

VERNON COUNTY BOARD OF SUPERVISORS
MINUTES
February 5, 2019

County Board Chairman, Dennis Brault called the February 5, 2019 meeting of the Vernon County Board of Supervisors to order at 9:30 a.m. in the County Boardroom of the Courthouse Annex.

Invocation was by Lay Pastor, Tom Hotek of the First Congregational Church Hillsboro.

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

Motion by Servais, 2nd by Call to excuse Kevin Larson, Mary Henry and Darrel Clark. Carried all.

County Clerk, Ron Hoff, called roll call with 26 supervisors present.

Motion by Leis, 2nd by Evenstad to approve the minutes of December 18, 2018. Carried all.

Chairman Brault asked if there were any announcements; Adrian Amelse states on Friday February 15, 2019 at 10:00 am the Executive & Finance Committee are holding a Webinar on open government in the Board room. Legal Affairs Committee your packet for the next meeting is on your desk. Brault thanked staff that had to work during County Office's closure caused by extreme bad weather. Swayne stated AbtSwayne Law has hired a new additional Attorney. Ben Wojahn explained that February 26, 2019 is the Conservation Banquet at the Viroqua School.

Chairman Brault moved to **Special Order of Business.**

Serena Inman, Personnel Coordinator – Employee recognitions, Serena Inman recognized 25, 30 and 35 years of service. Department Heads will present a framed certificate to the employee.

Human Services - Pam Eitland, presented Jim Lee a certificate for 30 years of service and Marla Marx a certificate for 25 years of service.

Highway –Jane Severson not present, will receive a certificate for 25 years of service.

Vernon Manor – Amanda Hoff presented certificates to, Sheri Rose for 25 years of service, Karen Odegard for 35 years of service, Kathy Brueggeman for 30 years of service, Connie Chapman for 35 years of service and Ingrid Constalie for 35 years of service.

Sheriff – John Spears, presented Jason Crume a certificate for 30 years of service.

Coulee Cap Director, Hetti Brown – Coulee Cap Annual report, we have served over 50 years of service, we have over 20 programs offered and served approximately 22,000 citizens a year. 26% of Vernon County adults fall below the income thresholds. 13% of Vernon County households live in poverty – single \$12,140 and family \$25,100. In Vernon County a two bedroom housing average is around \$518.00 a month. There was 1.8 million pounds of food distributed in Vernon County last year. We have helped families replace furnaces and helped 53 families with auto repair or replacements. Coulee Cap employs 67 local residents. Coulee cap also does fundraisers and applies for grants. Muller and Eggen of the Vernon County Board are seated on the Coulee Cap Board of Directors. Amelse thanked Brown, asked if there are any trainings or classes to help get people working. Yes, Coulee Cap has started some training programs and grants for schooling.

Featured Vernon County Business – WISCO Pop, Austin Ashley, Introduced by Christina Dollhausen. Ashley stated he has been in serval business. He moved to Vernon County in 2005 and has made 2000 gallons of soda this year. He started WISCO pop in 2012, and has seven employees when at full capacity. Ofte asked about sparking water, we are still using Viroqua City water in process.

Break at 10:30 am

Reconvene at 10:43 am

Chairman Brault moved to **Regular Order of Business**

1. Petitions – there were none
2. Resolutions

RESOLUTION # 2019 - 1

**TITLE: County Aid for Bridge/Culvert Construction
2018**

WHEREAS, the various municipalities, herein after named, have filed petitions for county aid for the construction of bridges and culverts under Section 81.38 of the State Statutes, said petitions are hereby granted and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Coon	Old Line Road	\$ 27,965.42	\$ 13,982.71
Greenwood	Kouba Valley Road Culvert	\$ 10,443.72	\$ 5,221.86
Hamburg	N Stoddard Road	\$ 5,280.74	\$ 2,640.37
Union	Jug Creek Road Culvert	\$ 4,978.96	\$ 2,489.48
Viroqua	North Harrison Hollow Road, Cherry Grove Road Culvert	\$ 50,065.50	\$ 25,032.75
Webster	River Road, S Elk Run Road	\$ 6,701.28	\$ 3,350.64
TOTAL			\$ 52,717.81

The County Board loes hereby levy a tax to meet said appropriations on all the property in the county which is taxable for such a purpose. It is directed that provision for this levy shall be made in the county budget, but that this appropriation shall not be duplicated.

Dated January 29, 2019

Submitted by Highway Committee, Jo Ann Nickelatti Chair

VERNON COUNTY HIGHWAY DEPARTMENT							
2018 BRIDGE AID							
Aid Number	Voucher Number	Voucher Date	Municipalty	Bridge/Culvert Road Name	Project ID	Township Cost	Amount of Aid
1	180088	1/31/2018	Town of Viroqua	N Harrison Hollow Road	5407-00	\$ 3,414.38	\$ 1,707.19
2	180267	3/31/2018	Town of Webster	River Road	5289-00	\$ 1,141.98	\$ 570.99
3	180267	3/31/2018	Town of Webster	S Elk Run Road	5295-00	\$ 847.38	\$ 423.69
4	180355	4/30/2018	Town of Hamburg	N Stoddard Road	5388-00	\$ 5,280.74	\$ 2,640.37
5	180541	6/30/2018	Town of Webster	River Road	5289-00	\$ 3,008.06	\$ 1,504.03
6	180707	8/31/2018	Town of Greenwood	Kouba Valley Road	Culvert	\$ 10,443.72	\$ 5,221.86
7	180708	8/31/2018	Town of Viroqua	N Harrison Hollow Road	5407-00	\$ 17,288.38	\$ 8,644.19
	180797	9/30/2018	Town of Webster	S Elk Run Road	5295-00	\$ 1,703.86	\$ 851.93
	180880	10/31/2018	Town of Union	Jug Creek Road	Culvert	\$ 4,978.96	\$ 2,489.48
	180964	11/30/2018	Town of Coon	Old Line Road	5378-00	\$ 603.60	\$ 301.80
	180965	11/30/2018	Town of Viroqua	N Harrison Hollow Road	5407-00	\$ 2,276.02	\$ 1,138.01
	180994	12/26/2019	Town of Coon	Old Line Road	5378-00	\$ 27,361.82	\$ 13,680.91
	180995	12/26/2018	Town of Viroqua	Cherry Grove Road	Culvert	\$ 27,086.72	\$ 13,543.36
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				TOTAL			\$ 52,717.81

Motion by Leis, 2nd by Eggen. Redington asked if this is related to flooding. No it is not. Passed all.

RESOLUTION # 2019- 2
TITLE: HO CHUNK FUND ALLOCATION

WHEREAS, Vernon County has received funds from the Ho Chunk Nation, and;
WHEREAS, the Board of Supervisors authorized the Finance Committee to accept and review requests from various county departments and other local units of government for use of the Ho - Chunk funds, and;
WHEREAS, the Finance Committee has completed the review process, and;
WHEREAS, NOW, THEREFORE BE IT RESOLVED, by the Vernon County Board of Supervisors that the Ho Chunk funds be allocated as used as set forth in the attached document.

Dated: December 20, 2019

Submitted by the Finance Committee Ole Yttri, Chair

Department	2018 Ho-Chunk Fund Requests Approved for 2019	Amount Approved
Town of Stark		\$37,000
Town of Whitestown		83,000
2019 Vernon Co. Budget	Amount used to balance budget	\$250,000
Vernon County Board	New Building Fund	\$250,000
Building and Facilities	Chiller-Parking Lot Replacement	\$25,000
County Clerk	IBS - Time Entry and Tracking System	\$38,275
IT	Network Infrastructure	\$145,000
LWCD	Swenson Dam Repair	\$20,000
LWCD	Community Drinking Water Testing and Education	\$12,000
LWCD	Mapping/documenting flood damage & Flood Mitigation Priorities	\$75,000
LWCD	Sidie Hollow Upper Ridge Campsite Electrical Upgrades	\$14,000
Tourism/Promotion/Econ.Dev.	New Website Design and Development	\$47,500
Tourism/Promotion/Econ.Dev.	Economic Development Strategic Plan Implementation	\$55,000
Tourism/Promotion/Econ.Dev.	Vernon County Community Grant Program	\$25,000
Vernon Manor	Controls for Air Handlers	\$40,000
Vernon Manor	Water Heaters	\$30,000
Vernon Manor	Milnor 60# Washer/Extractor	\$45,225
Vernon Manor	Milnor 35# Washer/Extractor	\$8,000
Totals:		\$1,200,000

Motion by Yttri, 2nd by Amelse. Yttri explained the 2018 funds and we have received the 2019 funds. Olerud asked about Stark and Whitestown. \$100.00 per acre of land in those two municipalities that have Ho Chunk Land – acres. Vernon County has 1200 acres of Ho Chunk Nation Lands. Redington asked about interest. It goes to the Building Fund. Evenstad asked if we should allocate more funds to paying off the new Highway shop. Yes, we can look at that next year. \$145,000 for IT infrastructure, Evenstad stated important for our computer system. Bringe asked about 60# washer. There are three separate machines. Roll Call 25 yes 1 no, Servais. Adopted by Vernon County Board of Supervisors on the February 5, 2019.

The next County Board meeting will be April 16, 2019 at 9:30 am in the County Board Room at the Courthouse Annex. With the meeting concluded, a motion was made by Strudthoff, 2nd by Muller to adjourn. Motion carried by all. Meeting adjourned at 11:04 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 February 5, 2019, as indicated in transcription taken personally by me.

(Seal)

/s/ Ron Hoff
Vernon County Clerk