

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2007-2008

SESSIONS

APRIL 2007 THRU MARCH 2008

Dennis Hubbard - Chair
Julie Radke - Vice Chair
Susan A. Matson - Clerk

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APRIL 2007

The April meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, April 25, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; Supervisor Retzlaff absent; District 18 vacant.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes as printed and mailed. Carried on a voice vote.

Appointments:

Transportation Coordinating Committee - Julia Barth, Michael Bonello, Judy Christensen, Deb Suchla, Mary Masters, Laura Moriarty, Cedric Schnitzler, David Tauscher, Jess Lathrop, Patty Clark; Non voting; Peter Fletcher and Dixon Nuber to a term ending 03/01/09
Zoning Board of Adjustment - Ken Kuhn to a term ending 06/30/10; James Wegner will serve as an alternate

Proclamation - Child Abuse Prevention Month Proclamation

Chair Hubbard recognized Gene Phillips, Human Services Director, to speak to the proclamation.

Announcements

- Supervisor VanWychen gave an update on Tourism and brochures
- The WCA Conference brochures were handed out.
- The Clean Sweep took place recently and was a success.
- The State will be treating for the Gypsy Moth.

Annette Erickson, County Treasurer, gave the monthly treasurer's reports and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly report and answered questions from the supervisors.

Chair Hubbard recognized Supervisor Pierce who gave an overview of the 2008 Budget Preview.

Chair Hubbard recognized Supervisor Shilling who gave an overview of the Long-Term Care Reform Presentation. Supervisor Shilling recognized Gene Phillips who recognized Melissa Gilbert to talk about Long Term Care Reform and answer questions.

Chair Hubbard announced a 10 minute break at 9:07 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 4-07-1

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM 2007 GENERAL FUND TO THE LAND RECORDS MODERNIZATION ACCOUNT

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed a request to transfer funds from the 2007 General Fund to a separate checking account entitled the Land Records Modernization Account; and

WHEREAS, the purpose of the account is to provide for the modernization of land records and mapping in Monroe County; and

WHEREAS, this work would be funded in the future by any excess dollars from the Monroe

County Register of Deeds office.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the transfer of an estimated \$69,035.25 (sixty-nine thousand thirty-five dollars and twenty-five cents) from the 2007 General Fund to the Land Records Modernization separate checking account in 2007.

BE IT FURTHER RESOLVED that any future excess dollars existing in the Monroe County Register of Deeds Department would also be transferred in to this same fund until mapping is complete.

Dated this 25th day of April, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Dennis Hubbard
Pete Peterson
Edward Westphal

Administrative/Executive Committee vote: 5 yes, 0 no

Finance Committee vote: Add at end of paragraph 5 "until mapping is complete" 5-0

Statement of purpose: Purpose of this resolution is to establish a separate fund for the modernization and continued mapping for Monroe County.

Fiscal note: Transfer of an estimated \$69,035.25 from the General Fund to the Land Records Modernization checking. Final number will be determined after 2006 Audit.

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Keller. Supervisor Westphal explained. Motion by Supervisor Westphal second Supervisor Yarrington to add at the end of paragraph #5 "until mapping is complete". Roll was called on the amendment with the following 22 supervisors voting yes: Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Hubbard; Supervisor Retzlaff absent; District 18 vacant. The amendment passed. Roll was called on the amended resolution with the following 21 supervisors voting yes: Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Hubbard; the following supervisor voting no: Greeno; Supervisor Retzlaff absent; District 18 vacant. The amended resolution passed.

RESOLUTION 4-07-2

RESOLUTION DENYING CLAIM OF EVELINE HEITZMAN

WHEREAS, a Notice of Claim was filed against Monroe County on March 22, 2007; and

WHEREAS, on April 12, 2007, 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 Eveline Heitzman filed against Monroe County on March 22, 2007, be and is hereby denied.

Dated this 25th day of April, 2007.

OFFERED BY THE FINANCE COMMITTEE:

Teresa A. Pierce
Edward Westphal
Cedric Schnitzler

Dennis Hubbard

James B. Kuhn

Committee Vote: 5-0

Statement of Purpose: Approval of this resolution denies the Claim of Eveline Heitzman.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Wells. Supervisor Pierce explained along with Susan Matson. The resolution passed on a voice vote.

RESOLUTION 4-07-3

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL ECONOMIC SUPPORT SPECIALIST POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board requests the establishment of an additional Economic Support Specialist position in the Human Services Department; and

WHEREAS, a State analysis three years ago indicated that the Department had at least two staff less than necessary for appropriate operations. Since that time, program responsibilities and the number of recipients have grown, and the State has endeavored to make more funding available for Economic Support positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of an additional Economic Support Specialist position in the Human Services Department at no additional cost to the county.

NOW, THEREFORE, BE IT RESOLVED, that the position shall be created as long as there is State and Federal funding; at such time said fund should cease, the position would be eliminated.

Dated this 25th day of April 2007.

OFFERED BY THE HUMAN SERVICES BOARD:

James Shilling
James B. Kuhn
Bob Retzlaff
James A. Rice
Edward Miller
Howard Garves
Robert Stump

Human Services Board vote: 8 yes, 0 no, 1 vacant

Personnel & Bargaining Committee vote: 3 yes, 0 no, 2 absent

Finance Committee vote: 5 yes, 0 no

Fiscal note: No cost to the county, all costs to be paid by state and federal funding. Cost of position is \$27,827 for the last six months of 2007 and \$51,562 for 2008.

PURPOSE: Establish an additional Economic Support Specialist position in the Human Services Department through state and federal funding and at no cost to Monroe County.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Schnitzler. Motion by Supervisor Yarrington second Supervisor Westphal to amend the resolution to add "NOW, THEREFORE, BE IT RESOLVED, that the position shall be created as long as there is State and Federal funding; at such time that said funding should cease, the position would be eliminated." Gene Phillips spoke to the resolution. The amendment passed on a voice vote. The amended resolution passed on a voice vote.

RESOLUTION 4-07-4

RESOLUTION RATIFYING SETTLEMENT OF 2007-2008 COLLECTIVE BARGAINING AGREEMENT WITH THE COURTHOUSE UNION, LOCAL 138

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Courthouse union in 2006 and 2007 to negotiate a 2007-2008 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences in bargaining and the matter proceeded to mediation with a mediator from the Wisconsin Employment Relations Commission on March 13, 2007; and

WHEREAS, the mediator brought the parties to a voluntary settlement during mediation, a settlement that included two percent wage increases on January 1 of each of the two years, an additional one-half of one percent wage increase on July 1, 2008, and the addition of a \$100 single/\$200 family hospitalization deductible effective January 1, 2008, as well as minor contract language changes.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into a two-year agreement with the Monroe County Courthouse union for 2007-2008 on behalf of the County of Monroe, State of Wisconsin.

Dated this 25th day of April, 2007.

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Robert Keller
Teresa Pierce

Bargaining Committee vote: 3 yes, 0 no
Finance Committee vote: 3 yes, 2 no

Fiscal Note: For 2007, \$75,513 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund. For 2008, the additional cost of \$64,341 in wage increases and wage-related benefits will be included in the 2008 budget.

Statement of Purpose: Ratify 2007-2008 union contract

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Yarrington. Supervisor Peterson explained. Discussion followed. Personnel Director, Ken Kittleson, answered questions. Motion by Supervisor Bluske second Supervisor Shilling to call for the question. The motion passed on a voice vote. Roll was called on the resolution with the following 17 supervisors voting yes: Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Hubbard; the following 5 supervisors voting no: Westphal, Rice, Miller, Greeno, Kenyon; Supervisor Retzlaff absent; District 18 vacant. The resolution passed.

RESOLUTION 4-07-5

RESOLUTION RATIFYING SETTLEMENT OF THE 2007-2008 COLLECTIVE BARGAINING AGREEMENT WITH ROLLING HILLS UNION, LOCAL 1947

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Rolling Hills union in 2006 and 2007 to negotiate a 2007-2008 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences in bargaining and the

matter proceeded to mediation with a mediator from the Wisconsin Employment Relations Commission on March 13, 2007; and

WHEREAS, the mediator brought the parties to a voluntary settlement during mediation, a settlement that included two percent wage increases on January 1 of each of the two years, an additional one-half of one percent wage increase on July 1, 2008, and the addition of a \$100 single/\$200 family hospitalization deductible effective January 1, 2008, as well as minor contract language changes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into a two-year agreement for 2007-2008 with the Rolling Hills union on behalf of the County of Monroe, State of Wisconsin.

Dated this 25th day of April, 2007

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Robert Keller
Teresa Pierce

Bargaining Committee vote: 3 yes, 0 no
Finance Committee vote: 3 yes, 2 no

Fiscal note: For 2007, \$79,925 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund. For 2008, the additional cost of \$64,570 in wage increases and wage-related benefits will be included in the 2008 budget.

Statement of Purpose: Ratify 2007-2008 union contract

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Shilling. Supervisor Peterson explained. The resolution passed on a voice vote.

RESOLUTION 4-07-6

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2007

WHEREAS, the Personnel and Bargaining Committee has reviewed the non-represented compensation schedule as well as other non-graded positions, the bargaining results, cost-of-living data, and the county's financial condition; and

WHEREAS, the Personnel and Bargaining Committee now recommends a two percent (2%) wage increase effective January 1, 2007, for non-represented and non-graded positions and the addition of a \$100 single/\$200 family hospitalization deductible effective January 1, 2008 as well as minor contract language changes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2007 compensation schedules for non-represented and non-graded positions.

Dated this 25th day of April, 2007.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Teresa A. Pierce
Robert Keller

Personnel & Bargaining Committee vote: 3 yes, 0 no, 2 absent
Finance Committee vote: 3 yes, 0 no

Fiscal Note: For 2007, 2% wage increases were included in the contingency fund of the 2007 budget, an estimated \$113,518 in wage increases plus \$27,875 in wage-related benefits for a total of \$141,393.

Statement of Purpose: 2007 wage increase for non-represented and non-graded positions

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Keller. Supervisor Peterson explained. Motion by Supervisor Anderson second Supervisor Westphal to amend the resolution by adding deductibles for insurance commencing January 1, 2007. Discussion followed. Motion by Supervisor Yarrington second Supervisor Pierce to amend the amendment to make insurance deductibles effective January 1, 2008. Roll was called on the amended amendment with the following 15 supervisors voting yes: Yarrington, Rice, Las, VanWychen, Schnitzler, Pierce, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Bluske, Peterson, Hubbard; the following 7 supervisor voting no: Westphal, Anderson, Miller, Greeno, Kenyon, Humphrey, Helming; Supervisor Retzlaff absent; District 18 vacant. The motion to amend the amendment passed. Motion by Supervisor Anderson second Supervisor Yarrington to amend the amended amendment to "the addition of a \$100 single/\$200 family hospitalization deductible effective January 1, 2008, as well as minor contract language changes". The amendment to the amended amendment passed on a voice vote. The amended resolution passed on a voice vote.

RESOLUTION 4-07-7

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, a public hearing was held on these changes on April 16, 2007, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote 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 RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 17, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under INTRODUCTION
Section 17.08 DEFINITIONS.

KENNEL. Add: "...possession or ownership...for a time period exceeding 6 months."

Dated this 25th day of April, 2007.

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

James B. Kuhn
Richard Yarrington
James A. Rice
Cedric Schnitzler
Carl E. Anderson

Committee Vote: 5 yes, 0 no.

Purpose: To clarify current wording in the Zoning Ordinance concerning the definition of a

Kennel.
Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Rice. Supervisor Kuhn explained. The resolution passed on a voice vote.

RESOLUTION 4-07-8

RESOLUTION AMENDING MONROE COUNTY Petition for Zoning Ordinance Change Fee

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee did review the petition for zoning ordinance change fee for Monroe County Zoning and determined that an adjustment said fee would be appropriate.

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee requires the following adjustment to Monroe County Petition for Zoning Ordinance Change Fee and does hereby ordain as follows:

Petition for Zoning Ordinance Change Fee: \$150.00 (Amended from \$100.00)

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby authorize an increase in Monroe County Petition for Zoning Ordinance Change Fee as outlined above.

This change shall be effective May 1, 2007.

Dated this 25th day of April, 2007

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

James B. Kuhn
Richard Yarrington
James A. Rice
Cedric Schnitzler
Carl E. Anderson

Committee Vote: 5 yes, 0 no.

Purpose: To increase the fee to cover the cost of notification and publication required.
Financial impact: Increased fee should cover cost of the Petition.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Anderson. Supervisor Kuhn explained. The resolution passed on a voice vote.

RESOLUTION 4-07-9

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NW ¼ of SW ¼, Section 17, T17N, R4W, in the Town of Sparta parcel number 040-00499-0000, shall hereinafter be designated as R-3 Rural Residential District and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 25th day of April, 2007

OFFERED BY: SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE

James B. Kuhn
James A. Rice

Cedric Schnitzler
Richard Yarrington
Carl E. Anderson
Committee vote: 5-0 in favor

Statement of Purpose: To rezone this parcel from General Agriculture to R-3 Rural Residential to build residence on a two acre parcel.

Fiscal Note: No Impact

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Schnitzler. Supervisor Kuhn explained. The resolution passed on a voice vote.

RESOLUTION 4-07-10

RESOLUTION SUPPORTING THE CREATION OF AN ADDITIONAL CIRCUIT COURT JUDGESHIP FOR MONROE COUNTY

WHEREAS, the citizens of Monroe County have been served for the last ten years by two judges; and

WHEREAS, data for 1996 through 2006 from the Director of State Courts has indicated that Monroe County had a weighted caseload of 3.8 judges; and

WHEREAS, caseloads in Monroe County in the area of felony and misdemeanor criminal, and other time-intensive subject areas have increased; and

WHEREAS, despite creative scheduling procedures and practices, Monroe County has a critical need for an additional judgeship; and

WHEREAS, the Monroe County Board of Supervisors is committed to providing the necessary court facilities and support staff if an additional circuit court judgeship were created.

NOW, THEREFORE BE RESOLVED, that the Monroe County Board of Supervisors urges the Wisconsin Legislature and Governor, Jim Doyle to create a third branch of the Circuit Court of Monroe County; and

BE IT FURTHER RESOLVED, that copies of this resolution are forwarded to Governor Jim Doyle, all Monroe County legislators, and A. John Voelker, Director of State Courts.

All of which is respectfully submitted this 25th day of April, 2007.

OFFERED BY PUBLIC SAFETY & JUSTICE COMMITTEE

Bruce Humphrey
Jerry J. Bloom
Chuck Bluske
Julie K. Radke
Richard Yarrington

Public Safety & Justice Committee: 4 Yes; 0 No; 1 abstain; 1 absent; 1 vacant position

Intent: Declare Monroe County, WI support for a third circuit court judgeship.

Fiscal Note: Support staff, supplies and court facility at a cost of approximately \$200,000.00 in two to three years. The exact costs are unable to be determined at this time.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Shilling. Supervisor Humphrey explained. Discussion followed. Roll was called with the following 17 supervisors voting yes: Las, VanWychen, Anderson, Schnitzler, Pierce, Bloom, Wells,

Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Hubbard; the following 5 supervisor voting no: Westphal, Rice, Miller, Greeno, Kenyon; Supervisor Retzlaff absent; District 18 vacant. The resolution passed.

Supervisor VanWychen advised that there will a Public Meeting on May 16th in regards to Solid Waste.

Motion by Supervisor Schnitzler second Supervisor Wells to adjourn the meeting at 10:30 p.m. Carried on a voice vote.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 25, 2007.

MAY 2007

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 23, 2007 at 7:03 p.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present: Supervisor Keller absent (entered 8:16 p.m.); District 18 vacant.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes as printed and mailed. Carried on a voice vote.

Appointments:

Human Services Long-Term Support Advisory Committee - Rhonda Sullivan replacing Sue Steivang to a term ending 05/08

Safe Communities Coalition - Add: Amy Blackburn, Leanna Denu, Barb Hopkins, Freida Jacobson, J.D. Lind, Gayle Luebke, Jessica Morton, Erica Olson, Dennis Pedersen, Laura Pettersen, Gloria Winchell; Removing: Chuck Amundson, Lisa Josvai, Jason Kestner, Pam Lowe, Peter Quirin, Al Stevens; to a term ending 05/08

Announcements:

Chair Hubbard advised that the Solid Waste Management Options Report has been handed out and will be discussed in June.

The Highway Financial report was handed out.

Supervisor VanWychen presented a plaque to Chair Hubbard from Hidden Valleys for the Counties support.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Tina Osterberg, Accounting Manager, gave the monthly report and answered questions from the supervisors.

Committee reports were given by the respective chairs/members.

A 10-minute break was taken at 8:10 p.m.

Supervisor Keller entered the meeting at 8:16 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 5-07-1

RESOLUTION INCREASING FEES FOR PERMITS FOR MEDICAL EXAMINER'S OFFICE

WHEREAS, the Monroe County Medical Examiner's office currently charges fees for cremation permits, disinterment permits, and death certificate certification; and

WHEREAS, currently the fees being charged are \$75 for cremation permits and death certificate certification. Disinterment permits are \$50; and

WHEREAS, these fees were reviewed by the Public Safety & Justice Coordinating Committee and it has been determined and recommended by that committee that all of these fees for permits be increased to \$100 for each of the above noted permits.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the change in fees of cremation permits, disinterment permits and death certificate certifications, and that they do hereby authorize that the fees for these permits shall be \$100 for each permit and certification.

BE IT FUTHER RESOLVED that this increase shall be effective July 1, 2007.

Dated this 23rd Day of May, 2007.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

- Chuck Bluske
Julie Radke
Bob Retzlaff
Bruce Humphrey
Jerry Bloom
Richard Yarrington

Committee vote: 6-0

Fiscal Note: Increase of revenue for Medical Examiner office.

Statement of purpose: Purpose of this resolution is to increase the fees for all of the above-noted permits and to change the same fee, that being \$100 for each permit and certification.

Vice Chair Radke announced 2 corrections to the resolution: 5th paragraph change upon passage and publication of this resolution to July 1, 2007; Fiscal Note should be: Increase of revenue for the Medical Examiner Office.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Yarrington. Supervisor Retzlaff recognized Toni Eddy, Medical Examiner, to explain. Motion by Supervisor Kuhn second Supervisor Wells to eliminate "death certificate certification" throughout the resolution. Discussion. Roll was called on the amendment with the following 8 supervisors voting yes: Rice, Las, Schnitzler, Greeno, Wells, Kuhn, Helming, Westphal; the following 15 supervisors voting no: VanWychen, Anderson, Pierce, Miller, Retzlaff, Bloom, Keller, Radke, Kenyon, Shilling, Humphrey, Bluske, Peterson, Yarrington, Hubbard; District 18 vacant. The motion to amend failed. Motion by Supervisor Kuhn second Supervisor Schnitzler to change disinterment fees to \$500. Discussion. Roll was called with the following 8 supervisors voting yes: Anderson, Schnitzler, Greeno, Wells, Kuhn, Helming, Westphal, Rice; the following 15 supervisors voting no: Las, VanWychen, Pierce, Miller, Retzlaff, Bloom, Keller, Radke, Kenyon, Shilling, Humphrey, Bluske, Peterson, Yarrington, Hubbard; District 18 vacant. The motion to amend failed. The corrected resolution passed on a voice vote.

RESOLUTION 5-07-2

RESOLUTION APPROVING REVISIONS TO THE MONROE COUNTY ORDINANCE CHAPTER 10 NON-METALLIC MINING RECLAMATION

WHEREAS, the Monroe County Land Conservation Committee has reviewed the current Chapter 10 of the Monroe County Code of Ordinances, Non-Metallic Mining Reclamation; and

WHEREAS, revisions to this Chapter of the Monroe County Code of Ordinances are required due to revisions to the Non-Metallic Mining Reclamation Administrative Code, Chapter NR 135 of the Wisconsin Administrative Code; and

WHEREAS, these county ordinance revisions must be completed by June 1, 2007; and

WHEREAS, the revision to this ordinance involves revised definitions, removal of language that was necessary for initial phase-in, streamlining fee collection and reporting, increases the DNR share of fees, and revises and clarifies some reclamation standards; and

WHEREAS, a complete copy of the revised Chapter 10, Non-Metallic Mining Reclamation is available for inspection at the Monroe County Land Conservation office, the Monroe County Clerk's office, and the Monroe County website.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain and approve all proposed revisions to Chapter 10 of the Monroe County Code of Ordinances, Non-Metallic Mining Reclamation, as provided in the revised Chapter 10 referenced above.

Dated this 23rd day of May, 2007.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

- Jerry J. Bloom
James A. Rice
Nodji VanWychen

Committee vote: 4 yes, 0 no

Statement of purpose: Approving revisions to Chapter 10 of the Monroe County Code of Ordinances consistent with the State Administrative Code.

Complete copy of the revised ordinance is available for inspection at the Land Conservation office, the Monroe County Clerk's office, and is also available on the Monroe County Website.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Bloom. Supervisor Bloom recognized Al Hoff to explain. Discussion followed. The resolution passed on a voice vote.

RESOLUTION 5-07-3

ACKNOWLEDGEMENT OF PUBLIC AUTHORITY RESPONSIBILITY

This acknowledgement of Public Authority Responsibility is by and between the Ho-Chunk Nation (Tribe), The County of Monroe (County), and the Bureau of Indian Affairs (BIA)

WHEREAS, the routes listed in attachment A in the County are important to the Tribe in that they did serve the tribal community, tribal businesses, and tribal members homes

WHEREAS, the routes listed in attachment A will continue to be owned by the County and

open to public travel

WHEREAS, the Tribe has an interest in ensuring these routes are maintained and in adequate repair.

NOW, THEREFORE, BE IT RESOLVED, that the parties agree that:

- A. When and if adequate funding for needed improvements become available and the route numbers listed in the attachment A become approved projects for the Tribe and County, the BIA may construct needed improvements to the County's routes listed in the attachment under a separate cooperative funding agreement
- B. If needed improvements to County's routes are completed under a cooperative agreement between the Tribe, the County, and the BIA and Indian Road Reservation Roads funds participate in the project cost, the County will continue to own these routes and be responsible for the maintenance of these routes
- C. This agreement is binding upon the signatories hereto not as individuals, but solely in their capacities as officials of their respective organizations and acknowledges proper action of Owner, Tribe, and BIA to enter into the same
- D. This agreement will become effective as of the last date of official approval/signature by the Tribe or BIA.

Dated this 23rd day of May, 2007

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE on May 11, 2007

Chuck Bluske
Cedric Schnitzler
Richard Yarrington
Dale Greeno
Simon Wells

Committee Vote: 5 yes, 0 no

Purpose: Allow the Ho-Chunk Nation to utilize BIA funding (if available and separately agreed to by the County) on County maintained highways without imparting any past, present, or future maintenance responsibility upon the Tribe.

Fiscal Note: NO unbudgeted funds

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Wells. Supervisor Schnitzler explained. Supervisor Schnitzler recognized Ted Walzack from the Ho Chunk to answer questions. The resolution passed on a voice vote.

RESOLUTION 5-07-4

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BOOKKEEPER POSITION AND ELIMINATION OF A HALF-TIME PURCHASING/LICENSE CLERK POSITION IN THE MONROE COUNTY CLERK'S OFFICE

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of a full-time bookkeeper position and elimination of a half-time purchasing/license clerk in the County Clerk's office; and

WHEREAS, the county's auditor has recommended that the county strengthen its financial presence, and this position would assist the Accounting Manager with accounts payable, vouchers, journal entries, database maintenance, payroll taxes and reporting, and monthly reconciliations along with assisting the County Clerk with election and office activities; and

WHEREAS, a half-time purchasing/license clerk position will be eliminated to partially offset the cost of the bookkeeper position, there will be no extra cost to the county in 2007, and it will

be budgeted in ensuing years.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a bookkeeper position and elimination of a half-time purchasing/license clerk in the County Clerk's office at no additional cost in 2007 (\$5,432 to be absorbed in County Clerk/Election 2007 budget) and an additional cost \$24,765 to be budgeted in 2008, with the effective date to be determined by the County Clerk.

Dated this 23rd day of May 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Dennis Hubbard
Pete Peterson
Robert Retzlaff

Administrative/Executive Committee vote: 5 yes, 0 no
Personnel & Bargaining Committee vote: 2 yes, 3 no
Finance Committee vote: 3 yes, 1 no, 1 absent

Fiscal note: No additional cost in 2007 budget (\$5,432 to be absorbed in County Clerk/Election budget), \$24,765 budgeted in 2008

STATEMENT OF PURPOSE: Add a Bookkeeper position in the County Clerk's Office and eliminate ½ purchasing/license position.

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Peterson. Supervisor Keller explained. Discussion followed. Supervisor Keller recognized County Clerk, Susan A. Matson, to speak to the resolution. Roll was called with the following 19 supervisors voting yes: VanWychen, Anderson, Schnitzler, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Hubbard; the following 4 supervisors voting no: Pierce, Miller, Kenyon, Las; District 18 vacant. The resolution passed.

RESOLUTION 5-07-5

RESOLUTION APPROVING LAKEVIEW HEALTH CENTER COLLABORATION

WHEREAS, approximately 40% of Lakeview Health Center (Lakeview) residents are non-residents of La Crosse County and primarily from seven other nearby counties; and,

WHEREAS, currently 7% of Lakeview clients are Monroe County residents; and,

WHEREAS, non-tax levy revenues do not cover the full cost for Lakeview clients that are served by La Crosse County; and

WHEREAS, the 2007 tax levy on La Crosse County taxpayers for Lakeview is over \$2.3 Million and La Crosse County has stated that it will not continue to indefinitely subsidize the operation of the facility from the local property tax for non-La Crosse County residents; and,

WHEREAS, pursuant to s. 46.18(15), Wis. Stats., if the county board so authorizes, it may, together with a private or public organization of affiliation, organize, establish and participate in the governance and operation of an entity to operate, wholly or in part, any health-related service and may participate in the financing of the entity and may provide administrative and financial services or resources for its operation on terms prescribed by the county board; and,

WHEREAS, it would be in the best interest of Monroe County to participate in the formation of a non-stock corporation under chapter 181, Wis. Stats., with a board of directors that would contract with La Crosse County for the administration and overhead necessary to operate

Lakeview and the creation of this entity would provide an opportunity for Monroe County and other counties with an interest in continuing the operation of Lakeview to become members and participate in the decision making in the re-design of Lakeview and share in the cost of serving its residents; and,

WHEREAS, that although La Crosse County would have a majority of the membership of the board of directors of this non-stock corporation, Monroe County would be guaranteed at least one member on the board and would be entitled to participate in the decision making; and,

WHEREAS, as Lakeview "right-sizes" and "down-sizes" there will be less space for non-La Crosse County residents and every county cannot afford to independently operate programs that provides a range of services to a difficult to serve client population; and,

WHEREAS, a method would be developed to distribute a proportional share of overhead costs among the member counties and La Crosse County would present an administrative budget to the board of directors of this corporation that divides up the costs by total number of bed days/service units in a year and each member county would agree to pay their share of the costs based on the number of bed days/service units used by their county commencing in 2008; and

WHEREAS, the board of directors of this corporation may also evaluate the needs of its members to develop other community based services such as Adult Family Homes (AFH), vocational services, Community Based Residential Facilities (CBRF), and Resident Care Apartment Complexes (RCAC).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Department of Human Services of Monroe County is authorized to work with La Crosse County and other counties to create a non-stock corporation that will contract with La Crosse County for the operation of Lakeview Health Center and will entitle Monroe County to placements at that facility for its residents.

BE IT FURTHER RESOLVED that upon creation of the non-profit corporation described above, it is hereby authorized that Monroe County shall pay to La Crosse County the amount of \$5,000 in 2007 as a membership fee for Monroe County to join this collaboration. This \$5,000 shall be allocated from the operational budget of the Department of Human Services.

Dated this 23rd day of May, 2007.

SUBMITTED BY: MONROE COUNTY HUMAN SERVICES COMMITTEE

James Shilling, Chairperson
Robert Stump
James Kuhn
Bob Retzlaff
Barbara Mlsna
Howard Garves
Carol Las

Fiscal Note: The costs per day to be charged for Monroe County residents placed at Lakeview will not commence until January 1, 2008.

Purpose: This resolution allows Monroe County to enter into collaboration with La Crosse County through which Monroe County will make payments for Monroe County residents at Lakeview Health Care Center, thereby allowing Lakeview to serve those residents and allowing Monroe County to provide these services at the least costly alternative.

Finance Committee meeting of May 10, 2007-Motion by Teresa Pierce second Cedric Schnitzler to have the Fiscal note read – Fiscal Note: The 2007 budget impact is none, will be absorbed by the Human Services; 2008 will be \$175,000 to \$200,000 and will be budgeted by Human Services. Carried 4-1 (Westphal)

Human Services Board meeting of March 16, 2007 – Human Services motion by Bob Retzlaff second Howard Garves to adopt resolution. Carried 7-2 (Miller, Rice)

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Retzlaff. Supervisor Shilling explained. Discussion followed. Human Services Director, Gene Phillips answered questions. Roll was called with the following 20 supervisors voting yes: Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Rice, Las, VanWychen, Hubbard; the following 3 supervisors voting no: Miller, Kenyon, Westphal; District 18 vacant. The resolution passed.

RESOLUTION 5-07-6

WEST CENTRAL CONSORTIUM (WCC) COUNTY BOARD RESOLUTION RELATING TO MCO (MANAGED CARE ORGANIZATION) AND ADRC (AGING AND DISABILITY RESOURCE CENTER)

WHEREAS, the State authorized the long term care program known as Family Care in 1999 Wisconsin Act 9; and

WHEREAS, Family Care creates a long term care entitlement, thus eliminating waiting lists for home and community based long term care services for elderly and disabled adults; and

WHEREAS, La Crosse County has operated one of five comprehensive Family Care pilot programs in the state since 2000; and

WHEREAS, the state Department of Health and Family Services (DHFS) has proposed expanding Family Care statewide, on a regional basis, due to evidence of improved consumer outcomes and greater cost effectiveness of services; and

WHEREAS, the West Central Consortium for Long Term Support and Health Care Reform (WCC) received a grant from DHFS in February of 2006 to begin planning for the expansion and regionalization of Family Care in Buffalo, Jackson, La Crosse, Monroe, Trempealeau and Vernon counties; and

WHEREAS, Pepin County has since requested inclusion in and been accepted into the WCC; and

WHEREAS, Clark County has also requested inclusion in and been accepted into the WCC; and

WHEREAS, Family Care is comprised of two primary components, an Aging and Disability Resource Center (ADRC) and a Managed Care Organization (MCO); and

ADRC OPERATIONS

WHEREAS, an ADRC provides a "one stop shop" for information and assistance on issues related to aging, physical and developmental disabilities and mental health and substance abuse concerns; and

WHEREAS, ADRCs also serve as the "front door" to Family Care by helping to determine eligibility for long term care services provided through an MCO; and

WHEREAS, an MCO may not operate in counties where ADRC services are not available; and

WHEREAS, Jackson, La Crosse and Trempealeau counties currently operate ADRCs with

funding allocated by DHFS; and

WHEREAS, DHFS has indicated that an ADRC should begin operating in a county at least two months prior to the availability of MCO services in that county; and

WHEREAS, DHFS allows, but does not require, counties to allocate levy dollars in addition to the amount of funding provided by DHFS for ADRC operations; and

WHEREAS, in order to establish Family Care in the WCC region, participating counties must ensure access to ADRC services; and

MCO OPERATIONS

WHEREAS, the 2007-2009 state budget proposes to expand the availability of MCO services in the Family Care model to 62 percent of the state by the end of the biennium; and

WHEREAS, La Crosse County and other Family Care pilot counties continue to contribute toward program funding an amount equal to 22 percent of the Basic County Allocation of Community Aids allotted to those counties in the year (2000) the program was implemented in those counties; and

WHEREAS, more than 500 individuals are currently on official waiting lists for home and community based services in Buffalo, Jackson, Monroe, Pepin, Trempealeau and Vernon-Clark, Counties, while there is no wait list for these services in La Crosse County due to the existence of a county based care management organization under the pilot Family Care program; and

WHEREAS, current projections indicate that waiting lists in all participating counties would be eliminated two years following the beginning of enrollment in each county; and

THE LONG TERM CARE DISTRICT

WHEREAS, proposed legislation authorizes one or more counties to create a separate, public entity known as a Long Term Care District to operate an MCO for the purposes of providing long term care services to adults who meet financial and functional eligibility requirements for the Family Care program; and

WHEREAS, that proposal specifies that the debts and obligations of the Long Term Care District would not be the debts and obligations of the counties that created the district; and

WHEREAS, the creation of a Long Term Care District would allow staff hired by the District to maintain public employment; and

WHEREAS, the creation of a Long Term Care District would require passage of an enabling resolution by those counties that wish to participate; and

WHEREAS, the enabling resolution must declare a need for establishment of the district, the purpose of the district and the size and composition of the district's governing board; and

WHEREAS, DHFS has established a process whereby the agency will release a competitive Request for Proposal ("RFP") for an MCO when a regional consortium such as WCC indicates readiness for an RFP in that planning region;

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

1. Monroe County intends to submit an application to DHFS, either solely or in conjunction with one or more counties in the region, for funding to operate an ADRC, pending authorization for such funding in the State budget. Appropriate staff are hereby directed by the County Board to work in conjunction with WCC to meet all ADRC requirements imposed by DHFS under

the application process to bring the Family Care benefit to WCC on a regional basis.

2. Monroe County declares that a need exists for a Long Term Care District to provide long term care services to elderly and disabled adults in this region through an MCO.

3. This resolution is intended to serve as the enabling resolution required under s. 46.2895 (1).

4. The purpose of the Long Term Care District would be to operate a care management organization, as that term is defined in s. 46.2805 (1), that would provide benefits through the MCO model described above.

5. The MCO Governing Board would be comprised of 14 members, of which four members would represent the target populations served by the MCO; one additional member would be appointed by Buffalo County, one by Clark County, one by Jackson County, one by La Crosse County, one by Monroe County, one by Pepin County, one by Trempealeau County and one by Vernon County; and two others would serve as at large appointees. The total number of Board members would be reduced by the number of counties that do not approve this resolution, and such counties may not appoint a representative to the Board. Except for county-specific appointees, no proposed member may serve in a voting capacity until approved by each participating county board of supervisors, county executive or county administrator, as directed under s. 46.2895 (3) (a).

6. A copy of this resolution will be sent to the Secretaries of the state Departments of Administration, Health and Family Services and Revenue as required under s. 46.2895 (2).

7. This Resolution shall take effect upon the satisfaction of the following conditions precedent:

- a. the passage of legislation that provides for the funding and operation of the ADRCs and MCO and creation and operation of the Long Term Care District;
- b. written assurance from DHFS, or other appropriate representative of the State, that Monroe County's annual and actual cost to participate in the Long Term Care District shall not exceed 22% of the allocation of Community Aids funding (\$415,047), or some other negotiated amount that does not impact negatively upon the remaining County services and operations.
- c. written assurance from DHFS that Monroe County will no longer be liable for any costs associated with services provided by the MCO;
- d. written assurance from DHFS that wait lists for home and community based services will end by mid 2010 or within two years following the beginning of enrollment in each participating county;
- e. written assurance from DHFS that sufficient support for Income Maintenance activities will be provided by the State so that Family Care expansion does not result in the need for additional county resources to perform program related eligibility functions; and
- f. the passage of enabling resolutions in substantially the same format as this Resolution by all other counties that will create the WCC-Long Term Care District.

8. Upon satisfaction of these conditions, Monroe County asks DHFS to release a Request for Proposal for this region.

Dated this 23rd day of May, 2007.

OFFERED BY THE HUMAN SERVICES COMMITTEE:
James Shilling, Chairperson
Robert Stump

James Kuhn
Bob Retzlaff
Barbara Mlsna
Howard Garves
Carol Las

Fiscal note: No County levy involved; however, significant amounts of State and Federal funding will be transferred from the County to the Managed Care Organization upon the establishment of that organization.

Purpose: This resolution request the State of Wisconsin to release a Request for Proposal to establish a multi county Managed Care Organization. It also indicates a high level of commitment by the County to participate in the establishment of that organization, and to transfer Long Term Support responsibilities and funding to the organization when established.

Finance Committee meeting of March 10, 2007 Motion by Jim Kuhn second Dennis Hubbard to approve the fiscal note as written. Carried 5-0.

Human Services Board meeting of March 16, 2007 – Human Services motion by Bob Retzlaf second Jim Kuhn to adopt Resolution. Carried 7-2 (Miller, Rice)

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Wells. Supervisor Shilling explained. Under MCO OPERATIONS, 3'd Whereas, there should be a comma (,) between Vernon and Clark. Motion by Supervisor Miller second Supervisor Rice to postpone until more information is received on the proposal and what it states. Discussion followed. Roll was called on postponing with the following 4 supervisor voting yes: Miller, Kenyon, Westphal, Rice; the following 19 supervisors voting no: Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Hubbard; District 18 vacant. The motion to postpone failed. Discussion followed. Motion by Supervisor Peterson second Supervisor Schnitzler to call for the question. The motion carried on a voice vote. Roll was called on the resolution with the following 19 supervisors voting yes: Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Hubbard; the following 4 supervisor voting no: Miller, Kenyon, Westphal, Rice; District 18 vacant. The resolution passed.

RESOLUTION 5-07-7

RESOLUTION AUTHORIZING TEMPORARY CHANGE TO MONROE COUNTY ORDINANCE SEC. 19.03, CAMPING REGULATIONS

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the situation with campsite reservations currently outlined in Sec. 19.03 Rules and Regulations/Camping Regulations in the Monroe County Ordinances; and

WHEREAS, it has been the determination of this committee, and the Monroe County Forest & Parks Department, that Monroe County should try a trial of designating some permanent campsites for the 2007 camping season; and

WHEREAS, this modification to Monroe County Ordinance Sec. 19.03 would be temporary for the 2007 camping season only, and at such time that this camping season is closed, the Monroe County Board would again review the success of this change, and would either then recommend permanent modifications to the ordinance or an end to permanent campsites; and

WHEREAS, the change in designation would be to designate up to 10 campsites where occupants may camp for the entire camping season, April 1, 2007 through December 1, 2007, and these campers would pay regular rates, \$250.00 per month or \$75.00 per week, which includes water and electricity, or \$16.00 per day, with water and electricity; \$13.00 per day, without

electricity; and

WHEREAS, the area designated for these permanent campsites would be flexible and at the discretion of the committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain a temporary change to Chapter 19.03 of the Monroe County Code of Ordinances, camping regulations, allowing for a temporary change to the campsites at McMullen Park allowing for 10 campsites to be designated for occupants to camp the entire camping season, April 1, 2007 through December 1, 2007. (The sites are designated on the attached map.) The fees for these permanent campsites would remain the same as referenced and outlined above. At the end of the 2007 camping season the committee would review continuation of these permanent campsites, and at that time would make a recommendation to make the change to the Monroe County Ordinance permanent or to revert back to its original form without a designation for permanent campsites.

Dated this 23rd day of May, 2007

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

James Kuhn
Carl Anderson
Richard Yarrington
Jim Rice

Committee Vote:

Fiscal note: No financial impact.

Statement of purpose: To approve temporary permanent campsites at McMullen Park for 2007.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Kuhn. Supervisor Kuhn explained. Supervisor Bluske recognized. a citizen to speak. Discussion followed. Motion by Supervisor VanWychen second Supervisor Pierce to amend the resolution, 5't paragraph, changing "designated on a map located at McMullen Park (see attached)" to "flexible and at the discretion of the committee." Roll was called on the amendment with the following 16 supervisors voting yes: Miller, Bloom, Wells, Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Yarrington, Rice, VanWychen, Anderson, Schnitzler, Pierce, Hubbard; the following 7 supervisors voting no: Retzlaff, Greeno, Keller, Kenyon, Humphrey, Westphal, Las; District 18 vacant. The amendment carried. The amended resolution passed on a voice vote.

Vice chair Radke announced that the following resolution (5-07-8) was pulled from the agenda.

RESOLUTION 5-07-8

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as follows: beginning in the NW corner of the SW1/4, SE1/4 of Sec. 31, T17N, R4W thence south a distance of 220.00 feet, thence east a distance of 500.00 feet, thence north a distance of 220.00 feet, thence west a distance of 500.00 feet to the point of beginning. Approximately 2.52 acres of parcel number 040-01036-5000, along with approximately 0.22 acres of parcel number 040-01034-0000 beginning in the SW corner of the NW ¼ of SE ¼, Section 31, T17N, R4W thence north a distance of 120.00 feet, thence east a distance of 80.00 feet, thence south a distance of 120.00 feet, thence west a distance of 80.00 feet to the point of beginning. All of said property is located in the Town of Sparta 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 23rd day of May, 2007.

Offered by: Sanitation, Planning & Zoning, Forestry Committee

Committee vote: __yes, __no

Statement of Purpose: To rezone this parcel from General Agriculture to Business to operate an eating establishment and gift shop on the property.

Ray & Roberta Miller

Financial Impact: None

RESOLUTION 5-07-9

RESOLUTION AUTHORIZING RETENTION OF PROJECT/CONSTRUCTION MANAGER SERVICES

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed the need for a new Monroe County Justice Center; and

WHEREAS, these issues were reviewed in depth at a special meeting of the Monroe County Public Safety & Justice Coordinating Committee on May 9, 2007 at which meeting this committee heard construction options, project manager options, and architect options; and

WHEREAS, it was determined at that committee meeting that in order to further this project that it would be necessary to retain the services of a project manager.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the retention of the services of the Construction Management Firm of Market & Johnson, Inc. of La Crosse, Wisconsin.

BE IT FURTHER RESOLVED that the County Board authorizes the execution of a written agreement securing the services of Market & Johnson, Inc., for purposes of project/construction management for the project /construction of a Justice Center for Monroe County.

BE IT FURTHER RESOLVED that at this time there shall be no fee for these project/construction management services. A written agreement shall be executed authorizing project/construction management services at a 2% total project cost fee for project/construction management services. Monroe County is not bound to any project/construction management costs until such time as funding is secured for the project/construction of a Monroe County Justice Center.

Dated this 23rd day of May, 2007.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff

Chuck Bluske

Julie Radke

Bruce Humphrey

Richard Yarrington

Jerry Bloom

Committee vote: 6 yes, 0 no

Statement of purpose: To authorize the contracting for project/construction management services for the project/construction of the Monroe County Justice Center.

Fiscal note: No financial impact at this time.

Motion by Supervisor Miller second Supervisor Rice to postpone the resolution indefinitely. Discussion followed. Vice chair Radke turned the gavel over briefly to Chair Hubbard to speak.

Roll was called on postponing indefinitely with the following 4 supervisors voting yes: Kenyon, Westphal, Rice, Miller; the following 19 supervisors voting no: Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Hubbard; District 18 vacant. The motion to postpone indefinitely failed.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Wells. Motion by Supervisor Kenyon second Supervisor Miller to amend the resolution adding at the end of the last paragraph "to postpone hiring a project manager until there is a project." Motion by Supervisor Anderson second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called on the amendment with the following 6 supervisors voting yes: Greeno, Kenyon, Westphal, Rice, Las, Miller; the following 17 supervisors voting no: Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Hubbard; District 18 vacant. The motion to amend failed. Supervisor Retzlaff explained the original resolution. Motion by Supervisor Retzlaff second Supervisor Peterson to change Construction to Project. Motion by Supervisor Yarrington second Supervisor Retzlaff to amend the amendment to change Construction to Project/Construction Manager. Motion by Supervisor Keller second Supervisor Peterson to call for the question. Carried on a voice vote. The amendment to change Construction to Project/Construction Manager carried on a voice vote. Motion by Supervisor Peterson second Supervisor Keller to call for the question on the amended resolution. Carried on a voice vote. Roll was called on the amended resolution with the following 19 supervisors voting yes: Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Hubbard; the following 4 supervisors voting no: Kenyon, Westphal, Rice, Miller; District 18 vacant. The amended resolution passed.

Motion by Supervisor Schnitzler second Supervisor Wells to adjourn the meeting at 11:08 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 23, 2007.

JUNE

The June meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 27, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 22 supervisors present; Supervisor Greeno absent (entered at 7:12 p.m.); District 18 vacant.

The Pledge of Allegiance was recited.

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

Announcements:

Chair Hubbard advised supervisors that if they would be attending the WCA conference they should contact the Clerk's office to make reservations.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Chair Hubbard announced that the Administrative Committee would like to move the July County Board meeting to July 30, 2007. Motion by Supervisor Schnitzler second Supervisor Wells to move the July meeting to July 30th, at 7:00 p.m. Carried on a voice vote.

Presentations:

Margie Bunce, Representative for Senator Kohl, was in attendance. An overview of Senator Kohls legislative activities was given and questions answered.

Supervisor Greeno entered the meeting at 7:12 p.m.

Chair Hubbard introduced Supervisor VanWychen who recognized Warren Shuros, Senior Project Manager from Foth Infrastructure & Environment, LLC. A PowerPoint presentation was given and supervisors asked questions. Dave Lundberg from the Eau Claire DNR office also addressed the Board. Supervisor Las presented a PowerPoint also. The public was also allowed to address the board.

A ten minute break was taken at 8:50 p.m.

Chair Hubbard announced that the committee reports would be suspended.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 6-07-1

AUTHORIZATION TO CONTINUE COUNTY OPERATION OF THE RIDGEVILLE II LANDFILL TO WDNR PERMITTED CAPACITY BY THE SOLID WASTE MANAGEMENT DEPT.

WHEREAS, the Monroe County Board of Supervisors sent resolution 9-06-6 back to the Solid Waste Management Committee (said resolution would have closed the Ridgeville II landfill)

WHEREAS, included with the motion to send resolution 9-06-6 back to Committee, the Monroe County Board of Supervisors passed a directive to "come back to the County Board before August 31, 2007 with an operational cost/ton for the landfill and recycling, revenue on the same and projected ongoing operation costs"

WHEREAS, the Solid Waste Management Committee has completed a Solid Waste Management Options Report to answer the above County Board directive and said report included four public meetings and a presentation at the June 2007 County Board meeting

WHEREAS, one of the recommendations of said report is to "Keep Ridgeville II landfill open" as both of the options to keep the landfill open have lower projected operational costs and higher projected revenues than any of the options which would close the landfill

NOW, THEREFORE, BE IT RESOLVED, that the County Solid Waste Management Department is authorized to continue operation of the Ridgeville II landfill to permitted WDNR capacity

Dated this 27th day of June 2007.

Purpose: Answer the September 2006 County Board directive and keep the County owned & operated landfill open to its WDNR permitted capacity.

Fiscal Note: No unbudgeted moneys

Recommended for introduction by the Monroe County Solid Waste Management Committee on June 11, 2007, Monroe County Wisconsin
Nodji VanWychen, Chairperson
Michael Sund, Vice Chairman
Carl Anderson
Jordan Skiff
Michael Luethe

Solid Waste Committee Vote: 5-yes / 0-no

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor

Yarrington. Supervisor VanWychen introduced Jack Dittmar to explain. Discussion. Motion by Supervisor Schnitzler second Supervisor Helming to call for the question. Carried on a voice vote. Roll was call with the following 18 supervisors voting yes: Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Hubbard; the following 5 supervisors voting no: Kenyon, Westphal, Rice, Las, Miller; District 18 vacant. The resolution passed.

RESOLUTION 6-07-2

AMENDING CHAPTER 12 OF THE MONROE COUNTY GENERAL CODE OF ORDINANCE - LANDFILL USE PERMIT REGULATIONS

WHEREAS, the Monroe County Board of Supervisors sent resolution 9-06-6 back to the Solid Waste Management Committee (said resolution would have closed the Ridgeville II landfill)

WHEREAS, included with the motion to send resolution 9-06-6 back to Committee, the Monroe County Board of Supervisors passed a directive to "come back to the County Board before August 31, 2007 with an operational cost/ton for the landfill and recycling, revenue on the same and projected ongoing operation costs"

WHEREAS, the Solid Waste Management Committee has completed a Solid Waste Management Options Report to answer the above County Board directive and said report included four public meetings and a presentation at the June 2007 County Board meeting

WHEREAS, one of the recommendations of said report is to "Adopt a new County Board resolution allowing wastes from outside Monroe County based on the prior approval of the Solid Waste Committee" as this option has the lowest projected operational costs and highest projected revenues than any of the other options while only reducing site life of the landfill by about one year

WHEREAS 12.04 (14) of the General Code of Monroe County states as follows: Permitted haulers shall be prohibited from bringing waste to the County landfill site which has been collected from any property outside of the County

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain as follows: 12.04(14) of the General Code of Monroe County shall be amended as follows: Permitted haulers shall be prohibited from bringing waste to the County landfill site which has been collected from any property outside of the County unless prior written authorization has been issued by the County Solid Waste Management Committee.

Dated this 27th day of June 2007

Purpose: Selection of the solid waste management option with the lowest projected operational costs and highest projected revenues.

Fiscal Note: No unbudgeted moneys

Recommended for introduction by the Monroe County Solid Waste Management Committee
On June 11, 2007, Monroe County, Wisconsin
Nodji VanWychen, Chairperson
Michael Sund, Vice Chairman
Carl Anderson
Jordan Skiff
Michael Luethe

Solid Waste Committee Vote: 5 - yes / 0 no

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Yarrington. Supervisor VanWychen deferred to Jack Dittmar to explain. Discussion. Motion by

Supervisor Miller second Supervisor Westphal to send back to committee. Motion by Supervisor Yarrington second Supervisor Schnitzler to call for the question. Roll was called on calling for the question with the following 19 supervisors voting yes: Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, Las, VanWychen, Anderson, Schnitzler, Pierce, Greeno, Bloom, Wells, Hubbard; the following 4 supervisors voting no: Westphal, Rice, Miller, Retzlaff; District 18 vacant. The motion to call for the question passed. The motion to send back to committee failed on a voice vote. Discussion continued on the original resolution. Roll was called on the resolution with the following 16 supervisors voting yes: Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Bloom, Wells, Keller, Hubbard; the following 7 supervisors voting no: Kenyon, Westphal, Rice, Las, Miller, Retzlaff, Greeno; District 18 vacant. The resolution passed.

It was explained that the following resolution requires a 3/4 vote of the total membership to pass.

RESOLUTION 6-07-3

AUTHORIZING BORROWING OF NOT TO EXCEED \$2,045,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County needs funds in an amount not to exceed \$2,045,000 for the public purpose of financing construction of Phases 3 and 4 and capping of phases 1 and 2 of the Ridgeville II Landfill (the "Project");

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

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes, for the purpose of paying the cost of the Project and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum not to exceed TWO MILLION FORTY FIVE THOUSAND DOLLARS (\$2,045,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed TWO MILLION FORTY FIVE THOUSAND DOLLARS (\$2,045,000)(the "Notes").

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

Section 2. Sale of the Bonds. The sale of the Notes and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereto shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recored this 27th day of June, 2007.

Offered by the Solid Waste Management Committee:

Nodji Van Wychen, Chair
Jordan Skiff
Carl Anderson
Mike Sund
Michael Luethe

Committee Vote:

County Board Vote: 5 yes / 0 no

The foregoing resolution was moved to the floor by Supervisor VanWychen second Supervisor Bloom. Motion by Supervisor VanWychen second Supervisor Yarrington to amend the resolution, adding in the first paragraph after Phases 3 and 4 "and capping of phases 1 and 2". The motion to amend passed on a voice vote. Supervisor VanWychen recongnized Jack Dittmar to explain the resolution. Discussion. Brad Viegut, Baird Public Finance Director, addressed financing questions. Motion by Supervisor Shilling second Supervisor Helming to call for the question. Unable to determine by a voice vote. Roll was taken on calling for the question with the following 17 supervisors voting yes; Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Peterson, VanWychen, Anderson, Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Hubbard; the following 6 supervisors voting no: Yarrington, Westphal, Rice, Las, Miller, Retzlaff; District 18 vacant. The motion to call for the question passed. Roll was called on the amended resolution with the following 17 supervisors voting yes: Shilling, Humphrey, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Hubbard; the following 6 supervisors voting no: Kenyon, Westphal, Rice, Las, Miller, Greeno; District 18 vacant. The amended resolution failed.

RESOLUTION 6-07-4

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

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

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

<u>Name of Applicant</u>	<u>Location of Farm</u>	<u>Township</u>	<u>Acreage</u>
Lyle H. Savall	Section 21, 28, 29	Portland	299.84

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

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

Dated this 27th day of June 2007

Offered by the Land Conservation Committee
Jerry Bloom
James Rice
Nodji VanWychen
David Wagner

Land Conservation Committee Vote: 4-0

Purpose: To meet requirements of State Statues 91.13 (4) requiring local governing body approval of Farmland Preservation agreement applications.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Kuhn. Supervisor Bloom explained. Discussion. The resolution passed on a voice vote.

RESOLUTION 6-07-5

RESOLUTION RATIFYING SETTLEMENT OF 2007-2008 COLLECTIVE BARGAINING AGREEMENT WITH MONROE COUNTY DISPATCHERS ASSOCIATION, WPPA/CERD

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Dispatchers Association in 2006 to negotiate a 2007 2008 collective bargaining agreement; and

WHEREAS, the parties reached a voluntary settlement on April , 2007, following mediation of the AFSCME units; and

WHEREAS, the settlement included two percent wage increases on January 1 of each of the two years, an additional one half of one percent on July 1, 2008, and the addition of a \$100 single/\$200 family hospitalization deductible effective January 1, 2008, as well as minor contract language changes.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee be authorized and empowered to enter into a two year agreement with the Monroe County Dispatchers Association for 2007-2008 on behalf of the County of Monroe, State of Wisconsin.

Dated this 27th day of June, 2007

Offered by the Bargaining Committee:
Pete Peterson
Teresa Pierce
Robert Keller

Bargaining Committee vote: 3 yes, 0 no
Finance Committee vote: 3 year, 2 no

Fiscal Note: For 2007, \$13,629 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund. For 2008, the additional cost of \$12,651 in wage increase and wage-related benefits will be included in the 2008 budget.

Statement of Purpose: Ratify 2007-2008 union contract

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Bluske. Supervisor Peterson explained. The resolution passed on a voice vote.

RESOLUTION 6-07-6

RESOLUTION AUTHORIZING REORGANIZATION OF PERSONNEL DEPARTMENT

WHEREAS, the citizens of Monroe County are entitled to the most efficient government possible; and

WHEREAS, the current way the personnel department is operating prevents it from being responsive to the public as a whole; and

WHEREAS, currently the Committees of Jurisdiction are not readily afforded total access to complete and accurate information necessary to the execution of sound decisions involving their employees; and

WHEREAS, Monroe County is currently paying approximately \$81,757 to do bargaining in house; and

WHEREAS, bargaining can be contracted out for approximately \$25,000; and

WHEREAS, the current individual doing the bargaining has a personal interest and may reap personal gain from the outcome; and

WHEREAS, the personnel employees should be working with the different committees and department heads on personnel issues as they arise within the departments so there is no need for a personnel committee; and

WHEREAS, the expense of an entire committee can be saved.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the restructuring of the Personnel Department in accordance with Appendix 1.

BE IT FURTHER RESOLVED, that the Personnel Director position be eliminated, effective December 31, 2007.

BE IT FURTHER RESOLVED, that the Administrative Committee perform all bargaining functions.

BE IT FURTHER RESOLVED that we contract with Wisconsin County Mutual Insurance Corporation for professional labor lawyer assistance.

Dated this 27th day of June 2007.

Offered Pursuant to Monroe County Board Rule 21
James Kuhn
Carl Anderson
Keith Kenyon
Simon Wells
Edward Westphal
Dale Greeno

Fiscal Note: Approximate savings of \$56,757.00 and the annual cost of a personnel committee. Exact amount depends on office set up and final salary of specialist position. Monies saved by reorganization can be used to cover the cost of secretarial changes need in the County Clerk's Office.

Statement of Purpose: To economize the operation and improve the performance of our personnel operations.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Anderson. Discussion. Motion by Supervisor Miller second Supervisor Westphal to change in the 11th paragraph the word "perform" to "supervise". Discussion on the amendment. The motion to amend failed on a voice vote. Discussion continued on the original resolution. Motion by Supervisor Pierce second Supervisor Shilling to send back to the Personnel committee to address different options. Roll was called with the following 11 supervisors voting yes: Shilling, Humphrey, Bluske, Peterson, VanWychen, Pierce, Retzlaff, Bloom, Keller, Radke, Hubbard; the following 12 supervisors voting no: Helming, Yarrington, Westphal, Rice, Las, Anderson, Schnitzler, Miller, Greeno, Wells, Kuhn, Kenyon; District 18 vacant. The motion to send back to Personnel failed. Discussion continued on the original resolution. Motion by Supervisor Kuhn second Supervisor Wells to amend paragraph 10 changing December 31, 2007 to March 1, 2008. Ken Kittleson answered a question from a supervisor. Roll was called on the amendment with the following 15 supervisors voting yes: Humphrey, Bluske, Helming, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Miller, Greeno, Bloom, Wells, Kuhn, Kenyon; the following 8 supervisors voting no: Peterson, Yarrington, Pierce, Retzlaff, Keller, Radke, Shilling, Hubbard; District 18 vacant. The motion to amend to effective March 1, 2008 passed. Motion by Supervisor Greeno second Supervisor Schnitzler to call for the question. Carried on a voice vote. Roll was called on the amended resolution with the following 13 supervisors voting yes: Bluske, Helming, Yarrington, Westphal, Rice, Las, Anderson, Schnitzler, Miller, Greeno, Wells, Kuhn, Kenyon; the following 10 supervisors voting no: Peterson, VanWychen, Pierce, Retzlaff, Bloom, Keller, Radke, Shilling, Humphrey, Hubbard; District 18 vacant. The amended resolution passed.

APPENDIX 1

CHANGE PERSONNEL OPERATIONS

1. Committee of jurisdiction will be the administrative committee
2. Place current personnel coordinator in the county clerk's office
 - A. Title will be human resource specialist
 1. Administrative Committee develop job description
 2. Salary will stay the same
 - B. Maintain required personnel records
 - C. Maintain and disseminate information on employee benefits
 - D. Perform day to day personnel operations such as job postings, employee orientations, field questions, etc.
 - E. Work with department heads and committees as advisor
 - F. May need some secretarial support
 - G. The current members of the Personnel Committee will join and work with the members of the Administrative Committee for the remainder of their terms to facilitate transition.
3. Contract negotiations
 - A. Counties Association provides such service
4. Review and rewrite personnel policies as necessary
 - A. Create a list of work rules
 1. Issue a copy to all employees
 2. Require a statement to be signed and returned acknowledging receipt and reading of such rules
 3. Have work rules state that failure to follow will result in disciplinary action
 4. Maintain current file as changes occur
 - B. Make written policies and rules available to all employees and elected officials
5. Revise the ethics code to comply with current law and accepted court practices
 - A. Establish committee make up
 - B. Establish guidelines for the committee to follow

RESOLUTION AUTHORIZING RETENTION OF ARCHITECTURAL SERVICES

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed the need for the new Monroe County Justice Center; and

WHEREAS, in order to pursue the construction of a new Monroe County Justice Center, it is also necessary to retain the services of an architectural firm for the design of this project; and

WHEREAS, the committee has met with representatives of Venture Architects; and

WHEREAS, it is the determination of the Public Safety & Justice Coordinating Committee that Venture Architects be recommended as the project architect for any new Monroe County Justice Center as Venture does have appropriate qualifications and has, in fact, provided architectural services to Monroe County in the past and has also completed a certain amount of work for this very project.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve retaining Venture Architects for architectural services for the Monroe County Justice Center project.

BE IT FURTHER RESOLVED that this approval is contingent upon the agreement between Monroe County and Venture Architects that there will be no cost for such services until such time as Monroe County has secured adequate funding for the construction of a Monroe County Justice Center.

Dated this 27th day of June, 2007.

Offered by the Public Safety & Justice Coordinating Committee:

- Bob Retzlaff
- Chuck Bluske
- Julie Radke
- Richard Yarrington
- Bruce Humphrey
- Jerry Bloom

Committee vote: 5 yes, 1 no.

Statement of purpose: To authorize the contracting for architectural services for the construction of the Monroe County Justice Center.

Fiscal Note: No financial impact at this time. If and when funding is secured, Venture Architects would be entitled to payment in the amount of 6.3/4% of the total construction costs of the project.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Humphrey. Supervisor Retzlaff explained. Discussion. Motion by Supervisor Humphrey second Supervisor Helming to call for the question. Passed on a voice vote. Roll was called on the resolution with the following 17 supervisors voting yes: Helming, Peterson, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Hubbard; the following 6 supervisors voting no: Yarrington, Westphal, Rice, Las, Miller, Kenyon; District 18 vacant. The resolution passed.

RESOLUTION 6-07-8

RESOLUTION APPROVING PROPERTY INSURANCE THROUGH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

(Governmental Unit)

RESOLVED, that from and after the 27th day of June, 2007 the buildings and other property belonging to the County of Monroe be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

The clerk of the County of Monroe is hereby directed to carry out the provisions of this Resolution.

Dated this 27th day of June, 2007.

Adopted this 27th day of June, 2007.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
Edward Westphal
Cedric Schnitzler

Dennis Hubbard Susan A. Matson
Chair, Monroe County Board Monroe County Clerk

Committee vote: 4 YES - 0 NO - 1 Absent

Statement of purpose: This Resolution authorizes continuation of property insurance for Monroe County through the Local Government Property Insurance Fund.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Supervisor Pierce recognized Susan A. Matson to explain. The resolution passed on a voice vote.

Motion by Supervisor Bluske second Supervisor Schnitzler to adjourn the meeting at 11:05 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 27, 2007.

JULY

The July meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Monday, July 30, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 supervisors present; District 18 vacant.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes as printed and mailed. Carried on a voice vote.

Announcements:

Chair Hubbard gave an update on county-wide activities including the Monroe County Fair, Organic Valley grand opening and the Legislative Breakfast.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Presentations:

Chair Hubbard introduced Supervisor Retzlaff to give an overview of Justice Complex activities. Venture Architects and Market & Johnson gave an update on changes and needs and answered questions from the Supervisors.

Committee reports were given by the respective chairs/members.

A 15-minute break was taken at 8:40 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 7-07-1

AUTHORIZING BORROWING OF NOT TO EXCEED \$2,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

Supervisor VanWychen asked to pull the resolution at the request of the Solid Waste Committee. The resolution was pulled.

RESOLUTION 7-07-2

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

WHEREAS, such applications have 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>
Gerald & Ann Klinkner	Section 22, 23	Jefferson	241
Paul & GERALYN Klinkner	Section 22, 27	Jefferson	198

WHEREAS, 91.13 (4) of the Wisconsin Statutes provides that such applications 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 30th Day of July, 2007.

Offered by the Land Conservation Committee:

Jerry Bloom
Nodji VanWychen
James Rice
David Wagner

Land Conservation Committee Vote: 4-0

PURPOSE: To meet requirements of State Statutes 91.13 (4) requiring local governing body approval of Farmland Preservation agreement applications.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Kuhn. Supervisor Bloom explained. The resolution passed on a voice vote.

RESOLUTION 7-07-3

RESOLUTION ADOPTING MASS EVACUATION PLAN FOR MONROE COUNTY

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed the Mass Evacuation Plan prepared and submitted by the Monroe County Emergency Management Department; and

WHEREAS, this Mass Evacuation Plan does provide for the orderly and coordinated evacuation of all or any part of the population of Monroe County if it is determined that this evacuation is necessary to protect the population of Monroe County; and

WHEREAS, the Public Safety & Justice Coordinating Committee does hereby recommend that this plan be adopted in its form as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby adopt the Mass Evacuation Plan as submitted by the Monroe County Emergency Management Department.

Dated this 30th day of July, 2007.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

- Bob Retzlaff
- Bruce Humphrey
- Chuck Bluske
- Jerry Bloom
- Julie Radke
- Richard Yarrington

Committee Vote: 6-0

Statement of purpose: For the County Board to adopt the Monroe County Mass Evacuation Plan.

No Budgetary Impact

A copy of the plan is available for review in the Emergency Management Office

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Retzlaff. Supervisor Retzlaff recognized Cindy Engelke, Emergency Management Director, to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION 7-07-4

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PART-TIME MEDICAL RECORDS TECHNICIAN IN THE MONROE COUNTY HEALTH DEPARTMENT

WHEREAS, the Monroe County Board of Health requests the establishment of a part-time Medical Records Technician position in the Health Department; and

WHEREAS, establishment of a comprehensive medical record is required every time a patient receives care from the Health Department, and this medical record includes information about symptoms, history, reports, exam results, x-rays, lab tests, diagnoses and treatment plans; and

WHEREAS, Public Health Nurses have traditionally been responsible for maintaining medical records, but there has been a tremendous increase in paperwork required by federal regulations in recent years. The increased clerical duties divert clinical time away from providing care to Monroe County residents, and the situation is neither cost-effective nor good use of clinical staff time, and results in diminished care and loss of revenue for Monroe County.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a 24-hour per week Medical Records Technician position in the Health Department effective January 1, 2008.

Dated this 30th day of July 2007.

OFFERED BY THE BOARD OF HEALTH:

- Julie Radke
- Chuck Bluske
- Robert Keller
- Ed Miller
- Carol Las

Board of Health vote: 6 yes, 1 no, 1 absent

Personnel & Bargaining Committee vote: 1 yes, 3 no, 1 absent

Finance Committee vote: 4 yes, 1 no

Fiscal note: No additional cost in 2008 budget, with the Monroe County Board of Health to evaluate if revenue increases are matching position cost for subsequent years

STATEMENT OF PURPOSE: Establish part-time Medical Records Technician position in the Health Department with continuation dependent upon revenue increases

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Bluske. Vice-chair Radke recognized Sharon Nelson, Health Director, to speak to the resolution. Vice-chair Radke turned the gavel over to Chair Hubbard briefly to speak to the resolution. Discussion. Motion by Supervisor Anderson second Supervisor Shilling to call for the question. Carried on a voice vote. Roll was taken (not able to determine by voice vote) with the following 18 supervisors voting yes: Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Hubbard; the following 5 supervisors voting no: Peterson, Pierce, Miller, Retzlaff, Kenyon; District 18 vacant. The resolution passed.

RESOLUTION 7-07-5

RESOLUTION AUTHORIZING THE PERSONNEL AND BARGAINING COMMITTEE TO RESCIND RESOLUTION 3-03-4 CONCERNING THE REVIEW PROCESS FOR FILLING COUNTY EMPLOYMENT VACANCIES

WHEREAS, the Monroe County Board previously passed Resolution 3-03-4 establishing a vacancy review process for county employment effective March 5, 2003. Upon review, the Personnel and Bargaining Committee has determined that the review process is no longer of value in evaluating which positions may be eliminated through attrition; and

WHEREAS, the Personnel and Bargaining Committee recommends that the vacancy review resolution be rescinded, and that the committees of jurisdiction continue to monitor employment requirements and budget opportunities within their areas of responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Personnel and Bargaining Committee to rescind the vacancy review process for employment vacancies that occur subsequent to passage of this resolution.

Dated this 30th day of July, 2007.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

- Pete Peterson
- Robert Keller
- Teresa Pierce

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

Fiscal Note: no impact

Statement of Purpose: Rescind the vacancy review resolution

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Yarrington. Supervisor Peterson explained. Discussion. Motion by Supervisor Schnitzler second Supervisor Shilling to call for the question. Carried on a voice vote. Roll was called with the following 22 supervisors voting yes: Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Peterson, Hubbard; the following supervisor voting no: Miller; District 18 vacant. The resolution passed.

RESOLUTION 7-07-6

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

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

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

WHEREAS, the Sanitation, Planning & Zoning and Forestry Committee has determined that it would now be appropriate to increase that amount of money that may be retained by the local official from \$.25 to \$.50 as allowed by statute.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wis. Stats., Sec. 174.07(3)(c), that they do hereby determine that effective January 1, 2008 any collecting official for the sale of dog licenses may retain \$.50 per license sold so long as that collecting official is not a full-time, salaried municipal employee. If the collecting official is a full-time, salaried municipal employee, this compensation shall be paid into the treasury of the Town, Village or City, per Wisconsin statute.

Dated this 30th day of July, 2007.

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

James Kuhn
Carl Anderson
James Rice
Cedric Schnitzler
Richard Yarrington

Committee vote: 4 yes, 0 no.

Fiscal note: No cost to County.

Statement of purpose: To increase the fee retained by a collecting official for the sale of dog licenses.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Kuhn. Supervisor Kuhn explained. Discussion. Motion Supervisor Kenyon second Supervisor Las to call for the question. Carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 7-07-7

RESOLUTION DENYING CLAIM OF SUMMIT RIDGE ENERGY, LLC (TOWN OF RIDGEVILLE)

WHEREAS, a Notice of Claim was filed against Monroe County on June 22, 2007; and

WHEREAS, on July 23, 2007, 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 Summit Ridge Energy, LLC (Town of Ridgeville) filed against Monroe County on June 22, 2007, be and is hereby denied.

Dated this 30th day of July, 2007.

OFFERED BY THE FINANCE COMMITTEE:

Theresa Pierce
James Kuhn
Edward Westphal
Cedric Schnitzler
Dennis Hubbard

Committee Vote: 5-0

Statement of Purpose: Approval of this resolution denies the Claim of Summit Ridge Energy, LLC.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Supervisor Pierce explained. The resolution passed on a voice vote.

RESOLUTION 7-07-8

RESOLUTION DENYING CLAIM OF SUMMIT RIDGE ENERGY, LLC (TOWN OF WILTON)

WHEREAS, a Notice of Claim was filed against Monroe County on June 22, 2007; and

WHEREAS, on July 23, 2007, 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 Summit Ridge Energy, LLC (Town of Wilton) filed against Monroe County on June 22, 2007, be and is hereby denied.

Dated this 30th day of July, 2007.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
James Kuhn
Edward Westphal
Cedric Schnitzler
Dennis Hubbard

Committee Vote: 5-0

Statement of Purpose: Approval of this resolution denies the Claim of Summit Ridge Energy, LLC.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Kuhn. Supervisor Pierce explained. Discussion. The resolution passed on a voice vote.

RESOLUTION 7-07-9

RESOLUTION AUTHORIZING INCREASE IN MARRIAGE LICENSE FEE

WHEREAS, the Monroe County Administrative Committee did review the current marriage license fee being charged by the office of the Monroe County Clerk, which is currently \$60 per license; and

WHEREAS, it was determined by the Monroe County Administrative/Executive Committee that it would be appropriate for an increase in the county's marriage license fee from \$60 to \$70.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Board of Supervisors that they do hereby authorize an increase in the Monroe County marriage license fee from \$60 to \$70, effective January 1, 2008.

Dated this 30th day of July, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

- Robert Keller
Dennis Hubbard
Edward Westphal

Committee Vote: 3 yes 1 no, 1 absent

Statement of purpose: Raise marriage license fees from \$60 to \$70 effective January 1, 2008.

Fiscal Note: Will be budgeted for 2008.

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor VanWychen. Supervisor Keller recognized Susan A. Matson, County Clerk, to explain. Discussion. Motion by Supervisor Miller to change \$70 to \$80. The motion died for lack of a second. Discussion continued. Motion by Supervisor Kenyon second Supervisor Greeno to call for the question. Carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 7-07-10

RESOLVED BY THE BOARD OF SUPERVISORS OF MONROE COUNTY, WISCONSIN, THAT

WHEREAS, a constitutional amendment was proposed in the 2007 Wisconsin legislature to create Section 11 of Article VIII of the Constitution; relating to and prohibiting the use of segregated funds for other purposes, reimbursing the reasonable costs of imposing state mandates and prohibiting the state from using bonds to pay for operating costs; and

WHEREAS, Monroe County has a limited tax base and is not able to financially support programs mandated by the state on local government units without financial assistance; and

WHEREAS, it is good fiscal policy for the state to live within its means; and

WHEREAS, the state should reimburse the county for implementing programs that the county cannot afford; and

WHEREAS, taxpayers and businesses in Monroe County have contributed to segregated funds and rely on those funds for such programs as recycling and transportation; and

WHEREAS, the Monroe County Board of Supervisors does hereby support the following proposed constitutional amendment; and

WHEREAS, Section 11 of Article VIII of the Constitution in part is created to read: [article

VIII] Section 11:

- (1) No state revenues designated on or after January 1, 2001, for use through a segregated fund may be used for any other purpose. No segregated fund revenue may be used to replace or supplement funding for programs supported by the general fund on or after January 1, 2002.
(2) A state law or administrative rule that increases a local governmental unit's expenditures for delivery of services may not be enacted or adopted on or after the ratification of this subsection unless the state pays the reasonable costs incurred by the entity to comply with the law or rule. This subsection does not apply to any law or rule that is enacted or adopted in order to comply with a requirement of federal law, including a requirement related to receiving federal aid.
(3) All moneys received by the state, or by another person on behalf of the estate, from any type of borrowing may only be used for a purpose specified in section 7 (2) (a) of Article VIII, except that the state may borrow moneys for cash flow purposes if the moneys are fully repaid in the same fiscal year in which they are borrowed. The state may not refund any type of borrowing if that refunding would increase the state's debt service obligation in any fiscal year. The state may not enter into an agreement or arrangement relating to any type of borrowing unless the financial benefits from that agreement or arrangement accrue proportionately over the life of the agreement or arrangement.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Monroe County Board of Supervisors does support the adoption of the constitutional amendment that was proposed in the 2007 Wisconsin legislature to create Section 11 of Article VIII.

Dated this 30th day of July, 2007.

Offered by the Finance Committee:

- Teresa Pierce
James Kuhn
Edward Westphal
Dennis Hubbard
Cedric Schnitzler

Committee vote: 5 yes - 0 no

Fiscal note: No financial impact.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Supervisor Pierce explained. Discussion.

Supervisor Pierce pulled resolutions 7-07-10 (Resolved by the Board of Supervisors of Monroe County, Wisconsin, that; 7-07-11 (Resolution in Support of Senate Bill (SB-122) Relating to Business Property Tax) and 7-07-12 (Resolution Requesting Repeal of Wisconsin Act 420) for more information.

Chair Hubbard announced the swearing-in ceremony of Judge Ziegler on August 1, 2007.

Motion by Supervisor Bluske second Supervisor Well to adjourn at 9:55 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 30, 2007.

AUGUST

The August meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, August 22, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 20 Supervisors present; Supervisors Las (entered 7:07 p.m.), Greeno, Humphrey absent; District 18 vacant.

The Pledge of Allegiance was recited.

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

Carol Las entered the meeting at 7:07 p.m.

Appointments:

- Zoning Board of Adjustment - David Hall replacing Steve Heintz as an alternate
- District #18 County Board Supervisor – Chair Hubbard brought forward the recommendation of appointment of Charles Schwarz to fill the District 18 Supervisor seat. Motion by Supervisor Yarrington second Supervisor Wells to approve the recommendation. Unable to determine by voice vote. Discussion. Roll was called with the following 13 supervisors voting yes: VanWychen, Schnitzler, Pierce, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Bluske, Helming, Hubbard; the following 7 supervisors voting no: Westphal, Rice, Las, Anderson, Miller, Kenyon, Yarrington; supervisors Greeno and Humphrey absent; District 18 vacant; Supervisor Peterson abstained. The motion to approve Charles Schwarz to fill District 18 passed. Mr. Schwarz was not present to be sworn in.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Presentations/Announcements –

- Wisconsin Job Center – Supervisor Pierce introduced Terry Shreve to give a brief overview of the Monroe County Job Center.
- Venture Architects – Supervisor Retzlaff gave an update on Justice Center. Venture Architects and Market & Johnson gave a presentation. Brad Viegut from Baird was also present to discuss financing. Discussion followed. Motion by Supervisor Kuhn second Supervisor Peterson to have the Public Safety work up a plan and bring back to the full Board. Motion was ruled out of order due to it not being on the agenda. This will be sent back to the Public Safety & Justice Committee.

A ten-minute break was taken at 8:50 p.m.

Motion by Supervisor Bluske second Supervisor Keller to eliminate committee reports. Carried on a voice report.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 8-07-1

RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME COURT CLERK/CRIMINAL CLERK POSITION IN THE CLERK OF COURTS OFFICE

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of a full-time Court Clerk/Criminal Clerk position in the Clerk of Courts Office; and

WHEREAS, the purpose of this position is to clerk in-court proceedings, prepare Judgments of Conviction for various criminal cases, prepare and distribute court-ordered payment notices, assist with Court of Appeals filings, record and file documents, and assist at the counter with payments, documents and passports; and

WHEREAS, the Clerk of Courts Office has taken on additional responsibilities but has not received any additional staffing since 1996. Since that time, felony cases have increased by 67 percent and misdemeanor cases by 63 percent. The staffing shortage is delaying the collection of money due the State and County by 3-4 months.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Court Clerk/Criminal Clerk position in the Clerk of Courts Office effective January 1, 2008.

Dated this 22nd day of August 2007.

OFFERED BY PUBLIC SAFETY AND JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Richard Yarrington
Julie Radke
Chuck Bluske
Jerry Bloom

Public Safety & Justice Coordinating vote: 6 yes, 0 no
Personnel & Bargaining Committee vote: 1 yes, 3 no, 1 absent
Finance Committee vote: 1 yes, 4 no

Fiscal note: 2008 cost of salary and fringe benefits of \$48,948 with a one-time capital expense of \$500 for office equipment

STATEMENT OF PURPOSE: Establish full-time Court Clerk/Criminal Clerk position in the Clerk of Courts Office

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Bluske. Supervisor Retzlaff recognized Carol Thorsen, Clerk of Court, to explain. Judge McAlpine also addressed the resolution. Discussion. Motion by Supervisor Anderson second Supervisor Shilling to amend the resolution from full-time to half-time. Discussion. Roll was called on the amendment with the following 5 supervisor voting yes: Anderson, Schnitzler, Pierce, Kuhn, Shilling; the following 16 supervisor voting no: Rice, Las, VanWychen, Miller, Retzlaff, Bloom, Wells, Keller, Radke, Kenyon, Bluske, Helming, Peterson, Yarrington, Westphal, Hubbard; Supervisors Greeno, Humphrey absent; District 18 vacant. The motion to amend to half-time failed. Motion by Supervisor Peterson second Supervisor Helming to call for the question. Carried on a voice vote. Roll was called on the original resolution with the following 13 supervisors voting yes: Las, VanWychen, Schnitzler, Retzlaff, Bloom, Keller, Radke, Shilling, Bluske, Helming, Peterson, Yarrington, Westphal; the following 8 supervisors voting no: Anderson, Pierce, Miller, Wells, Kuhn, Kenyon, Rice, Hubbard; Supervisor Greeno, Humphrey absent; District 18 vacant. The resolution passed.

RESOLUTION 8-07-2

RESOLUTION AMENDING MONROE COUNTY ORDINANCE CODE SECTION 3.02(future code section 14-125(b)(3))

WHEREAS, the Monroe County Administrative/Executive Committee did review current Monroe County Ordinance Sec. 3.02, Per Diem and Mileage Reimbursement, specifically the section that addresses mileage reimbursement rates for advisory board and committee members, said section setting the mileage reimbursement rate equivalent to the current mileage reimbursement rate received by County Board Supervisors; and

WHEREAS, the Monroe County Board previously passed a mileage increase resolution, which exempted County Board Supervisors, but it is still the wish of the Board to pay advisory board and committee members at the mileage reimbursement rate established for county employees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby amend current Monroe County Ordinance Sec. 3.02(2)(b)(new code section 14 125(b)(3)) to provide that advisory board and committee members shall receive a mileage reimbursement rate equivalent to that paid to county employees.

NOW, THEREFORE, the Monroe County Board of Supervisors does hereby ordain that the mileage reimbursement rate section for advisory board or committee members shall hereby read as follows:

3.02(2)(b) Per Diem and Mileage Reimbursement. (future code sec. 14 125(b)(3)). Members of advisory boards or committees shall receive mileage reimbursements equivalent to current mileage reimbursements received by Monroe County employees for mileage incurred in the furtherance of duties as members of such advisory board or committee to the extent not prohibited by Wis. Stats.

Dated this 22nd day of August, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bob Retzlaff
Robert Keller
Pete Peterson
Edward Westphal

Committee vote: 4-0

Statement of purpose: To establish advisory board and committee members mileage reimbursement to be the same as that paid to county employees; not County Board Supervisors.

Fiscal note: NONE

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Peterson. Supervisor Keller recognized the County Clerk to explain. Motion by Supervisor VanWychen second Supervisor Las to send back to committee. Discussion. Motion by Supervisor Bluske second Supervisor Keller to call for the question. Carried on a voice vote. The motion to send back to the committee failed on a voice vote. Roll was called on the resolution with the following 12 voting yes: Pierce, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Bluske, Helming, Peterson, Hubbard; the following 9 supervisor voting no: VanWychen, Anderson, Schnitzler, Miller, Kenyon, Yarrington, Westphal, Rice, Las; Supervisors Greeno, Humphrey absent; District 18 vacant. The resolution passed.

Motion by Supervisor Peterson second Supervisor Bluske to adjourn at 9:45 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 22, 2007.

SEPTEMBER

The September meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 26, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 22 Supervisors present; Supervisors Greeno and Schilling absent.

The Pledge of Allegiance was recited.

Chair Hubbard informed the Board of the Clean Sweep Program and the Family Impact Seminar.

Appointments:

Community Action Planning - Celesta Leis and Boyd Zietlow reappointment to a two-year term ending 10/01/09.

Chair Hubbard advised that there was a missing motion by Supervisor Anderson in resolution #1 and spelling of amending in the title of resolution #2. Motion by Supervisor Yarrington second Supervisor Bluske to approve the minutes with noted corrections. Carried on a voice vote.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Presentations:

Grace Jones of Coulee Cap was not able to attend.

Discussion on Meeting Date/Time/Per Diems – Discussion by the supervisors.

Committee Reports were given by the respective chair/member.

Review/Action WCA Resolutions – Motion by Supervisor Peterson second Supervisor Pierce to give Chair Hubbard the latitude to vote as he sees fit at the conference. Carried on a voice vote.

At 8:30 p.m. a 10 minute break was taken.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 9-07-1

AUTHORIZING BORROWING OF NOT TO EXCEED \$2,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County needs funds in an amount not to exceed \$2,500,000 for the public purpose of financing cap construction of Phase 1 and 2 and cell construction of Phases 3 and 4 of the Ridgeville II Landfill (the "Project");

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

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes, for the purpose of paying the cost of the Project and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) (the "Notes").

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

Section 2. Sale of the Bonds. The sale of the Notes and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Conflicting Resolutions: Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereto shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 26th day of September, 2007.

Offered by the Solid Waste Management Committee:

Nodji Van Wychen, Chair
Carl Anderson
Michael Luethe
Jordan Skiff
Mike Sund

Committee Vote: 5 yes – 0 no
Finance: 4 yes – 1 no

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor VanWychen. Supervisor VanWychen recognized Jack Dittmar to explain. Discussion. Motion by Supervisor Bluske second Supervisor Helming to call for the question. Roll was called on calling for the question with the following 14 supervisors voting yes: Anderson, Schnitzler, Pierce, Bloom, Wells, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen; the following 8 supervisors voting no: Miller, Retzlaff, Keller, Kenyon, Westphal, Rice, Las, Hubbard; supervisors Greeno and Shilling absent. The motion to call for the question passed. Roll was taken on the resolution with the following 15 supervisors voting yes: Schnitzler, Pierce, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen; the following 7 supervisors voting no: Miller, Kenyon, Westphal, Rice, Las, Anderson, Hubbard; supervisor Greeno and Shilling absent. The resolution failed due to requiring a ¾ vote.

RESOLUTION 9-07-2

AUTHORIZATION TO LEVY 2008 TAXES TO CAP PHASES 1 & 2 AND CONSTRUCT PHASE 3 OF THE RIDGEVILLE II LANDFILL

WHEREAS, the Monroe County Board of Supervisors passed resolution 6-07-1 with an 18 to 5 vote (78%) to Continue County Operation of the Ridgeville II Landfill to WDNR Permitted Capacity by the Solid Waste Management Department

WHEREAS, continuing County operation of the Ridgeville II landfill requires cap construction of phases 1 & 2 and cell construction of phase 3 of the Ridgeville II landfill (the "Project") in 2008

WHEREAS, there is adequate revenue in the proposed 2008 budget and is projected to be adequate revenue in future budgets of the Solid Waste Management Department to pay principal and interest payments of bonds to finance the Project

WHEREAS, bonding to finance the Project has failed to pass the County Board due to the requirement of a ¾ "super majority" vote

WHEREAS, levying taxes and using general fund proceeds are the other two options for financing the Project

WHEREAS, due to anticipated state imposed 2008 limitations, levying taxes for financing the Project will necessitate cutting other County Department budgets by an estimated \$1,387,191.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby directs the Finance Committee to draft a 2008 budget with a tax levy sufficient to finance cap construction of phases 1 & 2 and cell construction of phase 3 of the Ridgeville II landfill

Dated this 26th day of September 2007.

Recommended for introduction by the Monroe County Solid Waste Management Committee on September 11, 2007, Monroe County, WI
Nodji VanWychen, Chairperson
Carl Anderson
Jordan Skiff

Solid Waste Committee Vote: 3 - yes 2 - no
Finance Fiscal Vote: 4 - yes 1 - no

Purpose: Continue County operation of the Ridgeville II landfill per resolution 6-07-1 in light of failed attempts to bond for financing of the Project. And answer the Finance Committee budget hearing question on how to fund continued operation of the Ridgeville II landfill.

Fiscal Note: Passage of this resolution will reduce other County Functions by \$1,387,191 which would be catastrophic results to the County Budget and functions.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Discussion. Motion by Supervisor Yarrington second Supervisor Helming to call for the question. Carried on a voice vote. The resolution failed on a voice vote.

RESOLUTION 9-07-3

AUTHORIZATION TO USE GENERAL FUND PROCEEDS TO CAP PHASES 1 & 2 AND CONSTRUCT PHASE 3 OF THE RIDGEVILLE II LANDFILL

WHEREAS, the Monroe County Board of Supervisors passed resolution 6-07-1 with an 18 to 5 vote (78%) to Continue County Operation of the Ridgeville II Landfill to WDNR Permitted Capacity by the Solid Waste Management Department

WHEREAS, continuing County operation of the Ridgeville II landfill requires cap construction of phases 1 & 2 and cell construction of phase 3 of the Ridgeville II landfill (the "Project") in 2008

WHEREAS, there is adequate revenue in the proposed 2008 budget and is projected to be adequate revenue in future budgets of the Solid Waste Management Department to pay principal and interest payments of bonds to finance the Project

WHEREAS, bonding to finance the Project has failed to pass the County Board due to the requirement of a ¾ "super majority" vote and levying taxes to finance the Project have also failed to pass the County Board

WHEREAS, using an estimated \$1,387,191 of general fund proceeds is the other option for financing the Project

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby directs the Finance Committee to draft a 2008 budget using general fund proceeds to finance cap construction of phases 1 & 2 and cell construction of phase 3 of the Ridgeville II landfill

Dated this 26th day of September 2007.

Recommended for introduction by the Monroe County Solid Waste Management Committee on September 11, 2007, Monroe County, WI
Nodji VanWychen, Chairperson
Carl Anderson
Jordan Skiff

Solid Waste Committee Vote: 3 - yes; 2 - no
Finance Fiscal Vote: 5 - yes; 0 - no

Purpose: Continue County operation of the Ridgeville II landfill per resolution 6-07-1 in light of failed attempts to bond or tax for financing of the Project. And answer the Finance Committee budget hearing question on how to fund continued operation of the Ridgeville II landfill.

Fiscal Note: Passage will lower the General Fund to unacceptable levels as determined by our auditor and increase future bonding interest rates.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Kenyon. Discussion. Motion by Supervisor Las second Supervisor Miller to change the dollar amount in the 5th paragraph to \$426,230 and delete "and cell construction of phase 3" in paragraph 2 & 6. A 5-minute break was taken for legal counsel to confer. It was determined that the dollars could be amended; deleting phase 3 is inconsistent with previous resolution passed. Motion by Supervisor VanWychen second Supervisor Yarrington to call for the question. Carried on a voice vote. Roll was taken on amending the resolution with the following 5 supervisors voting yes: Miller, Kenyon, Westphal, Rice, Las; the following 17 supervisors voting no: Pierce, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Hubbard; supervisors Greeno and Shilling absent. The amendment failed. Motion by Supervisor Yarrington second Supervisor Westphal to amend the 5th Whereas deleting "is the other option for financing the Project" and inserting "a line of credit bearing of interest in the amount ½% of the outstanding balance due the first of each month". Motion by Supervisor Humphrey second Supervisor Las to call for the question. Carried on a voice vote. Roll was called on the amendment with the following 7 supervisor voting yes: Miller, Bloom, Kenyon, Yarrington, Westphal, Rice, Las; the following 15 supervisor voting no: Retzlaff, Wells, Keller, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Anderson, Schnitzler, Pierce, Hubbard; supervisors Greeno and Shilling absent. The motion to amend failed. Motion by Supervisor Yarrington second supervisor Humphrey to call for the question. Carried on a voice vote. Roll was called on the original resolution with the following 7 supervisors voting yes: Bloom, Kenyon, Yarrington, Westphal, Rice, Las, Miller; the following 15 supervisors voting no: Retzlaff, Wells, Keller, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Anderson, Schnitzler, Pierce, Hubbard; supervisors Greeno and Shilling absent. The resolution failed.

RESOLUTION 9-07-04

RESOLUTION AUTHORIZING NON-LAPSING ACCOUNT FOR SENIOR SERVICES DEPARTMENT

WHEREAS, the Monroe County Senior Services Budget does currently contain a line item account entitled Senior Celebration; and

WHEREAS, this line item account has been discussed by the Senior Services Committee, and it has been recommended by that committee, that that line item be made a non lapsing account/line item to enable carryover of these donated dollars.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Senior Celebration line item account in the Senior Services Budget to be a non lapsing account commencing immediately to maintain carryover of donated dollars.

Dated this 26th day of September, 2007.

OFFERED BY THE SENIOR SERVICES COMMITTEE
Keith Kenyon
Simon Wells

Senior Services Committee vote: Unanimous
Finance Committee vote: 5-0 (Fiscal Note)
Fiscal note: No fiscal impact on County Budget

Statement of purpose: This Resolution will authorize this account to immediately become non-lapsing so that donated monies will not be turned back into the General Fund at the end of any calendar year.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Westphal. Supervisor Kenyon explained. Discussion. The resolution passed on a voice vote.

RESOLUTION 9-07-5

TRANSFER OF FUNDS FROM THE 2007 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County has settled with the Courthouse, Rolling Hills, Dispatch unions along with wage increases for non-union employees;

WHEREAS, each department has calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar year of 2007;

WHEREAS, that amount has been determined to be a total of \$348,230.69 (Three Hundred forty-eight thousand, two hundred thirty dollars and 69 cents).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer \$348,230.69 (Three Hundred forty-eight thousand, two hundred thirty dollars and 69 cents) from the 2007 Monroe County Contingency Fund to the respective 2007 departments to cover the costs of the of the pay increase and fringe benefits.

2007 SALARY AND INSURANCE ADJUSTMENTS

DEPARTMENT	Adjustment Amount
Child Support	\$3,130.00
Clerk of Court	\$15,225.00
Corporation Counsel	\$3,841.00
County Clerk	\$3,962.00
Dispatch	\$11,509.69
District Attorney	\$5,784.00
Emergency Management	(\$538.00)
Emergency Mgmt Sara	\$2,497.00
Extension	\$1,762.00
Health - Home Health	\$9,919.00
Health - Public Health	\$23,165.00
Health - WIC	\$26,975.00
Highway	\$26,353.00
Human Services	\$10,511.00
Info Sys	\$4,532.00
Jail	\$1,924.00
Judge I & II	\$3,249.00
Justice	\$449.00
Land Conservation	\$5,112.00
Local History Rm	\$2,811.00

Maintenance	\$7,674.00
Medical Exam	\$1,346.00
Personnel	\$2,559.00
Register of Deeds	\$2,394.00
Rolling Hills	\$149,572.00
Senior Services	\$10,738.00
Sheriff	\$3,108.00
Treasurer	\$3,606.00
Veterans Service	\$3,275.00
Victim Witness	\$1,786.00

Total Adjustment from Contingency \$348,230.69

Dated this 26th day of September, 2007

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
James Kuhn
Cedric Schnitzler
Dennis Hubbard

Committee vote: 4 - 1

Fiscal note: This resolution will authorize the transfer of \$348,230.69 from the 2007 Contingency Fund into the individual departmental budgets.

State of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2007 Contingency Fund into the individual departmental budgets.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Humphrey. Supervisor Pierce explained. Discussion. Motion by Supervisor Yarrington second Supervisor Westphal to strike Child Support and Register of Deeds. Motion by Supervisor Humphrey second Supervisor Helming to call for the question on the amendment. Carried on a voice vote. Unable to determine by voice vote. Roll was called on the amendment with the following 7 supervisors voting yes: Kenyon, Yarrington, Westphal, Rice, Las, Anderson, Miller; the following 15 supervisors voting no: Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Schnitzler, Pierce, Retzlaff, Hubbard; supervisors Greeno and Shilling absent. The motion to amend failed. Motion by Supervisor VanWychen second Supervisor Humphrey to call for the question. Carried on a voice vote. Roll was called on the original resolution with the following 16 supervisors voting yes: Bloom, Wells, Keller, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Hubbard; the following 6 supervisor voting no: Kenyon, Yarrington, Westphal, Rice, Las, Miller; supervisors Shilling and Greeno absent. The resolution passed by the required 2/3 vote.

RESOLUTION 9-07-6

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE COUNTY OF MONROE, WISCONSIN; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THERIN; PROVIDING A PENALTY FOR THE VIOLATION THEROF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MONROE COUNTY, WISCONSIN:

Section 1. The Code entitled "General Code of the County of Monroe, Wisconsin," published by Municipal Code Corporation, consisting of chapters 1 through 53, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before June 27, 2007, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, resolution, rule or regulation adopted or issued in pursuance thereof shall be punished as follows:

- (a) First Offense. Any person who shall violate any provision of this Code shall, upon conviction thereof, forfeit not less than \$5 nor more than \$500, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 90 days.
- (b) Second Offense. Any person found guilty of violating any ordinance or part of an ordinance of this Code, who has previously been convicted of a violation of the same ordinance within one year, shall, upon conviction thereof, forfeit not less than \$10 nor more than \$500 for each such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 6 mos.

Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county may pursue other remedies such as abatement of nuisances, administrative adjudication, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the county board of supervisors to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances or resolutions adopted after June 27, 2007, that amend or refer to ordinances or resolutions that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective upon passage and publication of this resolution.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Pete Peterson
Edward Westphal
Dennis Hubbard
Bob Retzlaff

Statement of Purpose: To approve the Monroe County Code of Ordinances.
Committee Vote: 5-0
Fiscal Note: None

Passed and adopted by the County Board of Supervisors this 26th day of September, 2007.

This revised code is being published in accordance with Wis. Stats. Sec. 66.0103. The entire Monroe County Code of Ordinances is published in book form and is available for public inspection at the office of the Monroe County Clerk.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Retzlaff. Supervisor Keller recognized Susan A. Matson to explain. The resolution passed on a voice vote.

RESOLUTION 9-07-7

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SW ¼ of SE ¼, Section 25, T19N, R4W, in the Town of Little Falls parcel number 026-00512-0000, shall hereinafter be designated as General Agriculture and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of September, 2007.

Offered by the Sanitation, Planning & Zoning, Forestry Committee
James Kuhn
Carl Anderson
Richard Yarrington
Cedric Schnitzler
James Rice

Committee vote: 5-0 in favor

Statement of Purpose: To rezone this parcel from General Forestry to General Agriculture to build a house on 1.5 acres.
Robert & Susan James
Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Anderson. Supervisor Yarrington explained. Discussion. Motion by Supervisor Humphrey second Supervisor Wells to call for the question. Carried on a voice vote. The resolution passed on a voice vote.

RESOLUTION 9-07-8

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SE ¼ of SE ¼, Section 36, T19N, R5W, tax parcel #026-01382-2500 located in the Town of Little Falls, shall hereinafter be designated as Business and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of September, 2007

Offered by: Sanitation, Planning & Zoning, Forestry Committee
Richard Yarrington
Carl Anderson
Cedric Schnitzler
James Rice

Committee vote: 4-0 in favor

Statement of Purpose: To rezone this parcel from R-3 Rural Residential to Business to allow for expansion.
Joanne K. Abbott

Fiscal Note: No Impact

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Anderson. Supervisor Yarrington explained. The resolution passed on a voice vote.

Vice-chair Radke announced a correction to Resolution 10-07-9. Title should be "Sparta" not "Little Falls".

RESOLUTION 9-07-9

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NW ¼ of SW ¼ and the NE ¼ of SW ¼ Section 25, T18N, R4W, Town of Sparta described as follows: Commencing at the West ¼ of said Section 25; thence S89°13'57"E along the North line of the SW ¼, 1146.08 feet to the Point of Beginning. Thence continuing S89°13'57"E along the North line of the SW ¼ 1139.00 feet; thence S00°46'03"W, 200.00 feet; thence N89°13'57"W parallel with the North line of the SW ¼, 1139.00 feet; thence N00°46'03"E, 200.00 feet to the Point of Beginning. Said parcel of land being 5.23 acres of land more or less. Shall hereinafter be designated as R-3 Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of September, 2007

Offered by: Sanitation, Planning & Zoning, Forestry Committee
Richard Yarrington
Carl Anderson
Cedric Schnitzler
James Rice

Committee vote: 4-0 in favor

Statement of Purpose: To rezone this parcel from General Agriculture to R-3 Residential to split parcels into less than 3 acres.
Rick Steinhoff
Financial Impact: None.

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

RESOLUTION 9-07-10

RESOLUTION AMENDING MONROE COUNTY Petition for Change of Zoning District Fee & Conditional Use Permit Application Fee

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee did review the petition for change of zoning district fee and conditional use permit application fee for Monroe County Zoning and determined that an adjustment of said fees would be appropriate.

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee requires the following adjustment to Monroe County Petition for Change of Zoning District Fee & Conditional Use Permit Application Fee and does hereby ordain as follows:

Petition for Change of Zoning District Fee: \$200.00 (Amended from \$150.00)
Conditional Use Permit Application Fee: \$200.00 (Amended from \$100.00)

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

they do hereby authorize an increase in Monroe County Petition for Zoning Ordinance Change Fee as outlined above.

This change shall be effective January 1, 2008.

Dated this 26th day of September, 2007

Offered by: Sanitation, Planning and Zoning, & Forestry Committee
Richard Yarrington
Carl Anderson
James Rice
Cedric Schnitzler

Committee Vote: 3 yes, 1 no, 1 absent

Purpose: To increase the fee to cover the cost of notification and publication required.
Financial impact: Increased fee should cover cost.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Anderson. Supervisor Kuhn explained. Motion by Supervisor Yarrington second Supervisor Retzlaff to change fees to \$175. Supervisor Kuhn corrected vote to be 3-1-1. Motion by Supervisor Kenyon second Supervisor Wells to call for the question. Carried on a voice vote. Unable to determine by voice vote. Roll was called on the amendment with the following 2 supervisors voting yes: Yarrington, Retzlaff; the following 20 supervisors voting no: Wells, Keller, Kuhn, Radke, Kenyon, Humphrey, Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Bloom, Hubbard; supervisor Shilling and Greeno absent. The motion to amend failed. Motion by Supervisor Kenyon second Supervisor Wells to call for the question. Carried on a voice vote. Roll was called on the original resolution with the following 20 supervisors voting yes: Keller, Kuhn, Radke, Kenyon, Humphrey, Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Bloom, Wells, Hubbard; the following 2 supervisors voting no: Yarrington, Retzlaff; supervisors Shilling and Greeno absent. The resolution passed.

RESOLUTION 9-07-11

RESOLUTION APPROVING EXPENDITURE FROM JAIL ASSESSMENT FUND FOR PURCHASE OF TIME KEEPING SYSTEM

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed a request from the Monroe County Jail administration for the purchase of a software system from TimeKeeping Systems, Inc.; and

WHEREAS, the purpose of this software will be to allow for the automatic tracking of jail staff activities, including cell checks, as well as other general duties of jailers; and

WHEREAS, this type of tracking system will improve the record keeping and supervision at the Monroe County Jail; and

WHEREAS, the total cost of this software and installation will be approximately \$3,000 (three thousand dollars).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve an expenditure from the Monroe County Jail Assessment Fund of an amount not to exceed \$3,000 for the purchase of software from TimeKeeping Systems, Inc. for the above stated purpose.

BE IT FURTHER RESOLVED that this purchase and installation shall occur during the calendar year of 2007.

Dated this 26th day of September, 2007.

Offered by the Public Safety & Justice Coordinating Committee:
Bob Retzlaff
Bruce Humphrey
Charles Schwarz
Chuck Bluske
Richard Yarrington
Julie Radke
Jerry Bloom

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no. Administrative/Executive Committee vote: 5 yes, 0 no.

Statement of purpose: This Resolution will allow Jail Assessment Fund monies to be accessed for the purpose of purchase of the above described software for the Monroe County Jail.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Humphrey. Supervisor Retzlaff explained. The resolution passed on a voice vote.

Motion by Supervisor Helming second Supervisor Wells to adjourn at 10:46 p.m. Carried on a voice vote.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 26, 2007.

OCTOBER

The October meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 24, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Greeno absent (entered 7:10 p.m.).

The Pledge of Allegiance was recited.

Chair Hubbard recognized Vice-chair Radke who read the Monroe County mission statement.

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

Appointment:

Sheltercare - Dale Stickney and Mandy Church-Hoffman to a three-year term ending 04/01/10

Chair Hubbard announced that the December 2007 County Board meeting would be on December 19, 2007.

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Supervisor Greeno entered the meeting at 7:10 p.m.

Motion by Supervisor Humphrey second Supervisor Bluske to suspend the reading of the committee reports. Roll was called with the following 12 supervisors voting yes: Kuhn, Kenyon, Humphrey, Schwarz, Bluske, Rice, Anderson, Schnitzler, Pierce, Greeno, Bloom, Keller; the following 12 supervisors voting no: Radke, Shilling, Helming, Peterson, Yarrington, Westphal, Las, VanWychen, Miller, Retzlaff, Wells, Hubbard. The motion to suspend committee reports failed.

Committee Reports were given by the respective chair/member.

A ten minute break was taken at 7:40 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

Motion by Supervisor Shilling second Supervisor Bluske to limit the speaking to 2-minutes per time to speak. Carried on a voice vote.

Motion by Supervisor Anderson second Supervisor Shilling to reconsider Resolution 9-07-1 under Rule 13 of the Monroe County Rules of County Board. Supervisor Westphal made a point of order that the resolution states it was adopted and stated that the resolution be placed last. Kerry Sullivan-Flock addressed both issues on the motion to reconsider Resolution 9-07-1 and advised that the motion by Supervisor Anderson was valid. Roll was called with the following 19 supervisors voting yes: Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Hubbard; the following 5 supervisors voting no: Kenyon, Westphal, Rice, Las, Miller. The motion to reconsider passed.

RESOLUTION 9-07-1

AUTHORIZING BORROWING OF NOT TO EXCEED \$2,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County needs funds in an amount not to exceed \$2,500,000 for the public purpose of financing cap construction of Phase 1 and 2 and cell construction of Phases 3 and 4 of the Ridgeville II Landfill (the "Project");

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

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes, for the purpose of paying the cost of the Project and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) (the "Notes").

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

Section 2. Sale of the Bonds. The sale of the Notes and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereto shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption an approval in the manner provided by law.

Adopted and recorded this 26th day of September 2007.

Offered by the Solid Waste Management Committee:

Nodji VanWychen
Carl Anderson
Michael Luethe
Jordan Skiff
Mike Sund
Dennis Hubbard

Committee Vote: 5 yes ~ 0 no

Finance: 4 yes ~ 1 no

County Board Vote: 18 yes ~ 6 no 10/24/2007

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Anderson. Supervisor Anderson explained. Discussion. Motion by Supervisor Schnitzler second Supervisor Bluske to call for the question. Unable to determine by a voice vote. Roll was called on calling for the question with the following 14 supervisors voting yes: Shilling, Humphrey, Schwarz, Bluske, Helming, VanWychen, Anderson, Schnitzler, Pierce, Bloom, Wells, Kuhn, Radke, Hubbard; the following 10 supervisors voting no: Kenyon, Peterson, Yarrington, Westphal, Rice, Las, Miller, Retzlaff, Greeno, Keller. The motion to call for the question passed. Roll was called on the resolution with the following 18 supervisors voting yes: Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Hubbard; the following 6 supervisors voting no: Westphal, Rice, Las, Miller, Greeno, Kenyon. The resolution passed by the required ¾ vote.

RESOLUTION 10-07-1

RESOLUTION RATIFYING SETTLEMENT OF 2007-2008 COLLECTIVE BARGAINING AGREEMENTS WITH THE HUMAN SERVICES PROFESSIONAL AND CLERICAL/PARA- PROFESSIONAL UNIONS, AFSCME LOCAL 2470A

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Human Services unions in 2006 and 2007 to negotiate a 2007 2008 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences in bargaining and the matter proceeded to mediation with a mediator from the Wisconsin Employment Relations Commission on March 13, 2007; and

WHEREAS, the mediator brought the parties to a voluntary settlement during mediation, a settlement that was later approved and included two percent wage increases on January 1 of each of the two years, an additional one half of one percent wage increase on July 1, 2008, and the addition of a \$100 single/\$200 family deductible effective January 1, 2008, as well as minor contract language changes.

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

the Bargaining Committee be authorized and empowered to enter into a two year agreement for 2007 2008 with the Human Services Professional and Clerical/Paraprofessional unions on behalf of the County of Monroe, State of Wisconsin.

Dated this 24th day of October, 2007

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Robert Keller
Teresa Pierce

Bargaining Committee vote: 2 yes, 0 no, 1 absent (10/11/07)
Finance Committee vote: 3 yes, 2 no (4/12/07)

Fiscal note: For 2007, \$51,424 for wage increases, wage related benefits, and insurance increases was budgeted in the contingency fund. For 2008, the additional cost of \$48,578 in wages increases and wage related benefits will be included in the 2008 budget.

Statement of Purpose: Ratify 2007-2008 union contract

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Shilling. Supervisor Peterson explained. The resolution passed on a voice vote.

RESOLUTION 10-07-2

RESOLUTION REQUIRING APPROVAL FOR EXPENDITURES FOR STUDIES

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed the issue of Monroe County expenditures for studies; and

WHEREAS, it is the recommendation and determination of this committee that Monroe County should establish a policy that requires that any study authorized and conducted by Monroe County in any area or department, the cost of which would be over \$2500.00 (two thousand five hundred dollars), will require approval by the full Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby determine, that effective immediately, there shall be in effect a policy which requires that any study, the cost of which is over \$2500.00 (two thousand five hundred dollars), shall require the approval of the full Monroe County Board of Supervisors.

Dated this 24th day of October, 2007.

OFFERED BY ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bob Keller
Bob Retzlaff
Pete Peterson
Edward Westphal
Dennis Hubbard

Committee vote: 5 yes, 0 no.
Fiscal note: None

Statement of purpose: This Resolution will put into effect a policy requiring County Board approval for any study in the County, the cost of which is over \$2,500.00.

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Wells. Supervisor Keller explained. Discussion. Motion by Supervisor Yarrington second Supervisor Schnitzler to amend the resolution amount to \$5,000. Discussion. Roll was called on the

amendment with the following 10 supervisors voting yes: Humphrey, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Bloom, Kuhn, Shilling, Hubbard; the following 14 supervisors voting no: Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Las, Miller, Retzlaff, Greeno, Wells, Keller, Radke, Kenyon. The amendment failed. Motion by Supervisor Anderson second Supervisor Humphrey to add "exempting enterprise fund organizations". Discussion. Roll was called on the amendment with the following 4 supervisors voting yes: VanWychen, Anderson, Kuhn, Humphrey; the following 20 supervisors voting no: Schwarz, Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, Schnitzler, Pierce, Miller, Retzlaff, Greeno, Bloom, Wells, Keller, Radke, Kenyon, Shilling, Hubbard. The motion to amend failed. Motion by Supervisor Kenyon second Supervisor Peterson to call for the question. Unable to determine by a voice vote. Roll was called with the following 16 supervisors voting yes, Bluske, Helming, Peterson, Las, VanWychen, Anderson, Schnitzler, Greeno, Bloom, Wells, Radke, Kenyon, Shilling, Humphrey, Schwarz, Hubbard; the following 8 supervisor voting no: Yarrington, Westphal, Rice, Pierce, Miller, Retzlaff, Keller, Kuhn. The motion to call for the question passed. Roll was called on the original resolution with the following 18 supervisors voting yes: Helming, Peterson, Westphal, Rice, Las, Schnitzler, Miller, Retzlaff, Greeno, Bloom, Wells, Keller, Radke, Kenyon, Shilling, Schwarz, Bluske, Hubbard; the following 6 supervisor voting no: Yarrington, VanWychen, Anderson, Pierce, Kuhn, Humphrey. The original resolution passed.

RESOLUTION 10-07-3

RESOLUTION AUTHORIZING DISCONTINUANCE OF MONROE COUNTY RIDGEVILLE II SOLID WASTE OPERATIONS AND AUTHORIZING TRANSFER STATION

WHEREAS, Phase I and II of Ridgeville II Landfill is nearing capacity; and

WHEREAS, the 2006 Monroe County audit reflects post closure liability at \$2,538,397.00, with cash and investments to fund this cell closure in the amount of \$1,774,833.00; and

WHEREAS, post closure liability for this cell will increase with expansion of the area; and

WHEREAS, to expand the area and continue the operation of the Landfill would require \$2,704,851.00 more investment than establishing a transfer station operation; and

WHEREAS, the procedures followed will result in an extension of this financial dilemma with no resolve or improvement when Phases III and IV have reached capacity; and

WHEREAS, the most prudent economical approach to this financial dilemma is to discontinue Ridgeville II Landfill operations and proceed with the establishment of a transfer station operation for waste disposal.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby approve proceeding in the direction of discontinuing the operation of the Monroe County Ridgeville Landfill site and proceeding with the establishment of a transfer station.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby give the directive that the Monroe County Solid Waste Committee and the Monroe County Finance Committee pursue appropriate financial options to finance closure of the Ridgeville II Landfill site and establishment of a transfer station.

BE IT FURTHER RESOLVED that the directive for these financial options shall include consideration of bonding for this purpose, amortization to be financed by user fees, and to utilize the closure escrow account, and other revenues available from deposits with the Wisconsin Department of Natural Resources

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does give the

forementioned financial direction that all carryover costs and future operation costs and financial assistance hereby be the total responsibility of the Monroe County Solid Waste Committee, and that none of the above mentioned costs are to be subsidized by a tax levy and the transition take place when Phase I and II have reached capacity. Adoption of this resolution will rescind Resolutions 6-07-1 and 6-07-2.

Dated this 24th day of October, 2007.

Resolution offered pursuant to Rule 21 of Rules of the Monroe County Board.
Edward Westphal
Keith Kenyon
Edward Miller
James Rice
Carol Las

Solid Waste Committee vote:

Finance Committee vote:

Fiscal Note not approved

Fiscal Note: No appropriation of tax dollars involved.

Statement of purpose: The purpose of this Resolution is to authorize discontinuance of operation of the Ridgeville II Landfill operation and to approve the establishment of a transfer station. This Resolution provides directive for financing.

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Rice. Supervisor Westphal explained. Discussion. Motion by Supervisor Humphrey second Supervisor Shilling to call for the question. Carried on a voice vote. Roll was called on the resolution with the following 5 supervisors voting yes: Westphal, Rice, Las, Greeno, Kenyon; the following 19 supervisors voting no: Peterson, Yarrington, VanWycken, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Hubbard. The resolution failed.

RESOLUTION 10-07-4

AN ORDINANCE PERTAINING TO ZONING (Town Of Sparta)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land containing 1.70 acres (74,005 sq. ft.), being part of certified survey map (CSM) Volume 5 page 172. Located in the NW 1/4 of the NW 1/4 of section 17, T17N, R4W, Town of Sparta, Monroe County, Wisconsin. Being described as follows: Commencing at the NW corner of said section 17; Thence S 89°46'51" E along the north line of said section a distance of 218.04' to the northwest corner of said CSM and the point of beginning; Thence continuing S 89°46'51" E a distance of 234.96' to the northeast corner of said CSM; Thence S 00°53'52" E along the east line of said CSM a distance of 315.00'; Thence N 89°46'51" W a distance of 235.00'; Thence N 00°53'52" W a distance of 315.00'; To the point of beginning and there terminating, shall hereinafter be designated as R 3 Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of October, 2007

Offered by: Sanitation, Planning & Zoning, Forestry Committee
James Kuhn
Carl Anderson
James Rice
Richard Yarrington

Committee vote: 4~0 in favor

Statement of Purpose: To rezone this parcel from General Agriculture to R-3 Rural Residential

to conform to Town of Sparta regulations requiring any new parcel under 3 acres to be zoned R-3 Rural Residential.

Dale and Beth Prosecky

Financial Impact: None.

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

Vice-chair Radke announced that in the title of Resolution 10-07-5, it should read Town of LaGrange not Town of Little Falls.

RESOLUTION 10-07-5

AN ORDINANCE PERTAINING TO ZONING (Town of LaGrange)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in SE 1/4 of SE 1/4 Section 35, T18N, R1 W, Town of La Grange described as follows: Commencing at the SE corner of said Section 35; thence S89°38'06"W, 115.00 feet to the point of beginning. thence continuing S89°38'06"W 190.96 feet; thence NO' 33' 12"W, 260.00 feet; thence S89°38'06"W 23.38 feet; thence NO' 33'22"W, 72.00 feet; thence S89°38'06"E 216.00 feet; thence SO' 16'03"E, 332.00 feet to the point of beginning. Shall hereinafter be designated as R 3 Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of October, 2007

Offered by: Sanitation, Planning & Zoning, Forestry Committee
James Kuhn
Carl Anderson
James Rice
Richard Yarrington

Committee vote: 4~0 in favor

Statement of Purpose: To rezone this parcel from General Agriculture to R-3 Residential to be able to meet minimum width requirements.

Vicky Farrand

Financial Impact: None.

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

RESOLUTION 10-07-6

RESOLUTION APPROVING CHANGE IN MEETING TIME FOR THE MONROE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Monroe County Administrative/Executive Committee did review the time that the Monroe County Board meetings commence; and

WHEREAS, it was the recommendation of the Administrative/Executive Committee that the meetings continue to be held on the fourth Wednesday of each month, but that the commencement time be changed to 4:00 p.m. on that date, effective April 2008.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby amend the rules of the Monroe County Board, specifically Rule #1 to reflect that the monthly meeting of the Monroe County Board of Supervisors be called to order at 4:00 p.m.,

the fourth Wednesday of each month, effective April 2008.

Dated this 24th day of October, 2007.

Offered by the Administrative/Executive Committee:

Robert Keller
Pete Peterson
Bob Retzlaff
Edward Westphal
Dennis Hubbard

Statement of purpose: This Resolution will change the meeting time of the Monroe County Board of Supervisors from 7:00 p.m. to 4:00 p.m.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Helming. Supervisor Keller explained. Discussion. Motion by Supervisor Bluske second Supervisor Schnitzler to amend the time to 9:00 a.m. Roll was called on the amendment with the following 8 supervisors voting yes: Westphal, VanWychen, Anderson, Schnitzler, Retzlaff, Kuhn, Bluske, Helming; the following 16 supervisors voting no: Yarrington, Rice, Las, Pierce, Miller, Greeno, Bloom, Wells, Keller, Radke, Kenyon, Shilling, Humphrey, Schwarz, Peterson, Hubbard. The motion to amend to 9:00 a.m. failed. Motion by Supervisor Yarrington second Supervisor Bluske to amend the time to 4:00 p.m. Discussion. Roll was called with the following 13 supervisors voting yes: Las, VanWychen, Pierce, Retzlaff, Keller, Radke, Shilling, Schwarz, Bluske, Helming, Peterson, Yarrington, Hubbard; the following 11 supervisors voting no: Westphal, Rice, Anderson, Schnitzler, Miller, Greeno, Bloom, Wells, Kuhn, Kenyon, Humphrey. The motion to amend to 4:00 p.m. passed. Motion by Supervisor Bloom second Supervisor Greeno to change the effective date to April. Roll was called with the following 14 supervisors voting yes: Las, Anderson, Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Kuhn, Shilling, Humphrey, Schwarz, Yarrington, Hubbard; the following 10 supervisors voting no: Rice, VanWychen, Miller, Retzlaff, Radke, Kenyon, Bluske, Helming, Peterson, Westphal. The motion to amend to effective April passed. Motion by Supervisor Kuhn second Supervisor Schnitzler to amend the time to 8:30 a.m. Roll was called with the following 9 supervisors voting yes: VanWychen, Anderson, Schnitzler, Retzlaff, Kuhn, Kenyon, Bluske, Helming, Westphal; the following 15 supervisor voting no: Las, Pierce, Miller, Greeno, Bloom, Wells, Keller, Radke, Shilling, Humphrey, Schwarz, Peterson, Yarrington, Rice, Hubbard. The motion to change to 8:30 a.m. failed. Motion by Supervisor Humphrey second Supervisor Peterson to call for the question. Carried on a voice vote. Roll was called on the amended resolution with the following 13 supervisor voting yes: VanWychen, Pierce, Retzlaff, Greeno, Keller, Radke, Shilling, Bluske, Helming, Peterson, Yarrington, Las, Hubbard; the following 11 supervisors voting no: Anderson, Schnitzler, Miller, Bloom, Wells, Kuhn, Kenyon, Humphrey, Schwarz, Westphal, Rice. The amended resolution passed. The meeting time will change to 4:00 p.m. starting April 2008.

Motion by Supervisor Peterson second Supervisor Wells to adjourn at 9:06 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 24, 2007.

NOVEMBER ANNUAL MEETING

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 7, 2007, at 4:00 P.M. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Greeno absent (entered at 5:14).

The Pledge of Allegiance to the Flag was recited.

Chair Hubbard gave an overview of the process to complete the annual budget. Supervisor Pierce also addressed the budget. Supervisor Pierce requested that the Board to work off the adjusted budget for the meeting.

Chair Hubbard announced at 4:13 p.m. that the Board would come together as a Committee of the Whole pursuant to Chapter 65.90(3) to conduct the Public Hearing of the proposed 2008 budget. The public spoke. The Chair asked for public input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 4:37 p.m.

Motion by Supervisor Pierce second Supervisor Bluske to put the adjusted budget dated 11/06/2007 on the floor. Carried on a voice vote.

Motion by Supervisor Bluske second Supervisor Rice to start on page one and go from page by page. Carried on a voice vote.

Motion by Supervisor Peterson second Supervisor Helming to add \$27,207 to the Personnel department and reduce the contingency by \$27,207 to keep the Personnel office as current. Discussion. Motion by Bluske second Radke to call for the question. Carried on a voice. Roll on the motion was called with the following 11 supervisors voting yes: Pierce, Miller, Keller, Radke, Shilling, Humphrey, Helming, Peterson, Westphal, Las, VanWychen; the following 12 supervisors voting no: Anderson, Schnitzler, Retzlaff, Bloom, Wells, Kuhn, Kenyon, Schwarz, Bluske, Yarrington, Rice, Hubbard; Supervisor Greeno absent. The motion failed.

Dale Greeno entered the meeting at 5:14 pm

Motion by Supervisor Anderson second Supervisor Greeno to take \$63,000 from Maintenance-Rolling Hills to Maintenance-Courthouse. Discussion. Roll was called with the following 13 supervisors voting yes: Retzlaff, Greeno, Bloom, Wells, Kuhn, Kenyon, Bluske, Yarrington, Westphal, Rice, Las, VanWychen, Anderson; the following 11 supervisors voting no: Schnitzler, Pierce, Miller, Keller, Radke, Shilling, Humphrey, Schwarz, Helming, Peterson, Hubbard. The motion passed.

Motion by Supervisor Kenyon second Supervisor Las to add \$12,640 to Senior Services and take \$12,640 from the Contingency. Discussion. Motion by Supervisor Kenyon second Supervisor Shilling to call for the question. Carried on a voice vote. Roll was call on the motion with the following 19 supervisors voting yes: Miller, Retzlaff, Greeno, Bloom, Wells, Keller, Kenyon, Shilling, Schwarz, Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler; the following 5 supervisors voting no: Pierce, Kuhn, Radke, Humphrey, Hubbard. The motion passed.

Motion by Supervisor Yarrington second Supervisor Las to add \$130,000 to the Justice budget and reduce the Jail budget by \$130,000. Discussion. Motion by Supervisor Anderson second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called on the motion with the following 4 supervisors voting yes: Miller, Yarrington, Westphal, Las; the following 20 supervisors voting no: Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rice, VanWychen, Anderson, Schnitzler, Pierce, Hubbard. The motion failed.

Motion by Supervisor Kuhn second Supervisor Wells to accept the budget as amended. Carried on a voice vote.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion.

RESOLUTION NO. 11a-07-1

AUTHORIZING 2008 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTION 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE/CULVERT LOCATION	TOTAL AMOUNT
Town of Clifton	Culvert	Kirkwood Ave.	\$4,166
Town of Grant	Culvert	Charcoal Ave.	\$8,733
Town of Jefferson	Bridge	Neptune Rd.	\$4,939
Town of New Lyme	Bridge	Apollo Rd.	\$2,494
Town of Portland	Culvert	Nebraska Ave.	\$25,051
Town of Portland	Culvert	Oakdale Ave.	\$4,756
TOTALS:			\$50,139

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2008 budget for the amount of the Total 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	TOTAL AMOUNT	TOTAL COUNTY AID	ADMINISTRATION CHARGE 4.5%	NET COUNTY AID
Town of Clifton	Culvert	Kirkwood Ave.	\$4,166	\$2,083	\$187	\$1,896
Town of Grant	Culvert	Charcoal Ave.	\$8,733	\$4,367	\$393	\$3,974
Town of Jefferson	Bridge	Neptune Rd.	\$4,939	\$2,470	\$222	\$2,248
Town of New Lyme	Bridge	Apollo Rd.	\$2,494	\$1,247	\$112	\$1,135
Town of Portland	Culvert	Nebraska Ave.	\$25,051	\$12,526	\$1,127	\$11,399
Town of Portland	Culvert	Oakdale Ave.	\$4,756	\$2,378	\$214	\$2,164
TOTALS:			\$50,139	\$25,071	\$2,255	\$22,816

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the

above Net County Aid shall be held in a separate account administered by the county highway committee.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway Department Public Charges for Services revenue account (8-46370), as this amount was included in its 2008 budget under Highway Administration.

Dated this 7th day of November, 2007

Recommended for introduction by the Monroe County Highway Committee on October 24, 2007. Monroe County, Wisconsin
 Chuck Bluske, Chairman
 Simon Wells, Vice Chairman
 Cedric Schnitzler
 Richard Yarrington

Highway Committee Vote: 4 yes ~ 0 no

Fiscal Note:

Special Purpose Levy: \$25,071

County Operating Tax Levy: \$0

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

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Schnitzler. Supervisor Bluske recognized Jack Dittmar to explain. The resolution passed on a voice vote.

RESOLUTION NO. 11a-07-2

AUTHORIZING 2008 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 2008 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 One million Dollars (\$1,000,000) will become available in four equal payments throughout calendar year 2008 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 2008.

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 requires appropriations in amounts in addition to the Gen-

eral Transportation Aids under Wisconsin Statutes Section 20.395 and said amounts are to be included in the Monroe County 2008 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 One Hundred Thousand Dollars (\$100,000) for the construction of the county trunk highway system.

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

2008 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 2007)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2008	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$5,000	\$1,000	\$38,575
Byron	N	S Fk Lemonweir R. (Fed Aid)	2004	\$80,154	\$32,062	\$4,000	\$1,000	\$27,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$12,000	\$1,000	\$8,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$9,000	\$1,000	\$4,291
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$25,528	\$10,211	\$9,000	\$1,000	\$211
Clifton	W	Little Lemonweir R. (Fed Aid)	2005	\$62,000	\$24,800	\$4,000	\$1,000	\$19,800
Jefferson	F	Joyce Bridge	1990	\$44,823	\$17,929	\$17,000	\$929	\$0
Jefferson	F	Little LaX R. (Fed. Aid)	2002	\$49,853	\$19,941	\$8,000	\$1,000	\$10,941
LaFayette	I & BB	Aluminum Box	1997	\$28,683	\$11,473	\$10,000	\$1,000	\$473
LaFayette	Q	Rowan Extensions	2003	\$14,076	\$5,631	\$4,000	\$1,000	\$631
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$60,000	\$24,000	\$4,000	\$1,000	\$19,000
Leon	X	Leis/Misna	1997-1998	\$121,434	\$48,574	\$10,000	\$1,000	\$37,574
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$12,000	\$1,000	\$11,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$10,000	\$1,000	\$15,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$6,000	\$1,000	\$32,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$13,000	\$1,000	\$12,104
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$100,000	\$40,000	\$7,000	\$1,000	\$32,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$12,000	\$1,000	\$16,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$40,000	\$16,000	\$0	\$1,000	\$15,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$7,000	\$1,000	\$16,616
Tomah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$8,000	\$1,000	\$12,157
Wells	XX	Pottinger	1992	\$51,894	\$20,757	\$15,000	\$1,000	\$4,757
Wells	XX	Kowitz	1997&2001	\$39,908	\$15,962	\$11,000	\$1,000	\$3,962
Wilton	M	Sleighton Ck.-N (Fed. Aid)	2007	\$50,000	\$20,000	\$1,000	\$1,000	\$18,000
Wilton	MM	Sleighton Ck.-S (Fed. Aid)	2007	\$60,000	\$24,000	\$1,000	\$1,000	\$22,000
Wilton	MM	Sleighton Ck. (Fed. Aid)	2007	\$40,000	\$16,000	\$1,000	\$1,000	\$14,000
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$46,446	\$17,000	\$1,000	\$27,446
		TOTALS =		\$1,668,457	\$663,382	\$217,000	\$26,929	\$419,453

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:

2008 MONROE COUNTY HIGHWAY DEPARTMENT BUDGET				
Exp. Acct. #(s)	Description	Budget	Revenue	Operating Levy
53112 & 53190	Highway Administration	\$560,000	\$215,000	\$345,000
53111	Highway Committee	\$2,000	\$0	\$2,000
53311	Maintenance CTH's	\$1,500,000	\$1,000,000	\$500,000
53312	CTH Winter Maintenance	\$600,000	\$0	\$600,000
53319	CTH Supplemental	\$1,712,000	\$100,000	\$1,612,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$126,929	\$26,929	\$100,000
53315	Federal Aid Projects (non-bridge)	\$5,000	\$0	\$5,000
53317	Angelo Dam Operation	\$2,000	\$0	\$2,000
53311 proj. 319	Town Road Name Signs	\$2,000	\$0	\$2,000
53283	Buildings & Grounds Improvement Fund	\$50,000	\$0	\$50,000
53281	New Machinery Fund	\$650,000	\$650,000	\$0
53320	State Highways Maint. & Constr.	\$1,800,000	\$1,800,000	\$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.	\$45,000	\$45,000	\$0
	Total Operation =	\$7,164,929	\$3,946,929	\$3,218,000
			2007 Operating Levy =	\$3,218,000
			2007 - 2008 Operating Levy Increase =	0.00%
	Wage & Benefit increases are NOT included in above figures.			
	<i>As a separate line item on County Board Budget sheet:</i>			
53182	County Bridge Aids (Towns & Villages)	\$25,071	\$25,071	\$0

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will levy a tax of Three Million Two Hundred Eighteen Thousand Dollars (\$3,218,000) 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 2008. 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, 2008, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 7th day of November 2007.

Recommended for introduction by the Monroe County Highway Committee on October 24, 2007. Monroe County, Wisconsin.

Chuck Bluske, Chairman
Simon Wells, Vice Chairman
Cedric Schnitzler
Richard Yarrington

Highway Committee Vote: 4 yes ~ 0 no

Fiscal Note:

Total 2008 Budget: \$7,164,929

Anticipated Revenues: \$3,946,929

County Operating Tax Levy: \$3,218,000

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

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Schnitzler. Supervisor Bluske recognized Jack Dittmar to answer explain. The resolution passed on a voice vote.

RESOLUTION NO. 11a-07-3

ADOPTING THE 2008 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2008 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 4:00 p.m. on November 7, 2007; and

WHEREAS, the 2008 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 7, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$49,777,476 for the fiscal year beginning January 1, 2008.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$14,102,537 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 13,792,477 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the County Clerk to levy the remaining tax of \$310,060 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 7th day of November 2007.

OFFERED BY THE FINANCE COMMITTEE:
Theresa Pierce

James Kuhn
Cedric Schnitzler
Dennis Hubbard

Committee Vote: 4 yes ~ 1 no

Statement of Purpose: Adopt the budget of \$49,777,476 for the fiscal year beginning January 1, 2008.

Fiscal Note: Levy of \$14,102,537 upon taxable property.

Vice Chair Radke announced the changes to the resolution to reflect the amended 2008 budget.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Helming. Budget of \$49,777,476; total tax levy of \$14,102,537, operating & debt of \$13,792,477. The resolution passed on a voice vote. (At the November 28th meeting a roll call vote was requested and passed on the budget resolution)

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 7, 2007.

NOVEMBER

The November meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 28, 2007 at 7:06 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Greeno absent (entered at 7:34 p.m.)

The Pledge of Allegiance was recited.

Supervisor Yarrington brought to the attention of the Board that under resolution 10-07-2 that "with the following" is written twice in the minutes. One will be deleted to correct the minutes. Motion by Supervisor Bluske second Supervisor Retzlaff to approve the minutes of the October meeting as corrected. Carried on a voice vote.

Appointment:

Senior Services - Lloyd Cramer, re-appointment to a three-year term ending 12/31/10
Dog Control Board - Kris Utzig, filling vacancy of a three-year term ending 12/01/08

Annette Erickson, County Treasurer, gave the monthly treasurer's report and answered questions from the supervisors.

Chair Hubbard recognized Supervisor Retzlaff to introduce Venture and Market & Johnson to review the plans for a Justice Center. A presentation was given and questions answered.

Dale Greeno entered the meeting at 7:34 p.m.

At 8:20 a ten minute break was taken.

Chair Hubbard turned the gavel over to Vice-Chair Radke for the resolution portion of the meeting.

Vice-chair Radke announced that Resolutions 11-07-3, Resolution Supporting Change for Returning Federal Funds from Certified Public Expenditures of County Nursing Homes, and Resolution 11-07-14, Resolution Accepting Bid for Real Estate, have been pulled from the agenda.

Motion by Supervisor Yarrington second Supervisor Anderson to bring back Resolution 11a-07-3, per County Board Rule 11 for a roll call vote. Roll was called to bring back Resolution 11a-07-3 with the following 16 supervisors voting yes: Retzlaff, Kuhn, Radke, Kenyon, Shilling, Bluske,

Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Miller, Hubbard; the following 8 supervisors voting no: Greeno, Bloom, Wells, Keller, Humphrey, Schwarz, Schnitzler, Pierce. The motion to bring back passed. Roll was called on Resolution 11a-07-3 with the following 17 supervisors voting yes: Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Hubbard; the following 7 supervisors voting no: Greeno, Kenyon, Yarrington, Westphal, Rice, Las, Miller. The budget resolution passed.

RESOLUTION 11-07-1

RESOLUTION AUTHORIZING THE SALE OF \$2,500,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on October 24, 2007, the County Board of Supervisors of Monroe County, Wisconsin (the "County") adopted a resolution entitled: "Resolution Authorizing Borrowing of Not to Exceed \$2,500,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Authorizing Resolution") authorizing the issuance and sale of general obligation promissory notes for the public purposes of financing cap construction of Phases 1 and 2 and cell construction of Phases 3 and 4 of the Ridgeville II Landfill (the "Project");

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purpose;

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to authorize the issuance of and to award the sale of its \$2,500,000 General Obligation Promissory Notes (the "Notes") to Robert W. Baird & Co. Incorporated; and

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

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

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) from Robert W. Baird & Co. Incorporated (the "Purchaser") in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be dated December 19, 2007; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rates and shall mature on March 1 of each year, in the years and principal amounts as set forth on the schedule prepared by the Purchaser and attached hereto as Exhibit B (the "Schedule"). Interest is payable semi annually on March 1 and September 1 of each year commencing on March 1, 2008.

Section 4. Redemption Provisions. The Notes maturing on March 1, and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1,

or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there has been levied upon all of the taxable property of the County, pursuant to the Authorizing Resolution, a direct annual irrepealable tax in such years and such amounts as are sufficient for such purpose. Said tax shall be levied in the years 2007 through 2016 for the payments due in the years 2008 through 2017 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created below.

Section 7. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$2,500,000 Monroe County General Obligation Promissory Notes, dated December 19, 2007", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay principal of and interest on the Notes as the same becomes due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 8. Borrowed Money Fund: Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Authorizing Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if such action had been reasonably expected to have been taken, or

had been deliberately and intentionally taken on the date of the delivery of and payment for the Notes (the "Closing"), would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from the Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10 Additional Tax Covenants Small Issuer Exemption from Rebate; Qualified Tax Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the receipts thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(D) of the Code, the County covenants that ninety five percent (95%) or more of the net proceeds of the Notes are to be used for local governmental activities of the County and that the aggregate face amount of all tax exempt obligations (other than "private activity bonds") issued by the County, including all subordinate entities of the County, during calendar year 2007 will not exceed \$5,000,000. If for any reason the County did not qualify for the small issuer exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County Board of Supervisors hereby designates the Notes to be "qualified tax exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Notes, shall provide an appropriate certificate of the County, all as of the Closing.

Section 11. Execution of the Notes. The Notes shall be issued in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson

and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

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

Section 13. Utilization of The Depository Trust Company Book Entry Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2 12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data upon request and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Notes).

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

Section 15. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Note Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded November 28, 2007.
Nodji VanWychen
Mike Sund
Mike Luethe

Carl Anderson
Solid Waste Committee Vote: 3 ~ 0
Finance Committee Vote: 5 ~ 0

Fiscal Note is outlined in the amortization schedule.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Anderson. Phil Hohlweck, from Baird, was in attendance to answer questions. Discussion. Roll was called with the following 18 supervisors voting yes: Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Retzlaff, Hubbard; the following 6 supervisors voting no: Kenyon, Westphal, Rice, Las, Miller, Greeno. The resolution passed.

RESOLUTION 11-07-2

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2008

WHEREAS, the Personnel and Bargaining Committee has reviewed the nonrepresented compensation schedule as well as other non graded positions, the bargaining results, cost of living data, and the county's financial condition; and

WHEREAS, the Personnel and Bargaining Committee now recommends a two percent (2%) wage increase effective January 1, 2008, for non represented and nongraded positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2008 compensation schedules for non represented and non graded positions.

Dated this 28th day of November, 2008.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Ed Miller
Teresa Pierce
Keith Kenyon

Personnel & Bargaining Committee Vote: 4 yes ~ 0 no ~ 1 absent
Finance Committee Vote: 5 ~ 0

Fiscal Note: For 2008, 2% wage increases were included in the contingency fund of the 2008 budget, an estimated \$75,453 in wage increases plus \$14,348 in wage related benefits for a total of \$89,801.

Statement of Purpose: 2008 wage increase for non-represented and non-graded positions.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Helming. Supervisor Peterson explained. Discussion. The resolution passed on a voice vote.

RESOLUTION 11-07-4

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 28th day of November, 2007, authorizes Monroe County Senior Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2007 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 28th day of November, 2007.

OFFERED BY THE SENIOR SERVICES COMMITTEE:

Keith Kenyon
Simon Wells
James Schilling

Committee Vote: 8 ~ yes; 0 ~ no
Finance Vote: 5 ~ yes, 0 ~ no

Fiscal note:

20% match is included in the 2008 budget (\$18,176)

Statement of Purpose: To authorize the Senior Services Dept. to apply for a State grant for Transportation Grant.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Wells. Supervisor Kenyon explained. The resolution passed on a voice vote.

RESOLUTION 11-07-5

RESOLUTION AUTHORIZING GENERAL FUND TRANSFER TO THE MONROE COUNTY JUSTICE DEPARTMENT BUDGET

WHEREAS, during the calendar year of 2007, the Monroe County Justice Department did utilize 2006 budget money to pay for the completion services for the Treatment Court Program; and

WHEREAS, as a result of the Monroe County audit, it was discovered that expenses charged to the 2006 Justice Department budget were actually for services performed in 2007. The Monroe County auditors removed the 2007 expenses from the 2006 Justice Department Budget; and

WHEREAS, those funds were then returned to the General Fund creating a deficit in that line item for the Monroe County Justice Department in 2007; and

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed this audit adjustment and recommended that monies be transferred from the 2007 General Fund to the 2007 Justice Department Budget to cover this deficit.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$12,000.00 (twelve thousand dollars) from the 2007

General Fund to the 2007 Monroe County Justice Department Budget to cover the removal of the 2006 excess monies, which were originally utilized to cover the cost of the completion of the Treatment Court Program.

Dated this 28th day of November, 2007.

OFFERED BY PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Chuck Bluske
Charles Schwarz
Julie Radke
Bruce Humphrey
Jerry Bloom

Public Safety & Justice Coordinating Committee Vote: 6 ~ yes; 0 ~ no
Finance Committee vote: 5 ~ yes; 0 ~ no

Fiscal note: Passage of the resolution would take \$12,000 from the general fund for 2007 and move to the 2007 Justice Department budget

Statement of purpose: Transfer of these monies will make up for the removal of 2006 funds, which were originally allowed to be utilized to pay for services rendered to complete the Treatment Court Program in 2007.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Yarrington. Supervisor Retzlaff recognized Peggy Thorsen to explain. Discussion. Roll was called with the following 23 supervisors voting yes: Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Greeno, Bloom, Hubbard; Supervisor Yarrington voting no. The resolution passed.

RESOLUTION 11-07-6

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 \$22,771 (Twenty two Thousand, Seven Hundred, Seventy One Dollars and no cents).

Dated this 28th day of November 2007

OFFERED BY PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Chuck Bluske
Jerry Bloom
Julie Radke

Bruce Humphrey
Bob Retzlaff
Charles Schwarz

Committee Vote: 7 ~ yes; 0 ~ no

Fiscal Note: State funded program

Statement of Purpose: Receive State grant funding for Tribal Law Enforcement

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Miller. Supervisor Retzlaff recognized Lisa Josvai to explain. The resolution passed on a voice vote.

RESOLUTION 11-07-7

RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO MONROE COUNTY TREASURER'S BUDGET

WHEREAS, the budget of the Monroe County Treasurer does contain a line item entitled Tax Deed Expense Account, which covers the costs associated with payments for tax foreclosure properties; and

WHEREAS, Monroe County did take, on tax foreclosure, a property located in the City of Sparta, which did have attached to it a considerable special assessment, which when the property was sold was not able to be recovered; and

WHEREAS, the Monroe County Treasurer's Budget, Tax Deed Expense Account, does currently have a negative balance of \$45,735.31 (forty five thousand, seven hundred, thirty five dollars and thirty one cents); and

WHEREAS, this line item was reviewed by the Monroe County Finance Committee at their meeting on Thursday, November 15, 2007, and it was recommended that there be a transfer from the 2007 Monroe County Contingency Fund to the Monroe County Treasurer's Budget to make up for the deficit in this line item account.

NOW, THEREFORE, BE IT RESOLVED by the full Monroe County Board that they do hereby authorize a transfer in the amount of \$45,735.31 from the 2007 Contingency Fund to the 2007 budget of the Monroe County Treasurer, the Tax Deed Expense Account.

Dated this 28th day of November, 2007

OFFERED BY THE FINANCE COMMITTEE

Teresa Pierce
James Kuhn
Dennis Hubbard
Edward Westphal
Cedric Schnitzler

Committee Vote: 5 ~ yes, 0 ~ no

Statement of purpose: This resolution will authorize the transfer of the above-entitled amount to the budget of the Monroe County Treasurer in 2007.

Fiscal note: This resolution will approve the transfer of \$45,735.31 from the 2007 Contingency Fund to the 2007 Monroe County Treasurer's Budget/Tax Deed Expense Account to cover the deficit in that account.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Supervisor Pierce explained. Discussion. Roll was called with the following 22

supervisors voting yes: Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Westphal, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Greeno, Bloom, Wells, Hubbard; the following 2 supervisors voting no: Yarrington, Rice. The resolution passed.

RESOLUTION 11-07-8

REGARDING CANCELLATION OF OUTSTANDING 2006 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 2006, 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 28th day of November, 2007

OFFERED BY THE FINANCE COMMITTEE.

Teresa Pierce
James Kuhn
Dennis Hubbard
Edward Westphal
Cedric Schnitzler

Committee Vote: 5 yes ~ 0 no

Fiscal Note: Passage would increase the General Fund by the amount of \$1,785.85.

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

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schnitzler. Supervisor Pierce explained. Discussion. The resolution passed on a voice vote.

RESOLUTION 11-07-9

RESOLUTION AUTHORIZING AN INCREASE IN MILEAGE RATE FOR MONROE COUNTY BOARD SUPERVISORS

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed the current mileage rate paid to Monroe County employees, as well as to Monroe County Board Supervisors; and

WHEREAS, the Administrative/Executive Committee did determine that it would be appropriate to increase the mileage rate paid to County Board Supervisors to be equal to that paid to Monroe County employees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an increase in the mileage rate paid to Monroe County Board Supervisors to 40 cents per mile, effective January 2008.

Dated this 28th day of November, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Edward Westphal
Dennis Hubbard
Bob Retzlaff
Pete Peterson

Administrative/Executive Committee Vote: 5 ~ 0

Finance Committee Vote:

Fiscal Note: Dollars available in the 2008 budget.

Statement of purpose: This Resolution authorizes an increase in the mileage rate paid to County Board Supervisors effective January 2008.

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Peterson. Supervisor Keller explained. Discussion. Motion by Supervisor Schnitzler second Supervisor Greeno to call for the question. Roll was called on calling for the question with the following 18 supervisors voting yes: Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, VanWychen, Anderson, Schnitzler, Pierce, Greeno, Bloom, Wells, Keller, Hubbard; the following 6 supervisors voting no: Kenyon, Westphal, Rice, Las, Miller, Retzlaff. The motion passed. Roll was called on the resolution with the following 11 supervisors voting yes: Kenyon, Shilling, Bluske, Helming, Peterson, Yarrington, VanWychen, Retzlaff, Bloom, Keller, Hubbard; the following 13 supervisors voting no: Radke, Humphrey, Schwarz, Westphal, Rice, Las, Anderson, Schnitzler, Pierce, Miller, Greeno, Wells, Kuhn. The resolution failed.

RESOLUTION 11-07-10

RESOLUTION AUTHORIZING INCREASE IN PER DIEM RATES FOR THE MEMBERS OF THE MONROE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed the current per diem rates paid to County Board Supervisors for their committee meetings and County Board meetings; and

WHEREAS, the current rates for these meetings are \$40 for a committee meeting and \$50 for a County Board meeting; and

WHEREAS, it is the recommendation of the Administrative/Executive Committee that these rates be increased as follows: Effective April 1, 2008: \$50 for committee meetings and \$60 for County Board meetings. Effective January 1, 2009: \$60 for committee meetings and \$75 for County Board meetings.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the above outlined increases in per diem rates for County Board Supervisors for their attendance at committee meetings and County Board meetings with the effective dates as noted above.

Dated this 28th day of November, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Edward Westphal
Pete Peterson
Bob Retzlaff
Dennis Hubbard

Administrative/Executive Committee vote: 5 yes; 0 no.

Finance Committee vote:

Fiscal Note: Monies are currently budgeted in 2008 for the above-note increases.

Statement of purpose: This Resolution will authorize an increase in per diem payments for County Board Supervisors effective with the new term in April 2008, and also effective January 2009.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Keller. Supervisor Peterson explained. Discussion. Motion by Supervisor Yarrington second Supervisor Greeno to strike "Effective January 1, 2009: \$60 for committee meetings and \$75 for County Board meetings." Roll was called on the amendment with the following 14 supervisors voting yes: Kenyon, Humphrey, Schwarz, Yarrington, Westphal, Rice, Las, Anderson, Schnitzler, Pierce, Miller, Greeno, Wells, Kuhn; the following 10 supervisors voting no: Shilling, Bluske, Helming, Peterson, VanWychen, Retzlaff, Bloom, Keller, Radke, Hubbard. The amendment passed. Motion by Supervisor Peterson second Supervisor Helming to amend the resolution to \$60 for committee meetings and \$75 for County Board meeting. The motion to amend failed on a voice vote. Motion by Supervisor Pierce second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called on the amended resolution with the following 11 supervisors voting yes: Shilling, Bluske, Helming, Peterson, Yarrington, VanWychen, Retzlaff, Bloom, Keller, Radke, Hubbard; the following 13 supervisors voting no: Humphrey, Schwarz, Westphal, Rice, Las, Anderson, Schnitzler, Pierce, Miller, Greeno, Wells, Kuhn, Kenyon. The amended resolution failed.

RESOLUTION 11-07-11

RESOLUTION APPROVING EXPENDITURE FROM JAIL ASSESSMENT FUND FOR REPAIR/ INSTALLATION OF SALLY PORT DOORS

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed a request from the Monroe County Jail administration for the purchase/repair of the Sally Port doors; and

WHEREAS, the purpose of this repair is the current unsafe disrepair of said doors; and

WHEREAS, the total cost of this repair/installation will not exceed 3,500 (three thousand five hundred dollars.)

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve an expenditure from the Monroe County Jail Assessment Fund of an amount not to exceed \$3,500 for the repair/installation of the Sally Port doors for the above stated purpose.

BE IT FURTHER RESOLVED that this repair/installation shall occur during the calendar year of 2007.

Dated this 28th day of November, 2007.

OFFERED BY PUBLIC SAFETY & JUSTICE CORR DINATING COMMITTEE:

Bob Retzlaff
Chuck Bluske
Charles Schwarz
Julie Radke
Bruce Humphrey
Jerry Bloom

Public Safety & Justice Coordinating Committee Vote: 6 yes, 0 no.

Statement of purpose: This Resolution will allow Jail Assessment Fund monies to be accessed for the purpose of the above-described repair/installation for the Monroe County Jail.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor

Bluske. Supervisor Retzlaff explained and corrected third Whereas to \$3,500 not \$3,000. The corrected resolution passed on a voice vote.

RESOLUTION 11-07-12

RESOLUTION AUTHORIZING CHANGE IN MONROE COUNTY BOARD RULE #7 SUPERVISORS ADDRESSING THE BOARD

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed Rule #7 of the Rules of the Monroe County Board, with respect to individual supervisors addressing the Board on specific questions; and

WHEREAS, the Monroe County Administrative/Executive Committee has suggested a modification to that rule, adding a time limit for each supervisor for each time they address the Board, no change in the amount of times each supervisor may address the Board; and

WHEREAS, the change that the Administrative/Executive Committee suggests is that Rule #7 of the Monroe County Board be amended to continue to provide that no member shall speak more than twice on the same question without leave of the chair, and that each time a supervisor addresses the Board, during their two times to speak, that they shall be limited to three minutes. Exempted from this limitation would be a committee chairperson/representative presenting a resolution, or answering questions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Rule #7 of the Rules of the Monroe County Board be amended to read as follows:

#7. Every member, previous to speaking, shall rise and address the chair and shall not be interrupted except by call to order. No member shall speak more than twice on the same question without leave of the chair, and a member shall be limited to three minutes for each of their times in addressing the Board. Exempted from this limitation shall be committee chairperson/ representative presenting a resolution, or answering questions.

Dated this 28th day of November, 2007.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Edward Westphal
Pete Peterson
Bob Retzlaff

Committee Vote: 5 yes, 0 no.

Statement of purpose: This resolution will modify Rule #7 of the Rules of the Monroe County Board in limiting the amount of time each member may speak.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Kuhn. Supervisor Keller explained. Motion by Supervisor Retzlaff second Supervisor Pierce to amend the resolution to be "chairperson/representative" in the third and fifth paragraph. The motion passed on a voice vote. Roll on called on the amended resolution with the following 14 supervisors voting yes: Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Pierce, Retzlaff, Wells, Keller, Kuhn, Radke, Shilling, Hubbard; the following 10 supervisor voting no: Yarrington, Westphal, Rice, Las, Anderson, Schnitzler, Miller, Greeno, Bloom, Kenyon. The amended resolution passed.

RESOLUTION 11-07-13

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN – 2008

WHEREAS, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed and approved this attached plan.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2008 for the Monroe County Forest.

Dated the 28th day of November, 2007.

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

James Rice
Carl Anderson
Richard Yarrington
James Kuhn

Committee Vote: 5-0

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2008 to pay for half of the salary & fringe benefits of the County Forest Administrator.

Fiscal Note: Required for Monroe County to receive the County Forest Administrators Grant from the WDNR which will be approximately \$26,249.00.

MONROE COUNTY FOREST
ANNUAL WORK PLAN – 2008

REFERENCES:

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

INTRODUCTION:

This work plan is intended to give a general overview of the accomplishment goals for 2008, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity, and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it may be expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

TIMBER SALE ADMINISTRATION:

As of July 1, 2007 there are 7 active timber sales on the county forest. There are no hard rules concerning sale inspections and administration, however, normal administrative procedures include;

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

TIMBER SALE PLANNING AND ESTABLISHMENT:

The timber sale goals for establishment and sale in 2008 are;

- Approximately 117 acres of timber will be harvested during 2008. Seventy of those acres

- are scrub oak that will be clearcut with reserve trees and reserve pockets of trees.
- Approximately 55 acres of pine thinning (red pine).

Normal sale establishment procedures include;

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

FOREST RECONNAISSANCE:

- The normal annual goal for compartment reconnaissance is 5 percent of the county forest, which equals 335 acres per year. Much of the county forest recon is old and dated (20 30 years old), however, so the goal for 2008 has been increased to 2500 acres to help eliminate the backlog.
- Reconnaissance of completed timber sales will be done as they are closed out. The reconnaissance that is to be completed following harvest in 2008 is 460 acres.

TIMBER STAND IMPROVEMENT: The timber stand improvement goal for 2008 is 20 acres total of crop tree release and white pine pruning.

REFORESTATION: Eighty acres of site preparation work will be done in the fall of 2008. The site that will be prepared was harvested during the spring of 2007. The type of preparation needed will be made based on the amount of slash remaining. Surveys of the slash remaining will be conducted in 2007. The intent is to either direct seed the site to jack pine, or plant it to jack pine.

FISH AND WILDLIFE MANAGEMENT ACTIVITIES: Seeding checks will be performed on all Kameron blue butterfly sites during 2008. Three of the Kameron blue butterfly sites will be burned this year. The Firewood, Copper Road, and Andy's Alley sites will have 1/3 of the area prescribed burned. These projects will be funded by the state Forest Wildlife Habitat Improvement grant (dime an acre).

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Anderson. Supervisor Kuhn explained. Motion by Supervisor Kuhn second Supervisor Anderson to amend the resolution Statement of Purpose: To approve this Annual Forest Work Plan for the calendar year of 2008 to pay for half of the salary & fringe benefits of the County Forest Administrator. Fiscal Note: Required for the Monroe County to receive the County Forest Administrators Grant from the WDNR which will be approximately \$26,249.00. The amendment passed on a voice vote. The amended resolution passed on a voice vote.

RESOLUTION 11-07-15

RESOLUTION ACCEPTING BID FOR REAL ESTATE

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee did advertise a piece of property for sale in the Town of Byron, Monroe County, Wisconsin with a minimum bid of \$7,500; and

WHEREAS, the Committee did receive and move to accept the bid of John & Lisa Voge in the amount of \$7,805.00 (seven thousand eight hundred five dollars).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the sale of the below described property to John & Lisa Voge, Kewaskum, Wisconsin in the amount of \$7,805.00.

BE IF FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to John & Lisa Voge for the above noted sale price, said property being described as follows:

A 2.81 acre parcel of land located in part of the NE 1/4 of NE 1/4, Section 2, T 18N, R1E, Town of Byron, Monroe County, WI, Parcel Number 006 00026 0000.

Dated this 28th day of November, 2007

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

James Rice
Richard Yarrington
Carl Anderson
James Kuhn

Committee Vote: 5 yes, 0 no

Fiscal Note: Sale of this property will return \$7,805.00 to Monroe County and place the property back on the tax roll.

Statement of Purpose: Purpose of this Resolution is to authorize the sale of this property taken in 2007 on the tax foreclosure to above-notes buyer.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Shilling. Supervisor Kuhn explained. The resolution passed on a voice vote.

Motion by Supervisor Kuhn second Supervisor Shilling to adjourn at 10:23 p.m. Carried

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November meeting of the Monroe County Board of Supervisors held on November 28, 2007.

DECEMBER

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, December 19, 2007 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Greeno absent.

The Pledge of Allegiance was recited.

Correction to November 7, 2007 minutes on resolution 11a-07-1 second should be by Schnitzler. Motion by Supervisor Yarrington second Supervisor Bluske to approved the both sets of minutes as corrected. Carried on a voice vote.

Appointment:

Veterans Service Commission - Richard Laxton, re-appointment to a 3 year term ending 12/31/10.

The Board reviewed the treasurers and financial reports.

Committee reports were given by the respective chairs/members.

The Board took a recess from approximately 8:00 p.m. to approximately 8:10 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 12-07-1

RESOLUTION DENYING CLAIM OF STORMY BAXTER

WHEREAS, a Notice of Claim was filed against Monroe County on November 14, 2007;

and

WHEREAS, on December 13, 2007, 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 Stormy Baxter filed against Monroe County on November 14, 2007, be and is hereby denied.

Dated this 19th day of December, 2007.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
James Kuhn
Dennis Hubbard
Cedric Schnitzler

Committee Vote: 4-0

Statement of Purpose: This resolution denies the claim of Stormy Baxter against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Kuhn. Supervisor Pierce addressed the resolution. The resolution passed on a voice vote.

RESOLUTION 12-07-2

TRANSFER OF FUNDS FROM THE 2007 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

WHEREAS, Monroe County has settled with the Human Services unions along with wage increases for non-union employees;

WHEREAS, Human Services and Sheriff Non-union departments have calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar year of 2007;

WHEREAS, that amount has been determined to be a total of \$50,486.00 (Fifty Thousand, four hundred eighty-six dollars and 00/100 cents).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$50,486.00 (Fifty Thousand, four hundred eighty-six dollars and 00/100 cents) from the 2007 Monroe County Contingency Fund to the respective 2007 departments to cover the costs of the pay increase and fringe benefits.

2007 SALARY ADJUSTMENTS

DEPARTMENT	Adjustment Amount
Human Services	\$46,374.00
Sheriff Non-union	\$4,112.00
Total Adjustment from Contingency	\$50,486.00

Dated this 19th day of December, 2007

OFFERED BY THE FINANCE COMMITTEE:

Theresa Pierce
Dennis Hubbard
Cedric Schnitzler

James Kuhn
Committee vote: 4-0

Fiscal note: This resolution will authorize the transfer of \$50,486.00 from the 2007 Contingency Fund into the individual departmental budgets.

State of purpose: The purpose of this resolution is to authorize the actual transfer of monies from the 2007 Contingency Fund into the individual departmental budgets.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schilling. Supervisor Pierce addressed the resolution. Roll was taken with the following 23 supervisors voting yes: Schwarz, Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Hubbard; Supervisor Greeno absent. The resolution passed.

**RESOLUTION 12-07-3
RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY FUND
TO BOARD OF ADJUSTMENT BUDGET**

WHEREAS, the Monroe County Board of Adjustment in 2007 was involved in legal action which required retention of separate private counsel; and

WHEREAS, private counsel was secured and completed representation for the Monroe County Board of Adjustment on the wind tower appeal; and

WHEREAS, the Board of Adjustment budget does not contain adequate funds to cover the cost of legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of \$2,351.92 (two thousand, three hundred fifty one dollars and ninety two cents) from the 2007 Monroe County Contingency Fund to line item number 10.183.56925.337 in the 2007 Board of Adjustment budget.

Dated this 19th day of December, 2007.

OFFERED BY THE SANITATION, PLANNING & ZONING COMMITTEE:

James Kuhn
Richard Yarrington
Carl Anderson
James Rice

Committee vote: 4 yes, 0 no.

Finance Committee vote:

Fiscal note: This resolution will require transfer of \$2,351.92 from the 2007 Contingency Fund to the 2007 Board of Adjustment Budget.

Statement of purpose: This resolution will authorize the transfer of the above entitled amount to the 2007 Board of Adjustment budget.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Wells. Supervisor Kuhn addressed the resolution. Kerry Sullivan-Flock, Corporation Counsel answered questions. Motion by Supervisor Yarrington second Supervisor Shilling to call for the question. Carried on a voice vote. Roll was taken with the following 23 supervisors voting yes: Bluske, Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Hubbard; Supervisor Greeno absent. The resolution passed.

RESOLUTION 12-07-4

WEST CENTRAL CONSORTIUM COUNTY BOARD RESOLUTION TO PROCEED WITH CREATION OF A LONG-TERM CARE DISTRICT

WHEREAS, 2007 Wisconsin Act 20 (the biennial state budget) authorizes expansion of the long term care program known as Family Care; and

WHEREAS, Act 20 provides both funding authority for Family Care expansion and legal authority to create new public entities known as Long Term Care Districts to provide the Family Care benefit through the operation of a Managed Care Organization (MCO); and

WHEREAS, a Long Term Care District is created by counties via resolution but operates independently of counties and therefore imposes no financial or legal liability upon the counties that form the District beyond the Basic County Allocation (BCA) percentage outlined below; and

WHEREAS, the West Central Consortium, which includes Buffalo, Clark, Jackson, La Crosse, Monroe, Pepin, Trempealeau and Vernon counties, submitted a response to the State's Request for Proposals for an MCO to provide the Family Care benefit in those counties; and

WHEREAS, the Department of Health and Family Services (DHFS) subsequently announced its intent to award a contract to the consortium for this purpose pending submission of satisfactory financial information to the Department and successful completion of the MCO certification process; and

WHEREAS, Act 20 provides that the initial annual contribution of a county offering the Family Care program for the first time shall be no more than the amount that county spent on long term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county's BCA, the amount shall be decreased to 22 percent of BCA over a five year period; and

WHEREAS, the Long Term Care District service model retains public oversight of an MCO through the appointment of a governing board by the participating counties; and

WHEREAS, Act 20 was signed into law on October 26, 2007, making the provisions related to Family Care effective the day following publication.

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

1. This document is intended to serve as the enabling resolution required under s.46.2895(1) to form a Long-Term Care District.
2. Monroe County declares that a need exists for a Long Term Care District to provide long term care services to older persons and adults with physical and developmental disabilities in this region through an MCO.
3. The purpose of the Long Term Care District is to operate an MCO under s.46.284 to provide the Family Care benefit.
4. The Long term Care District Governing Board would be comprised of 14 voting members, of which four members would represent the target populations served by the MCO; two members would serve as at large representatives with medical or business expertise helpful to the MCO; and one member would be appointed by each of the participating counties.

In addition, the Director of the MCO would serve as a non voting, ex officio member of the Board.

The Long Term Care District Governing Board shall have the ability to exercise the powers granted herein and by statute only upon the appointment of all 14 voting members as provided

herein.

The total number of Board members would be reduced by the number of counties that do not approve this resolution, and such counties may not appoint a representative to the Board. Except for county specific appointees, no proposed member may serve in a voting capacity until appointed by each participating county according to the county's appointment process and as otherwise directed under s. 46.2895(3)(a).

5. The members of the Long Term Care District Board shall serve three year terms. Of the members first appointed, four shall be appointed initially for one year; five shall be appointed initially for two years, and five shall be appointed initially for three years. The initial terms for each original member shall be outlined in the by laws of the District and such initial terms shall be communicated to the participating counties.
6. Recognizing that Act 20 provides that the initial annual contribution of a county offering the Family Care Program for the first time shall be no more than the amount that county spent on long term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county's BCA, the amount shall be decreased to 22 percent of BCA over a five year period, Monroe County hereby affirms its commitment to the operation of the MCO and provision of Family Care consistent with Act 20. Any savings generated as a result of the operation of Family Care in Monroe County shall be dedicated to the costs of Human Services mandated programs.
7. A copy of this resolution will be sent to the Secretaries of the State Departments of Administration, Health and Family Services and Revenue as Required under s.46.2895(1)(a)2.

Dated this 19th day of December, 2007.

OFFERED BY THE HUMAN SERVICES BOARD:

James Schilling
 James Kuhn
 Barbara Mlsna
 Robert Stump
 Howard Garves
 James Rice
 Carol Las

Committee Vote: 8 ~ 0
 Finance Committee: 4 ~ 0

Statement of purpose: This resolution will authorize the establishment of the Long-Term Care District, Managed Care Organization (MCO) and the Long-Term Care Governing Board.

Fiscal Note: See attached document.

MCO (Managed Care Organization) COST ANALYSIS

	year 1	year 2	year 3	year 4	year 5 continuing
a. Contracted expenses removed from budget	6,426,262				
b. Staff expenses removed from budget	327,600				
c. total expenses removed from budget (a+b)	6,753,862				
d. revenue removed from budget	6,337,598				
e. balance (c-d)	416,264				
f. additional revenues	285,000				
g. adjusted balance (e+f)	701,264	701,264	701,264	701,264	701,264
h. BCA (Basic County Allocation) reduction	698,862	627,909	556,955	486,001	415,047
i. balance (g-h)	2,402	73,355	144,309	215,263	286,217
j. BCA adjustment	37,198	37,198	37,198	37,198	37,198
k. balance (i+j)	39,600	110,553	181,507	252,461	323,415
l. On-going change in levy	39,600	39,600	39,600	39,600	39,600
m. Applied to mandated services (k-l)	0	70,953	141,907	212,861	283,815

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Wells. Gene Phillips addressed the Board. Motion by Supervisor Keller second Supervisor Schnitzler to call for the question. Roll was called with the following 22 supervisors voting yes: Helming, Peterson, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller, Retzlaff, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Hubbard; Supervisor Kenyon voting no; Supervisor Greeno absent. The motion carried. The resolution passed on a voice vote.

Motion by Supervisor Shilling second Supervisor Helming to adjourn at 9:08 p.m. Carried on a voice vote.

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 19, 2007.

JANUARY 2008

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 23, 2008 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 22 Supervisors present; Supervisors VanWychen and Schnitzler absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Miller to approved the minutes as printed and mailed. Carried on a voice vote.

Appointments:

- Managed Care Organization - Jim Shilling, Jim Edwards and Diane Berendes to a 3 year term ending 1/01/2011
- Aging & Disability Resource Center - Barb Mlsna to a 3 year term ending 1/01/2011
- Mississippi Valley Health Service, Inc - Carol Las to a 3 year term ending 1/01/2011
- Ethics Board - Tom Flock to a 3 year term ending 1/31/2011
- Winding Rivers Library System - Frank Nicosia to a 3 year term ending 12/31/2010

Annette Erickson gave the monthly Treasurers reports and answered questions.

Jim Kuhn introduced Chad Ziegler, Forestry Administrator, to give an update on the reorganization of Sanitation/Zoning/Forestry/Parks and Dog.

Bob Retzlaff introduced Brad Viegut from Baird to give an overview of various financing examples and answered questions from the supervisors.

Committee reports were given by the respective chairs/members.

A 10-minute break was taken at 8:45 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 1-08-1

RESOLUTION RESCINDING RESOLUTION 6-07-6, AUTHORIZING REINSTATEMENT OF PERSONNEL DIRECTOR POSITION

WHEREAS, in June 2007 the Monroe County Board of Supervisors did pass a resolution authorizing the elimination of the Personnel Director position, and restructuring of the Personnel Department, personnel services, and the one remaining position from the Personnel Department; and

WHEREAS, it has been the task of the Monroe County Administrative/Executive Committee to determine the allocation of the remaining duties of the Personnel Director, as well as Personnel Department, and to determine that allocation with respect to hiring outside counsel by Monroe County, hiring of outside counsel through County Mutual Insurance, and possibly real-locating those duties within the county; and

WHEREAS, it has been the determination of the Monroe County Administrative/Executive Committee that it is in the best interests of Monroe County, given the services that are available and the potential costs of those services, that Monroe County should retain the position of Personnel Director and continue the Monroe County Personnel Department's structure as it was prior to the passage of the above noted resolution.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby rescind all aspects of Monroe County Resolution 6-07-6, reinstating the position of Personnel Director and all personnel duties and services currently allocated to the Monroe County Personnel Department prior to the passage of the above noted resolution. See Appendix I.

BE IT FURTHER RESOLVED that the amount of \$27,207 (twenty seven thousand, two hundred and seven dollars) may be restored to the 2008 Monroe County Personnel Budget to affect this change.

Dated this 23rd day of January, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Pete Peterson
Dennis Hubbard
Edward Westphal

Administrative/Executive Committee Vote: 4 ~ 1
Personnel Committee Vote: 3 yes, 1 no, 1 absent
Finance Committee Vote: 4 ~ 0

Fiscal Note: Passage of this resolution may require transfer of \$27,207 from the 2008 Monroe County Fund to the 2008 Personnel Department Budget. (Total budget could be \$143,696.00)

Statement of purpose: Passage of this resolution will rescind Resolution 6-07-6, and will authorize the reinstatement of the Monroe County Personnel Director position, and the previous structure of the Monroe County Personnel Department prior to the passage of Resolution 06/07/06.

APPENDIX I

Original Premise 1 The original premise of resolution 06-07-6 was that the restructuring of the Personnel Department would lead to a cost savings for Monroe County. The intent of the restructuring was to merge the duties of the Personnel Director with those of the Personnel Coordinator. The new position would be titled a Human Resource Specialist, without a change in pay or grade; and the full function of the one individual placed under the supervision of the County Clerk with oversight provided by the Administrative Committee.

After Review In fact, adding the duties of one position to the duties of another position, and not providing for an increase in compensation is not consistent with effective management or human relations. Additionally, after studying the merging of the full duties, it is clear that one individual cannot accomplish the entire range of duties as contained in the Personnel Director and Personnel Coordinator job descriptions.

Original Premise 2 The original premise of the resolution stated that Monroe County is paying "approximately \$81,757 to do bargaining in house."

After Review In fact, the County is paying the salary of the Personnel Director, which is approximately \$81,757 to provide a wide range of personnel services including, but not limited to, bargaining. The position duties below outlines the wide range of services that we are now expecting the Human Resource Specialist to assume and absorb.

Original Premise 3 Outside of the resolution, supporters of 06-07-6 indicated that Jackson County did not have a Personnel Director and that Labor Negotiations and Union matters were negotiated by County Mutual in their entirety.

After Review In fact, Jackson County has a two person Personnel Department serving the needs of Jackson County's personnel and bargaining related duties with Bargaining handled primarily by the personnel director and county bookkeeper up to mediation and/or arbitration. If it goes to mediation/arbitration, Wisconsin County Mutual is called in to handle. (This information is contained in a letter from the Jackson County Personnel Director dated December 7, 2007)

Vice-chair Radke announced that in paragraph 5, "shall" should be "may" as noted in the fiscal note. The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Peterson. Supervisor Peterson explained. Discussion. Motion by Supervisor Retzlaff to add to the resolution to look at an Administrative Coordinator/Personnel position. Supervisor Retzlaff pulled the motion. Motion by Supervisor Anderson second Supervisor Retzlaff to amend the resolution in the 4th paragraph changing "all aspects" to "part"; adding after third line "except bargaining and labor work; and add "Remove Personnel Committee" at end of paragraph. Roll was called on the amendment with the following 7 supervisors voting yes: Anderson, Retzlaff, Greeno, Wells, Keller, Kuhn, Kenyon; the following 15 supervisors voting no: Peterson, Yarrington, Westphal, Rice, Las, Pierce, Miller, Bloom, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Hubbard. The motion to amend failed. Motion by Supervisor Helming second Supervisor Greeno to call for the question. Carried on a voice vote. Roll was called with the following 12 supervisor voting yes: Pierce, Miller, Bloom, Keller, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Hubbard; the following 10 supervisors voting no: Yarrington, Westphal, Rice, Las, Anderson, Retzlaff, Greeno, Wells, Kuhn, Kenyon. The resolution passed.

RESOLUTION 1-08-2

RESOLUTION AMENDING MONROE COUNTY ORDINANCE CODE CHAPTER 14 - FINANCE AND TAXATION ARTICLE III- PURCHASES AND SALES DIVISION 2 - PUBLIC WORKS

WHEREAS, Chapter 14 of the Monroe County Code of Ordinances currently defines how Monroe County handles the sale of properties obtained by Monroe County through the tax foreclosure in rem proceeding, and where this procedure is addressed in Chapter 14, entitled Finance and Taxation, Article III, Purchases and Sales, Division 2, Public Works; and

WHEREAS, in this ordinance code section, specifically sec. 14-169 through 14-180, do refer to the Monroe County Sanitation/Planning & Zoning/Forestry Committee as the committee responsible for overseeing the sale of said lands; and

WHEREAS, the name of this committee appears throughout sec. 14-69 through 14-180; and

WHEREAS, the jurisdiction of the Sanitation/Planning & Zoning/Forestry Committee has been reviewed by both that committee, as well as the Monroe County Property & Purchasing Committee; and

WHEREAS, it is the consensus of both of these committees of the Monroe County Board that the jurisdiction of all issues involving the acquisition and sale of properties obtained by Monroe County through the tax foreclosure proceeding, effective the calendar year of 2008, be handled by the Monroe County Property & Purchasing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an amendment to the Monroe County Code of Ordinances, specifically Chapter 14, Finance and Taxation, Article III, Purchases and Sales, Division 2, Public Works, sec. 14-169 through 14-180, that in these above referenced sections in all places where the sections of the Monroe County Code of Ordinances do refer to the Monroe County Sanitation/Planning & Zoning/Forestry Committee, that these sections shall hereby be amended to eliminate such reference and include in its place a reference to the Monroe County Property & Purchasing Committee.

The Monroe County Board does hereby ordain the language change referenced above effective for the calendar year of 2008. Effective upon passage and publication of this ordinance language change to commence with any foreclosures that occur in the calendar year of 2008.

Dated this 23rd day of January, 2008.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Edward Westphal
James Schilling
Carl Anderson
Carol Las

Committee Vote: 4 yes, 0 no, 1 absent

Statement of purpose: To transfer management of foreclosure properties to the Property & Purchasing Committee effective with the foreclosures of 2008.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Helming. Motion by Supervisor Yarrington second Supervisor Kuhn to postpone the resolution until the February 2008 meeting. Carried on a voice vote.

RESOLUTION 1-08-3

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO ROLLING HILLS BUDGET

WHEREAS, the Rolling Hills Rehabilitation Center & Special Care Home did receive certain citations requiring Federal forfeitures in the calendar year of 2005, those forfeitures totaling \$20,750 (twenty thousand, seven hundred and fifty dollars); and

WHEREAS, it is necessary for Rolling Hills to cover the costs of these citations, and said monies were not included in the 2007 budget to cover the costs of these citations.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of funds totaling \$20,750 (twenty thousand, seven hundred and fifty dollars) from the 2007 General Fund to the 2007 Rolling Hills Budget to cover the costs of Federal forfeitures for the calendar year of 2005 and that this amount be added to the outstanding liabilities to the General Fund for Rolling Hills.

Dates this 23rd day of January, 2008.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Bruce Humphrey
Keith Kenyon
Robert Helming
Charles Schwarz

Rolling Hills Committee vote: 5 0
Finance Committee vote: 3 1

Fiscal note: Approval of this resolution will authorize the transfer of the sum of \$20,750 from the 2007 General Fund to the 2007 Rolling Hills Budget.

Statement of purpose: Approval of this resolution will authorize transfer of funds to the Rolling Hills Budget to cover the costs of forfeitures.

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Peterson. Supervisor Humphrey recognized Lauriann Grosskopf, Rolling Hills Administrator, to explain. Motion by Supervisor Yarrington second Supervisor Greeno to amend the resolution, adding at the end of the 3rd paragraph "and that this amount be added to the outstanding liabilities to the General Fund for Rolling Hills." Carried on a voice vote. Roll was called on the amended resolution with the following 17 supervisors voting yes: Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, Hubbard; the following 5 supervisor voting no: Westphal, Rice, Las, Anderson, Miller. The amended resolution passed by the required 2/3 vote.

RESOLUTION 1-08-4

RESOLUTION AUTHORIZING AN ADDITIONAL 20 HOURS PER WEEK FOR THE HALF-TIME CHILDREN AND FAMILY SERVICES SOCIAL WORKER POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board requests the establishment of an additional 20 hours per week for the half time Children and Family Services social worker position in the Human Services Department; and

WHEREAS, the number of referrals of children and youth needing services has increased, as well as State requirements for these services. For these reasons, the State has provided additional funding for Children and Family Services.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an additional 20 hours per week for the half time social worker position in the Children and Family Services unit of the Human Services Department at no additional cost to the county, effective February 1, 2008.

Dated this 23rd day of January 2008.

OFFERED BY THE HUMAN SERVICES BOARD:

James Rice
Robert Stump
Carol Las
James Schilling
James Kuhn
Bob Retzlaff
Howard Garves
Barbara Mlsna

Human Services Board vote: 7 yes, 0 no
Personnel & Bargaining Committee vote: 3 1
Finance Committee vote: 3 1

Fiscal note: No cost to the county, all costs to be paid by state funding. Cost of 20 additional hours per week is \$32,615 annually and \$29,897 for 2008.

PURPOSE: Increase half time Children and Family Services social worker in the Human Services Department to full time through state funding at no cost to Monroe County.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor

Rice. Supervisor Shilling recognized Gene Phillips, Human Service Director, to explain. Motion by Supervisor Yarrington second Supervisor Miller to amend the resolution adding an additional paragraph: "Be It Further Resolution that by the Monroe County Board of Supervisors that when State funding ends, the additional 20 hours will be eliminated." Discussion. Roll was called on the amendment with the following 10 supervisor voting yes: Anderson, Miller, Retzlaff, Greeno, Keller, Kuhn, Radke, Kenyon, Yarrington, Westphal; the following 12 supervisors voting no: Rice, Las, Pierce, Bloom, Wells, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Hubbard. The amendment failed. The resolution passed on a voice vote.

RESOLUTION 1-08-5

RESOLUTION AUTHORIZING TRANSFER FROM THE 2007 MONROE COUNTY CONTINGENCY FUND TO THE COUNTY CLERK'S PROPERTY AND LIABILITY ACCOUNT

WHEREAS, the Monroe County Administrative/Executive Committee did review the 2007 year end budget for the office of the Monroe County Clerk; and

WHEREAS, there appears to be a shortfall in the property and liability account in the amount of \$53,498.54 (fifty three thousand, four hundred ninety eight dollars and fifty four cents).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer in the amount of \$53,498.54 (fiftythree thousand, four hundred ninety eight dollars and fifty four cents) from the 2007 Contingency Fund to the 2007 Monroe County Clerk's budget to cover the shortfall in the property and liability account.

Dated this 23rd day of January, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Bob Retzlaff
Pete Peterson
Dennis Hubbard
Edward Westphal

Administrative/Executive Committee vote: 5 yes, 0 no
Finance Committee vote:

Fiscal Note: Passage of this resolution will require a transfer of the above-noted amount from the 2007 Contingency Fund to the 2007 County Clerk's budget.

Statement of purpose: Purpose of this resolution is to transfer funds from the Contingency Fund to cover a shortfall in a line item in the Monroe County Clerk department's budget in the property and liability account.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Hubbard. Supervisor Keller recognized Susan A. Matson, County Clerk, to explain. Roll was called with the following 20 supervisors voting yes: Las, Anderson, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Hubbard; the following 2 supervisors voting no: Miller, Yarrington. The resolution passed on the required 2/3 vote.

Motion by Supervisor Shilling second Supervisor Wells to adjourn at 10:16 p.m. Carried.

I, Susan A. Matson, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 23, 2008.

FEBRUARY 2008

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 27, 2008 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 22 Supervisors present; Supervisors Miller and Westphal absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes as printed and mailed. Carried on a voice vote.

Appointments:

- Managed Care Organization - Todd Anderson, Stephanie Genz, Steve Johnson, Jim Pinger to a 3 year term ending 01/01/2011.
- Health - Kristy Brown filling vacancy for a term ending 05/08.

Chair Hubbard brought to the attention a handout for supervisor regarding of the board committee structure after the election. The Board discussed when new committee assignments would be in place.

Annette Erickson gave the monthly Treasurers report and answered questions.

Committee reports were given by the respective chair/committee member.

At 7:55 p.m. a short break was taken and reconvened at 8:12 p.m.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 2-08-1

AUTHORIZING BORROWING OF NOT TO EXCEED \$30,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION COUNTY BUILDING BONDS THEREFOR

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") hereby finds and determines that the County needs funds in an amount not to exceed \$30,000,000 for the public purpose of constructing and equipping a new Justice Center Complex to include the sheriffs department; approximately 200 jail spaces; dispatch; justice department; three circuit court rooms; clerk of courts offices; and offices and facilities for the district attorney, victim/witness program, child support, visiting judge/conference rooms, corporation counsel, emergency management and the medical examiner (the "Project");

WHEREAS, on February 5, 2003, the County Board of Supervisors approved the hiring of the architects and project manager and appropriated \$100,000 from the general fund to finance the initial design phase of the Project which amount is to be restored to the general fund from the proceeds of the bonds authorized to pay for the project; and

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

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of general obligation county building bonds pursuant to Section 67.04, Wisconsin Statutes, for the purpose of

paying the cost of the Project and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum not to exceed THIRTY MILLION DOLLARS (\$30,000,000). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation county building bonds aggregating a principal amount not to exceed THIRTY MILLION DOLLARS (\$30,000,000) (the "Bonds").

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

Section 2. Sale of the Bonds. The sale of the Bonds and the terms of the Bonds, including the dating, interest rates, maturity schedule and other details with respect to the Bonds, shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereto shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 27th day of February, 2008.

Offered by the Public Safety and Justice Coordinating Committee:

Robert Retzlaff
Bruce Humphrey
Chuck Bluske
Julie Radke
Jerry Bloom
Charles Schwarz
Richard Yarrington
Dennis Hubbard

Committee Vote: 6-1

Finance: 3-1

County Board: 18 yes-4 no-2 absent

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Schwarz. Supervisor Retzlaff explained and recognized Brad Viegut, from Baird to update the Board on current interest rates. Discussion. Motion by Supervisor Yarrington second Supervisor Anderson to amend the resolution Section 2 "...maturity schedule of 15 equal annual payments and other....." Discussion on the amendment. Failed on a voice vote. Discussion continues on the original resolution. Motion by Supervisor Peterson second Supervisor Helming to call for the question. Roll was taken with the following 8 supervisors voting yes: VanWychen, Anderson, Bloom, Kuhn, Shilling, Schwarz, Helming, Peterson; the following 14 supervisors voting no: Schnitzler, Pierce, Retzlaff, Greeno, Wells, Keller, Radke, Kenyon, Humphrey, Bluske, Yarrington, Rice, Las, Hubbard; supervisors Miller and Westphal absent. The motion to call for the question failed. Discussion continued. Motion by Supervisor Rice second Supervisor Yarrington to amend the resolution with the first paragraph to read "Whereas, the County board of Supervisors of Monroe County, Wisconsin (the County) hereby finds and determines that the County needs funds in the amount not to exceed \$17,000,000 for a stand alone jail and sheriffs department.", Section 1: change \$30,000,000 to \$17,000,000 in two places and change the

fiscal note to read: "To bond for no more than \$17,000,000 for a stand alone jail and sheriffs department." Discussion on the amendment. Motion by Supervisor Helming second Supervisor Kuhn to call for the question on the amendment. Roll was called with 22 supervisors voting yes: Anderson, Schnitzler, Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Yarrington, Rice, Las, VanWychen, Hubbard; Supervisors Miller and Westphal absent. Roll was called on the amendment with the following 7 supervisors voting yes: Schnitzler, Greeno, Wells, Kenyon, Yarrington, Rice, Las; the following 15 supervisors voting no: Pierce, Retzlaff, Bloom, Keller, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Anderson, Hubbard; supervisors Miller and Westphal absent. The amendment failed. Discussion continued on the original resolution. Motion by Supervisor Kuhn second Supervisor Pierce to call for the question. Carried on a voice vote. Roll was called on the original resolution with the following 18 supervisors voting yes: Pierce, Retzlaff, Greeno, Bloom, Wells, Keller, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Anderson, Schnitzler, Hubbard; the following 4 supervisors voting no: Kenyon, Yarrington, Rice, Las; Supervisors Miller and Westphal absent. The resolution passed by the required ¾ vote.

RESOLUTION 2-08-2

RESOLUTION AMENDING MONROE COUNTY ORDINANCE CODE CHAPTER 14, FINANCE AND TAXATION, ARTICLE V AD VALOREM TAXES, DIVISION 2, ACQUISITION & SALE OF TAX DELINQUENT LANDS

WHEREAS, Chapter 14 of the Monroe County Code of Ordinances currently defines how Monroe County handles the acquisition and sale of tax delinquent properties by Monroe County through the tax foreclosure In Rem proceeding specifically in Chapter 14, Finance and Taxation, Article V, Ad Valorem Taxes, Division 2, entitled Acquisition and Sale of Tax Delinquent Lands; and

WHEREAS, in this Ordinance, specifically sections 14-169 through 14-180, the Monroe County Sanitation/Planning & Zoning/Forestry Committee is the committee designated as being responsible for overseeing the sale of said lands; and

WHEREAS, the name of this committee appears throughout sections 14-169 through 14-180 in the above noted chapter; and

WHEREAS, the jurisdiction of the Sanitation/Planning & Zoning/Forestry Committee has been reviewed by both that committee, as well as the Monroe County Property & Purchasing Committee; and

WHEREAS, it is the determination of both of these committees of the Monroe County Board that the authority to handle all issues involving the acquisition and sale of these properties obtained by Monroe County through the tax foreclosure proceeding, effective the calendar year of 2008, would be more appropriately handled by the Monroe County Property & Purchasing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an amendment of language to the Monroe County Code of Ordinances, specifically Chapter 14, Finance and Taxation, Article V, Ad Valorem Taxes, Division 2, Acquisition and Sale of Tax Delinquent Lands, Sections 14-169 through 14-180, that in all places where these sections of the Monroe County Code of Ordinances do refer to the Monroe County Sanitation/Planning & Zoning/Forestry Committee, that these sections shall hereby be amended to eliminate such references and include in its place a reference to the Monroe County Property & Purchasing Committee.

BE IT FURTHER RESOLVED that this ordinance change shall be effective with the properties foreclosed upon in the calendar year of 2008.

BE IT FURTHER RESOLVED that additional language shall be added specifically to section 14-173, at the end of that paragraph, which shall state as follows:

After judgment is obtained on tax foreclosed parcels and prior to the advertisement for sale of these parcels, the Monroe County Property & Purchasing Committee shall notify all Monroe County departments of the properties that Monroe County has obtained through this judgment process. County departments will then have the opportunity to notify the Property & Purchasing Committee of any interest in retaining those properties for Monroe County's own use.

THE MONROE COUNTY BOARD DOES HEREBY ORDAIN the language changes and additions referenced above effective for the calendar year of 2008, effective upon passage and publication and to commence with any foreclosures that occur in the calendar year of 2008.

Dated this 27th day of February, 2008.

OFFERED BY: PROPERTY & PURCHASING COMMITTEE

James Shilling
Edward Westphal
Carol Las
Dale Greeno

Committee vote: 4 0

Statement of purpose: To transfer management of foreclosure properties to the Property & Purchasing Committee effective with the foreclosures of 2008.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Shilling. Supervisor Anderson explained. The resolution passed on a voice vote.

RESOLUTION 2-08-3

RESOLUTION ACCEPTING BID FOR REAL ESTATE

WHEREAS, Monroe County Sanitation, Planning and Zoning, Forestry and Parks Committee did advertise a piece of property for sale in the Village of Kendall, Monroe County, Wisconsin, with a minimum bid of \$18,000 (eighteen thousand dollars); and

WHEREAS, the committee did receive and moved to accept the bid of Mr. Bart Arndt in the amount of \$26,500 (twenty six thousand, five hundred dollars).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the sale of the below described property to Mr. Bart Arndt, Wilton, Wisconsin, in the amount of \$26,500 (twenty six thousand, five hundred dollars).

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Mr. Bart Arndt for the above noted sale price, said property being described as follows:

A 0.44 acre parcel of land described as Original Plat of the Village of Kendall, Part of Lot 6 and all of Lots 7 & 8, Block 1. Property address, 311 White Street, Kendall, Wisconsin. Parcel Number 141-00111-0000.

Dated this 27th day of February, 2008.

Offered by the Sanitation, Planning & Zoning, Forestry & Parks Committee:
James Kuhn
Carl Anderson
Cedric Schnitzler

James Rice
Richard Yarrington
Committee Vote:

Fiscal note: Sale of this property will return \$26,500 (twenty six thousand, five hundred dollars) to Monroe County, and place the property back on the tax roll.

Statement of purpose: Purpose of this resolution is to authorize the sale of this property taken in 2007 on the tax foreclosure to the above noted buyer.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Shilling. Supervisor Kuhn explained. The resolution passed on a voice vote.

Dale Greeno left the meeting at 10:08 p.m.

RESOLUTION 2-08-4

RESOLUTION AUTHORIZING THE CREATION OF A HEALTH AND FAMILY SERVICES BOARD FOR MONROE COUNTY

WHEREAS, Monroe County currently has four separate committees, specifically the Human Services Committee, the Health Committee, Senior Services Committee and Administrative/Executive Committee, all of which deal with issues affecting the provision of services to individuals in Monroe County in the areas of health, family services, senior services, child support, and other services to families; and

WHEREAS, these three committees currently are made up of a differing composition and number of County Board Supervisors; and

WHEREAS, after review, it is the recommendation of the Monroe County Administrative/Executive Committee that there could be a combination of these committees utilizing the same County Board Supervisors to serve on these same committees to provide these similar services to Monroe County residents.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby create, effective after the April 2008 election, a Family Services Committee for Monroe County, which shall function as the Monroe County Health Committee, Human Services Committee, and Senior Services Committee. The Board Chairperson for the Monroe County Board shall appoint six County Board Supervisors to the Family Services Committee. All appointed citizen members, or adjunct committee members of the Human Services Committee, Health Committee and Senior Services Committee shall remain the same as authorized by statute or county ordinance. This committee shall be required to call itself to order separately as it serves each of its specific sub committee functions. Reporting to the Family Services Committee will be Monroe County Health Department, the Monroe County Human Services Department, Monroe County Senior Services Department, and the Monroe County Child Support Agency. Because this group will meet under the heading of the Monroe County Family Services Committee, all County Board Supervisors serving on this committee shall be entitled to only one per diem for the meeting of this committee for any given specific day.

The Monroe County Board does further direct that as this newly created Family Services Committee meets under its individual sub committee name, the committee shall be exercising its authority as the Monroe County Health Board, the Monroe County Human Services Board, and Senior Services Committee and the Senior Services Committee and certain functions of the Administrative/Executive Committee.

Dated this 27th day of February, 2008.

Offered by the Administrative/Executive Committee:
Dennis Hubbard
Bob Retzlaff
Pete Peterson
Robert Keller

Committee Vote: 4 yes, 1 no.

Finance: 3 yes, 1 no

Fiscal Note: This resolution will produce a current monthly savings of \$320 in per diem payments and an estimated mileage savings of \$10 per month per member.

Statement of purpose: The purpose of this resolution is to create one central committee of the Monroe County Board of Supervisors, which with all services to Monroe County's citizens dealing with Human Services, Health and Family Services. The purpose is to utilize the same County Board members for all these areas dealing with these similar issues.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Peterson. Supervisor Peterson explained. Motion by Supervisor Pierce second Supervisor Humphrey to call for the question. Carried on a voice vote. Roll was called with the following 7 supervisors voting yes: Retzlaff, Keller, Radke, Peterson, VanWychen, Pierce, Hubbard; the following 14 supervisors voting no: Bloom, Wells, Kuhn, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Yarrington, Rice, Las, Anderson, Schnitzler; Supervisors Miller, Greeno and Westphal absent. The resolution failed.

RESOLUTION 2-08-5

RESOLUTION DENYING CLAIM OF STORMY BAXTER

WHEREAS, a Notice of Claim was filed against Monroe County on December 14, 2007; and

WHEREAS, on February 14, 2008, Monroe County Finance Committee denied the same per the recommendation from legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Stormy Baxter filed against Monroe County on December 14, 2007, be and is hereby denied.

Dated this 27th day of February, 2008.

Offered by the Finance Committee:
James Kuhn
Cedric Schnitzler
Dennis Hubbard

Committee Vote: 4 yes, 0 no

Statement of Purpose: This resolution denies the claim of Stormy Baxter against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Wells. Corporation Counsel, Kerry Sullivan-Flock explained. Carried on a voice vote.

RESOLUTION 2-08-6

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning Floodplain; and

WHEREAS, a public hearing was held on the amendments to the ordinance on February 18, 2008, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote 5 yes, 0 no to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

Section 50 233 Floodplain Study Appendix

Add:

(c) Town of LaGrange

(4) Part of Sec. 33, LOMA Dated May 01, 2007, Case No. 07-05-3326A

(f) Town of Little Falls 18 4W

(1) Part of Sec. 4, LOMA Dated September 18, 2007, Case No. 07-05-5680A

(g) Town of Sheldon 15 2W

(1) Part of Sec. 26, LOMA Dated January 30, 2007, Case No. 07-05-1861A

Dated this 27th day of February, 2008.

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

James Kuhn
James Rice
Richard Yarrington
Carl Anderson
Cedric Schnitzler

Committee Vote: 5 yes, 0 no.

Financial Impact: None

Purpose: The amendments reflect changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Schnitzler. Supervisor Kuhn explained. The resolution passed on a voice vote.

Motion by Supervisor Schnitzler second Supervisor Kuhn to adjourn the meeting at 10:40 p.m.

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 Supervisors held on February 27, 2008.

March 2008

The March meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 26, 2008 at 7:00 p.m. Chair Dennis Hubbard presided. Roll was called with 20 Supervisors present; Supervisors Retzlaff, Greeno (entered 8:00 p.m.), Bloom and Peterson absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes as printed and mailed. Carried on a voice vote.

Appointments:

- Housing Authority - Carl Preuss, appointment to a 5-year term ending 03/31/2013
- Local History Room Trustees - Rick Kast and Cheryl Roscovius, reappointment to a 3-year term ending 02/01/2011
- Shelter Care - Jean Case, Liz Karbula, Kathy Mauer-Schultz, Tim Mueller, Gene Olson, Fred Perri, Cedric Schnitzler, Tyler Tripp, appointment to a 3-year term ending 04/01/2011
- Building Project – announced later in the meeting

Proclamation –

- Proclamation Establishing Victims' Rights Week from April 13th through April 19, 2008

Annette Erickson gave the monthly Treasurers report and answered questions.

Committee reports were given by the respective chair/committee member

Dale Greeno entered the meeting at 8:00 p.m.

At 8:25 p.m. a 10-minute break was taken.

Appointment:

- Building Project – Chair Hubbard that supervisors appointed will be Teresa Pierce, Chuck Schwarz, Julie Radke, Bruce Humphrey, County Board Chair, one position open until after committees are set. Discussion. Motion by Supervisor Anderson second Ed Westphal to delay appointment of the committee until the next Board of Supervisors is set. Discussion. Motion by Supervisor Kenyon second Supervisor Westphal to call for the question. Roll was called on the question with 12 supervisors voting yes: Greeno, Wells, Kuhn, Kenyon, Bluske, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Miller; the following 9 supervisors voting no: Keller, Radke, Shilling, Humphrey, Schwarz, Helming, Schnitzler, Pierce, Hubbard; Supervisors Retzlaff, Bloom and Peterson absent. The motion to call the question passed. Roll was called on delaying the committee appointment with the following 11 supervisors voting yes: Greeno, Kuhn, Kenyon, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Pierce, Miller; the following 10 supervisors voting no: Wells, Keller, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Yarrington, Hubbard; supervisors Bloom, Peterson and Retzlaff absent. Motion to delay passed.

Chair Hubbard turned the gavel over to Vice-chair Radke for the resolution portion of the meeting.

RESOLUTION 3-08-1

RESOLUTION AUTHORIZING CONTINUED PARTICIPATION IN THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

WHEREAS, Monroe County has previously participated in the Local Government Property Insurance Fund to insure the public buildings owned and operated by Monroe County/Rolling Hills Rehabilitation Center & Special Care Home; and

WHEREAS, to continue this participation an updated resolution is required.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby determine that the public buildings owned and operated by Monroe County/Rolling Hills Rehabilitation Center & Special Care Home shall be insured by the Local Government Property Insurance Fund under Wis. Stats., Sec. 605 (exempting motor vehicles). This coverage shall be effective January 1, 2008.

Offered by the Rolling Hills Committee:
 Bruce Humphrey
 Keith Kenyon
 Robert Helming

Pete Peterson
 Charles Schwarz

Committee Vote: 5 – 0

Statement of purpose: The purpose of this resolution is to authorize continued participation in the Local Government Property Insurance Fund for the Rolling Hills buildings.

Fiscal Note: 2008 of premium \$4,683.00

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Shilling. Supervisor Humphrey explained. The resolution passed on a voice vote.

RESOLUTION 3-08-2

RESOLUTION AUTHORIZING CHANGE TO MONROE COUNTY ORDINANCE SEC. 19.03, CAMPING REGULATIONS

WHEREAS, the Monroe County Sanitation, Planning & Zoning & Forestry Committee has reviewed the situation with seasonal campsites currently outlined in Sec. 19.03 Rules and Regulations/Camping Regulations in the Monroe County Ordinances; and

WHEREAS, it has been the determination of this committee, and the Monroe County Forest & Parks Department, that Monroe County should designate up to 10 seasonal campsites at McMullen Park making resolution 5-07-7 permanent for the 2008 camping season and all subsequent camping seasons; and

WHEREAS, the change in designation would be to designate up to 10 campsites where occupants may camp for the entire camping season, April 1 through December 1; campers would pay the regular camping rates as outlined in Sec. 19.04 (2) Camping Fees; and

WHEREAS, the area designated for these permanent campsites would be flexible and at the discretion of the committee.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby ordain a change to Chapter 23 of the Monroe County Code of Ordinances, camping regulation, allowing for a permanent change to the campsites at McMullen Park allowing for 10 campsites to be designated for occupants to camp the entire camping season, April 1 through December 1. The fees for these permanent campsites would remain the same as referenced and outlined above.

Dated this 26th day of March, 2008.

OFFERED BY SANITATION, PLANNING, ZONING, FORESTRY COMMITTEE:

James Kuhn
 Richard Yarrington
 James Rice
 Cedric Schnitzler
 Carl Anderson

Committee Vote: 5 yes

Fiscal note: No financial impact.

Statement of purpose: Permanent approval of seasonal campsites at McMullen Park.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Anderson. Supervisor Kuhn recognized Chad Ziegler to explain. The resolution passed on a voice vote.

RESOLUTION 3-08-3

RESOLUTION AMENDING MONROE COUNTY PARKS AND RECREATION, CAMPING FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the camping fee structure for the Monroe County Parks and Recreation Department and determined that an increase of such fees would be appropriate.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending the following adjustment of fees for the Parks and Recreation Department:

- (a) Daily Rates. Increase the daily rate from \$13.00 per day to a rate of \$14.00 per day. The electric rate of \$3.00 per day will remain the same.
(b) Weekly Rates. \$90.00 per any consecutive seven day period. Said fee includes electricity (Amended from \$75.00).
(c) Monthly Rates. \$300.00 per any consecutive thirty day period. Said fee includes electricity (Amended from \$250.00).

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that they hereby authorize the adjustment of fees for the Monroe County Parks and Recreation Department.

It is further resolved that this change shall be effective April 1, 2008.

Dated this 27th day of February, 2008.

OFFERED BY SANITATION/PLANNING & ZONING/FORESTRY COMMITTEE: James Kuhn, Richard Yarrington, James Rice, Cedric Schnitzler, Carl Anderson

Committee vote: 5-0
Finance vote: 5-0

Fiscal Note: This resolution will increase the camping revenue in the long term.

Statement of purpose: Increase the camping fees for the Monroe County Parks and Recreation Department to make them more comparable to the camping fees of adjacent County Parks.

The foregoing resolution was moved for adoption by Supervisor Yarrington second Supervisor Kuhn. Chad Ziegler explained. The resolution passed on a voice vote.

RESOLUTION 3-08-4

RESOLUTION ACCEPTING BID FOR REAL ESTATE

WHEREAS, the Monroe County Sanitation/Planning & Zoning/Forestry Committee did advertise a piece of property for sale in the City of Tomah, Monroe County, Wisconsin, with a minimum bid of \$65,000.00 (sixty five thousand dollars); and

WHEREAS, the committee did receive and moved to accept the bid of Mr. Dennis Pennel, K& D Rentals, LLC, in the amount of \$70,340.00 (seventy thousand, three hundred forty dollars).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the sale of the below described property to Mr. Dennis Pennel, doing business as K & D Rentals, LLC, in the amount of \$70,340.00 (seventy thousand, three hundred forty dollars).

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Dennis Pennel/K & D Rentals, LLC, for the above noted sale price, said property being described as follows:

Southern Sites Subdivision S60' of Lot 58 & N15' of Lot 59, City of Tomah, Monroe County, Wisconsin. Street address of 1316 Butts Avenue. Parcel number 286-02496-0000.

Dated this 26th day of March, 2008.

OFFERED BY SANITATION/PLANNING & ZONING/FORESTY COMMITTEE: James Kuhn, Carl Anderson, Richard Yarrington, Cedric Schnitzler, James Rice

Committee vote: 5 yes - 0 no.

Fiscal note: Sale of this property will return funds to Monroe County and place the property back on the tax roll.

Statement of purpose: Purpose of this resolution is to authorize the sale of this property, taken in 2007 in an In Rem tax foreclosure, to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Anderson. Supervisor Kuhn explained. The resolution passed on a voice vote.

RESOLUTION 3-08-5

RESOLUTION AUTHORIZING TRANSFER FROM THE 2007 GENERAL FUND TO THE 2007 DISTRICT ATTORNEY BUDGET

WHEREAS, the Public Safety & Justice Coordinating Committee did review a budget shortfall for the calendar year of 2007 for the budget of the Monroe County District Attorney; and

WHEREAS, that budget shortfall totals \$7,120 (seven thousand, one hundred and twenty dollars); and

WHEREAS, it was the determination of the Public Safety & Justice Coordinating Committee, that it would be appropriate for there to be a transfer from the remaining 2007 General Fund to the 2007 budget of the District Attorney's office to cover this budget shortfall.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer in the amount of \$7,120 (seven thousand, one hundred and twenty dollars) from the 2007 General Fund to the 2007 District Attorney's budget to cover a budget shortfall for that calendar year.

Dated this 26th day of March, 2008

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE: Chuck Bluske, Julie Radke, Richard Yarrington, Charles Schwarz

Bruce Humphrey
Committee Vote: 6 yes, 1 no.
Finance Vote: 4-1

Statement of purpose: The purpose of this resolution is to transfer monies in the 2007 budget to cover the budgetary shortfall in the District Attorney's budget.

Fiscal note: Approval of this resolution will authorize the transfer of \$7,120 from the 2007 General Fund to the 2007 District Attorney's budget.

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Schwarz. Supervisor Humphrey recognized Lynn Kloety-Jameson to explain. Discussion. Roll was called with the following 13 supervisors voting yes: Wells, Keller, Kuhn, Kenyon, Shilling, Humphrey, Schwarz, Helming, Rice, VanWychen, Anderson, Pierce, Hubbard; the following 8 supervisors voting no: Radke, Bluske, Yarrington, Westphal, Las, Schnitzler, Miller, Greeno; supervisors Bloom, Peterson, Retzlaff absent. The resolution failed due to needing a 2/3 vote.

RESOLUTION 3-08-6

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

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates may take out papers to run for local office (positions for this term include County Clerk, County Treasurer, Register of Deeds and Surveyor); and

WHEREAS, the Personnel and Bargaining Committee met on March 13, 2008, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2009	2010	2011	2012
County Clerk	52,436	53,485	54,555	55,646
County Treasurer	47,637	48,590	49,562	50,553
Register of Deeds	46,276	47,202	48,146	49,109
Surveyor	6,107	6,229	6,354	6,481

The above rates include two percent adjustments effective January 1 of each year of the terms. The Sheriff and Clerk of Courts are currently in the middle of 2007-2010 terms, and are also receiving two percent adjustments for the years of 2008, 2009 and 2010.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation effective January 1 of each year of the terms listed above.

Dated this 26th day of March 2008.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Robert Keller
Teresa Pierce
Pete Peterson

Personnel and Bargaining Committee vote: 3 yes, 2 no

Fiscal note: There is no fiscal impact in 2008, with subsequent years to be budgeted.

Purpose: Elected official pay adjustments in next term

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor

Pierce. Supervisor Keller explained. A voice vote was taken but unable to determine. Roll was called with the following 12 supervisors voting yes: Wells, Keller, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, VanWychen, Anderson, Pierce, Hubbard; the following 9 supervisors voting no: Kuhn, Kenyon, Yarrington, Westphal, Rice, Las, Schnitzler, Miller, Greeno; supervisors Peterson, Retzlaff, Bloom absent. The resolution passed.

RESOLUTION 3-08-7

EXTENSION OF TWO-YEAR TRIAL MANAGEMENT OF THE SOLID WASTE MANAGEMENT DEPARTMENT BY THE HIGHWAY DEPARTMENT

WHEREAS, the Monroe County Board of Supervisors passed resolution 1-06-1 creating a one-year trial management period of the solid waste department by the highway department and subsequently passed resolution 3-07-1 extending said trial management period for an additional year.

WHEREAS, resolution 3-07-1 expires on March 31, 2008 and the Solid Waste Committee has been busy over the last year with development of a Solid Waste Management Options Report and passage of bonding to construct the next landfill cell and has not been able to adequately address future management of the Solid Waste Department.

NOW, THEREFORE, BE IT RESOLVED, that the two-year trial period of the solid waste management department by the highway department shall be extended for 6 more months until September 30, 2008.

BE IT FURTHER RESOLVED, that all personnel changes approved by resolution 1-06-1 shall continue until the end of the extended trial management period and the Solid Waste Manager position shall remain vacant and authorization to fill the position will expire on October 01, 2008.

BE IT FURTHER RESOLVED, that either the Solid Waste or Highway Committee may decide to abandon the extended trial management period at any time upon which time the compensation grade and hour increases implemented during the initial trial period will cease and all positions will revert back to their respective conditions existing before approval of the initial trial management period.

BE IT FURTHER RESOLVED, that future extension of the trial management period or permanent management of the Solid Waste Department by the Highway Department shall require approval of the Monroe County Board of Supervisors.

Dated this 26th day of March, 2008.

OFFERED BY THE SOLID
WASTE COMMITTEE:

Nodji VanWychen
Michael Sund
Carl Anderson
Jordan Skiff

OFFERED BY THE
HIGHWAY COMMITTEE:

Chuck Bluske
Simon Wells
Cedric Schnitzler
Richard Yarrington
Dale Greeno

Solid Waste Committee vote: 4 yes, 0 no

Highway Committee vote: 4 yes, 1 no

PURPOSE: Extend the trial management period for an additional 6 months to allow the Solid Waste Committee time to review other management options or pursue permanent management by the Highway Department.

Fiscal note: 2008 budgets for both Departments were drafted and approved with these person-

nel costs.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Anderson. Supervisor VanWychen recognized Jack Dittmar to explain. Discussion. Motion by Supervisor Keller second Supervisor Pierce to call for the question. Failed. Discussion. Carried on a voice vote.

Supervisor Pierce left the meeting at 10:00 p.m.

RESOLUTION 3-08-8

RESOLUTION AUTHORIZING AMENDMENT TO THE RULES OF THE MONROE COUNTY BOARD

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed a request for an amendment to the rules of the Monroe County Board, which would provide for an additional procedure for resolutions to be brought to the County Board committees in addition to the procedures that currently exist; and

WHEREAS, this procedure would provide that any one individual supervisor may draft a resolution, which would then go to the Corporation Counsel for review and formatting. That resolution would then be given to the County Clerk who would then forward it to the Administrative/Executive Committee for review. The resolution would then be referred to the appropriate committee; and

WHEREAS, it is the recommendation of the Administrative/Executive Committee that this procedure be added to the current rules of the Monroe County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby amend the rules of the Monroe County Board to provide for the addition of the following procedure:

Any individual supervisor may introduce a resolution to a Monroe County Board Committee. That supervisor may draft a resolution, and would then forward that resolution to the Corporation Counsel for review and/or formatting. That resolution shall then be given to the Monroe County Clerk, and subsequently forwarded to the Administrative/Executive Committee for review. After that review, said resolution shall then be forwarded to the appropriate Monroe County Board committee for review and/or action.

Dated this 26th day of March, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Robert Keller
Dennis Hubbard

Committee Vote: 4-0

Statement of purpose: Passage of this resolution will add additional procedures to forward resolutions to Monroe County Board committees.

The foregoing resolution was moved for adoption by Supervisor Keller second Supervisor Humphrey. Supervisor Humphrey explained. Motion by Supervisor Miller second Supervisor Bluske to call for the question. Roll was called with the following 20 supervisors voting yes: Keller, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Yarrington, Westphal, Rice, Las, VanWychen, Anderson, Schnitzler, Miller, Greeno, Wells, Hubbard; supervisors Peterson, Pierce, Retzlaff, Bloom absent. The motion to call for the question passed. Roll was called on the resolution with the following 14 supervisors voting yes: Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Yarrington, Las, VanWychen, Schnitzler, Greeno, Wells, Keller, Hub-

bard; the following 6 supervisors voting no: Kuhn, Kenyon, Westphal, Rice, Anderson, Miller; supervisors Peterson, Pierce, Retzlaff, Bloom absent. The resolution passed.

RESOLUTION 3-08-9

RESOLUTION APPROVING FARMLAND PRESERVATION APPLICATION

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

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

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

Name of Applicant	Location of Farm	Township	Acreage
Robert and Gloria Dippen	Section 17	Wellington	108

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

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

Dated the 26th day of March, 2008.

OFFERED BY THE LAND CONSERVATION COMMITTEE

Nodji VanWychen
James Rice
David Wagner

Land Conservation Committee vote: 4-0

PURPOSE: To meet requirements of State Statutes 91.13 (4) requiring local governing body approval of Farmland Preservation agreement applications.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Wells. Supervisor VanWychen explained. The resolution passed on a voice vote.

Motion by Supervisor Schnitzler second Supervisor Wells to adjourn at 10:19 p.m.

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 Supervisors held on March 26, 2008.