

# PROCEEDINGS

OF THE

## Monroe County, Wisconsin Board of Supervisors 2008-2009

SESSIONS  
APRIL 2008 THRU MARCH 2009

Dennis Hubbard - Chair  
Julie Radke - Vice Chair  
Shelley Bohl - Clerk

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**APRIL 2008**

The Organizational Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin on Tuesday, April 15, 2008, at 4:00 p.m. Roll was called with 24 Supervisors present. The pledge of allegiance to the flag was recited. Judge Michael J. McAlpine conducted the swearing-in ceremony. County Clerk Susan A. Matson had Supervisors signed their Oaths of Office. Supervisors gave a brief self-introduction.

The County Clerk announced the first item of business was election of a Board Chair. Annette Erickson, County Treasurer and Shelley Bohl, Deputy County Clerk were appointed tellers.

Chair

The following nominations were made: Supervisor Bluske nominated Supervisor Hubbard, Supervisor Rice nominated Supervisor Kuhn. Motion by Supervisor Bluske second Supervisor Helming to close nominations. Carried on a voice vote.

1st ballot
Hubbard 15
Kuhn 9

Supervisor Hubbard was declared Chair and took over the meeting.

Vice-Chair

The following nominations were made: Supervisor Bluske nominated Supervisor Radke, Supervisor Westphal nominated Supervisor Las, Supervisor Peterson nominated Supervisor Humphrey (respectfully declined), Supervisor Rusch nominated Supervisor Kuhn. Motion by Supervisor Bluske second Supervisor Helming to close nominations. Carried on a voice vote.

1st ballot
Radke 13
Las 5
Kuhn 6

Supervisor Radke was declared Vice-chair.

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

Annette Erickson, County Treasurer gave the monthly report and answered questions. The board reviewed the financials.

Chair Hubbard announced that election of Highway Committee members would take place.

Nominations were open for Highway Committee member #1.

Supervisor Bluske nominated Supervisor Wells, Supervisor Humphrey nominated Supervisor Schnitzler, Supervisor Wells nominated Supervisor Bluske, Supervisor Westphal nominated Supervisor Irwin, Supervisor Rusch nominated Supervisor Rice, Supervisor Schnitzler nominated Supervisor Radke, Supervisor Simmons nominated Supervisor VanWychen, Supervisor Radke nominated Supervisor Schwarz and Supervisor Pierce nominated Supervisor Kuhn. Motion by Bluske second Supervisor Helming to close nominations. Carried on a voice vote.

1st ballot
Wells 2
Schnitzler 6
Bluske 4
Irwin 3
Rice 5
Radke 0
VanWychen 2
Schwarz 0
Kuhn 2

Supervisors Bluske, Radke and Schwarz withdrew their names from consideration.

2nd ballot
Wells 3
Schnitzler 6
Bluske 1
Irwin 2
Rice 5
VanWychen 5
Kuhn 2

Supervisors Wells, Irwin and Kuhn withdrew their names from consideration.  
3rd ballot

Schnitzler	14
Rice	5
VanWychen	5

Supervisor Schnitzler was declared elected to the Highway committee

Nominations were open for Highway Committee member #2.

Supervisor Wells nominated Supervisor Bluske, Supervisor Bluske nominated Supervisor Wells, Supervisor Las nominated Supervisor Rice, Supervisor Simmons nominated Supervisor VanWychen, Supervisor Schnitzler nominated Supervisor Kuhn, Supervisor Peterson nominated Supervisor Shilling, Supervisor Westphal nominated Supervisor Irwin, Supervisor Gibbens nominated Supervisor Radke. Motion by Supervisor Bluske second Supervisor Wells to close nominations. Carried on a voice vote.

1st ballot

Bluske	3
Wells	3
Rice	5
VanWychen	2
Kuhn	2
Shilling	1
Irwin	3
Radke	5

Supervisors Bluske, Kuhn, Shilling and Irwin withdrew their names from consideration.

2nd ballot

Wells	6
Rice	7
VanWychen	2
Radke	9

Supervisor VanWychen withdrew her name from consideration.

3rd ballot

Wells	8
Rice	7
Radke	9

4th ballot

Wells	7
Rice	7
Radke	10

Supervisor Rice withdrew his name from consideration.

5th ballot

Wells	11
Radke	13

Supervisor Radke was declared election to the Highway Committee

Nominations were open for Highway Committee member #3.

Supervisor Kenyon nominated Supervisor Rice, Supervisor Shilling nominated Supervisor Wells, Supervisor Wells nominated Supervisor Bluske, Supervisor Simmons nominated Supervisor VanWychen, Supervisor Schnitzler nominated Supervisor Kuhn, Supervisor Westphal nominated Supervisor Irwin and Supervisor Gibbens nominated Supervisor Westphal (declined). Motion by Supervisor Bluske second Supervisor Helming to close nominations. Carried on a voice vote.

1st ballot

Rice	5
Wells	7
Bluske	2
VanWychen	4
Kuhn	1
Irwin	4
Westphal	1

Supervisors Rice, Bluske, Kuhn and Westphal withdrew their names from consideration.

2nd ballot

Wells	12
VanWychen	5
Irwin	7

Supervisor Irwin withdrew his name from consideration.

3rd ballot

Wells	17
VanWychen	7

Supervisor Wells was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #4.

Supervisor Wells nominated Supervisor Bluske, Supervisor Simmons nominated Supervisor VanWychen, Supervisor Schnitzler nominated Supervisor Kuhn, Supervisor Kenyon nominated Supervisor Rice, Supervisor Westphal nominated Supervisor Irwin and Supervisor Radke nominated Supervisor Schwarz. Motion by Supervisor Bluske second Supervisor Radke to close nominations. Carried on a voice vote.

1st ballot was void due to too many votes (26)

2nd ballot

Bluske	4
VanWychen	5
Kuhn	4
Rice	5
Irwin	3
Schwarz	3

Supervisors Kuhn, Irwin and Schwarz pulled their names from consideration.

3rd ballot

Bluske	9
VanWychen	8
Rice	7

4th ballot

Bluske	9
VanWychen	9
Rice	6

5th ballot

Bluske	10
VanWychen	9
Rice	5

6th ballot

Bluske	10
VanWychen	9
Rice	5

Supervisor Rice withdrew his name from consideration.

7th ballot

Bluske	16
VanWychen	8

Supervisor Bluske was declared elected to the Highway Committee.

Nominations were open for Highway Committee member #5.

Supervisor Shilling nominated Supervisor Kuhn, Supervisor Simmons nominated Supervisor VanWychen, Supervisor Schnitzler nominated Supervisor Irwin, Supervisor Kenyon nominated Supervisor Rice, Supervisor Wells nominated Supervisor Wallerman and Supervisor Radke nominated Supervisor Schwarz. Motion by Supervisor Bluske second Supervisor Wells to close nominations. Carried on a voice vote.

1st ballot

Kuhn	5
VanWychen	6
Irwin	3
Rice	5
Wallerman	3
Schwarz	2

Supervisors Rice and Schwarz withdrew their names from consideration.

2nd ballot

Kuhn	6
VanWychen	7
Irwin	5
Wallerman	6

3rd ballot

Kuhn	7
VanWychen	8
Irwin	4
Wallerman	5

Supervisor Wallerman withdrew his name from consideration.  
4th ballot

Kuhn	15
VanWychen	8
Irwin	1

Supervisor Kuhn was declared elected to the Highway Committee.

At 5:40 p.m. a ten minute break was taken.  
Supervisor Peterson left the meeting.

Kerry Sullivan-Flock spoke to the Board regarding procedural issues.  
Chair Hubbard announced that committee assignment would be complete by May 1st.

Motion by Supervisor Humphrey second Supervisor Bluske to suspend with committee reports. Carried on a voice vote.

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

#### RESOLUTION 4-08-1

##### RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS FOR THE MONROE COUNTY JAIL

**WHEREAS**, the checks listed in the attached listing have been outstanding from the Monroe County Jail, and said amounts have not been claimed at the time of this Resolution; and

**WHEREAS**, it is now necessary to cancel these outstanding checks to clear up the bookkeeping for the Monroe County Jail.

**NOW, THEREFORE, BE IT RESOLVED** that the checks issued by the Monroe County Jail, in the attached listing of checks previously issued, shall hereby be cancelled and the total amount of checks in the amount of \$339.26 (three hundred and thirty-nine dollars and twenty six cents) shall hereby be credited to the General Fund.

Dated this 15th day of April, 2008.

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

Public Safety & Justice Coordinating Committee Vote: 6-0  
Finance Committee Vote: 4-1

Fiscal Note: Passage would transfer the amount of \$339.26 to the General Fund.

Statement of Purpose: The purpose of this Resolution is to clear the books of the Monroe County Jail of old outstanding checks.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Shilling. Supervisor Retzlaff explained. It was noted that the fiscal note should read "transfer" not "return". Motion by Supervisor Retzlaff second Supervisor Kuhn to amend the dollar amount in paragraph 3 and in the fiscal note to \$339.26. Carried on a voice vote. The amended resolution passed on a voice vote.

Motion by Supervisor Kuhn second Supervisor Humphrey to adjourn the meeting a 6:22 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 April meeting of the Monroe County Board of Supervisors held on April 15, 2008.

#### MAY 2008

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 28, 2008 at 4:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Wallerman absent (entered 4:07 p.m.).

The Pledge of Allegiance was recited.

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

Supervisor Wallerman entered at 4:07 p.m.

Chair Hubbard recognized former Supervisor Yarrington, who was in attendance, for his service to the County. A plaque was presented. Supervisors Carl E. Anderson, Ed Miller, Robert Keller, Dale Greeno, Jerry Bloom were unable to attend.

#### Appointments: All terms ending 05/10

- ITBEC - Nodji VanWychen, Maiia Kuhn
- Health - Dr. Patricia Raftery, Jan Wall, Kristi Brown, DVM
- Comprehensive Community Services - Pennie Burnett, Pam Blumentritt, Ron Hamilton, John Hendricks, Michael Kass, Laura Mahan, Mary Masters, Dawn Pierce, Susan Rettler, Christine Severson, Wes Revels, Cindy Zahrt
- Hidden Valleys Tourism - Bernie Arena, Joyce Schreier
- Human Services Citizens Advisory Committee - Delores Kenyon, Celesta Leis, Gary Nelson, Dawn Pierce, Robert Stump
- Human Services Long Term Support Programs Advisory Committee - Diane Berendes, Michael Bonello, Theresa Burns-Gilbert, Barbara Mlsna, Laura Moriarty, Christine Nelson, Sharon Nelson, Gene Phillips, Gina Zumach
- Private Industry Council/JTPA - Dennis Hubbard
- Revolving Loan Fund - Ken Witt, Sparta; City Administrator, Tomah; Tom Pedersen, At-large; Harold Lietzau, Banking Rep; Dennis Hubbard, County Board Chair; Keith E. Kenyon, Finance Committee; Kerry Sullivan-Flock, Corporation Counsel: ex-officio: Tina Osterberg, Amy Schanhofer, Randall Larson
- Safe Communities Coalition - Cathy Abbott, Ann Anderson, Amy Blackburn, Jan Bruder, Kelly Burhop, Leanna Denu, Jack Dittmar, Angie Egge, Todd Giraud, Julee Graber, Tracy Herlitzke, Robert Hess, Barb Hopkins, Freida Jacobson, Karen Jankowski, Mark Jerdee, Karen Joos, Michael Kass, LeRoy Kelsy, Josh Kenworthy, Lacie Ketelhut, David Kuderer, Cecelia LaBeause, J.D. Lind, Linda Ludeking, Gayle Luebke, Barb Mashak, Mary Mastes, Wayne McDaniel, Dave Medica, Ed Miller, Les Mlsna, Erica Olson, Caria O'Rourke, Wendy Patterson, Dennis Pedersen, Laura Pettersen, Brad Pettit, Ron Rader, Sarah Resch, Wes Revels, Joe Schneider, Art Sommerfield, Kent Sparland, Carin White, Gloria Winchell, Andy Winga, Cindy Zahrt
- Tourism & Economic Development Promotions - Bernie Arena, Sharon Folcey, Linda Fournier, Chris Hanson, Mary Jo Hill, Deb Hundt, Mary Maas, Fran Pollard, Jarrod Roll, and Amy Schanhofer (ex-officio)

Annette Erickson, County Treasurer gave the monthly report and answered questions. The board reviewed the financials.

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

#### RESOLUTION 5-08-1

##### TRANSFER OF FUNDS FROM THE 2008 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS

**WHEREAS**, Monroe County has settled with the Health and Dental insurance companies for 2008 rates, along with wage increases for the non-union employees and Human Services unions.

**WHEREAS**, each department has calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar year of 2008;

**WHEREAS**, that amount has been determined to be a total of \$465,174.00 (Four Hundred sixty-five thousand, one hundred seventy-four dollars and 00 cents).

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$465,174.00 (Four Hundred sixty-five thousand, one hundred seventy-four dollars and 00 cents) from the 2008 Monroe County Contingency Fund to the respective 2008 department budgets to cover the cost of the salary and fringe benefit increases.

**2008 SALARY AND INSURANCE ADJUSTMENTS**

<b>DEPARTMENT</b>	<b>Adjustment Amount</b>
Child Support	\$2,583.00
Clerk of Court	\$9,683.00
Corporation Counsel	\$2,676.00
County Clerk	\$4,850.00
Dispatch	\$14,613.00
District Attorney	\$6,090.00
Dog Control	\$1,768.00
Emergency Management	\$1,957.00
Emergency Mgmt Sara	\$1,333.00
Health – Home Health	\$15,547.00
Health – Public Health	\$20,376.00
Highway	\$47,411.00
Human Services	\$139,705.00
Info Systems	\$5,063.00
Jail	\$18,950.00
Judge I & II	\$2,500.00
Justice	\$5,524.00
Land Conservation	\$7,128.00
Local History Rm	\$2,293.00
Maintenance	\$7,124.00
Personnel	\$2,572.00
Register of Deeds	\$2,331.00
Rolling Hills	\$102,810.00
Sanitation	\$2,921.00
Senior Services	\$5,492.00
Sheriff	\$26,423.00
Treasurer	(\$2.00)
Veterans Services	\$2,715.00
Victim Witness	\$416.00
Zoning	\$2,322.00
<b>Total Adjustment from Contingency</b>	<b>\$465,174.00</b>

Dated this 28th day of May, 2008

**OFFERED BY THE FINANCE COMMITTEE:**

James Kuhn  
Cedric Schnitzler  
Dennis Hubbard  
Keith Kenyon  
Teresa Pierce

Committee vote: 5-0

Fiscal note: This resolution will authorize the transfer of \$465,174.00 from the 2008 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 2008 Contingency Fund into the individual departmental budgets.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Shilling. Supervisor Pierce recognized Ken Kittleson, Personnel director, to explain. Discussion. Roll was called with the following 24 supervisors voting yes: Las, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Hubbard. The resolution passed.

**RESOLUTION 5-08-2**

**RESOLUTION RATIFYING ARBITRATION AWARD FOR 2007-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND HIGHWAY UNION**

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

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on February 29, 2008; and

WHEREAS, the arbitrator issued an award in favor of the county's final offer which includes two percent wage increases on January 1, 2007, and January 1, 2008; a one-half percent increase on July 1, 2008; the addition of a \$100 single/\$200 family health insurance deductible effective January 1, 2008; and minor 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 Highway Union for 2007-2008 on behalf of the County of Monroe, State of Wisconsin.

Dated this 28th day of May 2008.

**OFFERED BY THE BARGAINING COMMITTEE:**

Harv Simmons  
Cedric Schnitzler  
John Rusch

Bargaining Committee vote:

Finance Committee vote:

Fiscal Note: Funding was budgeted in the Contingency Fund, an estimated additional \$41,421 for 2007 and \$89,120 in 2008 for additional wages and wage-related benefits

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Simmons. Supervisor Pierce recognized Ken Kittleson, Personnel Director, to explain. Discussion. The resolution passed on a voice vote.

**RESOLUTION 5-08-3**

**RESOLUTION RATIFYING ARBITRATION AWARD FOR 2007-2008 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND SHERIFF'S DEPARTMENT UNION**

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Sheriff's Department Union in 2006 and 2007 to negotiate a 2007-2008 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an arbitration hearing on March 25, 2008; and

WHEREAS, the arbitrator issued an award in favor of the union's final offer which includes two percent wage increases on January 1, 2007, and January 1, 2008; one percent wage increases on July 1, 2007, and July 1, 2008; the addition of a \$100 single/\$200 family health insurance deductible, and minor 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 Sheriff's Department Union for 2007-2008 on behalf of the County of Monroe, State of Wisconsin.

Dated this 28th day of May 2008.

**OFFERED BY THE BARGAINING COMMITTEE:**

Harv Simmons  
Cedric Schnitzler  
John Rusch

Bargaining Committee vote:

Finance Committee vote:

Fiscal Note: Funding was budgeted in the Contingency Fund, an estimated additional \$49,115 in 2007 and \$99,556 in 2008 for additional wages and wage-related benefits

General Purpose Statement: Resolution ratifies arbitration award issued under State Statute 111.70

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

**RESOLUTION 5-08-4**

**AN ORDINANCE PERTAINING TO ZONING (TOWN OF WELLS)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the NW ¼ of SW ¼, Section 32, T16N, R3W. Lot #3, 19CSM110 Doc. #556324, Town of Wells.

Shall hereinafter be designated as Business and the official zoning map of the County of Monroe pertaining to such district shall be forthwith be changed accordingly.

Dated this 28th day of May, 2008.

Offered by the Sanitation, Planning & Zoning, Forestry Committee:

- James Kuhn
- Carroll Wallerman
- Kyle Gibbens
- Cedric Schnitzler
- James Rice

Committee Vote: 5-0 favor

Statement of Purpose: To rezone this parcel from General Agriculture to Business to operate a retail garden/farm store. Brian and Lynn Everson.

Financial Impact: None

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

**RESOLUTION 5-08-5**

**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>
Paul Schendel	Section 31	Wellington	88
Millstone Mountain Farm LLC	Section 17, 18	Wellington	289
Ernest & Kayleen Gronemus	Section 30	Portland	159

**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 28th day of May, 2008.

Offered by the Land Conservation Committee:

- Robert Helming
- Carroll Wallerman
- Simon Wells
- David Wagner
- James Rice

Land Conservation Committee vote: 5-0

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 Helming second Supervisor Wells. Supervisor Wells explained. The resolution passed on a voice vote.

Vice-chair Radke returned the gavel to the Chair.

Committee reports were given by the respective chair/member.

Items for next month: Building Committee update,

Motion by Supervisor Peterson second Supervisor Shilling to adjourn at 5:44 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 28, 2008.

**JUNE 2008**

The June meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 25, 2008. Chair Dennis Hubbard presided. Roll was called with 24 Supervisors present.

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.

Chair Hubbard recognized David Polanda from the Winding Rivers Library System. An update on library service and planning was given. Supervisors asked questions regarding planning, yearly fees and participation in the program.

Supervisor Peterson questioned not having Building Committee update was not on the agenda.

Chair Hubbard recognized Kerry Sullivan-Flock, Corporation Counsel, to discuss the Dept. of Justice Opinion dated May 29, 2008 regarding open meetings and agendas. Kerry advised supervisors that the content of meeting notices is the responsibility of the committee chair. Minutes taken at meetings were also discussed.

Annette Erickson, County Treasurer, gave the monthly treasurers report. Teresa Pierce gave an update on the financials.

Supervisor Pierce reviewed the proposed 2009 Budget Guidelines. Supervisors asked questions. Supervisors were asked to fill out a survey regarding county priorities and return to Supervisor Pierce.

A 15-minute break was taken at 5:37 p.m.

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

**RESOLUTION 6-08-1**

**TRANSFER OF FUNDS FROM THE 2008 CONTINGENCY FUND TO INDIVIDUAL DEPARTMENTAL BUDGETS**

**WHEREAS**, Monroe County has settled with the Highway and Sheriff unions for 2007 and 2008 wage increases;

**WHEREAS**, each department has calculated the amounts necessary to cover the increased costs of wages and fringe benefits for the calendar years of 2007 and 2008;

**WHEREAS**, that amount has been determined to be a total of \$283,856.00 (Two Hundred eighty three thousand, eight hundred fifty six dollars and 00 cents).

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the transfer of \$283,856.00 (Two Hundred eighty three thousand, eight hundred fifty six dollars and 00 cents) from the 2008 Monroe County Contingency Fund to the respective 2008 department budgets to cover the cost of the salary and fringe benefit increases.



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

#### RESOLUTION 7-08-1

##### RESOLUTION APPROVING TRANSFER OF MONEY FROM THE 2008 MONROE COUNTY CONTINGENCY FUND TO THE VETERANS SERVICE BUDGET

**WHEREAS**, the Monroe County Administrative/Executive Committee did receive a request for money from the Monroe County Veterans Service Department for purposes of providing additional flag holders to veterans' graves in Monroe County. These additional flag holders are needed as a result of county wide identification of Civil War Veterans' graves in Monroe County; and

**WHEREAS**, the cost of these additional flag holders is approximately \$850 (eight hundred fifty dollars), said amount which actually would allow the Veterans Service Office to purchase additional flag holders at a discounted price.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby approve the transfer of \$850 (eight hundred fifty dollars) from the 2008 Monroe County Contingency Fund to the 2008 Veterans Service Department Budget for the purpose of purchasing these additional flag holders.

Dated this 22nd day of July, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson  
Keith Kenyon  
Bruce Humphrey

Committee vote: 3 yes-1 no  
Finance Committee: 4-0

Fiscal note: Passage of this resolution will authorize the transfer of \$850 from the 2008 Contingency Fund to the 2008 Veterans Service Department Budget.

Statement of purpose: Same as fiscal note.

Vice-chair Radke announced a correction to the resolution; second paragraph should read flag holders not flags.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Helming. Supervisor Peterson recognized Kathy Gausmann, Veterans Service Officer, to explain. Discussion. Roll was called on the corrected resolution with the following 23 supervisors voting yes: Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Hubbard; Supervisor Bluske absent. The resolution passed by the required 2/3 vote.

#### RESOLUTION 7-08-2

##### RESOLUTION AUTHORIZING THE TRANSFER OF \$28,676 FROM THE CONTINGENCY FUND TO THE PERSONNEL BUDGET TO MAKE THE PERSONNEL DEPARTMENT BUDGET WHOLE FOR 2008

**WHEREAS**, the Monroe County Personnel Department was budgeted for 2008 with the Director position eliminated effective March 1 and \$25,000 included in the Labor Relations line item for labor attorney fees; and

**WHEREAS**, the resolution eliminating the position was rescinded on January 23, 2008, and the Personnel and Bargaining Committee approved transferring the balance of the Labor Relations line item into salary and benefits on March 13, leaving a shortfall of \$28,676 through the end of 2008 as outlined on the reverse side of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that effective immediately they do hereby authorize the transfer of \$28,676 from the contingency fund to the Personnel Department budget accounts as outlined on the reverse side of this resolution.

Dated this 22nd day of July, 2008.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Harv Simmons  
John Rusch  
Jim Shilling  
Teresa Pierce  
Cedric Schnitzler

Personnel and Bargaining Committee vote: 4-0  
Finance Committee vote: 2 yes, 2 no, 1 absent

Fiscal note: \$28,676 transfer from contingency fund to Personnel Department budget accounts as shown on reverse

General Purpose Statement: Make Personnel Department budget whole for 2008

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Peterson. Personnel Director, Ken Kittleson explained. Discussion. Roll was called with the following 20 supervisors voting yes: Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Radke, Shilling, Humphrey, Schwarz, Helming, Peterson, Rusch, Westphal, Las, VanWychen, Simmons, Schnitzler, Hubbard; the following supervisors voting no: Kuhn, Kenyon, Rice; Supervisor Bluske absent. The resolution passed by the required 2/3 vote.

#### RESOLUTION 7-08-3

##### RESOLUTION DIRECTING THE MONROE COUNTY CLERK OF CIRCUIT COURT TO CHARGE A FEE FOR ESTABLISHING AND MONITORING PAYMENT PLAN

**WHEREAS**, Assembly Bill 211, effective April 1, 2006 did produce several statutory changes that affect the collection of fees, fines, forfeitures and surcharges; and

**WHEREAS**, a new subsection Sec. 59.40(5) of the Wisconsin Statutes allows the Clerk of Circuit Court to charge a fee, not to exceed fifteen dollars (\$15), for establishing and monitoring a payment plan; and

**WHEREAS**, the Public Safety & Justice Coordinating Committee recommends that the Monroe County Board of Supervisors direct the Monroe County Clerk of Circuit Court to charge a fee of fifteen dollars (\$15) for establishing and monitoring a payment plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby direct the Monroe County Clerk of Circuit Court to charge a fee of fifteen dollars (\$15) for establishing and monitoring a payment plan effective August 1, 2008.

Dated this 22nd day of July, 2008.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff  
Pete Peterson  
Bruce Humphrey  
Carol Las  
Charles Schwarz  
Rick Irwin

Committee Vote: 6-0

Fiscal Note: This additional fee will allow for an extra source of revenue for the Monroe County Clerk of Circuit Court and pay for the costs and time in monitoring payment plans.

Statement of purpose: This resolution will authorize the Monroe County Clerk of Circuit Court to begin charging a fifteen dollar (\$15) fee for all payment plans starting August 1, 2008.

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

Supervisor Pierce pulled resolution 7-08-4 from the agenda.

#### RESOLUTION 7-08-4

##### RESOLUTION ADOPTING AN OFFICIAL POLICY ON COMBINING AND DIVIDING TAX PARCELS IN THE REAL PROPERTY ASSESSMENT ROLL



**RESOLUTION 7-08-5**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ONE JAILER POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT**

**WHEREAS**, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of one additional jailer position in the Sheriff's Department; and

**WHEREAS**, there currently exists high intensity work periods which tax normal staffing levels beyond their ability to safely and efficiently manage the operations of the Monroe County Jail;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of one additional jailer position in the Sheriff's Department effective January 1, 2009.

Dated this 22nd day of July 2008.

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

Bob Retzlaff  
Pete Peterson  
Charles Schwarz  
Rick Irwin  
Bruce Humphrey

Public Safety & Justice Coordinating Committee vote: 6 yes, 0 no, 1 absent

Personnel & Bargaining Committee vote: 2 yes, 2 no, 1 absent

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

Fiscal note: \$119,769 in annual additional cost to be budgeted for 2009. (Approval of these positions will reduce by one the number of additional jailer positions required for the new justice center.)

**PURPOSE:** Establish one additional jailer position

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Shilling. Supervisor Retzlaff recognized Sheriff Pederson to explain. Discussion. Motion by Supervisor Peterson second Supervisor Irwin to amend the resolution to one (1) position. Carried on a voice vote. Unable to determine resolution by voice vote. Roll was called on the amended resolution with the following 12 supervisors voting yes: Gibbens, Retzlaff, Irwin, Cook, Shilling, Schwarz, Helming, Peterson, Rusch, Simmons, Schnitzler, Hubbard; the following 11 supervisors voting no: Wells, Wallerman, Kuhn, Radke, Kenyon, Humphrey, Westphal, Rice, Las, VanWychen, Pierce; Supervisor Bluske absent. The resolution passed.

Motion by Supervisor Kuhn second Supervisor Wells to adjourn at 7:24 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 22, 2008.

**AUGUST 2008 - NO MEETING**

**SEPTEMBER 2008**

The September meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 24, 2008. Chair Dennis Hubbard presided. Roll was called with 22 Supervisors present; Supervisor Simmons and Cook absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Shilling to approve the minutes as printed and mailed. Discussion regarding jail project portion. Motion by Supervisor Pierce second Supervisor Kuhn to change, in paragraph 9, to add "approximately" in front of 875 ft. Carried. The amended minutes carried on a voice vote.

**Appointments:**

Zoning Board of Adjustment - Robert Anderson to a term ending 6/30/2011

Sheltercare - Gary Leis to a term ending 04/01/2009

Annette Erickson gave the monthly Treasurers' report and answered questions.

Supervisor Pierce gave an overview of the financials.

Justice Center Building Project Update was given by Chair Hubbard and Teresa Pierce.

Brad Viegut, Baird was present to give an overview of the bonding option that was chosen by the Finance Committee. Questions were asked by the supervisors. Discussion regarding bonding versus using contingency or general fund dollars.

A 10 minute break was taken at 5:18 p.m.

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

**RESOLUTION 9-08-1**

**RESOLUTION ADOPTING AN OFFICIAL POLICY ON COMBINING AND DIVIDING TAX PARCELS IN THE REAL PROPERTY ASSESSMENT ROLL**

**WHEREAS**, due to frequent requests to combine or divide tax parcels it would be advantageous to have an official policy on combining and dividing tax parcels in the real property assessment roll; and

**WHEREAS**, all real property owners in Monroe County will be ensured of being treated equally in regards to the methods used to list their real property assessment roll; and

**WHEREAS**, tax parcels currently in noncompliance with this policy will not be subject to the policy until future documents recorded in the Register of Deeds office include them or their current owner requests that the Real Property Listing office administer the policy, whichever may come first.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors does hereby adopt the attached policy on combining and dividing of tax parcels.

**BE IT FURTHER RESOLVED** that the Monroe County Board of Supervisors does also authorize the individual performing the duties of Real Property Lister to follow this official policy on combining and dividing tax parcels in Monroe County.

Dated this 24th day, of September, 2008.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa Pierce  
Keith Kenyon  
Dennis Hubbard  
James Kuhn

Committee vote: 4-0

Fiscal note: No financial impact.

Statement of purpose: To adopt an official policy for combining and dividing tax parcels in the real property assessment roll for Monroe County.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Shilling. Supervisor Pierce recognized Annette Erickson and Jeremy Erickson to explain. The resolution passed on a voice vote.

RESOLUTION 9-08-2

SUPPLEMENTAL PAYMENT/CERTIFIED PUBLIC EXPENDITURE PROGRAM FOR COUNTY NURSING HOMES

WHEREAS, The Supplemental Payment Program, formerly known as the intergovernmental transfer program, generates federal matching funds based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, the amount of revenue that may be generated is capped by the federal government (Medicare Upper Limit); and

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, the 2007-09 state biennial budget anticipates Medicaid deficits for county and municipal nursing homes of \$140,040,600 in FY 08 and \$136,858,800 in FY 09; and

WHEREAS, payments to counties from the federal match paid on county losses are capped at \$37.1 million each year, and the state anticipates utilizing \$40,000,000 in FY 08 and \$37,000,000 in FY 09 in federal matching funds for its Medicaid programs; and

WHEREAS, under current state law, total supplemental payments to county and municipal homes may not exceed \$37.1 million per year; and

WHEREAS, counties have never received less than \$37.1 million in payments annually; and

WHEREAS, county nursing homes generate significant losses as many county homes serve individuals with high acuity levels and intense behavioral needs; and

WHEREAS, the Medical Assistance rates paid to county nursing homes is insufficient to cover the cost of care for patients with significant care needs; and

WHEREAS, over the years, the number of county nursing homes has declined; and

WHEREAS, many counties can no longer afford to allocate property tax dollars to the operation of a county home, yet county homes provide a valuable public service; and

WHEREAS, if more counties sell or close their county nursing homes, county nursing home losses decrease, generating fewer dollars under the certified public expenditure program for county and state use; and

WHEREAS, as the \$37.1 million referenced in statute represents a cap on payments to counties, the state has the ability to provide payments to county and municipal homes in an amount less than \$37.1 million.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors supports a legislative change requiring the state of Wisconsin to pay county and municipal nursing homes at least \$37.1 million annually under the supplemental payment program; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to return all revenue generated from county nursing home losses to counties over a five-year period.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators and the Wisconsin Counties Association.

Dated this 24th day of September, 2008.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Bruce Humphrey
Mary Cook
Pete Peterson
James Rice

Committee Vote: 4-0, 1 absent

Statement of Purpose:

The purpose of this resolution is to make the State aware that Monroe County supports that ALL the federal IGT money should be given back to county nursing facilities instead of being used by the state to fund the Medicaid Trust Fund since these IGT funds are generated solely by county nursing home losses. In doing so this will provide direct tax relief to Monroe County Residents.

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

RESOLUTION 9-08-3

RESOLUTION ACCEPTING BID FOR REAL ESTATE

WHEREAS, the Monroe County Property & Purchasing Committee did advertise a piece of property for sale in the City of Sparta, Monroe County, Wisconsin, with a minimum bid of \$11,000 (eleven thousand dollars); and

WHEREAS, the committee did receive and move to accept the bid of Thomas L. Young in the amount of \$11,275 (eleven thousand, two hundred seventy 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 Thomas L. Young in the amount of \$11,275 (eleven thousand, two hundred seventy five dollars).

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Thomas L. Young for the above noted sale price, said property being described as follows:

Parcel Three (3) of those lands described in a Certified Survey Map recorded in Vol. 7 of C.S.M. on page 234 as Document No. 401555 located in Lots Four (4), Five (5), Six (6), Seven (7), and Eight (8), Block Three (3), Oster's Subdivision, and in part of vacated Wisconsin Avenue, City of Sparta, Monroe County, Wisconsin.

Property described in Vol.321 Rec-page 623 - Document # 489330.

Dated this 24th day of September, 2008.

OFFERED BY PROPERTY & PURCHASING COMMITTEE:

Edward Westphal
Bob Retzlaff
James Shilling
Carol Las
Simon Wells

Committee Vote: 5 yes, 0 no.

Fiscal Note: The sale of the property will return \$11,275 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property taken in 2008 on tax foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Las second Supervisor Wells. Supervisor Las recognized Garry Spohn to explain. The resolution passed on a voice vote.

RESOLUTION 9-08-4

RESOLUTION ACCEPTING BID FOR REAL ESTATE

WHEREAS, the Monroe County Property & Purchasing Committee did advertise a piece of property for sale in the Village of Norwalk, Monroe County, Wisconsin, at a minimum bid of \$11,350 (eleven thousand, three hundred fifty dollars); and

WHEREAS, the committee did receive and move to accept the bid of Milja CruzHernandez in the amount of \$11,500 (eleven 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 Milja Cruz Hernandez in the amount of \$11,500 (eleven 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 Milja CruzHernandez for the above noted sale price, said property being described as follows:

Part of Lot Four (4), Block C, Hettman's Division to the Village of Norwalk, Monroe County, Wisconsin, described as follows: Commencing at the Northwest corner of Lot Three (3), Block C, of Hettman's Division, thence North 28 %2 feet; thence East over to the creek, thence South 28 %2 feet, thence West to the place of beginning.

Property described in Document #540084.

Dated this 24th day of September, 2008.

**OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:**

Edward Westphal  
Bob Retzlaff  
James Shilling  
Simon Wells  
Carol Las

Committee Vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$11,500 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property taken in 2008 on tax foreclosure to the above-noted buyer.

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

#### **RESOLUTION 9-08-5**

##### **AN ORDINANCE PERTAINING TO ZONING (TOWN OF OAKDALE)**

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NW 1/4 of the NE 1/4 Section 18, T17N, R1E, Town of Oakdale described as follows: Commencing at the North 1/4 corner of said Section 18; thence S85° 39'36" E along the section line a distance of 177.43 feet to the point of beginning; thence continuing S85° 39'36"E 330.00 feet; thence S2°22' 58"W, 653.29 feet to the South line of said N 1/2 of NW 1/4 of NE 1/4 ;thence N85°52'05"W, along the South line of said N 1/2 of NW 1/4 of NE 1/4 a distance of 330.00 feet; thence N2°23'04"E 654.50 feet to the point of beginning. 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 24th day of September, 2008

Offered by: Sanitation, Planning & Zoning, Forestry Committee  
Carrol Wallerman  
James Kuhn  
Cedric Schnitzler  
Kyle Gibbens  
James Rice

Committee Vote: 5-0 in favor

Statement of purpose: To rezone this parcel from General Forestry to General Agriculture to be able to divide property to build new residence.

Irwin H. & Julie A. Wendland

Financial Impact: None.

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

#### **RESOLUTION 9-08-6**

##### **RESOLUTION APPROVING CEMETERY PLAT**

**WHEREAS**, Chapter 157 of the Wis. Stats., does require that all cemeteries in Wisconsin be properly platted and recorded; and

**WHEREAS**, that requirement further requires approval of any cemetery plat by the local municipalities, including a County Board; and

**WHEREAS**, a new cemetery section has been purchased by Fish Creek Lutheran Church in the Town of Leon; and

**WHEREAS**, that new cemetery section has been properly surveyed and platted, and does now require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they hereby approve the new platted addition to the Fish Creek Lutheran Church Cemetery in the Town of Leon.

Dated this 24th day of September, 2008.

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

Carrol Wallerman  
James Kuhn  
Cedric Schnitzler  
Kyle Gibbens  
James Rice

Committee Vote: 5 yes, 0 no

Statement of Purpose: Chapter 157 of the Wisconsin Statutes requires that cemetery plats receive approval from local municipalities, including a County Board. This Resolution would provide for that approval for this cemetery.

Fiscal Impact: None

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

#### **RESOLUTION 9-08-7**

##### **RESOLUTION AUTHORIZING EXPENDITURE FOR THE MONROE COUNTY JAIL ASSESSMENT FUND - PURCHASE OF A SECURITY PACKAGE UPGRADE FOR THE MONROE COUNTY JAIL**

**WHEREAS**, the Public Safety & Justice Coordinating Committee at its regular meeting on September 10, 2008, did review a request for the purchase of a security package upgrade for the Monroe County Jail and Monroe County Sheriff's Department; and

**WHEREAS**, it was determined that an expenditure from the Monroe County Jail Assessment Fund for the purchase of this security package upgrade would be appropriate.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the expenditure of the amount not to exceed \$2500 (two thousand, five hundred dollars) from the 2008 Monroe County Jail Assessment Fund for purposes of the purchase of a security package upgrade for the Monroe County Jail.

Dated this 24th day of September, 2008.

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

Bob Retzlaff  
Chuck Bluske  
Carol Las  
Pete Peterson  
Rick Irwin

Committee Vote: 6 yes, 0 no

Statement of Purpose: The purpose of this resolution is to authorize the purchase of a security package

upgrade for the Monroe County Jail.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Helming. Supervisor Retzlaff recognized Sheriff Pederson to explain. Discussion. The resolution passed on a voice vote.

#### RESOLUTION 9-08-8

##### RESOLUTION AUTHORIZING TRANSFER FROM THE MONROE COUNTY JAIL ASSESSMENT FUND FOR PURCHASE OF FINGERPRINT SCANNER AND SUPPORTING EQUIPMENT

**WHEREAS**, the Monroe County Public Safety & Justice Coordinating Committee did consider at their regular meeting on September 10, 2008 a request for the purchase of a fingerprint scanner and supporting equipment for the Monroe County Jail; and

**WHEREAS**, it was the determination of this committee that the purchase of this scanner and supporting equipment would be an appropriate purchase for the Monroe County Jail out of this jail assessment fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the expenditure of \$22,237 (twenty two thousand, two hundred thirty seven dollars) from the 2008 Monroe County Jail Assessment Fund for the purchase of a fingerprint scanner and supporting equipment.

Dated this 24th day of September, 2008.

##### OFFERED BY THE PUBLIC SAFETY & JUSTICE CORR DINATING COMMITTEE:

Bob Retzlaff  
Chuck Bluske  
Carol Las  
Rick Irwin  
Pete Peterson  
Charles Schwarz

Committee Vote: 6 yes, 0 no

Statement of Purpose: To authorize the purchase of the above-noted equipment.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Peterson. Supervisor Retzlaff recognized Sheriff Pederson to explain. Discussion. The resolution passed on a voice vote.

#### RESOLUTION 9-08-9

##### RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN MONROE COUNTY ADMINISTRATOR POSITION

**WHEREAS**, MONROE COUNTY has studied numerous forms of county administrative structure and design, and based on the needs of this ever growing county, it has been determined that a new structure is necessary to administer and effectively organize our business. It is the intent of the new structure to address the following issues that currently confront the county's management.

1. Coordination of Management and Message
2. Budget Preparation and Forethought
3. Accountability in Practice and Design
4. Statutory Impacts of Services
5. County Board role – Policy or Administration

**WHEREAS**, it is the recommendation of the Administrative/Executive Committee that it would be in the best managerial and financial interests of Monroe County to establish the position of a County Administrator and hire an Administrator effective with the budget year of 2009.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of the position of Monroe County Administrator, said position to be effective January 1, 2009, at an annual salary range of \$83,000 (eighty-three thousand dollars) through \$95,000 (ninety-five thousand dollars) annually depending on qualifications and experience.

**BE IT FURTHER RESOLVED** that this County Administrator position shall be the Chief Administra-

ive Officer of Monroe County and shall direct all administration and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officials.

**BE IT FURTHER RESOLVED** that the County Administrator shall be responsible for the preparation and submission of the annual budget to the board and fulfillment of the requirements of the State of Wisconsin Statute in section 59.18.

Dated this 24th day of September 2008.

##### OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson  
Keith Kenyon  
Julie Radke  
John Rusch

Administrative/Executive Committee Vote: 4 yes, 0 no, 1 absent

Finance Committee Vote: 4-1 that more research needs to be made on the fiscal note.

Personnel Committee Vote: 3 yes, 0 no, 2 absent

Fiscal Note: Establishment of this position will require the allocation of the annual salary range from \$83,000 to \$95,000 for calendar year 2009 which may be offset in part by the elimination of the Personnel Director position effective January 1, 2009, at an annual salary of \$71,157.

Statement of Purpose: The purpose of this resolution will be to establish and authorize the hiring of a Monroe County Administrator to commence January 1, 2009.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Humphrey. Motion by Supervisor Las second Supervisor Westphal to suspend rule #7 of the Rules of the County Board regarding speaking twice to the resolution. Carried on a voice vote. Supervisor Rusch explained. Discussion. Vice-chair Radke turned the gavel over to Chair Hubbard briefly to speak to the resolution. Motion by Supervisor Retzlaff second Supervisor Las to send the resolution back to committee for job description and total budget. Discussion. Retzlaff made a motion that more detail was needed to clarify the fiscal note. Corporation Counsel ruled that the motion couldn't take place. Motion by Supervisor Shilling second Supervisor Pierce to call for the question. Carried on a voice vote. Roll was called on sending the resolution back to committee with the following 8 supervisors voting yes: Retzlaff, Irwin, Wells, Wallerman, Westphal, Las, Gibbens, Hubbard; the following 14 supervisors voting no: Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Rice, VanWychen, Schnitzler, Pierce; Supervisors Cook and Simmons absent. The motion failed. Discussion continued on the original resolution. Motion by Supervisor Pierce second Supervisor Humphrey to call for the question. Roll was called on calling the question with the following 15 supervisors voting yes: Irwin, Wallerman, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Rice, Las, VanWychen, Pierce; the following 7 supervisors voting no: Wells, Kuhn, Westphal, Schnitzler, Gibbens, Retzlaff, Hubbard; supervisors Cook and Simmons absent. The motion carried. Rolled was called on the resolution with the following 14 supervisors voting yes: Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Rice, Las, VanWychen, Schnitzler, Pierce; the following 8 supervisors voting no: Wells, Wallerman, Kuhn, Westphal, Gibbens, Retzlaff, Irwin, Hubbard; supervisors Cook and Simmons absent. The resolution passed. (Note: the resolution was reconsidered at the October meeting)

Motion by Supervisor Retzlaff second Supervisor Humphrey to adjourn at 6:58 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 September meeting of the Monroe County Board of Supervisors held on September 24, 2008.

#### OCTOBER 2008

The October meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, October 22, 2008. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor VanWychen absent (entered 4:10 p.m.)

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Shilling to approve the minutes as printed and mailed. Supervisor Retzlaff wanted added "Retzlaff made a motion that more detail was needed to clarify the fiscal note. Corporation Counsel ruled that the motion couldn't take place." Motion by Supervisor Bluske second Supervisor Shilling to approve the amended minutes. Carried.

Supervisor VanWychen entered the meeting at 4:10 p.m.

Chair Hubbard introduced the new Solid Waste Manager, Gail Frie.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Supervisor Pierce gave an overview of the financials.

Supervisor Rice recognized Bob Janovick who asked a question regarding Solid Waste revenues.

Justice Center Building Project Update was given.

A 10-minute break was taken at 4:40 p.m.

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

Motion by Supervisor Las second Harv Simmons to reconsider Resolution 9-08-9 (Resolution Authorizing the Establishment of an Monroe County Administrator Position) per Monroe County Rule 13. Unable to determine by voice vote. Roll was called with the following 13 supervisors voting yes: Wells, Wallerman, Kuhn, Shilling, Rusch, Westphal, Las, Simmons, Schnitzler, Retzlaff, Irwin, Cook, Hubbard; the following 11 supervisors voting no: Radke, Kenyon, Humphrey, Schwarz, Bluske, Helming, Peterson, Rice, VanWychen, Pierce, Gibbens. The motion passed. The resolution is placed on the floor. Supervisor Las explained. Discussion. Motion by Supervisor Las second Supervisor Shilling to add "Be it Further resolved this Administrator position will be offset in part by the reorganization of the Personnel Director position and any other non-elected county positions that duties may be overlapped by the position of the Administrator." and change the fiscal note "Fiscal Note: Establishment of this position will require the allocation of the annual salary range from \$83,000 to \$95,000 for calendar year 2009 which will be offset in part by the reorganization of the Personnel Director position and any other non-elected county positions that duties may be overlapped by the position of the Administrator." Discussion. An Administrator job description was handed out. The motion failed on a voice. Motion by Supervisor Retzlaff second to amend the resolution to include a job description. Corporation Counsel ruled the motion out of order. Discussion. Motion by Supervisor Retzlaff second Supervisor Rice to add to the end of paragraph 3 and the fiscal note; "...with this budget not to exceed \$128,000." Discussion. Motion by Supervisor Shilling second Supervisor Kenyon to call for the question to end discussion. Carried on a voice vote. Roll was called on the amendment with the following 8 supervisors voting yes: Kuhn, Bluske, Rusch, Westphal, Rice, Las, Retzlaff, Irwin; the following 16 supervisors voting no: Wallerman, Radke, Kenyon, Shilling, Humphrey, Schwarz, Helming, Peterson, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Cook, Wells, Hubbard. The amendment failed. Roll was call on the original resolution with the following 15 supervisors voting yes: Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Rice, Las, VanWychen, Simmons, Pierce, Cook; the following 9 supervisors voting no: Kuhn, Westphal, Schnitzler, Gibbens, Retzlaff, Irwin, Wells, Wallerman, Hubbard. The resolution passed.

#### RESOLUTION 10-08-2

#### RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2009

**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 2009 for the Monroe County Forest.

Dated this 22nd day of October, 2008.

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

James Kuhn  
Cedric Schnitzler  
James Rice  
Kyle Gibbens

Committee Vote: 5-0

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2009 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 \$33,723.00.

#### MONROE COUNTY FOREST ANNUAL WORK PLAN - 2009

#### 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 2009, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity, and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it maybe expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

#### TIMBER SALE ADMINISTRATION:

As of July 1, 2008 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 2009 are:

- Approximately 180 acres of timber will be sold during 2009. Ninety five of those acres are scrub oak that will be clearcut with reserve trees and reserve pockets of trees.
- Approximately 29 acres of hardwood thinning and 10 acres of aspen clear cut.
- The remaining acreage is will be an aspen/oak clear cut and 10 acres of white pine thinning if access is granted from a neighboring landowner.

#### 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 2009 has been increased to 2200 acres to help eliminate the backlog (compartments 7 and 10).
- Reconnaissance of completed timber sales will be done as they are closed out.

#### TIMBER STAND IMPROVEMENT:

The timber stand improvement goal for 2009 is 10 acres total of crop tree release and white pine pruning.

#### REFORESTATION:

If timber sale M 117 is harvested approximately 10 acres will be reforested with either jack pine or red pine. The intent is to either direct seed the site to jack pine and/or plant it with either jack pine or red pine seedlings.

#### FISH AND WILDLIFE MANAGEMENT ACTIVITIES:

The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2009.

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

RESOLUTION 10-08-3

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT TO THE MONROE COUNTY UNIVERSITY EXTENSION BUDGET FOR 2009

WHEREAS, the 2009 University Extension Education Budget has been reviewed by the Monroe County Agriculture & Extension Education Committee; and

WHEREAS, there is currently a standing recommendation from the Monroe County Finance Committee for a \$40,000 (forty thousand dollar) cut to the University Extension Department for the calendar year of 2009; and

WHEREAS, if that \$40,000 decrease would be approved by the full Monroe County Board of Supervisors at the budget hearing in November of 2008, it has also been the recommendation of the Monroe County Finance Committee that the Monroe County Farm Education Account be considered for possible contribution to this department for its 2009 operating expenses; and

WHEREAS, the Monroe County Board did previously pass a resolution, specifically Resolution No. 1-06-17, which restricted access to the Monroe County Farm Education Account so that that account may only be utilized for purposes of new construction of a specific project with an educational purpose; and

WHEREAS, if this fund is to be accessed for budget contribution and operating expenses of the Monroe County University Extension Department, a restriction provided in Resolution No. 1-06-17 would need to be amended as to the portion which provides the new construction restriction.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they hereby authorize amending Resolution No. 1-06-17 by removing only the new construction restriction of the Monroe County Farm Education account rules.

BE IT FURTHER RESOLVED that all remaining portions of Resolution 1-06-17 shall remain in effect.

BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby allocate the amount of \$40,000 (forty thousand dollars) from the Monroe County Farm Education Account to be transferred to the University Extension Budget for the budget year of 2009 for operating expenses for that department in the event that the currently proposed \$40,000 decrease is approved for the University Extension Department for 2009.

Dated this 22nd day of October, 2008.

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE:

Carrol Wallerman  
Nodji VanWychen  
Robert Helming  
Dennis Hubbard

Agriculture & Extension Committee vote: 4-0-1  
Finance Committee vote: 5-0

Fiscal Note: This resolution will authorize the transfer of \$40,000 from the Monroe County Farm Account, which is a non-lapsing account, to the 2009 University Extension Education Budget leaving a remaining balance in that non-lapsing account of \$81,260.85.

Statement of purpose: The purpose of this resolution is to provide access to the Monroe County Farm Education account and transfer \$40,000 to the 2009 University Extension Budget.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Helming. Supervisor VanWychen explained. Discussion. Roll was called with the following 22 supervisors voting yes: Radke, Kenyon, Shilling, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simons, Schnitzler, Pierce, Gibbens, Irwin, Cook, Wells, Wallerman, Kuhn, Hubbard; the following 2 supervisors voting no: Humphrey, Retzlaff. The resolution passed.

RESOLUTION 10-08-4

RESOLUTION AUTHORIZING AMENDMENT TO RULE 15 OF THE MONROE COUNTY BOARD RULES

WHEREAS, the Monroe County Administrative/Executive Committee did review Rule 15, specifically the requirement in Rule 15 that a draft copy of committee minutes shall be forwarded to the Monroe County

Clerk within 10 days of the committee meeting; and

WHEREAS, it was the determination of the Administrative/Executive Committee that the time period for the filing of the minutes with the County Clerk, and the availability of those minutes to the public, should be shortened.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an amendment to Rule 15 of the rules of the Monroe County Board, specifically the elimination of the word "draft" in the 7th line of Rule 15, and a change to require that a copy of the minutes be forwarded to the County Clerk and posted on the county website within five business days of the meeting.

Dated this 22nd day of October, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson  
John Rusch  
Keith Kenyon  
Julie Radke  
Bruce Humphrey

Committee vote: 5 yes, 0 no.

Statement of purpose: Approval of this amendment will eliminate any reference to draft minutes in this rule, and require filing of minutes, and posting of the minutes on the county website, within five business days of any committee meeting.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Kenyon. Supervisor Peterson explained. Discussion. Motion by Supervisor Schnitzler second Supervisor Gibbens to amend the resolution to "5" business days. The amendment passed on a voice vote. The amended resolution passed on a voice vote.

RESOLUTION 10-08-5

RESOLUTION AUTHORIZING THE DISCONTINUANCE OF MAILING OF COMMITTEE MINUTES AND DISCONTINUANCE OF COMMITTEE REPORTS

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed the current practice of including all Monroe County committee minutes in the County Board packet every month, as well as the trial period of discontinuing the committee reports at the Monroe County Board meetings; and

WHEREAS, it was the determination of the Administrative/Executive Committee that it would be appropriate to discontinue the mailing of all committee minutes as those committee minutes are available on the Monroe County web site, as well as in the office of the Monroe County Clerk, and it was also the determination of this committee that the trial period of not having committee reports has been successful and there is no need to resume the practice of committee reports.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby determine that committee minutes will no longer be included in the County Board packets.

BE IT FURTHER RESOLVED that it shall be the determination of the Board that the monthly committee reports shall be discontinued.

Dated this 22nd day of October, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson  
John Rusch  
Keith Kenyon  
Julie Radke  
Bruce Humphrey  
Committee vote: 3 yes, 2 no

Statement of purpose: Approval of this resolution will mean that the committee minutes will no longer be included in the County Board packet and committee reports will no longer be given at the County Board meetings.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Simmons. Supervisor Peterson explained. Discussion. Motion by Supervisor Schnitzler second Supervisor Retzlaff to add to the 3rd paragraph "...will be posted on the web and committee reports will verbally given at County Board." Vice-Chair Radke ruled the motion out of order since it doesn't address the entire body of the resolution. Motion by Supervisor Retzlaff second Supervisor Schilling to send the resolution back to the Administrative Committee and come back with two resolutions. Roll was called on the motion with the following 19 supervisors voting yes: Shilling, Schwarz, Bluske, Peterson, Westphal, Las, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Hubbard; the following 5 supervisors voting no: Kenyon, Humphrey, Helming, Rusch, Rice. The motion carried.

Motion by Supervisor Kuhn second Supervisor Wells to adjourn at 6:32 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 22, 2008.

#### NOVEMBER 2008 ANNUAL

The Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, November 5, 2008, at 3:00 P.M. Chair Dennis Hubbard presided. The Pledge of Allegiance to the Flag was recited.

Chair Hubbard addressed the Board of Supervisor and public as to the format of the meeting.

Roll was called with 23 Supervisors present; Supervisor Wallerman absent.

Chair Hubbard turned the gavel over to Vice-Chair Radke for the resolutions. Motion by Carol Las second Supervisor Westphal to suspend rule #7 to address the following resolution more than twice. Roll was called with the following 16 supervisor voting yes: Shilling, Bluske, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Schnitzler, Gibbens, Retzlaff, Irwin, Cook, Wells, Kuhn, Kenyon; the following 7 supervisors voting no: Humphrey, Schwarz, Helming, Peterson, Pierce, Radke, Hubbard; Supervisor Wallerman absent. The motion carried.

#### RESOLUTION 11a-08-1

##### RESOLUTION AUTHORIZING INCREASE IN FEES FOR MONROE COUNTY ANIMAL CONTROL DEPARTMENT/DOG LICENSE FEES AND ANIMAL SHELTER FEES

**WHEREAS**, the Monroe County Sanitation/Planning & Zoning & Forestry Committee has recently reviewed the current fee schedule in Monroe County for dog licenses, including single dog and multiple dog licenses, as well as the fees charged at the Monroe County Animal Shelter; and

**WHEREAS**, it has been the determination of this committee, given current budget constraints, that it is appropriate to increase all dog license fees in Monroe County, as well as the fees charged at the Monroe County Animal Shelter; and

**WHEREAS**, the purpose of this fee increase is to assist the Monroe County Animal Control Department to become self sufficient.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby adopt the fee increase schedule outlined on the attached document entitled Proposal #2 (see attached).

**BE IT FURTHER RESOLVED** that the Monroe County Board does hereby determine that all license fee increases and animal shelter fees increases shall be effective January 1, 2009.

Be it further resolved that all land owners to be asked the number of dogs on their property and return the form when paying property taxes.

Dated this 5th day of November, 2008.

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

James Kuhn  
Kyle Gibbens  
Cedric Schnitzler  
James Rice

Committee Vote: 5 yes, 0 no

Statement of purpose: The purpose of this resolution is to increase the fees charged by the Animal Control Department effective January 1, 2009 with the goal of making the Animal Control Department self sufficient. This resolution is in compliance with all other County Board resolutions.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Shilling. Supervisor Kuhn explained. Discussion. Motion by Supervisor Wells second Supervisor Irwin to add "Be it further resolved that all land owners to be asked the number of dogs on their property and return the form when paying property taxes." Discussion on the amendment. Roll was called with the following 23 supervisors voting yes: Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Kuhn, Radke, Kenyon, Shilling, Hubbard; Supervisor Wallerman absent. The amendment passed. Discussion continued on the amended resolution. Motion by Supervisor Peterson second Supervisor Simmons to call for the question. Roll was called on calling for the question with the following 20 supervisor voting yes: Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Irwin, Cook, Wells, Kuhn, Radke, Kenyon, Shilling, Humphrey, Hubbard; the following 3 supervisor voting no: Rice, Las, Retzlaff; Supervisor Wallerman absent. The amended resolution passed on a voice vote.

#### RESOLUTION 11a-08-2

##### RESOLUTION TO BORROW \$2,000,000 FUNDS FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN

The following preamble and resolution were presented by the Monroe County Finance Committee.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23 joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

**THEREFORE, BE IT RESOLVED**, that the County of Monroe, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Million And 00/100 Dollars (\$2,000,000.00) for the purpose of constructing and equipping of the new County Justice Center Complex and for no other purpose.

The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.50 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

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

**RESOLVED FURTHER**, that no money obtained by the County of Monroe by such loan from the state be applied or paid out for any purpose except constructing and equipping of the new County Justice Center Complex without the consent of the Board of Commissioners of Public Lands.

**RESOLVED FURTHER**, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Monroe, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

**RESOLVED FURTHER**, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Dated this 5th day of November 2008.

OFFERED BY THE FINANCE COMMITTEE:

Dennis Hubbard  
Teresa Pierce  
James Kuhn

Purpose: Borrow \$2,000,000 Funds from the Trust Funds of the State of Wisconsin

Fiscal Note: Payments will be budgeted and levied in future budgets.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Schwarz. Supervisor Pierce explained. Supervisor Pierce recognized Brad Viegut, Baird, to explain the proposal. Discussion. Motion by Supervisor Irwin second Supervisor Rice that the resolution would require a ¾ vote. A five minute break was taken at 4:45 to confer with legal counsel. Corporation Counsel ruled that it was out of order according to State Statute. Roll was called on the resolution with the following 12 supervisors voting yes: Bluske, Helming, Peterson, VanWychen, Pierce, Retzlaff, Kuhn, Radke, Shilling, Humphrey, Schwarz, Hubbard; the following 11 supervisors voting no: Rusch, Westphal, Rice, Las, Simmons, Schnitzler, Gibbens, Irwin, Cook, Wells, Kenyon; Supervisor Wallerman absent. The resolution passed.

Vice-chair Radke turned the gavel back to Chair Hubbard.

A short break was taken at 5:02 p.m. to allow addition people to sign up to speak at the public hearing. The meeting reconvened at 5:15 p.m.

Chair Hubbard announced at 5:15 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 2009 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 6:25 p.m.

Supervisor Kuhn requested that the microphone be turned off due to feedback. Request granted. A break was taken at 6:26 p.m. and reconvened at 6:40 p.m.

Chair Hubbard recognized Supervisor Pierce to explain the budget process. Supervisor Pierce explained that Bridges and Libraries can be above the cap and the Finance Committee voted to place these dollars in the contingency fund. Motion by Supervisor Pierce second Supervisor Kuhn to approve placing the additional funds in the contingency fund and move the budget to the floor. Motion carried. The County Board worked off the amended budget. Supervisor Pierce explained the changes made by the Finance Committee.

Motion by Supervisor Peterson second Supervisor VanWychen to reduce the contingency by \$10,000 and increase Local History Room by \$5,000 and increase Tourism by \$5,000. Discussion. Roll was called with the following 22 supervisors: Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Hubbard; the following supervisor voting no: Kuhn; Supervisor Wallerman absent. The motion passed.

Motion by Supervisor Las second Supervisor Irwin to increase the Justice Department budget by \$40,000 and reduce the Sheriff budget by \$40,000. Discussion. The motion failed on a voice vote.

Motion by Supervisor Retzlaff second Supervisor Las to increase the Justice Department budget by \$30,000 and reduce contingency by \$30,000. Roll was called with the following 10 supervisors voting yes: Peterson, Rusch, Westphal, Rice, Las, VanWychen, Retzlaff, Irwin, Cook, Schwarz; the following 13 supervisors voting no: Simmons, Schnitzler, Pierce, Gibbens, Wells, Kuhn, Radke, Kenyon, Shilling, Humphrey, Bluske, Helming, Hubbard; Supervisor Wallerman absent. The motion failed.

Motion by Supervisor Kuhn second Supervisor Peterson to increase Dog Control revenue and expenditures by \$44,513 each. Discussion. Carried on a voice vote.

Motion by Supervisor Pierce second Supervisor Kuhn to approve 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-08-3**

**AUTHORIZING 2009 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	TOTAL COUNTY AID
Town of Greenfield	Culvert	Elder Rd.	\$7,813	\$3,907
Town of Greenfield	Culvert	Flatiron Ave.	\$3,541	\$1,771
Town of Jefferson	Culvert	Oneida Rd.	\$1,239	\$619
Town of New Lyme	Bridge	Apollo Rd.	\$682	\$341
Town of Portland	Culvert	Nebraska Ave.	\$1,655	\$828
<b>TOTALS:</b>			<b>\$14,930</b>	<b>\$7,466</b>

**WHEREAS**, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2009 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 Greenfield	Culvert	Elder Rd.	\$7,813	\$3,907	\$352	\$3,555
Town of Greenfield	Culvert	Flatiron Ave.	\$3,541	\$1,771	\$159	\$1,612
Town of Jefferson	Culvert	Oneida Rd.	\$1,239	\$619	\$56	\$563
Town of New Lyme	Bridge	Apollo Rd.	\$682	\$341	\$31	\$310
Town of Portland	Culvert	Nebraska Ave.	\$1,655	\$828	\$74	\$754
<b>TOTALS:</b>			<b>\$14,930</b>	<b>\$7,466</b>	<b>\$672</b>	<b>\$6,794</b>

**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 2009 budget under Highway Administration.

Dated this 5th day of November, 2008.

Recommended for introduction by the Monroe County Highway Committee on November 5, 2008.  
Monroe County Wisconsin.

Cedric Schnitzler  
Simon Wells  
Julie Radke  
Chuck Bluske  
James Kuhn

Highway Committee Vote:

Fiscal Note: Special Purpose Levy: \$7,466  
Operating Tax Levy: \$0



Approved to forward to County Board by the Finance Committee at their Budget Meetings.

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Kuhn. Supervisor Schnitzler advised that the fiscal note should read \$7,466. The resolution passed on a voice vote.

**RESOLUTION NO. 11a-08-4  
AUTHORIZING 2009 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 2009 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 three payments throughout calendar year 2009 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 2009.

**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 General Transportation Aids under Wisconsin Statutes Section 20.395 and said amounts are to be included in the Monroe County 2009 budget where taxes are to be levied to cover those costs which include those authorized under Wisconsin Statutes Section 83.03(2) and other amounts as described above.

**NOW, THEREFORE, BE IT RESOLVED**, by the Monroe County Board of Supervisors that the Monroe County Highway Committee is authorized and directed to expend sums to the extent required to match and supplement federal aid for construction, right-of-way, and other costs on any federal project located on the Monroe County Highway system which are not recovered from federal funds and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon including snow and ice removal and control as directed by Wisconsin Statutes Section 83.015 and to reimburse any of the expenditures that are to be made therefrom pursuant to Wisconsin Statutes Section 83.01 (6)(7).

**NOW, THEREFORE, BE IT RESOLVED**, by the Monroe County Board of Supervisors that the Monroe County Highway Committee is authorized and directed to expend sums to the extent required to match and supplement state aid for construction, right-of-way, and other costs on any Local Roads Improvement Program project located on the Monroe County Trunk Highway system which are not recovered from state funds under Wisconsin Statutes Section 86.31 and the estimated amount of said Local Roads Improvement Program Aids includes Zero Dollars (\$0) for the construction of the county trunk highway system.

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

2009 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 2008)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2009	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$6,000	\$1,000	\$37,575
Byron	N	S Fk Lemonweir R (Fed Aid)	2004	\$80,154	\$32,062	\$5,000	\$1,000	\$26,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$13,000	\$1,000	\$7,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$10,000	\$1,000	\$3,291
Clifton	W	Br. Lemonweir (Fed. Aid)	1998-1999	\$25,528	\$10,211	\$10,000	\$211	\$0
Clifton	W	Little Lemonweir R. (Fed Aid)	2005	\$62,000	\$24,800	\$5,000	\$1,000	\$18,800
Jefferson	F	Little LaX R. (Fed. Aid)	2002	\$49,853	\$19,941	\$9,000	\$1,000	\$9,941
LaFayette	I & BB	Aluminum Box	1997	\$28,683	\$11,473	\$11,000	\$473	\$0
LaFayette	Q	Rowan Extensions	2003	\$14,076	\$5,631	\$5,000	\$631	\$0
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$60,000	\$24,000	\$5,000	\$1,000	\$18,000
Leon	X	Leis/Misna	1997-1998	\$121,434	\$48,574	\$11,000	\$1,000	\$36,574
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$13,000	\$1,000	\$10,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$11,000	\$1,000	\$14,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$7,000	\$1,000	\$31,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$14,000	\$1,000	\$11,104
Oakdale	PP	Bear Creek (fed. Aid)	2010	\$5,000	\$2,000	\$0	\$1,000	\$1,000
Oakdale	N	Bear Ck Trib (Box Widening)	2008	\$20,000	\$8,000	\$0	\$1,000	\$7,000
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$100,000	\$40,000	\$8,000	\$1,000	\$31,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$13,000	\$1,000	\$14,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$65,000	\$26,000	\$1,000	\$1,000	\$24,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$8,000	\$1,000	\$15,616
Tomah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$9,000	\$1,000	\$11,157
Wells	XX	Pottinger	1992	\$51,894	\$20,757	\$16,000	\$1,000	\$3,757
Wells	XX	Kowitz	1997&2001	\$39,906	\$15,962	\$12,000	\$1,000	\$2,962
Wilton	M	Sleighton Ck. (Box Widening)	2008	\$35,000	\$14,000	\$0	\$1,000	\$13,000
Wilton	M	Sleighton Ck.-N (Fed. Aid)	2007	\$50,000	\$20,000	\$2,000	\$1,000	\$17,000
Wilton	M	Sleighton Ck.-S (Fed. Aid)	2007	\$60,000	\$24,000	\$2,000	\$1,000	\$21,000
Wilton	MM	Sleighton Ck. (Fed. Aid)	2007	\$56,000	\$22,400	\$2,000	\$1,000	\$19,400
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$18,000	\$1,000	\$26,446
			TOTALS =	\$1,714,634	\$686,863	\$228,000	\$27,315	\$432,638

**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:

2009 MONROE COUNTY HIGHWAY DEPARTMENT BUDGET				
Exp. Acct. #(s)	Description	Budget	Revenue	Operating Levy
53112 & 53199	Highway Administration	\$555,000	\$210,000	\$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	\$700,000	\$0	\$700,000
53319	CTH Supplemental	\$1,488,000	\$0	\$1,488,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$27,315	\$27,315	\$0
53315	Federal Aid Projects (non-bridge)	\$4,000	\$0	\$4,000
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	\$100,000	\$0	\$100,000
53281	New Machinery Fund	\$650,000	\$650,000	\$0
53320	State Highways Maint. & Constr.	\$2,000,000	\$2,000,000	\$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.	\$0	\$0	\$0
53360	Non-Government Maint. & Constr.	\$40,000	\$40,000	\$0
Total Operation =		\$7,175,315	\$4,032,315	\$3,143,000
		2008 Operating Levy =		\$3,218,000
		2008 - 2009 Operating Levy Increase =		-2.33%
<b>Wage &amp; Benefit increases are NOT included in above figures.</b>				
<i>As a separate line item on County Board Budget sheet:</i>				
53182	County Bridge Aids (Towns & Villages)	\$7,466	\$7,466	\$0

**BE IT FURTHER RESOLVED**, that the Monroe County Board of Supervisors will levy a tax of Three Million One Hundred Forty-three Thousand Dollars (\$3,143,000) 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 2009. 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, 2009, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 5th day of November 2008.  
 Recommended for introduction by the Monroe County Highway Committee  
 Monroe County, Wisconsin  
 Cedric Schnitzler  
 Simon Wells  
 Julie Radke  
 Chuck Bluske  
 James Kuhn

Highway Committee Vote:

Fiscal Note:

Total 2009 Budget: \$7,175,315  
 Anticipated Revenues: \$4,032,315  
 County Operating Tax Levy: \$3,143,000

Approved to forward to County Board by the Finance Committee at their Budget Meetings

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

**ADOPTING THE 2009 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES**

**WHEREAS**, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2009 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 5, 2008; and

**WHEREAS**, the 2009 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 5, 2008.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby adopts the budget of \$41,399,807 for the fiscal year beginning January 1, 2009.

**BE IT FURTHER RESOLVED** that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$14,411,285 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 \$14,079,334 upon taxable property.

**BE IT FURTHER RESOLVED** that the Monroe County Board of Supervisors directs the County Clerk to levy the remaining tax of \$331,951 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 5th day of November 2008.

OFFERED BY THE FINANCE COMMITTEE:

Dennis Hubbard  
 Teresa Pierce  
 James Kuhn  
 Keith Kenyon

Committee Vote: 5 yes, 0 no

Statement of Purpose: Adopt the budget of \$41,399,807 for the fiscal year beginning January 1, 2009.

Fiscal note: Levy of \$14,411,285 upon taxable property.

Vice Chair Radke announced the changes to the resolution to reflect the amended 2009 budget. Budget of \$41,399,807; total tax levy of \$14,411,285, operating & debt of \$14,079,334.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Kuhn. Roll was called with the following 21 supervisors voting yes: Rusch, Rice, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Hubbard; the following 2 supervisor voting no: Westphal, Las; Supervisor Wallerman absent. The resolution passed.

Motion by Supervisor VanWychen second Supervisor Wells to adjourn at 8:14 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 Annual Meeting of the Monroe County Board of Supervisor held on November 5, 2008

**NOVEMBER 2008**

The November meeting of the County Board of Supervisors convened at the courthouse in the City of Sparta, Wisconsin, on Tuesday, November 25, 2008. Chair Dennis Hubbard presided. Roll was called with 22 Supervisor present; Supervisor Retzlaff and Shilling absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes of the October meeting as printed and mailed. Carried.

Coulee Cap was present regarding the emergency assistance program for Monroe County. This would be a cooperation agreement with Vernon County. All funds would run thru Vernon County. Monroe County would need to approve a resolution at the December County Board meeting.

Annette Erickson gave the monthly Treasurers' report and answered questions. Supervisor Pierce gave an overview of the financials.

**Appointments:**

Winding Rivers Library – Clara Johnson; term ending 12/31/2011  
Tourism – Jean Cassell; term ending 05/2010  
Veterans Service Commission – Donald Braund; term ending 12/31/2011  
Motion by Supervisor Bluske second Supervisor Cook to approve the appointments. Carried.

Chair Hubbard gave an update on the Justice Center Building Project was given. Supervisor Pierce addressed the Board.

A short break was taken at 4:43 p.m. The meeting reconvened at 4:53 p.m.

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

**RESOLUTION 11-08-1**

**RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2007 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 2007 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 26th day of November, 2008.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa Pierce  
Dennis Hubbard  
Keith Kenyon  
James Kuhn  
Cedric Schnitzler

Committee vote: 5 yes, 0 no.

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 Kuhn. Supervisor Pierce recognized Annette Erickson to explain. The resolution passed on a voice vote.

**RESOLUTION 11-08-2**

**RESOLUTION RE-APPOINTING MONROE COUNTY MEDICAL EXAMINER**

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

**WHEREAS**, the Monroe County Medical Examiner is currently an appointed position serving two year appointments with the approval of the full Monroe County Board of Supervisors, and that Toni Eddy is currently serving in that capacity, and it is the recommendation that Toni Eddy be reappointed for a two year term commencing January 1, 2009.

**NOW, THEREFORE, BE IT RESOLVED** by the full Monroe County Board of Supervisors that they do hereby reappoint Toni Eddy as Monroe County Medical Examiner for a two year term commencing January 1, 2009. This reappointment is done in accordance with Monroe County Ordinance Sec. 1.13 of the Monroe County Code of Ordinances.

Dated this 26th day of November, 2008.

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

Bob Retzlaff  
Chuck Bluske  
Bruce Humphrey  
Rick Irwin  
Carol Las  
Pete Peterson  
Charles Schwarz

Committee vote: 7 – 0

Statement of Purpose: To reappoint the Monroe County Medical Examiner.

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

**RESOLUTION 11-08-3**

**RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES**

**WHEREAS**, the Monroe County Sanitation, Planning and Zoning, & Forestry Committee did review the zoning permit fees 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 Zoning Permit Fees and does hereby ordain as follows:

Zoning permit minimum fee: \$25.00  
Zoning permit for additions, decks and accessory structures: \$0.07 per square foot  
Zoning permit for dwellings equal to or less than 1200 square feet: \$0.08 per square foot  
Zoning permit for dwellings greater than 1200 square feet: \$0.10 per square foot  
Zoning permit for agricultural structure: \$25.00 (Amended from \$0.00)

**NOW, THEREFORE, BE IT RESOLVED**, by the Monroe County Board of Supervisors that they do hereby authorize the amendment of the Monroe County Zoning Permit Fees as outlined above.

This change shall be effective February 1, 2009. .

Dated this 25th day of November, 2008

Offered by: Sanitation, Planning and Zoning, & Forestry Committee

James Kuhn  
Kyle Gibbens  
James Rice  
Cedric Schnitzler  
Carrol Wallerman

Committee Vote: 5 yes, 0 no.

Purpose: To change the fees to reflect the amendments in the zoning permit fee structure.  
Financial impact: Increase in revenue.

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

**RESOLUTION 11-08-4**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47 ZONING**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 47 of the Monroe County General Code, the Monroe County Zoning Code; and

**WHEREAS**, a public hearing was held on these changes on October 20, 2008, 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 47 of the Monroe County General Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under Section 47-12 Zoning permit.

(e) Add "...stand alone..." Delete: "...\$1,000.00 in fair market value..." and Add: "...100 square feet..." Delete: "...fair market value..." and Add: "...footprint..." Delete: "...by more than \$1,000.00." Delete: "...and farm buildings not permanently fixed to the ground..."

Under Section 47-854 Fees.

(a) An applicant .....

Delete (2) through (10)

Add and Renumber accordingly:

(2) Zoning permit minimum fee.

(3) Zoning permit for additions, decks and accessory structures.

(4) Zoning permit for dwellings equal to or less than 1200 square feet.

(5) Zoning permit for dwellings greater than 1200 square feet.

This change shall be effective February 1, 2009.

Dated this 25th day of November, 2008.

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

James Kuhn

Kyle Gibbens

James Rice

Cedric Schnitzler

Carrol Wallerman

Committee Vote: 5 yes, 0 no.

Purpose: To change zoning permit fee structure from being based on estimated value of a structure to the square foot.

Fiscal impact: None

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

#### RESOLUTION 11-08-5

##### RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47 ZONING

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 47 of the Monroe County General Code, the Monroe County Zoning Code; and

**WHEREAS**, a public hearing was held on these changes on October 20, 2008, 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 47 of the Monroe County General Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under Section 47 292 Conditional uses.

Add and Renumber accordingly: "Gun repair and sales"

This change shall be effective February 1, 2009.

Dated this 25th day of November, 2008.

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

James Kuhn  
Kyle Gibbens  
James Rice  
Cedric Schnitzler  
Carrol Wallerman

Committee Vote: 4 yes, 1 no.

Purpose: To allow for gun repair and sales to be a conditional use in the GA general agriculture district.  
Fiscal impact: None

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

#### RESOLUTION 11-08-6

##### RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47 ZONING

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and revision to Chapter 47 of the Monroe County General Code, the Monroe County Zoning Code; and

**WHEREAS**, a public hearing was held on these changes on October 20, 2008, 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 47 of the Monroe County General Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under Section 47 196 Conditional Uses

(a) Conditional uses in B business district shall be as follows:

Add and Renumber accordingly: "Kennel"

This change shall be effective February 1, 2009.

Dated this 25th day of November, 2008.

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

James Kuhn

Kyle Gibbens

James Rice

Cedric Schnitzler

Carrol Wallerman

Committee Vote: 5 yes, 0 no.

Purpose: To allow for a Kennel to be a conditional use in the B business district.

Fiscal impact: None

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

#### RESOLUTION 11-08-7

##### RESOLUTION AUTHORIZING THE DISCONTINUANCE OF MAILING OF COMMITTEE MINUTES

**WHEREAS**, the Monroe County Administrative/Executive Committee has reviewed the current practice of including all Monroe County committee minutes in the County Board packet every month; and

**WHEREAS**, it was the determination of the Administrative/Executive Committee that it would be appropriate to discontinue the mailing of all committee minutes as those committee minutes are available on the Monroe County web site, as well as in the office of the Monroe County Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby determine that Monroe County committee minutes will no longer be included in the Monroe County Board packets unless by special request by individuals without internet access.

Dated this 25th day of November, 2008.

**OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:**

Pete Peterson  
Bruce Humphrey  
Keith Kenyon  
Julie Radke  
John Rusch

Committee vote: 5 yes, 0 no.

Statement of purpose: Approval of this resolution will mean that the committee minutes will no longer be included in the County Board packet.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Rusch. Supervisor Peterson explained. Motion by Supervisor Las second Supervisor Bluske to add at the end of the 3rd paragraph ", unless by special request by individuals without internet access." Discussion. The amendment carried on a voice vote. Roll was called on the amended resolution with the following 19 supervisors voting yes: Westphal, Rice, Las, VanWychen, Simmons, Schnitzler, Gibbens, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Kenyon, Humphrey, Schwarz, Helming, Rusch, Hubbard; the following 3 supervisors voting no: Pierce, Bluske, Peterson; Supervisors Retzlaff and Shilling absent. The amended resolution passed.

**RESOLUTION 11-08-8**

**RESOLUTION AUTHORIZING THE DISCONTINUANCE OF COMMITTEE REPORTS**

**WHEREAS**, the Monroe County Administrative/Executive Committee has reviewed the previous practice of oral committee reports at the meetings of the Monroe County Board, and the trial period of discontinuing those committee reports; and

**WHEREAS**, it was the determination of the Administrative/Executive Committee that the trial period of not having committee reports has been successful, and there is no need to resume the practice of providing these oral committee reports at the Monroe County Board meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the future discontinuance of monthly oral committee reports at the meetings of the Monroe County Board.

Dated this 25th day of November, 2008.

**OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE**

Pete Peterson  
Bruce Humphrey  
Keith Kenyon  
Julie Radke  
John Rusch

Committee Vote: 5 yes, 0 no.

Statement of purpose: Approval of this resolution would mean that oral committee reports will no longer be given at the County Board meetings.

The foregoing resolution was moved for adoption by Supervisor Simmons second Supervisor Peterson. Supervisor Peterson explained. Discussion. Roll was called with the following 10 supervisors voting yes: Simmons, Pierce, Wallerman, Radke, Kenyon, Humphrey, Schwarz, Bluske, Helming, Rusch; the following 12 supervisor voting no: Rice, Las, VanWychen, Schnitzler, Gibbens, Irwin, Cook, Wells, Kuhn, Peterson, Westphal, Hubbard; Supervisor Retzlaff and Shilling absent. The resolution failed.

**RESOLUTION 11-08-9**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE/VILLAGE OF KENDALL**

**WHEREAS**, Monroe County did take ownership of a parcel of real estate located in the Village of Kendall through the tax foreclosure process; and

**WHEREAS**, this property was properly advertised for bids; and

**WHEREAS**, a bid was received from Paul and Ruth Roenneburg on this property. The bid being in the amount of \$750 (seven hundred, fifty dollars); and

**WHEREAS**, the Monroe County Property & Purchasing Committee has received that bid and recommended its acceptance.

**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 Paul and Ruth Roenneburg in the amount of \$750, and do hereby authorize the Monroe County Clerk to execute a Quit Claim Deed transferring said property:

Outlot Ninety-four (94) of the Assessor's Plat of the Village of Kendall, Monroe County, Wisconsin.

Property described in 118 Rec page 84-Documents #405125

Dated this 25th day of November, 2008.

**OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:**

Carol Las  
Bob Retzlaff  
James Shilling  
Simon Wells  
Edward Westphal

Committee vote: 5 yes, 0 no.

Statement of purpose: Transfer of this property will place the property back on the tax rolls for Monroe County.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Wells. Supervisor Las explained and recognized Garry Spohn to further explain. The resolution passed on a voice vote.

**RESOLUTION 11-08-10**

**RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FOR PAYMENT OF ARCHITECTURAL FEES**

**WHEREAS**, the Monroe County Finance Committee at its meeting on Thursday, November 13, 2008, did review the issue of payment of architectural fees for the Monroe County Justice Center Building project; and

**WHEREAS**, the Monroe County Finance Committee did discuss and determine that it would be appropriate for Monroe County to utilize existing funds for payment of these fees, specifically \$100,000 (one hundred thousand dollars) from the 2008 Contingency Fund; \$100,000 (one hundred thousand dollars) from the General Fund, and \$100,000 (one hundred thousand dollars) from the Jail Assessment Fund; and

**WHEREAS**, it was also the determination of the Finance Committee that the monies withdrawn from the General Fund and the Jail Assessment Fund would be repaid to those funds when Monroe County has obtained the actual funds for the Justice Center.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of \$100,000 from the 2008 Contingency Fund; \$100,000 from the General Fund, and \$100,000 from the Jail Assessment Fund for purposes of payment of architectural fees and initial design phase costs for the construction of the Monroe County Justice Center.

**BE IT FURTHER RESOLVED** that the monies withdrawn from the General Fund and Jail Assessment Fund shall be repaid to those funds at such time as cash is in hand, closing on financing.

Dated this 25th day of November, 2008.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa Pierce  
Dennis Hubbard  
Keith Kenyon  
James Kuhn

Cedric Schnitzler  
Finance committee vote: 5 yes, 0 no.

Public Safety & Justice Committee vote:

Fiscal note: This resolution will authorize the withdrawal of \$100,000 from the 2008 Contingency Fund; \$100,000 from the General Fund, and \$100,000 from the Jail Assessment Fund. There are sufficient amounts in these various funds to allow for the withdrawals noted above. Approval of the withdrawal from the Contingency Fund and General Fund do require a 2/3's vote of the members of the Monroe County Board.

Statement of purpose: To authorize withdrawal of funds referenced above for purposes of payment of outstanding architectural fees.

Vice-chair Radke advised correction to Fiscal Note; deleting "present" in last line. The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Kuhn. Supervisor Pierce explained. Discussion. Motion by Supervisor Kenyon second Supervisor Irwin to amend the resolution adding "Whereas, given the County's current fiscal circumstance, the current economic outlook and the fact that bonding for the Monroe County Justice Center project has not been secured, it is resolved that further work on the Justice Center project by Venture should cease until further notice by the Monroe County Board." The motion is ruled out of order due to the resolution pertains to money and not the project. Motion by Supervisor Rice second Supervisor Irwin to postpone the resolution to the December meeting when another resolution regarding building can be brought forward. Roll was called on the motion to postpone with the following 7 supervisor voting yes: Las, Gibbens, Irwin, Cook, Kenyon, Westphal, Rice; the following 15 supervisors voting no: VanWychen, Simmons, Schnitzler, Pierce, Wells, Wallerman, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Hubbard; Supervisors Retzlaff and Shilling absent. Supervisor Rice recognized a member of the public to speak. Discussion continued on the original resolution. Supervisor Kenyon recognized a member of the public to speak. Discussion continued. Motion by Supervisor Bluske second Supervisor Helming to call for the question. Carried on a voice vote. Roll was called on the resolution with the following 16 supervisor voting yes: VanWychen, Simmons, Schnitzler, Pierce, Cook, Wells, Wallerman, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Hubbard; the following 6 voting no: Gibbens, Irwin, Kenyon, Westphal, Rice, Las; Supervisors Retzlaff and Shilling absent. The resolution passed with the required 2/3 vote.

#### RESOLUTION 11-08-11

##### 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 \$22,993 (Twenty two Thousand, Nine Hundred, Ninety Three Dollars and no cents)

Dated this 25th day of November 2008

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff  
Chuck Bluske  
Bruce Humphrey  
Rick Irwin  
Carol Las  
Pete Peterson  
Charles Schwarz

Committee Vote: 7 yes, 0 no

Fiscal Note: State funded program

Statement Purpose: Receive State grant funding for Tribal Law Enforcement

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

Motion by Supervisor Wells second Supervisor Kuhn to adjourn at 5:57 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 25, 2008.

#### DECEMBER 2008

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Tuesday, December 23, 2008. Chair Dennis Hubbard presided. Roll was called with 24 Supervisors present.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Helming to approve the minutes of the both November meetings as printed and mailed. Supervisor Kenyon and Supervisor Irwin advised that on Resolution 11-08-10, the motion by Supervisor Kenyon that Supervisor Irwin made a second. Correction made to the minutes. The minutes were approved as corrected. Carried.

#### Announcements:

- Supervisor Humphrey spoke regarding federal rating of Rolling Hills Nursing Home. Rolling Hills received a 4-star out of a 5-star rating. Rolling Hills will also be receiving the full ITP dollars available which will place dollars back to the general fund.
- Chair Hubbard acknowledges a commendation in Child Support. Village of Wilton is working on a TID and Supervisor Radke will be attending those meeting.
- Dividend from Wisconsin County Mutual for about \$9,300.

#### Appointments:

Senior Services - Dave Shudlick, Francis Trepes, Wallace Habegger; term ending 12/31/2011

Annette Erickson gave the monthly Treasurers' report and answered questions.  
Supervisor Pierce gave an overview of the financials.

Justice Center update was given.

Supervisor Peterson gave an update on the hiring of the County Administrator.

A short break was taken at 4:40 p.m. The meeting reconvened at 4:52 p.m.

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

Motion by Supervisor Las second Supervisor Rice to suspend Rule #7 of the County Board rules and limits the number of time and the length of time. Roll was called with the following 13 supervisors voting yes: Schnitzler, Gibbens, Irwin, Cook, Wells, Radke, Kenyon, Shilling, Bluske, Rusch, Westphal, Rice, Las; the following 11 supervisors voting no: Simmons, Pierce, Retzlaff, Wallerman, Kuhn, Humphrey, Schwarz, Helming, Peterson, VanWychen, Hubbard. The motion passed.

#### RESOLUTION 12-08-1

##### COOPERATION AGREEMENT FOR CDBG EMERGENCY ASSISTANCE PROGRAM

This agreement entered into on the 23rd day of December, 2008 by and between Vernon County and Monroe County.

**WHEREAS**, Monroe County has an identified need in the municipality to provide decent housing, and

**WHEREAS** Monroe County contemplates submitting jointly with Vernon County an application for funds under the Community Development Block Grant Emergency Assistance Program (CDBG EAP) from the

Wisconsin Division of Housing and Community Development for the purpose of meeting those needs, and

**WHEREAS**, Monroe County and Vernon County desire to enter into a written cooperative agreement with each other to participate in such CDBG EAP Program, and

**WHEREAS**, Monroe County and Vernon County understand that Vernon County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the contract.

**WHEREAS**, it is understood that the Department of Housing and Urban Development and the Wisconsin Division of Housing and Community Development (DHCD) have access to all participants' grant records and authority to monitor all activities,

**NOW, THEREFORE**, pursuant to Wisconsin Statutes 66.0301, Monroe County and Vernon County agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG EAP program, as approved by the Department of Commerce, and the DHCD.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Dated this 23rd day of December, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson  
Bruce Humphrey  
Keith Kenyon  
Julie Radke  
John Rusch

Administrative/Executive Committee vote: 4 yes, 0 no

Statement of Purpose: Agree to cooperate in the implementation of the submitted CDBG-EAP program, as approved by the Department of Commerce, and the DHCD.

Fiscal Note: none

ATTEST: Susan A. Matson, County Clerk

The above Cooperation Agreement had been authorized by the governing body of Monroe County by Resolution No. 12-08-1, dated December 23, 2008.

On behalf of Monroe County:

Susan A. Matson, County Clerk

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Shilling. Supervisor Peterson explained. Vice-chair Radke recognized Coulee Cap to speak. The resolution passed on a voice vote.

#### RESOLUTION 12-08-2

##### RESOLUTION AUTHORIZING TRANSFER FROM THE 2009 CONTINGENCY FUND TO JUSTICE DEPARTMENT BUDGET

**WHEREAS**, the Monroe County Public Safety & Justice Coordinating Committee did review the budget reduction in the Justice Department budget for 2009; and

**WHEREAS**, it was the determination of the Public Safety & Justice Coordinating Committee that it would be appropriate to transfer funds from the Contingency Fund to cover this budget reduction to avoid employee/staff hour cuts.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the transfer in the amount of \$10,000 (ten thousand dollars) from the 2009 Contingency Fund to the 2009 Justice Department budget.

Dated this 23rd day of December, 2008.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff  
Chuck Bluske  
Bruce Humphrey  
Rick Irwin  
Carol Las  
Pete Peterson  
Charles Schwarz

Public Safety & Justice Coordinating Committee vote: 5 yes, 2 no.  
Finance Committee vote: 5-0

Fiscal note: Approval of this resolution will require a transfer of \$10,000 from the 2009 Contingency Fund to the 2009 Justice Department budget. Approval of this resolution will require a 2/3's vote of the members present.

Statement of purpose: See above.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Retzlaff. Supervisor Retzlaff recognized Peggy Thorson to explain. Discussion. Vice-chair Radke turned the gavel over to Chair Hubbard to speak to the resolution. Supervisor Wells recognized Sheriff Pederson to speak to the issue. Roll was called with the following 18 supervisors voting yes: Schnitzler, Pierce, Retzlaff, Irwin, Cook, Wells, Wallerman, Kenyon, Shilling, Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Las, VanWychen, Simmons; the following 6 supervisors voting no: Gibbens, Kuhn, Radke, Humphrey, Rusch, Hubbard. The resolution passed by the required 2/3 vote.

Chair Hubbard turned the gavel back to Vice-chair Radke

#### RESOLUTION 12-08-3

##### RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2009 LAND RECORDS BUDGET TO THE 2009 REGISTER OF DEEDS BUDGET

**WHEREAS**, the Monroe County Board of Supervisors did approve a budget for the Monroe County Register of Deeds office for the budget year of 2009; and

**WHEREAS**, that budget did include certain budget reductions, which have been addressed by the Monroe County Administrative/Executive Committee; and

**WHEREAS**, in order to offset the budget reduction, it has been proposed that the Monroe County Register of Deeds office receive the amount of \$10,000 (ten thousand dollars) from the 2009 Land Records budget, which will partially offset budget cuts for that year.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of \$10,000 from the 2009 Land Records budget to the 2009 Register of Deeds budget to partially offset budget cuts approved for the budget year of 2009.

Dated this 23rd day of December, 2008.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson  
Bruce Humphrey  
Keith Kenyon  
Julie Radke  
John Rusch

Administrative/Executive Committee vote: 3 yes, 2 no.  
Finance Committee vote: 5 0

Fiscal note: Approval of this resolution will authorize a transfer of \$10,000 from the 2009 Land Records budget to the 2009 Register of Deeds budget. Pursuant to Wis. Stats., Sec. 66.0607(7), approval of this resolution will require an affirmative vote of 2/3rds of the entire membership of the Monroe County Board.

Statement of purpose: As stated in the fiscal note.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Bluske. Supervisor Peterson recognized John Burke to address the issue. Discussion. Roll was called with the following

22 supervisors voting yes: Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Westphal, Rice, Las, VanWychen, Simmons, Schnitzler, Hubbard; the following 2 supervisors voting no: Radke, Rusch. The resolution passed by the required 2/3 vote.

#### RESOLUTION 12-08-4

#### RESOLUTION APPROVING JUSTICE CENTER PROJECT MORATORIUM PURSUANT TO RULE 21 OF THE RULES OF THE MONROE COUNTY BOARD

**WHEREAS**, five County Board Supervisors did present a Petition pursuant to Rule 21 of the Rules of the Monroe County to the Monroe County Public Safety & Justice Coordinating Committee requesting a moratorium on the Monroe County Justice Center project (see attached Petition); and

**WHEREAS**, pursuant to Rule 21, the Public Safety & Justice Coordinating Committee is required to forward the Resolution for consideration; and

**WHEREAS**, the reasons for said moratorium request are outlined and presented in the attached Petition.

**THEREFORE, BE IT RESOLVED** that the Public Safety and Justice Committee will provide monthly status report to the full County Board at their regular county board meeting on the issues on the attached petition paper and that the actions take to insure the issues are being addressed in an objective manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby put into place a moratorium ceasing any further work activity on the Monroe County Justice Center project until April 30, 2009

#### OFFERED PURSUANT TO RULE 21.

Dated this 23rd day of December, 2008.

Rick Irwin  
Mary Cook  
Kyle Gibbens  
John Rusch  
Harv Simmons

Public Safety & Justice Coordinating Committee vote:

Statement of purpose: Approval of this resolution will put into affect a moratorium and will therefore cease further work activity on the Monroe County Justice Center project until April 30, 2009, while other issues outlined in the petition are addressed.

STATE OF WISCONSIN

COUNTY OF MONROE

#### PETITION FOR RESOLUTION PURSUANT TO RULE 21

We the undersigned hereby present the following resolution by petition to the public safety committee and ask that the committee chairperson direct that this resolution be forwarded to the Board for consideration at the next scheduled County Board meeting pursuant to Monroe County Rules of County Board #21.

The position of the undersigned petitioning members is as follows:

1. That there be a moratorium on any further work activity on the Monroe County justice center project (hereafter, "project") including any billable work by Venture Architects, Milwaukee, WI until further notice by the Monroe County Board (hereafter, "Board").
2. That the moratorium be in place until April 30, 2009 unless the issues put forth in this resolution are considered and resolved by the Board. Those issues are as follows:
  - A. Changed economic conditions on a county, state and federal level merit further consideration as to the wisdom of proceeding with the project at this time.
  - B. The true cost of the justice center, including its infrastructure, the quantity and cost of additional jail, security and maintenance personnel, operation cost, location feasibility study, Department of Natural Resources wetlands study, borings for soil study, excavation costs, utility hook-ups, and/or any other building or

operational costs should be determined to the extent possible and disclosed to the public.

- C. The disposition of the existing court house and associated costs under the current project plan should be determined.
- D. Given the changed economic circumstances and uncertain times, lower cost alternatives and/or financial options as to the project need to be explored.

Rick Irwin  
Mary Cook  
Kyle Gibbens  
John Rusch  
Harv Simmons

The foregoing resolution was moved for adoption by Supervisor Irwin second Supervisor Simmons. Supervisor Irwin addressed the issue. Discussion. Supervisor Las recognized a member of the public to speak. Supervisor Schnitzler recognized a member of the public to speak. Supervisor Kenyon recognized a member of the public to present additional petitions. Supervisor Westphal recognized a member of the public to speak. Motion by Supervisor Pierce second Supervisor Shilling to amend the resolution adding after 3rd paragraph "Therefore, Be it Resolved that the Public Safety and Justice Committee will provide monthly status report to the full County Board at their regular county board meeting on the issues on the attached petition paper and that the actions taken to insure the issues are being addressed in an objective manner." Discussion on the amendment. Roll call on the amendment with the following 15 supervisors voting yes: Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Rusch, Westphal, VanWychen, Pierce, Hubbard; the following 9 supervisors voting no: Gibbens, Irwin, Cook, Kenyon, Schwarz, Rice, Las, Simmons, Schnitzler. The amendment passed. Discussion on the amended resolution. Motion by Supervisor Humphrey second Supervisor Pierce to amend the resolution to change the date from October 31, 2009 until April 30, 2009. Discussion on the amendment. Supervisor Schnitzler recognized a member of the public to speak. Discussion on the changing the date and whether the amendment is appropriate. Vice chair ruled the date change appropriate. Motion by Supervisor Kenyon second Supervisor Las that the ruling of the Vice-chair was out of order. Roll was called to overrule the Vice-chair ruling with the following 9 supervisors voting yes: Irwin, Cook, Kenyon, Westphal, Rice, Las, Simmons, Schnitzler, Gibbens; the following 15 supervisor voting no: Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, VanWychen, Pierce, Hubbard. The motion to overrule the vice-chair failed. Motion by Supervisor Peterson second Supervisor Shilling to call for the question to end discussion on the date amendment. Roll was called to end discussion with the following 16 supervisor voting yes: Wallerman, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Hubbard; the following 8 supervisors voting no: Irwin, Cook, Wells, Kenyon, Westphal, Rice, Las, Retzlaff. The motion to end discussion on the date amendment passed. Roll was call on the amendment to change the date with the following 15 supervisors voting yes: Wells, Wallerman, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Simmons, Pierce, Retzlaff, Hubbard; the following 9 supervisors voting no: Cook, Kenyon, Rusch, Westphal, Rice, Las, Schnitzler, Gibbens, Irwin. The amendment to change the date to April 30, 2009 passed. Discussion continued on the amended resolution. Motion by Supervisor Retzlaff second Supervisor Bluske to call for the question. Carried. Roll was called on the amended resolution with the following 18 supervisors voted yes: Wells, Wallerman, Kuhn, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Peterson, Rusch, Westphal, Rice, VanWychen, Simmons, Schnitzler, Gibbens, Irwin, Cook; the following 6 supervisors voting no: Radke, Helming, Las, Pierce, Retzlaff, Hubbard. The amended resolution passed.

Motion by Supervisor Kenyon second Supervisor Westphal to adjourn at 7:24 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 December meeting of the Monroe County Board of Supervisors held on December 23, 2008.

#### JANUARY 2009

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 28, 2009. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present. Pete Peterson absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second Supervisor Shilling to approve the minutes of the December meeting as printed and mailed. Carried.

#### Announcements:

Wisconsin Counties Association – Western District Regional Legislative Meeting on February 27, 2009  
Chair Hubbard recognized Holly Grady of the Sparta Chamber of Commerce



Chair Hubbard recognized Ray Ebert of La Crosse County

**Appointments:**

Ethics Board – Dave Olson, Ken Rose; term ending 1/31/2012

Local History Room Trustees – Jack Harr; term ending 02/01/2012

County Clerk – Shelley Bohl; term ending the first Monday of January 2013

\*Supervisor Rusch of the Administrative Committee discussed that a candidate was selected through the interview process and accepted the position following the resignation of the County Clerk. Ken Kittlesen added further remarks. Motion by Rusch second by Humphrey to appoint the County Clerk. Roll Call Vote: 23 yes, 1 absent. Appointment passed by majority vote. Swearing in will take place on Thursday, January 29, 2009 in the Circuit Court Branch II Courtroom.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Supervisor Schnitzler gave an overview of the financials.

Justice Center update was given. No discussion.

Supervisor Rusch of the Administrative Committee gave an update on the hiring of the County Administrator. A candidate was selected and is considering the position. Candidate was given a deadline of March 31st to respond back to the Administrative Committee.

Committee Reports were given.

Supervisor Pierce left the meeting at 5:20 p.m.

A short break was taken at 5:26 p.m. The meeting reconvened at 5:36 p.m.

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

**RESOLUTION 1-09-1**

**RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY**

**WHEREAS**, the Monroe County Board of Supervisors has previously passed resolutions which did provide for various financial institutions as public depositories; and

**WHEREAS**, certain financial institutions have changed in Monroe County, and it is appropriate to include correct names for financial institutions, as well as add additional financial institutions on the public depository list.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do provide the following comprehensive list of financial institutions to be utilized by Monroe County as public depositories for investments:

Bank of Cashton, Cashton  
Community State Bank, Norwalk  
F & M Bank of Kendall, Kendall  
F & M Bank of Tomah, Tomah  
First Bank of Tomah, Tomah  
First Community Credit Union, Sparta  
Citizens Bank, Sparta  
Timberwood, Tomah  
State Bank Financial, Sparta  
Union National Bank & Trust Co., Sparta  
River Bank, Sparta  
Park Bank, Sparta

Dated this 28th day of January, 2009.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa Pierce  
Dennis Hubbard  
Keith Kenyon  
James Kuhn  
Cedric Schnitzler

Committee Vote: 4 0, 1 absent

Statement of purpose: To update the list of financial institutions utilized by Monroe County as public depositories.

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

**RESOLUTION 1-09-2**

**RESOLUTION DENYING CLAIM OF RONALD EBERT**

**WHEREAS**, a Notice of Claim was filed against Monroe County on November 3, 2008; and

**WHEREAS**, on January 8, 2009, the 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 Ronald Ebert filed against Monroe County on November 3, 2008, be and is hereby denied.

Dated this 28th day of January, 2009.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa Pierce  
Dennis Hubbard  
Keith Kenyon  
James Kuhn  
Cedric Schnitzler

Committee Vote: 4 yes, 0 no, 1 absent

Statement of Purpose: This resolution denies the claim of Ronald Ebert against Monroe County.

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

**RESOLUTION 1-09-3**

**RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FOR DESIGN PHASE GEOLOGICAL SERVICES**

**WHEREAS**, the Monroe County Finance Committee has reviewed a bill from CVT (Chosen Valley Testing) for design phase geological services for the Monroe County Justice Center project, which included borings for soil testing for that site; and

**WHEREAS**, the billing from CVT for these borings totals \$3,509 (three thousand five hundred nine dollars); and

**WHEREAS**, upon review of this billing, the Monroe County Finance Committee did determine that it would be appropriate to pay this bill from the 2008 Monroe County Contingency Fund. The Finance Committee further determined that these monies, if they are withdrawn from the Contingency Fund to pay this expense, should be repaid to that fund, or the General Fund, at such time as Monroe County obtains funds for the Justice Center project.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of \$3,509 from the 2008 Monroe County Contingency Fund for payment to CVT (Chosen Valley Testing) for the soil borings testing conducted on the Monroe County Justice Center project site.

**BE IT FURTHER RESOLVED** that at such time as Monroe County obtains funds for the Monroe County Justice Center project, that the \$3,509 shall be repaid from those funds to the Monroe County Contingency Fund or General Fund.

Dated this 28th day of January, 2009.

**OFFERED BY THE FINANCE COMMITTEE:**

Teresa Pierce

Dennis Hubbard  
Keith Kenyon  
James Kuhn  
Cedric Schnitzler

Committee vote: 4 yes, 1 absent

Fiscal note: This resolution will authorize the withdrawal of \$3,509 from the 2008 Contingency fund. The Finance Committee has determined that there are sufficient funds in the Contingency Fund to cover this expense. Approval of the withdrawal from the Contingency Fund does require a 2/3's vote of the members present of the Monroe County Board.

Statement of purpose: To authorize withdrawal of funds referenced above for payment of geological services.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Kuhn. Supervisor Kuhn explained. Discussion. Call for the question by Supervisor Kenyon second by Cook. Roll was called with the following 20 supervisors voting yes: Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Rusch, Las, VanWychen, Simmons, Schnitzler, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Hubbard; the following 2 supervisors voting no: Westphal, Rice. The resolution passed by the required 2/3 vote.

Motion by Supervisor VanWychen second Supervisor Simmons to adjourn at 5:55 p.m.. Carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 28, 2009.

#### FEBRUARY 2009

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 25, 2009. Chair Dennis Hubbard presided. Roll was called with 21 Supervisors present; James Rice and Carol Las absent, Cedric Schnitzler entered the meeting at 4:05 p.m.

The Pledge of Allegiance was recited.

Motion by Supervisor Schwarz second Supervisor VanWychen to approve the minutes of the January meeting as printed and mailed. Carried.

Supervisor Schnitzler entered the meeting at 4:05 p.m.

#### Announcements:

Wisconsin Counties Association upcoming meeting at Mile Bluff

#### Appointments:

Zoning Board of Adjustments / Alternate – Gregory Schmitz  
Local History Room Trustees – Sharon Folcey; term ending 02/01/2012  
Transportation Coordinating Committee – Peter Fletcher, Lauriann Grosskopf, Deb Suchla, Ken Woodall, Mary Masters, Laura Moriarty, Denence Udelhouven, Patty Clark, Dianne Fennigkoh, Cedric Schnitzler, Michael Bonello, Jim Bialecki; term ending 03/01/2011. Monique Currie was removed from the list of members as she could not serve her two year term.

Annette Erickson gave the monthly Treasurers' report and answered questions.

Mary McClintock of the Treasurer's Department was recognized for 30 years of employment with Monroe County.

Supervisor Pierce gave an overview of the financials.

Justice Center update was given. Bond rates will be watched weekly until April.

County Administrator update was given.

Committee Reports were given.

A short break was taken at 5:17 p.m. The meeting reconvened at 5:28 p.m.

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

RESOLUTION 2-09-1

## RESOLUTION TO AUTHORIZE CREATION OF MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION AND PARTICIPATION OF MONROE COUNTY

**WHEREAS**, the Monroe County Board of Supervisors previously adopted a resolution authorizing the formation of a nonstock entity known as Mississippi Valley Health Services, Inc.; and

**WHEREAS**, the aforementioned resolution authorized Monroe County to be a member of the non-stock corporation; and

**WHEREAS**, the members of the nonstock corporation currently consist of La Crosse County, Sauk County, Monroe County, Richland County, Vernon County, Chippewa County, Crawford County, Marinette County, Juneau County, Rock County, and Trempealeau County; and

**WHEREAS**, the nonstock corporation was formed for the purpose of, among other things, transferring legal and operational responsibility for the Medicaid certified nursing home facility known as Lakeview Health Center located in La Crosse County ("Lakeview") to a multi county collaboration governed by the nonstock corporation; and

**WHEREAS**, the State of Wisconsin Department of Human Services raised concerns regarding the organizational structure of the nonstock corporation as it relates to the multi county collaboration; and

**WHEREAS**, all of the public policy reasons for forming a multi county collaborative for purposes of leasing and administering Lakeview continue to exist, as is more particularly set forth in the introductory paragraphs of the aforementioned resolution; and

**WHEREAS**, based upon the Department of Human Services' concerns, the Monroe County Board of Supervisors deems it to be in the best interests of Monroe County to enter into an agreement under Wis. Stats. Sec. 66.0301 related to the formation of a commission that would allow multiple counties to collaboratively own and administer Lakeview; and

**WHEREAS**, the Monroe County Board of Supervisors agrees that it is in the best interests of Monroe County to enter into the aforementioned agreement based upon the needs of Monroe County residents as it relates to the superior care and treatment afforded Monroe County residents at Lakeview, which care and treatment would potentially cease if Monroe County did not enter into the aforementioned agreement; and

**WHEREAS**, this resolution is intended to authorize the creation of the Mississippi Valley Health Services Commission and appoint a member of the Monroe County Board of Supervisors to act as the member representative, as is more particularly set forth in the Intergovernmental Agreement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors hereby takes the following action:

1. Monroe County hereby enters into the Intergovernmental Agreement attached hereto and authorizes the appropriate Monroe County official to execute the Intergovernmental Agreement on behalf of Monroe County.
2. Monroe County hereby ratifies the actions of the Mississippi Valley Health Services, Inc., Board of Directors and Members in authorizing the dissolution of Mississippi Valley Health Services, Inc.
3. Monroe County hereby authorizes the transfer of all money that Monroe County paid to Mississippi Valley Health Services, Inc., to Mississippi Valley Health Services Commission.
4. Monroe County hereby authorizes the Chair of the Monroe County Board of Supervisors to appoint a representative to act on behalf of Monroe County as a member of the Commission consistent with the Intergovernmental Agreement.
5. Monroe County hereby authorizes the appointment of one (1) commissioner to represent the interest of Monroe County on the Commission Board with respect to the Commission's business and affairs consistent with the Intergovernmental Agreement.

Dated this 25th day of February, 2009.

OFFERED BY THE HUMAN SERVICES COMMITTEE:  
James Shilling

Mary Cook  
Carol Las  
John Rusch  
Chuck Schwarz  
Harv Simmons

Committee vote:

Statement of purpose: To approve participation with the Mississippi Valley Health Services Commission after an organizational restructure and renaming of this organization.

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Kuhn. Supervisor Shilling called upon Human Services Director, Gene Phillips to explain. Changing from a Corporation to a Commission. Discussion. The Resolution passed on a voice vote.

#### RESOLUTION 2-09-2

#### RESOLUTION RATIFYING SETTLEMENT OF 2009 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 2008 and 2009 to negotiate a 2009 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 13, 2009; and

WHEREAS, the voluntary settlement includes a two percent wage increase on January 1, 2009, changing the health insurance from two HMO's to one plan that includes both networks, increasing the \$100 single/\$200 family deductible to \$250 single/\$500 family effective March 1, 2009, and an additional half day holiday on Christmas Eve, 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 one year agreement with the Monroe County Courthouse union for 2009 on behalf of the County of Monroe, State of Wisconsin.

Dated this 25th day of February, 2009.

OFFERED BY THE BARGAINING COMMITTEE:

Harv Simmons  
John Rusch  
Cedric Schnitzler

Bargaining Committee vote: 3 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal Note: For 2009, \$63,795 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2009 union contract

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Schnitzler. Ken Kittlesen Personnel Director explained. Discussion. Roll call vote with the following 20 Supervisors voting yes, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Hubbard; the following 2 Supervisors voting no, Kenyon, Westphal. The Resolution passed by majority vote.

#### RESOLUTION 2-09-3

#### RESOLUTION RATIFYING SETTLEMENT OF 2009 COLLECTIVE BARGAINING AGREEMENT WITH THE HIGHWAY UNION, LOCAL 2470

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Highway union in 2008 and 2009 to negotiate a 2009 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 12, 2009; and

WHEREAS, the voluntary settlement includes a two percent wage increase on January 1, 2009, changing the health insurance from two HMO's to one plan that includes both networks, increasing the \$100 single/\$200 family deductible to \$250 single/\$500 family effective March 1, 2009, and an additional half day holiday on Christmas Eve, 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 one year agreement for 2009 with the Highway union on behalf of the County of Monroe, State of Wisconsin.

Dated this 25th day of February, 2009

OFFERED BY THE BARGAINING COMMITTEE:

Harv Simmons  
John Rusch  
Cedric Schnitzler

Bargaining Committee vote: 3 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: For 2009, \$41,552 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2009 union contract

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Wells. Ken Kittlesen Personnel Director explained. The Resolution passed on a voice vote.

#### RESOLUTION 2-09-4

#### RESOLUTION RATIFYING SETTLEMENT OF 2009 COLLECTIVE BARGAINING AGREEMENTS WITH THE HUMAN SERVICES PROFESSIONAL AND CLERICAL/PARAPROFESIONAL UNIONS, AFSCME LOCAL 2470A

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Human Services unions in 2008 and 2009 to negotiate a 2009 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a stipulated agreement concerning wages, insurance and holidays on January 13, 2009, although bargaining will continue concerning the remaining issues; and

WHEREAS, the stipulated agreement includes a two percent wage increase on January 1, 2009, changing the health insurance from two HMO's to one plan that includes both networks, increasing the \$100 single/\$200 family deductible to \$250 single/\$500 family effective March 1, 2009, and an additional half day holiday on Christmas Eve, 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 one year agreement for 2009 with the Human Services Professional and Clerical/Paraprofessional unions on behalf of the County of Monroe, State of Wisconsin.

Dated this 25th day of February, 2009

OFFERED BY THE BARGAINING COMMITTEE:

Harv Simmons  
John Rusch  
Cedric Schnitzler

Bargaining Committee vote: 3 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: For 2009, \$29,001 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2009 union contract

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Shilling. Ken Kittlesen Personnel Director explained. The Resolution passed on a voice vote.

**RESOLUTION 2-09-5**

**RESOLUTION RATIFYING SETTLEMENT OF THE 2009 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 2008 and 2009 to negotiate a 2009 collective bargaining agreement; and

**WHEREAS**, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 12, 2009; and

**WHEREAS**, the voluntary settlement includes a two percent wage increase effective on January 1, 2009, changing the health insurance from two HMO's to one plan that includes both networks, increasing the \$100 single/\$200 family deductible to \$250 single/\$500 family effective March 1, 2009, and an additional half day floating holiday in lieu of Christmas Eve, 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 one year agreement for 2009 with the Rolling Hills union on behalf of the County of Monroe, State of Wisconsin.

Dated this 25th day of February, 2009

**OFFERED BY THE BARGAINING COMMITTEE:**

Harv Simmon  
John Rusch  
Cedric Schnitzler

Bargaining Committee vote: 3 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: For 2009, \$59,596 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2009 union contract

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Simmons. Ken Kittlesen Personnel Director explained. The Resolution passed on a voice vote.

**RESOLUTION 2-09-6**

**RESOLUTION RATIFYING SETTLEMENT OF THE 2009 COLLECTIVE BARGAINING AGREEMENT WITH THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION**

**WHEREAS**, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Sheriff's Department union in 2008 and 2009 to negotiate a 2009 collective bargaining agreement; and

**WHEREAS**, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 15, 2009; and

**WHEREAS**, the voluntary settlement includes a two percent wage increase effective on January 1, 2009, changing the health insurance from two HMO's to one plan that includes both networks, increasing the \$100 single/\$200 family deductible to \$250 single/\$500 family effective March 1, 2009, an additional half day holiday on Christmas Eve, a 35 cents-per-hour market pay rate adjustment, and a separate investigator classification that is 20 cents-per-hour above patrol officer, 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 one-year agreement for 2009 with the Sheriff's Department union on behalf of the County of Monroe, State of Wisconsin

Dated this 25th day of February, 2009

**OFFERED BY THE BARGAINING COMMITTEE:**

Harv Simmons  
John Rusch  
Cedric Schnitzler

Bargaining Committee vote: 3 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: For 2009, \$29,069 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2009 union contract

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Schnitzler. Ken Kittlesen Personnel Director explained. The Resolution passed on a voice vote.

**RESOLUTION 2-09-7**

**RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2009.**

**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, 2009, for non represented and non graded positions. Similar to the union settlements, the package includes changing the health insurance from two HMO's to one plan that includes both networks, increasing the \$100 single/\$200 family deductible to \$250 single/\$500 family effective March 1, 2009, and an additional half day holiday on Christmas Eve.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2009 compensation schedules for non represented and non graded positions.

Dated this 25th day of February, 2009.

**OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:**

Harv Simmons  
Teresa Pierce  
John Rusch  
Cedric Schnitzler  
James Shilling

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal Note: For 2009, \$79,857 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: 2009 wage increase for non-represented and non graded positions

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Peterson. Ken Kittlesen Personnel Director explained. Discussion. The Resolution passed on a voice vote.

**RESOLUTION 2-09-8**

**RESOLUTION ESTABLISHING A HEALTH REIMBURSEMENT ACCOUNT (HRA) TO REIMBURSE EMPLOYEE DEDUCTIBLE COSTS TO QUALIFY FOR THE LOWER PREMIUM COSTS OF A HIGHER DEDUCTIBLE HEALTH PLAN**

**WHEREAS**, the Bargaining Committee of the Monroe County Board of Supervisors reached agreements with six of seven unions that included changing the health insurance from two HMO's to one plan that includes both networks, and increasing the deductible from \$100 single/\$200 family to \$250 single/\$500

family; and

**WHEREAS**, premium costs for the \$250/\$500 deductible plan increased health insurance costs over 2008 by \$186,512 while premium costs for the \$500/\$1000 deductible plan decreased health insurance costs under 2008 by \$36,358, for a total difference of \$222,870; and

**WHEREAS**, self funding the second half of the deductible would result in savings of \$222,870 offset by the estimated costs of the HRA of \$50,000. This estimate is based on \$10,836 in administrative costs (\$3 per contract per month) plus \$38,100 in reimbursement costs (estimated 30 percent of contracts reimbursed). Savings of \$222,870 minus costs of \$50,000 equals a net savings to the County of \$172,870.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors to enter into a third party HRA administrator contract with Benefit Design Group, Inc., and establish an HRA account under supervision of the County Accounting Manager, effective March 1, 2009.

Dated this 25th day of February, 2009

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Harv Simmons  
Teresa Pierce  
John Rusch  
Cedric Schnitzler

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal Note: \$50,000 from the contingency fund to establish an HRA account for health insurance deductible reimbursement

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Simmons. Ken Kittlesen Personnel Director explained. Discussion. The Resolution passed on a voice vote.

#### RESOLUTION 2-09-9

##### RESOLUTION APPROVING CEMETERY PLAT

**WHEREAS**, Chapter 157 of the Wis. Stats., does require that all cemeteries in Wisconsin be properly platted and recorded; and

**WHEREAS**, that requirement further requires approval of any cemetery plat by the local municipalities, including a County Board; and

**WHEREAS**, a new cemetery section has been purchased by Mount Vernon Cemetery in the Town of Tomah; and

**WHEREAS**, that new cemetery section has been properly surveyed and platted, and does now require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they hereby approve the new platted Third Addition to Mount Vernon Cemetery in the Town of Tomah.

Dated this 25th day of February,

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

James Kuhn  
Kyle Gibbens  
James Rice  
Cedric Schnitzler  
Carrol Wallerman

Committee vote: 5 yes, 0 no

Statement of Purpose: Chapter 157 of the Wisconsin Statutes requires that cemetery plats receive approval from local municipalities, including a County Board. This Resolution would provide for that approval for this cemetery.

Fiscal impact: None

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

#### RESOLUTION 2-09-10

##### 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 16, 2009, 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

(a) Town of Adrian 17-2W

Add: (5) Part of Sec. 12, LOMA Dated March 6, 2008, Case No. 08 05 1356A

(c) Town of LaGrange 18-1 W

Add: (4) Part of Sec. 33, LOMA Dated September 23, 2008, Case No. 08 05-2505A

(g) Town of Sheldon 15-2W

Add: (2) Tri Creek Structure No. 1, Moore Creek, Sections 3, 10, 11, 13, 14 & 23, T15N-R2W, Sheldon.

Add: (h) Town of Ridgeville 16-2W

(1) Tri Creek Structure No. 1, Moore Creek Sections 21, 28, 33 & 34, T16N-R2W, Ridgeville.

Dated this 25th day of February, 2009.

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

James Kuhn  
Kyle Gibbens  
Cedric Schnitzler  
Carrol Wallerman

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 Gibbens second Supervisor Schnitzler. Supervisor Kuhn explained. Discussion. The Resolution passed on a voice vote.

Motion by Supervisor Shilling second Supervisor Kuhn to adjourn at 5:58 p.m. Carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 25, 2009.

#### MARCH 2009

The March meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 25, 2009. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Jim Shilling absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second by Supervisor Radke to approve the minutes of the February meeting as

printed and mailed. Carried.

**Announcements:**

Julie Radke is meeting with County Mutual on April 2 to appeal jail liability insurance

Julie Radke wrote to Wisconsin legislators regarding the stimulus plan and sent along the New Justice Center plans. She received correspondence back from the Dept of Commerce, Office of Recovery and Re-Investment. The agency is available to direct us where to go from here.

Monday the Attorney General held a press conference in the Courthouse for areas of concerns with the State Budget and the activities of the department. Also on Monday a public hearing was held at the Legion in Sparta. Area individuals expressed concerns in the State budget.

**Appointments:**

Housing Authority – Rose Bartholomew; term ending 03/31/2014  
Shelter Care Committee – Chuck Amundson, Warren Isbell, James Liska, Leigh Waggoner,  
Bob Waggoner, Dennis Hubbard, Gary Leis; term ending 04/01/2012  
Dog Control Board – Gina Mason; term ending 12/01/2011

Annette Erickson gave the monthly Treasurers' report and answered questions.

Supervisor Pierce gave an overview of the financials.

Justice Center update was given.

County Administrator update was given.

Committee Reports were given.

A short break was taken at 5:27 p.m. The meeting reconvened at 5:42 p.m.

2010 Budget Update – Teresa Pierce explained. Supervisors discussed ideas on how to proceed into the new budget year. Recommendations from Supervisors were to take surveys as were used for last year's budget; get input from the public by issuing a hearing before the budgets; and to set wage freezes.

Supervisor Schwarz exited the meeting at 6:04 p.m.

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

**RESOLUTION 03-09-01**

**RESOLUTION AUTHORIZING TRANSFER FROM 2008 GENERAL FUND TO THE BUDGET OF THE MONROE COUNTY CLERK OF COURT**

**WHEREAS**, the Monroe County Public Safety & Justice Coordinating Committee did review the final budget from the Monroe County Clerk of Court's office for 2008; and

**WHEREAS**, the Clerk of Court's budget for 2008 did experience an overage in expenses in the amount of \$25,940.82 (twenty five thousand, nine hundred forty dollars and eighty two cents), and a shortage in revenue of \$86,793.35 (eighty six thousand, seven hundred ninety three dollars and thirty five cents) totaling an overall budget shortfall of \$112,734.17 (one hundred twelve thousand, seven hundred thirty four dollars and seventeen cents); and

**WHEREAS**, due to this overage, it is necessary for there to be a transfer from the 2008 General Fund to the 2008 Clerk of Court's office budget in the above-referenced specific amounts and categories to cover the overall budget shortfall.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize a transfer of \$112,734.17 from the 2008 General Fund to the 2008 Clerk of Court's budget to cover the above-noted overage and expenses and shortfall in revenues.

Dated this 25th day of March, 2009

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Robert Retzlaff  
Chuck Bluske

Pete Peterson  
Rick Irwin  
Bruce Humphrey  
Charles Schwarz  
Carol Las

Public Safety & Justice Coordinating Committee vote: 7 0  
Finance Committee vote: 5 0

Fiscal note: This resolution will authorize the transfer of the amount of \$112,734.17 from the 2008 General Fund to the 2008 Clerk of Court's office budget.

Statement of purpose: Same as above.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Bluske. Supervisor Retzlaff called upon Shirley Chapiewsky, Clerk of Court to explain. Discussion. Roll call vote with the following 20 Supervisors voting yes, Kenyon, Humphrey, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Schnitzler, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Hubbard; the following 2 voting no, Pierce, Radke; 2 Absent, Shilling, Schwarz. The Resolution passed by 2/3 vote.

**RESOLUTION 03-09-02**

**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
William & Lisa Preuss	Section 13,14,23,24	Wilton	534.173

**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 25th day of March, 2009.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Robert Helming  
James Rice  
Carrol Wallerman  
Simon Wells  
David Wagner

Land Conservation Committee vote: 5-0

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 Cook second Supervisor Wells. Supervisor Wells explained that this resolution benefits farmers with low income and gives them a tax break. Discussion. The Resolution passed on a voice vote.

**RESOLUTION 03-09-03**

**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 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 attachment A become approved projects for the Tribe and County, the BIA may fund 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 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 25th day of March, 2009.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON  
 MARCH 13, 2009  
 Cedric Schnitzler  
 Chuck Bluske  
 James Kuhn  
 Julie Radke

Committee Vote: 3 yes, 1 no 1 absent

Fiscal Note: NO unbudgeted funds

Purpose: Allow the Ho-Chuck 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 up on the Tribe.

MONROE COUNTY

ATTACHMENT A

ROUTE NAME	ROUTE NUMBER	MILES	OWNERSHIP	BEGINNING LAT/LONG	ENDING LAT/LONG
COUNTY ROAD P	6070	6.1	COUNTY	43-72579N/90.57862W	43.76765N/90.48311W
COUNTY ROAD J	6071	6.7	COUNTY	43.82924N/90.91091W	43.86374N/90.82486W
COUNTY ROAD Y	6072	4.7	COUNTY	43.79949N/90.89099W	43.85066N/90.91063W
COUNTY ROAD B	6073	7.7	COUNTY	43.93062N/90.89043W	43.95399N/90.82212W
COUNTY ROAD SS	6074	1.2	COUNTY	44.12928N/90.82528W	44.11816N/90.80922W
COUNTY ROAD S	6075	9.6	COUNTY	44.09283N/90.83960W	44.15878N/90.80112W
COUNTY ROAD O	6076	5.2	COUNTY	44.06298N/90.50584W	44.13138N/90.49989W
COUNTY ROAD OO	6077	1.4	COUNTY	44.08381N/90.53451W	44.08411N/90.50536W
COUNTY ROAD G	5014	9	COUNTY	44.04816N/90.50508W	44.06566N/90.54027W
COUNTY ROAD E	5036	12.5	COUNTY	44.00847N/90.59584W	44.11267N/90.54977W
COUNTY ROAD CM	6078	1.9	COUNTY	43.96781N/90.55246W	43.96947N/90.51463W
COUNTY ROAD T	5040	9.8	COUNTY	43.93999N/90.57772W	43.93999N/90.57772W
COUNTY ROAD MM	6079	3.5	COUNTY	43.85266N/90.52842W	43.89214N/90.50394W
COUNTY ROAD M	5013	20.8	COUNTY	44.00791N/90.54779W	44.07686N/90.53050W
COUNTY ROAD U	6080	7	COUNTY	43.82984N/90.62197W	43.88510N/90.55164W
COUNTY ROAD A	6081	16.8	COUNTY	43.93156N/90.68427W	43.89173N/90.391115W

COUNTY ROAD N	5011	17.5	COUNTY	43.92359N/90.40431W	44.13182N/90.45584W
COUNTY ROAD W	6082	12.3	COUNTY	43.87677N/90.34191W	44.02582N/90.31762W

TOTAL 153.7 MILES

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Schnitzler. Supervisor Schnitzler explained that this is an agreement between Ho Chunk and Monroe County. Discussion. The Resolution passed on a voice vote.

Motion by Supervisor Peterson second by Supervisor Bluske to adjourn at 6:25 p.m. Carried.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 25, 2009.