century Telephone	906	Child Support	04-09-98
120723	26.70	Clarence W. Salzman	1118	Clerk of Courts	05-01-98
122134	12.00	Tom Ploof	1343	Human Services	05-29-98
122508	7.00	Holly Brown	1475	District Attorney	06-12-98
122510	91.20	Beleah B. Campbell	1481	Clerk of Courts	06-12-98
122511	16.00	Michelle Campbell	1481	Clerk of Courts	06-12-98
122999	10.00	Arkansas Co Sheriff	1499	Corp. Counsel	06-19-98

123043	16.00	Dustin J. Murphy	1528	Clerk of Courts	06-19-98
123068	58.75	Times Herald	1499	Corp. Counsel	06-19-98
123853	16.75	Register in Probate	1672	Corp. Counsel	07-10-98
125870	3.00	Dane Co Clerk of Crt	2032	Corp. Counsel	08-21-98
125896	4.00	Osborne & Goodman	2032	Corp. Counsel	08-21-98
127532	16.00	Bill Semann	2288	Snowmobile Trail	09-25-98
128186	1.00	George A. Luther, Sr.	2462	Highway Dept	10-09-98
128300	5.22	Becky Dingman	2496	District Attorney	10-16-98
128488	630.00	Arneson Foster Home	2516	Human Services	10-16-98
128502	20.00	Children of the Heart	2519	Human Services	10-16-98
129302	97.20	Wayne Robinson	2622	Human Services	10-30-98
129330	2.36	Jill Welch	2622	Human Services	10-30-98
129658	18.00	Julie Chatfield	2718	Clerk of Courts	11-13-98
130220	.52	Tracey Thesing	2792	Life Ins Refund	11-20-98
130706	5.02	Tammy Ewert	2879	Life Ins Refund	12-04-98
130805	23.92	Charlotte A. Moore	2922	Human Services	12-04-98
131425	4.18	Roselyn Nabors	3041	District Attorney	12-18-98
132025	132.33	J.P. Hering	3124	Sand Creek	12-31-98

Payroll Checks

CHECK#	AMOUNT	NAME	VOUCHER #	DEPARTMENT	DATE
636618	16.11	Larry J. Friske	Payroll	Police Dept	02-26-98
640537	.93	Patrick Watters	Payroll	Rolling Hills	07-16-98

Total Amount = \$2,538.86

Dated this 1st day of December, 2000.

OFFERED BY THE FINANCE COMMITTEE:

Simon J. Wells
Warren H. Isbell
Keith E. Kenyon
M. J. Sund
Carl E. Anderson

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

The foregoing resolution was introduced and moved for adoption by Supervisor Sund,

second by Supervisor Kenyon. Supervisor Kenyon explained the reasons. The resolution carried on a voice vote.

RESOLUTION 12-00-12

**AUTHORIZING THE COUNTY OF MONROE, STATE OF WISCONSIN,
TO BORROW FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN
THE SUM OF THREE MILLION THREE HUNDRED FIFTY THREE THOUSAND
SIXTEEN DOLLARS FOR THE PURPOSE OF PAYING OFF THE COUNTY'S
UNFUNDED RETIREMENT LIABILITY AND FOR NO OTHER PURPOSE**

The following preamble and resolution were presented by Supervisor Kenyon and were read to the meeting.

By provisions of Sec. 67.12(12) of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality is defined by Sec. 24.60(2) of the Wisconsin Statutes, means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 66.22 or 66.882, joint sewerage system created under Sec. 144.07(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED that the County of Monroe, Wisconsin borrow from the Trust Funds of the State of Wisconsin the sum of Three Million Three Hundred Fifty-three Thousand Sixteen Dollars (\$3,353,016) for the purpose of paying off the county's unfunded retirement liability and for no other purpose.

The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.5 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER that there shall be raised and there is levied upon all taxable property, with the County of Monroe, State of Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER that no money obtained by the County of Monroe, State of Wisconsin by such loan from the state be applied or pay out for any purpose except for paying off the county's unfunded retirement liability without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Chair and the Clerk of the County of Monroe, State of Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the County pursuant to this Resolution. The Chair and the Clerk of the County will perform all necessary actions to fully carry out the provisions of Chapter 24 and Sec. 67.12(12), Wisconsin Statutes, and this Resolution.

RESOLVED FURTHER that this preamble and this Resolution and the aye and no

vote by which they were adopted, be recorded, and that the Clerk of Monroe County, State of Wisconsin, forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

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

To: Board of Commissioners of Public Lands

We, the undersigned Chair and Clerk of the County of Monroe, State of Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Three Million Three Hundred Fifty-three Thousand Sixteen Dollars (\$3,353,016) from the Trust Funds of the State of Wisconsin for the purpose of paying off the County's unfunded retirement liability.

The loan is to be continued for a term of 10 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 5.5 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the County with the provisions and regulations of statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the supervisors of the County of Monroe, State of Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the 1st day of December, 2000.

At the aforesaid meeting a Resolution was passed by a majority vote of the members of the Board of Supervisors approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Three Million Three Hundred Fifty-three Thousand Sixteen Dollars (\$3,353,016) from the Trust Funds of the State of Wisconsin to the County Of Monroe for the purpose of paying off the County's unfunded retirement liability. That at the same time and place, the Board of Supervisors of the County of Monroe, by a majority vote of the members, adopted a Resolution levying upon all the taxable property in the county a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid Resolution, certified to by the Clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the County of Monroe, certified to by the Clerk, accompanies this application.

Given under our hands in the County of Monroe, State of Wisconsin, this 1st day of December, 2000.

LaVern Betthausen
Chair, Monroe County Board
Christine M. Williams
Clerk, Monroe County

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Pfaff. Supervisor Kenyon explained the reasons. Roll was called with all 26 Supervisors in attendance voting yes. The resolution was adopted.

RESOLUTION 12-00-13

**AUTHORIZING THE COUNTY OF MONROE, STATE OF WISCONSIN,
TO BORROW FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN
THE SUM OF SIX MILLION SIX HUNDRED FORTY-SIX THOUSAND
NINE HUNDREDEIGHTY-FOUR DOLLARS FOR THE PURPOSE OF
FUNDING JAIL ADDITIONS AND REMODELING AND FOR NO OTHER PURPOSE**

The following preamble and resolution were presented by Supervisor Kenyon and were read to the meeting.

By provisions of Sec. 67.12(12) of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality is defined by Sec. 24.60(2) of the Wisconsin Statutes, means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 66.22 or 66.882, joint sewerage system created under Sec. 144.07(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED that the County of Monroe, Wisconsin borrow from the Trust Funds of the State of Wisconsin the sum of Six Million Six Hundred Forty-six Thousand Nine Hundred Eighty-four Dollars (\$6,646,984) for the purpose of jail additions and remodeling and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 6 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER that there shall be raised and there is levied upon all taxable property, with the County of Monroe, State of Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER that no money obtained by the County of Monroe, State of Wisconsin by such loan from the state be applied or pay out for any purpose except for jail additions and remodeling without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Chair and the Clerk of the County of Monroe, State of Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the County pursuant to this Resolution. The Chair and the Clerk of the County will perform all necessary actions to fully carry out the provisions of Chapter 24 and Sec. 67.12(12), Wisconsin Statutes, and this Resolution.

RESOLVED FURTHER that this preamble and this Resolution and the aye and no vote by which they were adopted, be recorded, and that the Clerk of Monroe County, State of Wisconsin, forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

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

To: Board of Commissioners of Public Lands

We, the undersigned Chair and Clerk of the County of Monroe, State of Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Six Million Six Hundred Forty-six Thousand Nine Hundred Eighty-four Dollars (\$6,646,984) from the Trust Funds of the State of Wisconsin for the purpose of funding jail additions and remodeling.

The loan is to be continued for a term of 20 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 6 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the County with the provisions and regulations of statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the supervisors of the County of Monroe, State of Wisconsin, which approved and authorized this application for a loan was regularly called meeting held on the 1st day of December, 2000.

At the aforesaid meeting a Resolution was passed by a majority vote of the members of the Board of Supervisors approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Six Million Six Hundred Forty-six Thousand Nine Hundred Eighty-four Dollars (\$6,646,984) from the Trust Funds of the State of Wisconsin to the County of Monroe for the purpose of jail additions and remodeling. That at the same time and place, the Board of Supervisors of the County of Monroe, by a majority vote of the members, adopted a Resolution levying upon all the taxable property in the county a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid Resolution, certified to by the Clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the County of Monroe, certified to the by the Clerk, accompanies this application.

Given under our hands in the County of Monroe, State of Wisconsin, this 1st day of December, 2000.

Chair, Monroe County Board of Supervisors
Clerk, Monroe County

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Nicosia. Supervisor Kenyon explained the reasons. Roll was called with all 26 Supervisors in attendance voting yes. The resolution was adopted.

Chair Bethhauser called for a short break. Supervisor Bluske left the meeting at 10:10 a.m.

At 10:25 a.m. Chair Bethhauser announced that it would be necessary to hold a closed

session per Chapter 19.85(1)(c) for a union negotiations status report. Motion by Supervisor Sund, second by Supervisor Helming to adjourn to closed session per the announcement of the Chair. Roll was called with all 25 Supervisors in attendance voting yes. The motion carried.

Personnel Director, Ken Kittleston, spoke with the Board. Motion by Supervisor Sund, second by Supervisor Kenyon to have the Bargaining Committee bring back the health insurance issue, asking employees to accept an up front deductible of the first \$1,000 and then 20% of \$5,000 in order to lower premium costs. Roll was called with 12 Supervisors voting yes: Kenyon, Isbell, Sund, Helming, Westphal, Nicosia, Pfaff, Pierce, Schnitzler, M.Kuhn, C.Anderson, Wells; 12 Supervisors voting no: Schreier, Pasch, Brown, Beatty, Selz, VanWychen, B.Anderson, Zastoupil, Hubbard, Denter, J.Kuhn, Betthausen; Supervisor T.Anderson abstained; Supervisors Culpitt, Wensel and Bluske were absent. The motion died on a tie vote.

Motion by Supervisor Wells, second by Supervisor Selz to move from closed session to open session. Roll was called with all 25 Supervisors in attendance voting yes. The action taken in closed session was reported to the public.

Attorney Lauren Azar and Ayres Engineer Jim Anklam gave a presentation on Sand Creek landfill.

At approximately 11:45 a.m. Chair Betthausen called for an hour lunch break.

At 12:45 p.m. Chair Betthausen reconvened the session. Roll was called with 23 Supervisors present, Supervisor Culpitt was absent, Supervisors Wensel, Bluske and Schnitzler were excused as was Supervisor Kenyon for a potential conflict of interest.

The open session presentation continued.

Chair Betthausen announced that it would be necessary to hold a closed session per Chapter 19.85(1)(g) to confer with legal counsel re. Sand Creek and potential litigation. Motion by Supervisor Selz, second by Supervisor Helming to adjourn to closed session per the announcement of the Chair. Roll was called with all 23 Supervisors in attendance voting yes. In addition to Supervisor Kenyon, Supervisor Schreier was excused from the discussion and action in closed session because of a potential conflict of interest.

Motion by Supervisor Sund, second by Supervisor J.Kuhn to keep the cost recovery process going, exempting school districts and municipalities, and focusing on the most significant contributors. Motion by Supervisor Beatty, second by Supervisor M.Kuhn to allow the preceding motion to be removed from the floor. The motion carried on a voice vote. Motion by Supervisor Beatty, second by Supervisor Denter to preliminarily approve the cost recovery process against the landfill PRPs providing 1) two allocation lists, one exempting municipalities and school districts and the other including all PRPs, and 2) preservation of the right to pursue cost recovery, with a public hearing as the next step. Roll was called with all 22 Supervisors in attendance voting yes. The motion carried.

At approximately 2:45 p.m. motion by Supervisor T.Anderson, second by J.Kuhn to move from closed session to open session. Roll was called with all 22 Supervisors in attendance voting yes. The action taken in closed session was reported to the public.

Engineer Anklam outlined the summarized three clean-up options: 1) clay cap with active gas extraction, 2) waste removal with off-site disposal, 3) waste isolation with on-site shared 6-acre cell.

Motion by Supervisor Isbell, second by Supervisor Sund that the Monroe County Board of Supervisors preliminarily select Option #2, waste removal with off-site disposal, which would be presented at a public hearing and returned with public comment to the Board of Supervisors for a final decision. The motion carried on a unanimous roll call vote of the 21 Supervisors in attendance.

Motion by Supervisor T.Anderson, second by Supervisor J.Kuhn that the reasons for choosing the 2nd option be read into the record: 1) cost effective, 2) minimizes long term liability to the County, 3) permanent solution with closure possible, 4) eliminates contaminant source, 5) protective of environment, 6) favored by the WDNR project manager. The motion carried on a unanimous voice vote.

At approximately 3:00 p.m. on a motion by Supervisor VanWychen, second by Supervisor Selz 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, 2000.

JANUARY 2001

The January meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 3, 2001 at 8:30 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 Nicosia to approve the minutes of the December 1, 2000, meeting as printed and mailed.

The following appointments were announced:

LOCAL HISTORY ROOM BOARD OF TRUSTEES

Joan Cook and Carolyn Habelman, reappointments, 3 year terms, expiring 2/01/04.

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION

James B. Kuhn, filling unexpired 6 year term, expiring 7/15/04, replacing George O. Baker who was appointed to the joint governor/county seat.

REDISTRICTING COMMITTEE

Rep from cities of Sparta and Tomah, Sparta Supervisor Isbell, Tomah Supervisor Wensel, quadrant Supervisors: Schnitzler, VanWychen, Hubbard, J.Kuhn, with Supervisor Hubbard as Chair.

Supervisor M.Kuhn introduced the new Human Services Director, Carl E. (Gene) Phillips, who spoke briefly.

Supervisor Wells presented retiring Sheriff Dale D. Trowbridge with a plaque for 40 years of service to the citizens of Monroe County, the last 12 as Sheriff. A standing ovation was given.

Annette Erickson presented the November County Treasurer's report. Bentley Lein, UW-Extension Resource Agent, provided handouts regarding tax increases.

Wayne Selbrede, Secretary of the Monroe County Agriculture Society, presented the 2000 report and answered questions regarding the Fair, the Tractor Pull and gate prices.

Corporation Counsel, Kerry Sullivan-Flock, and by telephone, Attorney Lauren Azar discussed the reasons for this item appearing on today's agenda, primarily the cost recovery issue.

Supervisor Beatty left the meeting at this time.

At approximately 9:30 a.m. 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 Sand Creek Landfill and potential litigation. Motion by Supervisor Culpitt to not go into closed session, died for lack of a second. Motion by Supervisor Selz, second by Supervisor Wensel to adjourn to closed session per the announcement of the Chair. Roll was called with 26 of the 27 Supervisors present voting yes, Supervisor Culpitt voting no. Supervisors Kenyon and Schreier were excused for conflict of interest.

Supervisor Beatty returned to the meeting at 10:25 a.m.

Motion by Supervisor Culpitt, second by Supervisor Sund that action taken at the December meeting regarding Sand Creek remediation be rescinded, that the County not proceed with the cost recovery process, further that the Finance Committee consider funding options and return to the entire Board for approval. Roll was called with all 26 Supervisors in attendance voting yes.

At approximately 10:30 a.m. on a motion by Supervisor Wensel, second by Supervisor Isbell, and approved on a unanimous roll call vote, the Board concluded the closed session and moved to open session. Chair Betthausser announced the action taken in closed session.

Motion by Supervisor Sund, second by Supervisor B.Anderson that Ayres and Associates be directed to finalize a contract with the low bidder, that the Finance Committee be authorized to sign the agreement and that a copy be forwarded to the DNR. The motion carried on a voice vote.

Supervisor Westphal was excused at this time.

Chairs of standing committees gave an activity update. Supervisor Culpitt asked the Chair to consider forming an executive committee comprised of committee chairs that would meet once a month to share information.

Chair Betthausser called for a 15 minute recess. Supervisor Culpitt was excused from the meeting at this time.

RESOLUTION NO. 1-01-1

TABLED FROM 12/1/00 – RESOLUTION NO. 12-00-8 AN ORDINANCE PERTAINING TO ZONING (TOWN OF LEON)

That portion of the County of Monroe, State of Wisconsin and described as parcels of land located in the NE ¼ of SW ¼ and the NW ¼ of SE ¼, Section 1, T16N, R4W, Town of Leon: Lots 3, 6 & 7, CSM, V. 10, P. 172 and part of CSM, V. 10, Pg. 8 and part of Certified Survey Map, Volume 10, Page 8 commencing at the S¼ corner of said Section 1; thence N 35°28'52"W 2243.54 ft to the NW corner of Lot 3, Certified Survey Map, Volume 13, Page 1, Document Number 482148 and the point of beginning of this descrip-

tion: thence S 89°47'14"E 231.08 ft; thence S 59°13'17" E 326.56 ft; thence, on the arc of a 466.00 ft radius curve, concave to the SE, the chord of which bears, N 73°29'32"E 700.04 ft; thence S 57°49'14"E 124.27 ft; thence, on the arc of a 282.06 ft radius curve, concave to the NE, the cord of which bears, S 73°35'07"E 153.27 ft; thence N 00°39'21"W 1143.88 ft; thence West 113.80 ft; thence S 00°07'02"W 245.66 ft to the NE corner of the said NE ¼ of SW ¼; thence N 89°07'37"W 1303.28 ft to the NW corner thereof; thence S 00°18'29"W 839.46 ft to the point of beginning. Parcel contains 27.86 acres, more or less, excepting part of the NE ¼ of SW ¼, Section 1, T16N, R4W, Leon Township commencing at the NW corner of said NE ¼ of SW ¼ thence along the North line of said NE ¼ of SW ¼, S 89°07'37"E, 38.00 ft; thence S 00°27'52"W, 20.00 ft to the point of beginning of this description; thence S00°27'52" W 766.98 ft; thence N89°07'37" W 35.85 ft to the West line of the said NE ¼ of SW ¼ thence along the West line thereof, N00°18'29"E, 767.00 ft; thence S89°07'37"E 37.95 ft to the point of beginning which heretofore has been designated General Agriculture District 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 1st day of December, 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

Leo Selz

James B. Kuhn

James V. Pfaff

Loren Pierce

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 November 20, 2000 to take testimony for or against the application of Sparta Hills LLC and Russell & Carol Bringe, N6976 Cty M, Holmen WI 54636 to change the official county zoning map from General Agriculture District to Suburban Residential District on the following described parcels of land located in the NE ¼ of SW ¼ and the NW ¼ of SE ¼, Section 1, T16N, R4W, Town of Leon: Lots 3, 6 & 7, CSM, V. 10, P. 172 and part of CSM, V. 10, Pg. 8 and part of Certified Survey Map, Volume 10, Page 8 commencing at the S ¼ corner of said Section 1; thence N 35°28'52"W 2243.54 ft to the NW corner of Lot 3, Certified Survey Map, Volume 13, Page 1, Document Number 482148 and the point of beginning of this description: thence S 89°47'14"E 231.08 ft; thence S 59°13'17" F 326.56 ft; thence, on the arc of a 466.00 ft radius curve, concave to the SE, the chord of which bears, N 73°29'32"E 700.04 ft; thence S 57°49'14"E 124.27 ft; thence, on the arc of a 282.06 ft radius curve, concave to the NE, the cord of which bears, S 73°35'07"E 153.27 ft; thence N 00°39'21"W 1143.88 ft; thence West 113.80 ft; thence S 00°07'02"W 245.66 ft to the NE corner of the said NE ¼ of SW ¼; thence N 89°07'37"W 1303.28 ft to the NW corner thereof; thence S 00°18'29"W 839.46 ft to the point of beginning. Parcel contains 27.86 acres, more or less, excepting part of the NE ¼ of SW ¼, Section 1, T16N, R4W, Leon Township commencing at the NW corner of said NE ¼ of SW ¼, thence along the North line of said NE ¼ of SW ¼, S 89°07'37"E, 38.00 ft; thence S 00°27'52"W, 20.00 ft to the point of beginning of this description; thence S00°27'52"W 766.98 ft; thence N89°07'37"W 35.85 ft to the West line of the said NE ¼ of SW ¼, thence along the West line thereof, N00°18'29"E, 767.00 ft; thence S89°07'37"E 37.95 ft to the point of beginning. This change would restrict use for residences only.

Mr. Bringe was present and explained his plans for 23 lots on 73 acres and that

the Residential designation would restrict any agriculture use. He stated that this change in zoning would not infringe on any present agricultural uses.

The Leon Town Board was notified of this application and hearing and were represented at the hearing by Chairman Gregory Selbrede who stated that the Town Board is not in opposition to this application and no one appeared at the Town Board meeting to voice any opposition. Two persons appeared at the hearing in opposition stating that they wanted the property to remain as a General Agriculture District since the area is not completely residential.

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

Dated this 1st day of December, 2000.

OFFERED BY SANITATION, ZONING & FORESTRY COMMITTEE

James V. Pfaff
Loren Pierce
James B. Kuhn
Leo Selz

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

The foregoing resolution was removed from the table and moved for adoption by Supervisor Sund, second by Supervisor Wensel. Supervisor Wensel explained the reasons and distributed maps in relation to Sand Creek Landfill. Roll was called with the following 21 Supervisors voting yes: Wensel, Helming, Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, M.Kuhn, C.Anderson, Zastoupil, Wells, Hubbard, Denter, J.Kuhn, Schreier, Pasch, Brown, T.Anderson, Selz, Sund, Betthausser; the following 5 Supervisors voting no: B.Anderson, Beatty, Bluske, Kenyon, Isbell; Supervisors Culpitt and Westphal were absent. The ordinance was adopted.

**RESOLUTION NO. 1-01-2
AUTHORIZING REMOVAL OF SECTION 2.01 RULES OF COUNTY BOARD FROM
THE MONROE COUNTY CODE OF ORDINANCES**

WHEREAS, the Monroe County Administrative Committee did review the fact that currently the Rules of the Monroe County Board are a part of the current Monroe County Ordinance Code, specifically Sec. 2.01; and

WHEREAS, it was the opinion of the Monroe County Administrative Committee that there is no need for the Rules of the Monroe County Board to be a part of the Monroe County Ordinance Code, and that each time the Rules of the County Board are changed or altered, there is a significant publication expense involved due to the fact that the Rules are a part of the Ordinance Code, and it was the determination of the Monroe County Administrative Committee that it would be a cost savings, and would be appropriate for the Rules to be removed from the Monroe County Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby ordain that the Rules of the Monroe County Board, as attached to and made a part of this resolution, currently Sec. 2.01 of the Monroe County Code of Ordinances, be and are hereby removed from the Monroe County Code of Ordinances effective upon publication of this Ordinance change.

Dated this 3rd day of January, 2001.

OFFERED BY THE ADMINISTRATIVE COMMITTEE

Dennis Hubbard
Allan Beatty
Albert H. Wensel
Warren H. Isbell
Keith E. Kenyon

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

MONROE COUNTY RULES OF COUNTY BOARD

The meetings of the Board shall be: the Organizational Meeting on the third Tuesday in April following the spring election, the Annual Meeting on the first Wednesday of November; all other meetings on the first Wednesday of each month, unless the date is changed by the Chair or Vice-Chair of the Board.

1. The Board shall be called to order by the Chair at 8:30 a.m. on each day of its meeting, at which time the meeting shall begin with the County Clerk calling roll in numerical order of districts and noting whether a quorum is present; a quorum shall be 60% of the members. If a quorum is present, the business of the Board shall proceed. Should a quorum not be present, the Board shall adjourn until a specified time. In the absence of the Chair, the Vice-Chair shall preside. If both are absent, the Board shall elect a temporary Chair.

2. The order of business shall be as follows: call to order, roll call, Pledge of Allegiance, previous minutes, proclamations, appointments, correspondence, claims, announcements, County Treasurer's report, reports and/or speakers, resolutions, adjournment.

3. Resolutions received by members with the agenda need not be read. Any member may request that a resolution be read. Late resolutions not mailed with the agenda shall be read. All resolutions shall be approved by the Corporation Counsel.

4. Any resolution or motion involving appropriation of money shall include (or as a fiscal note): 1) the actual or anticipated cost; 2) a statement whether sufficient funds are available in the current budget; 3) a note by the Finance Committee that a provision is made for funding. It shall further be determined that there has been compliance with Wisconsin Statute 65.90 (municipal budgets) and any appropriate County Board resolutions.

5. The County Clerk shall, at least four days before each meeting of the Board (except when the Board is in continuous meeting), mail to each member an itemized agenda containing copies of all resolutions and other matters to be considered by the Board. The agenda shall be prepared by the County Clerk subject to the approval of the Board Chair. All resolutions or other matters to be brought before the Board shall be reported to the County Clerk at least six days prior to the Board meeting in order to be placed on the agenda for consideration. Matters not on the agenda shall be referred to the appropriate committee. The Board may, by a two-thirds vote of those members present, suspend the rules and place on the floor any matter that was previously on a meeting agenda. However, if the matter did not appear on an agenda, no discussion or action shall take place on that matter and the matter shall be referred to the appropriate committee or placed on the agenda for discussion at the next Board meeting.

6. Any person not a member, wanting to address the Board on any matter shall first obtain leave, such leave being requested by a member. In case of objection, such person must have a two-thirds vote of those members present. The Chair, without suspension of the rules, shall be permitted to call upon employees of any department for remarks.

7. Every member, previous to speaking, shall rise and address the Chair and shall not be interrupted except by call to order. No member shall speak more than twice on the same question without leave of the Chair, except to answer questions.

8. When a member is called to order, the member shall take his/her seat and not proceed, except in explanation, until it is determined whether he/she is in order or not.

9. Roberts Rules of Order shall prevail regarding parliamentary procedure when not in conflict with any rule of the Board.

10. It shall be the duty of all members to vote yes or no, unless the Chair shall excuse a vote for good and sufficient reason before the voting has begun.

11. Every vote upon the levy of a tax or providing an appropriation of money shall be by roll call. All other voting shall be by voice of the majority, and if the Chair be in doubt, a call for a rising vote or show of hands. Any member may request roll call on any question. A roll call vote shall be by district numerical order except that the County Clerk shall rotate the order so that the member voting first shall have his/her name called last on the succeeding vote. This sequential rotation shall start with the April organizational Meeting and continue from meeting to meeting. The Chair shall always vote last.

12. No rule shall be changed, modified, or amended unless it is presented and voted on in resolution form at a regular meeting.

13. When a motion or question shall have once been determined either in the affirmative or negative, it shall always be in order for any member of the majority to move for a reconsideration, at the same or succeeding meeting. In case of a tie vote, the motion shall be lost except in case of an appeal. An appeal may be made at the meeting verbally by any member. If an appeal is made, any member present may present the same question again at the same meeting. In case of a second tie, the same matter may be brought before the Board only one subsequent time at the next following Board meeting.

14. Any matter that comes before the Board without a committee recommendation or resolution shall be referred to the appropriate committee by the Chair without motion.

15. The Board Chair, in conjunction with the Vice-Chair, shall select the committee members and the chair of the various committees and boards with the following exception: the Highway Committee shall be elected by the Board at the Organizational Meeting. The committee chairs shall designate a member of the committee as vice-chair. The committee chairs shall select a recorder who shall record and forward a draft copy of the minutes to the County Clerk within ten days of the meeting and send an approved copy when approved by the committee. The County Clerk shall keep these minutes on file for five years.

16. The chair of each committee, subcommittee, special committee, standing committee, or board shall have the primary responsibility for complying with Wisconsin Statute Chapter 19, the Open Meeting Law. Each committee chair or designee shall notify the County Clerk how meeting notices are going to be conveyed to the media. Committees shall designate if notification is to be made through the County Clerk's

Office; if not done through the County Clerk's Office, notices must be properly conveyed.

17. Special Board meetings may be called upon a written request of a majority of the members to the County Clerk, specifying the time and place of the meeting.

18. All reimbursement claims of members and other individuals eligible for per diem and other expenses shall be made on the expense sheet. Claims will be reviewed and allowed or denied by the Finance Committee. Expense sheets are to be submitted to the County Clerk's Office no later than the seventh of each month.

Prior approval of the appropriate committee is required for attending conventions, workshops, conferences and training sessions. Approval shall be recorded in committee minutes. The Board Chair is authorized to attend or designate a member or employee to attend special meetings, etc.

Per diem for Board meetings will be paid on a monthly basis. Members who fail to attend some portion of the meeting, unless excused by the Board Chair, shall receive a reduced amount equal to one-half the allowable amount.

If it is recorded in committee minutes that a representative from that committee is to attend a meeting of another committee or a committee-related function, per diem payment shall be allowed. If there is no time to obtain committee approval prior to the other meeting or function, the committee chair shall authorize attendance and it shall be retroactively approved at the next meeting.

If an individual eligible to claim per diem attends two or more meetings on the same date, per diem shall be allowed for each meeting at which the individual is present for roll call and adjournment of each such meeting.

19. All departments shall prepare an annual written report for the Board to include a brief activity report and a financial statement of amount budgeted and expended.

20. The Board Chair and Vice-Chair shall serve as ex-officio members of all committees. The Chair and/or Vice-Chair, as ex-officio members, shall have the power to vote in a committee only in the event that the committee lacks a quorum.

21. Any member who wishes a particular resolution be brought before the entire Board shall do so by petitioning the appropriate committee, in writing, said petition to bear the signatures of at least five members. If said written petition is presented to the appropriate committee, the committee chair shall direct that a resolution be forwarded to the Board to be considered at the next scheduled meeting. Said resolution shall contain the position and/or request of the petitioning members and shall conform to all other requirements provided for in these Rules.

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

RESOLUTION NO. 1-01-3

ESTABLISHING MONROE COUNTY ORDINANCE CHAPTER 9 ANIMAL WASTE STORAGE

WHEREAS, the Monroe County Land Conservation Committee, consistent with Wisconsin State law, has reviewed and developed an Animal Waste Storage Ordinance;

and

WHEREAS, this Animal Waste Storage Ordinance is in the best interest of Monroe County, and will give the Monroe County Land Conservation Department the ability and authority to monitor animal waste storage in Monroe County and to enforce animal waste storage regulations.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain the establishment of Monroe County Ordinance Chapter 9, entitled Animal Waste Storage, which shall hereby read as follows: see attached.

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

Dated this 3rd day of January, 2001.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Mahlon Denter
Robert Helming
Nodji Van Wychen
Dennis Hubbard

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

CHAPTER 9

ANIMAL WASTE STORAGE

- 9.01 Authority
- 9.02 Title
- 9.03 Findings and Declaration of Policy
- 9.04 Purpose
- 9.05 Interpretation
- 9.06 Severability Clause
- 9.07 Applicability
- 9.08 Effective Date
- 9.09 Definitions
- 9.10 Activities Subject to Regulation
- 9.11 Standards
- 9.12 Application For and Issuance of Permits
- 9.13 Administration
- 9.14 Violations
- 9.15 Appeals

9.01 AUTHORITY This ordinance is adopted under authority granted by sections 59.02, 59.03, and 92.16, Wisconsin Statutes.

9.02 TITLE This ordinance shall be known as, referred to, and may be cited as the Monroe County Animal Waste Storage Ordinance and is hereinafter referred to as the "ordinance".

9.03 FINDINGS AND DECLARATION OF POLICY The Monroe County Board of Supervisors finds that storage of animal waste in storage facilities not meeting technical design and construction standards is a threat to cause pollution of the surface and ground waters of Monroe County, and may result in harm to the health of county residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Monroe County.

The Monroe County Board of Supervisors further finds that the technical standards developed by the United States Department of Agriculture Natural Resources Conservation Service (USDA-NRCS), as applied by the Land Conservation Committee, provide effective, practical, and environmentally safe methods of storing and utilizing animal waste.

9.04 PURPOSE The purpose of this ordinance is to regulate the location, design, construction, installation, alteration, abandonment, and use of animal waste storage facilities, in order to prevent water pollution and thereby protect the health of Monroe County residents and transients; prevent the spread of disease; and promote the prosperity and general welfare of the citizens of Monroe County. It is also intended to provide for the administration and enforcement of the ordinance and to provide penalties for its violation.

9.05 INTERPRETATION In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Monroe County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

9.06 SEVERABILITY CLAUSE If any section, provision, or portion of this ordinance is ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective.

9.07 APPLICABILITY This Chapter applies to the unincorporated areas of Monroe County.

9.08 EFFECTIVE DATE This ordinance shall become effective upon its adoption by the full Monroe County Board of Supervisors and required publication.

9.09 DEFINITIONS

- 1) "Abandoned Storage Facility" means any animal waste storage facility not used for its intended purpose for three (3) consecutive years, and will by all available evidence, not again be used to store animal waste and manure by an active live-stock operation.
- 2) "Animal Waste" means excreta from livestock, poultry and other materials, such as bedding, rain or other water, soil, hair, feathers, and other debris normally included in animal waste handling operations.
- 3) "Manure or Animal Waste Storage Facility" means any earthen, concrete, wooden, steel or otherwise fabricated structure intended to temporarily store an accumulation of animal waste. For the purposes of this ordinance, any facility con-

structed or excavated for the purpose of storing animal waste shall be considered a waste storage facility.

- 4) "Applicant" means any person who applies for a permit under this ordinance.
- 5) "County Conservationist" means the department head for the Monroe County Land Conservation Department.
- 6) "Land Conservation Committee", referred to as the "LCC", means the committee of the Monroe County Board assigned the responsibility of supervising the functions and activities of the Monroe County Land Conservation Department.
- 7) "Land Conservation Department", referred to as the "LCD", means the county staff assigned the responsibility of enforcing and providing technical assistance for this ordinance.
- 8) "Nutrient Management Plan" means a written plan detailing the amount, form, placement, and timing of the application of plant nutrients, including animal waste. The plan must meet NRCS Standard 590 and must be written or approved by a person certified to do nutrient management planning.
- 9) "Permit" means the signed, written statement issued by the Monroe County Land Conservation Department under this ordinance authorizing the applicant to construct, install, reconstruct, enlarge, substantially alter, or abandon an animal waste storage facility and to use or dispose of waste from the facility.
- 10) "Permittee" means any person to whom a permit is issued under this ordinance.
- 11) "Person" means any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, county, or state agency within Wisconsin, the federal government, or any combination thereof.
- 12) "Substantially Altered" means any modification that alters the integrity of the liner or the structure.
- 13) "Technical Guide" means the USDA Natural Resources Conservation Service Field Office Technical Guide as adopted by the Monroe County Land Conservation Committee and its' Department.
- 14) "Water Pollution" means contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal or plant life.

9.10 ACTIVITIES SUBJECT TO REGULATION

- 1) **GENERAL REQUIREMENT** Any person who designs, constructs, installs, re-constructs, enlarges, or alters an animal waste storage facility; or who employs another person to do the same, on land subject to this ordinance, shall be subject to the provisions of this ordinance.

The requirements of this ordinance are in addition to any other permits or requirements that may apply to construction or abandonment of animal waste storage facilities.

- 2) **CLOSURE REQUIREMENT** An abandoned manure storage facility must be

closed and restored to a safe and sanitary condition in compliance with NRCS Technical Standard 313 within two (2) years of the time the storage facility is declared abandoned.

- 3) **COMPLIANCE WITH PERMIT REQUIREMENTS** A person is in compliance with this ordinance if he or she follows the procedures of this ordinance, receives a permit from the Land Conservation Department before beginning activities subject to regulation under this ordinance, and complies with the requirements of the permit.

9.11 STANDARDS

Compliance with this Ordinance shall be through standards, specifications, and policies adopted by the Monroe County Land Conservation Committee. Standards and specifications are minimums. The following components of the USDA Natural Resources Conservation Service's Technical Guide will be used when a storage facility is to be designed, constructed, installed, moved, reconstructed, enlarged, removed, abandoned, or substantially altered:

- 1) **STANDARDS FOR ANIMAL WASTE STORAGE FACILITIES** The standards for design and construction of animal waste storage facilities is standard 313 (waste storage facility) and 634 (manure transfer) in the Technical Guide.
- 2) **STANDARDS FOR ANIMAL WASTE MANAGEMENT AND UTILIZATION** The standard for management of animal waste storage facilities and utilization of animal waste is standard 590 (nutrient management) in the Technical Guide.
- 3) **SUBSEQUENT MODIFICATION OF STANDARDS** The standards of the Technical Guide are adopted and by reference made a part of this ordinance as if fully set forth. Any future amendment, revision or modification of the Standards incorporated herein are made a part of this ordinance.

9.12 APPLICATION FOR AND ISSUANCE OF PERMITS

- 1) **PERMIT REQUIRED** A permit from the Land Conservation Department is required for the following activities: a) construction or substantial alteration of a manure storage facility; b) to meet the requirements of Section 9.10 (2) for proper closure and restoration of a facility declared abandoned; c) to close any facility that is no longer used for storage.
- 2) **EXCEPTION TO PERMIT REQUIREMENT** Emergency repairs such as repairing a broken pipe or equipment, leaking dikes, or the removal of obstructions from transfer pipes may be performed without a permit. If repairs will substantially alter the original design and construction of the facility, the Land Conservation Department must be notified within two (2) work days of the emergency for a determination by the Land Conservation Department on whether a permit will be required for any additional alteration or repair to the facility.
- 3) **FEE** A non-refundable fee of ~~\$100.00~~ will be required for the permit. A non-refundable fee of ~~\$500.00~~ will be charged for a permit after any construction has commenced without a permit. No fee will be charged for an abandonment permit.
- 4) **ANIMAL WASTE STORAGE FACILITY PLAN** Each application for a permit under this section shall include an animal waste storage facility plan meeting NRCS 313 and 634 standards. At a minimum, the plan shall include:
 - a. The number and kinds of animals for which storage is provided.

- b. A plan view of the facility and its location in relation to buildings within 250 feet and homes within 500 feet of the proposed facility. The sketch shall be drawn to scale with a scale no smaller than 1 inch = 100 feet, and should include a north arrow and temporary bench mark.
 - c. The structural details, including dimensions, cross sections showing elevations, concrete thickness and quantity, reinforcing type and specifications.
 - d. Make and model of prequalified structure, if used. Concrete quantity not included in prequalified structure.
 - e. Agitation access layout, grading plan to keep clean water from entering structure, seeding specifications, and tile and drainfill layout, if needed.
 - f. The construction and material specifications including but not limited to, applicable specifications for earthen fill, excavation, concrete, reinforcing steel, timber, and pipes.
 - g. The location of any wells within three hundred (300) feet of the manure storage facility.
 - h. The location of any sinkholes within four hundred (400) feet of the manure storage facility.
 - i. The soil test pit locations and soil descriptions to a depth of at least three (3) feet below the planned bottom of the facility. Certain site conditions or liner materials may require soil descriptions to a depth of five (5) feet.
 - j. The elevation of a high groundwater level or bedrock if encountered in the soil profile and the date of any such determination.
 - k. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater. If a navigable body of water lies within 500 feet of the facility, the location, elevation, and distance to the body of water shall be shown.
 - l. A time schedule for construction of the facility.
 - m. A description of the method to be used in transferring animal waste into and from the facility.
 - n. A description of the location and type of fences, warning signs and safety features needed to meet the technical standards.
 - o. Certification by a registered Professional Engineer (PE), Department of Agriculture Trade and Consumer Protection (DATCP), Land Conservation Department (LCD), or Natural Resources Conservation Service (NRCS) certified Agricultural Engineering Practitioner that the plans meet the requirements of the ordinance.
 - p. A written operation, maintenance, and safety plan for the facility.
 - q. A nutrient management plan meeting the NRCS 590 standard.
- 5) **ABANDONMENT PLAN** Each application for an abandonment permit under this ordinance shall include an abandonment plan prepared in accordance with Technical Standard 313 that specifies the following:

- a. A description of the type and size of the waste storage facility and an estimate of the amount of waste in the facility.
 - b. A description of where and how the waste and soil saturated with manure will be land applied in accordance with Technical Standard 590.
 - c. A description of where the liner, if any, will be disposed of.
 - d. A description of how the transfer system will be removed or permanently plugged.
 - e. A description of how the excavated area will be filled in and where the clean fill will come from.
 - f. A plan view showing the final grade, the area to be reseeded, and how runoff will be diverted away from the site.
 - g. Certification by a registered Professional Engineer (PE), Department of Agriculture Trade and Consumer Protection (DATCP), Land Conservation Department (LCD), or Natural Resources Conservation Service (NRCS) certified Agricultural Engineering Practitioner that the plans meet the requirements of the ordinance.
- 6) **REVIEW OF APPLICATION** The Land Conservation Department shall receive and review all permit applications. Permit applications must be received on forms approved by the LCD. The LCD shall determine if the proposed facility meets required standards set forth in this ordinance. Within fifteen (15) working days after receiving the completed application and fee, the Land Conservation Department shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the Land Conservation Department shall so notify the permit applicant. The Land Conservation Department has 15 working days from the receipt of the additional information in which to approve or disapprove the application. If the applicant receives no response within fifteen (15) working days of application, the application will be considered approved and the applicant may proceed as if a permit had been issued.
- 7) **PERMIT CONDITIONS** All permits issued under this ordinance shall be issued subject to the following conditions and requirements:
- a. Animal waste storage facility design, construction, management, and utilization activities shall be carried out in accordance with the LCD approved animal waste facility plans and applicable standards specified in Section 9.11 of this ordinance.
 - b. The permittee shall give five (5) working days notice to the LCD before starting any construction activity
 - c. Approval in writing must be obtained from the County Conservationist prior to any modifications to the approved animal waste facility plan.
 - d. Within thirty (30) days of completion, the facility must be certified as meeting standards, including as-built plans and design changes. The certification must be made by a registered PE, or by a DATCP, LCD, or NRCS certified Engineering Practitioner. This certification must be made before the storage facility is put into service.

- e. Animal waste storage facility removal or abandonment shall be carried out in accordance with the facility abandonment plan and applicable standards. The plan shall be certified as meeting the requirements of this Ordinance by a registered PE, or by a DATCP, LCD, or NRCS certified Engineering Practitioner.
 - f. The LCD staff may conduct on site inspections during and after construction.
 - g. Activities authorized by permit must be completed within eighteen (18) months from the date of issuance after which such permit shall be void. Extensions of up to one year may be granted by the County Conservationist upon written request from the permittee.
- 8) **PERMIT REVOCATION** The LCD may revoke any permit issued under this ordinance if the holder of the permit has misrepresented any material in the permit application or plans referenced in this ordinance, or if the holder of the permit violates any of the conditions of the permit.

ADMINISTRATION

- 1) **DELEGATION OF AUTHORITY** Monroe County hereby designates the Monroe County Conservationist to enforce this ordinance.
- 2) **ADMINISTRATIVE DUTIES** In the administration of this ordinance, the County Conservationist or that person's representative shall:
 - a. Keep an accurate record of all permit applications, animal waste facility plans, permits issued, inspections made, and other official actions.
 - b. Review permit applications and issue permits in accordance with this ordinance.
 - c. Investigate complaints relating to compliance with the ordinance.
 - d. Monitor permitted activities for compliance with this chapter.
 - e. Provide technical services to the extent resources are available
 - f. Perform other duties as specified in this ordinance.
- 3) **INSPECTION AUTHORITY** Pursuant to Sec. 92.07(14), Wis. Stats, the LCC and its agents, are authorized to enter upon lands affected by this ordinance to insure compliance. If the applicant or permittee refuses permission to enter the land, then the Monroe County LCC or its designee shall enter under its legal authority.
- 4) **ENFORCEMENT AUTHORITY** The County Conservationist is authorized to post an order stopping work upon land which has had a permit revoked or on land in violation of this ordinance. Notice is given by both posting upon the land where the violation occurs, one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail to the person whose activity is in violation of this ordinance. The order shall specify that the activity must cease immediately and be brought into compliance within five (5) working days.

Any permit revocation or order stopping work shall remain in effect unless retracted by the LCC, the County Conservationist, or by a court of general jurisdiction;

or until the activity is brought into compliance with the ordinance. The Land Conservation Department is authorized to refer any violation of this ordinance to the corporation counsel for commencement of further legal proceedings seeking penalties and other appropriate relief in enforcement of the ordinance.

9.14 VIOLATIONS

- 1) **PENALTIES** Any person who violates, neglects, or refuses to comply with or resists the enforcement of any of the provisions of this ordinance shall be subject to the penalties provided by Monroe County Ordinance Sec. 25.04.
- 2) **ENFORCEMENT OF INJUNCTION** As a substitute for or as an addition to forfeiture actions, Monroe County may seek enforcement of any part of this ordinance by court action seeking injunctions or restraining orders.

9.15 APPEALS

- 1) **AUTHORITY** Under authority of Chapter 68, Wis. Stats., the Monroe County Land Conservation Committee is authorized to hear and decide appeals where it is alleged that there is an error in any order, requirement, decision or determination by the County Conservationist in administering this Ordinance.
- 2) **PROCEDURE** Any appeal shall be made by written request, mailed or delivered to the Monroe County Land Conservation Committee, 820 Industrial Drive, Suite 3, Sparta, WI 54656. The request shall state the ground or grounds upon which it is contended that the decision should be modified or reversed. The Committee shall, as soon as reasonable, but no later than its next regular meeting, review the determination under appeal.
- 3) **WHO MAY APPEAL** Appeals may be taken by any person having a substantial interest, which is adversely affected by the order, requirement, decision, or determination made by the County Conservationist, the LCD, or the LCC.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Helming. Supervisor Denter explained the reasons. Al Hoff, County Conservationist; Bob Micheel, Soil and Water Conservationist; and Mike Guy, Builder member of the study group, also spoke to the issue and an informative slide presentation was given. Motion by Supervisor Selz, second by Supervisor Kenyon to amend the proposed ordinance by deleting the last sentence from 9.12(6). Roll was called with the following 7 Supervisors voting yes: J.Kuhn, Bluske, Kenyon, Isbell, T.Anderson, Selz, Sund; the following 19 Supervisors voting no: Helming, Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, M.Kuhn, C.Anderson, B.Anderson, Zastoupil, Wells, Hubbard, Denter, Schreier, Pasch, Brown, Beatty, Wensel, Bethhauser; Supervisors Culpitt and Westphal were absent. The ordinance was adopted on a voice vote.

RESOLUTION NO. 1-01-4

AUTHORIZING INCREASE IN FEE TO FUNERAL HOMES FOR EACH CREMATION PERMIT ISSUED

WHEREAS, Wisconsin law requires that the Medical Examiner or assistant in each county personally view the body, positively identify the deceased in a particular county, and to do a report and sign a permit when cremation has been requested for a deceased individual; and

WHEREAS, this process is undertaken by the Monroe County Medical Examiner's office for Monroe County; and

WHEREAS, the number of cremations is increasing, thus requiring more of the Medical Examiner's time; and

WHEREAS, the Monroe County Public Safety & Justice Committee did review the issue of the fees being charged by Monroe County for Cremation Permits, and has determined that it is appropriate to recommend that there be an increase in the fees for Cremation Permits from \$50.00 (fifty dollars), established in 1992 by Resolution 68-92, to \$75.00 (seventy-five dollars) per permit commencing January 1, 2001, this fee being charged to the funeral homes for each Cremation Permit issued.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the office of the Monroe County Medical Examiner to charge a fee of \$75.00 to funeral homes for each Cremation Permit issued by said Medical Examiner and/or officer.

Dated this 3rd day of January, 2001.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon Wells
Tom Anderson
James B. Kuhn
Joyce Schreier
A. O. Bluske
Cedric Schnitzler
Michael J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 6 yes, 1 no

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor Wells. Supervisor Wells and Penny Brueggen, Medical Examiner Clerical Assistant, explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 1-01-5

AUTHORIZING THE ESTABLISHMENT OF A PART-TIME RECEPTIONIST POSITION IN THE MONROE COUNTY POLICE DEPARTMENT

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of a part-time 30 hour per week Receptionist position in the Police Department; and

WHEREAS, the Sheriff has restructured the department to eliminate a Court Lieutenant position and replace it with an Investigator position. Many of the Court Lieutenant duties have been reassigned to the Administrative Assistant, thereby requiring additional clerical support in the office; and

WHEREAS, the part-time Receptionist would work with department customers at the service desk, answer telephones, type reports and handle department filing under the supervision of the Administrative Assistant.

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

Supervisors that they do hereby authorize the establishment of a part-time 30 hour per week Receptionist position in the Police Department at a salary grade 1 at a cost of \$19,304.00 (nineteen thousand, three hundred and four dollars) in 2001, effective immediately.

Dated this 3rd day of January, 2001.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE

Simon Wells
Tom Anderson
James B. Kuhn
Joyce Schreier
O. Bluske
Cedric Schnitzler
Michael J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Public Safety & Justice Coordinating Committee Vote: 6 yes, 0 no, 1 absent
Personnel & Bargaining Committee Vote: 5 yes, 0 no
Finance Committee Vote: 5 yes, 0 no
Fiscal note: No additional funds required in 2001 Police Budget

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second by Supervisor Bluske. Supervisor Wells and Sheriff Amundson explained the reasons. The resolution was adopted on a voice.

RESOLUTION NO. 1-01-6

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

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

WHEREAS, such review was determined by the Monroe County Public Safety & Justice Committee that it is appropriate for an increase in such fees, such increase being recommended as follows: \$25.00 service fee; \$50.00 per posting; \$50.00 per sheriff sale; and a \$5.00 priority service fee for less than one day notice.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize an increase in fees currently being charged by the Monroe County Police Department, as noted above, to be effective upon passage of the Resolution.

Dated this 3rd day of January, 2001.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Simon Wells
Tom Anderson
James B. Kuhn
Joyce Schreier
O. Bluske
Cedric Schnitzler
Michael J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee Vote: 7 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Wells. Motion by Supervisor Wells, second by Supervisor Sund to amend the resolution by adding to the end of the 2nd paragraph: "; and a \$5.00 priority service fee for less than one day notice." The amendment carried on a voice vote. The amended resolution was adopted on a voice vote.

RESOLUTION NO. 1-01-7

**RECONSIDERATION FROM 12/1/00 – RESOLUTION NO. 12-00-6
FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS'
GROUP HEALTH INSURANCE PROGRAM**

RESOLVED, by the Monroe County Board of Supervisors that pursuant to the provisions of Section 40.51(7) of the Wisconsin Statutes hereby determines to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

The resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt in the Department of Employee Trust Funds, or April 1, 2001.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

OFFERED BY PERSONNEL & BARGAINING COMMITTEE:

Allan Beatty
Bert Anderson
Edward Westphal

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

The foregoing resolution was moved for reconsideration by Supervisor Wensel, second by Supervisor J.Kuhn. Supervisor Beatty explained the reasons. The motion carried on a voice vote. Supervisor Beatty, on behalf of the Personnel and Bargaining Committee asked that the resolution be withdrawn. There was no dissention, the resolution was withdrawn.

At approximately 12:10 p.m. a motion to adjourn by Supervisor Selz, second by Supervisor Bluske was carried 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 January session of the Monroe County Board of Supervisors held on January 3, 2001.

FEBRUARY 2001

The February meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 7, 2001 at 8:30 a.m. Chair LaVern Betthausser presided. Roll was called with 26 Supervisors present, two (Supervisors M. Kuhn & Isbell) absent. The Pledge of Allegiance to the Flag was recited. Motion by Supervisor Wensel, second by Supervisor B. Anderson to approve the minutes of the January 3, 2001, meeting as printed and mailed. The motion carried on a voice vote.

The following appointments were announced:

ETHICS BOARD

3 year term, expiring 1/31/04, Doris Foth, reappointment

The three-year reappointment of Rob Mubarek was questioned. The chair will take comments under advisement and bring an appointment back next month.

ZONING BOARD OF ADJUSTMENT

Ken Kuhn, alternate, new

Annette Erickson presented the December County Treasurer's report. Questions concerning the Solid Waste fund were considered.

Theresa Burns-Gilbert gave a presentation of the Monroe County Housing Authority since it's inception 30 years ago, including location of units and eligibility requirements for each of the three programs: Rural Development, HUD's Rental Assistance (Voucher) Program and Families First. Jean Liefke, Commission Chair, was also in attendance.

Chairs of standing committee gave status reports.

RESOLUTION NO. 2-01-6

**INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR SAND CREEK LANDFILL REMEDIATION**

WHEREAS, Monroe County, Wisconsin (the "County") is in need of not to exceed \$2,000,000 for the public purpose of Sand Creek Landfill remediation;

WHEREAS, it is desirable to authorize the issuance of promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats. apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats. if the County Board of Supervisor adopts a resolution to issue the debt by a vote of at least three-fourths of its members;

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

1. There shall be issued pursuant to Chapter 67 of the Wis. Stats general obligation promissory notes in an amount not to exceed \$2,000,000 for public purpose of Sand

Creek Landfill remediation.

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

Dated this 7th day of February, 2001.

OFFERED BY THE FINANCE, CLAIMS & INSURANCE COMMITTEE:

Keith E. Kenyon
Carl E. Anderson
Simon Wells
M. J. Sund

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Committee vote: 4-0

The foregoing resolution was introduced and moved for adoption by Supervisor Sund, second by Supervisor C. Anderson. Supervisor Kenyon introduced Paul Patrie, Robert W. Baird & Co., who explained the reasons. Roll was called with all 26 Supervisors in attendance voting yes. The resolution was adopted.

Chair Betthausser called for short recess.

RESOLUTION NO. 2-01-1

**ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY,
CITY OF TOMAH**

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise Lot 21, Hillside Subdivision, City of Tomah, for sale on bids with a minimum bid amount of \$2,000.00. with the buyer responsible for payment of any special assessments to the City of Tomah.

WHEREAS, a bid opening was held by the Committee on January 15, 2001

WHEREAS, Robert Noggle of R.A.N. Construction did submit the high bid, \$2,100.00, for said lot located in the City of Tomah.

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 Robert Noggle of R.A.N. Construction in the amount of \$2,100.00 for the above described land located in the City of Tomah, 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 February, 2001.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
Loren Pierce

James V. Pfaff
James B. Kuhn
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 J. Kuhn, second by Supervisor Denter. Supervisor Wensel explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 2-01-2

**ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY,
CITY OF TOMAH**

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise Lot 19, Hillside Subdivision, City of Tomah, for sale on bids with a minimum bid amount of \$3,000.00, with the buyer responsible for payment of any special assessments to the City of Tomah.

WHEREAS, a bid opening was held by the Committee on January 15, 2001

WHEREAS, Robert E. Briggs did submit the high bid, \$5,150.00, for said lot located in the City of Tomah.

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 Robert E. Briggs in the amount of \$5,150.00 for the above described land located in the City of Tomah, 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 February, 2001.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE
Albert H. Wensel
Leo Selz
Loren Pierce
James V. Pfaff
James B. Kuhn

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 Pierce, second by Supervisor Pfaff. Supervisor Wensel explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO. 2-01-3

ACCEPTING BID FOR COUNTY OWNED LAND IN MONROE COUNTY,

VILLAGE OF SHENNINGTON

WHEREAS, the Sanitation, Zoning and Forestry Committee did advertise Lot 3 and the West 20 feet of Lot 2, Block 1 of the Original Plat of the Village of Shennington for sale on bids with a minimum bid amount of \$2,500.00.

WHEREAS, a bid opening was held by the Committee on January 15, 2001

WHEREAS, Vem L. Rudolph did submit the high bid, \$3,030.00, for said parcel located in the Village of Shennington.

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 Vem L. Rudolph in the amount of \$3,030.00 for the above described land located in the Village of Shennington, 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 February, 2001.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

- Albert H. Wensel
- Leo Selz
- Loren Pierce
- James V. Pfaff
- James B. Kuhn

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 J. Kuhn, second by Supervisor Selz. Supervisor Wensel explained the reasons. The resolution was adopted on a voice vote.

RESOLUTION NO 2-01-4

DENYING CLAIM OF STEVE AND DENISE SECRIST

WHEREAS, a Notice of Claim was filed against Monroe County on January 4, 2001; and

WHEREAS, on January 23, 2001 the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied, the vote being 5 yes, 0 no.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Steve and Denise Secrist filed against Monroe County on January 4, 2001, be and is hereby denied.

Dated this 7th day of February, 2001.

OFFERED BY THE FINANCE COMMITTEE:

- Keith E. Kenyon

- Carl E. Anderson
- Simon Wells
- M. J. Sund

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

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

RESOLUTION NO. 2-01-5

AUTHORIZING AMENDMENT OF MONROE COUNTY CODE OF ORDINANCES SECTION 3.03 FILING OF INSURANCE CERTIFICATES REQUIRED

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

WHEREAS, it is the recommendation of the Finance Committee that this ordinance be amended to reflect more responsible insurance coverage rates.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they approve the following amendment to Section 3.03 and do hereby ordain as follows:

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

(2) Any person submitting a claim for mileage shall be denied reimbursement until such time as proof of vehicle insurance coverage as stated in (1) above is filed with the County Clerk.

Dated this 7th day of February, 2001.

OFFERED BY THE FINANCE, INSURANCE & CLAIMS COMMITTEE

- Keith E. Kenyon
- Carl E. Anderson
- Simon J. Wells
- 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 Wells, second by Supervisor Sund. Supervisor Kenyon explained the reasons. There was considerable discussion. Roll was called with the following 23 Supervisors voting yes: Nicosia, Pfaff, Pierce, VanWychen, Schnitzler, C. Anderson, B. Anderson, Zastoupil, Wells, Hubbard, Denter, J. Kuhn, Schreier, Pasch, Brown, Beatty, Bluske, Kenyon, T. Anderson, Sund, Wensel, Helming, Betthausen; the following 3 Supervisors voting no: Culpitt, Selz, Westphal; Supervisors M. Kuhn and Isbell were absent.

At approximately 11:45 a.m. on a motion by Supervisor Schnitzler, second by Supervisor Pierce, 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 7, 2001.

MARCH 2001

The March meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 7, 2001, at 8:30 a.m. Chair LaVern Betthausen presided. Roll was called with 27 Supervisors present, Supervisor Sund was absent. The Pledge of Allegiance to the Flag was recited. The County Clerk clarified a typo in Resolution 2-01-5; correct amounts are 100,000/300,000/50,000. Motion by Supervisor Wensel, second by Supervisor Denter to approve the minutes of the February 7, 2001, meeting as mailed and with the correction to the file copy as presented. The motion carried on a voice vote.

The following appointments were announced:

HOUSING AUTHORITY: Dave Meyer, 5 years, expires 3/31/06, reappointment

ETHICS BOARD: Rob Mubarek, 3 years, expires 1/31/04, reappointment

SHELTER CARE:*Connie Bakken, *James Edwards (bd), Blanche Gleiss (bd), *Mark Goodman, *Dave Richards, *Joyce Schreier (bd), *Kent Sparland, *Helen Stark; 3 years, expires 4/01/04; and Susan A. Matson, filling vacancy, expires 4/01/03 (*denotes reappointment)

TRANSPORTATION COORDINATING COMMITTEE: Voting: *Age Advantage rep, Jim Arena, Jean Bardeen, *Diane Berendes, Ron Burris, Martie Guthrie, Lauri Hess, Noreen Kuroski, *Vicki LaDue, Kathy Pfaff, Gene Prell, *Cedric Schnitzler; Non-voting: *Bob Fisher, Sue Larson, *Mike Lenz; 2 years, expires 3/01/03 (*reappointment)

It was suggested that future appointments contain a brief definition of the committee or board.

Annette Erickson presented the January County Treasurer's report. The Finance Committee will have an item on a future agenda regarding History Room accounts information.

Simon Wells, Chair of the Agriculture and Extension Education Committee, reviewed the Monroe County Farm report, as attached to the file copy of these minutes, provided to Supervisors with meeting packet information. Also addressing the issue were Larry Hopkins, Farm Manager; and Jim Leverich, Agriculture Agent and Extension Office Manager. This item was on the agenda per a motion at the budget meeting requesting a farm status report.

Greg Flogstad, Director of the Mississippi River Regional Planning Commission, explained Board composition (Supervisor Jim Kuhn is one of three Monroe County representatives) and gave an overview of services provided and agency activity in the nine

county region, Monroe County in particular.

Supervisor Hubbard outlined redistricting efforts in Monroe County. Bentley Lein, UW-Extension Resource Agent, provided Supervisors with information (and a map) to be used in working with the redistricting process. Actual census numbers will be received soon. Of major concern is number of supervisors. Supervisors were encouraged to formulate their own personal picture of redistricting (homework).

Chair Betthausen called for a 10 minute recess. The Board reconvened at approximately 10:40 a.m.

RESOLUTION NO. 3-01-1

AUTHORIZING THE BORROWING OF \$2,000,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFORE; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, pursuant to a resolution adopted on February 7, 2001 entitled: "Initial Resolution Authorizing the Issuance of Not to Exceed \$2,000,000 General Obligation Promissory Notes for Sand Creek Landfill Remediation" (the "Initial Resolution"), the County Board of Supervisors has heretofore found and determined that it is necessary, desirable and in the best interest of Monroe County, Wisconsin (the "County") to raise funds for the purpose of Sand Creek Landfill remediation (the "Project"), and there are insufficient funds on hand to pay said costs;

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

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the general obligation promissory notes shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to authorize the issuance of and to award the sale of its general obligation promissory notes to Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin.

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

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of TWO MILLION DOLLARS (\$2,000,000) from Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and

County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Promissory Notes aggregating the principal amount of TWO MILLION DOLLARS (\$2,000,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated March 15, 2001; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rates set forth below; and shall mature on March 1 of each year, in the years and principal amounts as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2003	\$165,000	_____ %
2004	180,000	_____ %
2005	200,000	_____ %
2006	220,000	_____ %
2007	275,000	_____ %
2008	225,000	_____ %
2009	235,000	_____ %
2010	245,000	_____ %
2011	255,000	_____ %

Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2002.

Section 4. Redemption Provisions. At the option of the County, the Notes maturing on March 1, 2010 and thereafter shall be subject to redemption prior to maturity on March 1, 2009 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and in the amounts as follows:

<u>Levy Year</u>	<u>Amount</u>
2001	\$ _____
2002	\$ _____
2003	\$ _____

2004	\$ _____
2005	\$ _____
2006	\$ _____
2007	\$ _____
2008	\$ _____
2009	\$ _____
2010	\$ _____

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$2,000,000 Monroe County General Obligation Promissory Notes dated March 15, 2001", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations")

Section 8. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the

Note Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Small Issuer Exemption from Rebate; IRS Audits; qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

The County acknowledges that, in the event of an examination by the Internal Revenue Service (the "Service") of the exemption from federal income taxation for interest paid on the Notes, it will be treated as the "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Service in connection with such an examination.

In accordance with Section 148(f) (4) (D) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County and that the aggregate face amount of all tax-exempt

obligations (other than "private activity bonds" issued by the County, including all subordinate entities of the County, during calendar year 2001 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b) (3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 12A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In

order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data upon request and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes)

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

Section 15. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The forgoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded March 7, 2001.

LaVern Betthouser
Chairperson

Attest:

Christine M. Williams
County Clerk

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Isbell. Supervisor Kenyon introduced Paul Patrie, Baird representative, who informed the Supervisors of the excellent 1st time bond rating received by Monroe County (A+) and corresponding interest rate on the issue sold. Roll was called with 26 Supervisors voting yes, Supervisor Culpitt voted no, Supervisor Sund was

absent. The resolution was adopted.

RESOLUTION NO. 3-01-2

PERTAINING TO TRANSFER OF FUNDS FOR CERTAIN 2000 BUDGETS

WHEREAS, appropriations for the year 2000 for the following accounts were not sufficient to cover necessary expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a transfer from the general fund to the respective fund balance of the accounts as set forth below:

5110	Justice	2,422.26
5111	County Board	13,367.49
5127	Medical Examiner	7,915.95
5134	Zoning Be Appeals	172.56
5141	County Clerk	1,289.43
5156	County Treasurer	557.85
5159	Audit	21,375.00
5210	Police	54,339.81
5216	Jail	126,746.52
5242	SARA	3,272.47
5419	Jail Maintenance	2,845.25
5551	Veterans Service	1,406.69
5552	Veterans Graves	2,002.50
5741	Land Conservation	3,754.91
6834	PECFA	2,454.09
Fund 22	Senior Services	13,916.00
Fund 84	Jail Assessment	33,561.47

Dated this 7th day of March, 2001.

OFFERED BY THE FINANCE COMMITTEE:

Keith E. Kenyon
Carl E. Anderson
Simon J. Wells

Approved as to form: Kerry Sullivan-Flock, Corporation Counsel
Finance Committee vote: 4-0

Fiscal note: Approval of this resolution will authorize the transfer of \$291,400.25 from

the General Fund to the accounts as listed.

The foregoing resolution was introduced and moved for adoption by Supervisor Wensel, second by Supervisor Wells. Supervisor Kenyon explained the reasons. The Finance Committee interviewed all departments in need of funds, said funds could be perceived to come from those turned back into the general fund by departments with under expenditures. Roll was called with 26 Supervisors voting yes, Supervisor Wensel voted no, Supervisor Sund was absent. The resolution was adopted.

RESOLUTION NO. 3-01-3

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin, described as a 5.21 acre parcel of land located in the NW 1/4 of NW 1/4, Section 13, T19N, R5W, Little Falls Township and described further described as beginning at the NW corner of said Section 13; thence N89°51'38"E, along the North line of the said NW 1/4-NW 1/4, a distance of 1157.50 ft. to the NW corner of Lot 1 of Vol. 6 CSM, Page 162; thence S12°09'50"W, along the West line of said Lot 1, a distance of 204.71 ft.; thence S89°51'38"W, a distance of 1113.29 ft., to the West line of the said NW 1/4-NW 1/4; thence N0°18'34"W, along said West line, a distance of 200.00 ft., to the point of beginning, which heretofore has been designated General Agriculture District 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 March, 2001.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Loren Pierce
Leo Selz
J. V. Pfaff
James B. Kuhn

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

To: The Honorable County Board of Supervisors

We the undersigned Zoning Committee held a public hearing on December 18, 2000 and February 19, 2001 to take testimony for or against the application of David G Puent, 3033 Acorn Aye, Sparta WI to change the official county zoning map from General Agriculture District to Business District on a 5.21 acre parcel of land located in the NW 1/4 of NW 1/4, Section 13, T19N, R5W, Little Falls Township and described as beginning at the NW corner of said Section 13; thence N89°51'38"E, along the North line of the said NW 1/4-NW 1/4, a distance of 1157.50 ft. to the NW corner of Lot 1 of Vol. 6 CSM, Page 162; thence S12°09'50"W, along the West line of said Lot 1, a distance of 204.71 ft.; thence S89°51'38"W, a distance of 1113.29 ft., to the West line of the said NW 1/4-NW 1/4; thence N0°18'34"W, along said West line, a distance of 200.00 ft., to the point of beginning.

This change would allow an auto sales business as a conditional use.

Mr. Puent was present for both hearings and explained that he would be purchasing and

repairing cars and then selling them.

The Little Falls Town Board was notified and represented at the hearings by Don Herr, Town Chairman. Mr. Puent will sign an agreement with the Little Falls Town Board that he agrees to keep the vehicles in a building. Mr. Herr stated that with that agreement the Little Falls Town Board does not object to this application.

Mervin Yeske, adjoining property owner sent a letter stating that he is opposed to this application. Amelia Pike appeared in opposition also.

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

Dated this 7th day of March, 2001.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel
Loren Pierce
Leo Selz
J. V. Pfaff
James B. Kuhn

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

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

RESOLUTION NO. 3-01-4

**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) Daily Rates. \$9.00 per day plus **\$3.00** per day for electricity. (Amended from \$2.00 per day for electricity.)

(c) Weekly Rates. **\$60.00** per any consecutive 7-day period. Said fee includes electricity. (Amended from \$54.00)

(d) Monthly Rates. **\$240.00** per any consecutive 30-day period. Said fee includes electricity. (Amended from \$210.00)

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 April 1, 2001.

Dated this 7th day of March, 2001.

OFFERED BY: SANITATION, ZONING & FORESTRY COMMITTEE

Albert H. Wensel

Loren Pierce

Leo Selz

J. V. Pfaff

James B. Kuhn

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 Pierce, second by Supervisor Isbell. Supervisor Wensel explained the reasons. The resolution carried on a voice vote.

RESOLUTION NO. 3-01-5

APPROVING AMENDMENTS TO CHAPTER 15 OF THE MONROE COUNTY CODE OF ORDINANCE, ENTITLED ONSITE WASTEWATER TREATMENT SYSTEMS

WHEREAS, the Monroe County Sanitation, Zoning and Forestry Committee has reviewed the attached proposed amendments to Chapter 15 of the Monroe County Sanitary Code; and

WHEREAS, it is the determination of the Monroe County Sanitation, Zoning and Forestry Committee that the amendments to Chapter 15 be approved.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve the attached amendments to Chapter 15 of the Monroe County Ordinance Code, formerly called the Monroe County Sanitary Code, and that they do hereby ordain that the title of the Chapter shall be amended to read Private Onsite Wastewater Treatment Systems, and that all of the attached changes and amendments be and are hereby approved. (See attachment, revised Chapter 15, Private Onsite Wastewater Treatment Systems.)

Dated this 7th day of March, 2001.

OFFERED BY THE SANITATION, ZONING AND FORESTRY COMMITTEE:

Albert H. Wensel

Loren Pierce

Leo Selz

J. V. Pfaff

James B. Kuhn

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

Committee Vote: 5 yes, 0 no

CHAPTER 15

Private Onsite Waste Treatment Systems

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Chapter 15

Private Onsite Wastewater Treatment Systems

Introduction

15.01 Statutory Authority

This ordinance is enacted pursuant to authority granted in s.59.70(1), 59.70(5), 145.04, 145.19, 145.20 and 145.245, Wisconsin Statutes.

15.02 Incorporation of Provisions by Reference

This ordinance incorporates by reference the following rules, regulations, laws and ordinances as set forth in the Wisconsin Statutes and the Wisconsin Administrative Code governing the location, construction, maintenance and use of private onsite waste treatment systems: Chapter 145, s. 59.70(5), s. 281.48, s. 968.10, s. 254.59, s.66.036 Wisconsin Statutes; Chapters Comm 52.63, Comm 81- 85, Comm 87, Comm 91, NR 113, NR 116, NR 812 and Trans 233 Wisconsin Administrative Code; and Chapters 16, 17, and 20 General Code of Monroe County. These rules, regulations, laws and ordinances shall apply until amended or renumbered and then shall apply as amended or renumbered.

15.03 Purpose

This ordinance is enacted to promote and protect public health, safety and the environment through proper siting, design, installation and management of private onsite wastewater treatment systems, non-plumbing sanitation systems, commercial and industrial wastewater treatment and disposal, septage disposal and private water supply systems.

15.04 Repeal and Effective Date

This ordinance shall become effective after public hearing, adoption by the County Board of Supervisors and publishing and posting as required by law or ordinance. The existing provisions of Chapter 15, Private Sewage Systems Ordinance shall be repealed effective on the date of enactment of this ordinance.

15.05 Severability and Liability

Should any section, clause, provision or portion of this chapter be judged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this chapter shall not be affected.

This ordinance shall not create a liability on the part of or a cause of action against the County, or any employee thereof, for any private onsite wastewater treatment system that may not function as designed. There shall be no warranty for any site, which is approved or denied. The issuance of a sanitary permit and inspection of such system does not warrant the systems function, nor is there a guarantee that the system is free of defects or that all aspects of the system comply to Wisconsin Statutes or Administrative Code requirements.

15.06 Abrogation and Greater Restrictions

It is not the intention of this Chapter to appeal, abrogate, annul, impair, or interfere with any existing easements, covenants, deed restrictions, agreements, ordinances, rules, regulations or permits previously adopted or issued pursuant to law.

15.07 Limitations

The provisions of this Chapter shall be held to be minimum requirements and shall be liberally constructed in favor of the County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes and related Administrative Rules.

15.08 Definitions

Definitions to be used in this Chapter shall be the same as those defined in Chapter Comm 81. Wisconsin Administrative Code unless specifically defined in this section. Other definitions related to this Chapter are defined as follows:

- (1) **Building.** A structure for support, shelter or enclosure of persons or property. Also

included are items of personal property that may have been designed as transportable or as a vehicle, but stand in a seasonal or permanent location for storage or intermittent human habitation. Such incidental structures may include (but are not limited too): tents, truck campers, travel trailers, park or model units, buses, motor homes, recreation vehicles, mobile homes and manufactured homes.

(2) Building Permit. A formal document issued by a municipality as a requirement of a municipal ordinance or State Uniform Dwelling Code for the construction of a structure for human habitation or occupancy that will require connection to a Private Onsite Wastewater Treatment System or a Non-Plumbing Sanitation System.

(3) Camping Unit Transfer Container; means a type of stationary holding tank used to collect and hold wastewater discharges generated by an individual camping trailer or recreational vehicle.

(4) Cesspool: an excavation, which receives domestic wastewater by means of a drain system without pretreatment of the wastewater and retains the organic matter and solids permitting the liquids to seep from the excavation.

(5) County. Means County of Monroe, Wisconsin and/or Monroe County Sanitation Department, which is charged with the administration and enforcement of the Chapter and related State Administrative Codes and Statutes.

(6) County Sanitary Permit. A permit issued by the County Sanitation Department required by the County POWTS ordinance for the reconnection of a Private Onsite Waste Treatment System or the installation of a non-plumbing sanitation system.

(7) Deleterious Substances: any waste material, which may:

(a) Congeal, coagulate or accumulate in drains and sewers, creating stoppages or retarding the discharge flow;

(b) pass through a treatment process and pollute the water course receiving the treatment effluent;

(c) create explosive, flammable, noxious, toxic or other hazardous mixtures of materials; or

(d) damage, destroy or deteriorate sewers or piping materials or structures.

(8) Domestic Wastewater: the type of wastewater normally discharged from plumbing fixtures, appliances and devices including, but not limited to human, bath, laundry, dish-washing, garbage disposal and cleaning wastewaters.

(9) Failing Private Sewage System. Has the meaning specified in s. 145.245(4), Wisconsin Statutes. A failing private sewage system is one, which causes or results in any of the following conditions:

The discharge of sewage into surface water or groundwater.

The introduction of sewage into zones of saturation that adversely affects the operation of the private sewage system.

The discharge of sewage to a drain tile or into zones of bedrock.

The discharge of sewage to the surface of the ground.

The failure to accept sewage discharges and back up of sewage into the structure served by the private sewage system.

A holding tank that discharges sewage to the ground surface, including intentional discharges and discharges caused by neglect, shall be considered a failing private sewage system.

(10) High Groundwater: means zones of soil saturation which include perched water tables, shallow regional groundwater tables of aquifers, or zones that are seasonally, periodically or permanently saturated as indicated by the highest elevation of an observed free water surface or highest elevation of redoximorphic features in the soil profile.

(11) Human Habitation. The act of occupying a building, structure, dwelling or sleeping place, whether intermittently or as a principle residence.

(12) Industrial Wastewater: liquid wastes that result from industrial or commercial processes.

(13) Non-Plumbing Sanitation System. Sanitation systems and devices within the scope of Chapter Comm 91, Wisconsin Administrative Code, which are alternatives to water carried waste plumbing fixture and drain systems; including, but not limited to, privies, composting toilets and incinerating toilets.

(14) Occupancy Limited. Occupancy of a building or dwelling with a plumbing and water supply system that requires connection to a POWTS that meets the following conditions:

1. Estimated Daily Combined Wastewater Flow for a dwelling or commercial facility of 150 gallons per day or less based on calculations for full time occupancy according to s. Comm 83.43(3) and (6) and/or;

2. The building or dwelling is occupied less than 51% of the days in a year or between two consecutive years.

(15) POWTS. Means Private Onsite Wastewater Treatment System having the meaning given for private sewage system in s. 145.01(12), Wisconsin Statutes. A private sewage treatment and disposal system serving a single structure with a septic tank and soil absorption system field located on the same parcel as the structure, a system serving more than one structure or a system located on a different parcel than the structure. The term also means an alternative sewage system approved by the department (State) including a substitute for the septic tank or soil absorption field, or a holding tank. A private sewage system may be owned by the property owner or by a special purpose district.

(16) Reconstruction. Construction that takes place after a structure is demolished or damaged to the extent of fifty percent (50%) of the current equalized assessed value.

(17) State Sanitary Permit. Has the meaning of s. 145.135 and 145.19, Stats.

(18) State. The State of Wisconsin Department of Commerce

(19) Sanitation Facilities. A private onsite wastewater treatment, dispersal or holding system approved for use by Chapter Comm 83 and 84, Wisconsin Administrative Code or the Wisconsin Department of Natural Resources and not prohibited or limited by County ordinance. Also included are Non-Plumbing Sanitation Systems for residential or commercial use described in Chapter Comm 91, Wisconsin Administrative Code. Also

included are systems for treatment dispersal or disposal of commercial and industrial wastewater.

(20) Sanitation Facilities Application. A formal document used by the County Sanitation Department to indicate that the Sanitation Department has completed an inspection of the proposed development site to determine that the site meets the minimum State and County requirements for the installation of a wastewater treatment system or non-plumbing sanitation system. The application is submitted to the County by the owner or agent of a property requiring sanitation facilities.

(21) Seepage: the wastewater or contents of septic or holding tanks, dosing chambers, grease interceptors, seepage beds, seepage pits, seepage trenches, privies or portable restrooms.

(22) Soil and Site Inspection Report. A formal document used by the Sanitation Department to record findings of field inspections and review of Soil and Site Evaluation Reports for compliance with s. Comm 83 and Comm 85, Wisconsin Administrative Code and County ordinances and required by s. Comm 85.50(1) Wisconsin Administrative Code. This report indicates the status (approved or not approved) of Soil and Site Evaluations filed with the County and creates a basis for approval or disapproval of the Sanitation Facilities Application.

(23) Recreation Vehicle. A self contained motor vehicle or trailer intended to be used as a dwelling while traveling or located in a licensed campground, containing a plumbing system, water supply system and wastewater holding tank. Also includes a motor home, bus or truck.

General Requirements

15.10 Jurisdiction

The provisions of this ordinance shall apply within all unincorporated municipalities of the County and within the corporate limits of cities and villages that are not served by a public sewer system or have not adopted ordinances or codes expressly concerning the same subject matter.

The ordinance shall not apply to lands owned by the state or federal governments and lands that are held in trust by the federal government for Native Americans.

15.11 Basic Principles

(1) Any building or dwelling located in the County that is permanently or intermittently intended for habitation or occupancy, which is not served by a public sewer system, shall be provided with a means for treating and disposing of sewage and wastewater by a method of holding or treatment and dispersal that complies with the provisions of this Chapter and Wis. State Administrative Code.

(2) Where a plumbing and water supply system exists in a building or dwelling that is not connected to a public sewer system provision shall be made for a system of holding or treatment and dispersal of sewage and wastewater that complies with the provisions of this Chapter and Wis. State Administrative Code.

(3) All domestic or commercial wastewater shall enter a septic or treatment tank before discharge to a treatment and/or dispersal component unless specifically exempted by Chapter Comm 83 or Comm 84, Wisconsin Administrative Code or any provisions of this

Chapter.

(4) Every POWTS or Non-Plumbing Sanitation System shall be located, designed, constructed or installed and maintained to prevent the discharge of sewage, partially treated sewage, or effluent into drain tiles, onto the ground surface, into the structure served, into the surface or subsurface waters of the state (including zones of seasonal saturation) or into zones of bedrock.

(5) When a failing POWTS is identified, it shall be brought into compliance with the current code requirement, replaced with a code compliant POWTS or its use discontinued within the period of time required by County order.

(6) When an addition or alteration is proposed to an existing structure served by an existing POWTS that will result in a change that affects the wastewater flow or wastewater contaminant load beyond the minimum or maximum capabilities of the existing POWTS, the POWTS shall be modified to conform to the rules of Chapter Comm 83 and 84, Wisconsin Administrative Code.

(7) All soil and site evaluations conducted for requirements of this chapter shall be performed in accordance with Chapter Comm 85, Wisconsin Administrative Code.

(8) The POWTS or Non-Plumbing Sanitation System for a newly constructed building shall be installed, inspected, and approved before the structure is occupied.

15.12 Prohibitions

(1) The use of a cesspool as a POWTS

(2) The discharge of sewage, wastewater or effluent to surface water, ground water or ground surface unless specifically licensed or approved to do so.

(3) A holding tank for **new** construction. New construction is considered to be a property without an existing habitable building.

(4) Constructed wetlands as POWTS treatment component.

(5) An evapotranspiration bed as a POWTS treatment component.

(6) A soil pit privy

(7) A Non-Plumbing Sanitation System not described in Ch. Comm 91 Wisconsin Administrative Code

(8) An existing POWTS installed prior to December 1, 1969 with an infiltrative surface of a treatment and dispersal component that is located less than 3 feet above groundwater or bedrock.

(9) Discharges of deleterious substances to a POWTS before interception, dilution, or treatment in accordance with Ch. Comm 82.34 Wis. Administrative Code and regulations of the Wisconsin Department of Natural Resources.

(10) Discharge to a POWTS of storm and clear water waste (contact cooling water, condensate drainage from refrigeration and cooling, water used for equipment chilling and cooled condensate from steam heating systems) unless the POWTS has been designed to accept the discharge or the discharge is 20 gallons or less per day.

Clear water waste from drinking fountain, water heater relief valve, water softener or iron

filter may be discharged to a POWTS. Storm and clear water waste discharge prohibited to a POWTS of one and two family dwellings may be discharged to the ground surface so that water flows away from the building and does not create a nuisance.

(11) Industrial wastes and wastewater shall not be discharged to a POWTS unless approved by the Department of Natural Resources.

15.13 Limitations

(1) A **Non-Plumbing Sanitation System** may be permitted only when the building or dwelling served by the Non-Plumbing Sanitation System is not provided with an interior plumbing and water supply system. If a plumbing and water supply system is installed in the building or structure, or the building or dwelling is replaced with another building or dwelling containing a plumbing and water supply system and water is supplied to the building or dwelling, then an approved method of sewage and wastewater disposal other than, or in addition to, a Non-Plumbing Sanitation System must be provided according to this Chapter and Chapter Comm 83 and 85, Wisconsin Administrative Code.

(2) No part of a POWTS may be installed in a **floodway**, except as provided in Ch. NR 116 Wisconsin Administrative Code and Chapter 20 General Code of Monroe County

(3) A POWTS may be located within a **floodfringe** if it complies with provisions of Ch. NR 116 Wisconsin Administrative Code, Chapter 20 General Code of Monroe County and s. Comm 83.45(6) Wisconsin Administrative Code.

(a) all holding, treatment or dispersal tanks installed in a floodfringe shall be made and maintained to remain watertight to prevent infiltration or floodproofed above grade and anchored properly to prevent flotation.

(b) Vent and observation pipes serving POWTS components that are located in a floodfringe shall terminate at least 2 feet above the regional flood elevation.

(4) Holding Tanks

The installation of a holding tank is prohibited as a **replacement** system if any of the following POWTS may be utilized:

Gravity or Pressurized In-Ground Component

At-Grade Component

Mound Component

Which would meet design and siting requirements of s. Comm 83.41 and 83.42 or s.83.61 Wisconsin Administrative Code.

A sanitary permit for the installation of a holding tank, or which designates a holding tank as a replacement system, shall not be issued unless a Soil and Site Evaluation pursuant to Ch. Comm 85 Wisconsin Administrative Code determines that the property is unsuitable for any of the POWTS listed above, except as provided in (a), (b) or (c) below.

(a) a **temporary holding tank** may be installed if a public sewer approved by the Department of Natural Resources will be installed to serve the property within two(2) years of the date of sanitary permit issuance. In addition to the requirements of s. 15.13(4), an application for a sanitary permit to install a temporary holding tank shall include written statements from:

1. The municipality or sanitary district, verifying the date that public sewer will be installed to serve the property; and

2. The Department of Natural Resources, verifying the approval of the public sewer; and

3. The property owner, agreeing to connect to the public sewer when it becomes available and to abandon or remove the temporary holding tank.

If the public sewer does not become available within 2 years of the date of sanitary permit issuance, the holding tank shall be replaced with another type of POWTS recognized by Ch. Comm 83 Wis. Administrative Code and this Chapter.

(b) A **Limited Occupancy Residential Holding Tank** may be installed if the occupancy of the building meets the following conditions:

1. Estimated daily combined wastewater flow for a dwelling is 150 gallons per day or less based on calculations for full time occupancy according to s. Comm 83.43(3), (4) or (5) Wisconsin Administrative Code.

2. The building is occupied less than 51% of the days in a year or between two (2) consecutive years.

In addition to the requirements of s.15.13 (4), an application for a sanitary permit to install a limited occupancy holding tank shall include the following:

1. An affidavit, recorded with the Register of Deeds, indicating the use of a holding tank for limited occupancy and agreement to install another type of POWTS recognized by Ch. Comm 83 Wisconsin Administrative Code and this Chapter if an addition to the structure or change in occupancy or use occurs that exceeds the conditions of limited occupancy; and

2. The POWTS plan submitted with the sanitary permit application includes a management and maintenance plan that requires the certified septage servicing operator licensed under Ch. NR 113 Wisconsin Administrative Code to submit a pumping report to the County after each pumping event, or at least annually, which will indicate the date of the pumping, number of gallons removed from the tank and the water meter reading at the time of the pumping.

A **Non Residential Holding Tank** may be installed if the occupancy of the building meets the following conditions:

Discharges from the structure are only domestic wastewater.

Estimated daily combined wastewater flow of 150 gallons per day or less based on calculations for appropriate full time occupancy according to s. Comm 83.43(6) Wisconsin Administrative Code.

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

(5) A POWTS serving 2 or more buildings that are located on more than one property, or a POWTS serving 2 or more buildings on the same property, may be approved by the County under the following conditions:

The POWTS plan submitted with the sanitary permit application must include a recorded legal document that identifies the parties that have ownership rights and are responsible for the operation and maintenance of the POWTS, and which also describes the legal entity, public or private, that has responsibility for the operation and maintenance of the POWTS other than the owners.

(6) No part of a POWTS component shall be installed within a utility easement unless approval has been obtained from the utility to which the easement has been granted. Written verification of utility approval shall be submitted with the sanitary permit application.

15.14 Abandonment of POWTS

(1) When a public sewer approved by the Department of Natural Resources becomes available to a building or premises served by a POWTS, the POWTS shall be disconnected within one year and connection made to the public sewer. Determination of availability of public sewer shall be made by the local sewer service entity.

Abandonment of the disconnected POWTS shall be done in accordance with the provisions of s. Comm 83.33 Wisconsin Administrative Code.

(2) The components of an existing POWTS that are not part of the approved design plan of a replacement POWTS shall be abandoned at the time of the installation of the replacement POWTS by the plumber responsible for the installation. The abandonment shall comply with s. Comm 83.33 Wis. Administrative Code.

Permits, Agreements and Applications

15.20 Sanitary Permits - General Requirements

(1) Every POWTS, Non-Plumbing Sanitation System or commercial / industrial wastewater disposal system shall require a separate sanitary permit application and sanitary permit.

(2) A sanitary permit shall be obtained by the property owner, their agent or contractor, in the name of the property owner, prior to installation, establishment or construction of any structure which requires a POWTS, Non-Plumbing Sanitation System or Commercial / Industrial wastewater disposal system. Any property owner, their agent or contractor, who starts construction prior to issuance of a sanitary permit is in violation and may be subject to the penalties provided in this Chapter.

(3) A sanitary permit shall be obtained by the property owner, their agent or contractor before any POWTS or part thereof, or a commercial/industrial wastewater disposal system may be installed, replaced, reconstructed or modified. Modification of an existing POWTS or commercial/industrial wastewater disposal system includes the alteration of, or addition of material to, a POWTS component. A sanitary permit is not required for the addition or replacement of: manhole risers and covers, baffles, pumps, switches or alarms, filters, distribution boxes or valves, pressure distribution maintenance "turn-ups" and repair of building sewer pipe or piping between treatment or holding component and distribution component, provided that sizing or capacity does not change, all materials used are approved products and changes will be documented with the County.

(4) A County sanitary permit shall be obtained prior to constructing, installing or replacing a Non-Plumbing Sanitation System, commercial/industrial wastewater system or modification to an existing system not covered by State requirements.

(5) A sanitary permit shall not be issued until all of the following have been submitted to and are on file at the County office:

(a) An original copy of a Soil and Site Evaluation Report as required by Ch. Comm 85 Wisconsin Administrative Code or this Chapter.

(b) A completed Sanitation Facilities Application as required by this Chapter

(c) Evidence of compliance with other ordinances and regulations as required by this Chapter

(d) Application for sanitary permit.

(e) Payment of all applicable fees.

(6) If any part of POWTS has failed or requires replacement or modification, the entire system shall be evaluated for compliance with the rules in effect at the time the sanitary permit was obtained, or the time of installation if no sanitary permit was issued. This requirement shall include a Soil and Site Evaluation for those components utilizing in situ soil for treatment or dispersal, unless a valid report dated July 1, 1980 or later is on file with the County and is in acceptable form (soil evaluations completed before July 1, 1980 are not reliable indicators of the soil conditions relevant to current methodology).

(7) If any part of the POWTS is found to be defective, failed or not in conformance with this Chapter, the sanitary permit application shall include plans and specifications for the repairs, renovation, replacement or removal of the part.

(8) A sanitary permit application for the replacement of an existing POWTS treatment or dispersal component shall include a written inspection report concerning compliance of and proposed use of existing treatment and holding tanks including modifications necessary to bring it into compliance.

(9) Existing treatment tanks to be connected to a replacement treatment and dispersal component shall meet the minimum design requirements of the rules or code in effect on the date of installation, or sanitary permit issuance if an installation inspection report is not available.

15.21 Sanitation Facilities Application

(1) An application filed with the County by a property owner or their agent for County approval to install a POWTS, Non-Plumbing Sanitation System or a commercial/industrial wastewater disposal system. Submission of the Application occurs after a Soil and Site Evaluation and County inspection has been completed. Approval of the Application represents the acceptance of the conditions reported and observed on the site by the County, which will become the basis for plans developed for a sanitary permit application. **Therefore, Sanitation Facilities Application approval shall be required and application fee paid before a sanitary permit may be issued.**

(2) Sanitation Facilities Application approval shall be valid for a period of 2 years from the date of approval unless the site conditions have been altered, or plans change to preclude the use of the previously approved site. If the two year period expires before a sanitary permit is issued a new site inspection may be required.

(3) A Sanitation Facilities Application shall be completed for each site evaluated for installation of a POWTS, Non-Plumbing Sanitation System or commercial/industrial wastewater disposal system based upon receipt by the County of an original copy of a

Soil and Site Evaluation Report. An application fee shall be charged.

(4) A Sanitation Facilities Application may be transferred to a different property owner upon notification to the County. Transfer of the application shall not affect the expiration date or renewal requirements.

(5) An application fee or a site inspection fee may be charged by the County to the property owner, buyer or agent for site inspections conducted for which a Soil and Site Evaluation has not been filed with the County.

15.22 Sanitary Permits

(1) State Permit. Permits required for POWTS installations or modifications designated in Ch. Comm 83 Wisconsin Administrative Code and issued by the County based on formats and procedures prescribed by the State and Statute.

County Permit. Permits issued by the County as required by this Chapter, but not by the State, based on formats and procedures prescribed by the County. County permits are issued for:

Non-plumbing sanitation systems

Reconnections as required by this Chapter

Commercial/industrial wastewater disposal systems

Modification of existing POWTS not covered by State Permits

Soil remediation or renovation involving physical or chemical means to modify a bio / clogging mat formed at the soil infiltrative surface of a wastewater disposal system. Permits issued only for systems that are soil compliant. Soil evaluations required for soil reports before July 1, 1980. Renovation must be conducted according to product approval stipulations. A plan describing the proposed renovation shall be submitted with the County permit application. Plans shall include an overall plot plan of site, location of points of product application relative to POWTS, cross-section of POWTS showing elevation of infiltrative surface and depth of product application. In addition to these requirements a permit application shall include information required by 15.23(1)(a) 1-3.

(3) Application for a sanitary permit shall be made in a format prescribed by the State or County.

15.23 Permit Applications

(1) A sanitary permit application shall include the following information, which shall be furnished by the applicant accompanied with all applicable fees:

(a) Application form prescribed by State or County (depending on type of permit required) to include:

1. Name, address and telephone number of applicant and plumber (when required).
2. Legal description of the property and the parcel identification number.
3. Address of property (emergency/address number and road name)
4. Building use and occupancy, number of bedrooms or sizing information

based on use or occupancy and design flow calculations.

(b) Sanitation Facilities Application.

(c) Soil and Site Evaluation Report including State site inspection report, if applicable.

(d) POWTS plans.

1. State approved plans shall include original plan approval letter and one original set of plans with State stamp or seal.

2. County approved plans shall include original copy with County stamp and signature.

(e) POWTS management and maintenance plans according to s.Comm 83.54 Wisconsin Administrative Code.

(f) Documents requiring recording by the Register of Deeds and verification of recording which may include, but not limited to the following:

1. Holding Tank Agreement.

2. Affidavit for use of a Limited Occupancy Holding Tank.

3. Affidavit for Alternate Design Flow Calculation. 4. Affidavit for Management Plan requiring Maintenance Interval of 12 months or less

5. Easement or affidavit when a POWTS, or parts thereof, is located on a different parcel than the structure served.

6. Documentation of ownership and operation and maintenance responsibility for a POWTS serving more than one structure under different ownership.

(g) Utility easement approval.

(h) Any other information required by the County.

(2) When any official State action is required prior to the issuance of a sanitary permit, an original copy of the official action shall accompany the application (ie. variance petition).

(3) The County reserves the authority to require Floodplain and/or Wetland or Shoreland delineation for a building site or proposed POWTS prior to issuance of a sanitary permit. The County may require elevations on plans to be referenced to floodplain elevation datum.

(4) The County reserves the authority to decline or delay issuance of a sanitary permit based on an incomplete or incorrect sanitary permit application regarding requirements of Chapter 83 and 84 Wisconsin Administrative Code or this Chapter, until a corrected and / or completed application is received.

(5) **Non-Plumbing Sanitation System Applications** shall include:

Soil and Site Evaluation Report to address other wastewater generation in the structure
Sanitation Facilities Application

Installation plans and specifications

Affidavit for Use of Non-Plumbing Sanitation System

15.24 Plans

(1) POWTS plans, Non-Plumbing Sanitation System plans and commercial/industrial wastewater disposal system plans shall be submitted to the State or the County in accordance with Ch. Comm 83 Wisconsin Administrative Code or this Chapter. Plans shall comply with Ch. Comm 83 Wisconsin Administrative Code and this Chapter.

(2) Plans submitted to the County for review shall include the original plus one copy, each bearing the original signature and credential number or seal of the person responsible for preparing the plan.

(3) If plans have been reviewed by the State, at least one set of original plans submitted to the County shall bear an original State approval stamp or seal, signature and approval letter.

(4) Plans submitted shall be clear, legible and permanent copies (pencil is not permanent).

(5) Plans submitted to the County for review shall include the following:

(a) A cover page including the following:

1. Name of property owner
2. Legal description of property
3. Type of use or occupancy of structure and estimated design flow
4. Type of component to be installed or description of modification to be made and component manual used for design of the component.

(b) A detailed plot plan drawn to scale or dimensioned on paper no smaller than 8 1/2 inches by 11 inches in size. The plot plan shall delineate the lot size and property lines, location of all existing and proposed POWTS components, contour lines, existing and proposed buildings, roads, wells, surface water and elevation, water service and private water mains, swimming pools, benchmarks and other reference points from Soil and Site Evaluation Report and any other information required by the County.

(c) Details and configuration layouts depicting how the design is to be constructed to accomplish the treatment and dispersal according to Ch. Comm 83 Wisconsin Administrative Code that is claimed or the holding of wastewater to include:

1. Calculations of estimated and design flows.
2. Treatment tank specifications related to manufacturer, flow rate and actual volume.
3. Effluent filter specifications to include manufacturer, model and flow rate.

(d) Calculation for sizing of treatment and dispersal or holding component.

(e) Relationship of original grade elevation to proposed system elevation for the

treatment and dispersal component.

(f) Dimensions of the treatment and dispersal component.

(g) Specifications for materials and the installation or construction practices and methods to be used.

(h) Specifications for holding components to include:

1. Actual tank volume
2. Tank gallons/inch
3. Pump specifications and pump curve
4. Minimum and maximum dose calculations
5. Float switch settings and gallons
6. Reserve capacity after alarm setting

(6) Plans shall provide sufficient data and information to determine if the proposed POWTS or modification performance will conform to Ch. Comm 83 and 84 Wisconsin Administrative Code.

(7) A management plan specific to the proposed design addressing each component of the design-reflecting conformance with Ch. Comm 83 Wisconsin Administrative Code.

(8) A contingency plan describing alternatives in the event the proposed POWTS or modification fails and cannot be repaired.

(9) Plans shall be signed and sealed with credential number or seal as specified in Ch. Comm 83 Wisconsin Administrative Code.

(10) A copy of the approved plans shall be maintained at the construction site until the POWTS installation is completed, inspected and accepted. The plans shall be made available to the County or State upon request.

(11) The County shall review and make a determination on plans after receiving all required information and fees within 15 working days unless revisions or corrections are necessary.

15.25 Plan Revisions

(1) A modification to the design of a POWTS, which has been previously approved, shall be submitted to the original review agency. Plan revisions must be approved prior to installation of the POWTS. A fee may be charged when submitting revised plans.

(2) A modification to a POWTS involves any of the following:

(a) Replacement or addition of a POWTS treatment, dispersal or holding component.

(b) A change to one or more dispersal components involving any of the following:

1. Location outside evaluated area or proposed depth
2. Size

3. Orientation

4. Type

(3) Revision approval for a State approved plan shall be filed with the County before installation may commence.

15.26 Revocation of Plan Approval

(1) The County may revoke any plan approval for false statements or misrepresentation of facts on which the plan was approved.

(2) The revocation of a plan approval and reasons for revocation shall be conveyed in writing to the submitter of the plan and the plumbing contractor permitted to install the POWTS, if they are not the same person.

(3) If a plan approval is revoked, the installation or alteration of the POWTS may not continue until another plan approval is obtained.

15.27 Limitation of Responsibility

(1) An approval of a plan by the County shall not place any responsibility for the design of the POWTS or any component of the system on the County. The County does not hold itself liable for any defects in construction or for any damages that may result from a specific installation.

15.28 Permit Cards

(1) The permit card issued by the County to the property owner or their agent shall serve as the sanitary permit.

(2) A County permit shall be issued for those activities requiring a County permit by this Chapter, including Reconnections, Non-Plumbing Sanitation Systems, physical/chemical soil restoration and commercial/industrial wastewater disposal systems.

(3) A permit card shall contain all the information required by s.145.135 Wis. Statutes.

(4) The permit shall be displayed on the site so that information on the permit is visible for inspection and remains posted until the permitted installation and inspection have been completed.

15.29 Permit Expiration

(1) A sanitary permit issued for a POWTS or Non-Plumbing Sanitation System or commercial/industrial wastewater disposal system which has not been installed, modified or reconnected and approved, shall expire two years from the date of issuance, unless renewed. A permit expires at the completion and inspection of the installed system.

(2) A new sanitary permit shall be obtained by the owner or their agent prior to beginning construction if the sanitary permit has expired.

15.30 Permit Renewal

(1) The application for renewal of sanitary permit shall be submitted to the County on the applicable State Transfer / Renewal form before the expiration date of the original permit.

(2) Renewal of a sanitary permit shall be based on this Chapter and State requirements

in force at the time of renewal.

(3) The property owner, their agent or contractor shall present the original permit at the time of application.

(4) A fee may be charged for permit renewals if more than 12 months from original permit issuance.

15.31 Permit Transfer- Owners

(1) A sanitary permit may be transferred from an owner to a subsequent owner subject to the following requirements:

(a) The applicable State Transfer / Renewal form shall be submitted to the County.

(b) A new sanitary permit is required. The original sanitary permit shall be returned to the County before a transfer permit card is issued.

(c) Transfer of ownership shall not affect the permit expiration date or renewal requirements.

(2) A fee may be charged for a permit transfer.

15.32 Permit Transfer-Plumber

(1) When the owner of a sanitary permit wishes to change plumbers, the change shall be documented on a transfer form provided by the County subject to the following requirements:

(a) The transfer form must be signed by the new plumber and all applicable information must be provided.

(b) The transfer of plumber shall take place prior to installation of the permitted POWTS.

(c) The County shall not approve a plumber transfer unless the installation plan supporting the sanitary permit has been signed and sealed by a Wisconsin licensed plumbing designer, architect or engineer. If this condition is not met, the new plumber shall prepare a plan and obtain plan approval under their own signature and credential number.

(d) The original sanitary permit shall be returned to the County for modification or issuance of a transfer card.

(2) Permit transfer of a plumber shall not affect the expiration or renewal date requirements of the original permit issued.

(3) A fee may be charged for a transfer of plumber permit.

15.33 Permit Denial

(1) When the application for a sanitary permit does not comply with the provisions of applicable State codes, or statutes, or this Chapter, the sanitary permit shall not be issued.

(2) When a sanitary permit has been denied, the County shall inform the applicant in writing the reasons for denial, notice of right to appeal and the procedures for appeal in accordance with Ch.68 Wis. Stats.

15.34 Permit Suspension/Revocation

- (1) The County may suspend or revoke a sanitary permit that it has issued for false statements or misrepresentation of facts on which the sanitary permit was issued.
- (2) When a sanitary permit is suspended or revoked the County shall inform the permit holder in writing the reasons for suspension or revocation.
- (3) When a sanitary permit is suspended or revoked the installation or modification of a POWTS may not commence or continue until another sanitary permit is obtained.

15.35 Reconnection Permits

(1) Pursuant to s.66.036 Wis. Statutes, a County reconnection permit shall be obtained when the county, town, village or city issues a building permit for any of the following:

(a) Construction of a structure or building to be connected to an existing POWTS including mobile homes, manufactured homes and recreational vehicles intended for human occupancy.

(b) Disconnection of a structure or building from an existing POWTS and connection of another structure or building to the POWTS.

(c) Reconstruction or rebuilding of a structure or building that is connected to an existing POWTS.

(d) Construction of an addition or alteration to an existing structure, which may modify the design wastewater flow or contaminant load, or both, to an existing POWTS.

1. Modification of wastewater flow or contaminant load occurs when:

a. Dwellings- when there is an increase or decrease in the number of bedrooms.

b. Commercial Facilities, Public Buildings and Places of Employment- when there is a proposed change in occupancy; or the proposed modification effects the type or number of plumbing appliances, fixtures, or devices discharging to the POWTS.

(2) Prior to issuance of a reconnection permit the existing POWTS shall be evaluated for the following:

(a) Determine if it is functioning properly and is not a failing system.

(b) Determine if it will have adequate capability and capacity to accommodate the proposed wastewater flow and contaminant load.

(c) Determine that minimum setback requirements of Ch. Comm 83 Wisconsin Administrative Code will be maintained.

(3) Application for a County Reconnection permit shall include the following information:

(a) All items in 15.23(1)(a) 1-4.

(b) For POWTS utilizing in- situ soil for treatment or dispersal, a Soil and Site Evaluation Report verifying that the vertical separation distance between the infiltrative surface of existing treatment or dispersal component and estimated high groundwater and/or bedrock is at least 36 inches unless a valid report meeting these criteria was com-

pleted and inspected after July 1, 1980 is on file with the County.

(c) A written report prepared by a Master Plumber, Master Plumber Restricted Service, POWTS operator or septage servicing operator relative to the condition, capacities, baffles and manhole covers for existing treatment or holding tanks.

(d) A written report prepared by a Master Plumber, Master Plumber Restricted Service, or POWTS inspector relative to the condition and capacities of all other system components and verification that the system is not failing.

(e) A plot plan prepared by a Master Plumber, Master Plumber Restricted Service, POWTS Inspector or Certified Soil Tester delineating the location of all existing or proposed POWTS components, buildings, property lines, wells, water mains and water service, building and interceptor sewer, swimming pools, surface water and a benchmark. Adjoining properties shall also be checked for critical features.

1. Plot plan shall be drawn to scale or dimensioned on paper no smaller than 8 1/2 inches by 11 inches.

2. All separating distances and dimensions should be clearly shown on the plot plan. All reports and plot plans shall be signed and sealed by the person preparing the report.

(f) Copies of any existing records used to support claims made in reports.

(g) All reports and plot plans shall be signed and include credential number or seal by the person that prepared the report.

(h) Complete plans as specified in 15.14(5) for any POWTS components, which will be modified or replaced.

(i) Reconnection to an existing holding tank may require a new Holding Tank Agreement that meets the requirements of this Chapter.

(j) Reconnection to an existing POWTS other than a holding tank may require an updated maintenance plan, agreement or contract.

(4) Replacing a structure or building with a new or different structure within 5 years of the date of last permit issuance will only require a written statement that the system is not failing; the system has not been altered; modification of wastewater flow and/or contaminant load will not occur; a plot plan documenting all setback requirements to system components and applicable permit fee.

(5) The capability and capacity of an existing POWTS shall be determined by the following:

(a) An existing POWTS installed prior to July 1, 2000 shall conform to the siting, design, construction, and maintenance requirements in effect on the date of installation or the date the sanitary permit was issued if the date of installation is not available.

(6) Deficiencies in capacity requirements for POWTS components may be resolved by:

(a) Installation of additional capacity to a POWTS component to accommodate the proposed wastewater flow or contaminant load, or both, if the existing POWTS is not failing and is soil compliant.

(b) Construct or install a new POWTS component to accommodate proposed

wastewater flow and contaminant levels.

(c) Existing POWTS components that maintain capability to treat contaminant loads, but have deficiencies in capacity and are otherwise code compliant and not failing may continue to be used without modification provided an appropriate affidavit is recorded and submitted with the reconnection permit application.

1. Affidavit for Use of Alternative POWTS Design Flow

(7) Existing POWTS components that cannot meet capability or capacity standards, are not code compliant or are failing shall be replaced.

(8) Existing POWTS treatment or dispersal components that do not meet minimum requirements for separation of infiltrative surface to high groundwater may submit documentation pursuant to s. Comm 85.60 Wisconsin Administrative Code, Soil Saturation Determinations.

(9) Construction not affecting wastewater load shall submit documentation that all setback requirements of Ch. Comm 83 Wisconsin Administrative Code and this Chapter are maintained.

(10) Permits

(a) A County Reconnection permit shall be issued when requirements of this Chapter have been accomplished to provide documentation required by s. 66.036 Stats. for connection to an existing POWTS.

(b) A State sanitary permit shall be issued for the installation of a new or replacement POWTS or modification of an existing POWTS.

15.36 Agreements-Vault Privy Installation

(1) Privies shall be sited, designed, installed and abandoned according to Ch. Comm 91 Wisconsin Administrative Code and this Chapter.

(2) Prior to installation of a privy, a Privy Installation Agreement shall be filed with the County with the required fee.

(3) Privy installations will not be approved for structures with plumbing and water systems unless provision is made for installation of a POWTS to accommodate other wastewater produced from habitation of the building.

(4) The use of a vault privy shall be documented by recording an Affidavit for Use of Non-Plumbing Sanitation System with the Register of Deeds which states that the structure served does not have a plumbing or water supply system and if this condition changes that a POWTS permitted according to Chapter Comm 83 Wisconsin Administrative Code will be installed.

(5) Privy buildings shall be constructed to be vermin proof and maintained in a sanitary manner to prevent the spread of contaminated materials.

(6) Filing of a Vault Privy Installation Agreement shall be accompanied by the following:

(a) Sanitation Facilities Application

(b) Plot plan showing location of vault privy in relation to buildings, water supply, surface water and other applicable setbacks.

(c) Specifications for vault tank to be used.

(d) Specifications for building to be placed over vault tank

(e) Maintenance plan for maintaining sanitary condition of vault tank and building

(f) Affidavit for Use of Non-Plumbing Sanitation System

(7) Setback requirements for vault privies shall meet the following:

(a) 75 feet from a spring, stream, lake, pond or other water supply

(b) 25 feet from a well

(c) 5 feet from a habitable building or property line

(d) 25 feet from crest of a slope greater than 25%

(e) 75 feet from the regional flood elevation on a navigable stream

(f) 5 feet from uninhabited slab constructed building

(g) Public road setback according to Chapter 17 County Zoning Ordinance.

(h) Any other applicable setbacks

(10) After installation, a Non-Plumbing Sanitation System Compliance Certificate may be completed by the County and filed with the Agreement.

15.37 Non-Plumbing Sanitation Systems

(1) Non-Plumbing Sanitation Systems include only those specified in Ch. Comm 91, Wisconsin Administrative Code serving structures or buildings intended for human habitation, except soil pit privies which are prohibited.

(2) A County sanitary permit is required for the installation of a non-plumbing sanitation system, except for sealed vault privies which require a vault privy agreement.

(3) Sites using a non-plumbing sanitation system to serve a structure or building intended for human habitation with a plumbing and water supply system shall be required to install a POWTS permitted under Ch. Comm 83 Wisconsin Administrative Code to treat and disperse or hold other household wastewater produced in the building.

(4) Sites using a non-plumbing sanitation system serving a building intended for human habitation which is not served by a plumbing and water supply system shall be required to file an Affidavit for Use of Non-Plumbing Sanitation System stating that the building served by the non-plumbing sanitation system does not have a plumbing and water supply system, and when these systems are installed in the building a POWTS permitted under Ch. Comm 83 Wisconsin Administrative Code will also be installed to treat and disperse or hold wastewater produced in the building.

(5) Any wastewater produced by a non-plumbing sanitation system shall be disposed of to a POWTS conforming to Ch. Comm 83 Wisconsin Administrative Code or a public sanitary sewer system. Disposal of other end products shall be according to Ch. Comm 91 Wisconsin Administrative Code.

(6) A permit application for a non-plumbing sanitation system shall include:

- (a) Sanitation Facilities Application
- (b) Sanitary permit application specified by the County
- (c) Affidavit for Use of Non-Plumbing Sanitation System (when required)
- (d) Approved plans for installation of a POWTS conforming to Ch. Comm 83 Wisconsin Administrative Code (when required)
- (e) Specifications for the type of non-plumbing sanitation system to be installed conforming to requirements of Ch. Comm 91 Wisconsin Administrative Code.
- (f) Installation plan for the unit
- (g) Maintenance and end product disposal plan

(7) After installation, a Non-Plumbing Sanitation System Compliance Certificate may be completed by the County and filed with the sanitary permit.

15.38 Agreements- Emergency Tank Replacement

(1) When a treatment tank becomes non-compliant to the extent that it creates a safety hazard or health concern an emergency situation may exist. Under these circumstances a new treatment tank may be installed without prior evaluation of the existing POWTS as required by s.15.20(1)(e),(f) and (g) of this Chapter if the following conditions are met:

- (a) The County determines that an emergency exists.
- (b) An Emergency Tank Replacement Agreement is completed and signed by the property owner and submitted with a sanitary permit application.
- (c) A sanitary permit is issued for a replacement of the treatment tank only.
- (d) A system evaluation, including soil evaluation, is completed as soon as conditions permit to determine compliance of the remaining system according to s.15.20(1)(f) of this Chapter.
- (e) If the remaining system is not compliant or is failing, a replacement system will be installed as soon as possible.

15.39 Permit Fees

(1) Permit fees shall be established and reviewed when necessary by the County Board Committee having jurisdiction over this Chapter. A revision of fees charged shall be published in the official newspaper of Monroe County. Fees shall be established for the following:

(2) State permits

- (a) In-Ground Component-Gravity
 - In-Ground Component- Pressurized
 - At Grade Component
 - Mound Component
- (b) Holding Tank

- (c) Treatment and/or Dose Tank Only
- (d) Aerobic Treatment Unit
- (e) Sand, Gravel or Peat Filter
- (f) Disinfection Unit
- (g) POWTS treatment/dispersal modification
- (h) Experimental POWTS

(3) County Permits

- (a) Reconnection-Full Evaluation
- (b) Reconnection-set back only
- (c) Reconnection <5year
- (d) Non-Plumbing Sanitation System
- (e) Physical/Chemical Restoration

(4) Plan Review

- (a) Holding Tank
- (b) At Grade Component
- (c) In Ground Component-Gravity (Public Building)

5) Other Fees

- (a) Sanitation Facilities Application
- (b) Wisconsin Fund Grant Application
- (c) Sanitary Permit Renewal
- (d) Sanitary Permit Transfer-Owner
- (e) Sanitary Permit Transfer-Plumber
- (f) After- the- Fact Permit
- (g) Vault Privy Installation Agreement
- (h) Administrative Appeals
- (i) Soil Saturation Determination Inspection

(6) A surcharge fee may be placed on permits issued after the permitted work has been started or completed.

Inspections

15.40 Soil and Site Evaluations

(1) County personnel licensed as certified soil testers shall conduct a site inspection on all sites using in-situ soil as a treatment and dispersal component and other sites using holding components or non-plumbing sanitation systems subject to setback restrictions, floodplain, shoreland or wetland determinations.

This inspection is required before a Sanitation Facilities Application can be approved and is related to s. Comm 85.50 Wisconsin Administrative Code which requires governmental review of the Soil and Site Evaluation Report.

To facilitate this inspection, the following procedures shall be followed:

(a) At least 2 soil pits shall be excavated for each treatment and dispersal site to determine variability of soil conditions over a site. More soil pits may be necessary to clarify site conditions. Where uniform soil conditions exist, a soil auger boring may be used beyond the required 2 soil pits.

(b) All soil pits excavated shall be of sufficient size and construction to allow accurate determination of soil characteristics and enable a person to safely enter and exit the pit. The County personnel may refuse to enter a soil pit if they determine that it is unsafe to enter or exit or not adequately constructed to ensure the safety of the individual entering the excavation or to allow accurate determination of soil characteristics.

(c) The County shall be notified promptly when soil excavations are planned. If the County is unable to be on site when soil evaluations are completed the certified soil tester shall submit a preliminary report of their findings and site plan to the County for use during the inspection.

(d) Soil evaluation pits or borings shall be adequately spaced horizontally and vertically on the site to define an area at least large enough to contain a proposed system and to assure consistency of soil conditions within the area. Additional area should be considered to allow for movement of the designed system within the area tested, if necessary, and a system replacement area.

(e) Soil interpretations using a soil pit with exposed sidewalls are preferred to soil auger borings to determine soil limiting factors. The County reserves the authority to modify or limit reported limiting factors that have been determined from soil auger borings constructed from original grade or from the bottom of excavated soil pits.

(f) Soil permeability and infiltration rates used to size new or replacement POWTS shall be derived using procedures specified in the most current Ch. Comm 83 Wisconsin Administrative Code. Sizing based on morphological evaluations between July 1, 1994 and July 1, 2000 shall be converted to the current sizing standard specified in the most current Ch. Comm 83 Wisconsin Administrative Code.

(g) The County will accept soil information on reports filed and dated on or after July 1, 1980. Reports filed and dated before July 1, 1980 are not acceptable for determining soil suitability. Questions arising on sites approved before July 1, 1980 shall be resolved by conducting soil and site evaluations using current methodologies and procedures.

(h) Upon completion of a site inspection and review of the Soil and Site Evaluation Report for the site the County inspector shall complete a Soil and Site Inspection Report that will indicate any deficiencies in the Soil and Site Evaluation Report that need correction and the approval or disapproval of the report.

(j) When a State POWTS Wastewater Specialist inspects a site and files an inspection report, a copy of the inspection report shall be attached to all Soil and Site Evaluation Reports submitted to the County, property owners, plumbers and plan reviewers.

15.41 POWTS Inspections

(1) The County may inspect the construction, installation, operation or maintenance of a POWTS to determine conformance with plans approved by the State or County the conditions of approval and provisions of Chs. Comm 82-84 Wisconsin Administrative Code and this Chapter.

(2) The County shall be notified of the intention to install or modify a POWTS. The notification includes each day of a multi-day installation.

(3) If an inspection is not made by the County by the end of the next work day excluding Saturdays, Sundays and holidays after the requested inspection day, the installation may be completed including backfilling and covering.

(4) The County shall maintain a written record of each inspection conducted. The record shall include the following information:

1. Location of POWTS or non-plumbing sanitation system
2. Date of inspection
3. Nature and findings of inspection

15.42 Non-Plumbing Sanitation System Inspections

(1) The County shall be notified of the installation of a non-plumbing sanitation system permitted by the County.

(2) At the completion of the inspection a Certificate of Compliance may be completed and filed with the sanitary permit or agreement.

15.43 Reconnection Inspections

(1) The County shall inspect any soil evaluations conducted to determine compliance of an existing POWTS. Upon review of the Soil and Site Evaluation Report a Soil and Site Inspection Report shall be filed with the report documenting the County's findings.

(2) A reconnection site inspection fee may be charged.

(3) The County shall be notified when a reconnection will take place and may inspect the reconnection.

15.44 Complaints

(1) The County shall inspect and verify complaints concerning improper or inappropriate installation, operation or maintenance of a POWTS; lack of approved methods of treating and dispersing wastewater; and failure of an existing POWTS.

(2) The inspection must verify any violations of this ordinance or related State regulations.

(3) Documentation of the inspection should include:

- (a) Owner of the property
- (b) Legal description and address of the property
- (c) Date of inspection
- (d) Description of violations found

(4) The owner of the property shall be notified in writing of the violations found and the options available for correcting the violation.

(5) If the property owner does not respond to the correction options a formal or Enforcement Order shall be issued with a specified time period to comply with the order.

(6) If compliance is not accomplished according to the Order, all pertinent information resulting from the inspection and notification shall be forwarded to the County Corporation Counsel for prosecution.

The Sanitation/Zoning Officer may also issue a citation.

15.45 Wisconsin Fund Inspections

(1) Installation of a POWTS on a site for which the property owner has applied for a Wisconsin Fund Grant for replacement of a failing POWTS is required to be inspected. Failure to inspect these installations may jeopardize the eligibility of the application.

(2) The County shall make every effort to inspect other installations that may be eligible for a Wisconsin Fund Grant, but have not made a formal application. The County, however, cannot be held responsible for the eligibility of these sites if an application has not been filed prior to the POWTS installation.

(3) The County shall inspect failing POWTS on sites that have made formal application to the Wisconsin Fund Grant program to verify the category of failure according to s.145.245 (4) Wis. Stats. and Ch. Comm 87 Wisconsin Administrative Code. The determination of failure shall be documented on the application form on file with the County. The County should also attempt to determine failure of existing POWTS on sites that may meet eligibility requirements, but have not filed a formal application at the time of a site inspection.

15.46 Real Estate Transfer Inspections

(1) The County shall not conduct real estate transfer inspections of existing POWTS.

(2) The County may develop guidelines for conducting real estate transfer inspections for the purpose of creating a uniform process and information base.

15.47 Public Sewer Connections

(1) The County shall not conduct inspections for the purpose of determining availability of connection to a public sewer system. This determination should be made by the local service entity.

15.48 Component Testing

(1) If testing of new systems or new system components is required by condition of plan approval, product approval or product manufacturer, notice shall be given to the County so that an inspection may be made during the test.

(2) The County shall verify that required testing has been completed by:

- (a) Performing an inspection during the test or;
- (b) Require written verification from responsible person installing the system or;
- (c) Both (a) and (b) above.

Maintenance and Management

15.50 General Requirements

1) All POWTS shall be maintained and managed in accordance with Ch. Comm 83 and 84 Wisconsin Administrative Code and this Chapter at all times so as not to create a human health hazard.

(2) When upon inspection of a POWTS, any part of the system that is found to be defective or not in conformance with State or County regulations, the installation or modification plan, or other approvals, the part shall be repaired, renovated, replaced or removed.

(3) The owner of a POWTS shall be responsible for ensuring that the operation and maintenance of the POWTS occurs in accordance with the approved management plan and the following minimum servicing requirements:

(a) The servicing frequency of an anaerobic treatment tank for a POWTS shall occur at least when the combined sludge and scum volume equals 1/3 of the tank volume.

(b) The servicing frequency of a holding tank for a POWTS, except camping unit transfer containers, shall occur at least when the wastewater of the tank reaches a level of one foot below the inlet invert of the tank.

(c) A POWTS that exists prior to July 1, 2000 that utilizes a treatment or dispersal component consisting in part of in situ soil shall be visually inspected at least once every 3 years to determine whether wastewater or effluent from the POWTS is ponding on the surface of the ground.

(d) The servicing or maintenance of a POWTS treatment component other than those listed in (a) through (c) above existing prior to July 1, 2000 shall be provided in accordance with the requirements specified by the manufacturer or designer of the component.

(4) The owner of a POWTS shall report to the County each inspection, maintenance or servicing event in accordance with Ch. Comm 83 Wisconsin Administrative Code and this Chapter.

(5) The owner of a POWTS required to maintain a maintenance agreement and/or servicing contract shall:

(a) Submit a new or revised document to the County when there is a change to the document.

(b) Submit a new maintenance agreement or servicing contract to the County prior to expiration of any existing agreement or contract.

15.51 County POWTS Maintenance Program

(1) All POWTS, except holding tanks, permitted or installed on or after January 1, 1980 shall be inspected at an interval of every 3 years from date of permit issuance or installation.

(2) The inspection shall involve all of the following:

(a) Visual inspection of the anaerobic treatment tank for:

1. Sludge and scum volume greater than 1/3 of the volume of the tank. If greater than 1/3 the tank shall be pumped.
2. Condition of baffles and filters, and servicing required and completed.
3. Condition of locking and security devices on exposed tank covers.
4. Conditions indicating tank is not operating or maintained properly.
5. Presence of required inspection and access openings.

(b) Visual inspection of the soil absorption component for:

1. Wastewater or effluent from the POWTS ponding on the surface of the ground.

(c) Determination of whether or not the POWTS is:

1. In proper operating condition
2. Being used for its intended design purpose

(3) For holding tanks, an annual report shall be filed indicating the following for each pumping event:

- (a) Date of pumping
- (b) Volume of wastewater removed
- (c) Water meter reading (if installed)
- (d) Name and license number of septage servicing operator
- (e) Disposal site

(4) Inspections may be conducted by a properly licensed:

- (a) Master or Master Plumber Restricted Service or;
- (b) Journeyman or Journeyman Plumber Restricted Service (not for soil absorption system) or;
- (c) POWTS Inspector or;
- (d) Septage servicing operator licensed under s.281.48 Statutes and Ch. NR 114Adm.Code.

(5) At the time of application for a sanitary permit the County shall provide written notice to the applicant of the requirements of the maintenance program.

(6) At the 3-year anniversary of the date of sanitary permit issuance or installation the County shall notify the POWTS owner of the required inspection and provide a certification form to be completed and signed by the owner and inspector. Signatures of the owner and inspector are required. Inspection certification forms shall be returned to the County within 10 days from the date of inspection. Inspections must be completed within 30 days of County notification. Circumstances such as inclement weather, road restrictions and site limitations may necessitate a delay in maintenance requirements until conditions permit.

(7) An inspection is required regardless of the amount of use of the POWTS. Variance to the three year interval shall be filed with the State pursuant to s. Comm 87.90 Wisconsin Administrative Code. Variance petitions shall be filed with the County before submittal to the State.

(8) POWTS components found to be defective and/or not operating properly, or for their intended use shall be corrected within a time period established by the County.

(9) A POWTS owner may maintain a POWTS located on property they own providing they own adequate equipment and adequate disposal areas on property, which they own. The County shall determine if qualifications are met. All disposal of septage or wastewater shall comply with Ch. NR 113 Wisconsin Administrative Code.

(10) Failure to comply with the provisions of the maintenance requirement shall be a violation of this Chapter.

15.52 Holding Tank Maintenance

(1) The owner of a holding tank shall enter into a Maintenance Agreement with the appropriate city, village, or town that will guarantee that the local governmental unit which signed the agreement will service and maintain the holding tank, if the owner fails to maintain and service the holding tank properly, in response to orders issued by the County. The Maintenance Agreement shall be binding upon the owner, their heirs, assignees and future owners of the holding tank. The Maintenance agreement shall be recorded by the County Register of Deeds and shall be recorded in a manner that will permit the existence of the agreement to be determined by reference to the property where the holding tank is installed.

(2) The holding tank Maintenance Agreement shall be submitted to the County at the time of application for a sanitary permit.

(3) Maintenance and servicing of a holding tank shall be completed by a licensed septage servicing operator unless exempted by the County.

(4) The owner of a holding tank shall submit an annual report of pumping activity as required by s.15.41(3) of this Chapter.

15.53 Management Plans

(1) All POWTS and Non-Plumbing Sanitation System plans submitted to the County for review or sanitary permit application shall include a plan for the maintenance and servicing of all components requiring maintenance.

(2) The Management Plan shall include information and procedures for maintaining each component to operate and function within the standards of Ch. Comm 83, 84 and 91 Wisconsin Administrative Code., as designed and approved and by any provisions of this Chapter.

The Management Plan shall recognize the minimum maintenance and servicing requirements of Ch. Comm 83 Wisconsin Administrative Code and this Chapter.

Administration and Enforcement

15.60 Administration

(1) Administration of this ordinance shall be the responsibility of the Department of Sanitation and Zoning Administrator and properly licensed employees of the Sanitation Department.

(2) Administration of this Chapter shall involve the following responsibilities:

(a) County personnel involved with the administration and enforcement of this Chapter shall be properly credentialed as Certified Soil Tester and POWTS Inspector pursuant to s. Comm 5.33 and 5.66 Wisconsin Administrative Code.

(b) Administration of this Chapter shall assure full and complete compliance with the Chapter and related Statutes and Administrative Codes.

(c) Advise the public and contractors concerning provisions of this Chapter and assist them in preparing permit applications.

(d) Review plans for POWTS and other sanitation systems as authorized by Ch. Comm 83 Wisconsin Administrative Code and this Chapter. (e) Issue sanitary and other permits allowed by this Chapter and Ch. Comm 83 Wisconsin Administrative Code and inspect installations for compliance with this Chapter and related Statutes and Administrative Codes.

(f) Maintain records related to Soil and Site Evaluations Reports, Sanitary Permits, inspections, POWTS maintenance reports and Wisconsin Fund Grant Applications.

(g) Investigate violations of this Chapter and report to the County Corporation Counsel.

(h) Issue and enforce orders to assure compliance with provisions of this Chapter.

(i) Revoke or suspend sanitary permits upon reasonable cause or question as to proper compliance with this Chapter or related Wis. Administration Codes and Wis. Statutes.

(j) Issue orders to stop construction until compliance is obtained.

(k) Have access to any premises for the purpose of performing official duties between 8 a.m. and 8 p.m. or at other times by mutual agreement between the property owner or agent and the County or upon issuance of an inspection warrant by the local court in accordance with s. 66.122 Wis. Statutes. Application for a sanitary permit or commencement of a soil and site evaluation is considered for purposes of this Chapter as the owner's consent to enter the premises.

(l) Administer Wisconsin Fund grant program.

(m) Withhold permits or approvals pursuant to this Chapter

(n) Request authority to administer State responsibilities, as they are available, that are beneficial to the County, licensed contractors, and the residents of the County.

(o) Cooperate with the County Health Department in resolving complaints.

(p) Perform other duties regarding POWTS as considered appropriate by the Sanitation Department or State.

15.61 Enforcement

(1) The provisions of this Chapter shall be enforced by the Sanitation and Zoning Department Administrator and the Sanitation/Zoning Officers employed by the County.

(2) Any person who fails to comply with the provisions of this Chapter; or any order of the County issued in accordance with this Chapter; or resists, obstructs or interferes with the enforcement of this Chapter shall be subject to penalties provided by Chapter 25 General Code of Monroe County.

(3) Violations of this Chapter shall be prosecuted by the County Corporation Counsel or by direct citation of a Sanitation/Zoning Officer pursuant to s.25.04(4)(a)l. General Code of Monroe County.

(4) County personnel credentialed as POWTS Inspector pursuant to s. Comm 5.66 Wisconsin Administrative Code may issue orders to abate human health hazards relating to this Chapter according to s. 254.59 (2) Wisconsin Statutes, pursuant to s. 145.20 (1)(f) Wisconsin Statutes and s. Comm 83.26(1)(c) Wisconsin Administrative Code, or delegated to the County Health Department.

(5) Any construction or installation that is in violation of this Chapter shall cease upon written orders from the County, or the placement of notification of violation at the site. Construction or installation shall remain stopped until the County releases the order.

15.62 Appeals

(1) Any person who alleges that there is an error in any order, requirement or decision made in the enforcement of this Chapter may have such determination reviewed as provided in Chapter 24, General Code of Monroe County, Administrative Review Procedure.

The foregoing resolution was introduced and moved for adoption by Supervisor Pfaff, second by Supervisor Selz. Supervisor Wensel; Wes Bangsberg, Sanitation, Zoning & Forestry Administrator and Ned Gatzke, Sanitation & Zoning Officer explained the reasons. The resolution carried on a voice vote.

Supervisors Wensel, Culpitt, Beatty and Isbell left at some point during the remainder of the meeting.

Chairs of standing committees gave status reports.

At approximately 12:05 p.m. on a motion by Supervisor Nicosia, second by Supervisor Selz, 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 7, 2001.