



**LAFAYETTE COUNTY  
BOARD OF SUPERVISORS' MEETING  
Minutes**

September 20, 2022  
7:30 p.m.

Lafayette County Courthouse  
County Board Room

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:30 p.m. on Tuesday, September 20, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fourteen (14) members present with two members excused. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Kurt Malott - District 2; Jack Sauer - District 3; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson – District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. John E. Reichling - District 4, and Luke McGuire - District 5; had excused absences.

Chairman Sauer asked the Lafayette County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meeting notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board's wishes for approval of the agenda. Motion by Mr. Ludlum, second by Ms. Flannery, for approval of the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes for approval of the minutes from the August 16, 2022, Lafayette County Board of Supervisors' meeting. Motion by Ms. McDonald, second by Mr. Boyle, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer said that the Hospital's Walking the Field Event on Sunday, September 18 from 10 a.m. until noon at 11493 Hwy 23, was well attended and organized and was a success. Many county board members attended.

Reports: None

Appointments: None.

**2021 Financial Results – Presented by Baker Tilly Virchow Krause, LLP and Wipfli, LLP:**

**Wipfli, LLP:**

CPA David Goodman, the Manager of the 2021 Audit, from Wipfli's health care practice, presented the 2021 Draft Financial Audit Results of Memorial Hospital via Zoom. Paper copies were not provided to the board. COO Ms. Molly Wiegel said she could send the results to the board after the fact. Motion by Mr. Pedley, second by Mr. Morrissey, to approve the 2021 Draft Financial Audit Results of Memorial Hospital. Voice vote. Motion carried.

**Baker Tilly Virchow Krause, LLP:**

Carla Gogin, CPA, Partner, of Baker Tilly, presented a hard copy to the board of the Draft Audited Financial Statements of Lafayette County (not including but referencing Memorial Hospital) for the year ended December 31, 2021. Ms. Gogin highlighted areas of the draft document and answered questions. This audit was performed based on information obtained from meetings with management, data from county systems, knowledge of the County's operating environment and our risk assessment procedures. Motion by Mr. Pedley, second by Mr. Boyle, to approve the 2021 Draft Financial Audit Results as presented. Voice vote. Motion carried.

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, to present Resolution 19-22 Changing County Office Hours at County Buildings And/Or Courthouse. Resolution 19-22 was postponed at the last county board meeting held on August 16, 2022, in order to gather more information and bring back to the September county board meeting. At the Executive, Rules & Legislative Committee meeting held on August 11, 2022, it was approved to change the permanent hours for County Buildings and/or the Courthouse to 7:30 a.m. to 4:30 p.m. Monday through Thursday (total Monday through Thursday 36 hours which includes a 30 minute lunch break) and 7:30 a.m. to 2:00 p.m. on Fridays (total of 6 hours and 30 minutes which includes a 30 minute lunch break) and that Department Heads and their governing committees be allowed an exception if they so deem that the proposed hours do not work for them. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, to postpone Resolution 19-22 until the next County Board meeting, in order to gather more information. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Olmstead. The result was 8 yes and 6 No with Flannery, Morrissey, Buchholz, Malott, Berget and Boyle Voting No. The motion to postpone Resolution 19-22 until the next County Board meeting in order to gather more information, carried with Six negative votes.

Chairman Sauer called upon Ms. McDonald, to present Resolution 20-22 Change to Rule 4 of The Rules of the Lafayette County Board, Regarding Standing Committee Agendas. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee and on behalf of the Finance Committee and Human Resources Committees, to present Resolution 21-22 2022 Wage Increase for Benefited Dietary, Nursing Aides, House Keeping and Laundry Positions at the Lafayette Manor. It was voted to approve a 10% wage increase for the full-time benefited Dietary, CNAs, House Keeping and Laundry positions, at Lafayette Manor, consisting of fifteen employees, effective at the beginning of the payroll period following County Board approval. After the reading of the resolution, motion by Mr. Ludlum, second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried unanimously. These positions will also qualify for any 2023 countywide increase.

Chairman Sauer called upon Mr. Ludlum, to present Resolution 28-22 Temporary Supplemental Pay Adjustment for Interim Behavioral Health Services Manager at Human Services. It was approved to give an employee in the Behavioral Health Unit, a temporary pay adjustment increasing their hourly rate to \$33.47 during the interim and recruitment phase. The wage will be retroactive effective August 10, 2022 through when the new Behavioral Health Services Manager starts. After the reading of the resolution, motion by Mr. Ludlum, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 22-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Brad and Darci Teutschmann, Applicants, and Chris Teutschmann, Landowner, to Rezone 2.201 Acres from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District, in the Town of Shullsburg. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Benson, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, to present Resolution 23-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Rick and Amber Keller, Applicants, and Roger and Sherry Vickers Trust, Landowners, to Rezone 5.50 Acres from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District, in the Town of Wayne. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, to present Resolution 24-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Diane Frei, Applicant, and L. Stietz Farms, LLC, Landowners, to Rezone 1.89 Acres from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District, in the Town of Wiota. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, to present Resolution 25-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Kevin and Cindy Cernek, Applicants/Landowners, to Rezone 14.46 Acres from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District, in the Town of Gratiot. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Berget, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, to present Resolution 26-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Elizabeth Halvorsen, Applicant, and Keith and Tina Ritschard, Landowners, to Rezone 1.5 Acres from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District, in the Town of Argyle. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Buchholz, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, Chair of the Land Conservation Committee, to present the First Reading of Resolution 27-22 Repeal of Chapter 6-4 Animal Waste Storage and Nutrient Management Ordinance and Recreation as Chapter 13 Manure Storage and Management Ordinance. Chairman Sauer noted that this was a First Reading of this Resolution and Ordinance and that the Second Reading of this Resolution and Ordinance will be held at the next scheduled County Board meeting. A presentation was also presented by Conservation/Zoning Manager Erica Sauer. The purpose of the Ordinance is to regulate the location, design, installation, alteration, operation, maintenance, closure and use of manure storage facilities, to ensure the proper application of manure from all storage facilities covered by this Ordinance, and to prescribe performance standards and prohibitions related to manure and manure management. It is also intended to provide for the administration and enforcement of the Ordinance and to provide penalties for its violation. Ms. Sauer said that this presentation is also available on the Lafayette County Website.

Future Agenda Items: Resolution 19-22 Changing County Office Hours at County Buildings And/Or Courthouse.

