

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin
Board of Supervisors
2015-2016**

SESSIONS

APRIL 2015 THRU MARCH 2016

**James Kuhn - Chair
Sharon Folcey - Vice Chair
Shelley Bohl - Clerk**

INDEX BY COMMITTEE

ADMINISTRATIVE/EXECUTIVE COMMITTEE

Setting Cutoff Time For Filing And Recording Documents At The Register Of Deeds	14
Authorizing Increase In Per Diem Payments For Monroe County Board Supervisors.....	76
Amending The County Code To Incorporate Changes To County Committees	
And Boards Due To Reduction Of The Monroe County Board Size	96
Approving Amendment To The County Administrator Contract.....	100
Setting Compensation For Condemnation Commissioners.....	140
Amending The Monroe County Rules Of The County Board.....	141

AG AND EXTENSION COMMITTEE

Approving Use Of Additional Conservation Reserve Enhancement Program Funds	31
--	----

APPOINTMENTS

<u>Zoning Board of Adjustment</u> - Howard Garves 06/30/18	12
<u>Monroe County Justice Coordinating Council</u> – Monroe County Board Chair, Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC – P & P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge J. David Rice, Monroe County Justice Department Coordinator; Ex Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director 01/01/16	12
<u>Veterans Service Commission</u> – Pat Reibe 12/31/17.....	12
<u>Senior Services</u> – Wally Habhegger 04/16, Carol Ostrem, Patty Daniels-Ambort, Harry Thonesen 12/31/17.....	12
<u>Ag & Extension Supervisor</u> - Mary Cook 04/16.....	12
<u>Human Services</u> – Cindy Wise 5/18	13
<u>Transportation Coordinating Committee</u> – Peter Fletcher, Laura Moriarty, Ron Hamilton, Ken Woodall, Stephanie Averbek, Jeff Klein, Terrence Dwyer, Diane Fennigkoh, Patty Clark, Roger Gorius, Ben Hein, Jim Arena, Jennifer Mubarak, Wally Habhegger 03/01/17	81
<u>Housing Authority</u> – Rose Eddy 3/31/20	82
<u>Humane Officer (Back Up)</u> – Leslie Schreier	82
<u>Ethics Board</u> – Kellie McElroy 01/31/17	95
<u>Community Action Planning</u> – Celesta Leis 10/01/17.....	102
<u>Winding Rivers Libraries System</u> – Marsha Lukasek 12/31/18.....	102
<u>Ethics Board</u> – Rita Byers 01/31/18.....	102
<u>Veteran’s Service Commission</u> – Bruce Baker 12/31/18.....	104
<u>Western Wisconsin Cares</u> – James Shilling 05/19.....	124
<u>Housing Authority</u> – Kevin McCoy 03/31/21.....	124

BUILDING COMMITTEE

Authorizing Peer Review Services On Justice Center Project Plans And Specification Documents	3
Authorizing To Change Standard Light Fixtures To Detention Grade In The Jail	4
Approving Extension Of Justice Center Project Representative Contract.....	109

FINANCE COMMITTEE

Updating Public Depositories And Investments For Monroe County	1
Authorizing The Issuance Of General Obligation Bonds In An Amount Not To	

Exceed \$8,030,000 For Justice Center Project.....	8
Denying Claim Of Wayne Wells.....	24
To Install 60 Minute Attack Rated Glass In The Skylight Openings In The Jail.....	28
Establishing Ho Chunk Funds Allocation For 2016 Budget.....	38
Awarding The Sale Of \$10,000,000 General Obligation Corporate Purpose Bonds.....	41
Authorizing Payment Of Architect Design Change Fees.....	61
Authorizing Installation Of Fire And Smoke Dampers Between Jail Pods.....	65
Authorizing Changing Standard HVAC Grilles To Detention Grade Grilles In The Jail.....	65
Authorizing Installation Of Fire And Smoke Dampers Between Jail Pods.....	66
Approving Radio System Change Order For Sparta Tower Replacement.....	67
Authorization To Install Smoke Evacuation System In The Jail.....	75
Adopting The 2016 Budget and Authorizing Property Tax Levies.....	93
Regarding Cancellation Of Outstanding 2014 Checks.....	95
Terminating Property Insurance Coverage With The Local Government Property Insurance Fund (LGPIF) And Elect Property Insurance Coverage From The Employers Mutual Casualty Company (EMC), A Property Insurance Company.....	103
Approving Delay Claims Agreement.....	107
Approving Security Detention Grade Access Panel Change Order.....	108
Approving Utility Connections For The Temporary Boiler For The Justice Center Project.....	109
Approving Delay Claims Agreement.....	118
Approving Extension Of Justice Center Project Representative Contract.....	109
Authorization To Install Overflow Of Roof Drains And Piping In Phase 2.....	118

HIGHWAY COMMITTEE

Amending Chapter 38 Article III Division 2 Of The Monroe County General Code Of Ordinances, Speed Limits.....	79
Authorizing 2016 County Aid For Bridge Or Culvert Construction And Repair Under WI Statutes Sections 82.08 & 61.48.....	90
Authorizing 2016 County Highway Bridge And Culvert Special Assessments Under WI Statute 83.03(2).....	92
Designating The Week Of April 11-15, 2016 As "Work Zone Safety Awareness Week" In Monroe County.....	126
Approving Wilton Water Main Easement.....	127
Amending Chapter 38, Article III, Division I Of The Monroe County General Code Of Ordinances- Temporary Speed Limits.....	127

LAND CONSERVATION, FORESTRY & PARKS COMMITTEE

Replacing Monroe County Ordinance, Chapter 23, Parks And Recreation Article II – Outdoor Recreation.....	34
Monroe County Conservation Aids Program.....	77
Resolution Approving Monroe County Forest Annual Work Plan – 2016.....	82
Amending Monroe County Camping Fees.....	112

PERSONNEL AND BARGAINING COMMITTEE

Establishing 2015 Annual Allocation Pay For Performance For Human Services Clerical And ParaProfessional Employees.....	24
Ratifying 2015 Compensation Adjustment For The Human Services Professional Union.....	32
Authorizing Establishment Of An Economic Support Supervisor In The Monroe County Human Services Department.....	33
Authorizing Establishment Of Social Worker I Position In The Monroe County Human Services Department.....	62

Establishing 2016 Annual Budgeted Allocation For Pay For Performance	69
Authorizing Establishment Of A Geographic Information Systems (GIS) Specialist Position In The Monroe County Sanitation & Zoning Department	70
Authorizing Establishment Of A Park Manager Position In The Monroe County Forestry And Parks Department	71
Authorizing The Establishment Of An Assistant Jail Administrator Position In The Sheriff's Department.....	114
Concerning Elected Officials' Salary Adjustments For The Next Term In Office	115
Concerning Elected Officials' Salary Adjustments For The Next Term Of Office	119
Authorizing Establishment Of An Administrative Assistant I Position In The Monroe County Land Conservation Department.....	137
Authorizing Establishment Of A Purchasing & Procurement Coordinator In The Monroe County Administrator's Office	138

PROPERTY AND PURCHASING COMMITTEE

Authorizing Sale Of Real Estate Identified As Parcel No. 006-00935-5000	5
Authorizing Sale Of Real Estate Identified As A Portion Of Parcel No. 165-00129-0000	6
Authorizing Sale Of Real Estate Identified As Parcel No. 281-02541-0000	7
Authorizing Sale Of Real Estate Identified As Parcel No. 008-00159-0000	25
Authorizing Sale Of Real Estate Identified As Parcel No. 281-02541-0000	26
Voluntary Sale Of Real Estate To Wis DOT For Highway 71 Project	29
Approving Authorizing Sale Of Real Estate Identified As Parcel No. 026-01449-0000	72
Authorizing Sale Of Real Estate Identified As Parcel No. 030-00160-5000	145
Authorizing Sale Of Real Estate Identified As Parcel No. 032-00484-5000	146
Authorizing Sale Of Real Estate Identified As Parcel No. 185-00351-5000	147
Authorizing Sale Of Real Estate Identified as Parcel Nos. 141-00197-0000 & 141-00196-0000	148
Authorizing Sale Of Real Estate Identified As Parcel No. 185-01384-000	149

RULE 21 PETITION

For Review Of Monroe County Administrator Contract And Title By The Full County Board .	10
Restoring The County Board's Responsibility To Establish Personnel Policy.....	139

SANITATION, PLANING & ZONING, DOG CONTROL COMMITTEE

Authorizing Transfer From Contingency Fund To Zoning Board of Adjustment Budget.....	2
Under 59.69 Wis Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Little Falls.....	15
Amending Monroe County Ordinance, Chapter 41	16
Amending Monroe County Ordinance, Chapter 53 Zoning-Shoreland.....	16
Under 59.69 Wis Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Sparta.....	30
Under 59.69 Wis Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Sparta.....	31
Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of LaGrange.....	68
Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of LaGrange.....	111
Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of LaGrange.....	112
Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning	

In The Town Of Tomah.....	121
To Amend Chapter 11 Of The General Code Of The County Of Monroe, Wisconsin	122
Ordinance Pertaining To Floodplain Zoning.....	129
Amending Monroe County Ordinance, Chapter 53 Zoning-Shoreland.....	130
Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Tomah.....	136

SOLID WASTE COMMITTEE

Authorizing Monroe County Solid Waste Department To Lead The Investigation Phase Of The Byron/Wyeville Landfill Relocation Project	78
---	----

Resolution/ Ordinance	Title	Page
04-15-01	Updating Public Depositories And Investments For Monroe County	1
04-15-02	Authorizing Transfer From Contingency Fund To Zoning Board of Adjustment Budget	2
04-15-03	Authorizing Peer Review Services On Justice Center Project Plans And Specification Documents	3
04-15-04	Authorizing To Change Standard Light Fixtures To Detention Grade In The Jail	4
04-15-05	Authorizing Sale Of Real Estate Identified As Parcel No. 006-00935-5000	5
04-15-06	Authorizing Sale Of Real Estate Identified As A Portion Of Parcel No. 165-00129-0000	6
04-15-07	Authorizing Sale Of Real Estate Identified As Parcel No. 281-02541-0000	7
Renewal of 03-15-09	Authorizing The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$8,030,000 For Justice Center Project	8
Renewal of 03-15-08	For Review Of Monroe County Administrator Contract And Title By The Full County Board	10
05-15-07	Setting Cutoff Time For Filing And Recording Documents At The Register Of Deeds	14
05-15-01	Under 59.69 Wis Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Little Falls	15
05-15-02	Amending Monroe County Ordinance, Chapter 41	16
05-15-03	Amending Monroe County Ordinance, Chapter 53 Zoning-Shoreland	17
05-15-04	Establishing 2015 Annual Allocation Pay For Performance For Human Services Clerical And ParaProfessional Employees	24
05-15-05	Denying Claim Of Wayne Wells	25
05-15-06	Authorizing Sale Of Real Estate Identified As Parcel No. 008-00159-0000	26
04-15-07	Authorizing Sale Of Real Estate Identified As Parcel No. 281-02541-0000	27
06-15-01	To Install 60 Minute Attack Rated Glass In The Skylight Openings In The Jail	29
06-15-02	Voluntary Sale Of Real Estate To Wis DOT For Highway 71 Project	29
06-15-03	Under 59.69 Wis Stats. To Amend An Ordinance Pertaining To Zoning In The Town of Sparta	30
06-15-04	Under 59.69 Wis Stats. To Amend An Ordinance Pertaining To Zoning In The Town of Sparta	31
06-15-05	Approving Use Of Additional Conservation Reserve Enhancement Program Funds	32
06-15-06	Ratifying 2015 Compensation Adjustment For The Human Services Professional Union	33
06-15-07	Authorizing Establishment Of An Economic Support Supervisor In The Monroe County Human Services Department	33

06-15-08	Replacing Monroe County Ordinance, Chapter 23, Parks And Recreation Article II - Outdoor Recreation	34
06-15-09	Establishing Ho Chunk Funds Allocation For 2016 Budget	38
07-15-01	Awarding The Sale Of \$10,000,000 General Obligation Corporate Purpose Bonds	41
07-15-02	Authorizing Payment Of Architect Design Change Fees	62
07-15-03	Authorizing Establishment Of Social Worker I Position In The Monroe County Human Services Department	63
08-15-01	Authorizing Installation Of Fire And Smoke Dampers Between Jail Pods	66
08-15-02	Authorizing Changing Standard HVAC Grilles To Detention Grade Grilles In The Jail	66
08-15-01 Reconsider	Authorizing Installation Of Fire And Smoke Dampers Between Jail Pods	68
08-15-03	Approving Radio System Change Order For Sparta Tower Replacement	68
08-15-04	Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town of LaGrange	69
08-15-05	Establishing 2016 Annual Budgeted Allocation For Pay For Performance	70
08-15-06	Authorizing Establishment Of A Geographic Information Systems (GIS) Specialist Position In The Monroe County Sanitation & Zoning Department	71
08-15-07	Authorizing Establishment Of A Park Manager Position In The Monroe County Forestry And Parks Department	72
08-15-08	Approving Authorizing Sale of Real Estate Identified As Parcel No. 026-01449-0000	73
09-15-01	Authorization To Install Smoke Evacuation System In The Jail	76
09-15-02	Authorizing Increase In Per Diem Payments For Monroe County Board Supervisors	77
09-15-03	Monroe County Conservation Aids Program	78
09-15-04	Authorizing Monroe County Solid Waste Department To Lead The Investigation Phase Of The Byron/Wyeville Landfill Relocation Project	79
09-15-05	Amending Chapter 38 Article III Division 2 Of The Monroe County General Code Of Ordinances, Speed Limits	80
10-15-01	Approving Monroe County Forest Annual Work Plan - 2016	83
11a-15-01	Authorizing 2016 County Aid For Bridge Or Culvert Construction And Repair Under WI Statutes Sections 82.08 & 61.48	91
11a-15-02	Authorizing 2016 County Highway Bridge And Culvert Special Assessments Under WI Statute 83.03(2)	92
11a-15-03	Adopting The 2016 Budget and Authorizing Property Tax Levies	94
11-15-01	Regarding Cancellation Of Outstanding 2014 Checks	97
11-15-02	Amending The County Code To Incorporate Changes To County Committees And Boards Due To Reduction Of The Monroe County Board Size	98
11-15-03	Approving Amendment To The County Administrator Contract	102

12-15-01	Terminating Property Insurance Coverage With The Local Government Property Insurance Fund (LGPIF) And Elect Property Insurance Coverage From The Employers Mutual Casualty Company (EMC), A Property Insurance Company	105
01-16-01	Approving Delay Claims Agreement	108
01-16-02	Approving Security Detention Grade Access Panel Change Order	110
01-16-03	Approving Utility Connections For The Temporary Boiler For The Justice Center Project	111
01-16-04	Approving Extension Of Justice Center Project Representative Contract	112
01-16-05	Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of LaGrange	113
01-16-06	Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of LaGrange	114
01-16-07	Amending Monroe County Camping Fees	115
01-16-08	Authorizing The Establishment Of An Assistant Jail Administrator Position In The Sheriff's Department	116
01-16-09	Concerning Elected Officials' Salary Adjustments For The Next Term In Office	117
01-16-01	Approving Delay Claims Agreement	120
02-16-01	Authorization To Install Overflow Of Roof Drains And Piping In Phase 2	121
02-16-02	Concerning Elected Officials' Salary Adjustments For The Next Term Of Office	122
02-16-03	Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Tomah	123
02-16-04	To Amend Chapter 11 Of The General Code Of The County Of Monroe, Wisconsin	124
03-16-01	Designating The Week Of April 11-15, 2016 As "Work Zone Safety Awareness Week" In Monroe County	129
03-16-02	Approving Wilton Water Main Easement	129
03-16-03	Amending Chapter 38, Article III, Division I Of The Monroe County General Code Of Ordinances - Temporary Speed Limits	130
03-16-04	Ordinance Pertaining To Floodplain Zoning	132
03-16-05	Amending Monroe County Ordinance, Chapter 53 Zoning-Shoreland	132
03-16-06	Under 59.69 Wis. Stats. To Amend An Ordinance Pertaining To Zoning In The Town Of Tomah	138
03-16-07	Authorizing Establishment Of An Administrative Assistant I Position In The Monroe County Land Conservation Department	139
03-16-08	Authorizing Establishment Of A Purchasing & Procurement Coordinator In The Monroe County Administrator's Office	140
03-16-09	Restoring The County Board's Responsibility To Establish Personnel Policy	141
03-16-11	Setting Compensation For Condemnation Commissioners	142
03-16-10	Amending The Monroe County Rules Of The County Board	143
03-16-14	Authorizing Sale Of Real Estate Identified As Parcel No. 030-00160-5000	148

03-16-15	Authorizing Sale Of Real Estate Identified As Parcel No. 032-00484-5000	149
03-16-16	Authorizing Sale Of Real Estate Identified As Parcel No. 185-00351-5000	149
03-16-12	Authorizing Sale of Real Estate Identified as Parcel Nos. 141-00197-0000 & 141-00196-0000	150
03-16-13	Authorizing Sale Of Real Estate Identified As Parcel No. 185-01384-000	152

The April meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, April 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Schroeder second by Supervisor Pierce to approve the minutes of the 03/25/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Randy Williams provided an update of the Radio Tower Project and answered questions.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Chair Kuhn announced that Tina Osterberg, Finance Director has been excused from tonight's meeting. Any questions on the financial report should be forwarded to the Finance Director. The Administrator answered questions.

Catherine Schmit gave the monthly Administrator's report and answered questions.

Budget Adjustments:

Health – Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$1,500.00 for WI Division of Public Health funding. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Health – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$2,000.00 for Safety for All Kids Pack Program funding. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Senior Services – Motion by Supervisor Sherwood second by Supervisor Cook to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$4,813.00 for donation and GWAAR funding. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

RESOLUTION 04-15-01

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 preferred financial institutions to be utilized by Monroe County as public depositories for investments:

Bank of Cashton, Cashton
Citizens First Bank, Sparta

F & M Bank of Kendall, Kendall
F & M Bank of Tomah, Tomah
Park Bank, Sparta
Partnership Bank, Tomah
River Bank, Sparta
State Bank Financial, Sparta
Timberwood Bank, Tomah
Union National Bank & Trust Co., Sparta
American Deposit Management Company, Delafield, WI
PMA Financial Network, Inc.
State of Wisconsin, State Investment Pool
U.S. Federal Government

BE IT FURTHER RESOLVED, that should any one or more of the following conditions occur the County Treasurer is authorized to utilize depository institutions outside the environs of Monroe County with the stipulation that such depository institutions and associated instruments meet the provisions of WI Statutes Chapter 34.09 and the Monroe County Investment Policy as approved and adopted by the Monroe County Board:

1. There are not an adequate number of approved depository institutions within Monroe County to accommodate the deposits/investments of Monroe County while meeting the provisions of the Monroe County Investment Policy.
2. The approved depository institutions within Monroe County decline acceptance of Monroe County deposits/investments.
3. The approved depository institutions within Monroe County are unable to collateralize the deposits/investments of Monroe County as required per the Monroe County Investment Policy.
4. Depository institution(s) outside of Monroe County offer a return on investment greater than 1% or more of that than can be earned with a depository within Monroe County.

Dated this 22nd day of April, 2015.
Committee Vote: 4 yes; 0 no

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Sharon Folcey
Wallace Habbegger
Pete Peterson

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

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor P. Peterson. Chair Kuhn recognized Annette Erickson to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 04-15-02

RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO ZONING BOARD OF ADJUSTMENT BUDGET

WHEREAS, the Monroe County Zoning Board of Adjustments was a defendant in a circuit court appeal in 2013; and

WHEREAS, the Monroe County Zoning Board of Adjustments retained council to represent them in this matter; and

WHEREAS, the fees were paid out of the Contracted Services line item; and

WHEREAS, this is not a line item that is regularly budgeted for; and

WHEREAS, the Monroe County Zoning Board of Adjustments incurred fees of \$4,196.88 to cover these costs; and

WHEREAS, the Monroe County Zoning Board of Adjustments did a line item transfer to cover \$1,366.14 of this bill leaving \$2,830.74 needed to zero out this line item.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of \$2,830.74 (two thousand eight hundred thirty dollars and seventy four cents) from the 2014 Monroe County Contingency Fund to line item number 16983000-468800 521340 in the 2014 Zoning Board of Adjustment Budget.

Dated this 22nd day of April 2015

OFFERED BY SANITATION, PLANING & ZONING, DOG CONTROL COMMITTEE:

Paul Steele

Doug Path

Gail Chapman

Cedric Schnitzler

Teddy Duckworth

Committee vote: 5 yes, 0 no

Finance Committee vote: 4 yes, 0 no

Statement of Purpose: This resolution will authorize the transfer of the above entitled amount to the 2014 Zoning Board of Adjustment budget to cover attorney fees.

Financial Impact: This resolution will require transfer of \$2,830.74 from the 2014 Contingency Fund to the 2014 Zoning Board of Adjustment budget. The 2014 Contingency Fund has a sufficient balance of \$ 41,468.00.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 04-15-03

RESOLUTION AUTHORIZING PEER REVIEW SERVICES ON JUSTICE CENTER PROJECT PLANS AND SPECIFICATION DOCUMENTS

WHEREAS, the contractor for the project has raised concerns with the architectural plans and specifications, particularly in regards to code compliance for jail design; and

WHEREAS, the Building Committee agrees that review of the documents and plans might prevent mistakes from being built into the jail that would be costly to fix; and

WHEREAS, the Building Committee recommends Paul W. Brummund as the consultant and his proposal for services; and

WHEREAS, the Building Committee believes that the cost of the services is off set against the risk of cost due to design non-conformance with the Wisconsin Administrative Code Chapter DOC 350.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves hiring a consultant to conduct a peer review as set out in this resolution.

Dated this 22nd day of April, 2015.

Vote: 6 yes; 2 no

Offered by the Building Committee:

Judge David Rice

James B. Kuhn

Bruce Humphrey

Carol A. Las

Sharon Folcey

James L. Schroeder

Purpose: To approve peer review of the architectural plans and specifications.

Finance Committee: 3 Yes; 1 No

Fiscal Note: Cost of up to \$7500 for services plus expenses for mileage and extra report copies. Monies to come from building project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Las. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King was Absent

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson voted: Y

D Peterson voted: Y

Treu voted: Y

Blackdeer voted: Y

Path voted: N

Habhegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: Y

Sherwood voted: N

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (15 Y - 8 N - 1 Absent).

Las voted: Y

Chapman voted: N

Cook voted: N

Schroeder voted: Y

Humphrey voted: Y

King was Absent

VanWychen voted: N

Pierce voted: N

Folcey voted: Y

Buswell voted: Y

Olson voted: Y

D Peterson voted: N

Treu voted: Y

Blackdeer voted: Y

Path voted: Y

Habhegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: N

Sherwood voted: N

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: N

RESOLUTION 04-15-04

AUTHORIZATION TO CHANGE STANDARD LIGHT FIXTURES TO DETENTION GRADE IN THE JAIL

WHEREAS, the original jail planning for the Justice Center Project included standard lighting fixtures, however, Wisconsin Administrative Code DOC 350 requires detention grade light fixtures that the contract documents for the jail did not include; and

WHEREAS, the upgrading of the fixtures has been re-priced with an increase of \$224,665.51 after competitive pricing; and

WHEREAS, the Department of Corrections requires detention grade light fixtures in Wisconsin jails; and

WHEREAS, a change order for detention grade light fixtures in the jail requires County Board approval due to it costing over \$50,000.00.

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

approves a change order for detention grade light fixtures in the jail.

Dated this 22nd day of April, 2015.

Offered by the Building Committee:

Vote: 8 yes; 0 no
Judge David Rice
James B. Kuhn
Bruce Humphrey
Carol A. Las

Purpose: To approve a change order under the Justice Center Project Change Order Policy.
Finance Committee: 3 Yes; 1 No.
Fiscal Note: Total cost: \$224,665.51. Monies to come from building project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Call the question by Supervisor Habhegger second by Supervisor Buswell. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 04-15-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 006-00935-5000

WHEREAS, Monroe County obtained the property located in the Town of Byron identified by tax parcel no. 006-00935-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Larry Batten in the amount of \$110.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$110.00 for the property and authorizes the sale of the below described property to Larry Batten 417 E. Monroe St., Mauston, WI 53948 for the amount of \$110.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Larry Batten and/or assigns for the above-noted sale price, said property being described as:

Lot 11 of Block 11 of the Village of Shennington, located in the Southeast 1/4, of the Southeast 1/4, of Section 13, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin.

Dated this 22nd day of April, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson
Rod Sherwood
Doug Path
Gene Treu
Mary J. Cook

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$110.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Cook. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 04-15-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS A PORTION OF PARCEL NO. 165-00129-0000

WHEREAS, Monroe County obtained the property located in the Village of Oakdale identified as a portion of tax parcel no. 165-00129-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from MWRC, INC in the amount of \$400.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$400.00 for the property and authorizes the sale of the below described property to MWRC, INC. P.O. Box 607, Tomah, WI 54660 for the amount of \$400.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to MWRC, INC. and/or assigns for the above-noted sale price, said property being described as:

A parcel of land located in part of the Northwest Quarter of the Southeast Quarter (NW 1/4. of SE 1/4) of Section 9, T17N-R1E, Village of Oakdale, Monroe County, Wisconsin, described as follows: Commencing at the S1/4 corner of said Section 9; thence N0°18'19" W along the West line of the SE1/4. 1900.09 feet to the centerline of the highway known as United States Highway 12 (USH 12) AKA State Highway 16 (STH 16) AKA West Badger Drive; thence S64°51'E, 617.38 feet along the centerline of said highway to the centerline intersection of said highway and a road known as County Trunk Highway PP (CTH PP) AKA North Oakwood Street; thence N32°49'40"E along the centerline of said road 75.68 feet; thence N64°51' W, 33.30 feet to the point of beginning; thence

N64°51'W along the North line of said highway 183.70 feet; thence S32°49'40"W, 75.68 feet more or less to the centerline of the highway, thence S64°51'E, 183.7 feet along the centerline of the highway, thence N32°49'40"E 75.68 feet more or less to the point of beginning.

Subject to a Conveyance of Lands for Highway Purposes as described in Document Number 182431 recorded in Volume 143 of Deeds Page 265 recorded on July 16, 1931.

Subject to public and private rights; if any, in such portion of the subject premises as may be used, laid out or dedicated in any manner whatsoever, for road and/or highway purposes.

Dated this 22nd day of April, 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson

Rod Sherwood

Doug Path

Gene Treu

Mary J. Cook

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$400.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Humphrey. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 04-15-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-02541-0000

WHEREAS, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-02541-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Ruth Ann Schmidt in the amount of \$50.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$50.00 for the property and authorizes the sale of the below described property to Ruth Ann Schmidt 17486 Ideal Rd., Sparta, WI 54656 for the amount of \$50.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Ruth Ann Schmidt and/or assigns for the above-noted sale price, said property being described as:

Part of Lot 8 of the Subdivision of the N1/2 of NW1/4, Section 13, Township 17 North, Range 4 West, described as follows: Commencing 100 feet North of the Northwest

corner of the lands owned by the Sparta Cemetery Association, thence North along Water Street extended 200 feet, thence East to the East line to Lot 7, thence South on said East Line of Lot 7, 300 feet, thence West to the Southeast corner of the lands sold to Goodwin Wells and wife and described in Volume 178 Deeds on page 524, thence North 100 feet, thence West 165 feet to the place of beginning. Except a parcel of land described as follows: Commencing at the Northwest corner of the above described parcel, thence East 200 feet, thence South 117 feet, thence West to a point on Water Street 100 feet South from the point of commencement, thence North along Water Street, City of Sparta, 100 feet to the point of commencement. Also except those lands as contained in Phil Kroeger Addition described as follows: Commencing at the NW corner of said Section 13, thence SO degrees 17' E, 235.17 feet, thence N89 degrees 59'E 33.00 feet to the Easterly R/W line of Water Street and the point of beginning, thence continuing N89 degrees 59'E, 1,116.94 feet; thence SO degrees 31'E along the Westerly R/W line of Chester Street, 300.00 feet; thence S89 degrees 59'W, 953.16 feet; thence NO degrees 17'W, 117.00 feet; thence N87 degrees 16'W, 132.58 feet; thence on a curve concave to the SE and having a radius of 30.00 feet (the long chord of which bears S47 degrees 43'30"W, 44.59 feet) a distance of 50.27 feet to the Easterly R/W line of Water Street; thence NO degrees 17'W along said Easterly R/W line, 199.70 feet to the point of beginning.

Dated this 22nd day of April, 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson
Rod Sherwood
Doug Path
Gene Treu
Mary J. Cook

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$50.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

Chair Kuhn pulled the resolution from the agenda by request of the Property & Purchasing Committee Chair.

RENEWAL OF RESOLUTION 03-15-09

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$8,030,000 FOR JUSTICE CENTER PROJECT

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$8,030,000 for the public purpose of financing the construction and equipping of the criminal justice center (the "Project"); and

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

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$8,030,000 for the purpose described above, and it is now necessary and desirable to authorize their issuance.

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

Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$8,030,000 (the "Bonds") for the public purpose of financing the construction and equipping of the criminal justice center.

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

Section 2. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 25th day of March, 2015.

Offered by the Finance Committee:

James B. Kuhn

Sharon Folcey

Pete Peterson

Wallace Habhegger

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

County Board vote: 12 yes; 9 no; 3 absent 03/25/15

18 yes; 5 no; 1 absent 04/22/15

James Kuhn, County Board Chairperson

Shelley Bohl, County Clerk

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Folcey. Discussion. Motion by Supervisor Las second by Supervisor Sherwood to postpone until the county gets audit reports and bank rates/details. Discussion. Call the question by Supervisor Rice second by Supervisor Humphrey. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: N

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: N

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: N

Duckworth voted: Y

Steele voted: Y

King was Absent

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

A roll call vote was taken on the motion to postpone. The motion to postpone failed (6 Y - 17 N - 1 Absent).

Las voted: Y

VanWychen voted: N

Treu voted: N

Schnitzler voted: N

Chapman voted: N

Pierce voted: N

Blackdeer voted: N

Sherwood voted: Y

Cook voted: N

Folcey voted: N

Path voted: N

Kuhn voted: N

Schroeder voted: N

Buswell voted: N

Habhegger voted: N

Rasmussen voted: N

Humphrey voted: N

Olson voted: Y

Duckworth voted: N

Steele voted: Y

King was Absent

D Peterson voted: Y

P Peterson voted: N

Rice voted: Y

The discussion continued. Motion by Supervisor Steele second by Supervisor Olson to amend the bonded amount not to exceed \$3,030,000.00 and add to the last WHEREAS paragraph: The remaining \$5,000,000.00 to be taken from the General Fund. Discussion. A roll call vote was taken on the amendment. The amendment failed (6 Y - 17 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

The discussion continued. Call the question by Supervisor Habhegger second by Supervisor Humphrey. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (18 Y - 5 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RENEWAL OF RESOLUTION 03-15-08

RESOLUTION FOR REVIEW OF MONROE COUNTY ADMINISTRATOR CONTRACT AND TITLE BY THE FULL COUNTY BOARD

WHEREAS, Monroe County Board of Supervisors created the position of Monroe County Administrator with the approval of Resolution 9-08-9; and

WHEREAS, The Monroe County Administrators position is a contracted position which is deemed an "at will" position under the MC Board and based upon SS 59.18; and

WHEREAS, The Administrative Executive Committee has for the last 5 years reviewed the Administrator on a yearly basis with no report or review offered to the full County Board; and

WHEREAS, No board discussion of this position or contract has never been allowed since the original approval, nor was the original contract distributed to the full county board, and

WHEREAS, Act 10 controls all public employees collective bargaining, compensation, retirement, health insurance, and sick leave, excluding firefighters and most law enforcement workers, and went into effect after this contract was created, and

WHEREAS, There are numerous elements in said contract such as the Blackberry phone payment, retirement benefits, moving expenses, actual review process, meeting attendance, moving expenses, annual dues budget etc which raise questions and need updating, and

WHEREAS, The original contract states that amendments shall be made from time to time, and subject to the County Personnel Manual; and

WHEREAS, Attorney Andrew Phillips of 'Phillips Borowski, S.C.', on August 22, 2012, stated to the MC Board that "the only position" that the MC Board of supervisors should be reviewing is the MC Administrators position and contract, and

WHEREAS, Numerous questions have been raised since the creation of this positions' 'executive authority versus the legislative' authority of the county board of supervisors, and

WHEREAS, A full disclosure and discussion of the title, contract and position duties would serve to clarify the true extent of the positions authority and expectations by the Monroe County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that pursuant to the authority vested in the full Monroe County Board, a special session, closed if appropriate, shall be held to review for action on the contract, title and duties of the Monroe County Administrator Position.

Dated this 25TH day of March, 2015.

Offered by Rule 21 Petition.

Vote of the Administrative/Executive Committee: Yes; No *No Motion Was Made*

Fiscal Note: There will be no financial impact.

*Fiscal Note Impact is unable to be determined at this time. 4 yes/ 1 no

RULE 21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule #21, the Administrative Committee to review and consider the attached resolution.

Further, pursuant to Rule #21, we ask the chairperson of the committee to forward this resolution to the full County Board to be considered for action at the next scheduled County Board meeting.

Carol A. Las 2/24/15
Rod Sherwood 2/25/15
James A. Rice 2/25/15
Chris King 2/25/15
Paul Steele 2/25/15

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Motion by Supervisor Steele second by Supervisor Las to amend resolution by striking out of the Title "and title"; striking out in the last WHEREAS paragraph "title" and "and position duties would serve to clarify the true extent of the positions authority and expectations"; and striking out in the NOW THEREFORE BE IT RESOLVED PARAGRAPH, "title and duties".

Discussion. Call the question on the amendment by Supervisor Duckworth second by Supervisor Humphrey. The discussion ended (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

A roll call vote was taken on the amendment. The amendment failed (10 Y - 13 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Call the question on the original resolution by Supervisor Humphrey second by Supervisor Duckworth. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (7 Y - 16 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Humphrey second by Supervisor Pierce to adjourn at 9:27 p.m.

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, 2015.

The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, May 27, 2015 at 6:00 p.m. Vice Chair Sharon Folcey presided. Roll Call was called with 21 Supervisors present; Chair Kuhn, Supervisors Olson and Duckworth absent. The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Humphrey to approve the minutes of the 04/22/15 meeting. Carried by voice vote.

Announcements – Vice Chair Folcey announced that Chair Kuhn and Annette Erickson, Treasurer have been excused from tonight’s meeting. All board members received a Monroe County Administrator Contract Feedback Form, this form should be returned to the Clerk for Administrative Committee review in June. The Elroy Bike Trail celebrates 50 years. Nodji VanWychen was recognized for the 2015 AgVocate of the Year.

Public Comment Period – One individual from the public spoke.

Appointments – Zoning Board of Adjustment, Howard Garves for a 3 year term expiring 06/30/18;

Monroe County Justice Coordinating Council - Monroe County Board Chair, Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC – P & P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge J. David Rice, Monroe County Justice Department Coordinator; Ex-Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director for a 1 Year Term expiring 01/01/16;

Veterans Service Commission, Pat Reibe for a 3 year term expiring 12/31/17;

Motion by Supervisor King second by Supervisor Pierce to affirm appointments. Discussion. Carried by voice vote.

Senior Services County Supervisor, Wallace Habhegger, term expires 04/2016; Carol Ostrem, Patty Daniels-Ambort, Harry Thonesen for a 3 year term expiring 12/31/17;

Ag & Extension County Supervisor, Mary Cook, term expires 04/2016;

Human Services, Cindy Wise for a 3 year term expiring 5/18.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson was not present to provide the monthly Treasurer's Report. The Treasurer's report was provided to Supervisors.

Tina Osterberg gave the monthly Financial report and answered questions.

Catherine Schmit gave the monthly Administrator's report and answered questions.

Budget Adjustments:

Dog Control – Motion by Supervisor Steele second by Supervisor Chapman to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$1,275.00 for hooking the dog pound to public sewer and water and boarding of animal expenses. A roll call vote was taken. The budget adjustment passed with (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Senior Services – Tina Osterberg explained the 2015 budget adjustment in the amount of \$500.00 for SHIP money. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$250.00 for Sparta Eagles Club donation for Cribs for Kids Program. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health – Motion by Supervisor Schroeder second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$60.00 for Western Wisconsin Cares for Safety for all Kids Pack Program. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,600.00 for Speed Enforcement Grant from the WI DOT. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Radio System Project Change Order Policy – Randy Williams explained. Discussion. Motion to approve change order policy by Supervisor Buswell second by Supervisor Sherwood. Motion by Supervisor P. Peterson second by Supervisor King to amend policy to include: change orders over \$50,000.00 shall be approved by the full Monroe County Board. Discussion. A roll call vote was taken on the amendment. The amendment passed (15 Y - 6 N - 3 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Discussion. A roll call vote was taken on the policy as amended. The policy passed (14 Y - 7 N - 3 Absent).

Las voted: N

VanWychen voted: Y

Treu voted: N

Schnitzler voted: N

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn was Absent

Schroeder voted: Y

Buswell voted: Y

Habegger voted: Y

Rasmussen voted: N

Humphrey voted: Y

Olson was Absent

Duckworth was Absent

Steele voted: N

King voted: Y

D Peterson voted: N

P Peterson voted: Y

Rice voted: N

A short recess was taken at 7:00 p.m., the meeting reconvened at 7:18 p.m.

Catherine Schmit reminded Supervisors to sign up for the WCA Annual Conference in La Crosse, Wisconsin.

RESOLUTION 05-15-07

RESOLUTION SETTING CUTOFF TIME FOR FILING AND RECORDING DOCUMENTS AT THE REGISTER OF DEEDS

WHEREAS, the Monroe County Admin/Exec. Committee has reviewed at the request of the Register of Deeds, and supports instituting, pursuant to §59.20(3) (c), Wis. Stats., a cutoff reception time for the filing and recording of documents with the Register of Deeds office in order to complete the processing, recording, and indexing to conform to the day of reception; and

WHEREAS, this will allow the Register of Deeds office sufficient time in which to complete the process of documents filed for recording on the same day they are received by setting a cutoff time for the receipt of documents. Documents shall be accepted up until the end of the business day but processed the next business day if received after the cutoff time.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that it approves the following change to Section 2-97 and does hereby ordain as follows:

2-97 The Register of Deeds office may establish a cutoff reception time for the filing and recording of documents one hour before the close of the office for public business hours.

FURTHER BE IT RESOLVED that this ordinance is effective the day after passage and publication as provided by law.

Recommended for introduction by the Admin/Exec. Committee this 27th day of May, 2015.

By vote of 5 yes and 0 no.

Sharon Folcey

Pete Peterson

Bruce Humphrey

Paul Steele

Purpose: Establish a cutoff time for processing documents to be recorded at the register of deeds office.

Fiscal Note: Costs associated with passing an ordinance.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Steele. Vice Chair Folcey recognized Deb Brandt to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 05-15-01

RESOLUTION UNDER 59.69 WIS STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on May 18, 2015 on a petition from Brock Craig to rezone the real property described below from General Agriculture to Industrial; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to allow for the operation of a slaughter house; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as Industrial and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located in part of the SW 1/4 of the NE 1/4 of Section 22, T19N, R4W, Town of Little Falls, and being described as: commencing at the West 1/4 corner of the said section 22; thence S 89°07'35" E a distance of 2819.68' to the point of beginning; thence N 60°20' 14" W a distance of 61.38'; thence N 28°20'54" E a distance of 53.38'; thence S 61°19'13" E a distance of 52.25'; thence N 82°54'04" E a distance of 14.51'; thence N 30°38'55" E a distance of 59.33'; thence S 59°55'46" E a distance of 8.67'; thence S 32°57'26" W a distance of 31.72'; thence S 29°03 '00" W a distance of 39.73'; thence N 61°50'28" W a distance of 9.43'; thence S 29°47'56" W a distance of 50.56' to the point of beginning and there terminating.

Dated this 27th day of May 2015

Offered by Sanitation, Planning & Zoning, Dog Control Committee
Paul Steele
Doug Path
Cedric Schnitzler
Gail Chapman
Teddy Duckworth

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for the operation of a slaughter house.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Steele. Vice Chair Folcey recognized Alison Elliott to explain. A roll call vote was taken. The resolution passed with (20 Y - 1 N - 3 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: N
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson was Absent
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: Y
Path voted: Y
Habegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn was Absent
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 05-15-02

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 41

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 41 entitled Utilities of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on May 18, 2015, 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 Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 41 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 41, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE II. PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS
DIVISION 1. GENERALLY

Sec. 41-29. Limitations

(d)Holding tanks.

(2)Delete: "(d)(2) a-c" and Add: "(d)(2)a-d"

Add: "(d) Nonelectrical Holding Tank. A holding tank may be installed if the structure meant for human habitation and served by the holding tank does not have electrical service of any kind."

Dated this 27th day of May, 2015.

Offered by the Sanitation/Planning & Zoning/Dog Control Committee:

Paul Steele

Cedric Schnitzler

Gail Chapman

Teddy Duckworth

Committee Vote: 4 yes, 1 no.

Purpose: To allow a holding tank to be utilized for residential structures not served by an electric supply.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Vice Chair Folcey recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors voting yes.

RESOLUTION 05-15-03

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 53 ZONING-SHORELAND

WHEREAS, The Wisconsin Department of Natural Resources has revised the state shoreland development rules to better balance protection of lakes and rivers and property owners flexibility in managing their land; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 53 of the Monroe County Code of Ordinances Entitled Zoning- Shoreland; and

WHEREAS, a public hearing was held on these changes on May 18, 2015, 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 Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 53 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 53, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(3)Delete: "...as provided in Wis. Stats. § 59.692(7). ..."

Sec. 53-32. - Shoreland-wetland maps.

Delete: "The Wisconsin Wetland Inventory Maps approved on July 25, 1983 are made part of this chapter. They are on file in the office of the zoning administrator for Monroe County." and Add: *"The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at*

<http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>"

Sec. 53-35. - Abrogation and greater restrictions.

Add: "...adopted under Wis. Stats. § 59.69 and ... "

Under ARTICLE III. - SHORELAND-WETLAND DISTRICT

Sec. 53-61. - Designation.

(a)Delete: "This district shall include all shorelands within the jurisdiction of this chapter which are designated as wetlands on the Wisconsin Wetland Inventory Maps that are adopted and made a part of this chapter." And Add: *"This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer."*

Sec. 53-63. - Permitted uses.

(1)Delete: "... ~~53-243~~(a) or (b):" and Add: "...53-63(2) and (3)."

Under ARTICLE IV. - GENERAL PURPOSE DISTRICT

Sec. 53-94. - Conditional uses.

Delete: "... ~~53-240~~" and Add: "...53-333"

Under ARTICLE V. - LAND DIVISION REVIEW AND SANITARY REGULATIONS

Sec. 53-123. - Sanitary regulations.

(2)Delete: "...Comm 83..." and Add: "...SPS 383,..."

Sec. 53-242. - Permit required.

(1)Delete: "DNR approval must be submitted prior to issuance of this permit."

Under ARTICLE VI. - MINIMUM LOT SIZE AND SETBACKS

Sec. 53-181. - Shoreland setbacks. (b) (2) Delete all of (e)

Under ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-271. - Purpose.

Delete: ", and shall require all of the following."

Sec. 53-272. - Calculation of impervious surface.

Add: *"...Impervious surfaces described in 53-275 may be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface."*

Sec. 53-273. -Add: "General" Impervious surface standard.

Add: *"Except as allowed in sections 53-274, 53-275 and 53-278 ..."*

Sec. 53-274. - Maximum impervious surface.

Delete: "Allow more than 15 percent impervious surface but not more than 30 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark."

(1) Delete: "A permit can be issued for development that exceeds 15 percent impervious surface but not more than 30 percent impervious surfaces with a mitigation plan that meets the standards found in section 53-310 " and Add: *"A property may exceed the impervious surface standard under 53-273 provided the following standards are met:"*

Add: *"(a) For properties where the general impervious surface standard applies under section 53-273, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark."*

Add: *"(b) For properties that exceed the standard under 53-273 but do not exceed the maximum standard under 53-274(1), a permit can be issued for development with a mitigation plan that meets the standards found in section 53-310."*

Add: *"Sec. 53-278 TREATED IMPERVIOUS SURFACES. Impervious surfaces that can be documented to meet either of the following standards may be excluded from the impervious surface calculations under section 53-272. In order for impervious surfaces to be considered exempt, documentation/evidence by a certified engineer, soil and water conservation department and/or other qualified position shall be submitted. A maintenance agreement shall also be signed by the property owner to properly maintain the property and/or devices in order for the impervious surfaces to continue being considered exempt.*

(1)The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swailes or other engineered systems.

(2)The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff and allows infiltration into the soil. "

Under ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Sec. 53-304. Delete: "Maintanence ..." and Add: *"Maintenance..."*

Sec. 53-305. Delete: "Vertical" Add: *"...expanded laterally or vertically ..."*

(1)Add: *"...if a nonconforming use."*

(3)Add: "...and lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure. "

Sec. 53-307. - Replacement or relocation of nonconforming principal structure.

(1)Add: "... if a nonconforming use. "

Delete all of (6)

Delete All of Sec. 53-309. - Wet boathouses.

Sec. 53-310. – Mitigation.

(a)Delete all of (4)

(e)Delete: "Vertical..."

Delete all of (f) and (g)

Under ARTICLE XI. – ADMINISTRATIVE PROVISIONS

Sec. 53-334. – Variances.

Add: "...In addition the applicant must convincingly demonstrates that:

(1) *literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant;*

(2) *the hardship is due to special conditions unique to the property; and*

(3) *is not contrary to the public interest."*

Under ARTICLE XII. - DEFINITIONS

Sec. 53-361. - Defined terms.

~~Impervious surface Delete "unless specifically designed, constructed and maintained to be pervious."~~

Maintenance and repair Delete: "...painting, decorating, paneling," and Add: "... exterior remodeling, and the replacement or enhancement of plumbing or electrical systems, ..." Delete: "... and replacement of ...roof and other nonstructural components; and the repair of cracks in foundations, sidewalks, walkways and the application of waterproof coatings to foundations ..." And Add: "... or roof within the existing building envelope. "

Shoreland-wetland district Delete: "... wetland maps which have been adopted and made a part of this chapter." and Add: "...Wisconsin wetland inventory maps prepared by the Department."

Dated this 27th day of May, 2015.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

- Paul Steele
- Cedric Schnitzler
- Gail Chapman
- Teddy Duckworth
- Doug Path

Committee Vote: 5 yes, 0 no.

Statement of Purpose: The new ordinance is a state mandate to meet the requirements of the newly amended NR115 Wis. Adm. Code.

Financial impact: None

Ch 53 Zoning- Shoreland Proposed Revisions

Revisions will comply with recent NR115 amendments.

Italicized and bold type is to be added. Type that has a strikethrough is to be deleted.

ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(3)The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas, and to annexed or incorporated areas ~~as provided in Wis. Stats. § 59.692(7)~~. Unless specifically exempted by law, all cities, villages, towns, counties and, when Wis. Stats. § 13.48(13) applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if Wis. Stats. § 30.2022(1) applies.

Sec. 53-32. - Shoreland-wetland maps.

~~The Wisconsin Wetland Inventory Maps approved on July 25, 1983 are made part of this chapter. They are on file in the office of the zoning administrator for Monroe County. The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at <http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&run Workflow=Wetland>~~

Sec. 53-35. - Abrogation and greater restrictions.

The provisions of this chapter supersede all the provisions of any county zoning ordinance adopted under *Wis. Stats. § 59.69 and Wis. Stats. § 59.692*, which relate to shorelands. However, where an ordinance adopted under a statute other than *Wis. Stats. § 59.692*, is more restrictive than this chapter, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

ARTICLE III. - SHORELAND-WETLAND DISTRICT

Sec. 53-61. - Designation.

~~(a)This district shall include all shorelands within the jurisdiction of this chapter which are designated as wetlands on the Wisconsin Wetland Inventory Maps that are adopted and made a part of this chapter.~~ ***This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.***

Sec. 53-63. - Permitted uses.

(1)Activities and uses which do not require the issuance of a zoning permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling or excavating except as allowed under subsections ~~53-243(a) or (b)~~: 53-63(2) and (3).

ARTICLE IV. - GENERAL PURPOSE DISTRICT

Sec. 53-94. - Conditional uses.

The following uses are permitted upon the issuance of a conditional use permit according to the procedure set forth in ~~53-240~~ 53-333. Unless a greater distance is specified, any structure shall be at least 100 feet from a resident other than that of the owner of the establishment, his agent or employee, 75 feet from a residential property line and 25 feet from any lot line:

ARTICLE V. - LAND DIVISION REVIEW AND SANITARY REGULATIONS

Sec. 53-123. - Sanitary regulations.

(2)Where a public sewage collection and treatment system is not available, design and construction of private on-site waste treatment system shall, prior to July 1, 1980, be required to comply with ch. ~~Comm 83~~ **SPS 383**, and after June 30, 1980, be governed by a private sewage system ordinance adopted by the county under *Wis. Stats. § 59.70(5)*.

ARTICLE VI. - MINIMUM LOT SIZE AND SETBACKS

DIVISION 2. - SETBACKS

Sec. 53-181. - Shoreland setbacks. (b) (2) (e) ~~The structure must be freestanding anti more than five feet from a principal structure.~~

ARTICLE VIII. - FILLING, GRADING, EXCAVATING, ETC.

Sec. 53-242. - Permit required.

(1) For any filling or grading of any area which is within 300 feet landward of the ordinary high-water mark of navigable water and which has surface drainage toward the water and on which there is filling or grading of more than 10,000 square feet. ~~DNR approval must be submitted prior to issuance of this permit.~~

ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-271. - Purpose.

To establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. County impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface within 300 feet of the ordinary high-water mark of any navigable waterway, ~~and shall require all of the following.~~

Sec. 53-272. - Calculation of impervious surface.

Percentage of impervious surface shall be calculated by dividing the surface area of existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of that portion of the lot or parcel that is within 300 feet of the ordinary high-water mark, and multiplied by 100. ***Impervious surfaces described in 53-275 may be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.***

Sec. 53-273. - **General** Impervious surface standard.

Except as allowed in sections 53-274, 53-275 and 53-278 allow up to 15 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

Sec. 53-274. - Maximum impervious surface.

~~Allow more than 15 percent impervious surface but not more than 30 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark.~~

(1) ~~A permit can be issued for development that exceeds 15 percent impervious surface but not more than 30 percent impervious surfaces with a mitigation plan that meets the standards found in section 53-310.~~ ***A property may exceed the impervious surface standard under 53-273 provided the following standards are met:***

(1) For properties where the general impervious surface standard applies under section 53-273, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

(2) For properties that exceed the standard under 53-273 but do not exceed the maximum standard under 53-274(1), a permit can be issued for development with a mitigation plan that meets the standards found in section 53-310.

Sec. 53-278 TREATED IMPERVIOUS SURFACES.

Impervious surfaces that can be documented to meet either of the following standards may be excluded from the impervious surface calculations under section 53-272. In order for impervious surfaces to be considered exempt, documentation/evidence by a certified engineer, soil and water conservation department and/or other qualified position shall be submitted. A maintenance agreement shall also be signed by the property owner to properly maintain the property and/or devices in order for the impervious surfaces to continue being considered exempt.

(1)The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.

(2)The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff and allows infiltration into the soil.

ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Sec. 53-304. - ~~Maintenance~~ Maintenance of nonconforming principal structure.

Sec. 53-305. - ~~Vertical~~ expansion of nonconforming principal structure. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per section 53-181 may be expanded ***laterally or*** vertically, provided that all of the following requirements are met:

(1)The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.

(3)Vertical expansion is limited to the height allowed in section 53-276 and lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.

Sec. 53-307. - Replacement or relocation of nonconforming principal structure.

(1)The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.

(6) All other structures on the lot or parcel that do not comply with the shoreland setback requirement per section 53-181 and are not exempt under subsection 53-181(b) shall be removed by the date specified in the permit.

Sec. 53-309. - ~~Wet~~ boathouses.

~~The maintenance and repair of nonconforming boathouses which extend beyond the ordinary high water mark of any navigable waters shall be required to comply with Wis. Stats. § 30.121.~~

Sec. 53-310. - Mitigation.

(a) (4)The implementation of a shoreland vegetative buffer zone under section 53-212 on a shoreland property other than that of the proposed construction2 points.

(e)Vertical expansion of a legal nonconforming structure, which is located a minimum of 35 feet from the ordinary high-water mark must meet the following:

~~(f) Legal nonconforming principal structures are permitted unlimited ordinary maintenance, repair and remodeling provided it is confined to the existing building envelope and no more than 25 percent of the structural members of the existing external walls and roof are modified or replaced.~~

~~(1) Three mitigation points from subsections (a)(1) — (7) are obtained.~~

~~(g) Legal nonconforming principal structures, which are 0–35 feet from the ordinary high water mark, are prohibited from expansion.~~

ARTICLE XI. - ADMINISTRATIVE PROVISIONS

Sec. 53-334. - Variances.

The board of adjustment may grant upon appeal a variance from the standards of this chapter. Sections ~~47- 885~~ through ~~47-889~~ of this Code shall apply. *In addition the applicant must convincingly demonstrates that:*

- (1) literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant;*
- (2) the hardship is due to special conditions unique to the property; and*
- (3) is not contrary to the public interest.*

ARTICLE XII. - DEFINITIONS

Sec. 53-361.- Defined terms.

Impervious surface means an area that releases as runoff all or a majority of the precipitation that falls on it. "Impervious surface" excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets ~~unless specifically designed, constructed and maintained to be pervious.~~

Maintenance and repair means such activities as interior remodeling, ~~painting, decorating, paneling,~~ **exterior remodeling, and the replacement or enhancement of plumbing or electrical systems**, insulation, ~~and replacement of windows, doors, wiring, siding, roof and other nonstructural components; and the repair of cracks in foundations, sidewalks, walkways and the application of waterproof coatings to foundations.~~ **or roof within the existing building envelope.**

Shoreland-wetland district means the zoning district, created as a part of this shoreland zoning ordinance, comprised of shorelands that are designated as wetlands on the ~~wetland maps which have been adopted and made a part of this chapter.~~ *Wisconsin wetland inventory maps prepared by the Department*

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Vice Chair Folcey recognized Alison Elliott to explain. Discussion. Motion by Supervisor Treu second by Supervisor Schnitzler to strike under Sec. 53-361: Impervious surface Delete:"...unless specifically designed, constructed and maintained to be pervious.". Discussion. A roll call vote was taken on the amendment. The amendment passed (18 Y - 3 N - 3 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: N

Kuhn was Absent

Schroeder voted: Y

Buswell voted: N

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson was Absent

Duckworth was Absent

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: N

The discussion continued. A roll call vote was taken on the resolution as amended. The resolution as amended passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 05-15-04

RESOLUTION ESTABLISHING 2015 ANNUAL ALLOCATION PAY FOR PERFORMANCE FOR HUMAN SERVICES CLERICAL AND PARAPROFESSIONAL EMPLOYEES

WHEREAS, County Board Resolution 08-14-04 established the 2015 annual budgeted allocation for pay for performance for non-union employees with a 2% overall increase; and

WHEREAS, Human Services clerical and paraprofessional employees were in a certified union at that time so were not included in the non-union allocation; and

WHEREAS, the Human Services clerical and paraprofessional employees voted to not recertify as a union on May 8, 2015, so they are now included in County Board Resolution 08-14-04 with pay for performance increases payable effective March 29, 2015, the same effective date as the rest of the non-union employees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that \$6,297 shall be used from the 2015 contingency fund for performance increases to Human Services clerical and paraprofessional employees effective March 29, 2015.

Dated this 27th day of May, 2015.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Cedric Schnitzler
Bruce Humphrey
Chris King

Personnel and Bargaining Committee vote: 4 yes, 0 no

Finance Committee vote: 4 yes, 0 no

Fiscal note: The pay adjustments retroactive to March 29, 2015 per resolution 08-14-04 require \$6,297 from the contingency fund, and require a two-thirds majority vote.

Purpose: Fund pay for performance increases for Human Services clerical and paraprofessional employees.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Pierce. Vice Chair Folcey recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 present voting yes.

RESOLUTION 05-15-05

RESOLUTION DENYING CLAIM OF WAYNE WELLS

WHEREAS, a Notice of Claim was filed against Monroe County on May 4, 2015 by Wayne Wells; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claim and recommends disallowance of the claim.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Wayne Wells is hereby denied.

FURTHER BE IT RESOLVED that Monroe County Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Date this 27th day of May, 2015.

OFFERED BY THE FINANCE COMMITTEE:

James B Kuhn
Wallace Habegger
Pete Peterson
Cedric Schnitzler

Committee Vote: 4 yes, 0 no

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Humphrey. Vice Chair Folcey recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 05-15-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 008-00159-0000

WHEREAS, Monroe County obtained the property located in the Town of Clifton identified by tax parcel no. 008-00159-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Kent Lindley in the amount of \$1,050.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$1,050.00 for the property and authorizes the sale of the below described property to Kent Lindley 32465 County Hwy A, Camp Douglas, WI 54618 for the amount of \$1,050.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Kent Lindley and/or assigns for the above-noted sale price, said property being described as:

A parcel of land located in the Northwest Quarter of the Southeast Quarter (NW 1/4, of SE 1/4), Section Ten (10), Township Sixteen (16) North, Range One (1) East, described as follows: Commencing at the highway running from New Lisbon to Tomah, passing through said forty on the West line of one acre formerly sold to other parties in Volume 19 Deeds, Page 613, thence South on said lot line 125 feet, thence West One hundred (100) feet; thence Northerly 125 feet to said center of highway, thence East along the center of highway to place of beginning.

Subject to enforceable restrictions and covenants as provided in §75.14(4) Wis. Stats

Dated the 27th day of May, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Mary J. Cox
Doug Path
Dean Peterson
Gene Treu

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$1,050.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 04-15-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-02541-0000

WHEREAS, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-02541-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Ruth Ann Schmidt in the amount of \$50.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$50.00 for the property and authorizes the sale of the below described property to Ruth Ann Schmidt 17486 Ideal Rd., Sparta, WI 54656 for the amount of \$50.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Ruth Ann Schmidt and/or assigns for the above-noted sale price, said property being described as:

Part of Lot 8 of the Subdivision of the N 1/2 of NW 1/4, Section 13, Township 17 North, Range 4 West, described as follows: Commencing 100 feet North of the Northwest corner of the lands owned by the Sparta Cemetary Association, thence North along Water Street extended 200 feet, thence East to the East line to Lot 7, thence South on said East Line of Lot 7, 300 feet, thence West to the Southeast corner of the lands sold to Goodwin Wells and wife and described in Volume 178 Deeds on page 524, thence North 100 feet, thence West 165 feet to the place of beginning. Except a parcel of land described as follows: Commencing at the Northwest corner of the above described parcel, thence East 200 feet, thence South 117 feet, thence West to a point on Water Street 100 feet South from the point of commencement, thence North along Water Street, City of Sparta, 100 feet to the point of commencement. Also except those lands as contained in Phil Kroeger Addition described as follows: Commencing at the NW corner of said Section 13, thence SO degrees 17' E, 235.17 feet, thence N89 degrees 59'E 33.00 feet to the

Easterly R/W line of Water Street and the point of beginning, thence continuing N89 degrees 59'E, 1,116.94 feet; thence SO degrees 31'E along the Westerly R/W line of Chester Street, 300.00 feet; thence S89 degrees 59'W, 953.16 feet; thence NO degrees 17'W, 117.00 feet; thence N87 degrees 16'W, 132.58 feet; thence on a curve concave to the SE and having a radius of 30.00 feet (the long chord of which bears S47 degrees 43'30"W, 44.59 feet) a distance of 50.27 feet to the Easterly R/W line of Water Street; thence NO degrees 17'W along said Easterly R/W line, 199.70 feet to the point of beginning.

Dated this 22nd day of April, 2015

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dean Peterson
Rod Sherwood
Doug Path
Gene Treu
Mary J. Cook

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$50.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors voting yes.

Motion by Supervisor P. Peterson second by Supervisor Humphrey to adjourn at 8:06 p.m.

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, 2015.

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 24, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisors Sherwood, Cook and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor P. Peterson to approve the minutes of the 05/27/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – Chair Kuhn announced that the County Board Evaluation Form was presented to all Supervisors, to be returned to the Monroe County Clerk by July 10, 2015. The 2014 Highway Annual Report was provided to all Supervisors, the Highway Commissioner will be at the July meeting for a presentation. The Monroe County Administrator has been excused from tonight's meeting. Supervisor Las reminded all Supervisors to sign up for the Annual Wisconsin Counties Association Conference in September.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Randy Williams provided the Radio Tower Project and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit, Administrator was excused from tonight's meeting. A paper report was provided to all Supervisors.

Budget Adjustments:

Land Conservation – Motion by Supervisor Chapman second by Supervisor VanWychen to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$172,751.32 for WI DNR program and additional cost sharing DATCP 2014 carryover. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health – Motion by Supervisor D. Peterson second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of (\$11,765.00) for WIC budget from WI Division of Public Health. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health – Motion by Supervisor D. Peterson second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2015-2016 budget adjustment in the amount of \$16,333.00 for Centers for Disease Control grant for Ebola preparedness. Discussion. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-01

AUTHORIZATION TO INSTALL 60 MINUTE ATTACK RATED GLASS IN THE SKYLIGHT OPENINGS IN THE JAIL

WHEREAS, the original jail planning for the Justice Center Project included standard skylights, however, Wisconsin Administrative Code DOC 350 requires detention grade skylight glass that the contract documents for the jail did not include; and

WHEREAS, the upgrading of the skylight openings has been re-priced with an increase of \$142,919.80 after competitive pricing; and

WHEREAS, the Department of Corrections requires detention grade skylight openings with 60 minute attack rated glass in Wisconsin jails: and

WHEREAS, a change order for detention grade light fixtures in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for 60 minute attack rated glass in the skylight openings in the jail.

Dated this 24th day of June, 2015.

Offered by the Finance Committee:
James Kuhn
Pete Peterson
Sharon Folcey
Cedric Schnitzler

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Finance Committee: 3 Yes; 0 No; 2 Absent.

Fiscal Note: Total cost: \$142,919.80. Monies to come from building project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schroeder. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood was Absent

Cook was Absent

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: N

Duckworth voted: Y

Steele voted: Y

King was Absent

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

RESOLUTION 06-15-02

VOLUNTARY SALE OF REAL ESTATE TO WIS DOT FOR HIGHWAY 71 PROJECT

WHEREAS, THE Wisconsin Department of Transportation (Wis. DOT) is seeking voluntary sale by Monroe County of real estate for Wis. DOT project identified as 7712-02-22; and

WHEREAS the project has Wis. DOT purchasing real estate for One Thousand, Four Hundred Dollars (\$1,400.00) from the County; and

WHEREAS both the Highway Commission and Property and Purchasing Committees have reviewed the Wis. DOT request and supports the county voluntarily agreeing to the request.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board Chair, the Monroe County Administrator and the Monroe County Clerk are hereby authorized to execute the documents as requested by the Wis. DOT for project 7712-02-22.

Offered by the Property & Purchasing Committee

Dated this 24th day of June, 2015.

By vote of 3 yes, 0 no, 2 absent

Dean Peterson

Gene Treu

Doug Path

Fiscal Note: Wis. DOT will pay \$1,400.00 to the County which will go into the general fund.

Purpose: To voluntarily agree to sell real property to Wis. DOT for a Melrose-Sparta Highway 71 project.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Chapman. Supervisor D. Peterson explained. Discussion. Supervisor Schroeder further explained. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-03

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on June 15, 2015 on a petition from B & B Lydon, LLC to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the property and to reduce setback requirements; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 6594 Hamlet Ave, Sparta WI, in part of the SW1/4 of the NE1/4, Section 21, T17N, R4W, in the Town of Sparta, and described as followed: Beginning at the intersection of East line of Town road and North line of Old Federal Highway 16, thence East along the North line of Old Federal Highway 16, 468 feet, thence North 232 feet, thence West 228 feet, thence South 232 feet to the North line of Old Federal Highway 16, thence East 228 feet to the point of beginning, for the purpose to reflect the actual usage of the property and reduce setback requirements.

Dated this 24th day of June, 2015

Offered by Sanitation, Planning & Zoning, Dog Control Committee

Paul Steele

Doug Path

Gail Chapman

Teddy Duckworth

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect the actual usage of the property and reduce setback requirements.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-04

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on June 15, 2015 on a petition from Kenyon Properties and Travis Brooks to rezone the real property described below from R2 Suburban Residential & GA General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Sparta did submit a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with Town of Sparta Ordinances; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, on Fernwood Rd, Sparta WI, in part of the NE1/4 of the NE1/4, Section 35, T18N, R4W, in the Town of Sparta, and described as follows: Commencing at the East 1/4 corner of said Section 35; Thence N 00°21'05" E a distance of 1312.68' to the SE corner of said NE 1/4 of the NE 1/4; thence N 89°35'33" W along the South line of said NE 1/4 of the NE 1/4 a distance of 1140.75' to the point of beginning; thence continuing N 89°35'33" W along said South line a distance of 161.63'; thence N 00°26'37" E a distance of 328.42'; thence S 89°46'44" E a distance of 454.69' to a point on the West line of County Highway B; Thence S 10°14'55" W along said West line a distance of 247.25' to a point on the North line of Fernwood Rd.; thence S 50°29'30" W along said North line a distance of 67.24'; thence S 83°08'11" W along said North line a distance of 100.94'; thence N 89°19'16" W along said North line a distance of 99.07'; thence S 00°50'50" W a distance of 30.84' to the point of beginning and there terminating. For the purpose to comply with Town of Sparta Ordinances.

Dated this 24th day of June, 2015
Offered by Sanitation, Planning & Zoning, Dog Control Committee
Paul Steele
Doug Path
Gail Chapman
Teddy Duckworth

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to comply with Town of Sparta Ordinances.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-05

RESOLUTION APPROVING USE OF ADDITIONAL CONSERVATION RESERVE ENHANCEMENT PROGRAM FUNDS

WHEREAS: Resolution No. 3-02-5 authorized application for the Wisconsin Conservation Reserve Enhancement Program (CREP) under a perpetual conservation easement plan for a portion of the Beaver Creek corridor lying upon the Monroe County Farm; and

WHEREAS: funds have been collecting in a non-lapsing account for the purpose of conservation enhancement due to the enrollment in the CREP program; and

WHEREAS: Resolution No. 03-15-03 approved use of the funds for: stream crossing improvement, three grass waterway systems with culvert protection and tiling on one, and a water & sediment control basin for the Beaver Creek Corridor; and

WHEREAS: the stream crossing required additional rock on the west side to allow access to the fields for tractors and implements due to ground condition beyond the stream bank; and

WHEREAS: the Agriculture & Extension Education Committee is the committee of jurisdiction and approves use of the additional CREP Funds for the conservation activities.

NOW, THEREFORE, BE IT RESOLVED: that the Monroe County Board of Supervisors approves paying and additional \$1500.84 from the CREP Program Restricted Fund.

Dated this 24th day of June, 2015.
Offered by the Ag & Extension Committee
David Pierce
James L. Schroeder
Gail Chapman

Committee Vote: 3 yes; 0 no; 2 absent

Finance Committee Vote: 3 yes; 0 no; 2 absent

Statement of purpose: Additional breaker rock was required past the stream banks due to the ground conditions. Due to these funds being restricted in use a simple majority vote is required for passage.

Fiscal Note: Authorizes an additional payment of \$1500.84 from the CREP program funds for conservation enhancement. There remains \$16,425.55 in the fund.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Supervisor Schroeder recognized Bob Micheel to explain. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-06

RESOLUTION RATIFYING 2015 COMPENSATION ADJUSTMENT FOR THE HUMAN SERVICES PROFESSIONAL UNION

WHEREAS, the Bargaining Committee met with representatives of the Human Services Professional union on June 4 to negotiate concerning a general wage increase for 2015; and

WHEREAS, the parties were able to resolve their differences and reached a tentative agreement that the Human Services professional employees would receive individual pay for performance increases as determined by the County 's pay for performance plan, with pay adjustments effective March 29, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they ratify the Human Services Professionals settlement and allocate \$15,403 from the 2015

contingency fund for pay for performance increases for Human Services Professional employees effective March 29, 2015.

Dated this 24th day of June, 2015

OFFERED BY THE BARGAINING COMMITTEE:

Pete Peterson
Bruce Humphrey
Carol Las

Bargaining Committee vote: 2 yes, 0 no, 1 absent

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

Fiscal note: The pay adjustments retroactive to March 29, 2015, require \$15,403 from the contingency fund, which requires a two-thirds majority vote.

Statement of Purpose: Ratify union settlement for 2015.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Chair Kuhn recognized Ron Hamilton to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ECONOMIC SUPPORT SUPERVISOR IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee request the establishment of an Economic Support Supervisor position in the Human Services Department; and

WHEREAS, this is a supervisory position in the Economic Support Section of the Human Services Department, working with the eight-county Western Region for Economic Assistance (WREA) Consortium. This position is responsible for the administration of the Income Maintenance and Child Care Assistance programs by overseeing consortium staff in adhering to county, state and federal rules and regulations. This position will not require additional Monroe County tax levy (see fiscal note below).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Economic Support Supervisor position in the Human Services Department effective August 1, 2015. If State funding ceases, the position will be reviewed.

Dated this 24th day of June 2015.

Offered by the Personnel & Bargaining Committee

Pete Peterson
Cedric Schnitzler
Bruce Humphrey
Carol Las

Human Services Board review: May 21, 2015

Personnel & Bargaining Committee action: June 9, 2015

Finance Committee review: June 17, 2015

Fiscal note: The position will be funded by the WREA Consortium with no additional Monroe County tax levy. Cost of the position is \$27,017 for the last five months of 2015 and \$66,778 for 2016.

Purpose: Approve an Economic Support Supervisor position in the Human Services Department at no additional cost to the County.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor P. Peterson. Chair Kuhn recognized Ron Hamilton to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood was Absent
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-15-08

RESOLUTION REPLACING MONROE COUNTY ORDINANCE, CHAPTER 23, PARKS AND RECREATION ARTICLE II – OUTDOOR RECREATION

WHEREAS, the Land Conservation, Forestry, & Parks Committee has reviewed Chapter 23, Parks and Recreation, Article II - Outdoor Recreation in the Monroe County Code of Ordinances; and

WHEREAS, it has been the determination of this committee, and the Monroe County Forestry & Parks Department, that Monroe County should make amendments to update and organize the ordinance; and

WHEREAS, the additions to the ordinance and the reorganization of the ordinance is substantially changing the appearance of the ordinance; and

WHEREAS, it is recommended to adopt the attached ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby adopt the attached Chapter 23, Parks and Recreation, Article II - Outdoor Recreation of the Monroe County Code of Ordinances replacing the current ordinance with the attachment.

BE IT FURTHER RESOLVED, that the following excerpt be renumbered and moved to Chapter 44, Article II, Division IV: County Forest Use Regulations

Sec. 23-33. - Construction of tree stands and other devices.

- (a) It shall be unlawful for any person to erect or cause to be erected any permanent devices or platforms in or on any tree or trees, living or dead, or on the ground or to drive any nails, bolts, or rods into any tree, living or dead, on land owned by the county. These devices are commonly known as tree stands.
- (b) The use of removable devices that cause no damage to the tree may be used provided that such devices are removed at the end of each day of use.
- (c) Any person found erecting or using any permanent structure shall be prima facie evidence of construction. (Code 1986, § 19.035; Ord. No. 93-10-5)

Dated this 24th day of June, 2015.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE

Gail Ghapman
Dean Wegner
James Rasmussen

Statement of Purpose: This resolution will replace Chapter 23 of the Monroe County Code of Ordinances with the attached document.

Fiscal note: None.

ARTICLE II. – OUTDOOR RECREATION

Sec. 23-19. - Purpose & Scope.

The purpose of this chapter is to promote the health, safety and general welfare of this community and to protect, safeguard and regulate the public use of the public recreation facilities owned and/or operated by the county.

Except when otherwise provided, the provisions of this Code shall apply to all lands, structures and property owned, leased or administered by the county and under the management, supervision and control of the county board of supervisors or authorized agents.

(Code 1986, § 19.01)

Sec. 23-20. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:
Boat landing means a designated site adjacent to water that provides access to navigable waters.

Camp or *camping* means the use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.

Campground, family, means any tract of land designated for camping by families or groups of five persons or less.

Campground, group, means a campground designated for use by organizations or juvenile groups.

Campground, primitive, means a campground with minimum or no improvements where camping is permitted for periods longer than a single night, facilities may not be provided, and access is by hiking or watercraft.

Camping party means any individual, family, individual group or juvenile group occupying a campsite.

Camping unit means any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes.

Campsite means a segment of a campground which is designated for camping use by a camping unit or camping party.

Committee means the forestry and parks committee.

County forest means all lands owned or leased by the county that are managed under Wis. Stats. ch.28.

Sec. 23-22. - Camping regulations.

- (a) Camping is prohibited except in designated areas in county parks and county park recreation areas. No person shall camp without a permit and payment of the prescribed fees.
- (b) No person shall camp on any lands under the management, supervision or control of the county board of supervisors contrary to posted notice.
(Code 1986, § 19.03(1); Ord. No. 4-04-7; Res. No. 3-08-2, 3-26-2008)
- (c) Reservations will not be accepted for campsites in any county park.
- (d) Violation of any state or county law, or any rules of the county board of supervisors, by a

- member of a camping unit party is cause for revocation of the camping permit.
- (e) Campground policies shall be established by the Forestry & Parks Committee.
 - (f) Violation of the campground policy may result in revocation of the camping permit.
 - (g) All camping permits are non-transferable and expire at 3:00 p.m. on the last day of the permit period. Extensions must be obtained prior to 10:00 a.m. on the expiration date of the permit.
 - (h) No person shall camp and no camping unit shall remain for a period greater than 21 days in any four- week period in the property of registration from April 1 through December 1. Thereafter, the camping unit shall be removed from the property for at least seven days before being eligible to return. Exceptions are as follows:
 - (1) Up to ten sites may be designated for occupants to camp the entire camping season, April 1 through December 1.
 - (2) Campers paying the established seasonal and monthly camping fees.
 - (3) The park administrator may grant exceptions to the 21-day camping limit; these exceptions shall be based upon emergency circumstances and all exceptions shall be reported to the governing committee at the next monthly meeting.
 - (i) There shall be no permanent construction at any campsite.
 - (j) Camp sites shall be kept in a clean and orderly condition during the permit period and completely cleaned up before departure.

Sec. 23-23. - Restricted hours.

No person shall enter any county park or any camp or picnic area in any county forest between the hours of 11:00 p.m. and the following 6:00 a.m. unless they are registered campers, anglers or launching a water craft.

(Code 1986, § 19.03(2); Ord. No. 4-04-7)

Sec. 23-25. - Destruction of property; unauthorized entry.

- (a) Except for the picking of edible fruits or nuts, no person shall destroy, molest or deface any natural growth or natural archaeological feature, or any county property or enter or be in any building, installation or area that may be locked or closed to public use or contrary to posted notice.

(Code 1986, § 19.03(4), (5); Ord. No. 4-04-7)

Sec. 23-26. - Fire.

- (a) No person shall start, tend or maintain any fire or burn any refuse except at designated fireplaces in any county park, county park recreation area or improved campsite in any county forest. The aforementioned is also prohibited when fireplaces are provided at other campsites, picnic grounds and other designated similar public use areas on county forest lands or other lands under the management, supervision and control of the county board of supervisors or its authorized agents.
- (b) No person shall leave any fire unattended, or throw away any matches, cigarettes, cigars, or pipe ashes or any embers without first extinguishing them; or start, tend or use in any manner any fire contrary to posted notice on any lands or property under the management, supervision and control of the county board of supervisors or its authorized agents.

(Code 1986, § 19.03(6); Ord. No. 4-04-7)

Sec. 23-27. - Firewood gathering.

- (a) Certain camping permits carry with them the right to gather firewood except that:

- (1) Only dead and downed wood may be gathered.
- (2) No limbs, branches or bark may be taken from standing trees whether living or dead.

Sec. 23-28. - Firearms prohibited.

- (a) No person shall discharge a firearm, bow, or cross bow in any county camp ground or areas designated "No Hunting."
- (b) No person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any county park or in any campground.

Sec. 23-32. - Refuse.

- (a) No person shall discard or leave any refuse, sewage or other waste material on the ground, or in any building or installation, or in the water or upon the ice of any lake or stream or other body of water, or dispose of any such refuse or waste material in any manner except by placing it in receptacles or other authorized locations provided for such purposes. Charcoal residue shall be left in a grate or fireplace until cool, or placed in receptacles provided for such purposes.
(Code 1986, § 19.03(11); Ord. No. 4-04-7)
- (b) It is unlawful for any person to deposit any garbage, sewage, bottles, tin cans, paper or other waste material in any waste receptacles in the county forest or any county park unless said waste material is created, accumulated or results from park usage.

Sec. 23-34 - Vehicle and watercraft operation and parking.

- (a) *Parking.* No person shall park, stop or leave standing, whether attended or unattended, any vehicle or watercraft:
 - (1) In any manner as to block, obstruct or limit the use of any road, trail, waterway or winter sport facility;
 - (2) Outside of any area provided for such purposes when it is practical to use such areas;
 - (3) Contrary to posted notice; or
 - (4) On any area, wildlife area, or public hunting or fishing ground after ten days following the close of the migratory waterfowl season or contrary to posted notice.
- (b) *Vehicular traffic.*
 - (1) No person shall operate any vehicle at a speed in excess of 15 miles per hour or contrary to official traffic signs in any county park, campground or picnic area in any county forest or other lands under the management, supervision and control of the county.
 - (2) All vehicles, trailers and campers operating or parked in any county park, campground or picnic area in any county forest or other lands under the management, supervision and control of the county shall be road legal in the state of Wisconsin and have up-to-date license and registration in the state they are registered in. If the vehicle or trailer is not registered in any state; it shall have up-to-date Wisconsin registration and licenses.
 - (3) No person shall operate or park any motor vehicle upon any, hiking trail, beach area, playground, picnic area or any area other than established roads, parking areas, boat ramps and service areas, or contrary to posted notice.
(Code 1986, § 19.03(13); Ord. No. 4-04-7)
- (c) *Watercraft*
 - (1) The use of watercraft from the county campground is limited to human, wind, or electric propulsion.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor VanWychen. Chair Kuhn recognized Chad Ziegler to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 06-15-09

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2016 BUDGET

WHEREAS, The County and the Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

WHEREAS, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; and

WHEREAS, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Congress of the United States has enacted into law the *Indian Gaming Regulatory Act*, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. § 2701, et seq., which provides in part that a tribal/state compact may be negotiated between a tribe and a state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

WHEREAS, pursuant to IGRA, the Nation and the State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and State subsequently amended the Compact three times; and

WHEREAS, in relevant part the Third Amendment to the Compact with the State of Wisconsin provides:

Payment to Counties. Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

WHEREAS, the effective date of the Compact and the Second Amendment was July 3, 2003; and

WHEREAS, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior of the United States government had taken title to land on behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

WHEREAS, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena

Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and

WHEREAS, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho-Chunk Nation; and

WHEREAS, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3, 2003 the Department of Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

WHEREAS, pursuant to the terms of the Compact the Nation may provide \$52,500 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

WHEREAS, pursuant to Wis. Stat. § 59.01, the County "is a body corporate, authorized to sue and be sued,...to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of the legal duties charged upon it"; and

WHEREAS, in order to clarify the terms and conditions associated with the County's receipt of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement ("Agreement"); and

WHEREAS, that consistent with the terms of Monroe County Resolution 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement; and

WHEREAS, that consistent with the terms of the Agreement upon the Nation providing the payment, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has the written notification no later than April 2nd ; and

WHEREAS, the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it in a manner that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation; and

WHEREAS, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, how it intends to use the money provided by the Nation and explain, if applicable, how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members.

NOW, THEREFORE BE IT RESOLVED, that for the fiscal year 2016 the County will use the money provided by the Nation for the following purpose:

Dispatch Capital Project Outlay Over \$5,000.;
Emergency Communications Tower System Upgrade.

Adopted this 24th day of June, 2015.

Offered by the Finance Committee:

James B. Kuhn

Pete Peterson

Sharon M. Folcey

Committee Vote: 3 yes, 0 no, 2 absent

Fiscal Note: Will provide \$52,500 of non-levy funding for 2016 fiscal year capital and/or operating needs.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schroeder. Chair Kuhn explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 7:35 p.m.

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, 2015.

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, July 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Olson joined the meeting at 6:03 p.m.; Supervisors King and D. Peterson were absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor P. Peterson to approve the minutes of the 06/24/15 meeting. Carried by voice vote.

Supervisor Olson joined the meeting at 6:03 p.m.

Public Comment Period – No one from the public spoke.

Announcements –

Supervisor VanWychen recognized new Family Living Agent, Erin Eggert for a brief self-introduction. VanWychen invited all Supervisors to attend business after 5 at the Monroe County Fair next Wednesday.

Supervisor Las explained that Solid Waste is currently considering a Town of Byron/Village of Wyeville landfill relocation project. Las expressed concern over the recent resignation of a Monroe County employee.

Chair Kuhn reminded the Supervisors to sign up for the annual WCA Conference.

Supervisor P. Peterson explained that the Administrator Evaluation was provided to all members to complete for the next Administrative meeting.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Chair Kuhn provided the Radio Tower Project Update and answered questions.

Dave Maccoux and Amber Danielski provided the 2014 Audit Report and answered questions.

Jack Dittmar provided the 2014 Highway Annual Financial Report and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Budget Adjustments:

Senior Services – Motion by Supervisor Schroeder second by Supervisor Habegger to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$50.00 for GWAAR funding. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Maintenance – Motion by Supervisor Sherwood second by Supervisor Schroeder to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$18,725.00 for museum building updates. Discussion. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Catherine Schmit provided the monthly County Administrators report and answered questions.

RESOLUTION 07-15-01

AUTHORIZATION AWARDDING THE SALE OF \$10,000,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

WHEREAS, on November 28, 2012, the County Board of Supervisors of Monroe County, Wisconsin (the "County"), by a vote of at least three-fourths of the members-elect, adopted Resolution No. 11-12-08 (the "2012 Authorizing Resolution") authorizing the issuance and providing for the sale of general obligation bonds in an amount not to exceed \$20,000,000 for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center;

WHEREAS, the County has previously issued its \$10,000,000 General Obligation County Building Bonds, dated October 16, 2013, and its \$9,850,000 General Obligation County Building Bonds, dated October 15, 2014, pursuant to the 2012 Authorizing Resolution;

WHEREAS, the County Board of Supervisors has determined that it is now in the best interest of the County to issue the remaining \$150,000 in principal amount of the bonds authorized by the 2012 Authorizing Resolution;

WHEREAS, on January 28, 2015, the County Board of Supervisors, by a vote of at least three-fourths of the members-elect, adopted Resolution No. 01-15-02 authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$1,820,000 for the public purpose of financing a new radio system project;

WHEREAS, on April 22, 2015, the County Board of Supervisors, by a vote of at least three-fourths of the members-elect, adopted Resolution No. 03-15-09 authorizing the issuance of general obligation bonds in an amount not to exceed \$8,030,000 for the public purpose of paying additional costs of constructing and equipping the criminal justice center;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that the issues referred to above should be combined into one issue of general obligation corporate purpose bonds (the "Bonds") in the amount of \$10,000,000 for the purposes of financing the construction and equipping of a criminal justice center (\$8,180,000) and financing a new radio system project (\$1,820,000);

WHEREAS, the County has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Bonds;

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 22, 2015;

WHEREAS, the County Clerk (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds"; shall be issued in the aggregate principal amount of \$10,000,000; shall be dated August 12, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year, commencing on March 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2026 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2025 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2027 for the payments due in the years 2016 through 2028 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or 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 hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,000,000 General Obligation Corporate Purpose Bonds, dated August 12, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

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

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond 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 Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds, in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 22, 2015.

James B. Kuhn
Chairperson

ATTEST:
Shelley Bohl
County Clerk

(SEAL)

EXHIBIT A
Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

OFFICIAL NOTICE OF SALE

\$10,000,000

MONROE COUNTY, WISCONSIN
GENERAL OBLIGATION CORPORATE PURPOSE BONDS
DATED AUGUST 12, 2015

NOTICE IS HEREBY GIVEN that bids will be received by the County Board of Supervisors, Monroe County, Wisconsin for the purchase of all but no part of its Bonds at the offices of Robert W. Baird & Co. Incorporated ("Baird"), 25th Floor, 777 East Wisconsin Avenue, Milwaukee, WI 53202, Attention: Ms. Lori Jackson until 9:30 a.m.(Central Time) on

July 22, 2015

at which time the bids will be publicly opened and read. Bids may be mailed or delivered to Baird at the address set forth above, faxed to Baird at (414) 298-7354, or submitted electronically via PARITY, as described below. Signed bids, without final price or coupons, may be submitted to Baird prior to the time of sale. The bidder shall be responsible for submitting to Baird the final bid price and coupons, by telephone (414) 765-3827 or fax (414) 298-7354 for inclusion in the submitted bid. Bids which are mailed or delivered should be plainly marked "Bid for Monroe County Bonds". Bids will only be considered if the required good faith deposit has been received. A meeting of the County Board of Supervisors will be held on said date for the purpose of taking action on such bids as may be received.

Dates and Maturities: The Bonds will be dated August 12, 2015 and will mature on March 1 of each year, in the years and principal amounts as follows:

Year	Principal Amount*	Year	Principal Amount*
2016	\$425,000	2023	\$ 260,000
2017	275,000	2024	265,000
2018	360,000	2025	520,000
2019	415,000	2026	2,180,000
2020	390,000	2027	2,240,000
2021	620,000	2028	1,395,000
2022	655,000		

Interest: Interest on the Bonds will be payable semi-annually on March 1 and September 1 of each year, commencing on March 1, 2016 to the registered owners of the Bonds appearing of record in the bond register as of the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to rules of the MSRB.

*Preliminary, subject to change. The County reserves the right, after bids are opened and prior to the award, to increase or reduce the principal amount of the individual serial maturities of the Bonds. Any such increase or reduction will be made in multiples of \$5,000 within any of the maturities. The aggregate principal amount of the Bonds will remain the same.

Optional Redemption: The Bonds maturing on March 1, 2026 and thereafter will be subject to redemption prior to maturity, at the option of the County, on March 1, 2025 or on any date thereafter. Said Bonds will be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Term Bonds at Bidder's Option: Bids for the Bonds may contain a maturity schedule providing for any combination of serial bonds and term bonds, subject to mandatory redemption, so long as the amount of principal maturing or subject to mandatory redemption in each year conforms to the maturity schedule set forth above.

Mandatory Redemption: Any term bonds specified shall be subject to mandatory sinking fund redemption in part prior to their scheduled maturity dates on March 1 of certain years, as more fully described in the Dates and Maturities section herein, at a price of par plus accrued interest to the date of redemption.

Security and Purpose: The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all of the taxable property located in the County. The Bonds will be issued for the purposes of paying the cost of financing the acquisition of property for and the construction and equipping of a criminal justice center (\$8,180,000) and financing a new radio system project (\$1,820,000).

Registration: The Bonds will be issued as fully-registered Bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC").

DTC Book Entry Only System: UTILIZATION OF DTC IS REQUIRED. BIDS FOR THE BONDS MAY NOT PROVIDE FOR THE BONDS TO BE ISSUED ON A NON-DTC BASIS. DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases may be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the denomination of \$5,000 or any integral multiple thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. The County will make payments of principal and interest on the Bonds to DTC or its nominee as registered owner of the Bonds in same-day funds. Transfer of those payments to participants of DTC will be the responsibility of DTC; transfer of the payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of the payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer payments to beneficial owners of the Bonds.

Depository: In the event that the securities depository relationship with DTC for the Bonds is terminated and the County does not appoint a successor depository, the County will prepare, authenticate and deliver, at its expense, fully-registered certificated Bonds in the denomination of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same maturities and with the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

Fiscal Agent: Associated Trust Company, National Association will serve as the County's fiscal agent with respect to the Bonds.

Designation as Qualified Tax-Exempt Obligations: The Bonds will be designated "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds confirming the "qualified" status.

Bid Specifications: Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of rates may be bid. All Bonds of the same maturity shall bear the same interest rate. No bid for less than One Hundred Percent (100%) of the principal amount of the Bonds (\$10,000,000) nor more than One Hundred Two Percent (102%) of the principal amount of the Bonds (\$10,200,000) plus accrued interest to the date of delivery will be considered; provided that, if municipal bond insurance is obtained for the Bonds, the maximum bid shall not exceed \$10,200,000 minus the amount of the bond insurance premium. The Bonds will be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County, as calculated prior to any adjustments as described above.

Type of Bid -Amount: Bids must be submitted either: (1) to Baird as set forth herein; or (2) electronically via PARITY, in accordance with this Official Notice of Sale, within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening of bids. If any provisions in this Notice are conflicting with any instructions or directions set forth in PARITY, this Official Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact Baird, 25th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5021. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY. Each bidder shall be solely responsible for making necessary arrangements to access PARITY for purposes of submitting its electronic bid in a timely manner and in compliance with the requirements of the Official Notice of Sale. Neither the County, its agents nor PARITY shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY. The County is using the services of PARITY solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY is not an agent of the County.

The County may regard the electronic transmission of the bid via the electronic service (including information about the purchase price for the Bonds and interest rate or rates to be borne by the Bonds and any other information included in such transmission) as though the same information were submitted on the bid form and executed on behalf of the bidder by a duly authorized signatory. If the bid is accepted by the County, the terms of the bid form, this Official Notice of Sale, and the information transmitted through the electronic service shall form a contract, and the bidder shall be bound by the terms of such contract.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Good Faith Deposit: A cashier's check in the amount of \$200,000 may be submitted contemporaneously with the bid *or, in the alternative, a deposit in the amount of \$200,000 shall be made by the winning bidder by federal wire transfer as directed by the County to be received by the County no later than 1:00 p.m. prevailing Central Time on the day of the bid opening (July 22, 2015) as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds.* The good faith deposit will be applied to the purchase price of the Bonds. In the event the successful bidder fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith deposit. Payment for the balance of the purchase price of the Bonds shall be made at the closing. Good faith checks of unsuccessful bidders will be returned by overnight delivery for next day receipt sent not later than the first business day following the sale.

Bond Insurance at Bidder's Option: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the successful bidder. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the successful bidder, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the successful bidder. Failure of the municipal bond insurer to issue the policy after the Bonds have been awarded to the successful bidder shall not constitute cause for failure or refusal by the successful bidder to accept delivery on the Bonds.

Delivery: The Bonds will be delivered in printed form, one Bond per maturity, registered in the name of CEDE & CO., as nominee of The Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith deposit shall be returned, but no interest shall be allowed thereon.

Legality: The successful bidder will be furnished without cost, the unqualified approving legal opinion of Quarles & Brady LLP of Milwaukee, Wisconsin. A transcript of the proceedings relative to the issuance of the Bonds (including an arbitrage certificate and a no-litigation certificate) will be furnished to the successful bidder without cost. A Continuing Disclosure Certificate will be delivered at closing setting forth the details and terms of the County's undertaking and such Certificate is a condition of closing.

CUSIP Numbers: The County will assume no obligation for the assignment of CUSIP numbers on the Bonds or for the correctness of any numbers printed thereon. The County will permit such numbers to be assigned and printed at the expense of the successful bidder, but neither the failure to print such numbers on any Bonds nor any error with respect thereto will constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

Reoffering Prices: Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of each maturity of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices.

Official Statement: Bidders may obtain a copy of the Preliminary Official Statement by request to the County's financial advisor prior to the bid opening. By submitting a bid, the successful bidder agrees to supply to the County within 24 hours after the award of the Bonds all necessary pricing information and any underwriter identification necessary to complete the Preliminary Official Statement. Within seven days of the award of the Bonds, the successful bidder will be provided with an electronic copy of the Official Statement in pdf format. If the successful bidder is the manager of an underwriting syndicate, the successful bidder shall be responsible for distributing copies of the Official Statement to syndicate members.

Certification Regarding Official Statement: The County will deliver, at closing, a certificate, executed by appropriate officers of the County acting in their official capacities, to the effect that the facts contained in the Official Statement relating to the County and the Bonds are true and correct in all material respects, and that the Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. The County also agrees to notify the successful bidder of any material developments impacting the County or the Bonds of which the County becomes aware within 60 days after the delivery of the Bonds.

Undertaking to Provide Continuing Disclosure: In order to assist bidders in complying with SEC Rule 15c2-12, as amended, the County will covenant to undertake (pursuant to a Resolution to be adopted by the County Board of Supervisors), to provide annual reports and timely notice of certain events for the benefit of holders of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the County, a form of which is included in the Preliminary Official Statement and in the Final Official Statement.

Irregularities: The County reserves the right to reject any and all bids and to waive any and all irregularities.

Information: Additional information may be obtained by addressing inquiries to: Robert W. Baird & Co. Incorporated, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202; Attention: Ms. Lori Jackson, (414) 765-3827 or the undersigned.

Shelley Bohl
County Clerk
Monroe County
202 South K Street, Room 1
Sparta, WI 54656-2187
Phone: (608) 269-8705

EXHIBIT B
Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

Monroe County

Results of Competitive Bids
\$10,000,000* General Obligation Corporate Purpose Bonds
Bids Received by 9:30 AM (CT)
Wednesday, July 22, 2015

Rank	Bidder	True Interest Cost
1	Wells Fargo Bank, National Association	2.3794%
2	Raymond James & Associates, Inc.	2.3846%
3	Piper Jaffray	2.3857%
4	BOSC, Inc.	2.4607%
5	Vining-Sparks IBG, Limited Partnership	2.5518%

**Note: Subsequent to the bid opening, the maturity amounts changed, which resulted in a new purchase price of \$10,199,858.80 with a net interest cost of \$2,103,412.01 and a true interest rate of 2.3773%.*

EXHIBIT C
Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

PARITY Bid Form

Wells Fargo Bank, National Association - Charlotte , NC's Bid
Monroe County

\$10,000,000 General Obligation Corporate Purpose Bonds

For the aggregate principal amount of \$10,000,000.00, we will pay you \$10,200,000.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount	Coupon %
03/01/2016	425M	2.0000
03/01/2017	275M	2.0000
03/01/2018	360M	2.0000
03/01/2019	415M	2.0000
03/01/2020	390M	2.0000
03/01/2021	620M	2.0000
03/01/2022	655M	2.0000
03/01/2023	260M	2.2500
03/01/2024	265M	2.2500
03/01/2025	520M	2.2500
03/01/2026	2,180M	2.7500
03/01/2027	2,240M	3.0000
03/01/2028	1,395M	2.6500

Total Interest Cost: \$2,331,292.14
 Premium: \$200,000.00
 Net Interest Cost: \$2,131,292.14
 TIC: 2.379435
 Time Last Bid Received On: 07/22/2015 9:29:56 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Wells Fargo Bank, National Association, Charlotte, NC
 Contact: Amanda Pogue
 Title: Analyst
 Telephone: 704-410-4087
 Fax: 704-383-0065

Issuer Name: County of Monroe Company Name: _____
 Accepted By: _____ Accepted By: _____
 Date: _____ Date: _____

*Note: Subsequent to the bid opening, the maturity amounts changed, which resulted in a new purchase price of \$10,199,858.80 with a net interest cost of \$2,103,412.01 and a true interest rate of 2.3773%.

EXHIBIT D-1
Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
 (See Attached)

BOND PRICING
Monroe County, Wisconsin (AA)
General Obligation Corporate Purpose Bonds - FINAL
BQ; Callable 3/1/25 or any date thereafter
Wells Fargo Bank, National Association

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Call Date for Arb Yield	Call Price for Arb Yield	Premium (-Discount)
Bond Component:											
	03/01/2016	540,000	2.000%	0.400%	100.882						4,762.80
	03/01/2017	270,000	2.000%	0.650%	102.082						5,621.40
	03/01/2018	355,000	2.000%	0.900%	102.769						9,829.95
	03/01/2019	415,000	2.000%	1.100%	103.127						12,977.05
	03/01/2020	385,000	2.000%	1.300%	103.084						11,873.40
	03/01/2021	620,000	2.000%	1.550%	102.385						14,787.00
	03/01/2022	650,000	2.000%	1.800%	101.230						7,995.00
	03/01/2023	250,000	2.250%	1.900%	102.451						6,127.50
	03/01/2024	255,000	2.250%	2.000%	101.955						4,985.25
	03/01/2025	515,000	2.250%	2.150%	100.858						4,418.70
	03/01/2026	2,175,000	2.750%	2.250%	104.275C	2.292%	03/01/2025	100.00	03/01/2025	100.000	92,981.25
	03/01/2027	2,240,000	3.000%	2.400%	105.094C	2.490%	03/01/2025	100.00	03/01/2025	100.000	114,105.60
	03/01/2028	1,330,000	2.650%	2.650%	100.000						
		10,000,000									290,464.90

Dated Date	08/12/2015
Delivery Date	08/12/2015
First Coupon	03/01/2016
Par Amount	10,000,000.00
Premium	<u>290,464.90</u>
Production	10,290,464.90
Underwriter's Discount	<u>(90,606.10)</u>
Purchase Price	10,199,858.80
Accrued Interest	<u>101.998588%</u>
Net Proceeds	10,199,858.80

EXHIBIT D-2
Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

BOND DEBT SERVICE

Monroe County, Wisconsin (AA)
General Obligation Corporate Purpose Bonds - FINAL
BQ; Callable 3/1/25 or any date thereafter
Wells Fargo Bank, National Association

Dated Date	08/12/2015
Delivery Date	08/12/2015

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/12/2015					
03/01/2016	540,000	2.000%	138,143.31	678,143.31	
09/01/2016			119,553.75	119,553.75	797,697.06
03/01/2017	270,000	2.000%	119,553.75	389,553.75	
09/01/2017			116,853.75	116,853.75	506,407.50
03/01/2018	355,000	2.000%	116,853.75	471,853.75	
09/01/2018			113,303.75	113,303.75	585,157.50

03/01/2019	415,000	2.000%	113,303.75	528,303.75	
09/01/2019			109,153.75	109,153.75	637,457.50
03/01/2020	385,000	2.000%	109,153.75	494,153.75	
09/01/2020			105,303.75	105,303.75	599,457.50
03/01/2021	620,000	2.000%	105,303.75	725,303.75	
09/01/2021			99,103.75	99,103.75	824,407.50
03/01/2022	650,000	2.000%	99,103.75	749,103.75	
09/01/2022			92,603.75	92,603.75	841,707.50
03/01/2023	250,000	2.250%	92,603.75	342,603.75	
09/01/2023			89,791.25	89,791.25	432,395.00
03/01/2024	255,000	2.250%	89,791.25	344,791.25	
09/01/2024			86,922.50	86,922.50	431,713.75
03/01/2025	515,000	2.250%	86,922.50	601,922.50	
09/01/2025			81,128.75	81,128.75	683,051.25
03/01/2026	2,175,000	2.750%	81,128.75	2,256,128.75	
09/01/2026			51,222.50	51,222.50	2,307,351.25
03/01/2027	2,240,000	3.000%	51,222.50	2,291,222.50	
09/01/2027			17,622.50	17,622.50	2,308,845.00
03/01/2028	1,330,000	2.650%	17,622.50	1,347,622.50	
09/01/2028					1,347,622.50
	10,000,000		2,303,270.81	12,303,270.81	12,303,270.81

EXHIBIT E
(Form of Bond)
UNITED STATES OF AMERICA
STATE OF WISCONSIN
MONROE COUNTY

REGISTERED

DOLLARS

NO. R-__ GENERAL OBLIGATION CORPORATE PURPOSE BOND \$__

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

March 1, August 12, 2015 ____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Monroe County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$10,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the following public purposes: financing the construction and equipping of a criminal justice center (\$8,180,000) and financing a new radio system project (\$1,820,000), all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 28, 2012, January 28, 2015, April 22, 2015 and July 22, 2015. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on March 1, 2026 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2025 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the

purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Monroe County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MONROE COUNTY, WISCONSIN

By: James B. Kuhn
Chairperson

By: Shelley Bohl
County Clerk

(Seal)

Date of Authentication:.....

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of Monroe County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints, _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____
Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F
Fiscal Agency Agreement
(See Attached)

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 12th day of August, 2015 between Monroe County, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$10,000,000 General Obligation Corporate Purpose Bonds, dated August 12, 2015 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolutions adopted by the Municipality on November 28, 2012, January 28, 2015, April 22, 2015 and July 22, 2015 (collectively, the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations promulgated thereunder; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of March 1, 2016 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent.

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed at the option of the Municipality shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof, The Obligations or portions of Obligations to

be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY.

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. AUTHENTICATION, IF REQUIRED

The Fiscal Agent shall sign and date the Certificate of Authentication, if any, on each Obligation on the date of delivery, transfer or exchange of such Obligation. The Fiscal Agent shall distribute and/or retain for safekeeping the Obligations in accordance with the direction of the registered owners thereof.

XI. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XII. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule B hereto.

XIII. MISCELLANEOUS

(a) Nonpresentation of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

MONROE COUNTY, WISCONSIN

By: James B. Kuhn
Chairperson

Shelley Bohl
County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN
Fiscal Agent

By _____
Title _____
Attest _____
Title _____

SCHEDULE A

Debt Service Schedule
\$10,000,000 General Obligation Corporate Purpose Bonds
of Monroe County, Wisconsin
dated August 12, 2015
(SEE ATTACHED)

SCHEDULE B
(SEE ATTACHED)

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Habegger. Chair Kuhn recognized Brad Viegut to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson was Absent	P Peterson voted: Y	Rice voted: N

RESOLUTION 07-15-02

RESOLUTION AUTHORIZING PAYMENT OF ARCHITECT DESIGN CHANGE FEES

WHEREAS, Article 6 and 11 of the Owner/Architect Agreement date January 29, 2013 between Monroe County and The Louis Berger Groups, Inc. (Louis Berger) contain provisions for additional compensation to be paid to the architect for design changes and increase in construction budget when directed to be made by Monroe County; and

WHEREAS, Louis Berger submitted a request for additional compensation of \$160,039.00 on November 13, 2014 which was left unaddressed due to concerns with other work needing to be completed by Louis Berger; and

WHEREAS, Monroe County has sought advice from outside counsel versed in construction law in Wisconsin and that counsel advises that the design change compensation is

an issue which is legally distinct from errors and omissions issues that Monroe County is raising and therefore an offset is not the appropriate position to take; and

WHEREAS, the Finance Committee decided to pass the request onto the Board without recommendation; and

WHEREAS, the Project Manager has reviewed the Louis Berger request and confirms that the design changes were requested by Monroe County.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors agrees that Monroe County requested the design changes as set out in the November 13, 2014 Louis Berger request.

FURTHER BE IT RESOLVED that the amount of \$160,039.00 is authorized to be paid from the Monroe County Justice Center construction funds under Design Expenses.

Dated this 22nd day of July, 2015.

Offered by the Finance Committee: Forwarded without Recommendation 5- 0.

Vote:	Yes	No.
James Kuhn		
Sharon Folcey		
Wallace Habhegger		
Pete Peterson		
Cedric Schnitzler		

Purpose & Fiscal Note: Approves payment of \$160,039.00 to the Architects for design changes requested by the county.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor P. Peterson. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Chair Kuhn stepped down from the Chair seat and Vice-Chair Folcey took over the meeting. Supervisor Kuhn further explained. Discussion. A roll call vote was taken. The resolution passed (15 Y - 7 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson was Absent	P Peterson voted: Y	Rice voted: N

Chair Kuhn took the Chair seat back.

RESOLUTION 07-15-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee request the establishment of an additional Social Worker I position in the Human Services Department; and

WHEREAS, the Children 's Long Term Support Services (CLTS) has a current waiting list of 50 children, and this position will allow for 20-25 of the most vulnerable children to begin receiving services in 2016. Beginning in January 2016, the CLTS program will become a part of the Western Region Integrated Care Consortium.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Social Worker I position in the Human Services Department effective January 1, 2016. If State funding ceases, the position will be reviewed.

Dated this 22nd day of July 2015.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

Pete Peterson
Chris King
Bruce Humphrey
Carol A. Las

Human Services Board review: June 18, 2015 Vote: 5 yes 0 no 4 absent
Personnel & Bargaining Committee action: July 8, 2015 Vote 4 yes 0 no
Finance Committee review: July 15, 2015 Vote: 4 yes 1 abstain

Fiscal note: The position will be funded by medical case management assistance billing with no additional Monroe County tax levy. Cost of the position is \$65,768 for 2016.

PURPOSE: Approve a Social Worker position in the Human Services Department at no increase in County levy.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Supervisor Pierce recognized Ron Hamilton to explain. Discussion. A roll call vote was taken. Supervisor Schntzler abstained. The resolution passed with all 21 present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn at 9:06 p.m.

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, 2015.

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 26, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Treu joined the meeting at 6:11 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Cook to approve the minutes of the 07/22/15 meeting. Carried by voice vote.

Public Comment Period – Three individuals from the public spoke.

Announcements – Chair Kuhn announced the passing of former County Board Chair, Dennis Hubbard.

Appointments – None

Supervisor Treu joined the meeting at 6:11 p.m.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly County Administrators report and answered questions.

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$57,290.00 for ES Position. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$4,000.00 for equipment grant. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 1 N - 0 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson voted: N

D Peterson voted: Y

Treu voted: Y

Blackdeer voted: Y

Path voted: Y

Habhegger voted: Y

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

Senior Services – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$6,000.00 for recreational trips. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Repurpose of Funds:

Rolling Hills – Motion by Supervisor King second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$5,569.69 from meal tray carts to freezer unit. A roll call vote was taken. The repurpose of funds passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Treu second by Supervisor D. Peterson to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of

\$60,000.00 from moveable equipment to capital equipment and vehicles. A roll call vote was taken. The repurpose of funds passed (21 Y - 3 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

RESOLUTION 08-15-01

RESOLUTION AUTHORIZING INSTALLATION OF FIRE AND SMOKE DAMPERS BETWEEN JAIL PODS

WHEREAS, the original jail planning for the Justice Center Project did not include fire and smoke dampers between the jail pods, however, the International Building Code requires such dampers; and

WHEREAS, the adding dampers has been priced at \$291,552.90; and

WHEREAS, the Department of Safety and Professional Services requires smoke and fire dampers in Wisconsin jails pursuant to the International Building Code; and

WHEREAS, a change order for fire and smoke dampers in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order to add fire and smoke dampers between the jail pods as set out above.

Dated this 26th day of August, 2015.

Offered by the Finance Committee:

Vote: 4 Yes; 1 No

James Kuhn
Sharon Folcey
Pete Peterson
Wallace Habhegger

Purpose: To approve a change order under the Justice Center Project Change Order Policy.
Fiscal Note: Total cost: \$291,552.90. Monies to come from building project fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 7 N - 0 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-15-02

RESOLUTION AUTHORIZING CHANGING STANDARD HVAC GRILLES TO DETENTION GRADE GRILLES IN THE JAIL

WHEREAS, the original jail planning for the Justice Center Project included standard HVAC grilles in the Huber portion of the jail; and

WHEREAS, the Department of Corrections requires, under Wisconsin Administrative Code DOC 350, detention grade grilles in all areas of the jail; and

WHEREAS, the upgrading of the grilles has been priced at \$123,177.69; and

WHEREAS, a change order for detention grade HVAC grilles in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for detention grade HVAC grilles in the jail.

Dated this 26th day of August, 2015.

Offered by the Finance Committee:

James Kuhn
Sharon Folcey
Pete Peterson
Wallace Habhegger

Vote: 4 yes; 1 no

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Fiscal Note: Total cost: \$123,177.69. Monies to come from building project fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Motion by Supervisor King second by Supervisor Path to remove "contingency" out of the fiscal note. A roll call vote was taken. The amendment passed (22 Y - 2 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Discussion. A roll call vote was taken on the resolution as amended. The resolution as amended passed (17 Y - 7 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Move to reconsider resolution 08-15-01 by Supervisor P. Peterson second by Supervisor Steele. A roll call vote was taken. The motion to reconsider passed (20 Y - 4 N - 0 Absent). The resolution was placed on the table.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-15-01

RESOLUTION AUTHORIZING INSTALLATION OF FIRE AND SMOKE DAMPERS BETWEEN JAIL PODS

Motion by Supervisor P. Peterson second by Supervisor Humphrey to amend resolution by removing "contingency" from the fiscal note. A roll call vote was taken. The amendment passed (22 Y - 2 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

A roll call vote was taken on the resolution as amended. The resolution as amended passed (16 Y - 8 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-15-03

RESOLUTION APPROVING RADIO SYSTEM CHANGE ORDER FOR SPARTA TOWER REPLACEMENT

WHEREAS, the original engineering for the Emergency Radio Project did not include replacing the Sparta radio tower; and

WHEREAS, testing and finalization of the system design has determined that the amount of additional equipment to be placed on the Sparta tower exceeds the weight capacity of the existing tower; and

WHEREAS, removal of the old 90' guyed tower and installation of the new 90' self-supporting tower costs \$135,372.00, as per the change order proposal from Communications Service Wisconsin, LLC; and

WHEREAS, the change order for replacing the tower at the Monroe County Justice Center requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the above mentioned change order for removal of the existing tower and replacement with a new 90' self-supporting tower.

Dated this 26th day of August, 2015.
Offered by the Finance Committee:
Vote: 5 Yes; 0 No

James B. Kuhn
Sharon Folcey
Pete Peterson
Cedric Schnitzler
Wallace Habhegger

Purpose: To approve a change order for the Emergency Radio Project which replaces the current Sparta tower with a newer tower that will handle the payload.

Fiscal Note: Total cost: \$135,372.00. Monies to come from the emergency radio project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Chair Kuhn recognized Randy Williams to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 3 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-15-04

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on July 20, 2015 on a petition from Jana Knapp to rezone the real property described below from General Forestry to R3 Rural Residential; and

WHEREAS, The Town of LaGrange submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the property and to allow for a two family dwelling; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 27628 Entity Ave, Tomah WI, in part of the NW1/4 of the SE1/4, Section 13, T18N, R1W, in the Town of LaGrange, and described as followed: Lot One (1) of Certified Survey Map recorded in Vol. 15 of CSM at page 85 as Document Number 509328 for the purpose of applying for a conditional use permit for a two family dwelling.

Dated this 26th day of August, 2015

Offered by: Sanitation, Planning & Zoning Dog Control Committee

Paul Steele

Doug Path

Cedric Schnitzler

Gail Chapman

Teddy Duckworth

Committee Vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect the actual usage of the property and to allow for a two family dwelling.

Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Duckworth. Supervisor Steele explained. A roll call vote was taken. The resolution passed (23 Y - 1 N - 0 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: N

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: Y

Duckworth voted: Y

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

RESOLUTION 08-15-05

RESOLUTION ESTABLISHING 2016 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

WHEREAS, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

WHEREAS, Monroe County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, with the enactment of ACT 10 the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and has established an enhanced employee annual performance review process, and

WHEREAS, Monroe County has now established a policy and practice of compensating employees based on a competitive market salary rate, the quality of their performance, and future non-union wage adjustments shall be based on the merits of employee performance, and

WHEREAS, the County Administrator is developing the 2016 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2015, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that each departmental 2016 budget shall include an amount equal to 2% of gross wages to be allocated accordingly to staff based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED that any performance based wage increases will be effective with the second payroll of April 2016 and the funds shall be awarded based strictly on the merits of the employees' performance; and

BE IT FURTHER RESOLVED that effective January 1, 2016 any non-union, non-elected staff who have held their current position for 5 years or more and have had Satisfactory (Score 3.0 or higher) performance evaluations for the past two years will be compensated at a minimum rate of 98% (100% equals market rate) of their current pay group; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments remaining after the annual performance review process has been completed shall be applied by the Finance Department to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Personnel Committee on August 26, 2015.

Vote: 2 yes, 1 no

Pete Peterson
Bruce Humphrey
Carol A. Las

Finance Committee Vote: 5-0

Purpose: To establish 2016 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

Fiscal Note: For 2016 the levied general pay increase based on employee performance shall not exceed \$292,000.00. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit to explain. Discussion. Motion to amend by Supervisor Steele second by Supervisor Sherwood by inserting into the 8th paragraph, following January 1, 2016, "and annually thereafter". Discussion. The amendment failed (10 Y - 14 N - 0 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Discussion on the original resolution continued. Call the question by Supervisor Buswell second Supervisor Humphrey. The discussion ended (19 Y - 5 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (16 Y - 8 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-15-06

RESOLUTION AUTHORIZING ESTABLISHMENT OF A GEOGRAPHIC INFORMATION SYSTEMS (GIS) SPECIALIST POSITION IN THE MONROE COUNTY SANITATION & ZONING DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive and Personnel & Bargaining Committees request the establishment of a full-time GIS Specialist position in the Sanitation & Zoning Department; and

WHEREAS, the GIS Specialist is responsible for administering the County's GIS program and E911 addressing program, also for creating, analyzing and maintaining a wide variety of land information and conveying that information in various formats to other departments, government agencies, and the general public.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a GIS Specialist position in the Sanitation & Zoning Department effective January 1, 2016.

Dated this 26th day of August 2015.

Offered by the Personnel & Bargaining Committee:

Pete Peterson
Bruce Humphrey
Carol A. Las

Administrative/Executive Committee review: June 16, 2015 4-0
Personnel & Bargaining Committee action: August 11, 2015 3-0
Finance Committee review: 5-0

Fiscal note: Annual cost of \$69,672 in salary, benefits and equipment to be included in the 2016 budget. No tax levy dollars used in 2016. If funding is reduced or discontinued, this position will be reviewed.

PURPOSE: Approve a GIS Specialist position in the Sanitation & Zoning Department effective January 1, 2016.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor P. Peterson. Chair Kuhn recognized Jeremiah Erickson to explain. Discussion. Motion to amend by Supervisor King second by Supervisor Olson by changing reviewed to eliminated in the fiscal note. Discussion. Randy Williams further explained. A roll call vote was taken on the amendment. The amendment failed (6 Y - 18 N - 0 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (21 Y - 3 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-15-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PARK MANAGER POSITION IN THE MONROE COUNTY FORESTRY AND PARKS DEPARTMENT

WHEREAS, the Monroe County Land Conservation, Forestry & Parks and Personnel & Bargaining Committees request the establishment of a full-time Park Manager position in the

Forestry & Parks Department; and

WHEREAS, the Park Manager is responsible for promoting Monroe County parks, managing day-to-day park operations, collecting revenue, and maintaining County parks.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Park Manager position in the Forestry & Parks Department effective April 1, 2016.

Dated this 26th day of August 2015.

Offered by the Personnel & Bargaining Committee:

- Pete Peterson
- Bruce Humphrey
- Carol A. Las

Land Conservation, Forestry & Parks Committee review: July 20, 2015 3-0

Personnel & Bargaining Committee action: August 11, 2015 2-1

Finance Committee review: 4-1

Fiscal note: For 2016, an April 1 effective date results in annual cost of \$40,742 in salary, benefits and equipment to be included in the 2016 budget. Total cost for subsequent year is \$54,322.

PURPOSE: Approve a Park Manager position in the Forestry & Parks Department effective April 1, 2016.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Kuhn recognized Chad Ziegler to explain. Discussion. Call the question by Supervisor Buswell second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (16 Y - 8 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed by tie vote (12 Y - 12 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-15-08

RESOLUTION APPROVING AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-01449-0000

WHEREAS, Monroe County obtained the property located in the Town of Little Falls identified by tax parcel no. 026-01449-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Bank of America, National Association in the amount of \$1,900.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$1,900.00 for the property and authorizes the sale of the below described property to Bank of America, National Association for the amount of \$1,900.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Bank of America, National Association and/or assigns for the above-noted sale price, said property being described as:

Commencing at the Northwest corner of the Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) of Section Twenty-seven (27), Township Nineteen (19) North, Range Four (4) West, running thence South nine (9) rods, thence East eighteen (18) rods and thirteen (13) feet, thence North nine (9) rods, thence West eighteen (18) rods and thirteen (13) feet to the place of beginning, EXCEPTING land heretofore conveyed for highway purposes along the North side and East side of said land.

The above describe land is also known as "Outlying Lot "D" of Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4) Section Twenty-seven (27), Township nineteen (19) North, Range Four (4) West in the Village of Cataract, EXCEPT the following described lands previously conveyed for highway purposes; A parcel of land in Outlying Lot "D" in the SW 1/4 SE 1/4 of Section 27, Township 19 North, Range 4 West, Village of Cataract, Wisconsin, bounded by the following described line: Commencing at the NE corner of Block 1, A. Woodworth's Addition to the Village of Cataract, thence East 2.0 feet; thence N0°22'W, 807.0 feet to the point of beginning; thence West 51.0 feet; thence N0°22' W 107.0 feet; thence East 51 .0 feet; thence S0°22' E to the point of beginning, ALSO EXCEPTING Those lands described in a Certified Survey Map, Vol. 5 CSM, page 61 as Document No.359567, located in Out lot "D" of the SW 1/4 of the SE 1/4 , Section 27, Plat of Out lots to the Village of Cataract, Township 19N, Range 4 West, Town of Little Falls, Monroe County, Wisconsin.

Dated this 26th day of August, 2015.

Offered by the Property & Purchasing Committee:

Doug Path

Rod Sherwood

Mary J Cook

Gene Treu

Dean Peterson

Committee Vote: 5 yes; 0 no

Fiscal note: The sale of this property will return \$1,900.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor King. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (23 Y - 1 N - 0 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: Y

Duckworth voted: Y

Steele voted: N

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

Chair Kuhn announced that both Thanksgiving and Christmas Holidays fall the Thursday and Friday following the regular board meeting dates. Discussion. It was a consensus to change the November board meeting to Tuesday the 24th and the December meeting to Tuesday the 22nd.

Motion by Supervisor Humphrey second by Supervisor P. Peterson to adjourn at 8:57 p.m.

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, 2015.

The September meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 23, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 17 Supervisors present; Supervisor Las joined the meeting at 6:13 p.m.; Supervisors Absent: Treu, Blackdeer, Habhegger, Rasmussen, Olson, Duckworth. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Pierce to approve the minutes of the 08/26/15 meeting. Carried by voice vote.

Public Comment Period – Two individuals from the public spoke.

Announcements – Supervisor Folcey announced the results of the County Administrator Evaluation Process.

Appointments – None

Supervisor Las joined the meeting at 6:13 p.m.

Colonel Nott provided a presentation on the Economic Impact of Fort McCoy.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly County Administrators report and answered questions.

Budget Adjustments:

Land Conservation – Motion by Supervisor Sherwood second by Supervisor Chapman to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$69,300.00 for barnyard runoff control project on Seymore Creek, SW of Kendall; \$7,350.00 for gate valve repair on the Tri-Creek Dam above Norwalk. A roll call vote was taken. The budget adjustment passed with all 18 Supervisors present voting yes.

Retirement/Fringe Pool – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$56,190.00 for retirement/fringe changes. A roll call vote was taken. The budget adjustment passed (17 Y - 1 N - 6 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson was Absent
D Peterson voted: Y

Treu was Absent
Blackdeer was Absent
Path voted: Y
Habhegger was Absent
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen was Absent
Steele voted: N
Rice voted: Y

Health Insurance Savings – Motion by Supervisor P. Peterson second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$55,373.00 for health insurance savings. A roll call vote was taken. The budget adjustment passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger was Absent	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A recess was taken at 7:45 p.m., the meeting reconvened at 7:52 p.m.

Supervisor Buswell left the meeting at 7:45 p.m.

RESOLUTION 09-15-01

AUTHORIZATION TO INSTALL SMOKE EVACUATION SYSTEM IN THE JAIL

WHEREAS, the original jail planning for the Justice Center Project did not include a smoke evacuation system in the jail; and

WHEREAS, the jail is identified, under Section 408.9 of the International Building Code (IBC), as a windowless building as it is one with "nonopenable windows, windows not readily breakable or without windows;" and

WHEREAS; "windowless buildings shall be provided with an engineered smoke control system to provide a tenable environment for exiting from the smoke compartment in the area of fire origin in accordance with Section 909 for each windowless smoke compartment," pursuant to Sec. 408.9 of the IBC; and

WHEREAS, adding a Section 909 compliant smoke evacuation system in the jail has been priced at \$445,315.56; and

WHEREAS, the Department of Safety and Professional Services requires smoke evacuation systems in Wisconsin jails pursuant to the International Building Code; and

WHEREAS, a change order for a smoke evacuation system in the jail requires County Board approval due to it costing over \$50,000.00,

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order to add a smoke evacuation system between in the jail as set out above.

Dated this 23rd day of September, 2015.

Offered by the Finance Committee:

Vote: 4 Yes; 1 No

James B. Kuhn
Pete Peterson
Sharon Folcey
Cedric Schnitzler

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Fiscal Note: Total cost: \$445,315.56. Monies to come from building project fund.

Windowless buildings. For the purposes of this section, a windowless building or portion of a building is one with nonopenable windows, windows not readily breakable or without windows. Windowless buildings shall be provided with an engineered smoke control system to provide a tenable environment for exiting from the smoke compartment in the area of fire origin in accordance with Section 909 for each windowless smoke compartment.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Cook. Discussion. A roll call vote was taken. The resolution passed (9 Y - 8 N - 7 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell was Absent	Habegger was Absent	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Supervisor Buswell joined the meeting at 7:56 p.m.

RESOLUTION 09-15-02

RESOLUTION AUTHORIZING INCREASE IN PER DIEM PAYMENTS FOR MONROE COUNTY BOARD SUPERVISORS

WHEREAS, the Monroe County Administrative/Executive Committee, at its meeting on September 8, 2015, did review the current per diems rates paid to the members of the Monroe County Board of Supervisors which were last adjusted in 1997, and

WHEREAS, effective April 2016 the County Board membership shall be reduced from 24 to 16 members, and

WHEREAS, the smaller county board size may increase the workload of those serving on the County Board, and

WHEREAS, total costs related to per diems shall be proportionately reduced due to the reduced membership of the County Board allowing for an increase in the per diem with no negative impact to the county levy, and

WHEREAS, it was determined by the Monroe County Administrative/Executive Committee that it would be appropriate to recommend an increase in per diems paid to Monroe County Board Supervisors; said increase to be from \$40 to \$50 for Monroe County Committee meetings and from \$50 to \$75 for Monroe County Board meetings and said increases to be effective following the April 2016 elections.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that, pursuant to Monroe County Ordinance Section 2.50, per diems for Monroe County Board Supervisors are to be paid at the rate of \$50 for Monroe County Committee meetings and \$75 for Monroe County Board meetings effective April 19, 2016, the date of the Organizational Meeting.

Offered by the Administrative/Executive Committee on September 23, 2015.
Vote: 3 Yes; 1 No; 1 Absent

Sharon Folcey
Bruce Humphrey
Pete Peterson
James B. Kuhn

Purpose: To amend Monroe County Board per diem rates as of April 19, 2016.
Finance Committee: 4 yes, 1 no

Fiscal Note: The above recommended increases will increase the per diem to Monroe County Board Supervisors for Monroe County committee meetings by \$10 and for Monroe County Board meetings by \$25. Due to the downsizing of the county board membership there will be no increased levy costs related to this per diem payment increase.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Supervisor P. Peterson explained. Discussion. Motion by Supervisor King second by Supervisor Steele to amend board meetings to \$60.00 within the resolution. Discussion. A roll call vote was taken. The amendment failed (4 Y - 14 N - 6 Absent).

Las voted: N	VanWychen voted: N	Treu was Absent	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger was Absent	Rasmussen was Absent
Humphrey voted: N	Olson was Absent	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: N

The discussion continued. Motion by Supervisor VanWychen second by Supervisor Las to postpone indefinitely until standing committees are set. A roll call vote was taken. The motion to postpone failed (8 Y - 10 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer was Absent	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger was Absent	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (5 Y - 13 N - 6 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer was Absent	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger was Absent	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 09-15-03

MONROE COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Monroe County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12) of the Wisconsin Statutes; and

WHEREAS, financial aid is required to carry out the program and Monroe County is eligible for matching grant funds up to \$2500.00 but there is a deadline of October 1, 2015; and

WHEREAS, the Monroe County Land Conservation Department 2016 budget will propose a sum sufficient to complete the project or acquisition.

THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors directs the Land Conservation Department to act on behalf of Monroe County and to:

- 1) Sign and submit an application to the State of Wisconsin Department of Natural Resources (DNR) for any financial aid that may be available; and
- 2) Submit reimbursement claims to DNR along with necessary supporting documentation within one year of project completion date; and
- 3) Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Monroe County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Dated the 23rd day of September, 2015.

OFFERED BY THE LAND CONSERVATION COMMITTEE:

Gail Chapman
Nodji VanWychen
Dean Wegner
James Rasmussen

Purpose: To meet requirements of State Statutes 23.09 (12) requiring county board approval for participation in County Conservation Aid funding.

Fiscal Note: Monroe County is eligible for \$2,500 in matching grant funds in 2016. These funds are budgeted for in Land Conservation accounts.

Land Conservation Committee vote: 4 yes; 0 no; 1 absent

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Pierce. Chair Kuhn recognized Bob Micheel to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger was Absent	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-15-04

RESOLUTION AUTHORIZING MONROE COUNTY SOLID WASTE DEPARTMENT TO LEAD THE INVESTIGATION PHASE OF THE BYRON/WYEVILLE LANDFILL RELOCATION PROJECT

WHEREAS, the Township of Byron and Village of Wyeville are considering selling a tract of property to a local cranberry operation which owns adjacent property; and

WHEREAS, located on this property is the closed Byron/Wyeville landfill; and

WHEREAS, this landfill would need to be relocated as an element of the sale; and

WHEREAS, prior to relocation, the landfill contents need to be further investigated to gain Wisconsin Department of Natural Resources approval for removal to take place; and

WHEREAS, the Township of Byron and the Village of Wyeville have requested Monroe County Solid Waste Department Manager, Gail Frie, assist with an Investigate Project determining whether the closed Byron/Wyeville Landfill can be relocated to Monroe County Ridgeville II landfill; and

WHEREAS, the Solid Waste Department and Committee has made preliminary consideration (see attached Statement on Relocation Project) on the benefits and risks of the Department Manger being involved in the project; and

WHEREAS, the Solid Waste Committee, four members present and one absent, voted unanimously to have the Department Manager explore this further at the July 20, 2015 committee meeting.

THEREFORE BE IT FURTHER RESOLVED, the Monroe County Board of Supervisors authorizes the Solid Waste Committee to enter into agreements to allow the Department Manager conduct the investigation phase of the possible relocation of the closed Byron/Wyeville Landfill.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors approves expenditure of \$5,000.00 from the Solid Waste Department for with the Investigative Phase contingent upon an agreement for reimbursement as set out in the Statement on Relocation Project.

Offered by the Solid Waste Committee on this 23rd day of September, 2015.

Committee Vote: 5 Yes; 0 No

Carol Las

James Rasmussen

Daniel Olson

Paul Steele

Mike Luethe

Purpose: To allow the Investigate Stage of the Wyeville/Byron Relocation Project to commence with the assistance of the Monroe County Solid Waste Department.

Fiscal Note: Expenditure of \$5000.00 with reimbursement if no revenues are to be generated by further agreements. Monies to come out of the facility reserve account, a special expense line will be set up for engineering.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Steele. Supervisor Las explained. Gail Frie further explained. Discussion. Call the question by Supervisor Buswell second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (17 Y - 1 N - 6 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson was Absent

D Peterson voted: Y

Treu was Absent

Blackdeer was Absent

Path voted: Y

Habegger was Absent

Duckworth was Absent

P Peterson voted: N

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen was Absent

Steele voted: Y

Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 09-15-05

AMENDING CHAPTER 38 ARTICLE III DIVISION 2 OF THE MONROE COUNTY GENERAL CODE OF ORDINANCES, SPEED LIMITS

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

WHEREAS, Sec. 38-84 of the General Code of Monroe County states as follows:

Speed limits adopted. No person shall drive a vehicle at a speed in excess of the speed limit established in this section on the following county highways:.

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

Section 38-84 of the General Code of Monroe County shall be amended as follows:

(1) *Twenty-five miles per hour.*

- (a) CTH "ET," City of Tomah & Town of LaGrange, from a point 0.25 mile east of its intersection with Gondola Road northeasterly to North Avenue.
- (b) CTH "U," Village of Norwalk, from its intersection with STH 71 northeasterly 0.37 miles.

- (c) CTH "U," Village of Norwalk, from its intersection with STH 71 southwesterly 0.24 miles.
- (2) *Thirty miles per hour.*
- (a) CTH "A," from a point 0.1 mile west and 0.2 mile east of the intersection of CTH "N" and CTH "A" in the Town of Clifton.
 - (b) CTH "I," Town of Angelo, from STH 21 northerly for a distance of 0.75 mile to Grandview Road.
 - (c) CTH "U," Town of Jefferson, beginning 0.1 of a mile southeast of the west junction of CTH "F" and CTH "U" to a point 0.07 mile north of the east junction of CTH "F" with CTH "U".
 - (d) CTH "ET," City of Tomah & Town of LaGrange, from a point 0.26 mile west of its intersection with LaGrange Avenue to a point 0.20 mile east of its intersection with North Glendale Avenue.
- (3) *Thirty-five miles per hour.*
- (a) CTH "PP," Village of Oakdale, from its intersection with USH 12 and STH 16 northerly 0.70 mile.
 - (b) CTH "B," from the north city limits of the City of Sparta, northerly 0.5 mile.
 - (c) CTH "U," Village of Norwalk, from a point 0.24 mile southwesterly from its intersection with STH 71 to a point 0.40 mile southwesterly from its intersection with STH 71.
 - (d) CTH "ET," Town of LaGrange & City of Tomah, from a point 0.14 mile west of its intersection with Gondola Road to a point 0.25 mile east of its intersection with Gondola Road.
 - (e) CTH "ET," City of Tomah & Town of LaGrange, from Noth Avenue to a point 0.26 mile west of its intersection with LaGrange Avenue.
- (4) *Forty miles per hour.* CTH "U," Village of Cashton, from its intersection with Nemo Avenue northeasterly to the village limits (0.20 mile).
- (5) *Forty-five miles per hour.* CTH "ET," City of Tomah & Town of LaGrange, from a point 0.20 mile east of its intersection with North Glendale Avenue to a point 0.30 mile east of Forbes Road.

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

Dated this 23rd day of September, 2015

Recommended for introduction by the Monroe County Highway Committee on August 21, 2015.

Monroe County, Wisconsin

James L. Schroeder

Gail Chapman

Wade Blackdeer

David A. Pierce

Nodji Van Wychen

Highway Committee Vote: 5 Yes; 0 no

Elucidatorv Notes:

The currently posted 35 mph speed limit signing at Gondola Road will be moved to the top of the hill west of Nicholas Street. The currently posted 35 mph speed limit on West Veterans Street will be lowered to 30 mph.

All other existing speed limits will remain in place.

The City Police Chief and Administrator are in agreement with the proposed changes.

Fiscal Note: Approximately \$600 for installation of 6 new signs, remaining signs are already in place. Funds to come from budgeted Highway Department CTH maintenance account.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Pierce. Supervisor Pierce recognized Jack Dittmar to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger was Absent	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Motion by Supervisor P. Peterson second by Supervisor Schnitzler to adjourn at 8:46 p.m.

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 23, 2015.

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 28, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Habhegger absent. The Pledge of Allegiance was recited.

Motion by Supervisor Sherwood second by Supervisor Pierce to approve the minutes of the 09/23/15 meeting. Carried by voice vote.

Public Comment Period – Two individuals from the public spoke.

Announcements – Shelley Bohl, County Clerk explained County Supervisor Election deadlines. A Supervisor overview packet was provided to all members.

Supervisor Folcey provided the proposed resolution Amending the County Code to Incorporate changes to County Committees and Boards due to Reduction of the Monroe County Board Size for review. Any comments or concerns should be brought forth to the Administrative Committee. The resolution will be taken up in November.

Supervisor Las explained that the WCA magazine highlighted the Treasurer roles and that a few months ago, the County Clerk roles and thanked the Officials and offices for their service to the public.

Chair Kuhn reminded the board that the Annual meeting will be held at 5:00 p.m. on Wednesday, November 4, 2015 in the Sparta High School cafeteria. The regular board meeting in November has been changed to Tuesday, November 24, 2015.

Appointments –

Transportation Coordinating Committee for a term ending 03/01/17 - Peter Fletcher, Laura Moriarty, Ron Hamilton, Ken Woodall, Stephanie Averbeck, Jeff Klein, Terrence Dwyer, Diane Fennigkoh, Patty Clark, Roger Gorius, Ben Hein, Jim Arena, Jennifer Mubarak, Wally Habhegger. Motion by Supervisor Duckworth second by Supervisor Cook to affirm appointment of committee. Carried by voice vote.

Housing Authority for a term ending 3/31/20 - Rose Eddy. Motion by Supervisor King second by Supervisor Humphrey to affirm appointment. Carried by voice vote.

Back Up Humane Officer – Leslie Schreier. Motion by Supervisor Folcey second by Supervisor Humphrey to affirm appointment of Humane Officer. Carried by voice vote.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly County Administrators report and answered questions.

Budget Adjustments:

Health – Motion by Supervisor Cook second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,046.00 for Division of Public Health grant for WIC programs. Tina explained that the revenue account should be changed to 24120000 435555 Fit Families. The original budget amount then would change to 0 and the final budget \$11,046.00. Motion to amend by Supervisor King second by Supervisor Buswell. The amendment carried by voice vote. A roll call vote was taken on the budget adjustment as amended. All 23 present voted yes.

RESOLUTION 10-15-01

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2016

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 Land Conservation, Forestry and Parks 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 2016 for the Monroe County Forest.

Dated this 28th day of October, 2015.

OFFERED BY THE LAND CONSERVATION, FORESTRY and PARKS COMMITTEE:

James Rasmussen
Dean Wegner
Gail Chapman

Committee Vote: 3 - 0 -2.

Finance Vote: 4 - 1

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2016; which will allow Monroe County to apply for the County Forest Administrators Grant.

Fiscal Note: Revenue from the County Forest Administrators Grant from the WDNR will be approximately \$40,000.00.

MONROE COUNTY FOREST ANNUAL WORK PLAN - 2016

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 2016, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it maybe expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

TIMBER SALE ADMINISTRATION:

As of September 18, 2015 there are five inactive timber sales on the county forest. Normal administrative procedures for timber sales 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 goals for timber sale establishment and sale in 2016 are:

- .Approximately 200 acres of timber will be sold.
- One hundred fifty six acres will be even-aged harvests with reserve trees and reserve pockets of trees.
- Forty four acres will be 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 goal for compartment reconnaissance in 2016 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.

TIMBER STAND IMPROVEMENT:

- Some buckthorn removal may be performed on timber sale areas via hand removal and herbicides.
- Prescribed burning may be used on a harvested timber sale to control buckthorn and prepare the site for oak and jack pine regeneration.
- Spotted knapweed treatments may occur in grassy openings and along county forest roads.
- Stump sprouts may be thinned mechanically to increase the vigor of the residual stems.

REFORESTATION:

Natural regeneration is anticipated on the mature sites that will be harvested; some site preparation, planting and seeding work may be needed to aid in regenerating the stands.

FISH AND WILDLIFE MANAGEMENT ACTIVITIES:

The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2016.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Duckworth. Supervisor Chapman recognized Chad Ziegler to explain. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 7:32 p.m.

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, 2015.

The November annual meeting of the County Board of Supervisors convened at the Sparta High School Cafeteria in the City of Sparta, Wisconsin, on Wednesday, November 4, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 22 Supervisors present, Supervisor Steele joined the meeting at 5:09 p.m.; Supervisor P. Peterson absent.

The Pledge of Allegiance was recited.

Supervisor Steele joined the meeting at 5:09 p.m.

Chair Kuhn announced at 5:09 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2016 budget. One individual from the public requested to speak. Chair Kuhn called three times and closed the public hearing and the annual meeting continued at 5:12 p.m.

Motion by Supervisor Schnitzler to amend budget with addendum presented by Finance Director, Tina Osterberg. Chair Kuhn ruled the motion out of order, the budget must first be adopted.

Motion by Supervisor Humphrey second by Supervisor Pierce to adopt the 2016 budget.

Motion by Supervisor Schnitzler second by Supervisor Schroeder to amend budget with corrections and adjustments presented below by Finance Director, Tina Osterberg. Discussion. A roll call vote was taken. The addendum passed with all 23 present voting yes.

2016 Budget Corrections

Sanitation, Zoning, Dog Control & Land Records Administrator Salary Allocations

Land Records		Current Budget	Correct Amt	Inc.(dec.)
11750000	511000	2,083.00	1,838.00	(245.00)
11750000	515005	135.00	125.00	(10.00)
11750000	515010	128.00	114.00	(14.00)
11750000	515015	28.00	27.00	(1.00)
11750000	515040	47.00	43.00	(4.00)
		<u>2,421.00</u>	<u>2,147.00</u>	<u>(274.00)</u>

Sanitation		Current Budget	Correct Amt	Inc.(dec.)
13680000	511000	27,865.00	28,172.00	307.00
13680000	515005	1,840.00	1,916.00	76.00
13680000	515010	1,728.00	1,747.00	19.00
13680000	515015	405.00	409.00	4.00
13680000	515040	653.00	660.00	7.00
		<u>32,491.00</u>	<u>32,904.00</u>	<u>413.00</u>

Zoning		Current		
		Budget	Correct Amt	Inc.(dec.)
16980000	511000	27,865.00	28,172.00	307.00
16980000	515005	1,840.00	1,916.00	76.00
16980000	515010	1,728.00	1,747.00	19.00
16980000	515015	405.00	409.00	4.00
16980000	515040	653.00	660.00	7.00
		<u>32,491.00</u>	<u>32,904.00</u>	<u>413.00</u>

Dog Control		Current		
		Budget	Correct Amt	Inc.(dec.)
14190000	511000	3,430.00	3,063.00	(367.00)
14190000	515005	227.00	209.00	(18.00)
14190000	515010	213.00	190.00	(23.00)
14190000	515015	50.00	45.00	(5.00)
14190000	515040	81.00	72.00	(9.00)
		<u>4,001.00</u>	<u>3,579.00</u>	<u>(422.00)</u>
10010000	539200	71,404.00	71,534.00	130.00

2016 Health Insurance Increase Adjustment

ORG	OBJ	PROJECT	Amount	DEPARTMENT DESCRIPTION
10010000			(112,470.00)	CONTINGENCY
10000000	411100		(71,407.00)	GF APPROP
11210000	515020		2,096.00	CIR CRT
11220000	515020		2,842.00	CLK CRT
11310000	515020		1,572.00	DA
11311000	515020		524.00	VICTIM WITNESS
11320000	515020		1,048.00	CORP CNSL
11410000	515020		262.00	ADM
11420000	515020		1,048.00	CNTY CLK
11430000	515020		222.00	PERSONNEL
11510000	515020		2,967.00	FIN
11520000	515020		444.00	TREAS
11605610	515020		4.00	MAINT
11605630	515020		22.00	MAINT
11630610	515020		55.00	MAINT
11630630	515020		201.00	MAINT

11650610	515020		38.00	MAINT
11650630	515020		180.00	MAINT
11655610	515020		2.00	MAINT
11655630	515020		26.00	MAINT
11675610	515020		6.00	MAINT
11675630	515020		17.00	MAINT
11710000	515020		1,270.00	ROD
11750000	515020		20.00	LAND REC
12110000	515020		1,521.00	SHERIFF
12110200	515020	S7230	43.00	SHERIFF
12111000	515020		4,254.00	SHERIFF
12112000	515020		1,572.00	SHERIFF
12113000	515020		746.00	SHERIFF
12700000	515020		524.00	JAIL
12701000	515020		6,554.00	JAIL
12900000	515020		52.00	EMG MGMT
12930000	515020		6,128.00	DISP
12950000	515020		1,190.00	JUSTICE
13680000	515020		527.00	SAN
14190000	515020		409.00	DOGS
15120000	515020		524.00	HIST RM
15200000	515020		288.00	PARKS
15600000	515020		524.00	UW-EXT
16910000	515020		288.00	FOREST
16940000	515020		524.00	LAND CONS
16980000	515020		529.00	ZONING
24110000	411100		1,794.00	HLTH APPROP
24110000	515020		1,794.00	HEALTH
24600001	411100		164.00	SS APPROP
24600001	515020	SS120	54.00	SENIOR SERV
24600001	515020	SS110	42.00	SENIOR SERV
24600001	515020	SS130	68.00	SENIOR SERV
24600050	411100		127.00	SS APPROP
24600050	515020	SS120	79.00	SENIOR SERV
24600050	515020	SS110	15.00	SENIOR SERV
24600050	515020	SS130	33.00	SENIOR SERV
24630300	411100		318.00	SS APPROP
24630300	515020	SS120	157.00	SENIOR SERV
24630300	515020	SS110	95.00	SENIOR SERV
24630300	515020	SS130	33.00	SENIOR SERV
24630330	515020	SS130	33.00	SENIOR SERV
24660610	411100		684.00	SS APPROP
24660610	515020	SS120	137.00	SENIOR SERV

24660610	515020	SS150	524.00	SENIOR SERV
24660610	515020	SS110	23.00	SENIOR SERV
24660630	411100		132.00	SS APPROP
24660630	515020	SS120	100.00	SENIOR SERV
24660630	515020	SS110	32.00	SENIOR SERV
24900001	411100		19,508.00	HS APPROP
24900500	515020		4,545.00	HUMAN SERV
24910510	515020		2,694.00	HUMAN SERV
24910520	515020		2,167.00	HUMAN SERV
24930550	515020		892.00	HUMAN SERV
24950560	515020		2,006.00	HUMAN SERV
24950580	515020		2,004.00	HUMAN SERV
24970595	515020		1,834.00	HUMAN SERV
24990400	515020		3,366.00	HUMAN SERV
64210560	411100		30,056.00	RH APPROP
64210110	515020	60100	524.00	ROLLING HILLS
64210110	515020	60200	2,019.00	ROLLING HILLS
64210110	515020	60300	3,625.00	ROLLING HILLS
64210110	515020	60400	12,357.00	ROLLING HILLS
64210110	515020	60500	524.00	ROLLING HILLS
64210280	515020	60600	524.00	ROLLING HILLS
64210310	515020	60800	620.00	ROLLING HILLS
64210510	515020	60800	34.00	ROLLING HILLS
64210310	515020	60700	524.00	ROLLING HILLS
64210510	515020	60400	612.00	ROLLING HILLS
64210510	515020	61300	16.00	ROLLING HILLS
64210561	515020	61500	3,748.00	ROLLING HILLS
64210710	515020	61300	1,605.00	ROLLING HILLS
64210720	515020	61700	222.00	ROLLING HILLS
64210750	515020	61800	524.00	ROLLING HILLS
64210810	515020	61900	222.00	ROLLING HILLS
64210810	515020	62100	524.00	ROLLING HILLS
64210813	515020	62200	444.00	ROLLING HILLS
64210815	515020	62300	524.00	ROLLING HILLS
64210818	515020	62400	746.00	ROLLING HILLS
64210610	515020		118.00	ROLLING HILLS
71470000	411100		1,048.00	IS APPROP
71470000	515020		1,048.00	INFO SYS
73300112	411100		2,096.00	HWY APPROP
73300112	515020		1,048.00	HWY
73300191	515020		1,048.00	HWY
73330311	411100		15,480.00	HWY APPROP
73330311	512000		15,480.00	HWY

Motion by Supervisor Cook second by Supervisor Sherwood to move \$105,645.00 from the Contingency Fund and place it into the Monroe County Libraries. Discussion. A roll call vote was taken. The motion failed (5 Y - 18 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson was Absent	Rice voted: Y

Motion by Supervisor Las second by Supervisor Steele to move \$9,000.00 from the Highway Operation Expenses and place it into the County Board Operation and Achievement. Discussion. A roll call vote was taken. The motion failed (5 Y - 18 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson was Absent	Rice voted: Y

Motion by Supervisor Las second by Supervisor Steele to move \$67,217.00 from the Highway Operation Expenses to the Maintenance Department for a Maintenance Technician Position. Discussion. Motion by Supervisor Sherwood second by Supervisor Cook to amend motion to come out of the preventative maintenance budget. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

The motion to amend was called out of order by Chair Kuhn as the preventative budget only contains \$14,850.00 for HVAC. Supervisor Steele objected to the ruling. Call the question on the original motion by Supervisor Humphrey second by Supervisor Habhegger. The motion to end discussion failed (15 Y - 8 N - 1 Absent), 2/3 vote required.

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson was Absent	Rice voted: N

The discussion continued on the original motion. A roll call vote was taken. The motion failed (5 Y - 18 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson was Absent	Rice voted: Y

Chair Kuhn recognized County Administrator, Catherine Schmit to answer questions requested by Supervisor Steele.

Motion by Supervisor Steele second by Supervisor Sherwood to Eliminate the Personnel Director pay and benefits in the amount of \$93,020.00 from the budget; the rest of the Personnel budget to be moved under the Administrator's budget. Discussion. A roll call vote was taken. The motion failed (7 Y - 16 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Duckworth voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson was Absent	Rice voted: Y

Chair Kuhn recognized County Administrator, Catherine Schmit to answer questions requested by Supervisor Las.

A roll call vote was taken on the 2016 budget as amended. The motion passed (20 Y - 3 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

RESOLUTION 11a-15-01

AUTHORIZING 2016 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 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:

<i>TOWNSHIP OR VILLAGE</i>	<i>BRIDGE OR CULVERT</i>	<i>BRIDGE OR CULVERT LOCATION</i>	<i>TOTAL AMOUNT</i>	<i>TOTAL COUNTY AID (50%)</i>
Town of Angelo	Bridge	Gateway Ave	\$33,213	\$16,607
Town of Jefferson	Culvert	Ogden Ave	\$45,920	\$22,960
Town of Lincoln	Culvert	Boxelder Ave	\$5,690	\$2,845
Town of Little Falls	Culvert	Barrell Rd	\$960	\$480
Town of Little Falls	Culvert	Eagle Ave	\$6,774	\$3,387
Town of Portland	Culvert	Nature Rd	\$6,229	\$3,115
Town of Sheldon	Bridge	Nordale Ave	\$8,640	\$4,320
		TOTALS:	\$107,426	\$53,714

WHEREAS, The petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2016 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, Warrens & Wilton) 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 OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL COUNTY AID (50%)	ADMINISTRATION CHARGE (4.32%)	NET COUNTY AID (45.68%)	TOTAL AMOUNT OF CHECK	TOTAL AMOUNT OF CHECK IN 2016
Town of Angelo	Bridge	Gateway Ave	\$33,213	\$16,607	\$1,435	\$15,172	\$15,172	\$15,172
Town of Jefferson	Culvert	Ogden Ave	\$45,920	\$22,960	\$1,984	\$20,976	\$20,976	\$20,976
Town of Lincoln	Culvert	Boxelder Ave	\$5,690	\$2,845	\$246	\$2,599	\$2,599	\$2,599
Town of Little Falls	Culvert	Barrell Rd	\$960	\$480	\$41	\$439		
Town of Little Falls	Culvert	Eagle Ave	\$6,774	\$3,387	\$293	\$3,094	\$3,533	\$3,533
Town of Portland	Culvert	Nature Rd	\$6,229	\$3,115	\$269	\$2,846	\$2,846	\$2,846
Town of Sheldon	Bridge	Nordale Ave	\$8,640	\$4,320	\$373	\$3,947	\$3,947	\$3,947
TOTALS:			\$107,426	\$53,714	\$4,641	\$49,073	\$49,073	\$49,073

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 General Government Local Collections revenue account (73300112.473100), as this amount was included in its 2016 budget under Highway Administration.

Dated this 4th day of November 2015

Fiscal Note:

Special Purpose Levy: \$53,714
County Operating Tax Levy: \$0

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

Highway Committee Vote: 5 - yes; 0 - no

Recommended for introduction by the Monroe County Highway Committee on October 23, 2015.

Monroe County, Wisconsin
James Schroeder, Chairman
Gail Chapman, Vice Chairman
Wade Blackdeer
David Pierce
Nodji VanWychen

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Supervisor Schroeder explained. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 11a-15-02

AUTHORIZING 2016 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

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, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2016 budget for the amount of the total special assessments to offset costs in the CTH Bridges account.

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

2016 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 2015)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2016	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$13,000	\$1,000	\$30,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$12,000	\$1,000	\$19,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$20,000	\$1,000	\$29
Clifton	N	Spring Valley Creek (Fed Aid)	2017	\$30,000	\$12,000	\$0	\$1,000	\$11,000
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$12,000	\$1,000	\$11,743
Jefferson	F	Little La Crosse R. (Fed. Aid)	2002	\$49,853	\$19,941	\$16,000	\$1,000	\$2,941
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$3,000	\$1,000	\$18,879
Leon	J	Pleasant Valley Creek (Fed Aid)	2004	\$56,604	\$22,641	\$12,000	\$1,000	\$9,641
Leon	X	Leis/Misna	1997-1998	\$121,434	\$48,574	\$18,000	\$1,000	\$29,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	\$66,549	\$26,619	\$18,000	\$1,000	\$7,619
Little Falls	S	Merow	1995-1996	\$80,862	\$24,345	\$20,000	\$1,000	\$3,345
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$14,000	\$1,000	\$24,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$21,000	\$1,000	\$4,104
Oakdale	CA	Indian Ck (abut ties & guardrail)	2012-2013	\$41,373	\$16,549	\$2,000	\$1,000	\$13,549
Oakdale	N	Bear Creek Trib (Box Widening)	2009	\$25,889	\$10,356	\$7,000	\$1,000	\$2,356
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$100,000	\$40,000	\$7,000	\$1,000	\$32,000
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$81,292	\$32,517	\$15,000	\$1,000	\$16,517
Ridgeville	U	Moore Creek Trib (Box Widening)	2009	\$29,242	\$11,697	\$6,000	\$1,000	\$4,697
Scott	EW	E Fork Lemonweir R (Fed. Aid)	2013	\$90,000	\$36,000	\$3,000	\$1,000	\$32,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$15,000	\$1,000	\$8,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$20,000	\$1,000	\$7,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,000	\$36,000	\$8,000	\$1,000	\$27,000
Sparta	BC	Big Creek (Federal Aid)	2015	\$70,000	\$28,000	\$2,000	\$1,000	\$25,000
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$16,000	\$1,000	\$4,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	\$23,834	\$9,534	\$6,000	\$1,000	\$2,534
Wellington	Z	Poe Creek (Federal Aid)	2018	\$10,000	\$4,000	\$0	\$1,000	\$3,000
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$9,000	\$1,000	\$12,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$100,000	\$40,000	\$9,000	\$1,000	\$30,000
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$7,000	\$1,000	\$6,862
Wilton	M	Br. Sleighton Creek (Fed. Aid)	2017	\$30,000	\$12,000	\$0	\$1,000	\$11,000
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	\$66,621	\$26,648	\$9,000	\$1,000	\$16,648
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$25,000	\$1,000	\$19,446
TOTALS =				\$2,062,694	\$825,079	\$345,000	\$32,000	\$448,079

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2016 budget under CTH Non-Winter Maintenance.

Dated this 4th day of November 2015

Fiscal Note:

Special Purpose Levy: \$32,000

County Operating Tax Levy: \$0

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

Highway Committee Vote: 5 – yes; 0 - no

Recommended for introduction by the Monroe County Highway Committee on October 23, 2015.

Monroe County, Wisconsin

James Schroeder, Chairman

Gail Chapman, Vice Chairman

Wade Blackdeer

David Pierce

Nodji Van Wychen

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Supervisor Schroeder explained. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson voted: Y

D Peterson voted: Y

Treu voted: Y

Blackdeer voted: Y

Path voted: Y

Habegger voted: Y

Duckworth voted: Y

P Peterson was Absent

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: N

Rice voted: Y

RESOLUTION 11a-15-03

ADOPTING THE 2016 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the County Administrator along with the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2016 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 5:00 p.m. on November 4, 2015; and

WHEREAS, the 2016 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 4, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$63,389,076 for the fiscal year beginning January 1, 2016.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$17,819,322 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 ~~\$17,388,244~~ \$17,387,301 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 ~~\$431,081~~ \$432,021 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 4th Day of November, 2015.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Wallace Habhegger
Pete Peterson
Sharon Folcey
Cedric Schnitzler

Committee Vote: 5- 0

Statement of Purpose: Adopt the budget of \$63,389,076 for the fiscal year beginning January 1, 2016.

Fiscal Note: Levy \$17,819,322 upon taxable property

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Humphrey. Chair Kuhn announced the changes reflected with the passage of the 2016 amended budget. The Operating and Debt Levy changed to \$17,387,301; the Special Purpose (libraries, bridges and sanitation) changed to \$432,021. Discussion. Motion by Supervisor Humphrey second by Supervisor Duckworth to amend the above changes as noted by Chair Kuhn. A roll call vote was taken. The amendment passed with all 23 present voting yes. A roll call vote was taken. The resolution as amended passed (21 Y - 2 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

Motion by Supervisor Humphrey second by Supervisor Steele to adjourn meeting at 7:44 p.m.
Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 4, 2015.

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, November 24, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 17 Supervisors present; Supervisor Olson joined the meeting at 6:03 p.m.; Supervisor VanWychen joined the meeting at 6:04 p.m.; Supervisors Treu, Cook, Rasmussen, Duckworth and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Schnitzler second by Supervisor Pierce to approve the minutes of the 10/28/15 & 11/04/15 meeting. Carried by voice vote.

Supervisor Olson joined the meeting at 6:03 p.m.
Supervisor VanWychen joined the meeting at 6:04 p.m.

Chair Kuhn explained that since the last regular board meeting, he has received pro's and con's regarding the public comment period. Public comment will remain on the agenda. Items will not be regulated. The public is responsible for what they say.

Public Comment Period – Two individuals from the public spoke.

Announcements – None

Appointments – Chair Kuhn announced the appointment of Kellie McElroy to the Ethics Board for a term ending 01/31/2017.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Chair Kuhn provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly County Administrators report and answered questions.

Budget Adjustments:

Clerk of Courts – Motion by Supervisor Steele second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$21,742.83 for excess revenue to be transferred to expense line items exceeding budgeted amounts. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Jail/Maintenance – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$194,000.00 for boarding of prisoners out of county to be taken out of the maintenance courthouse budget. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Las to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$4,799.44 for grant received. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

RESOLUTION 11-15-01

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2014 CHECKS

WHEREAS, The checks listed on the attachment, 2014 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

WHEREAS, The checks read "Void 90 days after date of issue" and more than 90 days have passed since the checks were issued; and

WHEREAS, The auditors for the county recommend a policy and practice of canceling outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED that the Monroe County Treasurer, in accordance with §59.64(4)(e) of the Wisconsin Statutes, is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2014; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Dated this 24th day of November, 2015.

OFFERED BY THE FINANCE COMMITTEE:

Wallace Habegger
Sharon Folcey
Cedric Schnitzler
Pete Peterson

Committee Vote: 4 Yes; 0 No; 1 Absent

Fiscal Note: Passage would increase the General Fund by the amount of \$798.88.

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

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
346879	\$18.00	Jeannie M Western	Juror	Clerk of Court	1/17/2014
347386	\$374.30	Joseph Brickman	9611	Human Services	2/14/2014
347491	\$19.02	Lane Alan Johnson	Juror	Clerk of Court	2/14/2014
347715	\$15.00	10-2 Distributors LLC	6934	Sheriff's Dept	2/14/2014
348032	\$19.02	Tracey Lynn Crane	Juror	Clerk of Court	2/28/2014
348568	\$103.10	CenturyLink	9809	Rolling Hills	3/21/2014
348990	\$2.05	Joseph & Stacy Freybler	Ovrpmt	County Treasurer	4/11/2014
349944	\$25.51	Jonathan Dobey	Juror	Clerk of Court	5/16/2014
350925	\$6.12	Kristy Brown	11526	County Board	6/20/2014
350953	\$3.00	Cevil Daulton	Vol Driv	Senior Services	6/20/2014
351303	\$19.53	Morgan Lynn Hardy	Juror	Clerk of Court	7/3/2014
351434	\$103.20	Bridget Gartmann	Witness	Clerk of Court	7/11/2014
352472	\$10.00	Robert M Olson	Ovrpmt	County Treasurer	8/15/2014
352506	\$25.00	Robert Smith	6724	Medical Examiner	8/15/2014
352640	\$6.12	Kristy Brown	11526	County Board	8/22/2014
352996	\$1.57	Bob H Walker	Ovrpmt	County Treasurer	9/5/2014
353903	\$2.34	Janet Nytko	Ovrpmt	County Treasurer	10/10/2014
1000174	\$46.00	Lee Enterprises Inc	7763	Annual Subscript	11/14/2014
Total	\$798.88				

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Path. Chair Kuhn recognized Treasurer, Annette Erickson to explain. Discussion. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 11-15-02

RESOLUTION AMENDING THE COUNTY CODE TO INCORPORATE CHANGES TO COUNTY COMMITTEES AND BOARDS DUE TO REDUCTION OF THE MONROE COUNTY BOARD SIZE

WHEREAS, the size of the county board will be reduced to 16 supervisory districts in April of 2016, and

WHEREAS, reduction of the board size will impact the staffing of county committees and boards by county board supervisors, and

WHEREAS, the Monroe County Administrative/Executive Committee has given considerable time and consideration to:

1. The most balanced approach to combining committees and boards to ensure full staffing by county board supervisors, and
2. Whether the committee or board is authorized by state statute or county ordinance, and
3. The duties of the committee or board, and
4. The work of the departments of the county.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the attached amendments and additions to the Monroe County Code are hereby adopted as of April 19, 2016.

Offered by the Administrative/Executive Committee on November 24, 2015.

Vote: 5 yes; 0 no

Sharon Folcey
Pete Peterson
Bruce Humphrey
James B. Kuhn
Paul Steele

Purpose: To change the Monroe County Board committee and board structure to accommodate the change in the board size from 24 to 16 as of April 19, 2016.

Fiscal Note: Anticipated costs are the costs for amending the county ordinances.
Finance Committee Vote: 4 yes, 1 absent

Attachment to Resolution No. 11-15 - 02

THE MONROE COUNTY BOARD DOES ORDAIN:

That sec. 2-368 of the General Code of the County of Monroe, Wisconsin, is hereby amended to read as follows:

Sec. 2-368. - Standing committees.

(a) Following are the established standing committees and boards of the county:

(1) **Administration & Personnel Committee.**

- i) Composition and duties: Five county board supervisors to act as the Administrative/Executive Committee, see *Chapter 2, Article IV, Division 6, Subdivision II*, and the Personnel and Bargaining Committee. Three of the committee members shall serve as the Bargaining Committee.
- ii) To be the committee of jurisdiction for the following departments: Child Support Agency, Corporation Counsel, County Administrator, County Clerk, Information Systems, Land Information Office, Personnel, Real Property Lister, Register of Deeds, Surveyor, and Veterans Services.

(2) **Economic Development- Committee.**

- i) Composition and duties: See *Chapter 2, Article IV, Division 6, Subdivision III*.
- ii) To be the committee of jurisdiction for the following departments: Economic Development, and Tourism.

(3) **Finance Committee.**

- i) Composition and duties: Five county board supervisors to act as the Finance Committee a/k/a Finance, Claims and Insurance Committee. To address library funding and planning.
- ii) To be the committee of jurisdiction for the following departments: Finance and County Treasurer.

(4) **Health & Human Services Committee.**

- i) Composition and duties: Five county board supervisors plus additional four citizen members under Wisconsin Statutes to act as the Board of Health, Human Services Board, see *Chapter 15, Article II, Division 2*, and

Commission on Aging, see *Chapter 2, Article IV, Division 7*, and Senior Services Committee.

ii) To be the committee of jurisdiction for the following departments: Health Department, Department of Human Services, and Senior Services. .

(5) **Highway Committee.**

i) Duties: To act as the Highway Committee under Chapter 83 of the Wisconsin Statutes.

ii) To be the committee of jurisdiction for the following departments: Highway Department.

(6) **Natural Resources & Extension Committee.**

i) Composition and duties: Five county board supervisors, plus members under §92.06 Wis. Stat., to act as the Agriculture and Extension Committee, Land Conservation Committee and Forestry & Parks Committee.

ii) To be the committee of jurisdiction for the following departments: Home and Community Education, Land Conservation, Local History Room, Parks & Forestry, U.W. Extension and 4H.

(7) **Property & Maintenance Committee.**

i) Composition and duties: Five county board supervisors to act as the Property & Purchasing Committee.

ii) To be the committee of jurisdiction for the following departments: Maintenance.

(8) **Public Safety & Justice Committee**

i) Composition and duties: Five county board supervisors to act as the Public Safety Committee.

ii) To be the committee of jurisdiction for the following departments: Clerks of Courts, District Attorney's Office, Emergency Management; Justice Systems, Medical Examiner, Circuit and Probate Courts, Sheriff's Office and 911 Communications Center.

(9) **Rolling Hills Committee**

i) Composition and duties: Five county board supervisors to act as the Rolling Hills Rehabilitation Center committee.

ii) To be the committee of jurisdiction for the following departments: Rolling Hills Rehabilitation Center.

(10) **Sanitation & Zoning Committee.**

i) Composition and duties: Five county board supervisors to act as the Dog Control Committee, Sanitation & Zoning Committee, Sanitation Committee and Zoning Committee. The Zoning Committee addresses land use, planning and zoning policy for the county.

ii) To be the committee of jurisdiction for the following departments: Animal Shelter, Animal Control, Sanitation and Zoning.

(11) **Solid Waste Committee.**

i) Composition and duties: See *Chapter 2, Article IV, Division 3*.

(b) Appointments to the committees listed in subsection (a) of this section shall be made in compliance with state laws, county ordinances or county board of supervisors' rules.

AND

That sec. 2-410 of the General Code of the County of Monroe, Wisconsin, is hereby amended to read as follows:

Sec. 2-410. - Composition.

The economic development, commerce and tourism committee shall consist of three county board supervisors and three ex-officio members that will participate in an advisory capacity on the standing committee. Such ex-officio members shall not have voting rights and shall not be compensated by the county for their participation. Term of all committee members shall coincide with the terms of all other standing committees.

AND

That sec. 5-352 of the General Code of the County of Monroe, Wisconsin, is hereby amended to read as follows: 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 the Dog Control department.

AND

That Chapter 35 of the General Code of the County of Monroe, Wisconsin, is hereby amended so that any use of zoning committee, sanitation/planning committee, sanitation/planning and zoning/forestry committee, or planning and zoning committee is amended to read zoning committee.

AND

That Chapter 44 of the General Code of the County of Monroe, Wisconsin, is hereby amended so that any use of zoning committee, sanitation/planning committee, sanitation/planning and zoning/forestry committee, or planning and zoning committee is amended to read zoning committee.

AND

That Chapter 47 of the General Code of the County of Monroe, Wisconsin, is hereby amended so that any use of zoning committee, sanitation/planning committee, sanitation/planning and zoning/forestry committee, or planning and zoning committee is amended to read zoning committee.

AND

That Chapter 50 of the General Code of the County of Monroe, Wisconsin, is hereby amended so that any use of zoning committee, sanitation/planning committee, sanitation/planning and zoning/forestry committee, or planning and zoning committee is amended to read zoning committee.

AND

That Chapter 53 of the General Code of the County of Monroe, Wisconsin, is hereby amended so that any use of zoning committee, sanitation/planning committee, sanitation/planning and zoning/forestry committee, or planning and zoning committee is amended to read zoning committee.

**Chart of Committees filed with the originals of the County Board Agenda and resolutions.*

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schnitzler. Supervisor P. Peterson explained. Chair Kuhn further explained. Discussion. Motion by Supervisor Buswell to amend resolution to have the new committee's comprise of only one Supervisor per area. The motion died for a lack of a second. The discussion continued. A roll call vote was taken. The resolution passed (18 Y - 1 N - 5 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11-15-03

RESOLUTION APPROVING AMENDMENT TO THE COUNTY ADMINISTRATOR CONTRACT

WHEREAS, the Monroe County Board of Supervisors by majority vote appointed Catherine J. Schmit to act as County Administrator under Resolution 9-08-9; and

WHEREAS, an Employment Agreement was executed between Monroe County and Catherine J. Schmit in July of 2009 for such employment starting no later than August 31, 2009; and

WHEREAS, the Administrative/Executive Committee distributed forms to supervisors for comments on the County Administrator contract and received eight responses; and

WHEREAS, the Administrative/Executive Committee met with the County Administrator to discuss changes to the contract; and

WHEREAS, the discussion resulted in the attached Amendment to the County Administrator contract.

THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors hereby approves the Amendment and authorizes the County Board Chair to execute the Amendment.

Offered by the Administrative/Executive Committee this 24th day of November, 2015.

Vote: 4 yes; 1 no

Sharon Folcey
Bruce Humphrey
Pete Peterson
James B. Kuhn

Purpose: To approve the proposed amendment to the County Administrator contract.

Fiscal Note: Additional 2016 annual salary/and fringe compensation in the amount of \$8,260.00 to be funded from the retirement/fringe pool account: #11435000-51500. This budget change requires a 2/3rds vote.

Finance Committee Vote: 3 yes, 1 no, 1 absent

**Copies of the current and amendments to contract are filed with the original County Board Agenda and resolutions.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Supervisor Folcey explained. Discussion. Motion by Supervisor Steele second by Supervisor Rice to postpone resolution six months and have it added to next year's budget. Discussion. A roll call vote was taken. The motion to postpone failed (9 Y - 10 N - 5 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: N	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. Point of order by Supervisor Las. Supervisor Folcey explained that the Administrative Committee came up with the agreement. Discussion. Motion by Supervisor Las to amend the agreement to the following:

1(A.) Remove Annual Base Salary: Effective January 1, 2016 the annual base salary compensation shall be paid at the rate of \$107,825.

1(B.) Strike the entire paragraph

3. Strike the entire paragraph

6. Strike the entire paragraph

7. Change professional association dues from 5 to "4"

9. Strike the entire paragraph

Point of order by Supervisor Humphrey, the contract was negotiated between the committee and Administrator therefore both would have to agree. Chair Kuhn ruled that the document will be voted up or down and as a whole, the amendment is out of order. Motion by Supervisor Steele second by Supervisor Sherwood to send the resolution back to the committee. Discussion. A roll call vote was taken. The motion to send the resolution back to the committee failed (8 Y - 11 N - 5 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	Buswell voted: N	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: N	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed (7 Y - 12 N - 5 Absent).

Las voted: N	VanWychen voted: N	Treu was Absent	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: N	Sherwood voted: N
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Motion by Supervisor Schnitzler second by Supervisor Pierce to adjourn at 7:30 p.m.

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, 2015.

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, December 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:10 p.m.; Supervisors Schnitzler and Rasmussen absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Las to approve the minutes of the 11/24/2015 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – County Clerk, Shelley Bohl provided Supervisors with election deadline reminders. Supervisor Las recognized Chair Kuhn and all Supervisors for all that they do as members of the community.

Appointments – Chair Kuhn announced the following Administrator appointments. Community Action Planning, Celesta Leis for a term ending 10/01/17; Winding River Libraries System, Marsha Lukasek for a term ending 12/31/18. Motion by Supervisor Duckworth second by Supervisor Folcey to affirm the Community Action Planning and Winding River Library Appointments. The motion carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:10 p.m.

Chair Kuhn announced the Ethics Board appointment, Rita Byers for a term ending 01/31/18.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Supervisor Pierce expressed concerns for security at the Human Services Building. Supervisor Pierce recognized Ron Hamilton and Sharon Nelson to explain. Questions were answered.

Steve Peterson presented the Monroe County Economic Development Report. A 2015 recap was provided to members. Questions were answered.

Annette Erickson, Treasurer was not in attendance. The Treasurer's report was provided. Chair Kuhn asked for any questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit, County Administrator was not in attendance. Chair Kuhn announced that any questions should be directed directly to the Administrator.

Budget Adjustments:

Child Support – Motion by Supervisor P. Peterson second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$14,300.00 for family health and dental insurance not budgeted. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Capital Outlay/Maintenance – Motion by Supervisor Humphrey second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$10,000.00 for parking lot expansion project. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Jail – Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$50,000.00

for prisoner out of county housing. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Retirement/Fringe Pool – Motion by Supervisor P. Peterson second by Supervisor King to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$51,370.34 for unknown health and dental insurance costs. A roll call vote was taken on the budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Health– Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$500.00 for car seat program donation. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Repurpose of Funds:

Rolling Hills– Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$9,723.00 for new cable wiring project. Discussion. A roll call vote was taken on the repurpose of funds. The repurpose of funds passed with all 22 Supervisors present voting yes.

Rolling Hills– Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$9,428.00 for gazebo/shelter project. Discussion. A roll call vote was taken on the repurpose of funds. The repurpose of funds passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 12-15-01

RESOLUTION TERMINATING PROPERTY INSURANCE COVERAGE WITH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND (LGPIF) AND ELECT PROPERTY INSURANCE COVERAGE FROM THE EMPLOYERS MUTUAL CASUALTY COMPANY (EMC), A PROPERTY INSURANCE COMPANY

WHEREAS, Monroe County has been notified of a substantial increase in its property premiums for 2016 by the Local Government Property Insurance Fund (LGPIF) and the county has identified less expensive options; and

WHEREAS, Pursuant to the requirements of section 605.21(3), Wis. Stats., to withdraw from the Local Government Property Insurance Fund, the board must provide certified notice to LGPIF by majority vote that they have elected to withdraw from the fund; and

WHEREAS, after doing due diligence in checking market comparable alternatives, it is evident that Employers Mutual Casualty Company (EMC) is the best alternative for Monroe County to have administer the County's property insurance fund.

NOW, THEREFORE BE IT RESOLVED, that pursuant to section 605.21(3) of the Wisconsin Statutes, the Monroe County Board of Supervisors, hereby elects to withdraw from the Local Government Property Insurance Fund, effective as of midnight on December 31, 2015; and

FURTHER BE IT RESOLVED, that the County Clerk submit a certified notice of this

resolution to the Local Government Property Insurance Fund and the appropriate forms be completed; and

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby elect to become part of the EMC Insurance Company, effective on January 1, 2016.

Dated this 22nd Day of December 2015

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Sharon Folcey
Cedric Schnitzler
Wallace Habegger
Pete Peterson

FINANCE COMMITTEE VOTE: 5 yes, 0 no, 0 absent

Statement of Purpose: Approval of this resolution will terminate the Local Property Insurance Fund (LGPFI) as Monroe County's property insurance provider, and select EMC Insurance Company as the new provider.

Fiscal Note: Property Insurance premium decrease. Property insurance is budgeted in 2016.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Chair Kuhn recognized Shelley Bohl, County Clerk to explain. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor Humphrey second by Supervisor Buswell to adjourn at 7:36 p.m.

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, 2015.

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 27, 2016 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:05 p.m.; Supervisors Duckworth and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Humphrey to approve the minutes of the 12/22/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – None.

Supervisor D. Peterson joined the meeting at 6:05 p.m.

Appointments – Chair Kuhn announced the following Administrator appointments. Veteran's Service Commission, Bruce Baker for a 3 Year Term ending on 12/31/18. Motion by Supervisor Olson second by Supervisor P. Peterson to affirm appointment. Carried by voice vote.

Chair Kuhn provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly Administrators report and answered questions.

Budget Adjustments:

Circuit Court – Motion by Supervisor Sherwood second by Supervisor Cook to approve budget adjustment. Judge Ziegler explained the 2015 budget adjustment in the amount of \$73,108.53 for State GAL payments, judicial reimbursement, doctor evaluations, attorney fees and fines; additional monies from the contingency fund. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Finance – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$13,497.07 for salary and fringe benefit overages. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Human Services – Motion by Supervisor Pierce second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$211,146.00 for WHEAP, parenting certification, CLTS State revenue/expense increase and 3rd party liability collected. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Human Services – Motion by Supervisor Sherwood second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$137,090.00 for WIMCR funds and MA collections. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Information Systems – Motion by Supervisor P. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$30,000.00 for technology needs related to the new Justice Center. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Medical Examiner – Motion by Supervisor Cook second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$12,500.00 for salaries/fringes and autopsies. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Buswell second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$93,823.00 for fire panel alarm system upgrade. Discussion. Call the question by Supervisor Rice second by Supervisor Pierce. A roll call vote was taken. The discussion ended (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Rolling Hills – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$106,461.00 for fire panel alarm system upgrade. A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Senior Services – Motion by Supervisor Habhegger second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$336.00 for VA collaborative event. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Treasurer – Motion by Supervisor Schnitzler second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,000.00 for tax deed expense. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Worker Compensation – Motion by Supervisor P. Peterson second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$135,014.00 for workers compensation expenses not budgeted. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors voting yes.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

RESOLUTION 01-16-01

RESOLUTION APPROVING DELAY CLAIMS AGREEMENT

WHEREAS, the Contractor, Miron Construction Co., Inc., has made multiple delay claims due to design changes, design errors and other factors beyond the Contractor's control; and

WHEREAS, the merit of the delay claims have been discussed and agreed upon by the County's representatives and the Contractor; and

WHEREAS, the agreement will be put in writing - settling the claims; and

WHEREAS, the Building Committee has reviewed the tentative agreement and supports the negotiated settlement of the delay claims in the amount of \$423,946.52.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the settlement of delay claims as proposed and authorizes the County Chair to execute a written agreement to that effect.

Dated this 27th day of January, 2016.

Offered by the Finance Committee:
James B. Kuhn
Sharon Folcey
Wallace Habhegger
Cedric Schnitzler
Pete Peterson

****See Below**

Purpose: To approve negotiated settlement of contractor delay claims for Phase 1 of the Justice Center Project.

Fiscal Note: The amount of \$423,946.52 will come from the building project fund.

****Motion was made to forward resolution without recommendation to the County Board for their consideration. 4 yes, 1 no.**

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Schroeder.

Motion by Supervisor Schroeder second by Supervisor Humphrey to move into closed session at 7:45 p.m. A roll call vote was taken. Passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Consideration of delay claim by Miron. Closed session under sec. 19.85(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or sec. 19.85(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Supervisor Humphrey second by Supervisor Pierce to return to open session at 8:39 p.m. A roll call vote was taken. All 22 Supervisors voting yes.

A roll call vote was taken on the original resolution. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A recess was taken at 8:40 p.m., the meeting reconvened at 8:50 p.m.

Supervisor Olson left the meeting briefly at 8:50 p.m.

RESOLUTION 01-16-02

RESOLUTION APPROVING SECURITY DETENTION GRADE ACCESS PANEL CHANGE ORDER

WHEREAS, the original jail planning for the Justice Center Project did not include detention grade security access panels; and

WHEREAS, the security access panels are required under DOC code to prevent access to electrical wiring in all areas that allow access by inmates; and

WHEREAS, the change order for the detention grade security access panels is in the amount of \$154,464.96; and

WHEREAS, a change order for security detention grade access panels in the jail requires County Board approval due to it costing over \$50,000.00; and

WHEREAS, the Building Committee unanimously recommends approval of this change order.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the change order to incorporate detention grade security access panels in the jail where required.

Dated this 27th day of January, 2016.

Offered by the Finance Committee:

Vote: 5 Yes, 0 No

James B. Kuhn
Sharon Folcey
Wallace Habhegger
Cedric Schnitzler
Pete Peterson

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Fiscal Note: Total cost: \$154,464.96. Monies to come from building project fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Folcey. Chair Kuhn recognized Kurt Marshaus to explain. A roll call vote was taken. The resolution passed (18 Y - 3 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Supervisor Olson returned to the meeting at 8:53 p.m.

RESOLUTION 01-16-03

RESOLUTION APPROVING UTILITY CONNECTIONS FOR THE TEMPORARY BOILER FOR THE JUSTICE CENTER PROJECT

WHEREAS, the original jail planning for the Justice Center Project did not include temporary utility connections to operate the temporary boiler; and

WHEREAS, the temporary boiler is necessary for the operations of the jail and courthouse during Phase 2 of the Justice Center Project; and

WHEREAS, the permanent boiler will be located in the Phase 2 portion of the Justice Center Building; and

WHEREAS, the Building Committee unanimously supports this change order; and

WHEREAS, this change order requires County Board approval due to it costing over \$50,000.00

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the change order to incorporate utility connection for the temporary boiler.

Dated this 27th day of January, 2016.

Offered by the Finance Committee:

- Vote 5 yes; 0 no
- James B. Kuhn
- Sharon Folcey
- Wallace Habhegger
- Cedric Schnitzler
- Pete Peterson

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Fiscal Note: Total cost: \$57,699.26. Monies to come from building project fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schroeder. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. A roll call vote was taken. The resolution passed (18 Y - 4 N - 2 Absent).

- | | | | |
|--------------------|---------------------|----------------------|---------------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Schnitzler voted: Y |
| Chapman voted: Y | Pierce voted: N | Blackdeer voted: Y | Sherwood voted: Y |
| Cook voted: Y | Folcey voted: Y | Path voted: N | Kuhn voted: Y |
| Schroeder voted: Y | Buswell voted: Y | Habhegger voted: N | Rasmussen voted: Y |
| Humphrey voted: Y | Olson voted: Y | Duckworth was Absent | Steele voted: N |
| King was Absent | D Peterson voted: Y | P Peterson voted: Y | Rice voted: Y |

RESOLUTION 01-16-04

RESOLUTION APPROVING EXTENSION OF JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

WHEREAS, Monroe County contracted with Marshaus Engineering, LLC for Justice Center Project Representative services from March 1, 2013 to February 29, 2016; and

WHEREAS, the Justice Center project will take an additional year or more to complete; and

WHEREAS, the Building Committee finds that the work of Kurt Marshaus and Marshaus Engineering, LLC to have benefited the project greatly and that continuing services will be integral to timely and efficient completion of the project; and

WHEREAS the Building Committee unanimously supports the service agreement extension.

THEREFORE, BE IT RESOLVED that Monroe County agrees to extend the contract with Marshaus Engineering, LLC until February 28, 2017; paying \$136,800.00 for the additional year of services

FURTHER BE IT RESOLVED that the County Board Chair is authorized to sign an addendum to that effect.

Dated this 27th day of January, 2016.

Offered by the Building Committee:

Vote: 7 yes; 0 No

And by the Finance Committee:

Vote: 5 yes; 0 No

James B. Kuhn
Pete Peterson
Sharon Folcey
Cedric Schnitzler
Wallace Habegger

Purpose: To continue the services of Kurt Marshaus and Marshaus Engineering, LLC in representing the county with the Justice Center project.

Fiscal Note: \$136,800.00 for one year services. Monies to come from building project fund.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit, Monroe County Administrator to explain.

Discussion. Motion by Supervisor Path second by Supervisor Steele to send back to the Finance Committee for re-negotiation. Discussion. A roll call was taken. The motion failed (4 Y - 18 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Call the question by Supervisor Treu second by Supervisor Buswell. A roll call vote was taken. Discussion ended (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (16 Y - 6 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 01-16-05

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on December 21, 2015 on a petition from Jared and Jessica Johnson to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of LaGrange submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the property and to reduce minimum building setback requirements; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly. That portion of the County of Monroe, State of Wisconsin, located at 11369 Emerson Rd, in part of the SE1/4 of the NE1/4, Section 29, T18N, R1W, in the Town of LaGrange, and described as followed: Commencing at the NE corner of said forty; thence South along the East line of said forty 787 feet to the point of beginning; thence S87°06'W, 438.90 feet; thence South parallel to the East line of said forty 150.00 feet; thence N87°06'E 438.90 feet to the East line of said forty; thence North 150.00 feet to the point of beginning, excepting the East 33 feet thereof for highway purposes for the purpose of reflecting the actual usage of the property and reducing minimum building setback requirements.

Dated this 27th day of January 2016

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Paul Steele
Doug Path
Cedric Schnitzler
Gail Chapman
Teddy Duckworth

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect the actual usage of the property and to reduce minimum building setback requirements.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Humphrey. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 01-16-06

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on January 18, 2016 on a petition from Bonnie Sesolak to rezone the real property described below from Business to R3 Rural Residential; and

WHEREAS, The Town of LaGrange submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is selling property and it needs to be zoned residential only in the event of a rebuild; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 11247 Emerson Rd., Tomah WI, in part of the NE1/4 of the NE1/4, Section 29, T18N, R1W, in the Town of LaGrange described as follows:

Lot 1 of 13CSM109 Doc # 488081. Reason for change is selling property and it needs to be zoned residential only in the event of a rebuild.

Dated this 27th day of January 2016

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Paul Steele
Doug Path
Cedric Schnitzler
Gail Chapman

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel because owner is selling property and it needs to be zoned residential only in the event of a rebuild
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 01-16-07

RESOLUTION AMENDING MONROE COUNTY CAMPING FEES

WHEREAS, the Monroe County Land Conservation, Forestry & Parks Committee has reviewed the camping fee structure at McMullen Memorial County Park and determined that changes would be appropriate.

WHEREAS, the Monroe County Land Conservation, Forestry & Parks Committee has reviewed the camping fee structure at McMullen Memorial County Park and determined that changes would be appropriate.

WHEREAS, a *camping unit* is defined as any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes or as otherwise as interpreted and applied by the Parks Department.

WHEREAS, the Monroe County Land Conservation, Forestry & Parks Committee recommends the following adjustment of fees for the Parks Department:

- (a) Daily Rates. **\$21.00** per day per camping unit for all sites except the primitive sites. (Amended from \$19.00)
- (b) Weekly Rates. **\$125.00** per camping unit for any consecutive seven day period for all sites. (Amended from \$110.00)
- (c) Monthly Rates. **\$375.00** per camping unit for any consecutive thirty day period for all sites. (Amended from \$350.00)
- (d) Seasonal Rate. **\$1,600.00** per camping unit for the period of time between April 15th and October 15th. (unchanged)

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the camping fees for the Monroe County Parks Department are adjusted as stated above and shall be effective upon passage.

~~**BE IT FURTHER RESOLVED** that going forward the camping fees shall be reviewed and determined by the Land Conservation, Forestry & Parks Committee or subsequent committee having jurisdiction over the Monroe County Parks Department.~~

Dated this 27th day of January, 2016.

OFFERED BY THE LAND CONSERVATION FORESTRY & PARKS COMMITTEE:

Gail Chapman
Donald Hall
James Rasmussen
Dan Olsen (no)

Committee vote: 3 yes, 1 no

Finance vote: 4 yes, 1 no

Fiscal Note: May increase park revenue.

Statement of purpose: Establish camping rates and the process of committee review and determination of camping rates.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Rasmussen. Chair Kuhn recognized Chad Ziegler, Forest and Parks Administrator to explain. Discussion. Motion by Supervisor Treu second by Supervisor D. Peterson to remove the entire second Be It Further Resolved Paragraph. Discussion. A roll call vote was taken. The amendment passed (14 Y - 8 N - 2 Absent).

Las voted: Y
Chapman voted: N
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
Kings was Absent

VanWychen voted: N
Pierce voted: N
Folcey voted: Y
Buswell voted: N
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: Y
Path voted: Y
Habhegger voted: N
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: N
Kuhn voted: Y
Rasmussen voted: N
Steele voted: N
Rice voted: Y

The discussion continued. A roll call vote was taken. The resolution as amended passed (19 Y - 3 N - 2 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: N
Path voted: Y
Habhegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 01-16-08

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSISTANT JAIL ADMINISTRATOR POSITION IN THE SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee and the Personnel and Bargaining Committee request the establishment of an Assistant Jail Administrator position and the elimination of a Jail Sergeant position in the Sheriffs Department; and

WHEREAS, the Assistant Jail Administrator would replace a current Jail Sergeant and would supervise the remaining three Jail Sergeants. In 2009, the Jail Inspector provided Monroe County with a staffing analysis for the new jail which included an Assistant Jail Administrator position. Duties of the position include supervision, scheduling, safety, standards compliance, and overseeing contracted services. The elimination of a full- time Jail Sergeant position in conjunction with this request assures that there will be no net increase in cost or employment numbers in the Sheriffs Department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of an Assistant Jail Administrator and the elimination of a Jail Sergeant position in the Sheriff's Department at no additional cost.

Dated this 27th day of January 2016.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Carol A. Las
Bruce Humphrey
Cedric Schnitzler

Public Safety & Justice Coordinating Committee vote: 5 yes; 1 no

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 5 yes, 0 no

Fiscal note: No additional funds needed in 2016 since the amount budgeted for the Jail Sergeant position is sufficient to cover the Assistant Jail Administrator position.

PURPOSE: Establish an Assistant Jail Administrator position for the new jail and eliminate a Jail Sergeant position to offset the cost

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. Chair Kuhn recognized Sheriff, Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution passed (19 Y - 3 N - 2 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: N

Treu voted: Y
Blackdeer voted: Y
Path voted: Y
Habhegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: N
Rice voted: Y

RESOLUTION 01-16-09

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENT FOR THE NEXT TERM IN OFFICE

WHEREAS, Wisconsin Statutes require that an elected officials compensation must be set prior to the date when candidates may take out papers to run for local office (positions for this term include County Clerk, County Treasurer, and Register of Deeds); and

WHEREAS, the Personnel and Bargaining Committee met on January 13, 2016, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2017	2018	2019	2020
County Clerk	60,210	62,618	65,123	67,728
County Treasurer	54,699	56,887	59,162	61,528
Register of Deeds	53,137	55,262	57,472	59,771

The above rates include four percent wage adjustments effective with the first full pay period in January for each of the four years of the term. Benefits for elected officials are not included in the compensation rates listed above and are similar to benefits received by other county employees, as outlined in personnel policy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation effective with the first full pay period in January of each year as indicated for the terms listed above.

Dated this 27th day of January 2016.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Carol A. Las
Bruce Humphrey
Cedric Schnitzler

Personnel and Bargaining Committee vote: 4 yes, 1 no
Finance Committee vote: 5 yes, 0 no

Fiscal note: There is no fiscal impact in 2016, with subsequent years to be budgeted.

Purpose: Elected official pay adjustments in next term

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Kuhn recognized Ken Kittleson, Personnel Director to explain. Discussion. Motion by Supervisor Las second by Supervisor Steele to give the County Clerk a 2% raise and the Treasurer & Register of Deeds salaries to be adjusted to equal the Clerks; wages to be set at \$59,052.00 in 2017; \$60,233.00 in 2018; \$61,438.00 in 2019; \$62,667.00 in 2020. A roll call vote was taken. The amendment failed by tie vote (11 Y - 11 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Schnitzler voted: Y
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. Motion by Supervisor P. Peterson second by Supervisor Habegger to send back to committee for further study. Discussion. The motion to send back to committee passed (17 Y - 5 N - 2 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Schnitzler voted: Y

Chapman voted: N

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: N

Cook voted: N

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: N

Habegger voted: Y

Rasmussen voted: Y

Humphrey voted: N

Olson voted: Y

Duckworth was Absent

Steele voted: Y

King was Absent

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 10:19 p.m.

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, 2016.

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, February 24, 2016 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 18 Supervisors present; Supervisor D. Peterson joined the meeting at 6:10 p.m.; Supervisors Treu, Path, Rasmussen, Olson and King Absent. The Pledge of Allegiance was recited.

Motion by Supervisor Humphrey second by Supervisor Pierce to approve the minutes of the 01/27/16 meeting. Carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:10 p.m.

Public Comment Period – Two individuals from the public spoke.

Announcements – Supervisor Folcey reminded members of the Economic Development Conference to be held tomorrow. County Clerk, Shelley Bohl announced the retirement of Purchasing/Licensing Clerk, Sue Aney.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Chair Kuhn provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Chair Kuhn announced that the County Administrator, Catherine Schmit has been excused from the meeting.

Budget Adjustments:

Circuit Court – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2015 budget adjustment in the amount of \$3,008.75 for probate, legal and GAL fees; additional funds to come from the contingency fund. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Clerk of Court – Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,000.00 for bail forfeitures, attorney and guardian ad litem fees. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Health – Motion by Supervisor Schnitzler second by Supervisor D. Peterson to approve the following 4 Health Department budget adjustments. Tina Osterberg explained the 2016 budget adjustment in the amount of \$700.00 for Wal-Mart grant funding; 2016 budget adjustment in the amount of \$1,496.41 for WI Department of Justice grant funding; 2016 budget adjustment in the amount of \$5,000.00 for Centers for Disease Control and Prevention funding and 2016 budget adjustment in the amount of \$3,500.00 for Jesse Parker funding. A roll call vote was taken on the 4 budget adjustments. The budget adjustments passed with all 19 Supervisors present voting yes.

Land Records – Motion by Supervisor Humphrey second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$910.74 for training grant funds. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Local History Room – Motion by Supervisor Humphrey second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$137.48 for on call hours. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Local History Room – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$3,886.24 for Wegner Grotto restoration projects. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Senior Services – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$1,000.00 for Sparta Legion Auxiliary donation. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors voting yes.

Chair Kuhn explained that our Attorney is present to make a clarification from the January meeting regarding resolution 01-16-01.

Motion by Supervisor P. Peterson second by Supervisor Duckworth to move into closed session at 6:55 p.m. A roll call vote was taken. 17 Y - 2 N - 5 Absent.

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Consideration of delay claim by Miron. Closed session under sec. 19.85(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or sec. 19.85(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Supervisor Schnitzler second by Supervisor Humphrey to return to open session at 7:26 p.m. A roll call vote was taken. 18 Y - 1 N - 5 Absent.

Las voted: N	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 01-16-01

RESOLUTION APPROVING DELAY CLAIMS AGREEMENT

WHEREAS, the Contractor, Miron Construction Co., Inc., has made multiple delay claims due to design changes, design errors and other factors beyond the Contractor's control; and

WHEREAS, the merit of the delay claims have been discussed and agreed upon by the County's representatives and the Contractor; and

WHEREAS, the agreement will be put in writing settling the claims; and

WHEREAS, the Building Committee has reviewed the tentative agreement and supports the negotiated settlement of the delay claims in the amount of \$423,946.52.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the settlement of delay claims as proposed and authorizes the County Chair to execute a written agreement to that effect.

Dated this 27th day of January, 2016.

Offered by the Finance Committee: ****See Below**

Vote: Yes No

James B. Kuhn
Sharon Folcey
Wallace Habegger
Cedric Schnitzler
Pete Peterson

Purpose: To approve negotiated settlement of contractor delay claims for Phase I of the Justice Center Project.

Fiscal Note: The amount of \$423,946.52 will come from the building project fund.

** Motion was made to forward resolution without recommendation to the County Board for their Consideration. 4 yes, 1 no

Chair Kuhn pulled resolution 01-16-01 from the agenda.

RESOLUTION 02-16-01

AUTHORIZATION TO INSTALL OVERFLOW OF ROOF DRAINS AND PIPING IN PHASE 2

WHEREAS, the original planning for the Justice Center Project did not include overflow roof drains and piping. However, overflow roof drains and piping for Phase 2 are necessary to prevent structural instability if the original roof drains were to become plugged; and

WHEREAS, the change order request has now been submitted to include the Phase 2 overflow roof drains and piping; and

WHEREAS, the proposed price for the Phase 2 installation of overflow roof drains and piping will not exceed \$55,581.16; and

WHEREAS, a change order for Installation of overflow roof drains requires County Board approval due to it costing over \$50,000.00; and

WHEREAS, the Building Committee unanimously recommends approval of this change order.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for Phase 2 Installation of overflow roof drains and piping.

Dated this 17th day of February, 2016.

Offered by the Finance Committee:
Vote: 5 Yes; 0 No

James B. Kuhn
Pete Peterson
Wallace Habhegger
Cedric Schnitzler
Sharon Folcey

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Fiscal Note: Total cost: Not to exceed \$55,581.16. Monies to come from building project contingency fund.

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Kurt Marshaus, Project Representative explained. Discussion. Motion by Supervisor Las second by Supervisor Humphrey to amend resolution by eliminating "contingency" fund from the fiscal note. A roll call vote was taken. The amendment passed with all 19 Supervisors present voting yes. The discussion continued. A roll call vote was taken on the resolution as amended. The resolution as amended passed (18 Y - 1 N - 5 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 02-16-02

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

WHEREAS, Wisconsin Statutes require that an elected official 's compensation must be set prior to the date when candidates may take out papers to run for local office (positions for this term include County Clerk, County Treasurer, and Register of Deeds); and

WHEREAS, the Personnel and Bargaining Committee met on January 13 and February 9, 2016, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2017	2018	2019	2020
County Clerk	60,140	61,343	62,570	63,821
County Treasurer	55,930	57,049	58,190	59,354
Register of Deeds	55,930	57,049	58,190	59,354

The above rates place the County Clerk at the midpoint of grade 8 and the Treasurer and Register of Deeds at the midpoint of grade 9 on the county compensation plan, which results in a 3.9% increase for the County Clerk, a 6.3% increase for the Treasurer, and a 9.5% increase for the Register of Deeds in 2017. All three positions then receive 2% increases in each of the remaining three years of the term. Benefits for elected officials are not included in the compensation rates listed above and are similar to benefits received by other county employees, as outlined in personnel policy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation effective with the first full pay period in January of each year as indicated for the terms listed above.

Dated this 24th day of February 2016.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Pete Peterson
Bruce Humphrey
Cedric Schnitzler
Carl A. Las (no)

Personnel and Bargaining Committee vote: 3 yes , 1 no , 1 absent
Finance Committee vote : 4 yes , 0 no ,1 absent
Fiscal note: There is no fiscal impact in 2016, with subsequent years to be budgeted.
Purpose: Elected official pay adjustments in next term

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Supervisor P. Peterson explained. Ed Smudde, Personnel Coordinator further explained. Discussion. Motion by Supervisor Steele to amend resolution: To add a 3rd Whereas paragraph; Whereas, the employees of these departments shall also receive equalized pay. The Deputy of Clerks, Deputy Treasury and Deputy of Deeds shall be placed at a grade 13 and shall receive a salary rate of \$40,146.00 effective with the first full pay period in January of 2017. The Clerk II position for the offices of County Clerk, County Treasurer and Register of Deeds shall be placed at a grade 15 and shall receive the salary rate of \$37,910.00 for full time employees and \$18,955.00 for part time employees. These salary rates are to be effective with the first full pay period in January of 2017; and in the Now, Therefore, Be it Resolved paragraph insert "and non-elected" following, adjust elected official. Point of order by Supervisor Humphrey, the motion is not germane to the resolution. Chair Kuhn ruled the motion out of order. The discussion continued. Motion by Supervisor Las second by Supervisor Habhegger to amend resolution to set the terms for the Clerk, Treasurer and Deeds in 2017 at \$60,140.00; 2018 at \$61,343.00; 2019 at \$62,570.00; and 2020 at \$63,821.00. Discussion. The amendment failed (7 Y - 12 N - 5 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: N	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path was Absent	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: N	Olson was Absent	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Call the question by Supervisor Humphrey second by P. Peterson. A roll call vote was taken. The discussion ended (15 Y - 4 N - 5 Absent).

Las voted: N	VanWychen voted: N	Treu was Absent	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path was Absent	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (17 Y - 2 N - 5 Absent).

Las voted: N

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King was Absent

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Olson was Absent

D Peterson voted: Y

Treu was Absent

Blackdeer voted: Y

Path was Absent

Habhegger voted: N

Duckworth voted: Y

P Peterson voted: Y

Schnitzler voted: Y

Sherwood voted: Y

Kuhn voted: Y

Rasmussen was Absent

Steele voted: Y

Rice voted: Y

RESOLUTION 02-16-03

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on February 15, 2016 on a petition from Deloris E. Waege in care of Lon Becher to rezone the real property described below from General Agriculture to R-3 Rural Residential; and

WHEREAS, The Town of Tomah submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect actual use of property; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 24282 Heritage Ave, Sparta WI, in part of the SE1/4 of the SW1/4, Section 16, T17N, R1W, in the Town of Tomah, and described as followed:

A parcel of land located in the SE1/4-SW1/4, Section 16, T17N-R1W, Town of Tomah, Monroe County, Wisconsin described as follows: Commencing at the S1/4, corner of said Section 16; thence N0°55'21"W, a distance of 1322.06 feet to the Northeast corner of said SE1/4-SW1/4; thence S88°56'17"W along the north line of said SE1/4-SW1/4, a distance of 784.48 feet to the Northwest corner of Lot 1 of Certified Survey Map recorded in Document Number 645932; thence S89°01'15"W along the north line of said SE1/4-SW1/4, a distance of 139.05 feet, being the Point of Beginning; thence S27°02'00"E, a distance of 63.47 feet; thence S39°47'00"E, a distance of 33.00 feet to the centerline of Heritage Ave.; thence Southwesterly along said centerline, along a curve concave to the northwest, having a radius of 435.00 feet, (the Long Chord of which bears S62°23'00"W, 183.36 feet) a distance of 184.74 feet; thence S74°33'00"W along said centerline, a distance of 235.67 feet; thence N6°38'07"W, a distance of 224.94 feet to the north line of said SE1/4.-SW1/4.; thence N89°01'15"E, a distance of 365.71 feet to the Point of Beginning. Containing 1.517 acres of land more or less.

Dated this 24th day of February 2016

Offered by: Sanitation, Planning & Zoning, Dog Control Committee

Paul Steele

Douglas Path

Cedric Schnitzler

Gail Chapman

Teddy Duckworth

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect actual use of property.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Humphrey. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 02-16-04

RESOLUTION TO AMEND CHAPTER 11 OF THE GENERAL CODE OF THE COUNTY OF MONROE, WISCONSIN

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 11 entitled Civil Emergencies of the Monroe County General Code; and

WHEREAS, a public meeting was held on February 15, 2016, 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 Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 11 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe-County, specifically, Chapter 11, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under Chapter 11 CIVIL EMERGENCIES

Sec. 11-19. - Definitions.

Add: "*Shared private driveway means a non-public road or driveway used for access to a public road that is owned and maintained by an individual or group in order to access a combination of more than one addressed location, structure or group of structures.*"

Sec. 11 -30. - Rural address signs.

(a) Delete: "...office of emergency management" and Add: "*Zoning Department.*"

(b) Delete: "... office of emergency management for the county" and Add: "*Zoning Department.*" Delete: "...office of emergency management" and Add: "*Zoning Department.*" Delete: "...office of emergency management" and Add: "*Zoning Department.*" Delete: "...office of emergency management for the county" and Add: "*Zoning Department ...* "

(c) Delete: "...office of emergency management" and Add: "*Zoning Department, ...*" Delete: "emergency management director" and Add: "*Zoning Administrator ...* "

Sec. 11-31. - Placement of rural address signs on private drives and/or private subdivision roads.

Delete: "...on a" and Add: "*accessed by a shared private driveway*" Delete: "and/or private subdivision road ...two" and Add: "*multiple...*" Add: "...location where the *shared private driveway*" Delete: "... private road" and Add: "*public road*" Delete: "...the other sign to be placed where the" and Add: "*one sign to be placed where the shared private driveway branches a final time before leading to the addressed structure or location.*" Delete: "private drive or private road intersects the public road." Add: "*Additional signs may be necessary if there are additional branches to the shared private driveway between the addressed structure and the public road.*" Delete: "... county emergency management" and Add: "*Zoning...*" Add: "*It shall be the responsibility of the property owner to purchase said signs.*"

FURTHER that this amendment shall be effective upon passage and publication.

Dated this 24th day of February, 2016.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Paul Steele

Doug Path

Cedric Schnitzler

Gail Chapman

Teddy Duckworth

Committee Vote: 5 yes, 0 no.

Purpose: To amend Ch 11- Civil Emergencies to reflect the change in rural addressing from the emergency management coordinator to the land information officer.

Financial impact: None

Proposed Revisions to Chapter 11

These revisions are to reflect the change in rural addressing from the emergency management coordinator to the land information officer. Words to be removed are struck through and words to be added are in italics.

ARTICLE II. - EMERGENCY MANAGEMENT

Sec. 11-19. - Definitions.

Shared private driveway means a non-public road or driveway used for access to a public road that is owned and maintained by an individual or group in order to access a combination of more than one addressed location, structure or group of structures.

Sec. 11 -30. - Rural address signs.

(a) All properties in the county, which are used for either permanent or temporary human occupancy, shall be required to have a rural address sign. These property owners shall be required to obtain rural address signs through the ~~office of emergency management~~*Zoning Department*.

(b) The specific location of all rural address signs shall be determined by the ~~office of emergency management for the county~~*Zoning Department*. Once the specific location of a rural address sign is determined, it shall be unlawful for anyone to remove, damage, alter or change the location of that rural address sign without the express permission of the ~~office of emergency management~~*Zoning Department*. In the event that the property owner desires to change the location of the rural address sign, they may make that request to the ~~office of emergency management~~*Zoning Department*. Any request for a change in location of rural address signs shall be reviewed by the ~~office of emergency management for the county~~*Zoning Department* on a case-by-case basis.

(c) Anyone who moves, destroys or alters in any way a rural address sign in the county shall be subject to a penalty for a violation of this article as provided in section 1-15. This section shall be enforced by the ~~office of emergency management~~*Zoning Department*, and the county ~~emergency management director~~*Zoning Administrator* shall have the authority to enforce this section and to cite those individuals in violation of this section.

Sec. 11-31. - Placement of rural address signs on private drives and/or private subdivision roads.

All properties having any type of structure on a parcel of land ~~on a~~ accessed by a shared private driveway and/or private subdivision road shall be required to be marked with ~~two~~ multiple rural address signs: one sign to be placed at the location where the shared private driveway intersects the private road public road and the other sign to be placed where the one sign to be placed where the shared private driveway branches a final time before leading to the addressed structure or location. ~~private drive or private road intersects the public road.~~ Additional signs may be necessary if there are additional branches to the shared private driveway between the addressed structure and the public road. It shall be the responsibility of the property owner to purchase said signs. All sign locations shall be consistent with specifications provided by the ~~county emergency management~~ Zoning Department as specified by section 11-30. *It shall be the responsibility of the property owner to purchase said signs.* Penalty for failure to comply with this section is provided in section 11-32.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Rice to adjourn at 7:56 p.m.

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, 2016.

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on March 23, 2016 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 16 Supervisors present; Supervisor Folcey joined the meeting at 6:12 p.m.; Supervisor Rasmussen joined the meeting at 6:54 p.m.; Supervisors Blackdeer, Sherwood, Schroeder, Humphrey, Olson and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Duckworth to approve the minutes of the 02/24/16 meeting. Carried by voice vote.

Public Comment Period – Two individuals from the public spoke.

Appointments – Chair Kuhn announced the following appointments: Western Wisconsin Cares, James Shilling for a 3 year term ending 05/19; Housing Authority, Kevin McCoy for a 5 year term ending 03/31/21. Motion by Supervisor Buswell second by Supervisor Pierce to approve both appointments. Carried by voice vote.

Announcements – None.

Supervisor Folcey joined the meeting at 6:12 p.m.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Chair Kuhn provided the Radio Tower Project Update.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Chair Kuhn announced that Finance Director, Tina Osterberg was excused from tonight's meeting. Financial reports were provided to all Supervisors.

Catherine Schmit provided the monthly Administrators report and answered questions.

Budget Adjustments:

Health – Motion by Supervisor D. Peterson second by Supervisor Duckworth to approve budget adjustment. Catherine Schmit, County Administrator explained the 2016 budget adjustment in the amount of \$3,500.00 for radon grant from the Department of Health Services. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors present voting yes.

Health – Motion by Supervisor Schnitzler second by Supervisor D. Peterson to approve budget adjustment. Chair Kuhn explained the 2016-2017 budget adjustment in the amount of \$3,582.00 for adult immunization grant from the WI Department of Health Services. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors present voting yes.

Health – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$1,750.00 for bioterrorism grant from the Department of Health Services. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors present voting yes.

Highway – Motion by Supervisor Pierce second by Supervisor VanWychen to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$18,500.00 for asphalt paver. Jack Dittmar, Highway Commissioner further explained. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Buswell to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$70,000.00 for children waiver services paid by WPS. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors voting yes.

Supervisor Rasmussen joined the meeting at 6:54 p.m.

Information Systems/Human Services – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$107,000.00 for CMHC (Avatar) Financial Software and Equipment Upgrade. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment Passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Land Conservation – Motion by Supervisor Chapman second by Supervisor VanWychen to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$274,269.64 for conservation practices. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 18 Supervisors present voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Chapman to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$3,753.00 for Land Conservation Administrative Assistant, the budget adjustment will be made if only the new position is approved. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Capital Outlay (Data Processing) – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$317,735.23 for completion of financial software implementation project. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (16 Y - 2 N - 6 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Finance – Motion by Supervisor P. Peterson second by Supervisor Duckworth to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$55,000.00 for transport on call salaries inadvertently left out of the final budget. A roll call vote was taken on the budget adjustment. The budget adjustment passed (17 Y - 1 N - 6 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Finance – Motion by Supervisor P. Peterson second by Supervisor Duckworth to approve budget adjustment. Cathy Schmit explained the 2016 budget adjustment in the amount of \$43,330.30 for rolling forward remaining Emergency Communications System Funds. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 18 Supervisors present.

RESOLUTION 03-16-01

RESOLUTION DESIGNATING THE WEEK OF APRIL 11-15, 2016 AS “WORK ZONE AWARENESS WEEK” IN MONROE COUNTY

WHEREAS, 3 Wisconsin County Highway Department workers were killed while working within work zones in 2015, and

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway and Transportation officials to create the "National Work Zone Awareness Week" campaign, held annually in April prior to the construction season in much of the nation, and has designated April 11-15 this year, and

WHEREAS, according to the most recent compiled data, 2013 Wisconsin Traffic Crash Facts prepared by Wisconsin Department of Transportation, there were 1,596 work zone crashes in Wisconsin alone, which resulted in 1,129 property damages, 458 injuries and 9 fatalities, and

WHEREAS, County and Municipality highway employees routinely put themselves at risk constructing & maintaining our County's highways to improve safety for all motorists,

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the week of April 11-15, 2016 be designated as "Work Zone Awareness Week" in Monroe County.

Dated this 23rd day of March, 2016

Recommended for introduction by the Monroe County Highway Committee on March 18, 2016.
Monroe County, Wisconsin
James Schroeder, Chairman
Wade Blackdeer
Nodji VanWychen

Highway Committee Vote:3 yes; 0 no

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-02

RESOLUTION APPROVING WILTON WATER MAIN EASEMENT

WHEREAS, the Village of Wilton, in Monroe County, is seeking to improve its water distribution system for economic development in the village.

WHEREAS, the Village of Wilton is requesting an easement (proposed agreement attached) to place and maintain a new water main across the north edge of Monroe County real property known as the Monroe County Highway Department, Wilton shop.

WHEREAS, this development will have a positive economic impact within Monroe County.

WHEREAS, the easement will not unreasonably interfere with the County's use of its property.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors authorizes the County Clerk to execute a water main easement agreement in substantial conformity with the proposed easement.

Dated this 23rd day of March, 2016.
Recommended by the Highway Committee
By vote of: 3 yes; 0 no
James L. Schroeder
Nodji VanWychen
Wade Blackdeer

Purpose: To authorize the County Clerk to execute an easement for placement and maintenance of a water main on the Highway Shop property in Wilton.

Fiscal Note: Costs shall be borne by the Village.
(Agreement filed with original resolutions)

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed with all 18 Supervisors voting yes.

RESOLUTION 03-16-03

RESOLUTION AMENDING CHAPTER 38, ARTICLE III, DIVISION I OF THE MONROE COUNTY GENERAL CODE OF ORDINANCES – TEMPORARY SPEED LIMITS

WHEREAS, §349.11(10), Wisconsin Statutes, empowers local authorities with respect to highways under their jurisdiction, and any county highway committee performing maintenance on the state trunk highway system, to post a temporary speed limit less than the limit imposed by §§349.11 or 346.57, Wis. Stats., if a highway is being constructed, reconstructed, or repaired, and,

WHEREAS, authorizing such temporary speed limits will promote the safety of highway construction and maintenance workers, pedestrians, and highway users.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that Section 38-56 of the General Code of Monroe County is amended to read as follows:

Sec. 38-56- Temporary speed limits.

Temporary speed limits shall be posted as follows:

- (1) The County Highway Commissioner is authorized, at his or her discretion, to impose mandatory temporary speed limits in accordance with this section.
- (2) Temporary speed limits shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face size and design as permanent regulatory speed limit signs described in the Manual on Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation. When portable supports are used, the bottom of the sign shall be not less than one foot above the surface of the pavement or shoulder.
- (3) Signs may be posted on any highway under the jurisdiction of this authority, including state trunk highways upon which the county performs maintenance under §84.07, Wis. Stats., when such highway is being constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those persons engaged in performing such work.
- (4) Temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed shall be 45 miles per hour or 10 miles per hour less than the speed limit normally in effect for that portion of highway, whichever is the lower temporary speed limit. Area is defined as the shoulders or what is normally the traveled portion of the roadway, or where the highway construction or maintenance workers performing such work area necessarily on the shoulders or what is normally the traveled portion of the roadway.
- (5) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance or repair work is being performed inside the highway right of way but not on the shoulders or the traveled portion of highway.
- (6) Speed limits imposed under this section are temporary, and the signs imposing such limits shall be removed covered or otherwise obscured when the highway construction or maintenance workers performing construction, reconstruction, maintenance or repairs and their equipment are not present on the shoulders or traveled portion of the highway.
- (7) The area in which any temporary speed limit is imposed shall be terminated by posting a regulatory speed limit sign informing the public of the specific speed limit outside of the area where construction, reconstruction, maintenance or repair work is being performed.
- (8) Nothing herein shall prohibit the County Highway Commissioner from posting advisory speed signs, as described in the Manual of Uniform Traffic Control Devices, in areas of highway construction, reconstruction, maintenance or repairs suggesting such speed as he or she deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians and highway users and that such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as described and authorized above.
- (9) No person shall drive a vehicle at a speed in excess of the speed limits posted pursuant to this section.

Dated this 23rd day of March, 2016

Elucidatory Notes:

Provide a safer working environment within highway work zones by authorizing temporary speed limit reductions and authorizing enforcement by codifying them.

Fiscal Note: If new signs and/or apparatuses are required, funds to come from budgeted Highway Department CTH maintenance account.

Recommended for introduction by the Monroe County Highway Committee on March 18, 2016.
Monroe County, Wisconsin.
James L. Schroeder
Wade Blackdeer
Nodji VanWychen

Highway Committee Vote: 3 yes; 0 no

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. Discussion. A roll call vote was taken. The resolution passed with all 18 Supervisors voting yes.

RESOLUTION 03-16-04

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain; and

WHEREAS, a public hearing was held on the amendments to the ordinance on March 21, 2016, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning- Floodplain be adopted;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

Section 50-233 Floodplain Study Appendix

Add: (j) Town of Oakdale 17-1E

1) Part of Sec. 8, LOMR-F Dated December 14, 2015, Case No.:16-05-0492A

Dated this 23rd day of March, 2016.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Paul Steele
Doug Path
Cedric Schnitzler
Gail Chapman
Teddy Duckworth

Committee Vote: 5 yes, 0 no.

Financial Impact: None

Statement of Purpose: The amendments reflect changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 53 ZONING-SHORELAND

WHEREAS, The Wisconsin Department of Natural Resources has revised the state shoreland development rules to better balance protection of lakes and rivers and property owners flexibility in managing their land; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 53 of the Monroe County Code of Ordinances Entitled Zoning-Shoreland; and

WHEREAS, a public hearing was held on these changes on March 21, 2016, 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 Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 53 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 53, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE I. - STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

Sec. 53-1. - Statutory authorization.
Delete: "...59.69, ...59.694, 87.30, 236.45, ..."

Under ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(3) Add: "...*Shoreland zoning requirements in annexed or incorporated areas are provided in s. 61.353 and s. 62.233, Stats.*"

(5)Add: "...does not apply to:

a. Lands adjacent..."

Delete: "a." and Add: "1. Such lands are not ..."

Delete: "b." and Add: "2. Those parts of such ..."

Delete all of (c)

Add: "*b. Lands adjacent to artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.*"

Sec. 53-35. - Abrogation and greater restrictions.

Delete: "... all the provisions of any county zoning ordinance adopted under Wis. Stats. § 59.69 and Wis. Stats. § 59.692, which" and Add:- *"any provisions in a county zoning ordinance that solely ... "* Delete: "... However, where an ordinance adopted under a statute other than Wis. Stats. § 59.692, is more restrictive than this chapter, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise." And Add: *"In other words if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than s. 59.692, Wis. Stats., does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall ... "*

Add: *(5) This ordinance may establish standards to regulate matters that are not regulated in NR 115, but that further the purposes of shoreland zoning as described in section 53-3 of this ordinance,*

Sec. 53-36. - Interpretation.

Add: ". . . is required by statute and ... in light of the statute and ..."

Under ARTICLE VII. -VEGETATION

Sec. 53-212. - Establishment of a vegetative buffer zone.

(2)Delete: " provided that the combined width of all access and viewing corridors on a riparian lot or parcel may not exceed the lesser of 30 percent of the shoreline frontage or 200 feet: and Add: " *Per s. 59.692(1f)(b), Stats. the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run continuously for the for the entire maximum width or shoreline frontage owned. "*

Under ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-272. Delete: "... may" and Add: *"shall..."*

Sec. 53-278 Delete: "... may" and Add: *"shall..."*

(2) Add: "... retains the runoff **on or off the parcel . . . "**

Under ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Delete All of Sec. 53-302.

Sec. 53-304. Add: "...Maintenance *Repair, Replacement or Vertical Expansion ...* " Pluralize: "...structures." Delete: "...per section 53-181... and ... within its existing building envelope" and Add: *"replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure."* Delete: "Maintenance and repair includes such activities as interior remodeling, plumbing, insulation, and replacement of windows, doors, siding or roof." And Add: *"Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Expansion of a structure beyond the existing footprint may be allow if the expansion is necessary to comply with applicable state or federal requirements. "*

Sec. 53-305. Add: *"Lateral... structure within the setback"* Add: "...per section 53-181 and 53-182 .."Delete: "... or vertically ..."

(3) Delete: "Vertical expansion is limited to the height allowed in section 53-276 and..."

Sec. 53-306. Add: ". . . per section 53-181 and 53-182,... per section 53-181 or 53-182 ..."

Under ARTICLE XI. - ADMINISTRATIVE PROVISIONS

Sec. 53-331. - Zoning administrator.

(1) Add: "...county zoning administrator *unless prohibited by s. 59.692(1k), Stats . . .*"

Under ARTICLE XII. - DEFINITIONS

Sec. 53-361. - Defined terms.

Add: *Footprint means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall and eave if present, projected to natural grade. For structures without walls (decks, stairways, patios, carports) - a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. Note: For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint shall not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall to the eaves projected to natural grade. This constitutes a lateral expansion under NR 115 and would need to follow NR 115.05 (1)(g)5*

Under Navigable Waters Delete: "farm drainage ditches if:"

1. Add: *"Farm drainage ditches where ... and"*

Delete: "(2) Those parts of such drainage ditches adjacent to ..."

Delete all of (3)

Add: *(2) Artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.*

Under Shoreland Setback Delete: "...buildings or ..."

Dated this 23rd day of March, 2016.

OFFERED BY THESANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE

Paul Steele

Cedric Schnitzler

Gail Chapman

Teddy Duckworth

Doug Path(no)

Committee Vote: 4 yes, 1 no.

Statement of Purpose: The revisions are a state mandate to meet the requirements of Act 55.

Financial impact: None

Ch 53 Zoning- Shoreland Proposed Revisions (Act 55)

Revisions will comply with amendments required by Act 55.

Italicized and bold type is to be added. Type that has a strikethrough is to be deleted.

ARTICLE I.- STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

Sec. 53-1. - Statutory authorization.

This chapter is adopted pursuant to the authorization in Wis. Stats. § 59.692 to implement Wis. Stats. §§ ~~59.69~~, 59.692, ~~59.694, 87.30, 236.45~~, and 281.31.

ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(3) The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas, and to annexed or incorporated areas. Unless specifically exempted by law, all cities, villages, towns, counties and, when Wis. Stats. § 13.48(13) applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if Wis. Stats. § 30.2022(1) applies. ***Shoreland zoning requirements in annexed or incorporated areas are provided in s. 61.353 and s. 62.233, Stats.***

(5) Under Wis. Stats. § 281.31(2m), notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:

a. Lands adjacent to farm drainage ditches if:

a.1. Such lands are not adjacent to a natural navigable stream or river;

b.2. Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and

c. Such lands are maintained in nonstructural agricultural use

b. Lands adjacent to artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

Sec. 53-35. - Abrogation and greater restrictions.

The provisions of this chapter supersede ~~all the provisions of any county zoning ordinance adopted under Wis. Stats. § 59.69 and Wis. Stats. § 59.692, which any provisions in a county zoning ordinance that solely~~ relate to shorelands. However, where an ordinance adopted under a statute other than Wis. Stats. § 59.692, is more restrictive than this chapter, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise. ***In other words if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than s. 59.692, Wis. Stats., does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall*** continue in full force and effect to the extent of the greater restrictions.

(5) This ordinance may establish standards to regulate matters that are not regulated in NR 115, but that further the purposes of shoreland zoning as described in section 53-3 of this ordinance,

Sec. 53-36. - Interpretation.

In their interpretation and application, the provisions of this chapter shall be held to be minimum requirements and shall be liberally construed in favor of the county and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this chapter is required by ***statute and*** a standard in ch. NR 115, Wis. Admin. Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the ***statute and*** ch. NR 115 standards in effect on the date of the adoption of this chapter or in effect on the date of the most recent text amendment to this chapter.

ARTICLE VII. -VEGETATION

Sec. 53-212. - Establishment of a vegetative buffer zone.

(2)Removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors, ~~provided that the combined width of all access and viewing corridors on a riparian lot or parcel may not exceed the lesser of 30 percent of the shoreline frontage or 200 feet.~~ **Per s. 59.692(1f)(b), Stats. the viewing corridor may be at least 35 feet wide for every 100 feet of shoreline frontage. The viewing corridor may run contiguously for the for the entire maximum width or shoreline frontage owned.**

ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-272. - Calculation of impervious surface. Percentage of impervious surface shall be calculated by dividing the surface area of existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of that portion of the lot or parcel that is within 300 feet of the ordinary high-water mark, and multiplied by 100. Impervious surfaces described in ~~53-275 may~~ **shall** be excluded from the calculation of impervious surface on the lot or parcel. If an outlet lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlet shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

Sec. 53-278 - Treated impervious surfaces. Impervious surfaces that can be documented to meet either of the following standards ~~may~~**shall** be excluded from the impervious surface calculations under section 53-272. In order for impervious surfaces to be considered exempt, documentation/evidence by a certified engineer, soil and water conservation department and/or other qualified position shall be submitted. A maintenance agreement shall also be signed by the property owner to properly maintain the property and/or devices in order for the impervious surfaces to continue being considered exempt.

(2)The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff **on or off the parcel** and allows infiltration into the soil.

ARTICLE X. - NONCONFORMING USES AND STRUCTURES

~~Sec. 53-302. General rule for nonconforming uses and structures.~~

~~(a)Restrictions that are applicable to damaged or destroyed nonconforming structures and that are contained in an ordinance enacted under Wis. Stats. § 59.692 may not prohibit the restoration of a nonconforming structure if the structure will be restored to the size, subject to subsection (1) below, location, and use that it had immediately before the damage or destruction occurred, or impose any limits on the costs of the repair, reconstruction, or improvement if all of the following apply: (1)The nonconforming structure was damaged or destroyed after October 14, 1997. (2)The damage or destruction was caused by violent wind, vandalism, fire, flood, ice, snow, mold, or infestation.~~

~~(b)An ordinance enacted under Wis. Stats. § 59.692, to which this section applies shall allow for the size of a structure to be larger than the size it was immediately before the damage or destruction if necessary for the structure to comply with applicable state or federal requirements.~~

Sec. 53-304. - Maintenance **Repair, Replacement or Vertical Expansion** of nonconforming principal structures.

An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per ~~section 53-181~~ may be maintained and repaired within its existing building envelope **replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure.** Maintenance and repair includes such activities as interior remodeling, plumbing, insulation, and replacement of windows, doors, siding or roof. **Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Expansion of a structure beyond the existing footprint may be allow if the expansion is necessary to comply with applicable state or federal requirements.**

Sec. 53-305. - **Lateral** expansion of nonconforming principal structure **within the setback.** An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per ~~section 53-181~~ **and 53-182** may be expanded laterally or vertically, provided that all of the following requirements are met:

(3) ~~Vertical expansion is limited to the height allowed in section 53-276~~ and lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.

Sec. 53-306. - Expansion of a nonconforming principal structure beyond setback. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per ~~section 53-181~~ **and 53-182**, may be expanded horizontally, landward or vertically provided that the expanded area meets the building setback requirements per ~~section 53-181~~ **or 53-182** and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this section, but may be required per article IX of this chapter.

ARTICLE XI. - ADMINISTRATIVE PROVISIONS

Sec. 53-331. - Zoning administrator.

The zoning administrator and staff shall have the following duties and powers:

(1) Administer a system of permits for new construction, development, reconstruction, structural alteration or moving of buildings and structures. A copy of applications shall be required to be filed in the office of the county zoning administrator **unless prohibited by s. 59.692(1k), Stats.** Inspect permitted work in progress to insure conformity of the finished structures with the terms of the ordinance.

ARTICLE XII. - DEFINITIONS

Sec. 53-361. - Defined terms.

Footprint means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall and eave if present, projected to natural grade. For structures without walls (decks, stairways, patios, carports) -a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. Note: For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint shall not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall to the eaves projected to natural grade. This constitutes a lateral expansion under NR 115 and would need to follow NR 115.05 (1)(g)5

Navigable waters means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under Wis. Stats. § 281.31(2)(d), notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under Wis. Stats. § 59.692, and ch. NR 115, Wis. Admin. Code, do not apply to lands adjacent to ~~farm drainage ditches if:~~ (1) **Farm drainage ditches where** such lands are not adjacent to a natural navigable stream or river **and** (2) ~~Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and~~ (3) ~~Such lands are maintained in nonstructural agricultural use.~~

(2) Artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

Shoreland setback also known as the "shoreland setback area" in Wis. Stats. § 59.692(1)(bn) means an area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of ~~buildings or structures~~ has been limited or prohibited under an ordinance enacted under Wis. Stats. § 59.692.

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-16-06

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on March 21, 2016 on a petition from Gary & Terry Boettcher to rezone the real property described below from R-3 Rural Residential to GA General Agriculture; and

WHEREAS, The Town of Tomah submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to allow for the creation of a Christmas tree farm; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as GA General Agriculture and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 23381 St. Hwy 16, in the NW14- NE14, Section 17, T17N-R1W, Town of Tomah, Monroe County, Wisconsin described as follows:

All lands in said NW1/4 –NE1/4 lying south of US Highway 16, north of Interstate Highway 90 and west of the following described reference line: Commencing at the intersection of the south line of US Highway 16 and the east line of the forty, said point being 41.25' south of the centerline of US Highway 16, and run thence S 74°02'W along the south line of US Highway 16, 965.8 feet to the point of beginning; thence S1°03'W parallel to the east line of the forty 923.9 feet, more or less, and to the north right-of-way line of Interstate Highway 90. Said parcel contains 8 acres more or less.

Also a parcel of land described as follows: All that part of the West one-half of the NW1/4 of NE1/4 , Section 17, T17N, R1W, lying north of US Highway 16.

Dated this 23rd day of March 2016

Offered by: Sanitation, Planning & Zoning ,Dog Control Committee

Paul Steele

Doug Path

Cedric Schnitzler

Gail Chapman

Teddy Duckworth

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for the creation of a Christmas tree farm.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Duckworth. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADMINISTRATIVE ASSISTANT I POSITION IN THE MONROE COUNTY LAND CONSERVATION DEPARTMENT

WHEREAS, the Monroe County Land Conservation, Forestry & Parks Committee and Personnel & Bargaining Committee request the establishment of an Administrative Assistant I. position in the Land Conservation Department (LCD); and

WHEREAS, the LCD programs and landowners of Monroe County are being underserved without clerical support in the department, and existing professional staff are sidetracked and sometimes consumed with clerical and non-essential duties when they were hired to provide professional service to the residents of Monroe County. The services and cost of the position will be shared with the Natural Resource Conservation Service (NRCS), and NRCS has committed to fund half of the position for three years with a review and renew option at that time. The position will be the first point of contact for landowners/customers when contacting the LCD/NRCS office.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Administrative Assistant I position in the Land Conservation Department effective July 1, 2016.

Dated this 23rd day of March 2016.

Offered by the Personnel & Bargaining Committee:

Pete Peterson

Carol A. Las

Cedric Schnitzler

Bruce Humphrey

Chris King (no)

Land Conservation, Forestry & Parks review: June 16, 2015

Personnel & Bargaining Committee action: March 9, 2016 4 yes; 1 no

Finance Committee review: March 16, 2016 5 yes, 0 no

Fiscal note: The position will be included in the 2017 budget based on a total cost of \$46,545 and the county's portion of \$23,273 budgeted. Funds are available in the Land Conservation Department's 2016 budget to cover the county's cost for the second half of 2016 in the amount of \$11,637. If NRCS withdraws its half of the funding following their three year commitment, the position will be reviewed.

PURPOSE: Approve an Administrative Assistant I position in the Land Conservation Department effective July 1, 2016.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Chapman. Chair Kuhn recognized Bob Micheel, Land Conservation Director to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-16-08

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PURCHASING & PROCUREMENT COORDINATOR IN THE MONROE COUNTY ADMINISTRATOR'S OFFICE

WHEREAS, the Monroe County Administrative/Executive and Personnel & Bargaining Committees request the establishment of a full time Purchasing & Procurement Coordinator position in the County Administrator 's office; and

WHEREAS, the Purchasing & Procurement Coordinator will utilize the expanded capabilities of the new MUNIS financial and document management software maximizing the county 's investment in this system, creating countywide efficiencies in purchasing practices, generating savings, monitoring compliance, centralizing asset and document management, and providing leadership and expertise in the development of RFPs, RFQs, and bid processes utilizing MUNIS system functionality facilitating streamlined, fair, transparent and compliant processes. The half-time clerical position in the County Administrator office will be eliminated to partially offset the cost of the position.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Purchasing & Procurement Coordinator position in the County Administrator office effective October 1, 2016.

Dated this 23rd day of March 2016.

Offered by the Personnel & Bargaining Committee:

Pete Peterson

Carol A. Las

Cedric Schnitzler

Bruce Humphrey

Chris King (no)

Administrative/Executive Committee review: March 8, 2016

Personnel & Bargaining Committee action: March 9, 2016 3 yes; 2 no

Finance Committee review: March 16, 2016 4 yes , 1 no

Fiscal note: An amount not to exceed \$61,000 in salary and benefits to be included in the 2017 budget, with a \$30,000 offset due to elimination of the half-time clerical position. Cost for the fourth quarter of 2016 of \$15,250 are available in the current 2016 department budget.

PURPOSE: Approve a Purchasing & Procurement Coordinator position in the County Administrator office effective October 1, 2016.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Treu. Supervisor P. Peterson recognized Catherine Schmit, County Administrator to explain. Discussion. Call the question by Supervisor Habegger second by Supervisor Buswell. A roll call vote was taken. The discussion ended (15 Y - 3 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken. The resolution passed (14 Y - 4 N - 6 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 03-16-09

RESOLUTION RESTORING THE COUNTY BOARD'S RESPONSIBILITY TO ESTABLISH PERSONNEL POLICY

WHEREAS, the County Board is responsible for establishing policy this should entail policy changes and

WHEREAS, this was taken away when the personnel policy was rewritten in response to Act 10.

NOW THEREFORE BE IT RESOLVED that the personnel policy manual section 4.01(5) be amended as follows by removing the following sentence, "Subsequent revisions shall be approved by the County administrator and the Personnel and Bargaining Committee," and inserting "All revisions must be approved by the County Board."

Dated this 23rd day of March, 2016.

Offered by Rule 21.

Fiscal Note: No impact

Purpose: To restore County Board authority

WE THE FOLLOWING BY OUR SIGNATURE DO HEREBY PETITION FOR THE ATTACHED RESOLUTION "TO RESTORE THE COUNTY BOARD'S RESPONSIBILITY TO ESTABLISH POLICY" BE BROUGHT BEFORE THE MONROE COUNTY BOARD BY THE PERSONNEL AND BARGAINING COMMITTEE:

James B. Kuhn
Wallace Habegger
Craig L. Buswell
David A. Pierce
Mary J. Cook
Rod Sherwood
Nodji VanWychen

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Las. Chair Kuhn stepped down from his seat. Vice-Chair Folcey took over the meeting. Supervisor Kuhn explained. Discussion. Supervisor Treu recognized Ken Kittleson to further explain. Discussion. Call the question by Supervisor Buswell second by Supervisor Habegger. A roll call vote was taken. The discussion ended (15 Y - 3 N - 6 Absent)

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken. The resolution passed (14 Y - 4 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: N	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Supervisor Kuhn took back the Chair seat.

RESOLUTION 03-16-11

RESOLUTION SETTING COMPENSATION FOR CONDEMNATION COMMISSIONERS

WHEREAS, Section 32.08 Wis. Stats., creates the Office of Commissioner of Condemnation in all counties with a staffing of six members in a county the size of Monroe County who are appointed by the circuit judges; and

WHEREAS, 32.08(4) Wis. Stats., reads:

Commissioners shall receive no salary but shall be compensated for actual service at an hourly rate to be fixed by the county board of the county. Commissioners shall also receive mileage at a rate fixed by the county board for necessary and direct round trip travel from their homes to the place where the condemnation commission conducts its hearings. The chairperson of the county commission shall receive such reasonable sum, computed at the hourly rate as fixed by the county board, as shall be allowed by the circuit judge having jurisdiction over the hearing, for his or her administrative work in selecting and notifying the commissioners to serve in the condemnation hearing and his or her necessary out-of-pocket expenses in connection with the hearing. All such compensation and expenses shall be paid by the condemnor on order approved by the circuit judge.

WHEREAS, the last time the rate was addressed was in 1985 and upon recommendation of the Administrative Committee the rates were set at \$20 per hour and 29 cents per mile; and

WHEREAS, the Administrative/Executive Committee has considered and reviewed current rates for commissioners in the area and recommends a \$25.00 per hour wage and the standard I.R.S. business mileage rate for miles driven by commissioners.

NOW, THEREFORE BE IT RESOLVED, That the Monroe County Board of Supervisors sets the rate of compensation for condemnation commissioners at \$25.00 per hour and the current standard I.R.S. business mileage rate, effective at the time that the miles are driven; and this resolution is effective upon this date of passage.

Dated this 23rd day of March, 2016.

Offered by the Administrative/Executive Committee. 4 yes, 1 absent
 Sharon Folcey
 Pete Peterson
 James B Kuhn

Purpose: To modify the rate of compensation for service and mileage for condemnation commissioners.

Fiscal Note: Expenses for commissioners are paid by the condemnor pursuant to statute.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Kuhn recognized Judge Ziegler to explain. Discussion. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-10

RESOLUTION AMENDING THE MONROE COUNTY RULES OF THE COUNTY BOARD

WHEREAS, the size of the county board will be reduced to 16 supervisory districts in April of 2016 and the Administrative/Executive Committee considers it timely to review board operational rules, and

WHEREAS, the Monroe County Administrative/Executive Committee has considered the current board rules and believes that board and committee duties and operation rules can be separated for clarity, and

WHEREAS, the Administrative/Executive Committee has reviewed and recommends the attached MONROE COUNTY BOARD AND COMMITTEE RULES be adopted pursuant to County Board Rule 12.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the attached MONROE COUNTY BOARD AND COMMITTEE RULES are hereby adopted as of April 19, 2016.

Offered by the Administrative/Executive Committee on this March 23, 2016.

Vote:4 yes; 0 no;1 Absent

Sharon Folcey
Pete Peterson
James B. Kuhn

Purpose: To change the Monroe County Board rules to separate board and committee operations.

Fiscal Note: No budget impact as rules are published yearly in the official directory.

Attachment to Resolution No.03-16-10

MONROE COUNTY BOARD AND COMMITTEE RULES.

The governing body of Monroe County, Wisconsin enacts the following rules to establish its preferences for self-governance.

Monroe County Board Rules.

1. Chair. Duties and powers. The chairperson shall exercise the powers and perform the duties as set out in the Wisconsin Statutes, Monroe County Code, Monroe County Board Rules, and as otherwise directed by the Monroe County Board.

- a. The Chair shall preside at all meetings of the board, conducting the meeting under the rules adopted by the board. The Chair shall be responsible for ensuring compliance with Chapter 19, Subchapter V, Open Meetings of Governmental Bodies of the Wisconsin Statutes.

- b. The Chair, in consultation with the Vice-Chair, shall select the standing committee members except the Highway Committee and as otherwise set out in the county ordinances and state statutes.

2. Vice-Chair. Duties and powers. The Vice-Chair shall act as Chair during the absence or disability of the Chair.

3. Meetings.

- a. The meetings of the Board shall be: the Organizational Meeting on the third Tuesday in April following the spring election, the Annual Meeting on the first Wednesday of November; all other meetings shall be held the fourth Wednesday of each month. Meetings shall start at 6:00 p.m., unless the time or date is changed by the Chair or Vice-Chair of the Board.
- b. The Chair shall call the board to order at the place and time noticed. At the beginning County Clerk shall then conduct a roll call and note whether a quorum is present; a quorum shall be 60% of the members. If a quorum is present, the business of the Board shall proceed. If a quorum is not present, the meeting shall adjourn until a time specified by the Chair and efforts will be made to reach a quorum. If both the Chair and the Vice-Chair are absent, the Board shall elect a temporary Chair.
- c. Any person not a member, wanting to address the Board on any matter, shall first obtain leave, such leave to be requested by a member. In case of an objection by a member, such person must have a two-thirds vote of those members present to be allowed to address the board. The Chair, without suspension of the rules, shall be permitted to call upon employees of any department for remarks.
- d. Every member, prior to speaking, shall indicate a request to speak electronically or by raising a hand. Priority may be given to electronic requests but the Chair retains discretion in choosing whom to recognize. Upon being recognized by the Chair, a member shall address the Chair and shall not be interrupted except by call to order. No member shall speak more than twice on the same question without leave of the Chair, and a member shall be limited to three minutes for each of their times in addressing the Board. Exempted from this limitation shall be committee chairperson/representative presenting a resolution or answering questions. The Board may, by a two-thirds vote of those members present, suspend the rules limiting time and amount to speak.
- e. When a member is called to order, the member shall not proceed to speak, except in explanation, until the Chair determines whether he/she is in order or not.
- f. It shall be the duty of all members to vote yes or no unless the Chair excuses a member from a vote for good and sufficient reason before the voting has begun.
- g. Every vote upon the levy of a tax or providing an appropriation of money shall be by roll call. All other voting shall be by voice vote, electronic vote, or electronic roll call vote of the majority required, at the discretion of the Chair. Any member may request roll call on any question. All roll call votes shall be electronic unless the Chair rules otherwise. Should the Chair grant an exception to electronic roll call vote, the roll call vote by voice shall be by district numerical order except that the County Clerk shall rotate the order so that the member voting first shall have his/her name called last on the succeeding roll call vote by voice. This sequential rotation shall start with the Organizational Meeting and continue from meeting to meeting. The Chair shall always vote last.
- h. Special Board meetings may be called at the joint request of the Chair and Vice-Chair or upon a written request by a majority of the members of the Board delivered to the County Clerk specifying the time and place of the meeting. Special Meetings require a five (5) day notice to the members before the meeting.

- i. Roberts Rules of Order shall prevail regarding parliamentary procedure when not in conflict with any Board Rule.

4. Agenda.

- a. The order of reoccurring business shall be as follows: Call to Order, Roll Call, Pledge of Allegiance, Approval of Minutes, Public Comment Period, Appointments, Announcements, County Treasurer's Report, County Financial Report, County Administrator's Report, Budget Adjustments, Resolutions, and Adjournment. Other business shall be prioritized and included by the Chair.
- b. The County Clerk shall, at least five (5) days before each meeting of the Board (except when the Board is in continuous meeting), send to each member an itemized agenda containing copies of all resolutions and other matters to be considered by the Board. All items properly submitted by a committee and not withdrawn shall be placed on the agenda. The agenda shall be prepared by the County Clerk subject to the approval of the Chair.
- c. All resolutions or other matters to be brought before the Board shall be reported to the County Clerk at least six days prior to the Board meeting in order to be placed on the agenda for consideration. Matters brought to the County Clerk which are not properly presented for inclusion on the agenda shall be referred to the appropriate committee by the Chair.
- d. Matters brought up at a meeting which do not appear on the agenda shall not be discussed and shall be referred to the appropriate committee or placed on the next Board meeting agenda for discussion, as determined appropriate by the Chair.

5. Resolutions. Items, other than announcements, appointments or budget adjustments, coming before the Board for deliberation and action shall do so in the form of a resolution.

- a. Resolutions shall be identified by number set by the County Clerk. Resolutions shall contain a heading that generally describes the resolution. Resolution shall contain at the bottom a purpose statement, a fiscal note and identify the drafter.
- b. Resolutions received by members with the agenda need not be read. Any member may request that a resolution be read. Late resolutions not mailed with the agenda shall be read.
- c. Any resolution or motion involving appropriation of money shall include a statement or a fiscal note that states the actual or anticipated cost and identifies the fund from which the money will be appropriated. The resolution shall be offered to the Finance Committee to allow comment on the proposed funding. The resolution shall state if more than a simple majority is required for passage and the size of majority. It shall further be determined that there has been compliance with Wisconsin Statute 65.90 (municipal budgets) and any appropriate County Board resolutions.
- d. Any member who wishes a particular resolution be brought before the entire Board shall do so by use of Committee Rules.
- e. All resolutions shall be reviewed by Corporation Counsel as to form and as to compliance with §65.90 Wis. Stats.

6. Per Diems.

- a. Per diem for meetings will be paid on a monthly basis. Members who fail to attend some portion of the meeting, unless excused by the Chair, shall receive a reduced amount equal to one-half the allowable amount.

- b. All reimbursement claims of members and other individuals eligible for per diem and other expenses shall be submitted pursuant to county practice or policy. Claims will be reviewed and allowed or denied by the Finance Committee in accordance with county policies, ordinances and state statute. Expense sheets are to be submitted to the County Clerk's Office in a timely manner in accordance with county practice and policy.
- c. If an individual eligible to claim per diem attends two or more meetings on the same date, per diem shall be allowed for each meeting at which the individual is present for roll call and adjournment of each such meeting.

7. Amendment of Rules. No rule shall be changed, modified, or amended unless it is presented and voted on in resolution form at a regular meeting.

Committee Rules.

Counties are authorized under §59.13 Wis. Stats. to establish the purpose, duties, manner of reporting and remuneration of committees. Committees are as specified in the ordinances and statutes and charged with the duties and responsibilities therein. Committees shall exercise only the authority given them by the Board or law. Committees shall strive to give detailed attention to issues and present options and recommendations to the Board.

The County shall use three types of committees: standing, special (or adhoc) and advisory. Standing committees are set up to address continuing functions and have standing authority to act on behalf of the Board within an identified scope and area as set out in the ordinances or by rule or resolution. Special committees are temporary in nature designed to address an identified project and may do so within scope of authority set up by the Board under a duly enacted resolution, but are not to infringe on a standing committees jurisdiction. Advisory committees are for issue development and cannot have authority to act on behalf of the Board.

1. The chair of a committee shall ensure compliance with Wisconsin Statute Chapter 19, Subchapter V, Open Meetings of Governmental Bodies. The chair of the committee shall coordinate with the County Clerk in regards to conveying meeting notices to the media.
2. Prior approval of the appropriate committee is required for attending conventions, workshops, conferences and training sessions. Approval shall be recorded in committee minutes. The Board Chair is authorized to attend or designate a member to attend special meetings, etc.
3. If it is recorded in committee minutes that a representative from that committee is to attend a meeting of another committee or a committee-related function, per diem payment shall be allowed. If there is no time to obtain committee approval prior to the other meeting or function, the committee chair shall authorize attendance and it shall be retroactively approved at the next meeting by the committee.
4. The Board Chair and Vice-Chair shall serve as ex-officio members of all committees. The Chair and/or Vice-Chair, as ex-officio members, shall have the power to vote in a committee only in the event that the committee lacks a quorum.
5. Committee Chairs shall accept resolutions, upon petition bearing the signatures of at least five board members, for deliberation at the next available committee meeting. The committee may make comment on the resolution. The committee chair shall direct that the resolution, and any attached committee comments, be forwarded to the Board to be considered at the next scheduled meeting. Said resolution shall contain the position and/or request of the petitioning members and shall conform to all other requirements provided for in the Board and Committee Rules.
6. Committee chairs shall accept resolutions from individual members for committee deliberation at the next available meeting. The committee may take any action it sees fit on the resolution. Said resolution shall conform to all other requirements provided for in the Board and Committee Rules.

7. Committees shall use Robert's Rules of Order for parliamentary procedure unless County Rules dictate otherwise.
8. Committee chairs shall designate a member of the committee as Vice-Chair. The committee chairs shall select a recorder who shall record and forward a copy of the minutes to the County Clerk and posted on the county website within five business days of the meeting and send an approved copy when approved by the committee. The County Clerk shall keep these minutes on file for five years.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Supervisor Folcey explained. Discussion. Motion by Supervisor Treu second by Supervisor Schnitzler to amend the attachment: 3(d) to a member shall be limited to "five" minutes for each of their times in addressing the Board. Discussion. A roll call vote was taken. The amendment failed (6 Y - 12 N - 6 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder was Absent	Buswell voted: N	Habegger voted: N	Rasmussen voted: N
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: N

A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

Motion to adopt resolutions 03-16-12, 03-16-13, 03-16-14, 03-16-15 & 03-16-16 by Supervisor D. Peterson second by Supervisor Schnitzler. Supervisor D. Peterson explained. Discussion. Supervisor Steele objected to the combining of resolutions. Chair Kuhn ruled the motion out of order.

RESOLUTION 03-16-14

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 030-00160-5000

WHEREAS, Monroe County obtained the property located in the Town of Oakdale, identified by tax parcel no. 030-00160-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Daniel G. Drinkwine in the amount of \$250.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$250.00 for the property and authorize the sale of the below described property to Daniel G. Drinkwine, 14053 Griffin Road, Tomah, WI 54660 for the amount of \$250.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Daniel G. Drinkwine and/or assigns for the above-noted sale price, said property being described as:

Part of the Fractional Northwest Quarter of the Northwest Quarter, Section 7, Township 17 North, Range 1 East, Town of Oakdale, Monroe County, Wisconsin, lying West of Griffin Road and LESS AND EXCEPT those lands in Warranty Deed recorded in Volume 228 Deeds, page 549, as Document No. 296108, LESS AND EXCEPT those lands in Warranty Deed recorded as Document No. 521642 and in Document No. 603768.

Dated this 23rd day of March, 2016.
OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Doug Path
Dean Peterson
James B. Kuhn

Committee Vote: 3 yes; 0 no

Fiscal note: The sale of this property will return \$250.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

RESOLUTION 03-16-15

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 032-00484-5000

WHEREAS, Monroe County obtained the property located in the Town of Portland, identified by tax parcel no. 032-00484-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Michael J. Galus in the amount of \$150.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$150.00 for the property and authorize the sale of the below described property to Michael J. Galus, 7680 Hwy 33, Cashton, WI 54619 for the amount of \$150.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Michael J. Galus and/or assigns for the above-noted sale price, said property being described as:

Part of the West 1/2 of the NE 1/4 of Section 22, Township 15 North, Range 4 West, Town of Portland, Monroe County, Wisconsin, described as follows: Commencing at the NW corner of said Section 22; thence S 74°25'56" E 2904.91 feet to the intersection of the centerline of S.T.H. 33 also the point of beginning; thence N 86°51'52" E, 556.49 feet; thence S68°05'27" E, 105.72 feet; thence S3°35'39" W, 241.42 feet to the centerline of S.T.H. 33; thence along said centerline N 89°44' W, 168.56 feet to the P.T. Sta. 208+60.5; thence continuing along said centerline on the arc of a 573 feet radius curve concave to the Northeast, the chord of which bears N 62°04'21" W and measures 532.02 feet to the point of beginning. LESS AND EXCEPT those lands as shown in Warranty Deed recorded as Document No. 555220 and Document No. 511416.

Dated this 23rd day of March, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Doug Path
Dean Peterson
James B. Kuhn

Committee vote: 3 yes, 0 no

Fiscal note: The sale of this property will return \$150.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

RESOLUTION 03-16-16

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
185-00351-5000**

WHEREAS, Monroe County obtained the property located in the Village of Warrens, identified by tax parcel no. 185-00351-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Jerrid Rezin in the amount of \$250.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$250.00 for the property and authorize the sale of the below described property to Jerrid Rezin, 24129 Cortland Ave., Warrens, WI 54666 for the amount of \$250.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Jerrid Rezin and/or assigns for the above-noted sale price, said property being described as:

The West 10 feet of the Northwest Quarter of the Northwest Quarter (NW 1/4 - NW 1/4) of Section Sixteen (16), Township Nineteen (19) North, Range One (1) West, Town of Lincoln, Monroe County, Wisconsin, EXCEPT the North 473.82 feet thereof; ALSO the West 175 feet of the South 10 feet of said NW 1/4 - NW 1/4.

MISC.

Affidavit Regarding Development Agreement recorded October 28, 2008 as Document No. 588799.

Dated this 23rd day of March, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Doug Path
Dean Peterson
James B. Kuhn

Committee vote: 3 yes, 0 no

Fiscal note: The sale of this property will return \$250.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

Resolutions 03-16-14, 03-16-15 & 03-16-16 were moved for adoption by Supervisor D. Peterson second by Supervisor Duckworth. Discussion. A roll call vote was taken. The resolutions passed with all 18 Supervisors voting yes.

RESOLUTION 03-16-12

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS.
141-00197-0000 & 141-00196-0000**

WHEREAS, Monroe County obtained the properties located in the Village of Kendall, identified by tax parcel nos. 141-00197-0000 & 141-00196-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the properties for sale seeking best offer; and

WHEREAS, The committee did receive a combined high bid from David W. Rischette in the amount of \$5,200.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the combined value at \$5,200.00 for the properties and authorize the sale of the below described properties to David W. Rischette, 24830 King Road, Wilton, WI 54670 for the combined amount of \$5,200.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deeds transferring these properties to David W. Rischette and/or assigns for the above-noted sale price, said properties being described as:

The East Forty-four (44) feet of Lot Six (6) and the West Sixteen (16) feet of Lot Seven (7), all in Block Twelve (12) of the Original Plat to the Village of Kendall, Monroe County, Wisconsin.

MISC.

Easement for Right of Way for Sanitary Sewer Main, dated September 29, 1966 and recorded October 20, 1966 in Volume 54 Misc., Page 267, as Document No. 285874.

and

All that part of Lot Five (5), Block Twelve (12) of the Village of Kendall which lies South of that portion of said lot heretofore conveyed to Kate Sheridan by deed dated October 16, 1902, and recorded in the Office of the Register of Deeds for Monroe County in Volume 77 of Deeds on page 271, said parcel of land being sixty-six (66) feet East and West and about fifty-one (51) feet North and South.

Also the West twenty-two (22) feet of Lot Six (6), Block Twelve (12) of the Village of Kendall lying South from the center of the well upon said premises, being a strip twenty-two (22) feet East and West and about fifty-one (51) feet North and South.

Property recorded in Volume 217, Page 442 as Document No. 450087.

Dated this 23rd day of March, 2016.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Doug Path

Dean Peterson

James B. Kuhn

Committee vote:3 yes, 0 no

Fiscal note: The sale of these properties will return \$5,200.00 to Monroe County and place the properties back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of these properties by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Pierce. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-16-13

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-01384-0000

WHEREAS, Monroe County obtained the property located in the Village of Warrens, identified by tax parcel no. 185-01384-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Becky Bustillos in the amount of \$11,820.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$11,820.00 for the property and authorize the sale of the below described property to Becky Bustillos, 1254 S 35th Street, Milwaukee, WI 53215 for the amount of \$11,820.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Becky Bustillos and/or assigns for the above-noted sale price, said property being described as:

Unit 89S in Jellystone Park Condominium Resort of Warrens, a condominium declared and existing under and by virtue of the Condominium Ownership Act of the State of Wisconsin, according to the Declaration of Condominium recorded in the office of the Register of Deeds on January 31, 1984 in Volume 41 of Records, page 114, as Document No. 367333, the First Amendment to Declaration recorded in Volume 52 of Records, page 218 as Document No. 372775, the Second Amendment recorded in Volume 61 of Records, page 619, Document No. 377475, Third Amendment recorded in Volume 116 of Records, page 356, Document No. 404322 and Amended Third Amendment recorded in Volume 120 of Records, page 338, Document No. 406238 together with an undivided interest in and to the common areas and facilities of the condominium.

MISC.

Affidavit regarding Development Agreement recorded December 1, 2008 as Document No. 589546.

Declaration of Condominium recorded January 31, 1984 in Volume 41, Page 114, as Document No. 367333. First Amendment recorded in Volume 52, Page 218 as Document No. 372775.

Second Amendment recorded in Volume 61, Page 619 as Document No. 377475. Third Amendment recorded in Volume 116, Page 356 as Document No. 404322 and amended Third Amendment recorded in Volume 120, Page 338 as Document No. 406238.

Dated this 23rd day of March, 2016.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE

Doug Path

Dean Peterson

James B. Kuhn

Committee vote: 3 yes, 0 no

Fiscal note: The sale of this property will return \$11,820.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 9:31 p.m.

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 23, 2016.