



AGENDA
VERNON COUNTY BOARD OF SUPERVISORS
AMENDED
June 7, 2016
County Board Room Courthouse Annex

9:00 A.M. Public Hearing in the Vernon County Board Room in the Courthouse Annex at 400 Courthouse Square in Viroqua.

The purpose of this hearing is to provide the citizens of Vernon County an explanation of the proposed revision of Chapter 2, Article I of the Vernon County Code of Ordinances ("Code"). Chapter 2 governs the administration of Vernon County. The proposed addition to Chapter 2 would allow Vernon County to become a self-organized county pursuant to Wis. Stat. 59.10(1). The County Board of Supervisors in a self-organized county has greater authority regarding Board member elections, filling of vacancies, and compensation. The citizens of Vernon County are urged to attend and participate in this meeting.

1. Call to Order 9:30 a.m., Vice Chair Eric Evenstad presiding
2. Invocation: Pastor Dan Wollman, Westby Coon Prairie and Vang, Westby 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 April 19, 2016 meeting (May vote to dispense with reading of the minutes)
7. Announcements
 - a. 2016 Employee Appreciation BBQ – June 7, 2016, starting at 10:30 A.M., located over at Vernon Manor

Special Order of Business

1. Election of County Board Supervisor District #18
2. Oath of Office for Board Supervisor District #18
3. Election of Member to the Highway Committee, previously held by Gary Davig
4. Pam Eitland, Director of Human Services – Authorization of Payment for State Mental Health Institute Expenses

Regular Order of Business

Petitions

Resolutions

1. QCD from Vernon County to William Jecevicus
2. Just Fix it – Transportation Resolution
3. Vernon County Private Onsite Wastewater System Ordinance, Privy Fee
4. **Revolving Loan - Ewetopia Wool Mill**

Ordinances

1. Ordinance Revising Chapter 2, Article I Of The Vernon County Code Of Ordinances To Establish The Authority To Become A Self-Organized County.
2. Vernon County Private Onsite Wastewater System

Memorials

Remonstrance

Reports of standing or special committees

Unfinished Business

Any other unfinished business

Adjournment