



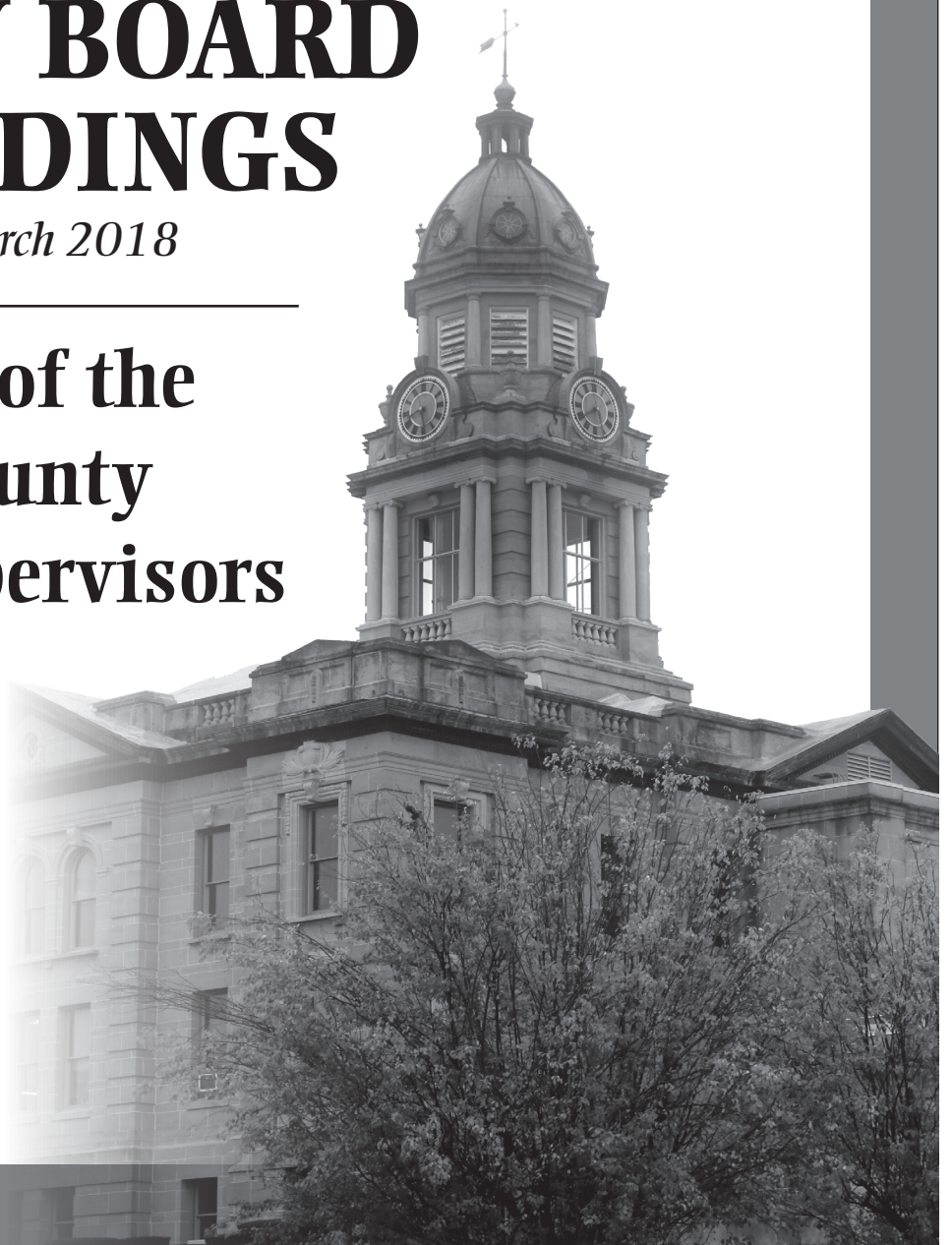
COUNTY BOARD PROCEEDINGS

April 2017 through March 2018

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 18, 2017 • 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 18, 2017 by County Board Chairman Jack Sauer. A prayer was led by Mr. Wayne Wilson. The Pledge of Allegiance was led by Mr. Wilson. Roll call was taken by Lafayette County Clerk, Carla M. Jacobson, beginning with Mr. Jack Wiegel. There were Fifteen (15) members present with One (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; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Wayne L. Wilson - District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; and John Perkins – District 16. David W. Hammer - District 15, had an excused absence.

Chairman Sauer asked the Clerk, Carla M. Jacobson, 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, and was sent to the press.

Chairman Sauer asked the board for approval of the agenda. Motion by Wilson, 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 21, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Larson, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer welcomed the new Lafayette County Finance Director, Lindsey VanMatre.

Chairman Sauer said the Wind Mill Companies, located in Seymour Township, will be starting shortly.

Appointments:

Chairman Sauer asked the board's wishes for the reappointment of Richard Roelli And Sherry Crist, to the Human Services Board for a three year term from May, 2017 to May, 2020. Motion by Heimann, second by Jack Wiegel for the approval of the reappointments. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes for the reappointment of Kristie Lueck and Chris Fortin, to the Board of Health for a two year term from April, 2017 to April, 2019. Motion by Boyle, second by Larson, for approval of the reappointments. Voice vote. Motion carried.

Chairman Sauer said a thank you was received for the remembrance from the Family of Nick Galle.

Reports:

Chairman Sauer asked the board their wishes for the approval of the 2016 Lafayette County Five Year Long Range Plan for Library Services, as presented by Library Committee member Bob Boyle and Director of the Johnson Public Library, Candi Fitzsimons. Their mission statement is to provide quality library services to all residents of Lafayette County as they continuously educate themselves, and to provide for equitable funding for those services. County residents are free to use any public library within Lafayette County, as well as the Southwest Wisconsin Library System member public libraries, with their full range of services; and, through agreements, public libraries located in counties outside SWLS. Motion by Boyle, second by Ruesga, for approval of the Plan. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for approval of the 2017 Real Estate Lease Agreement Between the County of Lafayette and Lafayette County Promotions, LLC, for use of that portion of the Lafayette County Fairgrounds for stock car racing, which includes the race track, grandstand, beer hall and food stand located within and certain parking areas all located on Highway 81 East (701 East Louisa Street, Darlington, Wisconsin 53530). The payment amount for the term of the lease is \$600.00. The term is a one year lease covering 2017 during specific periods. Motion by Jack Wiegel, second by Marion for approval of the lease. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Bob Boyle, Chairman of the Board of Health Committee, for the second reading of Resolution 102-16 Creation of Ordinances 7-1-1.10a with attached Ordinance – Lafayette County Ordinance No. 7-1-1.10a Public Health Nuisances. This Ordinance will

be administered by the Lafayette County Health Department in cooperation with the Lafayette County Board of Health. Motion by Boyle, second by Korn, for approval of this Resolution/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 on the Lafayette County Website: www.co.lafayette.wi.gov.

RESOLUTION 102 - 16

CREATION OF LAFAYETTE COUNTY ORDINANCES 7-1-1.10a

WHEREAS, the Lafayette County Board of Health has reviewed the attached new ordinance in regard to Public Health Nuisances; and

WHEREAS, the Lafayette County Board of Health, at its March 15, 2017 meeting, did approve the above listed new ordinance.

NOW, THEREFORE BE IT RESOLVED that the Lafayette County Board of Health, recommend that the above listed new ordinance be approved by the Lafayette County Board of Supervisors, and implemented immediately upon approval and publication.

Respectfully submitted

LAFAYETTE COUNTY BOARD OF HEALTH

Bob Boyle – Chair, Carol Korn, Tony Ruesga, David Hammer, Kristie Lueck, Chris Fortin and Lois Finnigan

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution and ordinance were adopted by the Lafayette County Board of Supervisors at a meeting held on April 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

FISCAL NOTE:

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

Chairman Sauer continued on by reading Resolution 9-17 Local and National Law Enforcement Proclamation. Passage of this resolution would proclaim May 15-19, 2017 as "Law Enforcement Officers Week" and May 15, 2017 as "Peace Officers Memorial Day" in Lafayette County and commend its observance to all citizens. Lafayette County wishes to recognize peace officers, past and present, who by their faithful and loyal devotion to their responsibilities and service, have rendered a dedicated service to Lafayette County and the communities they serve. Motion by Perkins, second by Wolfe, for approval of Resolution 9-17 as presented. Voice vote. Motion carried.

RESOLUTION 9 - 17

2017 LOCAL AND NATIONAL LAW ENFORCEMENT PROCLAMATION

WHEREAS, Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which this date falls as Police Week; and

WHEREAS, the Lafayette County Board of Supervisors wishes to recognize all of the Law Enforcement Agencies in Lafayette County for the essential role they play in safeguarding the rights and freedoms of the citizens of Lafayette County and the Communities of Lafayette County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities, hazards and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression, and provide a vital public service.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors do hereby proclaim May 15-19, 2017 as "Law Enforcement Officers Week" and May 15, 2017 as "Peace Officers Memorial Day" in Lafayette County and commend its observance to all citizens. Lafayette County wishes to recognize peace officers, past and present, who by their faithful and loyal devotion to their responsibilities and service, have rendered a dedicated service to Lafayette County and the communities they serve.

Respectfully submitted

LAFAYETTE COUNTY BOARD OF SUPERVISORS

BY:

Jack Sauer - County Board Chairman, Larry Ludlum - County Board Supervisor, Gerald Heimann - Chair and County Board Supervisor, Dwayne Larson - County Board Supervisor, John Perkins - County Board Supervisor, John Bartels - County Board Supervisor, Wayne Wilson - County Board Supervisor, Steve Spensley - County Board Supervisor,

Leon Wolfe - County Board Supervisor, Tony Ruesga - County Board Supervisor, Bob Boyle - County Board Supervisor, Kriss Marion - County Board Supervisor, Jack Wiegel - County Board Supervisor, Ted Wiegel - County Board Supervisor, Carol Korn - County Board Supervisor and David Hammer - County Board Supervisor

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 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

FISCAL NOTE: No direct fiscal impact.

LEGAL NOTE: Within County Board authority.

Chairman Sauer called upon Mr. Heimann, Chairman of the Law Enforcement Committee, to present the second reading of Resolution 104-16 Creation of Lafayette County Ordinances 7-1-1.13f with Attached Ordinance – Lafayette County Ordinance No. 7-1-1.13f Animal Regulations and Treatment of Animals. Motion by Heimann, second by Ruesga, for approval of this Resolution/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 on the Lafayette County Website: www.co.lafayette.wi.gov.

RESOLUTION 104 - 16

CREATION OF LAFAYETTE COUNTY ORDINANCES 7-1-1.13f

WHEREAS, the Lafayette County Law Enforcement Committee has reviewed the attached new ordinance in regard to Animal Regulations and Treatment of Animals; and

WHEREAS, the Lafayette County Law Enforcement Committee, at its March 21, 2017 meeting, did approve the above listed new ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Law Enforcement Committee, recommend that this new ordinance be approved by the Lafayette County Board of Supervisors, and implemented immediately upon approval and publication.

Respectfully submitted

LAFAYETTE COUNTY LAW ENFORCEMENT COMMITTEE

BY:

Gerald Heimann, Chair and County Board Supervisor, Dwayne Larson - County Board Supervisor, John Perkins - County Board Supervisor, John Bartels - County Board Supervisor and Reg M. Gill – Lafayette County Sheriff

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution and ordinance were adopted by the Lafayette County Board of Supervisors at a meeting held on April 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

FISCAL NOTE:

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

Chairman Sauer, due to the excused absence of Mr. Hammer, Chair of the Human Resource Committee, presented Resolution 1-17 Concerning the Creation of the Rank of Corporal within the Lafayette County Sheriff's Department. The Lafayette County Sheriff's Office is proposing the creation of the rank of Corporal for two Sheriff's Deputies within the Jail Division and the replacement of the current rank of "Officer in Charge" for two Sheriff's Deputies within the Patrol Division, to the rank of Corporal, in order to increase the supervision and accountability within both divisions. Motion by Larson, second by Ludlum, for approval of Resolution 1-17 as presented. Voice vote. Motion carried.

RESOLUTION 1 - 17

CONCERNING THE CREATION OF THE RANK OF CORPORAL WITHIN THE LAFAYETTE COUNTY SHERIFF'S OFFICE

WHEREAS, the Lafayette County Sheriff's Office is proposing the creation of the rank of Corporal for two Sheriff's Deputies within the Jail Division and the replacement of the current rank of "Officer in Charge" for two Sheriff's Deputies within the Patrol Division, to the rank of Corporal, in order to increase the supervision and accountability within both divisions; and

WHEREAS, at the March 21, 2017 Lafayette County Law Enforcement Committee meeting, it was discussed and approved to create the rank of Corporal within both divisions, with a wage increase of \$.75/hour for the Jail Corporal, and \$.50/hour for the Patrol Corporal; and

WHEREAS, at the April 5, 2017 Lafayette County Human Resource

Committee meeting, the above Corporal rank along with the accompanying wage increases were discussed and approved.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Lafayette County Human Resource Committee, hereby approve the Creation of the rank of Corporal, along with the included wage increases in both the Jail and Patrol Divisions within the Lafayette County Sheriff's Office.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer - Chair, Wayne Wilson, John Bartels,
Larry Ludlum and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE:

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 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer continued on by reading Resolution 2-17 Creation of a Primary Care Clinic Business Office Lead Position, Job Description and Compensation at Memorial Hospital of Lafayette County PCC to Replace the Recently Vacated Officer Manager Position. It was discussed to approve the creation of the full time non-exempt Primary Care Clinic Business Office Lead position, job description and salary pending approval by the MHLC committee to replace the recently vacated Business Office Manager position. This position will differ greatly from the former Office Manager position in that many duties and responsibilities of the former position have been removed and picked up by the appropriate Department Heads at MHLC. This position will be primarily responsible for the day to day business operations of the Primary Care Clinics, including scheduling and credentialing and will report directly to the CEO and COO and work with the Finance Manager as well as other MHLC Department Heads to ensure effective operations. The compensation for this non-exempt position will be at \$40,000.00 per year or \$19.23 per hour, plus benefits, and will be effective immediately following approval by the County Board. Motion by Jack Wiegel, second by Wilson, for approval of Resolution 2-17 as presented. Voice vote. Motion carried.

RESOLUTION 2 - 17

CREATION OF A PRIMARY CARE CLINIC BUSINESS OFFICE LEAD POSITION, JOB DESCRIPTION AND COMPENSATION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY PCC TO REPLACE THE RECENTLY VACATED OFFICER MANAGER POSITION

WHEREAS, at the April 13, 2017 Lafayette County Human Resource meeting, it was discussed to approve the creation of the full time non-exempt Primary Care Clinic Business Office Lead position, job description and salary pending approval by the MHLC committee to replace the recently vacated Business Office Manager position. This position will differ greatly from the former Office Manager position in that many duties and responsibilities of the former position have been removed and picked up by the appropriate Department Heads at MHLC. This position will be primarily responsible for the day to day business operations of the Primary Care Clinics, including scheduling and credentialing and will report directly to the CEO and COO and work with the Finance Manager as well as other MHLC Department Heads to ensure effective operations. The compensation for this non-exempt position will be at \$40,000.00 per year or \$19.23 per hour, plus benefits, and will be effective immediately following approval by the County Board; and

WHEREAS, the Memorial Hospital of Lafayette County Committee also discussed the issue at its April 18, 2017 meeting and voted to approve the creation of the non-exempt Primary Care Clinic Business Office Lead position, job description and compensation of \$40,000.00 per year or \$19.23 per hour plus benefits.

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, do hereby approve the creation of the non-exempt Primary Care Clinic Business Office Lead position, job description and compensation of \$40,000.00 per year or \$19.23 per hour, plus benefits effective upon approval of the County Board.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer - Chair, Wayne Wilson, Larry Ludlum, Steve Spensley
and John Bartels

LEGAL NOTE: Within County Board authority.

FISCAL NOTE:

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 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ted Wiegel, Chairman of the Building and Insurance Committee, to present Resolution 3-17 Appointing the Republican Journal as the Official County Newspaper. The Building and Insurance Committee selected the Republican Journal to be the official county newspaper for Lafayette County 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 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. Motion by Ted Wiegel, second by Kriss Marion, for approval of Resolution 3-17 as presented. Voice vote. Motion carried.

RESOLUTION 3 -17

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 April, 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,

Red Wiegel – Chair, Larry Ludlum, Dwayne Larson, John Perkins 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 2017 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 April 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 4-17 Adoption of Revised 2016-2026 Lafayette County Farmland Preservation Plan. The final draft of the revised Farmland Preservation Plan and Farmland Preservation Ordinance was reviewed and certified by DATCP with the condition that it also be approved by the Lafayette County Board and incorporated into the Lafayette County Comprehensive Plan to include the maps of the Blanchard Township. Motion by Wilson, second by Larson to suspend the rules in order to act on the revised plan this evening. Voice vote. Motion carried. Motion by Jack Wiegel, second by Kriss Marion, for approval of Resolution 4-17 as presented. Voice vote. Motion carried.

Resolution 4 - 17

ADOPTION OF REVISED 2016 - 2026 LAFAYETTE COUNTY FARMLAND PRESERVATION PLAN

Whereas, the County Board of Lafayette County, Wisconsin has adopted Resolution 40-07 the "Lafayette County Comprehensive Plan" pursuant to ss.66.101 (4)(c) of the Wisconsin Statutes;

Whereas, Lafayette County adopted a Farmland Preservation Plan in 2016 that was certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) as making qualified land eligible for farmland preservation tax credits;

Whereas, The Farmland Preservation Program empowering statute, Chapter 91 Wl. Stats., was revised by the 2009-2011 Wisconsin Administrative Rules promulgated in 2010 directing the comprehensive

revision of all existing county farmland preservation plans;

Whereas, Chapter 91.10(2) Wl. Stats. Now requires consistency between the Farmland Preservation Plan and the county's Comprehensive Plan, which DATCP has deemed accomplished by incorporating the Farmland Preservation Plan and Farmland Preservation Ordinance into the Comprehensive Plan;

Whereas, the Lafayette County Conservation and Zoning Department and the Lafayette County Planning and Zoning Committee contracted Southwestern Wisconsin Regional Planning Commission to prepare and submit to DATCP an update to the existing Lafayette county comprehensive Plan and the Farmland Preservation Plan;

Whereas, the final draft of the revised Farmland Preservation Plan and Farmland Preservation Ordinance have been reviewed and certified by DATCP with the condition that it be approved by the Lafayette County Board and incorporated into the Lafayette County Comprehensive Plan;

Whereas, the final draft of the revised Farmland Preservation Plan and Farmland Preservation Ordinance have been reviewed and certified by DATCP with the condition that it also be approved by the Lafayette County Board and incorporated into the Lafayette County Comprehensive Plan to include the maps of the Blanchard Township;

Whereas, a public hearing was held before the Lafayette County Planning & Zoning Committee on March 23, 2017 as required by ss. 66.1001(4) Wisconsin Statute after which action was taken by the Committee to recommend approving the revised Farmland Preservation Plan for incorporation into the Lafayette County Comprehensive Plan as Appendix A1.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County board of Supervisors, at the recommendation of the Planning and Zoning Committee, does hereby adopt the revised 2016-2026 Lafayette County Farmland Preservation Plan.

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:

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 April 18, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 5-17 Map Amendment of Lafayette County Zoning Ordinance filed by Donald and Carla Averkamp 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 .83 acre (+ or -) parcel of land. Motion by Jack Wiegel, second by Heimann, for approval of Resolution 5-17 as presented. Voice vote. Motion carried.

RESOLUTION 5 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Donald & Carla Averkamp to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single Family Residential District for a .83 acre (+ or -) parcel of land located in the W-1/2 of the SE 1/4 of Section 2, T2N, R1E, Elk Grove Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 012.0031.0000

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 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, Kriss Marion, Dwayne Larson and Gerald Heimann

LEGAL NOTE: Within County Board Authority

FISCALNOTE: 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 April 18, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 6-17 Map Amendment of Lafayette County Zoning Ordinance filed by William H. Cassidy in Fayette Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for an 11.16 acre (+ or -) parcel of land. Motion by Jack Wiegel, second by Ludlum, for approval of Resolution 6-17 as presented. Voice vote. Motion carried.

RESOLUTION 6 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by William H. Cassidy to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for an 11.16 acre (+ or -) parcel of land located in the NE 1/4 of the NE 1/4 of Section 29, T4N, R4E, Fayette Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 014,0450.0000

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 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, 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 April 18, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present the first reading of Resolution 7-17 Modification of Floodplain Ordinance for Hidden Valley Lake Dam-Hydraulic Shadow Map Adoption. The Lafayette County Land Use and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Hidden Valley Lake Dam – Hydraulic Shadow Map. Chairman Sauer informed the board 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.

RESOLUTION 7 - 17

**Modification to Floodplain Ordinance
For Hidden Valley Lake Dam – Hydraulic Shadow
Map Zoning Adoption**

WHEREAS, the Lafayette County Land Use and Zoning Committee is charged with the study and development of zoning and land use programs for Lafayette County; and

WHEREAS, the State of Wisconsin has updated their regulations for floodplain zoning and, therefore, the Lafayette County Code is in need of updating; and

WHEREAS, at the request of the Zoning Administrator, the Lafayette County Land Use and Zoning Committee has reviewed the Lafayette County Floodplain Ordinance; and

WHEREAS, the Lafayette County Land Use and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Hidden Valley

Lake Dam - Hydraulic Shadow Map.

NOW, THEREFORE, BE IT ORDAINED by the Lafayette County Board of Supervisors, in legal session assembled, that Title 4, Chapter 7 of the Lafayette County Code be repealed and re-created as shown on the attachment to this Resolution.

SIGNED: LAFAYETTE COUNTY ZONING COMMITTEE
Jack Wiegel - Chair, Dwayne Larson, Gerald Heimann,
Kriss Marion and Larry Ludlum

FISCAL NOTE: ...

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of this Resolution was adopted by the Board of Supervisors on April 18, 2017.

Carla Jacobson,
Lafayette County Clerk

Chairman Sauer called upon Mr. Larry Ludlum, member of the Finance Committee, to present Resolution 8-17 Amending Resolution 106-16 Authorization to Refill the Director of Finance Position, FTE and Compensation. The Finance Committee approved to hire Lindsey VanMatre as the full-time Finance Director, with compensation to be paid at an annual rate of \$52,500 at the start of her employment, then increasing to \$57,500 after six months and a positive evaluation, then increasing to \$62,500 after one year of employment and a positive evaluation, with other Lafayette County annual future compensation/adjustments to be applied. Motion by Ludlum, second by Wilson for approval of Resolution 8-17 as presented. Voice vote. Motion carried. Chairman Sauer informed the board that the Finance committee will be responsible for the evaluations.

RESOLUTION 8 - 17

AMENDING RESOLUTION 106-16

**AUTHORIZATION TO REFILL THE DIRECTOR OF FINANCE
POSITION, FTE AND COMPENSATION**

WHEREAS, at the Joint Finance and Human Resource Committee meeting on February 22, 2017, the full time equivalency (FTE) of the Director of Finance position was discussed and evaluated. It was approved to refill the position at .75 to 1.0 FTE, with the full time wage range to be \$60,000 to \$70,000 annually; and

WHEREAS, at the April 3, 2017 Finance meeting, it was approved to hire Lindsey Van Matre as the full-time Finance Director, with compensation to be paid at an annual rate of \$52,500 at the start of her employment, then increasing to \$57,500 after six months and a positive evaluation, then increasing to \$62,500 after one year of employment and a positive evaluation, with other Lafayette County annual future compensation/adjustments to be applied.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve hiring Lindsey Van Matre as the full-time Finance Director at the above stated compensation.

Respectfully Submitted
FINANCE COMMITTEE

Wayne Wilson - Chair, David Hammer, Larry Ludlum,
Ted Wiegel and Gerald Heimann

LEGAL NOTE: Within County Board authority.

FISCAL NOTE:

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 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: None

There being no other business, Chairman Sauer set the next meeting date to May 16, 2017 at 7:30 p.m., or to the call of the Chair. Voice vote. Motion carried. Motion by Wilson, second by Ted Wiegel, to adjourn. Voice vote. Motion carried.

Meeting adjourned at 8:08 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 April 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING

MAY 16, 2017 • 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, May 16, 2017 by County Board Chairman Jack Sauer. A prayer was led by Mr. Wayne Wilson. The Pledge of Allegiance was led by Mr. Wilson. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Bartels. There were Fourteen (14) members present with Two (2) members absent. Chairman Sauer declared a quorum. Present were: Steve Spensley – District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Wayne L. Wilson - District 9; Jack Wiegel – District 10; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Larry Ludlum – District 1 and John Bartels - District 11, 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 Wilson, 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 April 18, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Korn, second by Boyle, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said there are a few TIF District Meetings coming up. One in the City of Darlington and one in the City of Shullsburg. Chairman Sauer said he will be attending the Shullsburg meeting and Mr. Hammer will be attending the meeting in the City of Darlington.

Chairman Sauer said there have been informational meetings by the Lafayette County Livestock Committee, to build a new fairgrounds. The meetings have been well attended.

Chairman Sauer said the Wind Farms have a very good start. They have a lot of driveways and roads in and are starting to pour the concrete for the wind turbine foundations.

Appointments: None

Reports: None

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present the second reading of Resolution 7-17 Modification of Floodplain Ordinance for Hidden Valley Lake Dam-Hydraulic Shadow Map Adoption. The Lafayette County Land Use and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Hidden Valley Lake Dam – Hydraulic Shadow Map. Motion by Jack Wiegel, second by Larson, for approval of the Resolution/Ordinance. Voice vote. Motion carried. This resolution/Ordinance is available, upon request, at the Lafayette County Clerk's Office and on the Lafayette County website at www.co.lafayette.wi.gov.

RESOLUTION 7 - 17

Modification to Floodplain Ordinance For Hidden Valley Lake Dam – Hydraulic Shadow Map Zoning Adoption

WHEREAS, the Lafayette County Land Use and Zoning Committee is charged with the study and development of zoning and land use programs for Lafayette County; and

WHEREAS, the State of Wisconsin has updated their regulations for floodplain zoning and, therefore, the Lafayette County Code is in need of updating; and

WHEREAS, at the request of the Zoning Administrator, the Lafayette County Land Use and Zoning Committee has reviewed the Lafayette County Floodplain Ordinance; and

WHEREAS, the Lafayette County Land Use and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Hidden Valley Lake Dam – Hydraulic Shadow Map.

NOW, THEREFORE, BE IT ORDAINED by the Lafayette County Board of Supervisors, in legal session assembled, that Title 4, Chapter 7 of the Lafayette County Code be repealed and re-created.

LAFAYETTE COUNTY ZONING COMMITTEE

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

FISCAL NOTE:

LEGAL NOTE: Within County Board authority.

STATE OF WISCONSIN)

) ss.

COUNTY OF LAFAYETTE)

I, Carla Jacobson, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 7-17 was adopted by the Board of Supervisors on May 16, 2017.

Carla Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 10-17 Map Amendment of Lafayette County Zoning Ordinance filed by Terry Bainbridge, in Wiota Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to A-2 Agricultural for a 20 acre (+ or -) parcel of land located in Wiota Township. Motion by Jack Wiegel, second by Heimann, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 10 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Terry Bainbridge to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to A-2 Agricultural for a 20 acre (+ or -) parcel of land located in the E-1/2 of the NE ¼ of Section 25, T2N, R5E, Wiota Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 036.0385.0000

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 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 A-2 Agricultural.

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 May 16, 2017 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 11-17 Map Amendment of Lafayette County Zoning Ordinance filed by Thunderbranch Acres, in Wiota Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to A-2 Agricultural for a 23.69 acre (+ or -) parcel of land located in Wiota Township. Motion by Jack Wiegel, second by Wilson, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 11 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Thunderbranch Acres to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to A-2 Agricultural for a 23.69 acre (+ or -) parcel of land located in the NW ¼ of the NW ¼ of Section 27, T2N, R4E, Wiota Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 036.0813.0000

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 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 A-2 Agricultural.

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 May 16, 2017, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 12-17 Map Amendment of Lafayette County Zoning Ordinance filed by James Gratz, in Wiota Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single Family Residential for a 1 acre (+ or -) parcel of land located in Wiota Township. Motion by Jack Wiegel, second by Marion for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 12 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by James Gratz to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single Family Residential for a 1 acre (+ or -) parcel of land located in the NW 1/4 of the SW 1/4 of Section 24, T2N, R5E, Wiota Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 036.0528.1000

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 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

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 May 16, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 13-17 Map Amendment of Lafayette County Zoning Ordinance filed by Gill Bros. Farms, in Monticello Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single Family Residential District, for a 1.38 acre (+ or -) parcel of land located in Monticello Township. Motion by Jack Wiegel, second by Heimann, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 13 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Gill Bros. Farms to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single Family Residential District for a 1.38 acre (+ or -) parcel of land located in the SE 1/4 of the SW 1/4 of Section 22, T1N, R3E, Monticello Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 022.0052.0000

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 Monticello 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 May 16, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, Chairman of the Human Resource Committee, to present Resolution 14-17 Creation of a Lead Coder Position, Job Description and Compensation at Memorial Hospital of Lafayette County. The Hospital Committee and the Human Resource Committee approved the creation of the full-time Lead Coder position, job description and salary to allow for the oversight and expertise necessary to ensure accurate and timely coding of both inpatient and outpatient services. This position will be primarily responsible for the day to day coding and oversight of other coders and will report directly to the CEO and COO and work with the Finance Manager as well as other MHLC Department Heads to ensure effective coding. This position will be compensated at \$20.00 per hour and will be effective the next pay period following approval by the County Board. Motion by Hammer, second by Jack Wiegel, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 14 - 17

CREATION OF A LEAD CODER POSITION, JOB DESCRIPTION AND COMPENSATION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the April 26, 2017 Memorial Hospital of Lafayette County Committee meeting it was discussed to approve the creation of the full-time Lead Coder position, job description and salary to allow for the oversight and expertise necessary to ensure accurate and timely coding of both inpatient and outpatient services. This position will be primarily responsible for the day to day coding and oversight of other coders and will report directly to the CEO and COO and work with the Finance Manager as well as other MHLC Department Heads to ensure effective coding. This position will be compensated at \$20.00 per hour and will be effective the next pay period following approval by the County Board; and

WHEREAS, the Human Resource Committee of Lafayette County also discussed the issue at its May 9, 2017 meeting and voted to approve the creation of the Lead Coder position, job description and hourly wage of \$20.00 per hour plus benefits.

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, do hereby approve the creation of the Lead Coder position, job description and hourly wage of \$20.00 per hour plus benefits effective the next pay period following approval by the County Board.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
Steve Spensley and John Bartels

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wage and fringes of approximately \$29,299.20-\$40,146.40. If current Coder is promoted to this position, this adjustment will incur additional 2017 wages of approximately \$3,413.36. This position or adjustment was not included in the 2017 Budget. Overtime hours are not included in this estimate.

Proposed Wage Rate: \$20.00/hour based on starting 5/22/17
2017 Low Estimate-32 weeks (20*40*32)* 1.1445 (ss-0.0765, rtrmt-0.068) = \$29,299.20; 2017 High Estimate-32 weeks (20*40*32)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$29,299.20 + 10,847.20 (1549.60*7months)=\$40,146.40.

Current wage rate of Coder position: \$17.67/hour
Proposed wage rate: \$20.00/hour; 2017 Estimate- 32 weeks (\$20.00-
\$17.67*40*32)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$3,413.36
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 16, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 15-17 Lafayette Manor Nursing Staff Compensation for PRN Status Employees. The Nursing Home Committee and the Human Resource Committee approved to provide RN's with an additional \$5.00 per hour for prn status with no benefits and LPN's an additional \$4.00 per hour for prn status with no benefits. RN's would then start at \$30.12 for day shift, \$30.87 for PM shift and \$32.12 for night shift; and LPN's would start at \$23.80 for day shift, \$24.55 for PM shift and \$24.80 for night shift with no benefits. Motion by Hammer, second by Perkins, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 15 - 17

LAFAYETTE MANOR NURSING STAFF COMPENSATION FOR PRN STATUS EMPLOYEES

WHEREAS, due to the nursing shortage at Lafayette Manor and discussion and approval of the Lafayette Manor Committee on April 27, 2017; and

WHEREAS, at the May 9, 2017 Human Resource Committee meeting, it was approved to provide RN's with an additional \$5.00 per hour for prn status with no benefits and LPN's an additional \$4.00 per hour for prn status with no benefits; and

WHEREAS, RN's would then start at \$30.12 for day shift, \$30.87 for PM shift and \$32.12 for night shift; and LPN's would start at \$23.80 for day shift, \$24.55 for PM shift and \$24.80 for night shift with no benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the wage increases the next pay period following approval by the County Board.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority.

FISCAL NOTE: Based on a rough estimate of 51 hours worked per month, this adjustment will incur additional 2017 wage of approximately \$4,085.87 for the 2 PRN RNs currently employed at the Manor. If the approximate 3 vacancies are filled in 2017, this adjustment will incur additional 2017 wages of approximately \$30,398.84-\$39,371.40. This adjustment was not included in the 2017 Budget.

2017 Estimate- 7 months (\$5.00*51*7)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$2,042.93 *2 positions= \$4,085.87. 2017 Low Estimate- 7 months (\$23.80*51*7)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$10,132.95 *3 positions=\$30,398.84. 2017 High Estimate- 7 months (\$32.12*51*7)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$13,123.80 *3 positions= \$39,371.40.

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 16, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 16-17 Lafayette Manor Nurses Compensation Sign-on Bonuses. The Nursing Home Committee and the Human Resource Committee approved to provide a \$1,000.00 sign-on bonus for full-time RN's for a one year commitment, payable after one year of employment; and to provide a \$750.00 sign-on bonus for full-time LPN's for a one-year commitment, payable after one year of employment. Motion by Hammer, second by Heimann, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 16 - 17

LAFAYETTE MANOR NURSES COMPENSATION SIGN-ON BONUSES

WHEREAS, due to a nursing shortage at Lafayette Manor with discussion and approval at the April 27, 2017 Lafayette Manor Committee; and

WHEREAS, at the May 9, 2017 Human Resources Committee meeting, it was approved to provide a \$1,000.00 sign-on bonus for full-time RN's for a one year commitment, payable after one year of employment; and to provide a \$750.00 sign-on bonus for full-time LPN's for a one-year

commitment, payable after one year of employment.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the sign-on bonuses effective the next pay period following approval by the County Board.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer - Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No direct fiscal impact on the 2017 budget from the passage of this resolution. Estimated cost of this in 2018 based on 5/9/17 vacancy of 1 full-time day position-RN or LPN (2 part-time day positions and 3 part-time pm shift positions do not qualify) is approximately \$858.75-\$1,144.50. 2018 Estimate for LPN- \$750*1.1445= \$858.75. 2018 Estimate for RN- \$1,000*1.1445= \$1,144.50.

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 16, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: None

There being no other business, Chairman Sauer set the next meeting date to June 20, 2017 at 7:30 p.m., or to the call of the Chair. Voice vote. Motion carried. Motion by Wilson, second by Boyle, to adjourn. Voice vote. Motion carried.

Meeting adjourned at 7:52 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 May 16, 2017.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
JUNE 6, 2017 • 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, June 6, 2017 by County Board Chairman Jack Sauer. A prayer was led by Mr. Wayne Wilson. The Pledge of Allegiance was led by Mr. Wilson. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Ms. Korn. There were Fourteen (14) members present with Two (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; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Wayne L. Wilson - District 9; Jack Wiegel – District 10; John Bartels - District 11; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Gerald Heimann - District 12 and Ted Wiegel - District 13, 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 Wilson, 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 16, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Larson, second by Bartels, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Prior to the meeting, County Board Supervisor Leon Wolfe, asked Chairman Sauer if he could speak to the Board under Comments. Mr. Wolfe expressed his opinion regarding issues that arose from the October, 2016 Land Conservation committee meeting and a decision made by the Lafayette County Fair Board, not to work with the local Rural Medical Ambulance Service.

Appointments:

Chairman Sauer asked the board their wishes regarding the appointment of Gregory Pickett to the Nursing Home Committee, for a two year term from June, 2017 to June, 2019. Motion by Ruesga, second by Jack Wiegel, for approval of the appointment. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes regarding the appointment of David Weiskircher, to the Commission on Aging Advisory Board, for a three year term from June, 2017 to June, 2020. Motion by Korn, second by Ludlum, for approval of the appointment. Voice vote. Motion carried.

Reports: None

Chairman Sauer called upon Mr. David Hammer, Chairman of the Human Resource Committee, to present Resolution 17-17 Amending Resolution 15-17 Lafayette Manor Nursing Staff Compensation for PRN Status Employees. Resolution 15-17 contained a typo in that the rates established for the PRN (call-in) RN's and LPN's included a shift differential when working the PM shift and night shift.

Only a base rate needs to be included in the resolution. Motion by Hammer, second by Wilson, for approval of Resolution 17-17 as presented. Voice vote. Motion carried.

**RESOLUTION 17 - 17
AMENDING RESOLUTION 15 - 17
LAFAYETTE MANOR NURSING STAFF COMPENSATION FOR
PRN STATUS EMPLOYEES**

WHEREAS, due to the nursing shortage at Lafayette Manor and discussion and approval of the Lafayette Manor Committee on April 27, 2017; and

WHEREAS, at the May 23, 2017 Human Resource Committee meeting, it was approved to provide RN's with an additional \$5.00 per hour for prn status with no benefits and LPN's an additional \$4.00 per hour for prn status with no benefits; and

WHEREAS, PRN RN's would then start at a base rate of \$30.12; and PRN LPN's would start at a base rate of \$23.80 with no benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the wage increases the next pay period following approval by the County Board.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority.

FISCAL NOTE: Based on a rough estimate of 51 hours worked per month, this adjustment will incur additional 2017 wage of approximately \$4,085.87 for the 2 PRN RNs currently employed at the Manor. If the approximate 3 vacancies are filled in 2017, this adjustment will incur additional 2017 wages of approximately \$30,398.84-\$36,919.87. This adjustment was not included in the 2017 Budget.

2017 Estimate- 7 months (\$5.00*51*7)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$2,042.93 *2 positions=\$4,085.87.

2017 Low Estimate- 7 months (\$23.80*51*7)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$10,132.95 *3 positions=\$30,398.84.

2017 High Estimate- 7 months (\$30.12*51*7)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$12,306.62 *3 positions=\$36,919.87.

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 6, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 18-17 Amending Resolution 94-16 Authorization to Refill the Accounting Assistant Position Full-Time in the Finance Department and Compensation. This would be a change from Resolution 94-16 from a half-time position to a full time position to ensure that accounts payable and reconciliations are being completed and that backup is available for the payroll manager. The wage for this position would be \$16.00 to \$18.00 per hour, plus benefits, based on experience. Motion by Hammer, second by Marion, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 18 - 17
AMENDING RESOLUTION 94-16
AUTHORIZATION TO REFILL THE ACCOUNTING ASSISTANT
POSITION FULL TIME IN THE FINANCE DEPARTMENT AND
COMPENSATION**

WHEREAS, at the May 23, 2017 Finance Committee meeting, it was approved to refill the Accounting Assistant position in the Finance Office at full time, with a wage of \$16-\$18/hour; and

WHEREAS, at the May 23, 2017 Human Resource Committee meeting, it was approved to refill the Accounting Assistant position in the Finance Office at full time, with a wage of \$16-\$18/hour; and

WHEREAS, filling this position at full time will fully staff the Finance Office and ensure all reconciliations are being completed and backup is available for the Payroll Manager.

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 position creation and changes.

Respectfully Submitted

Human Resource Committee
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wage and fringes of approximately \$21,241.92-\$33,194.76. This position was included in the 2017 Budget. Overtime hours are not included in this estimate. Additional savings will come from the decreased salary of the current Finance Director compared to the prior, Sandy Russell leaving, and the payroll manager adjusting down to 4 days/week.

Proposed Wage Rate: \$16.00-\$18.00/hour, based on starting 6/12/17.

2017 Low Estimate 29 weeks (16*40*29)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$21,241.92.

2017 High Estimate- 29 weeks (18*40*29)* 1.1445 (ss-0.0765, rtrmt-0.068)= \$23,897.16+ 9,297.60(1549.60*6months)= \$33,194.76.

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 6, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 19-17 Creation of Judicial Assistant LTE, Job Description and Compensation for Circuit Court. The Human Resource Committee, approved the creation of a Limited Term Judicial Assistant position. This position would report to the Circuit Court Judge, with a wage range not to exceed \$18.80 per hour, without benefits, with the stipulation that the hourly wage be re-evaluated in the event this position would become a regular part-time or regular full-time position. This position will work primarily in the Clerk of Court's office. Motion by Hammer, second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 19 - 17
CREATION OF LIMITED TERM JUDICIAL ASSISTANT POSITION, JOB
DESCRIPTION AND COMPENSATION FOR CIRCUIT COURT**

WHEREAS, at the June 5, 2017 Human Resource meeting, it was approved to create a Limited Term Judicial Assistant position, and job description, reporting to the Circuit Court Judge, with a wage range not to exceed \$18.80 per hour, without benefits, with the stipulation that the hourly wage be re-evaluated in the event this position would become a regular part-time or regular full-time position, effective following approval by the County Board. This position will work primarily in the Clerk of Court's office.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the above job creation, job description and wage range effective following approval by the County Board.

Respectfully Submitted

HUMAN RESOURCE COMMITTEE
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wage and fringes of approximately \$18,321.15-\$24,959.29. This position was not included in the 2017 Budget.

2017 Low Estimate- 29 weeks (13.80*40*29)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$18,321.15

2017 High Estimate- 29 weeks (18.80*40*29)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$24,959.26

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 6, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 20-17 Creation of Economic Development Coordinator Position with the Lafayette Development Corporation and Compensation. At the May 22, 2017 meeting of the LDC, it was approved to create the full-time position of Economic Development Coordinator, which will report to the Economic Development Director, with a primary focus on fostering the continued growth of Lafayette County, with a wage of \$40,000 annually with benefits. Motion by Hammer, second by Ruesga, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 20 - 17
CREATION OF ECONOMIC DEVELOPMENT COORDINATOR
POSITION WITH THE LDC AND COMPENSATION**

WHEREAS, at the May 22, 2017 meeting of the LDC, it was approved to create the full-time position of Economic Development Coordinator and job description, which will report to the Economic Development Director, with a primary focus on fostering the continued growth of Lafayette County, with a wage of \$40,000 annually with benefits; and

WHEREAS, at the May 23, 2017 Human Resource meeting, it was approved to create the above position with a wage range of \$40,000-\$50,000 annually with benefits, effective approval of the County Board.

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 full time position and job description with a wage range of \$40,000 to \$50,000 annually with benefits, effective following approval of the County Board.

Respectfully Submitted
Human Resource Committee
David Hammer - Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wage and fringes of approximately \$25,530.13-\$41,213.58. This position was not included in the 2017 Budget, but the Tourism Liaison was included and has not been filled yet this year. Overtime hours are not included in this estimate.

2017 Low Estimate-29 weeks (19.23*40*29)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$25,530.13

2017 High Estimate- 29 weeks (24.04*40*29)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$31,915.98+ 9,297.60(1549.60*6months)= \$41,213.58

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 6, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Mr. Wilson would like to have the group that is wanting to build a new fairgrounds to come to a future county board meeting.

There being no other business, Chairman Sauer set the next meeting date to July 18, 2017, if one is needed, at 7:30 p.m., or to the call of the Chair. Voice vote. Motion carried. Motion by Wilson, 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 June 6, 2017.

Carla M. Jacobson
Lafayette County Clerk

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING

JULY 18, 2017 • 7:00 P.M.

**LAFAYETTE COUNTY COURTHOUSE
COUNTY BOARD ROOM**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, July 18, 2017 by First Vice Chairman, Mr. Wayne Wilson. A prayer was led by Mrs. Marne Wilson. The Pledge of Allegiance was led by Mr. Hammer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Hammer. There were fourteen (14) members present with two (2) members absent. Mr. Wilson declared a quorum. Present were: Larry Ludlum – District 1; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Wayne L. Wilson - District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13, Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Steve Spensley – District 2; and Jack Sauer - District 3, had an excused absence.

Mr. Wilson 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.

Mr. Wilson asked the board for approval of the agenda with the amendment that item numbers 11. e, f and g be removed from the agenda and referred back to the Manor Committee. Motion by Ludlum, second by Wolfe, to approve the agenda with the removal of those agenda items. Voice vote. Motion carried.

Mr. Wilson asked the board's wishes regarding the minutes from the June 6, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Larson, second by Jack Wiegel, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: County Clerk Carla Jacobson, said a thank you was received from Tom and Jane Jean, for the remembrance and the expression of sympathy in regards to the passing of Highway Commissioner's Tom Jean's father, Otto Jean.

Reports: Mike Parks of the Yellowstone Flint and Cap, presented Mr. Wilson, 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 2017 Bloody Lake Rendezvous, there was a good attendance with 280 campsites with many newcomers. Mr. Parks said they roofed the cabin and some of the outhouses at the park. He said everything went very well.

Appointments: None.

Mr. Wilson called upon Mr. David Hammer, Chairman of the Human Resource Committee, to present Resolution 21-17 Establishing a Wage Schedule for Lafayette County Fair Employees.

At the June 28, 2017 Fair Committee meeting, in order to recruit and retain employees in support of the Lafayette County fair, the following wage schedule was approved and established as follows: First Year Employees \$7.83/hour; Second Year \$8.00/hour; Third Year \$8.25/hour; Ticket Takers \$8.00/hour; and Kari Ruf an increase from \$8.73/hour to \$10.79/hour. The Human Resource Committee, at its July 12, 2017 meeting, approved to establish the above wage scale for fair employees, and to grandfather any current employee(s) outside of the above scale to their current wage, effective July 3, 2017. Motion by Hammer, second by Heimann, for approval of Resolution 21-17 as presented. Voice vote. Motion carried.

RESOLUTION 21 - 17

**ESTABLISHING A WAGE SCHEDULE FOR LAFAYETTE COUNTY
FAIR EMPLOYEES**

WHEREAS, at the June 28, 2017 Fair Committee meeting, in order to recruit and retain employees in support of the Lafayette County fair, the following wage schedule was approved and established as follows: First Year Employees - \$7.83/hour; Second Year - \$8.00/hour; Third Year - \$8.25/hour; Ticket Takers - \$8.00/hour. Kari Ruf - Increase from \$8.73/hour to \$10.79/hour to compensate for comparable position with additional experience.

WHEREAS, at the July 12, 2017 Human Resource meeting, it was approved to establish the above wage scale for fair employees, and to grandfather any current employee(s) outside of the above scale to their current wage, effective July 3, 2017.

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 wage schedule effective July 3, 2017.

Respectfully Submitted
 HUMAN RESOURCE COMMITTEE
 David Hammer - Chair, Wayne Wilson, Larry Ludlum,
 John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on 2016 Fair hours, this increase will incur additional 2017 wage of approximately \$1,656.08. This increase was not included in the 2017 Budget. Due to consistently fluctuating work schedules and employee turnover and return, a definite financial impact is difficult to calculate and will fluctuate.

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 July 18, 2017.

Carla M. Jacobson
 Lafayette County Clerk

Mr. Wilson called upon Mr. Hammer, to present Resolution 22-17 Wage Increase for IT Technician Position. At the April 17, 2017 meeting of the GIS/Information Technology Committee, it was approved to increase the IT Technician's wage from \$16.34 per hour to \$19.10 per hour in order to retain qualified staff and be comparable to area counties with similar positions. Motion by Hammer, second by Marion, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 22 - 17

WAGE INCREASE FOR IT TECHNICIAN POSITION

WHEREAS, at the April 17, 2017 meeting of the GIS/Information Technology Committee, it was approved to increase the IT Technician's wage from \$16.34 per hour to \$19.10 per hour in order to retain qualified staff and be comparable to area counties with similar positions; and

WHEREAS, at the July 12, 2017 Human Resource Committee meeting, the above was approved effective the first pay period following approval by the County Board.

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 change effective the first pay period following approval by the County Board.

Respectfully Submitted
 HUMAN RESOURCE COMMITTEE
 David Hammer - Chair, Wayne Wilson, Larry Ludlum,
 John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wage of approximately \$3,032.47, and an additional 2018 wage of approximately \$6,570.35. This increase was not included in the 2017 Budget. Overtime hours are not included in this estimate. 2017 Estimate-24 weeks $(\$2.76 \times 40 \times 24) \times 1.1445$ (ss/mc-0.0765, rtrmt-0.068)= \$3,032.47. 2018 Estimate-\$6,570.35

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 July 18, 2017.

Carla M. Jacobson
 Lafayette County Clerk

Mr. Wilson called upon Mr. Hammer, to present Resolution 23-17 Health Information Manager Wage Range Increase at Memorial Hospital of Lafayette County. At the June 28, 2017 MHLC committee meeting, it was approved, effective June 19, 2017, following approval by the County Board, to increase the salary range for the HIM Manager from \$19.00 to \$21.00 per hour to look at bridging some of the gap between the existing salary at MHLC and those of Critical Access Hospital HIM Managers in our region to allow us to refill the vacant position, and start the HIM manager at \$19.00 per hour effective June 19, 2017 with an increase of up to \$21.00 per hour upon successful completion of the Registered Health Information Technologist certification which will allow MHLC to stop contracting for RHIT quarterly services. Motion by Hammer, second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 23 - 17

HEALTH INFORMATION MANAGER WAGE RANGE INCREASE AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the June 28, 2017 MHLC committee meeting, it was approved, effective June 19, 2017, following approval by the County Board, to increase the salary range for the HIM Manager from \$19.00 to \$21.00 per hour to look at bridging some of the gap between the existing salary at MHLC and those of Critical Access Hospital HIM Managers in our region to allow us to refill the vacant position, and start the HIM manager at \$19.00

per hour effective June 19, 2017 with an increase of up to \$21.00 per hour upon successful completion of the Registered Health Information Technologist certification which will allow us to stop contracting for RHIT quarterly services; and

WHEREAS, the Lafayette County Human Resource Committee also discussed the issues at its July 12, 2017 meeting and voted to approve the above changes effective as outlined above, following approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the above changes to be effective June 19, 2017.

Respectfully Submitted
 Lafayette County Human Resource Committee
 David Hammer - Chair, Wayne Wilson, Larry Ludlum,
 John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wage of approximately \$1,533.63-\$3,822.63, and an additional 2018 wage and fringes of approximately \$3,189.95-\$7,951.07. This position was previously at \$17.66/hour. Current RHIT services of \$900/year will be cancelled once employee's RHIT certification is completed. This increase was not included in the 2017 Budget. Overtime hours are not included in this estimate. 2017 Low Estimate-25 weeks $(\$1.34 \times 40 \times 25) \times 1.1445$ (ss/mc-0.0765, rtrmt-0.068)= \$1,533.63. 2017 High Estimate-25 weeks $(\$3.34 \times 40 \times 25) \times 1.1445$ (ss/mc-0.0765, rtrmt-0.068)= \$3,822.63. 2018 Estimate-\$3,189.95-\$7,951.07.

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 July 18, 2017.

Carla M. Jacobson
 Lafayette County Clerk

Mr. Wilson called upon Mr. Hammer, to present Resolution 24-17 Creation of an RN Supervisor Position, Job Description and Wage Range at Memorial Hospital of Lafayette County Primary Care Clinics. At the June 29, 2017 Memorial Hospital of Lafayette County Committee meeting, it was discussed to approve the creation of a full time RN Supervisor position, job description and hourly wage range to allow for the day to day support of an excellent clinic flow and quality care for our patients. This position will be primarily responsible for the day to day flow in the primary care clinics and oversight of the clinical staff and will report to the Clinical Manager. The hourly wage range for this position to be \$26.79 to \$29.29 per hour depending upon experience and will be effective immediately following approval by the County Board. Motion by Hammer, second by Boyle, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 24 - 17

CREATION OF A RN SUPERVISOR POSITION, JOB DESCRIPTION AND WAGE RANGE AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY PRIMARY CARE CLINICS

WHEREAS, at the June 29, 2017 Memorial Hospital of Lafayette County Committee meeting, it was discussed to approve the creation of the full time RN Supervisor position, job description and hourly wage range to allow for the day to day support of an excellent clinic flow and quality care for our patients. This position will be primarily responsible for the day to day flow in the primary care clinics and oversight of the clinical staff and will report to the Clinical Manager. This hourly wage range for this position will be \$26.79 to \$29.29 per hour depending upon experience and will be effective immediately following approval by the County Board; and

WHEREAS, the Human Resource Committee of Lafayette County also discussed the issue at its July 12, 2017 meeting and voted to approve the creation of the PCC RN Supervisor position, job description and hourly wage range of \$26.79 to \$29.29 per hour plus benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, do hereby approve the creation of the PCC RN Supervisor position, job description and hourly wage range of \$26.79 to \$29.29 per hour plus benefits effective upon approval of the County Board.

Respectfully Submitted
 Lafayette County Human Resource Committee
 David Hammer - Chair, Wayne Wilson, Larry Ludlum,
 John Bartels and Steve Spensley

Fiscal Notes: Based on a 40 hour week, this position will incur additional 2017 wage and fringes of approximately \$30,661.16-\$41,270.41, and an

additional 2018 wage and fringes of approximately \$63,775.20-\$88,321.80. This position was not included in the 2017 Budget. 2017 Low Estimate-25 weeks (26.79*40*25)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$30,661.16. 2017 High Estimate-25 weeks (29.29*40*25)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)=\$33,522.41 + \$7,748.00 (\$1,549.60*5 months)= \$41,270.41. 2018 Estimate-\$63,775.20-\$88,321.80.

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 July 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Ms. Korn said Heather Christopher from Shullsburg would like to speak to the board at the August county board meeting in regard to the small animal ordinance. Another request was for a non-partisan redistricting resolution. Mr. Wilson said he will talk to Chairman Sauer about this.

There being no other business, Mr. Wilson set the next meeting date to August 15, 2017, if one is needed, at 7:30 p.m., or to the call of the Chair. Voice vote. Motion carried. Motion by Jack 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 July 18, 2017.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
AUGUST 15, 2017 • 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, August 15, 2017 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. Perkins. There were fifteen (15) members present with one (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; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Wayne Wilson - District 9, 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 Jack Wiegel, second by Heimann, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the July 18, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Boyle, second by Ruesga, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer thanked everyone including the board members and employees for the calls, cards, texts and the remembrance in regards to his recent hospitalization and since returning home.

Heather Christopher spoke to the board regarding the small animal ordinance that was recently passed by the county board a few months ago. Ms. Christopher addressed the board regarding her concerns about animal treatment and care in the Animal Regulations and Treatment of Animal Ordinances, which was passed by the Law Enforcement Committee. Ms. Christopher does not believe it was researched enough and would like to revisit this ordinance. Corporation Counsel Nathan Russell told the board

that any City or Village in Lafayette County could opt out of this Ordinance. Townships cannot opt out. Chairman Sauer suggested that perhaps we revisit this Ordinance with a list of some of the concerns and to include Ag & Extension.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Peggy Steger and Peggy Soehnlein, to the ADRC COA Advisory Board for a three year term. Motion by Korn, second by Ludlum for approval of the appointments. Voice vote. Motion carried.

The DRAFT 2016 Financial Results of the County (excluding the Hospital) were presented to the board by Carla A. Gogin, CPA, Partner of Baker Tilly Virchow Krause, LLP. This year the county decided to split the audit with the hospital being audited by Holly Pokrandt, Partner of Wipfli LLP. Ms. Gogin handed out a report to the County Board dated August 15, 2017. Ms. Gogin went through bench marks of the report. Ms. Gogin said that the financial results should be finalized by the end of the month. The total fund balance in the General Fund was \$5,151,560. Total expenditures was \$17,645,023. Total Assigned and Unassigned Fund Balance was \$3,515,790 leaving an Assigned and Unassigned General Fund – Fund Balance as % of above expenditures of 19.33% which is consistent with previous years. Net Revenues (Expenditures) is \$181,228. Under General Long-Term Debt, the total outstanding general obligation (G.O.) debt less the amount available in the Debt Service Fund was \$3,422,619 leaving a total G.O. debt capacity of \$56,164,410 with a 6.09% of debt limit. The percentage of debt serve to Non-capital Expenditures is 2.14%. Total operating loss for the Manor was (\$989,972). Income (Loss) before contributions and transfers was (\$199,332). After a transfer in of \$48,929 from the general fund for tax levy support the change in net position was (\$150,403). For the Highway Department, there was an increase in the net position of \$503,260. Holly Pokrandt, of Wipfli LLP, Presented the financial results for Memorial Hospital of Lafayette County. The Hospital had a decrease in unrestricted net assets as of December 31, 2016 of (\$298,000). Under Statements of Net Position, total assets and deferred outflows of resources was \$11,168,924. Under Statements of Revenues, Expenses, and Change in Net Position, the net position at the end of the year was \$7,312,237.00. Under Cash Flows, cash and cash equivalents at the end of year was \$2,218,906. A copy of both reports are available, upon request, at the Lafayette County Clerk's Office.

Highway Commissioner Tom Jean updated the board on the progress of the Multi-Purpose Building and cost approval. Tom said they broke ground on the site preparation yesterday. This will be a facility for the whole county to use. Bids were received. Local contractors came in with the low bids. The building size is 200 by 80 for the cold storage building, and a 48 by 80 room facility on the end of that which will double as an emergency command center for the Sheriff's Department. Housing will be available for the COA busses in the cold storage building. Successful bidders were: Nodolf Lumber for materials - \$284,980.00; Ubersox Construction for construction - \$107,900.00; Gentz Electric for electrical - \$70,924.00; Fritz's Burner for HVAC - \$49,900.00; Mike Crist Plumbing for plumbing - \$49,500.00; By County Highway Forces for concrete, excavation and finish work - \$130,000.00. Totaling - \$693,204.00

A resolution will be brought to the next County Board meeting in how this will be paid.

Chairman Sauer called upon Mr. Gerald Heimann, Chairman of the Law Enforcement Committee, to present Resolution 25-17 Adopting the Lafayette County All Hazards Mitigation Plan. An adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects. Motion by Heimann, second by Perkins, for approval of the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 25 - 17
ADOPTING THE LAFAYETTE COUNTY ALL HAZARDS
MITIGATION PLAN**

WHEREAS, Lafayette County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS, Lafayette County participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Lafayette County Emergency Management Office.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors hereby adopt the Lafayette County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the Lafayette County Emergency Management Department will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

Respectfully Submitted
Lafayette County Law Enforcement and
Emergency Government Committee

Gerald Heimann – Chair, John Bartels, John Perkins and Dwayne Larson
LEGAL NOTE: Within County Board authority.

FISCAL NOTE: There is no fiscal impact for 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 August 15, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present the first reading of Resolution 26-17 Modification to Floodplain Ordinance for Yellowstone Dam and Hidden Valley Lake Dam – Hydraulic Shadow Floodplain Zoning Adoption. The Lafayette County Planning and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Yellowstone Dam and Hidden Valley Lake Dam – Hydraulic Shadow Floodplain. Chairman Sauer said that this is a first reading of this resolution/ordinance and that the second reading of this resolution/ordinance will be held at the next scheduled County Board meeting.

Chairman Sauer called upon Mr. David Hammer, Chairman of the Human Resource Committee, to present Resolution 27-17 Lafayette Manor Finance Manager Position, Compensation and Job Description. Due to the vacancy of a Finance Manager position at the Lafayette Manor, the Lafayette Manor Committee, at its August 1, 2017 meeting, approved to create a .6 Finance Manager position; and offer \$26.77 per hour for 24 hours per week, plus benefits. Motion by Hammer, second by Ruesga, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 27 - 17

LAFAYETTE MANOR FINANCE MANAGER POSITION, COMPENSATION AND JOB DESCRIPTION

WHEREAS, due to the vacancy of a Finance Manager position for Lafayette Manor; and

WHEREAS, the Lafayette Manor Committee, at its August 1, 2017 meeting, approved to create a .6 Finance Manager position; and offer \$26.77 per hour for 24 hours per week, plus benefits, with a detailed job description (attached); and

WHEREAS, the Human Resource Committee, at a meeting held on August 9, 2017, approved the creation of a .6 Finance Manager position for Lafayette Manor, as stated above.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, do hereby approve the creation of a .6 Finance Manager position for the Lafayette County Manor, as stated above.

Respectfully Submitted,
Lafayette County Human Resource Committee
David Hammer - Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority

FISCAL NOTE: Based on a 24 hour week, this position will incur 2017 wages & fringes of approximately \$14,407.94, and 2018 wages & fringes of approximately \$56,831.75. This position was not included in the 2017 Budget but will be partially funded using the \$20,000 allocation for Manor financial services from the prior Finance Director's salary, and included in the 2018 Budget. Overtime hours are not included in this estimate.

2017 Estimate-13 weeks $(\$26.77*24*13)* 1.1445$ (ss/mc-0.0765, rtrmt-0.068) +\$4,648.80 $(\$1,549.60*3 \text{ months})= \$14,207.94$

2018 Estimate-52 weeks $(\$26.77*24*52)* 1.1445$ (ss/mc-0.0765, rtrmt-0.068) +\$18,595.20 $(\$1,549.60*12 \text{ months}) = \$56,831.75$

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 15 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 28-17 Reduction in Lafayette Manor Consulting Services. Due to the request by Julie Chikowski, CEO of MHLIC and consultant to Lafayette Manor, the Lafayette Manor Committee, at its August 1, 2017 meeting, agreed to discontinue Julie Chikowski from consulting at Lafayette Manor. The ten percent of her salary which was billed to Lafayette Manor will cease and return to her salary at MHLIC effective the first payroll period following County Board approval. Motion by Hammer, second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 28-17

REDUCTION IN LAFAYETTE MANOR CONSULTANT SERVICES

WHEREAS, due to the request by Julie Chikowski, CEO of MHLIC and consultant to Lafayette Manor; and

WHEREAS, the Lafayette Manor Committee at its August 1, 2017 meeting, agreed to discontinue Julie Chikowski from consulting at Lafayette Manor. The ten percent of her salary which was billed to Lafayette Manor will cease and return to her salary at MHLIC; and

WHEREAS, the above changes were approved at the August 9, 2017 Human Resource Committee.

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 effective the first payroll period following County Board approval.

Respectfully Submitted,
Lafayette County Human Resource Committee
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority

FISCAL NOTE: This salary funding transfer will incur additional 2017 wages of approximately \$5,740.80 and additional 2018 wages of approximately \$15,711.70 to Memorial Hospital of Lafayette County. There will be no fiscal impact on Lafayette Manor. This transfer was not included in the 2017 Budget, but was to be planned for in 2018 per the prior resolution ending 12.31.17.

2017 Estimate-19 weeks $(\$6.60*40*19)* 1.1445$ (ss/mc-0.0765, rtrmt-0.068)= \$5,740.80

2018 Estimate-52 weeks $(\$6.60*40*52)* 1.1445$ (ss/mc-0.0765, rtrmt-0.068)= \$15,711.70

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 15, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 29-17 Compensation Increase for Lafayette Manor Administrator. Due to the discussion and action regarding a wage increase for the Nursing Home Administrator at the Lafayette Manor, the Lafayette Manor Committee, at its August 1, 2017 meeting, following a very positive evaluation, voted to recommend Peggy Rolli as the full-time Administrator with a full annual salary of \$84,400.00 effective the first pay period following County Board approval. Motion by Hammer, second by Heimann, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 29 - 17

COMPENSATION INCREASE FOR LAFAYETTE MANOR ADMINISTRATOR

WHEREAS, due to the discussion and action regarding a wage increase for the Nursing Home Administrator at the Lafayette Manor; and

WHEREAS, the Lafayette Manor Committee, at its August 1, 2017 meeting, following a very positive evaluation, voted to recommend Peggy Rolli as the full-time Administrator with a full annual salary of \$84,400.00; and

WHEREAS, the above change was approved at the August 9, 2017 Human Resource Committee meeting.

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 change and effective the first pay period following County Board approval.

Respectfully Submitted,
Lafayette County Human Resource Committee

David Hammer – Chair, Wayne Wilson, Larry Ludlum, John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority

FISCAL NOTE: This salary funding transfer will incur additional 2017 wages of approximately \$5,740.80 and additional 2018 wages of approximately \$15,711.70 to Memorial Hospital of Lafayette County. There will be no fiscal impact on Lafayette Manor. This transfer was not included in the 2017 Budget, but was to be planned for in 2018 per the prior resolution ending 12.31.17

2017 Estimate-19 weeks (\$6.60*40*19)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$5,740.80

2018 Estimate-52 weeks (\$6.60*40*52)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$15,711.70

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 15, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 30-17 Reclassification of Billing, Purchaser and Accounts Payable Position to an Accounts Payable, Accounts Receivable, Supplies Coordinator Position, Compensation and Job Description. Due to the vacancy of a Finance Manager for Lafayette Manor, the Lafayette Manor Committee at its August 14, 2017 meeting, agreed to reclassify Amanda Hughes, the Billing, Purchaser and Accounts Payable Position to an Accounts Payable, Accounts Receivable, Supplies Coordinator Position with a wage increase of \$2.00 per hour, retroactive to April 3, 2017 for extra duties performed. Motion by Hammer, second by Marion, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 30-17

RECLASSIFICATION, COMPENSATION AND JOB DESCRIPTION FOR BILLING, PUCHASING AND ACCOUNTS PAYABLE POSITION AT LAFAYETTE MANOR TO AN ACCOUNTS PAYABLE, ACCOUNTS RECEIVABLE, SUPPLIES COORDINATOR POSITION

WHEREAS, due to the vacancy of a Finance Manager for Lafayette Manor; and

WHEREAS, the Lafayette Manor Committee at its August 14, 2017 meeting, agreed to reclassify Amanda Hughes, the Billing, Purchaser and Accounts Payable Position to an Accounts Payable, Accounts Receivable, Supplies Coordinator Position with a wage increase of \$2.00 per hour, retroactive to April 3, 2017 for extra duties performed and job description (attached); and

WHEREAS, the above changes were approved at the August 15, 2017 Human Resource Committee meeting.

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 retroactive to April 3, 2017.

Respectfully Submitted,
Lafayette County Human Resource Committee
David Hammer – Chair, Wayne Wilson, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority

FISCAL NOTE: Based on a 40 hour week, this position will incur 2017 wages of approximately \$3,570.84, and 2018 wages of approximately \$4,761.12. This increase was not included in the 2017 Budget but will be partially funded in 2017 using the \$20,000 allocation for Manor financial services from the prior Finance Director's salary. Overtime hours are not included in this estimate.

2017 Estimate-39 weeks (\$2.00*40*39)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$3,570.84

2018 Estimate-52 weeks (\$2.00*40*52)* 1.1445 (ss/mc-0.0765, rtrmt-0.068)= \$4,761.12

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 15, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 31-17 Compensation for Financial Service at Lafayette Manor. Due to the vacancy of a Finance Manager at Lafayette Manor, the Lafayette Manor Committee, at its August 14, 2017 meeting, agreed to compensate Molly Wiegel, a \$1,000.00 per month increase, retroactive to January 1, 2017

for her work and time at Lafayette Manor. Molly Wiegel will continue to be compensated \$1,000.00 per month until the Finance Manager position is filled and the person is trained. The Human Resource Committee, at its August 15, 2017 meeting, approved to provide Molly Wiegel with an additional \$1,000.00 per month increase as stated above retroactive to January 1, 2017. The retroactive payment would be \$7,000.00 through July 31, 2017. Molly Wiegel will continue to be compensated at \$1,000.00 per month until the Finance Manager position is filled and the person is trained at Lafayette Manor. Motion by Hammer, second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 31-17

COMPENSATION FOR FINANCIAL SERVICES AT LAFAYETTE MANOR

WHEREAS, due to the vacancy of a Finance Manager at Lafayette Manor; and

WHEREAS, the Lafayette Manor Committee, at its August 14, 2017 meeting, agreed to compensate Molly Wiegel, a \$1,000.00 per month increase, retroactive to January 1, 2017 for her work and time at Lafayette Manor. Molly Wiegel will continue to be compensated \$1,000.00 per month until the Finance Manager position is filled and the person is trained.

WHEREAS, the Human Resource Committee, at its August 15, 2017 meeting, approved to provide Molly Wiegel with an additional \$1,000.00 per month increase as stated above retroactive to January 1, 2017. The retroactive payment would be \$7,000.00 through July 31, 2017. Molly Wiegel will continue to be compensated at \$1,000.00 per month until the Finance Manager position is filled and the person is trained at Lafayette Manor.

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 retroactive to January 1, 2017.

Respectfully Submitted
Lafayette County Human Resource Committee
David Hammer, Chair, Wayne Wilson, Larry Ludlum, John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority

FISCAL NOTE: This compensation will incur 2017 wage of approximately \$7,000-\$12,000. This compensation was not originally included in the 2017 Budget, but will be partially funded using the \$20,000 allocation for Manor financial services from the prior Finance Director's salary. This amount will fluctuate based on the hiring of the new .6 Finance Manager at Lafayette Manor.

2017 Estimate-\$1,000x7months=\$7,000 up to 12 months-\$12,000

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 15, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Kriss Marion asked about doing a non-partisan redistricting resolution. Conservation Observance Day will be Friday, August 25th hosted by the Shelliam Family, the 2017 Farmers of the Year. This program is free and open to the public and will include a tour, presentation and lunch. The Lafayette Manor Auxiliary Fundraiser is Wednesday, September 6th at the Fairgrounds from 4:00 to 7:00 p.m.

Chairman Sauer informed the board that County Board Supervisor Wayne Wilson, will be resigning his position as County Board Supervisor effective September 1, 2017 due to health issues. Chairman Sauer said that Mr. Wilson has been on the board for 30 years, the Chair of the County Board for 14 years, has been a big help to him and a good member. Chairman Sauer wished him well in his retirement.

There being no other business, Mr. Sauer set the next meeting date to September 19th, 2017, at 7:30 p.m., or to the call of the Chair. Motion by Wolfe, second by Heimann 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 August 15, 2017.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
SEPTEMBER 19, 2017 • 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, September 19, 2017 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 fifteen (15) members present with one (1) district seat #9 vacant due to the recent resignation of Mr. Wayne Wilson. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley – District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. *Note: Ms. Korn and Ms. Marion arrived at 7:40 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 Heimann, second by Bartels, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the August 15, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Jack Wiegel, second by Perkins, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

County Board Supervisor Mr. Bob Boyle, welcomed the Shullsburg McCoy Library Director, Virginia Grossen, to the County Board meeting; and

Chairman Sauer welcomed the new Economic Development Coordinator Abby Haas, to the meeting. Abby started with the county on August 3, 2017.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Nancy Acherman to the Lafayette County Land Information Committee, as the local realtor, to replace Zeke Garthwaite. Motion by Jack Wiegel, second by Spensley, for approval of the appointment. Voice vote. Motion carried.

REPORTS:

Executive Director of the Southwestern Wisconsin Regional Planning Commission, Troy Maggied, gave a presentation to the board. The SWWRPC is an extension of local government in Southwestern, Wisconsin. They provide low-cost expert planning and economic development services to the county, city, village and town governments of a five-county jurisdiction (Grant, Green, Iowa, Lafayette and Richland counties.)

Ted Bay, UW Extension Crop & Soil Educator, after 10 years of service with Lafayette County, is retiring November 4, 2017. Mr. Bay thanked the board for all of their support over the years.

Highway Commissioner Tom Jean, presented the 2016 annual Highway Department report to the board. The Highway Department maintains 273 miles of county highways and 146 miles of state system highways, including an additional 10 miles of state highway 151 which must be maintained 24 hours a day, 7 days a week. Every bridge in the county, whether it is state, county or town owned, must be inspected every two years. This program is mandated by federal highways and is implemented by the commissioner. The highway department currently inspects 129 township bridges, 50 county bridges and perform maintenance work on 33 additional state bridges.

The next item on the agenda, Inclusion of Jericho Road Cellular Tower – Presented by Steve Schneider, CEO of Bug Tussel Wireless, LLC/Cloud 1, LLC, will not be presented this evening, due to the absence of Mr. Schneider.

Election of County Board Officer for First Vice Chairman (due to the recent resignation of Mr. Wayne Wilson, former First Vice Chair): Chairman Sauer continued on with the election of First Vice Chair. Motion by Ludlum, second by Hammer, to nominate Gerald Heimann as First Vice Chair. Chairman Sauer asked for any other nominations. Motion by Boyle, second by Wolfe, to nominate Dwayne Larson, as First Vice Chair. Chairman Sauer asked for any other nominations. Hearing none, County Clerk Carla

Jacobson and Chief Deputy Clerk Laurie Monson distributed 15 paper ballots to all County Board members. Ms. Jacobson and Ms. Monson, were asked to collect and count the ballots. Chairman Sauer said the result was Heimann 12 and Larson 3. Mr. Heimann was declared the First Vice Chair. Chairman Sauer congratulated Mr. Heimann, as the new First Vice-Chairman. Mr. Heimann thanked the board.

Election of County Board Officer for Second Vice-Chairman (due to the recent resignation of Mr. Wayne Wilson, former First Vice Chair and Mr. Heimann, as former Second Vice Chairman): Chairman Sauer continued on with the election of Second Vice Chair. Motion by Wolfe, second by Korn, to nominate Kriss Marion as Second Vice Chair. Chairman Sauer asked for any other nominations. Motion by Ted Wiegel, second by Perkins, to nominate Larry Ludlum, as Second Vice Chair. Chairman Sauer asked for any other nominations. Motion by Larson, second by Ruesga, to nominate Bob Boyle, as Second Vice Chair. Chairman Sauer asked for any other nominations. Hearing none, County Clerk Carla Jacobson and Chief Deputy Clerk Laurie Monson, distributed 15 paper ballots to all County Board members. Ms. Jacobson and Ms. Monson, were asked to collect and count the ballots. Chairman Sauer said the result was Ludlum 8, Marion 2 and Boyle 4. Mr. Larson received one vote as well. Mr. Ludlum was declared the Second Vice Chair. Chairman Sauer congratulated Mr. Ludlum, as the new Second Vice-Chairman. Mr. Ludlum thanked the board.

Election of Highway Committee Member (due to the recent resignation of Mr. Wayne Wilson, 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 David Hammer and John Bartels. 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. Chairman Sauer then asked if there were any other nominations. Hearing none, 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. Chairman Sauer said the result was David Hammer – 4; and John Bartels – 11. Chairman Sauer congratulated Mr. Bartels, as the new member of the Highway Committee. Mr. Bartels thanked the board.

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present the second reading of Resolution 26-17 Modification to Floodplain Ordinance for Yellowstone Dam and Hidden Valley Lake Dam – Hydraulic Shadow Floodplain Zoning Adoption. The Lafayette County Planning and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Yellowstone Dam and Hidden Valley Lake Dam – Hydraulic Shadow Floodplain. Motion by Jack Wiegel, second by Marion, for approval of the resolution/ordinance as presented. Voice vote. Motion carried.

RESOLUTION 26-17

**Modification to Floodplain Ordinance for Yellowstone Dam and
Hidden Valley Lake Dam – Hydraulic Shadow
Floodplain Zoning Adoption**

WHEREAS, the Lafayette County Planning and Zoning Committee is charged with the study and development of zoning and land use programs for Lafayette County; and

WHEREAS, the State of Wisconsin has updated their regulations for floodplain zoning and, therefore, the Lafayette County Code is in need of updating; and

WHEREAS, at the request of the Zoning Administrator, the Lafayette County Planning and Zoning Committee has reviewed the Lafayette County Floodplain Ordinance; and

WHEREAS, the Lafayette County Planning and Zoning Committee has determined that the Lafayette County Code is in need of updating in order to comply with the State's updated regulations, including the Yellowstone Dam and Hidden Valley Lake Dam – Hydraulic Shadow Floodplain.

NOW, THEREFORE, BE IT RESOLVED by the Lafayette County Board of Supervisors, in legal session assembled, that Title 4, Chapter 7 of the Lafayette County Code be amended to include the Yellowstone Dam and Hidden Valley Lake Dam-Hydraulic Shadow Floodplain Zoning adoption.

LAFAYETTE COUNTY PLANNING AND ZONING COMMITTEE

Jack Wiegel – Chair, Dwayne Larson, Gerald Heimann,

Kriss Marion and Larry Ludlum

FISCAL NOTE: No direct fiscal impact.

LEGAL NOTE: Within County Board Authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above and foregoing is a true and correct copy of this Resolution and was adopted by the Lafayette County Board of Supervisors at a meeting held on September 19, 2017.

Carla M. Jacobson,
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chairman of the Law Enforcement Committee, to present the first reading of Resolution 32-17 Creation of Lafayette County Ordinances 8-1-1.12b, 8-1-1.20 and 7-1-1.21 (Establishing a County-Wide ATV/UTV Speed Limit; Operation of an ATV/UTV with Open Intoxicants; and Seatbelt Use in a UTV Mandatory). Mr. Ruesga asked if this Ordinance could be acted on this evening due to the seriousness of this matter. Corporation Counsel Nathan Russell said that it could if the rules were suspended by a 2/3 majority vote. Motion by Ruesga, second by Wolfe, to suspend the rules in order to act on the resolution/ordinance this evening. Voice vote. Motion carried with Ted Wiegel, Korn and Marion voting No. The motion carried to suspend the rules with 3 negative votes. Motion by Marion, second by Perkins to approve the resolution/ordinance as presented. Voice vote. Motion carried with Ted Wiegel voting No. The motion carried with 1 negative vote.

RESOLUTION 32 - 17

CREATION OF LAFAYETTE COUNTY ORDINANCES 8-1-1.12b, 8-1-1.20 AND 8-1-1.21

WHEREAS, the Lafayette County Law Enforcement Committee has reviewed the following new ordinances in regard to establishing a County Wide ATV / UTV Speed Limit, Operation of an ATV / UTV with Open Intoxicants, and Seatbelt Use in a UTV Mandatory; and

WHEREAS, the Lafayette County Law Enforcement Committee, at its August 22, 2017 meeting, did approve the above listed new ordinances.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Law Enforcement Committee, recommend that the above listed new ordinances, be approved by the Lafayette County Board of Supervisors, and implemented immediately upon approval.

Respectfully submitted

LAFAYETTE COUNTY LAW ENFORCEMENT COMMITTEE

Gerald Heimann - Chair and County Board Supervisor, Dwayne Larson - County Board Supervisor, John Perkins - County Board Supervisor, John Bartels - County Board Supervisor and Reg M. Gill - Sheriff

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 September 19, 2017.

Carla Jacobson
Lafayette County Clerk

The County Board of Supervisors of the County of Lafayette, Wisconsin, in legal session assembled, does hereby ordain and adopt this change to Chapter 8 of the Lafayette County Code of Ordinances as follows:

LAFAYETTE COUNTY ORDINANCE NO. 8-1-1.12b COUNTY WIDE ATV / UTV SPEED LIMIT

(1) Definitions. The definitions as stated in Wisconsin Statutes § 23.33 are adopted and incorporated by reference for purposes of this ordinance.

(2) Speed Limit for Operation of ATV/UTV on all Trails or Routes.

a. Speed Limit 30MPH, unless posted at slower speed. No person shall operate an ATV / UTV in excess of 30 mph on any trail or route within Lafayette County.

(3) Penalty. Any person who violates any provision of this ordinance shall, upon conviction, be subject to a forfeiture not to exceed \$200.00.

LAFAYETTE COUNTY ORDINANCE NO. 8-1-1.20

OPERATE AN ATV / UTV WITH OPEN INTOXICANTS

(1) Definitions. The definitions as stated in Wisconsin Statutes § 23.33 are adopted and incorporated by reference for purposes of this ordinance.

(2) Possession of Open Intoxicants in an ATV or UTV while in operation. It shall be unlawful for any person to possess an open intoxicant container while operating, or as a passenger on an ATV or UTV on any road or road route in Lafayette County.

(3) Penalty. Any Person who violates any provision of this ordinance shall, upon conviction, be subject to a forfeiture not to exceed \$200.00.

LAFAYETTE COUNTY ORDINANCE NO. 8-1-1.21

SEATBELT USE IN UTV MANDATORY

(1) Definitions. The definitions as stated in Wisconsin Statutes § 23.33 are adopted and incorporated by reference for purposes of this ordinance.

(2) Mandatory Use of Seatbelts During Operation of UTV. ALL occupants riding in, or operating a UTV, shall be required to wear a seatbelt

when travelling on any trail or route within Lafayette County.

(3) Penalty. Any person who violates any provision of this ordinance shall, upon conviction, be subject to a forfeiture, excluding court costs, not to exceed \$50.00.

FISCAL NOTE: No measurable 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. David Hammer, Chairman of the Human Resource Committee, to present Resolution 33-17 Compensation for Scheduler Position at Lafayette Manor. Due to the vacancy of a scheduler at Lafayette Manor, it was approved to compensate a Scheduler position at \$18.33 per hour, (which is the prn C.N.A. wage) for incentive to complete this job. Motion by Hammer, second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 33-17

COMPENSATION FOR SCHEDULER POSITION AT LAFAYETTE MANOR

WHEREAS, due to the vacancy of a scheduler at Lafayette Manor; and WHEREAS, at the August 22, 2017 Lafayette Manor Committee meeting, it was approved to compensate a Scheduler position at \$18.33 per hour, (which is the prn C.N.A. wage) for incentive to complete this job; and WHEREAS, at the September 6, 2017 Human Resource meeting, it was approved to pay \$18.33 per hour for the Scheduler position.

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 request.

Respectfully Submitted,

Lafayette County Human Resource Committee
David Hammer – Chair, Gerald Heimann, Larry Ludlum,
John Bartels and Steve Spensley

LEGAL NOTE: Within county board authority

FISCAL NOTE: Based on a 10 hour week, this position will incur additional 2017 additional wage of approximately \$411.79 and an additional 2018 wage of approximately \$1,529.51. This increase was not included in the 2017 Budget. Overtime hours are not included in this estimate.

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 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, to present Resolution 34-17 Reclassification of AODA Counselor to Mental Health coordinator, Job Description and Compensation at Human Services. The Human Resource Committee approved the reclassification from AODA Counselor to Mental Health Coordinator with a wage schedule and range from 20.46 (85% base 2017 rate) capped at 92% base for fiscal year 2018 to become effective with the first payroll beginning after board approval. The position will be eligible for 100 percent pay rate after fiscal year 2018. Motion by Hammer, second by Ruesga for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 34-17

Reclassification of AODA Counselor to Mental Health Coordinator for LAFAYETTE COUNTY HUMAN SERVICES

WHEREAS, the current AODA Counselor's duties and roles at Lafayette County Human Services have been reviewed and determined to be aligned with the Mental Health Coordinator classification; and

WHEREAS, the Lafayette County Human Services Board reviewed and approved the reclassification from AODA Counselor to Mental Health Coordinator, wage range and schedule of \$20.46 (85% base 2017 rate), \$22.14 (92% base 2017 rate), and \$24.07 (100% base 2017 rate), and job description at their August 14, 2017 meeting; and

WHEREAS, at the September 6, 2017 Human Resource Committee meeting, the committee approved the reclassification from AODA Counselor to Mental Health Coordinator with a wage schedule and range from \$20.46 (85% base 2017 rate) capped at 92% base for fiscal year 2018 to become effective with the first payroll beginning after board approval. The position will be eligible for 100 percent pay rate after fiscal year 2018.

NOW THEREFORE, BE IT RESOLVED, the Lafayette County Board of Supervisors approve the reclassification from AODA Counselor to Mental Health Coordinator with a 85 percent pay rate of \$20.46 (2017 rates) to become effective with the first payroll beginning after board approval; and not to exceed 92 percent pay rate during fiscal year 2018. The position will

be eligible for 100 percent pay rate after fiscal year 2018.

HUMAN RESOURCE COMMITTEE

David Hammer – Chair, Larry Ludlum, John Bartels,
Gerald Heimann and Steve Spensley

Fiscal Note: Based on a 40 hour week, this position will incur additional 2017 wages of approximately \$1,211.34 to move the hourly amount from \$18.57 to \$20.46. In 2018, the wage will increase to \$22.14, (pending license requirement) and incur additional wages of approximately \$8,491.17, compared to the current \$18.57/hour. In 2019, the wage will increase to \$24.07 and incur additional wages of approximately \$13,081.64, compared to the current \$18.57/hour. Overtime hours and reimbursement possibilities are not included in this estimate. This increase was not included in the 2017 budget, but will be included in the 2018 and 2019 budgets.

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 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Gerald Heimann, Chairman of the Finance Committee, to present Resolution 35-17 Transferring Deficit/Surplus Account Balances. Operating accounts usually end the year with either an excess or deficit of funds. All such excesses and deficits which are not carried over must be closed into the General Fund. After all transfers, the Unassigned General Fund Balance will be \$2,839,314.31. Motion by Heimann, second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 35 - 17

TRANSFERRING DEFICIT/SURPLUS ACCOUNT BALANCES

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

WHEREAS, all such excesses and deficits which are not carried over 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. Available, upon request, at the Lafayette County Clerk's office.

Respectfully Submitted,
Finance Committee

Gerald Heimann, David Hammer, Jack Sauer,
Larry Ludlum and Ted Wiegel

LEGAL NOTE: Within county board authority

FISCAL NOTE: After all transfers Unassigned General Fund Balance will be \$2,839,314.31

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 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 36-17 Authorization of Non-Lapsing Funds. Certain operating accounts carry over funds from one year to another for various reasons. Such carryover accounts and amounts must be approved by the County Board. There is a 6.83% increase in the General Fund carryover balances from the prior year. The Total General Fund balance is \$5,309,955.99 at year end 2016 compared to \$4,970,327 at year end 2015. Motion by Heimann, second by Spensley, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 36 - 17

AUTHORIZATION OF NON-LAPSING FUNDS

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 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). (Detailed account listing is available, upon request, at the Lafayette County Clerk's office.

Respectfully Submitted,
Finance Committee

Gerald Heimann, David Hammer, Jack Sauer,
Larry Ludlum and Ted Wiegel

LEGAL NOTE: Within county board authority

FISCAL NOTE: There is a 6.83% increase in the General Fund carryover balances from the prior year. The Total General Fund balance is \$5,309,955.99 at year end 2016 compared to \$4,970,327 at year end 2015.

The Unassigned Fund balance increased slightly from \$2,406,524 in 2015 to \$2,839,314.31 in 2016. Notable financial activity contributing to this balance includes reimbursement from Human Services to the General Fund of \$188,480 and \$162,218.62 from the Sheriff.

In addition to the normal carry-overs of grants and other assigned or restricted funds, the following carry over requests were approved: District Attorney - \$1,225.08 for upcoming trial costs; Sheriff: Admin - \$74,782 for Spillman training, drug officer training; Sheriff: Jail/Dispatch - \$134,453 for remaining Spillman invoices/support, Courthouse security; Treasurer - \$17,500 for unplanned benefit changes in budget; UW Extension - \$6,403.35 for sound system, projector, laminator, conference registration.

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 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 37-17 Transfer of Funds – Lafayette County Manor. The 2016 Lafayette County budget, which was adopted under Resolution 66-16, included a levy of \$298,885 for the Lafayette County Manor. The draft 2016 Lafayette County audited financial statements showed a deficit of \$48,929 after levy for the Lafayette County Manor for the year ending December 31, 2016. The Finance Committee determined that a transfer should be from the General Fund to the Lafayette County Manor to cover this deficit. Motion by Heimann, second by Bartels, for approval of the resolution with the amendment that the resolution number of 46-13, in the first paragraph, be changed to 66-16. Voice vote. Motion carried.

RESOLUTION 37 - 17

TRANSFER OF FUNDS-LAFAYETTE COUNTY MANOR

WHEREAS, the 2016 Lafayette County budget, which was adopted under Resolution 46-13, included a levy of \$298,885 dollars for the Lafayette County Manor; and

WHEREAS, the draft 2016 Lafayette County audited financial statements show a deficit of \$48,929 after levy for the Lafayette County Manor for the year ending December 31, 2016; and

WHEREAS, the Finance Committee has determined that a transfer should be from the General Fund to the Lafayette County 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 \$48,929 be transferred from the General Fund Unassigned Fund to the Lafayette County Manor Fund.

Respectfully Submitted,
Finance Committee

Gerald Heimann, David Hammer, Jack Sauer,
Larry Ludlum and Ted Wiegel

LEGAL NOTE: Within county board authority

FISCAL NOTE: Transfer required to cover Lafayette County Manor deficit for 2016.

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 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 38-17 Approval to Borrow up to \$485,000 to Fund 2017 Highway Budget for Capital Purchases, Transcendent Software Purchase/Install, and Remaining Balance of the County K Parking Lot Repair. The Finance committee approved to allow the borrowing of up to \$485,000 to fund the 2017 Highway budgeted capital asset purchases, the purchase and installation of the Transcendent software package, and the remaining balance of the County K Building parking lot repair. Motion by Heimann, second by Hammer, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 38 - 17

APPROVAL TO BORROW UP TO \$485,000 TO FUND 2017 HIGHWAY BUDGET FOR CAPITAL PURCHASES, TRANSCENDENT SOFTWARE PURCHASE/INSTALL, AND REMAINING BALANCE OF COUNTY K

PARKING LOT REPAIR

WHEREAS, at the September 12, 2017 Finance committee meeting, it was discussed to approve to allow the borrowing of up to \$485,000 to fund the 2017 Highway budgeted capital asset purchases, the purchase and install of the Transcendent software package, and the remaining balance of the County K Building parking lot repair.

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, does hereby approve the borrowing of up to \$485,000 to fund the purchase of the 2017 Highway budgeted capital asset purchases, the purchase and install of the Transcendent software package, and the remaining balance of the County K Building parking lot repair.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann, David Hammer, Jack Sauer,
Larry Ludlum and Ted Wiegel

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which have yet to be established. This borrowing will be added to the 2018 budget and 2018 debt levy for payment in 2018. \$400,000 was included in the 2017 budget, but the remaining amount was not.

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 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 39-17 Approval of Construction and Borrowing of Funds for a Multi-Purpose Facility for the Highway Department. The Lafayette County Highway Department is in need of extra space for maintenance equipment storage. The Lafayette County Commission on Aging is in need of a bus storage facility and the Lafayette County Sheriff's Department is in need of a remote location for an Emergency Command Center in case of a disaster that would leave the current dispatch center non-operational. All Lafayette County departments would benefit from additional storage space for excess equipment and a large group meeting area. The Lafayette County Board of Supervisors approved the purchase of a 5 acre parcel on which to build this facility at their July 19, 2016 meeting. The Lafayette County Multi-Purpose Facility Committee along with the Lafayette County Highway Committee and Commissioner, developed plans for a new building and such plans have been approved by the State of Wisconsin Department of Professional Services. The Committee decided that a 200' long by 80' wide, cold storage building and a 48' long by 80' wide heated meeting facility would accommodate the needs of the County Departments. Bids have been solicited and awarded for the Construction of the facility and it has been determined by those bids that the total construction cost will be approximately \$700,000. Approval is needed for the Highway Department to build this facility and to borrow an amount sufficient to construct this facility and budget an amount annually to meet the payments of the borrowed funds plus any interest accrued until paid. Motion by Heimann, second by Ted Wiegel, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 39 - 17

Approval of Construction and Borrowing of Funds for a Multi-Purpose Facility for the Highway Department

WHEREAS the Lafayette County Highway Department is in need of extra space for maintenance equipment storage; and

WHEREAS, the Lafayette County Commission on Aging is also in need of a bus storage facility; and

WHEREAS, the Lafayette County Sheriff's Department is in need of a remote location for an Emergency Command Center in case of a disaster that would leave the current dispatch center non-operational; and

WHEREAS, all Lafayette County departments would benefit from additional storage space for excess equipment and a large group meeting area; and

WHEREAS, the Lafayette County Board of Supervisors did approve the purchase of a 5 acre parcel on which to build this facility at their July 19, 2016 meeting; and

WHEREAS, the Lafayette County Multi-Purpose Facility Committee along with the Lafayette County Highway Committee and Commissioner, have developed plans for a new building and such plans have been approved by the State of Wisconsin Department of Professional Services;

and

WHEREAS, the Committee has decided that a 200' long by 80' wide, cold storage building and a 48' long by 80' wide heated meeting facility will accommodate the needs of the County Departments; and

WHEREAS, bids have been solicited and awarded for the Construction of the facility and it has been determined by those bids that the total construction cost will be approximately \$700,000.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Multi-Purpose Facility Committee, do hereby approve the Lafayette County Highway Department to build this facility and to borrow an amount sufficient to construct this facility and budget an amount annually to meet the payments of the borrowed funds plus any interest accrued until paid.

Respectfully Submitted
Lafayette County Finance Committee
Gerald Heimann, Dave Hammer, Jack Sauer,
Larry Ludlum and Ted Wiegel

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which have yet to be established. The Highway Department will be funding the project until final amount of borrowing and terms have been established. This borrowing will be added to the 2018 budget and 2019 debt levy for payment in 2019. This was not included in the 2017 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 September 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: None

There being no other business, Mr. Sauer set the next meeting date to October 17, 2017, at 7:30 p.m., or to the call of the Chair. Motion by Perkins, second by Ted 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 September 19, 2017.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
OCTOBER 17, 2017 • 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, October 17, 2017 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 fourteen (14) members present with 1 member excused and one district seat #9 vacant due to the resignation of Mr. Wayne Wilson. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Steve Spensley, District 2, 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 Ruesga, second by Ted Wiegel, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from

the September 19, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Heimann, second by Boyle, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said that late per diems have been coming in again. He pointed out that in the October 28, 2015 minutes of the Executive, Rules & Legislative Committee meeting, a time frame on submitting mileage and per diems was established and that all per diems and mileage requests be turned in within two months from the last day of the current month. He also referenced a memo sent out to all County Board Supervisors on April 19, 2016 informing all supervisors of this change. Chairman Sauer said he has decided not to sign the mileage and per diems that come in late and that an appeal process go through the Audit Committee with the Audit Committee deciding whether or not they want to approve the late mileage and per diems. If the Audit Committee does approve the late mileage and per diems, it will be a one-time approval to that Supervisor.

Chairman Sauer said all the windmills are up and running and the red lights are flashing in Seymour Township. Chairman Sauer said after checking with Corporation Counsel, any complaints should be reported to the company first and then if it is not acted upon in a timely manner, to the county Planning and Zoning committee. So far, there have been two complaints.

REPORTS:

Chairperson of the Economic Development Committee County Board Supervisor Carol Korn, and President of the Lafayette Development Corporation Gary McCrea, talked to the board about the plan for the revision of the County's current website. The current website is built on a very dated platform and it is not mobile or search engine friendly. The LDC is researching additional sources of funding for the website. The cost of a new website may run in the neighborhood of \$20,000 to \$40,000 in 2018. The lifespan of the new website is expected to be around five years and several of the selected vendors offer payment plans.

County Board Supervisor Kriss Marion updated the committee on her findings from attending the Wisconsin Counties Association Annual Meeting.

Appointments: None.

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 40-17 Map Amendment of Lafayette County Zoning Ordinance filed by Aaron K. and Leah A. Glick in Elk Grove Township, to change the zoning map from A-1 Exclusive Agricultural to B-1 Business District for a 1 acre (+or-) parcel of land. Motion by Jack Wiegel, second by Wolfe, to approve the resolution. Motion by Jack Wiegel, second by Wolfe, to amend the last paragraph to read B-1 Business District. Voice vote. Motion carried. On a voice vote, the motion carried unanimously to approve Resolution 40-17 as amended.

RESOLUTION 40 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Aaron K. and Leah A. Glick to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to B-1 Business District for a 1 acre (+ or -) parcel of land located in the SW ¼ of the SW ¼ of Section 19, T3N, R1E, ~ Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 012.0299.1000

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 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 B-1 ~~Single-Family Residential~~ Business 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 October 17, 2017 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

This version reflects amendment made by formal action of the Lafayette County Board of Supervisors' at the meeting held on October 17, 2017.

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 41-17. Lafayette County Conservation Aids Program State Grant Application for County Fish and Game Projects. Lafayette County desires to participate in county fish and game projects. The Wisconsin Department of Natural Resources has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects. Motion by Jack Wiegel, second by Heimann, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION NO. 41-17

**LAFAYETTE COUNTY CONSERVATION AIDS PROGRAM
STATE GRANT APPLICATION FOR COUNTY FISH AND GAME
PROJECTS**

WHEREAS, Lafayette County desires to participate in county fish and game projects pursuant to provision of

s. 23.09 (12), Wis. Stats. ;

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats;

NOW, THEREFORE, BE IT RESOLVED, that Lafayette County has budgeted an amount in its budget equal to the local share of project costs or land acquisition and

HEREBY AUTHORIZES the Lafayette County Conservation & Zoning Manager to act on behalf of Lafayette County to:

Sign and submit an application to the WDNR for any financial aid that may be available;

Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and
Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Lafayette County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Respectfully submitted:

Lafayette County Planning & Zoning Committee
Jack Wiegel – Chairman, Gerald Heimann, Dwayne Larson,
Larry Ludlum and Kriss Marion

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 legal meeting held on the 17th day of October, 2017.

Carla M. Jacobson
Lafayette County Clerk

LEGAL NOTE: This action is within the scope and authority of the County Board.

FISCAL NOTE: County Conservation aids Program: The fiscal impact in 2018 will not exceed \$2,465, which is 50% of the eligible grant funds. This amount was included in the 2018 Parks & Trails Budget.

Chairman Sauer called upon Mr. Ludlum, Chairman of the Executive, Rules & Legislative Committee, to present Resolution 42-17 Attendance at County Board and Committee Meetings. There has been some questions that have arisen about County Board Members and Lay Members attending meetings telephonically or through other means rather than attending in person. At the September 25, 2017 Executive Committee meeting, it was approved that the County Board adopt a rule that does not allow for members to appear for Board or Committee meetings through any means other than personal attendance. Motion by Ludlum, second by Hammer, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 42-17

ATTENDANCE AT COUNTY BOARD AND COMMITTEE MEETINGS

WHEREAS, there has been some questions that have arisen about County Board Members and Lay Members attending meetings telephonically or through other means rather than attending in person; and

WHEREAS, at the October 17, 2017 Executive Committee meeting, it was approved that the County Board shall adopt a Rule that does not

allow for members to appear for Board or Committee meetings through any means other than personal attendance.

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

Respectfully Submitted,
Executive Committee

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

LEGAL NOTE: Within county board authority.
FISCAL NOTE:

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 17, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chairman of the Executive, Rules & Legislative Committee, to present Resolution 43-17 Lafayette County Creation of a Uniform Interviewing System for Department Heads and Finance Manager Positions. There is a need for a uniform system on interviewing so that the most qualified candidates are hired in the various departments. It was decided that no less than Two (2) members of the Executive, Rules & Legislative Committee and One (1) committee member must sit in on all interviews that are conducted in any department. Motion by Ludlum, second by Heimann, for approval of the resolution as presented. After some discussion, motion by Marion, second by Ruesga to amend the resolution to read One (1) member of the Executive, Rules & Legislative Committee. Mr. Ludlum asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Wolfe. The result was 8 Yes and 6 No with Ludlum, Sauer, Jack Wiegel, Heimann, Ted Wiegel and Hammer voting No. The motion carried to amend the resolution to read One (1) member of the Executive Rules & Legislative Committee. Motion by Mr. Ludlum, second by Ruesga, to include Two (2) Committee members. Motion by Ludlum, second by Ruesga to amend the amendment to read Two (2) Committee members (not to exceed 3 members total). A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Larson. The result was 12 Yes and 2 No with Heimann and Hammer voting No. The motion to amend the resolution to read Two (2) Committee members (not to exceed 3 members total) carried with 2 negative votes. On a voice vote, the motion carried unanimously to approve the resolution to read Two (2) Committee members (not to exceed 3 members total). A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Ruesga to approve the resolution to read in the third paragraph *WHEREAS, because the need for a uniform system on interviewing exists so that the most qualified candidates are hired in the various departments, One (1) member of the Executive, Rules & Legislative Committee and Two (2) committee members (not to exceed 3 members total) must sit in on all interviews that are conducted in any department.* The result was 13 Yes and 1 No with Mr. Heimann voting No. The motion carried with 1 negative vote.

RESOLUTION 43 - 17

LAFAYETTE COUNTY CREATION OF A UNIFORM INTERVIEWING SYSTEM FOR DEPARTMENT HEADS AND FINANCE MANAGER POSITIONS

WHEREAS, Lafayette County Government employs several Department Heads and Finance Manager positions in many different departments; and

WHEREAS, Lafayette County has no uniform system in place on who conducts or attends interviews with Department Heads and Finance Manager positions; and

WHEREAS, because the need for a uniform system on interviewing exists so that the most qualified candidates are hired in the various departments, One (1) member of the Executive, Rules & Legislative Committee and Two (2) committee members (not to exceed 3 members total) must sit in on all interviews that are conducted in any department; and

WHEREAS, a thorough background check must be conducted on each individual considered for an offer of employment; and

WHEREAS, on October 17, 2017, the Executive, Rules & Legislative Committee, recommended the passage of this resolution by the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby approve the above uniform interviewing system for Department Heads and Finance Manager positions, effective upon the passage of this resolution.

Respectfully Submitted

EXECUTIVE, RULES & LEGISLATIVE COMMITTEE
Larry Ludlum – Chair, Jack Wiegel, Gerald Heimann,
Ted Wiegel and David Hammer

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: There is no direct fiscal impact for this resolution.

This version reflects amendment made by formal action of the Lafayette County Board of Supervisors' at the meeting held on October 17, 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 October 17, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, Chairman of the Human Resource Committee, to present Resolution 44-17 Amending Resolution 63-16 Physician Assistant Wage Range Adjustment at Memorial Hospital of Lafayette County. It was approved, effective October 2, 2017 following approval by the County Board, to amend the C.U.Physician Assistant contract to include an additional day of clinic coverage per pay period and increase her annual compensation to \$115,000.00 per year to ensure availability of medical care for our patients at MHLIC in response to a significant provider shortage and stay within the approved wage range of \$90,000.00 per year to \$120,000.00 to allow for compensation based upon experience and production. Motion by Hammer, second by Ludlum for approval of the resolution as presented. Motion by Jack Wiegel, second by Larson to amend the resolution to read in the last paragraph hereby approve the above changes to be effective October 2, 2017. Voice vote. Motion carried. On a voice vote, the motion carried unanimously to approve Resolution 44-17 as amended.

RESOLUTION 44 - 17

AMENDING RESOLUTION 63-16

PHYSICIAN ASSISTANT WAGE RANGE ADJUSTMENT AT MHLIC

WHEREAS, at the September 27, 2017 MHLIC committee meeting, it was approved, effective 10/02/2017 following approval by the County Board, to amend the C. U. Physician Assistant contract to include an additional day of clinic coverage per pay period and increase her annual compensation to \$115,000.00 per year to ensure availability of medical care for our patients at MHLIC in response to a significant provider shortage and stay within the approved wage range of \$90,000.00 per year to \$120,000.00 to allow for compensation based upon experience and production; and

WHEREAS, the Lafayette County Human Resource Committee also discussed the above issues at its October 11, 2017 meeting and voted to approve the above contract amendment effective October 2, 2017 following approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the above wage range effective the next pay period following approval by the County Board, with all future compensation/adjustments to be applied.

Respectfully Submitted

Lafayette County Human Resource Committee
David Hammer – Chair, Gerald Heimann, Larry Ludlum,
Steve Spensley and John Bartels

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: This position will incur additional 2017 wages /fringes of approximately \$17,350, and additional 2018 wages/fringes of approximately \$17,328. This increase was not included in the 2017 or 2018 Budget.

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 October 17, 2017.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 45-17 Health Information Manager Wage Range Increase at Memorial Hospital of Lafayette County. It was approved, effective October 2, 2017, following approval by the County Board, to increase the top salary range for the HIM Manager from \$21.00 to \$21.50 per hour to compensate the Lead Coder / HIM Manager for the additional managerial duties and eliminate the need for a lead coder/ department head as well as follow past practice of a \$1.50 per hour for taking on a managerial role. It was also approved that if there is a County-Wide wage increase on January 1, 2018, this employee would not

qualify since she is already receiving a wage increase. Motion by Hammer, second by Ted Wiegel, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 45 - 17

HEALTH INFORMATION MANAGER WAGE RANGE INCREASE AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the September 27, 2017 MHLC committee meeting, it was approved, effective October 2, 2017, following approval by the County Board, to increase the top salary range for the HIM Manager from \$21.00 to \$21.50 per hour to compensate the Lead Coder / HIM Manager for the additional managerial duties and eliminate the need for a lead coder/department head as well as follow past practice of a \$1.50 per hour for taking on a managerial role; and

WHEREAS, the Lafayette County Human Resource Committee also discussed the issues at its October 11, 2017 meeting and 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 11, 2017 Human Resources Committee meeting, that if there is a County-Wide wage increase on January 1, 2018, this employee would not qualify since she is already receiving a wage increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, does hereby approve the above changes to be effective October 2, 2017.

Respectfully Submitted

Lafayette County Human Resource Committee

David Hammer - Chair, John Bartels, Larry Ludlum, Gerald Heimann and Steve Spensley

Legal Note: Within County Board authority.

Fiscal Note: Based on a 40 hour week, this position will incur additional 2017 wages/fringes of approximately \$1,193, and additional 2018 wages/fringes of approximately \$1,192. This increase was not included in the 2017 or 2018 Budget, but it planned to be offset by the lower wage of the refilled coder position. Overtime hours are not included in this estimate.

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 17, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 46-17 Appointment and Salary/Wage of Co-Interim health Officers at the Lafayette County Health Department. The Board of Health Committee approved to appoint the Health Officer from Grant County to Co-Interim Health Officer and Annie Timmerman as Co-Interim Health Officer from Lafayette County, due to her resignation of her full-time position effective October 6, 2017. Ms. Timmerman has agreed to be Co-Interim Health Officer two to three days per week for a maximum of six weeks. The compensation of the two positions was evaluated and it has been agreed by the Board of Health to compensate the Grant County Health Officer \$55.00 per hour and miles traveled at the current IRS rate as a direct result of providing services according to the MOU. The compensation of Annie Timmerman will remain at her current rate of \$31.60 per hour. Motion by Hammer, second by Boyle, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 46-17

APPOINTMENT AND SALARY/WAGE OF CO-INTERIM HEALTH OFFICERS AT THE LAFAYETTE COUNTY HEALTH DEPARTMENT

WHEREAS, at the September 27, 2017 Board of Health meeting, it was approved to appoint the Health Officer from Grant County to Co-Interim Health Officer and Annie Timmerman as Co-Interim Health Officer from Lafayette County due to her resignation of her full-time position effective October 6, 2017. Ms. Timmerman has agreed to be Co-Interim Health Officer two to three days per week for a maximum of six weeks; and

WHEREAS, the compensation of the two positions was evaluated and it has been agreed by the Board of Health to compensate the Grant County Health Officer \$55.00 per hour and miles traveled at the current IRS rate as a direct result of providing services according to the attached MOU. The compensation of Annie Timmerman will remain at her current rate of \$31.60 per hour; and

WHEREAS, at the October 11, 2017 Lafayette County Human Resource meeting, the above was approved.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors do hereby approve the above.

Respectfully Submitted
Human Resource Committee

David Hammer – Chair, Gerald Heimann, Larry Ludlum, John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Due to the variance in hours that may occur, there is no way to estimate a direct fiscal impact for 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 October 17, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 47-17 Authorization to Refill the Courthouse Assistant Maintenance Position and Wage Range and Wage Increases for the Assistant Maintenance Positions at Lafayette Manor and Lafayette County Memorial Hospital. The Maintenance Assistant positions in Lafayette County were discussed and evaluated, and it was approved to post the wage range of the Maintenance position at the Courthouse from \$15.33 to \$15.83 per hour, and approved increasing the wages of the Maintenance Assistants at Lafayette Manor and Memorial Hospital of Lafayette County \$.50 per hour (from \$15.33 to \$15.83), effective January 1, 2018. It was also approved at the October 11, 2017 Human Resource Committee meeting, that if there is a County-Wide wage increase on January 1, 2018, these employees would not qualify since they are already receiving a wage increase. Motion by Hammer, second by Marion, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 47- 17

AUTHORIZATION TO REFILL THE COURTHOUSE ASSISTANT MAINTENANCE POSITION AND WAGE RANGE AND WAGE INCREASES OF THE ASSISTANT MAINTENANCE POSITIONS AT LAFAYETTE MANOR AND MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the September 26, 2017 Building and Insurance Committee meeting, it was approved to refill the Courthouse Maintenance position due to a retirement, with a wage range of \$15.33 to \$17.00 based on experience and ability; and

WHEREAS, at the October 11, 2017 Human Resource Committee meeting, the Maintenance Assistant positions in Lafayette County were discussed and evaluated, and it was approved to post the wage range of the Maintenance position at the Courthouse from \$15.33 to \$15.83 per hour, and approved increasing the wages of the Maintenance Assistants at Lafayette Manor and Memorial Hospital of Lafayette County \$.50 per hour (from \$15.33 to \$15.83), effective January 1, 2018; and

WHEREAS, it was also approved at the October 11, 2017 Human Resource Committee meeting, that if there is a County-Wide wage increase on January 1, 2018, these employees would not qualify since they are already receiving a wage increase.

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 wage range of the Maintenance position at the Courthouse from \$15.33 to \$15.83 per hour, and approved increasing the wages of the Maintenance Assistants at Lafayette Manor and Memorial Hospital of Lafayette County \$.50 per hour (from \$15.33 to \$15.83), effective January 1, 2018.

Respectfully Submitted
Human Resource Committee

David Hammer - Chair, Gerald Heimann, Larry Ludlum, John Bartels and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2017 wages/fringes of approximately \$47.62 (courthouse only), and additional 2018 wages/fringes of approximately \$3,714.66 across all 3 departments effected. This increase was not included in the 2017 Budget, but is included in the 2018 Budget. Overtime and on-call hours are not included in this estimate.

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 17, 2017.

Carla M. Jacobson
Lafayette County Clerk

Presentation of the Proposed 2018 Lafayette County Budget:

Finance Committee Chairman, Gerald Heimann, presented the

LAFAYETTE COUNTY BOARD MINUTES - OCTOBER 17, 2017 & NOVEMBER 14, 2017 PUBLIC HEARING PAGE 21

proposed 2018 budget as follows:

THE BUDGET PROCESS

At the direction of the Finance Committee, the 2018 budget process remained similar to the process from prior years. Budget requests were reviewed and approved by the departmental committees and then submitted to the Finance Department. The Finance Director summarized and presented the budgets to the Finance Committee with new request for levy identified separately from the basic 2018 budgets. The Finance Committee convened nine meetings to consider the budget requests culminating in a 2018 Budget which met the levy allowed by state statute, as explained below. This budget would not have been possible without the cooperation and contribution from the Finance Managers and department heads throughout the county, as well as the support staff within the Finance Department. Your hard work does not go unnoticed!

PROPERTY TAX LIMITATION & 2018 LEVY

Per WI State Statute 66.0602, Wisconsin counties are subject to a tax levy limit. This limit restricts a county's levy increase to the greater of 0% or the county's net new construction growth in equalized value otherwise known as "new growth." The County's net new construction growth for the 2018 budget was only .34%, which is considerably lower than in prior years. A correction in the manufacturing assessed value within the City of Darlington of -\$6.9 Million (-5.96%), caused a large impact on the net new construction percentage as a whole for Lafayette County. This equates to a \$23,475 allowable operating levy increase. Due to the minimal levy increase, it was approved to use \$224,000 from the county's current sales tax carryover. The proposed budget sets the operating levy at the legal maximum for Lafayette County in 2018 which is \$6,927,900. After adjustments, including debt service, library aid, and county bridge aid, the total proposed 2018 levy is \$8,012,329.

EQUALIZED VALUATION & MILL RATE

Lafayette County's equalized valuation increased 3.021% to \$1,114,710,800, not including tax incremental districts. Combined with a levy of \$8,012,329, this produces a mill rate of \$7.02 per \$1,000, which is an increase of 1.30% over the 2017 Mill Rate.

DEBT SERVICE LEVY

The debt service levy reflects the County Board's decision to fund certain capital projects through the extension of promissory notes. The 2018 budget includes \$1,229,000 of anticipated new debt to fund purchases by the Highway Department, IT, and Property/Maintenance. The debt repayments of this borrowing will be funded entirely by debt service tax levy.

The 2018 debt service levy is \$899,466, resulting in a debt service tax levy increase of \$26.47 per \$100,000.

COST OF LIVING ADJUSTMENT & HEALTH INSURANCE

At the direction of the Finance Committee, the 2018 Budget includes a county-wide pay increase of \$0.25/hour. Also, as expected, the health insurance premiums for 2018 have increased, but it was decided to remain at the maximum employer contribution percentage of 88% to keep costs as low as possible for our employees.

2018 BUDGET HIGHLIGHTS

The following summary will identify and provide an explanation of tax levy changes greater than \$50,000 to departmental budgets from the previous fiscal year.

Sheriff – Increase for 2018-20 union contract (assumed at 2%), Drug Officer no longer grant funded, increased Courthouse security - \$150,765

Debt Service – Increase for one short term note to be paid fully in 2020 for Highway Dept. capital equipment purchases and Maintenance/Property projects, as well as one larger, longer term note to fund the construction of the Highway Dept. multi-use building and improvement of the county-wide IT infrastructure. - \$492,918

PUBLIC HEARING

The 2018 budget public hearing will be held in the County Board room at 7:00 p.m. on November 14, 2017. At that time, the general public may speak to the County Board regarding the budget proposal. The 2018 budget will be voted on and adopted by the County Board following the public hearing that evening.

Detailed budgets for each county department are available from the Finance Department.

Respectfully submitted,

LAFAYETTE COUNTY FINANCE COMMITTEE

Lindsey R. Van Matre - Lafayette County Finance Director,
Gerald Heimann – Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Ted Wiegel

Future Agenda Items: Quarterly Financials to County Board was requested by Boyle.

There being no other business, Mr. Sauer set the next meeting date to November 14, 2017, at 7:00 p.m., for the Public Hearing on the Proposed 2018 Lafayette County Budget with a regular County Board meeting to follow immediately following the Public Hearing. Motion by Heimann, 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 October 17, 2017.

Carla M. Jacobson,
Lafayette County Clerk

LAFAYETTE COUNTY PUBLIC HEARING ON THE PROPOSED 2018 LAFAYETTE COUNTY BUDGET NOVEMBER 14, 2017 • 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 Fourteen (14) members present with one seat vacant (District 9) due to the recent resignation of former County Board Supervisor, Mr. Wayne Wilson; and One (1) member absent. Chairman Sauer declared a quorum. Present were: Steve Spensley- District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga, District 6; Bob Boyle - District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins - District 16. Larry Ludlum - District 1, was excused.

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 Wolfe, second by Boyle, for approval of the agenda as presented. Voice vote. Motion carried.

Presentation of the Proposed 2018 Lafayette County Budget: Finance Committee Chairman, Gerald Heimann, presented the proposed 2018 budget as follows:

THE BUDGET PROCESS

At the direction of the Finance Committee, the 2018 budget process remained similar to the process from prior years. Budget requests were reviewed and approved by the departmental committees and then submitted to the Finance Department. The Finance Director summarized and presented the budgets to the Finance Committee with new request for levy identified separately from the basic 2018 budgets. The Finance Committee convened 12 meetings, including 2 joint Finance and Human Resource meetings, to consider the budget requests culminating in a 2018 Budget which met the levy allowed by state statute, as explained below. This budget would not have been possible without the cooperation and contribution from the Finance Managers and department heads throughout the county, as well as the support staff within the Finance Department. Your hard work does not go unnoticed!

PROPERTY TAX LIMITATION & 2018 LEVY

Per WI State Statute 66.0602, Wisconsin counties are subject to a tax levy limit. This limit restricts a county's levy increase to the greater of 0% or the county's net new construction growth in equalized value otherwise known as "new growth." The County's net new construction growth for the 2018 budget was only .34%, which is considerably lower than in prior years. A correction in the manufacturing assessed value within the City of Darlington of -\$6.9 Million (-5.96%), caused a large impact on the net new construction percentage as a whole for Lafayette County. This equates to a \$23,545 allowable operating levy increase. Due to the minimal levy increase, it was approved to use \$234,000 from the county's current sales tax carryover. The proposed budget sets the operating levy at the legal maximum for Lafayette County in 2018 which is \$6,928,353. After adjust-

PAGE 22 LAFAYETTE COUNTY BOARD MINUTES - NOVEMBER 14, 2017 PUBLIC HEARING & NOVEMBER 14, 2017

ments, including debt service, library aid, and county bridge aid, the total proposed 2018 levy is \$8,008,155.

EQUALIZED VALUATION & MILL RATE

Lafayette County's equalized valuation increased 3.021% to \$1,114,710,800, not including tax incremental districts. Combined with a levy of \$8,008,155, this produces a mill rate of \$7.018 per \$1,000, which is an increase of 1.24% over the 2017 Mill Rate.

DEBT SERVICE LEVY

The debt service levy reflects the County Board's decision to fund certain capital projects through the extension of promissory notes. The 2018 budget includes \$1,229,000 of anticipated new debt to fund purchases by the Highway, IT, and Property/Maintenance departments. The debt repayments of this borrowing will be funded entirely by debt service tax levy.

The 2018 debt service levy is \$894,839, resulting in a debt service tax levy increase of \$26.10 per \$100,000.

WAGES & FRINGES

At the direction of the Finance Committee, the 2018 Budget includes a county-wide pay increase of \$0.25/hour. As expected, the health insurance premiums for 2018 have increased, but it was decided to remain at the maximum employer contribution percentage of 88% to keep costs as low as possible for our employees. Also, a change in the vacation structure was passed at the joint Finance & Human Resource meeting on 10/19/17 in hopes of improving employee recruitment & retention. This has a minimal impact on most departments, but will fiscally impact any 24/7 departments.

2018 BUDGET HIGHLIGHTS

The following summary will identify and provide an explanation of tax levy changes greater than \$50,000 to departmental budgets from the previous fiscal year.

Sheriff – Increase for 2018-20 union contract (assumed at 2%), Drug Officer no longer grant funded, increased Courthouse security expense. - \$148,475

Debt Service – Increase for one short term note to be paid fully in 2020 for Highway Dept. capital equipment purchases and Maintenance/Property projects, as well as one larger, longer term note to fund the construction of the Highway Dept. multi-use building and improvement of the county-wide IT infrastructure. - \$488,291

Respectfully submitted,
LAFAYETTE COUNTY FINANCE COMMITTEE

Lindsey R. Van Matre
Lafayette County Finance Director
Gerald Heimann - Chair, David Hammer, Larry Ludlum,
Tony Ruesga and Ted Wiegel

Public Comments: None.

Meeting adjourned. The Public Hearing adjourned at 7:10 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 2018 Lafayette County Budget, held on November 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 14, 2017 • 7:10 P.M.
LAFAYETTE COUNTY COURTHOUSE
COUNTY BOARD ROOM**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:10 p.m., on Tuesday, November 14, 2017 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. Boyle. There were fourteen (14) members present with 1 member excused and one seat vacant due to the recent resignation of district seat #9, Mr. Wayne Wilson. Chairman Sauer declared a quorum. Present were: Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14;

David W. Hammer - District 15; and John Perkins – District 16. Larry Ludlum – District 1, 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 Boyle, second by Korn, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board=s wishes regarding the minutes from the October 17, 2017 Lafayette County Board of Supervisors' Meeting. Motion by Korn, second by Heimann, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said a "Sharing our Roads" informational presentation to learn the laws of sharing the road and learning about current laws for sharing the road with farm equipment, Amish buggies, UTVs, bicycles, motorcycles and personal vehicles, followed by a Panel Discussion with the Lafayette County Sheriff, Highway Commissioner, Implement Dealers, Amish Elders and UTV Representatives, will be held Wednesday, November 15th, at 7:00 p.m., at the Darlington High School Auditorium.

Chairman Sauer said that Abby Haas, our new Economic Development Coordinator, has been doing an excellent job portraying several businesses from two individuals in recent articles in the Republican Journal, and is doing more to advance economic development in Lafayette County.

Chairman Sauer said there was an Open House for the Wind Mills last Friday. Chairman Sauer said he was unable to make it but that Highway Commissioner Tom Jean said that the weather was good and it was well attended by about 80 people. So far there have only been a few complaints which the company is very good about handling.

County Clerk Carla Jacobson said that the Courthouse Christmas Potluck is going to be held December 14, 2017, in the County Board Room at 12:00 noon.

County Clerk Carla Jacobson informed the board that Nomination papers, Declarations of Candidacy, and Campaign Registration Statements, for the April 3, 2018 Spring Election for County Board Supervisor, can be picked up at the County Clerk's Office. The first day to circulate nomination papers is December 1, 2017. The deadline for filing papers with the County Clerk for County Board Supervisor is Tuesday, January 2, 2018 at 5:00 p.m. Incumbents not seeking reelection must file a Notification of Noncandidacy, by Monday, December 22, 2017, at 5:00 p.m.

Appointments:

Chairman Sauer said he has spent some time trying to fill the vacant District #9 seat, for Wayne Wilson's position. Chairman Sauer said due to it being so close to the time to take out papers, he would like to make the following appointments: Carol Korn to the Hospital Committee, John Perkins to the Veterans Committee; Gerald Heimann to the Human Resource Committee and David Hammer to the Audit Committee. Chairman Sauer said he had already appointed Tony Ruesga to the Finance Committee due to the budget.

REPORTS: None.

Chairman Sauer called upon Mr. Dwayne Larson, Chairman of the Highway Committee, to present Resolution 48-17 Authorizing Purchase of One Self-Propelled Sweeper/Broom for the Highway Department. The Lafayette County Highway Committee deems it necessary to purchase one self propelled sweeper for the upkeep and maintenance of the highways in Lafayette County. Motion by Larson, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 48 - 17
AUTHORIZING PURCHASE OF
ONE SELF-PROPELLED SWEEPER/BROOM
FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 35-98 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding Fifty Thousand Dollars (\$50,000.00) shall be purchased without authority of the County Board; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase one self propelled sweeper, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, does

authorize the purchase of one self-propelled sweeper/broom for the Highway Department.

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the self-propelled sweeper/broom after the purchase is made.

Respectfully Submitted,
LAFAYETTE COUNTY HIGHWAY COMMITTEE

Dwayne Larson – Chairman, John Bartels,
Ted Wiegel and Gerald Heimann

LEGAL NOTE: Within authority of County Board and Highway Committee

FISCAL NOTE: This purchase is included in the 2018 Budget.

I, Carla M. 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 14, 2017, adopted this resolution.

Lafayette County Clerk
Carla M. Jacobson

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 49-17 Map Amendment of Lafayette County Zoning Ordinance filed by the Woodford State Bank in Wiota Township, to change the Lafayette County Zoning map from B-1 Business District to R-1 Single Family Residential District. Motion by Jack Wiegel, second by Larson, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 49 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Woodford State Bank to change the Lafayette County Zoning map from B-1 Business District to R-1 Single-Family Residential District for a parcel of land described as Lots 7 & 8 in Block C in the Village of Woodford, and a part of the abandoned right of way of the Illinois Central System all in the SW ¼ of the NE ¼ of Section 14, T2N, R5E, Wiota Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 036.0211.0700 and 036.0211.3000

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 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 B-1 Business District 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 November 14, 2017 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Gerald Heimann, Chairman of the Finance Committee, to present Resolution 50-17 Authorizing the 2017 Levy to be Collected in 2018 and Approval of the 2018 Budget. The Lafayette County Board of Supervisors, at the request of the Finance Committee, recommend that the County Clerk be authorized to levy the amount of \$7,823,192.00 against all taxable property of Lafayette County for the year 2017 to be collected in 2018. Motion by Heimann, second by Hammer, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Marion. The result was 13 Yes and 1 No with Ruesga voting No. The motion carried with 1 negative vote.

RESOLUTION 50 - 17

AUTHORIZING 2017 LEVY TO BE COLLECTED IN 2018 AND APPROVAL OF 2018 BUDGET

WHEREAS, the Lafayette County Finance Committee has reviewed all 2018 Budget requests and has compiled the results of such review into a recommended budget for the year 2018, all in accordance with Statutory requirements; and

WHEREAS, the proposed 2018 County Budget was submitted to the County Board on October 17, 2017; and

WHEREAS, a public hearing was held on November 14, 2017 regarding the proposed 2018 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 \$7,823,192.00 against all taxable property of Lafayette County for the year 2017 to be collected in 2018; and

FURTHER, BE IT RESOLVED, that the sum of \$144,097.34 be levied against the appropriate property of Lafayette County as Library Tax; and

FURTHER, BE IT RESOLVED, that \$40,000.00 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 2018.

| <u>2018 LEVY</u> | <u>2017 LEVY</u> |
|--------------------------|----------------------|
| Legislative | 90,09090,090 |
| Judicial | 424,673321,910 |
| General Government | 1,198,8381,237,164 |
| Public Safety | 3,152,5613,003,828 |
| Health & Social Services | 2,543,2342,522,642 |
| Conservation | 196,905 167,219 |
| Leisure Activities | 47,890 52,633 |
| Education | 315,828309,460 |
| Community Development | 106,071 115,185 |
| Transportation | 1,822,8181,822,818 |
| Debt Services | 894,839 406,548 |
| Unclassified | -2,785,592-2,548,954 |
| LEVY | 8,008,1557,500,543 |

Respectfully Submitted

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

FISCAL NOTE: Establishes the levy amount and adopts the 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Gerald Heimann, to present Resolution 51-17 Approval to Borrow \$529,000 Included in the 2018 Budget to Fund 2018 Capital Asset Purchases, Property/Maintenance 2018 Projects, and I.T. Infrastructure. At the October 12, 2017 Finance Committee meeting, it was voted to approve the borrowing of up to \$529,000, included in the 2018 budget, to fund the 2018 Highway Department capital asset purchases, Property/Maintenance 2018 projects, and updating the I.T. infrastructure. Motion by Heimann, second by Hammer, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Jack Wiegel. The result was 14 Yes and 0 No. The motion carried unanimously to approve Resolution 51-17.

RESOLUTION 51 - 17

APPROVAL TO BORROW UP TO \$529,000 INCLUDED IN THE 2018 BUDGET TO FUND 2018 HIGHWAY DEPT. CAPITAL ASSET PURCHASES, PROPERTY/MAINTENANCE 2018 PROJECTS, AND I.T. INFRASTRUCTURE

WHEREAS, at the October 12, 2017 Finance Committee meeting, it was voted to approve the borrowing of up to \$529,000, included in the 2018 budget, to fund the 2018 Highway Dept. capital asset purchases, Property/Maintenance 2018 projects, and updating the I.T. infrastructure.

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 \$529,000, included in the 2018 budget, to fund the 2018 Highway Dept. capital asset purchases, Property/Maintenance 2018 projects, and updating the I.T. infrastructure.

Respectfully Submitted
Lafayette County Finance Committee

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

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which have yet to be established. This borrowing is included in the 2018 budget and will be added to the 2019 debt levy for repayment starting in 2020.

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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, Chairman of the Human Resource Committee, to present Resolution 52-17 Wage Increase for Victim Witness Coordinator. The Finance Committee and Human Resource Committee, voted to approve an increase in the Victim Witness Coordinator position wage from \$17.38 per hour to \$17.88 per hour in order to retain qualified staff and be comparable to area counties with similar positions. If there is a county-wide wage increase on January 1, 2018, this position would not qualify because it is already receiving a wage increase. Motion by Hammer, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 52-17

WAGE INCREASE FOR VICTIM WITNESS COORDINATOR

WHEREAS, at the October 12, 2017 meeting of the Finance Committee, it was voted to approve an increase in the Victim Witness Coordinator position wage from \$17.38 per hour to \$17.88 per hour in order to retain qualified staff and be comparable to area counties with similar positions; and

WHEREAS, at the October 20, 2017 meeting of the joint Finance and Human Resource Committee, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, at the October 11, 2017 meeting of the Human Resource Committee it was voted to approved that if there is a county-wide wage increase on January 1, 2018, this position would not qualify because it is already receiving 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 change effective January 1, 2018.

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 Ted Wiegel

FISCAL NOTE: Based on a 20 hour week, this position will incur additional 2018 wages/fringes of approximately \$595.71. Overtime hours are not included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 53-17 Wage Increase for District Attorney Legal Secretary. The Finance Committee and Human Resource Committee, voted to approve an increase in the DA Legal Secretary position wage from \$18.46 per hour to \$18.76 per hour, and any additional county-wide increase, bringing the position to \$19.01 per hour, in order to retain qualified staff and be comparable to area counties with similar positions. Motion by Hammer, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 53 - 17

WAGE INCREASE FOR DISTRICT ATTORNEY LEGAL SECRETARY

WHEREAS, at the October 12, 2017 meeting of the Finance Committee, it was voted to approve an increase in the DA Legal Secretary position wage from \$18.46 per hour to \$18.76 per hour, and any additional county-wide increase, bringing the position to \$19.01 per hour, in order to retain qualified staff and be comparable to area counties with similar positions; and

WHEREAS, at the October 20, 2017 meeting of the joint Finance and Human Resource Committee, it was voted to approve the above changes effective as outlined above, following approval by the County Board.

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 change effective January 1, 2018

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 Ted Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2018 wages/fringes of approximately \$1,310.57. Overtime hours are not included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 54-17 2018 Non-Represented Employee Salary/Wage Increase. It was voted to approve a \$0.25/hour cost of living adjustment for all non-represented employees for 2018. It was voted to approve that if there is a county-wide wage increase on January 1, 2018, excluding those noted in a separate resolutions that have already received an increase, including resolutions 45-17, 47-17, 52-17, 58-17, 59-17, and any brought forth before the end of 2017. Motion by Hammer, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 54 - 17

2018 NON-REPRESENTED EMPLOYEE SALARY/WAGE INCREASE

WHEREAS, the proposed 2018 County Budget includes a \$0.25/hour cost of living adjustment for all non-represented employees; and

WHEREAS, at the October 12, 2017 Finance Committee budget meeting, it was voted to approve a \$0.25/hour cost of living adjustment for all non-represented employees for 2018; and

WHEREAS, at the October 11, 2017 Human Resource Committee meeting, it was voted to approve that if there is a county-wide wage increase on January 1, 2018, any employees with an additional raise approved would not qualify because they are already receiving a wage increase.

NOW, THEREFORE, BE IT RESOLVED, by the Lafayette County Board of Supervisors, that there be a \$0.25/hour cost of living adjustment for all non-represented employees effective January 1, 2018, excluding those noted in a separate resolutions that have already received an increase, including resolutions 45-17, 47-17, 52-17, 58-17, 59-17, 60-17 and any brought forth before the end of 2017.

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 Ted Wiegel

FISCAL NOTE: The total cost of a \$0.25/hour increase for all non-represented employees is estimated at \$212,000, including fringe. A portion of the increase will be covered by grant funding in several departments and by Memorial Hospital of Lafayette County for its employees. This increase is included in the 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 55-17 Vacation Schedule and Personal Day Language. At the October 26, 2017, Joint Finance & Human Resource Committee meeting, it was approved to adopt a new vacation structure and to modify the personal day language. Motion by Hammer, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 55 - 17

VACATION SCHEDULE AND PERSONAL DAY LANGUAGE

WHEREAS, at the October 26, 2017, Joint Finance & Human Resource Committee meeting, it was approved to adopt a new vacation structure as outlined below:

Employee may use:

Hire thru 4 years 80 hours vacation**
 5 thru 6 years 100 hours vacation
 7 thru 9 years 120 hours vacation
 10 thru 14 years 140 hours vacation
 15 thru 19 years 160 hours vacation
 20 thru 24 years 184 hours vacation
 25 and thereafter 200 hours vacation

**An employee may begin to use up to 80 hours of vacation after the completion of six months, but if the employee leaves prior to his/her one year anniversary, the employee must pay back vacation hours used.

Memorial Hospital of Lafayette County Medical Doctors, Physician's Assistants, Nurse Practitioners and Pharmacists vacation time will be addressed in their employment contract and shall not be governed by this or any other County policy relating to vacation time.

WHEREAS, at the October 26, 2017, Joint Finance & Human Resource Committee meeting, it was approved to modify the personal day language to:

PERSONAL DAYS (ANNUAL)

Reason need not be given for the use of a personal day. However, the supervisor must be notified of and approve use of a personal day; otherwise the time off will be considered as an unexcused absence, and leave without pay, subject to disciplinary action.

1. All regular full-time employees receive three (3) annual personal days on January 1 of each year. Regular part-time employees receive a prorated portion of three (3) days based on average of hours worked in relation to full-time. Part-time, seasonal and limited term employees are not entitled to any personal days.

2. Employees must have approval of their supervisor to use personal time. Unused personal days cannot be carried into the following year and will not be paid out as cash in lieu of taking time off; unused days/hours are forfeited.

3. Regular full-time employees hired prior to July 1 are allowed three (3) days, or if regular part-time, a prorated portion of three (3) days, based on average of hours worked in relation to full-time. Staff hired on or after July 1 receive one and one-half (1 1/2) days if they are regular full-time, and no days, if they are less than regular full-time.

4. Personal days earned on or after November 1, may be used within the first 60 days of the next year.

5. In the event of resignation, termination or retirement of an employee, the employee shall be paid unused personal days.

WHEREAS, the Lafayette County Joint Finance & Human Resource Committee discussed improving recruitment of new job applicants and inspiring retention of experienced Lafayette County employees and voted to approve the above changes effective upon the approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance & Human Resource Committee, does hereby approve the above changes effective January 1, 2018 following approval by the County Board.

Respectfully Submitted

Joint Finance & Lafayette County Human Resource Committee
 David Hammer - Human Resource Chair, Gerald Heimann - Finance
 Chair, Larry Ludlum, Ted Wiegel, John Bartels,
 Tony Ruesga and Steve Spensley

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Due to the variance in hours that may occur, there is no way to estimate a direct fiscal impact for this resolution. All 24 hour facilities will see a fiscal impact that will be monitored throughout the year by the departments. It was determined that Memorial Hospital is able to absorb this within their 2018 budget, and an additional \$7,290 of levy has been allocated to Lafayette Manor to offset the fiscal impact of this change. This is included in the 2018 budget.

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 14, 2017.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 56-17 Creation of a Clinic Laboratory Technician Position at Memorial Hospital of Lafayette County Primary Care Clinics. It was discussed and voted to approve the creation of the full time Clinic Laboratory Technician position within the 2018 budget. The hourly wage for this position will be \$21.18 per hour, plus benefits, and will be open for hire after January 1, 2018, following

approval by the County Board. Motion by Hammer, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 56 - 17

CREATION OF A CLINIC LABORATORY TECHNICIAN POSITION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY PRIMARY CARE CLINICS

WHEREAS, at the September 27, 2017 and October 24, 2017 meetings of the MHLC committee, it was discussed and voted to approve the creation of the full time Clinic Laboratory Technician position within the 2018 budget. The hourly wage for this position will be \$21.18 per hour, plus benefits, and will be open for hire after January 1, 2018, following approval by the County Board; and

WHEREAS, at the October 20, 2017 and October 26, 2017 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to approve the above changes effective as outlined above, following approval by the County Board.

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 creation of a Clinic Laboratory Technician position with an hourly wage of \$21.18 per hour, plus benefits, effective after January 1, 2018.

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 Ted Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur 2018 wages/fringes of approximately \$69,996, assuming full family benefits. A portion of this will be offset by a reduction in billing from Quest Diagnostics LLC, who currently processes labs for the clinics. Overtime hours are not included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 57-17 Creation of a Specialty Clinic Registration Position at Memorial Hospital of Lafayette County Primary Care Clinics. At the September 27, 2017 meeting of the MHLC committee, it was voted to approve the creation of the full time Specialty Clinic Registration position within the 2018 budget. The wage for this position will be \$12.78 per hour, plus benefits, and will be open for hire after January 1, 2018, following approval by the County Board. Motion by Hammer, second by Jack Wiegel to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 57 - 17

CREATION OF A SPECIALTY CLINIC REGISTRATION POSITION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY PRIMARY CARE CLINICS

WHEREAS, at the September 27, 2017 meeting of the MHLC committee, it was voted to approve the creation of the full time Specialty Clinic Registration position within the 2018 budget. The wage for this position will be \$12.78 per hour, plus benefits, and will be open for hire after January 1, 2018, following approval by the County Board; and

WHEREAS, at the October 20, 2017 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes effective as outlined above, following approval by the County Board.

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 creation of a Specialty Clinic Registration position with an hourly wage of \$12.78 per hour, plus benefits, effective after January 1, 2018.

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 Ted Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur 2018 wages/fringes of approximately \$49,557, assuming full family benefits. Overtime hours are not included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 58-17 Wage Increases Within 2018 Budget at Memorial Hospital of Lafayette County. Motion by Hammer, second by Ted Wiegel, to approve the resolution as presented. Mr. Ruesga spoke in opposition to this and the next resolution and urged the board to vote No and that these positions were already receiving significant raises and that they should only receive the county-wide raise of \$0.25 effective January 1, 2018. Mr. Ruesga also encouraged the county to do a wage study so we have some kind of foundation on knowing where the wages should be. Mr. Ruesga asked for a roll call vote on this and the next resolution. Chairman Sauer pointed out that we do not have the money to do a wage study and that each department could do their own wage study which would not cost the county any money. Ms. Marion pointed out that we need a strong Human Resource Director who could sort out this information. Hospital CEO Julie Chikowski pointed out that the hospital gets their data by participating in the Rural Wisconsin Health Cooperative wage survey every year and that when she brings raises in she asks to be on the low end of the average and that she could provide this information at any given time and that she provides this information to the hospital committee. Chairman Sauer noted the fiscal note: *Based on a 40 hour week, these increases will incur 2018 wages/fringes of approximately \$6,100. Overtime hours are not included in this estimate. This increase is included 2018 Budget.* A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Bartels. The result was

12 Yes and 2 No with Ruesga and Korn voting No. The motion carried with 2 negative votes.

**RESOLUTION 58 - 17
WAGE INCREASES WITHIN THE 2018 BUDGET
AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the September 27, 2017 meeting of the MHLCC committee, it was voted to approve an increase in the hourly rate for the following employees at Memorial Hospital of Lafayette County for the indicated reasons listed below; and

(† - see insert below)

WHEREAS, at the October 20, 2017 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, at the October 11, 2017 meeting of the Human Resource Committee, it was voted to approve that if there is a county-wide wage increase on January 1, 2018, these employees would not qualify because they are already receiving 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, effective January 1, 2018.

Respectfully Submitted

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

FISCAL NOTE: Based on a 40 hour week, these increases will incur 2018 wages/fringes of approximately \$6,100. Overtime hours are not

†- From Res. 58-17

| NAME OF EMPLOYEE | NAME OF POSITION | 2017 Salary/ Wages Hourly Rate | Hourly Raise | Requested 2018 Salary/ Wages Rate | JUSTIFICATION |
|---------------------|--|--------------------------------|--------------|-----------------------------------|--|
| Blackbourn/Sally S. | Safety Director/ Employee Education/ Case Management | 29.88 | 0.50 | 30.38 | .50 per hr increase for safety director for taking on education responsibilities |
| Edwards/Nancy L. | Manger of Dietary | 18.41 | 1.00 | 19.41 | 1.00 per hour increase for director due to decreasing contracted expenses |
| O'Brien/Amie C. | Finance Coordinator | 17.33 | 0.50 | 17.83 | .50 per hour increase for significant cost savings while processing AP & AR |
| Wedige/Mary C. | Purchasing Assistant | 13.74 | 0.50 | 14.24 | .50 per hour raise for purchasing assistant due to increase in manual work |

††-From Res. 59-17

| NAME OF EMPLOYEE | NAME OF POSITION | 2017 Salary/ Wages Hourly Rate | Hourly Raise | Requested 2018 Salary/ Wages Rate | JUSTIFICATION |
|--------------------|---|--------------------------------|--------------|-----------------------------------|---|
| Sally Blackbourn | Safety Director/ Employee Education/ Case Management | 29.88 | 0.35 | 30.23 | .10 per hour increase for super user training in Epic |
| Christina Acherman | Manager of Lab | 28.26 | 0.35 | 28.61 | .10 per hour increase for super user training in Epic |
| Ashley Holland | C.N.A. | 14.33 | 0.35 | 14.68 | .10 per hour increase for super user training in Epic |
| Tammy White | C.N.A. | 14.33 | 0.35 | 14.68 | .10 per hour increase for super user training in Epic |
| Brittany Monahan | C.N.A. | 14.33 | 0.35 | 14.68 | .10 per hour increase for super user training in Epic |
| Stephanie Gamez | Clinic Business Office lead | 19.23 | 0.35 | 19.58 | .10 per hour increase for super user training in Epic |
| Carrie Chambers | RN Supervisor | 31.50 | 0.35 | 31.85 | .10 per hour increase for super user training in Epic |
| Kayci Figi | LPN | 18.04 | 0.35 | 18.39 | .10 per hour increase for super user training in Epic |
| Sara Mathys | Co Manager of Radiology | 24.53 | 0.35 | 24.88 | .10 per hour increase for super user training in Epic |
| Ashley Debuhr | Co Manager of Radiology | 24.77 | 0.35 | 25.12 | .10 per hour increase for super user training in Epic |
| Amber Capp | RN | 30.72 | 0.35 | 31.07 | .10 per hour increase for super user training in Epic |
| Rachael Zimmerman | RN | 29.38 | 0.35 | 29.73 | .10 per hour increase for super user training in Epic |
| Patty Hardyman | Manager of Surgery | 32.61 | 0.35 | 32.96 | .10 per hour increase for super user training in Epic |
| Catherine Klang | Social Worker/ Case Management/RN | 31.05 | 0.35 | 31.40 | .10 per hour increase for super user training in Epic |
| Stacie Berget | Manager of HIM | 21.50 | 0.35 | 21.85 | .10 per hour increase for super user training in Epic |
| Elena Wedig | RN | 28.04 | 0.35 | 28.39 | .10 per hour increase for super user training in Epic |
| Francie Reichling | RN | 27.04 | 0.35 | 27.39 | .10 per hour increase for super user training in Epic |
| Rebecca Golackson | Physical Therapist Assistant | 18.73 | 0.35 | 19.08 | .10 per hour increase for super user training in Epic |
| Janet Garrison | Pharmacy Tech | 16.73 | 0.35 | 17.08 | .10 per hour increase for super user training in Epic |
| Dammen/Dena M | Supervisor of Spec Clinic | 32.46 | 1.00 | 33.46 | 1.00 per hour increase for manager for certified trainer status in Epic |
| Lewis/Nicole L | Manager of ER/ E.H.R. Coordinator | 33.37 | 1.50 | 34.87 | 1.50 per hour increase for manager for certified trainer status in Epic |
| Whited/Bridget E | Registration | 13.28 | 1.50 | 14.78 | 1.50 per hour increase for manager for certified trainer status in Epic |
| Wright/Deanna | Manager of MedSurg/ Infection Control/ E.H.R. Coordinator | 38.54 | 2.00 | 40.54 | 1.50 per hour increase for manager for certified trainer |

included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 59-17 Wage Increases for Epic Certified Trainers/Super Users at Memorial Hospital of Lafayette County. Motion by Hammer, second by Ted Wiegel, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Heimann. The result was 11 Yes and 3 No with Korn, Larson and Ruesga voting No. The motion carried with 3 negative votes.

RESOLUTION 59 - 17

WAGE INCREASE FOR EPIC CERTIFIED TRAINERS/SUPER USERS AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the September 27, 2017 and October 24, 2017 meeting of the MHLIC committee, it was voted to approve an increase of the hourly rate for the following employees at Memorial Hospital of Lafayette County for their certified trainer and super user responsibilities within the EPIC system; and

(†† - see insert on previous page)

WHEREAS, at the October 20, 2017 and October 26, 2017 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, at the November 9, 2017 meeting of the Finance Committee, it was voted to approve that if the employees currently holding these positions were to resign or be terminated, the wage will return to the regular rate for that position, excluding the raise that was given for EPIC certified trainer status; and

WHEREAS, at the October 11, 2017 meeting of the Human Resource Committee, it was voted to approve that if there is a county-wide wage increase on January 1, 2018, these employees would not qualify because they are already receiving 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, effective January 1, 2018.

Respectfully Submitted

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

FISCAL NOTE: Based on a 40 hour week, these increases will incur 2018 wages/fringes of approximately \$30,366. Overtime hours are not included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 60-17 Wage Increases for Head Cook Position at Memorial Hospital of Lafayette County. At the September 27, 2017 meeting of the MHLIC committee, it was voted to approve a \$.35 per hour increase for a Head Cook position at Memorial Hospital of Lafayette County, to create a hierarchy in the Dietary Department effective January 1, 2018. Chairman Sauer asked if this position would be receiving the \$.25 county wide raise increase. Ms. Chikowski said it was budgeted for \$.35 total. Motion by Hammer, second by Jack Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 60 - 17

WAGE INCREASE FOR HEAD COOK POSITION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the September 27, 2017 meeting of the MHLIC committee, it was voted to approve a \$.35 per hour increase for a Head Cook position at Memorial Hospital of Lafayette County, to create a hierarchy in the Dietary Department; and

WHEREAS, at the October 20, 2017 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes

effective as outlined above, following approval by the County Board; and 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 a \$.35 per hour increase for a Head Cook position at Memorial Hospital of Lafayette County, to create a hierarchy in the Dietary Department, effective January 1, 2018.

Respectfully Submitted

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

FISCAL NOTE: Based on a 40 hour week, this increase will incur 2018 wages/fringes of approximately \$880.66. Overtime hours are not included in this estimate. This increase is included 2018 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 14, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Water quality testing results; Director/Health Officer Wage Increase.

There being no other business, Mr. Sauer set the next meeting date to December 12, 2017, at 7:30 p.m. Motion by Heimann, second by Jack 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 November 14, 2017.

Carla M. Jacobson,
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
DECEMBER 12, 2017 • 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, December 12, 2017 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. Heimann. There were Fourteen (14) members present with 1 member excused and one seat vacant due to the resignation of district seat #9, Mr. Wayne Wilson. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Ted Wiegel - District 13, 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 Larson, second by Hammer, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the November 14, 2017 minutes from the Public Hearing on the Proposed 2018 Lafayette County Budget and the November 14, 2017 County Board meeting. Motion by Heimann, second by Boyle, for approval of the minutes with the amendment that on Page 2 of the County Board meeting minutes, in the last paragraph it should indicate October 12, 2017 (not 2018) as the date of the Finance Committee Meeting. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said the Courthouse Christmas Potluck is going to be held December 14, 2017, in the County Board Room at 12:00 noon

and that the Human Services Christmas Pot Luck is going to be held on December 14 also at 12:00 noon; and

Chairman Sauer said that the Fair meeting that was scheduled for tomorrow night, December 13, has been cancelled.

Appointments:

Chairman Sauer asked the board their wishes for the reappointment of Aaron Austin to another two year term (01/01/2018 – 12/31/2019) on the Land Information Council, as Lafayette County Surveyor. Motion by Jack Wiegel, second by Ruesga for approval of the reappointment. Voice vote. Motion carried.

Reports:

The October, 2017 Year to Date Financials were presented by Finance Director Lindsey Van Matre. A copy of this report is available, upon request, at the Lafayette County Clerk's Office.

Chairman Sauer continued on by reading Resolution 61-17 In Recognition of Wayne Wilson for Dedicated Service to Lafayette County. Wayne was elected and served as a Lafayette County Board of Supervisor from 1982 through August, 2017. In 1986, Wayne was elected County Board Chairman serving 14 years until 2000. Wayne's professional dedication, loyalty, knowledgeable and outstanding service to the people of Lafayette County will be greatly missed. Motion by Larson, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 61-17

IN RECOGNITION OF WAYNE WILSON FOR DEDICATED SERVICE TO LAFAYETTE COUNTY 1982 - 2017

WHEREAS, in 1982, Wayne was elected to the Lafayette County Board of Supervisors; and

WHEREAS, in 1986, Wayne was elected County Board Chairman serving 14 years until 2000; and

WHEREAS, his professional dedication, loyalty, knowledgeable and outstanding service to the people of Lafayette County deserves special recognition noting that Wayne served as Chairman and First Vice-Chairman of the County Board and in several leadership positions on a number of committees including Finance, Hospital, Veterans, Audit, Fair, Human Resource, Executive Rules & Legislative Committee and various other committees; 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 Wayne 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 Wayne for his years of faithful and exceptional service to Lafayette County and their deep appreciation for all that Wayne did for Lafayette County and its citizens.

Respectfully Submitted,

LAFAYETTE COUNTY BOARD OF SUPERVISORS

Jack Sauer – Chairman, Larry Ludlum, Steve Spensley, Leon Wolfe,
Dwayne Larson, Tony Ruesga, Bob Boyle, Kriss Marion, Jack Wiegel,
John Bartels, Gerald Heimann, Ted Wiegel, Carol Korn,
David Hammer and John Perkins

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 December 12, 2017.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, Chairman of the Planning and Zoning Committee, to present Resolution 62-17 Map Amendment of Lafayette County Zoning Ordinance filed by Jaren Paulson in Gratiot Township, to change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to Lot 1 – B-1 Business (2.2 Acres) and Lot 2 (.79 acres) to R-1 Single Family Residential District for a 2.99 acre (+or-) parcel of land. Motion by Jack Wiegel, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 62 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Jaren Paulson to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to Lot 1 – B-1 Business (2,2 acres) and Lot 2 (.79 acres) - R-1 Single-Family Residential District for a 2.99 acres (+ or -) parcel of land located in the NW ¼ of the NE ¼ of Section 3, T1N, R4E, Gratiot Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 016.0218.2000 and 016.0218.2100

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 Lot 1 - B-1 Business and Lot 2 - 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 December 12, 2017 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Jack Wiegel, to present Resolution 63-17 Map Amendment of Lafayette County Zoning Ordinance filed by Nancy Gertsch, in Gratiot Township, to change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single Family Residential District for a 3.11 acre (+or-) parcel of land. Motion by Jack Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 63 - 17

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Nancy Gertsch to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 3.11 acres (+ or -) parcel of land located in the NW 1/4 of the SW 1/4 of Section 16, T1N, R4E, Gratiot Township, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel # 016.0420.0000

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 December 12, 2017 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, Chairman of the GIS/IT Committee, to present Resolution 64-17 Lafayette County Land Information Department Policy Regarding Assisting Private Professionals. Lafayette County and the Land Information Department has upgraded both the Land Records System and the GIS/Mapping System over the past 2 years, allowing the public and private professionals online access to information that was once only accessible in the office. At the December 6, 2017 GIS/IT Committee meeting, it was approved to create and enforce a Land Information Department Policy via resolution regarding staff assisting private professionals. Motion by Hammer, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 64 - 17

LAFAYETTE COUNTY LAND INFORMATION DEPARTMENT POLICY REGARDING ASSISTING PRIVATE PROFESSIONALS

WHEREAS, Lafayette County and the Land Information Department has upgraded both the Land Records System and the GIS/Mapping System over the past 2 years, allowing the public and private professionals online access to information that was once only accessible in the office; and

WHEREAS, due to an increased number of frivolous requests for Land Information staff assistance from private professionals, the Land Information Department, with the support of the Land Information Council, has found it necessary to enact a department policy addressing this issue; and

WHEREAS, at the December 6, 2017 GIS/IT Committee meeting, it was approved to create and enforce a Land Information Department Policy via resolution regarding staff assisting private professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the GIS/IT Committee and the Land Information Council, does hereby approve the following Land Information Department policy:

Because land information once available in the office is now also available online, the Lafayette County Land Information Department will begin limiting assistance to private professionals. Professionals will find mapping information online here and tax/assessment information online here. All professionals may continue to research the paper files for survey records while Land Information staff continues to back-index these documents; however, staff will provide digital copies of these documents at no charge via flash drive to anyone who provides the office with a new and unopened flash drive. Per State Statute, all recorded documents will continue to be available in the Register of Deeds Office.

Any professional that believes they have found a discrepancy in the land records should submit a written or email request to the Land Information Department (email: landrecords@lafayettecountywi.org) with appropriate documentation. Professionals shall include tax parcel numbers, acreages, copies of documents, owner information, or any other relevant data. If a title search is not done, and documentation is not presented, then the request will not be reviewed. If a request is submitted, the Land Information Department reserves the right to look at the request and documentation in a manner that fits into day-to-day operations, which take first priority. This means staff may not respond to requests immediately. Upon receiving a response, the professional agrees that any information provided by the Land Information staff shall be considered ADVISORY only and shall not be construed as a legal opinion, replacement of a professional land survey, or a guarantee of document recordation or acceptance through the Register of Deeds Office. The information provided by the Land Information staff is NOT intended to be a substitute for any additional research that may or may not be essential to ensure the document's accuracy. Lafayette County is NOT responsible for the professional's interpretation or their use of any information provided by the Land Information Department and the professional assumes all liability for verification and accuracy of this information.

Respectfully Submitted
GIS/IT COMMITTEE

David Hammer – Chair, Gerald Heimann, Kriss Marion,

Tony Ruesga and Becky Taylor – Lafayette County Treasurer

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 December 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 65-17 Selection of Lafayette County Website Vendor. Lafayette County is in need of upgrading their County website to provide more services to the public, promote tourism and economic development to the region, create efficiencies and standards between County Departments, and to meet the base standards of website security and American Disabilities Act compliance. Directed by the Lafayette County GIS/IT Committee, a County Website Workgroup was created and has been exploring multiple vendor options and website solutions over the past several months. The County Website Workgroup has passed on a unanimous recommendation to the GIS/IT

Committee to choose aHa! Consulting, a Municode Company, as the preferred vendor based not only on ease of use, available features, and lowest price. Motion by Hammer, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 65 - 17

SELECTION OF LAFAYETTE COUNTY WEBSITE VENDOR

WHEREAS, Lafayette County is in need of upgrading their County website to provide more services to the public, promote tourism and economic development to the region, create efficiencies and standards between County Departments, and to meet the base standards of website security and American Disabilities Act compliance; and

WHEREAS, directed by the Lafayette County GIS/IT Committee, a County Website Workgroup was created and has been exploring multiple vendor options and website solutions over the past several months; and

WHEREAS, the County Website Workgroup has passed on a unanimous recommendation to the GIS/IT Committee to choose aHa! Consulting, a Municode Company, as the preferred vendor based not only on ease of use, available features, and lowest price.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the GIS/IT Committee, do hereby approve the selection of aHa! Consulting, a Municode Company, as vendor for the Lafayette County Website.

Respectfully Submitted
GIS/IT COMMITTEE

David Hammer – Chair, Gerald Heimann, Kriss Marion,

Tony Ruesga and Becky Taylor – Lafayette County Treasurer

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Per the estimate provided by the GIS/IT Committee, the fees for the 1st year (2018) will total \$16,100, not including any additional licenses or programs that may be needed. The following years 2 - 5 are estimated at \$4,100 - \$4,500 per year. Costs will be offset by other department contributions and revenue generated by the website.

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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 66-17 Hiring Two Limited Term Employees to Serve as Lafayette County Land Information Data Entry Technicians. Lafayette County and the Land Information Department has upgraded and invested significant funding in both a modern Land Records System and the GIS/Mapping System over the past 2 years. A significant amount of records in multiple County departments will need to be digitized and entered into these new systems for use by internal offices and the public. The Land Information Department has applied for and been approved by the WI Department of Administration for 2018 WI Land Information Program Grant funds to pay for these positions. Motion by Hammer, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 66 - 17

HIRING TWO LIMITED TERM EMPLOYEES TO SERVE AS LAFAYETTE COUNTY LAND INFORMATION DATA ENTRY TECHNICIANS

WHEREAS, Lafayette County and the Land Information Department has upgraded and invested significant funding in both a modern Land Records System and the GIS/Mapping System over the past 2 years; and

WHEREAS, a significant amount of records in multiple County departments will need to be digitized and entered into these new systems for use by internal offices and the public; and

WHEREAS, the Land Information Department has applied for and been approved by the WI Department of Administration for 2018 WI Land Information Program Grant funds to pay for these positions.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the GIS/IT Committee and the Land Information Council, do hereby approve the hiring of two Limited Term Employees titled "Land Information Data Entry Technicians".

Respectfully Submitted
GIS/IT Committee

David Hammer – Chair, Gerald Heimann, Kriss Marion, Tony Ruesga and Becky Taylor – Lafayette County Treasurer

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: These positions were included in the 2018 Land Information Budget and will be fully funded by the 2018 Base Budget Grant.

Each position will remain under 1,200 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 December 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 67-17 Authorizing Clare Bank as the Official County Depository for Calendar Year 2018. Lafayette County's Investment Policy requires an official county depository. The Finance Committee, at a meeting held on December 6, 2017, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2018. Motion by Heimann, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 67 - 17

AUTHORIZING CLARE BANK AS THE OFFICIAL COUNTY DEPOSITORY FOR CALENDAR YEAR 2018

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

WHEREAS, the Finance Committee, at a meeting held on December 6, 2017, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2018.

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 2018; 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 2018.

Respectfully Submitted,
FINANCE COMMITTEE

Gerald Heimann - Chair, David Hammer, Larry Ludlum,
Ted Wiegel 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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 68-17 Authorizing the Borrowing of a Sum not to Exceed \$485,000.00. Funding is needed aggregating \$485,000 for public purposes of: purchase of Transcendent Computer software, highway department capital improvements and County K Parking lot repairs. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 68 - 17

AUTHORIZING THE BORROWING OF A SUM NOT TO EXCEED

\$485,000

EXHIBIT A

RESOLUTION

Adopted at an open meeting held December 12, 2017

WHEREAS, Lafayette, Wisconsin ("County"), is presently in need of funds aggregating \$485,000.00 for public purpose(s) of: Purchase Transcendent computer software, Highway department capital improvements and County K parking lot repairs.

;and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provision of Section 67.12(12). Wisconsin Statutes. The sum of Four hundred eighty five thousand and 00/100 dollars (\$485,000.00) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove 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., the sum of \$480,000.00m 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 12, 2017, in said principal amount with interest at the rate of One and 25/100 percent (1.25%) per annum and payable as follows:

However, variable rate loans are permitted by Section 67.15 of the Wisconsin Statutes. Installments of Principal and Interest (2), in 11 equal payments of \$40,690.84 due on January 12, 2018, and on the same day(s) of each consecutive month thereafter, plus a final payment of the unpaid balance and accrued interest due on December 12, 2018. All payments include principal and interest,

Interest is computed for the actual number of days principal is unpaid on the basis of a 365 day year.

Said interest to be payable on the dates set forth above on the outstanding principal balance, with no prepayment privileges.

A copy of this promissory note shall be attached to this resolution.

Guaranteed payments of principle and interest payable are as follows: \$40,690.84 due monthly on January 12, 2018 – November 12, 2018. The remaining payment of the unpaid balance and accrued interest is due on 12/12/18.

Respectfully Submitted

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

FISCAL NOTE: Debt levy required to make these payments was included in the 2018 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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 69-17 Expansion and Build Out of Additional Specialty Space in the Old Dialysis Space at Memorial Hospital of Lafayette County. At the September 27, 2017 MHLC committee meeting, it was approved to go out for RFP for the design and build out of the current Dialysis space to allow for support of additional specialists at MHLC. At the October 24, 2017 MHLC committee meeting, Miron was granted the contract to begin in 2018, to be paid for out of existing cash with the build out and design not to exceed \$294,000.00. Motion by Heimann, second by Hammer, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 69 - 17

EXPANSION AND BUILD OUT OF ADDITIONAL SPECIALITY 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, this action was brought to the December 6, 2017 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

Lafayette County Finance Committee

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

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The project will be funded out of existing cash at MHLC. This project was included in the 2018 budget as a \$200,000 capital expense. The remaining \$94,000 will be allocated out of the capital budget expense category that was originally assigned to the Argyle Clinic.

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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 70-17 Refill of Lead Coder Position and Wage Range at Memorial Hospital of Lafayette County. At the November 28, 2017 MHLC committee meeting, it was approved, effective January 1, 2018, following approval by the County

Board, to increase the salary range for the HIM Lead Coder from \$17.67 per hour to \$17.67 – \$20.00 per hour depending upon certification and experience and refill the position. Motion by Hammer, second by Spensley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 70 - 17**REFILL OF LEAD CODER POSITION AND WAGE RANGE AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the November 28, 2017 MHLC committee meeting, it was approved, effective January 1, 2018, following approval by the County Board, to increase the salary range for the HIM Lead Coder from \$17.67 per hour to \$17.67 – \$20.00 per hour depending upon certification and experience and refill the position. With the implementation of EPIC, we held off on refilling the vacant HIM clerk position and transcription is reducing significantly. We have a transcriber retiring the 1st week of January. The committee has approved taking the dollars associated with those 2 positions \$107,957.78 annually and hiring an additional experienced coder as it has been determined that the coding responsibilities have increased by approximately 30% or more with the EPIC implementation. The clerk duties will be covered by the remaining transcriptionist and scanner as both of those roles has significantly reduced as well. If we hire at the top of the scale we will save \$41,697.58 annually on this position and be better suited to meet our coding needs; and

WHEREAS, the Lafayette County Joint Human Resource and Finance Committee also discussed the issues at its December 6th, 2017 meeting and voted to approve the above changes effective as outlined above, following approval by the County Board.

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 changes to be effective January 1, 2018.

Respectfully Submitted

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

FISCAL NOTE: By combining these positions, MHLC will save between \$41,698 and \$47,254, depending on the hiring wage and based on a 40 hour week. Overtime is not included in this estimate. This was not included in the 2018 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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 71-17 Increase in Compensation for Director/Health Officer Position at the Health Department. It was approved to increase the compensation for the vacant Director/Health Officer position to a salary range of \$66,250 - \$68,640 in order to attain qualified staff and be comparable to area counties with similar positions. Motion by Hammer, second by Boyle, to amend the resolution to indicate a salary range of \$66,250.00 to \$68,640.00. Voice vote. Motion carried to approve as amended.

RESOLUTION 71 - 17**INCREASE IN COMPENSATION FOR THE DIRECTOR/HEALTH OFFICER POSITION AT LAFAYETTE COUNTY HEALTH DEPARTMENT**

WHEREAS, at the November 13, 2017 Lafayette County Health Department meeting, it was approved to increase the compensation for the vacant Director/Health Officer position to a salary range of \$66,250-~~\$70,000~~ \$68,640 in order to attain qualified staff and be comparable to area counties with similar positions; and

WHEREAS, at the December 12, 2017 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.

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 Ted Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur

additional 2018 wages/fringes of \$0-\$4,290, depending on hiring wage. Overtime hours are not included in this estimate. This increase is not included in the 2018 Budget.

LEGAL NOTE: Within County Board authority.

THIS VERSION REFLECTS AMENDMENT MADE BY FORMAL ACTION OF THE LAFAYETTE COUNTY BOARD OF SUPERVISORS' AT A MEETING HELD ON DECEMBER 12, 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 December 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 72-17 Amending Resolution 54-17 2018 Non-Represented Employee Salary/Wage Increase. At the October 12, 2017 Finance Committee budget meeting, it was voted to approve a \$0.25/hour cost of living adjustment for all non-represented employees for 2018. At the October 11, 2017 Human Resource Committee meeting, it was voted and approved that if there is a county-wide wage increase on January 1, 2018, any employees with an additional raise approved would not qualify because they are already receiving a wage increase. Motion by Hammer, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 72 - 17**AMENDING RESOLUTION 54-17****2018 NON-REPRESENTED EMPLOYEE SALARY/WAGE INCREASE**

WHEREAS, the proposed 2018 County Budget includes a \$0.25/hour cost of living adjustment for all non-represented employees; and

WHEREAS, at the October 12, 2017 Finance Committee budget meeting, it was voted to approve a \$0.25/hour cost of living adjustment for all non-represented employees for 2018; and

WHEREAS, at the October 11, 2017 Human Resource Committee meeting, it was voted and approved that if there is a county-wide wage increase on January 1, 2018, any employees with an additional raise approved would not qualify because they are already receiving a wage increase.

NOW, THEREFORE, BE IT RESOLVED, by the Lafayette County Board of Supervisors, that there be a \$0.25/hour cost of living adjustment for all non-represented employees effective January 1st, 2018, excluding those noted in a separate resolutions that have already received an increase, including resolutions 45-17, 47-17, 52-17, 58-17, 59-17, 60-17 and any brought forth before the end of 2017.

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 Ted Wiegel

FISCAL NOTE: The total cost of a \$0.25/hour increase for all non-represented employees is estimated at \$212,000, including fringe. A portion of the increase will be covered by grant funding in several departments and by Memorial Hospital of Lafayette County for its employees. This increase is included in the 2018 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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 73-17 Amending Resolution 60-17 Wage Increase for the Head Cook Position at Memorial Hospital of Lafayette County. At the September 27, 2017 meeting of the MHLC committee, it was voted to approve a \$.35 per hour increase for a Head Cook position at Memorial Hospital of Lafayette County, to create a hierarchy in the Dietary Department. At the October 11, 2017 meeting of the Human Resource Committee, it was voted and approved that if there is a county-wide wage increase on January 1, 2018, this position would not qualify because it is already receiving a wage increase. Motion by Hammer, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 73- 17**AMENDING RESOLUTION 60 - 17****WAGE INCREASE FOR HEAD COOK POSITION****AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the September 27, 2017 meeting of the MHLC committee,

it was voted to approve a \$.35 per hour increase for a Head Cook position at Memorial Hospital of Lafayette County, to create a hierarchy in the Dietary Department; and

WHEREAS, at the October 20, 2017 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes effective as outlined above, following approval by the County Board; and

WHEREAS, at the October 11, 2017 meeting of the Human Resource Committee, it was voted and approved that if there is a county-wide wage increase on January 1, 2018, this position would not qualify because it is already receiving 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 a \$.35 per hour increase for a Head Cook position at Memorial Hospital of Lafayette County, to create a hierarchy in the Dietary Department, effective January 1, 2018.

Respectfully Submitted

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

FISCAL NOTE: Based on a 40 hour week, this increase will incur 2018 wages/fringes of approximately \$880.66. Overtime hours are not included in this estimate. This increase is included 2018 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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Ms. Marion invited the board to a presentation on January 20 in Boscobel at the AmericInn Conference Center, from 1:00 p.m., to 5:30 p.m. Grassroots organizations from throughout the region will bring a forum on the rapid increase of industrial animal confinements and associated infrastructure in the Driftless area and what communities are doing in response. Update on the Multi-Purpose Building.

There being no other business, Mr. Sauer set the next meeting date to February 13, 2018, at 7:00 p.m. Motion by Jack Wiegel, second by Marion 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 12, 2017.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 13, 2018 • 7:00 P.M.
LAFAYETTE COUNTY COURTHOUSE
COUNTY BOARD ROOM**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, February 13, 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. Ted Wiegel. There were Fourteen (14) members present with 1 member excused and one seat vacant due to the resignation of district seat #9, Mr. Wayne Wilson. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ted Wiegel - District 13; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – 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 Boyle, second by Heimann, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the December 12, 2017 county board meeting. Motion by Korn, second by Larson, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said he has received correspondence from Bob Jones, Lafayette Development Director, on doing a regional housing study in Lafayette County. The Economic Development Committee has also talked about this as well. Most cities and villages in the county are on board with this.

Chairman Sauer said he received a letter by the Milwaukee County Clerk, wanting Lafayette County to get on board opposing draft legislation on Bill number LRB5135/1, which allows the county executive/administrator to sell land and other county property without county board review and approval; eliminates the need for county board approval when executing contracts; prohibits county board supervisors from dealing directly with a county department unless it's done through the county executive/administrator; allows the county executive/administrator to unilaterally issue debt on behalf of the county without board notification or approval. This will be taken up at the next Executive Committee Meeting.

Appointments: None.

REPORTS:

President of the County EMS Association, Donna Flannery, presented a handout to the committee updating the board on the EMS Association. The purpose of the Association is to promote cooperation between Lafayette County Emergency Medical Service Districts, to provide educational opportunities, to provide a unified voice and representation for all Lafayette County ENMS agencies and to promote fellowship among all agencies. Chairman Sauer thanked Ms. Flannery for the presentation.

Chairman Sauer called upon Mr. Gerald Heimann, Chairman of the Law Enforcement & Emergency Government Committee, to present Resolution 74-17 Jail Booking Fee. Passage of this resolution would require that a booking fee of \$25.00 be charged to all sentenced inmates, which in turn will offset the expense incurred by the Jail. Motion by Heimann, second by Perkins, to approve the resolution as presented. Voice vote. Motion carried.

**LAFAYETTE COUNTY
RESOLUTION NO. 74 - 17
Jail booking fee**

WHEREAS, Wisconsin Statutes Section 302.372(2)(a) sets forth reimbursement fees which may be collected from sentenced inmates; and

WHEREAS, Wisconsin Statutes Section 302.372(2)(a) authorizes the County Board may seek reimbursement for any expenses incurred by the County in relation to the crime for which a person was sentenced to a county jail; and

WHEREAS, a booking fee be charged to all sentenced inmates, which in turn will offset the expense incurred by the Jail.

NOW, THEREFORE, BE IT RESOLVED that the following Jail Booking Fee be established:

The fee for booking a sentenced inmate into the Lafayette County Jail is hereby established at \$25.00.

BE IT FURTHER RESOLVED that all other fees of the Lafayette County Jail, not specifically referred to in this Resolution, shall remain as established under the provisions of the Wisconsin Statutes.

Respectfully submitted,

LAW ENFORCEMENT & EMERGENCY GOVERNMENT COMMITTEE:

Gerald Heimann - Chairperson, John Perkins, John Bartels,
Dwayne Larson and Jack Sauer - County Board Chair

LEGAL NOTE: Changes authorized under the provisions of Section 302.372 (2) (a) of the Wisconsin Statutes if authorized by the County Board.

FISCAL NOTE: Additional revenues of approximately \$2,100.00 per year, based on the Sheriff's Department estimate of 84 billable Booking Fees per year. Increased fees for the Jail were not budgeted as part of the 2018 Budget.

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 February 13, 2018

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. David Hammer, Chairman of the Human Resource Committee and on behalf of the Joint Human Resource Committee and Finance Committee, to present the Tentative Agreement Between Lafayette County and the Wisconsin Professional Police Association for a Successor Collective Bargaining Agreement (beginning January 1, 2018 and expiring on December 31, 2019). Motion by Hammer, second by Heimann, to approve the Tentative Agreement as presented. Voice vote. Motion carried. Available upon request at the Lafayette County Clerk's office.

Chairman Sauer called upon Mr. Hammer, to present Resolution 75-17 Lafayette Manor Recruitment Bonus. The Lafayette Manor Committee, voted to approve a recruitment bonus to be paid when a new employee completes 12 consecutive months of employment. The recruiting staff member must also be continuously employed for 12 consecutive months following the new employee's hire date to receive bonus. Motion by Hammer, second by Spensley to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 75-17

LAFAYETTE MANOR RECRUITMENT BONUS

WHEREAS, due to the discussion and action regarding a recruitment bonus for employees of Lafayette Manor to promote an adequately staffed nursing department; and

WHEREAS, the Lafayette Manor Committee, at its December 19, 2017 meeting, voted to approve a recruitment bonus to be paid when a new employee completes 12 consecutive months of employment according to the schedule below:

\$250.00 for recruitment of a full-time C.N.A.

\$500.00 for recruitment of a full-time RN or LPN

\$125.00 for recruitment of a part-time (.6, 6 shifts per pay period) of a C.N.A.

\$250.00 for recruitment of a part-time RN or LPN (.6, 6 shifts per pay period)

The recruiting staff member must also be continuously employed for 12 consecutive months following the new employee's hire date to receive bonus; and

WHEREAS, at the January 11, 2018 Joint Human Resource and Finance Meeting, the recruitment bonuses were discussed and approved.

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 recruitment bonuses effective February 13, 2018.

Respectfully Submitted

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

FISCAL NOTE: There is no fiscal impact on the 2018 Budget for this resolution. The estimated fiscal impact for 2019 will be 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 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 76-17 Creation of a Full-Time Benefitted Deputy Position in Clerk of Court Office. The Joint Finance and Human Resource Committee, agreed and voted to create a full time benefitted Deputy position in the Clerk of Court Office which will report to the Circuit Court Judge, at an hourly wage range of \$14.11 to \$16.49 per hour, plus benefits. Motion by Hammer, second by Ted Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 76 - 17

CREATION OF A FULLTIME BENEFITTED DEPUTY POSITION IN CLERK OF COURT OFFICE

WHEREAS, at the January 30, 2018 Executive, Rules and Legislative Committee meeting, discussion was held regarding the workload in the Clerk of Court Office. The Committee agreed and voted to create a full time benefitted Deputy position in the Clerk of Court Office which will report to the Circuit Court Judge; and

WHEREAS, at the February 5, 2018 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to approve the above position at an hourly wage range of \$14.11 to \$16.49 per hour, plus

benefits.

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 creation of a Full Time Benefitted Deputy Position in the Clerk of Court Office to report to the Circuit Court Judge, with an hourly wage range of \$14.11 to \$16.49 per hour, plus benefits, effective upon approval by the County Board.

Respectfully Submitted

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

FISCAL NOTE: Based on a 40 hour week, this position will incur 2018 wages/fringes of approximately \$40,888-\$59,970, depending on benefit package and wage. This position was included in the 2018 Budget, but due to the wage correction, may incur additional wage/fringe of \$7,887 that was not originally calculated. Overtime hours are not included in this estimate.

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 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 77-17 Creation of an Additional RN or LPN Position to Support the 2 New Midlevel Providers at Memorial Hospital of Lafayette County Care Clinics. The Joint Finance and Human Resource Committee, voted to approve the creation of an additional RN or LPN position to support the additional patient activity created by the addition of 2 new Nurse Practitioners in the primary care clinics and an hourly wage range of \$18.54 to \$25.04 per hour plus benefits depending upon licensure. Motion by Hammer, second by Larson, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 77 - 17

CREATION OF AN ADDITIONAL RN OR LPN POSITION TO SUPPORT THE 2 NEW MIDLEVEL PROVIDERS AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY PRIMARY CARE CLINICS

WHEREAS, at the January 25, 2018 Memorial Hospital of Lafayette County Committee meeting, it was discussed to approve the creation of an additional full time RN or LPN position needed to support the additional office visits and patient activity created by the addition of Lisa Bourquin, NP and Lucas Suthers, NP. This position will be primarily responsible for the day to day provider support in the primary care clinics and will report to the Clinical Supervisor. The hourly range for this position will be \$18.54 to \$25.04 per hour plus benefits depending upon licensure and will be effective immediately following approval by the County Board; and

WHEREAS, the joint Finance and Human Resource Committee of Lafayette County, also discussed the issue at its February 5, 2018 meeting and voted to approve the creation of an additional RN or LPN position to support the additional patient activity created by the addition of 2 new Nurse Practitioners in the primary care clinics and an hourly wage range of \$18.54 to \$25.04 per hour plus benefits depending upon licensure.

NOW THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committee, do hereby approve the creation of an additional RN or LPN position to support the additional patient activity created by the addition of 2 new Nurse Practitioners in the primary care clinics and an hourly wage range of \$18.54 to \$25.04 per hour plus benefits depending upon licensure.

Respectfully Submitted

Lafayette County Joint Finance and Human Resource Committee
Gerald Heimann - Chair of Finance, Dave Hammer - Chair of Human Resource, John Bartels, Larry Ludlum, Tony Ruesga, Steve Spensley and Ted Wiegel

FISCAL NOTE: Based on a 40 hour week, this position will incur additional 2018 wages/fringes of approximately \$51,444-\$78,770, depending on licensure and benefit package. It is planned that this position will also be offset by the revenue projections below, based on the increased number of visits for the providers. This position was not included in the 2018 Budget. Overtime hours are not included in this estimate.

2017 Income - 5,544,054 From Income Statement
 2017 Visit Count - 20,163 From Stats
 Revenue per Visit - 272

Additional RN or LPN Position for Primary Care Clinics

| RN Per Week | Per Year |
|---------------------|---------------|
| Visits Gained | 201,040 |
| Gross Charges | 5,445,283,152 |
| Budgeted Allowances | 46.2% 46.2% |
| Net Charges | 2,930,152,336 |
| RN Cost | 1,515,78,770 |
| Net Gain/Loss | 1,415,73,566 |
| LPN Per week | Per Year |
| Visits Gained | 10,520 |
| Gross Charges | 2,722,611,576 |
| Budgeted Allowances | 46.2% 46.2% |
| Net Charges | 1,465,76,168 |
| LPN Cost | 989,51,444 |
| Net Gain/Loss | 475,24,724 |

RN visits is estimated at 2 visits gained each day per provider and LPN visits is estimated at visit gained per day per provider. RNs are able to assist the provider more and would increase productivity more than LPN.

Revenue is based off history of charges and Allowances were budgeted at 46.20% for 2018. This does not factor in potential additional revenue from being rural health clinic certified.

Cost of employee assumes highest benefit package is chosen by employee.

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 13, 2018.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 78-17 Amending Resolution 33-17 Creation of a Scheduler/Office Assistant Position at the Lafayette Manor. It was discussed and approved to combine the scheduler duties with the duties of receiving, verifying, and putting away the supplies each week, due to an ongoing audit concern about the lack of separation of duties/control within the department. At the February 5, 2018 Joint Finance and Human Resource Committee meeting, it was discussed and approved to create a Regular Part-Time (24 hours per week) benefitted Scheduler/Office Assistant position at a wage range of \$13.60 (85%) to \$16.00 (100%) per hour, plus regular part-time benefits. This resolution will override the prior rate of the non-benefitted scheduler position of \$18.33, approved in Resolution 33-17, and it is now included in this combined benefitted position. Motion by Hammer, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 78-17

AMENDING RESOLUTION 33-17

CREATION OF SCHEDULER/OFFICE ASSISTANT POSITION AT THE LAFAYETTE MANOR

WHEREAS, at the January 27, 2018 Lafayette Manor Committee meeting, it was discussed and approved to combine the scheduler duties with the duties of receiving, verifying, and putting away the supplies each week, due to an ongoing audit concern about the lack of separation of duties/control within the department; and

WHEREAS, at the February 5, 2018 Joint Finance and Human Resource Committee meeting, it was discussed and approved to create a Regular Part-Time (24 hours per week) benefitted Scheduler/Office Assistant position at a wage range of \$13.60 (85%) to \$16.00 (100%) per hour, plus regular part-time benefits; and

WHEREAS, this resolution will override the prior rate of the non-benefitted scheduler position of \$18.33, approved in Resolution 33-17, and it is now included in this combined benefitted position; and

WHEREAS, this position shall be responsible for in-house scheduler functions such as work with the Director of Nursing in the preparation of the RN, LPN and CNA schedules for posting on the 20th of each month and receive, verify and stock the various supply rooms, cupboards and stations throughout the facility, as well as other office duties as assigned; and will report to the Director of Nursing and the Finance Manager.

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 February 13, 2018.

Respectfully Submitted

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

FISCAL NOTE: Based on a 24 hour week, this position will incur 2018 wages/fringes of approximately \$26,710-\$41,980, depending on benefit package and wage. A portion of this position was included in the 2018 Budget, but may incur additional wage/fringe depending on how the position is filled (internal/external/job share). Overtime hours are not included in this estimate

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 13, 2018.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Member of the Highway Safety Committee, to present the First Reading of Resolution 79-17 Revisions to Lafayette County ATV Ordinance Routes with attached Ordinance – Lafayette County All-Terrain Vehicle Route Ordinance. Chairman Sauer said that this was a first reading of this resolution/ordinance and that the second reading to act on the resolution/ordinance will be at the next scheduled County Board meeting. This would include Eight (8) additional segments of Lafayette County Highways which are as follows: From Cheese Country Trail in Calamine to County Road G West (across bridge) to County Road C; County Road C from County Road G to County Road O; County Road O from County Road C to Burr Oak Road; County Road W from County Road J to Dump Road; County Road G from Hirshbrunner Road to Bond Road; County Road F from County Road Z to Lange Road; County Road I from Knee Deep Road to Silverthorn Road; and County Road I from County Road W (New Diggings) to the Illinois State Line. The second reading to act on this resolution/ordinance will be held at the next County Board Meeting. Available upon request at the Lafayette County Clerk's office.

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 80-17 Amending Resolution 69-17 Amended Expansion and Building Out of Additional Specialty Space in the Old Dialysis Space at Memorial Hospital of Lafayette County. 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. 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. 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. Motion by Heimann, second by Jack Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 80 - 17

AMENDING RESOLUTION 69-17

AMENDED EXPANSION AND BUILD OUT OF ADDITIONAL SPECIALITY 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, to be paid for out of existing cash with 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, this amended resolution was brought to the January 11, 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, Ted Wiegel and
Tony Ruesga

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: This project was included in the 2018 budget as a \$200,000 capital expenditure for the MHLC Dialysis space. The remaining \$180,000 will be allocated out of the capital budget that was originally assigned to the Argyle Clinic (\$150,000) as well as projected net revenues of \$600,000 based upon a conservative use of the rooms 4 days per week.

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 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 81-17 Recommending 2018 Budget Amendments for Various Departments. This includes 3 amendments to the budget for auditing and bookkeeping purposes which require no change to the levy:

1. Move \$488,290 of debt levy to the general fund tax levy account. Due to short term borrowing regulations, the payments for our loan of \$485,000 must be made out of the liability account that were deposited into (01.199.294000), not the Debt Service Account (30.7021.xxxxx) as we are used to with long term borrowing. This does not change the total levy amount, but allocates it to the correct fund that the loan will be paid out of; and

2. Move the receipt of rental revenue (\$6,000.00) from the Housing Department to be recorded in the Property/Maintenance account for rental revenue; and

3. Move the expense for the roof and carpet replacement (\$23,500.00) for the Health Department Building from the Property/Maintenance budget to the Health Department budget. This will keep all building expenses within the same codes used in prior years for better bookkeeping of building improvement expenses. This will also include moving the receipt of the loan proceeds to the Health Department Budget to offset the expenses.

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

RESOLUTION 81 - 17

Recommending 2018 Budget Amendments for Various Departments

WHEREAS, the County Board approved the 2018 Lafayette County Budget on November 14, 2017 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 5, 2018 Finance Committee meeting, it was discussed to approved the below amendments that increase/decrease the revenue/expenditure budgets for the accounts listed below, for the year ending December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the budget amendments of the accounts listed below. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

Amendment #1:

Moving \$488,290 of dept levy to the general fund tax levy account. Due to short term borrowing regulations the payments for our loan of \$485,000 must be made out of the liability account that they were deposited into (01.199.294000), not the Dept. Service Account (30.7021.XXXXXX) as we are used to with long term borrowing. This does not change the total levy amount, but allocates it to the correct fund that the loan will be paid out of.

Amendment #2:

Moving the receipt of rental revenue from the Housing Department to be recorded in the Property/Maintenance account for rental revenue.

Amendment #3:

Moving the expense for the roof and carpet replaced for the Health Department Building from the Property/Maintenance budget to the Health Department budget. This will keep all building expenses within the same codes used in prior years for better booking of building improvement expenses. This will also include moving the receipt of the loan proceeds to the Health Department budget, to offset the expenses.

Respectfully Submitted
Lafayette County Finance Committee

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

FISCAL NOTE: The above budget amendments will have no fiscal impact on the 2018 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 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, Chairman of the GIS/IT Committee, to present Resolution 82-17 Official Lafayette County Logo. Lafayette County, Wisconsin, has identified the need for a new logo to use throughout the county on all official documents, websites, marketing materials and applicable engagement materials. Motion by Hammer, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 82-17

Official Lafayette County Logo

WHEREAS, Lafayette County, Wisconsin has identified the need for a new logo to use throughout the county on all official documents, websites, marketing materials and applicable engagement materials; and

WHEREAS, over twenty different logos were presented from various sources and voted on by Lafayette County Employees and Board Members; and

WHEREAS, the original logo options were narrowed down via ballot voting by those to four final logo options for public input; and

WHEREAS, the public was informed via social media and an advertisement in the Republican Journal that they had fourteen days to vote on their favorite logo; and

WHEREAS, the logo that won the public voting poll is the logo as it appears below; and

WHEREAS, it is the recommendation of the GIS/IT Committee to adopt the logo as it appears below as the "Official Lafayette County, Wisconsin Logo" to be used in accordance to the brand standards guide on all official documents, website, marketing materials and applicable engagement materials from County Officials and County Employees.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors hereby endorses and establishes the below logo as the "Official Lafayette County, Wisconsin Logo."



Respectfully submitted,
LAFAYETTE COUNTY GIS/IT COMMITTEE
David Hammer – Chair, Kriss Marion, Gerald Heimann,
Tony Ruesga and Rebecca Taylor

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 February 13, 2018.

Carla Jacobson
Lafayette County Clerk

FISCAL NOTE: There is no direct fiscal impact for this resolution.

LEGAL NOTE: Within County Board authority.

Convene to Closed Session: Motion by Boyle, second by Bartels to convene closed session at the request of the board pursuant to Wisconsin State Statute Sec. 19.85(1)(g) in order to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. On a roll call vote beginning with Ms. Korn, all voted yes. The motion carried unanimously.

Reconvene to Open Session: Motion by Ted Wiegel, second by Korn, to reconvene to open session. Voice vote. Motion carried.

Possible Action, if any, on Matter Discussed in Closed Session: Lafayette County Corporation Counsel Nathan Russell gave a synopsis to

the board regarding Resolution 83-17.

Chairman Sauer called upon Mr. Ludlum, Chairman of the Executive, Rules & Legislative Committee, to present Resolution 83-17 Engage Legal Counsel for Litigation Purposes. Passage of this resolution will allow Lafayette County to join in with other counties in Wisconsin, to file lawsuit against the makers of prescription opioid painkillers. Motion by Ludlum, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION NO. 83 – 17

**ENGAGE LEGAL COUNSEL FOR LITIGATION PURPOSES
TO THE HONORABLE BOARD OF SUPERVISORS OF LAFAYETTE
COUNTY MEMBERS,**

WHEREAS, Lafayette County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent significant amounts of money in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Clerk shall forward a scanned copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Krista Baisch, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211 via email to kkb@cruegerdickinson.com.

Respectfully Submitted,

Executive, Rules & Legislative Committee

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

LEGAL NOTE: Within county board authority.

FISCAL NOTE: A fiscal impact is undeterminable at this time. At a minimum, the county will be responsible for the fees of their corporation counsel for guidance and meeting attendance. This was not 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 February 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items:

There being no other business, Mr. Sauer set the next meeting date to March 20, 2018, at 7:30 p.m. Motion by Jack Wiegel, second by Marion 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 13, 2018.

Carla M. Jacobson
Lafayette County Clerk

Publish: March 29, 2018

WNAXLP

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
MARCH 20, 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, March 20, 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. Hammer. There were Fourteen (14) members present with 1 member excused and one seat vacant due to the resignation of district seat #9, Mr. Wayne Wilson. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Dwayne Larson - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Carol Korn - District 14; David W. Hammer - District 15; and John Perkins – District 16. Ted Wiegel - District 13, 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 Boyle, second by Larson, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the February 13, 2018 county board meeting. Motion by Ruesga, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

- Chairman Sauer informed the board that the Manor Committee has moved their Thursday night meeting to 5:00 p.m.; and

- Chairman Sauer congratulated the Black Hawk Warriors Girls Basketball Team for their great second place finish at the WIAA Division 5 state championship game against Bangor. He said they had a great season and did a great job; and

- Chairman Sauer introduced Hayley Jordan, the new Family Living Educator

Appointments: None.

Reports:

Presentation by Matt Wallmow and Steve Juckem of U.S., Cellular Titled "Crescendo:" A recent partnership has been rolled out with Crescendo which is a unified communication system. Many presentations have been done in different municipalities in the area. Crescendo is a cloud hosted voice over IT system. It is a lower cost phone system which is an internet based phone system. The system is easy to use with no hardware or software purchase needed. Cost could be as much as 25% to 55% lower than what you are currently paying. Chairman Sauer said this was something our IT Department and the Finance Committee could discuss and perhaps do an analysis on how they want to proceed forward.

Presentation by Court Services Coordinator Kris Fleming Regarding Criminal Justice Coordinating Council: Court Services Coordinator Kris Fleming and Judge Duane Jorgenson, brought the board up to date on the Criminal Justice Coordinating Council. An informational handout was presented to the board. A Criminal Justice Coordinating Council is an inclusive term applied to informal and formal committees that provide a forum where key justice system agency officials and other officials of general government may discuss justice system issues. The vision statement of the CJCC is to make the criminal justice system a better investment toward improving the quality of life for the citizens of Wisconsin. Ms. Fleming said that this can only make the criminal justice system better. The board agreed it was a good idea to move forward with this. This is for information only at this time.

Chairman Sauer called upon Mr. Heimann, member of the Highway Safety Committee, to present the Second Reading of Resolution 79-17 Revisions to Lafayette County ATV Ordinance Routes with attached Ordinance – Lafayette County All-Terrain Vehicle Route Ordinance. This would include eight (8) additional segments of Lafayette County Highways which are as follows: From Cheese Country Trail in Calamine to County Road G West (across bridge) to County Road C; County Road C from County Road G to County Road O; County Road O from County Road C to Burr Oak Road; County Road W from County Road J to Dump Road;

County Road G from Hirshbrunner Road to Bond Road; County Road F from County Road Z to Lange Road; County Road I from Knee Deep Road to Silverthorn Road; and County Road I from County Road W (New Diggings) to the Illinois State Line. Motion by Heimann, second by Larson, to approve the Resolution/Ordinance as presented. Voice vote. Motion carried.

RESOLUTION 79 - 17

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 five 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 (vv) through 8-2-6 (ccc).

Respectfully submitted

LAFAYETTE COUNTY HIGHWAY SAFETY COMMITTEE

BY:

Tom Jean - Chair and Lafayette County Highway Commissioner,
Dwayne Larson, 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 was adopted by the Lafayette County Board of Supervisors at a meeting held on March 20, 2018.

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.

The County Board of Supervisors of the County of Lafayette, Wisconsin, in legal session assembled, does hereby ordain and adopt an ATV Ordinance as Chapter 8 of the Lafayette County Code of Ordinances as follows: The ordinance is available, upon request at the Lafayette County Clerk's office and is available on Lafayette County website www.co.lafayette.wi.gov.

Chairman Sauer called upon Mr. David Hammer, Chairman of the Human Resource Committee and on behalf of the Joint Human Resource Committee and Finance Committee, to present Resolution 84-17 Supplemental Pay Adjustment for the Public Health Technician at the Lafayette County Health Department. The salaries/wages for Lafayette County have been established for the year 2018. The Lafayette County Joint Finance & Human Resource Committee, at its March 6, 2018, meeting, approved a supplemental wage increase for the Public Health Technician at the Lafayette County Health Department of \$2.50 per hour, including overtime, effective October 15, 2017, due to the extra duties acquired by this position due to the resignation of the Health Department Director in October of 2017. This supplemental pay increase only applies to the current employee in this position and not to anyone else hired after the employee were to leave employment of this position for any reason. This supplemental pay increase only applies to this position until a new Health Department Director is hired by the County, at which time the new Health Department Director would resume the additional duties, effective Sixty (60) days after the hire date of their start date. Motion by Hammer, second by Boyle, to approve Resolution 84-17 as presented. Voice vote. Motion carried.

RESOLUTION 84 - 17

**SUPPLEMENTAL PAY ADJUSTMENT
FOR THE PUBLIC HEALTH TECHNICIAN**

AT THE LAFAYETTE COUNTY HEALTH DEPARTMENT

WHEREAS, the salaries/wages for Lafayette County have been established for the year 2018; and

WHEREAS, the Lafayette County Joint Finance & Human Resource Committee, at its March 6, 2018, meeting, approved a supplemental wage increase for the Public Health Technician at the Lafayette County Health Department of \$2.50 per hour, including overtime, effective October 15, 2017, due to the extra duties acquired by this position due to the resignation of the Health Department Director in October of 2017; and

WHEREAS, this supplemental pay increase only applies to the current employee in this position and not to anyone else hired after the employee

were to leave employment of this position for any reason. This supplemental pay increase only applies to this position until a new Health Department Director is hired by the County, at which time the new Health Department Director would resume the additional duties, effective Sixty (60) days after the hire date of their start date.

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 below, effective March 20, 2018.

Respectfully Submitted

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

FISCAL NOTE: Based on the 825 hours worked from 10/15/17-3/9/2018, the back pay amount will total \$2,362.80. Based on a 40 hour week, this supplemental increase will incur additional 2018 wages/fringes of approximately \$114.56/week, depending on the time period the county is without a Health Department Director. These additional wages/fringes were not included in the 2018 budget, but will be supplemented with the funds that were originally designated for the Health Department Director salary. Overtime hours are not included in this estimate.

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 20, 2018.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 85-17 Inclusion Under State of Wisconsin Group Life Insurance and Adopting Securian as the Provider for County Board Member Life Insurance. At the March 6, 2018 Lafayette County Joint Finance & Human Resource Committee meeting, it was discussed and approved to be included in the State of Wisconsin Group Life Insurance program as of January 1, 2019. It was approved to cancel the County's current plan with Hartford Life Insurance Company for all county life insurance as of January 1, 2019 and adopt Securian Financial Group, Inc. as the provider for the Lafayette County Board member life insurance provider, as they are not eligible for the State of Wisconsin Group Life Insurance program. Motion by Hammer, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 85 - 17

INCLUSION UNDER STATE OF WISCONSIN GROUP LIFE INSURANCE AND ADOPTING SECURIAN AS THE PROVIDER FOR COUNTY BOARD MEMBER LIFE INSURANCE

WHEREAS, at the March 6, 2018 Lafayette County Joint Finance & Human Resource Committee meeting, it was discussed and approved to be included in the State of Wisconsin Group Life Insurance program as of January 1, 2019; and

WHEREAS, it was approved to cancel our current plan with Hartford Life Insurance Company for all county life insurance as of January 1, 2019 and adopt Securian Financial Group, Inc. as the provider for the Lafayette County Board member life insurance provider, as they are not eligible for the State of Wisconsin Group Life Insurance program; and

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance & Human Resource Committee, do hereby approve the above, effective March 20, 2018.

Respectfully Submitted

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

FISCAL NOTE: By making this change, the county will save approximately \$4,500 per year. Savings will fluctuate each year depending on employee's ages & salaries, as well as the ages of members of the County Board.

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 20, 2018.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Hammer, to present Resolution 86-17 Establishing the 2019 – 2022 Elected Official's Salaries for the Sheriff, Clerk of Court and Coroner. The County Partisan Offices of Sheriff, Clerk of Court and Coroner are up for election this year at the November 6, 2018 Fall General Election. Wisconsin Statutes, provides that "Prior to the earliest time for filing nomination papers" the County Board shall "establish the total annual compensation for services to be paid to our elected officials." The Joint Finance and Human Resource Committee met March 14, 2018, and recommended the following salaries for Sheriff, Clerk of Courts and Coroner, for the years 2019, 2020, 2021, and 2022, effective January 1 of each year, as listed below:

| | Current 2018 | 2019 | 2020 | 2021 | 2022 |
|------------------|------------------|----------------|----------------|----------------|----------|
| ELECTED OFFICIAL | Salary | Salary | Salary | Salary | Salary |
| SHERIFF |\$72,000 .. | \$73,456 | \$74,912 | \$76,368 | \$77,928 |
| CLERK OF COURT |\$50,031 .. | \$52,631 | \$55,231 | \$57,925 | \$59,381 |
| CORONER |\$10,000 .. | \$10,150 | \$10,300 | \$10,450 | \$10,600 |

The Coroner shall be entitled to a \$50.00 per diem per occurrence that results in a signed death certificate by the Coroner. The Coroner position is not entitled to health insurance. No reduction in salary will occur during any elected official's term as a result of this resolution. Motion by Hammer, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 86 - 17

ESTABLISHING THE 2019-2022 ELECTED OFFICIAL SALARIES FOR THE SHERIFF, CLERK OF COURT, AND CORONER

WHEREAS, the County Partisan Offices of Sheriff, Clerk of Court and Coroner are up for election this year at the November 6, 2018 Fall General Election; and

WHEREAS, Sec. 59.22(1)(a), Wisconsin Statutes, provides that "Prior to the earliest time for filing nomination papers" the County Board shall "establish the total annual compensation for services to be paid to our elected officials; and

WHEREAS, in consideration of this statutory timeline, the Joint Finance and Human Resource Committee met March 14, 2018, and comes forth with a recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Joint Finance and Human Resource Committee, hereby recommend the following salaries for Sheriff, Clerk of Courts and Coroner, for the years 2019, 2020, 2021, and 2022, effective January 1 of each year, as listed below:

BE IT FURTHER RESOLVED, that no elected official shall be entitled to keep any fee or other service charge paid to their office as part of or in addition to the above established salary; and

BE IT FURTHER RESOLVED, that the Coroner shall be entitled to a \$50.00 per diem per occurrence that results in a signed death certificate by the Coroner; and

BE IT FURTHER RESOLVED, that the Coroner position is not entitled to health insurance; and

BE IT FURTHER RESOLVED, that no reduction in salary will occur during any elected official's term as a result of this resolution.

Respectfully Submitted

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

FISCAL NOTE: These increases will be included in the 2019-2022 Budgets. There is no effect to the current 2018 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 20, 2018.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Larson, Chairman of the Highway Committee, to present Resolution 87-17 Authorizing Purchase of One Tandem Axle Truck with Snow Equipment for the Highway Department. The Highway Committee deems it necessary to purchase one tandem axle truck with snow equipment, which will exceed the cost of \$50,000 for the upkeep and maintenance of the highways in Lafayette County. Motion by Larson, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 87 - 17

AUTHORIZING PURCHASE OF (1) Tandem Axle Truck with Snow

**Equipment
FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 3.5- 9of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding Fifty Thousand Dollars (\$50,000.00) shall be purchased without authority of the County Board; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase one tandem axle truck with snow equipment, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, does authorize the purchase of one tandem axle truck with snow equipment for the Highway Department; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the tandem axle truck with snow equipment after the purchase is made.

Respectfully Submitted,

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Dwayne Larson – Chairman, John Bartels,
Ted Wiegel and Gerald Heimann

FISCAL NOTE: Estimated cost for the purchase of a tandem axle truck with snow equipment is approximately \$175,000 - \$180,000. This purchase was included as \$180,000 in the 2018 Budget.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on March 20, 2018, adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Larson, to present Resolution 88-17 Authorizing Purchase of One Steel Drum Roller for the Highway Department. The Highway Committee deems it necessary to purchase a steel drum roller for the Highway Department, which will exceed \$50,000 for the upkeep and maintenance of the highways in Lafayette County. Motion by Larson, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 88 - 17

**AUTHORIZING PURCHASE OF (1) STEEL DRUM ROLLER
FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 35-98 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding Fifty Thousand Dollars (\$50,000.00) shall be purchased without authority of the County Board; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase one steel drum roller, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, does authorize the purchase of one steel drum roller for the Highway Department; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the steel drum roller after the purchase is made.

Respectfully Submitted,

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Dwayne Larson - Chairman, John Bartels,
Ted Wiegel and Gerald Heimann

FISCAL NOTE: Estimated cost for the purchase of a steel drum roller is approximately \$110,000 - \$120,000. This purchase was included as \$120,000 in the 2018 Budget.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on March 20, 2018, adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: Mr. Boyle would like a Fair update.

Chairman Sauer thanked County Board Supervisor Mr. John Perkins, for his service on the County Board. He also thanked Mr. Ted Wiegel for his

service to the County Board. Mr. Perkins and Mr. Ted Wiegel, chose not to seek re-election for County Board Supervisor.

There being no other business, Mr. Sauer set the next meeting date to April 17, 2018, at 7:30 p.m. Motion by Perkins, 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 March 20, 2018.

Carla M. Jacobson
Lafayette County Clerk

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING APRIL 18, 2017

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APPOINTMENTS: Human Services Board (Richard Roelli and Sherry Crist)..... 1 Board of Health (Chris Fortin and Kristie Lueck) 1

REPORTS: Approval of 2016 Lafayette County Five Year Long Range Plan for Library Services 1 Approval of 2017 Real Estate Lease Agreement Between the County of Lafayette and Lafayette County Promotions, LLC..... 1

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NOVEMBER 14, 2017 • 7:00 P.M.
COUNTY BOARD ROOM**

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