



Agenda
Vernon County Board Of Supervisors
November 5, 2019
County Board Room Courthouse Annex

AMENDED II

Public Hearing at 9:00 a.m. in the County Board Room Courthouse Annex - Repeal of Vernon County, Wisconsin Code of Ordinances ch. 2, art. I, § 2-63 (2016) and Amendment to County Board Rules regarding Public Bidding for Purchases Exceeding \$25,000

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- Call to Order 9:30 A.M., Chair Dennis Brault presiding
 - Invocation: Pastor Chuck Miller, Peace Lutheran & Kickapoo United Lutheran Church's
 - Pledge of Allegiance
 - Affirmation of Proper Public Notice of the meeting
 - Roll Call by Ronald Hoff, County Clerk
 - Discuss and vote on acceptance of minutes as printed for the October 15, 2019 meeting
 - Announcements

Special Order of Business

1. The Board will proceed to a Committee of the Whole to conduct the informal reading of the proposed 2020 County Budget. This reading will proceed for the time required to complete the review. Any proposed revisions in the tentative budget are in order during this reading.
2. Resolution Authorizing Transfer of Funds - Farm
3. 11:00 A.M. Public Hearing for proposed 2020 County Budget, followed by County Board vote for Resolution on formal adoption of the 2019 Tax Levy for the 2020 Budget
4. Connie McCullick - IT Projects Update
5. Rod Ofte – TPED Community Grant update
6. Opioid Multi District Litigation – The chair may entertain a motion to enter into a closed session, pursuant to Wis. Stat. §19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Regular Order of Business

- Petitions
- Resolutions
 1. Repeal of Vernon County, Wisconsin Code of Ordinances ch. 2, art. I, § 2-63 (2016) and Amendment to County Board Rules regarding Public Bidding for Purchases exceeding \$25,000
 2. Emergency Services Radio System Upgrades
 3. Forest Annual Work Plan for 2020
 4. QCD from Vernon County WI, to the City of Hillsboro WI, a Municipal Corporation
 5. Resolution to Conduct County Wide Advisory Referendum on Legislative Direction to Accept Federal Medicaid Tax Dollars and Expand Health Services to Wisconsin Residents
 6. Renewal of County Liability/Worker's Compensation/Property Insurance
- Ordinances
- Memorials
- Remonstrance
- Reports of standing or special committees
- Unfinished Business
 1. Tentative 2020 County Board meeting dates and times – 9:30 A.M. on January 28, April 21, June 2, July 21, September 15 and November 10.
- Any other unfinished business
- Adjournment

County Board Of Supervisors meets at 9:30 a.m. November 5, 2019 in the County Board Room Courthouse Annex. Proposed 2020 Budget, 11 AM Public Hearing, Authorizing Transfer of Funds – Farm, *IT Projects update*, TPED Community Grant update, Opioid Multi District Litigation may enter into closed session, Repeal of Vernon County Wisconsin Code of Ordinances ch. 2, art. I, § 2-63 (2016) and Amendment to County Board Rules regarding Public Bidding for Purchases exceeding \$25,000, Emergency Services Radio System Upgrades, Forest Annual Work Plan for 2020, QCD from Vernon County WI, to the City of Hillsboro WI, a Municipal Corporation, Resolution to Conduct County Wide Advisory Referendum on Legislative Direction to Accept Federal Medicaid Tax Dollars and Expand Health Services to Wisconsin Residents, Renewal Liability/Worker's Compensation/Property Insurance, Tentative 2020 County Board Meeting Dates.