

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2004-2005

SESSIONS

APRIL 2004 THRU MARCH 2005

Dennis Hubbard - Chair
Maila Kuhn - Vice Chair
Susan A. Matson - Clerk

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April 2004

The Organizational Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin on Tuesday, April 20, 2004, at 8:30 a.m. Roll was called with 22 Supervisors present, 2 vacancies. The pledge of allegiance to the flag was recited. Judge Michael J. McAlpine conducted the swearing-in-ceremony. County Clerk Susan A. Matson 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 was election of a Board Chair. Annette Erickson, County Treasurer and Brenda Herrman, Deputy County Clerk were appointed tellers.

The following nominations were made: Supervisor Bluske nominated Supervisor Hubbard. Motion by Supervisor Helming, second by Supervisor Yarrington to close nominations. Motion passed on a voice vote and Supervisor Dennis Hubbard was declared Chair.

County Board Chair Dennis Hubbard announced that nominations were open for Vice Chair. The following nominations were made: Supervisor Retzlaff nominated Supervisor M. Kuhn, Supervisor Shilling nominated Supervisor Beatty. Motion by Supervisor Pierce, second Supervisor Bluske to close nominations and passed on a voice vote.

1st ballot

M. Kuhn 14 votes
Beatty 8 votes

Supervisor Maila Kuhn was declared elected Vice Chair.

Motion by Supervisor Nicosia, second Supervisor Bluske to approve the minutes of the March meeting. Carried on a voice vote.

Appointments:

- Human Services:** Ida Rauss, reappointment for a 3-year term expiring 05/07
- Local History Room Trustees:** Rick Kast, appointment replacing Edwina Morton, unexpired term ending 02/01/05
- Shelter Care:** Connie Bakken, James Edwards, Blanche Gleiss, Mark Goodman, Joyce Schreier, Helen Stark, reappointment for a 3-year term expiring 04/01/07

Proclamation

Chair Hubbard read a "Proclamation Establishing Victims' Rights Week From April 18th Through April 24, 2004

Annette Erickson gave the monthly treasurers report and answered questions from the supervisors. Shirley Hobson, Accounting Manager, gave a brief overview of the expenditures and answered questions from the supervisors.

Chair Hubbard gave an update on the 2 open supervisory districts and advised that an ad would be placed asking for letters of interest.

Chair Hubbard announced that election of Highway Committee members would take place. Motion by Supervisor Bluske, second Supervisor Retzlaff that a separate ballot be conducted for each of the five positions. The motion carried on a voice vote.

Nominations were open for Highway Committee member #1. Supervisor Retzlaff nominated Supervisor Pierce, Supervisor Yarrington nominated Supervisor Wells, Supervisor Pierce nominated Supervisor Bluske, Supervisor Beatty nominated Supervisor Nicosia, Supervisor Pierce nominated Supervisor M. Kuhn, Supervisor Kenyon nominated Supervisor Radke, Supervisor Dow nominated Supervisor VanWychen, Supervisor Pierce nominated Supervisor Bloom. Motion by Supervisor Helming, second Supervisor Bluske to close nominations. The motion carried on a voice vote.

1st ballot		
Pierce	12	votes
Wells	3	votes
Bluske	0	votes
Nicosia	3	votes
M. Kuhn	1	vote
Radke	2	votes
VanWychen	1	vote
Bloom	0	votes

Supervisor Pierce was declared elected to the Highway committee.

Nominations were open for Highway Committee member #2. Supervisor Kenyon nominated Supervisor Radke, Supervisor Beatty nominated Supervisor Nicosia, Supervisor Helming nominated Supervisor VanWychen, Supervisor Pierce nominated Supervisor Bluske, Supervisor Yarrington nominated Supervisor Wells, Supervisor Pierce nominated Supervisor M. Kuhn. Motion by Supervisor Bluske, second by Supervisor Nicosia to close nominations. The motion carried on a voice vote.

1st ballot		
Radke	5	votes
Nicosia	4	votes
VanWychen	2	votes
Bluske	5	votes
Wells	6	votes
M. Kuhn	0	votes

2nd ballot		
Radke	4	votes
Nicosia	5	votes
VanWychen	2	votes
Bluske	4	votes
Wells	6	votes
M. Kuhn	1	vote

Supervisor M. Kuhn withdrew her name from consideration.

3rd ballot		
Radke	4	votes
Nicosia	4	votes
VanWychen	1	vote
Bluske	5	votes
Wells	8	votes

Supervisor VanWychen withdrew her name from consideration.

4th ballot		
Radke	3	votes
Nicosia	2	votes
Bluske	6	votes
Wells	11	votes

5th ballot		
Radke	2	votes
Nicosia	1	vote
Bluske	2	votes
Wells	17	votes

Supervisor Wells was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #3. Supervisor Pierce nominated Supervisor Bluske, Supervisor Beatty nominated Supervisor Nicosia, Supervisor Kenyon nominated Supervisor Radke, Supervisor Dow nominated Supervisor VanWychen, Supervisor Pierce nominated Supervisor M. Kuhn. Motion by Supervisor Yarrington, second Supervisor Helming to close nominations. Motion carried on a voice vote.

1st ballot		
Bluske	8	votes
Nicosia	5	votes
Radke	5	votes
VanWychen	2	votes
M. Kuhn	2	votes

Supervisors VanWychen and M. Kuhn withdrew their names from consideration.

2nd ballot		
Bluske	12	votes
Nicosia	4	votes
Radke	6	votes

Supervisor Bluske was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #4. Supervisor Kenyon nominated Supervisor Radke, Supervisor Beatty nominated Supervisor Nicosia, Supervisor Dow nominated Supervisor VanWychen, Supervisor Pierce nominated Supervisor M. Kuhn, Supervisor Yarrington nominated Supervisor Retzlaff. Motion by Supervisor Helming, second Supervisor Yarrington to close nominations. Motion carried on a voice vote.

1st ballot		
Radke	7	votes
Nicosia	5	votes
VanWychen	2	votes
M. Kuhn	5	votes
Retzlaff	3	votes

Supervisors M. Kuhn and Retzlaff withdrew their names from consideration.

2nd ballot		
Radke	11	votes
Nicosia	5	votes
VanWychen	6	votes

3rd ballot		
Radke	13	votes
Nicosia	6	votes
VanWychen	3	votes

Supervisor Radke was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #5. Supervisor Kenyon nominated Supervisor M. Kuhn, Supervisor Beatty nominated Supervisor Nicosia, Supervisor Dow nominated Supervisor VanWychen. Motion by Supervisor Bluske, second Supervisor Retzlaff to close nominations. Motion carried on a voice vote.

1st ballot		
M. Kuhn	8	votes
Nicosia	7	votes
VanWychen	7	votes

2nd ballot		
M. Kuhn	9	votes
Nicosia	6	votes
VanWychen	7	votes

3rd ballot		
M. Kuhn	11	votes
Nicosia	5	votes
VanWychen	6	votes

4th ballot		
M. Kuhn	12	votes
Nicosia	4	votes
VanWychen	6	votes

Supervisor M. Kuhn was declared elected to the Highway Committee.

Chair Hubbard called for a brief recess. The meeting resumed with the board looking at the "Monroe County Rules of the County Board" as printed in the 2003 Official Directory. Motion by Supervisor Kenyon, second Supervisor Pierce and carried on a voice vote to adopt the rules as printed.

Chair Hubbard deviated from the agenda by proceeding with the resolutions.

RESOLUTION NO. 4-04-1

RESOLUTION TO DESIGNATE THE MONROE COUNTY COMMUNICATION CENTER AS COUNTY'S PUBLIC SAFETY ANSWERING POINT AND ESTABLISH WIRELESS 911 GROUP

WHEREAS, Governor Doyle recently signed into law 2003 Wisconsin Act 48 which was drafted to implement a wireless 911 system in the State of Wisconsin; and

WHEREAS, Act 48 requires that the county designate by resolution a Public Safety Answering Point (PSAP) in order to implement the federal wireless order; and

WHEREAS, it is appropriate to designate the Monroe County Communications Center as the County PSAP because all wireless 911 calls currently are routed through the Communications Center; and

WHEREAS, the Administrative rules to implement Act 48 are currently being drafted, but once the rules are promulgated, local government will have only 2-3 months to submit an application for reimbursement for necessary network equipment including software and hardware, training, network costs for delivery of calls to the public safety answering point, collection and maintenance of data necessary to identify and locate a caller and other potentially reimbursable costs; and+

WHEREAS, since Act 48 requires each local government with PSAP to apply for reimbursement for the costs of implementing and maintaining a wireless 911 system within 2-3 months of the promulgation of the administrative rules, it will therefore be necessary to move quickly to prepare an application for reimbursement with documentation of all reimbursable costs.

NOW, THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors hereby designates the Monroe County Communications Center as the Public Safety Answering Point for Monroe County pursuant to 2003 Wisconsin Act 48, codified in Section 146.70, of the Wisconsin Statutes.

Dated this 20th day of April, 2004.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Chuck Bluske
Nodji VanWychen
Maila Kuhn
Bob Retzlaff
Robert Keller

Committee Vote: 5 yes, 0 no, 2 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second by Supervisor Wells. Supervisor J. Kuhn explained the reasons and recognized Mark Loether who spoke to the resolution and answered questions. Motion by Supervisor Kenyon, second Supervisor Helming to call the question. The resolution carried on a voice vote.

RESOLUTION NO. 4-04-2

RESOLUTION APPROVING CHANGE IN HUBER FEES FOR MONROE COUNTY

WHEREAS, in February 2004 the Monroe County Board of Supervisors did approve an increase in Huber fees charged by the Monroe County Jail from \$15.00 per day to \$20.00 per day; and

WHEREAS, it has since come to the attention of Monroe County Jail staff that for some low income inmates who may participate in the Huber Program that at a daily rate of \$20.00 per day those inmates could potentially leave the Monroe County Jail owing Huber fees, which would be contrary to the intention of the work release process; and

WHEREAS, this matter has been reviewed by the Monroe County Public Safety & Justice Coordinating Committee and a recommendation has been made that the Monroe County Board approve a percentage of net pay fee scale to be established by the Monroe County Sheriff to charge a Huber fee up to a maximum of \$20.00 per day so as to avoid the type of situation that has been described above.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a change in the Huber fee from a flat \$20.00 per day to authorizing the Monroe County Sheriff to establish a percentage of net pay fee scale up to a maximum of \$20.00 per day for those inmates participating in the Huber Program. This change shall be effective upon passage of this Resolution.

Dated this 20th day of April, 2004.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Chuck Bluske
Nodji VanWychen
Maila Kuhn
Robert Retzlaff
Robert Keller

Committee Vote: 5 yes, 0 no, 2 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second by Supervisor Bluske. Sheriff Amundson was recognized to explain the reasons. Motion by Supervisor Bluske, second Supervisor Helming to call the question. The resolution carried on a voice vote.

RESOLUTION NO. 4-04-3

RESOLUTION AUTHORIZING RETENTION OF COUNSEL AND EXPENDITURE OF FUNDS PERTAINING TO THE SAND CREEK LANDFILL MATTER

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed the possibility of insurance coverage for the Sand Creek Landfill remediation; and

WHEREAS, the Administrative/Executive Committee did receive a legal update regarding the possibility of Monroe County collecting from its previous insurance companies for expenditures associated with the Sand Creek Landfill remediation; and

WHEREAS, after reviewing this issue the Monroe County Administrative/Executive Committee did recommend that it would be in Monroe County's financial best interests to explore the possibility of possible insurance coverage for some of the costs experienced by Monroe County as a result of the Sand Creek Landfill project

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the retention of the law firm of Michael Best & Friedrich, LLP for purposes of pursuing insurance coverage for the expenditures experienced as a result of the Sand Creek Landfill remediation.

BE IT FURTHER RESOLVED that they do hereby authorize expenditure of an amount not to exceed \$10,000.00 (ten thousand dollars) from the 2004 Solid Waste Budget to be utilized for purposes of payment of counsel and associated expenses to pursue insurance coverage for this matter.

Dated this 20th day of April, 2004.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Loren Pierce
Dennis Hubbard
Allan Beatty
Carl E. Anderson

Committee Vote: 4 yes, 1 no.

Fiscal Note: Approval of this resolution would require transfer of the amount of \$10,000.00 from the 2004 Solid Waste Budget to the 2004 Sand Creek Investigation Account.

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce, second by Supervisor Beatty. Supervisor VanWychen recognized Al Roof to speak to the issue giving background information. Corporation Counsel Kerry Sullivan-Flock also gave additional legal information. Motion by Supervisor Retzlaff, second Supervisor Bluske to forward the resolution to the Solid Waste Committee and bring back to County Board at the June meeting. Motion passed on a voice vote. Resolution tabled.

RESOLUTION NO. 4-04-4

RESOLUTION AUTHORIZING THE REPEAL OF MONROE COUNTY ORDINANCE SEC 3.01(4), TRANSFER OF FUNDS

WHEREAS, the Monroe County Board of Supervisors pursuant to Wis. Stats., Sec. 65.90(5)(b), does have in effect Monroe County Ordinance Sec. 3.01(4), which does give discretion for transfer of funds by the Monroe County Finance Committee from the Contingency Fund to certain county department budgets in certain amounts; and

WHEREAS, this type of Ordinance is a discretionary Ordinance allowed for by Wis. Stats., Sec. 65.90(5); and

WHEREAS, due to current budgetary concerns, the Monroe County Finance Committee has reviewed Ordinance Sec. 3.01(4); and

WHEREAS, it is now the recommendation of the Monroe County Finance Committee that the Monroe County Board repeal Monroe County Ordinance Sec. 3.01(4) as allowed by Wis. Stats., Sec. 65.90(5), thereby removing the option of transfers of monies up to a certain amount from the Monroe County Contingency Fund to county departments without County Board approval.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that Monroe County Ordinance Sec. 3.01(4) is hereby repealed effective upon passage and publication of this Ordinance change and Resolution. (Copy of Sec. 3.01(4) of the Monroe County of Ordinances and Wis. Stats., Sec. 65.90(5) are attached to this Resolution for reference.)

Dated this 20th day of April, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
Keith E. Kenyon

Committee Vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second by Supervisor Wells. Supervisor Anderson explained the reason. Chair Hubbard yielded the chair to Vice Chair M. Kuhn to speak to the issue. Roll was called with the following 20 supervisors voting yes; Dow, VanWychen, Anderson, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Beatty, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Hubbard and the following 2 supervisors voting no; Pierce, Shilling; 2 vacant districts. The resolution was adopted.

RESOLUTION 4-04-5

RESOLUTION DENYING CLAIM OF DIANE BROOKS

WHEREAS, a Notice of Claim was filed against Monroe County on March 26, 2004; and

WHEREAS, on April 7, 2004, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Diane Brooks filed against Monroe County on March 26, 2004, be and is hereby denied.

Dated this 20th day of April, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
Simon J. Wells

Committee Vote: 5 yes, 0 no.

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

RESOLUTION 4-04-6

RESOLUTION AUTHORIZING THE REMOVAL OF SEC. 19.04, FEES, FROM THE MONROE COUNTY CODE OF ORDINANCES

WHEREAS, the Monroe County Sanitation, Planning & Zoning, Forestry Committee, at its March 15, 2004 meeting, did discuss the topic of county park fees being included in Chapter 19 of the Monroe County Code of Ordinances, Outdoor Recreation Fees; and

WHEREAS, it was determined by the committee that as camping fees may need to be increased, that a return to the County Board for approval for such increases may not be necessary, and, in fact, then requires an amendment to the Monroe County Code of Ordinances, and also requires Monroe County to bear the expense of publishing the changes to the Code of Ordinances; and

WHEREAS, it was the determination of the Monroe County Sanitation, Planning & Zoning, Forestry Committee, and it is the recommendation of that committee to the full Monroe County Board of Supervisors, that the camping fee section, specifically Sec. 19.04 of the Monroe County Code of Ordinances, be eliminated from the code so as to avoid the expense of publication and other administrative costs of an ordinance change when an

increase in camping fees is necessary.

NOW, THEREFORE BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby ordain that the Monroe County Code of Ordinances Chapter 19, Outdoor Recreation, be amended to reflect that Sec. 19.04, Fees, be eliminated from the current Code of Ordinances.

BE IT FURTHER RESOLVED by the full Monroe County Board of Supervisors that the Monroe County Sanitation, Planning & Zoning, Forestry Committee shall hereby have the authority to amend any changes in the camping or park fees for Monroe County with the approval of the Monroe County Board.

Dated this 20th day of April, 2004

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

Albert H. Wensel
James B. Kuhn
Cedric Schnitzler
Leo Selz
James V. Pfaff

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn, second by Supervisor Yarrington. Corporation Counsel, Kerry Sullivan-Flock explained the reasons. Motion by Supervisor Bluske, second Supervisor Yarrington to amend the resolution, last paragraph, last sentence "...camping or park fees for Monroe County with the approval of the Monroe County Board." The amendment passed on a voice vote. The resolution as amended was passed on a voice vote.

RESOLUTION 4-04-7

RESOLUTION AMENDING MONROE COUNTY OUTDOOR RECREATION ORDINANCE, CHAPTER 19

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 19 of the Monroe County General Code, the Monroe County Outdoor Recreation Code; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote yes, to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 19 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically Chapter 19, is amended to become effective upon passage and publication, as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 19 of the Monroe County General Code of Ordinances shall be amended to read as follows:

Section 19.02 DEFINITIONS.

Renumber definitions to accommodate deletion.

Delete:

(6) CANOE CAMPSITE. "A campsite along a waterway for use by persons traveling by water."

Section 19.03 RULES AND REGULATIONS.

Under 19.03 (1) CAMPING REGULATIONS.

(a)(2.) amend "Juvenile groups of not more than (from 10 to) 20 persons may occupy a single ..."

(f) amend "No person shall camp and no camping unit shall remain for a period greater than (from 21 to) 30 days in any 4wk. period in the property of registration from" delete "June 1 to Labor Day." and add "April 1 through December 1."
Add "Exceptions to the above 30 day camping limit may be granted by the Park Administrator only. These exceptions shall be based upon emergency circumstances and all exceptions granted shall be reported to the governing Committee at the next monthly meeting. There shall be no permanent construction at any campsite without prior authorization from the governing Committee."

(h) delete "...and not more than 2 vehicles are permitted at any campsite."

Under 19.03(2) CLOSING HOURS

Add "...unless they are registered campers."

Dated this 20th day of April, 2004.

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

Albert Wensel
James B. Kuhn
James V. Pfaff
Cedric Schnitzler
Leo Selz

Committee Vote: 4 yes, 0 no

Language change for juvenile groups: 2 yes, 1 no, 1 abstained

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn, second by Supervisor Retzlaff. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

Supervisor Nicosia left the meeting at 11:30 a.m.

Supervisor Greeno left the meeting at 11:45 a.m.

RESOLUTION NO. 4-04-8

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

WHEREAS, Wisconsin Statutes require that an elected official's compensation may not be adjusted during the term of office, and must be set prior to June 1, 2004, which is 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 and Surveyor; Sheriff is on a four-year term 2003-2006); and

WHEREAS, the Personnel and Bargaining Committee met on March 18, 2004, and reviewed current wage information; and

WHEREAS, the committee authorized the following salary rates for Monroe County elected official positions:

POSITION	2005	2006
Clerk of Court	42,588	43,866
County Clerk	47,973	49,412
County Treasurer	42,337	43,607
Register of Deeds	42,337	43,607
Surveyor	5,587	5,755

The above rates include three percent adjustments effective January 1 of each year of the two-year term.

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 as indicated above effective January 1 of each year of the two-year term.

Dated this 20th day of April, 2004.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Allan Beatty
Albert H. Wensel
Robert Keller
Leo Selz

Personnel and Bargaining Committee vote: 4 yes, 1 no

Finance Committee vote: 4 yes, 1 no

Fiscal note: There is no fiscal impact in 2004, with subsequent years to be budgeted.

The foregoing resolution was introduced and moved for adoption by Supervisor Keller, second Supervisor Wells. Personnel Director, Ken Kittleson explained the reasons. Roll was called with the following 16 supervisors voting yes: VanWychen, Anderson, Pierce, M. Kuhn, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Beatty, Helming, Peterson, Yarrington, Dow, Hubbard and the following 4 supervisors voting no: Retzlaff, Kenyon, Bluske, Rice; Supervisors Nicosia and Greeno absent; 2 vacant positions. The resolution was adopted.

RESOLUTION NO. 4-04-9

RESOLUTION APPROVING FUNDS FOR VIDEO CONFERENCING GRANT

WHEREAS, the Monroe County Police Department is eligible for grant money from the State of Wisconsin for the purchase and setup of video conferencing equipment for Monroe County; and

WHEREAS, the grant money available is a 50% matching grant available from the State of Wisconsin; and

WHEREAS, the equipment package cost is approximately \$31,500.00 with the Department of Justice grant portion being approximately \$17,000.00 to \$18,000.00; and

WHEREAS, it is necessary for Monroe County to approve the matching fund, which would represent a balance of the portion of the cost of equipment not covered by the Department of Justice Grant, and these monies would be available from the Monroe County Jail Assessment Fund.

NOW, THEREFORE BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby approve the amount of up to \$31,500.00 out of the Monroe County Jail Assessment Fund to be applied toward Monroe County's portion of the matching funds for

the purpose of the purchase of video conferencing equipment for Monroe County.

Dated this 20th day of April, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
Simon J. Wells

Committee Vote: 5 yes, 0 no.

Fiscal Note: The amount of \$31,500.00 will be made available out of the 2004 Jail Assessment Fund. The Department of Justice Grant will be in the approximate amount of \$17,000.00 to \$18,000.00, and Monroe County should be responsible for matching funds, which would represent the balance of the portion not provided by the Department of Justice.

The foregoing resolution was introduced and moved for adoption by Supervisor Wells, second Supervisor J. Kuhn. Supervisor Wells explained the reasons. Supervisor Bluske called for the question. Roll was called with the following 18 supervisors voting yes: Anderson, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Bluske, Helming, Peterson, Yarrington, Rice, Dow, VanWychen, Hubbard; the following 2 supervisors voting no: Shilling, Beatty; Supervisors Nicosia and Greeno absent, 2 vacant positions. The resolution was adopted.

Supervisor Beatty left the meeting at 12:13 p.m.

Motion by Supervisor Pierce, second Supervisor VanWychen to dispense with committee reports. Roll was called with the following 17 supervisors voting yes: Pierce, M. Kuhn, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Bluske, Helming, Peterson, Yarrington, Rice, Dow, VanWychen, Anderson; the following 2 supervisors voting no: Retzlaff, Hubbard; Supervisors Nicosia, Greeno, Beatty absent, 2 vacant position. The motion passed.

At 12:15 p.m. on a motion by Supervisor Yarrington, second Supervisor VanWychen and carried on a voice vote, the Board adjourned.

Susan A. Matson
County Clerk

I, Susan A. Matson, 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 Supervisor held on April 20, 2004.

May 2004

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 05, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 20 supervisors present; Supervisor Wells and Radke absent; 2 vacant districts. The Pledge of Allegiance to the Flag was recited.

Appointments:

Winding Rivers Library System:

Libby Hansen, appointment for a 3-year term ending 12/31/06

Solid Waste Management Board:

Clifton Dunn, appointment to fill unexpired term replacing Ted Radde along with a 2-yr term to expire 5/06

Human Services Citizens Advisory Committee

2 years, expiring 5/06

Delores Kenyon
Gary Nelson

Celesta Leis
Dawn Pierce

Barbara Mlsna
Robert Stump

Human Services Long Term Support Program

2 years, expiring 5-06

Theresa Burns-Gilbert
Sharon Nelson
Ida Mae Rauss
Michael Bonello

Margherita Harris
Carol Pace
Kathy Steele
Tracy Hays

Laura Moriarty
Gene Phillips
Sue Steivang
Kim Wing

ITBEC

2 years, expiring 05/06

Dennis Hubbard
Maila Kuhn

PIC

2 years, expiring 05/06

Dennis Hubbard

Revolving Loan Fund

2 years, expiring 05/06

Sparta Rep - Ken Witt

Tomah Rep - Tim Riggs
At-large - Tom Pedersen
Banking Rep - Harold Lietzau
County Board Chair - Dennis Hubbard
Finance Committee Chair - Carl Anderson

Corporation Counsel - Kerry Sullivan-Flock
Ex-officio:
County Clerk - Susan A. Matson
Extension Resource Agent
MRRPC - Randall Larson

Tourism & Economic Development Promotions

2 years, expiring 05/06

Nodji VanWychen
Kay Bender
Sharon Folcey
Fran Pollard

Bernie Arena
Jim Brown
Linda Fournier
Eric Prise

Winding Rivers Library System Joint County Planning

2 years, expiring 05/06

Carol Bursinger

Safe Communities Coalition

2 years, expiring 05/06

Cathy Abbott
Ken Brown
Jack Dittmar
Tracy Herlitzke
Karen Joos
Barb Mashak
Sharon Nelson
Tony Schniepp
Al Stevens
Tom Weber
Cindy Zahrt

Chuck Amundson
Natalie Carlisle
Roxanne Fuller
Bob Hess
Pam Lowe
Mary Masters
Brad Pettit
Linda Smith
Matt Strub
Carin White

Chris Anderson
John Cram
Jay Heesch
Mark Jerdee
Linda Ludeking
Wayne McDaniel
Gary Sartorius
Kent Sparland
Al Szepl
Andy Winga

Hidden Valleys

2 years, expiring 05/06

LaVern Betthausen
Joyce Schreier

Chair Dennis Hubbard recognized Supervisor VanWychen. Supervisor VanWychen gave a presentation to the committee in regards to Monroe County Tourism Committee. She recognized committee members who were present, the new backdrop for trade show, new pamphlets. Refreshments had been supplied from various businesses and were enjoyed by all.

Chair Hubbard read a proclamation: Foster Care Month, May 2004 and presented the proclamation to Human Services Director Gene Phillips

Motion by Supervisor Bluske, second Supervisor Nicosia to approve the minutes of the April meeting as printed. Carried on a voice vote.

The committee appointments were handed out to supervisors while Chair Hubbard explained the process that was taken to come to the committee selections.

Annette Erickson, County Treasurer, gave the monthly treasurers report, updated the committee on foreclosures and answered questions from the supervisors. She advised that she estimated that she would be \$1 million short for the second half postponed taxes to pay the August settlement.

Shirley Hobson, Accounting Manager, explained the 2004 Year-to-date Summary to the committee in detail and answered questions.

Motion by Supervisor Kenyon to place a temporary freeze on hiring, except for Rolling Hills Nursing Home. Motion withdrawn.

Theresa Burns-Gilbert was recognized by Chair Hubbard to give a presentation in regard to the Housing Authority. She updated the committee on work that is being done updating the housing she oversees along with what the requirements are for individuals to participate in the programs.

At 9:43 a.m. a short break was taken.

The meeting continued at 10:00 am.

Committee reports were given by the respective chairs/members.

Chair Hubbard turned the gavel over to Vice Chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION NO. 5-04-1

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #2, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Norman Martin, 1125 Parkview Dr., Tomah, WI 54660 did submit the highest bid, \$750.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Norman Martin, 1125 Parkview Dr., Tomah, WI 54660, in the amount of \$750.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn

Committee Vote: 5-0 in favor

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

RESOLUTION NO. 5-04-2

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #3, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Norman Martin, 1125 Parkview Dr., Tomah, WI 54660 did submit the highest bid, \$1250.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Norman Martin, 1125 Parkview Dr., Tomah, WI 54660, in the amount of \$1250.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn, second by Supervisor Helming. The resolution was adopted on a voice vote.

RESOLUTION NO. 5-04-3

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #4, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Norman Martin, 1125 Parkview Dr., Tomah, WI 54660 did submit the highest bid, \$1750.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Norman Martin, 1125 Parkview Dr., Tomah, WI 54660, in the amount of \$1750.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn

Committee Vote: 5-0 in favor

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

RESOLUTION NO. 5-04-4

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #7, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Norman Martin, 1125 Parkview Dr., Tomah, WI 54660 did submit the highest bid, \$1750.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Norman Martin, 1125 Parkview Dr., Tomah, WI 54660, in the amount of \$1750.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second by Supervisor Anderson. The resolution was adopted on a voice vote.

**RESOLUTION NO. 5-04-5
ACCEPTING BID FOR COUNTY OWNED LAND
IN MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #8, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Norman Martin, 1125 Parkview Dr., Tomah, WI 54660 did submit the highest bid, \$1250.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Norman Martin, 1125 Parkview Dr., Tomah, WI 54660, in the amount of \$1250.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second by Supervisor Anderson. The resolution was adopted on a voice vote.

**RESOLUTION NO. 5-04-6
ACCEPTING BID FOR COUNTY OWNED LAND
IN MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #32, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Bradley A. Ferrand, 27046 Grapevine Ave., Tomah, WI 54660 did submit the highest bid, \$710.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Bradley A. Ferrand, 27046 Grapevine Ave., Tomah, WI 54660 Tomah, WI 54660, in the amount of \$710.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn, second by Supervisor Rice. The resolution was adopted on a voice vote.

**RESOLUTION NO. 5-04-7
ACCEPTING BID FOR COUNTY OWNED LAND
IN MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise parcel 12, lot #35, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on April 16, 2004.

WHEREAS, Bradley A. Ferrand, 27046 Grapevine Ave., Tomah, WI 54660 did submit the highest bid, \$710.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Bradley A. Ferrand, 27046 Grapevine Ave Tomah, WI 54660, in the amount of \$710.00 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 5th day of May, 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second by Supervisor J. Kuhn. The resolution was adopted on a voice vote.

At 10:50 a.m. on a motion by Supervisor Beatty, second Supervisor J. Kuhn and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the May session of the Monroe County Board of Supervisors held on May 5, 2004.

June 2004

The June meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 02, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 19 supervisors present; Supervisor Dow (9:00 a.m., Peterson (8:35 a.m.) and Pierce (9:38 a.m.) absent; 2 vacant districts. The Pledge of Allegiance to the Flag was recited.

Announcements:

-Chair Hubbard announced that the Monroe County Dairy Breakfast would be at the Radke farm. Julie Radke invited all to attend and advised those present that there would be a legislative forum also taking place at the farm.

8:35 a.m. Supervisor Peterson arrived.

-Chair Hubbard announced that he has chosen Warren Isbell to represent District #4 and Gregg Vinslauski to represent District #18. Motion by Supervisor Bluske, second Supervisor Nicosia to affirm the Chair Hubbard's choice. Carried on a voice vote. County Clerk, Susan A. Matson, swore-in the new supervisors and had the oaths signed.

Motion by Supervisor Retzlaff, second Supervisor Bluske to approve the minutes of the May meeting as printed. Carried on a voice vote.

Appointments:

Community Steering Committee:

Thomas Anderson	Connie Bakken
Carla Blackcoon	Linda Fournier
Joe Green	Chuck Hogan
Sue Laufenberg	Mary Masters
Eleanor Mylotte	Jerry Nauman
Janelle Olson	Gene Phillips
Ex officio: Eric Prise	
Sharon Folcey	

Zoning Board of Adjustment

James Wegner, reappointment, 3-year term to expire 06/30/07

Legislative Update - Chair Hubbard that there was a TABOR meeting taking place on June 9, 2004 throughout the State of WI

Recognition of Services - Chair Hubbard and Vice chair M. Kuhn handed out plaques of service to the former supervisors. Supervisors present were LaVern Betthausser, Mahlon Denter, James V. Pfaff, Cedric Schnitzler, Leo Selz, Michael J. Sund and Jim Brown accepted on behalf of Terry L. Brown.

Chair Hubbard announced that a 5th grade class from Brookwood was present and gave a brief history to the students.

Judy Dow entered the meeting at 9:00 a.m.

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

Shirley Hobson, Accounting Manager, explained the 2004 Year-to-date Summary to the committee and answered questions.

Chair Hubbard recognized John Prentice (Prentice & Phillips LLP) who would be facilitating the training for Wisconsin County Mutual. Attorney John Prentice addressed the board on "How to be an Effective County Board Supervisor" (attached to file copy of minutes) and answered questions.

Supervisor Greeno left the meeting at 9:35 a.m.
Supervisor Pierce entered the meeting at 9:38 a.m.
Supervisor Vinslauski left the meeting at 11:52 a.m.

At 12:00 p.m. on a motion by Supervisor Beatty, second Supervisor J. Bloom and carried on

a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the June session of the Monroe County Board of Supervisors held on June 2, 2004.

July 2004

The July meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, July 07, 2004, at 8:32 a.m. Chair Dennis Hubbard presided. Roll was called with 18 supervisors present; Supervisors Retzlaff, Greeno, Bloom, Kenyon, Beatty (entered 10:20), and Vinslauski absent.

Chair Hubbard recognized Cindy Struve, Emergency Management, who updated the board on the Disaster Assistance taking place due to May and June storms.

Appointments:

Sheltercare: Barbara Rice appointment for a 3 year term ending 04/01/07

Mississippi River Regional Planning: James B. Kuhn reappointment for a 6 year term ending 07/15/10

Motion by Supervisor Bluske, second Supervisor Helming to approve the minutes of the June meeting as printed. Carried on a voice vote.

Chair Hubbard recognized Grace Sierer who presented the annual report for Couleecap. Questions of supervisors were answered.

The Board discussed the idea of having the August County Board meeting at McMullen Park in Warrens or at the courthouse. It was a consensus of the board to have the August meeting at the courthouse in Sparta and look at having the September meeting at the park.

Committee reports were given by the respective chairs/members.

At 9:35 a.m. the supervisors took a break to view the new Hazmat vehicle and tour the History Room/Museum

Supervisor Dow left the meeting at 9:35 a.m.

At 10:17 the board resumed the meeting in the County Board room.

At 10:20 Supervisor Beatty entered the meeting.

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

Shirley Hobson, Accounting Manager, gave the 2004 Year-to-date Summary and answered questions from the supervisors.

Chair Hubbard recognized Jack Dittmar, Highway Commissioner who presented the Highway Annual Report and answered questions in regard to the report and proposed cuts within the department.

Committee reports that had not been previously complete were done by the respective chairs/members.

Chair Hubbard turned the gavel over to Vice Chair M. Kuhn for the resolution portion of the meeting.

**RESOLUTION NO. 7-04-1
RESOLUTION ADOPTING OUTDOOR RECREATION PLAN**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Monroe does hereby adopt the Monroe County Outdoor Recreation Plan 2004-2008 as its guide to future recreation facility improvements in the County of Monroe.

Dated this 7th day of July, 2004

SUBMITTED BY: AG & EXTENSION EDUCATION COMMITTEE

Simon J. Wells
Robert Helming
Nodji Van Wychen

Committee Vote: 4-0-1

The foregoing resolution was introduced by Supervisor Helming, second Supervisor Wells. Supervisor Wells recognized Amy Schanhofer, Resource Agent, who explained the reasons. Motion by Supervisor Bluske, second Supervisor Yarrington to approve the resolution. The resolution was adopted on a voice vote.

RESOLUTION NO. 7-04-2

RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND PAYMENT OF BACK SALES AND USE TAX TO THE WISCONSIN DEPARTMENT OF REVENUE

WHEREAS, Monroe County was the subject of an audit from the Wisconsin Department of Revenue for the calendar years of 2000 through 2003; and

WHEREAS, it has been determined by the representatives from the Wisconsin Department of Revenue that Monroe County does owe past sales and use tax to the Department of Revenue in the amount of \$2,416.01 through the end of June, 2004; and

WHEREAS, the audit report and breakdown of the sales and use tax owed was reviewed and approved by the Monroe County Finance Committee, and it was recommended that funds be taken from the 2004 General Fund for payment of the past due sales and use tax.

NOW, THEREFORE BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize a transfer of funds from the 2004 Monroe County General Fund in the amount of \$2,416.01 for payment to the Wisconsin Department of Revenue for past due sales and use tax owed by Monroe County for the calendar years 2000 through 2003, which also includes interest accrued through the end of June 2004.

Dated this 7th day of July, 2004.

OFFERED BY THE FINANCE COMMITTEE:
Carl E. Anderson

James B. Kuhn
James H. Rice
Simon J. Wells
Committee vote: 5 yes, 0 no.

Fiscal Note: Approval of this Resolution will authorize the transfer of funds in the above-noted amount to the budget of the Monroe County Treasurer for purposes of payment of the past due sales and use tax.

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

RESOLUTION 7-04-3

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #22, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp. Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced by Supervisor Bluske, second Supervisor Yarrington. Supervisor Yarrington explained the reasons. Motion by Supervisor Peterson, second Supervisor Nicosia to approve the resolution. The resolution was adopted on a voice vote.

RESOLUTION 7-04-4

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #28, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Yarrington. The resolution was adopted on a voice.

RESOLUTION 7-04-5

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #29, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July 2004.

OFFERED BY: SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE
James B. Kuhn

Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming
Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Pierce. The resolution was adopted on a voice.

RESOLUTION 7-04-6

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #30, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Yarrington. The resolution was adopted on a voice.

RESOLUTION 7-04-7

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #31, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Down
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor J. Kuhn. The resolution was adopted on a voice.

RESOLUTION 7-04-8

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #36, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Down
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor VanWychen, second Supervisor Isbell. The resolution was adopted on a voice.

RESOLUTION 7-04-9

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #37, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Radke, second Supervisor Wells. The resolution was adopted on a voice.

RESOLUTION 7-04-10

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #38, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith Dow
Richard Yarrington
Robert Helming
Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Anderson. The resolution was adopted on a voice.

**RESOLUTION 7-04-11
ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #39, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Radke, second Supervisor J. Kuhn. The resolution was adopted on a voice.

RESOLUTION 7-04-12

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #40, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor VanWycken, second Supervisor J. Kuhn. The resolution was adopted on a voice.

RESOLUTION 7-04-13

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #41, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 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 July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Radke, second Supervisor Helming. The resolution was adopted on a voice.

**RESOLUTION 7-04-14
ACCEPTING BID FOR COUNTY OWNED LAND IN
MONROE COUNTY, CITY OF TOMAH**

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise lot #42, Hillside Subdivision, City of Tomah, WI.

WHEREAS, a bid opening was held by the Committee on June 21, 2004.

WHEREAS, Ridge Land Corp., Inc., 901 Rose St., La Crosse, WI 54603 did submit the highest bid, \$1,610.00 for said parcel located in the City of Tomah.

WHEREAS, the Sanitation, Planning and 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 Ridge Land Corp., Inc., 901 Rose St., 54603 in the amount of \$1,610.00 for

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

Dated this 7th day of July, 2004.

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

James B. Kuhn
Carl E. Anderson
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Helming, second Supervisor Wells. The resolution was adopted on a voice.

At 11:20 a.m. on a motion by Supervisor Wells, second Supervisor Helming and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the fore-

going is a true and correct copy of the July session of the Monroe County Board of Supervisors held on July 7, 2004.

August 2004

The August meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, August 4, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; Supervisor VanWychen, Beatty (entered 9:38) absent.

Chair Hubbard announced that Home Care had a recent audit and was found to be deficient free. The department was commended on their work.

Proclamation: Monroe County Community Family Week
Karen Joos explained what the University Extension office is planning for the week of October 10th.

Motion by Supervisor Bluske, second Supervisor Yarrington to approve the minutes of the July meeting with correction to adjournment (second by Helming). Carried on a voice vote.

Legislative Update: Marjorie Bunce was unable to attend.

Bob Keller, chair of the Property and Purchasing spoke to the board regarding building options and have input from the board before proceeding forward. Options presented were 1) Add to existing jail, 2) Add to existing jail and purchasing surrounding land, 3) Sparta Wal-Mart, 4) Build on east side and 5) Do nothing. The board discussed options presented.

Chair Hubbard announced a short break at 9:10 a.m. to have the bi-yearly picture of the County Board taken.

The committee reconvened at 9:25 a.m.

Committee reports were given by the respective chairs/members.

Supervisor Beatty entered the meeting at 9:38 a.m.

Chair Hubbard deviated from committee reports to review the treasurers report.

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

Shirley Hobson, Accounting Manager, gave the 2004 Year-to-date Summary and answered questions from the supervisors.

Committee reports were continued by the respective chairs/members.

Chair Hubbard turned the gavel over to Vice Chair M. Kuhn for the resolution portion of the meeting.

A 5-minute break was taken.

RESOLUTION 8-04-4

**AUTHORIZING TEMPORARY AND INTERMITTENT CLOSING
OF COUNTY OPERATIONS DUE TO FINANCIAL CONSTRAINTS**

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County is unable to meet its fiscal obligations

through calendar year 2004 due to insufficient revenue available in the County's general fund; and

WHEREAS, the Monroe County Finance Committee has studied the situation and the remedial options available, and one option chosen is to close all departments that can be closed on a holiday on a daily basis, thus exempting from closure the non-administrative areas of police, dispatch and the Rolling Hills Rehabilitation Center; and

WHEREAS, the one-day closings are temporary and sporadic layoffs due to fiscal emergency and are not modifications to the work schedule, and may be declared by the Monroe County Board Chair as needed provided proper public and employee notice of closing is given.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the County Board Chair is authorized and empowered to declare one-day shutdowns of county government as necessary in 2004 to assist in mitigating the County's financial crisis.

Dated this 4th day of August, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
James Kuhn
James A. Rice
Simon J. Wells

Finance Committee Vote: 5 yes - 0 no

Fiscal Note: Each one-day closing would save approximately \$38,690 in wages and wage-related benefits.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Retzlaff to bring the resolution forward. The committee heard from supervisors and public/employees/union representatives in attendance. Ken Kittieson also explained the resolution and reasons. Supervisor Kuhn turned the gavel to Chair Hubbard to speak to the issue. Kerry Sullivan-Flock, Corporation Counsel explained legal issues that may occur. The gavel was turned back to Supervisor Kuhn. Motion by Supervisor Peterson, second Supervisor Anderson to call for the question. Roll call was taken with the following 12 supervisors voting yes: Bloom, Wells, J. Kuhn, Radke, Kenyon, Helming, Peterson, Rice, Anderson, Isbell, Pierce and Hubbard and the following 11 supervisors voting no: Retzlaff, Greeno, Keller, Shilling, Beatty, Vinslauski, Bluske, Yarrington, Nicosia, Dow and M. Kuhn; VanWychen absent. The motion carried. Roll was called on the resolution with the following 9 supervisors voting yes; Wells, Kenyon, Vinslauski, Peterson, Rice, Anderson, Isbell, Retzlaff and Hubbard, the following 14 supervisors voting no: Greeno, Bloom, Keller, J. Kuhn, Radke, Shilling, Beatty, Bluske, Helming, Yarrington, Nicosia, Dow, Pierce and M. Kuhn; Supervisor VanWychen absent. The resolution failed.

Baird representative Bradley Viegut presented options to the County Board in regard to borrowing up to \$1,000,000.

RESOLUTION 8-04-5

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

WHEREAS, Monroe County, Wisconsin (the "Municipality") plans to undertake highway improvement projects and acquiring machinery and equipment (the "Project"); and

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issu-

ing tax-exempt bonds (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

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

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the cost of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$1,000,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the Municipal Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the Municipal Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded this 4th day of August, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
James A. Rice
James Kuhn
Simon J. Wells

Finance Committee vote: 5-0

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Retzlaff. Brad Viegut of Baird explained the reasons. Motion by Supervisor Helming, second Yarrington to call the question. Motion carried on a voice vote. Roll call was taken on the resolution with the following 12 supervisors voting yes: Bloom, Wells, Keller, J. Kuhn, Shilling, Beatty, Peterson, Nicosia, Dow, Anderson, Pierce and Hubbard, the following 11 supervisors voting no: Radke, Kenyon, Vinslauski, Bluske, Helming, Yarrington, Rice, Isbell, M. Kuhn, Retzlaff and Greeno; Supervisor VanWychen absent. The resolution passed.

RESOLUTION 8-04-6

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS Monroe County, Wisconsin (the "County") is in need of not to exceed \$1,000,000 for the public purpose of financing highway improvement projects and acquisition of machinery and equipment; and

WHEREAS it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67, 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 supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect

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 Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,000,000 for the public purpose of financing highway improvement projects and acquisition of machinery and equipment.

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

3. The sale of the notes, or note anticipation notes issued in anticipation of the notes, shall be negotiated with Robert W. Baird & Co. The terms of the notes, including the dating, maturity schedule, interest rates and redemption provisions, are subject to approval by subsequent resolution of the County Board.

Adopted and recorded this 4th day of August, 2004.

OFFERED BY THE FINANCE COMMITTEE:

- Carl E. Anderson
- Keith E. Kenyon
- James A. Rice
- James Kuhn
- Simon J. Wells

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske, second Supervisor Peterson. Carl Anderson explained the reasons. Motion by Supervisor Beatty, second Supervisor Shilling to amend the resolution adding:

"NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the retention of the law firm of Michael Best & Friedrich, LLP for purposes of pursuing insurance coverage for the expenditures experienced as a result of the Sand Creek Landfill remediation.

BE IT FURTHER RESOLVED that they do hereby authorize expenditure of an amount not to exceed \$10,000.00 (ten thousand dollars) from the 2004 Solid Waste Budget to be utilized for purposes of payment of counsel and associated expenses to pursue insurance coverage for this matter."

The motion failed on a voice vote. Motion by Supervisor Helming second Supervisor Nicosia

to call for the question. Motion carried. Roll call was taken with the following 15 supervisors voting yes: Wells, Keller, J. Kuhn, Radke, Shilling, Beatty, Helming, Peterson, Rice, Dow, Anderson, Isbell, Pierce, Bloom and Hubbard; the following 8 supervisors voting no: Kenyon, Vinslauski, Bluske, Yarrington, Nicosia, M. Kuhn, Retzlaff and Greeno; Supervisor VanWychen absent. The resolution failed for lack of a required ¾ vote.

RESOLUTION NO. 8-04-1

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

WHEREAS, the County of Monroe has received applications from the individuals named below for a farmland preservation agreements from 10 to 25 years pursuant to Chapter 91 of the Wisconsin Statutes and,

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

WHEREAS, such applications received for farmland preservation are as follows:

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Thomas Garthwaite	Sections 21, 22	Jefferson	75.14
Larry and Phyllis Cavadin	Section 6	Portland	72

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

THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that these applications for Farmland Preservation as set forth hereinabove be and the same are hereby approved by the Monroe County Board of Supervisors.

Dated the 4th day of August, 2004

OFFERED BY THE LAND CONSERVATION COMMITTEE:

- Robert Helming
- Dennis Hubbard
- Ivan Witt
- James A. Rice

Land Conservation Committee vote: 4-0

The foregoing resolution was introduced by Supervisor Wells, second Supervisor Bluske. Motion by Supervisor Wells, second Supervisor Keller and passed on a voice vote to call for the question. The resolution was adopted on a voice vote.

RESOLUTION NO. 8-04-2

RESOLUTION AUTHORIZING DISCONTINUANCE OF AGREEMENTS FOR DELINQUENT REAL ESTATE TAXES

WHEREAS, the Monroe County Finance Committee at its meeting on July 27, 2004 did review the practice in Monroe County of allowing agreements for payment of delinquent real estate taxes; and

WHEREAS, it is the determination of the Monroe County Finance Committee that it is no longer in the financial best interests of Monroe County to continue to utilize the agreements for delinquent real estate taxes.

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

that they do hereby authorize the discontinuance of agreements for payment of delinquent real estate taxes commencing with the delinquent real estate taxes for the calendar year of 2001, said agreements which would normally be signed in 2004.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby authorize the Monroe County Treasurer to notify the general public of the discontinuance of these agreements for this calendar year and in the future.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
James A. Rice
James Kuhn
Simon J. Wells

Committee vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff, second Supervisor Peterson. Annette Erickson spoke to the issue. Motion by Supervisor Keller, second Bluske to call for the question. The motion passed on a voice vote. The resolution was adopted on a voice vote.

RESOLUTION 8-04-3

RESOLUTION AUTHORIZING PUBLICATION OF DELINQUENT REAL ESTATE TAXES COMMENCING WITH THE CALENDAR YEAR OF 2004 AND PUBLISHED ANNUALLY IN ALL SUBSEQUENT YEARS THEREAFTER

WHEREAS, the Monroe County Finance Committee at its meeting on July 27, 2004 did discuss the possibility of Monroe County publishing those property owners who have delinquent real estate taxes; and

WHEREAS, it was determined by the Monroe County Finance Committee that it would be in the best interests of Monroe County to publish the delinquent real estate taxes in an effort to obtain a greater percentage of payment of these delinquent real estate taxes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Treasurer to publish in the official county newspapers those property owners that have any delinquent real estate taxes.

BE IT FURTHER RESOLVED that those property owners who have delinquent real estate taxes shall receive notification in September 2004 of the intended publication, and said publication of these delinquent real estate taxes shall take place at the end of December 2004.

~~**BE IT FURTHER RESOLVED** that this same procedure shall be followed in all subsequent years until terminated by the county board.~~

Dated this 4th day of August, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Keith E. Kenyon
James A. Rice
James Kuhn
Simon J. Wells

Committee vote: 5 yes, 0 no.

The foregoing resolution was introduced by Supervisor Peterson, second Supervisor Bluske.

Motion by Supervisor Wells, second Supervisor Retzlaff to amend the resolutions eliminating "BE IT FURTHER RESOLVED that this same procedure shall be followed in all subsequent years until terminated by the county board." (Try for one year only). Motion passed on a voice vote. The amended resolution passed on a voice vote.

The committee discussed the location of the September County Board meeting. Motion Supervisor Bluske, second Supervisor Vinslauski to hold the meeting in the County Board Room in Sparta. Motion carried on a voice vote.

At 12:53 p.m. on a motion by Supervisor Bluske, second Supervisor Helming and carried on a voice vote, the Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the August session of the Monroe County Board of Supervisors held on August 4, 2004.

Sept. 2004

The September meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 1, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; Supervisor Beatty (entered 8:50) absent.

Supervisor Vinslauski led the Board in reciting the Pledge of Allegiance.

Motion by Supervisor Retzlaff second Supervisor Bluske to approve the minutes of the August meeting as printed and mailed. Carried on a voice vote.

Chair Hubbard deviated from the agenda for committee reports.

At 8:45 a.m. the board returned to the agenda schedule.

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

Supervisor Beatty entered the meeting at 8:50 a.m.

Shirley Hobson, Accounting Manager, gave the 2004 Year-to date Summary. Shirley introduced Cheryl Puhl of Virchow Krause to give the 2003 Audit report. Cheryl Puhl went over the Management's Discussion and Analysis portion of the report. Questions from the supervisors were answered.

At 9:55 Chair Hubbard announced a short break.

The meeting reconvened at 10:12 a.m.

Chair Hubbard turned the gavel over to Vice Chair Maila Kuhn for the resolution portion of the meeting.

RESOLUTION 9-04-1

RESOLUTION AGREEING TO CONTROL OF ACCESS ALONG LOCAL STREET OR HIGHWAY CONNECTION WITH A CONTROLLED-ACCESS PROJECT

WHEREAS, the Department of Transportation, hereinafter designated as the D.O.T.,

proposed the control of access along a portion of the County Roadway identified as C.T.H. BC extending north from the centerline of STH 16, in the SE ¼ of the SE ¼ of SEC 19, T17N, R4W, and the SW ¼ of the SW ¼ of SEC 20, T17N, R7W, in connection with Controlled-Access Project, herein designated as the Project, in the Town of Sparta, Monroe County, Wisconsin which Project is located and further described as follows:

Beginning at the intersection with the centerline of S.T.H. 16 and the West Monroe County Line, thence heading in an easterly direction along the centerline of S.T.H. 16 to a point of intersection with the centerline of S.T.H. 16 and the centerline of Hammer Road,

WHEREAS, s.84.25(g), Wisconsin Statutes, provides for cooperative agreements between the D.O.T. and the governing bodies of a city, county, town or village respecting the control of access on local streets or highways, and charges the D.O.T. to do all things necessary to carry out the cooperation contemplated and provided for by this Section;

NOW, THEREFORE, BE IT RESOLVED, for and in consideration of the D.O.T.'s undertaking of this Project under the requirements of s.84.25 of the Statutes, that insofar as its legal jurisdiction over the local street or highway is concerned the Monroe County assents to the requirements of s.84.25 of the statutes and pledges its good faith to carrying out the purposes stipulated therein, and to this end the Monroe County hereby agrees that access will be controlled by the D.O.T. along the above-described street or highway extending from the centerline of STH 16, 300 feet north and affecting the adjacent properties located in the Monroe County.

Monroe County Highway Committee

Loren Pierce, Chairman

(Resolution Presented By)

(Approved)

July 22, 2004

Chairman

(Date Adopted)

(Title)

I, _____, Clerk of Monroe County Wisconsin, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Monroe County Board, Wisconsin, on _____ and that the said resolution was approved by the Monroe County Board, on _____.

(Signature)

State of Wisconsin)
) ss.
 _____ County)

Wisconsin Department of Transportation On the above date, this instrument was acknowledged before me by the named person(s).

(State Design Engineer)

(Signature, Notary Public,
State of Wisconsin)

(Date)

(Print or Type Name, Notary Public,
State of Wisconsin)

(Date Commission Expires)

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Pierce. Jack Dittmar, Highway Commissioner, explained the reasons. Harold Lietzau, Town of Sparta, spoke against the resolution. Roll call was taken on the resolution with the following 5 supervisors voting yes: Beatty, Isbell, Pierce, Retzlaff, Hubbard; the following 19 supervisors voting no: Keller, J. Kuhn, Radke, Kenyon, Shilling, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, M. Kuhn, Greeno, Bloom, Wells. The resolution failed.

RESOLUTION 9-04-2

RESOLUTION ADOPTING RECORDS RETENTION SCHEDULE FOR THE MONROE COUNTY TREASURER

WHEREAS, the Monroe County Treasurer's office has been in contact with the State of Wisconsin Historical Society; and

WHEREAS, it is appropriate for Monroe County to officially adopt and approve the State Recommended Records Retention Schedule for the records of the Monroe County Treasurer consistent with the records retention requirements of the State Historical Society; and

WHEREAS, the requirements for records retention are provided in the attached Records Retention Schedule provided from the State of Wisconsin; and

WHEREAS, it is recommended by the Monroe County Finance Committee that the Monroe County Treasurer abide by the attached Records Retention Schedule, as well as the process to then offer obsolete records to the office of the State Historical Society.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby adopt the attached Records Retention Schedule for the office of the Monroe County Treasurer.

BE IT FURTHER RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorized the Monroe County Treasurer to operate pursuant to this Records Retention Schedule and to notify the State Historical Society through the official notification of adoption process that Monroe County has adopted this Records Retention Schedule and will comply with such in the future.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
 James H. Rice
 James B. Kuhn
 Keith E. Kenyon
 Simon J. Wells

Committee Vote: 5-0

RECORDS RETENTION SCHEDULE

County Treasurer

To the best of our knowledge these retention periods comply with existing state laws as of 1994. It is recommended that local governments consult the latest federal and state regulations to ensure compliance with federal regulations that may be a variance with the schedule and to ensure compliance with any changes in the laws.

<u>RECORDS SERIES</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>NOTIFICATION</u>
Accounts payable: detail listing & check register (copies)	CR+ 3 years		Waived
Appraisals, county-owned property	CR + 7 years		Waived
Assessments: certified special assessment roll	destroy after assessment collected or 7 years, whichever is longer		Waived
Assessments, real property	CR + 7 years		Notify
Assessments: statement of new special assessments	Cr + 5 years		Waived
Assessments: special assessment payment register	destroy after all assessments collected or 7 yrs., whichever is longer		Waived
Audit letters	CR+ 3 years		Waived
Balancing reports	CR + 3 years		Waived
Bank credit/debit notices	1 year after audit		Waived
Bank reconciliations	3 years after audit		Waived
Bank statements	CR+7 years		Waived
Bankrupcies	CR + 7 years until superseded		Waived
Check register	CR + 7 years		Waived
Checks, cancelled	CR + 7 years	S. 59.52(4)	Waived
<u>RECORDS SERIES</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>NOTIFICATION</u>
Checks, outstanding	CR + 7 years		Waived
Correspondence, general	CR + 3 years		Waived
Deposit tickets and books	1 year after audit		Waived
Discontinued tax key numbers	Permanent		N/A

Journal entries, resolutions, cash receipts, treasurer's cash	CR + 3 years		Waived
Lottery cards, signed	4 yrs. including credit year	Administrative Code Chpt. 20.15(5)	Waived
Probate fees report	7 years		Waived
Receipts: general & settlement	CR + 7 years	s. 59.52(4)	Waived
Sale assessments	CR + 7 years		Waived
Suit tax, monthly	CR + 7 years		Waived
Tax deeds, foreclosure	CR + 15 years	s. 75.19 75.195	Waived
Tax receipts	CR + 15 years	s. 59.52(4)	Waived
Tax rolls, municipal	CR + 15 years	s. 59.52(4)	Notify
Tax sales records, including sale of tax deeded lands	CR+ 7 years	s. 75.35	Notify for records prior to 1940. Waived for 1940 records and after.
Wires, bank	7 years		Waived

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn second Supervisor Wells. Supervisor Anderson recognized County Treasurer, Annette Erickson who explained the reasons. Roll call was taken with the following 22 supervisors voting yes: J. Kuhn, Radke, Shilling, Beatty, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Greeno, Bloom, Wells, Keller, Hubbard; the following 2 supervisors voting no: Kenyon, Retzlaff. The resolution passed.

RESOLUTION 9-04-3

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SECTION 17.86(1) ZONING PERMIT APPLICATION FEES

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

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee requires the following amendment to Section 17.86(1) of the Monroe County Code of Ordinances and does hereby ordain as follows:

Section 17.86(1) Zoning Permit Application Fees

- (a) Valuation Up to \$25,000 - **\$25.00** (Amended from \$20.00)
Town Share - \$6.00 County Share - \$19.00
- (b) Valuation \$25,000 - \$50,000 - **\$50.00** (Amended from \$30.00)
Town Share - \$12.00 County Share - \$38.00

- (c) Valuation \$50,001 - \$75,000 - **\$75.00** (Amended from \$40.00)
Town Share - \$19.00 County Share - \$56.00
- (d) Valuation \$75,001 - \$100,000 - **\$100.00** (Amended from \$50.00)
Town Share - \$25.00 County Share - \$75.00
- (e) Valuation \$100,001 - \$125,000 - **\$125.00**
Town Share - \$31.00 County Share - \$94.00
- (f) Valuation \$125,001 - \$150,000 - **\$150.00**
Town Share - \$37.00 County Share - \$113.00
- (g) Valuation \$150,001 - \$175,000 - **\$175.00**
Town Share - \$44.00 County Share - \$131.00
- (h) Valuation \$175,001 - \$200,000 - **\$200.00**
Town Share - \$50.00 County Share - \$150.00
- (i) Over \$200,000 .001 percent of the estimated valuation
Town Share - 25% of fee County Share - 75% of fee

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorized the amendment of Section 17.86(1) of the Monroe County Code of Ordinances.

After passage and publication this Ordinance change shall be effective January 1, 2005.

Dated this 1st day of September, 2004.

OFFERED BY SANITATION, PLANNING AND ZONING & FORESTRY COMMITTEE:

James B. Kuhn
Judith A. Dow
Richard Yarrington
Robert Helming

Committee Vote: 4 yes, 1 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson second Supervisor Yarrington. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 9-04-4

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE JAIL ASSESSMENT ACCOUNT TO THE MAINTENANCE DEPARTMENT BUDGET FOR THE COST OF AN UPGRADE TO THE HVAC SYSTEM IN THE MONROE COUNTY JAIL

WHEREAS, the Monroe County Police Department and Maintenance Department having completed an upgrade to the heating, ventilation and air conditioning (HVAC) system to the Monroe County Jail, and the proposal having been made to the Monroe County Finance Committee that the amount of \$4,063.00 (four thousand, sixty-three dollars) be transferred from the Monroe County Jail Assessment Account to reimburse the Monroe County Maintenance Department for the upgrades to the HVAC system in the jail, and this proposal having also been considered and approved by the Public Safety & Justice Coordinating Committee, as well as the Property Purchasing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the transfer of the amount of \$4,063.00 from the Jail

Assessment Account to the budget of the Maintenance Department to cover the costs of the upgrade to the HVAC system in the Monroe County Jail.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James H. Rice
Keith E. Kenyon
Simon J. Wells
James B. Kuhn

Finance Committee Vote: unanimous

Public Safety & Justice Coordinating Committee and Property & Purchasing Committee previously approved this Resolution.

Fiscal note: This Resolution approves the transfer of the above-noted funds from the 2004 Jail Assessment Fund to the 2004 Maintenance Department Budget to reimburse for the costs of the upgrade to the HVAC system.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff second Supervisor Wells. Supervisor Retzlaff explained the reasons. The resolution passed on a voice vote.

RESOLUTION 9-04-5

RESOLUTION AUTHORIZING PAYMENT TO WISCONSIN RETIREMENT SYSTEM

WHEREAS, the Monroe County Finance Committee has reviewed an error in payment to the Wisconsin Retirement System, which occurred for a previous employee of Monroe County; and

WHEREAS, it has been determined that Monroe County does owe an additional \$2,557.25 (two thousand, five hundred fifty-seven dollars and twenty five cents) into the Wisconsin Retirement System as a result of an error in payment into the Wisconsin Retirement System.

NOW THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize transfer of the amount of \$2,557.25 from the 2004 Monroe County ~~General Fund~~ Contingency Fund to the Wisconsin Retirement System to correct the earlier payment error.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Keith E. Kenyon
Simon J. Wells
James B. Kuhn

Committee Vote: 4 yes, 1 no

Fiscal note: Approval of this Resolution does authorize a transfer of the amount of \$2,557.25 from the 2004 Monroe County ~~General Fund~~ Contingency Fund to the Wisconsin Retirement System in 2004.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Nicosia. Supervisor Anderson explained the reasons. **Motion** by Supervisor Yarrington second Supervisor Beatty to amend the resolution to take the money from the

Contingency Fund not General Fund. Supervisor M. Kuhn briefly turned the gavel over to Chair Hubbard to speak to the issue. Motion on the amendment carried on a voice vote. The amended resolution passed on a voice vote.

RESOLUTION 9-04-6

RESOLUTION DIRECTING 2004 COUNTY WIDE DEPARTMENT BUDGET CUTS

WHEREAS, at its meeting on August 24, 2004 the Monroe County Finance Committee did review the 2004 budget situation; and

WHEREAS, the Finance Committee did review the possibility of having Monroe County departments make cuts in their 2004 budgets to save a certain amount of dollars per department, which would be the equivalent of the monies saved by any shutdown day proposal; and

WHEREAS, the amounts of monies to be saved by each department are included in and attached to this Resolution as prepared and approved by the Monroe County Finance Committee.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they hereby direct Monroe County departments to immediately cut monies from their 2004 budgets, consistent with the attached schedule.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

- Carl E. Anderson
- James A. Rice
- Keith E. Kenyon
- Simon J. Wells
- James B. Kuhn

Committee vote: 5 yes, 0 no.

Fiscal note: Approval of this Resolution will require that each county department cuts the amount of money from their budget as reflected in the schedule attached to this Resolution.

**AMENDED RESOLUTION 9-04-6
Revised addendum sheet**

\$200,000 divided by 226.61 full time equivalent (FTE) employees* = \$882.57 per FTE, and 2004 department budgets are reduced \$882.57 per FTE as follows:

DEPARTMENT	FTE's	2004 REDUCTION
Child Support	6	\$5,295.42
Circuit Court	3.5	\$3,089.00
Clerk of Court	7.5	\$6,619.28
Communications	1	\$ 882.57
Corporation Counsel	2	\$1,765.14
County Clerk	3	\$2,647.71
District Attorney	8	\$7,060.56

Emergency Management	1.8	\$1,588.63
Extension	2	\$1,765.14
Farm	1	\$ 882.57
Health	15.75	\$13,900.48
Highway	54	\$47,658.78
History Room	1.3	\$1,147.34
Human Services	44.25	\$39,053.72
Information Systems	3	\$2,647.71
Justice System	4	\$3,530.28
Land Conservation	4	\$3,530.28
Land Information	3	\$2,647.71
Maintenance	9	\$7,943.13
Medical Examiner	.75	\$ 661.93
Personnel	2	\$1,765.14
Police	8.5	\$7,501.85
Register of Deeds	3	\$2,647.71
Rolling Hills	15.6	\$13,768.09
Sanitation & Zoning 6	.25	\$5,516.06
Senior Services	10.66	\$9,408.20
Solid Waste	1.75	\$1,544.50
Treasurer	2	\$1,765.14
Veterans Service	2	\$1,765.14
TOTAL	226.61	\$199,999.21

*FTE employees exclude those employees who were exempted from the resolution regarding shut down days, to include non-administrative employees of police, dispatch and Rolling Hills, and also elected officials whose salary could not be reduced by state law.

The foregoing resolution was introduced and moved for adoption by J. Kuhn second Supervisor Dow. Supervisor J. Kuhn explained the reason. **Motion** by Supervisor VanWychen second Supervisor Beatty to amend the resolution omitting Solid Waste from the list of cuts. Amendment failed on a voice vote. **Motion** by Supervisor Beatty second Supervisor Yarrington to amend the resolution omitting Child Support, Clerk of Court, Farm, Register of Deeds and Sanitation from the list of cuts. Supervisor M. Kuhn briefly turned the

gavel over to Chair Hubbard to speak to the issue. Amendment failed on a voice vote. Supervisor Bluske recognized Highway Commissioner Jack Dittmar to explain the cuts effect on highway. Supervisor M. Kuhn briefly turned over the gavel to Chair Hubbard to speak to the issue. Supervisor Nicosia recognized Senior Services director Laura Moriarty who stated that Senior Services has only 10.5 FTE. Julie Radke stated Health department has 15.6 FTE. Supervisor Kenyon recognized Ken Kittleson who explained the discrepancies.

Motion by Supervisor Nicosia second Supervisor Beatty to amend the resolution to reflect only 10.5 FTE for Senior Services. **Motion** by Supervisor Yarrington second Supervisor Bluske to amend the amendment to reflect FTE's not number of employees. **Motion** by Supervisor Bloom second Supervisor Wells to further amend (#3) to keep total dollar amount the same as presented on original resolution and spread dollars between departments based on FTE's. Supervisor Kenyon recognized Jerry Nauman who recommended that all amendments be withdrawn and the resolution and amendment be cleared up. **Motion** by Supervisor Bloom second Supervisor Kenyon to withdraw the 3rd amendment. Passed on a voice vote. **Motion** by Supervisor Yarrington, second Supervisor Retzlaff to withdraw the #2 amendment. Motion carried on a voice vote. **Motion** by Supervisor Nicosia second Supervisor Retzlaff to withdraw the original amendment. Motion carried on a voice vote. **Motion** by Supervisor Bloom second Supervisors Wells to amend the original resolution to adjust departments listed to reflect FTE's and non-essential employees and redistribute the total \$199,999.93. Roll call was taken with the following 23 supervisors voting yes: Radke, Kenyon, Shilling, Beatty, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, J. Kuhn, Hubbard; the following supervisor voting no: Keller. The amendment passed. Discussion on the amended resolution with Supervisor M. Kuhn briefly turned the gavel over to Chair Hubbard to speak to the resolution. Supervisor Beatty recognized Dan Carry to speak and Supervisor VanWychen recognized Allan Roof to speak to the issues. Roll call was taken with the following 18 supervisors voting yes: Kenyon, Shilling, Beatty, Bluske, Helming, Peterson, Nicosia, Rice, Dow, VanWychen, Anderson, Isbell, Retzlaff, Bloom, Wells, J. Kuhn, Radke, Hubbard; the following 6 supervisors voting no: Vinslauski, Yarrington, Pierce, M. Kuhn, Greeno, Keller. The amended resolution passed.

Supervisor Anderson, Finance Chair, withdrew resolution 9-04-7.

RESOLUTION 9-04-7

AUTHORIZING TEMPORARY AND INTERMITTENT CLOSING OF COUNTY OPERATIONS DUE TO FINANCIAL CONSTRAINTS

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County is unable to meet its fiscal obligations through calendar year 2004 due to insufficient revenue available in the County's general fund; and

WHEREAS, the Monroe County Finance Committee has studied the situation and the remedial options available, and one option is to close all departments that can be closed on a holiday on a daily basis, thus exempting from closure the non-administrative areas of police, dispatch and Rolling Hills, and also exempting the Judges, Court Reporters, Bailiffs, Clerk of Courts, Deputy Clerk of Courts/Bookkeeper, Family Clerk and Traffic Clerk; and

WHEREAS, the one-day closings are temporary and sporadic layoffs due to fiscal emergency and are not modifications to the work schedule, and may be declared by the Monroe County Board Chair as needed provided proper public and employee notice of closing is given.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the County Board Chair is authorized and empowered to declare one-day shutdowns of county government as necessary in 2004 to assist in mitigating the County's financial crisis.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl Anderson
James Rice
Keith Kenyon
Simon Wells
James Kuhn

Finance Committee vote: 5 yes, 0 no

Fiscal Note: Each one-day closing would save approximately \$38,255 in wages and wage-related benefits

RESOLUTION 9-04-8

RESOLUTION AUTHORIZING THE SOLID WASTE DEPARTMENT TO COVER THE COSTS OF THE SAND CREEK DEBT OBLIGATION

WHEREAS, the Monroe County Finance Committee did review a proposal for the Solid Waste Department to immediately be covering the cost of the Sand Creek debt obligation; and

WHEREAS, the Monroe County Finance Committee did make a determination that it would be appropriate for the Solid Waste Department Budget to immediately commence covering the costs of the Sand Creek debt obligation.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby direct the Monroe County Solid Waste Department to immediately commence covering the cost of the Sand Creek remediation debt obligation from its 2004 budget.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith E. Kenyon
James B. Kuhn

Committee vote: 5 yes, 0 no.

Fiscal note: Approval of this Resolution will require that the debt obligation for the Sand Creek remediation project begin to be covered immediately from the Solid Waste 2004 budget.

The foregoing was introduced and moved for adoption by Supervisor Nicosia second Supervisor J. Kuhn. **Motion** by Supervisor VanWychen second Supervisor Retzlaff to postpone the resolution for 60 days and send to the Solid Waste committee for input. **Motion** by Supervisor Yarrington second Supervisor Kenyon to amend the motion to postpone until the October County Board meeting. Motion carried on a voice vote. The resolution is postponed until October.

Motion by Supervisor Retzlaff, second Supervisor Wells to suspend the rules of the County Board to address the following resolution. Carried on a voice vote.

RESOLUTION 9-04-9

**RESOLUTION IN SUPPORT OF THE PRESENCE OF
FORT MCCOY IN MONROE COUNTY**

WHEREAS, Monroe County recognizes the significant economic and cultural asset that Ft. McCoy is to the county; and

WHEREAS, the preservation and future growth of Ft. McCoy as an active military facility will directly impact the future of the county; and

WHEREAS, the residents of Monroe County view the presence of the military in their community as a source of great pride for the role they have played in our country's military history and the continuing role they are fulfilling, and

WHEREAS, Monroe County recognizes that it is of the highest importance to maintain a positive relationship between the County and the fort,

NOW THEREFORE, BE IT RESOLVED, that the Monroe County Board is committed to act as a positive liaison between Fort McCoy and the county's residents to ensure that residents are fully aware of the value to the community of the presence of Ft. McCoy, and,

BE IT FURTHER RESOLVED, that Monroe County fully supports the training activities at Ft. McCoy, which are necessary to its mission, and completely accepts the occasional impact such training may have upon the county, and

BE IT FURTHER RESOLVED, that Monroe County totally supports the continuing presence of Ft. McCoy as an integral and welcome part of our county.

Dated this FIRST day of SEPTEMBER, 2004.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff second Supervisor Wells. Amy Schanhofer, Community Resource Agent, explained the reasons. The resolution passed on a voice vote.

Motion by Supervisor Helming second Supervisor Yarrington reconsider resolution 8-04-2. A 5-minute break was taken to discuss such action with the corporation counsel.

Supervisor Bloom left the meeting at 11:55 a.m.

Motion by Supervisor Yarrington second Supervisor Shilling to suspend the rules and allow resolution 8-04-2 come back to the October meeting. Roll was taken with the following 13 supervisor voting yes: Shilling, Beatty, Vinslauski, Bluske, Helming, Yarrington, Nicosia, Dow, VanWychen, Isbell, M. Kuhn, Keller, Hubbard; the following 10 supervisors voting no: Peterson, Rice, Anderson, Pierce, Retzlaff, Greeno, Wells, J. Kuhn, Radke, Kenyon; supervisor Bloom absent. The motion failed for lack of a 2/3 vote.

Supervisor Pierce left the meeting at 12:15 p.m.

Restructuring - Discussion Only. Chair Hubbard recognized Ken Kittleson to explain. The supervisors discussed various options. Supervisor Bluske recognized Sharon Nelson, Health Director, who addressed the Dog Control portion. Chair Hubbard recognized Doug Avoles to address restructuring. Annette Erickson was recognized. Supervisor Beatty recognized Ken Kittleson. Administrative/Executive will address at their next meeting.

At 12:45 p.m. on a motion by Supervisor Kenyon, second Supervisor Greeno to adjourn the meeting. Roll was called with the following 12 supervisors voting yes: Beatty, Vinslauski, Bluske, Helming, Nicosia, Rice, VanWychen, Anderson, Greeno, Wells, J. Kuhn, Kenyon; the following 10 supervisors voting no: Peterson, Yarrington, Dow, Isbell, M. Kuhn, Retzlaff, Keller, Radke, Shilling, Hubbard; supervisors Pierce, Bloom absent. The motioned carried.

The Board adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the September session of the Monroe County Board of Supervisors held on September 1, 2004.

October 2004

The October meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 06, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was call with 23 supervisors present; Supervisor Beatty absent (entered the meeting at 10:10 a.m.).

The Pledge of Allegiance was recited.

Supervisor Jim Shilling was recognized to give an overview of the Monroe County Family Impact Seminar and invited the board members to attend.

Appointments:

Sheltercare: Howard Garves filling a vacancy, 3-year term to expire 04/01/07

Motion by Supervisor Bluske second Supervisor Nicosia to approve the minutes of the September meeting as printed and mailed. Carried on a voice vote.

Marjorie Bunce, regional representative for Senator Herb Kohl addressed the committee. An overview of the current legislation was given.

WCA Conference update - The members of the board that attended the conference spoke on the events/discussions that took place.

Shirley Hobson, Accounting Manager, was present to give an overview of the 2004 Year-to-date Summary and answered questions. The committee reports were given by the respective chairs/members.

Supervisor Beatty entered the meeting at 10:10 a.m.

At approximately 10:15 a.m. a short break was taken. The meeting reconvened at 10:25 a.m.

Chair Hubbard turned the gavel over to Vice Chair Maila Kuhn for the resolution portion of the meeting.

RESOLUTION 10-04-1

RESOLUTION AUTHORIZING AGREEMENT UNDER SEC. 70.09, WIS. STATS., PROVIDING FOR MONROE COUNTY REAL PROPERTY LISTING TO REQUIRE DIGITAL EXCHANGE OF VALUATION DATA WITH ALL ASSESSORS OF MONROE COUNTY MUNICIPALITIES BEGINNING IN 2006

WHEREAS, it would be beneficial to require assessors who work in Monroe County to exchange valuation data digitally with the office performing Real Property Listing, which would well serve the process as outlined in Sec. 70.09, Wis. Stats.; and

WHEREAS, advancements in software programming applicable to the assessment data process can accommodate the digital exchange of information with the assessors without

requiring the purchase of extra software on the part of the assessors who currently have computerized assessing programs; and

WHEREAS, any assessor who does not use a computer and/or assessment software capable of digital exchange with Monroe County can contract for data imputing services to provide a digital file readable by Monroe County's assessment software; and

WHEREAS, the digital exchange of information would be beneficial in allowing county staff to attend to improvement of assessment records rather than manual data entry which is extremely time-consuming and prone to error; and

WHEREAS, there is a need at all levels of government to automate manual processes and procedures to improve efficiency.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does authorize the office performing Real Property Listing to require that assessors who assess municipalities in Monroe County beginning January 1, 2006 to exchange valuation data in a digital format compatible with the software in use for assessment and taxation purposes in that office.

Dated this 6th day of October, 2004.

OFFERED BY THE ADMINISTRATIVE COMMITTEE:

Malla Kuhn
Dennis Hubbard
Carl E. Anderson
Loren Pierce
Robert Keller

Committee vote: 4 yes, 0 no.

Summary: Requires all assessors performing assessment services in Monroe County to exchange assessment valuation information electronically with the Monroe County office that performs real property listing.

Reason: To automate and streamline one of the required processes of real property listing. Will reduce the time necessary to perform this required process to 1/3 of what it currently takes.

Fiscal Note: Will not require any additional County funding to implement.

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson second Supervisor Pierce. Supervisor Hubbard explained the reasons. Brian Harrie of the Land Records office answered questions. **Motion** by Supervisor Peterson second Supervisor Yarrington to amend that failure to comply with the resolution will result in a fee to the municipality for time allotted to do work and bring into compliance. **Motion** by Supervisor Peterson second Supervisor Kenyon and carried on a voice vote to end discussion. Roll call on the amendment with the following 8 supervisors voting yes: Bluske, Peterson, Yarrington, Dow, Anderson, Pierce, Kenyon, Beatty; the following 16 supervisors voting no: Vinslauski, Helming, Nicosia, Rice, VanWychen, Isbell, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Hubbard. The amendment failed. **Motion** by Supervisor Yarrington second Supervisor Bluske and carried on a voice vote to call the question on the original resolution. Roll call was taken with the following 19 supervisors voting yes: Bluske, Peterson, Yarrington, Rice, Dow, Anderson, Isbell, Pierce, M. Kuhn, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Beatty, Hubbard; the following 5 supervisors voting no: Helming, Nicosia, VanWychen, Retzlaff, Vinslauski. The resolution passed.

RESOLUTION 10-04-2

RESOLUTION AUTHORIZING THE SOLID WASTE DEPARTMENT TO COVER THE COSTS OF THE SAND CREEK DEBT OBLIGATION

WHEREAS, the Monroe County Finance Committee did review a proposal for the Solid Waste Department to immediately be covering the cost of the Sand Creek debt obligation; and

WHEREAS, the Monroe County Finance Committee did make a determination that it would be inappropriate for the Solid Waste Department Budget to immediately commence covering the costs of the Sand Creek debt obligation.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby direct the Monroe County Solid Waste Department to immediately commence covering the cost of the Sand Creek remediation debt obligation from its 2004 budget.

Dated this 1st day of September, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
James A. Rice
Simon J. Wells
Keith E. Kenyon
James B. Kuhn

Committee vote: 5 yes, 0 no.

Fiscal note: Approval of this Resolution will require that the debt obligation for the Sand Creek remediation project begin to be covered immediately from the Solid Waste 2004 budget.

The foregoing resolution was introduced and moved for adoption by Supervisor Yarrington second Supervisor Kenyon. **Motion** by Supervisor J. Kuhn second Supervisor Anderson to amend the resolution to be effective in 2005 not immediately. Carried on a voice vote. Supervisor J. Kuhn explained the reasons. **Motion** by Supervisor Yarrington second Supervisor Peterson to amend the resolution to include increasing tipping fees by \$5/ton to go towards the Sand Creek debt. Supervisor VanWychen recognized Al Roof, Solid Waste Director, to speak to the issue. Individuals from Badgerland, Erickson, and Raese were given the opportunity to speak. **Motion** by Supervisor Bluske second Supervisor Helming to call the question. The motion carried on a voice vote. Roll was called on the amendment with the following 13 supervisors voting yes: Peterson, Yarrington, Nicosia, Rice, Anderson, Isbell, Wells, Keller, J. Kuhn, Kenyon, Beatty, Bluske, Hubbard; the following 11 supervisors voting no: Helming, Dow, VanWychen, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Radke, Shilling, Vinslauski. The amendment passed. **Motion** by Supervisor Beatty second Supervisor Yarrington to vote on the amended resolution. Carried on a voice vote. Roll was called on the amended resolution with the following 11 supervisors voting yes: Yarrington, Rice, Anderson, Isbell, Wells, Keller, J. Kuhn, Kenyon, Beatty, Bluske, Hubbard; the following 13 supervisors voting no: Peterson, Nicosia, Dow, VanWychen, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Radke, Shilling, Vinslauski, Helming. The amended resolution failed.

RESOLUTION 10-04-3

RESOLUTION AUTHORIZING DISBURSEMENT FROM THE SOLID WASTE FACILITIES RESERVE ACCOUNT

WHEREAS, the Monroe County Solid Waste Management Committee recommended to the Monroe County Board in November of 1989 that a Solid Waste Facilities Reserve Account be established for the purpose of accruing funds for future solid waste disposal facilities or equipment; and

WHEREAS, Wisconsin Statutes Sec. 59.70(2)(n) authorizes counties operating a solid waste management system to charge fees that may include a charge for depreciation which shall create a reserve for capital outlay for waste disposal facilities or equipment; and

WHEREAS, Resolution No. 89-85 stipulates that disbursements from the Solid Waste Facilities Reserve Account may only be made upon recommendation from the Solid Waste Management Committee and approved by the Monroe County Board of Supervisors; and

WHEREAS, The Solid Waste Management Committee did at their September 21, 2004 meeting move to recommend to and request of the County Board of Supervisors that a disbursement from the Solid Waste Facility Reserve Trust Account (69-11300 Investments) in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) be authorized to supplement current year revenues as approved in the 2004 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that disbursements in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Solid Waste Facilities Reserve Trust Account (69-11300 Investments), State Bank Account No. 7210058, is authorized.

BE IT FURTHER RESOLVED that said funds disbursed from the Solid Waste Facilities Reserve Account will be transferred into the current year(2004) Solid Waste Fund (69-11100 Cash) to supplement the current year revenues as previously presented and approved in the 2004 Solid Waste Management Budget.

Dated this 6th day of October, 2004.

OFFERED BY THE SOLID WASTE MANAGEMENT COMMITTEE:

Nodji VanWychen
Virgil Sletten
Mike Sund
Dennis Hubbard

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

Fiscal Note: Solid Waste Facility Reserve Fund Account Balance as of August 31, 2004 is \$288,115.

The funds noted in the attached resolution have been accumulated over past years by the Solid Waste Department for use in constructing new facilities. The expenditure of the funds to be transferred were included and outlined in the 2004 Solid Waste Budget that was presented and approved at the 2004 Budget hearings.

Funds will be expended to cover costs that have been incurred relative to the current construction of Phase 2 of Ridgeville II, the current landfill site, opened in August of 2002.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Helming. Supervisor VanWychen recognized Allan Roof to explain the reasons. **Motion** by Supervisor Pierce second Supervisor Wells to call the question. Carried on a voice vote. Roll was called with the following 22 supervisors voting yes: Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Vinslauski, Bluske, Helming, Peterson, Hubbard; the following 2 supervisors voting no: Kenyon, Beatty. The resolution passed.

RESOLUTION 10-04-4

ORDINANCE AMENDING ORDINANCE 12.04(14) LANDFILL USE PERMIT REGULATIONS, AND ORDINANCE 12.10(2) PENALTY

WHEREAS, Ordinance 12.04(14) currently prohibits permitted landfill haulers from bringing waste to the County landfill site which has been collected from outside of the legal confines of Monroe County; and

WHEREAS, the noted prohibition was enacted in 1985 to limit the potential for waste being deposited at the Monroe County Landfill from areas outside of Monroe County that were in dire need of economical waste disposal, as no at gate tipping fee was being charged at the Monroe County Landfill at that time; and

WHEREAS, an at gate tipping fee was established for the Monroe County Landfill effective July of 1988; and

WHEREAS, since enactment of the noted prohibition, two other area counties have developed landfills along with various private operators to serve the waste disposal needs of the western Wisconsin and southeastern Minnesota area; and

WHEREAS, no other county operated landfills in the surrounding area have a prohibition on accepting waste from outside of their respective county; and

WHEREAS, the Monroe County Solid Waste Committee has went on record recommending that elimination of the prohibition on out of county waste and allowing selective, limited waste disposal from areas outside of Monroe County would be in the best interest of the Monroe County Landfill Operations.

NOW, THEREFORE, the Monroe County Board of Supervisors do ordain that Monroe County Ordinance No. 12.04(14) is hereby amended to read:

Permitted haulers may request authorization to deliver waste collected from outside of Monroe County to the County Landfill Site. Such request shall be made to the Solid Waste Management Committee, whom shall have discretionary authority in granting or limiting said request.

IT IS FURTHER Ordained Monroe County Ordinance 12.10(2) is amended to read:

Any permitted commercial permit holder delivering waste to the Monroe County Landfill site that has been collected from outside of Monroe County for which authorization has not been granted by the Solid Waste Management Committee, shall be subject o a minimum forfeiture of \$200, together with the cost of prosecution, per individual occurrence.

Dated this 6th day of October, 2004.

OFFERED BY SOLID WASTE MANAGEMENT COMMITTEE:

Nodji VanWychen
Virgil Sletten
Michael Sund

Committee Vote: 3 Yes, 1 no, 1 absent

The Ordinance amendment being presented is intended to allow for limited disposal of waste from residences and business located near the legal boundaries of Monroe County but outside of Monroe County. Most of these areas are comprised of residences, schools and businesses of people that work and/or make purchases in Monroe County. The north, east and south fringes of Monroe County are not well served by waste haulers from other areas, thus limiting the avenues for waste disposal and increasing the cost for residences and activities in these areas. The potential for added waste volumes could significantly add to the annual revenue stream of the Solid Waste Department without greatly impacting the cost of operations or site life. The amount of waste permitted will be regulated by the Solid Waste Committee so that it does not become excessive and detrimental to the operation of the land-

fill site.

The foregoing resolution was introduced and moved for adoption by Supervisor VanWychen second Supervisor Helming. Supervisor VanWychen recognized Allan Roof to explain the reasons. **Motion** by Supervisor Greeno second Supervisor Pierce and carried on a voice vote to call the question. Roll was called with the following 7 supervisors voting yes: Dow, VanWychen, Isbell, Pierce, Helming, Yarrington, Hubbard; the following 17 supervisors voting no: Nicosia, Rice, Anderson, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Beatty, Vinslauski, Bluske, Peterson. The resolution failed.

RESOLUTION 10-04-5

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

WHEREAS, the Sanitation, Planning and Zoning and Forestry Committee did advertise a 5 acre parcel of land located in part of the SE 1/4 of NE 1/4, located in Section 13, T1 8N, R1E, Town of Byron, lying easterly of drainage ditch.

WHEREAS, Gary Pergande did submit a bid of \$1,000.00 through his agent, Thomas J. McClure, Attorney at Law, 15 Crossroads Court, Delafield, WI 53018-2035.

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

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the bid of Gary Pergande of \$1,000.00, submitted through his agent, Thomas J. McClure, Attorney at Law, 15 Crossroads Court, Delafield, WI 53018-2035, be and is hereby accepted.

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

Dated this 6th day of October, 2004.

OFFERED BY SANITATION, PLANNING & ZONING, & FORESTRY COMMITTEE

Richard Yarrington
Judith A. Dow
Robert Helming
Carl E. Anderson

Committee Vote: 4-0 in favor

Absent: James Kuhn, Chairman

The foregoing resolution was introduced and moved for adoption by Yarrington second Supervisor Helming. Supervisor Yarrington explained the reasons. **Motion** by Supervisor Helming second Supervisor Wells and carried on a voice vote to call the question. The resolution carried on a voice vote.

At 12:32 p.m. on a motion by Supervisor Retzlaff second Supervisor Bluske and carried on a voice vote the meeting adjourned.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk, certify that to the best of my knowledge the foregoing is a true and correct copy of the October session of the Monroe County Board of Supervisors held on October 6, 2004.

November 2004

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 03, 2004, at 8:30 A.M. Chair Dennis Hubbard presided. Roll was called with 24 Supervisors present. The Pledge of Allegiance to the Flag was recited.

Chair Hubbard gave an overview of what the Finance committee has done in the budget process and the differences between 2004 and 2005.

Chair Hubbard announced at 8:44 a.m. that the Board would come together as a Committee of the Whole pursuant to Chapter 65.90(3) to conduct the Public Hearing of the proposed 2005 budget. Public input was heard from many individuals who had signed up to speak. (List attached to notes of the meeting) The Chair asked for further input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 9:50 a.m.

A short break was taken.

At 10:09, the committee continued with the meeting.

Motion by Supervisor Yarrington second Supervisor Bluske to put the budget on the floor.

Justice Administration

Motion by Supervisor Shilling second Supervisor Isbell to restore \$80,127.87 to the Justice Administration budget. The board discussed the motion. Motion by Supervisor Kenyon second Supervisor Keller to call for the question. Roll was called with the following 7 supervisors voting yes: Bloom, Wells, Keller, Kenyon, Nicosia, Helming, Hubbard; the following 17 supervisors voting no: Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, J. Kuhn, Radke, Shilling, Beatty, Vinslauski, Bluske, Peterson, Yarrington. The motion failed. The discussion continued. Motion by Supervisor Anderson second Supervisor Kenyon to call for the question. Carried on a voice vote. Roll was taken with the following 9 supervisors voting yes: VanWychen, Isbell, Bloom, Shilling, Beatty, Vinslauski, Helming, Peterson, Yarrington; the following 15 supervisors voting no: Dow, Anderson, Pierce, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Bluske, Nicosia, Rice, Hubbard. The motion failed.

Information Systems

Motion by Supervisor Beatty second Supervisor Shilling to add \$10,500 to the IS budget for matching funds for Drug Court. The board discussed the motion.

Supervisor Beatty left the meeting at 11:35 a.m.

Roll call was taken with the following 2 Supervisors voting yes: Anderson, Shilling; and the following 21 Supervisors voting no: VanWychen, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, Hubbard; Supervisor Beatty absent. Motion failed.

Motion by Supervisor Keller second Supervisor Peterson to put \$21,500 in the Justice Administration budget. After reviewing the budget the motion was withdrawn.

Motion by Supervisor Retzlaff second Supervisor Bluske to remove \$40,000 from the IS budget. The board discussed the motion. Chair Hubbard briefly turned the gavel over to Vice-chair M. Kuhn to speak to the issue. Roll was called with the following supervisor voting yes: Retzlaff and the following 23 supervisors voting no: Anderson, Isbell, Pierce, M. Kuhn, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Beatty, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Hubbard. The motion failed.

At 12:05 Supervisor Beatty returned to the meeting.

At 12:08 the Board took a break for lunch and will reconvene at 1:15 a.m.

The meeting was called back to order at 1:15 p.m.

Justice Administration

Motion by Supervisor Keller second Supervisor Nicosia to put \$10,500 into the Justice Admin budget for Drug Court matching funds. Carried on a voice vote.

Motion by Supervisor Kenyon second Supervisor Peterson to reduce \$21,000 from the Justice Admin budget, Community Justice Programs. The board discussed the motion. Motion by Supervisor Keller second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called with the following 4 supervisors voting yes: Greeno, Kenyon, Helming, Rice; the following 20 supervisors voting no: Isbell, Pierce, M. Kuhn, Retzlaff, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Beatty, Vinslauski, Bluske, Peterson, Yarrington, Nicosia, Dow, VanWychen, Anderson, Hubbard. The motion failed.

Dispatch

Motion by supervisor Shilling second Supervisor Bluske to restore \$38,565 to the Dispatch budget. The board discussed the motion. Motion by Supervisor VanWychen second Supervisor Bluske to overrule the Chair's determination to allow for Department Heads input. The motion was discussed. Motion by Supervisor Yarrington second Supervisor Bluske to call for the question. Carried on a voice vote. Roll was called on overruling the chair with the following 13 supervisors voting yes: Keller, J. Kuhn, Radke, Shilling, Beatty, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, VanWychen, Hubbard; the following 11 supervisors voting no: Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Kenyon, Rice, Dow, Anderson, Isbell. The motion carried. Supervisor Bluske recognized Dispatch supervisor, Mark Loether to speak to the issue. Motion by Supervisor Helming second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called with the following 12 Supervisors voting yes: Retzlaff, Bloom, Wells, Radke, Shilling, Beatty, Vinslauski, Bluske, Helming, Peterson, VanWychen, Pierce; the following 12 Supervisors voting no: M. Kuhn, Greeno, Keller, J. Kuhn, Kenyon, Yarrington, Nicosia, Rice, Dow, Anderson, Isbell, Hubbard. The motion to restore the dollars failed.

Dog Control

Motion by Supervisor Yarrington second Supervisor Shilling to restore to Dog Control budget to Expenditures: \$96,566, Revenue: \$48,000, Levy: \$48,566. The motion was discussed. Supervisor Bluske recognized Paulette Hansen, Animal Control, to speak to the issue. Motion by Supervisor VanWychen second Supervisor M. Kuhn to eliminate \$18,000 from dog control and shift supervisor responsibilities. After discussion Supervisor VanWychen and M. Kuhn withdrew their motions. Motion by Supervisor VanWychen second Supervisor Yarrington to call for the question. The motion carried on a voice vote. Roll was called with the following 14 Supervisors voting yes: Bloom, J. Kuhn, Shilling, Beatty, Bluske, Helming, Peterson, Yarrington, Dow, VanWychen, Anderson, Pierce, M. Kuhn, Hubbard; the following 10 Supervisors voting no: Retzlaff, Greeno, Wells, Keller, Radke, Kenyon, Vinslauski, Nicosia, Rice, Isbell. The motion to restore dollars carried.

Jail

Motion by Supervisor Shilling second Supervisor Beatty to restore \$45,000 for jail meals. Sheriff Amundson spoke to the issue along with Gene Schwarze, Nursing Home Administrator. After discussion the supervisors withdrew their motions.

Rolling Hills

Motion by Supervisor Peterson second Supervisor Yarrington to increase the Rolling Hills budget by \$200,000. The board discussed the motion. Gene Schwarze, Nursing Home Administrator, was recognized and spoke to the issue. Chair Hubbard briefly turned the gavel over to Vice-chair M. Kuhn to speak to the issue.

Supervisor Anderson left the meeting at 3:10 p.m.

Motion by Supervisor Kenyon second Supervisor Wells to call for the question. Carried on a voice vote. Roll was called with the following 10 supervisors voting yes: Bloom, Shilling, Beatty, Bluske, Helming, Peterson, Yarrington, Nicosia, VanWychen, Hubbard; the following 13 Supervisors voting no: Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Vinslauski, Rice, Dow, Isbell, Pierce, M. Kuhn, Retzlaff; Supervisor Anderson absent. The motion failed.

Supervisor Beatty left the meeting at 3:15 p.m.

Supervisor Anderson entered the meeting at 3:17 p.m.

Veterans Graves

Motion by Supervisor VanWychen second Supervisor Bloom to restore \$7,500 back for Veterans Graves. The board discussed the motion. Chair Hubbard briefly turned the gavel over to Vice-chair M. Kuhn to speak to the issue. Motion by Supervisor Pierce second Supervisor J. Kuhn to call for the question. Carried on a voice vote. Roll was called with the following 13 Supervisors voting yes: Bloom, Keller, J. Kuhn, Shilling, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Isbell, Pierce; the following supervisors voting no: Wells, Radke, Kenyon, Vinslauski, Bluske, Anderson, M. Kuhn, Retzlaff, Greeno, Hubbard. Supervisor Beatty absent. The motion carried.

Extension Office

Motion by Supervisor Wells second Supervisor Greeno to reduce the Extension revenue by \$6,226. The board discussed the motion. Motion by Supervisor Helming second Supervisor Greeno to call for the question. Motion carried on a voice vote.

At 4:00 p.m. a ten-minute break was taken.

Supervisor Beatty entered the meeting at 4:20 p.m.

Contingency

Motion by Supervisor Yarrington second Supervisor Shilling to increase the Contingency Fund by \$350,000. The board discussed the motion. Motion by Supervisor Kenyon second Supervisor Rice to call for the question. Carried on a voice vote. Roll was called with the following 6 Supervisors voting yes: Shilling, Beatty, Peterson, Yarrington, VanWychen, Bloom; the following 18 Supervisors voting no: Wells, Keller, J. Kuhn, Radke, Kenyon, Vinslauski, Bluske, Helming, Nicosia, Rice, Dow, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Hubbard. The motion failed.

Motion by Supervisor Pierce second Supervisor Peterson to increase the Contingency Fund by \$150,000. Motion by Supervisor Helming second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called with the following 11 Supervisors voting yes: Keller, Radke, Shilling, Beatty, Bluske, Peterson, VanWychen, Isbell, Pierce, Bloom, Hubbard; the following 13 Supervisors voting no: J. Kuhn, Kenyon, Vinslauski, Helming, Yarrington, Nicosia, Rice, Dow, Anderson, M. Kuhn, Retzlaff, Greeno, Wells. The motion failed.

Motion by Supervisor Yarrington second Supervisor Shilling to increase the Contingency Fund by \$200,000. Motion by Supervisor Greeno second Supervisor Wells to call for the question. Carried on a voice vote. Roll was called with the following 6 supervisors voting yes: Shilling, Beatty, Peterson, Yarrington, VanWychen, Bloom; the following 18 supervisors voting no: J. Kuhn, Radke, Kenyon, Vinslauski, Bluske, Helming, Nicosia, Rice, Dow,

Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Wells, Keller, Hubbard. The motion failed.

Motion by Supervisor Pierce second Supervisor Keller to proceed with resolutions. Supervisor Beatty spoke to the board regarding the process of this year's budget.

Supervisor Beatty moved to adjourn. Died for lack of second.

Supervisor Beatty called for a point of order and addressed the board regarding that order or resolutions. Chair Hubbard overruled. Motion by Supervisor Beatty second Supervisor Yarrington to challenge the Chair's decision. Chair Hubbard turned the gavel over to Vice-chair M. Kuhn. Motion by Supervisor Bluske second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called with the following 6 supervisors voting yes: Radke, Shilling, Beatty, Peterson, Yarrington, Nicosia; the following 17 supervisors voting no: Kenyon, Vinslauski, Bluske, Helming, Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn; Hubbard abstained. Motion failed.

Motion by Supervisor Keller second Supervisor Nicosia to table resolution #1. After discussion the motions were withdrawn.

RESOLUTION NO. 11a-04-1

AUTHORIZING 2005 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 2005 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 Twenty Five Thousand Dollars (\$925,000) will become available in four equal payments throughout calendar year 2005 under appropriations pursuant to Wisconsin Statutes Section 20.395 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 2005.

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 appropriated for Highway Administration, Highway Committee, Maintenance CTH's, CTH Winter Maintenance, CTH Supplemental, CTH Bridges, Federal Aid Projects, Angelo Dam Operation, Town Road Name Signs, and Buildings & Grounds Improvement 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 2005 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).

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 Zero Dollars (\$0) 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

2005 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS									
TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	TOTAL COST (Final or Estimated to end of 2004)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2005	BALANCE DUE FOR FUTURE TAX PURPOSES	
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$2,000	\$1,000	\$41,575	
Byron	N	S Fk Lemonweir R (Fed Aid)	2004	\$70,000	\$28,000	\$1,000	\$1,000	\$26,000	
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$9,000	\$1,000	\$11,029	
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$6,000	\$1,000	\$7,291	
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$25,528	\$10,211	\$6,000	\$1,000	\$3,211	
Clifton	W	Little Lemonweir R. (Fed Aid)	2005	\$8,000	\$3,200	\$1,000	\$1,000	\$1,200	
Jefferson	F	Joyce Bridge	1990	\$44,823	\$17,929	\$14,000	\$1,000	\$2,929	
Jefferson	F	Little LaX R. (Fed. Aid)	2002	\$50,000	\$20,000	\$5,000	\$1,000	\$14,000	
LaFayette	I & BB	Aluminum Box	1997	\$28,683	\$11,473	\$7,000	\$1,000	\$3,473	
LaFayette	Q	Rowan Extensions	2003	\$14,076	\$5,631	\$1,000	\$1,000	\$3,631	
LaGrange	E	Abbs Bridge	1992	\$34,653	\$13,861	\$12,000	\$1,000	\$861	
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$40,000	\$16,000	\$1,000	\$1,000	\$14,000	
Leon	Y	Everson Hole Box Culvert	1994	\$28,444	\$11,378	\$10,000	\$1,000	\$378	
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$7,000	\$1,000	\$40,574	
Little Falls	S	Schober Bridge	1989-1990	\$40,112	\$16,045	\$15,000	\$1,000	\$45	
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$9,000	\$1,000	\$14,345	
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$7,000	\$1,000	\$18,619	
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$3,000	\$1,000	\$35,339	
Oakdale	C	Bear Creek Bridge	1994	\$85,261	\$26,104	\$10,000	\$1,000	\$15,104	
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$50,000	\$20,000	\$4,000	\$1,000	\$15,000	
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$9,000	\$1,000	\$18,521	
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,000	\$24,400	\$4,000	\$1,000	\$19,400	
Tomah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$5,000	\$1,000	\$15,157	
Wells	XX	Pottinger	1992	\$51,894	\$20,757	\$12,000	\$1,000	\$7,757	
Wells	XX	Kowitz	1997&2001	\$39,906	\$15,962	\$8,000	\$1,000	\$6,962	
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$14,000	\$1,000	\$30,446	
				TOTALS =	\$1,437,118	\$574,847	\$182,000	\$26,000	\$368,847

following assessments:

BE IT FURTHER RESOLVED, that for budgetary purposes the following customer accounts be added with revenues offsetting expenditures for no net affect to the County operating tax levy: Maintenance & Construction for - State Highways, Local Governments, County Departments, Federal Government, and Non-Government.

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

2005 MONROE COUNTY HIGHWAY DEPARTMENT BUDGET

Exp. Acct. #(s)	Description	Budget	Revenue	Operating Levy
53112 & 53190	Highway Administration	\$500,000	\$170,000	\$330,000
53111	Highway Committee	\$2,000	\$0	\$2,000
53311	Maintenance CTH's	\$1,250,000	\$925,000	\$325,000
53312	CTH Winter Maintenance	\$600,000	\$0	\$600,000
53319	CTH Supplemental	\$1,700,000	\$0	\$1,700,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$77,000	\$26,000	\$51,000
53315	Federal Aid Projects (non-bridge)	\$25,000	\$0	\$25,000
53317	Angelo Dam Operation	\$4,000	\$0	\$4,000
53311 proj. 319	Town Road Name Signs	\$3,000	\$0	\$3,000
53283	Buildings & Grounds Improvement Fund	\$50,000	\$0	\$50,000
53281	New Machinery Fund	\$600,000	\$600,000	\$0
53320	State Highways Maint. & Constr.	\$1,450,000	\$1,450,000	\$0
53330	Local Governments Maint. & Constr.	\$100,000	\$100,000	\$0
53340	County Departments Maint. & Constr.	\$5,000	\$5,000	\$0
53350	Federal Government Maint. & Constr.	\$5,000	\$5,000	\$0
53360	Non-Government Maint. & Constr.	\$25,000	\$25,000	\$0
Total Operation =		\$6,396,000	\$3,306,000	\$3,090,000
		2004 Operating Levy = \$2,755,000		
		2004 - 2005 Operating Levy Increase =		12.16%

Wage & Benefit increases are NOT included in above figures (2004 actual rates used).

<u>As a separate line item on County Board Budget sheet:</u>			
53182	County Bridge Aids (Towns & Villages)	\$49,793	\$0

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will levy a tax of Two Million Seven Hundred Fifty-Five Thousand Dollars (\$2,755,000) to cover the county's share of the various programs and purposes as stated above.

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 any Highway Department cash balance remaining at the end of the year shall remain and be available for the ensuing year's CTH Supplemental expenditures.

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 2005. 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, 2005, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Date this 3rd day of November, 2004

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 28, 2004. MONROE COUNTY, WISCONSIN:

Loren Pierce
Julie K. Radke
Chuck Bluske
Maila Kuhn
Simon J. Wells

Fiscal note: Total 2005 Budget \$6,396,000
Anticipated Revenues: \$3,306,000
County Operating Tax Levy: \$3,090,000

Approved to forward to County Board by the Finance Committee at the Department Budget Hearing

Highway Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce second by Supervisor Bluske. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-04-2

AUTHORIZING 2005 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI 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 Glendale	Culvert	Mustang Rd.	\$950	\$750	\$200
Town of Grant	Culvert	Arcadia Ave.	\$977	\$750	\$227
Town of Grant	Culvert	Cherry Rd.	\$1,140	\$750	\$390
Town of Jefferson	Culvert	Marshall Rd.	\$10,000	\$5,000	\$5,000
Town of Jefferson	Bridge	Neptune Rd.	\$724	\$362	\$362
Town of La Grange	Culvert	Ellsworth Rd.	\$2,592	\$1,296	\$1,296
Town of New Lyme	Bridge	Apollo Rd.	\$2,895	\$1,448	\$1,447
Town of Oakdale	Culvert	Ivanhoe Ave.	\$11,124	\$5,562	\$5,562
Town of Scott	Culvert	Copper Rd.	\$39,613	\$19,807	\$19,806
Town of Sheldon	Culvert	Mercury Ave.	\$2,988	\$1,494	\$1,494
Town of Sheldon	Culvert	Mercury Ave.	\$2,148	\$1,074	\$1,074

Town of Sparta	Culvert	Fedora Rd.	\$1,332	\$750	\$582
Town of Sparta	Culvert	Fedora Rd.	\$10,970	\$5,485	\$5,485
Town of Sparta	Culvert	Fern Ave.	\$871	\$750	\$121
Town of Sparta	Culvert	Fern Ave.	\$2,081	\$1,041	\$1,040
Town of Sparta	Culvert	Hammer Rd.	\$1,555	\$778	\$777
Town of Sparta	Culvert	Hammer Rd.	\$1,335	\$750	\$585
Town of Wells	Culvert	Landmark Ave.	\$7,823	\$3,912	\$3,911
Town of Wells	Culvert	Landmark Ave.	\$1,184	\$750	\$434
TOTALS:			\$102,302	\$52,509	\$49,793

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2005 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 OR CULVERT	BRIDGE/CULVERT LOCATION	AMOUNT OF COUNTY AID GRANTED
Town of Glendale	Culvert	Mustang Rd.	\$200
Town of Grant	Culvert	Arcadia Ave.	\$227
Town of Grant	Culvert	Cherry Rd.	\$390
Town of Jefferson	Culvert	Marshall Rd.	\$5,000
Town of Jefferson	Bridge	Neptune Rd.	\$362
Town of La Grange	Culvert	Ellsworth Rd.	\$1,296
Town of New Lyme	Bridge	Apollo Rd.	\$1,447
Town of Oakdale	Culvert	Ivanhoe Ave.	\$5,562
Town of Scott	Culvert	Copper Rd.	\$19,806
Town of Sheldon	Culvert	Mercury Ave.	\$1,494
Town of Sheldon	Culvert	Mercury Ave.	\$1,074
Town of Sparta	Culvert	Fedora Rd.	\$582
Town of Sparta	Culvert	Fedora Rd.	\$5,485
Town of Sparta	Culvert	Fern Ave.	\$121
Town of Sparta	Culvert	Fern Ave.	\$1,040
Town of Sparta	Culvert	Hammer Rd.	\$777
Town of Sparta	Culvert	Hammer Rd.	\$585
Town of Wells	Culvert	Landmark Ave.	\$3,911
Town of Wells	Culvert	Landmark Ave.	\$434
TOTALS:			\$49,793

Dated this 3rd day of November, 2004

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 28, 2004, MONROE COUNTY, WISCONSIN
Loren Pierce, Chairman
Julie Radke
Chuck Bluske, Vice Chairman
Maila Kuhn, Secretary
Simon Wells

Fiscal Note:
Special Purpose Levy: \$49,793
County Operating Tax Levy: \$0

Approved to forward to County Board by the Finance Committee at the Department Budget Hearing

Highway Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Pierce second by Supervisor Nicosia. The resolution was adopted on a voice vote.

RESOLUTION NO. 11a-04-3

ADOPTING THE 2005 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2005 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 8:30 a.m. on November 3, 2004; and

WHEREAS, the 2005 budget was proposed by the Monroe County Finance Committee and has been presented and explained to the Monroe County Board at its annual meeting on November 3, 2004.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of ~~\$42,986,134~~ \$43,076,700 for the fiscal year beginning January 1, 2005.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of ~~\$12,203,754~~ \$12,276,545 in support of the adopted budget.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of ~~\$11,801,043~~ \$11,963,835 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the County Clerk to levy the remaining tax of \$312,711 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 3rd day of November 2004.

OFFERED BY THE FINANCE COMMITTEE:
Carl E. Anderson
James B. Kuhn
Keith E. Kenyon

Simon J. Wells
Committee Vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption as amended earlier in the meeting by Supervisor Anderson second by Supervisor Pierce with paragraph 4 showing a budget total of \$43,076.700; paragraph 5 with a tax levy of \$12,276.546; paragraph 6 operating & debt levy of \$11,963.835. Motion by Supervisor Yarrington second Supervisor Shilling to add \$100,000 to the Contingency. Motion by Supervisor Kenyon second by Supervisor Rice to call for the question. Roll was called with the following 9 supervisors voting yes: Shilling, Beatty, Peterson, Yarrington, VanWychen, Bloom, Keller, Radke, Hubbard; the following 15 supervisors voting no: Kenyon, Vinslauski, Bluske, Helming, Nicosia, Rice, Dow, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Wells, J. Kuhn. The motion failed. Motion by Supervisor Pierce second Supervisor Kenyon to call for the question on the resolution. Carried on a voice vote. Roll was called with the following 18 supervisors voting yes: Shilling, Vinslauski, Bluske, Helming, Peterson, Rice, Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Bloom, Wells, Keller, J. Kuhn, Radke, Hubbard; the following 6 supervisors voting no: Beatty, Yarrington, Nicosia, Retzlaff, Greeno, Kenyon. The resolution was adopted.

RESOLUTION NO. 11a-04-4

RESOLUTION 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, Monroe County 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 providers; and

WHEREAS, all participants in the WPE Group Health Insurance Program will need to be enrolled in either the Traditional HMO Option or the Deductible HMO Option. An employer may not split its group between the two options.

NOW, THEREFORE, BE IT RESOLVED that Monroe County chooses to participate in the Deductible HMO Option paired with the Deductible Standard Preferred Provider Plan. The resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt by the Department of Employee Trust Funds, or April 1, 2005. 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.

Dated this 3rd day of November, 2004.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Allan Beatty
Jerry Bloom
Pete Peterson
Bob Retzlaff
Jim Shilling

Committee vote: 4 yes, 0 no, 1 absent

STATEMENT OF PURPOSE: Bargaining Committee has proposed joining the state insurance program as one of its health insurance options in bargaining, and the state requires a resolution in its application process for the program.

The foregoing resolution was introduced and moved for adoption by Supervisor Kenyon sec-

ond by Supervisor Nicosia. Supervisor Beatty explained the reasons. Motion by Supervisor Helming second Supervisor Wells to call for the question. Carried on a voice vote. The resolution was adopted on a voice vote.

At approximately 5:09 P.M., on a motion by Supervisor Kenyon, second by Supervisor Wells and carried on a voice vote, the Annual Meeting adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the Annual Meeting of the Monroe County Board of Supervisor held on November 3, 2004

December 2004

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, December 01, 2004, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was call with 23 supervisors present; supervisor Beatty absent (entered at 9:17 a.m.).

The Pledge of Allegiance was recited.

Appointments:

Solid Waste Management: Jordan Skiff filling the unexpired term of Clinton Dunn

Senior Services: Lloyd Cramer for a three-year term expiring 12/31/07

Winding Rivers Library System: Gina Rae filling unexpired term of Libby Hansen that will expire 12/31/06; Frank Nicosia reappointment for a term to expire 12/31/07

County Board Supervisor District #17: Dennis Hubbard announced that Bruce Humphrey would be sworn-in after the district is vacant.

Dennis Hubbard recognized County Clerk, Susan A. Matson who introduced the Accounting Manager, Tina Osterberg. Tina briefly gave the board some background information.

Motion by Supervisor Retzlaff second Supervisor Yarrington to approve minutes as printed and mailed of the October 6, 2004 and November 3, 2004 meetings. Carried on a voice vote.

Supervisor M. Kuhn gave an update on legislative activity.

Annette Erickson, County Treasurer, gave the committee the monthly treasurer's report.

The committee reports were given by the respective chairs/members.

Supervisor Beatty entered the meeting at 9:17 a.m.

At 10:00 a.m. a 15-minute break was taken.

Chair Hubbard recognized Jack Dittmar, Highway Commissioner, who gave a brief overview of the winter road maintenance guidelines.

Chair Hubbard turned the gavel over to Vice Chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 12-04-1

RESOLUTION IN SUPPORT OF THE MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION'S ECONOMIC DEVELOPMENT PLANNING EFFORTS AND CONCURRENCE WITH THE 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 2004 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.

OFFERED BY: AG & EXTENSION EDUCATION COMMITTEE

Simon J. Wells
Jerry J. Bloom
Dale Greeno
Robert Helming

Ag Comm. Vote: 4-0-1

The purpose of this resolution is to accept the Mississippi River Regional Planning Commission's 2004 Community Economic Development Strategies Report. This report is released annually by the MRRPC and is a useful resource of economic information for Monroe County and the surrounding region. This report also outlines MRRPC economic development projects.

There is no cost in accepting this report. It is a product of Monroe County's financial support

of the MRRPC. Acceptance of the CEDs report makes the MRRPC, Monroe County, Monroe County communities, and Monroe County businesses eligible for US Department of Commerce grant funds if any organization chooses to apply for them.

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

RESOLUTION 12-04-2

REGARDING CANCELLATION OF OUTSTANDING 2003 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 (see attachment) have not been presented for payment.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Clerk be instructed to cancel the attached list of checks issued in the calendar year of 2003, and the amount of all outstanding checks to be credited to the general fund, and that if said checks, as listed, be presented at a later date, a new check be issued within six years in payment thereof in accordance with Chapter 59.64(4)(e) of the Wisconsin Statutes.

Dated this 1st day of December, 2004.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
James H. Rice
James B. Kuhn
Keith E. Kenyon

Committee Vote: 5 - 0

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

Table with columns: CHECK#, AMOUNT, NAME, VOUCHER #, DEPT, DATE. Contains list of outstanding checks from 2003.

214410	\$28.40	ERROL L. MROTEK	2020	CLERK OF COURTS	12/5/2003
214816	\$24.00	MEHGAN DREWS	2061	REPLACEMENT CK	12/12/2003
<u>PAYROLL CHECKS</u>					
688750	\$19.25	CORY A. ZEBELL			9/18/2003
688801	\$32.66	NEWELL PHILLIP NETSCH			9/18/2003
690533	\$0.80	CARRIE A. GROOMS			12/11/2003
	\$649.55	TOTAL AMOUNT OUTSTANDING			

The foregoing resolution was introduced and moved for adoption by Supervisor Yarrington second Supervisor Nicosia. The resolution carried on a voice vote.

RESOLUTION 12-04-3

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC. 2.03
SMOKING PROHIBITED**

WHEREAS, the Monroe County Property & Purchasing Committee has reviewed the current no smoking ordinance in effect for Monroe County, specifically Sec. 2.03 of the Monroe County Code of Ordinances; and

WHEREAS, it is the determination of the Monroe County Property & Purchasing Committee that it would be appropriate for public health purposes to amend the Smoking Prohibited Ordinance to include all county buildings and grounds.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an amendment to Monroe County Ordinance Sec. 2.03, entitled Smoking Prohibited, to include all county buildings and grounds and apply to all individuals utilizing these facilities. Therefore, the Monroe County Board of Supervisors does hereby ordain the following amendments to Monroe County Ordinance Sec. 2.03. Monroe County Ordinance Sec. 2.03 shall hereby read as follows:

2.03 Smoking Prohibited

- (1) Smoking shall hereby be prohibited in all county owned, occupied or operated facilities as well as all county owned, occupied or operated grounds. This shall also include county owned or leased vehicles. Exempted from this ordinance shall be county owned park grounds and specific designated resident smoking areas at Rolling Hills Rehabilitation Center and Special Care Home, exempted only for the purpose of resident use,
- (2) Penalty. Any person violating this ordinance shall be subject to forfeiture as provided in Sec. 25.04 of the Monroe County General Code.

Dated this 1st day of December, 2004.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Robert Keller
Judith A. Dow
Dale Greeno
Peter Peterson
James T. Shilling

Committee Vote: 5 - 0

Purpose: Maintenance of facilities and health issues of employees and visitors.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Shilling. The board discussed the resolution. **Motion** by Supervisor J. Kuhn second Supervisor Helming to amend the resolution by eliminating in second paragraph "and

grounds", third paragraph "and grounds" and ordinance section (1) "as well as all county owned, occupied or operated grounds. This shall also include county owned or leased vehicles." and insert "Prohibited 25ft from County owned or occupied buildings." Roll was called on the amendment with the following 12 supervisors voting yes: Helming, Peterson, Yarrington, Nicosia, Rice, Anderson, Pierce, M. Kuhn, Bloom, Wells, J. Kuhn, Hubbard; the following 12 supervisors voting no: Beatty, Vinslauski, Bluske, Dow, VanWychen, Isbell, Retzlaff, Greeno, Keller, Radke, Kenyon, Shilling. The motion failed. Discussion continued on the original resolution. **Motion** by Supervisor Greeno second Supervisor Kenyon to call for the question. Carried on a voice vote. Roll was called with the following 12 supervisors voting yes: Vinslauski, Bluske, Rice, Dow, Isbell, Greeno, Wells, Keller, Kenyon, Shilling, Beatty, Hubbard; the following 12 supervisors voting no: Helming, Peterson, Yarrington, Nicosia, VanWychen, Anderson, Pierce, M. Kuhn, Retzlaff, Bloom, J. Kuhn, Radke. The resolution failed.

12-04-4

RESOLUTION RE-APPOINTING MONROE COUNTY MEDICAL EXAMINER

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee did review the appointment of Toni Eddy-Ballman as Monroe County Medical Examiner; and

WHEREAS, the Monroe County Medical Examiner is currently an appointed position serving two-year appointments with the approval of the full Monroe County Board of Supervisors, and that Toni Eddy-Ballman is currently serving in that capacity, and it is the recommendation that Toni Eddy-Ballman be reappointed for a two-year term to expire December 31, 2006.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby reappoint Toni Eddy-Ballman as Monroe County Medical Examiner for a two-year term to expire December 31, 2006. This reappointment is done in accordance with Monroe County Ordinance Sec. 1.13 of the Monroe County Code of Ordinances.

Dated this 1st day of December, 2004.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Warren Isbell
Maita Kuhn
Robert Keller
Chuck Bluske
Frank Nicosia
Julie K. Radke

Committee Vote: 7 - 0

The purpose of this Resolution is to extend the appointment of the Monroe County Medical Examiner for a two-year period, to December 31, 2006.

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

12-04-5

**AMENDING & APPENDING CHAPTER 5 OF THE MONROE COUNTY GENERAL CODE
OR ORDINANCES**

COUNTY TRUNK HIGHWAY SPEED LIMIT CHANGES

WHEREAS, County Trunk Highway speed limits have not been officially adopted in the Village of Norwalk and the Village is desirous in doing so,

WHEREAS, 5.03 of the General Code of Monroe County states as follows:
5.03 SPEED LIMITS ADOPTED. No person shall drive a vehicle at a speed in excess of the speed limit established in this section on the following County Highways,

WHEREAS, 5.03 (1) of the General Code of Monroe County states as follows:
(1) 25 MPH. CTH "E" beginning at the corporate limits of the City of Tomah for a distance of 4/10 of a mile, Town of LaGrange

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

Section I:

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

(1) 25 MPH

- (a) CTH "E" beginning at the corporate limits of the City of Tomah for a distance of 4/10 of a mile, Town of LaGrange
- (b) CTH "U," Village of Norwalk, from its intersection with STH 71 north-easterly 0.37 miles
- (c) CTH "U," Village of Norwalk, from its intersection with STH 71 south-westerly 0.24 miles

5.03 (3) of the General Code of Monroe County shall be appended as follows:

(3) 35 MPH

- (e) CTH "U," Village of Norwalk, from a point 0.24 miles southwesterly from its intersection with STH 71 to a point 0.40 miles southwesterly from its intersection with STH 71

Section II:

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

Dated this 1st day of December, 2004

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON NOVEMBER 19, 2004, MONROE COUNTY, WISCONSIN

Loren Pierce, Chairman
Julie Radke
Chuck Bluske, Vice Chairman
Maila Kuhn, Secretary
Simon Wells

Highway Committee Vote: 5 - yes 0 - no

Fiscal Note:

Approximately \$500 for purchase of 4 signs and installation/relocation of 6 signs to come from budgeted Highway Department CTH maintenance account.

Elucidatory Notes:

The currently posted 25 mph speed limit signing is very close to the locations proposed in this resolution and conform to SS 346.57(4)(e) because these segments of highway are not "outlying districts" as defined in SS. 346.57(1)(ar).

The proposed 35 mph speed limit zone is currently posted at 25 mph eastbound only and conforms to SS 346.57(4)(f) because this segment of highway is an "outlying district" as defined in SS 346.57(1)(ar).

None of these speed zones are currently effective per SS 346.57(6)(a).

The ends of the current speed zones are not signed. This resolution will require 55 mph speed limit signs marking the ends of the proposed speed zones, (located across the highway from the first reduced speed limit sign entering the Village) for traffic leaving the Village.

The Village Board and Police Officer are in agreement with the proposed changes and ordinance.

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

12-04-6

RESOLUTION AUTHORIZING TRANSPORTATION GRANT AND APPROPRIATION FOR SPECIALIZED TRANSPORTATION SERVICES

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Monroe County on this 1st day of December, 2004, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2005 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, 2004.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Keith E. Kenyon
Frank Nicosia

Fiscal Note:

20% match is included in the 2005 Budget
Amount \$13,314

Approved as to form: Kerrv Sullivan-Flock Corporation Counsel

Committee Vote: 2 - 0

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Vinslauski. The board discussed the resolution. The resolution carried on a voice vote.

At 10:45 a.m. on a motion by Supervisor Beatty second Supervisor Retzlaff the board moved into closed session per Chapter 19.85(1)(c) in regards to a bargaining update. Roll was called with the following 24 supervisors yes: Dow, VanWychen, Anderson, Isbell, Pierce, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Hubbard, Radke, Kenyon, Shilling, Beatty, Vinslauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Rice.

At approximately 11:27 a.m. on a motion by Supervisor Beatty second Supervisor Keller and carried on a voice vote, the meeting adjourned.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 1, 2004.

January 2005

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 5, 2005, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; supervisors Shilling (entered 8:38) and Nicosia absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second Supervisor Helming and carried on a voice vote to approve the minutes as printed and mailed. Chair Hubbard noted to the board a correction to the November minutes (Resolution 11a-04-3; budget total should read \$43,076,700 not \$43,426,700).

Supervisor Shilling entered the meeting at 8:38 a.m.

Chair Hubbard recognized Peter Quirin who was appointed to the position of Sheriff to fill the unexpired term of Charles Amundson who has retired.

Appointments:
Veterans Service Commission: Richard Laxton reappointment for a 3-year term expiring 12/31/07

Local History Room board of Trustees: Rick Kast and Cheryl Roscovius, reappointment for a 3-year term expiring 02/01/08

Ethics Board: Ralph Gosselin - Motion by Supervisor Bluske second Supervisor Helming and carried on a voice vote to appoint Ralph Gosselin to a reappointment for a 3-year term expiring 01/31/08

Chair Hubbard recognized the work by the highway department during the recent ice storm.

Chair Hubbard recognized Amy Schanhofer, Community Resource Agent, who presented a PowerPoint presentation regarding the Monroe County Economy. Chair Hubbard explained that at the next meeting of the County Board, supervisors would discuss future long-term goals/planning.

Chair Hubbard introduced the new District 17 supervisor, Bruce Humphrey who replaced Allan Beatty

The monthly treasurer's report and year-to-date summary were reviewed.

The committee reports were given by the respective chairs/members.

Annette Erickson, County Treasurer, entered the meeting and presented the report and answered questions from the supervisors.

At 10:30 a.m. a 15-minute break was taken.

Chair Hubbard turned the gavel over to Vice Chair M. Kuhn for the resolution portion of the meeting.

RESOLUTION 1-05-1

RESOLUTION TO APPROVE AMENDMENT TO MONROE COUNTY ORDINANCE CHAPTER 6 AND TO ESTABLISH MONROE COUNTY ORDINANCE SEC. 6.101, RURAL ADDRESS SIGNS

WHEREAS, the Monroe County Office of Emergency Management is responsible for working with local townships and emergency service personnel in the placement of rural address signs to specifically identify properties and addresses in Monroe County for emergency response personnel; and

WHEREAS, it has recently come to the attention of the Monroe County Emergency Management Department that although rural address signs are being placed appropriately, it is not uncommon that those rural address signs are subsequently moved and placed in alternate locations where they are extremely difficult to see and may cause extreme difficulty and confusion for emergency response personnel; and

WHEREAS, it is the request of emergency service personnel, through the office of Emergency Management for Monroe County, that the Monroe County Board of Supervisors establish an ordinance governing the placement of rural address signs so as to give the office of Emergency Management authority to designate to property owners the required specific location of their rural address signs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that Chapter 6 of the Monroe County Code of Ordinances be amended to create Ordinance Sec. 6.101 entitled Rural Address Signs, and that said ordinance section shall hereby be established to read as follows:

Sec. 6.101, Rural Address Signs

- (1) All properties in Monroe County, which are used for either permanent or temporary human occupancy, shall be required to have a rural address sign. These property owners shall be required to obtain rural address signs through the office of Emergency Management.
- (2) The specific location of all rural address signs shall be determined by the office of Emergency Management for Monroe County. Once the specific location of a rural address sign is determined, it shall be unlawful for anyone to remove, damage, alter or change the location of that rural address sign without the express permission of the office of Emergency Management. In the event that

the property owner does desire to change the location of the rural address sign, they may make that request to the office of Emergency Management. Any request for a change in location of rural address signs shall be reviewed by the office of Emergency Management for Monroe County on a case-by-case basis.

(3) Anyone who moves, destroys or alters in any way a rural address sign in Monroe County shall be subject to a penalty for a violation of this Chapter as provided in Sec. 25.04 of the Monroe County General Code. This ordinance shall be enforced by the office of Emergency Management, and the Monroe County Emergency Management Director shall have the authority to enforce this ordinance and to cite those individuals in violation of this ordinance.

Dated this 5th day of January, 2005.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Maila Kuhn
Robert Keller
Chuck Bluske
Bob Retzlaff
Frank Nicosia
Warren H. Isbell
Julia K. Radke

Committee Vote: 7 - 0

This ordinance shall be effective upon publication.

The foregoing resolution was introduced and moved for adoption by Supervisor Bluske second Supervisor Retzlaff. Cindy Struve, Emergency Management Director, explained the reasons. Supervisor Kenyon second Supervisor Helming to call for the question and carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 1-05-2

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 County of Monroe have joint responsibility for providing law enforcement services upon said Native American reservations; and

WHEREAS, pursuant to State law, Monroe County, having federally recognized Native American 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 reservation lands.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Sheriff to make application to the State of Wisconsin/Department of Justice for aid to assist in the enforcement of laws of the State of Wisconsin on Native American reservation lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received being in the amount of \$23,470.00 (twenty three thousand, four hundred and seventy dollars).

Dated this 5th day of January, 2005.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Chuck Bluske

Maila Kuhn
Warren Isbell
Robert Keller
Julie K. Radke

Committee Vote: 7 - 0

Fiscal Note: State funded program.

Purpose of resolution is to authorize the Monroe County Sheriff to apply for the grant in the above-stated amount.

The foregoing resolution was introduced and moved for adoption by Supervisor Retzlaff second Supervisor Wells, Supervisor Retzlaff explained the reasons. Supervisor Helming second Supervisor Retzlaff to call for the question. Carried on a voice vote. The resolution carried on a voice vote.

RESOLUTION 1-05-3

AN ORDINANCE PERTAINING TO ZONING (TOWN OF WILTON)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the NW 1/4, NW 1/4, Section 14 in the Town of Wilton which heretofore has been designated General Agriculture District shall hereinafter be designated as Business District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 5th day of January, 2005

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

Richard Yarrington
Robert Helming
Judith A. Dow
Carl E. Anderson
James B. Kuhn

Committee vote: 5-0 in favor

The foregoing resolution was introduced and moved for adoption by Supervisor Yarrington second Supervisor Anderson. Supervisor J. Kuhn explained the reasons. Supervisor Pierce second Supervisor Wells to call for the question. Carried on a voice vote. The resolution carried on a voice vote.

Vice-chair Maila Kuhn turned the gavel over to Chair Hubbard.

Motion by Supervisor J. Kuhn second Supervisor Radke to deny consideration of RESOLUTION 1-05-4, RESOLUTION REINSTATING JUSTICE SYSTEM ADMINISTRATOR. Supervisor J. Kuhn explained the reason was that Finance Committee cut the funds that supported the position and Public Safety and Justice eliminated the position for financial reasons only. Chair Hubbard ruled that he is upholding the motion.

Motion by Supervisor Kenyon second Supervisor Keller to adjourn at 11:00 a.m.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on January 5, 2005.

February 2005

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 02, 2005, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; supervisors Pierce and Isbell absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Yarrington second Supervisor Peterson to approve the minutes of the January meeting with a correction to Resolution 1-05-3 (The resolution carried ~~called~~ on a voice vote). Carried on a voice vote.

Sheriff Pete Quirin was present to give commendation to Detective Clay Tester and Deputy Mark Magnus.

Chair Hubbard introduced Health Director, Sharon Nelson, who spoke on the effects of smoking. Susan Lundsten, Wellness Education Specialist for Gundersen Lutheran and coordinator for the Nicotine Cessation Clinic, also spoke on the effects/risks of smoking.

Future long-term goals/planning - Amy Schanhofer, Community Resource Agent, was present to facilitate a discussion with supervisors on long-term goals/planning. Amy will compile a report from the discussion and mail report to supervisors.

Legislative Update - Wisconsin Counties Association representatives, Matthew Stohr and Jayme Sellen were present to speak to the board in regard to resolution 2-05-6. An update on legislative activities was given.

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

Accounting Manager, Tina Osterberg, gave an overview of the finances and answered questions from the supervisors.

At 10:20 a.m. a 15-minute break was taken.

Motion by Supervisor Bluske second Supervisor Rice to dispense with the committee reports. Discussion took place. Motion by Supervisor Yarrington second Supervisor Bluske to call for the question. Roll was taken with the following 13 supervisors voting yes: Bluske, Helming, Nicosia, Rice, Anderson, Greeno, Bloom, Wells, J. Kuhn, Kenyon, Humphrey, Vinslauski, Hubbard; the following 9 supervisors voting no: Peterson, Yarrington, Dow, VanWychen, M. Kuhn, Retzlaff, Keller, Radke, Shilling; 2 absent. Motion to dispense with committee reports carried.

Motion by Supervisor Peterson second Supervisor Yarrington that action is taken on all ten resolutions before adjourning today. Discussion followed. Roll was called with the following 9 supervisors voting yes: Peterson, Yarrington, Nicosia, VanWychen, Bloom, Shilling, Vinslauski, Bluske, Hubbard; the following 13 supervisors voting no: Helming, Rice, Dow, Anderson, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Humphrey; 2 absent. Motion failed

RESOLUTION 2-05-1

AMENDING PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS ORDINANCE OF MONROE COUNTY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry

Committee has met and considered changes and revision to Chapter 15 of the Monroe County General Code, the Private Onsite Wastewater Treatment Systems Ordinance; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote yes, to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 15 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically Chapter 15, is amended to become effective March 1, 2005 as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 15 of the Monroe County General Code of Ordinances shall be amended to read as follows:

Under Section 15.39 Licenses and Fees.

(4) PERMIT FEES

PLAN REVIEW

(c) Delete: *Gravity (public building)*

Dated this 2nd day of February, 2005.

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

James B. Kuhn

Carl E. Anderson

Judith A. Dow

Richard Yarrington

Robert Helming

Committee vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn second Supervisor Radke. Discussion followed. Motion by Supervisor Retzlaff second Supervisor Bluske to postpone the resolution and send the resolution back to committee for further clarification. Roll was called with the following 10 supervisors voting yes: Peterson, Nicosia, VanWychen, Retzlaff, Greeno, Wells, Keller, Radke, Vinslauski, Bluske; the following 12 supervisors voting no: Yarrington, Rice, Dow, Anderson, M. Kuhn, Bloom, J. Kuhn, Kenyon, Shilling, Humphrey, Helming, Hubbard; 2 absent. Motion to postpone failed. Discussion followed. The question was called and carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 2-05-2

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 17

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 17 of the Monroe County General Code, the Monroe County Zoning Code; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote yes, to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 17 of the Monroe County General Code;

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

Supervisors that the General Code for Monroe County, specifically Chapter 17, is amended to become effective March 1, 2005 as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 17 of the Monroe County General Code of Ordinances shall be amended to read as follows:

Under Section 17.86 **FEES**,

Delete all of (1)

Add: (1) *An applicant, upon filing his/her application, shall pay the appropriate fee. Permit fees shall be established and reviewed when necessary by the County Board Committee having jurisdiction over this Chapter, approved by a majority of the Zoned Towns and approved by the full County Board. A revision of fees shall be published in the official newspaper of Monroe County. Fees shall be established for the following:*

Conditional use

Zoning Permit - Valuation up to \$25,000

Zoning Permit - Valuation from \$25,001 to \$50,000

Zoning Permit - Valuation from \$50,001 to \$75,000

Zoning Permit - Valuation from \$75,001 to \$100,000

Zoning Permit - Valuation from \$100,001 to \$125,000

Zoning Permit - Valuation from \$125,001 to \$150,000

Zoning Permit - Valuation from \$150,001 to \$175,000

Zoning Permit - Valuation from \$175,001 to \$200,000

Zoning Permit - Valuation over \$200,00

Zoning Permit for Agricultural Structure

Signs - Real Estate, Development, Temporary Farm

Signs up to 8sqft.

Signs more than 8sqft., but less than 12sqft.

Signs more than 12sqft., but less than 33sqft.

Signs more than 33sqft., but less than 150sqft.

Signs more than 150sqft.

Variance or Board of Appeal Action

Zoning Change or Amendment

Dated this 2nd day of February, 2005.

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

James B. Kuhn

Carl E. Anderson

Judith A. Dow

Richard Yarrington

Robert Helming

Committee Vote: 5 yes, 0 no.

The foregoing resolution was introduced and moved for adoption by Supervisor Yarrington second Supervisor J. Kuhn. Discussion followed. The resolution passed on a voice vote.

Motion by Supervisor VanWychen second Supervisor Peterson to pull all resolutions that are not properly presented to today's meeting. Roll was called with the following 6 supervisors voting yes: VanWychen, Anderson, Keller, J. Kuhn, Radke, Peterson; the following 16 supervisors voting no: Yarrington, Nicosia, Rice, Dow, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Kenyon, Shilling, Humphrey, Vinslauski, Bluske, Helming, Hubbard; 2 absent. The motion failed.

RESOLUTION 2-05-3

AMENDING OUTDOOR RECREATION ORDINANCE OF MONROE COUNTY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 19 of the Monroe County General Code, the Outdoor Recreation Ordinance; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote yes, to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 19 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically Chapter 19, is amended to become effective March 1, 2005 as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 19 of the Monroe County General Code of Ordinances shall be amended to read as follows:

Under Section 19.04 **FEES**

(2) **OUTDOOR RECREATION, CAMPING FEES**

Delete (a), (b),(c), (d)

Add: *The camping fees shall be established and reviewed when necessary by the Monroe County Board Committee having jurisdiction over this chapter and approved by County Board of Supervisors. A revision of fees charged shall be published in the official newspaper of Monroe County. Fees shall be established for the following:*

Daily Rates charge per day plus electricity

Weekly Rates charge per any consecutive 7-day period; said fee includes electricity

Monthly Rates charge per any consecutive 30-day period; said fee includes electricity

Dated this 2nd day of February, 2005.

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

James B. Kuhn

Carl E. Anderson

Judith A. Dow

Richard Yarrington

Robert Helming

Committee vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor Yarrington second Supervisor Nicosia. Discussion followed. The resolution passed on a voice vote.

RESOLUTION 2-05-4

AMENDING LICENSES AND PERMITS ORDINANCE OF MONROE COUNTY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 12 of the Monroe County General Code, the Licenses and Permits Ordinance; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote yes, to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 12 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically Chapter 12, is amended to become effective March 1, 2005 as follows:

The Monroe County Board of Supervisors does hereby Ordain as follows:

Chapter 12 of the Monroe County General Code of Ordinances shall be amended to read as follows:

Under Section 12.03 Dog and Rabies Control

(6) LICENSE REQUIRED

Delete all of (c)

Add: *The dog license tax shall be established and reviewed when necessary by the Monroe County Board Committee having jurisdiction over this chapter and approved by Monroe County Board of Supervisors. A revision of fees charged shall be published in the official newspaper of Monroe County. Fees shall be established for the following:*

Neutered or Spayed

Male

Female

Late Fee

Kennel Fees

Dated this 2nd day of February, 2005.

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

James B. Kuhn

Carl E. Anderson

Judith Dow

Richard Yarrington

Robert Helming

Committee vote: 5 yes, 0 no

The foregoing resolution was introduced and moved for adoption by Supervisor J. Kuhn second Supervisor Yarrington. Supervisor J. Kuhn explained the reasons. Discussion followed. Motion by Supervisor Helming second Supervisor Radke to call for the question; carried on a voice vote. The resolution passed on a voice vote.

Motion by Supervisor VanWychen second Supervisor Radke that all future resolutions that don't have a purpose or fiscal note will be postponed. Motion by Supervisor Yarrington second Supervisor Radke to call for the question; carried on a voice vote. The motion passed on a voice vote.

Supervisor Yarrington called for a point of order on the next resolution. Vice-chair M. Kuhn denied the point of order since the resolution is different from previous month.

RESOLUTION 2-05-5

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC. 2.03 SMOKING PROHIBITED

WHEREAS, the Monroe County Property & Purchasing Committee has reviewed the current no smoking ordinance in effect for Monroe County, specifically Sec. 2.03 of the

Monroe County Code of Ordinances; and

WHEREAS, it is the determination of the Monroe County Property & Purchasing Committee that it would be appropriate for public health purposes to amend the Smoking Prohibited Ordinance to provide for a restriction in smoking on county property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an amendment to Monroe County Ordinance Sec. 2.03, entitled Smoking Prohibited, to prohibit smoking within 50 (fifty) feet of any county owned or operated building entrance, as well as any county owned or leased vehicle. Therefore, the Monroe County Board of Supervisors does hereby ordain the following amendments to Monroe County Ordinance Sec. 2.03. Monroe County Ordinance Sec. 2.03 shall hereby read as follows:

2.03 Smoking Prohibited

- (1) Smoking shall hereby be prohibited within 50 (fifty) feet of the entrance of any county owned or operated building. This shall also include county owned or leased vehicles. Exempted from this ordinance shall be county owned park grounds and specific designated resident smoking areas at Rolling Hills Rehabilitation Center and Special Care Home, exempted only for the purpose of resident use.
- (2) Penalty. Any person violating this ordinance shall be subject to forfeiture as provided in Sec. 25.04 of the Monroe County General Code.

Dated this 2nd day of February, 2005

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Robert Keller

Judith A. Dow

Jim Shilling

Dale Greeno

Pete Peterson

Committee Vote: 5-0

Purpose: Maintenance of facilities and health issues of employees and visitors.

The foregoing resolution was introduced and moved for adoption by Supervisor Keller second Supervisor Shilling. Supervisor Keller explained the reasons. Discussion followed. Motion by Supervisor Bluske second Supervisor Dow to call for the question; carried on a voice vote. Roll was called with the following 18 supervisors voting yes: Nicosia, Rice, Dow, VanWychen, Anderson, M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Vinlauski, Bluske, Peterson, Hubbard; the following 4 supervisors voting no: Bloom, Humphrey, Helming, Yarrington; 2 absent. The resolution passed.

RESOLUTION 2-05-6

PLACING REFERENDA QUESTIONS ON THE APRIL BALLOT

WHEREAS, county government acts in partnership with state government in Wisconsin to provide programs and services for the citizenry; and

WHEREAS, state government requires county government to provide programs and services that are not always funded by the state government; and

WHEREAS, some mandated programs and services are not funded or fully funded by the state, causing the county property taxpayer to supplement funding with property tax dollars; and

WHEREAS, the public has an increased concern over how property tax dollars are being expended; and

WHEREAS, two statewide commissions (Kettl and Sheehy) suggested that the circuit court system and human services should not be funded by the property tax; and

WHEREAS, Chapter 59.52(25) of the State Statutes states "the board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum. "; and

WHEREAS, the following advisory referenda questions are an effective way to determine how the citizenry believes the court system and human services should be funded:

Should the State of Wisconsin, not the county taxpayer, pay for the cost of the state mandated court system in Monroe County?

Should the State of Wisconsin, not the county taxpayer, pay for the cost of state mandated human services in Monroe County?

NOW, THEREFORE BE IT RESOLVED that Monroe County will place the above mentioned questions on the April ballot as advisory referenda questions.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Wisconsin Counties Association.

Dated this 2nd day of February, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Maila Kuhn
Carl E. Anderson
Robert Keller
Dennis Hubbard

Committee vote: 3 yes, 0 no, 2 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Wells second Supervisor Radke. Discussion followed. Motion by Supervisor Kenyon second Supervisor Radke to call for the question; carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 2-05-7

RESOLUTION APPROVING AMENDMENT OF RULE #1 OF THE RULES OF THE MONROE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Monroe County Administrative/Executive Committee, at its meeting on Monday, January 24, 2005, did review Rule #1 of the Rules of the Monroe County Board of Supervisors addressing the time of the meeting for the Monroe County Board; and

WHEREAS, the Monroe County Administrative/Executive Committee did vote to recommend a change to Rule #1, changing the time of the regular Monroe County Board meetings.

NOW, THEREFORE BE IT RESOLVED that the full Monroe County Board of Supervisors does hereby amend Rule #1 of the Monroe County Rules of County Board to read as follows:

1) The Board shall be called to order by the chair at 7:00 p.m. on each day of its

meeting... (the remainder of the Rule shall remain the same).

This change would be effective 60 days after passage of this resolution.

Dated this 2nd day of February, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Maila Kuhn
Robert Keller
Carl E. Anderson
Dennis Hubbard

Committee vote: 2 yes, 1 no, 2 absent

The foregoing resolution was introduced and moved for adoption by Supervisor Shilling second Supervisor Peterson. Discussion followed. Personnel Director, Ken Kittleson, was recognized to explain how night meetings affect employees. Motion by Supervisor Wells second Supervisor Helming to amend the resolution to have the six summer meetings at night and six winter (Oct - Mar) meetings during the day. Roll was called on the amendment with the following 7 supervisors voting yes: Dow, Anderson, Wells, J. Kuhn, Kenyon, Yarrington, Nicosia; the following 15 supervisors voting no: Rice, VanWyche, M. Kuhn, Retzlaff, Greeno, Bloom, Keller, Radke, Shilling, Humphrey, Vinslauski, Bluske, Helming, Peterson, Hubbard; 2 absent. The amendment failed. Discussion continued. Motion by Supervisor Anderson second Supervisor J. Kuhn to amend the resolution changing the meeting day to Tuesday night. Supervisor Dow second Supervisor Shilling to call for the question; carried on a voice vote. The amendment failed on a voice vote. Motion by Supervisor Anderson second Supervisor Shilling to amend the resolution, changing the meetings to Thursday night. Motion Supervisor Helming second Supervisor Shilling to call for the question; carried on a voice vote. Roll was called with the following 11 supervisors voting yes: Dow, Anderson, Bloom, Keller, J. Kuhn, Shilling, Vinslauski, Yarrington, Nicosia, Rice, Hubbard; the following 11 supervisors voting no: VanWyche, M. Kuhn, Retzlaff, Greeno, Wells, Radke, Kenyon, Humphrey, Bluske, Helming, Peterson; 2 absent. The amendment failed. Motion by Supervisor Greeno second Supervisor Radke to call the question on the original resolution; carried on a voice vote. Roll was called with the following 12 supervisors voting yes: Anderson, Greeno, Bloom, Keller, Shilling, Humphrey, Vinslauski, Peterson, Yarrington, Nicosia, Rice, Dow; the following 10 supervisors voting no: VanWyche, M. Kuhn, Retzlaff, Wells, J. Kuhn, Radke, Kenyon, Bluske, Helming, Hubbard; 2 absent. The resolution passed.

RESOLUTION 2-05-8

RESOLUTION AUTHORIZING REFERENDUM QUESTION

WHEREAS, the Monroe County Administrative/Executive Committee did receive a signed petition from five Monroe County Board Supervisors requesting a resolution to the full Monroe County Board authorizing a referendum item to be placed on the April 2005 ballot (see attached petition); and

WHEREAS, pursuant to Rule #21 of the Rules of the Monroe County Board, the Monroe County Administrative/Executive Committee has forwarded this resolution putting forth the request presented in the attached petition.

NOW, THEREFORE BE IT RESOLVED by the full Monroe County Board of Supervisors that they do hereby authorize that a referendum question be placed on the April 2005 ballot. The question presented shall be whether Rule #1 of the Rules of the Monroe County Board of Supervisors should be changed to allow for a 7:00 p.m. start time of the meetings of the Monroe County Board of Supervisors.

Dated this 2nd day of February, 2005.

Maila Kuhn
Carl E. Anderson
Robert Keller
Dennis Hubbard

Committee vote: 3 yes, 0 no, 2 absent.

Approval of this resolution will authorize the above outlined referendum question to be placed on the ballot for the April 2005 election.

The foregoing resolution was introduced and moved for adoption by Supervisor Yarrington second Supervisor Nicosia. Discussion followed. Motion by Supervisor J. Kuhn second Supervisor Wells to call for the question; carried on a voice vote. Roll was called with the following supervisor voting yes: Yarrington; the following 21 supervisors voting no: Anderson, M. Kuhn, Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Kenyon, Shilling, Humphrey, Vinlauski, Bluske, Helming, Peterson, Nicosia, Rice, Dow, VanWychen, Hubbard; 2 absent. The resolution failed.

RESOLUTION 2-05-9

RESCINDING RESOLUTION NO. 11A-04-4 REQUESTING INCLUSION IN 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, Monroe County elects to rescind Resolution No. 11a-04-4 which requested inclusion in the Wisconsin Public Employers' Group Health Insurance Program; and

WHEREAS, Monroe County reserves the right to apply to join the state health plan in the future but does not have union consensus to join at this time, and must withdraw prior to March 1 to stop the application process and avoid paying underwriting fees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that it rescinds Resolution No. 11a-04-4 and withdraws from the application process for the Wisconsin Public Employers' Group Health Insurance Program effective this date.

Dated this 2nd day of February, 2005.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Bob Retzlaff
Jerry Bloom
Jim Shilling
Dennis Hubbard

Committee vote: 5 yes, 0 no

Purpose: Rescind previous resolution and withdraw from the state health plan application process effective immediately.

The foregoing resolution was introduced and moved for adoption by Supervisor Peterson second Supervisor Shilling. Supervisor Peterson recognized Ken Kittleson to explain the reasons. Discussion followed. Motion by Supervisor Helming second Supervisor Wells to call for the question; carried on a voice vote. Roll was taken with the following 19 Supervisors voting yes: Retzlaff, Greeno, Bloom, Wells, Keller, J. Kuhn, Radke, Shilling, Humphrey, Vinlauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Dow, VanWychen, Anderson, Hubbard; the following 3 supervisors voting no: M. Kuhn, Kenyon, Rice; 2 absent. The resolution passed.

Motion by Supervisor Kenyon second Supervisor Radke to have a closed session at the March meeting for an update on bargaining. Motion by Supervisor Yarrington second Supervisor Kenyon to call for the question; carried on a voice vote. The motion carried on a voice vote.

Vice-chair M. Kuhn turned the gavel to Chair Hubbard.

Chair Hubbard denied the coming forth of resolution 2-05-10 REINSTATING JUSTICE SYSTEM ADMINISTRATOR, due to the resolution being out of order and improperly being brought to the full board. Motion by Supervisor Peterson second Supervisor Yarrington to overrule the decision of the chair. Discussion followed. Motion by Supervisor Yarrington second Supervisor Shilling to call for the question. Roll was called with the following 17 supervisors voting yes: M. Kuhn, Greeno, Bloom, Wells, J. Kuhn, Radke, Shilling, Humphrey, Vinlauski, Bluske, Helming, Peterson, Yarrington, Nicosia, Dow, VanWychen, Anderson; the following 4 supervisors voting no: Retzlaff, Keller, Kenyon, Rice; 2 absent. The motion to call for the question carried. Roll was taken on overruling the chair with the following 10 supervisors voting yes: Bloom, Shilling, Humphrey, Vinlauski, Bluske, Helming, Peterson, Yarrington, Nicosia, VanWychen; the following 12 supervisors voting no: M. Kuhn, Retzlaff, Greeno, Wells, Keller, J. Kuhn, Radke, Kenyon, Rice, Dow, Anderson, Hubbard; 2 absent. The motion to overrule the chair failed.

Motion by Supervisor Yarrington second Supervisor Wells to adjourn the meeting at 12:30 a.m. Carried on a voice vote.

Susan A. Matson, Recorder
County Clerk

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County board of Supervisor held on February 2, 2005.

March 2005

The March meeting of the County board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 02, 2005, at 8:30 a.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present. District #5 was vacant

The Pledge of Allegiance was recited.

Sheriff Pete Quirin was present to give commendation to Detective Tester, Detective Sullivan, Deputy Perkins and Chief Deputy Josvai.

Chair Hubbard asked for a Moment of Reflection in honor of Supervisor Loren Pierce who passed away last month. Dennis Hubbard and Maila Kuhn shared thoughts and memories with the supervisors and the Pierce family that was present.

Motion by Supervisor Retzlaff second Supervisor Bluske to approve the minutes of the February meeting of the County Board. Carried on a voice vote.

Appointments:

-Carl E. Anderson appointed to the Sparta TID #6.

-Transportation Coordinating Committee for a 2-yr term ending 03/01/07

Jim Arena, Julia Barth, Michael Bonello, Judy Christensen, Joe Greene, Martie Guthrie, Lauriann Hess, Vicki LaDue, Mary Masters, Laura Moriarty, Chris Tock, Cedric Schnitzler, Ann Snell; Non-voting: Peter Fletcher, Dave Lowe, Jarrod Turk, UW-Mil Trans Edu rep: Dixon Nuber

Announcements:

-Chair Hubbard announced that Teresa Pierce would be filling the unexpired term of Loren Pierce. Teresa was introduced and gave a brief background.

-Chair Hubbard announced that he would be filling the vacancy at the highway department. Updated committee appointments were handed out. These changes have been done to fill vacancies that have occurred.

-Amy Schanhofer was present to discuss future long-term goals/planning update. A smaller group will be set up to discuss the ideas and bring back to the County Board. The supervisors chosen were: VanWychen, Rice, Peterson, J. Kuhn, Radke, Humphrey, Greeno. Co-chairs would be VanWychen and Peterson.

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

Accounting Manager, Tina Osterberg, gave an overview of the finances and answered questions from the supervisors.

Committee reports were given by the respective chairs/members.

Legislative Update - Chair Hubbard advised that there is a meeting in New Lisbon on March 14, 2005. This meeting will be noticed that no County Board action would take place with those supervisors attending. Supervisor M. Kuhn also informed the members of legislative activities.

At approximately 10:23 a.m. a short break was taken. The meeting reconvened at 10:35 a.m.

Cindy Engelke, Emergency Management Coordinator, gave a presentation to the supervisors regarding National Incident Management System (NIMS).

Chair Hubbard turned the gavel over to Vice-chair M. Kuhn for the resolution portion of the agenda.

RESOLUTION 3-05-1

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN MONROE COUNTY

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners have been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and des-

ignated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State and within Monroe County, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors do hereby adopt NIMS as directed by Homeland Security President Directive-5.

Dated this 2nd day of March, 2005

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE

Bob Retzlaff
Chuck Bluske
Robert Keller
Frank Nicosia
Maila Kuhn
Warren Isbell
Julie K. Radke

Committee Vote: 7 yes, 0 no

Purpose Statement: See attached.

Fiscal Note: While there are activities associated with planning and implementation, there is no direct fiscal impact in the adoption of this resolution.

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

RESOLUTION 3-05-2

RESOLUTION DENYING CLAIM OF ALBERT AND JAN FANDEL

WHEREAS, a Notice of Claim was filed against Monroe County on January 25, 2005; and

WHEREAS, on February 22, 2005, the Monroe County Finance Committee reviewed the same and has recommended that said claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Albert and Jan Fandel filed against Monroe County on January 25, 2005, be and is hereby denied.

Dated this 2nd day of March, 2005.

OFFERED BY THE FINANCE COMMITTEE:

Carl E. Anderson
Simon J. Wells
James A. Rice
Keith E. Kenyon

James B. Kuhn
Committee Vote: 4 yes, 0 no, 1 abstention

Statement of Purpose: Approval of this resolution denies the Claim of Albert and Jan Fandel.

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson second Supervisor Wells. Supervisor Anderson explained the resolution. The resolution carried on a voice vote

RESOLUTION 3-05-3

RESOLUTION APPROVING AMENDMENT OF RULE #1 OF THE RULES OF THE MONROE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Monroe County Administrative/Executive Committee at its meeting on Friday, February 18, 2005, did review the change in the time for the meetings of the Monroe County Board of Supervisors approved at the meeting of the Monroe County Board in January 2005; and

WHEREAS, it is the recommendation of the Monroe County Administrative/Executive Committee that there be a change in the established meeting time of from 7:00 p.m. to 6:00 p.m., effective April ~~2005~~ 2006

NOW, THEREFORE BE IT RESOLVED that the full Monroe County Board of Supervisors does hereby amend Rule # 1 of the Rules of the County Board to read as follows:

- 1) The Board shall be called to order by the chair at 6:00 p.m. on each day of its meeting (the remainder of the Rules shall remain the same).

Dated this 2nd day of March, 2005.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Dennis Hubbard
Malla Kuhn
Carl E. Anderson

Committee Vote: 3 yes, 1 no

Purpose of Resolution: The Monroe County Board previously changed this rule to allow for night meetings for the Board of Supervisors. Those meetings were established to begin at 7:00 p.m. This resolution would continue the meetings to be held during the evening hours, but to start them earlier, specifically at 6:00 p.m., commencing with the April ~~2005~~ 2006 meeting.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Yarrington. Discussion followed. Motion by Supervisor Bluske second Supervisor Wells to amend the time on the resolution to read 5:30 p.m. Discussion followed. Roll was called on the amended resolution with the following 4 supervisors voting yes: Greeno, Wells, Radke, Bluske; the following 19 supervisors voting no: Retzlaff, Bloom, Keller, J. Kuhn, Kenyon, Shilling, Humphrey, Vinslauski, Helming, Peterson, Yarrington, Nicosia, Rice, Dow, VanWychen, Anderson, Isbell, M. Kuhn, Hubbard. The motion to amend failed. Discussion continued. Motion by Supervisor Retzlaff second Supervisor Bluske to amend the resolution to read 6:00 p.m. effective April 2006. Discussion followed. Motion by Supervisor Bluske second Supervisor Yarrington to call for the question. Carried on a voice vote. Roll was called with the following 14 supervisors voting yes: Wells, Keller, J. Kuhn, Radke, Kenyon, Bluske, Helming, Rice, VanWychen, Anderson, Isbell, M. Kuhn, Retzlaff, Hubbard; the following 9 supervisors voting no: Greeno, Bloom, Shilling, Humphrey, Vinslauski, Peterson, Yarrington, Nicosia, Dow. The amendment passed. Motion by Supervisor

Peterson second Supervisor Yarrington to postpone the resolution for a month. Roll was called with the following 9 supervisors voting yes: Bloom, Shilling, Humphrey, Vinslauski, Helming, Peterson, Yarrington, Nicosia, Greeno; the following 14 supervisors voting no: Wells, Keller, J. Kuhn, Radke, Kenyon, Bluske, Rice, Dow, VanWychen, Anderson, Isbell, M. Kuhn, Retzlaff, Hubbard. The motion to postpone failed. Motion by Supervisor Keller second Supervisor Retzlaff to amend the resolution to read 7:00 p.m. effective April 2006. Discussion followed. Roll was called on the amendment with the following 15 supervisors voting yes: Wells, Keller, J. Kuhn, Radke, Kenyon, Helming, Nicosia, Rice, VanWychen, Anderson, Isbell, M. Kuhn, Retzlaff, Bloom, Hubbard; the following 7 supervisors voting no: Shilling, Humphrey, Vinslauski, Bluske, Peterson, Dow, Greeno; supervisor Yarrington abstained. The amendment passed. Roll was called on the amended resolution with the following 15 supervisors voting yes: Keller, J. Kuhn, Radke, Kenyon, Bluske, Helming, Nicosia, Rice, VanWychen, Anderson, Isbell, M. Kuhn, Retzlaff, Wells, Hubbard; the following 8 supervisors voting no: Shilling, Humphrey, Vinslauski, Peterson, Yarrington, Dow, Greeno, Bloom. The amended resolution passed.

RESOLUTION 3-05-4

RESOLUTION AMENDING THE MULTIPLE DOG LICENSE FEE

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee met on February 21, 2005 to consider the increase in multiple dog license taxes; and

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

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

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

The multiple dog license tax shall be as follows:

Up to 12 dogs	\$75.00 increase from \$55.00
13-25 dogs	additional \$8.00 for each unaltered dog additional \$5.00 for each altered dog
26-50 dogs	additional \$12.00 for each unaltered dog additional \$5.00 for each altered dog
51 or more dogs	additional \$15.00 for each unaltered dog additional 5.00 for each altered dog

It is further resolved that this change shall take effect on April 1st, 2005.

Dated this 2nd day of March, 2005.

OFFERED BY SANITATION, PLANNING & ZONING AND FORESTRY COMMITTEE:

James B. Kuhn
Judith A. Dow
Carl E. Anderson
Robert Helming
Richard Yarrington

Committee vote: 5-0

This increase in fees would increase revenue for the Animal Shelter.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Anderson. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 3-05-5

RESOLUTION AMENDING MONROE COUNTY PARKS AND RECREATION, CAMPING FEES

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

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee requires the following adjustment of fees for the Parks and Recreation Dept.

(a) Daily Rates. **Decrease rates for lots 1 and 2 from \$17.00 per day plus \$3.00 daily for electricity to \$13.00 per day plus \$3.00 per day for electricity.**

(c) Weekly Rates. **\$75.00 per week per any consecutive 7-day period. Said fee includes electricity (Amended from \$65.00)**

(d) Monthly Rates. **\$250.00 per any consecutive 30-day period. Said fee includes electricity. (Amended from \$240.00)**

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize the adjustment of fees for Monroe County Parks and Recreation Department.

It is further resolved that this change shall be effective April 1, 2005.

Dated this 2nd day of March, 2005

OFFERED BY SANITATION, PLANNING & ZONING & FORESTRY COMMITTEE

James B. Kuhn
Judith A. Dow
Carl E. Anderson
Robert Helming
Richard Yarrington

Committee Vote: 5 yes

This change would bring all campsites to the same fee and increase long term camping fees to increase revenue.

The foregoing resolution was introduced and moved for adoption by Supervisor Helming second Supervisor Anderson. Supervisor J. Kuhn explained the reasons. The resolution passed on a voice vote.

RESOLUTION 3-05-6

RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT APPLICATION FEES

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee did review the zoning permit application fee structure for Monroe County Zoning and determined that an adjustment of such fees would be appropriate.

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry

Committee requires the following adjustment to Monroe County Zoning Permit fees and does hereby ordain as follows:

Zoning Permit Application Fees

(a) Valuation Up to \$25,000 - **\$25.00** (Amended from \$20.00)
Town Share - \$6.00 County Share - \$19.00

(b) Valuation \$25,001 - \$50,000 - **\$50.00** (Amended from \$30.00)
Town Share - \$12.00 County Share - \$38.00

(c) Valuation \$50,001 - \$75,000 - **\$75.00** (Amended from \$40.00)
Town Share - \$19.00 County Share - \$56.00

(d) Valuation \$75,001 - \$100,000 - **\$100.00** (Amended from \$50.00)
Town Share - \$25.00 County Share - \$75.00

(e) Valuation \$100,001 - \$125,000 - **\$125.00**
Town Share - \$31.00 County Share - \$94.00

(f) Valuation \$125,001 - \$150,000 - **\$150.00**
Town Share - \$37.00 County Share - \$113.00

(g) Valuation \$150,001 - \$175,000 - **\$175.00**
Town Share - \$44.00 County Share - \$131.00

(h) Valuation \$175,001 - \$200,000 - **\$200.00**
Town Share - \$50.00 County Share - \$150.00

(i) Over \$200,000 .001 percent of the estimated valuation
Town Share - 25% of fee County Share - 75% of fee.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize an increase in Monroe County Zoning Permit Fees as outlined above.

It is further resolved that this change shall be effective April 1, 2005.

Dated this 2nd day of March, 2005

OFFERED BY SANITATION, PLANNING AND ZONING, & FORESTRY COMMITTEE

James B. Kuhn
Judith A. Dow
Carl E. Anderson
Robert Helming
Richard Yarrington

Committee Vote: 5 yes

Town Approval: 6 yes

Ridgeville
La Grange
New Lyme
Little Falls
Oakdale
Adrian

This change would increase revenues for the Monroe County Zoning Dept.

The foregoing resolution was introduced and moved for adoption by Supervisor Anderson second Supervisor Nicosia. Supervisor Yarrington explained the reasons. The resolution passed on a voice vote.

Vice-chair M. Kuhn turned the gavel back over to Chair Hubbard.

At 11:35 a.m. on a motion by Supervisor Peterson second Supervisor Shilling that the County Board go into closed session per Chapter 19.85 (1)(c) bargaining update. Roll was called with all 23 supervisors in attendance. Supervisor Greeno excused at 12:00 p.m.; Supervisor Dow excused at 12:02 p.m.

The meeting adjourned at 12:06 p.m.

Susan A. Matson, County Clerk
Recorder

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisor held on March 2, 2005.