



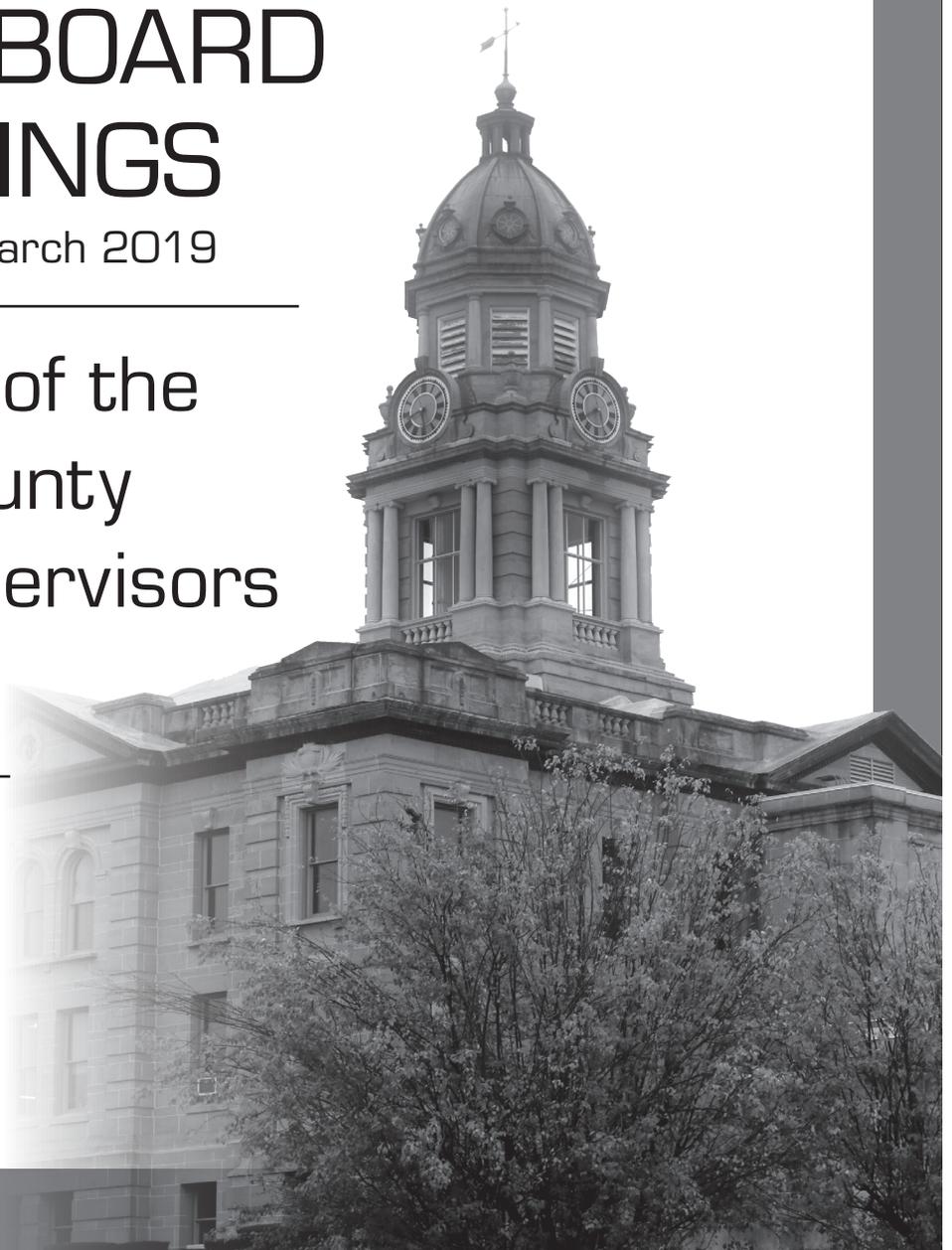
COUNTY BOARD PROCEEDINGS

April 2018 through March 2019

Proceedings of the Lafayette County Board of Supervisors

Lafayette County,
Wisconsin

Compiled by
Carla Jacobson,
Lafayette County Clerk



LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING**April 17, 2018 • 7:30 P.M.****LAFAYETTE COUNTY COURTHOUSE
COUNTY BOARD ROOM**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, April 17, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Mr. Hammer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Ludlum. There were Sixteen (16) members present with 0 members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht, District 13; Carol Korn - District 14; David W. Hammer - District 15; and Rita Buchholz – District 16.

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Boyle, second by Ruesga, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the March 20, 2018 county board meeting. Motion by Korn, second by Spensley, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

•Chairman Sauer informed the board that Mr. Jon Hochkammer from the Wisconsin Counties Association will be at the May 15th County Board meeting, which will be called to order at 6:30 p.m. Mr. Hochkammer will provide free educational training to new and existing County Board Supervisors on County Government Authority, Administrative Structure Options, and the Roles and Responsibilities of County Board Members. Mr. Hochkammer may also be at the June 19, 2018 County Board Meeting at 6:30 p.m., along with our Labor Attorney, Andy Phillips, of von Briesen & Roper, S.C., to educate the board on the Wisconsin Open Meetings Laws. Lafayette County Department Heads and Township Officials will also be invited; and

•Chairman Sauer said that the Windmill Company is interested in putting up a few meteorological test towers in Kendall and Shullsburg Townships. Chairman Sauer said the meteorological test towers will determine if approximately 49 more windmills will go up in Shullsburg Township and approximately 11 or 12 more windmills in Kendall Township.

Appointments: Chairman Sauer asked the board their wishes for the reappointment of Connie Hull as a lay person on the Human Services Board for a three year term from June, 2018 through June, 2021. Motion by Wiegel, second by Ruesga for approval of the reappointment. Voice vote. Motion carried.

Reports:

Branding Lafayette County Presentation – Presented by Economic Development Coordinator Abby Haas. Ms. Haas said that Branding is important because not only is it what makes a memorable impression on the public, but it enables residents, tourists and businesses to know what to expect from the county. It is a way of distinguishing Lafayette County from other counties and clarifying what it is we offer that makes us the better choice.

Chairman Sauer continued on with the election of County Board officers beginning with the election of County Board Chairman. Chairman Sauer asked for nominations for County Board Chairman. Motion by Bartels, second by Marion, to nominate Jack Sauer as County Board Chairman. Chairman Sauer (3 times) asked for any other nominations from the floor. Hearing none, motion by Ludlum, second by Heimann to cast a unanimous ballot for Mr. Sauer for County Board Chairman and that nominations be closed. Voice vote. Motion carried. Mr. Sauer was by unanimous vote declared the County Board Chairman. Chairman Sauer thanked the board.

Chairman Sauer continued on with the election of First Vice Chairman. Motion by Ludlum, second by Wiegel to nominate Gerald Heimann as First Vice Chairman. Chairman Sauer (3 times) asked for any other nominations for First Vice Chairman. Motion by Marion, second Wolfe, to nominate Bob Boyle as First Vice Chairman. Chairman Sauer (3 times) asked for

any other nominations for First Vice Chairman. Hearing none, the board was instructed to vote by paper ballot for First Vice Chair. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson counted the votes. The result was Gerald Heimann – 10 Votes and Bob Boyle – 6 Votes. Mr. Heimann was declared as the First Vice Chairman. Mr. Heimann thanked the board.

Chairman Sauer said it was suggested to him that each county board supervisor state a little bit about themselves and how long they have been on the board. Each Supervisor was allowed to speak starting with Mr. Ludlum. Everyone was very welcoming to our 4 new County Board members which include Andy Schilling, Robert Laeser, Ursula Fecht and Rita Buchholz.

Chairman Sauer continued on with the election of Second Vice Chairman. Chairman Sauer asked for nominations for Second Vice Chairman. Motion by Heimann, second by Wiegel to nominate Larry Ludlum, as Second Vice Chairman. Chairman Sauer asked for any other nominations for Second Vice Chairman. Motion by Marion, second by Wolfe, to nominate Tony Ruesga as Second Vice Chairman. Chairman Sauer (3 times) asked for any other nominations for Second Vice Chairman. Hearing none, the board was instructed to vote by paper ballot for Second Vice Chairman and to vote for either Larry Ludlum or Tony Ruesga. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson counted the votes. The result was Larry Ludlum – 8 Votes and Tony Ruesga – 8 Votes. Due to it being a tie vote, the board was again asked to vote for Second Vice Chairman. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson counted the votes. The result was Larry Ludlum – 7 Votes and Tony Ruesga – 9 Votes. Mr. Ruesga was declared as the Second Vice Chairman. Mr. Ruesga thanked the board.

Chairman Sauer continued on with the election of the Highway Committee. The names of the candidates who want to be considered for the Highway Committee are Andy Schilling, David Hammer, Leon Wolfe, Steve Spensley, John Bartels, Gerald Heimann and Bob Boyle. County Clerk Carla Jacobson reminded the board that every County Board member was to either indicate their district number on the ballot and/or to sign their name on the ballot. Also, each ballot calls for the voting of "not more than four" Highway Committee members. Chairman Sauer (3 times) asked if there were any other nominations for the Highway Committee. Hearing none, the board was instructed to vote by paper ballot for Highway Committee. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson counted the votes. Chairman Sauer said the result was Andy Schilling - 6 votes; David Hammer – 13 votes; Leon Wolfe – 8 votes; Steve Spensley – 4 votes; John Bartels – 8 votes; Gerald Heimann – 14 votes and Bob Boyle 8 votes. Because Mr. Wolfe, Mr. Bartels and Mr. Boyle each had 8 votes, Chairman Sauer asked the board to just vote for Mr. Wolfe, Mr. Bartels or Mr. Boyle and, per Corporation Counsel Nathan Russell, to vote for not more than 2. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson counted the votes. Chairman Sauer said the result was Leon Wolfe – 11 votes; John Bartels 8 votes and Bob Boyle – 9 votes. Chairman Sauer congratulated Mr. Hammer, Mr. Heimann, Mr. Wolfe and Mr. Boyle, as the members of the Highway Committee for the April, 2018 through April, 2020 term.

Chairman Sauer appointed the members of the Executive, Rules and Legislation Committee for the April, 2018 through April, 2020 term, as Gerald Heimann (*automatic member due to being elected First Vice Chair*), Tony Ruesga, as Chairman of the committee (*automatic member due to being elected Second Vice Chair*), David Hammer, Larry Ludlum and Jack Wiegel. Chairman Sauer said a meeting of the Executive, Rules and Legislation Committee will be held Thursday, April 19, 2018 at 7:00 p.m., to appoint the committees.

Chairman Sauer called upon Mr. Wolfe, Chairman of the Lafayette County Trails Committee, to present Resolution 1-18 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use. Lafayette County public snowmobile and ATV trails are eligible for funds under section 23.09(26), of the Wisconsin Statutes. Passage of this resolution would authorize the Land Information Officer to submit an application to the DNR for any financial aid that may be available. Motion by Wolfe, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 1 - 18**TO APPLY FOR FUNDING UNDER SECTION 23.09(26)
OF THE WISCONSIN STATUTES FOR PUBLIC
SNOWMOBILE AND ATV TRAIL USE**

WHEREAS, Lafayette County is interested in maintaining, acquiring,

insuring and developing aids for public snowmobile and ATV trail use; and WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors in legal session assembled, that Lafayette County apply for funds under Section 23.09(26), Wisconsin Statutes, for eligible maintenance, acquisition, insurance and/or development costs, and hereby authorizes the Land Information Officer of Lafayette County, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project.

Respectfully Submitted,

LAFAYETTE COUNTY TRAILS COMMITTEE

Leon Wolf – Chair, Ted Wiegel and John Perkins

LEGAL NOTE: Simple majority vote is required. Requirements of Sec 23.09(26), Wisconsin Statutes applies. Within County Board Authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 17, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Larson, to present Resolution 2-18 Map Amendment of Lafayette County Zoning Ordinance filed by Michael Garwell and Daniel McDermott, landowner, to change the Lafayette County Zoning Map from A-1 Exclusion Agricultural to R-1 Single-Family Residential District for a 2.43 acre (+ or -) parcel of land in Gratiot Township. Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 2 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Michael Garwell and Daniel McDermott, landowner to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 2.43 acre (+ or -) parcel of land located in the S-1/2 of the NW Y4 of Section 10, T1N, R5E, Gratiot Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0325.0000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Gratiot with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Kriss Marion, Dwayne Larson and Gerald Heimann

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on , 2018 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: Resolution Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 Relating to Changing the Authority of County Executives and County Boards.

There being no other business, Chairman Sauer set the next meeting date to May 15, 2018, at 6:30 p.m. Motion by Boyle, second by Spensley, to adjourn. Voice vote. Motion carried.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on April 17, 2018.

Carla M. Jacobson

Lafayette County Clerk

Lafayette County Board of Supervisors Minutes

Tuesday, May 15, 2018 • 6:30 p.m.

Lafayette County Board Room

The Lafayette County Board of Supervisors' meeting was brought to order at 6:30 p.m., on Tuesday, May 15, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Ms. Carol Korn. The Pledge of Allegiance was led by Mr. Heimann. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Spensley. There were Fourteen (14) members present with 2 members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Kriss Marion - District 8; Robert Laeser - District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; and Rita Buchholz – District 16. Bob Boyle – District 7, will be arriving shortly and David Hammer, District 15, has and excused absence.

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda with the removal of agenda item 12.b. 2017 Annual Report of the Health Department. Motion by Heimann, second by Wiegel, to approve the agenda as amended. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the April 17, 2018 county board meeting. Motion by Ludlum, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Mr. Jon Hochkammer, Outreach Manager of the Wisconsin Counties Association, gave a presentation to the board on the Roles and Responsibilities of County Officials.

County Board Supervisor Bob Boyle arrived at 7:47 p.m.

Comments and Correspondence: None.

Appointments: Chairman Sauer asked the board their wishes for the reappointment of Ellen Phillips, as a lay person on the Housing Authority Board for a two year term from June, 2018 through June, 2020. Motion by Boyle, second by Ludlum, for approval of the reappointment. Voice vote. Motion carried.

Chairman Sauer also asked the board their wishes for the approval of the committee assignments for the April, 2018 through April, 2020 term. Chairman Sauer said he does not anticipate many changes. Chairman Sauer said he has a few county board members subbing for Mr. Hammer due to his recent hospitalization. Motion by Spensley, second by Ruesga for approval of the April, 2018 through April, 2020 Committee assignments. Voice vote. Motion carried.

Setting Up and Creation of County Email Addresses for County Board Supervisors – Presented by Abby Haas, Economic Development Director: In order to comply with the Open Records Law, all County Board Supervisors, excluding Mr. Ludlum and Chairman Sauer (do not use email), will be given a county email address effective immediately to be used when conducting county business.

Reports:

Holly Pokrandt from Wipfli, LLP, presented the 2017 Financial Results of Memorial Hospital of Lafayette County, to the board. A power point presentation was presented to the board. A copy of the report is available, upon request, at the Lafayette County Clerk's Office.

CPA Partner, Carla Gogin, of Baker Tilly Virchow Krause, LLP, presented the 2017 Financial Results of Lafayette County (excluding the Hospital) to the board. A copy of the Preliminary Audit Results were presented to the board prior to the meeting. A copy of the results are available, upon request, at the Lafayette County Clerk's Office.

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance

Committee, to present Resolution 3-18 Authorization of Non-Lapsing Funds for 2017 Year End. Certain operating accounts carry over funds from one year to another for various reasons which require county board approval. Motion by Heimann, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 3 - 18

Authorization of Non-Lapsing Funds for 2017 Year End

WHEREAS, certain operating accounts carry over funds from one year to another for various reasons; and

WHEREAS, such carryover accounts and amounts must be approved by the Lafayette County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors authorizes the following accounts and amounts to be non-lapsed (carried over in 2018). Detailed listing below.

<u>Department/Fund</u>	<u>Amount Non-Lapsing</u>
Register of Deeds	4,000.00
District Attorney	6,750.10
Sheriff	14 1,115.97
Emergency Government	78,470.49
Public Health	14,476.93
Child Support	22,998.73
Insurance	24,000.00
UW Extension	11,232.74
Veterans Service	1,658.90
Land Conservation	1,594.64
Economic Development	3,023.00
Planning & Zoning	34,051.15
Fair	15,000.00
Sales Tax Reserve	601,110.08
Land Information	51,844.45
Clean Sweep	8,662.18
Non-Operational (Tower Proceeds)	18,980.00
Non-spendable - Delinquent Taxes	296,277.00
Non-spendable - Prepaid Expenses	554,079.00
Committed - Stabilization Reserve	750,000.00
Vested Benefits	15,299.00
Fund Balance Applied	321,774.00
Unassigned	1,980,744.43
TOTAL GENERAL FUND	4,953,953.41
Manor	1,021,746.79
Hospital	7,412,654.87
Highway	5,405,987.00
Commission on Aging	105,665.03
Debt Service	104,725.44
Revolving Loan Food	389,569.50
TOTAL OTHER FUNDS	14,440,348.63
GRAND TOTAL	19,394,302.04

Respectfully Submitted,

Lafayette County Finance Committee

Gerald Heimann – Chair, David Hammer, Larry Ludlum,

Tony Ruesga and Jack Wiegel

LEGAL NOTE: Within County Board authority

FISCAL NOTE: There is a 6.70% decrease in the General Fund carryover balances from the prior year. The Total General Fund balance is \$4,953,953 at year end 2017 compared to \$5,309,955 at year end 2016. The Unassigned Fund balance decreased from \$2,839,314 in 2016 to \$1,980,744 in 2017. Notable financial activity contributing to this balance includes the Lafayette Manor deficit of \$321,959 as well as the short-term borrowing of \$400,000 being listed as a liability for 2017, with funds replenishing in 2018. Notable 2017 reimbursements back to the General Fund include \$133,050 from Human Services, \$50,860 from Clerk of Courts, and \$44,092 from the Sheriff's Department.

In addition to the normal carry-overs of grants and other assigned or restricted funds, the following carry over requests were approved:

Register of Deeds - \$4,000 for copy machine replacement; District Attorney - \$6,750 for file cabinets & carpet replacement approved in 2017; Sheriff - \$43,292 for future Spillman invoices & impound expansion costs; Health Department - \$10,045.16 for water program costs & supplies; Child Support - \$22,998.73 for printer replacement & Courthouse painting costs; UW Extension - \$3,655 for office supplies, computer upgrades & intern mileage costs; Economic Development - \$3,023 for computer upgrades, Courthouse signage, marketing materials, speaker phone for meeting rooms.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 15, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 4-18 Transferring Deficit/Surplus Account Balances for 2017 Year End. Operating accounts will end the year with either an excess or deficit of funds. All such excess and deficits that are not carried over to the next fiscal year must be closed into the General Fund. After all transfers, the Unassigned General Fund balance will be \$1,980,744. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 4 - 18

Transferring Deficit/Surplus Account Balances for 2017 Year End

WHEREAS, operating accounts will end the year with either an excess or deficit of funds; and

WHEREAS, all such excess and deficits that are not carried over to the next fiscal year must be closed into the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors authorizes the following transfers to, or from, the General Fund. Detailed listing below.

<u>Department/Fund</u>	<u>From General Fund</u>	<u>To General Fund</u>
Taxes	-20,639.24	
County Board	-13,319.34	
Court System		50,860.28
Coroner	-11,039.42	
County Clerk		1,946.61
Treasurer	-24,286.57	
Register of Deeds		19,192.58
District Attorney		3,343.54
Sheriff		44,092.92
Child Support		29,175.00
Fringes		113,474.21
Insurance	-106.16	
UW Extension		23,994.93
Special Health		4,443.49
Veterans Services	-4,110.92	
Library	-0.29	
Land Conservation		9,584.47
Finance	- 36,941.99	
Economic Development		28,533.27
Regional Planning	-0.46	
Planning and Zoning		18,105.50
Fairs and Exhibits	-4,508.17	
Misc. Government Revenues/Taxes		2,396.44
Human Resources	-18,917.43	
Network Admin		30,763.84
Parks/Trails		2,257.74
Land Information	-12,252.32	
Property	-58,309.23	
Other General Government	-2,749.84	
Nonspendable-Delinquent Taxes	-19,203.00	
Nonspendable-Prepaid Expenses	-207,664.00	
Reserve-Vested Benefits		23,057.00
Restricted		-
Fund Balance Applied	-240,833.00	
Manor	-321,959.00	
Human Services		133,050.75
Short Term Debt Liability	-400,000.00	
Change in Unassigned	-1,396,840.38	538,272.63

Respectfully Submitted,

Lafayette County Finance Committee

Gerald Heimann - Chair, David Hammer, Larry Ludlum,

Tony Ruesga and Jack Wiegel

LEGAL NOTE: Within County Board authority

FISCAL NOTE: After all transfers Unassigned General Fund Balance will be \$1,980,744

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 15, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 5-18 Transfer of Funds to Lafayette Manor for 2017 Year End. The 2017 Lafayette County budget, which was adopted under Resolution 50-17, included a levy of \$291,797 for the Lafayette Manor. The draft 2017 Lafayette County audited financial statements show a deficit of \$321,959 after levy for the Lafayette Manor for the year ending December 31, 2017. The Finance Committee recommends that a transfer be approved to transfer \$321,959 from the General Fund Unassigned Fund to the Lafayette Manor Fund. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 5 - 18

Transfer of Funds to Lafayette Manor for 2017 Year End

WHEREAS, the 2017 Lafayette County budget, which was adopted under Resolution 50-17, included a levy of \$291,797 dollars for the Lafayette Manor; and

WHEREAS, the draft 2017 Lafayette County audited financial statements show a deficit of \$321,959 after levy for the Lafayette Manor for the year ending December 31, 2017; and

WHEREAS, the Finance Committee has determined that a transfer should be made from the General Fund to the Lafayette Manor to cover this deficit.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, recommend that the following transfer be approved by the County Board; the amount of \$321,959 be transferred from the General Fund Unassigned Fund to the Lafayette Manor Fund.

Respectfully Submitted,

Lafayette County Finance Committee

Gerald Heimann – Chair, David Hammer, Larry Ludlum,

Tony Ruesga and Jack Wiegel

LEGAL NOTE: Within County Board authority

FISCAL NOTE: Transfer required to cover Lafayette Manor deficit for 2017.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 15, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Ruesga, Chairman of the Executive, Rules & Legislative Committee, to present Resolution 6-18 Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 Relating to Changing the Authority of County Executives and County Boards. Proposed 2017 Senate Bill 777 ("SB 777") and 2017 Assembly Bill 923 ("AB 923") make a number of changes to laws relating to the authority of county executives and county boards. Motion by Ruesga, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION NO. 6-18

RESOLUTION BY EXECUTIVE COMMITTEE OPPOSING THE PASSAGE OF 2017 SENATE BILL 777 AND 2017 ASSEMBLY BILL 923 RELATING TO CHANGING THE AUTHORITY OF COUNTY EXECUTIVES AND COUNTY BOARDS

To the Honorable Members of the Lafayette County Board of Supervisors:

WHEREAS, the Legislative and Executive branches of Lafayette County government are proud of the years of successfully working together, embracing fiscal responsibility, and continuing to demonstrate creativity in the execution of governance duties; and

WHEREAS, this relationship - admired by other counties - has had its challenges but it remains intact and viable because each branch takes its responsibilities to citizens seriously, and feels duty bound to produce the best policies possible; and

WHEREAS, proposed 2017 Senate Bill 777 ("SB 777") and 2017 Assembly Bill 923 ("AB 923") make a number of changes to laws relating to the authority of county executives and county boards, both exclusive to any county with a population of 750,000 or more (populous county) and statewide; and

WHEREAS, SB 777 and AB 923 generally provide that any power conferred to a county executive or administrator must be broadly and liberally construed and limited only by express language, and that, to the extent that a conflict exists between county board action and county executive or administrator action, the action of the executive or administrator shall prevail, to the extent of the conflict; and

WHEREAS, SB 777 and AB 923 change the authority of county executives and county boards statewide relative to acceptance of donations, gifts, and grants, and transportation leases; and

WHEREAS, SB 777 and AB 923 restrict county board actions related to the budget, including the disallowance of any items other than: a) the county or municipal tax levy; b) anticipated revenue amounts from all sources; and c) appropriations for all departments, and for any other obligations of the county or municipality; and prohibiting the county board of a county with a county executive and a municipality's governing body from issuing municipal obligations in an amount that is higher than the amount initially proposed by the county or chief executive in his or her proposed budget for that biennium; and

WHEREAS, SB 777 and AB 923 allow the county executive to determine whether to utilize biennial budgeting; and

WHEREAS, SB 777 and AB 923, generally, fundamentally expand the powers that may be exercised by the county executive and limit the powers that may be exercised by a county board of a populous county, and the Lafayette County Board of Supervisors is concerned that such disruption to the checks and balances between local branches of government, though limited to a populous county, may lead to passage of similar changes statewide; and

WHEREAS, the Lafayette County Board of Supervisors is alarmed at the sudden appearance and rapid ascension of SB 777 and AB 923, without appropriate vetting and input from the 72 Wisconsin counties, through their boards, constitutional officers, corporation counsel, and the Wisconsin Counties Association; and

WHEREAS, the Lafayette County Board of Supervisors is strongly opposed to any provisions that would significantly change the current powers of county boards, executives and administrators in the following areas:

- The ability to spend money;
- The ability to borrow money;
- The ability to set the property tax levy;
- The ability to set the salaries of constitutional officers and county employees;
- The authority regarding contracts;
- The authority to confirm appointments and dismissals;
- The balance of ultimate authority between county boards and executives or administrators;

WHEREAS, although the Lafayette County Board of Supervisors is not opposed to the modernization of the functions of county government, the policy changes in SB 777 and AB 923 have not been properly vetted by the aforementioned interested parties nor has the general public been properly informed of the shift in the balance of power among their local elected officials; and

NOW, THEREFORE, BE IT RESOLVED that the Lafayette County Board of Supervisors hereby expresses its opposition to 2017 Senate Bill 777 and 2017 Assembly Bill 923; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit a copy of this Resolution to Governor Scott Walker, all Wisconsin Legislative Representatives, all Wisconsin Counties, and the Wisconsin Counties Association.

Respectfully Submitted,

Executive Rules & Legislative Committee

Tony Ruesga – Chair, Gerald Heimann, David Hammer,

Larry Ludlum and Jack Wiegel

LEGAL NOTE: Within county board authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 15, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Spensley, Chairman of the Building and Insurance Committee, to present Resolution 7-18 Appointing the Republican Journal as the Official County Newspaper. After reviewing bids, the Building and Insurance Committee selected the Republican Journal to be the official county newspaper for Lafayette County and for the purpose of printing the minutes of the Lafayette County Board and the publishing of the proceedings book of the Lafayette County Board. The Republican Journal would also serve as the official county newspaper for the printing of election notices, pursuant to Section 10.04(2)(b) of the Wisconsin Statutes. Motion by Spensley, second by Marion, to approve the resolution

as presented. Voice vote. Motion carried.

RESOLUTION 7 - 18

APPOINTING THE REPUBLICAN JOURNAL AS THE OFFICIAL COUNTY NEWSPAPER

WHEREAS, the Building and Insurance Committee, has authorized the bid for publishing the Lafayette County board minutes and county proceedings book and acting as the official county newspaper; and

WHEREAS, these bids have been received and reviewed by the Building and Insurance Committee; and

WHEREAS, the Building and Insurance Committee did, in May, after reviewing said bids, select the Republican Journal to be the official county newspaper for Lafayette County and for the purpose of printing the minutes of the Lafayette County Board and the publishing of the proceedings book of the Lafayette County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Building and Insurance Committee, does accept the recommendation to name the Republican Journal of Darlington, Wisconsin, as the official county newspaper; and

BE IT FURTHER RESOLVED, that the Republican Journal shall also serve as the official county newspaper for the printing of election notices, pursuant to Section 10.04(2)(b) of the Wisconsin Statutes.

Respectfully Submitted,

BUILDING AND INSURANCE COMMITTEE

Steve Spensley – Chair, Larry Ludlum, Robert Laeser,
John Bartels and Jack Wiegel

LEGAL NOTE: Counties are required by statute to designate an official newspaper annually.

FISCAL NOTE: Publishing of Lafayette County minutes and proceedings book included in the 2018 Budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 15, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 8-18 Map Amendment of Lafayette County Zoning Ordinance filed by Madonna Kieffer, in Gratiot Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 1.25 acre (more or less) parcel of land in Gratiot Township (Lafayette County Tax Parcel #016.0159.0000). Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 8 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Madonna Kieffer to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 1.25 acre (more or less) parcel of land located in the SW Y4 of the SE Y4 of Section 34, T2N, R3E, Gratiot Township, Lafayette County, Wisconsin described as follows: Lafayette County tax parcel #016.0159.0000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Gratiot with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel, Larry Ludlum, Kriss Marion,
Dwayne Larson and Gerald Heimann

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on , 2018 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: A resolution pertaining to a change of structure

on paying property taxes. Mr. John Hochkammer from the Wisconsin Counties Association will also be at the June meeting to give a presentation on Open Meetings Law/Public Records. Hopefully, this meeting will be held at the new Multi-purpose Building Meeting Room located across from the Highway Department on County Shop Road. Township Officials and Department Heads will also be attending this meeting.

There being no other business, Chairman Sauer set the next meeting date to June 19, 2018, at 6:30 p.m. Motion by Wiegel, second by Korn, to adjourn. Voice vote. Motion carried.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on May 15, 2018.

Carla M. Jacobson
Lafayette County Clerk

Lafayette County Board of Supervisors Minutes

Tuesday, June 19, 2018 • 6:30 p.m.

Lafayette County Multi-Purpose Building

The Lafayette County Board of Supervisors' meeting was brought to order at 6:30 p.m., on Tuesday, June 19, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Mr. Hammer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Sauer. There were Fifteen (15) members present with 1 member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; David Hammer, District 15 and Rita Buchholz – District 16. Tony Ruesga – District 6, had an excused absence.

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Boyle, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board=s wishes regarding the minutes from the May 15, 2018 county board meeting. Motion by Wolfe, second by Bartels, for approval of the minutes as presented. Voice vote. Motion carried.

A presentation on open meetings/public records was given to the board by Mr. Jon Hochkammer, Outreach Manager of the Wisconsin Counties Association, and Attorney Ryan P. Heiden, of von Briesen & Roper, s.c.

Comments and Correspondence: Chairman Sauer asked the board if they had a chance to look around at the newly constructed Multi Purpose Building. Chairman Sauer said the meeting room will be used by a lot by various entities and that a lot of things at the county could happen here. Chairman Sauer noted the excellent sound system in the meeting room.

Mike Parks of the Yellowstone Flint and Cap, presented Chairman Sauer, with a check in the amount of \$2,200.00 for the annual rent of the Woodford State Park. Mr. Parks said that at the 2018 Bloody Lake Rendezvous, there was a good attendance with 241 campsites with many newcomers. Four schools from the county came to the school days – Shullsburg, Darlington, South Wayne and Argyle. This year, the \$1,000 scholarship was awarded to Paul King of Darlington.

Appointments: None.

Lafayette County Finance Director, Lindsey Van Matre, presented the April, 2018 Year-To-Date Financials to the board. At the 4 month mark, the departments should be at 33% of their budget. Ms. Van Matre said that we are at about 30% of the levy used at this time.

Chairman Sauer called upon Mr. Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 9-18 Map Amendment of Lafayette County Zoning Ordinance filed by Terry Redfearn, in Elk Grove Township. This would change the Lafayette County Zoning Map from A-1

Exclusive Agricultural to R-1 Single-Family Residential District for a 2.44 acre (more or less) parcel of land in Elk Grove Township (Lafayette County Tax Parcel #012.0244.4100). Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 9 - 18**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Terry Redfeam, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single Family Residential District for a 2.44 acres, more or less, parcel of land located in the SE1/4 SE1/4 SE1/4 of Section 16, T2N, R1E, Elk Grove Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #012.0244.4100

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Elk Grove with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted,

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann,

Robert Laser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 19, 2018 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 10-18 Map Amendment of Lafayette County Zoning Ordinance filed by Earl and Sharon Bauman, in Wayne Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 3.59 acre (more or less) parcel of land in Wayne Township (Lafayette County Tax Parcel #030.0380.20000). Motion by Wiegel, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 10 - 18**MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Earl & Sharon Bauman, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 3.59 acres, more or less, parcel of land located in the SE1/4 SE1/4 of Section 25, T1N, R5E, Wayne Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #030.0380.2000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wayne with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted,

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann,

Robert Laser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 19, 2018 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wolfe, Chairman of the Lafayette County Trails Committee, to present Resolution 11-18 Naming the Bike/Pedestrian Trail Between Platteville and Belmont as the Mound View State Trail. Lafayette County has been the Sponsor of the Development of the non-motorized bike/pedestrian trail between Platteville and Belmont and has been in partnership with Grant County, the City of Platteville and the Village of Belmont. The Lafayette County Trails Committee has recommended the name to be the "Mound View State Trail." Motion by Wolfe, second by Marion, to approve the resolution as presented. Highway Commissioner Tom Jean, said this trail has been in the making for the last 14 years at a cost of approximately 2 million dollars which includes 5 grants. A dedication is going to be held this Thursday at 4:15 p.m. Voice vote. Motion carried.

RESOLUTION 11-18**NAMING THE BIKE/PEDESTRIAN TRAIL BETWEEN PLATTEVILLE AND BELMONT AS THE MOUND VIEW STATE TRAIL**

WHEREAS, Lafayette County has been the Sponsor of the Development of the non-motorized bike/pedestrian trail between Platteville and Belmont and has been in partnership with Grant County, the City of Platteville and the Village of Belmont.

NOW, THEREFORE BE IT RESOLVED, by the recommendation of Lafayette County Trails Committee, that the name of said trail be the "Mound View State Trail".

LAFAYETTE COUNTY TRAILS COMMITTEE

Leon Wolfe - Chairman, Steve Spensley and Andy Schilling

LEGAL NOTE: Within County Board authority

FISCAL NOTE: No direct fiscal impact.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 19, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer continued on by reading Resolution 12-18 In Recognition of Ted Wiegel for Dedicated Service to Lafayette County. Motion by Spensley, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 12 -18**IN RECOGNITION OF TED WIEGEL FOR DEDICATED SERVICE TO LAFAYETTE COUNTY**

WHEREAS, on September 25,2006, Ted was appointed to the Lafayette County Board of Supervisors where he remained a County Board Supervisor until 2018; and

WHEREAS, his professional dedication, loyalty, knowledgeable and outstanding service to the people of Lafayette County deserves special recognition noting that Ted served in several leadership positions on a number of committees including Building and Insurance, Economic Development, Fair, Planning and Zoning, Rail Transit & Tri-County Trail, Finance, Lafayette County Trails, Executive, Rules & Legislative, Highway and Tri-State Tourism; and

WHEREAS, his many friends and fellow supervisors will long cherish his willingness to serve through public office and to assist all those who were in need or want; and

WHEREAS, it is fitting that Ted be recognized for his many years of service to Lafayette County Government.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, hereby commend Ted for his years of faithful and exceptional service to Lafayette County and their deep appreciation for all that Ted did for Lafayette County and its citizens.

Respectfully Submitted,

LAFAYETTE COUNTY BOARD OF SUPERVISORS

Jack S. Sauer – Chairman, Larry Ludlum, Steve Spensley, Leon Wolfe,

Andy Schilling, Tony Ruesga, Bob Boyle, Kriss Marion, Robert Laeser,

Jack Wiegel, John Bartels, Gerald Heimann, Ursula Fecht, Carol Korn,

David Hammer and Rita R. Buchholz

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 19, 2018.

Carla Jacobson

Lafayette County Clerk

Lafayette County Board of Supervisors Minutes

Tuesday, August 21, 2018 • 6:30 p.m.

Lafayette County Board Room

Chairman Sauer continued on by reading Resolution 13-18 In Recognition of Dwayne Larson for Dedicated Service to Lafayette County. Motion by Heimann, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, August 21, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Mr. Hammer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Wolfe. There were Fifteen (15) members present with 1 member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; David Hammer, District 15 and Rita Buchholz – District 16. Leon Wolfe - District 4, had an excused absence.

RESOLUTION 13 - 18

IN RECOGNITION OF DWAYNE LARSON FOR DEDICATED SERVICE TO LAFAYETTE COUNTY

WHEREAS, in 1984, Dwayne was elected to the Lafayette County Board of Supervisors where he remained a County Board Supervisor until 1998; and

WHEREAS, in 2004, Dwayne was again elected County Board Supervisor serving 14 years until 2018; and

WHEREAS, his professional dedication, loyalty, knowledgeable and outstanding service to the people of Lafayette County deserves special recognition noting that Dwayne served in several leadership positions on a number of committees including Industrial Development; Hidden Valley; Railroad; Tri-County Trails; EMS; Rail, Transit and Trail; Grievance; Finance; Highway; Bargaining; Audit; Building and Insurance; Planning and Zoning; Highway Safety; Executive, Rules & Legislative; Veterans; Law Enforcement; Economic Development; Regional Planning and various other committees; and

WHEREAS, Dwayne also served as First Vice Chair and as Second Vice Chair; and

WHEREAS, his many friends and fellow supervisors will long cherish his willingness to serve through public office and to assist all those who were in need or want; and

WHEREAS, it is fitting that Dwayne be recognized for his many years of service to Lafayette County Government.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, hereby commend Dwayne for his 28 years of faithful and exceptional service to Lafayette County and their deep appreciation for all that Dwayne did for Lafayette County and its citizens.

Respectfully Submitted,

LAFAYETTE COUNTY BOARD OF SUPERVISORS

Jack S. Sauer – Chairman, Larry Ludlum, Steve Spensley, Leon Wolfe, Andy Schilling, Tony Ruesga, Bob Boyle, Kriss Marion, Robert Laeser, Jack Wiegel, John Bartels, Gerald Heimann, Ursula Fecht, Carol Korn, David Hammer and Rita R. Buchholz

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 19, 2018.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: None.

There being no other business, Chairman Sauer set the next meeting date to July 31, 2018, at 7:30 p.m., at the Lafayette County Courthouse. Motion by Wiegel, second by Boyle, to adjourn. Voice vote. Motion carried. STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on June 19, 2018.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Boyle, second by Ludlum, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the June 19, 2018 County Board meeting. Motion by Heimann, second by Schilling, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer informed the board that Kathy Kuepers, has accepted the position of the new Chief Executive Officer – CEO Administrator, at Memorial Hospital of Lafayette County. The hospital had 27 applicants for this position with 5 applicants that were interviewed. Kathy is the current Chief Operating Officer (COO) position at the hospital and has been with the hospital for over 36 years. She brings many years of knowledge and experience to the position. Lafayette County is now seeking applicants for the COO position.

Chairman Sauer also mentioned that two applicants had applied for the Director/Health Officer position at the Health Department.

Lafayette County Economic Development Director Abby Haas, updated the board on the website traffic since August 1, 2018.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Ashley Kleiber, to the Economic Development Committee, for a two year term from April, 2018 to April, 2020. Motion by Ruesga, second by Marion for approval of the appointment. Voice vote. Motion carried.

Dave Kranz, the New Director of the Southwest Wisconsin Library System, introduced himself to the board and updated the board on the services provided by the SWWLS, in order for libraries to run more efficiently. A copy of the report is available, upon request, at the County Clerk's Office.

Human Services Director, Shane Schuhmacher, presented the 2017 Annual Report of the Human Services Department. A copy of the report is available, upon request, at the County Clerk's Office.

Public Health Technician Erin Hastert, presented the 2017 Annual Report of the Health Department to the Board. A copy of the report is available, upon request, at the County Clerk's Office.

Lafayette County Finance Director, Lindsey Van Matre, presented the June, 2018 Year-To-Date Financials to the board. At the 6 month mark, the departments should be at 50% of their budget. Ms. Van Matre said that overall, we are at 50% of the levy used at this time which is good and which is where we should be.

Chairman Sauer called upon Mr. Spensley, Chairman of the Building and Insurance Committee, to present Resolution 14-18 Authorizing the County Clerk of Court to Use State Debt Collection. The Clerk of Courts is authorized to continue the use of a debt collection agency to collect unpaid fines and forfeitures which requires County Board approval. Motion by Spensley, second by Hammer, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 14 - 18

AUTHORIZING THE COUNTY CLERK OF COURT TO USE STATE DEBT COLLECTION

Whereas, Wisconsin Statutes §59.40(4) authorizes the County Clerk of Courts to utilize a debt collector for the collection of any unpaid fines and forfeitures; and

Whereas, Wisconsin Statutes §59.52(28) requires the approval of the

full County Board for this; and

Whereas, the Building and Insurance Committee reviewed and approved the Clerk of Courts request to proceed with such an agreement at its meeting held on July 13, 2018.

Now, therefore, be it resolved, that the Lafayette County Clerk of Courts is hereby authorized to continue the use of a debt collection agency to collect unpaid fines and forfeitures.

Respectfully Submitted,

BUILDING AND INSURANCE COMMITTEE

Steve Spensley – Chair, John Bartels, Robert Laeser,
Jack Wiegel and Larry Ludlum

I, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 31, 2018.

Carla M. Jacobson
Lafayette County Clerk

FISCAL NOTE: Fiscal impact of using a Collection Agency was estimated and included in 2018 Budget and will continue to be included in future budgets.

LEGAL NOTE: Statutes require Board approval in order to utilize collection agency.

Chairman Sauer called upon Mr. Wiegel, to present Resolution 15-18 Map Amendment of Lafayette County Zoning Ordinance filed by Peter Emery, in Argyle Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 5 acre (more or less) parcel of land in Argyle Township (Lafayette County Tax Parcel #002.0234.0000). Motion by Wiegel, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 15 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Peter Emery, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 5 acres, more or less, parcel of land located in the NW1/4 SW1/4 of Section 15, T3N, R5E, Argyle Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0234.0000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Argyle with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann,
Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 21, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present the first reading of the Lafayette County Shoreland Zoning Ordinance for Wisconsin's Shoreland Protection Program. Chairman Sauer informed the board that this is a first reading of this Ordinance and that the second reading to act on the Ordinance will be held at the September 18, 2018 County Board Meeting. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 16-18 Adopting of Reporting Adverse Inspections, Audits and Citations Policy. Lafayette County's December 31, 2015, audit report contained an audit finding addressed in the WI Department of Health Services Request for Information, received in 2017,

relating to internal controls. Management Letter Item 2015 – ML002 states the condition that not all communication received from federal or state regulatory agencies was being communicated to the respective boards/committees. The WI Department of Health Services, along with the County's audit firm, urged the County to address this issue to ensure all interested parties are aware of relevant federal and state regulatory communications. Motion by Heimann, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 16 - 18

Adoption of Reporting Adverse Inspections, Audits and Citations Policy

WHEREAS, Lafayette County's December 31, 2015, audit report contained an audit finding addressed in the WI Department of Health Services Request for Information, received in 2017, relating to internal controls. Management Letter Item 2015 – ML002 states the condition that not all communication received from federal or state regulatory agencies was being communicated to the respective boards/committees; and

WHEREAS, the WI Department of Health Services, along with the County's audit firm, urged the County to address this issue to ensure all interested parties are aware of relevant federal and state regulatory communications; and

WHEREAS, at the February 7, 2017 Management Committee meeting, it was approved to adopt this policy, but was never passed at a County Board of Supervisors meeting. In June 2018, the policy was re-distributed to all department heads for input and a revised policy was drafted; and

WHEREAS, at the July 26, 2018 Finance Committee meeting, the policy was discussed and approved to be adopted at the next County Board of Supervisors meeting.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the attached policy, effective August 21, 2018.

Respectfully Submitted

Lafayette County Finance Committee

Gerald Heimann - Chair of Finance, David Hammer,
Jack Wiegel, Larry Ludlum and Tony Ruesga

FISCAL NOTE: There is no direct fiscal impact from the passing of this resolution.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 21, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called Mr. Heimann, to read Resolution 17-18 Adoption of Federal Award Procurement Policy. The purpose of this policy is to ensure compliance with federal procurement standards by implementing a process that involves full documentation, transparency, and promotion of "full and open competition" among contractors, and when possible, including small and minority-owned businesses, women's business enterprises, and contractors that supply products and services that conserve natural resources, are energy efficient and protect the environment. Motion by Heimann, second by Hammer, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 17 - 18

Adoption of Federal Award Procurement Policy

WHEREAS, In December 2013, the US Office of Management and Budget (OMB) issued comprehensive grant reform rules titled "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards." The purpose of this policy is to ensure compliance with federal procurement standards by implementing a process that involves full documentation, transparency, and promotion of "full and open competition" among contractors, and when possible, including small and minority-owned businesses, women's business enterprises, and contractors that supply products and services that conserve natural resources, are energy efficient and protect the environment; and

WHEREAS, Lafayette County has drafted the Federal Award Procurement Policy to ensure we are in compliance with all new federal procurement standards. The policy was distributed to all department heads for input as well as reviewed by the County's audit firm; and

WHEREAS, at the July 26, 2018 Finance Committee meeting, the policy was discussed and approved to be adopted at the next County Board of Supervisors meeting; and

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee,

do hereby approve the attached policy, effective August 21, 2018.

Respectfully Submitted,

Lafayette County Finance Committee

Gerald Heimann - Chair of Finance, David Hammer,

Jack Wiegel, Larry Ludlum and Tony Ruesga

FISCAL NOTE: There is no direct fiscal impact from the passing of this resolution.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 21, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, Chairman of the Human Resource Committee, to read Resolution 18-18 Establishing Compensation for the Vacated Economic Support Manager Position at Human Services. The Lafayette County Joint Finance and Human Resource Committee studied the salary/wage of the vacant Economic Support Manager position and has sought to establish a salary/wage which is commensurate with similar positions, qualifications and experience needed for the position, and recommended a wage increase for the vacant Economic Support Manager position to a base wage of \$24.04 per hour based on 2080 hours worked, effective January 1, 2019. Motion by Hammer, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 18-18

ESTABLISHING COMPENSATION FOR THE VACATED ECONOMIC SUPPORT MANAGER POSITION AT HUMAN SERVICES

WHEREAS, the salaries/wages for the Lafayette County Human Services' Administrative Personnel have yet to be established for the year of 2019; and

WHEREAS, the current Economic Support Manager position submitted her retirement with her last day of work being January 3, 2019; and WHEREAS, the Lafayette County Human Services Board does recognize the necessity and the importance of the Economic Support Manager position in the overall efficient operation of the program and department; and

WHEREAS, Lafayette County Human Services Board approved refilling the position on May 15, 2018; and on July 10, 2018 after studying the salaries/wages of the Lafayette County Human Economic Support Manager position, the Human Services Board recommended a base wage increase for the vacated Economic Support Manager position from \$21.50 per hour to \$26 per hour based on 2080 hours worked to commensurate with qualifications and experience of the candidate and comparable to similar positions in the Southern Consortium (Economic Support region) and Lafayette County; and

WHEREAS, the Lafayette County joint Finance and Human Resource Committee on July 26, 2018 studied the salary/wage of the vacant Economic Support Manager position and has sought to establish a salary/wage which is commensurate with similar positions, qualifications and experience needed for the position, and do recommend a wage increase for the vacant Economic Support Manager position to base wage of \$24.04 per hour based on 2080 hours worked, effective January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve a wage increase for the vacant Human Services Economic Support Manager position, to base pay of \$24.04 per hour based on 2080 hours worked, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance and Human Resource Committees

Gerald Heimann - Chair of Finance, David Hammer - Chair of Human

Resources, John Bartels, Larry Ludlum, Tony Ruesga,

Steve Spensley and Jack Wiegel

Fiscal Note: This increase will not begin until 2019 and will be included in the 2019 budget. For 2018, the trainee for this position will stay at the current rate for the Economic Support Specialist of \$17.69 (\$17.01 w/o longevity if hired externally) until 1/1/2019. If this position is filled internally, and the Economic Support Specialist position becomes vacant, 3 months of training at \$15.82/hour was approved by the committee. Based on 480 hours, this will incur additional 2018 wages/fringes of approximately \$10,555.90-\$13,475.35, depending on benefit package. This was not included in the 2018 budget.

Legal Note: Within County Board Authority

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of

Supervisors at a meeting held on April 21, 2018.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: A second reading of the Shoreland Ordinance.

There being no other business, Chairman Sauer set the next meeting date to September 18, 2018, at 7:30 p.m., at the Lafayette County Courthouse. Motion by Boyle, second by Schilling, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:25 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on August 21, 2018.

Carla M. Jacobson

Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, September 18, 2018 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, September 18, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Schilling. There were Fourteen (14) members present with 2 members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Carol Korn - District 14; and Rita Buchholz – District 16. Ursula Fecht - District 13, and David Hammer, District 15, had an excused absence.

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Spensley, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the August 21, 2018 County Board meeting. Motion by Ruesga, second by Boyle, for approval of the minutes as presented. Voice vote. Motion carried.

Comments: Chairman Sauer informed the board that Molly Wiegel, has accepted the position of the new Chief Operating Officer (COO) position at the hospital, due to former COO, Kathy Kueppers, becoming the new Chief Executive Officer – CEO Administrator, at Memorial Hospital of Lafayette County, due to the recent retirement of former CEO Julie Chikowski. Molly is the current Finance Manager position at the hospital. The hospital will now be seeking applicants for the Finance Manager position.

Correspondence: Former CEO of the Hospital, Julie Chikowski, asked Chairman Sauer to read a letter of appreciation, that she wrote to the board.

Appointments: None

Reports: None

Chairman Sauer called upon Mr. Wiegel, to present the second reading of the Lafayette County Shoreland Zoning Ordinance for Wisconsin's Shoreland Protection Program. The purpose of the Ordinance is to promote the public health, safety, convenience and welfare, and to promote and protect the public trust in navigable waters. Motion by Wiegel, second by Heimann, to approve the Ordinance as presented. Voice vote. Motion carried. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office and is available on the Lafayette County Website at www.co.lafayette.wi.gov.

Chairman Sauer called upon Mr. Wiegel, to present Resolution 19-18 Map Amendment of Lafayette County Zoning Ordinance filed by Richard & Laurie Craney, in Belmont Township, This would change the

Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential district for approximately 5.70 acres (tax parcel #004.0171.1200). Motion by Wiegel, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 19 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Richard & Laurie Graney landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 5.70 acres, more or less, parcel of land located in the SW¼ SW¼ of Section 11, T3N, R1E, Town of Belmont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #004.0171.1200

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Belmont with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann,
Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 18, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 20-18 Map Amendment of Lafayette County Zoning Ordinance filed by Susan Madson, Andergard, LLC, in Argyle Township, This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to B-2 Highway Business District for approximately 1.804 acres (tax parcel #002.0408.1000). Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 20 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Susan Madson, Andergard, LLC landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to B-2 Highway Business District for 1.804 acres, more or less, parcel of land located in the NE¼ NW¼ of Section 26, T3N, R5E, Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0408.1000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Argyle with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to B-2 Highway Business District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann, Robert Laeser
and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 18, 2018 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 21-18 Map Amendment of Lafayette County Zoning Ordinance filed by Pat McDermott, in Fayette Township, This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential district for approximately 3.0 acres (tax parcel #014.0388.3000). Motion by Wiegel, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 21 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Pat McDermott, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 3.0 acres, more or less, parcel of land located in the SE¼ NE¼ of Section 25, T4N, R4E, Town of Fayette, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #014.0388.3000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Fayette with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann, Robert Laeser
and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 18, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, (in the excused absence of Mr. Hammer) to read Resolution 22-18 Increase in Compensation for the Director/Health Officer Position at Lafayette County Health Department. It was approved to increase the compensation for the vacant Director/Health Officer position to a salary range of \$63,750-\$75,000 in order to attain qualified staff and be comparable to area counties with similar positions, and that if there is a County-Wide wage increase on January 1, 2019, this position would not qualify for the wage increase. Motion by Heimann, second by Boyle, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 22 - 18

INCREASE IN COMPENSATION FOR THE DIRECTOR/HEALTH OFFICER

POSITION AT LAFAYETTE COUNTY HEALTH DEPARTMENT

WHEREAS, at the August 24, 2018 Lafayette County Health Department meeting, it was approved to increase the compensation for the vacant Director/Health Officer position to a salary range of \$63,750-\$75,000 in order to attain qualified staff and be comparable to area counties with similar positions; and

WHEREAS, at the September 4, 2018 Joint Finance and Human Resource Committee meeting, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, it was also approved at the September 4, 2018 Joint Finance and Human Resource Committee meeting, that if there is a County-Wide wage increase on January 1, 2019, this position would not qualify for a wage increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted
Lafayette County Finance & Human Resource Committees

Gerald Heimann - Chair of Finance, Dave Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2018 wages/fringes of \$0-\$2,631, depending on hiring wage and date. This increase is not included in the 2018 Budget. Compared to the 2018 Budget, this will increase the 2019 budget for wages/fringes \$0-\$10,031, depending on hiring wage and benefit package.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 18, 2018.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Update on the Argyle Clinic.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, October 16, 2018, at 7:30 p.m., at the Lafayette County Courthouse. Motion by Korn, second by Marion, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:50 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on September 18, 2018.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, October 16, 2018 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, October 16, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Ms. Carol Korn. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Ruesga. There were Fourteen (14) members present with 1 member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; and Rita Buchholz – District 16. Kriss Marion, District 8, was absent (arrived at 7:33 p.m.).

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Boyle, second by Ruesga, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the September 18, 2018 County Board meeting. Motion by Wolfe, second by Heimann, for approval of the minutes as presented. Voice vote. Motion carried.

Comments:

Chairman Sauer said that due to the recent passing of County Board Supervisor David Hammer, District 15, and David Hammer being a member of the Highway Committee, which is an elected committee, we will be having a Highway Committee election at the next County Board meeting to fill the vacancy. Any County Board member interested in being a member of the Highway Committee should contact the County Clerk's Office and let them know so that their name will appear on the ballot at the November 13, 2018 County Board meeting.

Chairman Sauer said Finance Director Lindsey Van Matre, did a very good job on the proposed 2019 Lafayette County Budget, which started out at approximately \$627,000 over budget. We had major cuts in some departments. We asked and received \$50,000 from the hospital which has

not happened in several years and our borrowing is over a million dollars. Chairman Sauer said it was a very difficult process.

Kriss Marion arrived at 7:33 p.m.

Appointments: None

Reports:

Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission, gave a presentation to the board regarding the services provided by the SWWRPC and what they have been doing this last year and what they plan on working on in the coming year.

Correspondence:

Chairman Sauer said a Thank You, was received for the remembrance and expression of sympathy regarding the passing of Bill Curry, Clerk of Court Kitty McGowan's father; and

Chairman Sauer said a Thank You, was received for the remembrance and expression of sympathy regarding the passing of Grace Salathe, mother of Nancy Slama, Secretary to the District Attorney.

Chairman Sauer called upon Mr. Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 23-18 Map Amendment of Lafayette County Zoning Ordinance filed by Michael and Geraldine Curtis, in Argyle Township, This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to A-2 Agricultural Land District for 5.0 acres, more or less, (tax parcel #002.0087.1000). Motion by Wiegel, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 23 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Michael & Geraldine Curtis, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to A-2 Agricultural Land District for 5.0 acres, more or less, parcel of land located in the SW1/4 NW1/4 of Section 6, T3N, R5E, Argyle Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0087.1000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Argyle with proof also attached, and the requirements of Chapter 59.69(S)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to A-2 Agricultural Land District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann,
Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on October 16, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 24-18 Map Amendment of Lafayette County Zoning Ordinance filed by James Byrne, in Shullsburg Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single Family Residential District for .98 acres, more or less, (tax parcel #028.0155.1000). Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 24 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by James Byrne, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single Family Residential District for .98 acres, more or less, parcel of land located in the NW1/4 SE1/4 of Section 11, T1N, R2E, Shullsburg Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #028.0155.1000

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Shullsburg with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann,
Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on October 16, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 25-18 Amending Resolution 80-17 Amended Expansion and Build Out of Additional Specialty Space the Old Dialysis Space at Memorial Hospital of Lafayette County. This would raise the cost of the project not to exceed \$405,000.00. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 25 - 18

AMENDING RESOLUTION 80-17

AMENDED EXPANSION AND BUILD OUT OF ADDITIONAL SPECIALTY SPACE IN THE OLD DIALYSIS SPACE AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the September 27, 2017 MHLC committee meeting, it was approved to go out for RFP for the design and build out of our current Dialysis space to allow for support of additional specialists at MHLC; and

WHEREAS, at the October 24, 2017 MHLC committee meeting, Miron was granted the contract to begin in 2018, be paid for out of existing cash and the build out and design not to exceed \$294,000.00; and

WHEREAS, at the December 21, 2017 MHLC committee meeting, a new floor plan was approved inclusive of 1600 square feet instead of 1100 and providing 5 exam rooms instead of 4; and

WHEREAS, this additional exam room could produce another \$600,000.00 of net revenue based upon a conservative use of the room 4 days per week; and

WHEREAS, this additional exam room would raise the project not to exceed cost from \$294,000.00 to \$380,000.00 but this cost would be more than made up in 2018; and

WHEREAS, the increase in steel materials due to recent trade tariffs was unknown at the time the December 2017 bid was compiled; and

WHEREAS, at the September 18, 2018 MHLC committee meeting to raise the project not to exceed cost from \$380,000.00 to \$405,000.00; and

WHEREAS, this amended resolution was brought to the September 24, 2018 Finance committee and approved.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance committee, do hereby approve the above action to be funded within the 2018 Capital budget.

Respectfully Submitted
FINANCE COMMITTEE

Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Jack Wiegel and Tony Ruesga

FISCAL NOTE: This project was included in the 2018 budget as a \$200,000 capital expenditure for the MHLC Dialysis space. Resolution 80-17 increased the project to \$380,000 with \$150,000 allocated out of the Argyle Clinic capital budget as well as projected net revenues of \$600,000 based upon a conservative use of the rooms 4 days per week. The additional increase of \$25,000 will also be covered by Specialty Clinic revenue.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette

County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

A presentation of the proposed 2019 budget was presented to the board. A copy of the proposed 2019 Budget is available, upon request, at the Lafayette County Clerk's Office. The Public Hearing on the proposed 2019 Lafayette County Budget, will be held Tuesday, November 13, 2018 at 7:00 p.m., at the Lafayette County Courthouse County Board Room. Chairman Sauer stated that we did not include the \$15,000+ money in the budget for the water study along with other very difficult decisions regarding the budget. Members of the public who signed up to speak, spoke their opinion in regard to the water study.

Chairman Sauer called upon Mr. Heimann, to present Resolution 26-18 Creation of a Chief Operating Officer Wage Range at Memorial Hospital of Lafayette County. It was approved to set the adjusted wage range for the MHLC Chief Operation Officer at \$80,500 per year to \$95,000 per year to allow for compensation based upon education and experience. It was also approved that if there is a county wide wage increase on January 1, 2019, this position would also qualify for a wage increase. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 26 - 18

CREATION OF A CHIEF OPERATING OFFICER WAGE RANGE AT MHLC

WHEREAS, at the September 18, 2018 MHLC Committee meeting, it was approved to set the adjusted wage range for the MHLC Chief Operation Officer at \$80,500 per year to \$95,000 to allow for compensation based upon education and experience; and

WHEREAS, at the October 1, 2018 Joint Finance and Human Resource Committee meeting, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, it was also approved at the October 1, 2018 Joint Finance and Human Resource Committee meeting, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for a wage increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Dave Hammer - Chair of Human
Resource, John Bartels, Larry Ludlum, Tony Ruesga,
Steve Spensley and Jack Wiegel

FISCAL NOTE: This adjusted wage range is a decrease from the prior COO wage range, making these funds available to offset the increased CNO wage range. The new COO was hired 9/10/18 with a starting rate of \$38.82/hour (\$80,750/yr), to increase to \$42.48/hour (88,350/yr) in 6 months, and \$45.67 (\$95,000) on 1/1/2020. Impact on 2019 has been included in the draft 2019 budget, as would any impact on 2020.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 27-18 Creation of a Chief Nursing Officer Wage Range at Memorial Hospital of Lafayette County. It was approved to set the adjusted wage range for the MHLC Chief Nursing Officer at \$80,500 per year to \$95,000 per year to allow for compensation based upon education and experience. It was also approved that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase. Motion by Heimann, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 27 - 18

CREATION OF A CHIEF NURSING OFFICER WAGE RANGE AT MHLC

WHEREAS, at the September 18, 2018 MHLC Committee meeting, it was approved to set the adjusted wage range for the MHLC Chief Nursing Officer at \$80,500 per year to \$95,000 to allow for compensation based upon education and experience; and

WHEREAS, at the October 1, 2018 Joint Finance and Human Resource Committee meeting, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, it was also approved at the October 1, 2018 Joint Finance and Human Resource Committee meeting, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Dave Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: The reduction in the wage range of the COO position will offset the increased wage range for the CNO position for 2018. The CNO wage will increase to \$41.11 (\$85,500) on 1/1/19, \$43.39/hour (\$90,250/yr) on 6/1/2019, and \$45.67 (\$95,000) on 1/1/2020. Impact on 2019 has been included in the draft 2019 budget, as would any impact on 2020.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 28-18 Creation of a Finance Manager Wage Range at Memorial Hospital of Lafayette County. It was approved to set the adjusted wage range for the MHLC Finance Manager at \$45,000 per year to \$56,326 per year to allow for compensation based upon education and experience. It was also approved that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase. Motion by Heimann, second by Boyle, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 28 - 18

CREATION OF A FINANCE MANAGER WAGE RANGE AT MHLC

WHEREAS, at the September 18, 2018 MHLC Committee meeting, it was approved to set the adjusted wage range for the MHLC Finance Manager at \$45,000 per year to \$56,326 to allow for compensation based upon education and experience; and

WHEREAS, at the October 1, 2018 Joint Finance and Human Resource Committee meeting, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, it was also approved at the October 1, 2018 Joint Finance and Human Resource Committee meeting, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Dave Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: The updated Finance Manager wage range is a decrease from the 2018 budgeted amount. Impact on 2019 has been included in the draft 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 29-18 Creation of a Primary Care Clinic Clinical Manager Wage Range. It was approved to set the adjusted wage range for the Primary Care Clinic Clinical Manager position at \$28.50 per hour to \$31.00 per hour to allow for compensation based upon education and experience. It was also approved that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 29 - 18

CREATION OF A PRIMARY CARE CLINIC CLINICAL MANAGER WAGE RANGE

WHEREAS, at the September 18, 2018 MHLC Committee meeting, it was approved to set the adjusted wage range for the Primary Care Clinic Clinical Manager at \$28.50 per hour to \$31.00 per hour to allow for compensation based upon education and experience; and

WHEREAS, at the October 1, 2018 Joint Finance and Human Resource Committee meeting, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, it was also approved at the October 1, 2018 Joint Finance and Human Resource Committee meeting, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann, Chair of Finance, Dave Hammer, Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: This adjusted wage rate has been in place since 5/14/2018, prior to County Board approval, and was not included in the 2018 budget. Based on a 40 hour work week from 5/14/18 forward, this position's adjusted wage rate will incur additional 2018 wage/fringe of approximately \$2,288. Impact on 2019 has been included in the draft 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, member of the Human Resource Committee, to present Resolution 30-18 Authorization to Increase the Victim/Witness Coordinator Position from .5 to .75 and Creation of a .25 Legal Assistant Position, Job Description and Compensation, in the District Attorney's Office. It was approved to increase the Victim/Witness Coordinator position from a .5 position to a .75 position and to create a .25 Legal Assistant position at the current pay of the Victim/Witness Coordinator position. Motion by Ludlum, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 30 - 18

AUTHORIZATION TO INCREASE VICTIM/WITNESS COORDINATOR POSITION FROM .5 TO .75 AND CREATION OF A .25 LEGAL ASSISTANT POSITION, JOB DESCRIPTION AND COMPENSATION IN DISTRICT ATTORNEY'S OFFICE

WHEREAS, at the August 15, 2018 Building and Insurance Committee meeting, it was approved to increase the Victim/Witness Coordinator position from a .5 position to a .75 position and to create a .25 Legal Assistant position at the current pay of the Victim/Witness Coordinator position; and

WHEREAS, at the October 2, 2018 Finance Committee meeting, it was approved to increase the Victim/Witness Coordinator position from a .5 position to a .75 position and to create a .25 Legal Assistant position at the current pay of the Victim/Witness Coordinator position; and

WHEREAS, at the October 8, 2018 Human Resource Committee meeting it was approved to increase the Victim/Witness Coordinator position from a .5 position to a .75 position and to create a .25 Legal Assistant position at the current pay of the Victim/Witness Coordinator position to be posted after County Board approval.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Human Resource Committee
David Hammer – Chair, Tony Ruesga, Larry Ludlum, John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on 320 hours, this position will incur additional 2018 wage/fringe of approximately \$7,898. The additional expense will be covered by the increase in bail bond forfeitures for 2018. Any remaining funds in the DA budget for 2018 will be transferred into 2019 to fund the

additional cost of this position. Any impact over the assumed carryover amount has been included in the 2019 draft budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wolfe, Chairman of the Human Services Committee, to present Resolution 31-18 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System. It is requested that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually. Motion by Wolfe, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 31 - 18

Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation/assessment, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Lafayette County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED that the Wisconsin Counties Association

urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Respectfully Submitted

Lafayette County Human Services Board

Leon Wolfe – Chair, Ursula Fecht, Rita Buchholz, Tony Ruesga,
Richard Roelli, Sherry Crist and Connie Hull

FISCAL NOTE: No direct fiscal impact can be determined at this time.
LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Chairman Sauer gave an update on the Argyle Clinic. The board is currently looking at a potential double lot site in Argyle and areas that will fill the clinic needs. The Village of Argyle may have a site available by next Spring.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, November 13, 2018, at 7:00 p.m., for the Public Hearing on the Proposed 2019 Lafayette County Budget with regular County Board Meeting immediately following the Public Hearing, at the Lafayette County Courthouse. Motion by Wolfe, second by Schilling, to adjourn. Voice vote. Motion carried.

Meeting adjourned at 9:35 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on October 16, 2018.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY PUBLIC HEARING ON THE
PROPOSED 2019 LAFAYETTE COUNTY BUDGET
NOVEMBER 13, 2018 • 7:00 P.M.
LAFAYETTE COUNTY COURTHOUSE
COUNTY BOARD ROOM**

Chairman Sauer called the public hearing to order at 7:00 p.m. There were Fifteen (15) members present with one seat vacant (District 15) due to the recent passing of County Board Supervisor, Mr. David Hammer. Chairman Sauer declared a quorum. Present were: Larry Ludlum, District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga, District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser – District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; and Rita Buchholz - District 16.

Chairman Sauer asked the Clerk if the meeting had been properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, published in the Republican Journal, and was sent to the press.

Chairman Sauer asked the board's wishes for approval of the agenda. Motion by Heimann, second by Wolfe, for approval of the agenda as presented. Voice vote. Motion carried.

Presentation of the Proposed 2019 Lafayette County Budget: Finance Committee Chairman, Gerald Heimann, presented a summary of the proposed 2019 budget.

Public Comments: Nine members of the public signed up to speak in regard to the ground water study.

Motion by Ruesga, second by Wiegel to adjourn. The Public Hearing adjourned at 7:22 p.m.

STATE OF WISCONSIN)
) ss
LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes of the Lafayette County Public Hearing on the Proposed 2019 Lafayette County Budget, held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, November 13, 2018 • 7:22 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:22 p.m., on Tuesday, November 13, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Boyle. There were Fifteen (15) members with one seat vacant due to the recent passing of County Board Supervisor, Mr. David Hammer. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; and Rita Buchholz – District 16.

Chairman Sauer asked the Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Boyle, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the October 16, 2018 County Board meeting. Motion by Korn, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Comments:

Chairman Sauer said that the Economic Development Committee Meeting that was scheduled for Thursday night has been cancelled and that the next meeting will be held December 20 at 7:00 p.m.; and

Supervisor Bob Boyle, Chairman of the Board of Health Committee,

introduced our new Director/Health Officer Elizabeth Townsend. This position has been vacant for 13 months. Elizabeth Townsend will be starting with her first day being tomorrow. She is from Scales Mound, Illinois.

Appointments: Chairman Sauer said due to the recent passing of County Board Supervisor David Hammer, of District 15, on October 8, 2018, he is appointing Mr. Scott Pedley from the Leadmine area, to fill his vacancy for the duration of the term. Lafayette County Clerk Carla Jacobson gave the Oath of Office to Mr. Pedley.

Reports: None.

Correspondence: None.

Chairman Sauer continued on by reading Resolution 32-18 Lafayette County Board of Supervisors' Memorial Resolution for David Hammer. Motion by Schilling, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 32-18
LAFAYETTE COUNTY BOARD OF SUPERVISORS'
MEMORIAL RESOLUTION FOR DAVID HAMMER**

The Lafayette County Board of Supervisors, in legal session assembled this 13th day of November, 2018, in commemoration:

WHEREAS, in April of 2006, David Hammer was elected to the Lafayette County Board of Supervisors; and

WHEREAS, County Board Supervisor David Hammer, passed away on October 8, 2018; and

WHEREAS, we are deeply grieved by the loss of this dedicated public official who has served and chaired many different county committees including Human Resource, Human Services, GIS/IT, Highway, Ag/Extension, Environmental, Land conservation, Board of Health, Long Term Support, Building and Insurance, Resource Conservation and Development, Economic Development, Finance, Veterans, Long Range Planning and Executive, Rules and Legislative Committee; and

WHEREAS, his many friends and fellow supervisors will long cherish in memory his willingness to serve through public office and to assist all those who were in need or want.

NOW, THEREFORE, BE IT RESOLVED, that this Board does commend the life and public services of David Hammer, as a worthy example of good citizenship; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors' extend its sympathy to the family and friends of David Hammer. This memorial will be set forth at length upon the minutes of this meeting and a copy properly attested by the signatures of the Lafayette County Board of Supervisors' to be presented to the family of David Hammer.

Respectfully Submitted,

LAFAYETTE COUNTY BOARD OF SUPERVISORS

Jack S. Sauer – Chairman, Larry Ludlum, Steve Spensley, Leon Wolfe, Andy Schilling, Tony Ruesga, Bob Boyle, Kriss Marion, Robert Laeser, Jack Wiegel, John Bartels, Gerald Heimann, Ursula Fecht, Carol Korn and Rita R. Buchholz

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla Jacobson
Lafayette County Clerk

Election of Highway Committee Member (due to the recent passing of County Board Supervisor Mr. David Hammer, former member of the Highway Committee): Chairman Sauer continued on with the election of the Highway Committee member. The names of the candidates who want to be considered for the Highway Committee are John Bartels and Kriss Marion. Chairman Sauer reminded the board that every County Board member was to either indicate their district number on the ballot and/or to sign their name on the ballot. County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson, distributed paper ballots to all County Board members. Ms. Jacobson and Ms. Monson were asked to collect and count the ballots. County Clerk Carla Jacobson said the result was John Bartels – 11 and Kriss Marion - 5. Chairman Sauer congratulated Mr. Bartels, as the new member of the Highway Committee. Mr. Bartels thanked the board.

Chairman Sauer called upon Mr. Heimann, Chairman of the Law Enforcement Committee, to present Resolution 33-18 Lafayette County Funding for Next Generation 911 Upgrades. Passage of this resolution would urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition. Motion by Heimann, second by Spensley, to approve

the resolution as presented. Voice vote. Motion carried.

Resolution 33 -18

Lafayette County Funding for Next Generation 911 Upgrades

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 state biennial budget provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, once the ESInet is operational, local 911 centers (PSAPs) will require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently very few PSAPs have the equipment necessary to utilize the ESInet and transition from analog to digital systems; and

WHEREAS, the average cost for the necessary equipment upgrades will exceed \$250,000 per county in addition to ongoing maintenance costs; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fee—whose original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fee is deposited in the state's general fund and has never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Lafayette County does hereby urge the Governor and Wisconsin State Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and

BE IT FURTHER RESOLVED that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.

LAW ENFORCEMENT COMMITTEE

Gerald Heimann – Chair, Andy Schilling, John Bartels and Steve Spensley

FISCAL NOTE: No fiscal impact can be determined at this time.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 34-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Kenneth and Heather Curtis, in Shullsburg Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 1.61 acre parcel of land (tax parcel #028.0156.0000). Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 34 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Kenneth & Heather Curtis, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 1.61 acres, more or less, parcel of land located in the SW¼ SE¼ of Section 11, T1N, R2E, Shullsburg Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #028.0156.0000
20421 County Road A

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Shullsburg with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described

be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel - Chairman, Larry Ludlum, Gerald Heimann,
Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on November 13, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 35-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Adam and Joyce Levins, in Wiota Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 2.50 acre parcel of land (tax parcel #036.0511.2100). Motion by Wiegel, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 35 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Adam & Joyce Levins, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 2.5 acres, more or less, parcel of land located in the SW¼ SE¼ of Section 32, T2N, R5E, Wiota Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #036.0511.2100
7000 CTH D

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wiota with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann, Robert Laeser
and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on November 13, 2018 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, member of the Human Resource Committee, to present Resolution 36-18 Hiring a Limited Term Employee to Serve as Lafayette County Land Information Data Entry Technician. This position is 100% funded by the Wisconsin Land Information Program Base Budget Grant. Motion by Ludlum, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 36 - 18

**HIRING A LIMITED TERM EMPLOYEES TO SERVE AS
LAFAYETTE COUNTY LAND INFORMATION DATA ENTRY
TECHNICIAN**

WHEREAS, in 2018 the Land Information Department hired two LTE positions to to help scan, digitize and provide data entry services for numerous offices that are tied to the Lafayette County Land Information program, including but not limited to: Planning, Zoning & Land Conservation, Highway, Register of Deeds, County Treasurer, Land Information, & Emergency Management; and

WHEREAS, numerous projects still remain and the Land Information

Department has secured grant funding to keep one limited term employee for a max total of 725 hours in 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, the GIS/IT Committee and the Land Information Council, do hereby approve the rehiring of one Limited Term Employee titled "Land Information Data Entry Technician."

Respectfully Submitted
Human Resource Committee
David Hammer – Chair, John Bartels, Larry Ludlum,
Steve Spensley and Tony Ruesga

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: This position was included in the 2019 Land Information Budget and will be funded 100% by the WI Land Information Program Base Budget grant. The position will remain under 1200 hours to be excluded from any benefits and retirement contributions.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 37-18 2019 Non-Represented Employee Salary/Wage Increase. The Finance Committee approved a 2.25% cost of living adjustment for all non-represented employees effective January 1st, 2019, excluding any noted in separate resolutions, and any brought forth before the end of 2018.

Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 37 - 18

2019 NON-REPRESENTED EMPLOYEE SALARY/WAGE INCREASE

WHEREAS, the proposed 2019 Lafayette County Budget includes a 2.25% cost of living adjustment for all non-represented employees; and

WHEREAS, at the September 24, 2018 Finance Committee meeting, it was voted to include a minimum 2% cost of living adjustment for all non-represented employees for 2019, to be increased later in the budget process to include the largest percentage increase possible to offset increased insurance rates; and

WHEREAS, at the November 13, 2018 Finance Committee meeting, it was voted to approve a 2.25% cost of living adjustment for all non-represented employees.

NOW, THEREFORE, BE IT RESOLVED, by the Lafayette County Board of Supervisors, that there be a 2.25% cost of living adjustment for all non-represented employees effective January 1st, 2019, excluding any noted in separate resolutions, and any brought forth before the end of 2018.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: The total cost of a 2.25% increase for all non-represented employees is estimated at \$182,098, including fringes. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 38-18 Establishing a Shift Differential for Second Shift Employees at the Darlington Primary Care Clinic. The Finance Committee approved the shift differentials for second shift staff at the Darlington Primary Care Clinic, including RNs at \$.75/hour, and MAs, office staff, and Housekeeping at \$.40/hour effective January 1, 2019. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 38 - 18

ESTABLISHING A SHIFT DIFFERENTIAL FOR SECOND SHIFT EMPLOYEES AT THE DARLINGTON PRIMARY CARE CLINIC

WHEREAS, at the September 18, 2018 meeting of the MHLIC Committee, it was voted to approve the 2019 draft budget, which included shift differentials for second shift staff at the Darlington Primary Care Clinic; and

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was voted to approve the shift differentials for second shift staff at the Darlington Primary Care Clinic, including RNs at \$.75/hour, and MAs, office staff, and Housekeeping at \$.40/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann - Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: This differential is estimated to increase 2019 wages/fringes of approximately \$1,755. This is included 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 39-18 Establishing a Shift Differential for Non-Benefit PRN RN Positions in the Med/Surg Department of MHLIC. The Finance Committee, approved the updated request from MHLIC to include only PRN RN positions within the Med/Surg department of MHLIC to qualify for the \$5/hour non-benefit shift differential, and remove all other non-benefit shift differential requests that were originally discussed, effective January 1, 2019. Motion by Heimann, second by Boyle, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 39 - 18

ESTABLISHING A SHIFT DIFFERENTIAL FOR NON-BENEFIT PRN RN POSITIONS IN THE MED/SURG DEPARTMENT OF MHLIC

WHEREAS, at the September 18, 2018 meeting of the MHLIC Committee, it was voted to approve the 2019 draft budget, which included shift differentials for non-benefit staff within MHLIC; and

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was voted to approve the updated request from MHLIC to include only PRN RN positions within the Med/Surg department of MHLIC to qualify for the \$5/hour non-benefit shift differential, and remove all other non-benefit shift differential requests that were originally discussed.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: This differential is estimated to increase 2019 wages/fringes of approximately \$2,600. This is included 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 40-18 Establishing Updated Compensation for Highway Department Seasonal Workers. The Finance Committee, approved a wage increase for Highway Department seasonal employees at \$9.50/hour for the 1st year of employment, and \$10.50/hour for any returning employees (2nd year and beyond), and to no longer offer a year-end bonus. It was also approved that if there is a county wide wage increase on January 1, 2019, this position would not qualify for that increase. Motion by Heimann, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 40 - 18

ESTABLISHING UPDATED COMPENSATION FOR HIGHWAY DEPARTMENT SEASONAL WORKERS

WHEREAS, at the September 13, 2018 meeting of the Highway Committee, it was voted to approve the 2019 draft budget, which included an increase in Highway Department seasonal employee wages from \$9/hour to \$11/hour; and

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was voted to approve a wage increase for Highway Department seasonal employees at \$9.50/hour for the 1st year of employment, and \$10.50/hour

for any returning employees (2nd year and beyond), and no longer offer a year-end bonus; and

WHEREAS, it was also approved at the October 2, 2018 meeting of the Finance Committee, that if there is a county wide wage increase on January 1, 2019, this position would not qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: This is included in the 2019 Budget. Fiscal impact will vary

LEGAL NOTE: Within County Board authority.
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 41-18 Establishing Updated Compensation for Lafayette County Fair Employees. It was voted to approve the following wages for Lafayette County Fair employees: First Year Employees \$8.25/hour (no county wide increase); Second Year \$8.50/hour (no county wide increase); Third Year \$8.75/hour (no county wide increase); Ticket Takers \$8.25/hour (no county wide increase); Management Staff (3) County Wide Increase for 2019, effective January 1, 2019. Motion by Heimann, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 41 - 18
ESTABLISHING UPDATED COMPENSATION FOR
LAFAYETTE COUNTY FAIR EMPLOYEES**

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was voted to approve the following wages for Lafayette County Fair employees:

- First Year Employees \$8.25/hour (no county wide increase)
- Second Year \$8.50/hour (no county wide increase)
- Third Year \$8.75/hour (no county wide increase)
- Ticket Takers \$8.25/hour (no county wide increase)
- Management Staff (3)..... County Wide Increase for 2019

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: This is included in the 2019 Budget. Fiscal impact will vary.

LEGAL NOTE: Within County Board authority.
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 42-18 Approval to Borrow up to \$1,038,650 Included in the 2019 Budget. The Finance Committee approved the borrowing of up to \$1,038,650, included in the 2019 budget, to fund the following: IT Upgrades & Computer Replacement; Property/Maintenance Projects; Lafayette Manor Boiler Replacement and Projects; and Highway Department Capital Asset Purchases. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 42 - 18
APPROVAL TO BORROW UP TO \$1,038,650 INCLUDED
IN THE 2019 BUDGET**

WHEREAS, at the October 2, 2018 Finance Committee meeting, it was voted to approve the borrowing of up to \$1,038,650, included in the 2019 budget, to fund the following:

- IT Upgrades & Computer Replacement
- Property/Maintenance Projects
- Lafayette Manor Boiler Replacement & Projects
- Highway Department Capital Asset Purchases

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the borrowing of up to \$1,038,650, included in the 2019 budget, to fund the items stated above.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which will be established in the 2019. This borrowing is included in the 2019 budget and will be added to the 2020 debt levy budget for repayment.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 43-18 Authorization to Increase the Administrative Deputy Position from Part-time to Full-time at the Health Department. The Finance Committee approved changing the Administrative Deputy position from a part-time position to a full-time position effective January 1, 2019, following approval by the County Board. Motion by Heimann, second by Korn, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 43 - 18
AUTHORIZATION TO INCREASE THE ADMINISTRATIVE DEPUTY
POSITION FROM PART-TIME TO FULL TIME AT THE HEALTH
DEPARTMENT**

WHEREAS, at the September 12, 2018 meeting of the Lafayette County Board of Health, it was voted to approve changing the Administrative Deputy position from a part-time position to a full-time position; and

WHEREAS, at the September 27, 2018 meeting of the Finance Committee, it was voted to approve the above changes within the 2019 budget, effective January 1, 2019, following approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum, Tony Ruesga and
Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$14,839. The wage for this position will stay the same, except for the 2.25% county wide increase, making the new hourly rate \$15.59/hour, or \$16.21 with longevity. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.
I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 44-18 Creation of a Shared Position Between the County Clerk's Office and the Human Resource Department. The Finance Committee approved a shared position between the County Clerk's Office and the Human Resource Department. This employee will be hired after the 1st of the year to start in the County Clerk's Office at 24 hours/week at \$16.86 per hour with all expenses covered by the Clerk's budget. After July, 2019, this position will move to a full time position by reducing 4 hours from the Clerk's Office and adding 20 hours per week in the Human Resource Department as an Assistant Human Resource position, at an hourly wage of \$19.07 per hour (which includes the county wide increase), for a total of 40 hours/week, with wages and fringes to be split between the two budgets. Motion by Heimann, second by Buchholz, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 44 - 18
CREATION OF A SHARED POSITION BETWEEN THE COUNTY
CLERK'S OFFICE AND THE HUMAN RESOURCE DEPARTMENT**

WHEREAS, at the September 13, 2018 meeting of the Human Resource Committee, it was voted to create a full-time HR Assistant position to be filled in June of 2019; and

WHEREAS, at the September 21, 2018 meeting of the Building & Insurance Committee, it was voted to refill the Deputy position in the County Clerk's office with increased hours from 20 hours/week-24 hours/week with all fringes being covered by the County Clerk's budget; and

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was voted to approve a shared position between the County Clerk's office and the Human Resource department. This employee will be hired after the 1st of the year to start in the Clerk's office at 24 hours/week at \$16.49/hour (plus any county wide increase) with all expenses covered by the Clerk's budget. After June 2019, this position will move to a full time position by reducing 4 hours from the Clerk's Office and adding 20 hours in the HR department, for a total of 40 hours/week at \$18.65/hour (plus any county wide increase), with wages and fringes to be split between the two budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance Committee

Gerald Heimann - Chair, David Hammer, Larry Ludlum, Tony Ruesga and Jack Wiegel

FISCAL NOTE: Based on the increase to 24 hour/week January-June 2019 (624 hours and full fringe allocation) and 20 hours/week July-December 2019 (520 hours and split fringe allocation) at \$16.86/hour, this

position will incur additional 2019 wages/fringes of approximately \$6,310 within the County Clerk's Budget. Based on 20 hours/week July-December 2019 (520 hours and split fringe allocation) at \$19.07/hour, this position will incur additional 2019 wages/fringes of approximately \$15,648 within the HR budget. Above rates are not including longevity, but do include the estimated county wide increase of 2.25%.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 45-18 Authorizing 2018 Levy to be Collected in 2019 and Approval of the 2019 Budget. The Finance Committee recommended that the County Clerk be authorized to levy the amount of \$8,153,333, against all taxable property of Lafayette County for the year 2018 to be collected in 2019. Motion by Heimann, second by Ludlum, to approve Resolution 45-18. Chairman Sauer asked for any questions or comments on the resolution. Motion by Laeser to amend the budget to increase by \$8,465 to include the water study. Mr. Wolfe seconded the motion. Chairman Sauer asked where they were going to get the money for the water study. Finance Director Ms. Van Matre reminded the board that we cannot exceed our levy limit and that the money has to come from somewhere. After consulting with legal counsel,

2019 LAFAYETTE COUNTY BUDGET GENERAL FUND SUMMARY OF FUNCTION/SOURCE

(AS REQUIRED BY STATUTE 65.90(3))

	Actual 2011	Budget 2018	Projected 2018	Budget 2019	Change in Budget
Expenditures					
General Government	2,689,746	2,815,808	2,690,034	3,078,263	9.32%
Public Safety	3,549,872	3,393,421	3,226,935	3,442,039	1.43%
Health & Human Services	622,589	636,992	494,244	630,122	-1.08%
Culture: Recreation & Education	518,516	546,518	530,072	573,586	4.95%
Conservation & Economic Dev.	416,615	580,954	663,995	548,496	-5.59%
Short Term Debt (2018)	-	488,290	488,290	-	-100.00%
Total Expenditures	7,857,328	8,461,983	8,093,570	8,272,506	-2.24%
Revenues					
Taxes	1,134,506	880,120	907,622	894,120	1.59%
Intergovernmental	2,517,467	2,396,623	2,410,949	2,752,226	14.84%
Licenses & Permits	72,238	75,150	97,581	55,188	-26.56%
Fines, Forfeitures & Penalties	87,422	89,518	137,575	110,759	23.73%
Public Charges for Service	761,885	628,506	672,623	678,805	8.00%
Investment Income	41,922	123,150	107,960	108,098	-12.22%
Miscellaneous	301,474	186,064	153,184	359,694	93.32%
Total Revenue	4,916,914	4,379,131	4,487,494	4,958,889	13.24%
Other Financing Sources					
Surplus Funds	-	321,774	179,387	93,988	-70.79%
Borrowed Funds	-	129,000	122,000	183,350	42.13%
Transfers IN	133,051	-	-	-	-
Transfers OUT	721,959	-	180,717	-	-
Tax Levy	3,173,319	3,632,078	3,632,078	3,036,278	-16.40%
Excess [Deficit]	(356,003)	-	146,672	-	-
Fund Balance-Beginning of Year	5,309,956	4,953,953	4,953,953	5,100,625	-
Fund Balance-End of Year	4,953,953	4,953,953	5,100,625	5,100,625	2.96%
Outstanding General Obligation Debt (excluding MHLC) as of December 31, 2019 - \$2,494,738					
Outstanding General Obligation Debt for MHLC as of December 31, 2019 - \$2,597,340					
Total Outstanding General Obligation Debt as of December 31, 2019 - \$5,092,078					

New Activities None

Discontinued Activities: None

LAFAYETIE COUNTY BUDGET 2019

ALL FUNDS

	General	Manor	Hospital	Highway	Human Svc	Aging	Debt	RLE	Total
Total Expenditures	8,272,506	5,699,859	20,981,600	5,856,821	4,372,110	304,615	1,345,430	0	46,832,941
Total Revenues	4,958,889	4,905,843	21,623,300	3,635,203	2,449,639	219,376	396,419	3,193	38,191,862
Funding Required	3,313,616	794,016	(641,700)	2,221,618	1,922,471	85,239	949,011	(3,193)	8,641,078
Transfers	-	-	-	-	-	-	-	-	-
From Surplus	93,988	-	(641,700)	-	-	-	-	(3,193)	(550,905)
Borrowing	183,350	455,300	-	400,000	-	-	-	-	1,038,650
Tax Levy	3,036,278	338,716	-	1,821,618	1,922,471	85,239	949,011	-	8,153,333

Equalized Value TID Out: 1,142,214,700

Mill Rate 0.007138

a roll call vote was taken by County Clerk, Carla Jacobson, beginning with Ms. Marion, to adopt Resolution 45-18 as presented. The result was 7 Yes and 9 No with Marion, Laeser, Fecht, Korn, Buchholz, Spensley, Wolfe, Ruesga and Boyle voting No. The motion to approve Resolution 45-18 as presented failed. Chairman Sauer reminded the board that the money has to come from somewhere to fund the water study. After some discussion, motion by Marion, second by Ruesga, to remove \$8,465 from the Land Conservation budget and then to fundraise and put the money back in the Land Conservation Budget. After some discussion, Ms. Marion then withdrew her motion. After discussion, motion by Boyle, second by Wolfe, to approve accepting a donation to Lafayette County of \$8,465 from the Housing Authority, (which has money available after selling the apartment complex in South Wayne to Ace Concrete, which is not part of Lafayette County Government) to fund the water study with the understanding that this money be paid back to the Housing Authority, through donations and/or grants and that a committee be formed to accept donations. Lafayette County Corporation Counsel, Nathan Russell, via phone conference with Attorney Nathan Martin who was at the meeting in Nathan Russell's absence, said as long as there is nothing in the Housing Authority By-Laws, the money could be donated from the Housing Authority with the Housing Authority then being reimbursed through donations and/or grants, and that it also needs to pass the Health Committee. Voice vote. Motion carried. Motion by Heimann, second by Ruesga, to approve the budget with the acceptance of a donation of \$8,465 from the Housing Authority to fund the water study for 2019. A roll call vote was taken by County Clerk, Carla Jacobson, beginning with Mr. Laeser. The result was 16 Yes and 0 No. The motion carried unanimously.

**RESOLUTION 45 - 18
AUTHORIZING 2018 LEVY TO BE COLLECTED IN 2019 AND
APPROVAL OF 2019 BUDGET**

WHEREAS, the Lafayette County Finance Committee has reviewed all 2019 Budget requests and has compiled the results of such review into a recommended budget for the year 2019, all in accordance with Statutory requirements; and

WHEREAS, the 2019 Lafayette County Draft Budget was submitted for review to the County Board on October 16, 2018; and

WHEREAS, a public hearing was held on November 13, 2018 regarding the proposed 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, do hereby recommend that the County Clerk be authorized to levy the amount of \$8,153,333, against all taxable property of Lafayette County for the year 2018 to be collected in 2019; and

FURTHER, BE IT RESOLVED, that the sum of \$163,379.79 be levied against the appropriate property of Lafayette County as Library Tax; and

FURTHER, BE IT RESOLVED, that \$52,500.00 be levied for County Aid Bridge Construction Under Section 81.38 of the Statutes on all of the property in the county taxable for such purpose; and

FURTHER, BE IT RESOLVED, that the County Clerk be and is hereby instructed to charge back to the taxing districts of the County any real estate, personal tax and special charges certified to the County Treasurer, by the State Department of Revenue and any amount set up on the Clerk's ledger by the Auditor; and

FURTHER, BE IT RESOLVED, that the Lafayette County Board of Supervisors do hereby adopt the following budget for 2019.

[SEE BUDGET ON PREVIOUS PAGE]

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: Establishes the levy amount and adopts the 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 46-18 Establishing Updated Compensation for the Public Health Technician Position at the Health Department. The Joint Finance and Human Resource

Committee, voted to approve an hourly wage increase from \$15.82/hour to \$17.13/hour (including longevity) for the Public Health Technician, to bring the position in line with the Secretary IV positions within Lafayette County. This request is within the 2019 budget, effective January 1, 2019, following approval by the County Board. It was also approved at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase. Motion by Heimann, second by Buchholz, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 46 - 18
ESTABLISHING UPDATED COMPENSATION FOR THE PUBLIC
HEALTH TECHNICIAN POSITION AT THE HEALTH DEPARTMENT**

WHEREAS, at the September 12, 2018 meeting of the Lafayette County Board of Health, it was voted to approve a wage increase from \$15.82/hour to \$18.48/hour for the Public Health Technician; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve an hourly wage increase from \$15.82/hour to \$17.13/hour (including longevity) for the Public Health Technician, to bring the position in line with the Secretary IV positions within Lafayette County. This request is within the 2019 budget, effective January 1, 2019, following approval by the County Board; and

WHEREAS, it was also approved at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human
Resource, John Bartels, Larry Ludlum, Tony Ruesga,
Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$3,115. The updated rate for this position is \$16.84, or \$17.52 with longevity. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 47-18 Creation of an RN/Care Manager Position for the Primary Care Clinics. The Joint Finance and Human Resource Committee, voted to approve the creation of an RN/Care Manager position for the Primary Care Clinics at an hourly wage of \$25.29/hour effective January 1, 2019. Motion by Heimann, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 47 - 18
CREATION OF AN RN/CARE MANAGER POSITION FOR
THE PRIMARY CARE CLINICS**

WHEREAS, at the September 18, 2018 meeting of the MHLCC Committee, it was voted to approve the 2019 draft budget, which included the creation of an RN/Care Manager position for the Primary Care Clinics; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the creation of an RN/Care Manager position for the Primary Care Clinics at an hourly wage of \$25.29/hour; and

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted
Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human
Resource, John Bartels, Larry Ludlum, Tony Ruesga,
Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$66,292-\$77,878, depending

on benefit choices. This position is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 48-18 Establishing a Shift Differential for the House Supervisor in the Med/Surg Department of Memorial Hospital of Lafayette County. The Joint Finance and Human Resource Committee, voted to approve a shift differential for the House Supervisor of the Med/Surg Department at \$1.50/hour, to cover 5 p.m. -5:30 a.m. for all 7 days of the week, and Saturday and Sunday 5 a.m. -5:30 p.m., effective January 1, 2019. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 48 - 18

ESTABLISHING A SHIFT DIFFERENTIAL FOR THE HOUSE SUPERVISOR IN THE MED/SURG DEPARTMENT OF MHLIC

WHEREAS, at the September 18, 2018 meeting of the MHLIC Committee, it was voted to approve the 2019 draft budget, which included a shift differential for the House Supervisor of the Med/Surg Department at MHLIC; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve a shift differential for the House Supervisor of the Med/Surg Department at \$1.50/hour, to cover 5 p.m. -5:30 a.m. for all 7 days of the week, and Saturday and Sunday 5 a.m. -5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: This differential is estimated to increase 2019 wages/fringes of approximately \$8,500. This is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 49-18 Creation of an Additional Medical Assistant Position for the Primary Care Clinics. The Joint Finance and Human Resource Committee, approved the creation of an additional Medical Assistant position for the Primary Care Clinics, at a wage of \$16.51/hour, effective January 1, 2019. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 49 - 18

CREATION OF AN ADDITIONAL MEDICAL ASSISTANT POSITION FOR THE PRIMARY CARE CLINICS

WHEREAS, at the September 18, 2018 meeting of the MHLIC Committee, it was voted to approve the 2019 draft budget, which included the creation of an additional Medical Assistant position for the Primary Care Clinics; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the creation of an additional Medical Assistant position for the Primary Care Clinics at a wage of \$16.51/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$45,231-\$56,817, depending

on benefit choices. This position is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 50-18 Establishing Updated Compensation and Job Description for the Court Services Coordinator/Juvenile Intake Position. It was voted to approve a wage increase from \$22.10/hour to \$25.27/hour for the Court Services Coordinator/Juvenile Intake position, due to a change in the job responsibilities as well as additional income from the new Bail Monitoring program effective January 1, 2019, following approval by the County Board. It was also approved at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, that if there is a county wide wage increase on January 1, 2019, this position would not qualify for that increase. Motion by Heimann, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 50 - 18

ESTABLISHING UPDATED COMPENSATION AND JOB DESCRIPTION FOR THE COURT SERVICES COORDINATOR/JUVENILE INTAKE POSITION

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve a wage increase from \$22.10/hour to \$25.27/hour for the Court Services Coordinator/Juvenile Intake position, due to a change in the job responsibilities as well as additional income from the new Bail Monitoring program. An updated job description was to be provided at the next Human Resource meeting for approval. This request is within the 2019 budget, effective January 1, 2019, following approval by the County Board; and

WHEREAS, it was also approved at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, that if there is a county wide wage increase on January 1, 2019, this position would not qualify for that increase; and

WHEREAS, at the October 8, 2018 meeting of the Human Resource Committee, it was voted to approve the updated job description for the Court Services Coordinator/Juvenile intake position.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$7,543. The updated rate for this position is \$25.27, or \$26.28 with longevity. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 51-18 Establishing Updated Compensation for the CSP Clinical Coordinator Position at Human Services. The Joint Finance and Human Resource Committee, voted to approve a wage increase from \$24.32/hour to \$25.32/hour for the CSP Clinical Coordinator position due to additional job responsibilities plus any county wide wage increase on January 1, 2019. Motion by Heimann, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 51 - 18

ESTABLISHING UPDATED COMPENSATION FOR THE CSP CLINICAL COORDINATOR POSITION AT HUMAN SERVICES

WHEREAS, at the September 12, 2018 meeting of the Human Services Committee, it was voted to approve a wage increase from \$24.32/hour to \$26.00/hour for the CSP Clinical Coordinator position, due to additional job responsibilities. This request is within the 2019 budget, effective January 1, 2019, following approval by the County Board; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the wage increase from \$24.32/hour to \$25.32/hour for the CSP Clinical Coordinator position; and

WHEREAS, it was also approved at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$2,468. The updated rate for this position is \$25.32, or \$26.33 with longevity. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 52-18 Establishing Updated Compensation for the Case Manager RN Position at MHLHC. It was voted to approve a wage increase from \$30.90/hour to \$32.40/hour for the Case Manager RN position at MHLHC, due to taking on director responsibilities, plus any additional county wide wage increase, effective January 1, 2019. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 52 - 18

ESTABLISHING UPDATED COMPENSATION FOR THE CASE MANGER RN POSITION AT MHLHC

WHEREAS, at the September 18, 2018 meeting of the MHLHC Committee, it was voted to approve the 2019 draft budget, which included a wage increase from \$30.73/hour to \$32.54/hour for the Case Manager RN position at MHLHC due to taking on director responsibilities; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve a wage increase from \$30.73/hour to \$32.23/hour for the Case Manager RN position at MHLHC, excluding any additional county wide raise; and

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was determined that the incorrect rates had been approved at the prior meeting. It was then voted to approve and wage increase from \$30.90/hour to \$32.40/hour for the Case Manager RN position at MHLHC; and

WHEREAS, it was also approved at the October 2, 2018 meeting of the Finance Committee, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$3,604. The updated rate for this position is \$32.40, or \$33.33 with longevity. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 53-18 Establishing Updated Compensation for Reg/Prior Authorization

Duties for Current Registration Position at the Primary Care Clinics. It was voted to approve a wage increase from \$13.03/hour to \$13.61/hour for the Registration position that is taking on reg/prior authorization duties at the Primary Care Clinics, plus any county wide wage increase. Motion by Heimann, second by Fecht, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 53 - 18

ESTABLISHING UPDATED COMPENSATION FOR REG/PRIOR AUTHORIZATION DUTIES FOR CURRENT REGISTRATION POSITION AT THE PRIMARY CARE CLINICS

WHEREAS, at the September 18, 2018 meeting of the MHLHC Committee, it was voted to approve the 2019 draft budget, which included a wage increase from \$13.03/hour to \$13.75/hour for the current Registration position that is taking on reg/prior authorization duties at the Primary Care Clinics, making both positions with these duties at the same rate of pay; and

WHEREAS, at the October 1, 2018 meeting of the Joint Finance and Human Resource Committee, it was voted to approve a wage increase from \$13.03/hour to \$13.75/hour for the Registration position that is taking on reg/prior authorization duties, excluding any additional county wide raise; and

WHEREAS, at the October 2, 2018 meeting of the Finance Committee, it was determined that the incorrect rates had been approved at the prior meeting. It was then voted to approve a wage increase from \$13.03/hour to \$13.61/hour for the Registration position that is taking on reg/prior authorization duties; and

WHEREAS, it was also approved at the October 2, 2018 meeting of the Finance Committee, that if there is a county wide wage increase on January 1, 2019, this position would also qualify for that increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above change, effective January 1, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, David Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$1,391. The updated rate for this position is \$13.61, or \$14.15 with longevity. This increase is included in the 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: A report from the Housing Authority regarding the donation. Chairman Sauer gave an update on the Argyle Clinic. The board is currently looking at some other properties. Hopefully in the next few months, something will be secured.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, December 18, 2018, at 7:30 p.m. Motion by Schilling, second by Wolfe, to adjourn. Voice vote. Motion carried.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on November 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, December 18, 2018 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, December 18, 2018 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Wiegel. There were Fifteen (15) members present with one member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Scott E. Pedley – District 15; and Rita Buchholz – District 16. Carol Korn - District 14, had an excused absence.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Ludlum, second by Spensley, to approve the agenda with the amendment that item number 16.a. Resolution 61-18 Amending Resolution 44-18 Moving the Deputy Position in the County Clerk's Office From Regular Part-Time to Part-Time and Creation of a Regular Part-Time Human Resource Assistant Position in the Human Resource Department, be removed from the agenda. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the November 13, 2018 Public Hearing on the proposed 2019 Lafayette County Budget and the November 13, 2018 Lafayette County Board of Supervisors' meeting. Motion by Heimann, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer went over a few changes in committee assignments. Gerald Heimann is coming off the Manor Committee and is going on the Land Conservation Committee. Scott Pedley will serve on the Manor Committee as well as the other committees that former County Board member, Mr. David Hammer was on (*Audit, Economic Development, Finance, Human Resources and Veterans*). The Executive, Rules and Legislative Committee is still open at this time.

Chairman Sauer asked the amount of money raised so far for the water study. Land Conservationist Terry Loeffelholz, said the amount raised so far is \$2,000.00.

Appointments: None.

Reports: None.

Mr. Bartels, Chairman of Extension Education Committee, introduced the new Ag Extension Educator, Mr. Josh Kamps.

Chairman Sauer introduced our new Human Resources Director, Samantha Morrissey, to the board.

Chairman Sauer called upon Mr. Wiegel, Chairman of the Land Information Council Committee, to present Resolution 54-18 2019 – 2021 Land Records Modernization Plan. Lafayette County participates in the Wisconsin Land Information Program (WLIP) which provides over \$13 million annually in public funding to Wisconsin Counties for the modernization of local land records. Lafayette County receives \$151,000 of public funding annually between grant funds and Register of Deeds document recording fees. Motion by Wiegel, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 54 - 18

2019-2021 LAND RECORDS MODERNIZATION PLAN

WHEREAS, Lafayette County participates in the Wisconsin Land Information Program (WLIP) which provides over \$13 million annually in public funding to Wisconsin Counties for the modernization of local land records; and

WHEREAS, by participating in the WLIP, Lafayette County receives \$151,000 of public funding annually between grant funds and Register of Deeds document recording fees; and

WHEREAS, under WI § 59.72(3)(b), a "countywide plan for land records modernization" is required for participation in the WLIP and such plan must be updated every three years; and

WHEREAS, the Land Records Modernization plan serves as a tool to prioritize projects that improve efficiency in government and provide improved government services to businesses and residents.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Land Information Council and the GIS/IT Committee, does hereby approve the 2019-2021 Land Records Modernization Plan.

Respectfully Submitted by:

Land Information Council Members

Jack Wiegel – Chair, Kriss Marion – Board Member, Joe Boll – Register of Deeds, Becky Taylor – Treasurer, Theresa Burgess – Emergency Management, Aaron Austin – County Surveyor, Krista Paulson – Real Property Lister, Lauree Aulik – Land Information Officer, Nancy Acherman – local realtor, Tom Jean – Highway Commissioner and Terry Loeffelholz – Planning, Zoning, Land Conservation Manager

GIS/IT Committee Members

Kriss Marion – Chair, Tony Ruesga, Gerald Heimann and Ursula Fecht

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Projects and goals within the modernization plan have and will be considered when compiling each year's budget. No other direct fiscal impact is known.

I, Carla M Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 18, 2018.

Carla M Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 55-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Paul S. Kennel in Wayne Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 9.49 acre parcel of land (tax parcel #030.0306.0000). Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 55 - 18

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Paul S Kennel, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 9.49 acres, more or less, parcel of land located in the NW¼ NW¼ of Section 21, T1N, R5E, Wayne Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #030.0306.0000
3914 Tollakson Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wayne with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

WHEREAS a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to grant said change.

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Exclusive Agricultural to R-1 Single-Family Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel – Chairman, Larry Ludlum, Gerald Heimann, Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on December 18, 2018 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present the first reading of Resolution 56-18 Repeal and Recreation of Chapter 6-1 – Lafayette County Comprehensive Zoning Ordinance with attached Lafayette County Comprehensive Zoning Ordinance, Chapter 6-1. Many provisions of State and Federal law affecting local zoning issues have been modified and revised. Chairman Sauer said this was a first reading for this resolution/ ordinance and that the second reading to act on this resolution/ordinance will be held at the next scheduled County Board meeting. A copy is avail-

able, upon request, at the Lafayette County Clerk's office.

Chairman Sauer called upon Mr. Wiegel, to present the first reading of the Lafayette County Floodplain Zoning Ordinance, Chapter 6-3. This ordinance is intended to regulate floodplain development. Chairman Sauer said this was a first reading of this ordinance and that the second reading to act on this ordinance will be held at the next scheduled County Board meeting. A copy is available, upon request, at the Lafayette County Clerk's office.

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 57-18 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$681,020 Included in the 2018 Budget for the Multi-Purpose Building. This is for the purpose of building maintenance. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 57 - 18
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO
EXCEED \$681,020, INCLUDED IN THE 2018 BUDGET FOR THE MULTI
PURPOSE BUILDING**

Exhibit A
Resolution

Adopted at an Open Meeting held December 18, 2018

WHEREAS, Lafayette County, Wisconsin, is presently in need of funds aggregating \$681,020.00 for public purpose of: Highway Department building maintenance;

and
WHEREAS, the County Board of Supervisors deems It necessary and In the best Interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of six hundred eighty one thousand twenty and 0/100 dollars \$681,020.00 be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) herein above set forth the County, by its Chairperson of the County Board and clerk pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. (lender) the sum of \$681,020.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County to be dated December 18, 2018, in said principal amount with interest at the rate of two and 74/100 percent (2.74%) per annum and payable as follows:

However, variable rate loans are permitted by Section 67.15 of the Wisconsin Statutes.

The entire text of this Resolution is available, upon request, at the Lafayette County Clerk's office.

Guaranteed payments of principle and interest payable as follows: \$6,494.56, due monthly, on January 18, 2019 - November 18, 2028, with the remaining payment of the unpaid balance and accrued interest due on December 18, 2028. (119 payments in total).

Respectfully Submitted

Lafayette County Finance Committee
Gerald Heimann – Chair, Larry Ludlum, Scott Pedley,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2018 budget. Debt levy required to make these payments was included and approved in the 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 18, 2019, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 58-18 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$522,000 included in the 2018 Budget for Maintenance and IT Projects and Highway Department Capital Asset Purchases. Motion by Heimann, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 58 - 18
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO
EXCEED \$522,000, INCLUDED IN THE 2018 BUDGET FOR
MAINTANCE AND IT PROJECTS AND HIGHWAY DEPARTMENT
CAPITAL ASSET PURCHASES**

Exhibit A

Resolution

Adopted at an Open Meeting held December 18, 2018

WHEREAS, Lafayette County, Wisconsin, is presently in need of funds aggregating \$522,000.00 for public purpose of: IT Projects and maintenance projects;

and
WHEREAS, the County Board of Supervisors deems It necessary and In the best Interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of five hundred twenty two thousand and 0/100 dollars \$522,000.00 be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) herein above set forth the County, by its Chairperson of the County Board and clerk pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. (lender) the sum of \$522,000.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County to be dated December 18, 2018, in said principal amount with interest at the rate of one and 96/100 percent (1.96%) per annum and payable as follows:

However, variable rate loans are permitted by Section 67.15 of the Wisconsin Statutes.

Guaranteed payments of principle and interest payable as follows: \$40,614.44, due monthly, on January 18, 2019 - December 18, 2019, with the remaining payment of the unpaid balance and accrued interest due on January 18, 2020. (13 payments in total).

Respectfully Submitted

Lafayette County Finance Committee

Gerald Heimann - Chair, Larry Ludlum, Scott Pedley,
Tony Ruesga and Jack Wiegel

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2018 budget. Debt levy required to make these payments was included and approved in the 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 18, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 59-18 Authorizing Clare Bank as the Official County Depository for calendar year 2019. Lafayette County's Investment Policy requires an official county depository. The Finance Committee, at a meeting held on November 21, 2018, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2019. Motion by Heimann, second by Fecht, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 59 - 18

**AUTHORIZING CLARE BANK AS THE OFFICIAL COUNTY
DEPOSITORY FOR CALENDAR YEAR 2019**

WHEREAS, Lafayette County's Investment Policy requires an official county depository; and

WHEREAS, the Finance Committee, at a meeting held on November 21, 2018, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Clare Bank, of Platteville, Wisconsin, is approved as the designated official county depository for Lafayette County funds for calendar year 2019; and

BE IT FURTHER RESOLVED, that all federally insured banks in Lafayette County and the Local Government Investment Pool, are approved as additional designated official depositories for Lafayette County funds for calendar year 2019.

Respectfully Submitted,
FINANCE COMMITTEE

Gerald Heimann - Chair, Jack Wiegel, Larry Ludlum,
Scott Pedley and Tony Ruesga

Fiscal Note: No direct fiscal impact.

Legal Note: Within County Board authority. Designation of official bank as depository is required by law.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 18, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Spensley, to present Resolution 60-18 Approving Lafayette County 2019 Liability, Workers Compensation and Property Insurance Coverage. The Building and Insurance Committee, met with two insurance companies at a meeting held on December 5, 2018, and determined Wisconsin County Mutual Insurance Corporation, as being the most cost effective proposal for 2019. Motion by Spensley, second by Buchholz, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 60 - 18

APPROVING LAFAYETTE COUNTY 2019 LIABILITY, WORKERS COMPENSATION AND PROPERTY INSURANCE COVERAGE

WHEREAS, the Building and Insurance Committee, at a meeting held on July 13, 2018 requested going out for bids on Lafayette County's Liability, Workers Compensation and Property Insurance Coverage for 2019; and

WHEREAS, a Request for Proposal process was conducted for the Liability, Workers Compensation and Property Insurance Coverage for 2019, by the Lafayette County Clerk's Office; and

WHEREAS, two proposals were received for the insurance as outlined above; and

WHEREAS, the Building and Insurance Committee met with both insurance companies at a meeting held on December 5, 2018, and determined Wisconsin County Mutual Insurance Corporation, as being the most cost effective proposal for 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Building and Insurance Committee, do hereby recommend Wisconsin County Mutual Insurance Corporation, as the insurance carrier for 2019 for Liability, Workers Compensation and Property Insurance.

Respectfully Submitted

Lafayette County Building and Insurance Committee
Steve Spensley - Chair, Larry Ludlum, Robert Laeser,
John Bartels and Jack Wiegel

FISCAL NOTE: Estimated insurance costs were included in the 2019 approved budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 18, 2018.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: A training presented by the WCA.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, February 19, 2019, at 7:00 p.m. Motion by Wiegel, second by Schilling, to adjourn. Voice vote. Motion carried.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on December 18, 2018.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, February 19, 2018 • 6:00 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 6:00 p.m., on Tuesday, February 19, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Ms. Carol Korn. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Bartels. There were Fourteen (14) members present with two members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Kriss Marion - District 8;

Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; and Rita Buchholz – District 16. Bob Boyle – District 7, and Scott E. Pedley – District 15, had an excused absence.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Heimann, second by Wolfe, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the December 18, 2018 Lafayette County Board of Supervisors' meeting. Motion by Ludlum, second by Spensley, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer received a thank you for the remembrance from the Ruth Spensley Family. Ruth Spensley was the mother of County Board Supervisor Steve Spensley.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Chris Parkinson on the Manor Committee, to replace Judy Swanson, for a two-year term from March, 2019 through March, 2021. Motion by Schilling, second by Ruesga for approval of the appointment. Voice vote. Motion carried.

Reports: None.

County Board Supervisor Training - Mr. Jon Hochkammer, Outreach Manager of the Wisconsin Counties Association, gave a presentation to the board on "County Government Authority, Administrative Structure Options, and the Roles and Responsibilities of County Board Members."

Economic Impact of Memorial Hospital of Lafayette County: Economic Development Director Abby Haas, presented a handout to the board on the economic impact of the Memorial Hospital of Lafayette County. In addition to providing quality healthcare, Memorial Hospital of Lafayette County also contributes to the local economy by supporting other local businesses through "multiplier effects." This handout is available, upon request, at the Lafayette County Clerk's Office.

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee and on behalf of the Joint Finance and Human Resource Committee, to present Resolution 61-18 Amending Resolution 44-18 Eliminating the Shared Position Between the County Clerk's Office and the Human Resource Department and Creating a Part-time Deputy Position in the County Clerk's Office and a Regular Part-Time Human Resource Assistant Position in the Human Resources Department. Motion by Heimann, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 61 - 18

AMENDING RESOLUTION 44 - 18

ELIMINATING THE SHARED POSITION BETWEEN THE COUNTY CLERK'S OFFICE AND THE HUMAN RESOURCE DEPARTMENT AND CREATING A PART-TIME DEPUTY POSITION IN THE COUNTY CLERKS OFFICE AND A REGULAR PART-TIME HUMAN RESOURCE ASSISTANT POSITION IN THE HUMAN RESOURCES DEPARTMENT

WHEREAS, at the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it was agreed by the committees to eliminate the shared position between the County Clerk's Office and the Human Resources Department; and

WHEREAS, at the above committee meeting, it was agreed that the Deputy position in the County Clerk's Office go from a regular part-time position with shared benefit costs with HR, to a part-time position with no benefits, for 20 hours per week, at an hourly wage of \$16.86; and

WHEREAS, also at the above committee meeting, it was agreed that the Human Resource Assistant Position in the Human Resources Department, would now be a regular part-time position with benefits, for 32 hour per week, at an hourly wage of \$17.59.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: A budget amendment has been approved to move

\$13,200 from the County Clerk budget to the HR budget to offset the cost of this change. This adjustment will incur additional 2019 wages and fringes of approximately \$9,566 to \$17,269, depending on benefit choices. This was not included in the 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 62-18 Amending Resolution 76-17 Supervisor Designation of the Deputy Position in the Clerk of Court's Office. At the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to amend Resolution 76-17, along with the Clerk of Courts Deputy job description, stating that the Deputy position in the Clerk of Court office, previously supervised by the Circuit Court Judge per Resolution 76-17, will now be supervised by the Clerk of Courts, effective January 7, 2019, to correspond with the 2019 budget. Motion by Heimann, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 62 - 18

AMENDING RESOLUTION 76-17

**SUPERVISOR DESIGNATION OF THE DEPUTY POSITION
IN THE CLERK OF COURTS OFFICE**

WHEREAS, at the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to amend Resolution 76-17, along with the Clerk of Courts Deputy job description, stating that the Deputy position in the Clerk of Court office, previously supervised by the Circuit Court Judge per Resolution 76-17, will now be supervised by the Clerk of Courts, effective January 7, 2019, to correspond with the 2019 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committee
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human
Resource, John Bartels, Scott Pedley, Tony Ruesga,
Steve Spensley and Jack Wiegel

FISCAL NOTE: This was included in the 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 63-18 Amending Resolution 39-18 Establishing Compensation for Non-Benefit PRN RN Positions at MHLC. It was voted to approve to amend Resolution 39-18 to include all PRN RN positions within MHLC for the \$5/hour pay increase for being a non-benefit employee, not just within the Med/Surg Department which was originally passed with the 2019 budget, not to exceed a maximum of 5 total PRN nurses. Motion by Heimann, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 63 - 18

AMENDING RESOLUTION 39 - 18

**ESTABLISHING COMPENSATION FOR NON-BENEFIT
PRN RN POSITIONS AT MHLC**

WHEREAS, at the December 18, 2018 meeting of the MHLC Committee, it was voted to approve to amend Resolution 39-18 to include all PRN RN positions within MHLC for the \$5/hour pay increase for being a non-benefit employee, not just within the Med/Surg Department which was originally passed with the 2019 budget; and

WHEREAS, at the January 11, 2019 meeting of the Joint Finance Committee and Human Resource Committee, it was voted to approve the updated request from MHLC to include all PRN RN positions within MHLC for the \$5/hour pay increase for being a non-benefit employee, not to exceed a maximum of 5 total PRN nurses.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance Committee and Human Resource Committee, do hereby approve the above change.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human
Resources, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and
Jack Wiegel

FISCAL NOTE: This pay increase is estimated to increase 2019 wages/fringes of approximately \$2,600. This is included 2019 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 19, 2019, 2019.

Carla M. Jacobson,
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 64-18 Lafayette County Housing Authority County Inclusion. At the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to continue to include the Lafayette County Housing Authority under the County's benefit structure, as well as all other county polices, rules, wage structures, internal job postings, procedures, etc. At the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it also was discussed and voted to adjust the Housing Director wage to \$22.60/hour and the Assistant Director to \$18.05/hour as of their anniversary dates, per the terms of their hiring. These two positions will not receive the county wide 2.25% for 2019, but will be eligible for all other county wide increases in 2020 and going forward. Motion by Heimann, second by Buchholz, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 64 - 18

LAFAYETTE COUNTY HOUSING AUTHORITY COUNTY INCLUSION

WHEREAS, at the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to continue to include the Lafayette County Housing Authority under the County's benefit structure, as well as all other county polices, rules, wage structures, internal job postings, procedures, etc.; and

WHEREAS, at the January 11, 2019 meeting of the Joint Finance and Human Resource Committee, it also was discussed and voted to adjust the Housing Director wage to \$22.60/hour and the Assistant Director to \$18.05/hour as of their anniversary dates, per the terms of their hiring. These two positions will not receive the county wide 2.25% for 2019, but will be eligible for all other county wide increases in 2020 and going forward.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committee
Gerald Heimann, Chair of Finance, Larry Ludlum, Chair of Human
Resource, John Bartels, Scott Pedley, Tony Ruesga,
Steve Spensley and Jack Wiegel

FISCAL NOTE: No direct fiscal impact due to the passing of this resolution.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 65-18 Recommending 2019 Budget Amendment. At the February 8, 2019 Finance Committee meeting, it was discussed to approved amendments that increase/decrease the revenue/expenditure budgets for certain accounts for the year ending December 31, 2019, based on the amendment of Resolution 44-18 with Resolution 61-18. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 65 - 18

Resolution Recommending 2019 Budget Amendment

WHEREAS, the County Board approved the 2019 Lafayette County Budget on November 13, 2018 and the budget adoption is considered authorized and Department Heads shall have the authority to expend or receive funds within their respective budgets without regard to specific line items; and

WHEREAS, at the February 8, 2019 Finance Committee meeting, it

that occur on or after the effective date of this resolution; and

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. §§ 973.0455(2) and 59.40(2)(n), the Clerk of Court shall collect the amounts due for the crime prevention funding board surcharge and transmit the amounts collected to the County Treasurer by the 15th day of the month following receipt thereof; and

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. §§ 973.0455(2), 59.25(3)(gm), and 59.54(28)(d), the County Treasurer shall, at the direction of the Crime Prevention Funding Board, distribute the amounts collected in the form of grant payments to private nonprofit organizations and law enforcement agencies within Lafayette County for crime prevention purposes; and

BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. § 59.54(28)(e), the Crime Prevention Funding Board shall submit an annual report on its activities to the Clerk of Court, the County Board, and to the legislative bodies of each municipality located wholly or partly within Lafayette County, which shall contain at least all of the following information for the year to which the report relates:

1. The name and address of each entity that received a grant, including contact information for the leadership of the entity; and
 2. A full accounting of all funds disbursed by the treasurer at the direction of the crime board, including the amount of the funds disbursed, the dates of disbursement, and the purposes for which the grant was made; and
- BE IT FURTHER RESOLVED that, pursuant to Wis. Stat. § 59.54(28)(f), each recipient of a Crime Prevention Funding Board grant shall submit an annual report on its activities to the Clerk of Court, the County Board, and to the legislative bodies of each municipality located wholly or partly within Lafayette County, which shall contain at least all of the following information for the year to which the report relates:
1. The name and address of the entity;
 2. The name and address, and title, of each member of the governing body of the entity;
 3. The purpose for which the grant money was spent;
 4. A detailed accounting of all receipts and expenditures of the entity that relate to the grant money; and
 5. The balance of any funds remaining.

LAW ENFORCEMENT COMMITTEE

Gerald Heimann – Chair, Andy Schilling, John Bartels and Steve Spensley
FISCAL NOTE: Based on a 2017 estimate of 256 convictions, this surcharge would create \$5,120 to be deposited into the Crime Prevention account to be used based on the conditions listed above for crime prevention purposes.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present the second reading of Resolution 56-18 Repeal and Recreation of Chapter 6-1 – Lafayette County Comprehensive Zoning Ordinance with attached Lafayette County Comprehensive Zoning Ordinance, Chapter 6-1. Many provisions of State and Federal law affecting local zoning issues have been modified and revised. Motion by Wiegel, second by Marion, to approve the resolution and ordinance as presented. Voice vote. Motion carried. A copy of this resolution/ordinance is available, upon request, at the Lafayette County Clerk's Office and can be viewed on the Lafayette County Website at www.lafayettecountywi.org.

RESOLUTION 56 - 18

REPEAL AND RECREATION OF CHAPTER 6-1 LAFAYETTE COUNTY COMPREHENSIVE ZONING ORDINANCE

INTRODUCED BY: LAFAYETTE COUNTY PLANNING AND ZONING COMMITTEE

The Lafayette County Board of Supervisors do ordain as follows:

WHEREAS, Lafayette County's various zoning ordinances were adopted over thirty years ago; and,

WHEREAS, the Lafayette County Ordinances as adopted by the Board of Supervisors on November 14, 2000, is hereby repealed and recreated as follows:

WHEREAS, the Lafayette County Comprehensive Zoning Ordinance has been in effect since November 14, 2000.

WHEREAS, many provisions of State and Federal law affecting local zoning issues have been modified and revised: and,

WHEREAS, the Wisconsin Department of Agriculture, Trade, and Consumer Protection has mandated changes to allow certain individuals to qualify for Farmland Tax Preservation tax preferences; and,

WHEREAS, the Wisconsin Department of Natural Resources has required certain changes as well; and,

WHEREAS, Lafayette County also desires to reorganize and update its ordinances to reflect Lafayette County's current needs as well as to comply with mandates of the Wisconsin Department of Agriculture, Trade, and Consumer Protection; and

WHEREAS, the Lafayette County Planning and Zoning Committee conducted a public hearing on the repeal of Chapter 6-1 Lafayette County Comprehensive Zoning Ordinance and the creation of a new Chapter 6-1 Lafayette County Comprehensive Zoning Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Lafayette County Board of Supervisors that Chapter 6-1 of the Lafayette County Comprehensive Zoning Ordinance is repealed and a new Chapter 6-1 Lafayette County Comprehensive Zoning Ordinance is created.

DATE PASSED: November 15, 2018

DATE PUBLISHED: November 8, 2018

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel - Chairman, Larry Ludlum, Gerald Heimann,
Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on February 19, 2019, adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present the second reading of the Lafayette County Floodplain Zoning Ordinance, Chapter 6-3. This Ordinance is intended to regulate floodplain development. Motion by Wiegel, second by Heimann, to approve the Ordinance as presented. Voice vote. Motion carried. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office and can be viewed on the Lafayette County Website at www.lafayettecountywi.org.

Chairman Sauer called upon Mr. Wiegel, to present the first reading of the Lafayette County Land Division Ordinance, Chapter 6-5. The purpose of this chapter is to regulate and control the division of land within the unincorporated areas of the county. Chairman Sauer stated that this was a first reading of this Ordinance and that the second reading to act on this Ordinance will be held at the next scheduled County Board meeting. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office.

Chairman Sauer called upon Mr. Wiegel, to present the first reading of Resolution 67-18 Revisions to Lafayette County ATV Ordinance Routes with attached Lafayette County All-Terrain Vehicle Route Ordinance. The Highway Safety Commission recommends that the revisions to the existing Lafayette County ATV Ordinance be made to include four additional segments of Lafayette County Highways as new sections to Lafayette County Ordinances Chapter 8 and which will be inserted as section 8-2-6 (ddd) through 8-2-6 (ggg) as follows: County Road K from Riverside Road to Gratiot; and, County Road B from West Mound Road to Grant County line; and, County Road G from Sunnysdale Road East to Turnbull Road; and, County Road X from Sales Barn Road to College Farm Road. Chairman Sauer stated that this was a first reading of this Resolution/Ordinance and that the second reading to act on this Resolution/Ordinance will be held at the next scheduled County Board meeting. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office.

Future Agenda Items: None.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, March 19, 2019, at 7:30 p.m. Motion by Korn, second by Wiegel, to adjourn. Voice vote. Motion carried.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on February 19, 2019.

Carla M. Jacobson, Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, March 19, 2018 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, March 19, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Ms. Carol Korn. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Ms. Fecht. There were Fifteen (15) members present with one member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Ursula Fecht - District 13; Carol Korn - District 14; Scott E. Pedley – District 15; and Rita Buchholz – District 16. Gerald Heimann - District 12, had an excused absence.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted in the Courthouse, at the Darlington Municipal Building, at Memorial Hospital of Lafayette County, on the Lafayette County Website, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Boyle, second by Wolfe, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the February 19, 2019 Lafayette County Board of Supervisors' meeting. Motion by Bartels, second by Spensley, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer congratulated the Black Hawk High School Girls Varsity Basketball Team for becoming WIAA State Girls Champions in their Division; and

Chairman Sauer gave the board an update on County Board Supervisor Gerald Heimann and his family which were recently in an automobile accident.

Appointments: None
Reports: None

Chairman Sauer called upon Mr. Wiegel, to present the second reading of the Lafayette County Land Division Ordinance, Chapter 6-5. The purpose of this chapter is to regulate and control the division of land within the unincorporated areas of the county. Motion by Wiegel, second by Marion, to approve the Ordinance as presented. Voice vote. Motion carried. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office and is available on the Lafayette County Website at www.lafayettecountywi.org.

Chairman Sauer called upon Mr. Schilling, in the excused absence of Gerald Heimann, Chair of the Highway Safety Committee, to present the second reading of Resolution 67-18 Revisions to Lafayette County ATV Ordinance Routes with attached Lafayette County All-Terrain Vehicle Route Ordinance. The Highway Safety Commission recommends that the revisions to the existing Lafayette County ATV Ordinance be made to include four additional segments of Lafayette County Highways as new sections to Lafayette County Ordinances Chapter 8 and which will be inserted as section 8-2-6 (ddd) through 8-2-6 (ggg) as follows: County Road K from Riverside Road to Gratiot; and, County Road B from West Mound Road to Grant County line; and, County Road G from Sunnysdale Road East to Turnbull Road; and, County Road X from Sales Barn Road to College Farm Road. Motion by Schilling, second by Boyle, to approve the Resolution and Ordinance as presented. Voice vote. Motion carried. A copy of this Resolution and Ordinance are available, upon request, at the Lafayette County Clerk's Office and are available on the Lafayette County Website at www.lafayettecountywi.org.

RESOLUTION 67 -18

REVISIONS TO LAFAYETTE COUNTY ATV ORDINANCE ROUTES

WHEREAS, the Highway Safety Commission has reviewed the existing ATV approved routes as they traverse sections of Lafayette County highways; and,

WHEREAS, the Lafayette County Economic Development Committee feels that additional segments of Lafayette County highways should be approved to further enhance the ATV system.

NOW THEREFORE BE IT RESOLVED that the Highway Safety Commission recommends that the revisions to the existing Lafayette County ATV Ordinance be made to include four additional segments

of Lafayette County Highways as new sections to Lafayette County Ordinances Chapter 8 and which will be inserted as section 8-2-6 (ddd) through 8-2-6 (ggg).

Respectfully submitted

LAFAYETTE COUNTY HIGHWAY SAFETY COMMITTEE

Tom Jean - Chair and Lafayette County Highway Commissioner, Gerald Heimann - County Board Supervisor and Reg M. Gill - Sheriff

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution, along with the attached Ordinance, was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

FISCAL NOTE: No direct fiscal impact.

LEGAL NOTE: Within County Board authority. Ordinance change requires two successive readings unless rules are suspended by formal vote of Board.

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resource Committee, to read Resolution 68 -18 Placement of Personnel Folders Within the Human Resources Department. At the February 8, 2019 meeting of the Human Resource Committee and at the request of the new Human Resource Director, it was discussed and voted to transfer all Lafayette County personnel folders currently located within the County Clerk's Office to the Human Resources office. Motion by Ludlum, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 68 - 18

PLACEMENT OF LAFAYETTE COUNTY PERSONNEL FOLDERS WITHIN THE HUMAN RESOURCES DEPARTMENT

WHEREAS, at the February 8, 2019 meeting of the Human Resource Committee, it was discussed and voted to transfer all Lafayette County personnel folders currently located within the County Clerk's Office to the Human Resources office.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Human Resource Committee

Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley,

Tony Ruesga and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No direct fiscal impact.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ruesga, in the excused absence of Gerald Heimann, Chair of the Finance Committee, and on behalf of the Joint Finance and Human Resource Committee, to present Resolution 69-18 In Support of Increased County Child Support Funding. This is a request that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children. Motion by Ruesga, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 69 - 18

In Support of Increased County Child Support Funding

WHEREAS: Lafayette County administers the Child Support Enforcement Program on behalf of the state, providing services to Lafayette County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS: Our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS: Lafayette County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and

WHEREAS: The Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency,

reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS: Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS: Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

WHEREAS: County child support agencies collected \$934 Million in child support during 2017, 95 of which went directly to families while 5 reimbursed public assistance programs; and

WHEREAS: Child support agencies help save taxpayer dollars by establishing health insurance orders for 97 of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS: State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS: Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS: Decreased federal funding would lead to less funding for Lafayette County's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS: New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Lafayette County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lafayette County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Respectfully Submitted

Lafayette County Finance & Human Resource Committee
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: No direct fiscal impact can be determined at this time.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ruesga, to present Resolution 70-18 Authorization to Refill the Accounting Assistant Position at 32 hours/Week in the Finance Department. At the March 14, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to decrease the current full-time, 40 hour/week, Accounting Assistant position in the Lafayette County Finance Office to a regular part-time position at 32 hours/week at the current wage range of \$14.99/hour-\$17.63/hour, plus longevity, if applicable. Motion by Ruesga, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 70 - 18

AUTHORIZATION TO REFILL THE ACCOUNTING ASSISTANT POSITION AT 32 HOURS/WEEK IN THE FINANCE DEPARTMENT

WHEREAS, at the March 14, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to decrease the current full-time, 40 hour/week, Accounting Assistant position in the Lafayette County Finance Office to a regular part-time position at 32 hours/week at the current wage range of \$14.99/hour-\$17.63/hour, plus longevity, if applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and Jack Wiegel

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 32 hour week, this change in hours will reduce the yearly wages/fringes approximately \$12,161-\$20,564, depending on benefit package. This decrease was not included in the 2019 Budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer continued on by reading Resolution 71-18 Authorization to Refill the Payroll Administrator Position Full-Time and Transfer to the Human Resource Department. At the February 19, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to increase the current regular part-time, 56 hours/pay period, Payroll Administrator position to a full-time position at 40 hours/week, at the current wage range of \$17.94/hour-\$21.10/hour, plus longevity, if applicable. It was also approved to move the Payroll Administrator position/Payroll Department from the Finance Department to the Human Resource Department, later this Spring/Summer. Once the move has been made, the Payroll Administrator will report to the Human Resource Director. Motion by Spensley, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 71 - 18

AUTHORIZATION TO REFILL THE PAYROLL ADMINISTRATOR POSITION FULL-TIME AND TRANSFER TO THE HUMAN RESOURCE DEPARTMENT

WHEREAS, at the February 19, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to increase the current regular part-time, 56 hours/pay period, Payroll Administrator position to a full-time position at 40 hours/week, at the current wage range of \$17.94/hour-\$21.10/hour, plus longevity, if applicable; and

WHEREAS, it was also approved to move the Payroll Administrator position/Payroll Department from the Finance Department to the Human Resource Department, later this Spring/Summer. Once the move has been made, the Payroll Administrator will report to the Human Resource Director.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and Jack Wiegel

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of approximately \$26,081, depending on start date, training timeframe, and benefit package. This expense will be offset with the reduction of the AP position to .80, as well as the time the AP position is vacant. This increase is not included in the 2019 Budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer continued on by reading Resolution 72-18 Interim Director of Nursing Wage at Lafayette Manor. At the January 29, 2019 Lafayette Manor Committee meeting, it was discussed and approved that in the event the Director of Nursing is out of duty, the MDS Coordinator would assume the dual role and be compensated at the Director of Nursing wage. At the March 14, 2019 Joint Finance and Human Resource meeting, it was discussed and approved for the MDS Coordinator to assume the dual role of Director of Nursing and MDS Coordinator. The Director of Nursing rate is currently \$33.83 per hour and the MDS Coordinator rate is \$30.17, for a difference of \$3.66 per hour effective March 19, 2019. Motion by Ruesga, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 72-18

INTERIM DIRECTOR OF NURSING WAGE AT LAFAYETTE MANOR

WHEREAS, at the January 29, 2019 Lafayette Manor Committee meeting, it was discussed and approved that in the event the Director of Nursing is out of duty, the MDS Coordinator would assume the dual role and be compensated at the Director of Nursing wage; and

WHEREAS, at the March 14, 2019 Joint Finance and Human Resource meeting it was discussed and approved for the MDS Coordinator to assume the dual role of Director of Nursing and MDS Coordinator. The Director of Nursing rate is currently \$33.83 per hour and the MDS Coordinator rate is \$30.17, for a difference of \$3.66 per hour; and

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Human Resource and Finance Committee, do hereby approve the above, effective March 19, 2019.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on the DON being on leave for 6 weeks (240 hours), this increase will incur additional wages and fringes of approximately \$1,042. This increase was not included in the 2019 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer continued on by reading Resolution 73-18 Increase in Wage Range for the Lafayette County IT Technician Position. It was discussed and voted to increase the compensation for the vacant IT Technician position at a wage range from \$19.79 per hour to \$22.00 per hour, due to additional job duties and in order to attain qualified staff to meet those requirements. Motion by Marion, second by Fecht, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 73 - 18
INCREASE IN COMPENSATION FOR THE
LAFAYETTE COUNTY IT TECHNICIAN POSITION**

WHEREAS, at the March 7, 2019 meeting of the Lafayette County GIS/IT Committee meeting, it was discussed and voted to increase the compensation for the vacant IT Technician position to \$22.00 /hour, due to additional job duties and in order to attain qualified staff to meet those requirements; and

WHEREAS, at the March 14, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to increase the wage rate for the vacant IT Technician position to \$19.79/hour- \$22.00/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resource Committees, do hereby approve the above changes.

Respectfully Submitted

Lafayette County Finance & Human Resource Committees
Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Tony Ruesga, Steve Spensley and Jack Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2019 wages/fringes of \$0-\$7,660, depending on hiring date, wage, and benefit package. This increase is not included in the 2019 Budget, but will be partially offset from the position's current vacancy.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Kriss Marion mentioned a presentation THIS LAND IS YOUR LAND, THE LEGACY OF THE PUBLIC LAND SURVEY SYSTEM IN WISCONSIN, is going to be held April 18, 2019 from 9:00 a.m., to 3:00 p.m., at the Multi-Purpose Building. Leon Wolfe asked for the status of the Quilt Block Wind Farm.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, April 16, 2019, at 7:30 p.m. Motion by Spensley, second by Pedley, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:00 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on March 19, 2019.

Carla M. Jacobson
Lafayette County Clerk

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
APRIL 17, 2018

COMMENTS:

Welcoming of four new County Board Members (Andy Schilling, Robert Laeser, Ursula Fecht and Rita Buchholz)1

APPOINTMENTS:

Human Services Board (Connie Hill)1
Branding Lafayette County Presentation1

ELECTION OF COUNTY BOARD OFFICERS:

County Board Chairman.....1
First Vice-Chair.....1
Second Vice-Chair.....1
Election of Highway Committee1
Appointment of the Executive, Rules & Legislative Committee.....1

RESOLUTIONS:

1-18 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use1
2-18 Map Amendment of Lafayette County Zoning Ordinance Filed By Michael Garwell and Daniel McDermott in Gratiot Township2

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
May 15, 2018

PRESENTATIONS:

Jon Hochkammer, Outreach Manager of the Wisconsin Counties Association, on the Roles and Responsibilities of County Officials.....2

APPOINTMENTS:

Housing Authority Board (Ellen Phillips).....2
Approval of Committee Assignments for the April, 2018 – April, 2020 Term2
Creation of County Email Addresses for County Board Supervisors.....2

REPORTS:

2017 Financial Results of Memorial Hospital of Lafayette County - Presented by Wipfli, LLC2
2017 Financial Results (Excluding Hospital) Presented by Baker Tilly Virchow Krause, LLP2

RESOLUTIONS:

3-18 Authorization of Non-Lapsing Funds for 2017 Year End3
4-18 Transferring Deficit/Surplus Account Balances for 2017 Year End3
5-18 Transfer of Funds to Lafayette Manor for 2017 Year End4
6-18 Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 Relating to Changing the Authority of County Executives and County Boards.....4
7-18 Appointing the Republican Journal as the Official County Newspaper5
8-18 Map Amendment of Lafayette County Zoning Ordinance Filed By Madonna Kieffer of Gratiot Township.....5

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
JUNE 19, 2018

PRESENTATIONS:

Presentation on Open Meetings/Public Records – Presented by Jon Hochkammer, Outreach Manager of the Wisconsin Counties Association, and Attorney Ryan P. Heiden, of von Briesen & Roper, S.C.....5
Check Presentation from Mike Parks of Yellowstone Flint and Cap Club in payment of Annual Rent for the Woodford State Park.....5

REPORTS:

April, 2018 Year-to-Date Financials – Presented by Lafayette County Finance Director Lindsey Van Matre5

RESOLUTIONS:

9-18 Map Amendment of Lafayette County Zoning Ordinance filed by Terry Redfean in Elk Grove Township.....6
10-18 Map Amendment of Lafayette County Zoning Ordinance filed by Earl and Sharon Bauman in Wayne Township6
11-18 Naming the Bike/Pedestrian Trail Between Platteville and Belmont as the Mound View State Trail6

12-18 In Recognition of Ted Wiegel for Dedicated Service to Lafayette County6
13-18 In Recognition of Dwayne Larson for Dedicated Service to Lafayette County7

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
AUGUST 21, 2018

APPOINTMENTS:

Economic Development Committee (Ashley Kleiber)7

PRESENTATIONS:

Presentation by Dave Kranz, the New Director of the Southwest Wisconsin Library system7
2017 Annual Report of Lafayette County Human Services7
2017 Annual Report of the Health Department7
June, 2018 Year to Date Financials7

RESOLUTIONS:

14-18 Authorizing the County Clerk of Court to Use State Debt Collection.....7
15-18 Map Amendment of Lafayette County Zoning Ordinance filed by Peter Emery in Argyle Township8
16-18 Adopting of Reporting Adverse Inspections, Audits and Citations Policy.....8
17-18 Adoption of Federal Award Procurement Policy8
18-18 Establishing Compensation for the Vacated Economic Support Manager Position at Human Services.....9

ORDINANCES:

Lafayette County Shoreland Ordinance for Wisconsin's Shoreland Protection Program (First Reading)8

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
SEPTEMBER 18, 2018

ORDINANCES:

Lafayette County Shoreland Ordinance for Wisconsin's Shoreland Protection Program (Second Reading)9

RESOLUTIONS:

19-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Richard and Laurie Graney in Belmont Township.....10
20-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Susan Madson, Andergard, LLC in Argyle Township.....10
21-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Pat McDermott in Fayette Township10
22-18 Increase in Compensation for the Director/Health Officer Position at Lafayette County Health Department.....10

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
OCTOBER 16, 2018

REPORTS:

SWWRPC Services – Presented by Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission..... 11

RESOLUTIONS:

23-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Michael and Geraldine Curtis in Argyle Township..... 11
24-18 Map Amendment of Lafayette County Zoning Ordinance Filed by James Byrne in Shullsburg Township 11
25-18 Amending Resolution 80-17 Amended Expansion and Build Out of Additional Specialty Space in the Old Dialysis Space at Memorial Hospital of Lafayette County12
26-18 Creation of a Chief Operating Officer Wage Range at MHLC12
27-18 Creation of a Chief Nursing Officer Wage Range at MHLC12
28-19 Creation of a Finance Manager Wage Range at MHLC13
29-18 Creation of a Primary Care Clinic Clinical Manager Wage Range.....13
30-18 Authorization to Increase Victim/Witness Coordinator Position from .5 to .75 and Creation of a .25 Legal Assistant Position, Job Description and Compensation in District Attorney's Office13
31-18 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System14

PRESENTATIONS:

Presentation of the Proposed 2019 Lafayette County Budget..... 11

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 13, 2018

APPOINTMENTS:

Appointment of Scott Pedley to District #15 due to the passing of County Board Supervisor, David Hammer15

ELECTION:

Election of Highway Committee Member due to the passing of County Board Supervisor, David Hammer (John Bartels).....15

RESOLUTIONS:

32-18 Memorial Resolution for David Hammer15
 33-18 Lafayette County Funding for Next Generation 911 Upgrades16
 34-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Kenneth and Heather Curtis, in Shullsburg Township16
 35-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Adam and Joyce Levins, in Wiota Township.....16
 36-18 Hiring a Limited Term Employee to Serve as Lafayette County Land Information Data Entry Technician16
 37-18 Non-Represented Employee Salary/Wage Increase for 201917
 38-18 Establishing a Shift Differential for Second Shift Employees at the Darlington Primary Care Clinic.....17
 39-18 Establishing a Shift Differential for Non-Benefit PRN RN Positions in the Med/Surg Department of Memorial Hospital of Lafayette County17
 40-18 Establishing Updated Compensation for Highway Department Seasonal Workers17
 41-18 Establishing Updated Compensation for Lafayette County Fair Employees.....18
 42-18 Approval to Borrow up to \$1,038,650 Included in the 2019 Budget.....18
 43-18 Authorization to Increase the Administrative Deputy Position from Part Time to Full Time at the Health Department.....18
 44-18 Creation of a Shared Position Between the County Clerk's Office and the Human Resource Department.....18
 45-18 Authorizing 2018 Levy to be Collected in 2019 and Approval of 2019 Budget.....20
 46-18 Establishing Updated Compensation for the Public Health Technician Position at the Health Department.....20
 47-18 Creation of an RN/Care Manager Position for the Primary Care Clinics.....20
 48-18 Establishing a Shift Differential for the House Supervisor in the Med/Strike Department at Memorial Hospital of Lafayette County21
 49-18 Creation of an Additional Medical Assistant Position for the Primary Care Clinics21
 50-18 Establishing Updated Compensation and Job Description for the Court Services Coordinator/Juvenile Intake Position.....21
 51-18 Establishing Updated Compensation for the CSP Clinical Coordinator Position at Human Services.....21
 52-18 Establishing Updated Compensation for the Case Manager RN Position at Memorial Hospital of Lafayette County22
 53-18 Establishing Updated Compensation for Reg/Prior Authorization Duties for Current Registration Position at the Primary Care Clinics.....22

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
DECEMBER 18, 2018

Change in Committee Assignments:23

ORDINANCES:

Lafayette County Comprehensive Zoning Ordinance with attached Lafayette County Comprehensive Zoning Ordinance Chapter 6-1 (First Reading)23
 Lafayette County Floodplain Zoning Ordinance, Chapter 6-3 (First Reading)24

RESOLUTIONS:

54-18 Land Records Modernization Plan.....23
 55-18 Map Amendment of Lafayette County Zoning Ordinance Filed by Paul S. Kennell in Wayne Township.....23
 56-18 Repeal and Recreation of Chapter 6-1 Lafayette County Comprehensive Zoning Ordinance with attached Lafayette County Comprehensive Zoning Ordinance Chapter 6-1 (SECOND READING)28

57-18 Authorizing the Terms of Borrowing a Sum not to exceed \$681,020 Included in the 2018 Budget for the Multi-Purpose Building.....24
 58-18 Authorizing the Terms of Borrowing of a Sum not to exceed \$522,000 Included in the 2018 Budget for Maintenance and IT Projects and Highway Department Capital Asset Purchases24
 59-18 Authorizing Clare Bank as the Official County Depository for Calendar Year 201924
 60-18 Approving Lafayette County 2019 Liability, Workers Compensation and Property Insurance Coverage.....25

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 19, 2019

APPOINTMENTS:

Manor Committee (Chris Parkinson)25

PRESENTATIONS:

Jon Hochkammer, Outreach Manager of the Wisconsin Counties Association, on County Government Authority, Administrative Structure Options and the Roles and Responsibilities of County Board Members.....25
 Abby Haas, Economic Development Director on the Economic Impact of Memorial Hospital of Lafayette County25

ORDINANCES:

Lafayette County Comprehensive Zoning Ordinance with attached Lafayette County Comprehensive Zoning Ordinance Chapter 6-1 (Second Reading)28
 Lafayette County Floodplain Zoning Ordinance, Chapter 6-3 (Second Reading)28
 Lafayette County Land Division Ordinance, Chapter 6-5 (First Reading)28
 Revisions to Lafayette County ATV Ordinance Routes with attached Ordinance – Lafayette County All-Terrain Vehicle Route Ordinance (First Reading)28

RESOLUTIONS:

61-18 Amending Resolution 44-18 Eliminating the Shared Position Between the County Clerk's Office and the Human Resource Department and Creating a Part-Time Deputy Position in the County Clerk's Office and a Regular Part-Time Human Resource Assistant Position in the Human Resources Department.....25
 62-18 Amending Resolution 76-17 Supervisor Designation of the Deputy Position in the Clerk of Court's Office.....26
 63-18 Amending Resolution 39-18 Establishing Compensation for Non-Benefit PRN RN Positions at MHLC26
 64-18 Lafayette County Housing Authority County Inclusion.....26
 65-18 Recommending 2019 Budget Amendment26
 66-18 Create Crime Prevention Funding Board and Surcharge.....27

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
MARCH 19, 2019

ORDINANCES:

Lafayette County Land Division Ordinance, Chapter 6-5 (Second Reading).....29
 Revisions to Lafayette County ATV Ordinance Routes with attached Ordinance – Lafayette County All-Terrain Vehicle Route Ordinance (Second Reading)29

RESOLUTIONS:

67-18 Revisions to the Lafayette County ATV Ordinance Routes with Attached Ordinance – Lafayette County All-Terrain Vehicle Route Ordinance, Chapter 8-2 (Second Reading).....29
 68-18 Placement of Personnel Folders within the Human Resources Department.....29
 69-18 Support of Increased County Child Support Funding29
 70-18 Authorization to Refill the Accounting Assistant Position at 32 hours/week in the Finance Department30
 71-18 Authorization to Refill the Payroll Administrator Position Full-Time and Transfer to the Human Resource Department.....30
 72-18 Interim Director of Nursing Wage at Lafayette Manor30
 73-18 Increase in Wage Range for the Lafayette County IT Technician Position.....31