

VERNON COUNTY BOARD OF SUPERVISORS
MINUTES
April 19, 2016

County Clerk, Ron Hoff called the April 19, 2016 meeting of the Vernon County Board of Supervisors to order at 9:30 A.M. in the County Boardroom of the Courthouse Annex. Pastor George Shick, Redemption Chapel, Westby, gave the invocation.

Board members and others present gave the Pledge of Allegiance. County Clerk, Ron Hoff, affirmed there had been proper public notice of the meeting.

Circuit Court Judge Michael Rosborough administered the Oath of Office to the elected County Board members as follows: District 1: Will Beitlich; District 2: Kevin Gobel; District 3: JoAnn Nickelatti; District 4: Mary Rae; District 5: Jim Servais; District 6: Lorn Goede; District 7: Mary Bringe; District 8: Rod Ofte; District 9: Cary Joholski; District 10: David Eggen; District 11: Sherman V. Erlandson; District 12: Eric Evenstad; District 13: Dennis Brault; District 14: Kevin Larson; District 15: Cade Cary; District 16: Brian Turben; District 17: Karen M. Dahl; District 18: Gary Davig; District 19: Mike Leis; District 20: Adrian Amelse; District 21: Frank J. McCoy; District 22: Frank Easterday; District 23: Ole Yttri; District 24: Glenda J. Sullivan; District 25: Gail J. Muller; District 26: Al Skemp; District 27: John Mitchell; District 28: Bobbi Richardson; District 29: Shawn Redington. County Clerk, Ron Hoff, called roll call with all 29 Supervisors present.

Hoff introduced and welcomed the six new board members – Please stand

1. District # 4 Mary Rae – De Soto
2. District # 8 Rod Ofte – Town of Coon
3. District # 9 Cary Joholski – Village of Coon Valley
4. District # 10 David Eggen – Town of Christiana
5. District # 26 Al Skemp – Town of Forest
6. District # 28 Bobbi Richardson – City of Hillsboro

Hoff moved on to the election of officers and elected committees. Option 1 Hoff stated in the past years the Board voted by written ballot, with the first ballot a nominating ballot, the second ballot an informal elective ballot, and the third ballot a formal elective ballot. Balloting would continue until a candidate received a 15 vote majority. Frequently, when a candidate receives a clear majority on the second informal elective ballot, a motion is made to declare that ballot formal and a third ballot is not cast.

Option 2 – From WCA and Legal Affairs. Vote till someone has 15 majority votes. All names stay on, person with lowest vote does not get removed. We need to vote on an option. **Motion by Davig, 2nd by Servais for Option 1. Motion carried by all.** Hoff appointed Deputy Nancy McDowell and Phil Hewitt as ballot tellers. Hoff stated the County Board will now proceed with election of the Board Chair.

Hoff stated, candidates for Chairman please stand and introduce yourself. Interested members were Frank McCoy, Eric Evenstad, Dennis Brault and Ole Yttri.

The first ballot for chair, the vote was McCoy-8 votes, Evenstad-7 votes, Brault-10 votes and Yttri-4 votes. Yttri removed. The second vote for chair, the vote was Brault-14 votes, McCoy-10 votes and Evenstad-5 votes. Evenstad removed. The third vote for chair, the vote was McCoy-14 votes and Brault-15 votes.

Hoff announced that Dennis Brault was elected Board Chair of the County Board for a term of two years. Chair Brault thanked the County Board members for electing him as Chair. Chair Brault said the next order of business would be selection of a Vice-Chair. Chair Brault asked if anyone was interested in running for Vice-Chair to please stand up and introduce yourself. Frank McCoy was nominated by Karen Dahl, 2nd by Leis; Evenstad was nominated by Erlandson, 2nd by Redington. Will Beitlich was nominated by Frank McCoy, 2nd by Amelse. Larson was nominated by Cary, 2nd by Turben; Yttri was nominated by Easterday, 2nd by Amelse. Nominations closed. On the first nominating ballot, the vote was: McCoy-7 votes, Evenstad-8 votes, Beitlich-4 votes, Larson-6 votes and Yttri-4 votes. Remove Yttri and Beitlich. The second vote for Vice Chair was McCoy-8 votes, Evenstad-13 votes and Larson-8 votes. The third vote for Vice Chair, McCoy-6 votes, Evenstad-16 votes and Larson-7 votes. Eric Evenstad is elected Vice Chair. Chair Brault congratulated Evenstad on being elected Vice-Chairman of the County Board for a two year term.

Chair Brault said the Board would now proceed to the election of five members to the Highway Committee. There will be one each from the Western, Central and Eastern Districts of the county, plus two "at large" members. Previous members were JoAnn Nickelatti, Mike Leis, Glenda Sullivan A. Richard Brose, and Gary Davig.

Dahl made a motion to nominate the current members, East is Sullivan, West is Nickelatti and Central is Leis. Motion carried, voice vote. Elected the three current members for East, West and Central Districts for the County. Brault then moved on to the Highway Committee "at large" members. Beitlich nominated Erlandson, at large, 2nd by Goede. Brault commented that we don't need a second according to the rules for nominations, but if you want to second that, it's fine. Gobel nominate Amelse, at large; Larson nominated Cary, "at large" and Davig "at large". Ballot vote, Cary-15 votes, Amelse-10 votes, Davig-18 votes and Erlandson-15 votes. Davig is elected "at large". Amelse is off. Vote for Cary or Erlandson, Cary-11 votes and Erlandson-18 Votes. Erlandson is elected "at large" for Highway.

Chair Brault said the Board would proceed to elect five members on the Agriculture-Extension and Land Conservation Committee. Previous members were Larson, Mitchell, Johnson, Beitlich, and Easterday. Amelse made a motion to nominate all 4 current members and nominates Loren Goede for the 5th member, 2nd by Muller. Nomination amended to current 4 members. Voice vote, carried all. The four current members, Larson, Mitchell, Beitlich and Easterday are reelected. Nominations for 5th spot, Easterday nominate Eggen and Joholski nominate Ofte and Goede. There were no other nominations. Ballot vote for one. Eggen-5 votes, Ofte-11 vote and Goede-13 votes. Eggen off. Vote on Ofte and Goede. Ofte-17 votes and Goede-12 votes. Ofte is elected.

Break at 10:55 A.M and reconvene at 11:04 A.M.

Chair Brault said the Board would proceed with the election of two County Board members for a 3-year term on the Human Services Committee. Previous members were Erlandson and Brault, and we need one member for one year to finish the term of Brian Richardson, and one community member for a 3 year term previously held by Diane Radcliff. We will start first with the election of two board members. Dahl nominates Bobbi Richardson; McCoy nominates Adrian Amelse for three year term. Redington makes a motion to cast a unanimous ballot to elect them both, 2nd by Dahl. Carried all. Voice vote. Now one member to finish Richardson's term, Erlandson nominates Eggen, Amelse nominates Muller and Servais nominates Rae. Rae 7 votes, Eggen 4 votes and Muller 18 votes. Muller is elected for the 1year remaining term to Human Services. Human Services citizen at large, current member Diane Radcliff would like to stay on for 3 years. Motion by Dahl, 2nd by Servais to close nominations and cast a unanimous ballot. Carried all. Voice vote. Radcliff wins seat.

Chair Brault asked for nominations of two board members to the Vernon Manor Committee for a three year term, previous held by Yttri and Evenstad. Election of two board members. Erlandson nominates Yttri and Evenstad, 2nd by Servais. Motion was made by Erlandson, 2nd by Servais to close the nominations and cast a unanimous ballot. Motion carried. Yttri and Evenstad win seat.

Chairman Brault moved to the minutes of the last meeting. Motion by Dahl, 2nd by Beitlich, to approve the minutes of the February 5, 2016 meeting.

Chairman Brault moved to the announcements on the agenda. Amelse stated Monday May 9, 2016 at 10a.m. there is a seminar on County Budgeting here in the board room. Servais stated the Dairy Breakfast is June 18, 2016 at the Mlsna Farm near Hillsboro. Hoff announced to new members, Per Diem sheet with mileage is on your desk, you must fill out and sign. Brown envelope for payroll information, fill out and return to the clerk's office. Next Tuesday April 26, 2016 at 9:00A.M., new members please come to the County clerk's office for a short meeting on operations and a tour of every department. WCA District meeting is May 9, 2016 in Tomah, Register with Ron Hoff. Survey sheet from WCA, please fill out and get back to Hoff, do Not fold sheet. There is a County Officials workshop; there are 7 locations with different days. The closest one is in Richland Center on Wednesday, May 18, 2016. The registration is at 8:00A.M., workshops run from 8:30am to 4pm. Pamphlet is on your desk. Please sign your Oath and return back to Hoff.

Chairman Brault moved to Special Order of Business

Pam Eitland, Director of Human Services-Authorization of payment for state mental health institute expenses. Last year we had \$150,000.00 for mental health and state facilities. Request for \$2,578.00, we have one current emergency detention. Motion by Cary, 2nd by Davig for payment of \$2, 578. 00 for expenses. Carried all.

Phil Hewitt, Highway Commissioner – Building & Facilities request additional staff, Hewitt explained one custodian is retiring. We need to change description of new staff to be more maintenance trained. Approximately, a \$10,000.00 increase in cost. Servais supports this hiring plan. Amelse asked if two custodians at sheriff could be shared. It will be discussed. Brault asked if other departments get charged, yes in some cases, but can be studied. \$23,000.00 courthouse, \$15,000.00 Erlandson left on budget last year. Voice vote, carried all.

Chairman Brault moved to Regular Order of Business

Petitions, there were none.

Resolutions

RESOLUTION: #2016-17

Revolving Loan: the SDS & SES, LLC dba Nordic Lanes

WHEREAS, the SDS & SES, LLC dba Nordic Lanes has made application to the Vernon County Revolving Loan Fund; and

WHEREAS, there are funds available in the Revolving Loan Fund; and

WHEREAS, the SDS & SES, LLC dba Nordic Lanes meets such criteria as set forth in their application subject to the following: providing a copy of the Operating Agreement between GM and SS, LLC and the Transfer Agreement between the Gary Mowery and the Sordahl's (now known as SES and SDS, LLC); and a revised appraisal to the 2014 appraisal by State Bank showing the valuation to Nordic Lanes with the new lanes, valuation not less than \$440,000;

NOW THEREFORE BE IT RESOLVED, that Vernon County, through the Revolving Loan Fund shall lend the total sum of \$55,000 to the SDS & SES, LLC dba Nordic Lanes real estate for the installation of artificial lanes and flooring and ceiling building material with owner supplied labor as match funding, said loan to bear interest at the rate of 3.5% per annum and be amortized over a twelve (12) year period. This loan will be secured by a second mortgage on The Nordic Lanes located at 511 North Main in Westby, WI. The SDS & SES, LLC dba Nordic Lanes agree to retain 1.7 full time employees employed as part of the terms of the loan.

Dated April 7, 2016

Recommended for consideration by the full County Board.

Submitted by: Revolving Loan Fund Committee, Herb Cornell, Chair

Adopted by Vernon County Board of Supervisors on April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Evenstad, 2nd by Redington. Cary abstains. Erlandson asked about standings on past loans. 1.8 million Portfolio \$600,000.00 available at this time, 1-1 dollar match. Some have been delinquent. Brault asked about employees in Resolution, they will increase 1.7 employees. Carried all, voice vote.

RESOLUTION: #2016-18 – No Action on this item.

RESOLUTION: #2016-19

Title: Revision to Paid Time off and Extended Leave Bank Policy

WHEREAS, in 2013 the County moved from a traditional sick and vacation time plan to a Paid Time Off/Extended Leave Bank policy, and

WHEREAS, the policy calls for a payout of 25% of Extended Leave Bank for terminating employees: and

WHEREAS, THE County values and recognizes longevity of service;

NOW, THEREFORE, BE IT RESOLVED by the Vernon County Board of Supervisors approves changing the current payout portion of the policy to reflect at 50% payout for employees with 25 or more years of service.

Dated March 17, 2016

Submitted by: Personnel Committee, Dennis Brault, Chair

Adopted by Vernon County Board of Supervisors on April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Dahl, 2nd by Servais. Amend resolution to add Vernon County Supervisors. Motion carried. This would be \$208,000.00, that's 50% if all retired now. Cary asked what is maximum time, 114 days banked; he also asked about donation of time to other employees, yes they can. Goede stated this is not procedure in private sector. Cary feels more study would be good. Goede stated it would be appropriate. Amelse asked how many employees have built to maximum of 114 days. Kica explained not all get 35 days off it is a sliding scale. 1-1-2013 switched new PTO plan payout it was for previous ELB time prior to 1-1-2013. Evenstad asked to verify change of this 1-1-2013 date. Roll call vote was 24 Yes votes 3 No votes 2 Abstain Turben and Davig. Lorn Goede, Mike Leis and John Mitchell, No votes.

RESOLUTION: # 2016-20

Title: Resource and Community Development Coordinator

WHEREAS, in 2013 the County created a position in the Corporation Counsel department that included clerical duties and Resources and Community Development duties, and

WHEREAS, the Corporation Counsel department has been eliminated; and

WHEREAS, the County needs a Resources and Community Development position to administer the CDBG grants, as well as duties described in the comprehensive job description; and

WHEREAS, the salary and benefits for this full-time position are paid for out of grant administration fees and from the revolving loan fund;

NOW, THEREFORE, BE IT RESOLVED by the Vernon County Board of Supervisors to authorize creation of this new position; and

NOW, THEREFORE, BE IT ALSO RESOLVED that because of the lag in receiving administrative fees to pay salary and benefits, the Vernon County Board of Supervisors will review the financial viability of this position after (5) years.

Projected Fiscal Impact to tax levy:

Salary Range: 24.57 – 30.88

WRS: 6.2%

FICA: 7.65%

This position is eligible for group insurance benefits.

The Treasurer's Department salary and benefits lines will be budgeted for and charged for the costs of this position. Administrative fees from grants and time charged to revolving loan fund will be reimbursed back to the Treasurer's Department when money is received. There will be a log from the time costs are incurred to reimbursement.

Dated March 17, 2016

Submitted by: Personnel Committee, Dennis Brault, Chair

Adopted by Vernon County Board of Supervisors on April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Amelse, 2nd by Muller. Treasurer Rachel Hanson explained Resource and Community Development Coordinator Position. Currently Michelle Engh is only part time now and looking to end employment. Engh stated new person will need training and Engh will help part time till new employee trained. This position would be mostly Grant Funded. Dahl stated this is very important position for county. Gobel stated we need Engh to help with transition to new staff. Dahl states amend page 1, take out ~~community~~ and add Committee chair, 2nd by Servais. Motion carried, Voice vote. Resolution carried, Voice vote.

RESOLUTION: # 2016-21

Title: Floodplain/Shoreland Notice on Property Title Record

WHEREAS, the Zoning Committee recognizes that many landowners are unaware that Zoning Ordinances are in place that regulate the use of land that exist in the floodplain and shoreland areas of navigable streams, and

WHEREAS, the lack of knowledge of said ordinances subjects landowners to potential violations, monetary forfeitures and expenses to regain compliance with said ordinances, and

WHEREAS, Section 26-7.6 of the Vernon County Floodplain Ordinance requires as public information that "real estate transfers shall show what floodplain district any real property is in" and in conjunction with the Runge Hollow Dam relocation project Vernon County Land and Water and the Department of Natural Resources required notification of these restrictions on deeds created for that relocation project,

NOW THEREFORE BE IT RESOLVED THAT the following language be placed on the title record of floodplain/shoreland properties identified by Vernon County Zoning utilizing the 2012 FEMA Flood Insurance Maps:

Portions of this property have been identified as being in the Special Flood Hazard Areas as designated on the Federal Emergency Management Agency Flood Insurance Maps, and may be within the Shoreland Protection Area of a navigable stream.

Any proposed building, excavating, filling or other development requires review by Vernon County Zoning personnel and may require a Land Use Permit issued through the Vernon County Zoning Department.

Recommended for consideration by the full County Board

Dated March 1, 2016

Zoning Committee Brian Richardson, Chair

Adopted by Vernon County Board of Supervisors April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Sue Burkhamer explained no comprehensive zoning. This would be a safe guard to Public, to inform them when purchasing land, to know about flood plain permits. Relators are to explain this on closing form and would be on title insurance. Zoning committee should approve, not finance committee, as on Resolution. Motion by Nickelatti to amend, 2nd by Evenstad for zoning committee approval not Finance committee. Dahl asked if any liability to the county. Attorney Massof feels no, would be the realtor. Voice vote, carried all.

RESOLUTION # 2016-22

Title: Vernon County Private Onsite Wastewater System Ordinance Fee Amendment

WHEREAS, the Zoning Committee reviewed the fee structure of the zoning department, and

WHEREAS, the Sanitary Permit Fee was last raised in 2008, and

WHEREAS, the Vernon County Private Sewerage/Private Onsite Wastewater Systems Ordinance states Permit fees shall be set and amended from time to time by the zoning committee,

NOW THEREFORE BE IT RESOLVED THAT the Vernon County Private Sewage Ordinance permit fees covering conventional in-ground systems, at grade systems, mound systems, in-ground pressure systems and holding tanks be increased to \$500.

Recommended for consideration by the full County Board.

Dated March 1, 2016

Zoning Committee Brian Richardson, Chair

Adopted by Vernon County Board of Supervisors April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Evenstad, 2nd by Redington for resolution. Then, a motion by Evenstad, 2nd by Erlandson to change Finance committee to zoning committee on resolution. Increase fee to \$500.00 for permit for new system. Cary asked why increase, land owner also pays for the perk test, Amelse feels cost is high. Yttri asked how we compare to other counties, most are about the same. Leis stated fee was last raised in 2008. Voice vote, carried. 1 no heard.

RESOLUTION # 2016-23

Title: Resolution authorizing Vernon County to seek Wisconsin DNR recreation trail aids grant funding for the purpose of a new snowmobile bridge on Hay Creek.

WHEREAS, Vernon County proposes to build a new bridge crossing Hay Creek located in the Kickapoo Valley Reserve for snowmobiles, equestrian, biking, and hiking.

WHEREAS, funding is required to carry out the project; and,

WHEREAS, Vernon County LWCD has secured \$20,500 in grant funding to date, and

WHEREAS, Vernon County LWCD proposes to apply for an additional \$20,500 in funding to complete the project.

THEREFORE BE IT RESOLVED, this resolution hereby authorizes Paul Krahn, County Conservationist for the Land & Water Conservation Department, to act on behalf of Vernon County to:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that might be available;
2. Submit reimbursement claims along with necessary supporting documentation;
3. Submit signed documents; and
4. Take necessary action to undertake, direct and complete the approved project.

Dated April 19, 2016

Submitted by: Land and Water Conservation Committee, Will Beitlich, Chair

Adopted by the Vernon County Board of Supervisors on the 19th day of April, 2016

Attest: Ron Hoff, Clerk

Motion by Larson, 2nd by Beitlich. Adam Ash, Parks Director stated \$20,500.00 grant was allocated for bridge, but need to apply for a second grant. Voice vote, carried all.

RESOLUTION # 2016-24

Title: Authorizing Vernon County to Seek Wisconsin DNR Stewardship Grant Funding For The Purpose Of Upgrading Park And Campground Facilities At Esofea/Rentz Memorial Park And Developing Campground Facilities At Duck Egg County Forest

WHEREAS, Vernon County is interested in developing lands for public outdoor recreation purposes as described in the ADLP (Aid for the Development of Local Parks) Stewardship Grant Application for Campground Facility Upgrade at Esofea/Rentz Memorial Park and Campground Facility Development at Duck Egg County Forest; and, WHEREAS, funding is required to carry out the project; and,

WHEREAS, Vernon County has budgeted parks revenue and expense funds sufficient to complete the development project over a four year period of time from 2016 to 2019;

THEREFORE BE IT RESOLVED, this resolution hereby authorizes Paul Krahn, County Conservationist for the Land & Water Conservation Department, to act on behalf of Vernon County to:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that might be available;
2. Submit reimbursement claims along with necessary supporting documentation within six months of project completion date;
3. Submit signed documents; and
4. Take necessary action to undertake, direct and complete the approved project.

AND BE IT FURTHER RESOLVED, that Vernon County will comply with state and federal program rules regarding public recreation opportunities 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: March 10, 2016

Submitted by Land and Water Conservation Committee, Kevin Larson, Vice Chair

Adopted by the Vernon County Board of Supervisors on the 19 day of April 16, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Beitlich, 2nd by Dahl. Adam Ash explained the grant; we needed to upgrade our parks. Voice vote, Carried all.

RESOLUTION NO. 2016 - 25

Resolution to Modify County Forest Project Loan & Authorization to Purchase Kuehn Property for Vernon County Forest

WHEREAS, section 28.11, Wisconsin Statutes authorizes the establishment of a County Forest and the acquisition of lands for said forest; and,

WHEREAS, acquisition policy and boundaries for the Vernon County Forest are outlined and defined in Chapter 400 of the Vernon County Forest Comprehensive Land Use Plan approved by the Vernon County Board of Supervisors on February 6, 2007; and,

WHEREAS, Wisconsin State Statutes 28.11(8)(b)(2) provides, 0% interest, County Forest Project Loans to counties having County Forests to be paid back through future timber sales at 20% of yearly gross sale timber sale revenue; and,

WHEREAS, the Vernon County Board of Supervisors approved application on April 15, 2014 for Project Loan funding in the amount of \$730,000.00 for acquisition of Jersey Valley and Sidie Hollow Parks; and,

WHEREAS, Funding was awarded but award exceeded the asking price for Sidie Hollow & Jersey Valley properties.

WHEREAS, 24.47 acres, known as the Kuehn property occurs within Vernon County Forest acquisition boundaries and is being offered for sale to Vernon County; and,

WHEREAS, Vernon County may modify the intent of their Project Loan application to utilize excess Project Loan funding for purchase of the Kuehn Property for addition into the Vernon County Forest.

CONTINGENT WHEREAS a purchase price agreeable to the Buyer (Vernon County) and Seller (Kuehn's) is reached through a negotiation process.

NOW THEREFORE, BE IT RESOLVED, Vernon County Land & Water Conservation Committee and Vernon County Board wish to modify the intent of their existing County Forest Project Loan to include acquiring the Kuehn property and to undertake any necessary actions to complete this acquisition; and BE IT FURTHER RESOLVED, the Vernon County Land Conservation Committee be authorized to enter the Kuehn Property into County Forest Law (ss. 28.11) once said lands are acquired.

Dated: March 10, 2016

Submitted by Land and Water Conservation Committee, Kevin Larson, Vice Chair

Attest: Ron Hoff, Vernon County Clerk

Motion by Dahl, 2nd by Servais. Andy La Chance gave video presentation on County Forests used for public hunting 506,611 acres. 45.7% of land is forest in Vernon County. 1,848 acres County Forest, 99.2% of this property is forest, 0.3% of total. Loan 0% interest and payment is 20% of timber sales. Used ~~Coulee~~ Sentry County Appraisers, LLC for appraisal approximately \$1,100.00 in pulp. \$11,000.00 in saw timber on Land must negotiate the \$3,400.00 per acre asking price. Erlandson asked can we handle more Forests; yes, LWCD has enough staff and use an intern, it was logged 15-20 years ago. Amelse asked about 12,000 timber values. So payback could be 100 years if it is 20% off all county forest timber. Cary stated he is opposed to this purchase, Beitlich stated this is for grant, not purchase of land. Town of Jefferson now received \$2,000.00 yearly revenue. Joholski asked when price is set will this come back to Vernon county Board, No it will not. Dahl asked about logistic of property and stated not suitable for a home only cabin etc. and dollars are available. Redington stated many private people are looking for land and this takes off tax rolls. Roll call Vote 21 Yes 8 No. James Servais, Lorn Goede, Mary Bringe, Sherman Erlandson, Dennis Brault, Kevin Larson, Cade Cary, Shawn Redington. Resolution adopted.

RESOLUTION: #2016-26

APPROVAL OF 2016-2018 LAND RECORDS MODERNIZATION PLAN

Whereas, A Land Records Modernization Plan was originally created and approved in 1994 to allow Vernon County's participation in the Wisconsin Land Information Program (WLIP); and,

Whereas, A 1999 Plan Update was approved under Resolution No. 2000-11 and replaced the 1994 Plan as the new Vernon County Land Records Modernization Plan; and

Whereas, A 2005 Plan Update was approved under Resolution No. 2005-29 and replaced the 1999 Plan as the new Vernon County Land Records Modernization Plan; and,

Whereas, A 2010 Plan Update was approved under Resolution No. 2011-15 and replaced the 2005 Plan as the new Vernon County Land Records Modernization Plan; and,

Whereas, This 2016-2018 Plan is an update to the 2010 Land Record Modernization Plan and replaces the 2010 Plan; and,

Whereas, Approval of a Land Record Modernization Plan by the County is required for continued participation in the WLIP,

NOW, THEREFORE, BE IT RESOLVED, that the Vernon County Board of Supervisors does hereby approve this updated Vernon County Land Record Modernization Plan.

County Fiscal Impact: Maintains Eligibility for \$150,000 of Annual WLIP Revenue

Adopted by the Vernon County Board of Supervisors on the 19th day of April, 2016

Attest: Ron Hoff, Clerk

Submitted by: Land Information Council Will Beitlich, Chair

Note: The State of Wisconsin does not require County Board Approval of a County Land Records Modernization Plan; only County Land Information Council Approval is required; however it is common practice throughout the state to have the plan approved by the County Board.

Motion by Evenstad, 2nd by Beitlich. Doug Avolos explained all counties need to update plan. Voice vote carried all Excused Cade Cary.

RESOLUTION: #2016-27

QCD from Vernon County to Grethe Hystad

WHEREAS, Vernon County, acquired title to the following described parcel by Tax Deed on recorded on 02/29/2016.

WHEREAS, legal description of the property is as follows:

Part of the Southwest Quarter of the Southeast Quarter (SW ¼ of the SE ¼) of Section 20, Township 14 North, Range 2 West, Village of La Farge, Vernon County, Wisconsin, described as follows: Beginning on the West line of said SW ¼ of the SE ¼ at a point 123.75 feet North of the Southwest corner thereof; thence North along said West line 109.50 feet; thence East 190 feet; thence South 109.50 feet; thence West 190 feet to the point of beginning. (Also known as part of Outlot 24 in Section 20, Township 13 North, Assessor's Plat to the Village of La Farge, (an unrecorded plat). More commonly known as 738 North Seelyburg Road.

PARCEL NUMBER: 146-00339-0001

WHEREAS Grethe Hystad have offered to purchase the property for \$ 3010.00.

WHEREAS, Vernon County has not used, occupied or improved said parcel.

NOW, THEREFORE, BE IT RESOLVED BY THE Vernon County Land Sales Committee to authorize the transfer of property and to authorize the County Board Chair and Clerk to sign a Quit Claim Deed relinquishing any claim to title to said lands.

Submitted for consideration by the full County Board

Submitted by Vernon County Land Sales Committee Sherman Erlandson, Chairman

Adopted by Vernon County Board of Supervisors April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Evenstad, 2nd by Redington, accept \$3,010.00 offer from Grethe Hystad. Voice Vote, Carried all.

RESOLUTION: #2016-28

QCD from Vernon County to Georgia Everson

WHEREAS, preliminary tax deed proceedings have been completed on a parcel of land described as:

Commencing twenty three (23) Rods North of the Southeast corner of the SE ¼ of the SW ¼ of Section twenty (20) Township thirteen (13) North, Range two (2) West; thence running West to the right of way of the railroad, seventeen (17) Rods; thence North four (4) Rods; thence East to the center of highway; thence South four (4) Rods to the place of beginning. Containing about sixty eight (68) square Rods, more or less.

PARCEL NUMBER: 146-00335-0000

WHEREAS, Section 75.14 (1) of the Wisconsin Statutes requires that the County Board by resolution, orders issuance of a deed under the aforementioned section.

NOW, THEREFORE, BE IT RESOLVED BY THE VERNON COUNTY BOARD OF SUPERVISORS, that the Vernon County Treasurer and the Vernon County Clerk proceed with the execution of the tax deed whereby Vernon County will acquire the aforesaid property.

Submitted for consideration by the full County Board

Vernon County Land Sales Committee Sherman Erlandson, Chairman

Adopted by Vernon County Board of Supervisors April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Dahl, 2nd by Servais to accept \$2525.00 offer from Georgia Everson. Voice vote, carried all.

RESOLUTION: #2016-29 - No Action

RESOLUTION: #2016-30 – No Action

RESOLUTION: #2016-31

Tax Deed

WHEREAS, preliminary tax deed proceedings have been completed on a parcel of land described as:

Lot 5 in Block 9 of the Original Plat of the Village of Ontario, Vernon County, Wisconsin.

PARCEL NUMBER: 165-00049-0000

WHEREAS, Section 75.14 (1) of the Wisconsin Statutes requires that the County Board by resolution, orders issuance of a deed under the aforementioned section.

NOW, THEREFORE, BE IT RESOLVED BY THE VERNON COUNTY BOARD OF SUPERVISORS, that the Vernon County Treasurer and the Vernon County Clerk proceed with the execution of the tax deed whereby Vernon County will acquire the aforesaid property.

Submitted for consideration by the full County Board on April 19, 2016
Vernon County Land Sales Committee Sherman Erlandson, Chairman
Adopted by Vernon County Board of Supervisors April, 2016
Attest: Ron Hoff, Vernon County Clerk
Motion by Dahl, 2nd by Servais. Property is vacated. Motion carried, Voice all.

RESOLUTION: #2016-32 – No Action

RESOLUTION: #2016-33

Title: Designation of Official County Publication and Financial Institutions

The People's Bank and the Citizens First Bank – Viroqua is designated the official depositories for purposes of checking and investment accounts, and the following county financial institutions be designated official depositories for purposes of deposit and investment: La Farge State Bank, Royal Bank – Viroqua Branch, Associated Bank – Viroqua Branch, River Bank – Stoddard, Westby, and Coon Valley Branches, Genoa State Bank, Bank of Ontario, Farmers State Bank – Hillsboro, F&M Bank-Tomah, Westby Coop Credit Union, Royal Bank – Hillsboro Branch, People's State Bank, Marine Credit Union-Prairie du Chien, State of Wisconsin Local Government Investment Fund and Banks in counties whose borders touch Vernon County. The Vernon County Broadcaster be designated the official Vernon County newspaper for publication of County Board proceedings, ordinances and other documents. Motion by Redington, 2nd by Evenstad Voice vote, carried all.

ORDINANCES

ORDINANCE: # 2016-1

An Ordinance Revising Chapter 2, Article Iii Of The Vernon County Code Of Ordinances Relating To Public Contracts

WHEREAS, Section 66.0901, which applies only to public works contracts that exceed \$25,000, requires Vernon County to obtain sealed competitive bids for public works contracts; requires public works contracts to be awarded to the lowest responsible bidder; and prohibits Vernon County from considering geographical location when awarding a public works contract; and,

WHEREAS, the current Vernon County ordinance Section 2.62 requires all purchases of any kind or nature that exceed \$20,000, not just public works contracts, to require sealed competitive bids, be awarded to the lowest responsible bidder and ignore geographical location of the bidder, with limited statutory exceptions not relevant hereto set forth in Section 2.63; and,

WHEREAS, the threshold dollar amount for public works contracts has been raised by Wis. Stat. 59.52(29) from \$20,000 to \$25,000, permitting Vernon County ordinance Sec. 2-61 to be revised to increase the threshold of \$20,000 set forth in said current ordinance;

WHEREAS, Vernon County does not desire to have all non-public works contracts subject to sealed competitive bidding, be awarded to the lowest responsible bidder, and ignore geographical location, when not required by Wisconsin Statutes; and,

WHEREAS, Vernon County desires to have all contracts that exceed \$25,000 to be let by sealed competitive bids but awarded on the basis of the bid most advantageous to the County; and,

WHEREAS, Vernon County desires to have all service contracts approved by the home/governing committee for each non-elective governmental agency/department.

NOW THEREFORE, the Vernon County Board of Supervisors do ordain as follows:

Section I: That Vernon County Ordinance Chapter 2, Article III, Sec. 2.61 is hereby amended to read as follows:

“Sec. 2.61 Bids required for public works exceeding \$25,000.

All public work, including any contract for construction, repair, remodeling or improvement of any public work, building or furnishing of supplies or materials of any kind, where the estimated cost of such work or purchase will exceed \$25,000.00, shall be let by contract to the lowest responsible bidder. All public work contracts shall be let and entered into as provided by Wis. Stats. §66.0901.”

Section II: That Vernon County Ordinance Chapter 2, Article III, Sections 2.63 and 2.64 are hereby created and shall read as follows:

“Sec. 2-63. Bids required for purchases exceeding \$25,000.00.

All purchases made by the County where the estimated cost of such contract exceeds \$25,000.00 shall be let by sealed competitive bids and the contract shall be awarded to the bidder whose bid is determined by the relevant Committee or the County Board to be the most advantageous to the County.

Sec. 2-64. Service contract approval

All service contracts entered into by a non-elective County department or agency shall be approved by the Committee that governs the department or agency.”

Section III: This Ordinance shall become effective in 2016 after its passage and publication as required by law.

Recommended for consideration by the full County Board

Dated April 19, 2016

Submitted by Legal Affairs Committee, Kevin Gobel, Chair

Adopted by Vernon County Board of Supervisors on April 19, 2016

Attest: Ron Hoff, Vernon County Clerk

Motion by Leis, 2nd by Nickelatti, Attorney Massof asked for questions. Purpose is to make our ordinance consistent with Wisconsin statutes. And now we can consider geographical locations and what is more favorable to Vernon County. Voice vote, carried all.

Remonstrances: David Stouvenel stated, 23 years ago today WACO Texas tragedy, 21 years since the Oklahoma bombing. Stouvenel feels it's important that we remember these things along with all the discussion and deliberations. Stouvenel states he is a nonviolent dissenting voice in Vernon County and feels his voice is being limited in Vernon County. Stouvenel attended Legal affairs committee last week to discuss taxing of his property and asked to be put on the agenda. Stouvenel was told no because County has no authority to resolve this issue.

Reports of standing or special committees

Yttri discussed financial statement left on your desk.

McCoy stated we need to thank 6 members of the board who served us last term.

The next County Board meeting will be June 7, 2016 at 9:30 am in the County Board Room at the Courthouse Annex. With the meeting concluded, **a motion was made by Servais and 2nd by Yttri to adjourn. Motion carried.** Meeting adjourned at 1:10 p.m.

CERTIFICATION

State of Wisconsin (

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County of Vernon (

Office of the Vernon County Clerk

I, Ronald C. Hoff, County Clerk of Vernon County, Wisconsin DO HEREBY CERTIFY that the statements above are a correct report of all actions and decisions of the Vernon County Board of Supervisors at the meeting of April 19, 2016 as indicated in transcription taken personally by me.

(Seal)

/s/ Ronald C. Hoff
Vernon County Clerk