



AGENDA

Vernon County Board of Supervisors

9:30 AM - Thursday, February 19, 2026

County Board Room of the Courthouse Annex and via Teams

[Join the Meeting](#)

Meeting ID: 227 527 704 294 1 Passcode: q6kX7Jm3

[+1 469-214-8605,,933876627#](tel:+14692148605933876627)

Phone conference ID: 933 876 627#

Note: If technical issues arise with remote participation, the County will do their best to correct the issue. However, the meeting will start no later than 15 minutes past the scheduled start time, regardless of technical issues.

Please remember to mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

DISCLAIMER: All meetings are audio and video recorded.

1. Call to Order 9:30 A.M., County Board Chair Lorn Goede Presiding
2. Invocation
3. Pledge of Allegiance
4. Affirmation of proper public notice of the meeting & disclaimer of audio and video recording
5. Roll call attendance by County Clerk J. Pedretti
6. Approve the minutes of the January 22, 2026, meeting
7. Announcements
 - Dairyland Power Cooperative's presentation on the proposed Maribell Transmission Line project
8. Audience to Visitors (*time limited by County Board rule to 4 minutes*)
9. Resolutions
 - A. Resolution 2026-08 – Amend Policy 101 Definitions
 - B. Resolution 2026-09 – Amend Policy 425 Paid Leave Time
 - C. Resolution 2026-10 – Amend Policy 427 Paid Time Off Donation Policy
 - D. Resolution 2026-11 – Urge the State of Wisconsin to Enact Comprehensive, Sustainable Transportation Funding Solution(s)
 - E. Resolution 2026-12 – Budget Amendment - Allocate of Unassigned 2025 Ho-Chunk Funds
 - F. Resolution 2026-13 – LWCD Budget Amendment – Appropriate Non-Lapsing Funds
 - G. Resolution 2026-14 – Approval of Chief Elected Officials (LEOs) Consortium Agreement of the Western Wisconsin Workforce Development Area (WWWDB)
10. Regular Order of Business
 - A. Administrative Coordinator's Report – Cassandra Hanan
11. Petitions
12. Ordinances
13. Memorials and Remonstrance
14. Reports of Standing or Special Committees
15. Any Other Unfinished Business
16. Next Regular Meeting Date (Thursday, March 19th)
17. Agenda items for next meeting
18. Adjournment

Guidelines for Public Participation at County Board Meetings

- Public participation shall be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the County Board Chair, or unless the County Board Chair announces at the beginning of the meeting that a second period of time will be allowed relevant to a specific item on the agenda.
- State your name and address for the record and use the sign in sheet.
- By Board rule, comments are limited to 4 minutes per speaker.
- Please state the subject to be presented. Comments need to be limited to subjects that are relevant to the jurisdiction of the County Board and exclude subjects for which the federal, state, or local governments are solely responsible, or subjects not the responsibility of any level of government.
- Personal attacks or comments are out of order and will be so ruled by the chair.
- Questions may be presented and: become part of a discussion or agenda item at the **next meeting** if appropriate for County Board discussion and action; or may be referred to a committee for recommendation to the County Board.
- No debate, and No action, will be take place on public participation comments during the “Audience to Visitors”.
- The use of props, including signs, is not allowed during a County Board meeting.
- Distribution of materials and/or literature must be requested through the County Clerk and approved by the Board Chair.
- A **remonstrance** refers to a formal, written objection or protest raised by individuals or entities against a proposed action or decision of the Vernon County Board of Supervisors. It is a procedural mechanism that allows affected parties to voice their concerns and potentially influence the outcome of a decision.
A **remonstrance** shall be reduced to writing and presented to the Clerk at least fourteen (14) days before the published date of a County Board meeting.