

VERNON COUNTY BOARD OF SUPERVISORS
MINUTES
November 5, 2019

County Board Chairman, Dennis Brault called the November 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 by Pastor Chuck Miller, Peace Lutheran & Kickapoo United Lutheran Church's. Board members and others present gave the Pledge of Allegiance. County Clerk Ron Hoff affirmed there had been proper public notice of the meeting.

Motion by Eggen 2nd Call to excuse Rod Ofte and Cary Joholski from today's meeting. Carried all.

County Clerk, Ron Hoff, called roll call with 27 supervisors present. Motion by Strudthoff, 2nd by Beitlich to approve the minutes of October 15, 2019. Carried all.

Chairman Brault asked if there were any announcements: Hoff explained the Declaration of Candidacy and Campaign Registration Forms. All supervisors are up for election on April 7, 2020. You must obtain at least twenty, but preferably thirty signatures. You may start collecting signatures on 12/1/2019 and return to the Clerk's office by 5:00 pm on January 7, 2020. Anyone not wishing to run again must file a Non Candidacy form and return it to the Clerk's office by Friday December 27, 2019.

Senator Jennifer Shilling and Assembly man Loren Oldenburg together gave us new Blue Books for supervisors, Municipalities and Department Heads. Resolution # 2019-39 Emergency Radio, sheet is on your desk explaining financing options. Resolution #2019-43 QCD revised copy on your desk. Yttri asked if there's a closed session today, do at end of meeting.

Chairman Brault moved to **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.

Motion by Eggen 2nd by Leis to move to a Committee of the Whole to conduct the informal reading of the proposed 2020 County Budget. Carried all. Finance Chair Ole Yttri proceeded to read the recommended expenditures/revenues for 2020 Budget.

Chairman Yttri read the General Government budget expense total of \$5,396,629.00 and revenue total of \$4,501,446.00.

Chairman Yttri read the Public Safety expenditures total of \$5,522,547.00 and revenue total of \$1,449,836.00.

Chairman Yttri read the Human Services expenditures total of \$6,986,348.00 and revenue total of \$4,472,982.00.

Chair Yttri read the Health and Other Human Services expenditures total of \$2,249,193.00 and revenue total of \$1,295,692.00.

Chair Yttri read the Culture expenditure total of \$491,027.00 and zero revenue.

Chair Yttri read the Public Areas expenditure total of \$226,473.00 and revenue total of \$195,836.00.

Chair Yttri read the Special Education expenditure total of \$214,660.00 and revenue total of \$11,700.00.

Chair Yttri read the Natural Resources/Conservation expenditure total of \$1,026,019.00 and revenue total of \$584,461.00.

Chair Yttri read the County Planning expenditure total of \$443,337.00 and revenue total of \$329,770.00.

Chair Yttri read the Unclassified & Transfers expenditure total of \$13,000.00 and revenue total of \$13,000.00.

Chair Yttri read the Capital Projects expenditure total of \$50,000.00 and zero revenue.

Chair Yttri read the total Expenditures/Revenues, Capital Projects, and Contingent (excludes Highway, County Farm, Vernon Manor, Solid Waste, and Recycling) expenditure total of \$22,619,233.00 and revenue total of \$12,854,723.00.

Chair Yttri read the total Expenditures/Revenues, Capital Projects, and Contingent (excluding Highway and County Property tax) expenditure total of \$30,693,793.00 and revenue total of \$20,581,073.00.

Chair Yttri read the County Debt Service expenditure total of \$1,113,540.00 and zero revenue.

Chair Yttri continued with reading the Highway Department expenditures total of \$10,271,750.00
 Chair Yttri read the Highway Department revenue (other than County Property Tax) total of \$7,779,250.00.
 Chair Yttri read the net County Tax for Highway (expenditures less revenues) of \$2,492,500.00.
 Chair Yttri read the Governmental Funds Revenues proposed budget summary of \$12,854,723.00.
 Chair Yttri read the Operating Expenditures proposed budget summary total \$22,619,233.00.
 Chair Yttri read the Debt Service & Other Long-Term Obligations proposed budget summary total of \$1,113,540.00
 Chair Yttri read the Total Operating, Other Appropriations, & Debt Service \$23,732,773.00.
 Chair Yttri read the Other Deductions against Levy proposed budget summary total of \$1,671,476.00.
 Chair Yttri read the Excess Expenditures over Revenues total of (excluding property tax levy) (\$9,206,574.00).
 Chair Yttri read the Property Tax Levy for Government Funds of \$8,347,490.00.
 Chair Yttri read Excess (Deficiency) of Revenues over Expenditures after Tax Levy of (\$859,084.00).
 Chair Yttri read the Fund Balance, January 1 of \$19,187,973.00.
 Chair Yttri read the Fund Balance, December 31 of \$18,328,890.00.
 Chair Yttri read the Total Property Tax Levy of \$11,242,200.00 which is an increase to prior year of \$494,198.00, a 4.60% increase.
 Chair Yttri read the County Equalized Valuation of \$2,098,673,500.00. Equalized County Tax Rate per \$1,000 of Value \$5.36, a (increase) in equalized tax rate over previous year \$0.02.
 Eggen asked about valuation, it's up 84 million. Brault asked about Solid Waste study for new cell. Running stated yes, its approxitmal \$50,000.00. Will not vote on cell in this year's budget. Brault read list of monies returned unused by Human Services. Olerud stated budgeting should be more accurate if possible. Amelse stated Ho Chunk Funds for the year 2020 were all used for projects, not budget. Taylor asked about process for 2020, not yet decided.

2. Authorizing Transfer of Funds – Farm

Resolution # 2019 - 36

Title: Authorizing Transfer of County Farm Funds

WHEREAS, the State Property Tax Levy has capped Vernon County's tax levy increase; and
WHEREAS, the Finance Committee has determined there are excess funds in the County Farm Fund 45; and
WHEREAS, the Finance Committee has recommended to transfer \$154,000 of the excess funds to offset the 2019 payable 2020 property tax levy;
NOW THEREFORE BE IT RESOLVED, by the Vernon County Board of Supervisors that the transfer is authorized to occur on January 1, 2020.

Dated: November 5, 2019

Submitted by the Finance committee, Ole Yttri, Chair

Motion by Redington, 2nd by Evenstad. Carried voice all.

Adopted by Vernon County Board of Supervisors on November 5, 2019

August 1, 2020 is first farm land sale payment unless lot is sold earlier.

4. Connie McCullick – IT Projects Update, Virtualization project is about 70% done. We are combing servers in the County. Board tablets are moving forward, perhaps ready by April 2020. We have 350 computers operating in the County right now.

5. Christiana Dollhausen update on new county website. It will be a Beta site. On November 19, 2019 each department will have a chance to see new website and add their inputs.

1. Petitions – None
2. Resolutions –

Resolution # 2019 - 38

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

WHEREAS, Vernon County, Wisconsin Code of Ordinances ch. 2, art. I, § 2-63 (2016), titled *Bids required for purchases exceeding \$25,000.00*, requires that any County contract where the estimated cost exceeds \$25,000 must be let by sealed competitive bids; and,

WHEREAS, there is no analogue to Vernon County, Ordinances ch. 2, art. I, § 2-63 within the Wisconsin State Statutes; and,

WHEREAS, there are times that the requirements of Vernon County, Ordinances ch. 2, art. I, § 2-63 present barriers to the effective running of County business; and,

WHEREAS, it is in the County's best interest to consider letting contracts for purchases exceeding \$25,000 by sealed competitive bids and to let said contracts by sealed competitive bids upon a finding that to do so is consistent with the best interests of the County; and,

WHEREAS, it is in the County's best interest to repeal Vernon County, Ordinances ch. 2, art. I, § 2-63; and,

WHEREAS, it is in the County's best interest to amend the County Board Rules to require that the County consider letting contracts for purchases exceeding \$25,000 by sealed competitive bids and to let said contracts by sealed competitive bids unless the Committee makes a finding that to do so is inconsistent with the best interests of the County;

NOW THEREFORE BE IT RESOLVED that the Vernon County Board of Supervisors repeals Vernon County, Ordinances ch. 2, art. I, § 2-63, titled *Bids required for purchases exceeding \$25,000.00*; and

BE IT FURTHER RESOLVED that the Vernon County Board of Supervisors amends the Vernon County Board Rules as follows:

Prior to any County Department entering into a purchase agreement where the estimated cost of such contract exceeds \$25,000 the Committee overseeing said Department shall ensure that the contract be let by sealed competitive bid and awarded to the bidder whose bid is determined by the relevant Committee or the County Board to be the most advantageous to the County unless the Committee makes a finding that to let said contract by sealed competitive bid is not consistent with the County's best interest. [Inserted after the last paragraph on page 8 of the current Rules.]

Dated: October 10, 2019

Submitted by Mike Leis, Legal Affairs Committee Chair

Motion by Amelse, 2nd by Leis. Carried all. Voice Vote.

Adopted by the Vernon County Board of Supervisors on November 5, 2019.

Resolution # 2019 - 39

Title: Emergency Services Radio System Upgrades

WHEREAS, the emergency services radio system has not been upgraded since 2005; and

WHEREAS, the county is responsible for the emergency services radio system including, but not limited to, law enforcement, fire and emergency medical services; and

WHEREAS, this upgrade will enhance the ability of emergency services to receive and transmit radio communications; and

WHEREAS, the current system has become outdated and is at end of life.

NOW, THEREFORE, BE IT RESOLVED, by the Vernon County Board of Supervisors, that the Vernon County Sheriff's Office is authorized to contract with the radio system vendor, Com Elec Services, for completion of this emergency services radio system upgrade project.

BE IT FURTHER RESOLVED that the said authorization is to be *effective* on the date of the repeal of Vernon County Ordinance ch. 2, art. 1, § 2-63 pursuant to Resolution 2019-38.

BE IT FURTHER RESOLVED, that the Vernon County Board of Supervisors authorizes the payment of the project with initial payment anticipated to be due in 2020.

TENTATIVE FISCAL IMPACT

\$1,118,423.38

Dated October 28, 2019

Submitted by Cary Joholski, Law Enforcement Chair

Motion by Clark, 2nd by Running. Ordinance is legal when publication is done. Amend resolution to add *effective* November 22, 2019. Motion by Goede, 2nd by Easterday for amendment to the resolution. Carried all. Sheriff Spears explained the need for this change – for efficiency and sometimes is only one source to get bids from that are logical. Nate Campbell explained this effects all emergency departments for the County, we are all included in this radio system. Six sites of towers in Vernon County. ComElec Service Representatives, Ron Amundson and Marty Doessler. Representatives explained how the system works and would add two new towers. Our current system was installed in 2005. Amelse asked, what will we get with proposal. This will upgrade the 24 repeaters equipment, add 2 more repeaters and 1 or 2 towers in the Stoddard area. There is an unused tower standing by Stoddard that might be available. Lease the tower for about \$800.00 a month. Henry feels this is a safety issue for our officers. This is a need not a want. Amelse feels we must do this project and we should use some of the Ho Chunk Funds, approxitmaly \$250,000. Eggen agrees and asks, are all emergency services in the county compatible, yes. Henry feels we must include the De Soto area.

Break – 11:00 AM

Brault called for Public Hearing, he asked the audience for input on budget, Brault asked the audience three times. Lonnie Muller asked about tower cost. It is not currently in this budget. Public Hearing closed at 11:07 AM.

Reconvene Board at 11:16 AM

3. Formal Adoption of the 2019 Tax Levy for the 2020 Budget

RESOLUTION # 2019 - 37

Title: 2019 Tax Levy for the Year 2020 Budget

BE IT RESOLVED the Vernon County Board directs as follows:

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County for the 2019 tax levy the sum of \$11,242,200 as provided in the 2020 County Budget as adopted, and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County for the 2018 tax levy (Year 2020 Budget) the sum of \$14,114.00 for soldiers and sailors relief, and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County with exemptions granted by request in accordance with State Statutes §43.64 (2) for Coon Valley, De Soto, La Farge, Ontario, Readstown, Hillsboro, Viola, Viroqua, and Westby for the 2019 tax levy (Year 2020Budget) the sum of \$293,865.50 for grants to Public Libraries, and out of county library aid of \$161,361.50 Per Wisconsin Statutes §43.12 (1) for the sum of \$455,227.00 and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in the twenty-one towns of Vernon County, for the 2019 tax levy (Year 2020 Budget) the sum of \$100,000.00 for local bridge construction under Wisconsin State Statutes §82.08.

Dated: November 5, 2019

Submitted by the Finance Committee, Ole Yttri, Chair

Roll count vote. 26 yes votes and 1 No vote, Brault. Resolution passed.

Adopted by Vernon County Board of Supervisors November 5, 2019

Resolution 2019–39, Emergency Services Radio System Upgrade - Amundson explained the Vernon County Radio System Upgrade Payment Options,

- 1. Pay outright = \$1,118,423.38
- 2. ComElec Services terms (50% down with balance 30 days net completion).
- 3. Motorola - Financing through Lease Corporation of America

Options:

A. Three (3) year option: 10% down = \$111,832.44 in 2020 close loan (Interest 1.638%)

Year one payment (2021) - \$346,575.83 Year two payment (2022) - \$346,575.83

Year three payment (2023) - \$346,575.83 Total loan cost = \$1,151,559.93

B. Four (4) year option: 10% down = \$111,832.44 in 2020 close loan (Interest 1.954%)

Year one payment (2021) - \$264,056.91 Year two payment (2022) - \$264,056.91

Year three payment (2023) - \$264,056.91 Year four payment (2024) - \$264,056.91

Total loan cost= \$1,168,060.08

C. Five (5) year option: 10% down = \$111,832.44 in 2020 close loan (Interest 2.159%)

Year one payment (2021) - \$214,538.84 Year two payment (2022) - \$214,538.84

Year three payment (2023) - \$214,538.84 Year four payment (2024) - \$214,538.84

Year five payment (2025) - \$ 214,538.84 Total loan cost= \$1,184,526.64

4. River Bank financing

Five (5) year full amortization: 2.75% Ten (10) year full amortization: 2.99%

Ten (10) year balloon with a twenty (20) year amortization: 3.14%

Call asked about early pay off. Not sure, will check on the program. Beitlich feels we should pass the options on to Finance Committee. Finance Committee should study and report back in January. Motion by Beitlich, 2nd by Goede to approve resolution and forward to Finance Committee to report back in January 2020 and authorize the 50% up front from the General Fund. Evenstad stated, fund 50% from General Fund to start. Carried all. Funds would be returned to the General Fund. Goede feels we can't keep borrowing. Motion by Beitlich, 2nd Eggen to call question. Carried. Roll call vote 26 yes votes, 1 no vote – Yttri. Adopted by Vernon County Board of Supervisors on November 5, 2019.

Resolution # 2019 – 40

Title: Forest Annual Work Plan for 2020

WHEREAS, the Vernon County Forest Program encourages the planned development and management of the county forest for optimum production of forest products, together with recreational opportunities, giving full recognition to the concept of sustainable forest management to assure maximum public benefits, to protect the public rights, interests and investments on such lands and to compensate the counties for the public uses, benefits and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie, and

WHEREAS, an annual work plan has been prepared for 2020 by the Vernon County Forest Administrator, with assistance from the Wisconsin Department of Natural Resources, and

WHEREAS, said annual work plan provides the basis for a permanent program of the county forest, balancing local needs with broader state, national, and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil and recreational practices.

NOW, THEREFORE, BE IT RESOLVED, that the Vernon County Board of Supervisors does hereby adopt the Vernon County Annual Work Plan for 2020 as its guide to future sustainable forest management practices on the Vernon County Forests during 2020.

Dated November 10, 2019

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

Motion by Easterday, 2nd by Taylor. Forest Administrator, Nick Gilman explained that next year, 196 acres are scheduled for timber sales. Approxitmay \$35,000 in sales this year. Walnut is highest price timber now. Carried all voice. Adopted by the Vernon County Board of Supervisors on the November 5, 2019

Resolution # 2019- 43

Title: Quit Claim Deed from Vernon County to: City of Hillsboro, Wisconsin, a Municipal Corporation

WHEREAS, Vernon County, acquired title to a Tax Parcel by Judgement on October 3rd, 2019, said parcel having the following parcel number and legal description.

TAX PARCEL NUMBER: 062-236-00284-0000

DESCRIPTION: Part of Lot 7, Block 2, New Addition to the Village (now City) of Hillsboro, described as follows: Commencing at a point 20 feet Southwest from the Northwest corner of Lot 7, Block 2, thence Southwest along Water Street 17 1/2 feet, thence Southeasterly at right angles to Water Street 120 feet, thence Northeasterly 17 1/2 feet, thence Northwesterly 120 feet to place of beginning, EXCEPT a strip of land 12 feet off the Southeast end of the above described, which is to be used as an alley.

Also an undivided one half interest in the stone wall and brick wall situated on the line 20 feet West from the East line of Lot 7, Block 2, of the New Addition a/k/a Klopffleisch's Addition to the Village (now City) of Hillsboro, covering the walls situated between the garage and plumbing shop. Also including the use of a stairway on the West side of the buildings.

WHEREAS, City of Hillsboro, Wisconsin a Municipal Corporation has offered to purchase the property for \$1.00; and

WHERE AS, the County has determined that it is the County's best interest to Quit Claim Deed the above referenced parcel to the City of Hillsboro. The City of Hillsboro has razed the building and have added special charges to the tax parcel totaling \$ 111,395.96.

NOW, THEREFORE, BE IT RESOLVED BY THE Vernon County Legal Affairs 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.

Dated November 5, 2019

Submitted by Legal Affairs Committee, Mike Leis, Chair.

Motion by Eggen, 2nd by Mitchell. Rachel Hanson explained, transfer this property to the City of Hillsboro who has \$111,395.96 invested. Sell to City for \$1.00. Carried all voice.

Adopted by Vernon County Board of Supervisors on November 5, 2019

Resolution # 2019 – 41

Title: Resolution to Conduct County Wide Advisory Referendum on Legislative Direction to Accept Federal Medicaid Tax Dollars and Expand Health Services to Wisconsin Residents

WHEREAS, the Vernon County Board of Supervisors on September 17, 2019 passed a resolution calling for our State government to accept Federal Medicaid funding to expand Badger care; and

WHEREAS, an analysis undertaken by the Department of Revenue shows that, by Federal Fiscal Year 2020, Wisconsin residents will pay an estimated \$1.01 billion a year in Federal income taxes to support Medicaid expansion in the 37 states (including the District of Columbia) that have already expanded Medicaid coverage, while Wisconsin is not currently reaping the benefits of Medicaid expansion; and

WHEREAS, accepting Federal Medicaid expansion dollars will provide coverage to more than 82,000 Wisconsin residents living between 100 and 138 percent of the federal poverty level, which computes to an estimated 423 Vernon County residents; and

WHEREAS, accepting Federal Medicaid expansion dollars generates \$324.5 million in savings to the State and an estimated \$9 million for Vernon County (breakdown below).

NOW, THEREFORE, BE IT RESOLVED that the Vernon County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the April 7, 2020 General Election ballot as an advisory referendum question:

Question: Should the Wisconsin legislature accept our tax dollars back into the State as Federal Medicaid funds for expanded health care services to residents?

YES _____ **NO** _____

EXPLANATION: Current Wisconsin State legislation AB394/SB361 would direct Federal Tax dollars in the form of Medicaid Expansion back to our state, would increase Badger care eligibility to 133% of the federal poverty level, and provide funding to many other public health programs for elder care, child care, and mental health. A YES vote indicates that you agree with our legislature passing Medicaid Expansion legislation to accept our

Federal funds. A NO vote indicates that you disagree with our legislature passing Medicaid Expansion legislation to accept our Federal funds.

AND BE IT FURTHER RESOLVED that the Corporation Counsel prepare a Notice of Referendum to be published by the Vernon County Clerk in accordance with statutory requirements; and

BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Vernon County Clerk no later than 70 days prior to the April 7, 2020 election at which the question will appear on the ballot.

Submitted for consideration by the following Vernon County Board of Supervisors:

Justin Running, District 15

Dave Eggen, District 10

Supporting Vernon County, Medicaid expansion is the lever that Wisconsin pulls to infuse new federal dollars into the rest of our healthcare system, with the aim of improving the health and well-being of every citizen. Medicaid is a critical part of our healthcare system. In Wisconsin, 1.1 million residents rely on Medicaid for high-quality health care. The budget expands Medicaid to cover childless adults, parents, and caretakers with incomes up to 138% of the federal poverty level, which is about \$17,000 per year for a single person. This expansion will enable an estimated 82,000 additional individuals to access affordable health care. Medicaid expansion will also allow the state to draw down new federal funds and save Wisconsin taxpayers \$324.5 million. The budget proposes to reinvest these savings into new initiatives to improve health care access and quality for all Vernon County residents, not just those enrolled in Medicaid. The expansion plus the new initiatives will enable us to draw down a total of \$1.6 billion in new federal funding. When we combine these new initiatives with all other investments for Department of Health Services programs—from both the state and federal government—the budget provides a total of \$2.6 billion in new funding. Of this, \$2.4 billion will be invested in Wisconsin communities, including \$9 million in Vernon County.

\$9 million of new investments in Vernon County

\$3.4 million Expanding Medicaid to an estimated 423 Vernon County

\$234,000 Expanding access to behavioral health, including crisis intervention and telehealth services

\$84,000 Preventing childhood lead poisoning through lead abatement and supporting children with lead

poisoning through the Birth to 3 Program \$204,000 Improving access to dental services by increasing payments

to dental providers, including those who serve people with disabilities, and expanding the Seal-A-Smile program

\$450,000 Enhancing Medicaid benefits and services, including support for the new community health benefit

and postpartum coverage for new mothers

\$305,000 increasing funding for physicians

\$155,000 increasing hospital funding

\$462,000 Increasing funding for providers in long-term care programs and services—including Family Care

IRIS, and nursing homes—and boosting personal care worker wages

\$188,000 Increasing access to dementia care specialists

\$4.3 million Increasing funding for current Medicaid, Badger Care Plus, Senior Care, and Food Share

Employment and Training program members, and permanently ending the waitlist to serve all eligible children in

the Children’s Long-Term Support Waiver Program

\$27,000 Supporting the Mental Health Consultation program, conditional and supervised release, and the

Dispatcher Assisted Cardiopulmonary Resuscitation program

Motion by Eggen, 2nd by Taylor. Running stated he was asked by a citizen in his district on this resolution.

Olerud feels we do not need to spend money on this and set a precedence. Evenstad agrees this is a state issue,

and not sure these dollar amounts are correct. County already has passed Resolution and citizens can call their

representatives. Taylor feels we should do referendum. Eggen also wants to do referendum. Henry stated we

did do Dark store referendum. Amelse cannot support, we are non-partisan and this is a partisan bill and the

County did a resolution. Goede agrees with Amelse.

Call stated to call question. Carried. 11 yes votes and 16 No votes. Yes votes were, Beitlich, Strudthoff,

Nickelatti, Servais, Goede, Bringe, Larson, Call, Leis, Clark and Stanek. Still open for debate. Brault stated facts

on Democracy and why we should support referendum. Clark stated we passed Resolution and not in favor of

spending money on this. Evenstad stated people voting would have no facts on this bill and should contact their

state representatives.

Roll call vote for Referendum. 8 Yes votes and 19 No Votes. Yes votes were, Strudthoff, Rae, Servais, Eggen,

Brault, Running, Taylor and Henry. Referendum failed.

Resolution # 2019 - 42

Title: Renewal Of County Liability/Worker's Compensation/Property Insurance

WHEREAS, the renewal date for County Liability Insurance and Worker's Compensation Insurance and Property Insurance is January 1, 2019.

THEREFORE BE IT RESOLVED, that the County's liability insurance coverage shall be renewed for the 2019 policy year with the Wisconsin County Mutual Insurance Corporation, with a \$10,000 deductible and a Personal Injury Extension Endorsement for Vernon Manor, and

BE IT FURTHER RESOLVED, that the County's worker's compensation insurance coverage shall be renewed for the 2019 policy year with Wisconsin County Mutual Insurance Corporation, and

BE IT FURTHER RESOLVED, that the County's property insurance shall be renewed for the 2019 policy year with the Wisconsin County Mutual Insurance Corporation

Liability Insurance – \$184,552.00

Worker's Comp Insurance – \$266,367.00

Property Insurance – \$103,821.00

Dated: October 10, 2019

Submitted November 5, 2019 by the Legal Affairs Committee, Mike Leis, Chair

Motion by Eggen 2nd by Leis. Hoff explained the renewals. The new Highway shop is not included. Carried all.

Adopted by Vernon County Board of Supervisors November 5, 2019

TPED guest speaker Nancy Wedwick on community grant of \$30,000.00. \$5,000.00 awarded to Coon Creek canoe races. Also received a state community grant for races. 2100 people attended the August races. 268 raced canoes and there were no accidents or arrests. Brault thanked Nancy for the nice report.

Memorials - None

Remonstrance – None

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.
2. Eggen stated signs are put up to Thank Ho Chunk for Fund 9, they're on Highway P and B.

The next County Board meeting will be January 28, 2020 at 9:30 am in the County Board Room at the Courthouse Annex. With the meeting concluded, a motion was made by Rae, 2nd by Amelse to adjourn. Motion carried by all. Meeting adjourned at 12:31 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 November 5, 2019 as indicated in transcription taken personally by me.

(Seal)

**/s/ Ron Hoff
Vernon County Clerk**