PROCEEDINGS

OF THE

Monroe County, Wisconsin Board of Supervisors 2012-2013

SESSIONS
APRIL 2012 THRU MARCH 2013

Bruce Humphrey - Chair
James Kuhn - Vice Chair
Shelley Bohl - Clerk

INDEX BY COMMITTEE

Pg (s)

ADMINISTRATIVE/EXECUTIVE
Approval of Village Of Warrens and Monroe County Sewer Commission ... 88
Authorizing The Establishment Of An Administrative Assistant Position In The County Administrator's Office ... 29
Combining the Administrative/Executive and Personnel & Bargaining Committees ... 38
Revise County Board Rules 7, 8, 11 ... 14

APPOINTMENTS
ADRC Advisory ... 13
Citizen's Advisory ... 13
Community Action Planning ... 13
Economic Development and Tourism Citizen Members ... 28
Ethics Board ... 20
Hidden Valleys Tourism ... 13
Housing Authority Board ... 28
Human Services ... 13, 70, 87
ITBEC ... 13
Land Information Council ... 42
Local History Room ... 13, 95
Justice Center Project Coordinator ... 96
Long Term Support ... 13
Monroe County Board 4th District Seat ... 95
Monroe County Coordinating Council ... 87
Revolving Loan Fund ... 13, 103
Safe Community Coalition ... 49
Senior Services ... 13, 70
Shelter Care ... 13, 20
Transportation Coordinating Committee ... 70
Veterans Service Commission ... 70
Village of Warrens and Monroe County Sewer Commission ... 95
Western Wisconsin Cares ... 103
Winding Rivers Library System ... 70, 20
Zoning Board of Adjustment ... 28

FINANCE, CLAIMS & INSURANCE
Adopting The 2013 Budget and Authorizing Property Tax Levies ... 68
Approving Offer to Purchase of 124 N. Court Street, Sparta, WI 54656 ... 105
Approving Offer to Purchase of 218 W. Main Street, Sparta, WI 54656 ... 104
Approving Updated Revolving Loan Fund Manual ... 112
Authorizing The Issuance Of General Obligation County Building Bonds In An Amount Not To Exceed $20,000.00 And Providing For The Sale Of The Bonds ... 80
County Support of Warrens Cleanwater Fund Loan Refinance ... 22
Denying Claim of Charles Olson ... 73
Denying Claim of Dixie R. Olson ... 73
Denying Claim of Tamra M. Olson ... 72
Establishing Authority for Approval of Department Budget Line Item Transfers ... 7
Establishing Funding Scenario For Justice Center ... 107
Establishing Ho Chunk Funds Allocation for 2013 Budget ... 15, 25
Establishing Mileage Reimbursement Rate for Monroe County ... 6
Regarding Cancellation of Outstanding 2011 Checks ... 71
Supporting Legislation Requiring Online-Only Retailers to Collect And Remit Wisconsin Sales Tax ... 47
To Approve Involvement In Cooperation Agreement For Community Development Block Grant Program ... 33

HIGHWAY
Authorizing 2013 County Aid For Bridge or Culvert Construction and Repair Under WI Statutes Sections 82.08 & 61.48 ... 66
Authorizing 2013 County Highway Bridge & Culvert Special Assessments Under WI Statute 83.03(2) ... 67
Urging State Legislators To Vote In Favor Of Transportation Dollars For Transportation ... 91

HUMAN SERVICES
To Support Funding Allocation Methodology For IM Consortia That Reduces No Consortia Greater Than The Overall Statewide Percentage Reduction ... 27

JAIL/COURTHOUSE BUILDING/RENOVATION
JUSTICE CENTER BUILDING COMMITTEE
Affirm Results of April 2012 Referendum On Location Of A Monroe County Justice Center 8
Authorizing Negotiation Of Real Estate Acquisition For A Justice Center 85
Authorizing Retention Of Architectural Services For Justice Center Building Project 83
Designating Location Of Justice Center Building Project 82
Authorizing Use Of General Fund Reserves For Justice Center Construction Project 79
Awarding General Financial Consulting Services Contract 39
Establishing Year End Contribution To Nonlapsing Jail/Courthouse Building Fund 85

LAND CONSERVATION & FORESTRY
Amending Monroe County Camping Fees 99
Approving a Memorandum of Agreement With The Department Of Natural Resources Division of Forestry to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program 24
Approving Monroe County Forest Annual Work Plan – 2013 51
Authorizing Carry Forward Of 2012 County Forest Revenue To The 2013 Forestry Budget For GPS Equipment 93
Authorizing The Application For The Knowles-Nelson Stewardship Grant 101
For Outdoor Recreation Aids 19
Monroe County Conservation Aids Program 43

ORDINANCES
Amend Chapter 14, Finance and Taxation, Article V, Ad Valorem Taxes, Division 2, Acquisition and Sale of Tax Delinquent Lands 61
Amending Chapter 5 Of The Monroe County Code Of Ordinances-Animals To Allow For The Designating Of Restricted Animal Fostering Facilities In Monroe County 53
Amending Monroe County Ordinance, Chapter 47 52
Pertaining to Floodplain Zoning 101
Pertaining to Zoning (Town of LaGrange) 30
Pertaining to Zoning (Town of LaGrange) 45
Pertaining to Zoning (Town of Sparta) 46
Under §59.69 Wis. Stats. To Amend an Ordinance Pertaining to Zoning in the Town of Sparta 74
Under §59.69 Wis. Stats. To Amend an Ordinance Pertaining to Zoning in the Town of LaGrange 75, 111

PERSONNEL & BARGAINING
Authorizing Revised Non-Union Compensation Plan Recommended By WIPFLI Cpas and Consultants LLP 98
Combining The Administrative/Executive and Personnel & Bargaining Committees 38
Resolution Ratifying Contract Settlement For 2012-2014 Collective Bargaining Agreement Between Monroe County and the Monroe County Professional Police Association 110

PROPERTY & PURCHASING
Authorizing Lease of Rolling Hills Building C, 14307 County Highway B, Sparta, WI 9
Authorizing Sale of Real Estate Known As 817 Johns Street, Sparta 9
Authorizing Sale of Real Estate Known As 5614 Basswood Road, Sparta 10
Authorizing Sale of Real Estate Known As 441 Franklin Street, Tomah 11
Authorizing Sale of Real Estate Known as 230 North L. Street, Sparta 12
Authorizing Sale of Real Estate Town of Greenfield 17
Authorizing Sale of Real Estate known as 33545 Kraft Ave., Kendall WI 18
Authorizing Sale of Real Estate Identified as: Parcel No. 034-00087-0000 21
Authorizing Sale of Real Estate Identified as: Parcel No. 040-00692-5000 40
Authorizing Sale of Real Estate Known As Parcel No. 042-00506-0001 54
Authorizing Sale of Real Estate Identified by Parcel No. 286-00764-0000 55
Authorizing Sale of Real Estate Known as 110 Grant St., Warrens, WI 56
Authorizing Sale of Real Estate Known as Parcel No. 192-00023-0000 57
Authorizing Sale of Real Estate Known as Parcel No. 192-00025-0001 57
Authorizing Sale of Real Estate Known as Parcel No. 192-00026-0001 58
Authorizing Sale of Real Estate Known as Parcel No. 192-00032-0000 59
Authorizing Sale of Real Estate Identified as Parcel No. 026-00942-2000 59
Authorizing Sale of Real Estate Known as 400 Central Drive, Cashton, WI 60
Amend Chapter 14, Finance and Taxation, Article V, Ad Valorem Taxes, Division 2, Acquisition and Sale of Tax Delinquent Lands Ordinance 61
Authorizing Sale of Real Estate Identified as Parcel No. 281-00521-0000 76
Authorizing Sale of Real Estate Identified as Parcel No. 191-00297-0000 77
Authorizing Sale of Real Estate Identified as Parcel No. 046-00654-0000 77

PUBLIC SAFETY & JUSTICE COORDINATING
Adopting The Monroe County All Hazards Mitigation Plan 37
Approving Radio Consultant Proposal 31
Approving Request For Law Enforcement Aid For The Wisconsin Ho-Chunk Nation Population 44
Authorizing Withdrawal of Funds From The Jail Assessment Fund For Purchase Of An External Hard Drives and Monitor In The Monroe County Jail 99
To Continue To Employ A Community Service Supervisor 32
To Hire Elert & Associates To Prepare An RFP For Upgrading The Radio Communication System For Emergency Response In The County 93

ROLLING HILLS
Authorizing The Rolling Hills Committee To Carry Forward Unused 2012 Rolling Hills Intergovernmental Transfer Funds Into The 2013 Rolling Hills General Fund Surplus Appropriation Fund 92

RULE #21
Approval of Village To Cease To Be Subject To County Bridge Aids Program (Wis. Stats. §82.08) – Village of Wilton 34
Approval of Village To Cease To Be Subject To County Bridge Aids Program (Wis. Stats. §82.08) – Village of Warrens 34
To Return The Highway Department And The Maintenance Department To Efficient Operating Status 86, 89, 108

SANITATION, ZONING & FORESTRY
Adopting Goals and Objectives Of The Monroe County/Fort McCoy Joint Land Use Study 102
Amending Chapter 5 Of The Monroe County Code Of Ordinances-Animals To Allow For The Designating Of Restricted Animal Fostering Facilities In Monroe County 53
Amending Monroe County Ordinance, Chapter 47 52
Amending The Comprehensive Plan For Monroe County, Wisconsin 30
Amending The Comprehensive Plan For Monroe County, Wisconsin 75
Approving Cemetery Plat 23
Ordinance Pertaining to Floodplain Zoning 101
Pertaining to Zoning (Town of LaGrange) 30
Pertaining to Zoning (Town of LaGrange) 45
Pertaining to Zoning (Town of Sparta) 46
Revoking Directive In Resolution 11A-08-1 To Ask About The Number Of Dogs On A Real Property Owner's Property 46
Under §59.69 Wis. Stats. To Amend an Ordinance Pertaining to Zoning in the Town of Sparta 74
Under §59.69 Wis. Stats. To Amend an Ordinance Pertaining to Zoning in the Town of LaGrange 75
Under §59.69 Wis. Stats. To Amend an Ordinance Pertaining To Zoning In The Town Of LaGrange 111

SENIOR SERVICES
Authorizing The Establishment of a Part Time (15.5 Hours Per Week) Wilton Meal Site Manager Position in the Senior Services Department 111

SOLID WASTE
Approving Offer To Purchase of Wegner Property Identified as 20563 Junco Road, Tomah, WI 106
Authorizing The Negotiation Of A Potential Land Purchase 48

INDEX BY RESOLUTION

RESOLUTION/ ORDINANCE	TITLE	PAGE
04-12-01	RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE FOR MONROE COUNTY	6
04-12-02	RESOLUTION TO ESTABLISH AUTHORITY FOR APPROVAL OF DEPARTMENT BUDGET LINE ITEM TRANSFERS	7
04-12-03	RESOLUTION TO AFFIRM RESULTS OF APRIL 2012 REFERENDUM ON LOCATION OF A MONROE COUNTY JUSTICE CENTER	8
04-12-04	RESOLUTION AUTHORIZING LEASE OF ROLLING HILLS BUILDING C, 14307 COUNTY HIGHWAY B, SPARTA, WI	9
04-12-05	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 817 JOHNS STREET, SPARTA	9
04-12-06	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 5614 BASSWOOD ROAD, SPARTA	10
04-12-07	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 411 FRANKLIN STREET, TOMAH	11
04-12-08	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 230 NORTH L STREET, SPARTA	12
05-12-01	RESOLUTION TO REVISE COUNTY BOARD RULES 7, 8 & 11	14
05-12-02	RESOLUTION ESTABLISHING HO-CHUNK FUNDS ALLOCATION FOR 2013 BUDGET	15,25
05-12-03	RESOLUTION AUTHORIZING SALE OF REAL ESTATE	17
05-12-04	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 33545 KRAFT AVENUE, KENDALL, WI	18
05-12-05	RESOLUTION FOR OUTDOOR RECREATION AIDS	19
06-12-01	RESOLUTION AUTHORIZING SALE OF REAL ESTATE INDENTIFIED AS: PARCEL NO. 034-00087-0000	21
06-12-02	COUNTY SUPPORT OF WARRENS CLEANWATER FUND LOAN REFINANCE	22
06-12-03	RESOLUTION APPROVING CEMETERY PLAT	23
06-12-04	APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM	24
06-12-05	TO SUPPORT FUNDING ALLOCATION METHODOLOGY FOR IM CONSORTIA THAT REDUCES NO CONSORTIA GREATER THAN THE OVERALL STATEWIDE PERCENTAGE REDUCTION	27
07-12-01	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADMINISTRATIVE ASSISTANT POSITION IN THE COUNTY ADMINISTRATOR'S OFFICE	29
07-12-02	RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR MONROE COUNTY, WISCONSIN	30
07-12-03	AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)	30
07-12-04	APPROVING RADIO CONSULTANT PROPOSAL	31
07-12-05	TO CONTINUE TO EMPLOY A COMMUNITY SERVICE SUPERVISOR	32
07-12-06	TO APPROVE INVOLVEMENT IN COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM	33
07-12-07	APPROVAL OF VILLAGE TO CEASE TO BE SUBJECT TO COUNTY BRIDGE AIDS PROGRAM (WIS. STATS.§ 82.08) – VILLAGE OF WILTON	34
07-12-08	APPROVAL OF VILLAGE TO CEASE TO BE SUBJECT TO COUNTY BRIDGE AIDS PROGRAM (WIS. STATS. §82.08) – VILLAGE OF WARRENS	34
08-12-01	RESOLUTION ADOPTING THE MONROE COUNTY ALL HAZARDS MITIGATION PLAN	37
08-12-02	RESOLUTION COMBINING THE ADMINISTRATIVE/EXECUTIVE AND PERSONNEL & BARGAINING COMMITTEES	38
08-12-03	RESOLUTION ESTABLISHING YEAR END CONTRIBUTION TO NONLAPSING JAIL/COURTHOUSE BUILDING FUND	85
08-12-04	RESOLUTION AWARDING GENERAL FINANCIAL CONSULTING SERVICES CONTRACT	39

08-12-05	RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS: PARCEL NO. 040-00692-5000	40
09-12-01	MONROE COUNTY CONSERVATION AIDS PROGRAM	43
09-12-02	RESOLUTION APPROVING REQUEST FOR LAW ENFORCEMENT AID FOR THE WISCONSIN HO-CHUNK NATION POPULATION	44
09-12-03	AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)	45
09-12-04	AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)	46
09-12-05	RESOLUTION REVOKING DIRECTIVE IN RESOLUTION 11A-08-1 TO ASK ABOUT THE NUMBER OF DOGS ON A REAL PROPERTY OWNER'S PROPERTY	46
09-12-06	RESOLUTION SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX	47
09-12-07 09-12-08	RESOLUTION AUTHORIZING THE NEGOTIATION OF A POTENTIAL LAND PURCHASE	48
10-12-01	RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN -2013	51
10-12-02	RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47	52
10-12-03	RESOLUTION AMENDING CHAPTER 5 OF THE MONROE COUNTY CODE OF ORDINANCES-ANIMALS TO ALLOW FOR THE DESIGNATING OF RESTRICTED ANIMAL FOSTERING FACILITIES IN MONROE COUNTY	53
10-12-04	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 042-00506-0001	54
10-12-05	RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED BY PARCEL NO. 286-00764-0000	55
10-12-06	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 110 GRANT ST., WARRENS, WI	56
10-12-07	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00023-0000	57
10-12-08	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00025-0001	57
10-12-09	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00026-0001	58
10-12-10	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00032-0000	59
10-12-11	RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00942-2000	59
10-12-12	RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 400 Central Drive, Cashton, WI	60
10-12-13	RESOLUTION TO AMEND CHAPTER 14, FINANCE AND TAXATION, ARTICLE V, AD VALOREM TAXES, DIVISION 2., ACQUISITION AND SALE OF TAX DELINQUENT LANDS ORDINANCE	61
11a-12-01	AUTHORIZING 2013 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48	66
11a-12-02	AUTHORIZING 2013 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)	67
11a-12-03	ADOPTING THE 2013 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES	68
11-12-01	RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2011 CHECKS	71
11-12-02	RESOLUTION DENYING CLAIM OF TAMRA M. OLSON	72
11-12-03	RESOLUTION DENYING CLAIM OF DIXIE R. OLSON	73
11-12-04	RESOLUTION DENYING CLAIM OF CHARLES OLSON	73
11-12-05	RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA	74
11-12-06	RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR MONROE COUNTY, WISCONSIN	75
11-12-07	RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE	75

11-12-08	RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION COUNTY BUILDING BONDS IN AN AMOUNT NOT TO EXCEED ~~$25,000,000~~ $20,000,000 AND PROVIDING FOR THE SALE OF THE BONDS	80
11-12-09	RESOLUTION AUTHORIZING USE OF GENERAL FUND RESERVES FOR JUSTICE CENTER CONSTRUCTION PROJECT	79
11-12-10	RESOLUTION DESIGNATING LOCATION OF JUSTICE CENTER BUILDING PROJECT	82
11-12-11	RESOLUTION AUTHORIZING RETENTION OF ARCHITECTURAL SERVICES FOR JUSTICE CENTER BUILDING PROJECT	83
11-12-12	RESOLUTION AUTHORIZING NEGOTIATION OF REAL ESTATE ACQUISITION FOR A JUSTICE CENTER	85
11-12-13	TO RETURN THE HIGHWAY DEPARTMENT AND THE MAINTENANCE DEPARTMENT TO EFFICIENT OPERATING STATUS	85,86, 89,108
11-12-14	RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 261-00521-0000	76
11-12-15	RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 191-00297-0000	77
11-12-16	RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 046-00654-0000	77
01-13-01	RESOLUTION APPROVING OF VILLAGE OF WARRENS AND MONROE COUNTY SEWER COMMISSION	88
01-13-02	RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION	91
01-13-03	RESOLUTION AUTHORIZING THE ROLLING HILLS COMMITTEE TO CARRY FORWARD UNUSED 2012 ROLLING HILLS INTERGOVERNMENTAL TRANSFER FUNDS INTO THE 2013 ROLLING HILLS GENERAL FUND SURPLUS APPROPRIATION FUND	92
01-13-04	RESOLUTION AUTHORIZING CARRY FORWARD OF 2012 COUNTY FOREST REVENUE TO THE 2013 FORESTRY BUDGET FOR GPS EQUIPMENT	93
01-13-05	TO HIRE ELERT & ASSOCIATES TO PREPARE AN RFP FOR UPGRADING THE RADIO COMMUNICATION SYSTEM FOR EMERGENCY RESPONSE IN THE COUNTY	93
02-13-01	RESOLUTION AUTHORIZING REVISED NON-UNION COMPENSATION PLAN RECOMMENDED BY WIPFLI CPAs and CONSULTANTS LLP	98
02-13-02	RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE JAIL ASSESSMENT FUND FOR PURCHASE OF AN EXTERNAL HARD DRIVES AND MONITOR IN THE MONROE COUNTY JAIL	99
02-13-03	RESOLUTION AMENDING MONROE COUNTY CAMPING FEES	99
02-13-04	RESOLUTION AUTHORIZING THE APPLICATION FOR THE KNOWLES-NELSON STEWARDSHIP GRANT	101
02-13-05	ORDINANCE PERTAINING TO FLOODPLAIN ZONING	101
02-13-06	RESOLUTION ADOPTING GOALS AND OBJECTIVES OF THE MONROE COUNTY/FORT MCCOY JOINT LAND USE STUDY	102
03-13-01	RESOLUTION RATIFYING CONTRACT SETTLEMENT FOR 2012-2014 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION	110
03-13-02	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PART-TIME (15.5 HOURS PER WEEK) WILTON MEAL SITE MANAGER POSITION IN THE SENIOR SERVICES DEPARTMENT	111
03-13-03	RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE	111
03-13-04	RESOLUTION APPROVING UPDATED REVOLVING LOAN FUND MANUAL	112
03-13-05	RESOLUTION ESTABLISHING FUNDING SCENARIO FOR JUSTICE CENTER	107
03-13-06	RESOLUTION APPROVING OFFER TO PURCHASE OF 218 W. MAIN STREET, SPARTA, WI 54656	104
03-13-07	RESOLUTION APPROVING OFFER TO PURCHASE OF 124 N. COURT STREET, SPARTA, WI 54656	105
03-13-08	RESOLUTION APPROVING OFFER TO PURCHASE OF WEGNER PROPERTY IDENTIFIED AS 20563 JUNCO ROAD, TOMAH, WI	106

APRIL 2012

The April Organizational meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, April 17, 2012 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 23 Supervisors present; Supervisor Boltik arrived at 6:02 p.m. The pledge of allegiance to the flag was recited. Judge Mark Goodman conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

The County Clerk announced the first item of business was election of a Board Chair. Catherine Schmit and Tina Osterberg were appointed tellers. County Clerk Bohl explained that elections for Chair and Vice-Chair will be done by secret ballot.

Chair

The following nominations were made:
Supervisor Treu second by Supervisor Cook to nominate Supervisor Humphrey.
Supervisor Boltik second by Supervisor Chapman to nominate Supervisor Kuhn.
Supervisor Buswell second by Supervisor VanWychen to nominate Supervisor Folcey.
Supervisor Retzlaff second by Supervisor Greeno to nominate Supervisor Pete Peterson.

Motion by Supervisor Treu second by Supervisor King to close nominations. Point of order by Supervisor Retzlaff, need to call for any other nominations.

The County Clerk called for any more nominations.

Supervisor Rice second by Supervisor Boltik to nominate Supervisor King.

County Clerk Bohl called three times for any other nominations. Nominations were closed.

1st ballot

Humphrey	9
Kuhn	10
Folcey	4
P. Peterson	1
King	0

Supervisors King, P. Peterson and Folcey withdrew their names for consideration.

2nd ballot

Humphrey	12
Kuhn	12

3rd ballot

Humphrey	12
Kuhn	12

Motion by Supervisor Olson second by Supervisor Las that each candidate be given two minutes to give information about themselves, their history and goals for the County. Supervisor Rice to amend that all candidates should be given that chance. Ruled would have to start election over again. Rice rescinded amendment. Discussion. Original motion carried on voice vote. Supervisors Humphrey and Kuhn were given two minutes to speak.

4th ballot

Humphrey	13
Kuhn	11

Supervisor Humphrey was declared Chair and took over the meeting.

Vice Chair

The following nominations were made:
Supervisor Retzlaff second by Supervisor Cook to nominate Supervisor Kuhn.
Supervisor VanWychen second by Supervisor Buswell to nominate Supervisor Folcey.
Supervisor Rice second by Supervisor Olson to nominate Supervisor Boltik.
Supervisor Treu second by Supervisor Schroeder to nominate Supervisor Mueller.

Nominations closed without any objections from the Board by Chair Humphrey.

1st ballot

Kuhn	11
Folcey	10
Boltik	1

Mueller	2	

Supervisors Boltik and Mueller withdrew their names from consideration.

2nd ballot

Kuhn	13	
Folcey	11	

Supervisor Kuhn was declared Vice-Chair.

Chair Humphrey asked Andrew Kaftan, Corporation Counsel to explain the process of electing the Highway Committee. Andrew explained that the Highway Committee is not elected by secret ballot and Supervisors were asked to sign their ballot.

Highway Committee Member #1

The following nominations were made:
Supervisor Boltik second by Supervisor Treu to nominate Supervisor Olson.
Supervisor Retzlaff second by Supervisor Pierce to nominate Supervisor Greeno.
Supervisor Cook second by Supervisor Buswell to nominate Supervisor Schroeder.
Supervisor Folcey second by Supervisor Boltik to nominate Supervisor VanWychen.
Supervisor Chapman second by Supervisor Greeno to nominate Supervisor Pierce.
Supervisor Schroeder second by Supervisor Mueller to nominate Supervisor Treu.
Supervisor Las second by Supervisor Mueller to nominate Supervisor Boltik.

Motion by Supervisor Boltik second by Supervisor King to close nominations. Carried on a voice vote.

1st ballot

Olson	8	(Humphrey, Path, Habhegger, Olson, Boltik, Steele, King, D.Peterson)
Greeno	3	(Greeno, Retzlaff, Las)
Schroeder	4	(Cook, Kuhn, Buswell. P.Peterson)
VanWychen	2	(Folcey, VanWychen)
Pierce	2	(Pierce, Chapman)
Treu	4	(Rasmussen, Treu, Mueller, Schroeder)
Boltik	1	(Rice)

Supervisors Boltik, VanWychen and Pierce withdrew their names from consideration.

2nd ballot

Olson	10	(King, D.Peterson, Humphrey, Cook, Path, Habhegger, Rasmussen, Olson, Steele, Boltik)
Greeno	5	(Las, Pierce, Chapman, Retzlaff, Greeno)
Schroeder	7	(Rice, P.Peterson, VanWychen, Folcey, Kuhn, Schroeder, Buswell)
Treu	2	(Treu, Mueller)

Supervisor Treu withdrew his name from consideration.

3rd ballot

Olson	12	(Path, Humphrey, D.Peterson, King, Boltik, Cook, Steele, Olson, Rasmussen, Habhegger, Mueller, Treu)
Greeno	5	(Retzlaff, Chapman, Pierce, Greeno, Rice)
Schroeder	7	(Folcey, P.Peterson, VanWychen, Las, Schroeder, Buswell, Kuhn)

Point of inquiry by Supervisor Las second by Supervisor Buswell on expediting vote if top two vote getters can get two seats. Motion by Supervisor Las to suspend rules and top two vote getters would get first two seats without majority. Chair Humphrey stated they would try this for the next seat as they were already in the election.

Supervisor Schroeder withdrew his name from consideration.

4th ballot

Olson	14	(Cook, Path, D.Peterson, King, Boltik, Steele, Treu, Mueller, Habhegger, Buswell, Rasmussen, Olson, Humphrey, Schroeder)
Greeno	10	(Greeno, Folcey, Rice, P.Peterson, Kuhn, Las, VanWychen, Chapman, Pierce, Retzlaff)

Supervisor Olson was declared Highway Committee #1.

Chair Humphrey asked if anyone objected to suspending the rules. It would require a 2/3 vote. Supervisor Retzlaff asked if this was correct to do after the election had started. Andrew Kaftan stated that the vote getter still needs a majority vote to take the seat.

Supervisor Las to amend previous motion to suspend the rules to select top two vote getters and they would move onto the next election, seconded by Supervisor King. Discussion. Vote on amendment needs simple majority. Chair Humphrey asked for objection to unanimous approval. Supervisor P. Peterson objected to unanimous approval. Roll call vote. Amendment passed (19 Y - 5 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Vote on Suspension of the rules requires 2/3 vote. Discussion. Andrew Kaftan stated that the top two vote getters would move on to the next ballot and voting would continue until majority vote is reached.

Supervisor King asked about the last seat and the top two vote getters. Still need a majority to win seat.

Roll Call vote on suspending the rules. Suspending the rules passed (19 Y - 5 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Highway Committee Member #2

The following nominations were made:
Supervisor Boltik second by Supervisor P. Peterson to nominate Supervisor Rice.
Supervisor Retzlaff second by Supervisor Pierce to nominate Supervisor Greeno.
Supervisor Treu second by Supervisor Las to nominate Supervisor Schroeder.
Supervisor Folcey second by Supervisor Boltik to nominate Supervisor VanWychen.
Supervisor Olson second by Supervisor Mueller to nominate Supervisor Treu.

Chair Humphrey called three times for any nominations. Nominations were closed.

1st ballot

Rice	4	(Rice, King, Steele, Boltik)
Greeno	5	(Las, Pierce, Retzlaff, Greeno, Kuhn)
Schroeder	9	(Humphrey, D.Peterson, P.Peterson, Habhegger, Buswell, Schroeder, Path, Cook, Chapman)
VanWychen	2	(Folcey, VanWychen)
Treu	4	(Olson, Rasmussen, Mueller, Treu)

No Majority Decision. Top two vote getters moved on.

2nd ballot

Greeno	4	(Greeno, Retzlaff, Pierce, Rice)
Schroeder	20	(Las, Cook, Path, Folcey, Kuhn, Humphrey, Schroeder, Buswell, Habhegger, Rasmussen, Steele, King, Boltik, Olson, P.Peterson, D.Peterson, Chapman, Treu, Mueller, VanWychen)

Supervisor Schroeder was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:
Supervisor Retzlaff second by Supervisor Pierce to nominate Supervisor Greeno.
Supervisor Boltik second by Supervisor Las to nominate Supervisor Rice.
Supervisor Olson second by Supervisor Boltik to nominate Supervisor Treu.
Supervisor Schroeder second by Supervisor Boltik to nominate Supervisor Las.

Chair Humphrey called three times for any nominations. Nominations were closed.

1st ballot

Greeno	6	(VanWychen, Retzlaff, Chapman, Pierce, Kuhn, Greeno)
Rice	8	(Las, Rice, P.Peterson, King, Boltik, Buswell, Path, Steele)
Treu	9	(Treu, Mueller, Humphrey, D.Peterson, Olson, Habhegger, Rasmussen, Cook, Folcey)
Las	1	(Schroeder)

No Majority Decision. Top two vote getters moved on.

2nd ballot

Rice	13	(Pierce, Chapman, Rice, Buswell, Boltik, King, Steele, P.Peterson, Kuhn, Path, Greeno, Retzlaff, Las)
Treu	11	(Mueller, Treu, VanWychen, Schroeder, Habhegger, Rasmussen, Olson, D.Peterson, Humphrey, Folcey, Cook)

Supervisor Rice was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:
Supervisor Retzlaff second by Supervisor Rice to nominate Supervisor Greeno.
Supervisor Boltik second by Supervisor Olson to nominate Supervisor Treu.

Chair Humphrey called three times for any nominations. Nominations were closed.

1st ballot

Greeno	11	(Pierce, Retzlaff, Greeno, Path, Kuhn, Buswell, VanWychen, Las, Chapman, Rice, Peterson)
Treu	13	(D. Peterson, King, Steele, Mueller, Treu, Boltik, Olson, Rasmussen, Habhegger, Schroeder, Humphrey, Folcey, Cook)

Supervisor Treu was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:
Supervisor Treu second by Supervisor Mueller to nominate Supervisor Rasmussen.
Supervisor Retzlaff second by Supervisor Pierce to nominate Supervisor Greeno.
Supervisor Boltik second by Supervisor Mueller to nominate Supervisor Las.
Supervisor Olson second by Supervisor Kuhn to nominate Supervisor Path.
Supervisor Chapman second by Supervisor Greeno to nominate Supervisor Pierce.
Supervisor Steele second by Supervisor Boltik to nominate Supervisor King.
Supervisor Boltik second by Supervisor Folcey to nominate Supervisor VanWychen.

Chair Humphrey called three times for any nominations. Nominations were closed.

1st ballot

Rasmussen	6	(Rasmussen, Habhegger, Schroeder, Mueller, Treu, Cook)
Greeno	5	(Retzlaff, Humphrey, P.Peterson, Buswell, Greeno)
Las	1	(Las)
Path	5	(Olson, Rice, Boltik, Kuhn, Path)
Pierce	2	(Pierce, Chapman)
King	2	(King, Steele)
VanWychen	3	(Folcey, VanWychen, D.Peterson)

Supervisors Las, King, Pierce withdrew their names from consideration.

2nd ballot

Rasmussen	7	(Habhegger, Treu, Mueller, Rasmussen, Cook, Humphrey, Schroeder)
Greeno	8	(Buswell, Las, Kuhn, Retzlaff, P.Peterson, Greeno, Pierce, Chapman)
Path	5	(Boltik, Olson, Path, Rice, Steele)
VanWychen	4	(King, Folcey, VanWychen, D.Peterson)

No Majority Decision. Top two vote getters moved on.

3rd ballot

Rasmussen	10	(Mueller, Treu, Rasmussen, Olson, Boltik, Humphrey, King, Cook, Habhegger, Schroeder)
Greeno	14	(Pierce, Chapman, D.Peterson, P.Peterson, Rice, VanWychen, Las, Kuhn, Path, Folcey, Steele, Greeno, Retzlaff, Buswell)

Supervisor Greeno was declared Highway Committee #5.

A short recess was taken at 8:25 p.m., the meeting reconvened at 8:50 p.m.

Motion by Supervisor Olson second by Supervisor Buswell to approve the minutes of the March 28, 2012 meeting as printed and mailed. The minutes carried by voice vote.

Appointments – Supervisor Las offered objection of consideration of Ethics Board appointment. Presently there are 3 attorneys, if we nominate another attorney it will equal 4. A judge is now on the board. Carol suggested that we should have citizen members on the board. Motion by Supervisor Las second by Supervisor Rice to postpone until next county board meeting for further consideration of citizen members on the ethics board. Discussion. Supervisor Las withdrew her motion. Motion by Supervisor Boltik second by Supervisor Greeno to decline appointment and have Chairman and Administrator bring forth a citizen member to the full board. Discussion. Roll call vote was taken. Passed (21 Y - 3 N - 0 Absent)

Las voted: Y	VanWychen voted: Y	Treu voted: N	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Announcements – Chair Humphrey withdrew for consideration, Resolution 04-12-03 to Affirm Results of April 2012 Referendum on Location of a Monroe County Justice Center.

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

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit updated the supervisors on the Economic Development in Monroe County. Catherine Schmit recognized Will Cronin to further discuss the Economic Development website. Steve Peterson designed the Monroe County website. Steve provided a tour of the website in detail.

Electronic Voting System Recap – Shelley Bohl, County Clerk proceeded to provide a training of the electronic voting equipment. Shelley asked for the Supervisors to please wait for the Clerk to roll the system into voting mode before selecting and confirming votes.

Budget Adjustments:

Emergency Management - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,091.34 for spill response. Discussion. Motion by Supervisor Boltik second by Supervisor Mueller to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (24 Y - 0 N - 0 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Health Department - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,325.00 for Healthy Hearts/Strong Bones training. Motion by Supervisor Pierce second by Supervisor Boltik to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (24 Y - 0 N - 0 Absent). *(Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-12-01

RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE FOR MONROE COUNTY

WHEREAS, various committees of the Monroe County Board of Supervisors have reviewed the current mileage reimbursement rate being paid to Monroe County employees and members of the Monroe County Board of Supervisors and other various appointees to boards, committees and commissions, and

WHEREAS, since gas prices and vehicle operating expenses have escalated dramatically since the current employee mileage reimbursement rate of $.40 per mile and current county board reimbursement rate of $.345 per mile was established effective January I, 2007; and

WHEREAS, upon the recommendation by various committees of the Monroe County Board of Supervisors and after due consideration it has been determined by the Monroe County Finance Committee that it would be appropriate to change the mileage rate for all employees, County Board Supervisors and appointees to Monroe County boards, committees and commissions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors does hereby adopt a mileage reimbursement rate equal to 90% of the current effective IRS mileage reimbursement rate of $.555 per mile ($.555 x 90%) for all employees, County Board Supervisors and appointees to Monroe County boards, committees and commissions, to be effective April 17, 2012.

BE IT FURTHER RESOLVED that a mileage reimbursement rate equal to 90% of the IRS mileage reimbursement rate in effect on July 1 of each year (July 1 IRS mileage reimbursement rate x 90%) shall be the mileage reimbursement rate effective for budgeting and reimbursement purposes for the subsequent calendar year effective January 1.

BE IT FURTHER RESOLVED that should the IRS mileage reimbursement rate be reduced subsequent to adoption of the annual budget, the reimbursement for all employees, County Board Supervisors and appointees to Monroe County boards, committees and commissions shall be reduced accordingly on the effective date of the IRS rate reduction.

Dated this 12th day of April, 2012.

OFFERED BY THE FINANCE COMMITTEE:
James Kuhn
Brian Buswell
Rick Irwin
Finance Committee Vote: 3 Yes, 0 No.

Personnel Committee Recommendation to Finance Committee Vote: 3 Yes, 2 No.
Administrative/Executive Committee Recommendation to Finance Committee Vote: 4 Yes, 0 No.

STATEMENT OF PURPOSE: This resolution will change the mileage reimbursement rate for all employees, County Board Supervisors and appointees to Monroe County boards, committees and commissions to the July 1 or current effective IRS mileage reimbursement rate; whichever is less.

Fiscal Note: A 2012 Monroe County Budget Adjustment may need to be brought forward at the close of the fiscal year to approve the transfer of funds from Contingency to cover any mileage reimbursement costs that exceeded the amount adopted as part of the annual budget and sufficient funds to cover the overage are not available in other department budget line items.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Retzlaff. Discussion. A roll call vote was taken. The resolution passed (20 Y - 4 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-12-02

RESOLUTION TO ESTABLISH AUTHORITY FOR APPROVAL OF DEPARTMENT BUDGET LINE ITEM TRANSFERS

WHEREAS, per Chapter 65 of Wisconsin Statutes the Monroe County Board of Supervisors does annually approve and adopt the annual budget and set the annual tax levy, and

WHEREAS, per the provisions of WI Stats 65.90(5)(b) the Monroe County Board authorizes it's standing finance committee to transfer funds between budgeted items of an individual county office or departments; and

WHEREAS, the Monroe County Finance Committee has established a process and procedure for review and approval of requests for such line item transfers; and

WHEREAS, the process and procedure can be lengthy and time-consuming and some line item transfers are of a minimal and/or immaterial amount;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors does hereby authorize the Finance Director to adjust the annual department budgets for line item transfers of a minimal and/or immaterial amount not to exceed $500.00.

BE IT FURTHER RESOLVED that the line item transfers must be approved by the County Administrator prior to any adjustment to an annual departmental budget by the Finance Director and must comply with WI Stats 65.90 and all other applicable statutory provisions or GASB regulations currently in force or enacted subsequent to adoption of this resolution.

Dated this 12th day of April, 2012.

OFFERED BY THE FINANCE COMMITTEE:
James Kuhn
Brian Buswell
Rick Irwin
Finance Committee Vote: 3 Yes, 0 No.

Statement of Purpose: Streamline and improve county operational efficiency by modifying the line item transfer process and procedure for minimal and/or immaterial departmental budget amounts.

Fiscal Note: Authority granted under WI Stats 65.90(5)(b).

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Folcey. Catherine Schmit, Administrator explained. Discussion. Motion by Supervisor Retzlaff second by Supervisor Las to change the line item transfer threshold to $500.00. Point of clarification by Supervisor Kuhn. The resolution includes only line item transfers and not budget adjustments. Discussion. Roll call vote on amendment. The amendment passed (21 Y - 3 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on resolution as amended. The resolution as amended passed (21 Y - 3 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 04-12-03

RESOLUTION TO AFFIRM RESULTS OF APRIL 2012 REFERENDUM ON LOCATION OF A MONROE COUNTY JUSTICE CENTER

WHEREAS, on November 22, 2011 the Monroe County Board did adopt Resolution 11-11-04 a Resolution Establishing Jail/Courthouse Building/Renovation Committee; and

WHEREAS, upon adoption of Resolution 11-11-04 the Monroe County Board did, by individual majority vote, elect the membership of the newly formed Jail/Courthouse Building/Renovation Committee; and

WHEREAS, at the November 16, 2011 meeting the Monroe County Board did vote to approve the expenditure of $52,500 from the Jail Assessment Fund for the development of schematic drawings for a justice center located at the downtown Sparta courthouse site, and subsequently adopted Resolution 12-11-01 a Resolution Awarding Jail/Courthouse Schematic Design Contract; and

WHEREAS, the Jail/Courthouse Building/Renovation Committee met numerous times over the next several weeks to facilitate the development of schematic drawings for a proposed downtown Sparta justice center project, gathered information detailing the proposed capital costs for both a proposed downtown Sparta justice center project and a proposed East Side (Dog Pound) site project, and developed detailed line item operating budgets for both a proposed downtown Sparta justice center project and a proposed East Side (Dog Pound) site project; and

WHEREAS, on December 28, 2011 the Monroe County Board did adopt Resolution 12-11-08 a Resolution Calling for a Referendum on the Location of the Justice Center; and

WHEREAS, on January 25, 2012 the Monroe County Board did adopt Resolution 01-12-02 Allocation of Jail Assessment Fund To Pay For Distribution Of Information For the April 3, 2012 Referendum Concerning Location Of The Justice Center allowing for the Jail/Courthouse Building/Renovation Committee to disseminate factual information regarding the proposed options for location of a justice center through mail, radio, video, newspaper and other mediums at a cost not to exceed $15,000; and

WHEREAS, in addition to advertising media the Jail/Courthouse Building/Renovation Committee did travel throughout Monroe County during the month of March offering at least 6 referendum public presentations to share information with and answer questions posed by residents of Monroe County; and

WHEREAS, on April 3, 2012 Monroe County did hold an advisory justice center site preference referendum election, the results of which indicate the voters of Monroe County prefer the Downtown Sparta Courthouse site to the East Side (Dog Pound) site by a margin of 4,226 to 3,065.

NOW, THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors does hereby affirm the results of the April 3, 2012 advisory justice center site preference referendum; and

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby support the Downtown Sparta Courthouse Justice Center site location in support of the wishes of the residents of Monroe County whom we have sworn to represent.

Dated this 17th day of April, 2012.

OFFERED BY THE JAIL/COURTHOUSE BUILDING/RENOVATION COMMITTEE:
Rick Irwin
James Kuhn
Sharon Folcey
Mary Cook
Brian Buswell
Committee Vote: 5 Yes, 0 No

STATEMENT OF PURPOSE: Affirm the results of the April 3, 2012 advisory justice center site preference referendum and express support of the wishes of Monroe County voters by the Monroe County Board.

This resolution was withdrawn for consideration during the announcements by Chair Humphrey.

RESOLUTION 04-12-04

RESOLUTION AUTHORIZING LEASE OF ROLLING HILLS BUILDING C, 14307 COUNTY HIGHWAY B, SPARTA, WI

WHEREAS, the Rolling Hills, Building C is in need of extensive renovation and will be vacated for the renovations; and

WHEREAS, the Property and Purchasing Committee has evaluated the needed repairs and updates to the Building C and projects the costs to be in excess of $50,000; and

WHEREAS, Sojourners Journey, Inc, a Wisconsin non-stock corporation, operating as a not-for-profit corporation, has offered to make the necessary repairs and capital improvements to the Building C in exchange for a 5 year lease, *See attached*; and

WHEREAS, Sojourners Journey, Inc., after completing renovations, will use Building C as a shelter serving any women who have children between the ages of 0-10 and are homeless as defined by the McKinney-Vento Homeless Assistance Act; and

WHEREAS, the use of county property, by entering into the lease, is not contrary to county policy, or state and federal law; and

WHEREAS, the services provided by Sojourners Journey, Inc. will be privately funded and be offered in a non-discriminatory manner to the community.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors, we hereby authorize the County Board Chairman to sign lease with Sojourners Journey, Inc.

Dated this 17th day of April, 2012.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:
Gene Treu
Wesley Cornett
Doug Path (no)
Committee Vote: 3 Yes; 2 No.
Fiscal Note: 3 Yes, 0 No.

Fiscal Note: The opportunity cost is set out in the structure of the lease. No foreseeable monetary impact at this time.
The foregoing resolution was moved for adoption by Supervisor Mueller second by Supervisor Treu. Supervisor Treu explained. It was noted that the lease should reflect in Article 5, section b, that the lessee shall also pay for heat. Discussion. Call the question by Supervisor Treu second by Supervisor King. A roll call vote was taken. The motion to end discussion failed (15 Y - 9 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

The discussion continued. Roll call vote on original resolution. The resolution passed (17 Y - 7 N - 0 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-12-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 817 JOHNS STREET, SPARTA

WHEREAS, Monroe County obtained the property located at 817 Johns St., Sparta, WI, further identified by tax parcel no. 281-00275-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $20,000.00 or best offer; and

WHEREAS, The committee did receive a high bid from Terry Van Kirk in the amount of $23,000.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $23,000.00 for the property and authorizes the sale of the below described property to Terry Van Kirk, 817 Johns St., Sparta, WI for the amount of $23,000.00; and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Terry Van Kirk for the above-noted sale price, said property being described as follows:

The North Fifty (N 50) Feet of South One Hundred (S 100) Feet of Outlot Ninety-six (96), Assessor's Subdivision of lands in the City of Sparta, Monroe County, Wisconsin. Now known as Lot 4 of John Street Assessor's Plat.

As recorded in Vol. 84 of Records, Page 645 as Document No. 388606.

Dated this 17th day of April, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Wesley Cornett
Doug Path
Committee vote: 3 Yes, 0 No.

Fiscal note: The sale of this property will return $23,000.00 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 Boltik second by Supervisor Mueller. Supervisor Treu 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	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-12-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 5614 BASSWOOD ROAD, SPARTA

WHEREAS, Monroe County obtained the property located at 5614 Basswood Road, Sparta, WI, further identified by tax parcel no. 026-01446-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $10,500.00 or best offer; and

WHEREAS, The committee did receive a high bid from Pete Foss in the amount of $27,000.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $27,000.00 for the property and authorizes the sale of the below described property to Pete Foss, 907 Randy Road, Sparta, WI, for the amount of $27,000.00; and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Pete Foss for the above-noted sale price, said property being described as follows:

All of Block Seven (7), Harman's Addition to the Village of Cataract, Monroe County, Wisconsin. The West twenty (20) feet of Lot Three (3) and all of Lots Four (4), Five (5), and Six (6) of Block Seven (7) of Harman's Addition to the Village of Cataract; Lots 1 and 2 and the East. 30 feet of Lot 3, Block 7, Harman's Addition to the Village of Cataract.

Recorded as Document No. 560041

Dated this 17th day of April, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Wesley Cornett
Doug Path
Committee Vote: 3 Yes, 0 No.

Fiscal note: The sale of this property will return $27,000.00 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 Treu second by Supervisor Boltik. Supervisor Treu explained. A roll call vote was taken. The resolution passed (24 Y - 0 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-12-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 411 FRANKLIN STREET, TOMAH

WHEREAS, Monroe County obtained the property located at 441 Franklin Street, Tomah, WI, further identified by tax parcel no. 286-02176-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $7,000.00 or best offer; and

WHEREAS, The committee did receive a high bid from Chris Divyak in the amount of $15,102.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $15,102.00 for the property and authorizes the sale of the below described property to Chris Divyak, 23711 Emerald Ave., Tomah, WI, for the amount of $15,102.00; and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Chris Divyak for the above-noted sale price, said property being described as follows:

Lot One (1) Block Two (2), Petersons Addition, City of Tomah, Wisconsin.

As recorded in Vol. 36 of Records, Page 414 as Document No. 365070.

Dated this 17th day of April, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Wesley Cornett
Doug Path
Committee vote: 3 Yes, 0 No.

Fiscal note: The sale of this property will return $15,102.00 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 Treu second by Supervisor Schroeder. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed (24 Y - 0 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-12-08

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 230 NORTH L STREET, SPARTA

WHEREAS, Monroe County obtained the property located at 230 North L St., Sparta, WI, further identified by tax parcel no. 281-00835-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale at a minimum bid of $14,500.00 or best offer; and

WHEREAS, The committee did receive a high bid from Sylvia Goede in the amount of $5010.00 and recommends its acceptance as the best offer as this is the first bid on the property in two years.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $5010.00 for the property and authorizes the sale of the below described property to Sylvia Goede, 405 N. L Street, Sparta, WI for the amount of $5010.00; and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Sylvia Goede for the above-noted sale price, said property being described as follows:

The North Forty-six (46) feet of Lot Eighteen (18), Block Two (2), of J.O. Brooks Addition to the City of Sparta, Monroe County, Wisconsin.

Property described in Document #570847.

Dated this 17th day of April, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Wesley Cornett
Doug Path
Committee vote: 3 Yes, 0 No.

Fiscal note: The sale of this property will return $5010.00 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 Treu second by Supervisor Schroeder. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed (24 Y - 0 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Mueller voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	

Motion by Supervisor Retzlaff second by Supervisor Supervisor Botik to adjourn meeting at 11:22 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 April meeting of the Monroe County Board of Supervisors held on April 17, 2012.

MAY 2012
The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, May 23, 2012 at 5:30 p.m. Chair Bruce Humphrey presided. Roll Call was called with 19 Supervisors present; Supervisor Greeno entered the meeting at 5:51 p.m.; Supervisor Las entered the meeting at 5:56 p.m.; Supervisors Schroeder and Habhegger absent; Supervisor District 4, vacant.

The Pledge of Allegiance was recited.

IPad user group training was conducted for Monroe County Supervisors.

Motion by Supervisor Olson second by Supervisor Cook to approve the minutes of the April 17, 2012 meeting as printed and mailed. The minutes carried by voice vote.

Chair Humphrey recognized past Supervisors for their service to the county. Rick Irwin, Adam Hayden and Keith Kenyon were present and were provided with service plaques.

-Wes Cornett	April 2010-April 2012
-Rick Irwin	April 2008-April 2012
-Adam Hayden	April 2010-April 2012
-Tom Wright	July 2011-April 2012
-Larry McTaggart	October 2009-April 2012
-Brian Buswell	October 2009-April 2012
-Richard Yarrington	April 2010-April 2012
-Ed Westphal	April 2006-April 2012
-Keith Kenyon	November 1989-July 2011
-William Blanchard	October 2009-June 2011

Appointments – Catherine Schmit provided the following appointments:
ITBEC: Nodji VanWychen and Sharon Folcey for a 2 Year Term ending 05/2014;
Revolving Loan Fund: Sparta, Ken Witt; Tomah, James Bialecki; At-Large, Tom Pedersen; At-Large, Keith Kenyon; Banking Rep, Howard Lietzau; County Administrator, Catherine Schmit; Corporation Counsel, Andrew Kaftan. Ex-officio: Finance Director, Tina Osterberg; MRRPC, Bryan Law for a 2 Year Term ending 05/2014;
Hidden Valley Tourism: Bernie Arena and Joyce Schreier (Alternate) for a 2 Year Term ending 05/2014;
Shelter Care: Chuck Amundson, Sara Anderson, Dennis Hubbard, Warren Isbell, Gary Leis, James Liska, Kevin Riley for a 3 Year Term ending 04/01/2015;
Community Action Planning: Celesta Leis and Kellie Mc Elroy for a 2 Year Term ending 10/01/2013;
Local History Room: Jack Harr for a 3 Year Term ending 02/01/2015;
Citizen's Advisory: Delores Kenyon, Celesta Leis, Gary Nelson, Dawn Pierce, Ellen Graham-Knight for a 2 Year Term ending 05/2014;
Long Term Support: Michael Bonello, Theresa Burns-Gilbert, Sharon Nelson, Laura Rumpel, Linda Anderson, Ryan Tichenor, Gina Zumach, Douglas Flock, Barbara Misna, Chris King for a 2 Year Term ending 05/2014;
ADRC Advisory: Jim Rice and Richard Yarrington for a 2 Year Term ending 05/2014;
Human Services: Ellen Graham-Knight for a 3 Year Term ending 05/2015;
Senior Services: Wes Cornett for a term ending 12/31/2014;

Announcements – Chair Humphrey announced that the Treasurer is excused from tonight's meeting and questions should be directed directly to Annette Erickson, Treasurer. There is a vacancy in Supervisor District 4 due to resignation. This position has been advertised. James Rice has been appointed as a member of the Justice Center Building Committee due to this resignation. The Ethics Committee appointment will be made next month. Cynthia Wise has agreed to serve on the committee. The WCA Annual Conference will be held September 23-25 in La Crosse. Supervisor Retzlaff reflected the fallen Comrades this Memorial Day.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrator's report.

Jack Dittmar gave the annual Highway report.

Budget Adjustments:
Health - Tina Osterberg explained the 2012 budget adjustment in the amount of $11,118.00 for grants for WIC and FMNP and lead testing. Motion by Supervisor Retzlaff second by Supervisor King to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 21 yes, 0 no, 3 absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y

Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Highway - Tina Osterberg explained the 2012 budget adjustment in the amount of $500,000.00 for prior year surplus funds for current year expenses. Discussion. Motion by Supervisor Boltik second by Supervisor Rice to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 19 yes, 2 no, 3 absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: N	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted:	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Retirement/Fringe Pool - Tina Osterberg explained the 2012 budget adjustment in the amount of $37,148.00 for employee insurance not budgeted in annual budget. Discussion. Motion by Supervisor Buswell second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 21 yes, 0 no, 3 absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: YW
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-12-01

RESOLUTION TO REVISE COUNTY BOARD RULES 7, 8 & 11

WHEREAS, the Monroe County Board has purchased and implemented wireless microphone and electronic voting systems; and

WHEREAS, effective and efficient use of the newly purchased equipment necessitates some change to accepted County Board past practices for addressing the chair and voting.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby revise County Board Rule #7 to read as follows:
7. Every member, previous to speaking, shall indicate a request to speak electronically or by show of hands, at the discretion of the Chair. 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.

BE IT FURTHER RESOLVED that County Board Rule #8 be revised to read as follows;
8. When a member is called to order, the member shall not proceed to speak, except in explanation, until it is determined whether he/she is in order or not.

BE IT FURTHER RESOLVED that County Board Rule # 11 be revised to read as follows:
11. 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 April Organizational Meeting and continue from meeting to meeting. The Chair shall always vote last.

Dated this 23rd day of May, 2012.
OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:
Pete Peterson
Sharon Folcey

Bruce Humphrey
Gene Treu
Bob Retzlaff

Committee vote: 5-0
Fiscal Note: There are nominal costs for amending the County Board Rules.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Retzlaff. Supervisor P. Peterson explained. Discussion. Motion to amend by Supervisor Kuhn second by Supervisor Boltik to change in County Board Rule # 7, second sentence from "priority may" to "priority shall". Discussion. Roll call vote on amendment. The amendment failed 9 yes, 12 no, 3 absent.

Las voted: N	VanWychen voted: N	Treu voted: N	Vacant was Absent
Chapman voted: N	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: N	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Roll call vote on original resolution. The resolution passed 20 yes, 1 no, 3 absent.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-12-02

RESOLUTION ESTABLISHING HO-CHUNK FUNDS ALLOCATION FOR 2013 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 2013 the County will use the money provided by the Nation for the following purpose:

Information Technology Operations Upgrades.

Adopted this 23rd day of May, 2012

Offered by the Finance Committee:
James B. Kuhn,
Bruce Humphrey,
Pete Peterson
Wallace Habhegger
Sharon Folcey

Committee Vote: 5 Yes 0 No

Fiscal Note: Will provide $52,500 of non-levy funding for 2013 fiscal year capital and/or operating needs.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Pierce. Discussion. Motion by Supervisor Las second by Supervisor Retzlaff to send back to the Administrative Committee with disposition from all committee's for where the money could be used. Discussion. A roll call vote was taken. Before the vote was revealed a point of clarification was made, the motion should reflect Finance Committee instead of Administrative Committee. The votes were reset and the Supervisors re-voted. The motion to send back resolution passed 11 yes, 10 no, 3 absent.

Las voted: Y	VanWychen voted: Y	Treu voted: N	Vacant was Absent
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 05-12-03

RESOLUTION AUTHORIZING SALE OF REAL ESTATE

WHEREAS, Monroe County obtained the property described in Volume131, Deeds on Page 29 at the Monroe County Register of Deeds office by conveyance from the owner James Sheridan in 1923 under direction of his guardian; and

WHEREAS, The property in a 0.7 acre parcel, identified by tax parcel # 014-00288-5000,lying within the forty acre parcel described as the NE1/4 of the SW1/4, T18N-R2W, Town of Greenfield, Monroe County, Wisconsin; and

WHEREAS, The forty acre parcel was conveyed several times up to 1969 and the county parcel was not excepted out from those conveyances until the parcel showed up as an exception in 2002 to be dropped again in a certified survey map recorded in 2003; and

WHEREAS, The real estate taxes have been levied upon the owner of the forty acre parcel for the entire forty acres including the County's parcel until recently being identified by the County's Real Property Coordinator; and

WHEREAS, The Property and Purchasing Committee has given consideration to the parcel and finds no use for it for the county and believes the equitable course of action is to convey the County's interest to the current owner of the forty based upon past payment of real estate taxes .

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby determine that the parcel has nominal value and authorize the conveyance of the below described property to Travis J. Boettcher and Shannon N. Boettcher.

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring the property, said properly being described as follows:

A parcel of land in the NE quarter of the SW quarter of Sec. 24 Town 18 N. Range 2 West commencing approximately 10 rods west of old highway and on quarter line between Henry Muek and J. Sheridan's land; thence in a southeasterly direction to a point approximately 16 rods south center line east and west thereby intending to convey to Monroe County, a parcel of land 18 rods long and 4 rods wide, containing 7/10 of an acre, more or less
Dated this 23 day of May, 2012
OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Douglas Path
Dale Greeno
Dean Peterson

Committee vote: 4 yes, 0 no
Fiscal note:
Statement of purpose: The purpose of this resolution is to authorize the sale of this property taken in 2010 on tax lien foreclosure to the above-noted buyer.
The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Path. Supervisor Treu explained. A roll call vote was taken. The resolution passed 20 yes, 1 no, 3 absent.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted:	Rice voted: Y

RESOLUTION 05-12-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 33545 KRAFT AVENUE. KENDALL, WI

WHEREAS, Monroe County obtained the property located at 33545 Kraft Ave., Town of Clifton, Monroe County, WI, further identified by tax parcel no. 008-00505-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $10,000.00 or best offer; and

WHEREAS, The committee did receive a high bid from Dennis J. Hansen in the amount of $11,350.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $11,350.00 for the property and authorizes the sale of the below described property to Dennis J.Hansen,1910 Grumann Dr., Tomah, WI, for the amount of $11,350.00;and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this properly to Dennis J. Hansen for the above-noted sale price, said property being described as follows:

A parcel of land in the Southeast One-quarter of the Northwest One-quarter (SE¼ of NW ¼) of Section twenty-five(25), Township Sixteen(16) North, Range One(1)East, which lies Southwesterly of the own Highway running through said forty described as follows: Commencing in the Northeast corner of the Southeast One-quarter of the Northwest One-quarter (SE¼ of NW¼), thence South twenty-three and one-half (23½) rods, thence West to the highway running said forty about fifty-six (56) rods and ten (10) feet, thence South fourteen (14) rods and ten (10) feet to the center line of said town highway which is the point of beginning; thence Southwesterly a distance of fifteen (15) rods three and one-half (3½) feet to an iron stake, thence Southeasterly ten(10) rods to an iron stake, thence Northeasterly eight(8) rods to an iron stake, thence Southeasterly two(2)rods to an iron stake, thence Northeasterly six(6)rods to the center line of said highway, thence thirteen (13)rods Northwesterly along the center line of said highway to the point of beginning.

As recorded in Vol. 134 of Records, Page 373 as Document No. 413241 .
Dated this 23 day of May, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Douglas Path
Dale Greeno
Dean Peterson

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return $11,350.00 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 Cook second by Supervisor Rice. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed 21 yes, 0 no, 3 absent.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y

Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-12-05

RESOLUTION FOR OUTDOOR RECREATION AIDS

WHEREAS, Monroe County is interested in maintaining, acquiring and/or developing lands for public outdoor recreation purposes as described in the application, in particular, snowmobile trails; and

WHEREAS, Financial aid is required to carry out the project; and

WHEREAS, Monroe County has anticipated this project by creating a budget sufficient to complete the project or acquisition.

THEREFORE BE IT RESOLVED that Chad Ziegler, County Forest & Parks Administrator and Snowmobile Coordinator for the Monroe County Forestry & Parks Department is authorized to act on behalf of Monroe County to:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and

2.Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; and

2.Submit signed documents for completing the project; and

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 to the general public during reasonable hours consistent with the type of facility; 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 this 23rd day of May, 2012.

OFFERED BY THE LAND CONSERVATION COMMITTEE:
Gail Chapman
James Rasmussen
James B. Kuhn
Nodji VanWychen

Committee vote: 4 yes; 0 no

Fiscal Note: This resolution will allow Monroe County to apply for state aid for outdoor recreation which will be an annual amount of $75.000.00 more or less.
Statement of purpose: To apply for and receive state aid for the operation and maintenance of the Monroe County Snowmobile Trails.
The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Pierce. A roll call vote was taken. The resolution passed 21 yes, 0 no, 3 absent.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Kuhn second by Supervisor Supervisor Greeno to adjourn meeting at 7:46 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 May meeting of the Monroe County Board of Supervisors held on May 23, 2012.

JUNE 2012

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 27, 2012 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisor Boltik and Rasmussen absent; District 4 seat vacant. District 4 Supervisor, Rick Dickenson took his Oath of Office and joined the meeting at 6:12 p.m.

The Pledge of Allegiance was recited.

Chair Bruce Humphrey announced that he appointed Rick Dickenson for the Supervisor District 4 seat. This appointment needs confirmation from the full board. Chair Humphrey recognized Dickenson for a brief self introduction. A roll call vote was taken. The appointment passed. (21 Y - 0 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Vacant was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Chair Humphrey announced that Supervisor Dickenson would be appointed to Health, Personnel and Property & Purchasing Committee's.

Shelley Bohl, County Clerk conducted the swearing-in-ceremony for Supervisor District 4, Rick Dickenson. Supervisor Dickenson signed the Oath of Office and joined the meeting at 6:12 p.m.

Motion by Supervisor Retzlaff second by Supervisor Schroeder to approve the minutes of the May 23, 2012 meeting as printed and mailed. The minutes carried by voice vote.

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

Appointments – Catherine Schmit announced the following appointments:
Sheltercare, Jon Williamson for a term ending 04/01/2014;
Ethics, Cyndi Wise for a term ending 01/31/2015;
Winding Rivers Library System, Clara Johnson for a term ending 12/31/13.

Chair Humphrey asked for any objections to the Sheltercare or Winding Rivers Appointments. No objections were made. The appointments passed.

Chair Humphrey asked for any objections to the Ethics appointment. No objections were made. The appointment passed.

Announcements – Chair Humphrey announced that the July County Board meeting will be held on Tuesday July 24, 2012 at 6:00 p.m. due to the Monroe County Fair.

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

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrator's report on the 2013 budget and answered questions.

Grace Jones, Executive Director of Couleecap provided the annual Couleecap report.

A short recess was taken at 6:55 p.m., the meeting reconvened at 7:05 p.m.

Budget Adjustments:

Senior Services - Tina Osterberg explained the 2012 budget adjustment in the amount of $12,409.00 for the purchase of two buses. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed. (22 Y - 0 N - 2 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik 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 2012 budget adjustment in the amount of $289.00 for mini bus fuel expenditures. Motion by Supervisor P. Peterson second by Supervisor King to approve budget adjustment. A roll call vote was taken. The budget adjustment passed. (22 Y - 0 N - 2 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y

Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik 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 2012 budget adjustment in the amount of $3,000.00 for GWAAR funding. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed. (22 Y - 0 N - 2 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik 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 2012 budget adjustment in the amount of $(397.00) for GWAAR funding changes. Motion by Supervisor Schroeder second by Supervisor Cook to approve budget adjustment. A roll call vote was taken. The budget adjustment passed. (22 Y - 0 N - 2 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Treasurer - Tina Osterberg explained the 2012 budget adjustment in the amount of $9,057.59 for loss of sale on 230 North L Street property. Motion by Supervisor Path second by Supervisor King to approve budget adjustment. A roll call vote was taken. The budget adjustment passed. (22 Y - 0 N - 2 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-12-01

RESOLUTION AUTHORIZING SALE OF REAL ESTATE INDENTIFIED AS: PARCEL NO. 034-00087-0000

WHEREAS, Monroe County obtained the land-locked property located in the Town of Ridgeville identified by tax parcel no. 034-00087-0000, by in rem foreclosure of tax liens in 1998; and

WHEREAS, Monroe County Property & Purchasing Committee did send notice of the sale to all adjacent property owners and, pursuant to Monroe County ordinances, re-advertise the property for sale at a minimum bid of $2,400.00 or best offer; and

WHEREAS, The committee did receive a high bid from Richard & Patricia Christopherson in the amount of $625.00 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 $625.00 for the property and authorizes the sale of the below described property to Richard & Patricia Christopherson,19725 Jericho Rd., Norwalk WI for the amount of $625.00; and

BE IT FURTHER RESOLVED, That the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Richard & Patricia Christopherson the above-noted sale price, said property being described as follows:

A part of the NW 1/4 of SW 1/4 of Section 4, Township 16 North, Range 2 West desc. as follows: Commencing at the Northeast corner of the Northeast Quarter of the Southeast Quarter of Section Five, Township 16 North, Range 2 West, running thence East 35 1/2 rods, thence South 4 rods, thence West 3 1/2 rods, thence North 1 rod, thence West to the Section line, thence North on Section line 3 rods to the place of beginning. Property desc. In Vol.124 Deeds, page 98, Doc. No. 157026-a (Error in Deed). The following document supports error factor and the error was found in later title searches Vol .213 Deeds-Page 140-Document #272678.

Dated this 27th day of June, 2012.
OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Dale Greeno
Douglas Path
Dean Peterson

Committee vote: 4 yes, O no
Fiscal note: The sale of this property will return $625.00 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 Treu second by Supervisor Path. Supervisor Treu explained. A roll call vote was taken. The resolution passed. (22 Y - 0 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Las second by Supervisor Path to suspend Monroe County Board Rule # 7 for resolution 06-12-02. Discussion. A roll call vote was taken. The motion failed. (8 Y - 14 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: Y
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen was Absent
Humphrey voted: N	Olson voted: Y	Boltik was Absent	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 06-12-02

COUNTY SUPPORT OF WARRENS CLEANWATER FUND LOAN REFINANCE

WHEREAS the Village of Warrens ("Village") is indebted to the State of Wisconsin pursuant to a Clean Water Fund Loan administered by the Wisconsin Department of Administration ("DOA"),which loan has a current outstanding balance of $3,619,625.66; and

WHEREAS this loan funded the construction of the wastewater treatment plant located within the Village; and

WHEREAS the loan is currently in default and the Village and DOA have entered into a Forbearance Agreement; and

WHEREAS the Forbearance Agreement requires the Village to keep interest payments current on the loan; and

WHEREAS DOA is statutorily unable to refinance this loan by means of a stretch out; and

WHEREAS the Village has identified two options for refinancing this loan that allows restructuring of the debt matching payments to revenue by either: 1) refinancing/restructuring with the USDA or 2) direct financing with Monroe County; and

WHEREAS the Finance Committee has weighed both options (see attached Summary) and has determined that the cost benefit and risks warrant choosing Option 1.

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors authorized the County Administrator, under guidance of the Finance Committee, to provide the documents for review ~~and final approval~~ that implements of Option 1 by final approval by the full County Board.

Dated this 27th day of June, 2012.

Offered by Finance Committee
James B. Kuhn
Sharon Folcey
Wallace Habhegger
Pete Peterson
Bruce Humphrey

Committee Vote: 5 yes, 0 no

Purpose: To support the Village of Warrens in refinancing/restructuring the Clean Water Fund Loan. This allows the County to avoid the provisions of Sec. 281.59(1) Wis. Stats.
Fiscal Impact: Dependant upon option. See Summary.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn explained. Discussion. Motion to amend by Supervisor Path second by Supervisor Rice to change Therefore Be it Resolved to read: that the Monroe County Board of Supervisors authorized the County Administrator, under guidance of the Finance Committee, to provide the documents for review that implements of Option 1 by final approval by the full County Board. Discussion. A roll call vote was taken. The amendment passed. (19 Y - 3 N - 2 Absent)

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson 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	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-12-03

RESOLUTION APPROVING CEMETERY PLAT

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

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

WHEREAS, a new cemetery section has been purchased by Oak Grove Cemetery Association in the Town of Tomah: and

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

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

Dated this 27tn day of June, 2012.

OFFERED BY SANITATION, PLANNING & ZONING, AND DOG CONTROL COMMITTEE:
Anthony Boltik
James B. Kuhn
Paul C. Steele
Gail Chapman
Douglas Path

Committee vote: 5 yes,0 no

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

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Chapman. Supervisor Path explained. Discussion. A roll call vote was taken. The resolution passed. (22 Y - 0 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-12-04

APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

WHEREAS, Monroe County has lands enrolled as County Forest pursuant to §28.11 Wis. Stats.; and

WHEREAS, The County Board of Supervisors on May 24,2006, adopted resolution No. 5-06-2 approving the Monroe County Forest Comprehensive Land Use Plan (MCFCLUP)for a period of 15 years; and

WHEREAS, The County Board has the authority to acquire properties for the purpose of establishing County Forest Land pursuant to §28.10,Wis. Stats., and as outlined in Chapter 400 of the MCFCLUP; and

WHEREAS, Acquisition of said properties would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration of the County Forest; and

WHEREAS, Monroe County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan; and

WHEREAS, Grant funding may provide funding up to 50% of the acquisition price; and

WHEREAS, participation in the grant program requires a county to enter into a Memorandum of Agreement(MOA) with the Department of Natural Resources Division of Forestry (as required by NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program; and

WHEREAS, Any potential County Forest Land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship grant funding will be brought before the Monroe County Board for approval prior to making application.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves the MOA with the Department of Natural Resources Division of Forestry and authorizes the county officials set out in the MOA to sign it; and

BE IT FURTHER RESOLVED that the Land Conservation Committee is directed to forward this signed MOA to the Wisconsin Department of Natural Resources; and

BE IT FURTHER RESOLVED that Monroe County and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance; the County must comply with State rules for the program and meet the financial obligations under the grant.

Dated this 27th day of June, 2012.

OFFERED BY THE LAND CONSERVATION COMMITTEE:
Dean Wegner
Nodji VanWychen
Gail Chapman
James B. Kuhn
James Rasmussen

Committee vote: 5 yes-0 no
Fiscal Note: Will provide up to 50% funding for a county approved land acquisition project for lands to be enrolled into the Monroe County Forest.

Statement of purpose: Approve a Memorandum of Agreement with the WDNR, Division of Forestry to participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Kuhn. Supervisor Chapman explained. Supervisor Kuhn further explained. Discussion. A roll call vote was taken. The resolution passed. (22 Y - 0 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-12-02

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2013 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 2013 the County will use the money provided by the Nation for the following purpose:

Information Technology Operations Upgrades.

Adopted this 23rd day of May, 2012.

Offered by the Finance Committee:
James B. Kuhn
Bruce Humphery
Pete Peterson
Wallace Habheggar
Sharon Folcey

Committee Vote; 5 Yes 0 No
Fiscal Note: Will provide $52,500 of non-levy funding for 2013 fiscal year capital and/or operating needs.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn explained. 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	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 06-12-05

TO SUPPORT FUNDING ALLOCATION METHODOLOGY FOR IM CONSORTIA THAT REDUCES NO CONSORTIA GREATER THAN THE OVERALL STATEWIDE PERCENTAGE REDUCTION

WHEREAS, as a result of regionalization of IM Administration brought about by Wisconsin Act 32,the 2011-2013 Biennial Budget Bill, Monroe County entered into an agreement with 8 counties in the western region and formed the Western Region Economic Assistance(WREA) IM Consortium, and;

WHEREAS, the total reduction in state funding to counties for the administration of Income Maintenance programming was 17%, and

WHEREAS, due to time constraints related to budgeting and implementation, counties and consortia agreed to a caseload allocation methodology for the initial 1st year of the state/consortia contract (2012), and;

WHEREAS, the caseload methodology agreed upon in such an expedient manner financially affected counties and consortia inequitably, resulting in a greater adverse impact on small, rural, remote counties, and

WHEREAS, the Western Region for Economic Assistance Consortium (8 counties) and the Northern IM Consortium (12 counties) sustained a 31% and 37% reduction in state funding respectively, and

WHEREAS, that level of inequitable reduction of funding creates conditions and staffing levels in the two consortia that jeopardizes the consortia's ability to sustain a system that can meet performance measures and comply with state and federal regulations, now

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisor, assembled this 27th day of June, 2012, does hereby support a funding allocation methodology for IM Consortia that reduces no consortia by greater than the overall statewide reduction of 17%, and

BE IT FURTHER RESOLVED that the County Clerk mail a copy of this resolution to Monroe County's legislative delegation as well as the Wisconsin Counties Association, the Wisconsin Counties Human Service Association, Governor Scott Walker, Secretary of Administration Michael Huebsch, and the Clerk's office in all 72 counties of Wisconsin.

Dated this the 21st day of June, 2012.

Presented by Human Services Board on June 26th, 2012
James T. Shilling
Craig L. Buswell
David A. Pierce
Carol Las
James A. Rice
Chris King
Susanne Peck

Committee Vote: 8 yes. 0 no
Purpose: To advocate for more equity between the various Consortia in the distribution of the 2013 DHS Income Maintenance Allocations.

Adopted by the Monroe County Board of Supervisors County Board Vote:
For 22, Against 0, Absent 2

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Schroeder. Supervisor Las explained. Discussion. A roll call vote was taken. The resolution passed. (22 Y - 0 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Retzlaff second by Supervisor Supervisor Greeno to adjourn meeting at 8:14 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 June meeting of the Monroe County Board of Supervisors held on June 27, 2012.

JULY 2012

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, July 24, 2012 at 6:05 p.m. Chair Bruce Humphrey presided. Roll Call was called with 23 Supervisors present, Supervisor Schroeder absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Buswell to approve the minutes of the June 27, 2012 meeting as printed and mailed. The minutes carried by voice vote.

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

Appointments – Catherine Schmit announced the following appointments:
Zoning Board of Adjustment, Howard Garves for a term ending 06/30/15. Chair Humphrey asked for any objection to the appointment. No objections, the appointment passed.

Housing Authority Board, James C. Edwards for a term ending 03/31/17. Chair Humphrey asked for any objection to the appointment. No objections, the appointment passed.

Economic Development and Tourism Citizen Members, Jerry Bloom, Carol Ostrem and Al Martin for a term ending 05/14. Chair Humphrey asked for any objection to the appointments. No objections, the appointments passed.

Announcements – Chair Humphrey recognized Sheriff Pete Quirin for taking 1st place in the Iron Man completion held in Racine. The 2012 WCA Annual Conference registration deadline is nearing. Please contact the County Clerk to sign up for the Conference by Thursday. Supervisor Cook provided a cheese tray for members. It is the Justice Center Building Committee's tentative plan to bring project recommendations to the full board in August.

Bill Halfman, UWEX Ag Agent provided a report on the regional impact of drought conditions.

Nodji VanWychen provided Supervisors with a handout outlaying the 2012-2013 Jackson, Monroe, Vernon County Leadership Program.

David Maccoux of Schenck provided the 2011 Auditors report and Management Letter and answered questions.

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

Tina Osterberg gave the monthly financial report and answered questions.

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

A short recess was taken at 7:35 p.m., the meeting reconvened at 7:53 p.m.

Budget Adjustments:
Senior Services - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,638.00 for

GWAAR grant funding. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed
(23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Justice - Tina Osterberg explained the 2012 budget adjustment in the amount of $2,025.55 for a Justice Department donation. Motion by Supervisor Olson second by Supervisor Boltik to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-12-01

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADMINISTRATIVE ASSISTANT POSITION IN THE COUNTY ADMINISTRATOR'S OFFICE

WHEREAS, the Monroe County Administrative/Executive Committee has approved the establishment of an Administrative Assistant position in the County Administrator's office at pay grade 6 effective January 1, 2013; and

WHEREAS, the Administrative Assistant will provide administrative and clerical support for the County Administrator to allow for the most efficient use of the Administrator's time in performing critical administrative and management functions as prescribed by State Statute.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Administrative Assistant position in the County Administrator's office effective January 1, 2013.

Dated this 24th day of July, 2012.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:
Pete Peterson
Bruce Humphrey
Sharon Folcey

Administrative/Executive Committee vote: 4 yes, 1 no
Personnel & Bargaining Committee vote: 5 yes
Finance Committee vote: 4 yes, 0 no
Fiscal note: Estimated costs for salary, fringes ($54,638) and equipment ($2,500) to be included in 2013 budget

PURPOSE: Establish an Administrative Assistant position in the County Administrator's office effective January 1, 2013

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Buswell. Motion by Supervisor Rice second by Supervisor Retzlaff to postpone consideration until after the board can decide something on a jail. Discussion. Point of order by Supervisor King, motion to postpone is on the floor. The discussion continued. A roll call vote was taken. The motion to postpone failed (10 Y - 13 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Discussion on the original resolution. A roll call vote was taken. The resolution failed (9 Y - 14 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 07-12-02

RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR MONROE COUNTY, WISCONSIN

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to amend a comprehensive plan: and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amendments to the Future Land Use Map contained in the comprehensive plan; and

WHEREAS, a public hearing was held on these amendments on July 16,2012, at which time the changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Forestry Committee did vote to recommend the changes to the Monroe County Board of Supervisors and to recommend the amendments to the Future Land Use Map contained in the Monroe County Comprehensive Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Future Land Use Map contained in the Monroe County Comprehensive Plan is amended, a copy of which is attached hereto and incorporated by reference.

Dated this 25th day of July,2012
Anthony Boltik
Paul Steele
Douglas Path
James B. Kuhn
Gail Chapman

Committee vote: 5 yes, 0 no
Statement of Purpose: To change the Future Land Use Map with regards to the Town of LaGrange to allow for development of a fertilizer and grain storage facility.

Financial Impact: None
Drafted by Alison Elliott 7/16/2012

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

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y.

RESOLUTION 07-12-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)

WHEREAS, The sanitation/planning and zoning/dog control committee held a public hearing on July 16, 2012; and

WHEREAS, This resolution serves as written recommendation from the sanitation/planning and zoning/dog control committee for approval of adoption the petition changing county zoning as follows:

NOW THEREFORE the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended as follows:

That portion of the County of Monroe, State of Wisconsin, at 10692 Formica Road and described as The N1/2 of the SE1/4, Section 24, T18N, R1W, EXCEPT the following parcels: a strip 100 feet wide being the lands to Milwaukee, Sparta and Northwestern Railway Company; all that part lying south of the south line of the 100 foot strip heretofore sold to Milwaukee, Sparta and Northwestern Railway Company; those lands described in Land Contract recorded in Vol. 236 of Records, on page 99, as Document No. 457542; Outlot 1 of a Certified Survey Map recorded in Vol. 12 CSM, page177,as Document No. 477642; Lot 1 of a Certified Survey Map recorded in Vol. 16 CSM, page159,Shall hereinafter be designated as Business and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 25th day of July,2012

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
James B. Kuhn
Paul C. Steele
Gail Chapman
Douglas Path

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone these parcels to construct a fertilizer and seed plant with rail spur.

Financial Impact: None.
Drafted by: April Brady, June 13,2012

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

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-12-04

APPROVING RADIO CONSULTANT PROPOSAL

WHEREAS radio communication is critical in regards to providing emergency response to the people of Monroe County; and

WHEREAS, recent federal mandates have changed the authorized radio systems that are employed for public safety; and

WHEREAS, Monroe County has not yet fully addressed the impact on radio coverage the changes have brought; and

WHEREAS, seven RFP's were received in regards to providing radio system consulting services to evaluate the current system; and

WHEREAS, the Public Safety & Justice Coordinating Committee reviewed the seven proposals and recommends Part 1 of the proposal by Elert & Associates; and

WHEREAS, the consultant services has not been previously approved as a budget item as part of Dispatch 2012 Department budget.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves engaging Elert & Associates in providing consulting services under Part 1 of their proposal in an amount not to exceed $17,000.00.

NOW THEREFORE BE IT FURTHER RESOLVED that the $17,000.00 shall be transferred from the Contingency Fund to the Dispatch Department budget for the above stated purpose.

Dated this 24th day of July, 2012.
Offered by the Public Safety & Justice Coordinating Committee.
Craig L. Buswell
Paul C. Steele
Carol A. Las
Daniel Olson
James Rasmussen
Anthony Boltik

CommitteeVote: 7-0

Finance Committee Vote: 4-0

Purpose: To evaluate the public safety radio system to identify necessary upgrades.
Fiscal Impact: $17,000.00 will be drawn from the Contingency Fund. This requires a 2/3rds majority of the board for approval.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Las. Supervisor Kuhn explained. Randy Williams was recognized to further explain. Discussion. Call the question by Supervisor P. Peterson second by Rice. A roll call vote was taken. The discussion ended (19 Y - 4 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
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 passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-12-05

TO CONTINUE TO EMPLOY A COMMUNITY SERVICE SUPERVISOR

WHEREAS, community service is a vital part of Monroe County's restorative justice program; and

WHEREAS, the current volunteer program has proven to be ineffective; and

WHEREAS, the justice community is currently discussing the implementation of an improved program; and

WHEREAS, community service can save the county money; and

WHEREAS, community service can reduce the jail population; and

WHEREAS, community service can assist inmates in developing a work ethic; and

WHEREAS, community service can benefit the elderly and community functions; and

WHEREAS, it takes leadership through supervision to make the program work and be effective.

NOW, THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors directs that the remaining funds in the 2012 Justice Department budget for contracted CSW supervision be transferred to the employee position: CSW Supervisor.

BE IT FURTHER RESOLVED that the Board acknowledges County personnel policy 4.10(1) but expressly, for this one instance, deviates from it and directs the County Administrator to fill the employee position as soon as practical.

Dated this 24th day of July, 2012.

Offered by the Public Safety and Justice Coordinating Committee:

STATEMENT OF PURPOSE: To provide community service supervision by way of a county employee
FISCAL NOTE: The contracted services budget is $36,000.00 which will be sufficient to cover the costs of an employee for the remainder of the 2012 budget.

Finance Committee Vote: 4 yes, 0 no
Drafted by Public Safety and Justice Coordinating Committee Chair

Chair Humphrey pulled the resolution from the agenda. Supervisor Kuhn explained that this resolution did not pass the committee level.

RESOLUTION 07-12-06

TO APPROVE INVOLVEMENT IN COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, Monroe County and the municipalities located in the county have identified a need for decent housing; and

WHEREAS, there are federal funds available to address this need under the Community Development Block Grant (CDBG)housing program of the Wisconsin Division of Housing; and

WHEREAS, a change of the method of distribution for the CDBG requires the County to participate to allow local municipalities to continue accessing the CDBG and the participation also requires the County to join the Southwest Wisconsin Housing Consortium(SWHC);and

WHEREAS, Monroe County and the other counties of the Southwest Wisconsin Housing Consortium are required to enter into a written cooperative agreement with each other to participate in the CDBG program; and

WHEREAS, Monroe County and the other counties of the Southwest Wisconsin Housing Consortium understand that La Crosse County will be the lead county acting as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and

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

WHEREAS, this agreement does not impact the authority of any municipality in regards to zoning, development control or other lawful authority which it presently possesses.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors authorizes, pursuant to Sec. 66.0301 Wis. Stats., entrance into the SWHC for the purposes stated above.

NOW THEREFORE BE IT FURTHE RESOLVED that the County Administrator may sign documents on behalf of Monroe County to further participation in the SWHC for the purposes stated above.

Adopted on this 24th day of July, 2012.

Offered by the Finance Committee
James B. Kuhn
Sharon Folcey
Bruce Humphrey
Pete Peterson
Committee Vote: 4 Yes; 0 No.
Purpose: Allows Monroe County and the municipalities contained therein to participate in the State of WI Community Development Block Grant Program, through the Southwest Wisconsin Housing Consortium, as approved by the WI Department of Administration.

Fiscal Impact: Monroe County and/or the municipalities contained therein may submit, jointly with the other counties of the Southwest Wisconsin Housing Consortium, an application for funds under the Community Development Block Grant housing program of the Wisconsin Division of Housing for the purpose of meeting decent housing needs in the area

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn recognized Catherine Schmit to explain. Supervisor Kuhn further explained. Discussion. A

roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-12-07

APPROVAL OF VILLAGE TO CEASE TO BE SUBJECT TO COUNTY BRIDGE AIDS PROGRAM (WIS. STATS.§ 82.08) – VILLAGE OF WILTON

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

WHEREAS, the Village of Wilton has been subject to the County Bridge Aids Program since its inception

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

WHEREAS, the Village of Wilton passed resolution #11-08 by a unanimous vote of the Village Board to cease to be subject to the County Bridge Aids Program and have forwarded a copy of said resolution to the County

WHEREAS, a majority (21 -yes& 9 -no)of all of the Towns and Villages already subject to the County Bridge Aids Program have officially voted to approve the Village of Wilton's resolution to cease to be subject to the County Bridge Aids Program

NOW, THEREFORE, BE IT RESOLVED, that the Village of Wilton will cease to be subject to the County Bridge Aids Program(Wis.Stats.§82.08) effective with property taxes collected in 2013

Dated this 24th day of July, 2012.

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

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

The five County Board Supervisors noted below petition the Monroe County Highway Committee to forward this resolution to the full County Board per County Board Rule #21.
Douglas Path
Gail Chapman
Christopher King
James Rice
Nodji VanWychen

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Rice. Supervisor Path explained. Discussion. A roll call vote was taken. The resolution passed (16 Y - 7 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

RESOLUTION 07-12-08

APPROVAL OF VILLAGE TO CEASE TO BE SUBJECT TO COUNTY BRIDGE AIDS PROGRAM (WIS. STATS. §82.08) – VILLAGE OF WARRENS

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

WHEREAS, the Village of Warrens has been subject to the County Bridge Aids Program since its inception

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

WHEREAS, the Village of Warrens passed resolution 2012 No. 59 by a unanimous vote of the Village Board to cease to be subject to the County Bridge Aids Program and have forwarded a copy of said resolution to the County

WHEREAS, a majority (19-yes & 9 – no) of all the Towns and Villages already subject to the County Bridge Aids Program have officially voted to approve the Village of Warrens' resolution to cease to be subject to the County Bridge Aids Program.

NOW,THEREFORE, BE IT RESOLVED, that the Village of Warrens will cease to be subject to the County Bridge Aids Program (Wis.Stats. §82.08) effective with property taxes collected in 2013

Dated this 24th day of July, 2012.

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

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

The five County Board Supervisors noted below petition the Monroe County Highway Committee to forward this resolution to the full county Board per County Board Rule #21.
Nodji VanWychen
Gail Chapman
James A. Rice
Christopher King
Douglas Path

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Steele. Supervisor VanWychen explained. A roll call vote was taken. The resolution passed (15 Y - 8 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Kuhn second by Supervisor Greeno to adjourn meeting at 9:57 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 July meeting of the Monroe County Board of Supervisors held on July 24, 2012.

AUGUST 2012

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 22, 2012 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 24 Supervisors present.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor P. Peterson to approve the minutes of the July 24, 2012 meeting as printed and mailed. The minutes carried by voice vote.

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

Appointments – None

Announcements – Chair Humphrey explained Resolution 08-12-03 was pulled from the agenda as the Justice Center Building Committee is gathering information for a special meeting presentation to be brought forth to the entire board in September. Placing the resolution on the agenda this month was an oversight. The next Justice Center Building Committee meeting will be held on September 11, 2012.

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

Tina Osterberg gave the monthly financial report and answered questions.

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

Jarrod Roll provided a semi-annual report presentation on the History Room and answered questions.

Chair Humphrey recognized Special Guest, Attorney Andrew Phillips of Phillips Borowski, S.C. for a presentation on County Board operations, rules, roles and relationships. Andrew recognized Mike Blaska, WCA Director of Programs and Services and former Dane County Supervisor. Andrew explained that Wisconsin County Mutual has been providing services to counties with tools to succeed through implementation of the budget repair bill. A presentation on several topics related to County Board operations, rules, roles and relationships were provided. Policy, administration and county structure were discussed. Working together as board members and administrative team should be set as a goal. Monroe County survey's provided by both Supervisors and Department Heads were reviewed. Questions were answered.

A short recess was taken at 8:22 p.m. the meeting reconvened at 8:40 p.m.

Budget Adjustments:
Sheriff - Tina Osterberg explained the 2012 budget adjustment in the amount of $120,839.00 for a grant received for the purchase of new radios. Motion by Supervisor Olson second by Supervisor Retzlaff to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 24 Y – 0 N – 0 Absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Dispatch - Tina Osterberg explained the 2012 budget adjustment in the amount of $21,161.00 for grant revenue received. Motion by Supervisor Olson second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 24 Y – 0 N – 0 Absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Veteran's Service - Tina Osterberg explained the 2012 budget adjustment in the amount of $650.00 for funds for accreditation of the Deputy Veterans Service Officer. Motion by Supervisor P. Peterson second by Supervisor Kuhn to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 24 Y – 0 N – 0 Absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y

Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

County Clerk - Tina Osterberg explained the 2012 budget adjustment in the amount of $9,527.00 for an increase in fringe/salary budgets for Deputy County Clerk resignation and new employee transition. Motion by Supervisor King second by Supervisor Folcey to approve budget adjustment. A roll call vote was taken. The budget adjustment passed 23 Y – 1 N – 0 Absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-12-01

RESOLUTION ADOPTING THE MONROE COUNTY ALL HAZARDS MITIGATION PLAN

WHEREAS, Monroe County recognizes the threat that natural and man-made hazards pose to people and property; and

WHEREAS, Undertaking hazard mitigation actions before disasters strike will reduce the possibility and potential of harm to people and property and thereby save taxpayer dollars; and

WHEREAS, A hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, The Monroe County Emergency Management Department involved all local municipalities in the forming of the plan; and

WHEREAS, The Monroe County All Hazard Mitigation Plan was submitted for review to Wisconsin Emergency Management, with tentative approval on March 22, 2012, and to Federal Emergency Management Agency officials, with tentative approval on June 21, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby adopts the Monroe County All Hazards Mitigation Policy as the official plan for Monroe County.

Dated this 13th day of August, 2012.

Offered by the Public Safety & Justice Committee
Craig L. Buswell
Carol A. Lass
James Rasmussen
D. Olson
Anthony Boltik
Paul C. Steele
Committee Vote, 6 Yes; 0 No.
Purpose: To officially adopt the all hazards mitigation plan.
Fiscal Note: Maintains eligibility for certain grants or programs

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Buswell. Supervisor Boltik recognized Cindy Struve to explain. Roll call vote on resolution. The resolution passed 24 Y – 0 N – 0 Absent.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-12-02

RESOLUTION COMBINING THE ADMINISTRATIVE/EXECUTIVE AND PERSONNEL & BARGAINING COMMITTEES

WHEREAS, the Monroe County Board of Supervisors currently has fifteen (15) standing committees requiring supervisors to serve on a minimum of three standing committees; and

WHEREAS, the Monroe County Board of Supervisors also serve on other county committees, commissions and boards; and

WHEREAS, the Administrative/Executive Committee adopts the position that the merging of Personnel & Bargaining Committee into its committee will eliminate duplication and inefficiencies; and

WHEREAS, the Administrative/Executive Committee and the Personnel & Bargaining Committee each have five members, four of which currently hold seats in both committees; and

WHEREAS, merging the members of the Administrative/Executive Committee and Personnel & Bargaining Committee will create a 6 member committee due to member duplication; and

WHEREAS, the designated Bargaining Sub-Committee shall continue carrying out its assigned duties.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors hereby merges the Personnel & Bargaining Committees into the Administrative/Executive Committee which shall be known as the Administrative Committee and carry out the duties of the merged committees as established by practice policy, ordinance and/or statute.

FURTHER BE IT RESOLVED that the Administrative Committee shall temporary consist of six members until reappointment of members, or if a sitting member is unable to perform his or her duty, when the sixth seat shall then terminate.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors defers incorporating this merger into the county ordinance pending further review and update of the ordinance.

Dated this 22nd day of August 2012
Offered by the Personnel and Bargaining Committee;
Committee Vote 4 Yes 0-No;1-Absent.

Gene Treu	Bruce Humphrey
Pete Peterson	Sharon Folcey

And, Offered by the Administrative/Executive Committee
Committee Vote: 5 Yes, 0 No.

Pete Peterson	Sharon Folcey	
Bruce Humphrey	Bob Retzlaff	Gene Treu

Purpose: Reduce redundancy and/or duplication of policy setting work by committees.

Fiscal Note: This will reduce per diem and mileage costs approximately $2,000.00 to $3,000.00 per year.
Fiscal Note: 4 yes-0 no-1 absent

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Supervisor Folcey explained. Discussion. Motion by Supervisor Cook second by Supervisor Boltik in the 8th paragraph to strike everything following shall and add: consist of the Chairman of Finance, the County Board Chair, the other members of the merged committees or reappointments, thereby creating a permanent 7 member committee. Discussion. A roll call vote was taken. The amendment passed 17 Y – 7 N – 0 Absent.

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

The discussion continued. Motion to postpone resolution indefinitely by Supervisor Treu second by Supervisor Habhegger. Discussion. A roll call vote was taken. The motion to postpone failed 8 Y – 16 N – 0 Absent.

Las voted: Y	VanWychen voted: N	Treu voted: Y	Dickenson voted: N

Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

The discussion continued. Call the question by Supervisor P. Peterson second by Supervisor Buswell. A roll call vote was taken. The discussion ended 20 Y – 4 N – 0 Absent.

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on original resolution as amended failed 12 Y – 12 N – 0 Absent.

Las voted: N	VanWychen voted: Y	Treu voted: N	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Resolution 08-12-03 pulled from agenda

RESOLUTION 08-12-04

RESOLUTION AWARDING GENERAL FINANCIAL CONSULTING SERVICES CONTRACT

WHEREAS, from time to time the Monroe County Board does seek professional financial consulting services and advice regarding financial review and analysis, consideration of financing needs and options, as well as general advice regarding financings and other general consulting services, and

WHEREAS, the Justice Center Building Committee of the Monroe County Board does continue to seek financial services advice and guidance in regard to the possible construction of a Justice Center and remodel of the existing historic courthouse, and

WHEREAS, the Monroe County Board may require general professional financial services for review and analysis of the County's financial resources, debt structure, financial projections, cash flow projections, evaluation of various types of financing options, possible borrowing costs and information on the state of the market for municipal financing as well as other related services,

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the attached agreement and awards the contract for General Financial Consulting Services to Robert W. Baird & Co.

BE IT FURTHER RESOLVED that costs associated with the contract shall not exceed $15,000.00 and shall be paid from the contingency fund.

Jail Building Committee forwarded to the Finance Committee for consideration.

June 26, 2012 Jail Building Committee vote: 11 Yes; 0 No.

Dated this 22nd day of August, 2012.
Offered by the Finance Committee

Bruce Humphrey	Pete Peterson
Wallace Habhegger	Sharon Folcey

Committee Vote: 4 yes 0 No 1 Absent

General Purpose Statement: Award General Financial Consulting Services Contract.

Fiscal Note: Costs not to exceed $15,000.00 to be paid from the Contingency Fund.

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor King. Chair Humphrey recognized County Administrator, Catherine Schmit to explain. Discussion. A roll call vote was taken. The resolution passed 15 Y – 9 N – 0 Absent.

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-12-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS: PARCEL NO. 040-00692-5000

WHEREAS, Monroe County obtained a 13 x 24 rod parcel, described in Vol. 136 Deeds page 625,Section 24, Township 17, Range 4-West, identified by tax parcel no.040-00692-5000, by foreclosure of tax liens in 1932; and

WHEREAS, Monroe County Property & Purchasing Committee did send notice of the sale to all adjacent property owners and, pursuant to Monroe County ordinances, re-advertise the property for sale at a minimum bid of $10,200.00 or best offer; and

WHEREAS, The committee did receive a high bid from Mathy Construction Company in the amount of $10,200.00 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 value at $10,200.00 for the property and authorizes the sale of the below described property to Mathy Construction Company, 920 10th Ave. N, Post Office Box 189, Onalaska, WI 54650 for the amount of $10,200.00;and

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

A part of the Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼) of Section Twenty-four (24),Township Seventeen(17)North, Range Four (4)West, City of Sparta, Monroe County, Wisconsin described as follows: The West 13 Rods of South Twenty-four (24) Rods of the West one half of the Southwest Quarter of the Southeast Quarter of Section 24, Township 17 North, Range 4 West, being on a parcel of land 13 Rods East and West and 24 Rods North and South.

Dated this 22nd day of August, 2012.
Offered by the Property & Purchasing Committee:
Rick Dickenson
Dale Greeno
Gene Treu
Doug Path
Dean Peterson
Committee vote: 5 yes,0 no

Fiscal note: The sale of this property will return $10,200.00 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 Treu second by Supervisor Schroeder. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed 24 Y – 0 N -0 Absent.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y

Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Supervisor Las brought a question forth, does resolution 08-12-04 take a 2/3 vote since contingency funds will be used? It was explained that payment would be in 2013, therefore majority vote is appropriate. These funds would be included in the approval of the 2013 budget.

Motion by Supervisor Buswell second by Supervisor Dickenson to adjourn meeting at 9:37 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 August meeting of the Monroe County Board of Supervisors held on August 22, 2012.

SEPTEMBER 2012 (Special)

The September special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 19, 2012 at 5:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 18 Supervisors present; Supervisor Path entered the meeting at 5:06 p.m.; Supervisor Dean Peterson entered the meeting at 5:06 p.m.; Supervisor Boltik entered the meeting at 5:16 p.m.; Supervisor Cook entered the meeting at 5:27 p.m.; Supervisor Las entered the meeting at 5:55 p.m.; Supervisor Treu absent.

The Pledge of Allegiance was recited.

Chair Humphrey announced that he will step down as chair and take his seat with the rest of the board during the Committee of the Whole meeting. Supervisor Schroeder will chair the meeting.

Supervisor Path and Supervisor D. Peterson entered the meeting at 5:06 p.m.

Chair Humphrey announced the format of the meeting.

Motion by Supervisor Buswell second by Supervisor King to convene as a Committee of the Whole. The motion carried by voice vote. Chair Humphrey stepped down and Supervisor Schroeder took over as chair of the meeting.

Chief Judge, William D. Dyke addressed the Board. Judge Dyke explained that temporary approval was given for the Circuit Court III Branch courtroom over four years ago. He further discussed inadequacy of the court facilities. Choices have to be made. The new justice center concept has been provided and the current complex has been toured. Judge Dyke has asked for an independent study. He expects that there will be a resolution from the board. Supervisor Boltik entered the meeting at 5:16 p.m. The Chief Judge explained that he will participate as plans develop and explained that he has the authority to enforce the promise made by the board in 2007.

Downtown Jail/Courthouse Project Presentation by Judge David Rice and Sheriff Pete Quirin.

Sheriff Pete Quirin presented the concept plan of the Monroe County Justice Center to members. Supervisor Cook entered the meeting at 5:27 p.m. Out of housing costs and jail conditions were provided. A jail history timeline was presented along with quotes from Wisconsin jail inspection reports.

Judge David Rice explained the make-up of the current Jail Committee. A timeline of the jail committee accomplishments was provided. The Judge explained the consensus of the committee was to recommend a $28 million, 20 year bond with each year's budget surplus to be paid down on the debt levy. The effect would be approximately $81.00 per $100,000.00 of assessment. The committee discussed a variety of different approaches. The committee found the proposed changes by the Louis Berger Group would not cover a 30-50 year project. Judge Rice explained problems with the current facility. Las entered the meeting at 5:55 p.m. Judge Rice publically thanked each committee member for their work and commented that it is an honor to serve with them.

Supervisor Schroeder opened the floor for discussion and also announced that Department of Corrections, Detention Facilities Specialist, Nathan White is available for questions. Supervisors discussed many issues and questions were answered by Judge Rice, Sheriff Quirin and Nathan White.

Motion to move into closed session by Supervisor Humphrey second by Supervisor Path. A short recess was taken at 8:03 p.m. the meeting reconvened at 8:15 p.m. Supervisor Olson left the meeting at 8:03 p.m. A roll

call vote was taken to move into closed session with all 22 Supervisors present voting yes; Supervisors Olson and Treu were absent. The motion passed.

Closed session per WI Statutes 19.85(1)(e) to discuss acquisition of public property.

The board returned to open session.

Motion by Supervisor Retzlaff second by Supervisor Boltik to adjourn meeting at 8:47 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 September special meeting of the Monroe County Board of Supervisors held on September 19, 2012.

SEPTEMBER 2012

The September meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 26, 2012 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 23 Supervisors present, Supervisor Treu absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Boltik to approve the minutes of the August 22, 2012 meeting as printed and mailed. The minutes carried by voice vote.

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

Appointments – Catherine Schmit provided the following appointments to the Land Information Council for a 2 year term ending on 10/2014: Jeremiah Erickson, RPL, LIO – Chair, Eugene Treu – County Board, Monroe County Register of Deeds, Monroe County Surveyor, Monroe County Director 911 Communications, Monroe County Treasurer, John Mehtala – At Large, Al Hoff – At Large, Cindy Zinke – Realtor. Chair Humphrey asked for any objections to the appointments. Discussion. Carried by voice vote. Supervisor Rice explained he had a question before the vote was called. Chair Humphrey allowed the question and rejected the previous vote. The discussion continued. The board re-voted, the appointment carried by voice vote.

Announcements – Chair Humphrey announced that the Rule 21 petition has been withdrawn by the petitioners. Therefore, Resolution # 09-12-07 will be pulled from the agenda. Supervisor Las provided the Human Services proclamation for National Recovery Month. Supervisor Las announced that the WCA annual conference was attended this week and encourages all members to attend future conferences. Supervisor VanWychen invited everyone to attend the Warrens 40th Cranberry Festival.

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

Tina Osterberg gave the monthly financial report and answered questions.

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

Budget Adjustments:

Maintenance - Tina Osterberg explained the 2012 budget adjustment in the amount of $21,000.00 for Community Service Building contracted services. Motion by Supervisor Greeno second by Supervisor Pierce to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Local History Room - Tina Osterberg explained the 2012 budget adjustment in the amount of $2,500.00 for student intern grant. Motion by Supervisor Buswell second by Supervisor D. Peterson to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y

Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Senior Services - Tina Osterberg explained the 2012 budget adjustment in the amount of $18,050.00 to balance out expenditure accounts. Motion by Supervisor Rice second by Supervisor Cook to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed (22 Y - 1 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Senior Services - Tina Osterberg explained the 2012 budget adjustment in the amount of $25.00 to balance out expenditure accounts. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

County Clerk - Tina Osterberg explained the 2012 budget adjustment in the amount of $20,996.00 for Governor recall elections not budgeted. Motion by Supervisor Dickenson second by Supervisor P. Peterson to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (22 Y - 1 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A short recess was taken at 7:02 p.m., the meeting reconvened at 7:16 p.m.

RESOLUTION 09-12-01

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,

WHEREAS, financial aid is required to carry out the program;

THEREFORE, BE IT RESOLVED, that Monroe County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Monroe County Conservationist, Land Conservation Department to act on behalf of Monroe County to:

Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims to DNR along with necessary supporting documentation within one (1) year of project completion date;

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 26th day of September, 2012.

OFFERED BY THE LAND CONSERVATION COMMITTEE
Gail Chapman
Nodji VanWychen
Dean Wegner
James Rasmussen
James Kuhn

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 $2,442 in matching grant funds in 2013. These funds are budgeted for in Land Conservation accounts.

Land Conservation Committee vote: 5-0

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

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-12-02

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Sheriff to make application to the State of Wisconsin/Department of Justice for aid to assist in the enforcement of laws of the State of Wisconsin on Native American reservation lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received in 2013 by Monroe County is in the amount of $20,000 (Twenty Thousand Dollars and no cents).

Dated this 10th day of September 2012

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:
James B. Kuhn
James Rasmussen
Carol A. Las
Craig L. Buswell
Anthony Boltik
Paul C. Steele

Committee Vote:6 yes, 0 no
Fiscal Note: State funded program
Finance Committee Vote: 4 yes, 0 no

Statement Purpose: Receive State grant funding for Tribal Law Enforcement

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

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-12-03

AN ORDINANCE PERTAINING TO ZONING (TOWN OF LAGRANGE)

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 20, 2012; and

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

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption the petition changing county zoning as follows:

NOW THEREFORE the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended as follows:

That portion of the County of Monroe, State of Wisconsin, at 9222 England Road and described as a parcel of land located in part of the NE¼, of the NE¼, Section16, T18N, R1W, described as follows: Beginning at the Southwest corner of said 40, thence generally North along and upon the western boundary line of said 40 line a distance of 17 rods, thence generally East parallel with the Southern boundary line of said 40, a distance of 8 rods, thence generally South parallel with the western boundary line of said 40, continuing to the southern boundary line of said 40, thence generally West along and upon the southern boundary line of said 40 to the point of beginning; AND That portion of the County of Monroe, State of Wisconsin, at 9256 England Road and described as A parcel of land located in part of the NW¼ of the NE¼, Section 16, T18N, R1W, and described as follows: Beginning at the Southeast corner of said forty, thence north along said forty line a distance of 15 rods, thence west to the east side of the railroad track of the West Wisconsin Railway, originally located and now abandoned, Thence South along and the East side of said railroad track to the South line of said forty, thence East along the south line of said forty to the point of beginning, Shall hereinafter be designated as Suburban Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of September, 2012

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
James B. Kuhn
Antony Boltik
Paul C. Steele
Doug Path
Gail Chapman

Committee vote: 5 yes, O no
Statement of Purpose: To rezone these parcels to reflect the actual use and provide appropriate setbacks in relation to parcel size.

Financial Impact: None.

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

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y

Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-12-04

AN ORDINANCE PERTAINING TO ZONING (TOWN OF SPARTA)

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 20, 2012; and

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

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption the petition changing county zoning as follows:

NOW THEREFORE the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended as follows:

That portion of the County of Monroe, State of Wisconsin, at 13305 County Highway B and described as The East 300 ft. of the North 150 ft. of the SW¼ of the NE1/4, Section 02, T17N, R4W, EXCEPT 116 REC-364, Shall hereinafter be designated as Rural Residential and the official zoning map of County of Monroe pertaining to such district shall be forthwith changed accordingly.

Dated this 26th day of September, 2012
Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
James B. Kuhn
Doug Path
Paul C. Steele
Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect the actual use and provide appropriate setbacks in relation to parcel size.

Financial Impact: None.

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

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-12-05

RESOLUTION REVOKING DIRECTIVE IN RESOLUTION 11A-08-1 TO ASK ABOUT THE NUMBER OF DOGS ON A REAL PROPERTY OWNER'S PROPERTY

WHEREAS, the Monroe County Board directed "that all land owners to be asked the number of dogs on their property and return the form when paying property taxes" in Resolution 11A-08-1; and

WHEREAS, the directive is achieved by using space on the Monroe County Dog License Request Form: and

WHEREAS, the some municipalities use their own form for dog licensing and are not using the County's form for licensing requests; and

WHEREAS, Real property owners without dogs rarely return the form; and

WHEREAS, the Department continues to use other methods to identify dog owners for enforcement of licensing of dogs in the county; and

WHEREAS, the Dog Control Department wishes to repurpose the space on the license request form to explain licensing via the internet for county residents.

NOW THEREFORE BE IT RESOLVED that the directive as set out above and in Resolution 11A-08-1 is hereby rescinded by the Monroe County Board of Supervisors.

Offered by the Sanitation, Planning & Zoning and Dog Control Committee this 26th day of September.
Anthony Boltik
James B. Kuhn
Douglas Path
Paul C. Steele
Gail Chapman

Committee vote: 5 yes; 0 no
Purpose: To allow the Dog Control Department flexibility in the license request form.

Financial Impact: None.

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

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-12-06

RESOLUTION SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX

WHEREAS, under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

WHEREAS, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between $100 and $200 million annually; and

WHEREAS, sales tax revenues are an important component of state and local government budgets; and

WHEREAS, this resolution supports all Wisconsin residents, businesses and units of government.

NOW, THEREFORE, BE IT RESOLVED that Monroe County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

Dated this 26th day of September, 2012
OFFERED BY THE FINANCE COMMITTEE:
James B. Kuhn
Sharon Folcey
Pete Peterson
Bruce Humphrey

Committee Vote: 4 yes,0 no, 1 absent

Statement of Purpose: Support Local Legislation to Require Collection of On-Line Sales Tax

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey.

Supervisor P. Peterson explained. Discussion. Motion by Supervisor King second by Supervisor Path to postpone resolution indefinitely. Discussion. A roll call vote was taken. The motion to postpone resolution indefinitely passed (15 Y - 8 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 09-12-07

RESOLUTION AUTHORIZING THE NEGOTIATION OF A POTENTIAL LAND PURCHASE

Chair Humphrey pulled resolution 09-12-07 from the agenda during the announcement section of the meeting.

RESOLUTION 09-12-08

RESOLUTION AUTHORIZING THE NEGOTIATION OF A POTENTIAL LAND PURCHASE

WHEREAS, for more than 35 years, Monroe County has owned and operated a landfill to meet the solid waste disposal needs of County residents and businesses, and

WHEREAS, Monroe County now has an opportunity to purchase property adjacent to the Ridgeville landfill, and

WHEREAS, purchasing this property would provide immediate benefits and also provide for the long-term operational capability of the landfill, and

WHEREAS, the Monroe County Solid Waste Committee supports the long term operation of the landfill and the purchase of this land, and

WHEREAS, the purchase price and financing terms must be negotiated before the County Board can take a yes or no vote on the purchase of this land.

~~NOW THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Chairpersons of the Solid Waste Management and Land Conservation and Forestry/ Parks Committee's and Departments staff to negotiate a purchase price for the land, apply for an interest free loan, secure backup financing and bring the land purchase decision back to the full County Board for a Yes or No vote.~~

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Corporation Counsel with the assistance of the County Administrator, Chairpersons of the Finance, Solid Waste Management and Land Conservation and Forestry/Parks Committees and Departments staff to negotiate a purchase price for the land, apply for an interest free loan, secure backup financing and bring the land purchase agreement and financing proposal back to the full County Board for final approval.

OFFERED BY THE SOLID WASTE MANAGEMENT COMMITTEE:
Chris King
Daniel Olson
James Rassmussen
Carol A. Las
Mike Luethe

Solid Waste Management Committee Vote : 5 yes, 0 no

Fiscal note: No tax levy money is used. Funding may be secured from Stewardship Grants and/or Interest Free Loans. All Expenses incurred by the Forestry Department will be reimbursed by the Solid Waste Department from the landfill tip fee.
The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Boltik. Supervisor Las explained. Discussion. Motion by Supervisor Rasmussen second by P. Peterson to amend the Now Therefore Be it Resolved Section to read: Now, Therefore Be it Resolved by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Corporation Counsel with the assistance of the County Administrator, Chairpersons of the Finance, Solid Waste Management and Land Conservation and Forestry/Parks Committees and Departments staff to negotiate a purchase price for the land, apply for an

interest free loan, secure backup financing and bring the land purchase agreement and financing proposal back to the full County Board for final approval. Discussion. Call the question by Supervisor Buswell second by Supervisor Greeno. A roll call vote was taken. The discussion ended. (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on amendment. The amendment passed (18 Y - 5 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on the original resolution as amended. The resolution as amended passed (23 Y - 0 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Boltik second by Supervisor D. Peterson to adjourn meeting at 7:58 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 September meeting of the Monroe County Board of Supervisors held on September 26, 2012.

OCTOBER 2012

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 24, 2012 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 23 Supervisors present, Supervisor Olson absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Buswell second by Supervisor Cook to approve the minutes of the September 19 and 26, 2012 meeting as printed and mailed. The motion carried by voice vote.

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

Local History Room WI State Archives Award presentation by Jarrod Roll.

Appointments – Catherine Schmit provided the following appointments to the, Safe Community Coalition, 2 Year Term Expiring 05/2014. Ann Anderson, M.C. Health Dept; Heidi Arbuckle, Scenic Bluffs Health; Cathy Abbott, M.C. Human Services; Shirley Brenson, M.C. Tavern League; Jan Bruder, Brighter Tomorrows; Natalie Carlisle, Couleecap; Sandra Castillo, St. John's Church; Jack Dittmar, M.C. Highway Dept; Angie Egge, NOW School District; Erin Erikson, Boys & Girls Club, Sparta; Mari Freibert, Scenic Bluffs Health; Katy Gerke, Tomah School District; Todd Giraud, M.C. Tavern League; Flormaria Gonzalez, Army Resv. CYSS; Anne Heath, Scenic Bluffs Health Ctrs; John Hendricks, Sparta School District; Tracy Herlitzke, CESA #4; Tammy Hewuse, Tomah School District; Dakota Horstman, Sparta High School; Frieda Jacobson, Community Member; Mark Jerdee, Knights of Columbus; Katarina Jerman, Sparta High School; Karen Joos, UW-Extension Office; Mike Kass, Sparta Police Department; Josh Kenworthy, Tomah Police Dept; Thomas Knoop, Transportation Safety; Jerry Kolbo, M.C. Tavern League; Dave Kuderer, Sparta Police Department; Bob Kuehl, M.C. Tavern League; Jeff Leis, M.C. Sheriff's Department; Brenda Lichucki, NOW School District; Linda Ludeking, WCOW; Cid Martland, M.C. Health Department; Les Mlsna, State Patrol; Carla O'Rourke, Sparta School District; Cecelia Poe, Brighter Tomorrows; Peter Quirin, M.C. Sheriff's Dept; Gail Raddatz, Community Member; Wes Revels, Tomah Police Department; Terry Rogalla, Army Community Serv., Alfonso Sanchez, Lugar de Reunion; Joe Schneider, Dept. of Transportation; Jennifer Simunich, B & G Club, Sparta; Greg Strichko, Cashton School District; Shelly Teadt, Couleecap; Staci Tenner, Sparta Ambulance Service; Larry Terry, B & G Club, Sparta; Carin White, Army Reserve CYSS; Andy Winga, Dept. of Transportation; Reiny

Yahnke, Dept. of Transportation; Jusi Zabel, 7C's Tobacco Coalition; Cindy Zahrte, Tomah School District. Motion by Supervisor VanWychen second by Supervisor Rice to approve all nominations. Discussion. Carried by voice vote.

Announcements – Chair Humphrey announced that the Annual Budget Meeting will be held at 5:00 p.m. at the Sparta City Hall on November 7th, 2012. Supervisor Folcey provided the 2012 annual Economic Development, Commerce and Tourism report. Supervisor P. Peterson recognized the passing of past Supervisor Frank Nicosia.

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

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 - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,378.00 for an increase in dog license revenue, decrease in shelter revenues transferred to salaries/fringes. Motion by Supervisor Schroeder second by Supervisor Boltik to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Emergency Management - Tina Osterberg explained the 2012 budget adjustment in the amount of $255.11 for hazmat spill response. Motion by Supervisor Buswell second by Supervisor Boltik to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Health - Tina Osterberg explained the 2012 budget adjustment in the amount of $8,618.00 for Community Transformation Grant. Motion by Supervisor Cook second by Supervisor Schroeder to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 0 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Sheriff - Tina Osterberg explained the 2012 budget adjustment in the amount of $161,552.00 for an increase number of inmates within the jail, effect cost to board prisoners has increased. Motion by Supervisor P. Peterson second by Supervisor Kuhn to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed (22 Y - 1 N - 1 Absent).
(The Original budget adjustment is attached to the minutes in the County Clerk's office.)

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Finance - Tina Osterberg explained the 2012 budget adjustment in the amount of ($5,577.00) for shared revenue re-estimate. Motion by Supervisor Kuhn second by Supervisor Path to approve budget adjustment. A roll call vote was taken. The budget adjustment passed (22 Y - 1 N - 1 Absent). *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y

Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A short recess was taken at 7:16 p.m., the meeting reconvened at 7:32 p.m.

Chair Humphrey explained that before the meeting, Supervisor King asked if resolutions 4 through 12 could all be considered at the same time. Corporation Counsel, Andrew Kaftan explained this could be permissible if accepted by the board. Committee Chair of Property & Purchasing agreed to the consideration of all properties at once.

RESOLUTION NO. 10-12-01

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN -2013

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 2013 for the Monroe County Forest.

Dated this 26th day of September, 2012.

OFFERED BY THE LAND CONSERVATION, FORESTRY and PARKS COMMITTEE:
Dean Wegner
Nodji Van Wychen
James B. Kuhn
Gail Chapman

Committee Vote: 5-0

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2013; 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 $37,000.00.

REFERENCES:

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

INTRODUCTION:
This work plan is intended to give a general overview of the accomplishment goals for 2013, 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 August 20, 2012 there are six in-active timber sales and two active 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 2013 are:

- Approximately 200 acres of timber will be sold.

- One hundred thirty acres is scrub oak that will be clearcut with reserve trees and reserve pockets of trees.
- Approximately twenty acres of hardwood thinning.
- Fifty 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 2013 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.

TIMBER STAND IMPROVEMENT:
None scheduled.

REFORESTATION:
Natural regeneration is anticipated on the mature sites that will be harvested; some site preparation and seeding work may be needed to aid in regenerating the stands.

Approximately 50 acres of herbicide release will be performed in the fall of 2013.

FISH AND WILDLIFE MANAGEMENT ACTIVITIES:
The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2013.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor VanWychen. Supervisor Chapman explained. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Supervisor Dickenson explained that he wanted to vote yes. The results had already been read by the Clerk. Andrew Kaftan, Corporation Counsel will address the concern later during the meeting after further information is reviewed. The meeting continued.

Following discussion of resolution 10-12-03:
Corporation Counsel explained that with his research, a vote cannot be changed once the results have been read. The board however could unanimously agree to let the vote be changed if there was no objection from the board. Chair Humphrey asked if there was no objection to changing Dickenson's vote from no to yes on resolution 10-12-01. There were no objections from the board. The vote was changed.

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The resolution passed 23 Y – 0 N – 1 Absent).

RESOLUTION 10-12-02

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

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

WHEREAS, a public hearing was held on these changes on October 15, 2012, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and 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 47 of the Monroe County General Code;

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

Under **ARTICLE I – IN GENERAL**
Section **47-7- Definitions.**

Building height Add: *"...Except in residential districts, also excluded are barns chimneys, elevator bulkheads, fire towers, monuments, stacks, silos, storage, settling or drying towers, windmills, scenery lofts, tanks, water towers, ornamental towers, spires, masts or aerials, conveyors or other equipment and necessary mechanical appurtenances. Structures such as wind energy facilities and telecommunications facilities shall follow the height requirements outlined in the sections of this chapter that pertain specifically to those structures."*

Under **ARTICLE VII – NONCONFORMING USES, STRUTURES AND LOTS**
Section **47-828.- Existing nonconforming structures.**
Add: *"...or if Sub. (1) applies. "*

Add: *(1) Dwellings that are nonconforming due to yard size may be extended, enlarged, or structurally altered so long as the change does not affect the non-conforming yard size.*

Dated this 24th day of October, 2012.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE
Doug Path
James Kuhn
Paul Steele
Gail Chapman

Committee Vote:4 yes, 0 no.

Purpose: To allow structures not intended for human habitation to exceed the maximum building height. To allow additions to non-conforming dwellings without the need for a variance in certain circumstances.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Dickenson. Supervisor Boltik explained. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 10-12-03

RESOLUTION AMENDING CHAPTER 5 OF THE MONROE COUNTY CODE OF ORDINANCES-ANIMALS TO ALLOW FOR THE DESIGNATING OF RESTRICTED ANIMAL FOSTERING FACILITIES IN MONROE COUNTY

WHEREAS, the County would benefit by identifying and designating local restricted animal foster facilities.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Sanitation/Planning and Zoning/Dog Control Committee shall set policy for administratively approving restricted animal fostering facilities for the purpose of assisting the Monroe County Dog Control Department.

BE IT FURTHER RESOLVED it is ordained that the Monroe County Ordinance, Sec 5-355, is

amended as follows:

Sec. 5-355. - Exemptions.

(a)This article shall not apply to insects, spiders or wild animals in the care, custody or control of:

1. A veterinarian for medical treatment;
2. An itinerant or transient carnival, circus or other show;
3. A public or private educational, scientific or medical institution;
4. *A county designated fostering facility; and*

(b)Are kept pursuant to regulations of or a license or permit issued by the Wisconsin Department of Natural Resources (WDNR) or Department of Agriculture, Trade and Consumer Protection (WATCP).

(c)This article shall not apply a person transporting insects, spiders or wild animals through the county if the person holds every license or other approval that is required by the state, province or country from which they reside and a veterinarian has filed a copy of a valid certificate of veterinary inspection with the WATCP.

(d)A person awaiting a determination on an application for a permit under this article.

Signed this 24th day of October, 2012

Sanitation, Planning & Zoning and Dog Control Committee
Doug Path
James Kuhn
Paul Steele
Gail Chapman

Committee vote: 4 yes; 0 no

Purpose: To allow the Dog Control Committee to create and administer a policy designating restricted animal fostering facilities.
Financial Impact: None, without the ability to designate restricted animal fostering facilities Monroe County would incur the cost of transportation, boarding and disposal of any confiscated animals.

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

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 10-12-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 042-00506-0001

WHEREAS, Monroe County obtained the property located near Hwy. M and Heritage Ave., located in the Town of Tomah, Monroe County, WI, further identified by tax parcel no. 042-00506-0001, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $13,400.00; and

WHEREAS, The committee did receive a high bid from Nora Jo Dykman & Collin Pruitt in the amount of $14,000.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $14,000.00 for the property and authorizes the sale of the below described property to Nora Jo Dykman & Collin Pruitt, 709 S. 12th Street #12, La Crescent, MN, for the amount of $14,000.00; and

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

The South Six Hundred and Twenty-eight (628) feet of the Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4), Section Eighteen (18), Township Seventeen (17) North, Range One (1) West, lying on the East side of the Tomah-Ridgeville Road, Excepting there from that parcel described in Vol. 204 of Deeds at page 99, and Parcel described in Vol. 174 of Deeds at page 308, and that parcel described in Vol. 215 of Deeds at page 102, and that parcel described in Vol. 233 of Deeds at page 326.
Less and except: A parcel of land located in the NE1/4, of the SE1/4, Section 18, Township 17 North, Range 1 West, Town of Tomah, Monroe County, Wisconsin, described as follows: Commencing at the Northeast corner of said SE1/4; thence South 00°25'09" East along the East line of said SE1/4, a distance of 571.00 feet to the point of beginning, thence continuing South 00°25'09" East along said East line a distance of 296.56 feet; thence South 89°05'45" West parallel to the south line of a survey recorded in Volume 2, Certified Survey Maps, page 39, a distance of 244.68 feet; thence North 00°25'09" West parallel to the East line of said SE1/4, a distance of 296.56 feet; thence North 89°05'45" East parallel to the South line of said survey, a distance of 244.68 feet to the point of beginning, together with an easement for ingress and egress, over and across a parcel of land being 15 feet in width, the centerline of which is described as follows: Commencing at the Northwest corner of the above described parcel; thence South 00°25'09" East, a distance of 111.69 feet to the point of beginning of said centerline; thence South 68°25'22" West, a distance of 39.19 feet; thence North 76°30'36" West, a distance of 138.91 feet; thence South 77°43'03" West, a distance of 113.99 feet; thence North 50°06'00" West, a distance of 57.01 feet, thence North 76°29'30" West, a distance of 227.55 feet, more or less to the centerline of CTH "M".
Less and except a parcel of land located in the East half of Northeast Quarter of Southeast Quarter (E 1/2 of NE1/4, of SE1/4), Section Eighteen (18), Township Seventeen (17) North, Range One (1) West, Town of Tomah, Monroe County, Wisconsin, described as follows: Beginning at the Northeast corner of lands described in Vol. 204 Deeds, Page 99, thence South 89°05'34" West along the North line of said lands a distance of 38.26 feet; thence North 0°08'30" West a distance of 185.27 feet; thence North 83°48' 10" East a distance of 174.00 feet; thence South 00°08'30" East a distance of 201.31 feet; thence South 89°05'34" West a distance of 134.78 feet to the point of beginning. Also an easement for ingress and egress, over and across a 15 foot wide parcel of land, the centerline of which is described as follows: Commencing at the Northwest corner of the above described parcel; thence North 50°06' West a distance of 139.15 feet; thence North 76°25'30" West to the East line of C.T.H. "M". Property recorded as Document No. 574136.

Dated this 24th day of October, 2012

Offered by the Property & Purchasing Committee:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes, 0 no
Fiscal note: The sale of this property will return $14,000.00 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 10-12-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED BY PARCEL NO. 286-00764-0000

WHEREAS, Monroe County obtained the property located in the City of Tomah, Monroe County, WI, further identified by tax parcel no. 286-00764-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $3,000.00; and

WHEREAS, The committee did receive a high bid from Jonson & Faulkner, LLC in the amount of $3,213.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $3,213.00 for the property and authorizes the sale of the below described properly to Jonson & Faulkner, LLC 1414 Superior Ave., Tomah, WI, for the amount of $3213.00; and

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

Lot Six (6), Block Thirteen (13), A.W. Gibb's Addition to the Village, now, City of Tomah, except the West 70 feet of the above described lot, Monroe County, Wisconsin.

Property recorded as Document No. 535976.

Dated this 24th day of October, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this properly will return $3,213.00 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 10-12-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 110 GRANT ST., WARRENS, WI

WHEREAS, Monroe County obtained the property located at 110 Grant St., Village of Warrens, Monroe County, WI, further identified by tax parcel no. 185-00003-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $5,000.00; and

WHEREAS, The committee did receive a high bid from Allyn & Annette Wells in the amount of $10,300.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $10,300.00 for the property and authorizes the sale of the below described property to Allyn & Annette Wells, 8485 Cty J, Sparta, WI, for the amount of $10,300.00; and

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

Lots Eight (8), Nine (9) and the West Forty (40) feet of Lot Ten (10), Block One (1), Village of Warrens, Monroe County, Wisconsin.

Property recorded as Document Nos. 533845 & 533846.

Dated this 24th day of October, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes,0 no

Fiscal note: The sale of this property will return $10,300.00 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 10-12-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00023-0000

WHEREAS, Monroe County obtained the property located at Excelsior Ave. and Hwy 21, Village of Wyeville, Monroe County, WI, further identified by tax parcel no. 192-00023-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $400.00; and

WHEREAS, The committee did receive a high bid from Deborah L. Hull in the amount of $460.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $460.00 for the property and authorizes the sale of the below described property to Deborah L. Hull, 700 E. Hwy 21, Warrens, WI, for the amount of $460.00; and

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

The South 135 feet of Lots 1 , and 2, Block 1 , Stenholt & Nelson First Addition, Village of Wyeville, Monroe County, Wisconsin.

Property recorded in Volume 195 Deeds- page 304 as Document No. 249784.

Dated this 24th day of October, 2012

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes, 0 no

Fiscal note: The sale of this property will return $460.00 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 10-12-08

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00025-0001

WHEREAS, Monroe County obtained the property located at 3rd St. and Hwy. 21, Village of Wyeville, Monroe County, WI, further identified by tax parcel no. 192-00025-0001, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $400.00; and

WHEREAS, The committee did receive a high bid from Deborah L. Hull in the amount of $710.00 and recommends its acceptance.

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

do hereby set the value at $710.00 for the property and authorizes the sale of the below described property to Deborah L. Hull, 700 E. Hwy 21, Warrens, WI, for the amount of $710.00; and

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

Lots 3, 4,5, 6 and 7, Block 1 of Stenholt & Nelson First Addition to the Village of Wyeville, EXCEPT Certified Survey Map recorded in Volume 17 CSM, page 177 as Document No. 540364 and the vacated street on South side of subject property, being STH "21" right-of-way.

Property recorded in Volume 237 Deeds- Page 326 as Document No. 310494.

Dated this 24th day of October, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes,0 no

Fiscal note: The sale of this property will return $710.00 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 10-12-09

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00026-0001

WHEREAS, Monroe County obtained the property located at 2nd St. and Hwy. 21, Village of Wyeville, Monroe County, WI, further identified by tax parcel no. 192-00026-000 1, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $400.00; and

WHEREAS, The committee did receive a high bid from Deborah L. Hull in the amount of $710.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $710.00 for the property and authorizes the sale of the below described property to Deborah L. Hull, 700 E. Hwy 21, Warrens, WI, for the amount of $710.00; and

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

That part of the South Half of Lots 8 and 9, Block 1 of Stenholt & Nelson First Addition, Village of Wyeville, Monroe County, Wisconsin.

Property recorded in 158 Deeds- page 279 as Document No. 204081.

Dated the 24th day of October 2012

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes,0 no

Fiscal note: The sale of this property will return $710.00 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 10-12-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS PARCEL NO. 192-00032-0000

WHEREAS, Monroe County obtained the property located at Copper and Hwy. 21, Village of Wyeville, Monroe County, WI, further identified by tax parcel no. 192-00032-0000, by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $400.00; and

WHEREAS, The committee did receive a high bid from Karl Reimann in the amount of $450.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at $450.00 for the property and authorizes the sale of the below described property to Karl Reimann 323 Arthur St., Tomah, WI, for the amount of $450.00; and

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

Lots 6, 7 and 8, Block 2, Stenholt & Nelson First Addition and the North Half of vacated Division Street, Village of Wyeville, Monroe County, Wisconsin.

Property recorded in Volume 133 Deeds- page 208 as Document No. 158903-a & also recorded in 13 Probate- page 415 as Document No. 238151.

Dated this 24th day of October, 2012

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes, 0 no

Fiscal note: The sale of this property will return $450.00 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 10-12-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00942-2000

WHEREAS, Monroe County obtained the land-locked property located near Dearborn Road in the Town of Little Falls identified by tax parcel no. 026-00942-2000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did send notice of the sale to all adjacent property owners and, pursuant to Monroe County ordinances, re-advertise the property for sale at a minimum bid of $2,500.00 or best offer; and

WHEREAS, The committee did receive a high bid from Terry R. Gibbons 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 Terry R. Gibbons 8160 Dearborn Road, Sparta, WI 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 Terry R. Gibbons and/or assigns for the above-noted sale price, said property being described as:

Part of the Southwest Quarter of the Northeast Quarter, Section Ten (10), Township Eighteen (18) North, Range Four (4) West, Town of Little Falls, Monroe County, Wisconsin, described as follows: the East 310 feet of the South 562 feet, EXCEPT the South 66 feet; EXCEPT the East 66 feet and EXCEPT the Commencing at the Southeast corner of the Southwest Quarter of the Northeast Quarter of Section 1 0; thence North along the East line of the Southwest Quarter of the Northeast Quarter, 660 feet to the point of beginning; thence South along the East line of the Southwest Quarter of the Northeast Quarter, 660 feet to the Southeast corner of the Southwest Quarter of the Northeast Quarter; thence West along the south line of the Southwest Quarter of the Northeast Quarter, 293 feet; thence Northeasterly 517 feet at an approximate bearing of North 11°30' East to a point 246 feet from the point of beginning; thence Northeasterly at an approximate bearing of North 51°36' East, 246 feet to the point of beginning.

Property described in Vol. 387 Rec- Page 727 as Document No. 508458.

Dated this 24"' day of October, 2012.

OFFERED BY THE PROPERTY & PURCHSING COMMITTEE:
Gene Treu
Rick Dickenson
Dean Peterson
Doug Path

Committee vote:4 yes, O 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.

RESOLUTION 10-12-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE KNOWN AS 400 Central Drive, Cashton, WI

WHEREAS, Monroe County obtained the property located at 400 Central Drive, Village of Melvina, Monroe County, WI, further identified by tax parcel nos. 151-00027-0000, 151-00050-2500 and 151-00050-2700 by foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, advertise the property for sale at a minimum bid of $10,000.00; and

WHEREAS, The committee did receive a high bid from Village of Melvina, Monroe County, WI in the amount of $13,000.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby set the value at $13,000.00 for the property and authorizes the sale of the below described property to Village of Melvina, 604 Central Drive, Cashton, WI, for the amount of $13,000.00; and

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

Lot 26 of Village of Melvina Assessor's Plat No. 1, Monroe County, Wisconsin.

Lot 24 of Village of Melvina Assessor's Plat No. 1, Monroe County, Wisconsin.

Lot 25 of Village of Melvina Assessor's Plat No. 1, Monroe County, Wisconsin.

Property recorded as Document No. 614720 and also recorded in Volume 107 Rec- page 832, Document No. 400058 and Volume 108Rec- page 733, Document No. 400492.

Dated this 24th day of October, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
DaleGreeno
Doug Path

Committee vote: 4yes,0 no

Fiscal note: The sale of this property will return $13,000.00 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.

Motion by Supervisor Treu second by Supervisor Path to adopt all resolutions 10-12-04 through 10-12-12, regarding sale of real estate at one time. Discussion. Motion by Supervisor Kuhn second by Supervisor Rice to amend the fiscal note on 10-12-12 by removing: and place the property back on the tax roll. Discussion. A roll call vote was taken. The amendment passed (23 Y - 0 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The discussion continued. Resolutions 10-12-04 through 10-12-12 passed, 10-12-12 as amended (23 Y - 0 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 10-12-13

RESOLUTION TO AMEND CHAPTER 14, FINANCE AND TAXATION, ARTICLE V, AD VALOREM TAXES, DIVISION 2., ACQUISITION AND SALE OF TAX DELINQUENT LANDS ORDINANCE

WHEREAS, the ordinance for sale of tax delinquent foreclosed real properties, as written, does not allow for repurchase of foreclosed tax properties by the former owner; and

WHEREAS, there have been increasing foreclosures on homestead properties; and

WHEREAS, §75.35(3), Wis. Slats., allows the county board to, by ordinance, give preference to the former owner to repurchase tax foreclosed properties.

THEREFORE BE IT RESOLVED AND ORDERED AND ORDAINED by the Monroe County Board of Supervisors that Sec. 14-181 of Chapter 14, Finance And Taxation, Article V, Ad Valorem Taxes, Division 2., Acquisition And Sale Of Tax Delinquent Lands Ordinance be added to, effective upon passage and publication, and read as follows:

Sec. 14-181- Repurchase of foreclosed properties by former owner.

a. *Preference to former owner to repurchase.* In the sale of tax foreclosed real properties, the former owner who lost his and/or her title through delinquent tax collection enforcement procedure shall be given preference to repurchase such lands as provided in this section. Such preference shall exist only if the former owner used the foreclosed real properly as his and/or her homestead at any time during the five years preceding the county's acquisition of it by tax

lien foreclosure.

b. *County Treasurer to provide notice.* Within 14 days of the date the County first takes title to the foreclosed real property, the County Treasurer shall give notice to each former homestead owner of the right to repurchase tax deeded lands as provided in this section. The notice shall inform the former owner of the requirements for repurchase, and that repurchase of the lands must be completed within 60 days of the delivery of the notice. The notice shall further inform the former owner that failure to repurchase the lands within the time limit will result in the loss of the right to repurchase the lands. Notice shall be given by sending a letter, certified mail, return receipt requested, addressed to the former owner at his and/or her last known address. The notice shall be deemed delivered as of the earlier of:

(1)The date the letter is actually received by the former owner;
(2)The date a receipt is given for the letter by or on behalf of the former owner;
(3)The date the United States Postal Service indicates service by certified mailing cannot be completed.

c. *Failure to give notice.* Failure to give notice to the proper party as former owner shall not create a right in any person or persons to redeem tax deeded lands.

d. *Extension of time to repurchase.* Failure of a former owner to complete the repurchase of tax deeded lands within 60 days from the date of the delivery of the notice from the County Treasurer will result in the former owner's loss of the right to repurchase, unless the Property and Purchasing Committee of the Monroe County Board of Supervisors, for good cause shown, grants a former owner a reasonable extension of time in writing to complete the repurchase of the property.

e. *Conditions of repurchase.* The former owner shall indicate his or her intent to exercise the right of preference for repurchase by application to the Monroe County Treasurer's Office. The application shall contain:

(1)The name and address of the person claiming homestead preference and basis for the preference; and
(2)The legal description or other accurate identification of the property to be repurchased; and
(3)Full payment of the taxes, interest and penalties currently outstanding, any out-of-pocket costs incurred by Monroe County in the processing of delinquent tax collection enforcement procedure as determined by the County Treasurer and the fee established as follows: A sum equal to ten percent of the total taxes, interest and penalties due, but not less than $50.00 nor more than $200.00, which is intended to offset the indirect costs of the county in processing the application for preference; and
(4)The names and addresses of any other persons claiming preference, or with the right to claim preference, for repurchase under this section.

f. *Delegation of authority to county treasurer.* Pursuant to § 75.35(2)(d), Wis. Stats., the Monroe County Board of Supervisors delegates its authority to sell and convey tax foreclosed lands to the former owner to the Monroe County Treasurer. Such sale shall be carried out in accordance with the provisions of this section.

g. *Exemption from the requirements of § 75.69, Wis. Stats.* Any sale made under the provisions of this section are pursuant to §75.35, Wis. Stats., and shall be exempt from all of the requirements of §75.69, Wis. Stats.

FURTHER BE IT RESOLVED that the former owner of real properties foreclosed in 2012, if the real property has not been otherwise approved for sale by the county board, shall be allowed to make application under this ordinance for repurchase of his and/or her homestead property, and shall be responsible for and pay the 2012 real property taxes.

Dated this 24th day of October, 2012

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE
Gene Treu
Rick Dickenson
Dale Greeno
Doug Path

Purpose: To enact an ordinance that creates a procedure for repurchase of tax lien foreclosed homestead property by the former owner.
Fiscal Note: The cost of entering an ordina
The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Dickenson. Supervisor Treu recognized Corporation Counsel, Andrew Kaftan to explain. Discussion. Motion to amend by Supervisor Treu second by Supervisor Path by adding at the end of the last Further Be it Resolved: and shall be responsible for and pay the 2012 real property taxes. Discussion. Call the question by Supervisor Rice second by Supervisor Buswell. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the amendment. The amendment passed (17 Y - 6 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

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

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Kuhn second by Supervisor Path to adjourn meeting at 8:27 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 October meeting of the Monroe County Board of Supervisors held on October 24, 2012.

NOVEMBER 2012 (Annual)
The November annual meeting of the County Board of Supervisors convened at the Sparta City Hall Council Chambers in the City of Sparta, Wisconsin, on Wednesday, November 7, 2012 at 5:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 19 Supervisors present; Supervisor Pierce entered the meeting at 5:10 p.m.; Supervisor Buswell entered the meeting at 5:13 p.m.; Supervisor Boltik entered the meeting at 5:15 p.m.; Supervisor Cook and Schroeder absent.

The Pledge of Allegiance was recited.

Chair Humphrey recognized Supervisor Greeno's Birthday.

Chair Humphrey announced at 5:07 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 2013 budget. One individual from the public requested to speak. Chair Humphrey closed the public hearing and the annual meeting continued at 5:10 p.m.

Chair Humphrey recognized Monroe County Administrator, Catherine Schmit to explain the budget process. Catherine provided the 2013 proposed budget.

Motion by Supervisor Kuhn second by Supervisor P. Peterson to introduce the 2013 budget. The motion carried by voice vote.

Motion by Supervisor Olson second by Supervisor Steele to eliminate $12,430.00 budgeted for 22 GPS units in the Sheriff's budget. Discussion. A roll call vote was taken. The motion failed (4 Y - 18 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook was Absent	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N

Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Rasmussen second by Supervisor Olson to eliminate the Emergency Management Director position effective 01/01/2013 and merge Emergency Management into Dispatch. Discussion. A roll call vote was taken. The motion failed (4 Y - 18 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook was Absent	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Rice second by Supervisor Boltik to eliminate the Administrator Administrative Assistant, phone line, pc & monitor; money to be removed completely from the budget. Discussion. A roll call vote was taken. The motion failed (10 Y - 12 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Treu second by Supervisor P. Peterson to adopt budget as amended. Discussion.

Motion to amend budget by Supervisor Steele to strike the office chair in the IS Department. Discussion. The motion died for a lack of a second.

Motion to amend budget by Supervisor Steele second by Supervisor Boltik to eliminate $10,000.00 for server qualification training in the IS budget; removing the money completely from the budget. Discussion. Point of order by Supervisor Kuhn. The discussion continued. A roll call vote was taken. The motion to amend failed (8 Y - 14 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen vote:N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion to amend budget by Supervisor Las second by Supervisor Retzlaff to remove $90,000.00 from the jail assessment fund to be used for medical expense. Discussion. A roll call vote was taken. The motion to amend failed (10 Y - 11 N - 3 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger was Absent	Rasmussen vote:N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion to amend budget by Supervisor Boltik second by Supervisor Path by eliminating the County Board retreat in the amount of $4,000.00 from the budget. Discussion. A roll call vote was taken. The motion to amend passed (13 Y – 9 N – 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen vote: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor King second by Supervisor Steele to reduce the contingency fund by $100,000.00. Discussion. A roll call vote was taken. The motion to amend failed by tie vote (11 Y - 11 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen vote: Y

Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion to amend budget by Supervisor Olson second by Supervisor Rasmussen by eliminating Administrative Assistant to the Emergency Management Department from the budget. Discussion. A roll call vote was taken. The motion to amend failed (6 Y - 16 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen vote: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Kuhn second by Supervisor P. Peterson to recommended changes on the budget approved by the Finance Committee by the amount shown on the below addendum. A roll call vote was taken. The addendum passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted:	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen vote: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

10.100.51010.340

Contingency Balance:	$ 752,423	**Levy:**	$15,379,477	
	$ 593			$15,380,070
	$ -			$15,380,070

$ 753,016

Proposed Amendments:

10/30/2012 Finance:

SARA	10.242.43528	SARA Grant Revenue - EPCRA	$648	
	10.242.52920.247	HazMat Building Ops		$ 300
	10.242.52920.310	Office Supplies		$ 200
	10.242.52920.331	Conferences/Seminars		$ 148
	Adjust for change is estimated 2013 Grant Revenue			
Contingency	10.100.51010.340	Contingency		$ 593
	Adjust for change in allowable levy increase due to net new construction from 1.40 to 1.404			

Motion to approve adopted budget as amended passed 16 Y - 6 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y

Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen vote: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Motion by Supervisor Steele second by Supervisor Boltik to leave the Quasi Committee of the Whole. The motion carried by voice vote.

A short recess was taken at 7:56 pm, the meeting reconvened at 8:12 p.m.

RESOLUTION 11a-12-01

AUTHORIZING 2013 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:

TOWNSHIP OR VILLAGE	*BRIDGE OR CULVERT*	*BRIDGE OR CULVERT LOCATION*	*TOTAL AMOUNT*	*TOTAL COUNTY AID (50%)*
Town of Jefferson	Culvert	Nevada Rd.	$37,597	$18,799
Town of Lincoln	Culvert	Boxelder Ave.	$3,185	$1,593
Town of Lincoln	Culvert	Brimstone Ave	$4,037	$2,019
Town of Portland	Culverts	Oakdale Ave.	$9,300	$4,650
Town of Ridgeville	Culvert	Kelton Ave.	$1,743	$872
Town of Ridgeville	Culvert	Landmark Ave.	$4,734	$2,367
Town of Ridgeville	Culvert	Landmark Ave.	$12,588	$6,294
Town of Sheldon	Culvert	Newport Rd.	$8,575	$4,288
Town of Sparta	Culvert	Fantail Ave.	$8,511	$4,256
Town of Sparta	Culvert	Hamlet Ave.	$2,200	$1,100
Town of Sparta	Culvert	Hamlet Ave.	$9,918	$4,959
		TOTALS:	**$102,388**	**$51,197**

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2013 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%)*	*ADMINIS-TRATION CHARGE (4.84%)*	*NET COUNTY AID (45.16%)*
Town of Jefferson	Culvert	Nevada Rd.	$37,597	$18,799	$1,820	$16,979
Town of Lincoln	Culvert	Boxelder Ave.	$3,185	$1,593	$154	$1,439
Town of Lincoln	Culvert	Brimstone Ave	$4,037	$2,019	$195	$1,824
Town of Portland	Culverts	Oakdale Ave.	$9,300	$4,650	$450	$4,200
Town of Ridgeville	Culvert	Kelton Ave.	$1,743	$872	$84	$788
Town of Ridgeville	Culvert	Landmark Ave.	$4,734	$2,367	$229	$2,138
Town of Ridgeville	Culvert	Landmark Ave.	$12,588	$6,294	$609	$5,685
Town of Sheldon	Culvert	Newport Rd.	$8,575	$4,288	$415	$3,873
Town of Sparta	Culvert	Fantail Ave.	$8,511	$4,256	$412	$3,844
Town of Sparta	Culvert	Hamlet Ave.	$2,200	$1,100	$106	$994
Town of Sparta	Culvert	Hamlet Ave.	$9,918	$4,959	$480	$4,479
		TOTALS:	**$102,388**	**$51,197**	**$4,954**	**$46,243**

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the county highway committee.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway Department Public Charges for Services revenue account (8-46370), as this amount was included in its 2013 budget under Highway Administration.

Dated this 7th day of November 2012.

Fiscal Note: Special Purpose Levy: $51,197
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 19, 2012. Monroe County, Wisconsin
James Schroeder
Dale Greeno
Gene Treu
James Rice
Daniel Olson

The foregoing resolution was moved for adoption by Supervisor Buswell second by Supervisor Boltik. Chair Humphrey recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed (22 Y - 0 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11a-12-02

AUTHORIZING 2013 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 2013 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.

2013 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 2012)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	*TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2013*	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	$111,437	$44,575	$10,000	$1,000	$33,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	$80,154	$32,062	$9,000	$1,000	$22,062
Byron	PP	Federal Aid	1994-1995	$52,571	$21,029	$17,000	$1,000	$3,029
Clifton	A	Br. Lemonweir (Fed. Aid)	1998-1999	$35,728	$14,291	$14,000	$291	$0
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	$61,857	$24,743	$9,000	$1,000	$14,743
Jefferson	F	Little La Crosse R. (Fed. Aid)	2002	$49,853	$19,941	$13,000	$1,000	$6,941
LaGrange	M	Br. Mill Creek (culvs replcd bridge)	2012	$60,000	$24,000	$0	$1,000	$23,000
Leon	J	Pleasant Valley Creek (Fed. Aid)	2004	$56,604	$22,641	$9,000	$1,000	$12,641
Leon	X	Lels/Misna	1997-1998	$121,434	$48,574	$15,000	$1,000	$32,574
Little Falls	S	Merow	1995-1996	$60,862	$24,345	$17,000	$1,000	$6,345
Little Falls	S	Sopher Creek (Fed. Aid)	1997-1998	$66,549	$26,619	$15,000	$1,000	$10,619
Little Falls	S	Dustin Creek	2001	$98,348	$39,339	$11,000	$1,000	$27,339
Oakdale	C	Bear Creek Bridge	1994	$65,261	$26,104	$18,000	$1,000	$7,104
Oakdale	PP	Bear Creek (Fed. Aid)	2011	$90,000	$36,000	$4,000	$1,000	$31,000
Oakdale	N	Bear Creek Trib (Box Widening)	2009	$25,889	$10,356	$4,000	$1,000	$6,356
Ridgeville	U	Moore Creek Trib (Box Widening)	2009	$29,242	$11,697	$3,000	$1,000	$7,697
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	$81,292	$32,517	$12,000	$1,000	$19,517
Scott	EW	E Fork Lemonweir R (Fed Aid)	2013	$7,000	$2,800	$0	$1,000	$1,800
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	$71,303	$28,521	$17,000	$1,000	$10,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	$90,000	$36,000	$5,000	$1,000	$30,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	$61,541	$24,616	$12,000	$1,000	$11,616
Tomah	M	Lemonweir Creek (Fed. Aid)	2010	$9,246	$3,699	$3,000	$699	$0
Tomah	M	Linnehan Valley Creek (Fed. Aid)	2010	$10,181	$4,072	$3,000	$1,000	$72
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	$52,891	$21,157	$13,000	$1,000	$7,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	$23,834	$9,534	$3,000	$1,000	$5,534
Wells	XX	Pottinger	1992	$51,894	$20,757	$20,000	$757	$0
Wilton	M	Sleighton Creek (Box Widening)	2008	$22,764	$9,106	$4,000	$1,000	$4,106
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	$60,000	$24,000	$6,000	$1,000	$17,000
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	$100,000	$40,000	$6,000	$1,000	$33,000
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	$70,000	$28,000	$6,000	$1,000	$21,000
V. of Kendall	P	Brandau	1990-1991	$113,615	$45,446	$22,000	$1,000	$22,446
			TOTALS =	$1,891,350	$756,541	$300,000	$29,747	$426,794

Dated this 7th day of November 2012

Fiscal Note: Special Purpose Levy: $29,747 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 19 2012. Monroe County, Wisconsin

James Schroeder, Chairman
Dale Greeno, Vice Chairman
Gene Treu
James Rice
Daniel Olson

The foregoing resolution was moved for adoption by Supervisor Dickenson second by Supervisor Greeno. Chair Humphrey recognized Jack Dittmar, Highway Commissioner to explain. Discussion. A roll call vote was taken. The resolution passed (22 Y - 0 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11a-12-03

ADOPTING THE 2013 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 2013 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 7, 2012; and

WHEREAS, the 2013 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 7, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of ~~$49,421,932~~ $46,417,284 for the fiscal year beginning January 1 , 2013.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of ~~$15,380,070~~ $15,376,070 in support of the adopted budget.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of ~~$14,993,645~~ $14,989,645 upon taxable property.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of $386,425 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 7th Day of November,2012.

OFFERED BY THE FINANCE COMMITTEE:
James B. Kuhn
Bruce Humphrey
Pete Peterson
Sharon Folcey

Committee Vote: 4-0

Statement of Purpose: Adopt the budget of ~~$46,421,932~~ $46,417,284 for the fiscal year beginning January I, 2013.
Fiscal Note: Levy ~~$15,280,070~~ $15,376,070 upon taxable property

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Pierce. Motion to amend resolution numbers by Supervisor Kuhn second by Supervisor King to the following:

Budget Adoption = $46,417,284
Total Tax Levy = $15,376,070
Operating/Tax Levy = $14,989,645

Statement of Purpose = $46,417,284 for Budget Adoption

Fiscal Note = $15,376,070 for Levy

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

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on original resolution as amended. Passed (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Motion by Supervisor Kuhn second by Supervisor Boltik to adjourn meeting at 8:24 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 7, 2012.

NOVEMBER 2012

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, November 28, 2012 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 24 Supervisors present.

The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Retzlaff to approve the minutes of the October 24, 2012 and November 7, 2012 meeting as printed and mailed. The motion carried by voice vote.

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

Appointments - Monroe County Administrator, Catherine Schmit announced the following appointments:
Winding Rivers Library System, Marsha Lukasek for a term ending 12/31/15;
Veteran's Service Commission, Charles Pollard for a term ending 12/31/15;
Senior Services, Theresa Lehner for a term ending 12/31/15;
Human Services Citizen Member, Mandy Church-Hoffman for a term ending 05/2015;
Transportation Coordinating Committee, Wallace Habhegger for a term ending 03/31/13.
Chair Humphrey asked for any objection to the appointments. Discussion. Supervisor Las objected to the Human Services Citizen Member appointment. Chair Humphrey asked if there were any objections for the Library, Veteran's Service, Senior Service or Transportation Committee appointments. There were no objections. The appointments passed. Chair Humphrey called for a roll call vote on the appointment of the Human Services Citizen Member, Mandy Church-Hoffman. The appointment failed (11 Y - 13 N). Chair Humphrey announced that this appointment will be revisited.

Las voted: N	VanWychen voted: N	Treu voted: Y	Dickenson voted: N
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Announcements – Chair Humphrey announced that resolution 11-12-13 will be pulled and taken up at the December meeting by request of Supervisor Kuhn. It was also noted that resolution 11-12-09 would be taken up before resolution 11-12-08 during tonight's meeting.

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

Tina Osterberg gave the monthly financial report and answered questions.

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

Budget Adjustments –

Land Conservation - Motion by Supervisor King second by Supervisor Boltik to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of $8,510.00 for additional Wisconsin DNR funds for wildlife abatement fence. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes. *(The original budget adjustment is attached to the minutes in the County Clerk's Office.)*

Sheriff - Motion by Supervisor Boltik second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of $3,148.00 for SCAAP funds. Discussion. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes. *(The original budget adjustment is attached to the minutes in the County Clerk's Office.)*

Senior Services - Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of ($983.00) for money transfer to donated expenditure account, NSIP new grant totals came in. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes. *(The original budget adjustment is attached to the minutes in the County Clerk's Office.)*

Circuit Court - Motion by Supervisor Kuhn second by Supervisor Boltik to approve budget adjustment. Tina

Osterberg explained the 2012 budget adjustment in the amount of $20,108.00 for and increase in cases and the fees associated. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 1 N). *(The original budget adjustment is attached to the minutes in the County Clerk's Office.)*

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Emergency Management - Motion by Supervisor Kuhn second by Supervisor Steel to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of $285.71 for Wisconsin Emergency Management Training Grant. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes. *(The original budget adjustment is attached to the minutes in the County Clerk's Office.)*

Supervisor Retzlaff addressed the Chair and asked that resolutions 11-12-14 through 11-12-16 be taken up before the Justice Center resolutions. Chair Humphrey announced that resolutions 11-12-01 through 11-12-07 and resolutions 11-12-14 through 11-12-16 would be taken up and then a recess taken before moving onto the Justice Center resolutions.

RESOLUTION 11-12-01

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2011 CHECKS

WHEREAS, The checks listed on the attachment, 2011 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 recommend a policy and practice of canceling outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED that the Monroe County Treasurer is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2011; 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 28th day of November, 2012.
OFFERED BY THE FINANCE COMMITTEE:
James B. Kuhn
Bruce Humphrey
Sharon Folcey
Wallace Habhegger
Pete Peterson

Committee Vote: 5 Yes; 0 No.

Fiscal Note: Passage would increase the General Fund by the amount of $1,313.58.

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

2011 Outstanding Checks
State Bank Financial- Sparta Branch

Check#	Amount	Name	Voucher#	Department	Date
316035	$3.80	Adam J Hayden	83	County Board	01/21/11
316967	$42.00	Teresa Taylor	175	Hazmat Training	02/18/11
317733	$25.00	WAH SA	250	Rolling Hills	03/11/11
318104	$9.95	Gary Sparling	326	County Treasurer	03/25/11
318340	$82.94	Ron Kind Office	332	Flags	04/01/11
319285	$27.20	Kay Dockendorff	450	Clerk of Comt	05/06/11
319419	$18.40	Lorie Dale	437	Rolling Hills	05/06/11
319509	$100.00	Monroe Co Bar Assoc	477	Corp Counsel	05/13/11
319604	$9.13	Nita Austin	454	Rolling Hills	05/13/11
319663	$10.10	Paulette Hansen	495	Dog Control	05/20/11
319665	$4.00	John Kviz	493	Jail/Sheriffs	05/20/11
320158	$16.40	Eunice A. Schaffer	547	Clerk of Court	06/03/11
320734	$35.40	Dominic Bruxer	605	County Treasurer	06/24/11
321544	$12.42	Brian Buswell	710	County Board	07/22/11
321854	$13.46	James A Rice	710	Solid Waste	07/22/11
321906	$3.17	Lorie Aspeslet	725	County Treasurer	07/29/11
321924	$47.10	Telzey A Felber	732	Clerk of Court	07/29/11
321947	$20.91	McKenzie J Olson	732	Clerk of Court	07/29/11
322288	$28.00	Mike Morphey	789	Hazmat Training	08/12/11
322950	$21.88	Donna J Kettner	857	Clerk of Court	09/09/11
322953	$18.97	Steven J Krpan	857	Clerk of Court	09/09/11
322966	$18.49	Michael K Rapp	857	Clerk of Court	09/09/11
323209	$14.00	Tracy Jukulen	883	Hazmat Training	09/16/11
323213	$14.00	Robert Koepp	883	Hazmat Training	09/16/11
323243	$14.00	Brandon Perron	883	Hazmat Training	09/16/11
324163	$127.38	Katrina L Becker	999	Clerk of Court	10/21/11
324274	$5.37	Mark Richer	989	County Treasurer	10/21/11
324632	$380.00	Est of Marie Molu-ing	1015	Rolling Hills	11/04/11
324691	$6.44	Beverly Perry	1036	County Treasurer	11/11/11
324921	$34.16	Sharon M Folcey	1055	Cotmty Board	11/18/11
324972	$40.00	P.E.I.	1047	Sheriffs Dept	11/18/11
325341	$17.20	Jeffrey C Funkhouser	1077	Clerk of Court	11/23/11
325778	$24.00	RobbE Kline	1157	Clerk of Court	12/16/11
326157	$28.00	Ted Richmond	1169	Hazmat Training	12/23/11
326173	$20.43	Kristie Ann Schwark	1177	Clerk of Comt	12/23/11
326359	$18.49	Laura M Coffin	1186	Clerk of Court	12/30/11
736820	$1.39	Elizabeth J Strait	Payroll	Rolling Hills	03/10/11
Total	Checks	= $1,313.58			

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Dickenson. Supervisor Kuhn explained. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

Chair Humphrey announced that resolutions 11-12-02, 11-12-03 & 11-12-04 denying claims could be taken up together. There were no objections from the board.

RESOLUTION 11-12-02

RESOLUTION DENYING CLAIM OF TAMRA M. OLSON

WHEREAS, a Notice of Claim was filed against Monroe County on October 16,2012 pursuant to §893.80 of the Wisconsin statutes; 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 Tamra M. Olson is hereby denied.

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

Dated this 28th day November, 2012.

OFFRED BY THE FINANCE COMMITIEE:
James B. Kuhn
Bruce Humphrey
Sharon Folcey
Wallace Habhegger
Pete Peterson

Committee Vote: .5 yes,0 no.

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

RESOLUTION 11-12-03

RESOLUTION DENYING CLAIM OF DIXIE R. OLSON

WHEREAS, a Notice of Claim was filed against Monroe County on October 16, 2012 pursuant to §893.80 of the Wisconsin statutes; 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 Dixie R. Olson is hereby denied.

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

Dated this 28th day November, 2012.

OFFERED BY THE FINANCE COMMITTEE
James B. Kuhn
Bruce Humphrey
Sharon Folcey
Wallace Habhegger
Pete Peterson

Committee Vote: 5 yes, 0 no.

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

RESOLUTION 11-12-04

RESOLUTION DENYING CLAIM OF CHARLES OLSON

WHEREAS, a Notice of Claim was filed against Monroe County on October 16, 2012 pursuant to §893.80 of the Wisconsin statutes; 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 Charles Olson is hereby denied.

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

Dated this 28th day November, 2012.

OFFERED BY THE FINANCE COMMITIEE:
James B. Kuhn
Bruce Humphrey
Sharon Folcey
Wallace Habhegger
Pete Peterson

Committee Vote: 5 yes, 0 no

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

The foregoing resolutions were moved for adoption by Supervisor Kuhn second by Supervisor Habhegger. Corporation Counsel, Andrew Kaftan explained. Discussion. A roll call vote was taken. Resolutions 11-12-02, 11-12-03 and 11-12-04 passed with all 24 Supervisors voting yes.

RESOLUTION 11-12-05

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 November 19, 2012 on a petition to rezone the real property described below from General Agriculture to Rural Residential; and

WHEREAS, The Town of Sparta submitted an unfavorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with Town 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 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, at 4671 Hamilton Avenue in part of the NE 1/4,SE 1/4, Section 18, T 17N, R4W, Town of Sparta, and described as follows:

Commencing at a Harrison monument at the East 1/4 Corner of said Section 18; thence N89°36'58"W 912.09' along the north line of the SE 1/4 and the centerline of Cinder Drive, A Town road, to the point of beginning. Thence S01°02'23"E 33.01' to a 3/4" iron bar at the southerly right of way line of said road; thence continuing S01°02'23"W 291.99' to a 3/4" iron bar; thence N89°36'58"W 371.99' to a ¾" Iron bar at the easterly right of way line of Monroe C.T.H. "B"; thence continuing N89°36'58"W 33.01' to a point on the centerline of said road, and the west line of the NE1/4 SE1/4; thence N01°02'23"W 405.00' along said centerline to a 3/4" iron bar at the northwest corner of the NE1/4 SE1/4, and the centerline of the aforementioned Cinder Drive; thence S89°36'58"E 405.00' along the centerline of Cinder Drive to the point of beginning. Said parcel contains 3.02 acres, including that portion subject to existing Town and County road right of ways.

Dated this 28'" day of November, 2012

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
Paul C. Steele
Doug Path

Committee Vote: 3 yes, 1 no
Statement of Purpose: To rezone this parcel to satisfy Town Ordinance requirements
Financial Impact: None

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Steele. Supervisor Boltik explained. Discussion. A roll call vote was taken. The resolution failed (10 Y - 14 N).

Las voted: N
Chapman voted: N
Cook voted: Y
Schroeder voted: N
Humphrey voted: Y
King voted: N
VanWychen voted: N
Pierce voted: N
Folcey voted: N
C Buswell voted: N
Olson voted: N
D Peterson voted: N
Treu voted: N
Retzlaff voted: Y
Path voted: Y
Habhegger voted: N
Boltik voted: Y
P Peterson voted: N
Dickenson voted: Y
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: N
Steele voted: Y
Rice voted: Y

RESOLUTION 11-12-06

RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR MONROE COUNTY, WISCONSIN

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to amend a comprehensive plan; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amendments to the Future Land Use Map contained in the comprehensive plan; and

WHEREAS, a public hearing was held on these amendments on November 19, 2012, at which time the 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 the changes to the Monroe County Board of Supervisors and to recommend the amendments to the Future Land Use Map contained in the Monroe County Comprehensive Plan; and

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the Future Land Use Map contained in the Monroe County Comprehensive Plan is amended, a copy of which is attached hereto and incorporated by reference.

Dated this 28th day of November, 2012
Anthony Boltik
Doug Path
Gail Chapman
Paul C. Steele

Committee vote: 4 yes. 0 no

Statement of Purpose: To change the Future Land Use Map with regards to the Town of LaGrange to allow for an auto repair shop and existing business to rezone a parcel to reflect current use.
Financial Impact:None

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Steele. Supervisor Boltik explained. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

RESOLUTION 11-12-07

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 November 19,2012 on a petition to rezone the real property described below from General Agriculture to Business; and

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

WHEREAS, The primary reason for the rezoning is to allow for an auto repair business to be located on the real property described below; 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 Business 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, at 26884 County Highway ET and described as a parcel of land located in part of the SE1/4, of the SE1/4, and part of the NE1/4, of the SE1/4, Section 26, T18N, R 1 W, described as Being Lot 1 of 17CSM064 #535280.
Dated this 28'" day of November, 2012
Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
Gail Chapman
Paul C. Steele
Doug Path

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel for the purpose of proposed land use as an auto repair business.
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Steele. Supervisor Boltik explained. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

RESOLUTION 11-12-14

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00521-0000

WHEREAS, Monroe County obtained the property located at 616 Jefferson Ave., Sparta, WI, City of Sparta, identified by tax parcel no. 281-00521-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did re-advertise the property for sale at a minimum bid of $7,200.00 or best offer; and

WHEREAS, The committee did receive a high bid from Jeffrey and Paula Menn in the amount of $6,000.00 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 $6,000.00 for the property and authorizes the sale of the below described property to Jeffrey and Paula Menn 305 E. Jefferson Street, Viroqua, WI for the amount of $6,000.00; and

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

A part of Lot Four (4), Bard's Third Addition to the City of Sparta, Monroe County, Wisconsin, described as follows: Commencing at the SW corner of Lot 4, Bard's Third Addition, thence running East 50 feet, thence North to the South line of Oak Street, thence West 50 feet to the West line of Lot 4, thence South to the place of beginning. EXCEPTING the North 104 feet thereof.

Property recorded in Volume 275 Rec- page 736 as Document No. 471922

Dated this 28th day of November, 2012.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Ricky Dickenson
Dale Greeno
Doug Path
Dean Peterson

Committee vote:4 yes, 0 no
Fiscal note: The sale of this property will return $6,000.00 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 Treu second by Supervisor Dickenson. Supervisor Treu explained. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

RESOLUTION 11-12-15

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 191-00297-0000

WHEREAS, Monroe County obtained the property located at 713 Main Street, Wilton, WI, Village of Wilton, identified by tax parcel no. 191-00297-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did re-advertise the property for sale at a minimum bid of $55,000.00 or best offer; and

WHEREAS, The committee did receive a high bid from Thomas and Erin Rueckheim in the amount of $56,000.00 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 $56,000.00 for the property and authorizes the sale of the below described property to Thomas and Erin Rueckheim 24273 County Hwy P, Ontario, WI for the amount of $56,000.00; and

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

Lots One(1), Two (2) and Three (3) of Wendorfs Addition to the Village of Wilton, Monroe County, Wisconsin.

Property recorded as Document No. 574922.
Dated this 28th day of November, 2012

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:
Gene Treu
Ricky Dickenson
Dale Greeno
Dean Peterson
Douglas Path

Committee vote:4 yes,0 no

Fiscal note: The sale of this property will return $56,000.00 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 Treu second by Supervisor Dickenson. Supervisor Treu explained. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

RESOLUTION 11-12-16

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 046-00654-0000

WHEREAS, Monroe County obtained the property located at 23625 St. Hwy 27, Sparta, WI, Town of Wells, identified by tax parcel no. 046-00654-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did re-advertise the property for sale at a minimum bid of $5,900.00 or best offer; and

WHEREAS, The committee did receive a high bid from Patricia A. Pederson in the amount of $6,500.00 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 $6,500.00 for the property and authorizes the sale of the below described property to Patricia A. Pederson 407 Central Drive, Cashton, WI for the amount of $6,500.00; and

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

A parcel of land located in the Northeast Quarter of the Southeast Quarter of Section 30, Township 16 North, Range 3 West, described as follows: Commencing in a Northwesterly direction 8 chains from the forty line of the Northeast Quarter of the Southeast Quarter, thence Northwest along the West side of Highway 27, 175 feet, thence West at right angles 2 chains and 34 links in a Southwesterly direction, thence Southeast at a right angle 175 feet, thence Northeast at a right angle 2 chains and 34 links to the place of beginning.
ALSO
A parcel of land being part of CSM, Volume 13, Page 162, located in the NE1/4 of the SE1/4 of Section 30, Township 16 North, Range 3 West, Town of Wells, Monroe County, Wisconsin described as follows: Commencing at the E 1/4 corner of Section 30; thence S00°06'49"E along the East line of the NE1/4 of the SE 1/4, 514.29 feet to the centerline of S.T.H. "27"; thence N38°18'00"W along said centerline, 224.15 feet; thence S51°42'00"W, 55.91 feet to the Southwesterly right-of-way line of S.T.H. "27"; thence N30°41'41"W along said right-of-way line, 30.27 feet; thence S51°42'00"W along the boundary of CSM, Volume 13, Page 162, 152.54 feet; thence N38°18'00"W along the boundary of said CSM, 210.28 feet more or less to the Southerly corner of lands described in Vol. 267, Records, Page 663 and the point of beginning; thence S51°42'00"W, 17.00 feet; thence N38° 18'00"W, 159.30 feet to the Southerly line of CSM, Vol. 3, Page 14; thence N52°38'35"E along the Southerly line of CSM, 17.00 feet to the Northernmost corner of CSM, Vol. 13, Page 162 and the Westerly line of lands described in Vol. 267, Records, Page 663; thence S38°18'00"E along the boundary of CSM, Vol. 13, Page 162 and the Westerly line of lands described in Vol. 267, Records, Page 663, 159.30 feet to the point of beginning.

Property recorded in 267 Rec- page 663 as Document No. 469085 and 329 Rec- page 553 as Document No. 492436.

Easement to Monroe County Telephone Company dated September 3, 1964, and recorded on October 1, 1964, in Volume 49 Misc., Page 561, as Document No. 278467.

Dated this 28th day of November, 2012.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:
Gene Treu
Rick Dickenson
Dale Greeno
Doug Path
Dean Peterson

Committee vote:4 yes,0 no
Fiscal note: The sale of this property will return $6,500.00 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 Dickenson second by Supervisor Treu. Supervisor Treu explained. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

A recess was taken at 7:08 p.m., the meeting reconvened at 7:27 p.m.

Chair Humphrey recognized Judge Rice to provide a summary of the Justice Center Building Committee accomplishments.

Chair Humphrey announced that he will allow flex to County Board Rule # 7 to allow full discussion on the Justice Center. Chair Humphrey asked for any objections to the Suspension of Rule # 7. Discussion. No objections, the meeting continued.

RESOLUTION 11-12-09

RESOLUTION AUTHORIZING USE OF GENERAL FUND RESERVES FOR JUSTICE CENTER CONSTRUCTION PROJECT

WHEREAS, The Monroe County Board of Supervisors has decided to move forward with construction of a Justice Center; and

WHEREAS, The County has a positive balance in the General Fund; and

WHEREAS, The Justice Center Building Committee recommends consideration of using these funds in the financing of the Justice Center project; and

WHEREAS, Such use of the funds may be contrary to the minimum General Fund balance policy.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby directs the County Financial Advisor to prepare and present financing options that include using ~~up to~~ Five Million ($5,000,000.00) Dollars from the General Fund Reserves for the Justice Center project.

Recommend for introduction by the Monroe County Building Committee on November 19, 2012.

Building Committee vote: 6 yes; 3 no; 2 absent

Recommend for introduction by the Monroe County Finance Committee on November 28, 2012.

Finance Committee vote: 5 yes; 0 no; 0 absent
James B. Kuhn
Sharon Folcey
Bruce Humphrey
Pete Peterson
Wallace Habhegger

Purpose: ~~To authorize the County Financial Advisor to consider financing options for the Justice Center which may be contrary to adopted policy.~~ This $5 million will be used to lower the bonding issue in resolution 11-12-08 to $23 million.

County Board vote: 18 yes; 6 no; 0 absent

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor P. Peterson. Chair Humphrey recognized County Administrator, Catherine Schmit to explain. Discussion. Motion to amend by Supervisor Rice second by Supervisor Path for the purpose to read: This $5 million will be used to lower the bonding issue in resolution 11-12-08 to $23 million. Discussion. Point of order by Supervisor King. The discussion continued. A roll call vote was taken. The amendment passed (13 Y - 11 N).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Discussion. Motion to amend by Supervisor King second by Supervisor Boltik to remove "up to" in the Now Therefore Be It Resolved paragraph. Discussion. A roll call vote was taken. The amendment passed (15 Y - 9 N)

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Discussion on original resolution as amended continued. A roll call vote was taken. The original resolution as amended passed (18 Y - 6 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N

Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11-12-08

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION COUNTY BUILDING BONDS IN AN AMOUNT NOT TO EXCEED ~~$28,000,000~~ $20,000,000 AND PROVIDING FOR THE SALE OF THE BONDS

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 ~~$28,000,000~~ 20,000,000 for the purpose of financing the acquisition of property for and the construction and equipping of a 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 ~~$28,000,000~~ $20,000,000 for the purpose described above; and it is now necessary and desirable to authorize their issuance and sale.

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

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, a principal amount not to exceed TWENTY-~~EIGHT~~ MILLION DOLLARS ~~($28,888,888)~~ ($20,000,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation bonds aggregating a principal amount not to exceed TWENTY ~~EIGHT~~ MILLION DOLLARS ~~($28,000,000)~~ ($20,000,000) , which bonds shall be designated "General Obligation County Building Bonds" (the "Bonds"). The County shall offer the Bonds for public sale at a subsequent meeting of the County Board of Supervisors.

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 3. Notice of Bond Sale. The County Clerk is hereby directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the County Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefore; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated ("Baird"), the County's financial advisor. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 6. 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 28th day of November, 2012
Offered by the Finance Committee:
James Kuhn
Pete Peterson
Sharon Folcey
Bruce Humphrey

Finance Committee vote: 4 yes; 1 no, 0 absent
County Board vote: 21 yes; 3 no; 0 absent

Bruce Humphrey, County Board Chairperson
Shelley Bohl, County Clerk

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor Rice. Discussion. Motion to amend by Supervisor King second by Supervisor Boltik to change the bonding amounts from $28 to $23 million throughout the body of the resolution. Discussion. Point of order by Supervisor King. The discussion continued. Call the question by Supervisor Steele second by Supervisor Buswell. A roll call vote was taken. The discussion ended (20 Y - 4 N).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Roll call vote on amendment. The amendment passed (17 Y - 7 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Discussion on original resolution as amended continued. Motion to amend by Supervisor Olson second by Supervisor Boltik to change bonding amount to $18 million throughout the body of the resolution, $5 million to be also taken out of the General Fund for a total of $23 million total cost for the justice center. Discussion. Call the question by Supervisor Steele second by Supervisor Dickenson. A roll call vote was taken. The discussion ended (21 Y - 3 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

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

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Discussion on the original resolution as amended continued. Call the question by Supervisor Habhegger second by Supervisor Buswell. A roll call vote was taken. The discussion ended 22 Y - 2 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution as amended. The resolution failed (17 Y - 7 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y

Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

A recess was taken at 9:24 p.m., the meeting reconvened at 9:47 p.m.

RESOLUTION 11-12-10

RESOLUTION DESIGNATING LOCATION OF JUSTICE CENTER BUILDING PROJECT

WHEREAS, the city of Sparta has been the seat of Monroe county since 1854; and

WHEREAS, the Monroe county courthouse and jail have been historical fixtures on the courthouse square in downtown Sparta for more than a century; and

WHEREAS, on June 16, 2009 the Sparta city council did approve a resolution supporting "the continued maintenance and use of the historic Courthouse building in the downtown area of the city of Sparta."; and

WHEREAS, on June 21, 2009 the Sparta city council did approve a resolution requesting that Monroe county consider a downtown Justice Center plan; and

WHEREAS, on October 20,2009, in an advisory referendum authorized by the city of Sparta, electors, by a vote of 1065 to 161, said they preferred construction of a new Justice Center in downtown Sparta rather than a location on the city's east side described as the "dog pound" site; and

WHEREAS, on April 3, 2012, in a countywide advisory referendum authorized by the Monroe County Board, electors, by a margin of 4,226 to 3,065, said they preferred construction of a new Justice Center in downtown Sparta rather than the "dog pound" site on the city's far east side;

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors designates downtown Sparta- on blocks bounded by Court Street on the east, Oak Street on the south, "K" Street on the west and Central Avenue on the north - as the site for construction of a new Justice Center.

Dated this 28th day of November, 2012.

Offered by the Monroe County Justice Center Building Committee:
Bruce Humphrey
Mary J. Cook
Gene Treu
James Schroeder
Sharon Folcey
Carol Las
Peter Quirin
Dale Greeno

Committee Vote: 8 yes; 1 no; 2 absent
Statement of Purpose: Establish location for construction of Justice Center Building Project

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Dickenson. Discussion. Motion to amend by Supervisor Pierce second by Supervisor P. Peterson to change location to the Dog Pound Site. Discussion. The amendment failed (10 Y - 14 N).

Las voted: N	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Discussion on original resolution. The resolution passed (17 Y - 7 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: N	Pierce voted: N	Retzlaff voted: N	Greeno voted: N

Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted:	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion to reconsider Resolution 11-12-08 by Supervisor Folcey second by Supervisor King. Corporation Counsel, Andrew Kaftan explained the reconsideration process. Discussion. A roll call vote was taken. The motion to reconsider passed (22 Y - 2 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Olson second by D. Peterson to amend resolution to not exceed $20 million. Call the question by Supervisor Habhegger second by Supervisor Dickenson. A roll call vote was taken. The discussion ended (18 Y - 6 N).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: N	Pierce voted: N	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the amendment. The amendment passed (14 Y - 10 N).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Discussion on the original resolution as amended continued. A roll call vote was taken. The original resolution as amended passed (21 Y - 3 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11-12-11

RESOLUTION AUTHORIZING RETENTION OF ARCHITECTURAL SERVICES FOR JUSTICE CENTER BUILDING PROJECT

WHEREAS, on May 28,2010 Monroe County did sign an agreement with Performa Inc. of DePere, WI, to study the feasibility of constructing new justice center facilities in downtown Sparta; and

WHEREAS, the study, led by Senior Planner David Robillard of Performa, included a two-week site evaluation phase and a six-week site and master plan phase; and

WHEREAS, the Performa study included detailed discussions with both County and City of Sparta personnel; and

WHEREAS, the Performa study concluded that it was feasible to construct new justice center facilities, including courtrooms and jail, in downtown Sparta and provided Monroe County with three conceptual design options for consideration; and

WHEREAS, on December 28, 2011 Monroe County did sign an agreement with the Louis Berger Group, Inc. of Washington D.C. to provide a schematic design and construction cost estimate for a downtown Sparta justice center; and

WHEREAS, the schematic design and cost estimates for a downtown Sparta justice center was led by Louis Berger planner David Robillard; and

WHEREAS, on February 22, 2012 the Louis Berger Group did provide Monroe County with schematic designs and cost estimates for a downtown Sparta justice center; and

WHEREAS, David Robillard and his team, both with Performa Inc. and the Louis Berger Group Inc., have acquired the necessary background and knowledge over the past thirty months to provide Monroe County with architectural designs for a justice center in downtown Sparta;

NOW THEREFORE BE IT RESOLVED that the Monroe County Board enter into a contract with the Louis Berger Group of Washington D.C. to provide architectural designs for a justice center in downtown Sparta on those blocks bordered on the east by Court Street, on the south by Oak Street, on the west by "K" Street and on the north by Central Avenue.

Dated this 28th day of November, 2012.

Offered by the Monroe County Justice Center Building Committee:
Bruce Humphrey
Mary J. Cook
Gene Treu
James Schroeder
Peter Quirin
Sharon Folcey
Carol Las
Dale Greeno

Committee Vote: 7 yes; 2 no; 2 absent

Statement of Purpose: Authorize retention of architectural services for design of Justice Center Building Project in downtown Sparta.

Fiscal Note: Cost of architectural services to be paid from General Obligation County Building Bond proceeds. Cost projected to be 7% of total construction costs.

Finance Committee Vote: 5 Yes;0 No;0 Absent

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor P. Peterson. Motion to place architectural services out for bids by Supervisor Retzlaff second by Supervisor Greeno. Discussion. A roll call vote was taken. The amendment failed (5 Y - 19 N).

Las voted: N	VanWychen voted: N	Treu voted: N	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Call the question by Supervisor Treu second by Supervisor King. A roll call vote was taken. The discussion ended (20 Y - 4 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken. The original resolution passed (20 Y - 4 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11-12-12

RESOLUTION AUTHORIZING NEGOTIATION OF REAL ESTATE ACQUISITION FOR A JUSTICE CENTER

WHEREAS, The Justice Center Building Committee has proposed a Justice Center project which includes purchase of real estate near the current courthouse; and

WHEREAS, The owners are willing to discuss sale of the real estate to the County; and

WHEREAS, An Option to Purchase allows for the terms to be agreed upon with final presentation to the board to determine if it wants to exercise the option.

NOW, THEREFORE, BE IT RESOLVED, that the County Board authorizes the Justice Center Building Committee to negotiate an Option to Purchase for each parcel for the board to consider purchasing; and

FURTHER BE IT RESOLVED by the Monroe County that the options shall be presented to the consideration and decision on the executing of the Board of Supervisors board for further option.

Dated this 28th day of November, 2012.

Recommended for introduction by the Justice Center Building Committee
Bruce Humphrey
Mary J. Cook
Dale Greeno
Gene Treu
James Schroeder
Sharon Folcey
Carol Las
Peter Quirin

Committee Vote: 9 yes; 0 no
Purpose: To authorize the Justice Center building Committee to negotiate Options to Purchase for consideration.

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor Cook. Discussion. The resolution passed (21 Y - 3 N).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Dickenson voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-12-03

RESOLUTION ESTABLISHING YEAR END CONTRIBUTION TO NONLAPSING JAIL/COURTHOUSE BUILDING FUND

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, historical documents have shown a need for improved and expanded jail and courthouse facilities, and

WHEREAS, The Board passed Resolution 04-11-15: Establishing a Jail/Courthouse Building Fund; and

WHEREAS, the Board passed Resolution 09-11-06: Establishing a Nonlapsing Provision for the Contingency Fund Balance and General Fund Balance Policy.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that any unused annual levy funds, as determined per the annual year end audit, shall lapse to the Jail/Courthouse Building Fund as established per Resolution 04-11-15; and

BE IT FURTHER RESOLVED that funds reserved in the Jail/Courthouse Building Fund shall be applied annually toward debt service principal and interest installments on Jail/Courthouse Construction/Renovation general obligation bonds specific to 2013-14 construction/renovation project as adopted and approved by the Monroe County Board of Supervisors as part of the annual budget; and

BE IT FURTHER RESOLVED that the provisions of this resolution shall cease at such time as the 2013-14 Jail/Courthouse Construction/Renovation general obligation bonds are paid in full with excess funds then being returned to general fund reserve balance; and

BE IT FURTHER RESOLVED that per Resolution 09-11-06 the Contingency Fund and any unused annual levy funds required to comply with the minimum General Fund Balance Policy are to be excluded from the calculation of the Jail/Courthouse Building Fund contribution amount.

Jail Building Committee forwarded to the Finance Committee for consideration. July 31, 2012 Jail Building Committee vote: 10 Yes; 1 No.

Offered by the Finance Committee on August 22,2012.

Finance Committee vote: 4 yes, 0 no, 1 absent
Bruce Humphrey
Sharon Foicey
Pete Peterson
Wallace Habhegger

Purpose:To contribute to the non-lapsing Jail/Courthouse Building Fund account to be applied to debt service obligations created by the construction of a jail and/or justice complex, mitigating the impact of the debt service costs to the taxpayer.

Fiscal Note: As set out above the annual contribution, if any, would be determined based on the annual independent audit and excluding the Contingency Fund and minimum General Fund Balances.

Chair Humphrey announced that the foregoing resolution was pulled from the agenda per request from the Finance Committee.

RESOLUTION 11-12-13

TO RETURN THE HIGHWAY DEPARTMENT AND THE MAINTENANCE DEPARTMENT TO EFFICIENT OPERATING STATUS

WHEREAS Monroe County has 342.8 miles of county roads to maintain and,

WHEREAS Monroe County maintains 233 miles of state highways and,

WHEREAS current budget restrictions allow for only 4-5 miles per year to be rebuilt and,

WHEREAS this requires a new surface to last 60-70 years and,

WHEREAS this requires continuous repair and maintenance and,

WHEREAS snow removal is labor intensive and,

WHEREAS roads in good condition and clear of snow and ice are necessary for a vibrant economy and,

WHEREAS the proposed new downtown complex will require more time for snow removal and,

WHEREAS a properly staffed Maintenance Department is the cost effective way to maintain county property and,

WHEREAS the county board of supervisors were not allowed a voice in this policy change

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Highway Department's structure be returned to its format and function as it was on January 1, 2012 and

FURTHER BE IT RESOLVED that the Maintenance Department be returned to its format and function as it was on January 1, 2009 except for Community Service Building Custodian and,

FURTHER BE IT RESOLVED that all references to *public works* be removed from all county publications and,

FURTHER BE IT RESOLVED that all *public works* employees be retitled to appropriate *highway employee* titles.

Dated this 28th day of November 2012

Offered under Rule 21

Fiscal Note-All costs are part of 2012 budget. No new costs incurred.
Authored by James Kuhn
November 5, 2012

We the undersigned petition that this resolution be put on the November Monroe County Board Agenda.
James B. Kuhn
Dale Greeno
Gail Chapman
Carol A. Las
Ricky K. Dickenson
Paul C. Steele

The foregoing resolution was pulled from the agenda earlier in the meeting. This resolution will be revisited at the December meeting.

Motion by Supervisor Kuhn second by Supervisor Boltik to adjourn meeting at 10:54 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 meeting of the Monroe County Board of Supervisors held on November 28, 2012.

DECEMBER 2012 (Postponed due to weather)
JANUARY 2013

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 23, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisor D.Peterson entered the meeting at 6:03 p.m.; Supervisor Rice entered the meeting at 6:04 p.m.; Supervisor Treu absent.

The Pledge of Allegiance was recited.

Sheriff Pete Quirin presented Jim Shisler with the Purple Heart Award.

Judge Ziegler provided an overview of OWI Court.

Motion by Supervisor Cook second by Supervisor Dickenson to approve the minutes of the November 28, 2012 meeting as printed and mailed. The motion carried by voice vote.

Public Comment Period – Two individuals from the public signed up to comment directly to the board.

Appointments –
Monroe County Administrator, Catherine Schmit announced the following appointments to the Monroe County Coordinating Council: County Board Chair, Bruce Humphrey; County Board Member, Carol Las; County Administrator, Catherine Schmit; Chief of Sparta PD, Michael Kass; Chief of Tomah PD, Wes Revels; District Attorney, Dan Cary; Sheriff, Peter Quirin; Public Defenders Office, Molly Klinge; Corporation Counsel, Andrew Kaftan; WI DOC, Lisa Fieck; Judge Mark Goodman; Judge J. David Rice; Judge Todd Ziegler; Monroe County Justice Department, Peggy Thorson. Ex-Officio Members: Jail Administrator, Lt. Stan Hendrickson; Human Services Juvenile, Ron Hamilton. Chair Humphrey asked for any objection to the appointments. Discussion. Chair Humphrey again asked for any objection to the appointments. No objections. The appointments passed.

Chair Humphrey announced the following appointment to the Human Services Board: Cindy Wise. Humphrey asked for any objection to the appointment. No objections. The appointment passed.

Announcements – None

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

Tina Osterberg gave the monthly financial report and answered questions.

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

Budget Adjustments:
Veterans Service - Motion by Supervisor P. Peterson second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of $700.00 for a donation. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Treasurer - Tina Osterberg explained the 2012 budget adjustment in the amount of $22,000.00 for tax deed expense due to an increased number of foreclosure parcels. Motion by Supervisor Buswell second by Supervisor Path to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services - Tina Osterberg explained the 2012 budget adjustment in the amount of $525.00 for a donation. Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Senior Services - Tina Osterberg explained the 2012 budget adjustment in the amount of $2,000.00 for a donation. Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Health - Tina Osterberg explained the 2013 budget adjustment in the amount of $500.00 for a grant. Motion by Supervisor Dickenson second by Supervisor Schroeder to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Health - Tina Osterberg explained the 2013 budget adjustment in the amount of $4,457.00 for a grant. Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Health - Tina Osterberg explained the 2013 budget adjustment in the amount of $10,000.00 for a grant. Motion by Supervisor Retzlaff second by Supervisor Dickenson to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

Land Records - Tina Osterberg explained the 2012 budget adjustment in the amount of $300.00 for a grant. Motion by Supervisor P. Peterson second by Supervisor Folcey to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes; Supervisor Treu absent. *(The Original budget adjustment is attached to the minutes in the County Clerk's office.)*

A short recess was taken at 7:38 p.m.; the meeting reconvened at 7:50 p.m.

RESOLUTION 01-13-01

RESOLUTION APPROVING OF VILLAGE OF WARRENS AND MONROE COUNTY SEWER COMMISSION

WHEREAS, The Village of Warrens is indebted, and if not for a forbearance agreement, would be in default to the State of Wisconsin for a Clean Water Fund Loan; and

WHEREAS, Section 281.59(1) of the Wisconsin Statutes shifts the burden of the debt to the County if Warrens defaults on the loan; and

WHEREAS, The Monroe County Board of Supervisors, by Resolution No. 06-12-02, authorized the County Administrator, under guidance of the Finance Committee, to review and offer documents aiding Warrens' refinance of the clean water loan by way of a loan with the USDA; and

WHEREAS, The USDA loan requires a "new" entity to apply for its loan and a joint sewer commission qualifies as such an entity; and

WHEREAS, The Village of Warrens has sought approval of the documents from the USDA and the same has been granted; and

WHEREAS, The County Administrator, the Finance Committee and the Administrative/ Executive Committee have reviewed the enacting documents and recommends them to the County Board.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors authorizes the County Administrator to execute the intergovernmental Cooperation Agreement By and Between the Village of Warrens and Monroe County Establishing the Warrens Monroe Wastewater Commission.

THEREFORE BE IT FURTHER RESOLVED the Monroe County Board of Supervisors approves the Purchase Agreement RE: Sewerage Collection System and Wastewater Treatment Facility; Purchase Service Agreement RE: Sewage Collection; and Disposal Agreement for Management Services RE: Sewerage System documents as drafted.

Recommended for introduction jointly by the Administrative/Executive and Finance Committees this 23rd day of January, 2013.

By voteof:7 yes;0 No; 0 Absent.
Pete Peterson
Wallace Habbhegger
Bob Retzlaff
Bruce Humphrey
James B. Kuhn
Gene Treu
Sharon Folcey

Purpose:To authorize theCountyAdministratortosignapprovedinter-governmental contracts.
Fiscal Note: This authorization does not have a direct fiscal impact.

The foregoing resolution was moved for adoption by Supervisor Retzlaff second by Supervisor VanWychen. Chair Humphrey recognized Attorney Tim Fenner to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y – 2 N – 1 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11-12-13

RESOLUTION TO RETURN THE HIGHWAY DEPARTMENT AND THE MAINTENANCE DEPARTMENT TO EFFICIENT OPERATING STATUS

WHEREAS Monroe County has 342.8 miles of county roads to maintain and,

WHEREAS Monroe County maintains 233 miles of state highways and,

WHEREAS current budget restrictions allow for only 4-5 miles per year to be rebuilt and,

WHEREAS this requires a new surface to last 60-70 years and,

WHEREAS this requires continuous repair and maintenance and,

WHEREAS snow removal is labor Intensive and,

WHEREAS roads in good condition and clear of snow and ice are necessary for a vibrant economy and,

WHEREAS the proposed new downtown complex will require more time for snow removal and,

WHEREAS a properly staffed Maintenance Department is the cost effective way to maintain county property and,

WHEREAS the county board of supervisors were not allowed a voice in this policy change

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Highway Department's structure be returned to its format and function as it was on January 1, 2012 and

FURTHER BE IT RESOLVED that the Maintenance Department be returned to its format and function as it was on January 1, 2009 except for Community Service Building Custodian and,

FURTHER BE IT RESOLVED that all references to *public works* be removed from all county publications and,

FURTHER BE IT RESOLVED that all *public works* employees be retitled to appropriate *highway employee* titles.

Dated this 28thday of November 2012
Offered under Rule 21
Fiscal Note-All costs are part of 2012 budget. No new costs incurred.
November 5, 2012

We the undersigned petition that this resolution be put on the November Monroe County Board Agenda.
James B. Kuhn
Dale Greeno
Gail Chapman
Carol Las
Ricky Dickenson
Paul C. Steele

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Greeno. Supervisor Kuhn explained. Discussion. Motion by Supervisor Boltik to suspend County Board Rule #7 for the current resolution. Chair Humphrey asked for any objections from the Board. No objections. The discussion continued with County Board Rule # 7 suspended. Discussion. Call the question by Supervisor Rice, no second. Chair Humphrey explained that there are six supervisors left on the que to speak, Supervisor Rice agreed to let them speak first. The discussion continued. Motion by Supervisor Path second by Supervisor Kuhn to amend as follows: Further Be it Resolved that the Maintenance Department be returned to its function as it was on January 1, 2009 and employ one new Preventative Maintenance Technician. It was discussed that this new Maintenance position would be one of the five Public Work positions already hired. The discussion continued. A roll call vote was taken on the amendment. The amendment failed (10 Y – 13 N – 1 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Dickenson voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

The discussion continued. Call the question by Supervisor Rice second by Supervisor King. A roll call vote was taken. The discussion ended (19 Y – 4 N – 1 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on resolution. The resolution passed (13 Y – 10 N – 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 01-13-02

RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, Monroe County placed an advisory referendum on the November 2010 baliot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Monroe County voted overwhelmingly in favor of this constitutional amendment- nearly 70% "yes"; and

WHEREAS, Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis; and

WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

WHEREAS, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

Dated this 23rd day of January, 2013.

Purpose: To urge our state representatives to vote in favor of the second consideration of the joint resolution to protect the transportation fund. Thereby asking the citizens of the State of Wisconsin if they want to fully restore the fuel tax user fee concept by retaining fuel tax revenues and vehicle registration fees within the Wisconsin transportation budget and to stop the practice of diverting transportation fund revenues to support non-transportation general fund expenditures.

Fiscal note: none in 2012, future years??

Highway Committee vote: 5 yes; 0 no

Recommended for introduction by the Monroe County Highway Committee on December 21, 2012, Monroe County, Wisconsin
James Schroeder

Dale Greeno
Gene Treu
James Rice
Daniel Olson

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Steele. Jack Dittmar explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes; Supervisor Treu absent.

RESOLUTION 01-13-03

RESOLUTION AUTHORIZING THE ROLLING HILLS COMMITTEE TO CARRY FORWARD UNUSED 2012 ROLLING HILLS INTERGOVERNMENTAL TRANSFER FUNDS INTO THE 2013 ROLLING HILLS GENERAL FUND SURPLUS APPROPRIATION FUND

WHEREAS, Rolling Hills Nursing Home was awarded an additional $373,605 in Intergovernmental Transfer monies; and

WHEREAS, the Monroe County Rolling Hills Committee recognizes additional capital projects needed; and

WHEREAS, the Monroe County Rolling Hills Committee approves the installing of handrails to replace wooden handrails on two nursing units as noted by State Surveyors; and

WHEREAS, the Monroe County Rolling Hills Committee approves the remodeling of two bathrooms in the 1965 addition due to the current tubs chipping and showers; and

WHEREAS, the Monroe County Rolling Hills Committee approves the replacement of curtains throughout the facility that will be stamped/marked as fire retardant and not require biannual treatments; and

WHEREAS, the Monroe County Rolling Hills Committee approves the delayed egress stairwell doors to improve resident safety as identified State Surveyors; and

WHEREAS, Rolling Hills Nursing Home has experienced insufficient cash flow to budget such projects in the past.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to carry forward to 2013 a portion of the remaining 2012 Rolling Hills Intergovernmental Transfer Budget in the amount of $100,000.00.

BE IT FURTHER RESOLVED that if on December 31, 2012 as determined by the annual audit the Rolling Hills Intergovernmental Transfer's 2012 year end balance should fall below $100,000.00, only the positive amount, if any, will be carried forward.

Dated this 23rd day of January 2013.

OFFERED BY THE ROLLING HILLS COMMITTEE:
Doug Path
James Schroeder
Chris King

Rolling Hills Committee vote: 3 yes; 0 no

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

Fiscal note: This resolution will authorize carrying forward 2012 unbudgeted Intergovernmental Transfer balance(s) in an amount not to exceed $100,000.00 to the 2013 Rolling Hills Capital Budget. This transfer will only occur in full, or in part, if the Rolling Hills Enterprise Fund has a positive year-end balance as established in the annual audit at the close of 2012. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor Schroeder. Supervisor King explained. Discussion. A roll call vote was taken. The resolution passed (22 Y – 1 N – 1 Absent).
Las voted: Y VanWychen voted: Y Treu was Absent Dickenson voted: Y

Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: N
D Peterson voted: Y
Retzlaff voted: Y
Path voted: Y
Habhegger voted: Y
Boltik voted: Y
P Peterson voted: Y
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 01-13-04

RESOLUTION AUTHORIZING CARRY FORWARD OF 2012 COUNTY FOREST REVENUE TO THE 2013 FORESTRY BUDGET FOR GPS EQUIPMENT

WHEREAS, the Monroe County Land Conservation, Forestry & Parks, and Sanitation & Zoning departments and the Land Information Office currently use GIS and GPS technology and share the county's equipment; and

WHEREAS, Monroe County's GPS equipment and it's technology is out dated (10+ years); and

WHEREAS, the Land Conservation, Forestry & Parks Committee recognizes that this technology is vital to the operations of these departments; and

WHEREAS, the Forestry Department anticipates approximately $35,000.00 excess 2012 County Forest revenues as confirmed by the Finance Department; and

WHEREAS, GPS equipment plays a large role in securing County Forest revenues and can be used by multiple departments; and

WHEREAS, preliminary research and pricing has been completed in regards to the capabilities and cost of up-to-date GPS equipment and associated software.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby direct the Finance Department to carry forward $10,000.00 to the 2013 Forestry Capital Budget for purchasing GPS equipment.

Dated this 23rd day of January 2013.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:
Gail Chapman
Nodji VanWychen
James Kuhn
James Rasmussen
Dean Wegner

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

Fiscal note: This resolution will authorize carrying forward $10,000.00 of excess 2012 County Forest Revenue to the 2013 Forestry Capital Budget. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Chapman. Supervisor Chapman recognized Chad Ziegler to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes; Supervisor Treu absent.

RESOLUTION 01-13-05
TO HIRE ELERT & ASSOCIATES TO PREPARE AN RFP FOR UPGRADING THE RADIO COMMUNICATION SYSTEM FOR EMERGENCY RESPONSE IN THE COUNTY

WHEREAS, the Monroe County Board passed Resolution 07-12-04 approving the hiring of Elert and Associates, Inc (E&A) to provide consulting services and recommendations as to upgrading emergency response radio communication in light of federal mandates; and

WHEREAS, E&A has completed its evaluation of the county's current radio communications system and on December 3, 2012, reported its findings and recommendations to the Monroe County Public Safety and Justice Coordinating Committee at a Special Meeting; and

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee considered the analysis of E&A and determined that RFP's for the communication system should be set by standards of coverage as opposed to materials and number of sights due to the variety of solutions; and

WHEREAS, the committee approves using a minimum standard of 95% Portable Radio Coverage throughout Monroe County as well as 95% coverage in more populated areas within the County which include the Cities of Tomah and Sparta and the Villages of Cashton, Kendall, Norwalk, Wilton, Warrens, Cataract and Oakdale; and

WHEREAS, the committee recommends hiring E&A to lend its technical assistance in preparing an RFP and reviewing the responses as set out under Tasks 1thru 13 in Part 2 of E&A's original work proposal.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves engaging Elert &Associates in providing consulting services under Tasks 1thru 13, Part 2 of their proposal in an amount not to exceed $11,800.00.

NOW THEREFORE BE IT FURTHER RESOLVED that $11,800.00 shall be transferred from the Contingency Fund to the Dispatch Department budget for the above stated purpose.

Dated this 23rd day of January, 2013.

Offered by the Public Safety & Justice Coordinating Committee.
James Kuhn
Craig Buswell
James Rasmussen
Carol Las
Anthony Boltik
Paul Steele
Dan Olson

Committee Vote: 6 Yes; 1 No.
Finance Vote: 5 yes; 0 no

Purpose: To enlist technical expertise to prepare RFP's for upgrading the public safety radio system.

Fiscal Impact: $11,800.00 will be drawn from the Contingency Fund. This requires a 2/3rds majority of the board for approval

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Chapman. Supervisor Kuhn explained. Motion by Supervisor Kuhn second by Supervisor Chapman to whole cloth resolution to replace the 1st resolution with the 2nd resolution in the packet. Chair Humphrey asked for any objections. No objections. Discussion. Motion by Supervisor P. Peterson second by Supervisor Olson to return resolution to committee of jurisdiction to further explore system. Discussion. A roll call vote was taken. The motion to return resolution to committee of jurisdiction failed (8 Y – 15 N – 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: N\	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

The discussion continued. Motion by Supervisor Retzlaff second by Supervisor Olson to find other sources of revenue other than Contingency. Discussion. Roll call vote on other sources of revenue failed (7 Y – 16 N – 1 Absent).

Las voted: N	VanWychen voted: N	Treu was Absent	Dickenson voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Call the question by Supervisor Steele second by Supervisor Greeno. Roll call vote. The discussion ended (21 Y – 2 N – 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y

Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on resolution. The resolution passed (16 Y – 7 N – 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Dickenson voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Retzlaff second by Supervisor Dickenson to adjourn meeting at 10:44 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 January meeting of the Monroe County Board of Supervisors held on January 23, 2013.

FEBRUARY 2013

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, February 27, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 23 Supervisors present; Supervisor District 4, Adam Hayden was sworn in and joined the meeting at 6:15 p.m.

The Pledge of Allegiance was recited.

Chair Humphrey recognized John Burke for years of service, January 1999 through December 2012 as Register of Deeds.

Chair Humphrey announced his choice of appointment for Monroe County Board 4th District Seat, Adam Hayden. Adam provided a self introduction. Discussion. A roll call vote was taken. The appointment passed (20 Y - 3 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	District 4 was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

County Clerk, Shelley Bohl provided the Oath of Office for Adam Hayden, Supervisor District 4. Supervisor Hayden was sworn in and took his seat with the board at 6:15 p.m.

Motion by Supervisor Buswell second by Supervisor Olson to approve the minutes of the January 23, 2013 meeting as printed and mailed. The motion carried by voice vote.

Public Comment Period – Two individuals from the public signed up to comment directly to the board.

Appointments – Chair Humphrey announced the following appointments:

Local History Room Board of Trustees for three year terms: Carolyn Habelman (Town of New Lyme), John Lasko (City of Sparta), Joan Cook (Town of Sparta). Chair Humphrey asked for any objections to the appointments. Discussion. No objections, the appointment passed.

Village of Warrens and Monroe County Sewer Commission: County Board Representative – Nodji VanWychen (Term expires 04/2014), County Representative – City of Tomah Public Works Director (present DPW, Ken Patterson) 3 year term. Chair Humphrey asked for any objections. Discussion. Chair Humphrey called for a roll call vote on each member separately. Roll call vote on the appointment of Nodji VanWychen. The appointment passed (22 Y - 2 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y

Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Roll call vote on the appointment of Ken Patterson. The appointment passed (23 Y - 1 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Justice Center Project Coordinator, Kurt Marshaus. An introduction was provided by Chair Humphrey. The appointment is a recommendation from the Building Committee. Discussion. A roll call vote was taken. The appointment passed (19 Y - 5 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	Peterson voted: Y	Rice voted: Y

Announcements – None

Introduction of Justice Center Project Coordinator, Kurt Marshaus
Update on Justice Center Building Project by Judge David Rice

Chair Humphrey explained that the wage study resolution will be later visited in the agenda. Julia Johnson was recognized to speak regarding the WIPFLI study as she must travel to Illinois this evening. Julia provided a detailed explanation of the WIPFLI study and answered questions.

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

Tina Osterberg gave the monthly financial report and answered questions.

Bryan Law provided the Monroe County Revolving Loan Fund Manual Updates in detail. Discussion. A resolution will be drafted next month for approval.

A short recess was taken at 8:35 p.m., the meeting reconvened at 8:55 p.m.

Chair Humphrey announced that the Highway & Maintenance and Maintenance budget adjustments will be brought to the board only if the reconsideration and approval of resolution 11-12-13 would pass.

Budget Adjustments:
Senior Services - Tina Osterberg explained the 2013 budget adjustment in the amount of $430.00 for donations. Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Local History Room/Wegner Grotto - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,165.06 for hand railing installation. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Local History Room - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,606.44 for on call hours. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Dog Control - Tina Osterberg explained the 2012 budget adjustment in the amount of $8,081.84 for donations for the shelter expansion project. Motion by Supervisor Schroeder second by Supervisor Buswell to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Emergency Management - Tina Osterberg explained the 2012 budget adjustment in the amount of $625.40 for hazmat spill reimbursement. Motion by Supervisor Buswell second by Supervisor Schroeder to approve

budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Medical Examiner - Tina Osterberg explained the 2012 budget adjustment in the amount of $5,157.24 for case increase. Motion by Supervisor Buswell second by Supervisor Schroeder to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Land Conservation - Tina Osterberg explained the 2013 budget adjustment in the amount of ($9,905.00) for USDA Wildlife Damage budget difference. Motion by Supervisor Schroeder second by Supervisor Buswell to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Land Conservation - Tina Osterberg explained the 2012 budget adjustment in the amount of ($7,282.00) for Soil & Water Resource Management Staffing Grant budget difference. Motion by Supervisor Schroeder second by Supervisor Habhegger to approve budget adjustment and to include expenditure line 10.724.56924.340 in the amount of ($7,282.00). Discussion. A roll call vote was taken. The budget adjustment passed (21 Y - 3 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Circuit Court - Tina Osterberg explained the 2012 budget adjustment in the amount of $1,022.81 for increase in cases and doctor fees. Motion by Supervisor Buswell second by Supervisor Steele to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Register of Deeds - Tina Osterberg explained the 2013 budget adjustment in the amount of $300.00 for postage. Motion by Supervisor Schroeder second by Supervisor Buswell to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 24 Supervisors voting yes.

Highway & Maintenance – No Discussion.

Maintenance – No Discussion.

Resolution 11-12-13 to be considered or reconsidered in conjunction with Highway & Maintenance and Maintenance Budget Adjustments – Motion by Supervisor VanWychen second by Supervisor Treu to reconsider resolution 11-12-13. A roll call vote was taken. The motion to reconsider passed (14 Y - 10 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: N	Pierce voted: N	Retzlaff voted: N	Greeno voted: Y
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Motion by Supervisor Treu second by Supervisor Schroeder to return resolution to the Finance Committee for fiscal note. Discussion. Point of clarification by Supervisor Las. Discussion. Point of information by Supervisor Kuhn. The discussion continued. Call the question by Supervisor Buswell second by Supervisor Hayden. A roll call vote was taken. The discussion ended (18 Y - 6 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: N	Folcey voted:	YPath voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted:Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The resolution will be returned to the Finance Committee for fiscal note (14 Y - 10 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y

Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 02-13-01

RESOLUTION AUTHORIZING REVISED NON-UNION COMPENSATION PLAN RECOMMENDED BY WIPFLI CPAs and CONSULTANTS LLP

WHEREAS, Wisconsin Acts 10 and 32 drastically altered public sector employment in Wisconsin, and the Monroe County Board of Supervisors approved a revised personnel policy manual in 2012 . The next step is to integrate six union pay scales and one non-union pay plan into a comprehensive compensation plan covering all Monroe County employees except Sheriff 's Department union employees ; and

WHEREAS, the Personnel and Bargaining Committee on June 13, 2012, authorized WIPFLI CPAs and Consultants LLP to conduct a compensation study using public and private sector wage information and develop a new compensation plan for Monroe County, and the recommended plan was circulated to supervisors and county employees for comment and approved by the Personnel and Bargaining Committee.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adopt the revised compensation plan for Monroe County employees with the exception of law enforcement union employees effective immediately on behalf of the County of Monroe, State of Wisconsin

Dated this 27th day of February,2013.

Offered by the Personnel and Bargaining Committee:
Sharon Folcey
Gene Treu
Bruce Humphrey
Pete Peterson

Personnel and Committee vote Yes: 4 No: 0
Fiscal note : There is no cost to implementing the revised compensation plan as employees will be slotted into the new pay plan at their current pay rate. Any adjustments will be accomplished with a subsequent County Board Resolution .

PURPOSE: Establish a comprehensive compensation plan

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Schroeder. Chair Humphrey recognized Ken Kittleson to explain. Discussion. Motion to send back to the Personnel and Bargaining Committee to be further discussed by Supervisor Las second by Supervisor Boltik. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (20 Y - 4 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken. The motion to send back to the Personnel and Bargaining Committee to be further discussed failed (10 Y - 14 N - 0 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (13 Y - 11 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N

Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 02-13-02

RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE JAIL ASSESSMENT FUND FOR PURCHASE OF AN EXTERNAL HARD DRIVES AND MONITOR IN THE MONROE COUNTY JAIL

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has determined that it would be appropriate to increase the size of the memory for video storage in the Monroe County Jail; and

WHEREAS, it has been determined that the cost of the external hard drives, monitor, cables, connectors and labor shall not exceed $7,400 (Seven Thousand, Four Hundred Dollars); and

WHEREAS, the Public Safety & Justice Coordinating Committee has determined that it would be appropriate to utilize Jail Assessment Funds for this enhancement.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of an amount not to exceed $7,400 (Seven Thousand, Four Hundred Dollars) from the Monroe County Jail Assessment Fund for the purpose of purchasing an additional external hard drives, monitor, cables and connectors for the Monroe County Jail.

Dated this 11th day of February 2013.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:
James Kuhn
Paul Steele
Carol Las
Craig Buswell
Anthony Boltik
James Rasmussen
Dan Olson

Committee Vote: 6 yes, 1 no
Finance Vote:4 yes, 0 no, 1 absent
Purpose: To authorize purchase of external hard drives, monitor, cables and connectors from the Jail Assessment Fund.

Fiscal Note: Approval of this resolution will authorize the withdrawal of not more than $7,400 for the purpose of paying for the external hard drives, monitor, cables and connectors for the Monroe County Jail. There are sufficient funds contained in the Jail Assessment Fund for this withdrawal.

The foregoing resolution was moved for adoption by Supervisor Buswell second by Supervisor Kuhn. Chair Humphrey recognized Sheriff Pete Quirin to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 4 N - 0 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 02-13-03

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, 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. $19.00 per day per camping unit for all sites except the primitive sites. (Amended from $17.00)

(b) Weekly Rates. $110.00 per camping unit for any consecutive seven day period for all sites. (Amended from $90.00)

(c) Monthly Rates. $350.00 per camping unit for any consecutive thirty day period for all sites. (Amended from $300.00)

(d) Seasonal Rate. $1,600.00 per camping unit for the period of time between April 15th and October 15th (New Rate)

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 February, 2013.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:
Dean Wegner
James Rasmussen
James Kuhn
Gail Chapman
Nodji Van Wychen

Committee vote: 5-0
Finance vote: 4-0, 1 absent

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 Schroeder second by Supervisor Boltik. Chair Humphrey recognized Chad Ziegler to explain. Discussion. Motion by Supervisor P. Peterson second by Supervisor Retzlaff to strike the entire last, Be it Further Resolved paragraph. A roll call vote was taken. The amendment passed (21 Y - 3 N - 0 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Hayden voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik 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. The resolution as amended passed (23 Y - 1 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted; Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y		P Peterson voted: Y
Rice voted: Y			

RESOLUTION 02-13-04

RESOLUTION AUTHORIZING THE APPLICATION FOR THE KNOWLES-NELSON STEWARDSHIP GRANT

WHEREAS, the Land Conservation, Forestry & Parks Committee would like to purchase 36 acres M/L described as: PT of NESW, section 11, T.16N.- R.2W. .Town of Ridgeville, Monroe County Wisconsin; and

WHEREAS, the Monroe County Board has authorized Corporation Counsel and others to negotiate the land purchase price and develop a financing proposal for land in the Town of Ridgeville; and

WHEREAS, Monroe County is eligible to apply for grant funding through the Knowles-Nelson Stewardship grant program pursuant to ss. 23.0953 Wis. Stats; and

WHEREAS, said funding may provide funding for up to 50% of the acquisition price; and

WHEREAS, this acquisition project will be ranked among other projects throughout the state and will most likely receive a more favorable rank during the last quarter of the fiscal year 2012; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby direct the Forestry & Parks Administrator to request the grant funding available from the Wisconsin Department of Natural Resources under the Knowles -Nelson Stewardship Land Acquisition grant program; and

BE IT FURTHER RESOLVED, that Monroe County will comply with state rules for the program and meet the financial obligations under the grant.

Dated this 27th day of February 2013.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:
Dean Wegner
James Rasmussen
James Kuhn
Gail Chapman
Nodji VanWychen

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

Fiscal note: This resolution will authorize the Forestry & Parks Administrator to apply for a stewardship grant. This grant is not required to be paid back and can reduce down the project loan used for purchase of land that may be acquired in the Town of Ridgeville.

Chair Humphrey recognized Chad Ziegler to explain. The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Kuhn. Discussion. A roll call vote was taken. The resolution passed (16 Y - 8 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 02-13-05

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 February 18, 2013, 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 RESOLVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

Section 50-233 Floodplain Study Appendix

(g) Town of Angelo 17-3W
(3) Angelo Dam, La Crosse River, Section 7, T17N R3W *Angelo.*

Dated this 27th day of February, 2013.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:
Anthony Boltik
James Kuhn
Paul Steele
Douglas Path
Gail Chapman

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 Boltik second by Supervisor Kuhn. Supervisor Boltik explained. Discussion. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

RESOLUTION 02-13-06

RESOLUTION ADOPTING GOALS AND OBJECTIVES OF THE MONROE COUNTY/FORT MCCOY JOINT LAND USE STUDY

WHEREAS, In 2008, the Defense Department 's Office of Economic Adjustment (OEA) identified Ft. McCoy as an installation that could encounter land-use conflicts with its surrounding civilian communities in the coming decades, and the Army nominated Ft. McCoy for a Joint Land Use Study (JLUS); and

WHEREAS, Fort McCoy and the civilian communities surrounding it have characterized their relationship as mutually beneficial, and both parties wish to maintain that level of compatibility; and

WHEREAS, The objective of a JLUS is to identify sources of potential land-use conflict and allow the participants of the study to avoid them as they plan for future development and maintain mutually compatible land uses; and

WHEREAS, Monroe County and Fort McCoy participated in a JLUS, which was undertaken by the Mississippi River Regional Planning Commission under the direction of a Policy Committee composed of elected officials and other decision-makers from Monroe County communities and Fort McCoy; and

WHEREAS, the Monroe County/Fort McCoy JLUS contains recommendations for actions local governments and Fort McCoy can take to maintain mutually compatible land use; and

WHEREAS, the Policy Committee has approved the JLUS recommendations; and

WHEREAS, the County of Monroe wishes to maintain the mutually beneficial relationship between itself and Fort McCoy.

NOW, THEREFORE, BE IT RESOLVED that the County of Monroe supports the recommendations of the Monroe County/Fort McCoy JLUS, and will implement its recommendations

to the extent feasible through land use regulations and public education; to the extent that they are consistent with Monroe County's comprehensive land use plan; and to the extent that reciprocal efforts at cooperation and collaboration are received from Fort McCoy and/or other jurisdictions.

Dated this 27th day of February, 2013

OFFERED BY: SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:
Anthony Boltik
James Kuhn
Paul Steele
Douglas Path
Gail Chapman

Committee vote: 5 yes; 0 no

Statement of Purpose: To show Monroe County's support for the continued operation of Ft McCoy.
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Kuhn. Chair Humphrey recognized Bryan Law to explain. Discussion. A roll call vote was taken. The resolution passed with all 24 Supervisors voting yes.

Motion by Supervisor D. Peterson second by Supervisor Boltik to adjourn meeting at 10:36 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 February meeting of the Monroe County Board of Supervisors held on February 27, 2013.

MARCH 2013
The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, March 27, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 22 Supervisors present; Supervisors VanWychen and King absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor Rasmussen to approve the minutes of the February 27, 2013 meeting as printed. The motion carried by voice vote.

Public Comment Period – No individuals from the public signed up to speak.

Appointments – Catherine Schmit announced the following appointments:
Western Wisconsin Cares, James Shilling for a term ending 05/16. Chair Humphrey asked for any objections to the appointment. Discussion. No objections, the appointment passed.

Revolving Loan Fund, Roger Gorius - City of Tomah Administrator for a term ending 05/14. Chair Humphrey asked for any objections to the appointment. No objections, the appointment passed.

Announcements – None

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

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

Tina Osterberg gave the monthly Financial report and answered questions.

Catherine Schmit gave the monthly Administrators report and answered questions.

Budget Adjustments:
Health - Motion by Supervisor Schroeder second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of $3,500.00 for a grant. Discussion. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services - Tina Osterberg explained the 2013 budget adjustment in the amount of $1,726.00 for a donation. Motion by Supervisor Hayden second by Supervisor Path to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Rolling Hills/Maintenance - Motion by Supervisor Path second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of $ 49,985.14 for Rolling Hills portion of Energy Conservation Project. Discussion. A roll call vote was taken. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Rolling Hills Maintenance - Motion by Supervisor Path second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of $50,000.00 for Rolling Hills portion of Energy Conservation Project. Discussion. A roll call vote was taken. The budget adjustment passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Rolling Hills Maintenance - Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of $6,000.00 for air conditioning repair. Discussion. A roll call vote was taken. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

County Clerk - Motion by Supervisor Kuhn second by Supervisor Hayden to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of $9,200.00 for increase in insurance claims. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

A short recess was taken at 7:13 p.m., a meeting reconvened at 7:33 p.m.

Motion by Supervisor Path second by Supervisor Boltik to move into closed session. A roll call vote was taken with all 22 Supervisors present voting yes.

Closed Session per WI Statute 19.85(1)(e) for Acquisition of Public Property.
Review/Possible Acceptance for Justice Center Project and Solid Waste Landfill/Forestry Purposes.

Motion to return to open session by Supervisor Cook second by Supervisor Boltik. A roll call vote was taken with all 22 Supervisors present voting yes.

A short recess was taken at 8:43 p.m., the meeting reconvened at 8:54 p.m.

Announce action taken in closed session:

RESOLUTION 03-13-06

RESOLUTION APPROVING OFFER TO PURCHASE OF 218 W. MAIN STREET, SPARTA, WI 54656

WHEREAS, On November 28, 2012 the Monroe County Board of Supervisors approved Resolution 11-12-10 which designated the location of a new Monroe County Justice Center to be downtown Sparta between Court and K Streets and Oak Street and Central Avenue; and

WHEREAS, On November 28, 2012 the Monroe County Board of Supervisors approved Resolution 11-12-12 which authorized the Justice Center Building Committee to negotiate a purchase agreement for properties which are in the site area; and

WHEREAS, The Justice Center Building Committee has negotiated an Offer to Purchase dated February 21, 2013 for the purchase of 218 W. Main Street, Sparta, WI 54656, which is contingent upon Board approval; and

WHEREAS, Funding for this purchase was established under the Monroe County Justice Center Project funding as set out in Resolution 11-12-09; and

WHEREAS, The Justice Center Building Committee recommends the Monroe County Board approve the attached Offer and Counter-offer 2, there not being a Counter-offer 1.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the Offer and authorizes the County Board Chair to complete the purchase for Monroe County and approves the County Treasurer and Clerk to release the funds from the Justice Center Committed Fund for this purpose.

FURTHER BE IT RESOLVED that the County Administrator shall make a written request of the City of Sparta, on behalf of the County, to vacate the portion of West Main Street that lies adjacent to the 218 W. Main Street parcel.

Offered by the Finance Committee:
James B. Kuhn
Sharon Folcey
Pete Peterson
Adam Hayden
Wallace Habhegger

Finance Committee vote: 5 yes; 0 no

Purpose: To approve a purchase agreement for property for the Justice Center

Fiscal Note: The purchase price is $475,000.00. Standard purchase and closing expenses for a buyer will also be part of this transaction.

Approved Resolution 03-13-06: Offer to Purchase of 218 W. Main Street, Sparta, WI 54656. Passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION NO. 03-13-07

RESOLUTION APPROVING OFFER TO PURCHASE OF 124 N. COURT STREET, SPARTA, WI 54656

WHEREAS, On November 28, 2012 the Monroe County Board of Supervisors approved Resolution 11-12-10 which designated the location of a new Monroe County Justice Center to be downtown Sparta between Court and K Streets and Oak Street and Central Avenue; and

WHEREAS, On November 28, 2012 the Monroe County Board of Supervisors approved Resolution 11-12-12 which authorized the Justice Center Building Committee to negotiate a purchase agreement for properties which are in the site area; and

WHEREAS, The Justice Center Building Committee has negotiated a Commercial Offer to Purchase dated February 21, 2013 for the purchase of 124 N. Court Street, Sparta, WI 54656, which is contingent upon Board approval; and

WHEREAS, Funding for this purchase was established under the Monroe County Justice Center Project funding as set out in Resolution 11-12-09; and

WHEREAS, The Justice Center Building Committee recommends the Monroe County Board approve the attached Offer and Counter-offer #1.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the Offer and authorizes the County Board Chair to complete the purchase for Monroe County

and approves the County Treasurer and Clerk to release the funds from the Justice Center Committed Fund for this purpose.

Finance Committee vote: 5 yes; 0 no

OFFERED BY THE FINANCE COMMITTEE:
James Kuhn
Sharon Folcey
Pete Peterson
Adam Hayden
Wallace Habhegger

Purpose: To approve a purchase agreement for property for the Justice Center Project.

Fiscal Note: The purchase price is $350,000.00. Standard purchase and closing expenses for a buyer will also be part of this transaction.

Approved Resolution 03-13-07: Offer to Purchase of 124 N. Court Street, Sparta, WI 54656.
Passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION NO. 03-13-08

RESOLUTION APPROVING OFFER TO PURCHASE OF WEGNER PROPERTY IDENTIFIED AS 20563 JUNCO ROAD, TOMAH, WI

WHEREAS, The Monroe County Board of Supervisors approved Resolution 09-12-08 which designated a special committee to negotiate an offer to purchase and identify financing for the purchase of property adjacent to the landfill; and

WHEREAS, An offer (including counter offers) has been negotiated, is attached and is incorporated into this resolution; and

WHEREAS, Financing is available from the Solid Waste Facilities Reserve Account and a county forest project loan in the amount of $109,000,00; and

WHEREAS, the offer requires closing on or before April 12, 2013 and funds are available immediately in the Solid Waste Facilities Reserve Account to complete the purchase; and

WHEREAS, The Solid Waste, Land Conservation and Forestry/Parks and Finance Committees recommend that the Monroe County Board approve the attached Offer.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the Offer and authorizes the County Administrator to complete the purchase for Monroe County and approves the County Treasurer and Clerk to release the funds from the Solid Waste Facilities Reserve Account for this purpose.

FURTHER BE IT RESOLVED, that the Solid Waste Facilities Reserve Account shall be reimbursed by the county project *loan.*

Solid Waste Committee vote: 4 yes; 0 no

OFFERED BY THE SOLID WASTE COMMITTEE:
James Rasmussen
Carol Las
Bruce Humphrey
Dan Olson

Purpose: To approve a purchase agreement for property for the landfill and county forest.

Fiscal Note: The purchase price is $260,000.00, There is non-standard distribution of purchase and closing expenses as part of the purchase mostly born by the county.
Finance Committee: 5 yes; 0 no

Approved Resolution 03-13-08: Offer to Purchase of Wegner Property Identified as 20563 Junco Road, Tomah, WI. Passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-13-05

RESOLUTION ESTABLISHING FUNDING SCENARIO FOR JUSTICE CENTER

WHEREAS, The Monroe County Board resolved to set aside $5,000,000.00 as Justice Center Committed Funds; and

WHEREAS, The Monroe County Board resolved to bond in an amount not to exceed $20,000,000.00; and

WHEREAS, The Finance Committee met and discussed financing scenario's based on the approved borrowing and financing; and

WHEREAS, The Finance Committee prioritized as follows:

1. Not to have debt obligations impact the mill rate at an amount greater than 82 cents; and
2. To pay the least amount of interest over the time of the borrowing; and
3. Borrow under $10,000,000.00 per year for the project to obtain more favorable interest rates; and

WHEREAS, Scenario 4b meets the priorities set out above.

THEREFORE BE IT RESOLVED that the Monroe County Board directs the Finance Committee to move forward with Scenario 4b in developing the financing scenario under the established priorities and the principals of Scenario 4b and for future confirmation by the Board.

Dated this 27th day of March, 2013
By the Finance Committee:
James Kuhn
Sharon Folcey
Adam Hayden
Pete Peterson
Wallace Habhegger

Vote:5 Yes; 0 No

Purpose: To provide guidance on establishing the priorities in developing the financing Scenario for the Justice Center Project.

Fiscal Note: No direct cost as the resolution is setting guiding policy.

Property Acquisition/Abatement/Demolition Budget		
Acquisition of Credit Union		330,500.00
Acquisition of Bank - 124 N Court		385,700.00
Acquisition of Residence- 215 Central		120,800.00
Sub-Total		837,000.00
Demolition of Credit Union		30,000.00
Fit-Out of Bank for Sheriff's departments relocation		30,000.00
Demolition of Residence- 215 Central		15,000.00
Sub-Total		75,000.00

Total		912,000.00

YTD Property Acquisition/Abatement/Demolition Expenditure:

124 N. Court Street		350,000.00
218 W. Main Street	475,000.00	
Est. Pro-rated Property Tax Expense:	6,000.00	
less: Projected lease Revenue - *$4,000/mo.* April1, 2013 through December 31, 2014	(84,000.00)	397,000.00
YTD Costs:		747,000.00
Remaining Acquisition Budget Available:		90,000.00
Remaining Demo/Remodel Budget Available:		75,000.00
Total Remaining Budget Available:		165,000.00

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Kuhn. Chair Humphrey recognized Brad Viegut of Baird to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Supervisor Schroeder was excused and left the meeting at 9:15 p.m.

RESOLUTION 11-12-13

RESOLUTION TO RETURN THE HIGHWAY DEPARTMENT AND THE MAINTENANCE DEPARTMENT TO EFFICIENT OPERATING STATUS

WHEREAS Monroe County has 342.8 miles of county roads to maintain and,

WHEREAS Monroe County maintains 233 miles of state highways and,

WHEREAS current budget restrictions allow for only 4-5 miles per year to be rebuilt and,

WHEREAS this requires a new surface to last 60-70 years and,

WHEREAS this requires continuous repair and maintenance and,

WHEREAS snow removal is labor intensive and,

WHEREAS roads in good condition and clear of snow and ice are necessary for a vibrant economy and,

WHEREAS the proposed new downtown complex will require more time for snow removal and,

WHEREAS a properly staffed Maintenance Department is the cost effective way to maintain county property and,

WHEREAS the county board of supervisors were not allowed a voice in this policy change

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the Highway Department's structure be returned to its format and function as it was on January 1, 2012 and

~~FURTHER BE IT RESOLVED that the Maintenance Department be returned to its format and function as it was on January 1, 2009 except for Community Service Building Custodian~~

FURTHER BE IT RESOLVED that the Maintenance Department employ one Technical Maintenance Technician.

FURTHER BE IT RESOLVED that references to *public works* be removed from all county publications and,

FURTHER BE IT RESOLVED that all *public works* employees be retitled to appropriate *highway employee* titles.

Dated this 28th day of November 2012
Offered under Rule 21
Fiscal Note: The approx $40,000.00 for 2013 salary and fringe benefits be paid out of monies budgeted for contracting out and if insufficient remainder taken from account #10.417.51617.820 (nonlapsing long range capital improvement.) 4 yes – 1 no.

We the undersigned petition that this resolution be put on the November Monroe County Board Agenda.

James B. Kuhn
Dale Greeno
Gail Chapman
Carol Las
Ricky Dickenson
Paul C. Steele

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor P. Peterson. Supervisor Greeno explained. Discussion. Motion to amend by Supervisor Kuhn second by Supervisor Boltik as follows: By removing line 12 and inserting "Further Be it Resolved that the Maintenance Department Employ one Technical Maintenance Technician; also remove the fiscal note and replace it with: The approx $40,000.00 for 2013 salary and fringe benefits be paid out of monies budgeted for contracting out and if insufficient remainder taken from account # 10.417.51617.820 (nonlapsing long range capital improvement). Motion by Supervisor Kuhn to amend amendment. The motion died for a lack of a second. Discussion. Call the question by Supervisor Habhegger second by Supervisor Buswell. A roll call vote was taken, the discussion ended (14 Y - 7 N - 3 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
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 passed (11 Y - 10 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. Call the question by Supervisor Buswell second by Supervisor Habhegger. The discussion ended (18 Y - 3 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Roll call vote on resolution as amended. The resolution failed (10 Y - 11 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King was Absent	D Peterson voted: N	P Peterson voted: N	Rice voted: N

RESOLUTION 03-13-01

RESOLUTION RATIFYING CONTRACT SETTLEMENT FOR 2012-2014 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Police Union in 2011-2013 to negotiate a 2012-2014 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences and reached a voluntary settlement for 2012-2014 on February 25, 2013; and

WHEREAS, the parties agreed that there would be no wage increase or changes for 2012. For 2013, there would be a 4% wage increase and a 2% contribution to Wisconsin Retirement made by the employee for those hired before July 1, 2011, both effective upon ratification. Effective January 1, 2014, there would be a 4% wage increase and an additional 2% Wisconsin Retirement contribution made by the employee, (4% total) for those hired before July 1, 2011. In addition, there will be a 40 cents per hour pay increase for investigative and patrol sergeants effective upon ratification. The parties also agreed to contract language that the union's health insurance would be the same as non-protective employees, as well as other minor language changes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into a three-year agreement with the Monroe County Police Union for 2012-2014 on behalf of the County of Monroe, State of Wisconsin, which incorporates the proposed settlement as set out above in this resolution.

Dated this 27th day of March 2013.
OFFERED BY THE BARGAINING COMMITTEE:
Gene Treu
Sharon Folcey
Pete Peterson

Bargaining Committee vote: 3 yes, 0 no
Finance Committee vote: 5 yes, 0 no

Fiscal Note: No additional cost for 2012; $54,557 in additional wages and wage-related benefits for 2013 from the 2013 contingency fund; $74,021 in additional wages and wage-related benefits for 2014 to be included in the 2014 budget. A withdrawal from the Monroe County Contingency Fund requires a 2/3 vote of the entire membership of the Monroe County Board for approval. There are sufficient funds in the amount of $701,216 in the 2013 Contingency Fund to cover this expense.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Kuhn. Chair Humphrey recognized Ken Kittleson to explain. Discussion. Motion by Supervisor Boltik second by Supervisor Kuhn to add after 2% contribution to Wisconsin Retirement: "made by the employee", in both sections of paragraph three. A roll call vote on the amendment was taken. The amendment passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted; Y	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The discussion continued. The resolution as amended passed (16 Y - 5 N - 3 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y

Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-13-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PART-TIME (15.5 HOURS PER WEEK) WILTON MEAL SITE MANAGER POSITION IN THE SENIOR SERVICES DEPARTMENT

WHEREAS, the Monroe County Senior Services Committee requests the establishment of a part-time (15.5hours per week) Wilton Meal Site Manager position in the Senior Services Department; and

WHEREAS, Wilton had a Meal Site Manager for approximately 30 years. When the employee in the position left in 2005, two on-call employees shared the site manager duties while the Director and Committee evaluated combining the Wilton and Norwalk meal sites. A decision was ultimately reached to keep Wilton an independent site based on attendance and to fill the Wilton Site Manager as a regular part-time county position, the same as the other six meal sites.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they hereby authorize the establishment of a part-time Wilton Meal Site Manager position in the Senior Services Department effective immediately.

Dated this 27th day of March 2013.
OFFERED BY THE SENIOR SERVICES COMMITTEE:
Mary Cook
Wallace Habhegger
David Pierce

Senior Services Committee vote: 7 yes, 0 no
Personnel & Bargaining Committee vote: 4 yes, 1 no
Finance Committee vote: 5 yes, 0 no

Fiscal note: Funds are available in the Senior Services 2013 budget to cover the position.

STATEMENT OF PURPOSE: Establish a part-time Wilton Meal Site Manager position in the Senior Services Department.

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Pierce. Chair Humphrey recognized Laura Rumpel to explain. A roll call vote was taken. The resolution passed (18 Y - 3 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 03-13-03

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 March 18, 2013 on a petition from Brian & Laura Heeg to rezone the real properties described below from Business to R3 Rural Residential and from R2 Suburban Residential to Business; 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 and proposed use of the real property described below; 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 R3 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, at 25926 State Highway 21, in part of the NE1/4, of the NE 1/4, Section 22, T18N, R1W, in the Town of LaGrange, and described as Being Lot 2 of 25CSM 142 #630952; and

The zoning of the real property described below shall now be designated as Business 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, at 25926 State Highway 21 and described as a parcel of land located in part of the NE1/4, of the NE 1/4, Section 22, T18N, R1W, in the Town of LaGrange, and described as Being Lot 3 of 25CSM142 #630952.

Dated this 27th day of March 2013

Offered by:
Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
Paul Steele
Doug Path
James Kuhn
Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone these parcels to reflect actual and proposed.
Financial Impact: None.

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

RESOLUTION 03-13-04

RESOLUTION APROVING UPDATED REVOLVING LOAN FUND MANUAL

WHEREAS, Monroe County established, in 1998, a Revolving Loan Fund Program under Resolution 5-98-5 to locally manage Community Development Block Grants (CDBG) and Economic Development Programs; and

WHEREAS, These programs started with federal funding and are under federal and state monitoring; and

WHEREAS, The monitors have determined that the program operating manuals require modifications to remain in compliance with the program mission and regulations, said modifications having been outlined by the Wisconsin Department of Administration; and

WHEREAS, The required changes are: 1) to make available low and moderate income jobs through the program and 2) not pirating businesses, and the associated jobs, away from other labor market areas; and

WHEREAS, The Revolving Loan Fund Committee has revised the manual to bring it into compliance and both it and the Finance Committee recommends the Monroe County Board approve the manual as revised.

THEREFORE BE IT RESOLVED the Monroe County Board of Supervisors hereby approves the Monroe County Revolving Loan Fund Manual dated December, 2012.

Dated this 27th day of March, 2013.

Offered by Finance Committee:
James Kuhn
Sharon Folcey
Adam Hayden
Pete Peterson

Wallace Habhegger

Committee Vote: 5 yes – 0 no

Purpose:To approve revisions of the operating manual for the Revolving Loan Fund Committee.
Fiscal Impact: No direct costs for the revision, all indirect costs are already budgeted.

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

Motion by Supervisor Retzlaff second by Supervisor Path to adjourn meeting at 10:44 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 March meeting of the Monroe County Board of Supervisors held on March 27, 2013.