



Agenda
Vernon County Board Of Supervisors
September 17, 2019
County Board Room Courthouse Annex

Amended

1. Call to Order 9:30 A.M., Chair Dennis Brault presiding
2. Invocation: Pastor Michael Gjeffle, Faith Baptist Church - Ontario
3. Pledge of Allegiance
4. Affirmation of Proper Public Notice of the meeting
5. Roll Call by Ronald Hoff, County Clerk
6. Discuss and vote on acceptance of minutes as printed for the July 23, 2019 meeting
7. Announcements

Special Order of Business

8. Melanie Lendosky, of Johnson & Block – Audit Report
9. Report on Budget Hearings, Finance Committee
10. Report from Executive Committee

Regular Order of Business

11. Petitions – ***Expand Badger Care, 126 signatures***
12. Resolutions
 - a. Residential Care Apartment Complex Architecture Firm, Construction Drawings and Pre-Bidding Plan for Vernon Manor
 - b. Private Onsite Wastewater Systems Ordinance (POWTS) Amendment
 - c. Vernon County Zoning and Sanitation Fee Amendments
 - d. Rules of the Board: Legal Affairs Committee Duties, Have a Second Vice-Chair, Electronic Participation and Commission’s Responsibility and Per Diems
 - e. Approval of the Vernon County Land and Water Resource Management Plan
 - f. 2019 Ho Chunk Funds For Flood Recovery For Townships In Vernon County/Extension Amendment
 - g. Economic Development Loan Startup Funds
 - h. Intergovernmental Agreement with the City of Viroqua Amended
 - i. Resolution Supporting Federal Medicaid
13. Ordinance
 - a. Vernon County Municipal Code, Chapter 18
 - b. Vernon County Municipal Code, Chapter, Section, Outdoor and Refuse Burning Ordinance
14. Memorials
15. Remonstrance
16. Reports of standing or special committees
17. Any other unfinished business
18. Adjournment

County Board Of Supervisors meets at 9:30 a.m. on September 17, 2019 in the County Board Room Courthouse Annex. Johnson & Block Audit Report, Report on Budget Hearings, Report from Executive Committee, ***Expand Badger Care***, Residential Care Apartment Complex Architecture Firm, Private Onsite Wastewater Systems Ordinance (POWTS) Amendment, Vernon County Zoning and Sanitation Fee amendments, Rules of the Board; Legal Affairs Committee duties, Second Vice-Chair, Electronic Participation, Commissions responsibilities and per diems, Approval of the Vernon County Land and Water Resource Management Plan, 2019 Ho Chunk Funds For Flood Recovery For Townships In Vernon County/Extension Amendment, Economic Development Loan startup funds, Intergovernmental Agreement with the City of Viroqua, Amended. Resolution Supporting Federal Medicaid, Vernon County Code, Chapter 18, Vernon County Municipal Code Outdoor and Refuse Burning Ordinance, Remonstrance, Reports of Standing Committees, Adjournment.