

PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2009-2010

SESSIONS

APRIL 2009 THRU MARCH 2010

Rick Irwin - Chair
Carol Las - Vice Chair
Shelley Bohl - Clerk

INDEX

ADMINISTRATIVE/EXECUTIVE

Amending Monroe County Ordinance, Article IV, Division III, Joint Solid Waste Management Committee, Section 2-302, Membership	75
Affirming Monroe County Support of and Partnership with the 2010 Census	28
Approving Referendum for Monroe County Justice Center	32
Authorizing Moratorium on Construction of the Monroe County Justice Center	34
Authorizing the Establishment of an Administrative Assistant/Interstate Specialist Position in the Monroe County Child Support Department	25
Authorizing the Establishment of a Finance Department	73
Authorizing the Establishment of a Finance Director Position and Elimination of the Accounting Manager Position in the Monroe County Finance Department	74
Authorizing the Transfer of Funds from the 2009 Monroe County Administrator Budget to the 2009 Corporation Counsel Budget	10
Authorizing Transfer of Funds from the Child Support Agency Reserve Fund to the 2009 Child Support Agency Salary and Fringe Benefits Line Item	92

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Approving Withdrawal from the 2009 General Fund to Cover for Advertising Expenses	80
Authorizing Expenditure from the Farm Education Account	60

APPOINTMENTS

Community Action Planning	33
District 3 County Board Supervisor	71
District 4 County Board Supervisor	27
Ethics	71
Finance Committee	27
Housing Authority	89
Human Services Board	7
Local History Room Trustees	71
Senior Services	65
Shelter Care	65, 89
Veterans Service Commission	65
Winding Rivers Library System	58
Zoning Board of Adjustments	11

COUNTY BOARD

Authorizing Withdrawal of Funds from the 2009 Contingency Fund for Payment of Short Term Note	52
---	----

BUILDING

Affirming Commitment for Continued Use of the Monroe County Courthouse Square Buildings	41
Authorizing Approval for Bids for the Monroe County Justice Center	41
Authorizing Approval of Bid Alternatives for the Monroe County Justice Center	41
Authorizing Payment to Market & Johnson from the Monroe County Contingency Fund for Design Phase Expenses	67
Authorizing Rescission of Resolution 2-08-01	70
Authorizing Rescission of that Portion of Resolution 2-03-05 and 5-07-09 as it pertains to the retention of Market & Johnson for Construction Management Services	69
Authorizing the Rescission of the Portion of Resolution 2-03-05 Pertaining to the Monroe County Justice Center	68
Authorizing the Rescission of that Portion of Resolution 2-03-05 Pertaining to the Retention of Venture Architects for Architectural Services	69
Authorizing Short Term Loan	16

FINANCE, CLAIMS & INSURANCE

Adopting the 2010 Budget and Authorizing Property Tax Levies	57
Authorizing Transfer from 2008 General Fund to the Individual 2008 Budgets for Monroe County	2
Authorizing Transfer From the 2009 Monroe County Contingency Fund to the Dispatch Department	59
Authorizing Transfer from the 2009 Monroe County Contingency Fund to the Individual Departments of Monroe County	12
Correcting Resolution No. 11a-09-03	66
Denying Claim of Carol Theisen	1
Denying Claim of Darryl Manka & Ann Manka	66
Denying Claim of Randy Schlacke	93
Denying Claim of Terry Brooks on Behalf of the Estate of Laurie Brooks	72

Opposing 2009 State Assembly Bill 149 Proposing Interest Rate Reduction on Delinquent Property Taxes	8
Reauthorization of Self-Insurance	2
Regarding Cancellation of Outstanding 2008 Checks	60
Updating Public Depositories and Investments for Monroe County	19

HIGHWAY

Appending Chapter 38 of the General Code of the County of Monroe, Wisconsin All-Terrain Vehicles	3
Approval of Village to Cease to be Subject to County Bridge Aids Program (Wis.Stats.82.08) – Village of Oakdale	38
Authorizing 2010 County Aid for Bridge or Culvert Construction and Repair Under WI Statutes Section 82.08 & 61.48	53
Authorizing 2010 Highway Department Budget	54
Authorizing Monroe County Highway Committee to Explore Transfer of Ownership to the Angelo Dam	90

LAND CONSERVATION

Authorizing CDBC-EAP Application	91
--	----

ORDINANCE

Amending Monroe County Ordinance, Article IV, Division III, Joint Solid Waste Management Committee, Section 2-302, Membership	75
Amending Monroe County Ordinance, Chapter 5 Article VI, Keeping of Certain Restricted Animals	22, 44
Amending Monroe County Ordinance, Chapter 44 Sec.44.96, All-Terrain Vehicles and Utility Vehicles	22
Amending Monroe County Ordinance, Chapter 50	63
Amending Monroe County Ordinance 47	42, 44
Amending Monroe County Ordinance Sec.1.15, Penalty	20, 21
Amending Monroe County Ordinance Sec.44.19 and Sec.44.20	30
Authorizing Correction to Chapter 53 of the Monroe County Ordinance Code Shoreland Zoning	38
Authorizing Change in Monroe County Ordinance Section 20-19, Underage Persons' Responsibility Regarding Alcohol Regulations	86
Ordinance Pertaining to Zoning (Town of La Grange)	15, 29
Ordinance Pertaining to Zoning (Town of Leon)	39
Ordinance Pertaining to Zoning (Town of Little Falls)	29, 72
Ordinance Pertaining to Zoning (Town of Sparta)	9, 71

PERSONNEL & BARGAINING

Adopting a Revised Compensation Schedule for Non-Represented Employees and Adjustments for Non-Graded Positions of Monroe County for 2010	76, 86
Ratifying Arbitration Award for the 2009-2010 Collective Bargaining Agreement Between Monroe County and the Monroe County Dispatchers Union	41
Ratifying Settlement of 2010 Collective Bargaining Agreement with the Courthouse Union, Local 138	76
Ratifying Settlement of the 2010 Collective Bargaining Agreement with the Highway Union, Local 2470	77
Ratifying Settlement of 2010 Collective Bargaining Agreement with the Human Services Professional and Clerical/Paraprofessional Unions, Local 2470-A	78
Ratifying Settlement of 2010 Collective Bargaining Agreement with Rolling Hills Union, Local 1947	78

PUBLIC SAFETY & JUSTICE COORDINATING

Approving Request from Law Enforcement aid for the Wisconsin Ho-Chunk Nation Population	61
Authorizing Cancellation of Outstanding Accounts for the Monroe County Jail	8
Authorizing the Additional Twenty Hours Per Week for the Half-Time Register in Probate Position in Circuit Court	24
Authorizing Change in Monroe County Ordinance Section 20-19, Underage Persons' Responsibility Regarding Alcohol Regulations	86
Authorizing Contingency Fund Disbursement to Replace Mobile and Portable Radios for Monroe County Sheriff's Department and Monroe County Emergency Management Department and Approve Participation in Office of Justice Assistance Grant Program	62
Authorizing the Establishment of a Communications Center Administrator Position and Elimination of the Communications Center Director Position in the Monroe County Sheriff's Department	67
Authorizing Courthouse Security Improvement Plan	80
Authorizing Transfer from the Monroe County Jail Assessment Fund to the Monroe County Maintenance Budget	13
Authorizing the Establishment of a Bond Program Assistant Position in the Justice Department	79
Authorizing the Establishment of a Grant-Funded Patrol Officer Position in the Monroe County Sheriff's Department	14

Authorizing the Establishment of an Investigator Position in the Monroe County District Attorney's Office	37
Authorizing the Establishment of a Judicial Assistant Position in Monroe County Circuit Court Branch III	23
Authorizing the Establishment of a Paralegal Position in the Monroe County District Attorney's Office	36
Authorizing the Establishment of a Third Bailiff Position in the Monroe County Sheriff's Department	14
Authorizing the Establishment of One Court Clerk Positions in the Monroe County Clerk of Courts Office	24
Authorizing Withdrawal of Funds from the 2010 Jail Assessment Fund for Upgrade of Monroe County Jail Surveillance System	87

RESOLUTIONS ACCORDING TO RULE 21 OF THE MONROE COUNTY BOARD

Halt Construction of the Monroe County Justice Center and Approve Alternate Building Project and Site for Monroe County	5
---	---

ROLLING HILLS

Authorizing the Establishment of a Dietary Food Service Supervisor Position at Rolling Hills	92
Authorizing the Establishment of a Director of Business/Environmental Services Position at Rolling Hills	36
Authorizing the Establishment of an Assistant Director of Nursing/Rehabilitation Service Coordinator Position at Rolling Hills	28

SANITATION, ZONING & FORESTRY

Amend Chapter 5 of the General Code of the County of Monroe, Wisconsin by Adding Article VI, Sections 5-350 thru 5-358	81
Amending Monroe County Ordinance, Chapter 44 Sec.44.96, All-Terrain Vehicles and Utility Vehicles	22
Amending Monroe County Ordinance Chapter 47	42, 44
Amending Monroe County Ordinance, Chapter 50	63
Amending Monroe County Ordinance Sec.1.15, Penalty	20, 21
Amending Monroe County Ordinance Sec.44.19 and Sec.44.20	30
Amending Monroe County Zoning Permit Fees	9
Approving Monroe County Comprehensive "Smart Growth" Plan Public Participation Plan Adoption	20
Authorizing Correction to Chapter 53 of the Monroe County Ordinance Code Shoreland Zoning	38
Authorizing Transfer from the Contingency Fund to the Monroe County Planning & Zoning Budget	31
Assume the Ownership of the Angelo Wayside	81, 90
Ordinance Pertaining to Zoning (Town of La Grange)	15, 29
Ordinance Pertaining to Zoning (Town of Leon)	39
Ordinance Pertaining to Zoning (Town of Little Falls)	29, 72
Ordinance Pertaining to Zoning (Town of Sparta)	9, 71
Resolution Approving Monroe County Forest Annual Work Plan – 2010	47
Resolution Amending Monroe County Ordinance, Chapter 5 Article VI, Keeping of Certain Restricted Animals	22, 44

SOLID WASTE

Authorizing an Additional Eight Hours Per Week for the Part-time Clerical Assistant in the Solid Waste Department	26
---	----

APRIL 2009

The April meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, April 22, 2009. Chair Dennis Hubbard presided. Roll was called with 22 Supervisors present; Nodji VanWychen and Cedric Schnitzler, absent.

The Pledge of Allegiance was recited.

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

Announcements:

Western Wisconsin Technical College Board members were appointed last month. Monroe County has the second largest committee members serving on the board.

Appointments: None

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

Tina Osterberg gave an overview of the financials and answered questions.

County Administrator update was given. Supervisor Peterson discussed the applicant declined the position. The Administrative committee is going with a search firm to hire a County Administrator.

County Jail Liability Insurance Update. Supervisor Radke discussed the jail liability insurance. The County is in the process of appealing the jail liability insurance. The current Sheriff has made a lot of changes to the jail. The insurance company is reviewing our policy and looking into raising our jail liability to \$2 million dollars in 2010 with deductible per occurrence being \$2 million. The insurance company will be getting back to us with their determination.

Monroe County Circuit Court Judges Presentation on Justice Overview. Judge McAlpine and Judge Ziegler expressed their views on the proposed justice center and the security concerns within the current jail and courthouse. Discussed that the jail/courthouse building process has been going on for a long time. There have been a number of studies, county officials, employees working on jail project and they want their ideas to be a part of the solution. They hope is that county board will look at where we are headed today and the future.

Justice Center update was given by Supervisor Retzlaff. Supervisor Rice called upon a member of the public to speak on jail health issues.

Committee Reports - Motion to suspend committee reports by Supervisor Kenyon second by Supervisor Humphrey. Carried.

2010 Budget Update - Supervisor Pierce discussed that the County will hold public hearings during the budget process and will hand out surveys as they did last year.

A short break was taken at 5:34 p.m. The meeting reconvened at 5:47 p.m.

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

RESOLUTION 04-09-01

RESOLUTION DENYING CLAIM OF CAROL THEISEN

WHEREAS, a Notice of Claim was filed against Monroe County on March 12, 2009; and

WHEREAS, on April 9, 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 Carol Theisen filed against Monroe County on March 12, 2009 be and is hereby denied.

Dated this 22nd day of April, 2009.

OFFERED BY THE FINANCE COMMITTEE:
Teresa Pierce

James Kuhn
Keith Kenyon
Dennis Hubbard
Cedric Schnitzler

Committee Vote: 5 yes, 0 no

Statement of Purpose: This resolution denies the claim of Carol Theisen against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Bluske. Supervisor Pierce explained this resolution was forwarded from Legal Counsel to deny. Supervisor Pierce recognized Kerry Sullivan-Flock, Corporation Counsel to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION 04-09-02

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, Monroe County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorizing to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee at its April 9, 2009 meeting approved the continuation of the self insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisor does ordain as follows:

- (1) Provide for the continuation of a self insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 22nd day of April, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
James Kuhn
Dennis Hubbard
Cedric Schnitzler
Keith Kenyon

Committee vote: 5-0

Fiscal note: none

Statement of purpose: To authorize Monroe County to continue as a self insured entity for purposes of worker's compensation insurance.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Helming. Supervisor Pierce recognized Shelley Bohl, County Clerk to explain. The Department of Workforce Development requests a Resolution to reauthorize self insurance every three years. Discussion. The Resolution passed on a voice vote.

RESOLUTION 04-09-03

RESOLUTION AUTHORIZING TRANSFER FROM THE 2008 GENERAL FUND TO THE INDIVIDUAL 2008 BUDGETS FOR MONROE COUNTY

WHEREAS, the Monroe County Finance Committee has reviewed the final 2008 budget for Monroe

County; and

WHEREAS, there are certain departments for Monroe County that did go over budget for the calendar year of 2008. Those departments are listed in the attachment to this resolution, the specific department and amount of budget overage (see attachment); and

WHEREAS, the total amount over for 2008 is estimated at \$367,050.87 (three hundred sixty seven thousand, fifty dollars and eighty seven cents); and

WHEREAS, it is the recommendation of the Monroe County Finance Committee that this estimated amount be transferred from the 2008 General Fund to the individual departments listed in the attachment in the amounts which they are over.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a transfer of \$367,050.87 from the 2008 General Fund to the individual 2008 budgets listed in the attachment to this resolution to cover budget shortfalls for these departments.

Dated this 22nd day of April, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Keith Kenyon
James Kuhn
Dennis Hubbard
Teresa Pierce
Cedric Schnitzler

Finance Committee vote: 5-0

Fiscal note: This resolution will authorize the transfer of the estimated amount of \$367,050.87 from the 2008 General Fund to the 2008 individual budgets as listed in the attachment.

Statement of purpose: Same as above.

Circuit Court	\$	8,321.18
Medical Examiner	\$	20,319.12
Corporate Counsel	\$	245.04
Register of Deeds	\$	20,397.18
Dispatch	\$	34,194.96
Sanitation	\$	13,704.21
Veterans Services	\$	51.77
Human Services	\$	269,817.41
Total	\$	367,050.87

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Kenyon. Supervisor Pierce explained department estimated shortfalls for 2008 is \$367,050.87. The Resolution passed on a voice vote. Point of order called by Supervisor Westphal, roll call vote needed for Transfer from General Fund. Roll call vote with the following 22 Supervisors voting yes, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Kenyon, Hubbard; 2 Supervisors absent, VanWychen, Schnitzler. The Resolution passed by 2/3 vote.

Motion to suspend rule # 7 of the Monroe County Board Rules that limits the number of times and the length of time a Supervisor may address the Board by Supervisor Las second by Supervisor Simmons. Roll call vote with the following 20 Supervisors voting yes, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, Simmons, Pierce, Gibbens, Irwin, Cook, Wells, Wallerman, Radke, Kenyon, Shilling, Hubbard; 2 Supervisors voting no, Retzlaff, Kuhn; 2 Supervisors absent, VanWychen, Schnitzler. The motion passed.

RESOLUTION 04-09-04

**APPENDING CHAPTER 38 OF THE GENERAL CODE OF THE COUNTY OF MONROE, WISCONSIN
ALL-TERRAIN VEHICLES**

WHEREAS, there are currently no All Terrain Vehicle (ATV) routes on County Trunk Highways within the County and the Towns of Little Falls & New Lyme and the County Highway Committee are desirous in creating some,

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain as follows:

Chapter 38 of the Monroe County Code shall be appended as follows:

ARTICLE VI. ALL TERRAIN VEHICLES

Sec. 38 210. Intent.

The intent of this article is to promote the recreational use of all terrain vehicles (ATVs) in Monroe County and designate a limited number of all terrain vehicle routes upon County Trunk Highways. Following due consideration of the recreational value to connect trail opportunities and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, this article has been adopted.

Sec. 38 211. Statutory Authority.

This article is adopted as authorized pursuant to Wis. Stats. § 23.33(8)(b) and the provisions of Wis. Stats. § 23.33 and Wis. Administrative Code Chapter NR 64 or their successors are hereby incorporated and made a part here of by reference.

Sec. 38 212. Designated Routes.

No person shall operate an all terrain vehicle on County Trunk Highways except the following designated routes:

- (1) CTH I from STH 27 to Catbird Road
- (2) CTH S from Biplane Road to Anchor Avenue

Sec. 38 213. Conditions.

As a condition for the use of a route, the following conditions shall apply to all operators (and passengers where applicable) and shall supersede conflicting requirements in Wis. Stats. § 23.33 or Wis. Administrative Code Chapter NR 64:

- (1) Routes shall be opened and closed in conjunction with the Wisconsin State ATV trails in Jackson County.
- (2) Operation shall only be on the paved portion of the highway.
- (3) Maximum operational speed shall be 30 miles per hours except: within lands (i.e. unincorporated Villages) where the maximum operational speed shall be 10 miles per hour.
- (4) Operation is prohibited between the hours of 10:00 p.m. and 7:00 a.m. within incorporated Cities & Villages and within unincorporated platted lands (i.e. unincorporated Villages).
- (5) Routes must be signed in accordance with Wis. Administrative Code Chapter NR 64.12 and the cost of required signing and marking materials shall be paid by the municipality in which the route is located.

Sec. 38 214. Enforcement.

This article shall be enforced by any law enforcement officer of the State of Wisconsin, County of Monroe, or any Monroe County Municipality.

Sec. 38 215. Penalties for violation of article

The penalties set forth in Wis. Stats. § 23.33(13) are expressly incorporated here in by reference and made a part here of.

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

Dated this 22nd day of April, 2009

Recommended for introduction by the Monroe County Highway Committee on April 10, 2009.

Monroe County, Wisconsin
Cedric Schnitzler
Julie Radke
Chuck Bluske
James Kuhn
Simon Wells

Highway Committee Vote: 5 yes, 0 no

Elucidatory Notes: This resolution creates an ATV Ordinance for Monroe County Trunk Highways and designates ATV routes upon select County Trunk Highways.

Fiscal Note: Millston businesses have offered to purchase all of the signs necessary for the initial route sign-

ing on all Monroe County highways/roads. Therefore, unbudgeted funds will NOT be required.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Wells. Supervisor Wells recognized Jack Dittmar, Highway Commissioner to explain. Chapter 38 is a traffic code that would allow ATVs to use certain County roads. Jim Kuhn recognized a member of the public, Mr. Herr to explain. Supervisor Peterson recognized Sheriff Pedersen to explain. Discussion. Motion to refer resolution to the Public Safety and Justice Committee by Supervisor Kenyon second by Supervisor Peterson. Roll call vote with the following 15 Supervisors voting yes, Schwarz, Peterson, Rusch, Westphal, Rice, Las, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Cook, Kenyon, Shilling, Hubbard; the following 7 Supervisors voting no, Bluske, Helming, Wells, Wallerman, Kuhn, Radke, Humphrey; 2 Supervisors absent VanWychen, Schnitzler. The resolution was referred to the Public Safety and Justice Committee.

RESOLUTION 04-09-05

RESOLUTION PURSUANT TO RULE 21 OF THE RULES OF THE MONROE COUNTY BOARD OF SUPERVISORS/RESOLUTION TO HALT CONSTRUCTION OF THE MONROE COUNTY JUSTICE CENTER AND APPROVE ALTERNATIVE BUILDING PROJECT AND SITE FOR MONROE COUNTY.

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has received a petition from petitioning supervisors pursuant to Rule 21 of the rules of the Monroe County Board; and

WHEREAS, pursuant to this rule, the Monroe County Public Safety & Justice Coordinating Committee is required to forward the resolution containing the position of these petitioning supervisors as outlined in the attached petition; and

WHEREAS, this petition does call for a halt to the construction of the Monroe County Justice Center as currently designed and sited, and does require that the Board consider lower cost alternatives and an alternative site including, but not limited to, remodeling and additions to the current Monroe County jail and courthouse (see attached petition).

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board that by this resolution they do hereby halt any further work on the currently designed Monroe County Justice Center project as outlined in Monroe County Resolution No.11-01-3.

BE IT FURTHER RESOLVED that this resolution does then further direct the officials of Monroe County, including the Monroe County Board and respective committees, to begin work on lower cost building alternatives for the Monroe County Justice system including, but not limited to, remodeling and additions to the current Monroe County jail and courthouse.

Dated this 22nd day of April, 2009.

Offered pursuant to Rule 21 of the Rules of the Monroe County Board (see attached Petition for offering signatures).

Public Safety & Justice Coordinating Committee vote:

Statement of purpose: This resolution will halt work on the presently designed and sited Monroe County Justice Center, and will direct work to be completed on lower cost alternatives at a site at the current Monroe County jail and/or courthouse site.

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. On December 23, 2008, a moratorium was voted into place by the Monroe County Board (hereafter, "Board") on any further work activity on the Monroe County justice center project (hereafter, "project") including any billable work by Venture Architects, Milwaukee, WI. The Board, by resolution, halted the project until April 30, 2009.
2. That resolution set forth issue for the Board to consider and resolve before proceeding with the

project:

- 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 costs, location feasibility study, Department of Natural Resources wetlands study, borings for soil study, excavating 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.
3. Since December 23, 2008 information has become available to the public pertaining to those issues as follows:
 - A. Economic conditions on a county, state and federal level have, in fact, worsened since December 23, 2008 and these conditions make it unwise to proceed with the project due to its high cost. Most economic forecasts project ongoing economic and budgetary challenges in the months ahead.
 - B. The true cost of the justice center. Including its infrastructure, the quantity and cost of additional jail, security and maintenance personnel, operation costs, location feasibility study, Department of Natural Resource wetlands study, borings for soil study, excavating costs, utility hook ups, and/or any other building or operational costs has been determined to be higher than originally believed make the overall cost of the project prohibitive.
 - C. The costs of remodeling the present courthouse for uses other than its current use would be extremely costly to the County.
 - D. Lower cost alternatives to the project have been explored and merit consideration by the Board.

THEREFORE, it is the request of the petitioning supervisors that the Monroe County Public Safety & Justice Coordinating Committee forward a resolution to the Monroe County Board of Supervisors calling for a halt to the construction of the Monroe County Justice Center as currently designed and located, and furthermore directing that the Monroe County Board consider lower cost alternatives including, but not limited to, remodeling and possible additions to the current Monroe County jail and courthouse.

Rick Irwin
Harv Simmons
John Rusch
Keith Kenyon
Mary Cook

The foregoing resolution was moved for adoption by Supervisor Irwin second Supervisor Simmons. Point of order was called by Supervisor Peterson that the use of microphone is not necessary, over-ruled by Supervisor Radke as this is an important issue and a microphone is needed so people can hear. Supervisor Irwin explained four areas of concern with the building of the new justice center. Supervisor Irwin recognized a member of the public to speak. Supervisor Rusch addressed the board. Point of order by Supervisor Retzlaff to ask when questions can be directed or if questions need to be held off until individuals are finished speaking. Supervisor Radke ruled to ask questions as we go along. Supervisor Rice addressed the board. Supervisor Pierce recognized Sheriff Pedersen to speak. Discussion. Supervisor Gibbens recognized a member of the public to speak. Supervisor Simmons recognized a Member of the public to speak. Supervisor Wallerman addressed the board. Supervisor Rice addressed the board. Supervisor Wells recognized a member of the public to speak. Supervisor Irwin addressed the board. Supervisor Irwin called on Phillip Twohig of PTD Architects to explain and answer questions. Discussion. Supervisor Retzlaff recognized a member of the public to speak. Supervisor Retzlaff addressed PTD Architect. Supervisor Hubbard addressed PTD Architect. Supervisor Hubbard recognized Kevin Renley of Market & Johnson to explain and answer questions. Discussion. Supervisor Bluske addressed the board. Supervisor Gibbens recognized a member of the public to speak. Supervisor Retzlaff addressed the board. Supervisor Kenyon addressed the board. Supervisor Rice recognized Market & Johnson to speak. Discussion. Supervisor Irwin recognized Reinard Mueller to explain and answer questions. Discussion. Supervisor Gibbens addressed Reinard Mueller. Supervisor Pierce addressed Reinard Mueller. Retzlaff addressed Reinard Mueller. Supervisor Radke to recognize Kevin Renley of Market and Johnson to explain. Discussion. Supervisor Radke to recognize Tom Poweleit of Venture Architects, to explain. Discussion. Supervisor Peterson addressed Reinard Mueller. Supervisor Shilling addressed the board. Supervisor Schwarz addressed the board. Supervisor Kenyon to recognize JP Schaller, Monroe County Publishers to speak. Supervisor Rice addressed the board. Supervisor Pierce addressed the board. Supervisor Rusch addressed the board. Supervisor Las addressed the board. Supervisor Radke to recognize Sheriff. Supervisor Simmons addressed the board. Supervisor Radke

turned the gavel over to Supervisor Hubbard. Supervisor Radke addressed the board. Supervisor Hubbard turned the gavel back over to Supervisor Radke. Supervisor Kenyon addressed the board. Supervisor Helming addressed the board. Supervisor Hubbard addressed the board. Supervisor Wells addressed the board. Supervisor Kuhn addressed the board. Supervisor Westphal addressed the board. Supervisor Gibbens recognized a member of the public to speak. Supervisor Retzlaff recognized Tom Poweleit of Venture Architects to explain and answer questions. Discussion. Supervisor Simmons to recognize a member of the public to speak. Supervisor Rice addressed the board. Call the question by Supervisor Kuhn seconded by Chuck Bluske. Roll call vote with the following 9 Supervisors voting yes, Rusch, Westphal, Rice, Las, Simmons, Irwin, Cook, Kenyon, Humphrey; the following 13 Supervisors voting no, Bluske, Helming, Peterson, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Schwarz, Hubbard; 2 Supervisors absent, VanWychen, Schnitzler. The resolution failed by majority vote.

Motion by Supervisor Peterson second by Supervisor Simmons to adjourn at 10:06 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 April meeting of the Monroe County Board of Supervisors held on April 22, 2009.

MAY 2009

The May meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, May 27, 2009. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Pierce absent (entered 4:06 p.m.).

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor Simmons to approve the minutes of the April meeting as printed and mailed. Carried.

Announcements:

New Sheltercare Facility in Sparta

Auditors were here for 4 days last week to view Monroe County's records

Grace Jones from Coulee Cap will be here next month to update activities and give annual report

Dairy Breakfast will be the 6th of June

Supervisor Pierce entered the building at 4:06 p.m.

Senator Vinehout is in attendance at tonight's County Board meeting

*Senator Vinehout explained that she is in attendance to listen to the needs and wants of the County and is hoping to help with issues that are facing Monroe County.

Appointments:

Human Services Board - Robert Stump to a term ending 05/2012

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

Tina Osterberg gave an overview of the financials and answered questions.

2010 Budget Update - Supervisor Pierce discussed the survey that was sent out in the Supervisor packets. Supervisors are to fill out the survey which is used to prioritize the County in the most effective way. The survey's will be compiled and use for the next Finance committee meeting.

County Administrator update was given. Supervisor Peterson discussed Administrator ads have been placed in key locations with the application deadline being June 7th. The County could have an Administrator as soon as August.

County Jail Liability Insurance Update - No update

Facilities Update for Current Courthouse - No update

Justice Center Update - Point of order was called by Ed Westphal. No update was given.

Committee Reports were given

Senator Vinehout discussed some areas that the State is working on that the County may benefit from.

A short break was taken at 6:01 p.m. The meeting reconvened at 6:16 p.m.

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

RESOLUTION 05-09-01

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING ACCOUNTS FOR THE MONROE COUNTY JAIL

WHEREAS, the accounts 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 accounts to clear up the bookkeeping for the Monroe County Jail.

NOW, THEREFORE, BE IT RESOLVED that the outstanding accounts issued by the Monroe County Jail, in the attached listing previously issued, shall hereby be cancelled and the total amount of the accounts of \$3,090.09 (Three Thousand, Ninety Dollars and 09/100) shall hereby be credited to the General Fund.

Dated this 27th day of May 2009.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff

Chuck Bluske

Pete Peterson

Carol Las

Bruce Humphrey

Rick Irwin

Charles Schwarz

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no.

Finance Committee vote: 5 yes, 0 no.

Fiscal Note: Passage would return the amount of \$3,090.09 to the General Fund.

Statement of purpose: This purpose of this Resolution is to clear the books of the Monroe County Jail of outstanding accounts.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Cook. Supervisor Retzlaff explained that these are outstanding accounts from the jail which have not been claimed and this Resolution transfers the money back to the General Fund. Discussion. The resolution passed on a voice vote.

RESOLUTION 05-09-02

RESOLUTION OPPOSING 2009 STATE ASSEMBLY BILL 149 PROPOSING INTEREST RATE REDUCTION ON DELINQUENT PROPERTY TAXES

WHEREAS, 2009 State Assembly Bill (AB) 149 proposes reducing the interest rate for unpaid property taxes from twelve percent (12%) to six percent (6%) to end on December 31, 2010; and

WHEREAS, if the proposed change had been in effect during 2008, Monroe County would have lost approximately \$30,000 in revenue; and

WHEREAS, similar losses would occur in the future if the proposed change is adopted; and

WHEREAS, the additional costs and revenue losses that will result if this proposal is adopted could only be offset by a reduction in county services or an increase in property taxes, or both; and

WHEREAS, if the proposed bill were to pass there would be programming changes that could impact future annual support fees to the County; and

WHEREAS, temporarily reducing the interest rate charge on tax delinquent properties is not a solution that will result in long term relief to taxpayers and may serve to create confusion if the interest rate is again raised in the future.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors opposes a reduction in the interest rate charged on delinquent property taxes; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded by the County Clerk to Governor Doyle, the Wisconsin Counties Association, and the Monroe County's representatives in the Wis-

consin State Senate and Assembly who represent constituents from Monroe County,

Date this 27th day of May, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
Keith Kenyon
Dennis Hubbard
James Kuhn
Cedric Schnitzler

Finance Committee vote: 5 yes, 0 no.

Fiscal note: The Monroe County Finance Committee determines that passage of 2009 State Assembly Bill 149 could result in loss of revenue for Monroe County. Should such an Assembly Bill have been in effect for the calendar year of 2008, Monroe County would have lost approximately \$30,000 in revenue.

Statement of purpose: Passage of this Resolution will officially indicate Monroe County's opposition to 2009 State Assembly Bill 149. Said Assembly Bill would reduce unpaid property tax interest from 12% to 6% to end on December 31, 2010.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Kuhn. Supervisor Pierce explained lost revenues by reduction in taxes. Discussion. The Resolution passed on a voice vote.

RESOLUTION 05-09-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the NW 1/4 of the SW 1/4 Section 33, T17N, R4W, Town of Sparta described as follows: Lots 6, 7 & 8 of 14CSM08, Lots 9, 10 & 11 of 16CSM62, Lots 12, 13, 14 & 15 of 18CSM144 and 5CSM225. Shall hereinafter be designated as Suburban Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 27th day of May, 2009

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

James Kuhn
Carrol Wallerman
Cedric Schnitzler
James Rice
Kyle Gibbens

Committee vote: 5-0 in favor

Statement of Purpose: To rezone these parcels from General Agriculture to Suburban Residential to correct errors in a previous change of zoning request.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second Supervisor Simmons. Supervisor Kuhn explained that this Resolution corrects errors to previous zoning request. Supervisor Schnitzler further explained. Discussion. The Resolution passed on a voice vote.

RESOLUTION 05-09-04

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, a majority of the zoned Towns did approve the adjustment of said fees.

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)
Town's Share of the above fees: 25% County's Share: 75%

Variance or Board of Appeal Action: \$400 (amended from \$300)
Town's Share of the Variance Fee: \$50, County's Share: \$350

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 June 15, 2009.

Dated this 27th day of May, 2009

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

James Kuhn
Carrol Wallerman
Cedric Schnitzler
Kyle Gibbens
James Rice

Committee Vote: 4 yes, 0 no.

Purpose: To amend the fees to reflect the amounts owed to Towns in the zoning permit fee structure for regular zoning permits and to increase the Variance permit fee to cover the cost of holding the hearings.

Financial impact: Increase revenue

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Shilling. Supervisor Kuhn explained Resolution is to amend Town's share of fees. Discussion. The Resolution passed on a voice vote.

RESOLUTION 05-09-05

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE 2009 MONROE COUNTY ADMINISTRATOR BUDGET TO THE 2009 CORPORATION COUNSEL BUDGET

WHEREAS, Monroe County did establish an operating budget for the Monroe County Administrator position and office for the calendar year 2009; and

WHEREAS, not all of the funds for that position and department will be necessary for the calendar year 2009; and

WHEREAS, a reduction in funding was imposed upon the office of the Monroe County Corporation Counsel for the calendar year 2009, that reduction being in the amount of \$20,000.00 (twenty thousand dollars), and the Monroe County Administrative/Executive Committee having reviewed the reduction in funding for the Corporation Counsel Department and the likely result of that reduction, the committee does recommend that monies be transferred from the 2009 Monroe County Administrator Budget to the 2009 Corporation Counsel Budget to restore funding for the Corporation Counsel Department for this calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the transfer of \$20,000.00 from the 2009 Monroe County Administrator Budget to the 2009 Corporation Counsel Budget.

Dated this 27th day of May, 2009.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson
Bruce Humphrey
Julie Radke
Keith Kenyon
John Rusch

Administrative Committee vote: 5-0

Finance Committee vote: 4-1

Fiscal note: Approval of this resolution will authorize the transfer of funds as noted above.

Statement of purpose: This resolution will approve the transfer of \$20,000.00 from the 2009 Monroe County Administrator Budget to the 2009 Corporation Counsel Budget.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Humphrey. Supervisor Peterson explained. Discussion. Motion to Amend the Resolution by Supervisor Rice to have monies transferred from the Contingency or General Fund. Point of order by Supervisor Pierce that one or the other fund must be chosen. Motion by Supervisor Rice second by Supervisor Westphal to amend paragraph 3 to read, the committee does recommend that monies be transferred from the 2009 Contingency Fund to the 2009 Corporation Counsel Budget to restore funding for the Corporation Counsel Department for this calendar year; amend paragraph 4 to read, Now, Therefore, Be it Resolved by the Monroe County Board of Supervisors that they do hereby approve the transfer of \$20,000 from the 2009 Contingency Fund to the 2009 Corporation Counsel Budget; amend Statement of Purpose: This resolution will approve the transfer of \$20,000 from the 2009 Contingency Fund to the 2009 Corporation Counsel budget. Roll call vote on amendment with the following 3 supervisors voting yes, Westphal, Rice, Retzlaff; 21 supervisors voting no, Helming, Peterson, Rusch, Las, VanWychen, Simmons, Schnitzler, Pierce, Gibbens, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Hubbard. The amendment failed. Discussion. Call to question by Supervisor Helming second Supervisor Cook. Roll call vote on original resolution with the following 20 Supervisors voting yes, Peterson, Rusch, Westphal, Las, VanWychen, Simmons, Schnitzler, Pierce, Irwin, Cook, Wells, Wallerman, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Hubbard; the following 4 supervisors voting no, Rice, Gibbens, Retzlaff, Kuhn. The original resolution passed by the required 2/3 vote.

Motion by Supervisor Shilling second by Supervisor Bluske to adjourn at 6:42 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 May meeting of the Monroe County Board of Supervisors held on May 27, 2009.

JUNE 2009

The June meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, June 24, 2009 at 4:00 p.m. Chair Dennis Hubbard presided. Roll was called with 20 Supervisors present; 4 Supervisors absent, Cedric Schnitzler, James Kuhn, Charles Schwarz, Jim Shilling (Supervisor Shilling entered at 6:00 p.m.)

The Pledge of Allegiance was recited.

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

Announcements:

WCA Convention to be held September 13-15 in La Crosse
Supervisor Helming recognized for 10 years of service to the WI Assoc. of County Extension Committee
Supervisor Hubbard recognized for 5 year service to the WI Assoc. of County Extension Committee
Property & Purchasing Chair handed out a survey to gather ideas on the future disposition of the current Courthouse to the Supervisors

Grand National Tractor Pull is this week in Monroe County

Mary Cook had a successful dairy breakfast

Stan Hermann is present. He has provided long time service to Monroe County residents and helped to build the addition to the current courthouse

Appointments:

Zoning Board of Adjustment – Howard Garves to a term ending 06/30/2012

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

Tina Osterberg gave an overview of the financials and answered questions.

2010 Budget Update – Supervisor Pierce explained that she is working on the Department Head Budget letters. There will be a zero increase to levy expenditures. Finance will be using the 2009 salary & fringe for budgets. She is hoping to have all letters out by next week to Supervisors and Department heads.

Couleecap Annual Report – Grace Jones gave the 2008 annual report. She explained that they are in the business of helping people. Couleecap is expecting stimulus funding. Under the American Recovery Reinvestment Act, Couleecap will receive over 1 million for Monroe County to help individuals. They have also formed the Coulee Community Land Trust which creates permanent, affordable housing for families.

County Administrator update was given. Supervisor Peterson explained that Monroe County had 50 applicants from 21 different states apply for the position. 13 semi-finalists have been chosen. Reviewing the DVD's of finalists will be on June 30th, as a closed session. 4 Finalists will be selected and July 15-16 interviews will take place. The goal of the committee is that at the next County Board meeting they will have an applicant for approval.

County Jail Liability Insurance Update – Julie Radke explained that she spoke with Jon Hokemeyer and he has not yet heard back from the committee's in regard to increasing the jail liability insurance. He suggested a request for quotes early. The County Clerk has requested information early from Wisconsin County Mutual. However, we have to wait for our 2008 audit completion in order to complete the process.

Justice Center Update – No new updates were given.

Motion to suspend the committee reports by Supervisor Kenyon second by Supervisor Simmons. Discussion. Supervisor Peterson said committee reports are important so members of the public know what the committee's have discussed and worked on. Supervisor Retzlaff agreed. Roll call vote with 10 Supervisors voting yes, Rusch, Westphal, Rice, Simmons, Pierce, Gibbens, Irwin, Cook, Kenyon, Humphrey; 10 Supervisors voting no, Las, VanWychen, Retzlaff, Wells, Wallerman, Radke, Bluske, Helming, Peterson, Hubbard; 4 Supervisors absent. The motion failed.

Motion by Supervisor Humphrey second by Supervisor Kenyon to move committee reports after the Resolutions, before the closed session. Roll call vote with the following 18 Supervisors voting yes, Westphal, Rice, Las, VanWychen, Simmons, Pierce, Gibbens, Irwin, Cook, Wells, Wallerman, Radke, Kenyon, Humphrey, Bluske, Peterson, Rusch, Hubbard; 2 Supervisors voting no, Retzlaff, Helming; 4 supervisors absent. The motion passed.

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

Motion to suspend rule # 7 by Supervisor Las second by Supervisor Irwin. Roll call vote with 11 voting yes, Rice, Las, Simmons, Irwin, Cook, Wells, Kenyon, Humphrey, Bluske, Rusch, Westphal; 9 Supervisors voting no, VanWychen, Pierce, Gibbens, Retzlaff, Wallerman, Radke, Helming, Peterson, Hubbard; 4 Supervisors absent. Motion required 2/3 vote, failed.

Kerry Sullivan-Flock explained the voting process to the County Board. Discussion. Point of order called with Supervisor Retzlaff to continue with Resolutions.

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

RESOLUTION 06-09-01

RESOLUTION AUTHORIZING TRANSFER FROM THE 2009 MONROE COUNTY CONTINGENCY FUND TO THE INDIVIDUAL DEPARTMENTS OF MONROE COUNTY

WHEREAS, the Finance Committee has reviewed the amount needed to cover the increase in the salary and fringe benefit costs to the various departments for Monroe County for the calendar year of 2009; and

WHEREAS, these amounts were not included in the individual departmental budgets, but a sum of money was retained in the 2009 Monroe County Contingency Fund to cover the cost of the increase in these 2009 salary and fringe benefits; and

WHEREAS, the current calculation is that the total amount of \$416,518.39 (four hundred sixteen thousand, five hundred eighteen dollars and thirty nine cents) will need to be transferred to the individual departmental budgets for the calendar year of 2009 to cover the increase costs in salary and fringe benefits for this calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the total amount of \$416,518.39 to the individual departments of Monroe County as provided and broken down in the attached 2009 salary and insurance adjustments attached to and incorporated herein as a part of this resolution.

BE IT FURTHER RESOLVED that this total amount be transferred for 2009 into each individual departmental 2009 budget to cover the increased costs in the 2009 salary and fringe benefits for each department.

Dated this 24th day of June, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
Keith Kenyon
Dennis Hubbard
James Kuhn
Cedric Schnitzler

Committee vote: 5-0

Fiscal note: Approval of this resolution will authorize the transfer of the amount of \$416,518.39 from the 2009 Contingency Fund to each departmental budget as outlined in the 2009 salary and insurance adjustments attached to the resolution. The Finance Committee does certify that there are sufficient monies in the 2009 Contingency Fund.

This resolution will require a vote of 2/3's of the entire membership of the County Board for passage.

Statement of purpose: Purpose of this resolution is to transfer monies from the 2009 Contingency Fund to each departmental 2009 budget to cover the increase in the salary and fringe benefits not included in the departmental budgets for 2009.

The foregoing resolution was moved for adoption by Supervisor Pierce second Supervisor Bluske. Supervisor Pierce explained that this transfer is to cover the salary and fringe benefit cost to the various departments of Monroe County. Discussion. Roll call vote with the following 20 Supervisors voting yes, Las, VanWychen, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Radke, Kenyon, Humphrey, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Hubbard; 4 Supervisors absent, Schnitzler, Kuhn, Shilling, Schwarz. The Resolution passed with the required 2/3 vote.

RESOLUTION 06-09-02

RESOLUTION AUTHORIZING TRANSFER FROM THE MONROE COUNTY JAIL ASSESSMENT FUND TO THE MONROE COUNTY MAINTENANCE BUDGET

WHEREAS, the Monroe County Maintenance Department did perform some maintenance work in the Monroe County Jail, specifically painting in the Monroe County Jail; and

WHEREAS, there was a cost associated with that painting in the amount of \$4,515.00 (four thousand five hundred and fifteen dollars).

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a transfer in the amount of \$4,515.00 from the 2009 Monroe County Jail Assessment Fund to the 2009 Monroe County Maintenance Department Budget for reimbursement for the cost of painting in the Monroe County Jail.

Dated this 24th day of June, 2009.

OFFERED BY THE PUBLIC SAFETY AND JUSTICE COORDINATING COMMITTEE:

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

Committee vote: 5 yes, 2 no.
Finance Committee vote: 3-0

Fiscal note: Approval of this resolution will authorize the transfer of the amount of \$4,515.00 from the 2009 Jail Assessment Fund to the 2009 Monroe County Maintenance Budget.

Statement of purpose: Same as above

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Humphrey. Supervisor Retzlaff explained that this was for painting in the jail. Discussion. Roll call vote with the following 18 supervisors voting yes, VanWychen, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kenyon, Humphrey, Bluske, Helming, Rusch, Westphal, Rice, Las, Hubbard; 2 Supervisors voting no, Radke, Peterson; 4 Supervisors absent. The resolution passed with the required 2/3 vote.

Supervisor Shilling entered the building at 6:00 a.m.

RESOLUTION 06-09-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A GRANT-FUNDED PATROL OFFICER POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of a Patrol Officer position in the Monroe County Sheriff's Department effective January 1, 2010, contingent upon being awarded grant funding through the COPS Hiring Recovery Program; and

WHEREAS, this additional full time position will enable the Sheriff to establish an Electronic Monitoring Program (EMP) oversight position in the Sheriff's Department for adults sentenced in Monroe County, along with additional responsibilities as a Patrol Officer when not involved in EMP duties.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Patrol Officer position in the Monroe County Sheriff's Department contingent upon receiving grant funding effective January 1, 2010

Dated this 24th day of June, 2009.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

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

Public Safety & Justice Coordinating Committee vote: 5 yes, 2 no
Personnel & Bargaining Committee vote: 5 yes, 0 no
Finance Committee vote: 4 yes, 1 no

Fiscal note: Salary and benefits covered by grant funding, with county responsible for overtime and incidental costs in 2010, 2011 and 2012. County is required to maintain the position for one year following the three year grant, with an estimated cost of \$71,000 for salary and benefits plus overtime costs in 2013. And a projected \$38,000 in equipment cost associated with this position.

Purpose: Establish a grant funded Patrol Officer position in Sheriff's Dept. which will enable the establishment of an EMP oversight position.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Bluske. Supervisor Retzlaff recognized Sheriff Pedersen to explain. The Sheriff explained that this is a grant funded position intended to create a more robust program for electronic monitoring. Discussion. Motion to amend fiscal note by Supervisor Las second by Supervisor Rice. Take out the last sentence of fiscal note, and a projected \$38,000 in equipment cost associated with this position. Roll call vote with the following 9 Supervisors voting yes, Simmons, Irwin, Cook, Bluske, Westphal, Rice, Las, VanWychen, Hubbard; the following 12 Supervisors voting no, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Radke, Kenyon, Shilling, Humphrey, Helming, Peterson, Rusch; 3 Supervisors absent. The amendment failed. Discussion. Roll call on the original resolution with the following 14 Supervisors voting yes, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Radke, Shilling, Helming, Peterson, Rusch, VanWychen, Hubbard; the following 7 Supervisors voting no, Kenyon, Humphrey, Bluske, Westphal, Rice, Las, Simmons; 3 Supervisors absent. The resolution passed.

RESOLUTION 06-09-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A THIRD BALIFF POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of a third Baliff position in the Monroe County Sheriff's Department effective July 1, 2010, one month in advance of the opening of Circuit Court Branch III in Monroe County; and

WHEREAS, this full time position will be primarily responsible for courtroom security through custody of inmates and control of courtroom activity, and may also be assigned other duties by the Sheriff when court is not in session.

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

hereby authorize the establishment of a full time Bailiff position in the Monroe County Sheriff's Department to provide security for Circuit Court Branch III effective July 1, 2010.

Dated this 24th day of June, 2009

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

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

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 5 yes, 0 no

Fiscal note: Position to be budgeted with an estimated half year cost of \$34,425 in 2010 and an estimated full year cost of \$67,455 in 2011, based upon 2009 wage and benefit information

Purpose: Establish a full time Bailiff position in the Sheriff's Department effective July 1, 2010, concurrent with the opening of Circuit Court Branch III

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Retzlaff. Supervisor Retzlaff recognized Sheriff Pedersen to explain. The Sheriff explained the need for the bailiff in the 3rd courtroom for security. Discussion. Call to question by Supervisor Radke second by Supervisor Bluske. Carried. Roll call vote with the following 15 Supervisors voting yes, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, VanWycken, Hubbard; 5 Supervisors voting no, Kenyon, Rusch, Westphal, Rice, Las; 3 absent, 1 abstained. The resolution passed.

RESOLUTION 06-09-05

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LA GRANGE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SW 1/4 of the SE 1/4 Section 17, T18N, R1W, Town of La Grange, parcel #020 00513 0000. Shall hereinafter be designated as R 3 Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 24th day of June, 2009

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

Committee vote: 5-0 in favor

Statement of Purpose: To rezone this parcel from General Agriculture to R-3 Rural Residential for reduced setbacks for addition to existing house. Margaret M. Shelton.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Shilling. Supervisor Gibbens explained this would transfer Ag land to residential. Discussion. The Resolution passed on a voice vote.

RESOLUTION 06-09-06

RESOLUTION AUTHORIZING SHORT TERM LOAN

WHEREAS, Monroe County, Wisconsin ("County"), is presently in need of funds aggregating \$900,000.00 for public purpose(s) of: Payment of architectural fees to Venture Architects for plans for the Monroe County Justice Center; and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of section 67.12(12), Wisconsin Statutes, the sum of Nine Hundred Thousand Dollars (\$900,000.00) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Community State Bank of Norwalk, 108 Main St., PO Box 225, Norwalk, Wisconsin 54648 ("Lender"), the sum of \$900,000.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County to be dated June 25, 2009, in said principal amount with interest at the rate of 2.65% per annum and payable as follows: However, variable rate loans are permitted by Section 67.15 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that the Monroe County Board does hereby authorize the Monroe County Board Chairperson and the Monroe County Clerk to execute the above referenced Promissory Note (copy attached) on behalf of Monroe County.

BE IT FURTHER RESOLVED, that this Nine Hundred Thousand Dollar (900,000.00) note, plus interest, will be paid off from the bonding of the Justice Center.

BE IT FURTHER RESOLVED, that there be and there hereby is established in the treasury of the County a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for Promissory Note dated June 25, 2009, which account shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said account any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

BE IT FURTHER RESOLVED, that the proceeds of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such a manner as would cause said note to be an "arbitrage bond" with the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, or the Regulations of the Commissioner of Internal Revenue there under; and an officer of the County charged with the responsibility for issuing the note, shall certify by use of an arbitrage certificate, if required, that, on the basis of the facts, estimates and circumstances in existence on the date of the delivery of the note, it is not expected that the proceeds will be used in a manner that would cause said note to be an "arbitrage bond."

BE IT FURTHER RESOLVED, that the projects financed by the note and their ownership, management and use will not cause the note to be a "private activity bond" within the meaning of section 141 of the Internal Revenue Code of 1986, as amended, and that the County shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the note.

BE IT FURTHER RESOLVED, that the County Clerk shall keep records for the registration and for the transfer of the note. The person in whose name the note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid. The note may be transferred by the registered owner thereof by presentation of the note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his legal representative duly authorized in writing. Upon such presentation, the note shall be transferred by appropriate entry in the registration records and a similar notation, including date of registration, name of new registered owner and signature of the County Clerk shall be made on such note.

BE IT FURTHER RESOLVED, that the note is hereby designated as a "qualified tax exempt obligation" for the purposes of Section 265 of the Internal Revenue Code of 1986, as amended, relating to the ability of financial institutions to deduct from income, for federal income tax purposes, interest expense that is

allocatable to carrying and acquiring tax exempt obligations.

BE IT FURTHER RESOLVED, that the County officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information the Lender may reasonably request and to discuss its affairs and finances with the Lender.

BE IT FURTHER RESOLVED, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the refunding note shall be immediately exchanged for the note being refinanced.

Dated this 24th day of June, 2009.

OFFERED BY THE MONROE COUNTY BUILDING COMMITTEE:

Dennis Hubbard
Teresa Pierce
Bruce Humphrey
Julie Radke
Ed Westphal
Chuck Schwarz

Committee vote: 3 yes, 1 no, 2 abstentions

Finance Committee vote: 2-1

Fiscal note: Approval of this resolution will authorize the short term loan amount of \$900,000.00 with the Community State Bank of Norwalk, said short term loan to be a one year note at an interest rate of 2.65%. The \$900,000.00 note, plus interest, will be paid off from the bonding of the Justice Center.

Statement of purpose: Same as above.

A copy of the Promissory Note is attached to this resolution.

This resolution requires a majority vote of those board members present.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Shilling. Supervisor Pierce explained. Discussion. Point of order called by Supervisor Irwin. He feels the resolution never had majority vote at the building committee. Corporation Counsel explained majority is those whom are present and voting. Supervisor Simmons addressed the board. Supervisor Irwin recognized a member of the public to speak. Supervisor Pierce addressed the board. Supervisor Kenyon addressed the board. Supervisor Irwin addressed the board. Supervisor Rice recognized member of the public to speak. Supervisor Humphrey addressed the board. Supervisor Las addressed the board. Supervisor Peterson addressed the board. Supervisor Kenyon addressed the board. Supervisor Kenyon recognized a member of the public to speak. Supervisor Pierce addressed the board. Supervisor Pierce recognized Venture Architect to speak. Supervisor Rice addressed the board. Supervisor Cook recognized a member of the public to speak. Supervisor Shilling addressed the board. Supervisor Simmons addressed the board. Supervisor Las addressed the board. Supervisor Gibbens call to question to end discussion seconded by Supervisor Bluske. Roll call vote with the following 8 Supervisors voting yes, Gibbens, Wallerman, Radke, Humphrey, Bluske, Helming, VanWychen, Pierce; 12 Supervisors voting no, Retzlaff, Irwin, Cook, Wells, Kenyon, Shilling, Peterson, Rusch, Westphal, Rice, Las, Simmons; 3 Supervisors absent; 1 Supervisor abstained. Call to question to end discussion failed. Discussion placed back on the table. Supervisor Peterson addressed the board. Supervisor Westphal addressed the board. Supervisor Westphal recognized a member of the public to speak. Supervisor Westphal recognized another member of the public to speak. Supervisor Rusch addressed the board. Supervisor Cook recognized a member of the public to speak. Supervisor Wells recognized a member of the public to speak. Supervisor Wells addressed the board. Supervisor Shilling recognized a member of the public to speak. Call the question by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote on the resolution with the following 11 Supervisors voting yes, Retzlaff, Wells, Wallerman, Radke, Shilling, Humphrey, Bluske, Helming, Peterson, Pierce, Gibbens; the following 9 Supervisors voting no, Irwin, Cook, Kenyon, Rusch, Westphal, Rice, Las, VanWychen, Simmons; 3 Supervisors absent; 1 Supervisor abstained. The resolution passed by majority vote.

A short recess was taken at 7:53 p.m. and reconvened at 8:03 p.m.

Supervisor Kenyon, Supervisor Westphal, Supervisor Rice and Supervisor Pierce left the meeting at 7:55 p.m.

Motion by Supervisor Peterson second by Supervisor Humphrey to dismiss Committee Reports and Closed Session. Carried.

Motion by Supervisor Bluske second by Supervisor Cook to adjourn at 8:06 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 June meeting of the Monroe County Board of Supervisors held on June 24, 2009.

JULY 2009

The July special meeting of the County Board of Supervisors convened at Jake's Northwoods in the City of Sparta, Wisconsin, on Wednesday, July 15, 2009 at 5:00 p.m. Chair Dennis Hubbard presided. Roll was called with 14 Supervisors present; Supervisors Gibbens, Retzlaff, Kuhn, Shilling, Humphrey, Schwarz, Bluske, Radke (entered at 5:27 p.m.), Las (entered at 6:26 p.m.) absent.

A reception was held for Supervisors to meet County Administrator candidates. Supervisor Pete Peterson introduced the Administrator candidates to the board. Candidates met individually with Supervisors to discuss their work history and backgrounds.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July special meeting of the Monroe County Board of Supervisors held on July 15, 2009.

The July meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, July 22, 2009 at 4:00 p.m. Vice Chair Radke presided. Roll was called with 23 Supervisors present; District Seat # 4 vacant.

The Pledge of Allegiance was recited.

Motion by Supervisor Simmons second by Supervisor Retzlaff to approve the minutes of the June meeting as printed and mailed. Supervisor Westphal questioned on the last page, call to question. Questioned if this was a mistake in the minutes or was roll not taken. Discussion. The County Clerk has draft minutes are in her office and cannot verify. Could not determine minute approval by voice vote. Roll call vote requested by Supervisor Retzlaff to approve June minutes with the following 12 supervisors voting yes, Wells, Wallerman, Kuhn, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, VanWychen, Retzlaff, Hubbard; the following 11 Supervisors voting no, Irwin, Cook, Radke, Kenyon, Rusch, Westphal, Rice, Las, Simmons, Pierce, Gibbens; District seat # 4 vacant. June minutes passed by majority vote.

Announcements:

Hubbard thanked all individuals whom contacted him and sent cards while in the hospital. Cedric Schnitzler District # 4 resigned. Schnitzler will remain on the Monroe County Safety Patrol, Mississippi Regional Planning and Monroe County Shelter Care committees. Wisconsin Counties Association meeting will be held in La Crosse on September 13-15

Public Comment Period – Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Two individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

Appointments:

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

Tina Osterberg gave an overview of the financials and answered questions.

Audit Update – Dave Maccoux of Schenck auditors gave an overview of the 2008 audit and answered questions. Monroe County's financial records were handled very well in 2008 and no problems were found. The auditors worked directly with all of the departments in Monroe County. The audit went extremely well.

2010 Budget Update – Supervisor Pierce explained the Supervisor survey was sent out in the County Board packets. Letters were sent out to Department heads. In August, all budgets will be turned into the finance committee.

County Administrator Update - Supervisor Peterson explained that there were a total of 5 finalists, however 2 declined. 3 candidates were interviewed on July 16th. The day before the interviews, a meet and greet day was held for the candidates. The candidates met with Department heads and toured the County facilities and later met with Supervisors at Jake's Northwoods. Cathy Schmidt from Holmen was selected as Administrator. This recommendation came from the Administrative/Executive committee along with Supervisor Hubbard and Supervisor Simmons. Cathy has accepted the position.

Approve Offer of Employment for Monroe County Administrator Position – Vice Chair Radke went over the Administrator's offer of employment with supervisors. Discussion. Motion to approve offer of employment

by Supervisor Simmons second by Supervisor Shilling. Discussion. Roll call vote on offer of employment with the following 21 supervisors voting yes, Cook, Wells, Wallerman, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Pierce, Retzlaff, Irwin, Hubbard; the following 2 Supervisors voting no, Kuhn, Gibbens, District Seat # 4 vacant.

Election of one Highway Committee Member – Nominations were opened for one Highway Committee Member. Supervisor Bluske nominated Supervisor Wallerman, Supervisor Kenyon nominated Supervisor Irwin, Supervisor Simmons nominated Supervisor VanWychen. Motion by Supervisor Bluske second by Supervisor Peterson to close nominations. Carried.

1st ballot

Wallerman ~	10
Irwin ~	10
VanWychen ~	3

Supervisor VanWychen withdrew her name for consideration

2nd ballot

Wallerman ~	12
Irwin ~	10
Rice ~	1

Supervisor Wallerman was declared elected to the Highway Committee.

A short break was taken at 5:50 p.m. The meeting reconvened at 6:00 p.m.

Chair Hubbard announced that Supervisor Simmons will take any questions or concerns for Supervisor district # 4 until the Supervisor seat is filled. Letters of interest for Supervisor district # 4 are due by the 31st of July, 2009.

Vice Chair Radke explained she will move committee reports to the bottom of the agenda.

RESOLUTION 07-09-01

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
Tomah Area Credit Union, Tomah
RIA Federal Credit Union, Tomah
Oakdale Credit Union, Oakdale

Dated this 22nd day of July, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
Keith E. Kenyon
James Kuhn

Dennis Hubbard
Chuck Schwarz
Committee Vote: 3-0, 2 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 Westphal second Supervisor Cook. Supervisor Pierce recognized Annette Erickson, Treasurer to explain. Three area credit unions have been added to the list of public depositories and investments for Monroe County. Discussion. The resolution carried on a voice vote.

RESOLUTION 07-09-02

RESOLUTION APPROVING MONROE COUNTY COMPREHENSIVE "SMART GROWTH" PLAN PUBLIC PARTICIPATION ADOPTION

WHEREAS, Monroe County is preparing a Comprehensive Plan; and

WHEREAS, the State of Wisconsin requires communities to adopt a Public Participation Plan that indicates how affected citizens can be involved in the preparation of the Comprehensive Plan; and

WHEREAS, the Public Participation Plan shall encourage citizen participation, provide citizens reasonable and timely access to local meetings and information, open discussion, information services, programs of communication, provide for public hearings and provide for written comment procedures; and

WHEREAS, The Monroe County Sanitation, Planning & Zoning and Forestry Committee has prepared and publicly reviewed a Public Participation Plan.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County officially adopts the attached Public Participation Plan.

Dated this 22nd day of July, 2009.

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

Kyle Gibbens
James Kuhn
James Rice
Carrol Wallerman

Committee Vote: 4 yes, 0 no.

Purpose: To fulfill part of the Wis. State Stats regarding the development of a required Comprehensive Plan.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Rice. Supervisor Kuhn explained the Monroe County smart growth plan. The comprehensive plan follows the rules and regulations of the State. Discussion. The resolution carried on a voice vote.

RESOLUTION 07-09-03

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC.1.15, PENALTY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the citation method of enforcement for the Monroe County Sanitation and Zoning Department and determined that it would be appropriate amend Sec. 1.15.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending the following adjustment to the County Code of Ordinances:

Under Chapter 1, General Provisions.
Sec 1.15(d) Citation method of enforcement (1)

Delete: All of (a) and Add: (a) The sanitation administrator and sanitation officer for violations of chapter 41, pertaining to sanitary systems.

(b) Add: "...chapter 50 and chapter 53..." Delete: "...and park..."

- (g) Add: The planning and zoning administrator for violations of chapter 35, pertaining to land divisions.

The Monroe County Board of Supervisors does hereby ordain that the above stated changes shall be made to the Monroe County Code of Ordinances.

This change shall be effective upon passage and publication.

Dated this 22nd day of July, 2009.

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

Kyle Gibbens
James Kuhn
James Rice
Carrol Wallerman

Committee vote: 5-0

Fiscal Note: None

Statement of purpose: To correct chapter 1 15(d)(1) citation authority, to reflect previous additions to the enforcement responsibility of the sanitation and zoning department

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Shilling. Supervisor Kuhn explained the purpose is to clean up language in order to give the Sanitation/Zoning Administrator the ability to deal with any violations involving private land division, chapter 35. Discussion. The resolution passed on a voice vote.

RESOLUTION 07-09-04

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC.1.15, PENALTY

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the citation method of enforcement for the Monroe County Forestry and Parks Department and determined that it would be appropriate to give the Forest and Parks Administrator authority to enforce the county ordinances from Chapter 23, Parks and Recreation and Chapter 44, Vegetation.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending the following adjustment to the County Code of Ordinances:

Chapter 1, General Provisions. Sec 1.15(d)(1)

Add:

- (f) The county forest & parks administrator for violations of chapter 23 pertaining to Parks and Recreation & chapter 44 pertaining to Vegetation (forest code).

The Monroe County Board of Supervisors does hereby ordain that the above stated changes shall be made to the Monroe County Code of Ordinances.

This change shall be effective upon passage and publication.

Dated this 22nd day of July, 2009.

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

Kyle Gibbens
James Kuhn
Carrol Wallerman
James Rice

Committee vote: 5-0

Fiscal Note: None

Statement of purpose: To give citation authority to the Forest and Parks Administrator to enforce chapter 23 and 44 of the Monroe County Code of Ordinances.

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Rice. Supervisor Kuhn explained the purpose is to clean up language in order to give the Forest/Parks Administrator the

ability to deal with any violations involving parks & recreation, chapter 23 and the ability to deal with any violations involving vegetation, chapter 44. Discussion. The resolution passed on a voice vote.

RESOLUTION 07-09-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 44 SEC.44.96, ALL-TERRAIN VEHICLES, UTILITY VEHICLES, AND OFFROAD MOTORCYCLES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed the use of all terrain vehicles and utility vehicles on the county forest and reviewed the fifteen year county forest plan and determined that it is appropriate to make the following additions to chapter 44, Vegetation to protect the soil and water quality of the county forest and so that the fifteen year plan and the Monroe County Code of Ordinances coincide.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending the following addition to the County Code of Ordinances:

Chapter 44, Vegetation. Sec. 44.96

(c)No person shall operate all terrain vehicles, utility vehicles, or off road motorcycles on the county forest except for county forestry & parks personnel and their assigns for work related duties.

The Monroe County Board of Supervisors does hereby ordain that the above stated changes shall be made to the Monroe County Code of Ordinances.

This change shall be effective upon passage and publication.

Dated this 22nd day of July, 2009.

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

Kyle Gibbens
James Kuhn
James Rice
Carrol Wallerman

Committee vote: 5-0

Fiscal Note: None

Statement of purpose: Prohibit the operation of all terrain vehicles, utility vehicles, and off road motorcycles on the county forest.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbens. Supervisor Kuhn explained the committee reviewed the Counties fifteen year county forest plan. Supervisor Kuhn called on Chad Ziegler, Parks Director to explain. Because of damage to County property, the committee is looking to prohibit all-terrain vehicles, utility vehicles, and off road motorcycles on county forest land except for county forest and parks personnel and their assigns for work related duties. Move to amend the title of the Resolution to read: Resolution Amending Monroe County Ordinance, Chapter 44 SEC.44.96, All-Terrain Vehicles, Utility Vehicles and Off-Road Motorcycles by Supervisor Hubbard second by Supervisor Gibbens. The amendment passed on a voice vote. Opened resolution back for discussion. The resolution with amendment passed on a voice vote.

RESOLUTION 07-09-06

RESOLUTION APPROVING MONROE COUNTY ORDINANCE KEEPING OF CERTAIN RESTRICTED ANIMALS

WHEREAS, the Monroe County Sanitation/Planning & Zoning/Forestry Committee has reviewed the need for a county wide ordinance restricting the ownership and possession of certain animals which may present a risk to the health and safety of the general public; and

WHEREAS, it has been determined that such an ordinance would be beneficial to Monroe County for the protection of the health and safety of county residents.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that the attached Monroe County Ordinance entitled Keeping of Certain Restricted Animals be and is hereby adopted. This county ordinance shall be effective upon passage and publication.

Dated this 22nd day of July, 2009.

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

Kyle Gibbens
James Rice
James Kuhn
Carrol Wallerman

Committee vote: 5-0

Statement of purpose: same as above

Vice Chair Radke stated the resolution has been pulled. Discussion. Supervisor Kuhn, Chair of the Sanitation/Planning & Zoning/Forestry Committee asked for the resolution not to be placed on the floor.

RESOLUTION 07-09-07

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A JUDICIAL ASSISTANT POSITION IN MONROE COUNTY CIRCUIT COURT BRANCH III

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of a third Judicial Assistant position in Monroe County Circuit Court effective August 1, 2010, in conjunction with the opening of Circuit Court Branch III in Monroe County; and

WHEREAS, this full time state funded position will be primarily responsible for performing clerical duties and assisting with scheduling and receptionist duties for the Circuit Court Judge in Branch III.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Judicial Assistant position in Monroe County Circuit Court to provide clerical support for Circuit Court Branch III effective August 1, 2010.

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: 6 yes, 1 no

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

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

Fiscal note: Wage and benefits paid by the State of Wisconsin are estimated at cost of \$21,535 in 2010 and not to exceed \$10,000 in capital costs for office equipment and supplies to be budgeted for 2010. Wages and benefits to be paid by the State of Wisconsin with an estimated cost of \$52,278 in 2011.

Purpose: Establish a full time Judicial Assistant position for Monroe County Circuit Court Branch III effective August 1, 2010.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Bluske. Supervisor Retzlaff called on Judge Ziegler to explain. Judge Ziegler explained the need for another Judicial Assistant effective August 1, 2010 with the addition of a third judge. At the July 9th finance meeting he was unsure whether the 2010 wages would be covered by the State grant and he has received an email since then from the State that they will be funding the position in 2010. Discussion. Move to amend fiscal note to read: Wage and benefits paid by the State of Wisconsin are estimated at a cost of \$21,535 in 2010 and a \$10,000 to \$20,000 in capital costs for office equipment and supplies to be budgeted for 2010. Wages and benefits to be paid by the State of Wisconsin with an estimated cost of \$52,278 in 2011, by Supervisor Pierce second by Supervisor Wells. Discussion. Amendment passed on a voice vote. Move for second amendment to read: Wage and benefits paid by the State of Wisconsin are estimated at a cost of \$21,535 in 2010 and not to exceed \$10,000 in capital costs for office equipment and supplies to be budgeted for 2010. Wages and benefits to be paid by the State of Wisconsin with an estimated cost of \$52,278 in 2011 by Supervisor Peterson second by Supervisor Cook. Discussion. Second Amendment passed on a voice vote. Discussion. Roll call requested by Supervisor Peterson on resolution with both amendments. Roll call vote with the following 19 Supervisors voting yes, Wells, Wallerman, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Las, VanWychen, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Cook, Hubbard; the following

4 Supervisors voting no, Kenyon, Rusch, Westphal, Rice; District # 4 seat vacant. The resolution passed.

RESOLUTION 07-09-08

RESOLUTION AUTHORIZING AN ADDITIONAL TWENTY HOURS PER WEEK FOR THE HALF-TIME REGISTER IN PROBATE POSITION IN CIRCUIT COURT

WHEREAS, the Public Safety & Justice Coordinating Committee approved an increase in hours from half time to full time for the Register in Probate position in Monroe County Circuit Court effective August 1, 2010, in conjunction with the opening of Circuit Court Branch III in Monroe County; and

WHEREAS, the Register in Probate is responsible for maintaining the process and procedure for probate and estate filing within the court system, and all related documentation and file maintenance, as outlined in Wisconsin Statutes 55, 851.71 75 and 8.65.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the increase in hours for the Register in Probate position in Monroe County Circuit Court to provide additional support for all three Circuit Court branches effective August 1, 2010.

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: 7 yes, 0 no

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

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

Fiscal note: Additional cost of \$10,131 to be budgeted for 2010. Annual additional cost of \$40,778 in 2011 based upon 2009 wage and benefit rates. Total position cost of \$58,918.

Purpose: Change the half time Register in Probate position to full time status to serve all three Monroe County Circuit Court branches effective August 1, 2010

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Peterson. Supervisor Retzlaff recognized Judge Ziegler to explain. Judge Ziegler explained that he is asking the register in probate to go full time due to the addition of a new Judge effective August 1, 2010. Discussion. Roll call vote requested on resolution by supervisor Kenyon. Roll call with the following 16 Supervisors voting yes, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Las, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Wells, Hubbard; the following 7 Supervisors voting no, Wallerman, Kenyon, Rusch, Westphal, Rice, VanWychen, Cook; District # 4 seat vacant. The resolution passed.

RESOLUTION 07-09-09

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ONE COURT CLERK POSITION IN THE MONROE COUNTY CLERK OF COURTS OFFICE

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of one Court Clerk position in the Monroe County Clerk of Courts office effective July 1, 2010, in conjunction with the opening of Circuit Court Branch III in Monroe County; and

WHEREAS, this one full time position will be primarily responsible for clerking all in court proceedings, including jury trials, by taking proper, accurate and complete notes so that necessary documents may be prepared based upon the courtroom proceedings. An existing position in the Clerk of Courts office will be transferred to Court Clerk duties in the third courtroom.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of one full time Court Clerk position in the Monroe County Clerk of Courts office to assume courtroom clerking responsibilities effective July 1, 2010.

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: 6 yes, 1 no
Personnel & Bargaining Committee vote: 3 yes, 0 no, 2 absent
Finance Committee vote: 3 yes, 0 no, 2 absent

Fiscal note: Wage and benefits to be included in 2010 budget with an estimated cost of \$25,536 in 2010 and \$51,072.50 in 2011, based upon 2009 wage and benefit information.

Purpose: Establish one full time Court Clerk position in the Monroe County Clerk of Courts office effective July 1, 2010.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Shilling. Supervisor Retzlaff recognized Shirley Chapiewsky, Clerk of Court to explain. Discussion. Simmons wanted to be put on the record that Shirley is doing a great job. Move to amend resolution by Supervisor Kuhn second by Kenyon to change two positions to "ONE" throughout the resolution and change fiscal note to read: Wage and benefits to be included in 2010 budget with an estimated cost of \$25,536 in 2010 and \$51,072.50 in 2011, based upon 2009 wage and benefit information. Roll call requested on amendment by Supervisor Kenyon. Roll call vote with the following 15 Supervisors voting yes, Kuhn, Kenyon, Schwarz, Bluske, Peterson, Rusch, Las, VanWychen, Perice, Gibbens, Irwin, Cook, Wells, Wallerman, Hubbard; 8 Supervisors voting no, Radke, Shilling, Humphrey, Helming, Westphal, Rice, Simmons, Retzlaff; District # 4 seat vacant. The amendment passed. Discussion. Roll call vote requested by Supervisor Kenyon on resolution with amendment. Roll call vote with the following 21 Supervisors voting yes, Radke, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Las, VanWychen, Simmons, Pierce, Gibbens, Retzlaff, Irwin, Cook, Wells, Wallerman, Kuhn, Hubbard; 2 Supervisors voting no, Westphal, Rice; District # 4 seat vacant. The resolution passed.

RESOLUTION 07-09-10

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADMINISTRATIVE ASSISTANT/INTERSTATE SPECIALIST POSITION IN THE MONROE COUNTY CHILD SUPPORT DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee approved the establishment of a full time pay grade 5 Administrative Assistant/Interstate Specialist position and the elimination of a full time pay grade 4 Administrative Assistant position in the Child Support Department; and

WHEREAS, the Administrative Assistant/Interstate Specialist will be assigned all interstate child support cases, which have been increasing, while still maintaining all Administrative Assistant duties and responsibilities. The elimination of the Administrative Assistant position in conjunction with this request assures that there will be no net increase in employees in the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Administrative Assistant/Interstate Specialist position and the elimination of an Administrative Assistant position effective August 1, 2009.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:
Pete Peterson
Bruce Humphrey
Keith Kenyon
Julie Radke
John Rusch

Administrative/Executive Committee vote: 4 yes, 1 no
Personnel & Bargaining Committee vote: 4 yes, 0 no, 1 absent
Finance Committee vote: 3 yes, 0 no, 2 absent

Fiscal note: An additional cost of \$957 for the remainder of 2009 and \$2,399 for 2010 is available in the Child Support revenue due to federal funding and no county dollars are required.

Purpose: Create an Administrative Assistant/Interstate Specialist position and eliminate the Administrative Assistant position in the Child Support Department
The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Humphrey.

Supervisor Peterson recognized Pam Pipkin, Child Support Coordinator to explain. She is eliminating her Administrative Assistant and adding Administrative Assistant/Interstate Specialist Position as her interstate cases are not getting the attention that they need. Discussion. The resolution passed on a voice vote.

RESOLUTION 07-09-11

RESOLUTION AUTHORIZING AN ADDITIONAL EIGHT HOURS PER WEEK FOR THE PART-TIME CLERICAL ASSISTANT IN THE SOLID WASTE DEPARTMENT

WHEREAS, the Solid Waste Committee approved an increase in hours from 32 to 40 hours per week for the Clerical Assistant position in the Monroe County Solid Waste Department effective August 1, 2009; and

WHEREAS, the Solid Waste Clerical Assistant is responsible for compiling financial data, filing reports necessary for State and Federal grant compliance, reconciling accounts with the County Clerk's office, and serving as the public information liaison for the state mandated recycling program including collection, transportation, processing and marketing of materials required by State law to be directed from landfills.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the increase in hours for the Clerical Assistant position in the Solid Waste Department to provide additional support for the Solid Waste Manager effective August 1, 2009.

OFFERED BY THE SOLID WASTE COMMITTEE

Simon Wells
Kyle Gibbens
Mike Luethe
Jordan Skiff
Mike Sund

Solid Waste Committee vote: 5 yes, 0 no
Personnel & Bargaining Committee vote: 3 yes, 0 no, 2 absent
Finance Committee vote: 3 yes, 0 no, 2 absent

Fiscal note: Additional cost of \$4,392 in 2009 and \$11,750 in 2010 and thereafter to be taken from the Solid Waste enterprise fund.

Purpose: Increase the hours for the Solid Waste Clerical Assistant from 32 to 40 hours per week effective August 1, 2009.

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Wells. Supervisor Wells recognized Gail Frie, Solid Waste Director to explain. Gail explained that the clerical position in the Department needs to be increased by eight hours per week so the Department Head can work on more important projects within the County. Some of these projects could increase revenue for Solid Waste. Discussion. The resolution passed on a voice vote.

Supervisor Westphal left the meeting at 7:25 p.m.

Move to suspend committee reports by Supervisor Kenyon second by Supervisor Cook. Could not determine by voice vote. Roll call vote with the following 14 Supervisors voting yes, Kenyon, Humphrey, Schwarz, Bluske, Helming, Rusch, VanWychen, Simmons, Pierce, Irwin, Cook, Wells, Wallerman, Kuhn; 8 Supervisors voting no, Shilling, Peterson, Rice, Las, Gibbens, Retzlaff, Radke, Hubbard; District # 4 seat vacant.

Motion by Supervisor Kenyon second by Supervisor Shilling to adjourn at 7:26 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 July meeting of the Monroe County Board of Supervisors held on July 22, 2009.

AUGUST 2009

The August meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, August 26, 2009 at 4:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; District Seat # 4 vacant. District Seat # 4 was appointed to Jeffrey Antony and his oath of office was completed at 4:37 p.m., Supervisor Antony immediately joined the meeting.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second by Supervisor Cook to approve both the minutes of the July 15 and July

22, 2009 meetings as printed and mailed. Carried.

Announcements:

Public Comment Period – Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

Appointments:

District 4 County Board Supervisor – Chair Dennis Hubbard announced that District # 4 seat has been vacant since Cedric Schnitzler resigned. The Chair has spoken with both parties that showed interest in the County Board seat. Chair Hubbard recommends Jeffrey Antony for the District # 4 Supervisor seat. Motion to except Chair Hubbard's recommendation for the District # 4 seat, Jeffrey Antony by Supervisor Bluske second by Supervisor Helming. Discussion. Supervisor Pierce asked that Mr. Antony address the board to tell more about himself. Discussion. Call to question to end discussion by Supervisor Bluske second by Supervisor Shilling. Carried on a voice vote. Roll call vote requested by Shilling. Roll call vote on the recommendation with the following 16 Supervisors voting yes, Shilling, Schwarz, Bluske, Helming, Peterson, Rusch, VanWychen, Pierce, Gibbens, Retzlaff, Cook, Wells, Wallerman, Kuhn, Radke, Hubbard; the following 7 supervisors voting no, Humphrey, Westphal, Rice, Las, Simmons, Irwin, Kenyon; District 4 seat vacant. The recommendation passed. District # 4 seat has been appointed to Jeffrey Antony. Jeffrey Antony took his Oath of Office and was sworn in by Chair Dennis Hubbard. Supervisor Antony immediately joined the meeting at 4:37 p.m.

Finance Committee Member - Chair Dennis Hubbard appointed Supervisor Schwarz to the finance committee.

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

Tina Osterberg gave an overview of the financials and answered questions.

2010 U.S. Census – Ardell Ladd was not present to speak. No discussion.

Review Resolutions for WCA Convention as sent out by the State – Chair Dennis Hubbard explained the WCA resolutions that were sent out to Supervisor's are for presentation at the Wisconsin Counties Association Meeting on Monday, September 14, 2009. There is a part of the annual meeting in which the chair or vice-chair must go through the resolutions and vote. Chair Hubbard is asking the Supervisors for thoughts on the resolutions to take back to the Wisconsin Counties Association meeting. Discussion. Motion for Chair Hubbard to represent Monroe County and get individual input from Supervisors as seen put by Supervisor Peterson second by Supervisor Bluske. Discussion. Carried on a voice vote.

2010 Budget Update – Supervisor Pierce explained that the County Clerk's office has put together the 2010 budgets. Budget meetings are set for every Wednesday in the month of September.

County Administrator Update – Supervisor Peterson explained that the Administrator, Catherine Schmit has signed the employment agreement and will start work on August 31, 2009. Catherine was present and personally thanked the board for the opportunity to serve the county as Administrator.

A short break was taken at 5:25 p.m. The meeting reconvened at 5:35 p.m.

Motion to move the committee reports after the resolution section by Supervisor VanWychen second by Supervisor Humphrey. Discussion. Call the question by Chuck Bluske second by Shilling to end discussion. Roll Call vote to end discussion with the following 23 Supervisors voting yes, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Pierce, Gibbens, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Kenyon, Shilling, Hubbard; the following Supervisor voting no, Retzlaff. Discussion ended. Roll call vote to move committee reports after the Resolution portion of the agenda with the following 11 Supervisors voting yes, Bluske, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Pierce, Cook, Kenyon, Humphrey; the following 13 Supervisors voting no, Schwarz, Helming, Peterson, Antony, Gibbens, Retzlaff, Irwin, Wells, Wallerman, Kuhn, Radke, Shilling, Hubbard. The motion failed, committee reports will stay on the agenda as presented. Motion by Supervisor Pierce second by Supervisor Kenyon for committee reports to be limited to 2 minutes. Discussion. Carried on a voice vote.

Committee reports were given.

Motion by Supervisor Las second by Supervisor Rice to suspend rule # 7 of the Monroe County Rules of the County Board for resolutions 6 & 7. Discussion. Roll call vote requested by Supervisor Retzlaff. Roll call was taken with the following 15 Supervisors voting yes, Bluske, Peterson, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Irwin, Cook, Wells, Kenyon, Shilling, Humphrey; the following 9 Supervisors

voting no, Helming, Pierce, Gibbens, Retzlaff, Wallerman, Kuhn, Radke, Schwarz, Hubbard. The suspension of rule # 7 passed for resolutions 6 & 7.

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

RESOLUTION 08-09-01

RESOLUTION AFFIRMING MONROE COUNTY SUPPORT AND PARTNERSHIP WITH THE 2010 CENSUS

WHEREAS, the U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for Monroe County to help shape the foundation of our society and play an active role in American democracy;

WHEREAS, Monroe County is committed to ensuring every resident is counted;

WHEREAS, more than \$300 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, community development, housing, education, transportation, social services, employment, and much more;

WHEREAS, census data determines how many seats each state will have in the U.S. House of Representative as well as the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS, the 2010 Census creates hundreds of thousands of jobs across the nation;

WHEREAS, every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure that data identifying respondents of their household not be released or shared for 72 years;

WHEREAS, a united voice from businesses, government, community-based and faith based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census;

NOW, THEREFORE, BE IT RESOLVED that Monroe County: (1) Supports the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation. (2) Asks its affiliates and membership to partner together to achieve an accurate and complete count. (3) Encourages people in Monroe County to participate in events and initiatives that will raise overall awareness of the 2010 Census and increase participation among all populations.

Dated this 26th day of August, 2009.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson
Bruce Humphrey
Keith Kenyon
Julie Radke
John Rusch

Administrative/Executive Committee vote: 5-0

Fiscal note: None

Purpose: Work with the U.S. Census Bureau to achieve an accurate count of the Monroe County population.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Humphrey. Supervisor Peterson explained the purpose is for Monroe County to partnership with the Bureau to achieve a successful count of Monroe County's population. The census determines the distribution of \$300 billion annually for government funding. Discussion. The resolution carried on a voice vote.

RESOLUTION 08-09-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSISTANT DIRECTOR OF NURSING/REHABILITATION SERVICES COORDINATOR POSITION AT ROLLING HILLS

WHEREAS, the Monroe County Rolling Hills Committee approved the establishment of a full time pay grade 13 Assistant Director of Nursing/Rehabilitation Services Coordinator position and the elimination of a fulltime pay grade 11 Medicare Coordinating Registered Nurse position; and

WHEREAS, the Assistant Director of Nursing/Rehabilitation Services Coordinator position will

provide coverage as acting Director of Nursing when the Director of Nursing is out of the building, as required by state regulations in HFS 132, and also oversees the rehabilitation unit, in addition to the current Medicare coordination duties.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Assistant Director of Nursing/Rehabilitation Services Coordinator position and the elimination of a Medicare Coordinating Registered Nurse position effective October 1, 2009.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Bruce Humphrey
Mary Cook
Pete Peterson
James Rice
Harv Simmons

Rolling Hills Committee vote: 3 yes, 2 no

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

Finance Committee vote: 3-1

Fiscal note: Additional cost of \$540 in 2009 to be absorbed in current year's budget, with additional cost of \$2,577 in 2010 to be included in 2010 budget

Purpose: Create an Assistant Director of Nursing/Rehabilitation Services Coordinator position and eliminate the Medicare Coordinating Registered Nurse position at Rolling Hills

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Simmons. Supervisor Humphrey recognized Rolling Hills Administrator to explain. Rolling Hills is looking to establish an Assistant Director of Nursing/Rehabilitation Services Coordinator Position and eliminate a Medicare Coordinating Registered Nurse Position. Discussion. The resolution carried on a voice vote.

RESOLUTION 08-09-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LA GRANGE)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in the SW 1/4 of the SE 1/4 Section 27, T18N, R1W, Town of La Grange, parcel #020-00888-2000. Shall herein after be designated as Business and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of August, 2009

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

Committee vote: 4-0 in favor

Statement of Purpose: To rezone this parcel from General Agriculture to Business to construct miniature storage units, lumberyard and motel/hotel. Dirk A. Rigsby.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Wallerman. Supervisor Kuhn explained this is an individual looking to rezone land from general agriculture to business. Discussion. The resolution passed on a voice vote.

RESOLUTION 08-09-04

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin, described as parcels of land located in part of Section 27, T19N, R4W, Town of Little Falls, parcels 026-01435-5000, 026-01435-2500 & 026-01423-0000 shall hereinafter be designated as General Forestry, parcels 026-01459-0000 & 026-01390-0000 shall hereinafter be designated as Business, parcels 026-01455-0000 & 026-01389-0000 shall hereinafter be designated as R 3 Rural Residential. Located in part of Section 34, T19N, R4W, Town of Little Falls, parcel 026-01499-0000 shall hereinafter be designated as General Forestry, parcel 026-01514-0000 shall hereinafter be designated

as Business, parcels 026-01490-0000, 026-01489-0000, 026-01512-0000, 026-01505-0000, 026-01509-0000, 026-01508-0000, 026-01507-0000 & 026-01504-0000 shall hereinafter be designated as R-3 Rural Residential, parcels 026-00683-0000, 026-00682-5000, 026-01506-0000, 026-01505-2000, 026-01510-0000 & 026-01505-2500 shall hereinafter be designated as General Agriculture. The official zoning map of County of Monroe pertaining to such districts shall be forthwith changed accordingly.

Dated this 26th day of August, 2009

Offered by: Sanitation, Planning & Zoning, Forest Committee

James Kuhn
Kyle Gibbens
James Rice

Carrol Wallerman

Committee vote: 4-0 in favor

Statement of Purpose: To rezone these parcels to make the parcel a single zoning district or to match the current use with the appropriate district.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbens. Supervisor Kuhn explained that this resolution is to rezone parcels to make the parcels a single zoning district or to match the current use with the appropriate district. Discussion. The resolution passed on a voice vote.

RESOLUTION 08-09-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE SEC.44.19 AND SEC.44.20

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has reviewed Sec. 44.19, "County forest code adopted" and Sec. 44.20, "Designation of the county forest" in the Monroe County Code of Ordinances and determined that it would be appropriate make the following amendments. These amendments will update the county code of ordinances with all of the current parcels of land that are enrolled in the County Forest Law program.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending the following update to the County Code of Ordinances:

Chapter 44, Vegetation. Sec. 44.19(b)

This article shall be included as part of the: Delete: "... ten ..." and Add: "... fifteen ..." year county forest comprehensive land use plan.

Sec. 44.20.(b) For identification purposes, the county forest shall be: Delete: "... divided into two units, ..." designated: Delete: "... and named ..." as follows:

Delete: Sec. 44 20. (b)(1)

Delete: Sec. 44 20. (b)(2)

Add: The following County Forest Land Acreage Report, which lists the legal descriptions for each parcel of the county forest.

The Monroe County Board of Supervisors does hereby ordain that the above stated changes shall be made to the Monroe County Code of Ordinances.

This change shall be effective upon passage and publication.

Dated this 26th day of August, 2009.

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

James Kuhn
Kyle Gibbens
James Rice
Carrol Wallerman

Committee vote: 4-0

Fiscal Note: None

Statement of purpose: To update the legal descriptions of the county forest in Chapter 44, Vegetation of the Monroe County Code of Ordinances

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Kuhn. Supervisor Kuhn explained this is to update the legal descriptions of the county forest to the Monroe County Code of Ordinances. Supervisor Kuhn called on Chad Ziegler to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION 08-09-06

RESOLUTION AUTHORIZING TRANSFER FROM THE CONTINGENCY FUND TO THE MONROE COUNTY PLANNING & ZONING BUDGET

WHEREAS, the Monroe County Department of Sanitation/Planning & Zoning & Dog Control Committee has reviewed their budget for 2009, specifically the line item entitled "planning fees" intended to cover the cost of the Comprehensive Plan required to be completed in Monroe County; and

WHEREAS, it is recommended that additional funds be obtained for that Comprehensive Plan; and

WHEREAS, the committee is aware that there are extra funds now available in the Monroe County Administrator Budget due to the fact that an administrator was not located and hired until later in the budget year of 2009.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of twenty thousand dollars (\$20,000) to be transferred from the 2009 Contingency Fund to the 2009 Monroe County Sanitation/Planning & Zoning Budget for purposes of covering the cost of the Comprehensive Plan.

Dated this 26th day of August, 2009.

OFFERED BY THE SANITATION/PLANNING & ZONING COMMITTEE:

James Kuhn
Kyle Gibbens
James Rice
Carrol Wallerman

Sanitation/Planning & Zoning Committee vote: 4 yes 0 no
Finance Committee vote: 3-1

Fiscal note: Approval of this resolution will authorize the transfer of \$20,000 from the 2009 Contingency Fund to the 2009 Sanitation/Planning & Zoning Budget. The Finance Committee can indicate that there are excess funds available in the Administrator Budget to cover the amount of this transfer.

Statement of purpose: Purpose of this resolution is to transfer surplus monies from the contingency fund for 2009 to the Sanitation/Planning & Zoning Budget for 2009 to assist with the costs of the Comprehensive Plan.

Approval of this resolution requires an affirmative vote of 2/3 of the entire membership of the County Board.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbens. Supervisor Kuhn explained when setting up the Administrator budget for the 2009 budget year that cuts were made to the comprehensive plan by \$100,000. Discussion. Motion to amend the resolution by Supervisor Peterson second by Supervisor Rusch as follows: Resolution Title to: Resolution Authorizing Transfer from the Contingency fund to the Monroe County Planning & Zoning Budget; 4th paragraph to read: Now, Therefore, Be it Resolved by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of twenty thousand dollars (\$20,000) to be transferred from the 2009 Contingency Fund to the 2009 Monroe County Sanitation/Planning & Zoning Budget for purposes of covering the cost of the Comprehensive Plan; Fiscal Note to read: Approval of this resolution will authorize the transfer of \$20,000 from the 2009 contingency fund to the 2009 Sanitation/Planning & Zoning Budget. The Finance Committee can indicate that there are excess funds available in the Administrator Budget to cover the amount of this transfer; Statement of Purpose to read: Purpose of this resolution is to transfer surplus monies from the Contingency Fund for 2009 to the Sanitation/Planning & Zoning Budget for 2009 to assist with the costs of the Comprehensive Plan. Discussion. Amendment passed by voice vote. Discussion. Roll call vote on the resolution with amendment with all 24 Supervisors voting yes. The resolution passed.

RESOLUTION 08-09-07

RESOLUTION APPROVING REFERENDUM FOR MONROE COUNTY JUSTICE CENTER

WHEREAS, the Monroe County Board of Supervisors previously approved the construction of the Monroe County Justice Center; and

WHEREAS, the Monroe County Board of Supervisors has also previously approved bonding for purposes of funding the Monroe County Justice Center; and

WHEREAS, due to public concern, as well as concerns expressed by County Board Supervisors, it is the desire of the Monroe County Board to receive input from the general public by way of a referendum as to whether the Monroe County Justice Center should be constructed.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the question of the construction of the Monroe County Justice Center to be put to the public for a vote on a special referendum ballot

Dated this 26th day of August, 2009.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson
Bruce Humphrey
Keith Kenyon
Julie Radke
John Rusch

Committee vote: 4-1
Finance Committee vote: Deny 3-1

Fiscal note: The cost of this election will be approximately \$40,000. This election cost will be paid by funds from the election line items in the Monroe County Clerk's budget for 2009.

Statement of purpose: Approval of this resolution will authorize the question of whether there should be a Monroe County Justice Center built to be placed on a ballot for referenda for determination of the general public and voters of Monroe County.

The foregoing resolution was moved for adoption by Supervisor Peterson second Supervisor Simmons. Supervisor Peterson explained this resolution was passed through the Administrative/Executive Committee so it could be moved to the full board. Supervisor Simmons explained the fiscal note was added and it was not on the original agenda. His intent is to give the public an opportunity to speak. Discussion. Point of order by Supervisor Peterson. Discussion. Supervisor Shilling addressed the board. Discussion. Supervisor Rusch addressed the board. Discussion. Motion by Supervisor Retzlaff to include in the referendum sending the Justice Center to Tomah. Supervisor Retzlaff's motion was ruled out of order. Discussion. Supervisor Rice addressed the board. Point of order by Supervisor Retzlaff. Supervisor Kenyon addressed the board. Discussion. Supervisor Las addressed the board. Discussion. Move to amend resolution by Supervisor Las second by Supervisor Westphal as follows:

3rd paragraph to read: Whereas, due to public concern, as well as concerns expressed by County Board Supervisors, it is the desire of the Monroe County Board to receive input from the general public by way of a referendum as to whether the pending Monroe County Justice Center should be constructed or consider other alternatives; 4th paragraph to read: Now, therefore, be it resolved by the Monroe County Board of Supervisors that they do hereby authorize the question of the construction of the pending Monroe County Justice Center or consider other alternatives to be put to the public for a vote on a special referendum ballot. Discussion. Supervisor Pierce addressed the board. Discussion. Supervisor Rice addressed the board. Discussion. Supervisor Rusch addressed the board. Discussion. Supervisor Humphrey addressed the board. Discussion. Supervisor Helming addressed the board. Discussion. Supervisor Kuhn addressed the board. Discussion. Roll call vote on the amendment requested by Supervisor Retzlaff. Roll call vote with the following 10 Supervisors voting yes, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Irwin, Cook, Kenyon, Humphrey; with the following 14 Supervisors voting no, Peterson, Antony, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Schwarz, Bluske, Helming, Hubbard. The amendment failed. Supervisor Irwin addressed the board. Discussion. Supervisor Hubbard addressed the board. Discussion. Supervisor Peterson addressed the board. Discussion. Supervisor Westphal addressed the board. Discussion. Supervisor VanWychen addressed the board. Discussion. Supervisor Rice addressed the board. Discussion. Supervisor Helming called out of order. Supervisor Kenyon addressed the board. Discussion. Supervisor Kuhn addressed the board. Discussion. Supervisor Gibbens addressed the board. Discussion. Supervisor Cook addressed the board. Discussion. Supervisor Simmons addressed the board. Point of order by Supervisor Retzlaff. Discussion. Supervisor Las addressed the board. Discussion. Supervisor Gibbens addressed the board. Discussion. Supervisor Kuhn addressed the board. Discussion. Call

the question by Supervisor Kuhn second by Supervisor Humphrey. Roll call vote requested by Supervisor Bluske. Roll call vote with the following 20 Supervisors voting yes, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Pierce, Gibbens, Irwin, Cook, Wallerman, Kuhn, Kenyon, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson; 4 Supervisors voting no, Retzlaff, Wells, Radke, Hubbard. The Discussion ended. Roll call on original resolution with the following 10 Supervisors voting yes, Westphal, Rice, Las, VanWychen, Simmons, Irwin, Cook, Kenyon, Humphrey, Rusch; the following 14 Supervisors voting no, Antony, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Schwarz, Bluske, Helming, Peterson, Hubbard. The resolution failed.

Motion by Supervisor Bluske second by Supervisor Gibbens to adjourn at 8:13 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 August meeting of the Monroe County Board of Supervisors held on August 26, 2009.

SEPTEMBER 2009

The September meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, September 30, 2009 at 4:00 p.m. Chair Dennis Hubbard presided. Roll was called with 24 Supervisors present.

The Pledge of Allegiance was recited.

Chair Hubbard called for a recess at 4:04 p.m. The meeting reconvened at 4:20 p.m.

The County Board room was reconfigured as the maximum amount of individuals allowed in the County Board room for fire safety had been exceeded. Fire Chief, Scott Lindemann briefed the crowd on the fire State Statute. The chief asked to leave exits and back hallway clear in case of an emergency.

Motion by Supervisor Bluske second by Supervisor Gibbens to approve the minutes of the August 26, 2009 meeting as printed and mailed. Carried.

Announcements:

Motion by Supervisor Simmons second by Supervisor Rice to move the Justice Center Moratorium Resolution to the top of the agenda. Point of order by Bob Retzlaff. We are under announcements and need to follow the agenda. Discussion. Motion to amend original motion by Supervisor Irwin second by Supervisor Humphrey to move the Justice Center Moratorium Resolution after the public comment period. Roll call vote on the amendment with the following 11 Supervisors voting yes, Rice, Las, Simmons, Irwin, Cook, Kenyon, Humphrey, Schwarz, Peterson, Rusch, Westphal; the following 13 Supervisors voting no, VanWychen, Antony, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Bluske, Helming, Hubbard. The amendment failed. Roll call vote on original motion with the following 10 Supervisors voting yes, Las, Simmons, Irwin, Cook, Kenyon, Humphrey, Schwarz, Peterson, Rusch, Westphal; the following 14 Supervisors voting no, VanWychen, Antony, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Bluske, Helming, Rice, Hubbard. The original motion failed.

Motion by Supervisor Radke second by Supervisor Peterson to move committee reports to the end of the agenda and the Justice Center moratorium resolution to the top of the list of the resolutions. Point of order by Bob Retzlaff. We are under announcements and need to follow the agenda. Discussion. Roll call vote with the following 22 Supervisors voting yes, VanWychen, Simmons, Antony, Pierce, Gibbens, Irwin, Cook, Wells, Wallerman, Kuhn, Radke, Shilling, Humphrey, Schwarz, Bluske, Helming, Peterson, Rusch, Westphal, Rice, Las, Hubbard, the following 2 Supervisors voting no, Retzlaff, Kenyon. The motion passed.

Public Comment Period – Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

Appointments:

Community Action Planning - Boyd Zietlow & Celesta Leis for a 2 year term ending 10/01/2011

A short break was taken at 5:43 p.m. The meeting reconvened at 5:53 p.m.

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

Tina Osterberg gave an overview of the financials and answered questions.

2010 Budget Update – Supervisor Pierce explained that the finance committee has been meeting every

Wednesday in the month of September on the 2010 budget. Catherine Schmit, Administrator has been working directly with Department Heads on each of their budgets individually.

Bradley Viegut/Baird Incorporated – Bradley Viegut discussed general obligation bonds. County Board Supervisors and the public were provided with the current bond rate and long term financing plan. Discussion.

Market & Johnson – Kevin Renley explained that bids came in for the Justice Center facility on September 24, 2009. Spreadsheets were handed out to the Supervisors and public on all of the bids received and an overall recap was provided. Kevin stated that the County received very good bids for the Justice Center and that the bids are at a historic low. Discussion.

Approval for Market & Johnson to issue a Letter of Intent to Construction Companies Discussion/Action - No discussion or action on this item.

Venture Architects -Tom Poweleit of Venture Architects discussed drawings on the Justice Center that were included in Supervisor packets. Drawings included the front of the building, back of the building, first floor plans and second floor plans. Discussion. Tom displayed the full set of plan drawings by Venture Architects and discussed individual drawings in detail to all Supervisors and the public. Motion by Supervisor Kenyon second by Supervisor Rusch to move on with the agenda, to go to the resolutions. Discussion. Point of order by Supervisor Kenyon, Supervisor Radke gave opinion and should have stepped down. Discussion. Point of order by Supervisor Pierce, the agenda item at hand is to discuss and act upon building design. Discussion. Supervisor Humphrey questioned that there is no resolution. Corporation Counsel, Kerry Sullivan-Flock ruled that a notice was sent out in county board packet. Discussion. Roll call vote to end discussion on the building plans with the following 9 Supervisors voting yes, Simmons, Irwin, Cook, Kenyon, Humphrey, Rusch, Westphal, Rice, Las; the following 15 Supervisors voting no, Antony, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Shilling, Schwarz, Bluske, Helming, Peterson, VanWychen, Hubbard. The motion failed. Motion to approve Venture Architects Plan by Supervisor Retzlaff second by Supervisor Pierce. Discussion. Roll call vote with the following 16 Supervisors voting yes, Antony, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Kenyon, Shilling, Schwarz, Bluske, Helming, Peterson, VanWychen, Hubbard; the following 8 Supervisors voting no, Irwin, Cook, Humphrey, Rusch, Westphal, Rice, Las, Simmons. The motion passed.

A short break was taken at 7:58 p.m. The meeting reconvened at 8:08 p.m.

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

RESOLUTION 09-09-07

RESOLUTION AUTHORIZING MORATORIUM ON CONSTRUCTION OF THE MONROE COUNTY JUSTICE CENTER

WHEREAS, the Monroe County Administrative/Executive Committee has reviewed the current status of the construction of the Monroe County Justice Center, as well as the competing opinions regarding the construction of that facility; and

WHEREAS, it is the recommendation of the Monroe County Administrative/Executive Committee that it would be in the best interests of Monroe County, at this time, to halt further progress on the Monroe County Justice Center given the current economic climate.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby impose a two year moratorium on the construction of the Monroe County Justice Center. The two year period would commence on the date of passage of this resolution and would include any and all activity related to the construction of the Monroe County Justice Center including, but not limited to, construction/design phase documents, bidding, actual construction of the facility, land acquisitions and/or transfers, and any and all work that would need to be completed for the construction of the Justice Center facility.

BE IT FURTHER RESOLVED that this moratorium would be reviewed after one year.

BE IT FURTHER RESOLVED that that review process would be an actual review of the feasibility or need for the continuation of the moratorium, and that review would be conducted by a committee set up by the Monroe County Board of Supervisors, including representatives of the Monroe County community, and the feasibility of the continuation of a Monroe County Justice Center project.

Dated this 30th day of September, 2009.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson
Bruce Humphrey
Keith Kenyon
Julie Radke
John Rusch

Administrative/Executive Committee vote: 4-1
Finance Committee vote: 3-1 (on fiscal note only)
Public Safety & Justice Coordinating Committee vote: 3-2

Statement of purpose: See above.

Fiscal Note: A moratorium on construction of a Monroe County Justice Center will have an impact on the potential cost of the project and related operations. Cost considerations include, but are not limited to, fluctuating market and/or inflationary factors affecting the costs of materials, money, utilities, insurance, board of prisoners and staffing costs. Approval of this moratorium will cause the county to come up with alternative financing to repay the \$900,000 plus interest, short term loan with Community State Bank of Norwalk and any additional fees to Venture Architects. The approval of this moratorium will cause the county to have incurred another 2 million dollars on architect and planning fees that may not be used in future projects.

The foregoing resolution was moved for adoption by Supervisor Shilling second by Supervisor Retzlaff. Supervisor Shilling addressed the board regarding the Monroe County Justice Center Moratorium. Motion by Supervisor Shilling second by Supervisor Humphrey to amend 3rd paragraph of the Resolution to read: Now therefore it be resolved that the Monroe County Board of Supervisors does hereby impose a one year moratorium on the construction of the Monroe County Justice Center. The one-year period would commence on the date of the passage of this resolution and would include any and all activity related to the construction of the Monroe County Justice Center including, but not limited to, construction/design phase documents, bidding, actual construction of the facility, land acquisitions and/or transfers, and any and all work that would need to be completed for the construction of the Justice Center Facility; Delete 4th paragraph; Amend 5th paragraph to read: Be it further resolved that an ongoing review process ending on August 2010 would be an actual review of the feasibility or need for the continuation of the moratorium, and that review would be conducted by a committee set up by the Monroe County Board of Supervisors, including representatives of the Monroe County community, including individuals that work in the financial industry who would be qualified to conduct a review of the economic status of Monroe County and the feasibility of the continuation of a Monroe County Justice Center Project.

Discussion. Supervisor Petersen addressed the board. Supervisor Kenyon addressed the board. Supervisor Kuhn addressed the board. Supervisor Simmons addressed the board. Supervisor Kuhn addressed the board. Supervisor Rice addressed the board. Supervisor Wells recognized Sheriff Pedersen to speak. Supervisor Bluske addressed the board. Supervisor Rusch addressed the board. Roll call vote on the amendment with the following 11 Supervisors voting yes, Irwin, Cook, Kenyon, Shilling, Humphrey, Rusch, Westphal, Rice, Las, VanWychen, Simmons; with the following 13 supervisors voting no, Pierce, Gibbens, Retzlaff, Wells, Wallerman, Kuhn, Radke, Schwarz, Bluske, Helming, Peterson, Antony, Hubbard. The amendment failed. Motion by Supervisor Rice second by Supervisor Las to amend 5th paragraph to read: Be it further resolved that the review process would be an actual review of the feasibility or need for the continuation of the moratorium, and that review would be conducted by a committee set up by the Monroe County Board of Supervisors, including representatives of the Monroe County committee, and the feasibility of the continuation of a Monroe County Justice Center project. Supervisor Gibbens addressed the board. Supervisor Peterson addressed the board. Supervisor Las addressed the board. Supervisor Gibbens addressed the board. Supervisor Peterson addressed the board. Corporation Counsel addressed the board. Supervisor VanWychen addressed the board. Could not determine 2nd amendment by voice vote. Roll call vote with the following 15 Supervisors voting yes, Gibbens, Retzlaff, Irwin, Cook, Wallerman, Kenyon, Schwarz, Bluske, Peterson, Rusch, Westphal, Rice, Las, Simmons, Antony; the following 9 Supervisors voting no, Wells, Kuhn, Radke, Shilling, Humphrey, Helming, VanWychen, Pierce, Hubbard. The 2nd amendment passed. Supervisor Retzlaff addressed the board. Supervisor Rusch addressed the board. Supervisor Gibbens addressed the board and called on the Sheriff to speak. Supervisor Pierce addressed the board. Supervisor Kenyon addressed the board. Supervisor Schwarz addressed the board. Supervisor Peterson addressed the board. Supervisor Kenyon addressed the board. Supervisor Las addressed the board. Supervisor Simmons recognized a member of the public to speak. Motion to amend 3rd paragraph by Supervisor Peterson second by Supervisor Shilling to read: Now, therefore be it resolved that the Monroe County Board of Supervisors does hereby impose a six month moratorium on the construction of the Monroe County justice center. The six month period would commence on the date of passage of this resolution. Legal Counsel addressed the board. Supervisor Wells addressed the board. Supervisor Kuhn addressed the board. Supervisor Kenyon addressed the board. Supervisor Peterson addressed the board. Legal Counsel addressed the board. Roll call vote on the 3rd amendment with the following 3 Supervisors voting yes, Kenyon, Humphrey, Peterson; the following 21 Supervisors voting no, Retzlaff, Irwin, Cooks, Wells, Wallerman, Kuhn, Radke, Shilling, Schwarz, Bluske, Helming, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Pierce, Gibbens, Hubbard. The 3rd amendment failed. Discussion. Roll call vote on the original resolution including the 2nd

amendment with the following 10 Supervisors voting yes, Irwin, Cook, Kenyon, Humphrey, Peterson, Rusch, Westphal, Rice, Las, Simmons; with the following 14 Supervisors voting no, Wells, Wallerman, Kuhn, Radke, Shilling, Schwarz, Bluske, Helming, VanWychen, Antony, Pierce, Gibbens, Retzlaff, Hubbard. The resolution failed.

RESOLUTION 09-09-01

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DIRECTOR OF BUSINESS/ENVIRONMENTAL SERVICES POSITION AT ROLLING HILLS

WHEREAS, the Monroe County Rolling Hills Committee approved the establishment of a full time pay grade 11 Director of Business/Environmental Services position and the elimination of a full time pay grade 10 Accountant position; and

WHEREAS, the Director of Business/Environmental Services position performs all accounting and budgetary functions for Rolling Hills, including supervision of bookkeeping and payroll employees. In addition, the position supervises the Housekeeping and Laundry departments, and also the Central Supply Clerk and Beautician.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Director of Business/Environmental Services position and the elimination of an Accountant position effective October 1, 2009.

Dated this 30th day of September, 2009.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Bruce Humphrey
Mary Cook
Pete Peterson
James Rice
Harv Simmons

Rolling Hills Committee vote: 4 yes, 1 no
Personnel & Bargaining Committee vote: 3 yes, 0 no, 1 absent
Finance Committee vote: 3 yes, 1 no (on fiscal note only)

Fiscal note: Additional cost of \$826 in 2009 to be absorbed in current year's budget, with additional cost of \$2,726 in 2010 to be included in 2010 budget

Purpose: Create a Director of Business/Environmental Services position and eliminate the Accountant position at Rolling Hills.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Simmons. Supervisor Humphrey explained that this resolution would create a Director of Business/Environmental Services Position and eliminate the position of the Accountant. The Accountant is currently supervising multiple departments. Discussion. The resolution carried on a voice vote.

RESOLUTION 09-09-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PARALEGAL POSITION IN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of a Paralegal position in the Monroe County District Attorney's Office effective August 1, 2010, in conjunction with the opening of Circuit Court Branch III in Monroe County; and

WHEREAS, this full time position will be primarily responsible for conducting legal research, reviewing state statutes and case law, investigating facts and law of cases to determine courses of action, preparing cases accordingly, shepardizing cases, and preparing briefs, pleadings and appeals.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Paralegal position in the Monroe County District Attorney's Office effective August 1, 2010.

Dated this 30th day of September, 2009.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE

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

Public Safety & Justice Coordinating Committee vote: 6 yes, 1 no
Personnel & Bargaining Committee vote: 3 yes, 0 no, 1 absent
Finance Committee vote: 4 yes, 0 no (on fiscal note only)
Fiscal note: Estimated wage and benefit cost of \$22,256 in 2010 and \$53,345 in 2011, based upon 2009 wage and benefit information.

Purpose: Establish a full time Paralegal position in the Monroe County District Attorney's Office effective August 1, 2010

The foregoing resolution was moved for adoption by Supervisor Shilling second Supervisor Retzlaff. Supervisor Retzlaff explained that this position is in conjunction with the opening of the third Circuit Court Branch. Lynn Kloety-Jamesson explained the need for the Paralegal position within the District Attorney's Office. Discussion. Roll call vote requested with the following 10 Supervisors voting yes, Kuhn, Radke, Shilling, Schwarz, Helming, Peterson, Antony, Gibbens, Retzlaff, Hubbard; the following 14 Supervisors voting no, Cook, Wells, Wallerman, Kenyon, Humphrey, Bluske, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Pierce, Irwin. The resolution failed.

RESOLUTION 09-09-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INVESTIGATOR POSITION IN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Public Safety & Justice Coordinating Committee approved the establishment of an Investigator position in the Monroe County District Attorney's Office effective August 1, 2010, in conjunction with the opening of Circuit Court Branch III in Monroe County; and

WHEREAS, this full time position will be primarily responsible for conducting follow up investigations on criminal cases for charging decisions, trials, motion hearings, preliminary hearings and plea negotiations; locates and interviews witnesses and victims; and attempts to locate defendants and witnesses with active warrants.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full time Investigator position in the Monroe County District Attorney's Office effective August 1, 2010.

Dated this 30th day of September, 2009.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

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

Public Safety & Justice Coordinating Committee vote: 6 yes, 1 no
Personnel & Bargaining Committee vote: 3 yes, 0 no, 1 absent
Finance Committee vote: 4 yes, 0 no (on fiscal note only)

Fiscal note: Estimated wage and benefit cost of \$29,717 in 2010 and \$70,177 in 2011, based upon 2009 wage and benefit information. County funding also required for \$1,500 in capital costs for office equipment and supplies, to be budgeted for 2010.

Purpose: Establish a full time Investigator position in the Monroe County District Attorney's Office effective August 1, 2010

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Peterson. Supervisor Retzlaff explained that this position is in conjunction with the opening of the third Circuit Court Branch. Lynn Kloety-Jamesson explained the need for the Investigator position within the District Attorney's Office.

Discussion. Roll call vote requested by Supervisor Westphal. Roll call vote with the following 8 Supervisors voting yes, Radke, Shilling, Helming, Peterson, Antony, Retzlaff, Irwin, Hubbard; the following 16 supervisors voting no, Wells, Wallerman, Kuhn, Kenyon, Humphrey, Schwarz, Bluske, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Pierce, Gibbens, Cook. The resolution failed.

RESOLUTION 09-09-04

APPROVAL OF VILLAGE TO CEASE TO BE SUBJECT TO COUNTY BRIDGE AIDS PROGRAM (Wis. Stats.82.08) – VILLAGE OF OAKDALE

WHEREAS, Wisconsin Statutes §61.48 allow Villages to become subject to or cease to become subject to the "County Bridge Aids Program" (Wis. Stats. §82.08)

WHEREAS, the Village of Oakdale has been subject to the County Bridge Aids Program since its first full year of incorporation in 1988

WHEREAS, due to recent changes in statutory eligibility requirements, the Village of Oakdale now desires to cease to be subject to the County Bridge Aids Program

WHEREAS, the Village of Oakdale passed resolution #189 by a unanimous vote of the Village Board to cease to be subject to the County Bridge Aids Program and have forwarded a copy of said resolution to the County

WHEREAS, a majority (17 yes & 14 no) of all of the Towns and Villages already subject to the County Bridge Aids Program have officially voted to approve the Village of Oakdale's resolution to cease to be subject to the County Bridge Aids Program

NOW, THEREFORE, BE IT RESOLVED, that the Village of Oakdale will cease to be subject to the County Bridge Aids Program (Wis. Stats. §82.08) effective with property taxes collected in 2010

Dated this 30th day of September, 2009

Recommended for introduction by the Monroe County Highway Committee on September 04, 2009:

Simon Wells
James Kuhn
Carrol Wallerman
Julie Radke
Chuck Bluske

Committee Vote: 5 yes, 0 no

Purpose: Allow the Village of Oakdale to join the Village of Cashton in not being subject to the County Bridge Aids program. All six other Villages are currently subject to the County Bridge Aids program.

Fiscal Note: No unbudgeted funds. County Bridge Aids are a special purpose levy assessed on only the 24 Townships and participating Villages within the County

The foregoing resolution was moved for adoption by Supervisor Wells second Supervisor Bluske. Supervisor Wells explained that the Village of Oakdale requests to cease the County Bridge Aids Program. Discussion. The resolution passed on a voice vote.

RESOLUTION 09-09-05

RESOLUTION AUTHORIZING CORRECTION TO CHAPTER 53 OF THE MONROE COUNTY ORDINANCE CODE SHORELAND ZONING

WHEREAS, Monroe County does have a Shoreland Zoning Code, which is Chapter 53 of the Monroe County Code of Ordinances; and

WHEREAS, several numerical errors have been discovered in the Shoreland Zoning Code, and it is necessary to correct these code section referenced areas.

NOW HEREBY BE IT RESOLVED by the Monroe County Board of Supervisors does hereby make the following two corrections to the Monroe County Shoreland Zoning Code, and does hereby ordain as follows:

1) Sec. 53 263(f) reference to Section 47 889 shall be changed to Section 47 584.

2) Sec. 53 263(g) reference to Section 47 920 shall be changed to Section 47 854.

All other portions to this Code shall remain in full force and effect. These corrections shall be effective upon passage and publication.

Dated this 30th day of September, 2009.

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

James Kuhn
Kyle Gibbens
James Rice
Carrol Wallerman
Jeffrey Antony

Committee vote: 5-0

Statement of purpose: Correction of incorrect code references in the Shoreland Zoning Code.

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbens. Supervisor Kuhn explained this resolution is to correct the incorrect coding references in Shoreland Zoning. Discussion. The resolution passed on a voice vote.

RESOLUTION 09-09-06

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LEON)

That portion of the County of Monroe, State of Wisconsin, described as parcels of land located in T16N, R4W, Town of Leon. Change of zoning district to General Agriculture in all of the NE1/4, NW1/4, Section 3; SE1/4, SE1/4, Sec. 4; NE1/4, Sec. 11; NW1/4, NW1/4, Sec. 15; SE1/4, SE1/4 & SE1/4, SW1/4, Sec. 16; SE1/4, SE1/4, Sec. 26. Change of zoning district to Community on the following parcels: 022-00230-0000, 022-00231-0000, 022-00859-0000, 022-00853-0000, 022-00857-0000, 022-00856-0000, 022-00782-0000, 022-00785-0000, 022-00786-0000, 022-00787-0000, 022-00789-0000, 022-00790-0000, 022-00792-0000, 022-00793-0001, 022-00793-0000, 022-00831-0000, 022-00213-0000, 022-00214-0000, 022-00215-0000, 022-00216-0000, 022-00217-0000, 022-00249-0000, 022-00229-0000 & 022-00236-5000. Change of zoning district to General Agriculture on the following parcels: 022-00834-0000, 022-00254-0000, 022-00255-0000, 022-00228-0000 & 022-00018-2600. Change of zoning district to R-2 Suburban Residential on the following parcels: 022-00018-0006 & 022-00018-0007. The official zoning map of County of Monroe pertaining to such districts shall be forthwith changed accordingly.

Dated this 30th day of September, 2009

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

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone these parcels to make the parcel a single zoning district or to match the current use with the appropriate district.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Wells. Supervisor Kuhn explained that the purpose is to rezone parcels to a single zoning district or to match the current use with the appropriate district. Discussion. The resolution passed on a voice vote.

Motion to suspend committee reports by Supervisor Humphrey second by Supervisor Radke. Discussion. Roll call vote requested by Supervisor Bluske. Roll call vote with the following 15 Supervisors voting yes, Kuhn, Radke, Humphrey, Schwarz, Bluske, Helming, Rusch, Westphal, VanWychen, Simmons, Antony, Pierce, Cooks, Wells, Hubbard; the following 9 Supervisors voting no, Wallerman, Kenyon, Shilling, Peterson, Rice, Las, Gibbens, Retzlaff, Irwin. The motion passed.

Motion by Supervisor Humphrey second by Supervisor Kuhn to adjourn at 9:50 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 September meeting of the Monroe County Board of Supervisors held on September 30, 2009.

OCTOBER 2009

The October meeting of the County Board of Supervisors convened at the Sparta Senior High School, New Gym in the City of Sparta, Wisconsin, on Wednesday, October 28, 2009 at 4:00 p.m. Chair Dennis Hubbard presided. Roll was called with 23 Supervisors present; Supervisor Wallerman absent (entered 4:02 p.m.).

The Pledge of Allegiance was recited.

Supervisor Wallerman entered the building at 4:02 p.m.

Swearing In of the 2009-2010 Supervisors was performed by Chair Dennis Hubbard. Oaths were given to District 5 Supervisor, Andrew Kaftan; District 10 Supervisor, Richard Powell; District 16 Supervisor, Larry Mc Taggart; District 18 Supervisor, Daniel Olson; District 20 Supervisor, Brian Buswell; District 21 Supervisor, William Blanchard Jr. The new Supervisors signed their Oaths of Office.

Motion by Supervisor Bluske second by Supervisor Cook to approve the minutes of the September 30, 2009 meeting as printed and mailed. Carried.

Announcements: Administrator, Catherine Schmit disbursed a survey to each Supervisor to complete for their individual preferences on which committee they would like to serve to fill vacancies or to reorganize the County Board. Catherine also disbursed orientation information to new Supervisors. Supervisor Hubbard explained that Supervisors typically serve on 2 to 3 committees and should keep that in mind when selecting committees.

Appointments: None

Public Comment Period- Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

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

Tina Osterberg gave an overview of the financials and answered questions.

Motion to postpone the Highway Committee member election by Supervisor Kenyon second by Supervisor Simmons. Discussion. Correction to original motion to read: Motion to indefinitely postpone the Highway Committee member election and to take care of the election at a different time by Supervisor Kenyon second by Supervisor Simmons. Discussion. Roll call vote requested by Supervisor Bluske. Roll call vote with the following 16 Supervisors voting yes, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Irwin, Cook, Powell; the following 8 Supervisors voting no, Kuhn, Radke, Bluske, Antony, Gibbens, Retzlaff, Wallerman, Hubbard. The motion passed.

2010 Budget Update-Administrator, Catherine Schmit discussed that the 2010 budget is complete and the annual budget meeting will be held on November 4, 2009 at 4:00 p.m. at the Sparta Senior High School new gym.

Committee Reports were given.

A short break was taken at 5:40 p.m. The meeting reconvened at 5:55 p.m.

Motion under rule 13 for reconsideration of the Venture Architect building plan at the dog pound site which took place at the last County Board meeting held on September 30, 2009 by Supervisor Kenyon second by Supervisor Irwin. Discussion. Roll call vote requested to bring the Venture building plan to the floor by Supervisor Kenyon. Roll call vote with the following 16 Supervisors voting yes, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Irwin, Cook, Powell; following 8 Supervisors voting no, Radke, Bluske, Antony, Gibbens, Retzlaff, Wallerman, Kuhn, Hubbard. The motion passed. Discussion. Roll call vote for approval of Venture Architect plans with the following 8 Supervisors voting yes, Bluske, Antony, Gibbens, Retzlaff, Wallerman, Kuhn, Radke, Hubbard; the following 16 Supervisors voting no, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Irwin, Cook, Powell. The Venture Architect plans failed.

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

Motion to suspend County Board rule # 7 for all resolutions by Supervisor Las second by Supervisor Cook. Roll Call vote with the following 16 Supervisors voting yes, Mc Taggart, Humphrey, Olson, Buswell,

Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Irwin, Cook, Powell, Radke, Kenyon; the following 8 Supervisors voting no, Bluske, Antony, Kaftan, Gibbens, Retzlaff, Wallerman, Kuhn, Hubbard. The motion passed.

RESOLUTION 10-09-01

RESOLUTION AFFIRMING COMMITMENT FOR CONTINUED USE OF THE MONROE COUNTY COURTHOUSE SQUARE BUILDINGS

WHEREAS, the Monroe County Board of Supervisors previously authorized the construction of a Monroe County Justice Center located on the east side of the City of Sparta; and

WHEREAS, the construction of this Justice Center would require relocation of government offices from the current Courthouse Square in downtown City Sparta to the new eastside location; and

WHEREAS, the City of Sparta officials have expressed concern regarding the potential adverse impact of moving these government offices from the downtown Sparta location to the eastside location; and

WHEREAS, the Monroe County Board of Supervisors has reviewed this issue and does acknowledge the concern of the City of Sparta and the significant impact to Monroe County for the relocation of these government offices.

WHEREAS, the Monroe County Property & Purchasing Committee did approve to move the Health and Human Services Department into the Courthouse Square upon the relocation of the current offices.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Monroe County Board does hereby affirm its commitment to the City of Sparta and citizens of Monroe County for the continuing use of the Courthouse Square office buildings for government service offices upon relocation of current offices to the eastside location.

Dated this 28th day of October, 2009.

OFFERED BY THE BUILDING COMMITTEE:

Bruce Humphrey
Julie Radke
Dennis Hubbard
Ed Westphal
Charles Schwarz
Teresa Pierce

Committee vote; 3 yes, 2 no, 1 absent

Statement of purpose: Affirm to the City of Sparta and the citizens of Monroe County, a commitment to maintain a government presence in the existing Courthouse Square property after current offices relocate to the eastside location.

The foregoing resolution was moved for adoption by Supervisor Hubbard second by Supervisor Bluske. Supervisor Hubbard explained that the Sparta Planning Committee was seeking a commitment to maintain a government presence in the existing Courthouse. Discussion. Supervisor Rusch called resolution out of order. Discussion. Call to question by Supervisor Humphrey second by Rick Irwin. Roll call vote to end debate with the following 23 supervisors voting yes, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Gibbens, Irwin, Cook, Powell, Wallerman, Kuhn, Radke, Kenyon, Mc Taggart, Hubbard; the following 1 Supervisor voting no, Retzlaff. The resolution was denied on a voice vote.

Motion to remove **Resolution 10-09-02 and 10-09-03** by Supervisor Irwin second by Supervisor Humphrey. The motion passed by a voice vote.

RESOLUTION 10-09-04

RESOLUTION RATIFYING ARBITRATION AWARD FOR 2009-2010 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY DISPATCHERS UNION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Dispatchers Union in 2008 and 2009 to negotiate a 2009-2010 collective bargaining agreement; and

WHEREAS, the parties were unable to resolve their differences and the matter proceeded to an

arbitration hearing on August 6, 2009; and

WHEREAS, the arbitrator issued an award in favor of the County's final offer which includes a two percent wage increase on January 1, 2009, a one percent wage increase on January 1, 2010, an extra half holiday for Christmas Eve, increases in health insurance deductibles to \$250 single/\$500 family in 2009 and \$350 single/\$700 family in 2010, 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 Dispatchers Union for 2009-2010 on behalf of the County of Monroe, State of Wisconsin.

Dated this 28th day of October 2009.

OFFERED BY THE BARGAINING COMMITTEE:

Harv Simmons
John Rusch
James Shilling

Bargaining Committee vote: 3-0

Fiscal Note: Funding was budgeted in the Contingency Fund
Salary total of \$11,078.84 for 2009 and \$5,567.89 for 2010.

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

The foregoing resolution was moved for adoption by Supervisor Simmons second Supervisor Kenyon. Supervisor Simmons explained that this resolution ratifies the Dispatch arbitration award issue. Discussion. Motion to amend fiscal note to read: Funding was budgeted in the Contingency Fund. Salary total of \$11,078.84 for 2009 and \$5,567.89 for 2010 by Supervisor Kenyon second by Supervisor Cook. The amendment passed on voice vote. Roll call vote with all 24 Supervisors voting yes. The resolution passed.

RESOLUTION 10-09-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

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

WHEREAS, a public hearing was held on these changes on October 19, 2009, 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 **ARTICLE I. IN GENERAL**

Section 47-7. Definitions.

Add: Off Lot means any lot in which the minimum lot depth and width required for that zoning district does not directly abut a public road Right of Way. Intended for flag lots and lots that require an easement for access.

Under **ARTICLE III. ZONING DISTRICTS**

DIVISION 2. R-1 URBAN RESIDENTIAL

Add: **Section 47-100. Minimum yards for off lots.**

- The minimum yard size for an off lot shall be 10 feet to all property lines.
- See section 47-769(b) for road right of way setbacks.

DIVISION 3. R-2 SUBURBAN RESIDENTIAL

Add: **Section 47-136. Minimum yards for off lots.**

- The minimum yard size for an off lot shall be 15 feet to all property lines.
- See section 47-769(b) for road right of way setbacks.

DIVISION 4. R-3 RURAL RESIDENTIAL

Add: Section 47-163. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 15 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 5. B BUSINESS

Add: Section 47-202. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 15 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 6. IB INTERSTATE BUSINESS

Add: Section 47-235. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 15 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 7. I INDUSTRIAL

Add: Section 47-271. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 20 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 8. GA GENERAL AGRICULTURE

Add: Section 47-298. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 25 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 9. EA EXCLUSIVE AGRICULTURE

Add: Section 47-336. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 25 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 10. AO AGRICULTURE ONLY

Add: Section 47-367. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 50 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 11. C COMMUNITY

Add: Section 47-400. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 10 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 12. GF GENERAL FORESTRY

Add: Section 47-436. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 25 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 13. EF EXCLUSIVE FORESTRY

Add: Section 47-463. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 20 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 14. W WILDERNESS

Add: Section 47-502. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 75 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

DIVISION 15. GD GROUP DEVELOPMENT

Add: Section 47-533. Minimum yards for off lots.

- a) The minimum yard size for an off lot shall be 20 feet to all property lines.
- b) See section 47-769(b) for road right of way setbacks.

Dated this 28th day of October, 2009.

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

James Kuhn
Kyle Gibbens
James Rice
Carrol Wallerman

Committee Vote: 4 yes, 0 no.

Purpose: To include regulations concerning off lots. Current code does not address the unique situations created by this type of lot.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbens. Supervisor Kuhn explained that this resolution is to include regulations concerning off lots as the current code does not address the unique situations created by this type of lot. Discussion. The resolution passed on a voice vote.

RESOLUTION 10-09-06

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

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

WHEREAS, a public hearing was held on these changes on October 19, 2009, 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 ARTICLE I. IN GENERAL
Section 47.7. Definitions.

Add: Nonconforming lot means any lot which was created after the time of the effective date of the ordinance from which this chapter is derived, or amendments thereto, but prior to January 1, 2002, which does not conform to the regulations of this chapter or amendments thereto.

Under ARTICLE VII. NONCONFORMING USES, STRUCTURES AND LOTS
Add: Section 47.831. Nonconforming lots.

Any nonconforming lot which contained a structure or structures that existed at the time of the effective date of the ordinance from which this chapter is derived, or amendments thereto, may be continued; however the structures(s) shall not be extended, enlarged, reconstructed, moved or structurally altered except when required to do so by law or order.

Dated this 28th day of October, 2009.

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

James Kuhn
Kyle Gibbens
James Rice
Carrol Wallerman

Committee Vote: 3 yes, 1 no.

Purpose: To include regulations concerning nonconforming lots in order to give property owners options for use of those types of lots.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbens. Supervisor Kuhn explained that this resolution would include regulations concerning nonconforming lots in order to give property owners options for use of those types of lots. Discussion. The resolution passed on a voice vote.

RESOLUTION 10-09-07

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 5 ARTICLE VI, KEEPING OF CERTAIN RESTRICTED ANIMALS

WHEREAS, the Monroe County Sanitation/Planning & Zoning/Forestry Committee has reviewed the need for an amendment to Chapter 5 restricting the ownership and possession of certain animals which may present a risk to the health and safety of the general public; and

WHEREAS, it has been determined that such an amendment to the ordinance would be beneficial to Monroe County for the protection of the health and safety of county residents.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain that the General Code for Monroe County, specifically, Chapter 5 be and is hereby amended to

include the attached Article VI entitled Keeping of Certain Restricted Animals. This amendment shall be effective upon passage and publication.

Dated this the 28th day of October, 2009.

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

James Kuhn
Kyle Gibbons
James Rice
Carrol Wallerman

Committee Vote: 4 yes 0 no

Statement of Purpose: same as above

Financial Impact: none

See Attached Ordinance.

Article VI. Keeping of Certain Restricted Animals

(a) Pursuant to the authority contained in Wis. Stats. Sec. 169.43, no person within the unincorporated areas of Monroe County shall own, keep maintain, harbor or have in his or her possession, or under his or her control, any harmful wild animal, animal with vicious or dangerous propensities such as large, wild animals, poisonous or venomous reptiles, insects, snakes, crocodiles, spiders, and including, but not limited to, any of the following animals and creatures except as otherwise provided herein:

- (1) Poisonous or venomous animals and reptiles including snakes that are capable of causing serious injury to humans or other animals;
- (2) Apes: Chimpanzees (Pan); Gibbon (Hylobates); Gorillas (Gorilla); Orangutans (Pongo); and Siamangs (Symphalangus);
- (3) Baboons (Papoi, Mandrillus);
- (4) Bears (Ursidae);
- (5) Cheetahs (Acinonyx jubatus);
- (6) Crocodilians (crocodilian);
- (7) Constrictor snakes three feet or more in length, except a ball python snake up to four feet in length shall be allowed or a boa constrictor snake up to eight feet in length shall be allowed; snakes not indigenous to Wisconsin, and any other snake exceeding three feet in length;
- (8) Coyotes (Canis latrans);
- (9) Jaguars (Panthera onca);
- (10) Leopards (Panthera pardus);
- (11) Lions (Panthera leo);
- (12) Lynxes (Lynx);
- (13) Monkeys, old world (Ceropithecoidea);
- (14) Piranha fish (Characidae) exceeding six inches in length;
- (15) Pumas (Felis concolor); also know as cougars, mountain lions, and panthers;
- (16) Sharks (class Chondrichthyes) exceeding six inches in length;
- (17) Snow leopards (Panthera uncia);
- (18) Tigers (Panthera tigris);
- (19) Wolves (Canus lupus);
- (20) Wolf dog Hybrids;
- (21) Poisonous or venomous biting insects;
- (22) Poisonous tarantula and poisonous or venomous biting spiders;
- (23) Wolverines, fishers, martens, wild Russian boars, bobcats or ocelots;
- (24) Any other wild animal not native to Wisconsin and not controlled by game and farm licensure;
- (25) Any hybrid or crossbred of any of the above with a domestic animal

(b) (1) A person who legally possessed a restricted animal within the unincorporated areas of Monroe County prior to the adoption of the section, and who provides proof of any and all required approvals from federal, state and /or local agencies to maintain the animal(s), shall have 60 days from the time they are notified by the Monroe County Humane Officer to meet all of the conditions required by the Monroe County Humane Officer for continued possession. Any offspring of restricted animals that meet the above requirements shall be removed from the County within 30 days of birth.

(2) Upon sale, transfer or death of the restricted animal it shall not be replaced and all permits for said animal shall not be renewed.

(c) Any restricted animal owned, possessed, harbored, kept, or maintained in violation of this section may be

impounded and destroyed by the county, or its agents, at the expense of the violator.

- (1) Any law enforcement or humane officer shall have the authority to enforce the provisions of the is section, including, but not limited to, seizing any animal or creature that the officer believes is being possessed, harbored, owned, kept or maintained in violation of this section.
- (2) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the department until the animal or creature is identified as to genus and species to ascertain if the animal or creature is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the county may destroy the animal or creature as provided herein.
- (3) The animal seized shall be impounded. The county may require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal or creature has been owned, possessed, harbored, kept or maintained in violation of the section, the cost incurred by the county for impounding, holding and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided, forfeit the prohibited animal to the department for destruction or disposition as deemed proper. Prior to such forfeiture, the county may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the cost hereof being assessed and paid by the violator.

(d) This section shall not apply where the creatures are in the care, custody, or control of a veterinarian for treatment; an itinerant or transient carnival, circus or other show; public educational institutions for research purposes only; and Department of Natural Resources licensed animal rehabilitation facility; provided that:

- (1) The location conforms to the provision of the zoning ordinance of the municipality in which the property is located;
- (2) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;
- (3) Animals are maintained in quarters so constructed as to prevent their escape.

Enforcement:

- (e) The civil and criminal provisions of this article shall be enforced by employees of the Monroe County Sheriff's Department, the Monroe County Animal Control Department and Monroe County Humane Officer, and /or the person authorized by the Monroe County Board of Supervisors. This article may be enforced by citation, injunction or civil forfeiture.
- (f) All above referenced Monroe County personnel are authorized to catch and impound animals at large with such authorization to include the pursuit of animals upon non animal owner private property. It shall be a violation of this article to interfere with the law enforcement officer, public health officer or humane officer or designee, trained individual in the performance of their duties.

Penalties:

- (g) Any person violating any provision of this ordinance section shall be subject to the general penalty as set forth in Section 1-15 of the Monroe County Code of Ordinances.

Variances:

- (h) A variance to this section may be granted by the Committee of Jurisdiction over this section. The Committee may require inspection of the animal's facilities by the Humane Officer or other expert at the expense of the owner. The Committee may request recommendation from the Human Officer or other expert

The foregoing resolution was moved for adoption by Supervisor Kuhn second Supervisor Gibbons. Supervisor Kuhn explained this resolution is to increase public safety. Discussion. Motion to send resolution back to committee to include discussion with the Humane Officer in this ordinance by Supervisor Las second by Supervisor Powell. Discussion. Supervisor Gibbons recognized a member of the public to speak in regards to hybrid wolves concern. Discussion. Motion to amend the original motion to adopt the resolution and omit all animals except 19 & 20 (Wolves and Wolf Dog Hybrids) and send the resolution back to committee by Supervisor Irwin second by Supervisor Simmons. Discussion. Point of order by Supervisor Retzlaff. Discussion. Corporation Counsel, Kerry Sullivan Flock addressed the board. Discussion. Roll call vote on amendment with the following 11 Supervisors voting yes, Bluske, Rusch, Westphal, Rice, Las, Simmons, Kaftan, Irwin, Cook, Powell, Kenyon; the following 13 Supervisors voting no, Buswell, Blanchard, VanWychen, Antony, Gibbons, Retzlaff, Wallerman, Kuhn, Radke, Mc Taggart, Humphrey, Olson, Hubbard. The amendment failed. Roll call vote on original motion to send back to committee to include discussion with the Humane Officer in this ordinance with the following 21 Supervisors voting yes, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbons, Retzlaff, Irwin, Cook, Powell, Wallerman, Radke, Kenyon, Mc Taggart,

Olson, Bluske, Hubbard; the following 3 Supervisors voting no, Antony, Kuhn, Humphrey. The motion passed.

RESOLUTION 10-09-08

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN 2010

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 2010 for the Monroe County Forest.

Dated this 28th day of October, 2009.

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

James Kuhn
Kyle Gibbens
James Rice
Carrol Wallerman

Committee Vote: 4 – 0

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2010 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 \$37,000.00.

MONROE COUNTY FOREST ANNUAL WORK PLAN 2010

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 2010, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity, and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it may be expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

TIMBER SALE ADMINISTRATION:

As of October 13, 2009 there is one in active timber sale and two 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 2010 are:

- Approximately 164 acres of timber will be sold during 2010.
- Sixty four of those acres are scrub oak that will be clearcut with reserve trees and reserve pockets of trees.
- Approximately 15 acres of hardwood thinning.
- The remaining acreage (85) will be red and white pine thinning.

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 20-30 years old; the goal for 2010 has been increased to 1250 acres to help eliminate the backlog (compartments 9, 10, & 12).
- Reconnaissance of completed timber sales will be done as they are closed out.

TIMBER STAND IMPROVEMENT: The timber stand improvement goal for 2010 is 10 acres total of crop tree release and white pine pruning.

REFORESTATION: Thirty two acres of site preparation and direct seeding were completed in October of 2009; these sites will be planted in the spring of 2010. Twenty seven acres of red pine and eight acres of jack pine will be planted.

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 Gibbens second Supervisor Blanchard. Supervisor Kuhn recognized Chad Ziegler, Forester to explain. Chad stated this resolution would approve the Annual Forest Work Plan for the 2010 year to pay for half of the salary and fringe benefits of the County Forest Administrator. Discussion. The resolution passed on a voice vote.

Motion to move the November board meeting to Monday, November 23rd by Supervisor Radke second by Supervisor Cook. Discussion. Roll call vote requested by Supervisor Retzlaff. Roll call vote with the following 10 Supervisors voting yes, Rusch, Rice, Las, Simmons, Radke, Kenyon, Mc Taggart, Humphrey, Olson, Bluske; the following 14 Supervisors voting no, Blanchard, Westphal, VanWychen, Antony, Kaftan, Gibbens, Retzlaff, Irwin, Cook, Powell, Wallerman, Kuhn, Buswell, Hubbard. The motion failed. Motion to move the November board meeting to Tuesday, November 24th by Supervisor Cook second by Supervisor Powell. Roll call requested by Supervisor Kenyon. Roll call vote with the following 22 Supervisors voting yes, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Gibbens, Irwin, Cook, Powell, Wallerman, Kuhn, Radke, Mc Taggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Hubbard; the following 2 Supervisors voting no, Retzlaff, Kenyon. The motion passed.

Motion by Supervisor Irwin second by Supervisor Cook to adjourn at 7:58 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 October meeting of the Monroe County Board of Supervisors held on October 28, 2009.

NOVEMBER 4TH ANNUAL

The Annual Meeting of the Monroe County Board of Supervisors convened at Sparta Senior High School – New Gym in the City of Sparta, Wisconsin, on Wednesday, November 4, 2009, at 4:00 P.M. Chair Rick Irwin presided. Roll call was taken with 23 Supervisors present; Supervisor Hubbard absent.

The Pledge of Allegiance was recited.

Chair Irwin addressed the Board of Supervisors and public as to the format of the meeting.

Chair Irwin moved agenda item, Highway Annual 2008 report to be addressed first at the meeting. Chair Irwin recognized Monroe County Administrator, Catherine Schmit to address the board as per State Statute the Administrator is in charge of the Highway Department. Catherine recognized Jack Dittmar, Highway Commissioner to explain the 2008 highway annual report. Jack Dittmar presented the Highway Department 2008 budget and answered questions.

Supervisor Kuhn left the meeting at 4:29 p.m.

Chair Irwin called for a recess at 4:57 p.m., the meeting reconvened at 5:16 p.m.

Supervisor John Powell entered the meeting at 5:16 p.m.

Chair Irwin announced that Supervisor John Powell was sworn in and given his oath during the recess.

Chair Irwin announced that resolution 11a-09-03 will be moved to a special meeting on Tuesday, November 10, 2009 at 4:00 p.m. in order for new Supervisors to be able to view the budget.

Chair Irwin recognized Catherine Schmit, Administrator to present the 2010 budget. Catherine handed out to the Supervisors and the public the 2010 annual budget. Catherine recapped the adjustments that were made weekly during the September budget meetings. Catherine had met directly with Department Heads to be sure all Department's came in with a zero percent levy increase. Catherine answered questions from the audience.

Chair Irwin announced at 5:48 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. Motion by Supervisor John Powell second by Supervisor Rice to allow question and answers during the public hearing. Discussion. The motion passed by voice vote. The public spoke. The Chair asked for public input three times before declaring the Public Hearing closed and the Annual Meeting was continued at 6:23 p.m.

Chair Irwin called for a recess at 6:23 p.m., the meeting reconvened at 6:38 p.m.

Motion to postpone the budget hearing until Tuesday the 10th at 4:00 pm so we can be in proper form to hear one another and approve the budget on the same night by Supervisor Radke second by Supervisor Retzlaff. Discussion. Roll call vote requested by Supervisor Westphal. Roll call vote with the following 11 Supervisors voting yes, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Radke, Humphrey, Bluske; the following 12 Supervisors voting no, Rice, Las, VanWychen, Simmons, Kenyon, Mc Taggart, Olson, Buswell, Blanchard, Rusch, Westphal, Irwin; 1 Supervisor absent, Hubbard. The motion failed.

Chair Irwin called on Shelley Bohl, County Clerk to read into the record the 2010 budget as published.

Motion by Supervisor VanWychen second by Supervisor Rice to reinstate \$5,000 to the budget for line item #141 Monroe County Clerk-ITBEC and subtract \$5,000 from the Contingency Fund. Discussion. Roll call vote requested by Supervisor Rice. Roll call vote with the following 12 Supervisors voting yes, Las, VanWychen, Antony, Richard Powell, Wallerman, Mc Taggart, Buswell, Blanchard, Rusch, Westphal, Rice, Irwin; the following 11 Supervisors voting no, Simmons, Kaftan, Gibbens, Retzlaff, Cook, John Powell, Radke, Kenyon, Humphrey, Olson, Bluske; 1 Supervisor absent, Hubbard. The motion passed.

Motion by Supervisor Westphal second by Supervisor Richard Powell to amend Highway meetings to only 12 regular meetings per year for meeting savings of \$3,500 and placement of monies into contingency fund. Discussion. Roll call vote requested by Supervisor Bluske. Roll call vote with the following 15 Supervisors voting yes, Simmons, Kaftan, Cook, Richard Powell, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, Irwin; with the following 8 Supervisors voting no, VanWychen, Antony, Gibbens, Retzlaff, Wallerman, John Powell, Radke, Bluske; 1 Supervisor absent, Hubbard. The motion passed.

Motion by Supervisor Westphal second by Supervisor Olson to amend fuel costs for all departments who budgeted \$4.00 per gallon by 25% and place monies back into the contingency fund. Discussion. Motion to amend by Supervisor Olson second by Supervisor Humphrey to place fuel at \$3.25 per gallon and place the difference into the contingency fund. The amendment passed by voice vote. The original motion with amendment passed by a voice vote.

Motion by Supervisor Retzlaff second by Supervisor Bluske to move \$50,000 from County Board to contingency fund and \$50,000 from the County Board line item to the Justice Department. Discussion. Roll call vote requested by Supervisor John Powell. Roll call vote with the following 6 Supervisors voting yes, Antony, Gibbens, Retzlaff, Richard Powell, Radke, Bluske; the following 17 Supervisors voting no, Simmons, Kaftan, Cook, Wallerman, John Powell, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Irwin; 1 Supervisor absent, Hubbard. The motion failed.

Motion by Supervisor Westphal second by Supervisor Cook to pay the short term note of \$923,850 to reduce the tax levy and interest paid on the loan, effective November 5, 2009 out of the general fund. Point of order by Supervisor Radke. Discussion. Point of order by Supervisor Rusch. Discussion. Chair Irwin ruled original motion out of order.

Motion by Supervisor Westphal second by Supervisor Cook to move the \$923,850 short term note from the 2010 debt service account. Roll call vote requested by Supervisor Rice. Roll call vote with the following 17 Supervisors voting yes, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Kenyon, Mc Taggart, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Irwin; with the following 6 Supervisors voting no, Antony, Gibbens, Retzlaff, Radke, Humphrey, Olson; 1 Supervisor absent, Hubbard. The motion passed.

Motion by Supervisor Richard Powell second by Supervisor Kenyon to remove \$350,000 from the jail line item to the general fund. Discussion. Catherine Schmit, Administrator stated that Out of County Housing con-

tracts have been negotiated for the 2010 year and we would have to break contracts as the line item would not have enough money to support the transfer. Discussion. Chair Irwin ruled motion out of order.

Motion by Supervisor Richard Powell second by Supervisor Kenyon to move \$350,000 from the jail line to the justice department line. Discussion. Motion to amend the amount to \$100,000 by Supervisor Radke second by Supervisor Bluske. Discussion. Point of order by Supervisor John Powell. Discussion. Call for question by Supervisor Bluske second by Supervisor Humphrey. Roll call vote to end discussion. Roll call vote with all 23 Supervisors present voting yes; 1 Supervisor absent, Hubbard. The amendment passed by voice vote. Discussion. Roll call vote requested on original motion with amendment by Supervisor Retzlaff. Roll call vote with the following 21 Supervisors voting yes, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Radke, Kenyon, Mc Taggart, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Irwin; the following 2 supervisors voting no, Retzlaff, Humphrey; 1 Supervisor absent, Hubbard. The motion passed.

Motion by Supervisor VanWychen second by Supervisor Gibbens to add \$4,500 to the care of Veteran's Graves and reduce the contingency fund. Discussion. Roll call vote requested by Supervisor Gibbens. Roll call vote with the following 15 Supervisors voting yes, Retzlaff, Cook, Wallerman, John Powell, Radke, Kenyon, Mc Taggart, Bluske, Blanchard, Las, VanWychen, Simmons, Antony, Kaftan, Gibbens; the following 8 Supervisors voting no, Richard Powell, Humphrey, Olson, Buswell, Rusch, Westphal, Rice, Irwin; 1 Supervisor absent, Hubbard. The motion passed.

Supervisor Retzlaff addressed the board.

Motion by Supervisor Kenyon second Supervisor Humphrey to adjourn at 8:49 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 Annual Meeting of the Monroe County Board of Supervisor held on November 4, 2009.

NOVEMBER 4TH SPECIAL

The November Special meeting of the County Board of Supervisors convened at the Sparta Senior High School - New Gym in the City of Sparta, Wisconsin, on Wednesday, November 4, 2009 at 3:00 p.m. County Clerk, Shelley Bohl presided in absence of the Monroe County Chair, Hubbard and Vice-Chair, Radke. Roll was called with 20 Supervisors present; Supervisor VanWychen, Hubbard, Radke, Humphrey absent (Supervisor Humphrey entered at 3:05 p.m.).

Supervisor Humphrey entered the building at 3:05 p.m.

Roll call was taken.

The pledge of allegiance was recited.

Pursuant to Wisconsin Statutes 59.11(2)(a) - Election of Chair/Vice Chair
Temporary Chair

The following nominations were made: Supervisor Kenyon second by Supervisor Cook to nominate Supervisor Irwin; Supervisor Bluske second by Supervisor Wallerman to nominate Supervisor Radke. Motion by Supervisor Kenyon second by Supervisor Cook to close nominations. Point of order by Supervisor Retzlaff. Discussion. Point of order by Supervisor Kaftan. Per State Statutes in the absence of the County Board Chair, a temporary chair must be first elected. Discussion. Could not determine motion by a voice vote. Roll call requested by Supervisor Gibbens to close nominations. Roll call vote with the following 17 Supervisors voting yes, Westphal, Rice, Las, Simmons, Antony, Kaftan, Irwin, Cook, Richard Powell, Kuhn, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch; the following 4 Supervisors voting no, Gibbens, Retzlaff, Wallerman, Bluske; 1 Supervisor abstained, Retzlaff; 3 Supervisors were absent, VanWychen, Radke, Hubbard.

1st ballot	Rick Irwin	15
2nd ballot	Julie Radke	5

Supervisor Irwin was declared Temporary Chair and took over the meeting.

Vice-Chair

The following nominations were made: Supervisor Simmons second by Supervisor Richard Powell to nominate Supervisor Las; Supervisor Gibbens second by Supervisor Wallerman to nominate Supervisor VanWychen. Chair Irwin called 3 times to close nominations. Nominations were closed. One Supervisor abstained from the election; 3 Supervisors were absent.

1st ballot	Carol Las	15
2nd ballot	Nodji VanWychen	5

Supervisor Las was declared Vice-Chair.

Point of order by Supervisor Kaftan. Per State Statutes in the absence of the County Board Chair, a temporary chair must be first elected. Discussion. Chair Irwin was declared only temporary chair of meeting.

Chair

The following nominations were made: Supervisor Kenyon second by Supervisor Cook to nominate Supervisor Irwin; Supervisor Gibbens second by Supervisor Wallerman to nominate Supervisor VanWychen. Motion by Supervisor Humphrey second by Supervisor Richard Powell to close nominations. Carried on a voice vote. One Supervisor abstained from the election; 3 Supervisors were absent.

1st ballot Rick Irwin 15
2nd ballot Nodji VanWychen 5

Supervisor Irwin was declared Chair and took over the meeting.

Motion by Supervisor Kenyon second by Supervisor Cook to adjourn at 3:25 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 November Special meeting of the Monroe County Board of Supervisors held on November 4, 2009.

NOVEMBER 2009 ANNUAL

The Special Annual Meeting of the Monroe County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Tuesday, November 10, 2009, at 4:00 P.M. Chair Rick Irwin presided. The Pledge of Allegiance to the Flag was recited. Roll was called with 22 Supervisors present; Supervisors Antony and Hubbard, absent.

Chair Irwin addressed the Board of Supervisors and public as to the format of the meeting.

Consideration of Proposed Budget

Supervisor Westphal recognized Tina Osterberg, Accounting Manager to explain a budget change regarding the Solid Waste bond. The debt service account is charged a fee for our Solid Waste Bond in the amount of \$363. The budget should reflect an increase in Solid Waste Transfer Out-Debt Service by \$363 and Debt Service Transfer-In Solid Waste. This would take \$363 off of the levy and put into contingency. Discussion. Motion to approve adjustment by Supervisor Westphal second by Supervisor Wallerman. Discussion. Carried by voice vote.

Motion by Supervisor Westphal second by Supervisor Richard Powell to take the \$73,600 in surplus under Solid Waste and place back into expenditures for reserve. Discussion. Carried by voice vote.

Motion by Supervisor Westphal second by Supervisor Rice to move \$80,000 from the Jail Assessment line and to place it on its own to balance the budget. The Jail Assessment fund is to be used only for the jail. Discussion. Roll call vote requested by Supervisor Retzlaff. Roll call vote with the following 20 Supervisors voting yes, Cook, Wallerman, John Powell, Radke, Kenyon, Mc Taggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbens, Irwin; the following Supervisor voting no, Retzlaff; Supervisor Richard Powell abstained; 2 Supervisors absent, Hubbard, Antony. The motion passed.

Motion by Supervisor Radke second by Supervisor Bluske to move \$75,000 from the Justice Department to the jail as no plans are currently established, leaving \$25,000 in the Justice Department Project with \$5,000 going into Capital Improvements for a new van and the remaining \$20,000 to go into Contingency Fund. Discussion. Roll call vote requested by Supervisor Las. Roll call vote with the following 7 Supervisors voting yes, Wallerman, Radke, Bluske, Rice, VanWychen, Gibbens, Retzlaff; the following 15 Supervisors voting no, Richard Powell, John Powell, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Las, Simmons, Kaftan, Cook, Irwin; 2 Supervisors absent, Hubbard, Antony. The motion failed.

Motion by Supervisor Rusch second by Supervisor Blanchard to move \$75,000 from the Contingency Fund to the Sheriff's line in order to hire an individual to conduct electronic monitoring. Discussion. Chair Irwin recognized Sheriff Dennis Pedersen to explain. Discussion. Supervisor Simmons recognized a member of the public to speak. Discussion. Motion to table until next month by Supervisor Cook second by Supervisor Richard Powell. Point of order by Supervisor Radke, there is a motion on the floor. Motion to table was denied. Discussion. Call question by Supervisor John Powell second by Supervisor Cook. Roll call vote to end discussion with the following 21 Supervisors voting yes, Wallerman, John Powell, Radke, Kenyon, Mc Taggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbens, Cook, Richard Powell, Irwin; with the following Supervisor voting no, Retzlaff; 2 Supervisors absent, Antony, Hubbard. The discussion ended. Roll call vote on original motion with the following 9 Supervisors voting yes, Radke, Bluske, Blanchard, Rusch, Rice, VanWychen, Gibbens, Wallerman, Irwin; with the following 13 Supervisors voting no, John Powell, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Westphal, Las, Simmons, Kaftan, Retzlaff, Cook, Richard Powell; 2 Supervisors absent, Hubbard, Antony. The motion failed.

Supervisor Radke requested the final contingency balance. Catherine Schmit, Administrator gave the final

contingency balance of \$835,741.

Motion by Supervisor Blanchard second by Supervisor Kenyon to move \$4,500 from the Care of Graves back into the Contingency Fund. Discussion. Roll call vote requested by Supervisor Las. Roll call vote with the following 16 Supervisors voting yes, Kenyon, Mc Taggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, Simmons, Kaftan, Richard Powell, John Powell, Irwin; the following 6 Supervisors voting no, Radke, VanWychen, Gibbens, Retzlaff, Cook, Wallerman; 2 Supervisors absent, Hubbard, Antony. The motion passed.

Chair Irwin called once to close the budget.

A short recess was taken at 5:31 p.m., the meeting reconvened at 5:47 p.m.

Chair Irwin called 3 times before declaring the proposed budget to be closed.

Chair Rick Irwin swore in District 13 County Board Supervisor, James Schroeder and his Oath of Office was signed at 5:48 p.m. Supervisor Schroeder took his seat with the Board.

RESOLUTION NO. 11a-09-4

RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE 2009 GENERAL FUND FOR PAYMENT OF SHORT TERM NOTE

WHEREAS, the Monroe County Board of Supervisors did previously authorize the execution of a short term note with the Community State Bank of Norwalk in the amount of nine hundred thousand dollars (\$900,000) for payment of architectural fees; and

WHEREAS, the Monroe County Board of Supervisors, as a committee of the whole, at its annual budget meeting on Wednesday, November 4, 2009, did request specifically that the issue of payment of this note be addressed at the continuation of the annual meeting due to the fact that Monroe County has sufficient funds in the 2009 General Fund to pay the note referenced above in 2009, which would save Monroe County interest payments on said note; and

WHEREAS, the issue was specifically requested to be included as an agenda item at the annual meeting by the full Board; and

WHEREAS, it is the determination of the Monroe County Board of Supervisors that it is in Monroe County's financial best interest to utilize 2009 General Fund monies to pay off the note at the Community State Bank of Norwalk in 2009, which will save the expense of interest payments and will also alleviate the need to include the cost of this note in the 2010 budget.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal in the amount of nine hundred nine thousand, one hundred forty seven dollars and ninety five cents (\$909,147.95) from the 2009 Monroe County General Fund for purposes of satisfying the note with the Community State Bank of Norwalk. This amount represents the note payoff as of Thursday, November 12, 2009.

Dated this 10th day of November, 2009.

OFFERED BY AND AS A DIRECTIVE OF THE FULL MONROE COUNTY BOARD OF SUPERVISORS/COMMITTEE AS A WHOLE

Fiscal note: This resolution is forwarded at the request of the full Monroe County Board, request being forwarded from the annual meeting of November 4, 2009. The abovestated sum of \$909,147.95 represents a payoff of the note at the Community State Bank of Norwalk as of November 12, 2009. Approval of this resolution will allow withdrawal of funds from the General Fund in 2009 to execute the above noted satisfaction effective November 12, 2009. There are sufficient funds available in the 2009 General Fund to cover the cost of this note satisfaction. Approval of this resolution will also alleviate the need to include the cost of this note with the Community State Bank of Norwalk in the 2010 budget.

Statement of purpose: See above

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Kenyon. Motion by Supervisor Kenyon second by Supervisor Westphal to amend the resolution heading from Contingency to General fund. Discussion. Tina Osterberg, Accounting Manager explained that after the \$909,147.95 short term note is taken out of the general fund, a balance of \$4,582,018 will be left in the general fund. The

County's auditor recommends a balance of \$7,065,676 for a difference of \$2,483,658. Discussion. The amendment carried on a voice vote. Roll call vote on resolution including amendment with the following 20 Supervisors voting yes, Kenyon, Mc Taggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Irwin; with the following 3 Supervisors voting no, Radke, Gibbens, Retzlaff; Supervisor Antony absent. The resolution passed.

RESOLUTION NO. 11a-09-1

AUTHORIZING 2010 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 Adrian	Culvert	Gladeview Ave.	\$5,570	\$2,785
Town of Adrian	Culvert	Headquarters Rd.	\$5,190	\$2,595
Town of Adrian	Culvert	Indigo Ave.	\$6,141	\$3,071
Town of LaFayette	Bridge	Fillmore Ave.	\$185,897	\$92,949
Town of Oakdale	Culvert	Grover Rd.	\$4,504	\$2,252
Town of Oakdale	Culvert	Hope Rd.	\$6,200	\$3,100
Town of Oakdale	Culvert	Ivy Rd.	\$2,064	\$1,032
Town of Portland	Culvert	Market Rd.	\$8,055	\$4,027
Town of Ridgeville	Culvert	Leather Ave.	\$2,488	\$1,244
Town of Tomah	Culvert	Hobnail Ave.	\$9,943	\$4,972
Town of Wells	Bridge	Lamb Ave.	\$14,500	\$7,250
Town of Wilton	Bridge	Kettle Rd.	\$1,482	\$741
Village of Kendall	Bridge	Baraboo River	\$33,247	\$16,624
TOTALS:			\$268,380	\$134,191

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2010 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton & Oakdale) 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 4.25%	NET COUNTY AID
Town of Adrian	Culvert	Gladeview Ave.	\$5,570	\$2,785	\$237	\$2,548
Town of Adrian	Culvert	Headquarters Rd.	\$5,190	\$2,595	\$221	\$2,374
Town of Adrian	Culvert	Indigo Ave.	\$6,141	\$3,071	\$261	\$2,810
Town of LaFayette	Bridge	Fillmore Ave.	\$185,897	\$92,949	\$7,901	\$85,048
Town of Oakdale	Culvert	Grover Rd.	\$4,504	\$2,252	\$191	\$2,061
Town of Oakdale	Culvert	Hope Rd.	\$6,200	\$3,100	\$264	\$2,836
Town of Oakdale	Culvert	Ivy Rd.	\$2,064	\$1,032	\$88	\$944

Town of Portland	Culvert	Market Rd.	\$8,055	\$4,027	\$342	\$3,685
Town of Ridgeville	Culvert	Leather Ave.	\$2,488	\$1,244	\$106	\$1,138
Town of Tomah	Culvert	Hobnail Ave.	\$9,943	\$4,972	\$423	\$4,549
Town of Wells	Bridge	Lamb Ave.	\$14,500	\$7,250	\$616	\$6,634
Town of Wilton	Bridge	Kettle Rd.	\$1,482	\$741	\$63	\$678
Village of Kendall	Bridge	Baraboo River	\$33,247	\$16,624	\$1,413	\$15,211
TOTALS:			\$268,380	\$134,191	\$11,407	\$122,784

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 2010 budget under Highway Administration.

Dated this 10th Day of November 2009.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 16, 2009. MONROE COUNTY WISCONSIN

Simon Wells
James Kuhn
Carrol Wallerman
Julie Radke
Chuck Bluske

Highway Committee Vote: 5-yes, 0 no

Fiscal Note:

Special Purpose Levy \$134,191
County 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 Radke second Supervisor Bluske. Supervisor Radke recognized Jack Dittmar, Highway Commissioner to explain. Various towns and villages have filed petitions for county aid in the construction or repair of bridges or culverts. Discussion. Roll call vote with 23 Supervisors voting yes, Kenyon, Mc Taggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Irwin; Supervisor Antony absent. The resolution passed.

RESOLUTION NO. 11a-09-2

AUTHORIZING 2010 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 2010 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 One Hundred Thousand Dollars (\$1,100,000) will become available in three payments throughout calendar year 2010 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 2010.

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 Seventy five Thousand Dollars (\$75,000) for the construction of the county trunk highway system.

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

2010 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 2009)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2010	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$7,000	\$1,000	\$36,575
Byron	N	S Fk Lemonweir R (Fed Aid)	2004	\$80,154	\$32,062	\$6,000	\$1,000	\$25,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$14,000	\$1,000	\$6,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	\$35,728	\$14,291	\$11,000	\$1,000	\$2,291
Clifton	W	Little Lemonweir R. (Fed Aid)	2005	\$62,000	\$24,800	\$6,000	\$1,000	\$17,800
Jefferson	F	Little Lax R. (Fed. Aid)	2002	\$49,853	\$19,941	\$10,000	\$1,000	\$8,941
Leon	J	Pleasant Valley Ck (Fed. Aid)	2004	\$60,000	\$24,000	\$6,000	\$1,000	\$17,000
Leon	X	Lels/Mlsna	1997-1998	\$121,434	\$48,574	\$12,000	\$1,000	\$35,574
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$14,000	\$1,000	\$9,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$12,000	\$1,000	\$13,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$8,000	\$1,000	\$30,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$15,000	\$1,000	\$10,104
Oakdale	PP	Bear Creek (Fed. Aid)	2010	\$10,000	\$4,000	\$1,000	\$1,000	\$2,000
Oakdale	N	Bear Ck Trib (Box Widening)	2009	\$25,000	\$10,000	\$1,000	\$1,000	\$8,000
Ridgeville	IJ	Moore Ck Trib (Box Widening)	2009	\$30,000	\$12,000	\$0	\$1,000	\$11,000
Ridgeville	U	Br. Morris Creek (Fed. Aid)	2003	\$100,000	\$40,000	\$9,000	\$1,000	\$30,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$14,000	\$1,000	\$13,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$65,000	\$26,000	\$2,000	\$1,000	\$23,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$9,000	\$1,000	\$14,616
Tomah	M	Lemonweir Ck. (Fed. Aid)	2010	\$10,000	\$4,000	\$0	\$1,000	\$3,000
Tomah	M	Linnehan Valley Ck. (Fed Aid)	2010	\$10,000	\$4,000	\$0	\$1,000	\$3,000
Tomah	CM	Lemonweir Ck. (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$10,000	\$1,000	\$10,157
Wellington	Z	Poe Ck. Trib. (Box Widening)	2009	\$25,000	\$10,000	\$0	\$1,000	\$9,000
Wells	XX	Pottinger	1992	\$51,894	\$20,757	\$17,000	\$1,000	\$2,757
Wells	XX	Kowitz	1997&2001	\$39,906	\$15,962	\$13,000	\$1,000	\$1,962
Wilton	M	Sleighton Ck. (Box Widening)	2008	\$35,000	\$14,000	\$1,000	\$1,000	\$12,000
Wilton	M	Sleighton Ck.-N (Fed. Aid)	2007	\$50,000	\$20,000	\$3,000	\$1,000	\$16,000
Wilton	M	Sleighton Ck: S (Fed. Aid)	2007	\$60,000	\$24,000	\$3,000	\$1,000	\$20,000
Wilton	NM	Sleighton Ck. (Fed. Aid)	2007	\$56,000	\$22,400	\$3,000	\$1,000	\$18,400
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$19,000	\$1,000	\$25,446
TOTALS=				\$1,731,346	\$692,538	\$226,000	\$30,000	\$436,538

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:

Exp. Acct. #(s)	Description	Budget	Revenue	Operating Levy
53112 & 53190	Highway Administration	\$555,000	\$230,000	\$325,000
53111	Highway Committee	\$2,000	\$0	\$2,000
53311	Maintenance CTH's	\$1,610,000	\$1,100,000	\$510,000
53312	CTH Winter Maintenance	\$700,000	\$0	\$700,000
53319	CTH Supplemental	\$1,480,000	\$75,000	\$1,405,000
53318	CTH Bridges (includes Fed-Aid bridges)	\$70,000	\$30,000	\$40,000
53315	Federal Aid Projects (non-bridge)	\$2,000	\$0	\$2,000
53317	Angelo Dam Operation	\$2,000	\$0	\$2,000
53311 proj. 319	Town Road Name Sins	\$2,000	\$0	\$2,000
53283	Buildings & Grounds Improvement Fund	\$100,000	\$0	\$100,000
53281	New Machine Fund	\$700,000	\$700,000	\$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.	\$30,000	\$30,000	\$0
Total Operation =		\$7,358,000	\$4,270,000	\$3,088,000
2009 Operating Levy (\$3,143k) + Salary & Insurance Adjustments (\$65,324) =				\$3,208,324
2009 - 2010 Operating Levy Increase =				-3.75%
Wage & Benefit increases are NOT included in above figures. As a separate line item on County Board Budget sheet:				
53182	County Bridge Aids Towns & Villages	\$134,191	\$134,191	\$0

BE IT FURTHER RESOLVED, that the Monroe County Board of Supervisors will levy a tax of Three Million Eighty eight Thousand Dollars (\$3,088,000) 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 2010. 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, 2010, and to have reimbursed such funds in the County Treasury for the same received under Wisconsin Statutes Section 20.395.

Dated this 10th day of November 2009.

RECOMMENDED FOR INTRODUCTION BY THE MONROE COUNTY HIGHWAY COMMITTEE ON OCTOBER 16, 2009 MONROE COUNTY, WISCONSIN

Simon Wells
James Kuhn
Carrol Wallerman
Julie Radke
Chuck Bluske

Highway Committee Vote: 5-yes, 0- no

Fiscal Note:

Total 2010 Budget: \$7,358,000
Anticipated Revenues: \$4,270,000
County Operating Tax Levy: \$3,088,000

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

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Bluske. Supervisor Radke recognized Jack Dittmar, Highway Commissioner to explain the 2010 budget. Discussion. Roll call vote with the following 19 Supervisors voting yes, Mc Taggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, VanWychen, Simmons, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Schroeder, Radke, Irwin; with the following 4 Supervisors voting no, Olson, Las, Richard Powell, Kenyon; Supervisor Antony absent. The resolution passed.

RESOLUTION NO. 11a-09-3

ADOPTING THE 2010 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2010 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 4, 2009; and

WHEREAS, the 2010 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 4, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$43,481,106 for the fiscal year beginning January 1, 2010.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$15,082,683 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 \$14,624,436 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of \$458,247; for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities

Dated this 10th day of November 2009.

OFFERED BY THE FINANCE COMMITTEE:

Teresa Pierce
Dennis Hubbard
Keith Kenyon
James Kuhn
Chuck Schwarz

Committee Vote: 4-0, 1 absent

Statement of Purpose: Adopt the budget of \$43,481,106 for the fiscal year beginning January 1, 2010

Fiscal Note: Levy of \$15,082,683 upon taxable property

Administrator, Catherine Schmitz announced changes to the budget resolution:

4th paragraph: Total Budget of \$43,481,106
5th paragraph: Total Tax Levy of \$15,082,683
6th paragraph: Operating & Debt Levy of \$14,624,436
7th paragraph: Levy remaining tax \$458,247

Statement of Purpose: Adopt the budget of \$43,481,106 for the fiscal year beginning January 1, 2010

Fiscal Note: Levy of \$15,082,683 upon taxable property

Catherine announced that the Final Contingency balance is \$840,241 with the mill rate at 6.0225%. Discussion.

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor John Powell. Roll was called with the following 19 Supervisors voting yes, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbens, Cook, Wallerman, John Powell, Schroeder, Radke, Mc Taggart, Irwin; the following 4 Supervisors voting no, Olson, Retzlaff, Richard Powell, Kenyon; Supervisor Antony absent. The resolution passed.

Motion to change the County Board meeting time to 7:00 p.m. by Supervisor Kenyon second by Supervisor Humphrey. Discussion. Point of order, according to rule #12 of the County Board by Supervisor Kaftan. In order to change a County Board rule it has to be placed in resolution form. Discussion. Motion by Supervisor Las second by Supervisor Bluske to suspend rule # 12. Discussion. Point of order by Supervisor Humphrey, suspending rules is not a debatable motion. Roll call vote to suspend rule #12 with the following 19 Supervisors voting yes, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, Mc Taggart, Humphrey, Irwin; with the following 4 Supervisors voting no, Bluske, Gibbens, Retzlaff, Radke; Supervisor Antony absent. Rule # 12 was suspended. Discussion. Motion to amend meeting time to 6:00 p.m. by Supervisor Retzlaff. Motion died for a lack of a second. Call the question by Supervisor Bluske second by Supervisor Radke. Roll call to end discussion with the following 22 Supervisors voting yes, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, Mc Taggart, Humphrey, Olson, Irwin; Supervisor Retzlaff voting no; Supervisor Antony absent. Discussion ended. Roll call vote on original motion with the following 10 Supervisors voting yes, Buswell, Westphal, Rice, Simmons, Richard Powell, Schroeder, Kenyon, Humphrey, Olson, Irwin; with the following 13 Supervisors voting no, Blanchard, Rusch, Las, VanWychen, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Radke, Mc Taggart, Bluske; Supervisor Antony absent. The motion failed. Motion by Supervisor Retzlaff second by Supervisor Gibbens to move the County Board meeting time to 6:00 p.m. starting with the November 24, 2009 meeting. Roll call vote with the following 21 Supervisors voting yes, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, Mc Taggart, Humphrey, Olson, Buswell, Irwin; with the following 2 Supervisors voting no, Radke, Bluske; Supervisor Antony absent. The motion passes.

Motion by Supervisor Kenyon second Supervisor Retzlaff to adjourn at 7:00 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 Special Annual Meeting of the Monroe County Board of Supervisor held on November 10, 2009.

NOVEMBER 24, 2009

The November meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Tuesday, November 24, 2009 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present; Supervisor Retzlaff absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second by Supervisor Schroeder to approve the minutes of the October 28, 2009 meeting as printed and mailed. Carried.

Announcements:

Supervisor VanWychen recognized Bill Halfman, AG Extension Agent for receiving the State Level award for Outstanding Educator of Agricultural Programs.

Appointments:

Winding Rivers Library System – Gina Rae for a 3 year term ending 12/31/2012

Public Comment Period – Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

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

Tina Osterberg gave an overview of the financials and answered questions.

Chair Irwin addressed the board and stated that 2 Highway Committee Members will be selected. Kerry Sullivan-Flock explained that for purposes of the election, ballots should not be secret ballot. Discussion. Motion by Supervisor Rusch second by Supervisor John Powell to hold the highway election by roll call vote. Discussion. Roll call vote with the following 18 Supervisors voting yes, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Richard Powell, John Powell, Schroeder, Radke, Kenyon, Humphrey, Olson, Buswell, Blanchard, Irwin; the following 5 Supervisors voting no, Gibbens, Cook, Wallerman, McTaggart, Bluske; Supervisor Retzlaff absent. The motion passed.

1st Highway Committee Member:

Motion by Supervisor Rusch second by Supervisor Antony to nominate Supervisor VanWychen.

Motion by Supervisor Humphrey second by Supervisor Cook to nominate Supervisor Olson.

Motion by Supervisor Westphal second by Supervisor Kenyon to nominate Supervisor Rice. Motion by Super-

visor Gibbens second by Supervisor Radke to nominate Supervisor Schroeder. Motion to close nominations by Supervisor John Powell second by Supervisor Bluske. Carried. Nominations were closed.

Roll call vote with the following 8 Supervisors voting for Supervisor VanWychen; VanWychen, Antony, Gibbens, Wallerman, John Powell, Radke, Bluske, Rusch. The following 13 Supervisors voting for Supervisor Olson; Rice, Simmons, Kaftan, Cook, Richard Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Buswell, Blanchard, Irwin. The following 2 Supervisors voting for Supervisor Rice; Westphal, Las. Supervisor Schroeder did not receive a vote.

Supervisor Olson was declared elected to the Highway Committee.

2nd Highway Committee Member:

Motion by Supervisor Rusch second by Supervisor Gibbens to nominate Supervisor VanWychen. Motion by Supervisor Westphal second by Supervisor Kenyon to nominate Supervisor Rice. Motion by Supervisor Cook to nominate Supervisor Las. Supervisor Las declined. Motion by Supervisor Richard Powell second by Supervisor Blanchard to nominate Supervisor John Powell. Motion by Supervisor Olson second by Supervisor Buswell to nominate Supervisor Schroeder. Motion to close nominations by Supervisor Bluske second by Supervisor Schroeder. Carried. Nominations were closed.

-1st Ballot-

Roll call vote with the following 8 Supervisors voting for Supervisor VanWychen; VanWychen, Simmons, Antony, Gibbens, Wallerman, Radke, Bluske, Rusch. The following 6 Supervisors voting for Supervisor Rice; Rice, Las, Kenyon, Blanchard, Westphal, Irwin. The following 5 Supervisors voting for Supervisor John Powell; Kaftan, Cook, Richard Powell, John Powell, McTaggart. The following 4 Supervisors voting for Supervisor Schroeder; Schroeder, Humphrey, Olson, Buswell. Majority vote was not achieved on 1st ballot. Supervisor Rice withdrew his name.

-2nd Ballot-

Roll call vote with the following 9 Supervisors voting for Supervisor VanWychen; VanWychen, Simmons, Antony, Kaftan, Gibbens, Wallerman, Radke, Bluske, Rusch. The following 12 Supervisors voting for John Powell; Las, Cook, Richard Powell, John Powell, Schroeder, Kenyon, McTaggart, Humphrey, Blanchard, Westphal, Rice, Irwin. The following 2 Supervisors voting for Supervisor Schroeder; Olson, Buswell.

Supervisor John Powell was declared elected to the Highway Committee.

A short break was taken at 6:55 p.m. The meeting reconvened at 7:05 p.m.

Committee Reports were given.

Chair Irwin pulled Resolution 11a-09-03.

RESOLUTION 11-09-01

RESOLUTION AUTHORIZING TRANSFER FROM THE 2009 MONROE COUNTY CONTINGENCY FUND TO THE DISPATCH DEPARTMENT

WHEREAS, the Finance Committee has reviewed the amount needed to cover the increase in salary and fringe benefits for this department pursuant to the recent arbitration award; and

WHEREAS, the current calculation is that a total amount of eleven thousand seventy eight dollars and eighty four cents (\$11,078.84) will need to be transferred to the Dispatch Department budget for the calendar year 2009 to cover the increase costs in salary and fringe benefits for this calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the total amount of \$11,078.84 from the 2009 Monroe County Contingency Fund to the 2009 Dispatch Department budget.

Dated the 24th day of November, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Brian Buswell
Rick Irwin
Andrew Kaftan
Keith Kenyon
Edward Westphal

Committee vote: 5 yes, 0 no

Fiscal note: Approval of this resolution will authorize the transfer of the amount of \$11,078.84 from the 2009 Contingency Fund to the 2009 Dispatch Department budget. The Finance Committee does certify that there are sufficient funds available in the 2009 Contingency Fund to cover this expense.

The foregoing resolution was moved for adoption by Supervisor Westphal second by Supervisor Blanchard. Supervisor Westphal explained the approval of this resolution will authorize the transfer of money from the 2009 Contingency Fund to the 2009 Dispatch Department for the recent arbitration award. Discussion. Roll call vote with the following 23 Supervisors voting yes, VanWychen, Simmons, Antony, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, Irwin; Supervisor Retzlaff absent. The resolution passed by 2/3 vote.

RESOLUTION 11-09-02

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2008 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 2008, 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 24th day of November, 2009
OFFERED BY THE FINANCE COMMITTEE:

Brian Buswell
Rick Irwin
Andrew Kaftan
Keith Kenyon
Edward Westphal

Committee vote: 5 yes, 0 no.

Fiscal Note: Passage would increase the General Fund by the amount of \$3,096.98.

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 Radke second by Supervisor John Powell. Supervisor Westphal explained this resolution would clear books of old outstanding checks. Discussion. The resolution carried on a voice vote.

RESOLUTION 11-09-03

RESOLUTION AUTHORIZING EXPENDITURE FROM THE FARM EDUCATION ACCOUNT

WHEREAS, the Monroe County Agriculture & Extension Education Committee did meet and discuss the need for new metal gates in the livestock barn at the Monroe County Fairgrounds; and

WHEREAS, it was the determination of this committee that it would be appropriate to take the amount of five thousand dollars (\$5,000.00) from the Farm Education Account for the purchase of these metal gates.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve withdrawal of the amount of up to five thousand dollars from the Monroe County Farm Education Account after receipts are received for the purchase of metal gates for the livestock barns at the Monroe County Fairgrounds.

Dated this 24th day of November, 2009.

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Daniel Olson

Julie Radke
Carrol Wallerman
Nodji VanWychen

Committee vote: 4 yes, 0 no, 1 absent
Finance vote: 5 yes, 0 no

Fiscal note: Approval of this resolution will authorize the expenditure of \$5,000 from the Monroe County Farm Education Account for the above stated purpose. There are sufficient funds in this line item to cover this expenditure.

Statement of purpose: See above.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Radke. Supervisor VanWychen explained the need for new metal gates at the Monroe County fairgrounds. Discussion. Motion to amend paragraph # 3 by Supervisor Las second by Supervisor Richard Powell to read: Now, Therefore, Be it Resolved by the Monroe County Board of Supervisors that they do hereby approve withdrawal of the amount of up to five thousand dollars from the Monroe County Farm Education Account after receipts are received for the purchase of metal gates for the livestock barns at the Monroe County Fairgrounds. Discussion. The amendment passed by voice vote. Roll call vote with the following 22 Supervisors voting yes, Simmons, Antony, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Irwin; Supervisor Kenyon voting no; Supervisor Retzlaff absent. The resolution passed by 2/3 vote.

RESOLUTION 11-09-04

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

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

WHEREAS, the State of Wisconsin and County of Monroe have joint responsibility for providing law enforcement services upon said Native American reservations; and

WHEREAS, pursuant to State law, Monroe County, having federally recognized Native American reservation lands, within its borders; may apply to the State of Wisconsin for law enforcement aid to help defray the expense of performing law enforcement duties upon said reservation lands.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Sheriff to make application to the State of Wisconsin/Department of Justice for aid to assist in the enforcement of laws of the State of Wisconsin on Native American reservation lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received being in the amount of \$23,666 (Twenty Three Thousand, Six Hundred, Sixty Six Dollars and no cents).

Dated this 24th day of November 2009

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Bob Retzlaff
Chuck Bluske
Brian Buswell
James Schroeder
Bruce Humphrey
Larry McTaggart
Carol Las

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 Bluske second Supervisor Humphrey. Supervisor Humphrey called on Sheriff Pedersen to explain. Aid will help defray the expense of performing law enforcement duties upon said reservation lands. Discussion. Resolution carried on a voice vote.

RESOLUTION 11-09-05

RESOLUTION AUTHORIZING CONTINGENCY FUND DISBURSEMENT TO REPLACE MOBILE AND PORTABLE RADIOS FOR MONROE COUNTY SHERIFF'S DEPARTMENT AND MONROE COUNTY EMERGENCY MANAGEMENT DEPARTMENT AND APPROVE PARTICIPATION IN OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM

WHEREAS, Monroe County did receive approval to participate in a grant program sponsored by the State of Wisconsin/Office of Justice Assistance, that program to provide financial reimbursement to Monroe County for purchase and replacement of both mobile and portable radios to be utilized by the Monroe County Sheriff's Department and the Monroe County Emergency Management Department; and

WHEREAS, participation in this grant program requires Monroe County to purchase replacement mobile and portable radios and then receive reimbursement for a portion of the cost of that replacement; and

WHEREAS, the grant program does commence on December 1, 2009 and does run for an approximate 60 day period; and

WHEREAS, the total original cost to Monroe County for the purchase and replacement of these mobile and portable radios is in the amount of eighty-four thousand, seven hundred sixty-nine dollars and twenty six cents (\$84,769.26), which must be expended during the grant period in order to receive the reimbursement from the State of Wisconsin; and

WHEREAS, the reimbursement amount anticipated to be received from the State of Wisconsin for these radios is in the amount of fifty-nine thousand, five hundred forty- six dollars and twenty cents (\$59,546.20), which would result in Monroe County having a total expenditure of twenty five thousand, two hundred twenty three dollars and six cents (\$25,223.06).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the disbursement of \$84,769.26 from the 2009 Monroe County Contingency Fund for purpose of purchase and replacement of mobile and portable radios for the Monroe County Sheriff's Department and the Monroe County Emergency Management Department.

BE IT FURTHER RESOLVED that Monroe County does approve the continued participation in the grant program administered by the State of Wisconsin/Office of Justice Assistance to allow Monroe County to receive a reimbursement in the above stated amount, which would result in a final expenditure by Monroe County for purchase and replacement of this radio equipment of \$25,223.06.

Dated this 24th day of November 2009.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Brian Buswell
Chuck Bluske
Larry McTaggart
James Schroeder
Carol Las

Public Safety & Justice Coordinating Committee vote: 7 yes, 0 no.
Finance Committee vote: 5 yes, 0 no

Fiscal Note: Approval of this resolution will authorize transfers in the amount of \$56,728.26 and \$28,041.00 from the 2009 Contingency Fund to the 2009 Sheriff's Department and the 2009 Emergency Management Department budgets respectively. Grant fund proceeds of \$59,546.20 as well as any unused Sheriff Department and Emergency Management Department expenditure appropriation capacity for 2009 will be used to reimburse the General Fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Bluske. Supervisor Humphrey called on Sheriff Pedersen to explain. Pedersen explained the need for participation in the grant. Discussion. Call for question by Bluske second by John Powell. Roll call vote to end discussion with the following 23 Supervisors voting yes, Antony, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Irwin; Supervisor Retzlaff absent. Discussion ended. Roll call vote on resolution with the following 21 Supervisors voting yes, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Las, VanWychen, Simmons, Antony, Irwin; the following 2 Supervisors voting no, Olson, Rice; Supervisor Retzlaff absent. The resolution passed.

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 50

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee has met and considered changes and amendments to Chapter 50 entitled Zoning Floodplain of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on November 16, 2009, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed 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 50 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 50, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE I. IN GENERAL

Section 50-4. Definitions.

Delete: "...to give this chapter its most reasonable application." and Add: "...shall be applied in accordance with their common usage. Words used in the present tense include the future, the singular number includes the plural and the plural number includes the singular. The word "may" is permissive, "shall" is mandatory and is not discretionary."

Add: *Deck* means an unenclosed exterior structure that has no roof or sides, but has a permeable floor which allows the infiltration of precipitation.

Add: *NAVD or North American Vertical Datum* means elevations referenced to mean sea level datum, 1988 adjustment.

Under "*Official Floodplain Zoning Map* means that map, adopted and made part of this chapter, Add: as described in Sec. 50 6(1), ..."

Section 50-6. Official maps and revisions.

Delete: "...the most current approved information..." and Add: "... the most restrictive information..."

(1) Delete: all of a and b. and Add: a. Flood Insurance Rate Map (FIRM), panel number 55081C0013D, 55081C0014D, 55081C0018D, 55081C0019D, 55081C0020D, 55081C0040D, 55081C0045D, 55081C0065D, 55081C0070D, 55081C0095D, 55081C0115D, 55081C0120D, 55081C0140D, 55081C0151D, 55081C0152D, 55081C0160D, 55081C0170D, 55081C0180D, 55081C0185D, 55081C0190D, 55081C0195D, 55081C0205D, 55081C0210D, 55081C0215D, 55081C0220D, 55081C0230D, 55081C0235D, 55081C0240D, 55081C0245D, 55081C0255D, 55081C0260D, 55081C0263D, 55081C0264D, 55081C0265D, 55081C0268D, 55081C0269D, 55081C0270D, 55081C0280D, 55081C0288D, 55081C0290D, 55081C0300D, 55081C0310D, 55081C0316D, 55081C0317D, 55081C0327D, 55081C0329D, 55081C0332D, 55081C0333D, 55081C0334D, 55081C0336D, 55081C0337D, 55081C0338D, 55081C0339D, 55081C0341D, 55081C0342D, 55081C0344D, 55081C0351D, 55081C0355D, 55081C0360D, 55081C0361D, 55081C0363D, 55081C0365D, 55081C0370D, 55081C0380D, 55081C0381D, 55081C0382D, 55081C0383D, 55081C0384D, 55081C0390D, 55081C0392D, 55081C0395D, 55081C0401D, 55081C0402D, 55081C0403D, 55081C0410D, 55081C0411D, 55081C0420D, 55081C0430D, 55081C0440D, 55081C0477D, 55081C0479D, 55081C0481D, 55081C0482D, 55081C0483D, 55081C0484D, 55081C0491D, 55081C0492D, 55081C0493D, 55081C0510D, 55081C0520D, 55081C0530D, 55081C0533D, 55081C0534D, 55081C0538D, 55081C0539D, 55081C0540D, 55081C0541D, 55081C0542D, 55081C0543D, 55081C0551D, 55081C0552D, 55081C0553D, 55081C0554D, 55081C0560D, 55081C0565D, 55081C0567D, 55081C0580D, 55081C0585D, 55081C0586D, 55081C0587D, 55081C0589D, 55081C0593D, 55081C0610D, 55081C0630D, 55081C0652D, 55081C0656D, 55081C0657D, 55081C0676D, 55081C0677D, 55081C0685D, 55081C0705D, 55081C0710D, 55081C0730D, dated January 20, 2010; with corresponding profiles that are based on the Flood Insurance Study (FIS) number 55081CVOOOA, dated January 20, 2010.

Add: Section 50-16. **Severability.**

Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

Under ARTICLE II GENERAL STANDARDS APPLICABLE TO ALL FLOODPLAIN DISTRICTS Section 50-37 Public or private campgrounds.

(1) Delete: "...family..."

(4)b. Delete: "...family..."

Under ARTICLE III FLOODWAY DISTRICT (FW)

Section 50-65 Development standards.

(b) Delete: "...classified as historic structures..."

Delete: (1), (2), (3) & (4) and Add:

- (1) The structure is not designed for human habitation and does not have a high flood damage potential.
- (2) It must be anchored to resist flotation, collapse, and lateral movement;
- (3) Mechanical and utility equipment must be elevated or flood proofed to or above the flood protection elevation; and
- (4) It must not obstruct flow of flood waters or cause any increase in flood levels during the occurrence of the regional flood.

Under ARTICLE IV. FLOOD FRINGE DISTRICT (FF)

Section 50-93. Standards for development.

Delete: all of (c) and Add: (c) Accessory structures and uses.

(1) Except as provided in par.(2), an accessory structure which is not connected to a principal structure may be constructed with its lowest floor at or above the regional flood elevation.

(2) An accessory structure which is not connected to the principal structure and which is less than 600 Square feet in size and valued at less than \$10,000 may be constructed with its lowest floor no more than two feet below the regional flood elevation if it is subject to flood velocities of no more than two feet per second and it meets all of the provisions of Sections 50-65 (b) (1),(2),(3) and (4) and 50-93(f) below.

Under ARTICLE VI. NONCONFORMING USES

Section 50-150 Applicability; conditions.

(b)(1) Add: "...Ordinary maintenance repairs do not include any costs associated with the repair of a damaged structure;"

(4)Add: "...structure would equal or exceed 50 percent..."

a. Add: "...predamaged condition equal or exceed 50 percent..."

b. Add: "...requirements under applicable FEMA regulations 44 CFR 60..."

Under ARTICLE VII. FLOODWAY AREAS

Section 50-169 Modifications or additions to nonconforming structures.

Delete: (5) & (6) and Add: (5) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

- (a) The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of flood waters without human intervention. A minimum of two openings must be provided with a minimum net area of at least one square inch for every one square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade;
- (b) The parts of the foundation located below the flood protection elevation must be constructed of floodresistant materials;
- (c) Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation; and
- (d) The use must be limited to parking or limited storage.

Under ARTICLE VIII FLOOD FRINGE AREAS

Section 50-198 Additions allowed; conditions.

(3) Add: "...does not equal or exceed 50 percent..."

Under ARTICLE IX ADMINISTRATION

Section 50-225 Planning and zoning administrator; permits.

(b)(2) Delete: g. and Add: g. The elevation of the lowest floor of proposed buildings and any fill using the vertical datum from the adopted study - either National Geodetic Vertical Datum (NGVD) or North American Vertical Datum (NAVD);

Add: h. "...flood elevation in NGVD or NAVD ..."

Section 50-228. Review of appeals.

Delete: "The sanitation/planning and zoning/forestry committee..." and Add: "The board of adjustments/appeals..."

Section 50-233. Floodplain study appendix.

Delete: (a) and Add: (a) "Letters of Map Amendment"

(c) Delete: (2), (3), (4), & (5)

Delete: (e) & (f)

(g) Delete: (1)

Dated this 24th day of November, 2009.

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

C
F
E
E
S

Kyle Gibbens
Andrew Kaftan
James Schroeder
Brian Buswell
James Rice

Committee Vote: 5 yes, 0 no.

Purpose: To revise Ch. 50 to incorporate changes required by WDNR and FEMA and to adopt the new floodplain maps required by FEMA. These revisions will enable Monroe County to continue to be eligible for the National Flood Insurance Program.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Gibbens second Supervisor Radke. Supervisor Gibbens explained that this resolution will incorporate changes required by WDNR and FEMA and to adopt the new floodplain maps. Discussion. Roll call requested by Supervisor Gibbens. Roll call vote with the following 23 Supervisors voting yes, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Irwin; Supervisor Retzlaff absent.

Chair Irwin addressed the board. The next county board meeting will be Tuesday, December 22, 2009 at 6:00 p.m.

Motion by Supervisor John Powell second by Supervisor Cook to adjourn at 8:44 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 November meeting of the Monroe County Board of Supervisors held on November 24, 2009.

DECEMBER 2009

The December meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Tuesday, December 22, 2009 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present, Supervisor Schroeder absent (entered 6:09 p.m.)

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second by Supervisor Blanchard to approve the minutes of the November 4, November 10, and November 24, 2009 meetings as printed and mailed. Carried.

Announcements: Chair Rick Irwin announced that today is Supervisor Kenyon's Birthday.

Appointments: Veterans Service Commission-Charles Pollard for a three year term ending 12/31/2012 Senior Services-Theresa Lehner for a three year term ending 12/31/2012 Shelter Care-Sara Anderson for a term ending 04/01/12.

Public Comment Period Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

Supervisor Schroeder entered the building at 6:09 p.m.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Tina Osterberg gave an overview of the financials and answered questions.

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

Chair Rick Irwin presented Annette Erickson with a certificate for 35 years of service.

A short break was taken at 6:24 p.m. The meeting reconvened at 6:44 p.m.

Committee reports were given.

RESOLUTION CORRECTING RESOLUTION NO. 11a-09-03

WHEREAS, the Monroe County Board of Supervisors did pass the annual 2010 budget resolution at their meeting on November 4, 2009; and

WHEREAS, the corrected figures were presented to the Board to be inserted in that resolution; and

WHEREAS, after review by the Monroe County Administrator and the Monroe County Clerk's office it was determined that there was an error in the budget figure presented to the County Board, and included in that resolution which must now be corrected.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby correct two figures in Monroe County Resolution No. 11a 09 03, the resolution adopting the 2010 budget. The figure presented and approved as a part of that resolution in the amount of forty three million, four hundred eighty one thousand, one hundred six dollars (\$43,481,106.00) shall hereby be corrected to read forty three million, five hundred fifty one thousand, seven hundred seventy seven dollars (\$43,551,777.00).

BE IT FURTHER RESOLVED that this correction shall hereby be made in both locations where this number appears in the above noted resolution.

Dated this 22nd day of December, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
Andrew Kaftan
Edward Westphal
Keith Kenyon
Brian Buswell

Committee vote: 5 yes, 0 no

Fiscal note: This resolution simply corrects incorrect figures provided to the Board from that budget hearing on November 4, 2009. This correction does not affect the 2010 Monroe County levy, but simply corrects a numerical error in the above noted resolutions.

Statement of purpose: To correct an incorrect number originally in the budget resolution from November 2004.

The foregoing resolution was moved for adoption by Supervisor Westphal second by Supervisor John Powell. Supervisor Westphal explained. The resolution passed on a voice vote.

RESOLUTION 12-09-02

RESOLUTION DENYING CLAIM OF DARRYL MANKA & ANN MANKA

WHEREAS, a Notice of Claim was filed against Monroe County on July 31, 2009; and

WHEREAS, on December 10, 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 Darryl Manka & Ann Manka filed against Monroe County on July 31, 2009 be and is hereby denied.

Dated this 22nd day of December, 2009.

OFFERED BY THE FINANCE COMMITTEE:

Rick Irwin
Andrew Kaftan
Edward Westphal
Keith Kenyon
Brian Buswell

Committee vote: 5 yes, 0 no

Statement of Purpose: This resolution denies the claim of Daryl Manka & Ann Manka against Monroe County.

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

RESOLUTION 12-09-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COMMUNICATIONS CENTER ADMINISTRATOR POSITION AND ELIMINATION OF THE COMMUNICATIONS CENTER DIRECTOR POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Public Safety, and Justice Coordinating Committee requests the establishment of a Communications Center Administrator position at pay grade 13 and the elimination of the Communications Center Director position at pay grade 14 in the Sheriffs Department effective July 1, 2010; and

WHEREAS, the Communications Center Director resigned on June 18, 2009, and was not replaced, and the Public Safety and Justice Coordinating Committee subsequently approved placing the Communications Center under the jurisdiction of the Sheriff. The elimination of the Director position in conjunction with this request assures that there will be no net increase in employment in the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective July 1, 2010, they do hereby authorize the establishment of a Communications Center Administrator position and the elimination of the Communications Center Director position in the Sheriffs Department at an annual savings of \$5,080.

Dated this 22nd day of December, 2009.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Larry McTaggart
Bob Retzlaff
Chuck Bluske
Bruce Humphrey
Brian Buswell

Public Safety & Justice Coordinating Committee vote: 5 yes, 2 no
Personnel & Bargaining Committee vote: 4 yes, 0 no, 1 absent
Finance Committee vote: 4 yes, 1 no

Fiscal note: \$36,368 is budgeted for July - 1 December 31, 2010

Purpose: Establish a supervisory Administrator position in the Communications Center of the Sheriff's Department

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Humphrey. Supervisor Retzlaff recognized Sheriff Pedersen to explain. Discussion. Call question by Supervisor Buswell second by Supervisor Bluske. Roll call vote to end discussion with the following 18 Supervisors voting yes, Cook, Richard Powell, Wallerman, John Powell, Radke, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, VanWychen, Simmons, Antony, Kaftan, Gibbens, Irwin; the following 6 Supervisors voting no, Retzlaff, Schroeder, Kenyon, Olson, Rice, Las. Roll call requested by Supervisor Radke. Roll call vote on resolution with the following 17 Supervisors voting yes, Cook, Wallerman, Schroeder, Radke, Humphrey, Bluske, Buswell, Blanchard, Rusch, Las, VanWychen, Simmons, Antony, Kaftan, Gibbens, Retzlaff, Irwin; with the following 7 Supervisors voting no, Richard Powell, John Powell, Kenyon, McTaggart, Olson, Westphal, Rice. The resolution passed.

RESOLUTION 12-09-04

RESOLUTION AUTHORIZING PAYMENT TO MARKET & JOHNSON FROM THE MONROE COUNTY CONTINGENCY FUND FOR DESIGN PHASE EXPENSES

WHEREAS, Monroe County did utilize the construction management firm of Market & Johnson to assist them in the preconstruction phase of the Monroe County Justice Center, including the construction document phase of that project; and

WHEREAS, Monroe County has now been presented with a bill from Market & Johnson in the amount of twenty three thousand, seven hundred fifty seven dollars and ninety eight cents (\$23,757.98) for direct expenses, including copying costs, for the construction document phase of this project; and

WHEREAS, the Monroe County Building Committee has reviewed this bill from Market & Johnson

and has determined that those are costs and expenses paid by Market & Johnson on behalf of Monroe County for this construction document phase and that it is necessary for Market & Johnson to be reimbursed for these costs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal from the 2009 Monroe County Contingency Fund the amount of \$23,757.98 for payment to Market & Johnson for the construction document phase of the Justice Center Project.

Dated this 22nd day of December, 2009.

OFFERED BY THE BUILDING COMMITTEE:

Bruce Humphrey
Rick Irwin
Brian Buswell
Edward Westphal
William Blanchard
Jeffrey Antony

Building Committee vote: 4 yes, 0 no
Finance Committee vote: 5 yes, 0 no

Fiscal note: A withdrawal from the Monroe County Contingency Fund will require a 2/3rds vote of the entire membership of the Monroe County Board for approval. There are sufficient funds contained in the 2009 Contingency Fund to cover this expense.

Statement of purpose: To authorize the withdrawal of \$23,757.98 from the 2009 Monroe County Contingency Fund for payment to Market & Johnson for the construction document phase of the Monroe County Justice Center Project.

The foregoing resolution was moved for adoption by Supervisor Buswell second Supervisor Blanchard. Supervisor Buswell explained. Discussion. Roll call vote with the following 23 Supervisors voting yes, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Gibbens, Retzlaff, Cook, Irwin; Supervisor Olson voting no. The resolution passed by 2/3 vote.

RESOLUTION 12-09-05

RESOLUTION AUTHORIZING RESCISSION OF THAT PORTION OF RESOLUTION 2-03-05 PERTAINING TO THE MONROE COUNTY JUSTICE CENTER

WHEREAS, the Monroe County Board of Supervisors by Resolution No. 2-03-5 (see attached copy) did authorize the construction of the Monroe County Justice Center at the Eastside site; and

WHEREAS, it is no longer the intention of the Monroe County Board of Supervisors to exclusively pursue the building of a Monroe County Justice Center at the Eastside site; and

WHEREAS, it is the desire of the Monroe County Board of Supervisors to explore any and all building options and locations for Monroe County.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby rescind the terms of Resolution No. 2-03-5 that pertain to the exclusive consideration of a Monroe County Justice Center at the Eastside site.

Dated this 22nd day of December, 2009.

OFFERED BY THE BUILDING COMMITTEE:

Rick Irwin
Bruce Humphrey
Brian Buswell
Edward Westphal
William Blanchard
Jeffrey Antony

Committee vote: 6 yes 0 no

Statement of purpose: To rescind the above noted portions of Resolution No. 2-03-5.

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Blanchard. Discussion. Call the question by Supervisor Simmons second by Supervisor Olson. Roll call vote to end discussion with the following 22 Supervisors voting yes, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Gibbens, Cook, Richard Powell, Irwin; with the following 2 Supervisors voting no, Buswell, Retzlaff. Discussion ended. Roll call vote requested on resolution by Supervisor Radke. Roll call vote with the following 19 Supervisors voting yes, John Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Cook, Richard Powell, Irwin; with the following 5 Supervisors voting no, Radke, Bluske, Gibbens, Retzlaff, Wallerman. The resolution passed.

RESOLUTION 12-09-06

RESOLUTION AUTHORIZING THE RESCISSION OF THAT PORTION OF RESOLUTION NO. 2-03-05 AND 6-07-7 PERTAINING TO THE RETENTION OF VENTURE ARCHITECTS FOR ARCHITECTURAL SERVICES

WHEREAS, the Monroe County Board of Supervisors by Resolution No. 2-03-5 and 6-07-7 did previously authorize the hiring of an architectural firm, specifically Venture Architects, to serve as the architect of record for Monroe County for purposes of designing the Monroe County Justice Center; and

WHEREAS, it is no longer the intention of the Monroe County Board of Supervisors to pursue building the Monroe County Justice Center, and there is no longer the need to continue a contractual relationship with Venture Architects for architectural services for any previous building project for Monroe County.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby rescind that portion of Resolution No. 2-03-5 and 6-07-7 as it pertains to the retention of Venture Architects for architectural services for the Monroe County Justice Center or for any construction project undertaken by Monroe County currently or in the future.

Dated this 22nd day of December, 2009.

OFFERED BY THE BUILDING COMMITTEE:

Bruce Humphrey
Rick Irwin
William Blanchard
Edward Westphal
Brian Buswell
Jeffrey Antony

Committee vote: 6 yes, 0 no

Statement of purpose: To rescind that portion of Resolution No. 2-03-5 and 6-07-7 as it pertains to the retention of architectural services from Venture Architects.

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Blanchard. Supervisor Westphal explained. Discussion. Motion to amend by Supervisor Las second by John Powell to include resolution 6-07-7 in paragraph # 1, Paragraph # 3 and in the statement of purpose. Discussion. The amendment passed on a voice vote. Discussion. Roll call vote requested by Supervisor Bluske. Roll call vote with the following 20 Supervisors voting yes, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Irwin; the following 4 Supervisors voting no, Radke, Bluske, Gibbens, Retzlaff. The resolution passed with amendment.

RESOLUTION 12-09-07

RESOLUTION AUTHORIZING RESCISSION OF THAT PORTION OF RESOLUTION NO. 2-03-05 AND 5-07-09 AS IT PERTAINS TO THE RETENTION OF MARKET & JOHNSON FOR CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the Monroe County Board of Supervisors by Resolution No. 2-03-5 and 5-07-9 did authorize the retention of Market & Johnson for construction management services for the construction of the Monroe County Justice Center; and

WHEREAS, it is no longer necessary for Monroe County to continue a construction management relationship with Market & Johnson.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby rescind that portion of Resolution No. 2-03-5 and 5-07-9 as it pertains to the retention of construction management services and the continuing contractual relationship with Market & Johnson as the construction management firm for Monroe County.

Dated this 22nd day of December, 2009.

OFFERED BY THE BUILDING COMMITTEE:

Bruce Humphrey
Rick Irwin
Brian Buswell
Edward Westphal
William Blanchard
Jeffrey Antony

Committee vote: 6 yes, 0 no

Statement of purpose: To rescind the above noted portions of Resolution 2-03-5 and 5-07-09 as it pertains to construction management services.

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor Kenyon. Discussion. Roll call vote requested by Supervisor Retzlaff. Roll call vote with the following 20 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Irwin; with the following 4 Supervisors voting no, Radke, Bluske, Gibbens, Retzlaff. The resolution passed.

RESOLUTION 12-09-08

RESOLUTION AUTHORIZING RESCISSION OF RESOLUTION 2-8-01

WHEREAS, the Monroe County Board by Resolution 2-08-01 did authorize borrowing of an amount not to exceed thirty million dollars (\$30,000,000) for the construction of the Monroe County Justice Center on the Eastside site; and

WHEREAS, it is no longer the intention of the Monroe County Board to pursue this building project, or this specific bond issue, or that amount for that specific project.

NOW, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby rescind all terms of Resolution 2-08-01.

Dated this 22nd day of December, 2009.

OFFERED BY THE BUILDING COMMITTEE:

Bruce Humphrey
Rick Irwin
William Blanchard
Edward Westphal
Brian Buswell
Jeffrey Antony

Committee vote: 6 yes, 0 no

Statement of purpose: To rescind the above noted Resolution.

The foregoing resolution was moved for adoption by Supervisor Blanchard second Supervisor Buswell. Supervisor Blanchard explained. Discussion. Call the question by Supervisor Olson second by Supervisor Rice. Roll call vote to end discussion with the following 22 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Simmons, Antony, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Irwin; with the following 2 Supervisors voting no, Gibbens, Retzlaff. The resolution passed on voice vote.

Motion by Supervisor Retzlaff second by Supervisor Bluske to adjourn at 8:44 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 December meeting of the Monroe County Board of Supervisors held on December 22, 2009.

JANUARY 2010

The January meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, January 27, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present; Supervisor Olson absent (entered at 6:11 p.m.); Supervisor Richard Powell absent (entered at 6:30 p.m.); Supervisor District # 3 vacant, Gene Treu was appointed as Supervisor District # 3 and joined the meeting at 6:08 p.m.

The Pledge of Allegiance was recited.

Motion by Supervisor Blanchard second by Supervisor Rusch to approve the minutes of the December 22, 2009 meeting as printed and mailed. Carried.

Motion by Supervisor Radke second by Supervisor Kenyon to move committee reports to the end of the agenda after the resolutions. Carried.

Announcements:

Appointments:

District 3 Supervisor-Gene Treu took his Oath of Office and was sworn in by Chair Rick Irwin.

Supervisor Treu immediately joined the meeting at 6:08 p.m.

Local History Room Trustees-Joan Cook and Carolyn Habelman for a 3 year term ending 02/01/2013

Ethics-Dave Shudlick and Steve Laxton for a 3 year term ending 01/31/2013

Supervisor VanWychen introduced Monroe County 4-H Agent, Sara Novotny. Sara briefed the crowd on her career path and experiences.

Supervisor Olson entered the meeting at 6:11 p.m.

Public Comment Period Individuals from the public signed up to comment directly to the board. An individual was only allowed to speak once and was limited to 3 minutes. Individuals addressed the board. Board members were not allowed to speak or discuss the comments made by the public.

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

Supervisor Richard Powell entered the meeting at 6:30 p.m.

Tina Osterberg gave an overview of the financials and answered questions.

Budgetary Adjustment/Human Services -Tina Osterberg explained that in 2010 all budgetary adjustments will come before the county board for approval. Human Services receives preliminary numbers in the fall and is simply coming forward with final numbers to change line items. The net effect is zero. Discussion.

Motion to suspend county board rule # 7, speaking time limits and the number of times to speak by Supervisor Retzlaff second by Supervisor Gibbens. Discussion. Roll call vote requested by Supervisor Bluske. Roll call vote with the following 12 Supervisors voting yes, Bluske, Rusch, Westphal, Las, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, Radke, Irwin; with the following 12 Supervisor voting no, McTaggart, Humphrey, Olson, Buswell, Blanchard, Rice, VanWychen, Treu, Richard Powell, John Powell, Schroeder, Kenyon. The motion failed.

A short recess was taken at 6:43 p.m., the meeting reconvened at 6:54 p.m.

RESOLUTION 01-10-01

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the SW 1/4 of the SE1/4 and the NW 1/4 of the SE 1/4, Section 19, T17N, R4W, Town of Sparta. Commencing at the S1/4 corner of Section 19; thence N0°56'22"W along the West line of the SE 1/4 261.00 feet to the North line of STH "16" also, being the point of beginning; thence N0°56'22"W along the West line of said SE1/4 1,280.41 feet; thence S89°44'20"E, 214.41 feet; thence S0°56'22"E, 201.00 feet to the NW corner of Lot 1 Vol 14 CSM P 96; thence N89°44'20"W, 148.41 feet; thence S0°56'22"E, 837.24 feet; thence S88°08'52"E, 84.11 feet; thence S79°23'09"E, 77.09 feet; thence S72°27'25"E, 48.34 feet; thence N83°39'25"E, 139.95 feet to the West line of Vol 7 CSM P 46; thence S7°25'36"E, 127.50 feet to the SW corner of said Vol 7 CSM P 46; thence Southwesterly along the North line of STH "16", on a curve concave to the Northwest, having a radius of 11,400.00 feet (Long Chord bears S74°48'52"W, 272.80 feet), an arc distance of 272.81 feet; thence S75°30'00"W along the North line of STH "16" 141.21 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 27th day of January, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Andrew Kaftan
Kyle Gibbens
James Schroeder
James Rice

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to continue use of residential and agricultural buildings. Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Gibbens second by Supervisor John Powell. Supervisor Gibbens explained. Discussion. The resolution carried on a voice vote.

RESOLUTION 01-10-02

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LITTLE FALLS)

That portion of the County of Monroe, State of Wisconsin, described as a parcel of land located in part of the NW 1/4 of the NW1/4, Section 15, T19N, R4W, Town of Little Falls described as follows: Being the North 2.62 of said NW 1/4 of the NW 1/4, lying South and West of Acorn Ave. 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 27th day of January, 2010.

OFFERED BY SANITATION, PLANNING & ZONING, FORESTRY COMMITTEE:

Andrew Kaftan
Kyle Gibbens
James Schroeder
James Rice

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for a 2.62 acre lot.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Gibbens second by Supervisor Schroeder. Supervisor Gibbens explained. Discussion. The resolution carried on a voice vote.

RESOLUTION 01-10-03

RESOLUTION DENYING CLAIM OF TERRY BROOKS ON BEHALF OF THE ESTATE OF LAURIE BROOKS

WHEREAS, a Notice of Claim was filed against Monroe County on October 2, 2009; and

WHEREAS, on January 14, 2010, 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 Terry Brooks, on behalf of the estate of Laurie Brooks, filed against Monroe County on October 2, 2009 be and is hereby denied.

Dated this 27th day of January, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Brian Buswell
Andrew Kaftan
Edward Westphal
Keith Kenyon
Rick Irwin

Committee Vote: 5 yes, 0

Statement of Purpose: This resolution denies the claim of Terry Brooks, on behalf of the Estate of Laurie Brooks, against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Richard Powell. Supervisor Irwin recognized Kerry Sullivan Flock to explain. Discussion. The resolution carried on a voice vote.

RESOLUTION 01-10-04

RESOLUTION CREATING FINANCE DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee has met and considered establishing a Finance Department; and

WHEREAS, the Monroe County Board did adopt Resolution 9-08-9 Authorizing the Establishment of a Monroe County Administrator position designating that this position shall be the Chief Administrative 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; and

WHEREAS, per Wis. Stats. 59.18(2)(5) the County Administrator "...shall be responsible for the preparation and submission of the annual budget to the board"; and

WHEREAS, it is the intent of the County Administrator to streamline consistent fiscal processes and controls across Monroe County, establish countywide audit policies and procedures, implement consistent, enforceable countywide budget processes, fiscal policies and procedures; and

WHEREAS, centralization of finance functions and fiscal consistency will eliminate redundancies and inefficiencies that now exist between County departments and office locations; and

WHEREAS, improved internal audit functions, improved external audit outcomes, measurable cost savings and efficiencies shall be gained by streamlining processes, eliminating these redundancies and establishing consistent countywide fiscal policies and procedures;

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby establish the Monroe County Finance Department; and

BE IT FURTHER RESOLVED that Finance Committee shall serve as the committee of jurisdiction for the Finance Department.

Dated this 27th day of January, 2010.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bruce Humphrey
Rick Irwin
Edward Westphal
Keith Kenyon
John Rusch

Effective January 1, 2010 upon passage and publication.

Committee Vote: 4 yes, 1 no

Finance Committee Vote: 4 yes, 1 no (Fiscal Note Only)

General Purpose Statement: Resolution establishing the Monroe County Finance Department.

Fiscal Note: No projected additional costs associated with establishing the department.

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Rice. Supervisor Humphrey recognized Monroe County Administrator, Catherine Schmit to explain. Discussion. Motion by Supervisor Las second by Supervisor Richard Powell to amend resolution to read: Now, Therefore, Be it resolved that the Monroe County Board of Supervisors does hereby establish the Monroe County Finance Department, which will be reviewed and approved as needed at 6, 9 and 12 months by the full county board and annually thereafter. Discussion. Catherine Schmit explained that she will give an update monthly to the County Board on the status of the newly established finance department. Discussion. Call the question by Supervisor Bluske. Roll call vote to end discussion with the following 22 Supervisors voting yes, Humphrey, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWyche, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Irwin; with the following 2 Supervisors voting no, Olson, Bluske. The discussion ended. Roll call vote requested on amendment by

Supervisor Radke. Roll call vote with the following 6 Supervisors voting yes, Olson, Bluske, Westphal, Las, Richard Powell, Kenyon; with the following 18 Supervisors voting no, Buswell, Blanchard, Rusch, Rice, VanWyche, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Schroeder, Radke, McTaggart, Humphrey, Irwin. The amendment failed. Discussion. Call the question by Supervisor Rice second by Supervisor Blanchard. Roll call vote to end discussion with the following 22 Supervisors voting yes, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWyche, Treu, Antony, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Irwin; with the following 2 Supervisors voting no, Retzlaff, Olson. The discussion ended. Roll call vote requested by Supervisor Radke. Roll call vote with the following 23 Supervisors voting yes, Buswell, Blanchard, Rusch, Westphal, Rice, VanWyche, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Irwin; with the following Supervisor voting no, Las. The resolution passed.

RESOLUTION 01-10-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FINANCE DIRECTOR POSITION AND ELIMINATION OF THE ACCOUNTING MANAGER POSITION IN THE MONROE COUNTY FINANCE DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee has approved the creation of a Finance Department and requests the immediate elimination of the Accounting Manager position and immediate establishment of a Finance Director position at the same pay grade; and

WHEREAS, the County's auditing firm has for many years recommended the establishment of a Finance Department and Accounting Director position in Monroe County; and

WHEREAS, efficiencies and fiscal controls resulting from the establishment of the Finance Department along with the elimination of the Accounting Manager position in conjunction with this request assures that there will be no net increase in employment costs in the department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the immediate elimination of the Accounting Manager position and immediate establishment of a Finance Director position at the same pay grade.

Dated this 27th day of January, 2010.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Bruce Humphrey
Rick Irwin
Keith Kenyon
Edward Westphal
John Rusch

Administrative/Executive Vote: 5 yes, 0 no

Personnel & Bargaining Committee Vote: 4 yes, 0 no

Finance Committee Vote (Fiscal Note): 5 yes, 0 no

Fiscal Note: No fiscal impact.

Purpose: Establish a countywide Finance Director position to supervise the newly-created Finance Department.

The foregoing resolution was moved for adoption by Supervisor Humphrey second Supervisor Radke. Supervisor Humphrey recognized Monroe County Administrator, Catherine Schmit to explain. Discussion. Call to question by Supervisor Humphrey second by Supervisor Rice. Roll call vote to end discussion with all 24 Supervisors voting yes, Blanchard, Rusch, Westphal, Rice, Las, VanWyche, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Irwin. Discussion ended. Roll call vote requested by Supervisor Kenyon. Roll call vote with all 24 Supervisors voting yes, Rusch, Westphal, Rice, Las, VanWyche, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Irwin. The resolution passed.

RESOLUTION 01-10-06

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, ARTICLE IV, DIVISION 111, JOINT SOLID WASTE MANAGEMENT COMMITTEE, SECTION 2-302, MEMBERSHIP

WHEREAS, the composition of the Monroe County Solid Waste Management Committee is established by Monroe County Ordinance Section 2-302, said Ordinance providing that the Solid Waste Management Committee consists of 5 members including 1 representative from the City of Tomah, and 1 representative from the City of Sparta; and

WHEREAS, this composition has been reviewed by the Monroe County Administrative Committee and it has been determined that it would be in the best interests of Monroe County to require that the City of Tomah and the City of Sparta representatives also be County Board Supervisors from those municipalities.

Therefore the Monroe County Board of Supervisors does recommend said change and do hereby ordain as follows:

Monroe County Ordinance Section 2-302, membership, shall hereby be changed to read as follows:

(a) Composition.

The joint Solid Waste Management Committee shall consist of 5 members: 1 member shall be the highest elected official of the municipality in which the Solid Waste disposal site is located, 4 members shall be members of the County Board of Supervisors, with one required to be a supervisor from the City of Tomah and one from the City of Sparta.

This change shall be effective upon passage and publication.

Dated this 27th day of January, 2010.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

- Bruce Humphery
Rick Irwin
Edward Westphal
Keith Kenyon
John Rusch

Committee vote: 5 yes, 0 no.

Statement of purpose: To change the current Monroe County Code of Ordinances regarding membership of the Solid Waste Management Committee.

The foregoing resolution was moved for adoption by Supervisor Westphal second Supervisor McTaggart. Supervisor Westphal explained. Gail Frie, Solid Waste Manager addressed the board. Discussion. Supervisor John Powell recognized Mike Luethe to speak. Motion by Supervisor Radke second by Supervisor John Powell to send resolution to Solid Waste Committee for review. Chair Irwin ruled motion out of order. Discussion. Point of order called by Supervisor Radke. Corporation Counsel explained the motion was in order. Discussion. Call question by Supervisor Olson second by Supervisor Bluske. Roll call vote to end discussion with the following 20 Supervisors voting yes, Westphal, Rice, Las, Treu, Antony, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Irwin; with the following 4 Supervisors voting no, VanWychen, Gibbens, Retzlaff, Radke. The discussion ended. Roll call vote requested on motion to send resolution back to Solid Waste by Supervisor Retzlaff. Roll call vote with the following 8 Supervisors voting yes, VanWychen, Antony, Gibbens, Retzlaff, Wallerman, John Powell, Radke, Bluske; the following 16 Supervisors voting no, Rice, Las, Treu, Kaftan, Cook, Richard Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Irwin. The motion failed. Discussion. Motion by Supervisor Retzlaff to amend the resolution to read 7 committee members to include the senior ranking official of the Town and four county board supervisors. Corporation Counsel ruled adding members could change whole composition of resolution. Chair Rick Irwin ruled motion out of order. Discussion. Supervisor Antony recognized Mike Luethe to speak. Discussion. County Clerk, Shelley Bohl stated for the record that the 01/12/10 Administrative/Executive minutes read: This would take effect with the reorganization meeting in April. Discussion. Call question by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote to end discussion with the following 23 Supervisors voting yes, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Irwin; with the following Supervisors voting no, Retzlaff. The discussion ended. Roll call vote requested by Supervisor Westphal. Roll call vote with the following 16 Supervisors voting yes, VanWychen, Treu, Cook, Richard Powell, John Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Buswell, Rusch, Westphal, Rice, Las, Irwin; with the following 8 Supervisors voting no, Antony, Kaftan, Gibbens, Retzlaff, Wallerman, Radke, Bluske, Blanchard. The

resolution passed.

A short recess was taken at 9:00 p.m., the meeting reconvened at 9:12 p.m.

RESOLUTION 01-10-07

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON GRADED POSITIONS OF MONROE COUNTY FOR 2010

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 1.5% wage increase effective January 1, 2010, for non represented and non graded positions. Similar to the union settlements, the package includes increasing the \$250 single/\$500 family deductible to \$450 single/\$900 family effective January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2010 compensation schedules for non represented and non graded positions.

Dated this 27th day of January, 2010.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

- William Blanchard
James Rice
John Rusch

Personnel & Bargaining Committee vote: 4 yes, 0 no

Finance Committee vote: 3 yes, 2 no (Fiscal Note Only)

Fiscal Note: For 2010, \$65,473 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: 2010 wage increase for non-represented and non-graded positions.

The foregoing resolution was moved for adoption by Supervisor Rice second Supervisor Bluske. Supervisor Rice recognized Ken Kittleson, Personnel Director to explain. Discussion. Call the question by Supervisor Radke second by Supervisor Bluske. Roll call vote to end discussion with the following 21 Supervisors voting yes, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, McTaggart, Humphrey, Bluske, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Irwin; with the following 3 Supervisors voting no, Kenyon, Olson, Buswell. The discussion ended. Roll call vote with the following 15 Supervisors voting yes, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, Schroeder, Radke, McTaggart, Humphrey, Bluske, Blanchard, Rusch, Rice, VanWychen; the following 9 Supervisors voting no, Richard Powell, John Powell, Kenyon, Olson, Buswell, Westphal, Las, Treu, Irwin. The resolution failed, it did not receive 2/3 vote.

RESOLUTION 01-10-08

RESOLUTION RATIFYING SETTLEMENT OF 2010 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 2009 and 2010 to negotiate a 2010 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 7, 2010; and

WHEREAS, the voluntary settlement includes a 1.5% wage increase on January 1, 2010, and a .5% wage increase on October 1, 2010; changing the health insurance to increase the \$250 single/\$500 family deductible to \$450 single/\$900 family effective January 1, 2010; 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 2010 with the Courthouse union on behalf of the County of Monroe, State of Wisconsin.

Dated this 27th day of January, 2010.

OFFERED BY THE BARGAINING COMMITTEE:

James Rice
John Rusch
William Blanchard

Bargaining Committee vote: 2 yes, 0 no, 1 absent
Finance Committee vote: 3 yes, 2 no (Fiscal Note Only)

Fiscal note: For 2010, \$45,125 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2010 union contract.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Blanchard. Chair Rick Irwin recognized Ken Kittleson, Personnel Director to explain. Discussion. Call the question by Supervisor Gibbens second by Supervisor Radke. Roll call vote to end discussion with the following 23 Supervisors voting yes, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Irwin; the following Supervisors voting no, Olson. The discussion ended. Roll call vote with the following 20 Supervisors voting yes, Gibbens, Retzlaff, Cook, Wallerman, Schroeder, Radke, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Irwin; the following 4 Supervisors voting no, Richard Powell, John Powell, Kenyon, Olson. The resolution passed by 2/3 vote.

RESOLUTION 01-10-09

RESOLUTION RATIFYING SETTLEMENT OF 2010 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 2009 and 2010 to negotiate a 2010 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 5, 2010; and

WHEREAS, the voluntary settlement includes a 1.5% wage increase on January 1, 2010, and a .5% wage increase on October 1, 2010; changing the health insurance to increase the \$250 single/\$500 family deductible to \$450 single/\$900 family effective January 1, 2010; 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 2010 with the Highway union on behalf of the County of Monroe, State of Wisconsin.

Dated this 27th day of January, 2010.

OFFERED BY THE BARGAINING COMMITTEE:

James Rice
John Rusch
William Blanchard

Bargaining Committee vote: 2 yes, 0 no, 1 absent
Finance Committee vote: 3 yes, 2 no (Fiscal Note Only)

Fiscal note: For 2010, \$33,982 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2010 union contract.

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Bluske. Chair Rick Irwin recognized Ken Kittleson, Personnel Director to explain. Roll call with the following 20 Supervisors voting yes, Retzlaff, Cook, Wallerman, Schroeder, Radke, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Irwin; with the following 4 Supervisors voting no, Richard Powell, John Powell, Kenyon, Olson. The resolution passed by 2/3 vote.

RESOLUTION 01-10-10

RESOLUTION RATIFYING SETTLEMENT OF THE 2010 COLLECTIVE BARGAINING AGREEMENTS WITH THE HUMAN SERVICES PROFESSIONAL AND CLERICAL/PARAPROFESSIONAL UNIONS, LOCAL 2470 A

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Human Services unions in 2009 and 2010 to negotiate a 2010 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 7, 2010; and

WHEREAS, the voluntary settlement includes a 1.5% wage increase on January 1, 2010, and a .5% wage increase on October 1, 2010; changing the health insurance to increase the \$250 single/\$500 family deductible to \$450 single/\$900 family effective January 1, 2010; 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 2010 with the Human Services unions on behalf of the County of Monroe, State of Wisconsin.

Dated this 27th day of January, 2010.

OFFERED BY THE BARGAINING COMMITTEE:

James Rice
John Rusch
William Blanchard

Bargaining Committee vote: 2 yes, 0 no, 1 absent
Finance Committee vote: 3 yes, 2 no (Fiscal Note Only)

Fiscal Note: For 2010, \$31,451 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2010 union contract

The foregoing resolution was moved for adoption by Supervisor Radke second Supervisor Bluske. Chair Rick Irwin recognized Ken Kittleson, Personnel Director to explain. Discussion. Roll call vote with the following 20 Supervisors voting yes, Cook, Wallerman, Schroeder, Radke, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Irwin; with the following 4 Supervisors voting no, Richard Powell, John Powell, Kenyon, Olson. The resolution passed by 2/3 vote.

RESOLUTION 01-10-11

RESOLUTION RATIFYING SETTLEMENT OF 2010 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 2009 and 2010 to negotiate a 2010 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences in bargaining and reached a tentative settlement on January 5, 2010; and

WHEREAS, the voluntary settlement includes a 1.5% wage increase on January 1, 2010, and a .5% wage increase on October 1, 2010; changing the health insurance to increase the \$250 single/\$500 family deductible to \$450 single/\$900 family effective January 1, 2010; 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 2010 with the Rolling Hills union on behalf of the County of Monroe, State of Wisconsin.

Dated this 27th day of January, 2010.

OFFERED BY THE BARGAINING COMMITTEE:

James Rice

John Rusch
William Blanchard
Bargaining Committee vote: 2 yes, 0 no, 1 absent
Finance Committee vote: 3 yes, 2 no (Fiscal Note Only)

Fiscal note: For 2010, \$51,913 for wage increases, wage-related benefits, and insurance increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: Ratify 2010 union contract.

The foregoing resolution was moved for adoption by Supervisor Buswell second Supervisor Blanchard. Chair Rick Irwin recognized Ken Kittleson, Personnel Director to explain. Discussion. Roll call vote with the following 20 Supervisors voting yes, Wallerman, Schroeder, Radke, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, Van Wychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Irwin; with the following 4 Supervisors voting no, Richard Powell, John Powell, Kenyon, Olson. The resolution passed by 2/3 vote.

RESOLUTION 01-10-12

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BOND PROGRAM ASSISTANT POSITION IN THE JUSTICE DEPARTMENT

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee requests the establishment of a full time Bond Program Assistant position in the Justice Department to assist with the Justice Department's bond monitoring program; and

WHEREAS, the position is responsible for monitoring, recording and reporting results on daily activities of participants court ordered into the bond monitoring program by the Circuit Court Judges. Work activities include electronic monitoring, drug and alcohol testing, and other monitoring of daily activities of program participants; may be filled as two half time positions to assist in phasing in the program, at the same cost of one full time position.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Bond Program Assistant position in the Justice Department effective March 1, 2010, at a salary grade 2 at a cost of \$41,400 in 2010.

Dated this 27th day of January, 2010.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Chuck Bluske
Larry McTaggart
Brian Buswell
Jim Schroeder
Bruce Humphrey
Carol Las

Public Safety & Justice Coordinating Committee vote: 6 yes, 0 no, 1 absent
Personnel & Bargaining Committee vote: 4 yes, 0 no
Finance Committee vote: 5 yes, 0 no (Fiscal Note Only)

Fiscal note: \$41,400 available in 2010 Justice budget

Purpose: Establish Bond Program Assistant position in Justice Department effective March 1, 2010.

The foregoing resolution was moved for adoption by Supervisor McTaggart second Supervisor Retzlaff. Supervisor McTaggart explained. Supervisor McTaggart recognized Peggy Erkel Thorson, Justice Coordinator to explain. Discussion. Call the question by Supervisor Cook second Supervisor Radke. Roll call vote to end discussion with the following 23 Supervisors voting yes, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Cook, Richard Powell, Irwin; with the following Supervisor voting no, Retzlaff. The discussion ended. Roll call requested by Supervisor Retzlaff. Roll call vote with all 24 Supervisors voting yes, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, Irwin. The resolution passed.

RESOLUTION 01-10-13

RESOLUTION APPROVING WITHDRAWAL FROM THE 2009 GENERAL FUND TO COVER FOR ADVERTISING EXPENSES

WHEREAS, Monroe County did advertise for lease cropland owned by Monroe County; and

WHEREAS, the Monroe County University of Wisconsin Extension Department in conjunction with the Land Conservation Department, did advertise for bids for this cropland lease in the fall of 2009, and did publish for bids for this cropland lease in several local newspapers; and

WHEREAS, the total cost of the advertising expenses for this cropland lease is six hundred forty-three dollars and sixty cents (\$643.60); and

WHEREAS, it was the position of the Agriculture & Extension Education Committee that since the rental income for this cropland lease is returned to the General Fund that it may be appropriate for the expenditures for advertising to also be taken from the 2009 General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby authorize the withdrawal of \$643.60 from the 2009 General Fund to cover the total advertising expenditures for the cropland lease bid.

Dated this 27th day of January, 2010.

OFFERED BY THE AGRICULTURE & EXTENSION EDUCATION COMMITTEE:

Carrol Wallerman
Daniel Olson
Julie Radke
Jeffrey Antony
Nodji VanWychen

Agriculture & Extension Committee vote: 5 yes, 0 no.
Finance Committee vote: 3 yes, 2 no (Fiscal Note Only)

Fiscal Note: This resolution will approve the withdrawal of \$643.60 from the 2009 Monroe County General Fund to cover these advertising expenses. There are sufficient funds available in 2009 General Fund for this expense.

Statement of Purpose: The purpose of this resolution will authorize release of General Fund monies to pay advertising expenses. The total expenses are \$643.60, broken down as follows: Monroe County Publishers, \$149.20; River Valley Newspapers, \$338; County Line, \$60.20; Cashton Record, \$96.20.

The foregoing resolution was moved for adoption by Supervisor VanWychen second Supervisor Radke. Supervisor VanWychen explained. Discussion. Call the question by Supervisor Humphrey second by Supervisor John Powell. Roll call vote to end discussion with all 24 Supervisors voting yes, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Irwin. Discussion ended. Roll call vote with the following 18 Supervisors voting yes, Radke, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Rice, Las, VanWychen, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Schroeder; with the following 6 Supervisors voting no, Kenyon, McTaggart, Westphal, Treu, Richard Powell, Irwin. The resolution passed by 2/3 vote.

RESOLUTION 01-10-14

RESOLUTION AUTHORIZING COURTHOUSE SECURITY IMPROVEMENT PLAN

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has addressed the issue of security at the Monroe County Courthouse; and

WHEREAS, it is the determination of this committee that there are certain steps to be taken to improve the security at the Monroe County Courthouse, one of those steps is to establish a single point of entry for access to the Monroe County Courthouse and another to screen those entering the courthouse; and

WHEREAS, the single point of entry would require closure of the Court Street entrance and require all entry to the Monroe County Courthouse to be from the Oak Street/parking lot entrance and provide screening at that site; and

WHEREAS, it has been determined to commence the process of improving security in the courthouse, as outlined above, with a construction cost up to \$4,000 and private personnel costs not to exceed \$70,000 to effect the closure of one entry and also begin to implement screening procedures at the single entry to the building.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the courthouse security plan including a single point of entry to the Monroe County Courthouse, that being the Oak Street parking lot entrance for all access to the Monroe County Courthouse/Annex and screening procedure.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby approve the transfer of \$74,000 from the 2010 Contingency fund to effect this single point of entry, which would also require screening of those individuals entering the Monroe County Courthouse and Courthouse Annex.

Dated this 27th day of January, 2010.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Chuck Bluske
Larry McTaggart
Brian Buswell
Jim Schroeder
Bruce Humphrey
Carol Las

Public Safety & Justice Coordinating Committee vote: 5 yes, 1 no.

Property & Purchasing Committee vote: 3 yes, 0 no

Finance Committee Vote: 5 yes, 0 no (Fiscal Note Only)

Fiscal Note: The committee determined that \$4,000 for building improvements would be transferred from the 2010 Contingency Fund to the Courthouse Building Repairs & Maintenance line item and \$70,000 for salaries from the 2010 Contingency Fund to the newly established Maintenance line, Courthouse Security Contracted Services.

Statement of Purpose: To authorize the establishment of a single point of entry for the Monroe County Courthouse, expenditure of funds for this single point of entry including screening procedures at the single point of entry.

The foregoing resolution was moved for adoption by Supervisor McTaggart second Supervisor Las. Supervisor McTaggart explained. Discussion. Call the question by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote to end discussion with the following 20 Supervisors voting yes, Kenyon, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Irwin; the following 4 Supervisors voting no, Olson, Kaftan, Gibbens, Retzlaff. The discussion ended. Roll call vote with the following 23 Supervisors voting yes, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, Irwin; with Supervisor Olson voting no. The resolution passed by required 2/3 vote.

RESOLUTION 01-10-15

RESOLUTION TO ASSUME THE OWNERSHIP OF THE ANGELO WAYSIDE

Resolution Pulled.

Request by Supervisor Gibbens to pull resolution. Chair Rick Irwin pulled the resolution from the agenda.

RESOLUTION 01-10-16

RESOLUTION TO AMEND CHAPTER 5 OF THE GENERAL CODE OF THE COUNTY OF MONROE, WISCONSIN BY ADDING ARTICLE VI, SECTIONS 5-350 THRU 5-358

WHEREAS the Monroe County Sanitation/Planning and Zoning/Forestry Committee has held a public meeting and discussed the merits of regulating ownership of insects, spiders or wild animals with vicious or dangerous propensities, with the capability to cause serious harm to the environment, to create a serious risk to public health or the health of domestic animals, or to inflict serious physical harm to humans or domestic animals; and

WHEREAS the Committee determined that the health, safety and general welfare of animals and of

the people of Monroe County will be protected by regulating the ownership of the above mentioned animals.

THEREFORE IT IS RESOLVED by the Monroe County Board of Supervisors that Chapter 5 of the General Code of the County of Monroe, Wisconsin, is hereby amended to include the attached Article VI, Keeping of Certain Restricted Animals.

FURTHER that this amendment shall be effective upon passage and publication.

Dated this 27th day of January, 2010.

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

Kyle Gibbens
Brian Buswell
James Rice
Andrew Kaftan

Committee Vote: 4 yes / 0 no

Statement of Purpose: see above

Financial Impact: None

That the General Code of the County of Monroe, Wisconsin, is hereby amended by adding sections to be numbered 5-350 thru 358, which sections read as follows:

Article VI. Keeping of Certain Restricted Animals

Sec 5-350. Purpose.

The purpose of this article is to promote the health, safety and general welfare of animals and of the people of Monroe County.

Sec 5-351. Severability.

If a court of competent jurisdiction adjudges any section, provision or portion of this article invalid, the remainder of this article shall not be affected thereby.

Sec 5-352. Authority and Jurisdiction.

This article is promulgated pursuant to Wis. Stats. §169.43 and pertains to the unincorporated areas of Monroe County. The Monroe County department of jurisdiction is Sanitation/planning and zoning/forestry department.

Sec 5-353. Definitions

Wild animal includes any native or non native animal pieces normally living in a wild state, regardless of whether the individual animal was captured from the wild or breed in captivity.

Domestic animal means any animal that can be considered tame and converted to home or farm life.

Sec 5-354. Compliance/Violation

No person shall, unless issued a permit pursuant to section 5-356 of this article, own, harbor, or have in his or her custody any insect, spider or wild animal with vicious or dangerous propensities, with the capability to cause serious harm to the environment, to create a serious risk to public health or the health of domestic animals, or to inflict serious physical harm to humans or domestic animals including, but not limited to, any of the following:

- (1) Poisonous or venomous insects, spiders or wild animals that are capable of causing serious injury to humans or other animals;
- (2) Apes: Chimpanzees (Pan), Gibbons (Hylobates), Gorillas (Gorilla), Orangutans (Pongo), Siamangs (Symphalangus);
- (3) Baboons (Papoi, Mandrillus);
- (4) Bears (Ursidae);
- (5) Cheetahs (Acinonyx jubatus);
- (6) Crocodilians (Crocodilla);
- (7) Constrictor snakes greater than ten feet in length;

- (8) Leopards (*Panthera pardus*);
- (9) Elephants (*Elephas* and *Loxodonta*);
- (10) Jaguars (*Panthera onca*);
- (11) Hyenas (*Hyaenidae*);
- (12) Wolves (*Canis lupus*);
- (13) Coyotes (*Canis latrans*);
- (14) Hippopotami (*Hippopotamidae*);
- (15) Lions (*Panthera leo*);
- (16) Lynxes (*Lynx*);
- (17) Pumas (*Felis concolor*); also known as cougars, mountain lions, and panthers;
- (18) Rhinoceroses (*Rhinocero tidae*);
- (19) Snow leopards (*Panthera uncia*);
- (20) Tigers (*Panthera tigris*);
- (21) Monkeys, old world (*Ceropithecidae*);
- (22) Wolverines (*Gulo gulo*);
- (23) Fishers (*Martes Pennanti*);
- (24) Martens (*Martes*);
- (25) Wild Russian boars (*Sus Scrofa*);
- (26) Bobcats (*Lynx rufus*);
- (27) Ocelots (*Felis pardalis*);
- (28) Animals prohibited under Wisconsin statute or administrative code;
- (29) Hybrids or crossbreeds of any of the above including those crossed with domestic animals.

Sec 5-355. Exemptions.

- (1) This article shall not apply to insects, spiders or wild animals in the care, custody, or control of:
 - (a) A veterinarian for medical treatment;
 - (b) An itinerant or transient carnival, circus or other show;
 - (c) A public or private educational, scientific or medical institution; and
- (2) Are kept pursuant to regulations of or a license or permit issued by the Wisconsin Department of Natural Resources (WDNR) or Department of Agriculture, Trade and Consumer Protection (WATCP).
- (3) This article shall not apply a person transporting insects, spiders or wild animals through the county if the person holds every license or other approval that is required by the state, province or country from which they reside and a veterinarian has filed a copy of a valid Certificate of Veterinary Inspection with the WATCP.
- (4) A person awaiting a determination on an application for a permit under this article.

Sec 5-356. Permit.

- (1) Up to two permits per residence may be issued per insect, spider or wild animal type by the department for wild animals listed in Sec. 5-354 except 5-354(28).
- (2) A county resident of the age of majority may own, harbor or possess an insect, spider or wild animal that falls under the authority and jurisdiction of this article provided that a permit has been issued by the department for that insect, spider or wild animal. The permit may be issued for one year, calendar or fiscal. Renewal applications must be filed 20 days before the expiration of the current permit. Application and permit fees shall be determined annually by the department.
- (3) The application for a permit shall be on a form provided by the department and shall contain the following:
 - (a) Name of applicant;
 - (b) Reason for owning the restricted insect, spider or wild animal;
 - (c) Complete street address of applicant;
 - (d) Telephone number of applicant;
 - (e) Type of insect, spider or wild animal, age, sex, if applicable, and identifiable markings;
 - (f) Common and scientific name of insect, spider or wild animal;
 - (g) Permission from the applicant for the department to inspect, at reasonable times, the buildings and land where the insect, spider or wild animal is or will be housed; and
 - (h) Any other information deemed relevant by the department.
- (4) A permit shall not be issued to an applicant if any of the following exist:
 - (a) The applicant has violated Chapter 5 of the General Code of the County of Monroe, Wisconsin;
 - (b) The applicant has violated any state or federal wildlife regulations;
 - (c) The applicant has provided false information on the application; or

- (d) The Towns prohibit the insect, spider or wild animal by ordinance.

- (5) Prior to issuing a permit the department shall do the following:
 - (a) Inspect the facility in which the animal will be kept and determine that the facility complies with guidelines for the type of insect, spider or wild animal as set out by the WDNR, WATCP, the American Veterinary Medical Association or guidelines set out by the department. The facility inspection may be waived, by the department, for a renewal application.
 - (b) Notify the applicant that failure to adhere to the conditions of the permit is a violation of this article and subject to applicable penalties.
 - (c) Provide educational materials the department deems appropriate to the applicant regarding the insect, spider or wild animal.
 - (d) Provide notice of the application to the town clerk of the applicant's town of residence.
- (6) The permit shall require the following of the permit holder:
 - (a) A permanent identification tattoo or other marker shall be affixed to the wild animal, if appropriate;
 - (b) A veterinarian health inspection and statement as to appropriate vaccinations having been given, including, but not limited to, extra label inoculation of dog hybrids with a rabies vaccine;
 - (c) Proof that the wild animal has been spayed or neutered;
 - (d) Provide notice of change of address to the department within 48 hours;
 - (e) Provide notice of death of the insect, spider or wild animal within 48 hours;
 - (f) Provide that the insect, spider or wild animal must be housed on the premise at which permit holder resides;
 - (g) Provide that the insect, spider or wild animal must be restrained and not allowed to run at large;
 - (h) Provide that the permit holder must report escapes immediately;
 - (i) Provide that the permit holder must report bite or scratches within 48 hours;
 - (j) Provide reasonable access to the department for inspection of the insect, spider or wild animal and it's housing;
 - (k) Provide that the wild animal shall not be chained up outdoors in an open area;
 - (l) Take other action deemed appropriate to meet the purpose of this article as determined by the department; and
 - (m) Proof of homeowner or renter's insurance policy covering the insect, spider or wild animal.
- (7) In determining whether to issue a permit, the department may consider the following:
 - (a) The experience and knowledge of the applicant in animal ownership, including but not limited to the number of permitted wild animals the applicant owns or has owned and if the animal will be the subject of a 4-H or educational project;
 - (b) Whether the insect, spider or wild animal will reside in a multiple residence dwelling or subdivision;
 - (c) The potential health, safety and welfare of the public;
 - (d) The potential health, safety and welfare of the insect, spider or wild animal;
 - (e) The monetary costs associated with a recapture after an escape by the insect, spider or wild animal;
 - (f) The impact to the local environment of an insect, spider or wild animal escape;
 - (g) The proximity and density of neighbors; and
 - (h) Other factors that the department determines essential to meet the purposes of this article.
- (8) A change of address for the animal shall void the permit and a new application must be filled.

Sec 5-357. Enforcement.

- (1) Upon adoption of this article, any person owning, harboring or otherwise possessing an insect, spider or wild animal that falls under the authority and jurisdiction of this article shall have 60 days to apply for a permit for the animal. Any insect, spider or wild animal falling under the jurisdiction and authority of this article which is taken into custody by the county, after that date shall be considered and shall be disposed of by the department immediately.
- (2) Any law enforcement or humane officer shall have the authority to enforce the provisions of this article. Such officers are authorized to catch and impound wild animals at large with such authorization to include the pursuit of wild animals upon non animal owner private property. It shall be a violation of this article to interfere with the law enforcement or humane officer or designee in the performance of their duties.
- (3) Any permit holder found to be in violation of this article, in addition to the penalties provided, may be ordered to forfeit the prohibited insect, spider or wild animal to the department for destruction or disposition as deemed proper. Prior to such forfeiture, the county may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the

cost thereof being assessed and paid by the violator. A permit holder may appeal impoundment of the seized animal in circuit court. The county may require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal.

(4) This article may be enforced by citation, injunction or civil forfeiture.

Sec 5-358. Penalties.

Any person violating any provisions of this article shall be subject Section 1-15 of the General Code of the County of Monroe, Wisconsin.

The foregoing resolution was moved for adoption by Supervisor Kaftan second Supervisor Gibbens. Supervisor Kaftan explained. Discussion. Motion to amend by Supervisor Las second by Supervisor Richard Powell to delete all insects and spiders from the body of the resolution and to remove animals (1 through 11) and animals (13 through 27). Supervisor Retzlaff recognized a member of the public to speak. Discussion. Supervisor Rice recognized a member of the public to speak. Discussion. Supervisor Retzlaff recognized a member of the public to speak. Discussion. Call the question by Supervisor John Powell second by Supervisor Radke. Roll call vote to end discussion with the following 17 Supervisors voting yes, Humphrey, Bluske, Buswell, Blanchard, Rusch, Westphal, VanWychen, Antony, Kaftan, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Irwin; with the following 7 Supervisors voting no, Olson, Rice, Las, Treu, Gibbens, Retzlaff, Cook. The discussion ended. Roll call vote requested on amendment by Supervisor Radke. Roll call vote with the following 4 Supervisors voting yes, Olson, Westphal, Las, Richard Powell; the following 20 Supervisors voting no, Bluske, Buswell, Blanchard, Rusch, Rice, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Irwin. The amendment failed. Discussion. Supervisor Kaftan recognized a member of the public to speak. Discussion. Supervisor VanWychen recognized a member of the public to speak. Discussion. Supervisor Retzlaff recognized a member of the public to speak. Discussion. Supervisor John Powell recognized a member of the public to speak. Discussion. Supervisor Radke recognized a member of the public to speak. Discussion. Call the question by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote to end discussion with the following 23 Supervisors voting yes, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Irwin; with the following Supervisor voting no, Olson. The discussion ended. Roll call vote requested by Supervisor Radke. Roll call vote with the following 22 Supervisors voting yes, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Bluske, Irwin; with the following 2 Supervisors voting no, Richard Powell, Olson. The resolution passed.

Motion by Supervisor Humphrey second by Supervisor VanWychen to adjourn at 11:38 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 27, 2010.

FEBRUARY 2010

The February meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, February 24, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 23 Supervisors present; Supervisor VanWychen absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second by Supervisor Schroeder to approve the minutes of the January 27, 2010 meeting as printed and mailed. Carried.

Announcements: None

Appointments: None

Public Comment Period – No one from the public signed up to speak at the meeting.

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

Tina Osterberg gave an overview of the financials and answered questions.

Committee reports were given.

A short recess was taken at 7:03 p.m., the meeting reconvened at 7:13 p.m.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Budgetary Adjustment/Human Services – Tina Osterberg explained that this Human Service budget adjustment was on the agenda last month and that it will need to be approved by the full county board. The net effect is zero. Motion to approve budget adjustment by Supervisor Bluske second by Supervisor Blanchard. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

RESOLUTION 02-10-01

RESOLUTION ADOPTING A REVISED COMPENSATION SCHEDULE FOR NON-REPRESENTED EMPLOYEES AND ADJUSTMENTS FOR NON-GRADED POSITIONS OF MONROE COUNTY FOR 2010

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 1.5% wage increase effective January 1, 2010, and a .5% wage increase effective October 1, 2010 for non-represented and non-graded positions. Similar to the union settlements, the package includes increasing the \$250 single/\$500 family deductible to \$450 single/\$900 family effective January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee be authorized to adopt revised 2010 compensation schedules for non-represented and non-graded positions.

Dated this 24th day of February, 2010

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

William Blanchard

James A. Rice

John Rusch

Personnel & Bargaining Committee vote: 5 yes, 0 no.

Finance Committee vote: 4 yes, 1 no (Fiscal note only)

Fiscal note: For 2010, \$70,711 for wage increases, wage-related benefits, and insurance increases was budgeted in the contingency fund.

Statement of Purpose: 2010 wage increase for non-represented and non-graded positions.

The foregoing resolution was moved for adoption by Supervisor Bluske second by Supervisor Rice. Supervisor Rice recognized Ken Kittleson, Personnel Director to explain. Discussion. Roll call vote with the following 17 Supervisors voting yes, Blanchard, Rusch, Westphal, Rice, Las, Antony, Kaftan, Gibbens, Retzlaff, Cook, Richard Powell, Wallerman, Radke, McTaggart, Humphrey, Bluske, Irwin; with the following 6 Supervisors voting no, Treu, John Powell, Schroeder, Kenyon, Olson, Buswell; Supervisor VanWychen absent. The resolution passed.

RESOLUTION 02-10-02

RESOLUTION AUTHORIZING CHANGE IN MONROE COUNTY ORDINANCE SECTION 20-19, UNDERAGE PERSONS' RESPONSIBILITY REGARDING ALCOHOL REGULATIONS

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has reviewed Monroe County Ordinance Sec. 20-19, and

WHEREAS, it is recommended that the fine amount referenced in 20-19 (c)(2) be increased, and that the court costs referenced in 20-19 (d) be paid by all those individuals who are found guilty of this offence.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby ordain that the following changes be made to Monroe County Ordinance Sec. 20-19(c)(d):

Monroe County Ordinance Sec. 20-19, Underage persons' responsibility regarding alcohol regulations shall hereby be amended to read as follows:

(c) Possession or consumption of alcoholic beverages

(2) A person guilty of a violation is subject to the following penalties:

- a. For the first violation, a forfeiture of **\$100.00** (amended from \$50.00)
- b. For a violation committed within 12 months of a previous violation, a forfeiture of **\$200.00** (amended from \$100.00)

(d) Penalty. Those **persons found guilty** are required to pay the standard court costs, penalty assessments, etc., as authorized by the state law and this Code. (amended from 16 years or older)

All other portions of Monroe County Ordinance Sec. 20-19 will remain as previously approved and published. These ordinance changes shall be effective upon passage and publication.

Dated this 24th day of February, 2010.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Larry McTaggart
Chuck Bluske
Bob Retzlaff
James L. Schroeder
Brian Buswell
Bruce Humphrey

Committee Vote: 6 yes, 1 no

The foregoing resolution was moved for adoption by Supervisor Retzlaff second by Supervisor Buswell. Supervisor Retzlaff recognized Judge Ziegler to explain. Discussion. The resolution carried on a voice vote.

RESOLUTION 02-10-03

RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE 2010 JAIL ASSESSMENT FUND FOR UPGRADE OF MONROE COUNTY JAIL SURVEILLANCE SYSTEM

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has determined that it would be appropriate that they upgrade the surveillance system in the Monroe County Jail, this being done in conjunction with the improved security plan for the Monroe County Courthouse; and

WHEREAS, it has been determined that the cost of the upgrade in the surveillance system shall not exceed \$23,000 (Twenty-Three Thousand Dollars) ; and

WHEREAS, the Public Safety & Justice Coordinating Committee has determined that it would be appropriate to utilize Jail Assessment Funds for this upgrade in the surveillance system.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of an amount not to exceed \$23,000 (Twenty-Three Thousand Dollars) from the 2010 Monroe County Jail Assessment Fund for purposes of upgrading the jail surveillance system.

Dated this 24th day of February 2010

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Larry McTaggart
Chuck Bluske
Bob Retzlaff
James L. Schroeder
Brian Buswell
Bruce Humphrey

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

Finance Committee vote: yes 5, no 0 (Fiscal note only)

Fiscal note: Approval of this resolution will authorize the withdrawal of the above noted funds for purposes of paying for the upgrade to the surveillance system. There are sufficient funds contained in the Jail Assessment Fund for this withdrawal.

The foregoing resolution was moved for adoption by Supervisor Bluske second Supervisor Buswell. Supervisor Retzlaff recognized Sheriff Dennis Pedersen to explain. Discussion. Roll call vote with the following 21 Supervisors voting yes, Rusch, Westphal, Rice, Las, Treu, Antony, Kaftan, Gibbens, Retzlaff, Cook, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Bluske, Buswell, Blanchard, Irwin; with

the following 2 Supervisors voting no, Richard Powell, Olson; Supervisor VanWychen absent. The resolution passed.

Motion to stay in open session by Supervisor Buswell. Legal Counsel, Kerry Sullivan-Flock explained that we are currently in open session and a motion is not necessary to remain in open session.

Motion to go into closed session by Supervisor Kaftan second by Supervisor Gibbens. Discussion. Roll call vote with the following 6 Supervisors voting yes, Las, Kaftan, Gibbens, Schroeder, McTaggart, Humphrey; with the following 17 Supervisors voting no, Westphal, Rice, Treu, Antony, Retzlaff, Cook, Richard Powell, Wallerman, John Powell, Radke, Kenyon, Olson, Bluske, Buswell, Blanchard, Rusch, Irwin; Supervisor VanWychen absent. The motion failed.

A short recess was taken at 8:25 p.m., the meeting reconvened at 8:30 p.m.

Chair Irwin recognized Kerry Sullivan-Flock, Legal Counsel to explain. Kerry explained that Market & Johnson assisted through the construction document and bid phase. Discussion. The building committee made a good faith offer of \$25,000 to Market & Johnson for a full and complete resolution of bill. Discussion. Chair Irwin noted that actual costs for bid documents in the amount of approximately \$26,000 have been paid to Market & Johnson. Discussion. Point of order by Supervisor Humphrey. Discussion. Motion by Bruce Humphrey second by Keith Kenyon to offer Market & Johnson nothing and move forward with the possibility of litigation. Discussion. Call the question by Supervisor Humphrey second by Supervisor Kenyon. Roll call vote to end discussion with the following 20 Supervisors voting yes, Rice, Las, Treu, Antony, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Bluske, Blanchard, Rusch, Westphal, Irwin; with the following 3 Supervisors voting no, Retzlaff, Olson, Buswell; Supervisor VanWychen absent. The discussion ended. Roll call vote requested by Supervisor Radke. Roll call vote with the following 18 Supervisors voting yes, Las, Treu, Kaftan, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Buswell, Blanchard, Rusch, Westphal, Rice, Irwin; with the following 5 Supervisors voting no, Antony, Gibbens, Retzlaff, Radke, Bluske; Supervisor VanWychen absent. The motion passed.

Chair Irwin recognized Kerry Sullivan-Flock, Legal Counsel to explain. Kerry explained that Venture Architects have produced multiple billings. The building committee sent a letter to Venture to zero out the amount owed. Venture returned a letter zeroing out the project balance for professional building design services but \$21,741 is due for reimbursable expenses. Discussion. Motion by John Rusch second by John Powell to pay Venture nothing as funding was not obtained as stated in the Venture contract. Discussion. Call the question by Supervisor Kenyon second by Supervisor Humphrey. Roll call vote to end discussion with the following 20 Supervisors voting yes, Treu, Antony, Kaftan, Gibbens, Cook, Wallerman, John Powell, Schroeder, Radke, Kenyon, McTaggart, Humphrey, Olson, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las; with the following 3 Supervisors voting no, Retzlaff, Richard Powell, Irwin; Supervisor VanWychen absent. Discussion ended. Roll call vote requested by Supervisor Radke. Roll call vote with the following 16 Supervisors voting yes, Treu, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, McTaggart, Humphrey, Olson, Blanchard, Rusch, Westphal, Rice, Las, Irwin; with the following 7 Supervisors voting no, Antony, Kaftan, Gibbens, Retzlaff, Radke, Bluske, Buswell; Supervisor VanWychen absent. The motion passed.

Motion by Supervisor Retzlaff second by Supervisor John Powell to adjourn at 9:32 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 24, 2010.

MARCH 2010

The March meeting of the County Board of Supervisors convened at the Courthouse in the City of Sparta, Wisconsin, on Wednesday, March 24, 2010 at 6:00 p.m. Chair Rick Irwin presided. Roll was called with 21 Supervisors present, Supervisor Olson entered the building at 6:03 p.m.; Supervisor Humphrey and Supervisor Radke absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Bluske second by Supervisor Blanchard to approve the minutes of the February 24, 2010 meeting as printed and mailed. Carried.

Supervisor Olson entered at 6:03 p.m.

Announcements:

Chair Rick Irwin explained he attended the Ho-Chunk meeting today in Baraboo. Ho-Chunk will pay counties directly within their boundaries for gaming. Thus, Monroe County will receive \$1,000 per acre for land put into place before 2001. Monroe County has 52 acres of Ho-Chunk property. Monroe County would receive \$52,500 annually for the next 25 years. Paperwork however must be finalized by April 23rd otherwise the monies will go back to the State. Rick explained that special meetings will have to be put forth in order to accomplish the April 23rd deadline.

Chair Rick Irwin explained that at approximately 6:30 p.m. a short recess will be taken for a County Board photo.

Appointments:

Housing Authority: Henry Knoepker was appointed to a 5 year term ending on 03/31/2015.
Shelter Care: Joyce Schreier, James Edwards, Janet Stuhldreher, Barbara Rice, Mandy Church-Hoffman, Connie Bakken, Mark Goodman, Dale Stickney were appointed to a 3 year term ending 04/01/2013

Public Comment Period – No one from the public signed up to speak at the meeting.

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

Tina Osterberg gave an overview of the financials and answered questions.

Monroe County Building Committee Update – William Blanchard discussed the progress of the building committee meetings over the last several months. The committee has been interviewing and reviewing the needs for Monroe County. William explained the building committee has reviewed five consulting firms with experience in justice center facilities and has chosen Performa out of De Pere, Wisconsin. The NIC has also been contacted and will work directly with the County and Performa to get results. William explained that the committee has pushed off the justice center process until May to get newly elected Supervisors on board.

A recess was taken at 6:29 p.m., the meeting reconvened at 6:44 p.m.

Catherine Schmit provided a demo of the Monroe County website regarding Supervisor email accounts and the web portal that will be used for board and committee documents. Catherine answered questions.

Catherine Schmit gave the monthly Administrators' report and answered questions.

Monroe County Comprehensive Plan Update – Supervisor Gibbens gave an update of the Monroe County Comprehensive Plan and answered questions. On April 27, 2010 there will be a Comprehensive meeting. Three separate public meetings will be held in May; May 18th in the Village of Wilton, May 19th at the Tomah American Legion and May 20th in the Sparta American Legion. In June a Public hearing will take place to view the draft plan and in July the final draft will come to the full county board for approval.

Committee reports were given.

A short recess was taken at 7:58 p.m., the meeting reconvened at 8:06 p.m.

Budgetary Adjustments:

Child Support – Pam Pipkin explained the 2009 budget adjustment in the amount of \$4,031.45 for Child Support. Discussion. Motion to approve 2009 budget adjustment by Supervisor Rusch second by Supervisor Rice. Discussion. Carried. Pam explained the 2010 budget adjustment in the amount of \$7,500.00 for Child Support. Discussion. Motion to approve 2010 budget adjustment by Supervisor Cook second by Supervisor John Powell. Discussion. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Health – Tina Osterberg explained the 2009 budget adjustment for the Health Department in the amount of \$35,729.00. Discussion. Motion to approve budget adjustment by Supervisor Westphal second by Supervisor Rice. Carried. Tina explained the 2010 budget adjustment for the health department in the amount of \$35,729.00. Discussion. Motion to approve budget adjustment by Supervisor VanWychen second by Supervisor Schroeder. Carried. Tina explained 2010 budget adjustment of \$11,926.00. Discussion. Motion to approve budget adjustment by Supervisor Westphal second by Supervisor Schroeder. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Senior Services – Tina Osterberg explained the 2010 budget adjustment for both revenue and expenses in the amount of \$881.00. Discussion. Motion to approve budget adjustment by Supervisor John Powell second by Supervisor Cook. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Rolling Hills – Tina Osterberg explained the 2010 budget adjustment for Rolling Hills in the amount of \$277,968.00. Discussion. Motion to approve budget adjustment by Supervisor Blanchard second by Supervisor Richard Powell. Carried. (Original budget adjustment is attached to the minutes in the County Clerk's office)

Chair Rick Irwin moved Resolution 03-10-06 to the top of the resolution section of the agenda.

RESOLUTION 03-10-06

RESOLUTION AUTHORIZING MONROE COUNTY HIGHWAY COMMITTEE TO EXPLORE TRANSFER OF OWNERSHIP TO THE ANGELO DAM

WHEREAS, Monroe County has been approached by Western Technical College (WTC) regarding the possibility of transferring ownership, lease or other options of the Angelo Dam to WTC; and

WHEREAS, WTC does have interest in ownership of this dam for purposes of power generation for the expanded WTC campus, and it appears that WTC could benefit greatly from the ownership of this dam.

WHEREAS, The Highway Committee is the committee of jurisdiction for the Angelo Dam.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby grant authority to the Monroe County Highway Committee to continue to explore and negotiate the transfer of ownership of the Angelo Dam to Western Technical College.

Dated this 24th day of March, 2010.

OFFERED BY THE HIGHWAY COMMITTEE:

- Carrol Wallerman
- Julie Radke
- Chuck Bluske
- John Powell
- Daniel Olson

Committee vote: 4-0, 1 absent

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Gibbens. Supervisor John Powell recognized Jack Dittmar to explain. Supervisor Olson recognized Mike Pieper of Western Technical College to explain the possibility of transferring the ownership of the Angelo Dam to WTC. Discussion. Motion to amend resolution by Supervisor Kaftan second by Supervisor Retzlaff for paragraph 1 to read: Whereas, Monroe County has been approached by Western Technical College (WTC) regarding the possibility of transferring ownership, lease or other options of the Angelo Dam to WTC; and to add an additional Whereas to the resolution: Whereas, The Highway Committee is the Committee of Jurisdiction for the Angelo Dam. Discussion. Supervisor Kenyon expressed concern as to where the money would go. Discussion. The amendment carried on a voice vote. The original resolution as amended passed on a voice vote.

RESOLUTION 03-10-01

RESOLUTION TO ASSUME THE OWNERSHIP OF THE ANGELO WAYSIDE

WHEREAS, the Wisconsin Department of Transportation has permanently closed the Angelo Wayside and the easements state that should the properties no longer be used as a wayside it will revert back to the original owners or their heirs. The WDOT has approached the Highway Committee regarding maintaining the Angelo Wayside and the Highway Committee has determined that it would be more appropriate for the Forestry and Parks Department to assume the wayside operations.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee have reviewed the opportunity to take over ownership and operation of the Angelo Wayside.

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Forestry Committee is recommending that Monroe County assume ownership and operations of the Angelo Wayside.

WHEREAS, the annual estimated costs of operating the Angelo Wayside is estimated to be \$1,500.00, which does not include capital expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they hereby assume ownership and authorize the Monroe County Forestry and Parks Department to operate the Angelo Wayside.

Dated this 24th day of March, 2010.

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

James Schroeder
Kyle Gibbens
Brian Buswell
James Rice
Andrew Kaftan

Committee vote: 5-0

Finance vote: 4-1 (fiscal note only)

Fiscal Note: The annual operating expenses are calculated to be of a value of approximately \$1500.00 per year; capital improvements are not anticipated for the 2010 budget. Forest and Park Administrator anticipates reallocation of current resources from parks to manage this property.

Statement of purpose: Monroe County will assume ownership and authorize the Forestry & Parks Department to operate the Angelo Wayside.

The foregoing resolution was moved for adoption by Supervisor Gibbens second by Supervisor Kaftan. Supervisor Gibbens recognized Chad Ziegler to explain. Discussion. Call the question by Supervisor Olson. Motion fails for lack of second. Discussion. Motion to amend resolution by Supervisor Westphal second by Supervisor Treu for consideration of the dam ownership to be included with negotiations with WTC. Discussion. Amendment failed by voice vote. Discussion. Motion by Supervisor Gibbens second by Supervisor Westphal to send resolution back to Sanitation/Planning & Zoning/Forestry Committee. Discussion. Motion carried by voice vote. The resolution will be sent back to committee.

RESOLUTION 03-10-02

RESOLUTION AUTHORIZING CDBC-EAP APPLICATION

Relating to the County of Monroe's participation in the Wisconsin Small Cities Community Development Block Grant Emergency Assistance program.

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, after public hearing and due consideration, the Monroe County Land Conservation Committee has recommended that an application be submitted to the State of Wisconsin for the following projects:

Acquisition of highly accurate digital topographic maps using LiDAR technology.

WHEREAS, it is necessary for the Monroe County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the Monroe County Land Conservation Committee has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Monroe County does APPROVE and authorize the Land Conservation Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Monroe County Board Chair is hereby authorized to sign all necessary documents on behalf of the County of Monroe; and

ADOPTED on this 24 day of March, 2010.

Offered by the Land Conservation Committee
Larry Mc Taggart
Julie Radke
Carrol Wallerman
James Schroeder
David Wagner

Land Conservation Committee Vote: 5-0

Statement of purpose: To grant authority to the Monroe County Board Chair to sign necessary documents on behalf of Monroe County relating to the CDBG-EAP grant.

The foregoing resolution was moved for adoption by Supervisor Schroeder second Supervisor Wallerman. Supervisor Wallerman recognized Al Hoff, Land Conservation to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION 03-10-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DIETARY FOOD SERVICE SUPERVISOR POSITION AT ROLLING HILLS

WHEREAS, the Monroe County Rolling Hills Committee approved the establishment of a full time pay grade 11 Dietary Food Service Supervisor position and the phased out elimination of a full time pay grade 12 Director of Dietetics position; and

WHEREAS, the Dietary Food Service Supervisor position performs all dietary and kitchen management functions for Rolling Hills, including supervision of dietary employees. Dietitian duties will be phased out and will eventually become a contracted service in order to maintain compliance with state regulations.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Rolling Hills Dietary Food Service Supervisor position effective April 1, 2010, and the phased out elimination of a Director of Dietetics position which will eventually become a contracted service and not a county position.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Mary Cook
William Blanchard
Gene Treu
Bruce Humphrey
Richard Powell

Rolling Hills Committee vote: 5 yes, 0 no

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 5 yes, 0 no (fiscal note only)

Fiscal note: Additional savings of \$1,500 in 2010 to be absorbed in current year's budget, with additional approximate savings of \$5,900 in 2011 to be included in 2011 budget

The foregoing resolution was moved for adoption by Supervisor Blanchard second Supervisor Cook. Supervisor Blanchard recognized Nursing Home Administrator, Lauriann Grosskopf to explain. Discussion. The resolution passed on a voice vote.

RESOLUTION 03-10-04

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE 2009 CHILD SUPPORT AGENCY SALARY AND FRINGE BENEFITS LINE ITEM

WHEREAS, a review has been conducted of the 2009 Child Support Agency Budget; and

WHEREAS, during the calendar year of 2009 it was determined, after the contract settlements awards, that no additional monies would be transferred from the Contingency Fund to the 2009 Child Support Agency Budget, as it was to other department budgets, to cover the increase in salaries and fringe benefits awarded for that calendar year as it was believed that the Child Support Agency would have sufficient revenue to cover that increase; and

WHEREAS, after the review of the 2009 budget, it has been determined that the Child Support Agency did not have sufficient revenues to cover these increases, but there are monies in the Child Support Agency's reserve fund to cover the necessary monies utilized for the increase in the salary and fringe benefits for 2009.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize a transfer in the amount of three thousand seven hundred, eighty dollars and seventy two cents (\$3,780.72) from the General fund to the 2009 Child Support Agency salary and fringe benefits line items broken down as follows: \$3,692.03 to the fringe benefit line item and \$88.69 to the salary line item.

Dated this 24th day of March, 2010.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Rick Irwin
Bruce Humphrey
Keith Kenyon
Edward Westphal
John Rusch

Administrative/Executive Committee vote: 5-0
Finance Committee vote: 5-0 (fiscal note only)

Fiscal note: This resolution will authorize the above noted transfer. There are sufficient funds available in the general fund to cover the amount of this transfer. The use of these funds are legitimate under the current rules governing the reserve fund; however these funds could also be pulled from the general fund.

The foregoing resolution was moved for adoption by Supervisor Blanchard second Supervisor Buswell. Supervisor Westphal explained. Discussion. Motion by Supervisor Westphal second by Supervisor McTaggart to amend resolution to reflect \$3,780.72 from the General Fund throughout the resolution. Discussion. Roll call on amendment requested by Supervisor Gibbens. Roll call vote with the following 16 Supervisors voting yes, Antony, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, McTaggart, Bluske, Blanchard, Rusch, Westphal, Rice, Las, Treu, Irwin; with the following 6 Supervisors voting no, Kaftan, Gibbens, Retzlaff, Olson, Buswell, VanWychen; Supervisor Radke, Humphrey absent. The amendment passed. Roll call vote on original resolution with amendment with the following 20 Supervisors voting yes, Kaftan, Gibbens, Cook, Richard Powell, Wallerman, John Powell, Schroeder, Kenyon, McTaggart, Bluske, Buswell, Blanchard, Rusch, Westphal, Rice, Las, VanWychen, Treu, Antony, Irwin; with the following 2 Supervisors voting no Retzlaff, Olson; 2 Supervisors absent Radke, Humphrey. The resolution with amendment passed.

RESOLUTION 03-10-05

RESOLUTION DENYING CLAIM OF RANDY SCHLACKE

WHEREAS, a Notice of Claim was filed against Monroe County on February 2, 2010; and

WHEREAS, on March 11, 2010 the Monroe County Finance Committee denied the same per the recommendation from legal counsel

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Randy Schlacke, filed against Monroe County on February 2, 2010 be and is hereby denied.

Dated this 24th day of March, 2010.

OFFERED BY THE FINANCE COMMITTEE:

Andrew Kaftan
Edward Westphal
Brian Buswell
Rick Irwin
Keith Kenyon

Committee Vote: 5 yes, 0 no

Statement of Purpose: This resolution denies the claim of Randy Schlacke against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second Supervisor Buswell. Supervisor Irwin recognized Kerry Sullivan-Flock, Corporation Counsel to explain. Discussion. The resolution passed on a voice vote.

Motion by Supervisor John Powell second by Supervisor VanWychen to adjourn at 9:53 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 24, 2010.