



AGENDA
VERNON COUNTY BOARD OF SUPERVISORS
July 26, 2016
County Board Room Courthouse Annex
AMENDED

1. Call to Order 9:30 a.m., Chair Dennis Brault presiding
2. Invocation: Pastor Chuck Miller, Peace Lutheran Church, Readstown WI.
3. Pledge of Allegiance
4. Affirmation of Proper Public Notice of the meeting
5. Roll Call by Ron Hoff, County Clerk
6. Discuss and vote on acceptance of minutes as printed for the June 7 & June 29, 2016 meeting (May vote to dispense with reading of the minutes)
7. Announcements

County Board Picture at Break

Special Order of Business

1. WPPA Bargaining Agreement

May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (e), “(e) Deliberating or negotiating whenever competitive or bargaining reasons require a closed session.” Discussion involves contract negotiations for Bargaining Agreement with WPPA Union. Labor attorney will be present. (Roll call vote if motion is not unanimous).
Entry into closed session if adopted.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2)” (Roll call vote if motion is not unanimous).
May act on items discussed in closed session.

2. Melanie Lendosky- Johnson & Block Audit Report
3. Grace Jones – Coulee Cap Annual Report
4. Pam Eitland, Director of Human Services – Authorization of Payment for State Mental Health Institute Expenses
5. Zoning Administrator – Sue Burkhamer, Request for increase in staff hours
6. Clarification and Approval of Employee Life Insurance

Regular Order of Business

Petitions

Resolutions

1. Bids for Residential Care Apartment Complex, (RCAC)
 - a. Clark Norberg, Bethel Home Administrator – Comments
 - b. Jim Olson - Comments
 - c. Dan Meyer, Vernon Manor Administrator
2. Wisconsin Professional Police Association Agreement – January 1, 2016 through December 31, 2018
3. 2017 and 2018 Wage Increase – Non-Union Positions
4. 2016 Benchmarking for Non-union Positions
5. County Veterans Service Officer
6. County Veterans Service Office Block Grant
7. Administration of Child Support in Vernon County
8. Rules of the Board Revisions
9. Stop Sign, Town of Hillsboro
10. QCD from Vernon County to – Village of Ontario, WI
11. Vernon County Private Onsite Wastewater System Ordinance Privy Fee 2016-36 (tabled from 6-7-16 meeting)

Ordinances

1. Vernon County Private Onsite Wastewater System Ordinance 2016-3 (tabled from 6-7-16 meeting)

Memorials

Remonstrance

Reports of standing or special committees

Unfinished Business

Any other unfinished business

Adjournment